

To: Teri Clifton[teri.clifton@ofgem.gov.uk]
Cc: Counter Fraud[CounterFraud@ofgem.gov.uk]; Edward Law[Edward.Law@ofgem.gov.uk]
From: Russell Ogilvie
Sent: 2016-10-24T15:08:00Z
Importance: Normal
Subject: RE: S Brimstone's (Case ID [REDACTED]) (IO) [OFFICIAL Internal Only]
Received: 2016-10-24T15:08:01Z

Thanks for confirming Teri.

Kind regards,

Russell

From: Teri Clifton
Sent: 19 October 2016 14:00
To: Russell Ogilvie
Cc: Counter Fraud; Edward Law
Subject: RE: S Brimstone's RHI appl no (Case ID [REDACTED]) (IO) [OFFICIAL Internal Only]

Hi Russell

Just to clarify – this is closed off from a compliance point of view, but I've spoken to Karen and I'm aware that there is further activity that you are dealing with that will need to keep this case open for now

Thanks

Teri

From: Teri Clifton
Sent: 05 October 2016 16:37
To: Russell Ogilvie
Cc: Counter Fraud; Edward Law; Edmund Ward
Subject: RE: S Brimstone's RHI appl no (Case ID [REDACTED]) (IO) [OFFICIAL Internal Only]

Hi Russell

Based on the regulations and the evidence supplied we are satisfied that the site meets the eligibility criteria and ongoing criteria. Please can you go ahead and close this off as no further action needed.

Thanks

Teri

From: Russell Ogilvie
Sent: 05 October 2016 16:33
To: Teri Clifton
Cc: Counter Fraud; Edward Law
Subject: RE: S Brimstone's RHI appl no (Case ID [REDACTED]) (IO) [OFFICIAL Internal Only]

Hi Teri,

Just wondered if you could let me know if Chris P has made a decision on this case? Once an eligibility decision is made we will be able to determine whether we should refer the matter to Action Fraud.

Many thanks,

Russell

From: Teri Clifton
Sent: 25 August 2016 15:00
To: Russell Ogilvie
Subject: Re: S Brimstone's RHI appl no (Case ID [REDACTED]) [OFFICIAL Internal Only] (IO)
Classification: INTERNAL ONLY

Hi russell

Its with Chris P at the moment we are thinking it does satisfy current regs but not signed off yet will speak to him about it tomorrow

Regards

Teri

From: Russell Ogilvie
Sent: Thursday, August 25, 2016 02:57 PM
To: Teri Clifton
Cc: Counter Fraud

Received from OFGEM on 25.05.2017
Annotated by RHI Inquiry