



EUROPEAN ANTI-FRAUD OFFICE

THOR

27 JUL. 2015

N. 25906

Directorate B: Investigation II
Director

Mrs Annamaria GOMES; MEP

Via e-mail:

anamaria.gomes@europarl.europa.eu

Brussels
CRF/JS/bm D OLAF.B.4(S)(2015)26355

Subject: **Case OF/2012/1352 – OLAF case linked to a Portuguese judicial case**

OF No **OF/2012/1352** (Please include this number in all correspondence)

Dear Mrs Gomes,

I refer to previous correspondence in the matter and to your email dated 16 July 2015 addressed to Mr Giovanni Kessler, Director General of OLAF, regarding the closure of OLAF case OF/2012/1352.

In this regard I can confirm to you that the case was closed recently by OLAF and that the recommendations made upon completion of the OLAF investigation have now been passed on to the Judicial authorities of Portugal in respect of the judicial aspects of the case and to DG Employment of the European Commission in respect of its financial aspects.

However, given that a judicial investigation of this case is still ongoing in Portugal and such process is governed by national judicial secrecy and that the normal processes of any financial recovery arising still have to be launched and dealt with by DG Employment of the European Commission you will understand that OLAF cannot release to you any of the documentation that you have requested.

The outcome of the two foregoing processes, which may yet take some considerable time to complete, will of course be known in due course and you will be advised when they are completed.

In closing for the present I thank you again for your ongoing interest in this matter and I also draw your attention to the privacy statement below.

Yours sincerely,

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Copy: Mr D'Ambrosio, Assistant to the Director General
Mrs C. Arwidi, Head of Unit, OLAF Unit D.3



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