

Unit 01 - Operations & Investigations Selection

The Head of Unit

adoptesderoumanie
<adoptesderoumanie@protonmail.com>
France

Brussels
OLAF.01(2023)22031

SENSITIVE:OLAF
*Investigations*¹

Subject: Notification of Decision to Dismiss a Case

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

This is to inform you that OLAF has finalised its assessment of information that you transmitted concerning alleged conflict of interest by European Commission staff Ms Georgeta Luminita NICOLAIE, Director of IDOC, and Ms Patrizia DE LUCA, staff of DG JUST, in relation to the file of international adoption of Romanian children.

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 takes into account principles of proportionality, subsidiarity/value added and the efficient use of OLAF's resources.

OLAF has analysed the information received in accordance with Regulation (EU, Euratom) No 883/2013 and has dismissed the case on the grounds that there is no sufficient suspicion to open an investigation .

Your attention is drawn to the privacy statement below.

Yours sincerely,

¹ Handling instructions for SENSITIVE are given at https://ec.europa.eu/anti-fraud/sites/antifraud/files/handling_instructions_documents_sensitive_olaf_investigations_en.pdf

Signed Electronically

Privacy Notice

Pursuant to Articles 15 and 16 of Regulation No 2018/1725 on the protection of natural persons with regard to the processing of personal data by Union Institutions, bodies, offices and agencies and of 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 or in relation to the activities carried out in order to fulfil OLAF's tasks referred to in Article 2 of Decision 1999/352/EC, ECSC, Euratom and Regulation (EU, Euratom) 883/2013 concerning investigations conducted by the European Anti-Fraud Office (OLAF). The categories of your personal data being processed are contact data, identification data, professional data, and case involvement data. Your data may originate from various sources, including publicly accessible information. Your data may be transferred to other EU institutions, bodies, offices and agencies, competent Member State and third country authorities and international organisations. There is no automated decision process by OLAF concerning any data subject. Your data will be stored for a maximum of 15 years.

You have the right to request access to, rectification or erasure, or restriction of processing of your personal data and to object to their processing on grounds relating to your particular situation. If you wish to request access to your personal data processed in a specific file, please provide the relevant reference or description in your request. Any such request should be addressed to the Controller (OLAF-FMB-Data-Protection@ec.europa.eu).

The complete privacy statement for this and all other OLAF personal data processing operations are available at http://ec.europa.eu/anti_fraud. If you have questions as regards the processing of your personal data or your rights you may contact the OLAF Data Protection Officer (OLAF-FMB-DPO@ec.europa.eu)

You may lodge a complaint concerning the processing of your personal data with the European Data Protection Supervisor (edps@edps.europa.eu) at any time..