



Molly Scott Cato
MEP for South West England and Gibraltar
European Parliament
Rue Wiertz
Brussels

17th April 2018

Dear Charlotte,

On the 14th November 2017 I wrote to you to make a formal complaint and provide you information that suggests that there is a prima facie case to be answered regarding illegal behaviour during the EU referendum campaign. As I am sure you are aware, a Leave.EU spokesperson publicly insulted [1] me for making this enquiry saying, “we’ve done nothing illegal” and calling my actions “pathetic.”

At the time you responded to say that you had “contacted the Electoral Commission in order to obtain more information concerning their investigation”. I am writing therefore to ask if you have any further update about this investigation.

I am also writing however to highlight the growing body of evidence, some of which is just coming to light today, to ask again if you are actively pursuing an investigation. Specifically, I wanted to register with you the formal evidence given by Brittany Kaiser, the former Cambridge Analytica director, who today gave evidence the DCMS Select Committee. She makes the allegation [2] that data was transferred between GoSkippy and Eldon Insurance – two of Arron Bank’s companies – and the Leave.EU campaign that Mr Banks co-founded. In the Select Committee session she said that she went to Bristol with a data scientist and witnessed how the data sets were being used by GoSkippy/Eldon Insurance and Leave.EU in parallel.

Again, I would suggest that the allegations made by Ms Kaiser, for which she has evidence, indicate that a crime was committed in the territory for which Avon and Somerset Police have jurisdiction, although its impact would have been felt much more widely.

Equally this builds on previous allegations made by Brittany Kaiser, saying that Cambridge Analytica had completed around £40,000 worth of work for UKIP using their data sets. This alleged crime would have occurred in Devon from the UKIP HQ. As such I am writing to ask if you are working with your neighbouring police authority in Devon and Cornwall to ensure a joined up comprehensive approach is taking to these possible data breaches?

Lastly, many of my constituents who are deeply concerned about this issue have been asking me to provide clarity about who is investigating the different alleged offences between the Electoral Commission, the ICO and the relevant police constabulary. If you could provide me with that clarity that too would be greatly appreciated.

If you need anything further from me then please do not hesitate in contacting me.

Yours sincerely,

Molly Scott Cato MEP

[1] <https://www.bristolpost.co.uk/news/bristol-news/avon-somerset-police-urged-investigate-721112>

[2] <https://twitter.com/carolecadwalla/status/986193797494255616>