

Translation from Romanian

To,

The President of the National Agency of Fiscal Administration

*Dear Mrs. President, **Mirela Călugăreanu***

I, the undersigned, Nicolae Cristinel Olaneanu, send you attached two documents:

- Petition (13 pages) and
- Intimation (26 pages) which contains evidences regarding the performance of certain fiscal frauds with refunding of excises and suspect fictive services, registered on non-deductible expenses, which artificially reduce the taxable profit, activities performed with the participation of public officers from the **General Customs Department** and which are protected and tolerated by officers with management and execution positions from the **General Department of Integrity**, Legal General Department, General Department against Fiscal Fraud – Central Structure and the regional Department against Fiscal Fraud – section 7 Sibiu, **General Department of Administration of Big Taxpayers**, protection practices of the systemic fiscal frauds, well organized through the responsibility of Mr. **Misa Ionut**.

Best regards,
Nicolae Olaneanu

Date July 03, 2019