



EUROPEAN ANTI-FRAUD OFFICE

Thor 08. 05. 2014

N° 12812

Unit 0.1 Investigation Selection and Review
Head of Unit

Mr. Adrian Valentin Moise

OLAF.01(S)(2014)13464

Brussels
LMA

Subject: **Information on decision to dismiss a case**

OF No **OF/2014/0242/01** (Please include this number in all correspondence)

Dear Mr. Moise,

Thank you for your communication handed on 25 February 2014 at OLAF's premises, by which you forwarded to OLAF information regarding alleged fraud in the implementation of the project POSDRU/62/2.3/S/31209.

In accordance with Regulation (EU, Euratom) No 883/2013, OLAF's role is to protect the financial interests of the EU by investigating fraud, corruption or other illegal activities; it is also responsible for detecting and investigating serious matters relating to the discharge of professional duties by members and staff of the EU institutions, bodies, offices and agencies that could result in disciplinary or criminal proceedings.

In arriving at its decision whether to open an investigation, OLAF also considers whether the matter falls within one of the areas of investigative priority which are defined annually by the Office and take into account principles of proportionality, subsidiarity/value added and the efficient use of OLAF's resources.

OLAF has analyzed the information received in accordance with Regulation (EU, Euratom) No 883/2013 and has dismissed the case on the basis of the principle of subsidiarity, on the grounds that the competent national authorities are better placed to deal with the matter in question. Please be informed that your complaint shall be transferred to DLAF, which will be requested to inform OLAF of the outcome of the actions taken at national level.

Your attention is drawn to the privacy statement below.

Yours sincerely,

Marco PECORARO

Privacy statement

Pursuant to Articles 11 and 12 of Regulation (EC) 45/2001 on the protection of individuals with regard to the processing of personal data by the Community institutions and bodies and on the free movement of such data, please be informed that your personal data are stored in OLAF's electronic and paper files concerning this matter for the purposes of carrying out OLAF's investigative activity. The categories of your personal data being