



EUROPEAN COMMISSION
EUROPEAN ANTI-FRAUD OFFICE (OLAF)

Investigations & Operations
The Director

V 0 5 7 0 6 0 4. 07. 06

Brussels,
KV/gdv I(2006/6579)

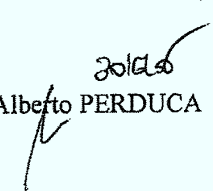
OLAF Operations

Non-Case Decision

Case Identification

CMS No.	OF/2005/0417
CMS Title	RO/ SOFT - OMNIS

On the basis of information received by OLAF I hereby decide that this matter should be classified as a non-case.


Alberto PERDUCA



EUROPEAN COMMISSION

Thoi 20. 08. 2012

N°

1944

European Anti-Fraud Office
Directorate A Investigation
Unit A.4 External Aid
The Head of Unit

To Mr. Serban GHENEA
General Manager
OMNIS GROUP
7 Amiral Constantin Balescu
Bucharest RO 011953
ROMANIA

Brussels,
KV/ng (S)(2012)19899

Subject: **Your letters OG 179/2012 dd. 14 June 2012 and OG 201/2012 dd. 8 August 2012.**

OF No **OF/2010/0068 and OF/2005/0417** (Please include this number in all correspondence)

Title **OMNIS GROUP**

Dear Mr. GHENEA,

Referring to your letters to Olaf dd. 14 June 2012 and 8 August 2012, Olaf hereby provides you with the following information in relation to the Olaf file OF/2005/0417 and OF/2010/0068.

Olaf has informed you on several occasions explicitly about the motivation for the Olaf decision not to open an investigation in relation to the allegations you provided in the framework of the file OF/2005/0417.

Both in the correspondence of the Olaf investigator Jozef VASAK dd. 26 May 2010 to OMNIS as well in the correspondence of the Olaf investigator Karen VANDAELE dd. 28 November 2011, you were informed about the reasons of the decision of Olaf not to open an investigation. It was explained that for the conclusion that the allegations were not substantiated Olaf took into account the final decision taken at the time on this matter by the Romanian judicial authorities.

Moreover in the same correspondences you were informed about the fact that all information previously received in the framework of the case OF/2005/0417 would be taken into account in the assessment OF/2010/0068.

In relation to the Olaf file OF/2010/0068 you were informed by letter dd., 9 March 2012 that a coordination case was opened by Olaf with the aim to facilitate the collection and exchange of information between the Romanian authorities and the Community departments involved (Olaf, DG Competition and DG Market) as well as the follow-up of the different proceedings.

Moreover, by letter dd. 31 May 2012 you were explicitly informed that Olaf can not open an external investigation on the subject because the same matter is actually being

investigated by the Romanian judicial authorities. Olaf was informed about the fact that the Romanian judicial authorities had reopened the investigation related to this matter.

Olaf is actually performing its duties related to the exchange of information with the involved judicial authorities in Romania as well as the different community departments.

This includes all information available in the Olaf file OF/2010/0068.

Your attention is drawn to the privacy statement below.

Yours sincerely,



V.KIROV

Privacy statement

In accordance with Regulation (EC) 45/2001, OLAF takes special care to ensure that all relevant data protection requirements are met in conducting investigations. Information on Data Protection in OLAF is available at www.ec.europa.eu/dgs/olaf.

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 processed are identification data, professional data, and case involvement data. Your data may be transferred to other EU institutions, bodies, offices and agencies, competent Member State and third country authorities and international organisations. Your data will be stored for a maximum of 20 years.

You have the right to access those data and to correct and complete them. On request and within three months from the receipt of your request, you may obtain information concerning your personal data which we have processed. Any such request should be addressed to the Controller (OLAF-FMB-data-protection@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.



Thor 30.08.2012

N° 2014

EUROPEAN COMMISSION

European Anti-Fraud Office
Directorate A Investigation
Unit A.4 External Aid
The Head of Unit

To Mr Serban GHENEA
General Manager
OMNIS GROUP
7 Amiral Constantin Balescu
Bucharest RO 011953
ROMANIA

Brussels,
KV/kev (S)(2012/21003)

Subject: Your letter OG 204/2012 dated 24 August 2012.

OF No **OF/2010/0068 and OF/2005/0417** (Please include this number in all correspondence)

Title **OMNIS GROUP**

Dear Mr GHENEA,

Referring to your letter to OLAF dd. 24 August 2012, OLAF hereby confirms that all documentation and correspondence, which you have sent to Olaf in relation to the files OF/2005/0417 and OF/2010/0068, are actually part of the current coordination case OF/2010/0068. All documentation and correspondence you have sent have been registered in the electronic file.

Your attention is drawn to the privacy statement below.

Yours sincerely,

V.KIROV



Privacy statement

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