

To the President of the European Commission, Mr. Jean Claude JUNCKER

Ref. cases OLAF OF/2005/0417, OF/2010/0068, OF/2012/0648, OF/2015/0115; DG COMP COMP/C-3/39784; DNA 85/P/2011, 245/P/2015; General Court T-74/11

Nr. 116 / 18.08.2015

In accordance with the European Commission policies, the Treaty on the Functioning of the European Union, Your stated principles and the CEDO rulings, please receive our

FORMAL REQUEST TO THE EUROPEAN COMMISSION

Omnis and ourselves do urge the European Commission to take note of CEDO's findings and ruling ECHR 076 (2014) of 18 March 2014 in the case "Beraru vs. Romania"¹ and **to make use of its entire authority in order to determine OLAF to abide by the law and release without any further delay ALL information in its possession regarding the mentioned cases**, so that Omnis could further protect the EU's taxpayers legitimate interests and money, and its own inalienable rights, in front of extreme fraud, piracy, cybercrime, corruption, organized crime and other very serious illegalities and abuses.

Facts are :

5 May 2005 – Omnis formally and thoroughly informs the European Commission of very serious frauds committed against the EU finances and projects, and piracy against Omnis, by the Romanian Soft Company (RSC) owned by Sebastian Vladescu (ex Finance Minister, Secretary of State – 2000), thus proved by the documents attached to the letter sent to the Head of Delegation of the EU Commission in Romania (Annex 1).

23 June 2005 – The Commission confirms that it received the information, restates its interest in issues related to copyright protection and fraud of the EU finances and pledges to verify together with the contracting authority the Phare Grant contract assigned to RSC in order to create and commercialize new software (Annex 2)

22 August 2005 – Sebastian Vladescu is appointed Minister of Finance by his business associate and friend, Prime Minister Calin Popescu Tariceanu.

¹ "the Romanian courts did not observe their obligation to disclose all the evidence and had not ensured that Mr. Beraru's lawyers had proper access to the file in order to prepare his defence; and, the taking of evidence had not been adversarial and the rules for the taking of evidence had not been respected." -

http://www.google.ro/url?sa=t&rct=j&q=&esrc=s&source=web&cd=4&ved=0CC8QFjADahUKEwj_k_rz-1PrGAhWlp9sKHQ17C-

[Q&url=http%3A%2F%2Fhudoc.echr.coe.int%2Fwebservices%2Fcontent%2Fpdf%2F003-4703522-5709318&ei=CM21VeTaH6XP7gaN9q2gDg&usg=AFQjCNEOxbUqEX2owAj7pFYZSbcoqKY11Q&bvm=bv.98717601,d.ZGU](http://www.google.ro/url?sa=t&rct=j&q=&esrc=s&source=web&cd=4&ved=0CC8QFjADahUKEwj_k_rz-1PrGAhWlp9sKHQ17C-)

5 September 2005 – The Minister of Finance Sebastian Vladescu formally informs Omnis and the General Prosecutor that he firmsly rejects all founded and proven facts made public by Omnis (Annex 3) and requests a criminal investigation. RSC sustains that it received the software which it commercializes with great success, thus financed by the EU Phare Grant, from Microsoft, via Internet, free of charge. OLAF refuses to acknowledge the quality of Minister of Finance that Sebastian Vladescu had during the initial investigations and later.

4 July 2006 – The Commission does not perform deliberately the verification of the Phare Grant and of the contract, while OLAF considers that there is not enough interest of the Commission and decides NON CASE in the case OF/2005/0417 (Annex 4).

Omnis was firmly assured that OLAF competently and professionally investigates into the very serious and complex frauds, but was eventually informed of the OLAF's NON CASE decision in May 2010. Even though the case is long time closed, OLAF is still refusing to release the case file to Omnis, so that the EU's taxpayers financial interests and Omnis and ourselves could not defend our inalienable rights in the General Court.

OLAF motivates its refusal invoking the fact that information in the case OF/2005/0417, closed on 4 July 2006, is also used in the case OF/2010/0068, closed on 25 August 2014.

The Final Report in the case OF/2010/0068 does not mention the case OF/2005/0417 and falsely states that Omnis informed on December 2009 DG COMP, which informed OLAF in January 2010², when in fact Omnis informed on 5 May 2005 the Commission, which informed OLAF, which decided NON CASE for lack of European Commission's interest.

December 2013 – OLAF verifies the Phare Grant contract and finds out that the Minister of Finance Sebastian Vladescu founded RSC as an intermediary company to Medist, which frauded the EU finances. OLAF continues to illegally challenge the Romanian Copyright Office's (ORDA) authority and expert reports, as well as Omnis' exhaustively and legally proven copyright and intellectual property rights, adversial with RSC's and Microsoft's unfounded and illegal claims. DNA continues to protect the perpetrators.

25 August 2014 – OLAF concludes the Final Report in the case OF/2010/0068, informs Omnis of the report, at Omnis' request, on 6 November 2014 (Annex 5) and refuses to release the report to Omnis and to acknowledge Omnis' and ourselves quality of the EU's informers.

8 September 2015 – Due date for DNA to report to the Commission.

OLAF makes Recommendations to DNA (Prosecutor Mihaela Moraru) and allows her 12 more months to inform the Commission regarding criminal investigations started in Romania in December 2004 and continuing to the present times.

DNA received the OLAF's Recommendations on 9 September 2014 and never communicated with Omnis since, even though Omnis is an injured party in the DNA case 85/P/2011, which was established by connecting several cases which generated since 2004.

²“In December 2009, a Romanian company, OMNIS GROUP, lodged a formal complaint to DG COMP against MICROSOFT CORPORATION for abuse of dominant position in Romania and on the EU market. As the complaint also mentioned potential fraud and corruption in relation to an EU-funded project in Romania, DG COMP forwarded the information to OLAF in January 2010.” - OLAF Final Report in case OF/2010/0068, 25.08.2014, pg. 3

30 April 2015 – Omnis receives another firm request from the European Commission (BUDG/DGA/C4/NS/ 3241310972) to pay to the EU the money it owes regarding the above mentioned. Microsoft, which participated alongside the Commission in the trial and won the right to charge Omnis for its legal expenses, did not inform Omnis yet of its financial claims.

10 August 2015 – DNA urgently summons Dragos Riscanu for 11 August 2015 as witness in the file 245/P/2015 referring to the EADS – Siemens - Microsoft case, also investigated by the Prosecutor Mihaela Moraru (Annex 6). The case 85/P/2011 is not mentioned by the investigators, even though there are 11 years since the case is investigated and the OLAF Recommendation's maximum reporting period is practically expired. All Omnis' requests addressed to DNA, in order to receive access to the files so that it could defend its rights and the EU's taxpayers finances, were determinately rejected or/and not answered to.

Despite the above mentioned, RSC continues to successfully commercialize, in association with Teamnet, thus financed by the EU with more funds (millions of EUR), the software pirated from Omnis, further sustaining that the software is Microsoft's property.

Microsoft claims that Omnis is trying to draw it into a local dispute and that it does not know who RSC (Microsoft Gold Partner) and Sebastian Vladescu (ex-Minister of Finance) are.

The case 245/P/2015 (EADS – Siemens – Microsoft) also regards fraud of public and EU funds, and enormous bribes received by the Prime Minister Calin Popescu Tariceanu and the Minister of Finance Sebastian Vladescu, from Microsoft, via Siemens and EADS.

OLAF is determinately refusing to abide by the law and to release all files to Omnis, so that Omnis could continue to defend the EU's taxpayers money and interests, and itself, hence our urgent and firm request that the Commission releases all information in its possession within 21 days from the receipt of this formal notification, respectively 9 September 2015.

Yours sincerely,

Dragos Riscanu



Attached:

Annex 1 – Omnis' letter to the Delegation of the EU Commission in Romania, 05.05.2005

Annex 2 – Jonathan Scheele's answer to Omnis of 23.06.2005

Annex 3 – Sebastian Vladescu's letter to Omnis of 05.09.2005

Annex 4 – OLAF's non-case decision in the case OF/2005/0417

Annex 5 – OLAF's letter to Omnis of 06.11.2014

Annex 6 – DNA minutes of 11.08.2015 – Dragos Riscanu witness in case 245/P/2015

Copies were sent to :

EUROPEAN COMMISSION

Mr. Giovanni KESSLER – OLAF Director General

Mrs. Petra KNEUER – OLAF Director Investigations I

Mr. Lothar KUHLMANN – OLAF Head of Unit 0.1

Mr. Vasil KIROV – OLAF Head of Unit A.4

Ref. cases OF/2015/0115, OF/2012/0648, OF/2010/0068, OF/2005/0417

OLAF SUPERVISORY COMMITTEE

Mr. Tuomas PÖYSTI - Chairman

Mr. Herbert BOESCH - Member

Ms. Catherine PIGNON - Member

Mr. Johan DENOLF - Member

Mr. Dimitrios ZIMIANITIS - Member

Mrs. Margrethe VESTAGER – Commissioner for Competition

Mr. Alexander ITALIANER – Director General DG COMPETITION

EUROPEAN PARLIAMENT

Mr. Joseph DAUL – Chairman of the Group of the European People's Party

Mrs. Ingeborg GRÄSSLE – Member, Group of the European People's Party

Mrs. Monica Luisa MACOVEI – Member, Group of the European People's Party

U.S. DEPARTMENT OF JUSTICE – Fraud Section

The FCPA Coordinator

EMBASSY OF THE UNITED STATES IN BUCHAREST

To the Attention of the U.S. Ambassador

ANNEX 1



Omnis Group S.R.L.

Str. Barbu Vacarescu 6, Bl. 2, Apt. 2, Sector 2, cod 71422, Bucuresti

Tel. +40 (0) 21 210 0377

Fax: +40 (0) 21 211 6970

e-mail: office@omnis.ro

internet: http://www.omnis.ro

RC: J40/5619/1991
CF: R346587



Nr. 242/ 05.05.2005

**To the Attention of Mr. Jonathan Scheele, Head of the European Commission
Delegation in Romania**

Dear Sir,

This letter is motivated by an interview published in the March 2005 issue of the Market Watch magazine (translation attached). In this interview, the General Manager of ROMANIAN SOFT COMPANY, Mr. Elisei Craciun, emphasizes with complete insolence the appreciations and the congratulations received from you for the high degree of integration with European standards, on the occasion of your visit at ROMANIAN SOFT COMPANY's offices.

Unfortunately, your name was used in this company's attempt to cover a case of fraud in the domain of intellectual property, in which european funds were employed as support for stealing software systems and selling them, based on solid political support, in medical institutions of the state.

The main facts are as follows:

- In November 2004, OMNIS GROUP employees discovered that the Internet site of ROMANIAN SOFT COMPANY (www.rsc.ro) displayed the software applications ARES.NET, CARE.NET and AMBULANȚA, evident copies of the ISIS.NET system created by OMNIS GROUP. The ISIS system was developed by OMNIS GROUP between 1996 and 2005, all the system's versions being registered at the Romanian Copyright Office starting from November 2001.
- The investigations carried on by the Romanian Copyright Office and by the Fraud Investigation Department of the General Police Directorate of Bucharest proved that:
 - **The programs ARES.NET, CARE.NET and AMBULANȚA, presented by ROMANIAN SOFT COMPANY, contain significant parts copied from ISIS.NET, developed by OMNIS GROUP** (see the attached document received from the Romanian Copyright Office, which refers to the conclusions of the technical and scientific study);
 - The penal pursuit was started against Mr. Dragoș Săracu, employee of ROMANIAN SOFT COMPANY and former employee of OMNIS GROUP, for the actions stipulated and punished by the Copyright Law (see the attached notification from the General Police Directorate of Bucharest).

The investigations also revealed the fact that ROMANIAN SOFT COMPANY benefited in 2002, while employing two people, by 50.000 EUR PHARE funding, from the financing source RO0007.02.01 associated to the Call for Proposal CP – 1/2001 published on May 20,

2001. The project was named: *Development and selling software HIS (Hospital Informational System) for medical management, Creation and selling three new software products.*

The results obtained in the above-mentioned penal case (nr. 106.636/2004) prove that the European funds, generously offered by EU, were used to support the theft of OMNIS GROUP's intellectual property, under the pretext of the stated "development of three new software products" (ARES.NET, CARE.NET and AMBULANȚA).

An important owner of ROMANIAN SOFT COMPANY is Mr. Sebastian Vlădescu, who also administers the company MEDIST. The two companies have the same physical address and display on their Internet sites the same list of clients.

After discussions and documents exchanged with customers of MEDIST and ROMANIAN SOFT COMPANY, it was found out that the MEDIST companies have taken over from ROMANIAN SOFT COMPANY the pirated programs ARES.NET, CARE.NET and AMBULANȚA, developed based on the theft of OMNIS GROUP's intellectual property by copying the source code of ISIS.NET, and sold them as packages medical equipment – software programs - related services, eventually using different program names, to main state medical institutions.

While this case was investigated by the authorities, the following surprising developments also took place:

- In January 2005, after OMNIS GROUP sent a letter describing the case to the Prime Minister, Mr. Sebastian Vlădescu was nominated member in the Board of Administration of PETROM SA, representing the Romanian Government.
- In April 2005, the penal pursuit on its way, Mr. Sebastian Vlădescu is nominated President of the Supervision Committee of the Romanian Commercial Bank, in order to prepare and supervise the privatization process of the bank.

We kindly ask you to consider the relevance of this information and we ask for the support of European Union institutions in this case of funds stealing and corruption. We believe that the protection of the intellectual property is one of the most important issues in the process of establishing and monitoring the future EU funding of Romania.

We are at your disposal for any additional details you might request in this case. Please visit also the site www.coruptia.ro.

Thank you,

Șerban Ghenea
General Manager OMNIS GROUP

About OMNIS GROUP

OMNIS GROUP is the first private company in Romania in the field of software development, established in 1990, and was the first romanian software company to join the Microsoft Partner program in 1996.

The ISIS .NET system (Integrated Strategic Information Systems) is structured as a set of web applications that provide Enterprise Resource Planning and Enterprise Application Integration services. The solution's complexity is transparent for the user; all the functionalities and information services can be accessed using an Internet browser. ISIS .NET offers the capabilities required in the process of managing the internal business operations of the enterprise (accounting, stock management, human resources and payroll), opens interfaces for Internet-supported virtual markets (business-to-business site used for placing and tracking on-line orders) and integrates Customer Relationship Management (CRM) facilities.



FIRST PRIZE Microsoft EMEA RAD Awards, ERP for Headquarters AMSTERDAM, MARCH 15, 2001

"Regarded as the ultimate prize in retail technology, a RAD Award recognizes innovation, vision and excellence in the use of Microsoft technologies. The awards are conferred to companies that help retailers take full advantage of the wealth of opportunities in the digital economy"

Microsoft RAD Awards 2001 jury, press release



PRIZE Microsoft EMEA RAD Awards Best use of Open Internet Technologies, PARIS, APRIL 9, 2002

"The high caliber of applications received this year has ensured the finalists who have been selected are without doubt the best of the best in a highly competitive marketplace. Omnis Group gained the unanimous appreciation of the experts because it identified correctly the customer problems and exploited with maximum efficiency the capabilities of the technological platform"

Michel Anink, Retail Industry Manager Microsoft EMEA

Omnis Group and the ISIS .NET software solution won the first prize for the best ERP at the Microsoft EMEA RAD (Retail Application Developer) Awards contest, Amsterdam 2001, and was nominated in the 2002 final of the competition (Paris), in the category Best Use of Open Internet Technologies.

In December 2003, VeriTest - the testing company that provides services for the Microsoft's "Certified for Windows" program - confirmed the "Verified for Windows Server 2003" successful evaluation of ISIS.NET following tests performed in Paris laboratories. The system also passed in June 2004 the VeriTest evaluation for ".NET Connected" applications in Ballina, Ireland laboratories.

In 2001, Omnis Group received the ISO 9001 quality system certification for design and development of IT systems, certification upgraded in 2002, according to the new ISO 9001:2001 standard, both by the Romanian Society for Quality Assurance (SRAC) and the International Certification Network (IQNet). The quality system was also verified and confirmed by the Commission for Certification, Supervision and Accreditation of the Ministry of Administration and Interior.



**GUVERNUL ROMÂNIEI
OFICIUL ROMÂN
PENTRU DREPTURILE DE AUTOR**

Calea Victoriei nr. 91-93, et. II, sector 1, 71109 - BUCUREȘTI * Tel./Fax: 212.50.90; Tel.: 212.50.70, 212.50.80

INT. 875/04.02.2005.

IES. 875/04.02.2005.

Către,

S.C. OMNIS GROUP S.R.L.

București, B-dul. Barbu Văcărescu nr. 6, bl. 2, ap. 1, sector 2

Urmare sesizării dvs. înregistrată la Oficiul Român pentru Drepturile de Autor sub nr. 7796/07.12.2004, cu completările ulterioare, precum și a adresei înregistrată sub nr. 875/04.02.2005, vă aducem la cunoștință faptul că după efectuarea verificărilor necesare, pentru soluționarea completă și concludentă a dosarului, s-a dispus efectuarea unei constatări tehnico-științifice comparative, de către specialiștii din cadrul Biroului Expertize al ORDA, între programele pentru calculator realizate de S.C. ROMANIAN SOFT COMPANY S.R.L. și cele realizate de către S.C. OMNIS GROUP S.R.L., pentru a se stabili cu certitudine dacă programele ARES.NET, CARE.NET și AMBULANCE sunt reproduceri totale sau parțiale ale programelor ISIS și ISIS.NET.

Constatarea tehnico-științifică a fost realizată comparativ, pentru determinarea deosebirilor și asemănarilor între codurile sursă ale aplicațiilor ISIS și ISIS.NET. și codurile sursă ale aplicațiilor ARES.NET, CARE.NET și AMBULANCE, constatare materializată în Procesul Verbal de Constatare Tehnico – Științifică nr. 3973/31.01.2005.

Concluzia acestei constatări constă în faptul că programele pentru calculator **ARES.NET, CARE.NET și AMBULANCE, realizate de către S.C. ROMANIAN SOFT COMPANY S.R.L., conțin părți semnificative copiate din programul ISIS.NET, realizat de către S.C. OMNIS GROUP S.R.L.**

Având în vedere faptul că din cercetările întreprinse de inspectorii ORDA împreună cu organele de poliție, ca și din rezultatele constatării tehnico-științifice efectuate de experții ORDA, au rezultat indicii privind încălcarea legislației drepturilor de autor prin mai multe activități a căror posibilă încadrare juridică este de natură penală (art. 139⁶ alin. 1, art. 139⁸ și art. 140 alin. 1, lit. a) din Legea nr. 8/1996 modificată prin Legea nr. 285/2004, dosarul cauzei, inclusiv Procesul Verbal de Constatare Tehnico – Științifică nr. 3973/31.01.2005, a fost înaintat DGPMB-SIF în vederea finalizării cercetărilor potrivit competențelor legale.

**DIRECTOR GENERAL,
Rodica PÂRVU**



**DIRECTOR - DCAL,
Adrian GHIMPU**

DCAL AP/AP.

520

MINISTERUL ADMINISTRATIEI
SI INTERNELOR
DIRECTIA GENERALA DE POLITIE
A MUNICIPIULUI BUCURESTI
SERVICIUL DE INVESTIGARE A
FRAUDELOR
NR : 258.452/04.04.2005

*Se trimite
la adresa mentionata
cu semnatura*

CATRE:

S.C. OMNIS GRUP S.R.L.

Bucuresti, Str. Barbu Vacarescu,
Nr. 6, Bl. 2, Sector 2

Referitor la adresa dumneavoastra numarul 157/28.03.2005 prin care solicitati stadiul cercetarilor in dosarul penal 106.636/2004 va comunicam ca in cauza s-a dispus inceperea urmaririi penale impotriva numitului Saracu Dragos Stefan, analist – programator si sef de proiect in cadrul S.C. ROMANIAN SOFT COMPANY S.R.L., pentru savarsirea infractiunilor prev. si ped. de art. 139⁶, alin 1, art. 139⁸ si art. 140 alin 1, lit. a, din legea 8/1996 modificata si completata de Legea 285/2004.

Dosarul a fost inaintat la D.G.P.M.B. – Serviciul Cercetari Penale in vederea continuarii cercetarilor.

SEFUL SERVICIULUI
DE INVESTIGARE A FRAUDELOR
COMISAR SEF



DAN CALIN

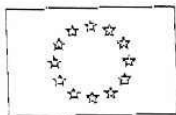
[Signature]

ANNEX 2

23/06 '05 10:48 FAX 2128808

EC DELEGATION

001



EUROPEAN UNION
DELEGATION OF THE EUROPEAN COMMISSION IN ROMANIA

Bucharest, 25090

Mr. Serban GHENEA
General Manager
OMNIS Group
Fax no. 211 6970

Dear Mr Ghenea,

Subject: Your letter nr. 242 of 5 May 2005

We acknowledged the receipt of the above-mentioned letter informing us about the investigation you have started regarding the application of intellectual property rights in the case of a software product. We also took note of your suspicions related to the misuse of Phare funds in the particular case raised and also of your concerns related to a corruption issue in Romania.

As you may know, the EC Delegation pays a great attention to the area of intellectual and industrial property in Romania and considers the implementation of the legislation transposing the European aquis through both administrative application and judicial enforcement as extremely important. On the other hand, we are concerned about the proper use of Phare funds in Romania and we appreciate being informed of any suspicion of irregularity or misuse of funds. The Delegation together with the Contracting Authority will check whether there were any irregularities related to the Phare project mentioned in your letter.

Part of the problem you notify to us relates to the enforcement of legislation and your letter and the supporting documents attached do not allow us to make an assessment of the situation. Given the importance of the proper enforcement of legislation on intellectual and industrial property rights, we hope that Romanian authorities will succeed in finalizing efficiently and in due time the investigation started in relation with the case that you report.

As the issue you have raised is of particular importance for many areas relevant for the application of the *acquis communautaire* in Romania, we would like to be informed on further developments related to this case as well as on its finalization, and once we will know the result of the investigation, we would be able to report the issue and all its related implications to our specialized services in Brussels.

Yours sincerely,



Jonathan Scheele

Head of Delegation

cc: Mr. Onno Simmons, EC Delegation; Mr. Mihai Dumitru, EC Delegation

ANNEX 3



ROMÂNIA
MINISTERUL FINANTELOR PUBLICE
CABINETUL MINISTRULUI

Nr. 61488 1051X 2005

SC Omnis Group SRL
Str. Barbu Vacarescu, nr. 6, bl. 2, sector 2, cod RO 020271,
Bucuresti

Domnului Serban Ghenea
Director General

Ca urmare a scrisorii deschise adresata de dvs. domnului Calin Popescu-Tariceanu, Prim-Ministru, transmisa in copie si mie personal, inregistrata la Ministerul Finantelor Publice sub nr. 61488/02.09.2005, va aduc la cunostinta urmatoarele:

Nu ma consider vinovat de nici o fapta din cele mentionate de dvs. in scrisoarea pre citata.

Totodata, pentru a fi lamurite toate aspectele prezentate de dvs., am sesizat Parchetul de pe langa Inalta Curte de Casatie si Justitie, solicitand demararea unei anchete ale carei concluzii sa fie facute publice. Precizez ca nu inteleg sa ma prevalez de nici un fel de imunitate, exprimandu-mi disponibilitatea de a sta la dispozitia organelor de ancheta pana la clarificarea tuturor aspectelor de care depinde solutionarea acestui caz.

Anexez o copie de pe sesizarea transmisa Parchetului de pe langa Inalta Curte de Casatie si Justitie.-

Cu stima,

Sebastian Teodor Gheorghe Vladescu
Ministrul Finantelor Publice





**ROMÂNIA
MINISTERUL FINANTELOR PUBLICE
CABINETUL MINISTRULUI**

Nr. 61488/02.09.2005

**PARCHETUL DE PE LANGA
INALTA CURTE DE CASATIE SI JUSTITIE**

**Domnului Ilie Botos
Procuror General**

Va inaintam alaturat sesizarea primita din partea SC Omnis Group SRL Bucuresti cu referire la persoana mea, inregistrata la Ministerul Finantelor Publice cu nr. 61488/02.09.2005, prin care sunt acuzat ca as fi proprietarul SC Romanian Soft Company SRL, societate care ar fi furat proprietatea intelectuala a SC Omnis Group SRL, scrisoare care a fost transmisa domnului Calin Popescu Tariceanu - Prim Ministru, avand nr. 472/01.09.2005, comunicandu-va urmatoarele:

Eu nu ma consider vinovat de nici o fapta din cele mentionate de SC Omnis Group SRL in scrisoarea pre citata si va rog respectuos sa demarati o ancheta asupra celor sesizate, pentru a fi lamurite toate aspectele prezentate de SC Omnis Group SRL, iar concluziile sa fie facute publice.

De asemenea, nu inteleg sa ma prevalez de nici un fel de imunitate care ar decurge din calitatea mea de membru al Guvernului, respectiv ministru al finantelor publice, asigurandu-va de faptul ca va stau la dispozitie cu privire la orice aspect care poate duce la solutionarea acestui caz.

Mentionam totodata ca o copie de pe aceasta adresa, avand acelasi numar de inregistrare, a fost comunicata SC Omnis Group SRL.

Cu deosebita consideratie,

**Sebastian Teodor Gheorghe Vladescu
Ministrul Finantelor Publice**



ANNEX 4



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)

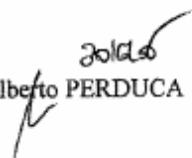
OLAF Operations

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

ANNEX 5

THOR



06 NOV. 2014

30917

EUROPEAN ANTI-FRAUD OFFICE

Directorate A Investigation I
Unit A.4 External Aid
Head of Unit

Mr RISCANU Dragos
Director of
OMNIS GROUP
7 Amiral Constantin Balescu
Bucharest, RO 011953
ROMANIA
Fax: +40 21 211 69 70

DD/ra
OLAF.A.4(S)(2014)29519
Brussels,

Subject: **Notification of closure of investigation**

OF No **OF/2010/0068/A4** (Please include this number in all correspondence)

Dear Mr RISCANU,

This is to inform you that OLAF has completed its investigation regarding irregularities and fraud detected in relation to the implementation of the Grant Contract RO 0007.02.02.01.2195 – "Developing and Marketing of HIS software (Hospital Informational System) of Medical management (hospital, polyclinic, laboratory etc.), development and selling of three new softwares" signed on 21 November 2002.

Based on the findings of this investigation, OLAF decided to close this investigation with Recommendations to:

- The Romanian competent authorities (The National Anticorruption Directorate).
- The Directorate General Enlargement of the European Commission.

Therefore, OLAF has transmitted the Final Report drawn up following this investigation to those recipients for action.

Your attention is drawn to the privacy statement below.

Yours sincerely,

Vasil KIROV

Privacy statement

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



ANNEX 6

ROMÂNIA



MINISTERUL PUBLIC
PARCHETUL DE PE LÂNGĂ ÎNALTA CURTE
DE CASAȚIE ȘI JUSTIȚIE
DIRECȚIA NAȚIONALĂ ANTICORUPȚIE

SECȚIA DE COMBATERE A INFRAȚIUNILOR ASIMILATE INFRAȚIUNILOR DE CORUPȚIE
Nr. 245/P/2015
Operator date nr. 4472

PROCES-VERBAL 11 august 2015 la sediul Direcției Naționale Anticorupție

Ștefan Nicolae Florin – ofițer de poliție judiciară în cadrul Direcției Naționale Anticorupție – Secția de combatere a infracțiunilor asimilate infracțiunilor de corupție.

Astăzi, data de mai sus, urmare procedurii de citare telefonică efectuată în data de 10.08.2015, prin care i-am adus la cunoștință domnului Riscanu Dragoș că este citat în calitate de martor în dosarul nr. 245/P/2015 la sediul central al Direcției Naționale Anticorupție pentru ziua de 11.08.2015, ora 12:00, camera 278B, am constatat că persoana menționată s-a prezentat la data și ora pentru care s-a efectuat procedura de citare.

Pentru care am încheiat prezentul proces verbal în două exemplare, din care unul se înmânează domnului Rișcanu Dragoș.

Ofițer de poliție judiciară,

Rișcanu Dragoș