

To: Teri Clifton[teri.clifton@ofgem.gov.uk]; Charles Hargreaves[Charles.Hargreaves@ofgem.gov.uk]; Gareth John[Gareth.John@ofgem.gov.uk]; Karen Boyle[Karen.Boyle@ofgem.gov.uk]
From: Samantha Turnbull
Sent: 2016-10-17T13:58:32Z
Importance: Normal
Subject: RE: NI Police Enquiry [OFFICIAL Internal Only]
Received: 2016-10-17T13:58:34Z

Great, thanks Teri. I've just called [Personal information redacted by the RHI], but reached her voicemail, so will await her call and provide you with an update.
Thanks, Sam

From: Teri Clifton
Sent: 17 October 2016 14:57
To: Samantha Turnbull; Charles Hargreaves; Gareth John; Karen Boyle
Subject: RE: NI Police Enquiry [OFFICIAL Internal Only]

Hi everyone

Sorry I think Siobhan has confused everyone...there is no link - it's the email at the bottom of this email. There is nothing to link it with any specific cases as discussed just now on the phone

Regards

Teri

From: Teri Clifton
Sent: 17 October 2016 14:48
To: Samantha Turnbull; Charles Hargreaves; Gareth John; Karen Boyle
Subject: RE: NI Police Enquiry [OFFICIAL Internal Only]

Hi Sam

Due to the sensitivities around this we could really do with someone calling today if possible

Let me know if you don't get the link - I've requested that its scanned so I'll send it on when I have it

Thanks

Teri

From: Samantha Turnbull
Sent: 17 October 2016 14:45
To: Charles Hargreaves; Gareth John; Karen Boyle; Teri Clifton
Subject: NI Police Enquiry [OFFICIAL Internal Only]

Hi all,

Good to chat earlier. Ed has confirmed that the link was missing from the email that he received, but he has requested it from Siobhan (NDRHI Enquiries Team), so I'll pass this onto you once we have access to it.

With regards to the suspected connection with [OFG Inv Num redacted], this was because:

- [Personal information redacted by the RHI] mentions 'an individual is claiming business payments when it is alleged he should only be claiming domestic payments' which sounds very much like the alleged situation in [OFG Inv Num redacted].
- As Gareth mentioned, last week we received an anonymous message from a second possible external informant (the message is very similar to the original message we received) which came through the office of a Member of the Northern Ireland Assembly and as such could be the same allegation that the Police have received and would explain the timing of the Police now contacting us.

As agreed Karen or I will call [Personal information redacted by the RHI] from a call-recording phone tomorrow, to establish some more facts from him. I'll drop you a note following this and we can arrange another call if it would be helpful.

Thank you again for your help with this one,

Samantha

[Internal Only]