



EUROPEAN COMMISSION  
EUROPEAN ANTI-FRAUD OFFICE (OLAF)

INVESTIGATIONS & OPERATIONS  
The Director

02191.10.02.2004

Brussels,  
Is D (2004-AC-1992)

*OLAF Operations*

NOTE FOR THE ATTENTION OF [REDACTED]

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 [REDACTED]



EUROPEAN COMMISSION  
EUROPEAN ANTI-FRAUD OFFICE (OLAF)

INVESTIGATIONS & OPERATIONS  
The Director

01179-27012004

Brussels,  
[redacted] Is D (2004-AC-874)

*OLAF Operations*

**NOTE FOR THE ATTENTION OF MR [redacted]**  
**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 [redacted] with which was enclosed copies of the information provided to the Court of Auditors by Mr [redacted] and your reply to him.

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

Cc [redacted]

# 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) [REDACTED] COUR DES COMPTES)

01170-27.01.2004

	Nom	Visa / Date	N° Tél	Adresse
AU	[REDACTED] (B)	[REDACTED] 22.1.04	[REDACTED]	[REDACTED]
VISA	[REDACTED] (B)	[REDACTED] 23 01 2004	[REDACTED]	[REDACTED]
VISA	[REDACTED] (B)	[REDACTED] 23/1/04	[REDACTED]	[REDACTED]
SIGN	[REDACTED] (B)	[REDACTED] 26.1.04	[REDACTED]	[REDACTED]
VISA	[REDACTED] (B)	[REDACTED] 27/1/04	[REDACTED]	[REDACTED]
EXPD	[REDACTED] (C2/ARCH)	[REDACTED]	[REDACTED]	[REDACTED]

Remarque :

GF/2002/0356

[REDACTED]  
President of the European Parliament

300588 26.01.2004

[REDACTED]  
OLAF  
European Commission  
B-1049 Brussels

OLAF	1081
27. 01. 2004	
Act	EI
Info	
Sign	[Signature]

CONFIDENTIAL

Dear Mr [REDACTED]

**Subject: Inquiries concerning OPOCE**

Please find attached a letter I have received from Mr [REDACTED], 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 [REDACTED] has taken.

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

Yours sincerely,

[REDACTED SIGNATURE]

Enclosures

Comunidades Europeas  
TRIBUNAL DE CUENTAS  
De Europæiske Fællesskaber  
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Europäische Gemeinschaften  
RECHNUNGSHOF  
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TILINTARKASTUSTUOMIOISTUIN  
Europeiska gemenskaperna  
REVISIONSRÄTTEN

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

CONFIDENTIAL

OLAF Operations

Mr. [REDACTED]  
[REDACTED]  
European Commission  
Rue de la loi, 200  
B - 1049 Brussels

OLAF	502
13. 01. 2004	
Attr.	Ei
Info.	BDir, Brewer
Ann.	Ei, BDir, Brewer

Subject: Complaint from Mr. [REDACTED] - Réf.: OF/2002/0356

Dear Mr. [REDACTED]

Please find enclosed a copy of a complaint we received by e-mail from Mr. [REDACTED] dated 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,

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
Director

Encl: 2  
Copy: [REDACTED]

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Europeiska gemenskaperna  
REVISIONSRÄTTEN

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

Mr. [REDACTED]  
Administrator  
Ejrostat Unit [REDACTED]  
[REDACTED]  
5, rue Alphonse Weicker  
L - 2721 LUXEMBOURG

Dear Mr. [REDACTED]

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, OLAF<sup>1</sup>, 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,

[REDACTED SIGNATURE]

Director

<sup>1</sup> OLAF; 200, rue de la Loi; B-1049 Bruxelles  
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E-mail: olaf-courrier@cec.eu.int