



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*

CLOSURE REPORT ON ALLEGATIONS OF FALSE EXPENSE CLAIMS BY

REDACTED REPORT

ID Case No. 0482-07

9 MAY 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.

CONFIDENTIAL

United Nations
INTEROFFICE MEMORANDUM



Nations Unies
MEMORANDUM INTERIEUR

TO: [REDACTED]

SUBJECT: Closure report on allegations of false expense claims by [REDACTED]
[REDACTED]

1. [REDACTED], the Investigations Division of the Office of Internal Oversight Services (ID/OIOS) received a report of possible misconduct implicating [REDACTED] working as [REDACTED].
2. Specifically, it was reported that [REDACTED] attended [REDACTED]. The [REDACTED] were entitled to reimbursement of their [REDACTED] to the value of [REDACTED]. The [REDACTED] however submitted false invoices purportedly to have been issued by [REDACTED] claiming reimbursements between [REDACTED].
3. After initial inquiries by ID/OIOS, the matter was referred [REDACTED]. [REDACTED] determined that [REDACTED] were guilty of submitting false expense claims for reimbursement [REDACTED]. These findings were presented to [REDACTED] who subsequently [REDACTED].
4. ID/OIOS concludes that given the findings of [REDACTED] and the action taken by the [REDACTED] no further ID/OIOS involvement is necessary. The [REDACTED] has been accordingly advised.
5. Thank you and best regards.