



EUROPEAN COMMISSION

Thor 09. 03. 2012

N°

6524

**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)6327

Subject: **Decision to open a Coordination Case.**

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

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Title **OMNIS GROUP**

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Dear Mr. GHENEA,

Thank you for your consecutive communications starting on 23 December 2009 in which you provided OLAF with information related to possible misapplication of EU funds by Romanian Soft Company, anti competitive behavior of MICROSOFT and corruption of Romanian officials.

OLAF has analyzed the information with a view to establishing whether it falls within its competence and whether the information is sufficient to open an investigation or coordination case.

This is to inform you that OLAF has completed its selection process. Based on the findings the Director-General of OLAF has decided on 24 January 2012 to open a coordination case. The aim of the coordination case is 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.

Your attention is drawn to the privacy statement below.

Yours sincerely,

Vasil.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

