



EUROPEAN ANTI-FRAUD OFFICE

Unit 01 - Operations & Investigations Selection

The Head of Unit

RACINES & DIGNITES  
France  
[grouperacinesetdignite@protonmail.com](mailto:grouperacinesetdignite@protonmail.com)

Brussels  
OLAF.01.001(2024)15501

**SENSITIVE:OLAF**  
*Investigations*<sup>1</sup>

Subject: Correspondence after decision to dismiss a case

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Case No OC/2023/0646/01 (Please include this number in all correspondence)

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Dear Sir/Madam,

Thank you for your communication of 22 Mars 2023, where you forwarded additional information in an USB stick in relation to OLAF's case selection OC/2023/0646. In your communication, you call upon OLAF to open an investigation on conflict of interest for Ms. Georgeta Luminita Nicolaie, Director of IDOC.

As you were informed by letter of 10 July 2023, in the context of selection case OC/2023/0646, OLAF analysed the full set of available information concerning that case in accordance with Regulation (EU, Euratom) No 883/2013. Following that analysis, OLAF decided to dismiss the case on the grounds that there was not sufficient suspicion to open an investigation.

Having assessed the additional information sent in your latest communication, OLAF has concluded that there are not new elements to justify the reassessment of the decision to dismiss the case.

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<sup>1</sup> Handling instructions for SENSITIVE are given at [https://ec.europa.eu/anti-fraud/sites/antifraud/files/handling\\_instructions\\_documents\\_sensitive\\_olaf\\_investigations\\_en.pdf](https://ec.europa.eu/anti-fraud/sites/antifraud/files/handling_instructions_documents_sensitive_olaf_investigations_en.pdf)



Your attention is drawn to the privacy statement below.

Yours sincerely,

Signed Electronically

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