



7 Amiral Constantin Balescu, Bucharest RO 011953, Romania

RC: J40/5619/1991 CUI: RO346587

Tel. +40 (0) 21 300 34 77

Fax +40 (0) 21 211 69 70

e-mail: office@omnis.ro

internet: www.omnis.ro

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

Copy :

EUROPEAN COMMISSION

Mr. José Manuel Durão BARROSO – President of the European Commission

Mrs. Catherine DAY – Secretary-General of the European Commission

Mr. Joaquín ALMUNIA - Commissioner for Competition

Ref. case COMP/C-3/39.784

Mr. Giovanni KESSLER – OLAF Director General

Mrs. Petra KNEUER – OLAF Director Investigations I

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

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

OLAF SUPERVISORY COMMITTEE

Mr. Johan DENOLF - Chairman

Mr. Herbert BOESCH - Member

Mr. Jens MADSEN - Member

Ms. Catherine PIGNON - Member

Mr. Tuomas PÖYSTI - Member

Mrs. Emily O'REILLY – European Ombudsman

Ref. complaint 1865/2013/RT

EUROPEAN PARLIAMENT

Mr. Othmar KARAS - Vice-President of the European Parliament

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

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

Mr. Bart STAES - Member, Group of the Greens

Mr. José BOVÉ - Member, Group of the Greens

EMBASSY OF THE UNITED STATES IN BUCHAREST

To the Attention of the U.S. Ambassador

U.S. DEPARTMENT OF JUSTICE – Fraud Section

The FCPA Coordinator

NATIONAL ANTICORRUPTION DIRECTORATE

Mr. Claudiu DUMITRESCU – Prosecutor Chief of Section

Ref. cases 21/P/2006, 216/P/2005, 66/P/2007, 275/P/2007, 85/P/2011 (cases 6949/P/2004, 654/P/2011)

OG 253/20.11.2013

Dear Mrs. Gräble,

With reference to the mentioned cases, please receive new and relevant information regarding “*Olaf cases reveal 'serious legal loopholes'*” article of 16 October 2013.

We appreciate your accurate analyses of the OLAF phenomenon. After eight years of fighting fraud and corruption with(out) OLAF, we would like to contribute to your findings with proven facts and evident conclusions.

It is appalling that a few corrupt individuals do disgrace so many honest and good people.

Unfortunately, regardless of how diplomatic one would like to comment on OLAF, the very independent and competent authority regarding fraud and corruption in the European Union, the proven truth is that the main motivation of some of OLAF's high level bureaucrats, for committing economic assassinations and breaking all possible laws, is MONEY.

High level bureaucrats working with the Commission and with OLAF are corrupted by multinational corporations and by local criminal organizations. They entertain with notorious and dangerous criminals and nonchalantly take expensive bribes, as we recently found out, proved and reported to the Commission and to OLAF.

Omnis proved and reported to the Commission, from 5 May 2005 to the present, very serious frauds of European funds, plagiarism, cyber crime and corruption, committed by a criminal association of high level politicians, dangerous felons and Microsoft.

The Commission and OLAF decided to reject all of the legal standard of evidence presented by Omnis, to deny the obvious truth and to associate with the fraudsters, in order to benefit of Omnis' works of the arts software. They still continue their profitable illegalities.

You mention that *"millions of euros keep disappearing from the EU budget, which is why Olaf had actually been established in the first place"*. There are billions of euros which do disappear, at the same time with the extermination of competitive companies and creative and innovative entrepreneurs, and there are more billions which do disappear due to structural corruption, which can only be superficially estimated. Markets are disfigured and closed to competition on merit by predatory and exceedingly profitable multinationals, in the detriment of the European consumer and tax payer. OLAF is actually selling "protection" services.

When OLAF goes corrupt and illegal, the noble and generous European construction and dreams of a better and safer life do become terrorizing nightmares.

You mention *"character assassination"* and *"broken people"*, we proved exhaustively systematic and determined terrorist acts committed by OLAF and its partners in order to exterminate Omnis, and to socially and physically eliminate us. Omnis case is not an exception, it is the distorted functioning rule(s) of OLAF.

Mr. Alessandro Buttice partners with notorious assassins and criminals in order to embezzle European projects and funds. He brings his experience, influence, relationships and knowledge to the criminal association, in order to make complex criminal schemes succeed and endure with impunity. Whistleblowers informing on their criminal activities are silenced and exemplarily exterminated.

There is no law and/or right he would not brake so that he can make more MONEY.

It took us a very long time to understand such simple and evident truths. Initially we refused to accept our own legal evidences regarding widespread corruption of OLAF and of the Commission. It seemed too much, and we were sure that we might be wrong.

Eventually, after eight years of investigations, we were forced by the direct legal evidence to accept that the very EU authority competent to defend the EU against fraud and corruption is the most corrupt institution within the EU.

Corrupt OLAF high level bureaucrats do influence, corrupt and blackmail other EU and national employees and institutions, in order to attain their criminal schemes.

Mr. Giovanni Kessler is very content with OLAF's performance and continues to reject and deny all Omnis' legitimate requests and legal standard of direct evidence. He just continues unperturbed the fraud and corruption schemes initiated and promoted by his long time co-worker Mr. Alessandro Buttice, in association with Microsoft and notorious criminal and corrupt entities. He simply refuses to respect the law and our inalienable rights.

Unfortunately, the sheer reality is much worse than the apparently hard-hitting commentaries you so rightly presented on 16 October 2013.

Yours sincerely,

Dragos Riscanu

A handwritten signature in blue ink, appearing to read 'Dragos Riscanu', with a long horizontal flourish extending to the right.