

MORAIS BISMARQUE GASPAR Ana Gloria

From: SPADAFORA Sergio (EC)
Sent: 07 May 2014 08:40
To: MARTINEZ NAVARRO Martin
Cc: SANZ REDRADO Beatriz (EC)
Subject: RE: Complaint 1183/2012/MMN

Dear Mr Martinez-Navarro,

I refer to your email of 16th April related to the above-mentioned complaint.

Please be informed that in the framework of the OLAF investigation, the investigative team scrupulously analysed all the elements of information and allegations [REDACTED] provided OLAF with.

The investigation confirmed several of those allegations and pointed out irregularities and poor management practices within the agency but the allegations of fraud against the person concerned were not confirmed. Therefore, those elements did not provide a sufficient base for issuing recommendations.

I hope this sufficiently clarifies our communication to [REDACTED] on the reasons why this investigation was closed without recommendation.

Kind regards,

Sergio SPADAFORA
Acting Head of Unit

Directorate C Investigation Support
Unit C.4 Legal Advice

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From: MARTINEZ NAVARRO Martin [REDACTED]
Sent: Wednesday, April 16, 2014 10:40 AM
To: OLAF-FMB-OMBUDSMAN
Cc: SPADAFORA Sergio (OLAF)
Subject: Complaint 1183/2012/MMN

Dear Mr Spadafora,

As agreed during our telephone conversation of this morning, please find attached the complainant's observations on OLAF's reply to the draft recommendation in the above case. In particular, the complainant indicated that OLAF's letter stating the reasons to close the investigation only referred to the issue of fraud and did not address the other allegations initially put forward by the complainant.

We would be grateful if you could clarify to us this specific point.

Yours sincerely,



European Ombudsman

Martín Martínez Navarro

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