



TFE

OF/2003/0338

OIFIG AN ARD-AIGHNE OFFICE OF THE ATTORNEY GENERAL

Tithe an Rialtais Sráid Mhuirfean Uacht Baile Átha Cliath 2
Government Buildings Upper Merrion Street Dublin 2
Telephone: 01 661 6944 Fax: 01 676 1806
email: info@ag.irlgov.ie url: www.irlgov.ie/ag

Our Ref : D3653

OLAF	5028
20-04-2004	
Attr.	TFE
Info.	
Ann.	

OLAF OPERATIONS

25th March, 2004

Mr. [REDACTED]

OLAF
Rue de la Loi 200,
B-1049 Brussels
Belgium

Attention: [REDACTED]

Re : Correspondence received from Mr. [REDACTED]

Dear Mr. [REDACTED]

I refer to my letter dated 17th February ^{A/2660} 2003. I would be obliged if you would inform me whether an investigation has been completed in this matter and if so, of the outcome of same.

I may be contacted on 003531 6314056 or by correspondence.

I look forward to hearing from you.

Kind regards

[REDACTED SIGNATURE]

Advisory Counsel



EUROPEAN COMMISSION
EUROPEAN ANTI-FRAUD OFFICE (OLAF)

INVESTIGATIONS & OPERATIONS
The Director

0465331-03-04

Brussels,
[redacted] /s D (2004-AC-4650)

OLAF Operations

Ms [redacted]
Office of the Attorney
General
Government Buildings
Upper Merrion Street
Dublin 2
Republic of Ireland

Re: Correspondence received from Mr [redacted]
CMS N°: : OF/2002/0356 (please quote this reference in all correspondence)

Dear Ms [redacted]

Thank you for your letter of 17 February 2004, addressed to my colleague Mr [redacted]

In answer to your request, I can tell you that OLAF's investigation was closed without follow-up on 5 February 2004.

Yours sincerely,

Fiche de circulation

Document [B(04)D/4650.-]
Objet CORRESPONDENCE RECEIVED FROM MR [REDACTED] - OF/2002/0356

Dossier(s) (1) - OF/2002/0356 Réf(s) (0)

0465031-03-04

Destinataire(s) (1) [REDACTED] (IE/OFFICE OF THE ATTORNEY GENERAL)

Nom	Visa / Date	N° Tél	Adresse
AU (B)	[REDACTED]	[REDACTED]	[REDACTED]
VISA	[REDACTED] 2/3	[REDACTED]	[REDACTED]
VISA	[REDACTED] 26.3.	[REDACTED]	[REDACTED]
VISA	[REDACTED] 26/3/04	[REDACTED]	[REDACTED]
SIGN	[REDACTED] 29/3/04	[REDACTED]	[REDACTED]
VISA	[REDACTED] 31/3/04	[REDACTED]	[REDACTED]
EXPD	[REDACTED]	[REDACTED]	[REDACTED]

Remarque :

**OIFIG AN ARD-AIGHNE
OFFICE OF THE ATTORNEY GENERAL**

Tithe an Rialtais Sráid Mhuirfean Uacht Baile Átha Cliath 2

Government Buildings Upper Merrion Street Dublin 2

Telephone: 01 661 6944 Fax: 01 676 1806

email: info@ag.irlgov.ie url: www.irlgov.ie/ag

Our Ref: D3653

17th February, 2004

Mr [REDACTED]
OLAF
Rue de la Loi 200,
B-1049 Brussels
Belgium

Attention: [REDACTED]

Re : Correspondence received from Mr. [REDACTED]

Dear Mr [REDACTED]

Mr [REDACTED] of [REDACTED] has written to the Taoiseach in his capacity as President of the Council of the European Union. Mr [REDACTED] has relied on Article 2 of Commission Decision C(2002)845 of 4/4/2002 to disclose information relating to alleged irregularities in the manner in which certain contracts were managed by the European Commission. In particular, Mr [REDACTED] alleges that his superiors at OPOCE (a publications office) did not properly manage a tender won by a company called ADL.

I understand from the papers that Mr [REDACTED] has supplied, that your office has interviewed Mr [REDACTED] and is carrying out an investigation. I would be obliged if you would inform this office whether that investigation has been completed and if so, of the outcome of same.

I look forward to hearing from you.

Kind regards

[REDACTED]
[REDACTED]

OLAF	2660
01 -03- 2004	
Attr. 04	TFE
Info.	
Ann.	

OLAF Operations

**OFÍG AN ARD-AIGHNE
OFFICE OF THE ATTORNEY GENERAL**

Tithe an Rialtais Sáid Mhuirfean Uacht Baile Átha Cliath 2
Government Buildings Upper Merrion Street Dublin 2
Telephone: 01 661 6944 Fax: 01 676 1806
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Our Ref: D3653

17th February, 2004

Mr [REDACTED]
OLAF
Rue de la Loi 200,
B-1049 Brussels
Belgium

OF/2003/0338
OF/2002/0356

Attention: [REDACTED]

Re : Correspondence received from Mr. [REDACTED]

Dear Mr [REDACTED]

Mr [REDACTED] of [REDACTED] has written to the Taoiseach in his capacity as President of the Council of the European Union. Mr [REDACTED] has relied on Article 2 of Commission Decision C(2002)845 of 4/4/2002 to disclose information relating to alleged irregularities in the manner in which certain contracts were managed by the European Commission. In particular, [REDACTED] alleges that his superiors at OPOCE (a publications office) did not properly manage a tender won by a company called ADL.

I understand from the papers that Mr [REDACTED] has supplied, that your office has interviewed Mr [REDACTED] and is carrying out an investigation. I would be obliged if you would inform this office whether that investigation has been completed and if so, of the outcome of same.

I look forward to hearing from you.

Kind regards

[REDACTED]
[REDACTED]

OLAF	2660
01 -03- 2004	
Attr. 04	TFE
Info.	
Ann.	

OLAF Operations

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ATHA CLIAH
17.02.04

Mr. [REDACTED]
OLAF
Rue de la Loi 200
B-1049 Brussels
Belgium

PRIORITY
AIRPOST

10X 254



EUROPEAN COMMISSION
EUROPEAN ANTI-FRAUD OFFICE (OLAF)

The Director General

02654 24.02.2004
Brussels,
sr D (2004-AC-2368)

OLAF Operations

NOTE FOR THE ATTENTION OF MS [REDACTED]

[REDACTED], COMMITTEE ON BUDGETARY CONTROL, EUROPEAN PARLIAMENT

Subject: Your Note n° 300810 of 27 January 2004

CMS Ref.: OF/2002/0356; OF/2003/0578

Thank you for the above-mentioned Note.

In relation to the two cases you refer to, the position is as follows:

OPOCE:

OLAF closed this investigation without follow-up on 5 February 2004.

Athens International Airport:

OLAF is evaluating the initial information, which it received on 17 December 2003. The allegation raises the question of whether Decision C (96)1356 of 23/05/1996 respected the provisions of Article 10 §4 of Regulation No 1164/94 of 16 May 1994 (establishing a Cohesion Fund), as they relate to the nature of the entity to implement the project.

It appears that the allegation can be split into two parts, the first relating to competition law and the second to regional policy.

As far as the first part is concerned, Note no. 583 dated 21/12/01, from the Director General of DG COMP, concerning coordination on issues of competition law, would indicate that DG COMP is the competent service. OLAF will therefore pass this aspect of the case to DG COMP.

In relation to the second issue, OLAF will consult DG REGIO, prior to deciding on the appropriate course of action, in the light of the likelihood of illegality and of the financial impact.

Should you require any further information, please do not hesitate to contact OLAF.

Fiche de circulation

Document [B(04)D/2368.-]
Objet YOUR NOTE N° 300810 OF 27 JANUARY 2004 - OF/2002/0356 - OF/2003/0578

Dossier(s) (2) - OF/2002/0356 Réf(s) (0)
- OF/2003/0578

Destinataire(s) (1) - [REDACTED]

02054 24.02.2004

Nom	Visa / Date	N° Tél	Adresse
AU [REDACTED]	[REDACTED] 16.2.04	[REDACTED]	[REDACTED]
VISA [REDACTED]	[REDACTED] 5 16/02/04.	[REDACTED]	[REDACTED]
VISA [REDACTED]	[REDACTED] 29.2.04	[REDACTED]	[REDACTED]
VISA [REDACTED]	[REDACTED] 20/2/04	[REDACTED]	[REDACTED]
VISA [REDACTED]	pp [REDACTED] 23/2.04	[REDACTED]	[REDACTED]
SIGN [REDACTED]	[REDACTED] 23/2/04	[REDACTED]	[REDACTED]
VISA [REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
SIGN [REDACTED]	[REDACTED] 23/2/04	[REDACTED]	[REDACTED]
VISA [REDACTED]	[REDACTED] 24.02.04	[REDACTED]	[REDACTED]
EXPD [REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

copie à [REDACTED]
pour info

Remarque :