



From: PETERS, Martin 5987
Sent: 15 November 2017 11:59
To: PUGH, Sherry 3622
Subject: RE: [OFFICIAL SENSITIVE – COMMERCIAL]

Can you chase and see when it is likely we will be back to using this normally for me please

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T/Detective Chief Inspector
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From: PUGH, Sherry 3622

Sent: 15 November 2017 07:03

To: PETERS, Martin 5987

Subject: RE: [OFFICIAL SENSITIVE – COMMERCIAL]

Hi Martin

We are entering into a new contract with EMSOU and this is the latest email I have received from the Account Director two weeks ago.

RE: Checks: [OFFICIAL]

Sent: Fri 03/11/2017 14:56
To: WAIN, Chris 3616
Cc: TACEY, John 2119; EWLES, Malcolm 2404; PUGH, Sherry 3622

Hi Chris,

We have been offered a place on the new framework and are just working through some amendments to agree the T&Cs.

We hope to have this resolved soon and issue contracts and offers out to everyone next week but I'll keep you updated.

The contract has never been withdrawn. ERSOU were approaching their 'estimated usage' amount in Sept/Oct and rather than get a huge over usage bill (Cambs was last year) – I asked John Tacey to ask all the Intel Officers to use Equifax instead . He put this in the ERSOU weekly round up.

Use of

The contract is 18,370 checks per year for Bedfordshire and ERSOU combined. This includes a 10% fair usage figure to allow some slippage/overuse. We are averaging about 1650 checks a month. Up to the end of August we had 2,651 checks left for September and October, the contract being renewed at this point. September figures are not available yet, but as you can see if we do not control the use for October, we will go over our allowance and therefore incur further charges.

With immediate effect staff who are not performing the role of a Financial Investigator must not use until further notice. Non FI staff can and should use Equifax as the cost is free for Advanced Searching or for a pre-investigation check. This will normally suffice for the information needed. FI staff can continue to use , but they must also be mindful of the reason for the check. If the information the FI needs can be gained elsewhere then that must be an option. An update will follow once the September figures are known.

If the PIU need access to Equifax and the new (when it happens) they just need to contact me.

Thanks

Sherry

From: PETERS, Martin 5987
Sent: 14 November 2017 21:13
To: PUGH, Sherry 3622
Subject: FW: [OFFICIAL SENSITIVE – COMMERCIAL]

Sherry

Re the below when is the new contract in place from?

Martin

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From:
Sent: 13 November 2017 13:35

To: PETERS, Martin 5987

Subject:

Hi martin,

One thing raised is that they are missing not having any direct access to withdrawn when costs were reviewed. Can you remember what happened?

. I suspect their licence was