

EUROPEAN COMMISSION EUROPEAN ANTI-FRAUD OFFICE (OLAF)

02191 16.02.2004

INVESTIGATIONS & OPERATIONS The Director

Brussels,.
Is D (2004-AC-1992)

OLAF Operations

NOTE FOR THE ATTENTION OF

DIRECTOR, COURT OF AUDITORS

Subject:

Alleged misadministration of a contract by OPOCE

CMS Ref.:

OF/2002/0356

Following my Note to you of 27 January 2004, I can now inform you that OLAF's investigation into the above matter was closed without follow-up on 5 February 2004.



C.c. Cabinet de M

European Commission - Rue Joseph II, 30 - B-1049 Brussels - Belgium - Telephone: (32-2) 299.11.11 Office: Fax: (32-2)



EUROPEAN COMMISSION EUROPEAN ANTI-FRAUD OFFICE (OLAF)

INVESTIGATIONS & OPERATIONS The Director

01179 *27.01.2004

Brussels, Is D (2004-AC-874)

OLAF Operations

NOTE FOR THE ATTENTION OF MR

DIRECTOR - COURT OF AUDITORS

Subject:

Alleged misadministration of a contract by OPOCE

CMS Ref.:

OF/2002/0356 (please quote this reference in all correspondence)

Thank you very much for your Note of 13 January 2004 addressed to Mr with which was enclosed copies of the information provided to the Court of Auditors by Mr and your reply to him.

As you are aware Mr allegations are at present being investigated by OLAF. I will let you know of the outcome of the investigation in due course.

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Fiche de circulation

Document

[B(04)D/874.-

Objet

ALLEGED MISADMINISTRATION OF A CONTRACT BY OPOCE - OF/2002/0356

Dossier(s)

(1) - OF/2002/0356

Réf(s) (0)

Destinataire(s)

(1)		COUR DES COMPTES)
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01179 -27.01.2004

	Nom	Visa / Date N° Téi Adresse
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Remarque :

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OLAF

European Commisson B-1049 Brussels 01AF (08) 2 U1. 2014 Ar El Info

CONFIDENTIAL

Dear Mr

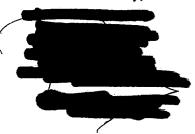
Subject: Inquiries concerning OPOCE

Please find attached a letter I have received from Mr with whom OLAF has been in contact in relation to OPOCE, including the documentation submitted therewith, together with my reply to him.

I think it worthwhile that you be aware of the initiative Mr has taken.

You will note that I have forwarded the same material to Mrs placing due emphasis on the need for confidentiality in order to protect the interests of your ongoing inquiry.

Yours sincerely,



Enclosures

Comunidades Europeas TRIBUNAL DE CUENTAS

De Europæiske Fællesskaber REVISIONSRETTEN

Europäische Gemeinschaften RECHNUNGSHOF

Ευρωπαϊκές Κοινότητες ΕΛΕΓΚΤΙΚΌ ΣΥΝΕΔΡΙΟ

European Communities COURT OF AUDITORS



Communautés européennes COUR DES COMPTES

Comunità Europee CORTE DEI CONTI

Europese Gemeenschappen REKENKAMER

Comunidades Europeias TRIBUNAL DE CONTAS

Euroopan yhteisöjen TILINTARKASTUŚTUOMIOISTUIN

> Europeiska gemenskaperna REVISIONSRÄTTEN

Luxembourg, 12 January 2004 Case 04.04 ADA000028EN01-04PP-OR.doc

CONFIDENTIAL

European Commission

Rue de la loi, 200 B - 1049 Brussels

13. 01. 2004 Attr. Info.

Subject: Complaint from Mr.

Réf.: OF/2002/0356

Dear Mr.

Please find enclosed a copy of a complaint we received by e-mail from Mr. 26 September 2003 together with our reply on the above-mentioned case. ...

In accordance with agreed procedures the Court would be grateful if you would kindly notify it of any action taken with regard to this matter.

Yours sincerely,



Encl.:

Copy:

Comunidades Europeas TRIBUNAL DE CUENTAS

De Europæiske Fællesskaber REVISIONSRETTEN

Europäische Gemeinschaften RECHNUNGSHOF

Ευρωπαϊκές Κοινότητες ΕΛΕΓΚΤΙΚΟ ΣΥΝΕΔΡΙΟ

European Communities
COURT OF AUDITORS



Communautés européennes COUR DES COMPTES Comunità Europee CORTE DEI CONTI

Europese Gemeenschappen REKENKAMER

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Euroopan yhteisöjen TILINTARKASTUSTUOMIOISTUIN

> Europeiska gemenskaperna REVISIONSRÄTTEN

Luxembourg, 12 January 2004 ADA000027EN01-04PP-OR.doc

Mr.
Administrator
Edirostat Unit

5, rue Alphonse Weicker

L - 2721 LUXEMBOURG

Dear Mr.

We acknowledge receipt of your e-mail dated 07 January 2004.

A copy of your e-mail has been sent to the European Anti-Fraud Office, OLAF¹, which may at its discretion initiate further investigations. Please note that this transmission does not imply that a fraud has been or will be established. Please send directly to the Office, as well as to the Court, any additional documentation you may have that could help with analysing the situation you describe.

We draw your attention to the fact that the Court of Auditors does not initiate investigations at the request of third parties, except in cases explicitly foreseen by the Treaties. However, where possible and appropriate, the information that you have sent us will be taken into account in the Court's work.

Yours sincerely,



OLAF; 200, rue de la Loi; B-1049 Bruxelles Fax: (+32-2) 296 E-mail: olaf-courrier@cec.eu.int

