

TO: [REDACTED]
A: Office of Internal Services

DATE: 14 November 2008

REFERENCE: [REDACTED]

FROM: [REDACTED]
DE: Investigations Division
Office of Internal Oversight Services

SUBJECT: Closure report on possible presumptive fraud related to MIP hardship
OBJET: claims by an [REDACTED] staff member (ID Case No. 0405/08)

[REDACTED] On [REDACTED], the Investigations Division of the Office of Internal Oversight Services (ID/OIOS) received, from [REDACTED], a report of possible presumptive fraud relating to two Medical Insurance Plan (MIP) hardship claims submitted by the [REDACTED] for [REDACTED] by [REDACTED], who was [REDACTED]

2. Specifically, it was reported that a hardship claim for [REDACTED] was received in [REDACTED], which included [REDACTED] in the amount of [REDACTED]. A second claim was received [REDACTED]. Pursuant to a request for clarification, [REDACTED] advised that [REDACTED].

[REDACTED] ID/OIOS conducted an investigation of the reported matter, which included interviews of [REDACTED] and the review and analysis of relevant documents, [REDACTED]

4. ID/OIOS has concluded its investigation, which found that:
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

5. In light of the findings, ID/OIOS concludes that no case of presumptive fraud exists with respect to the MIP hardship claims relating to [REDACTED]. Accordingly, no further action is required by ID/OIOS in this matter and ID/OIOS considers the case closed.

6. Thank you and best regards.