



United Nations

Nations Unies

**OFFICE OF INTERNAL OVERSIGHT SERVICES
INVESTIGATIONS DIVISION**

*This Report is protected by paragraph 18 of
ST/SGB/273 of 7 September 1994*

**INVESTIGATION REPORT ON ENTITLEMENT FRAUD REPORT
AGAINST [REDACTED]**

REDACTED REPORT

ID Case No. 0614-06

28 APRIL 2008

STRICTLY CONFIDENTIAL

This Investigation Report of the Investigations Division of the United Nations Office of Internal Oversight Services is provided upon your request pursuant to paragraph 1(c) of General Assembly resolution A/RES/59/272. The report has been redacted in part pursuant to paragraph 2 of this resolution to protect confidentiality and sensitive information. OIOS's transmission of this Report does not constitute its publication. OIOS does not bear any responsibility for any further dissemination of the Report.



TO: [REDACTED]

Investigation report on entitlement fraud report against [REDACTED]

1. On [REDACTED], the Investigations Division of the Office of Internal Oversight Services (ID/OIOS) received, from [REDACTED], a report that [REDACTED], a [REDACTED] of the [REDACTED], was receiving [REDACTED] that [REDACTED] was not entitled to.
2. An investigation into this report had been commenced [REDACTED] within [REDACTED] before being referred for completion by ID/OIOS.
3. The [REDACTED] investigation found [REDACTED] who was [REDACTED] within [REDACTED] since [REDACTED] was [REDACTED] for free in [REDACTED] whilst receiving full [REDACTED]. This action is contrary to the United Nations (UN) Conditions of [REDACTED].
4. ID/OIOS conducted an investigation into the reported matter, which included, but was not limited to, the collection and analysis of all information and documents, including the [REDACTED] investigation file and associated financial records, and the interview of [REDACTED] including the subject of the report—[REDACTED].
5. An inspection of all relevant records established that [REDACTED]
 - a) Arrived in [REDACTED];
 - b) Had been paid full [REDACTED];
 - c) Was [REDACTED] in [REDACTED] that was provided free of charge by [REDACTED];
 - d) Was only entitled to [REDACTED] of [REDACTED];
 - e) Received [REDACTED] to which [REDACTED] was not entitled.
6. On [REDACTED], ID/OIOS interviewed [REDACTED] who confirmed that:

- a) [redacted] arrived in [redacted] and moved into a [redacted]
- b) In [redacted] [redacted] into [redacted];
- c) [redacted] paid no [redacted] for this [redacted]
- d) [redacted] received full [redacted] for the entire period [redacted] was in [redacted];
- e) [redacted] was unaware that [redacted] was not entitled to the full [redacted].

7. [redacted] ID/OIOS interview [redacted] who stated that when [redacted] commenced operations in their [redacted]. However, in [redacted] the then [redacted] authorized that [redacted] be paid to the [redacted] who were paying for [redacted] and [redacted].

8. [redacted] further stated that on [redacted] had [redacted] to discuss [redacted] payments. During this [redacted] admitted that [redacted] was [redacted] with [redacted] while receiving full [redacted] but added that nobody told [redacted] that [redacted] should not.

9. ID/OIOS has concluded its investigation into this matter and has established that:

- a) [redacted] received [redacted] which [redacted] was not entitled to;
- b) There is no evidence of either criminal intent or neglect to support the supposition that [redacted] fraudulently took these [redacted] from the [redacted]

10. In light of the findings of this investigation, ID/OIOS recommends:

- a) That the [redacted] [redacted] informs [redacted] that the report of entitlement fraud against [redacted] is unsubstantiated. ([redacted])
- b) That [redacted] take appropriate steps to recover the [redacted] overpayment to [redacted]

11. The findings and recommendations of this investigation are presented for your consideration. A response, by [redacted] [redacted], would be greatly appreciated. Should you have any questions or comments, please do not hesitate to contact [redacted]

12. Thank you and best regards.

cc. [redacted]

