

October 29, 2018

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Director-General
European Anti-Fraud Office (OLAF)
1049 Brussels

Our reference: j-1-2018

Your reference: OC/2017/0439

Subject: **Fraudulent activities of the Members of the European Parliament - additional information.**

Dear Director-General,

Earlier I had informed you in letters dated on 17.03.2017, 12.04.2017 and 08.05.2017, that I became a **direct witness** of the situation when several members of the European Parliament were not present on the sitting of a committee in the European Parliament, however their names were listed in the Minutes of Meeting as being present. This way, these deputies are officially recognized as being present on this sitting.

The European Parliament published information on its website www.europarl.europa.eu that a deputy gets **extra reward of 306 euro for one day of participation in a sitting** of a committee or delegation of the European Parliament. Besides that, a deputy gets compensation of travel expenses from their countries of residence to the sitting location. Usually, sittings take place in Brussels or Strasbourg.

This way, I have become a witness of fraud committed on 28 November 2016 by seven members of the European Parliament. These deputies were not present on the sitting, however, according to the aforementioned statement of the European Parliament, **received extra reward and privilege for fictitious activity**. Below is the updated list of these deputies:

- | | |
|---------------------------------|-------------------|
| 1. Cecilia WIKSTRÖM | 5. Eleonora EVI |
| 2. Rosa ESTARÀS FERRAGUT | 6. Sylvie GODDYN |
| 3. Beatriz BECERRA BASTERRECHEA | 7. Ángela VALLINA |
| 4. Soledad CABEZÓN RUIZ | |

The Minutes of Meeting of the Committee on Petitions on 28 November 2016 with the list of “present” deputies is available at www.justiceforall.eu and also at the official EP website.

The Secretariat of the Committee on Petitions explained to me in its letter that the lists of the participants of sittings are composed and then published in the Minutes of Meetings based on the attendance registers signed by the members of the European Parliament (the letter of the Secretariat is attached).

The two below provisions define the conditions under which deputies sign an attendance register:

1. According to the Rule 148.1. of Procedure of the European Parliament, “An attendance register shall be open for signature by Members at each sitting”. Following logic, we treat this statement as that deputies sign the attendance register during the sitting in the meeting room.
2. In its reply to my appeals, OLAF refers to the letter of the European Parliament dated on 22.03.2017 (Reference: **D 304641**) sent directly to me on behalf of the President of the European Parliament. It should be understood that this letter is available to OLAF. In his letter, the President of the European Parliament refers to Article 12 of the Statute of the Members: “A Member’s attendance shall be attested by his or her signature in the record of attendance available [...] in the meeting room [...].”

I testify that the above seven members of the European Parliament were not present on the sitting of the Committee on Petitions on 28 November 2016 and did not sign the attendance register. Please consider my testimony as the proof № 1.

Additional proofs of absence of these seven deputies on the sitting are:

- 2) the full video recording of the sitting of the Committee on Petitions on 28 November 2016 which is available on the European Parliament website. A link to this video recording is available at www.justiceforall.eu;
- 3) the list of the deputies participated in the sitting which was written by the Chairman of the Secretariat of the Committee on Petitions. This list includes one extra deputy who entered the meeting room after the sitting had been declared closed. The list and my detailed commentary to it are available at www.justiceforall.eu;
- 4) several other witnesses who participated in the sitting of the Committee on Petitions on 28 November 2016 can prove the fact of absence of the aforementioned seven deputies. I am ready to provide the contact data of these witnesses to OLAF.

It should be assumed that the deputies committed fraud taking advantage of falsification of the attendance register. This aggravating circumstance proves that the deputies had planned the fraud in advance.

I want to inform You that me and my colleagues have examined the documents of about tens of other sittings in the European Parliament, below is the summary:

- The fraud with extra rewards occurs regularly;
- According to our estimation, about 600 members of the European Parliament are involved in the fraud. The deputies may have stolen millions of euros;
- There is a collusion between deputies. Those who were present on sittings do not raise the alarm about absence of their colleagues and about falsification of the list of present deputies in the Minutes of Meetings. On the next sitting, the deputies swap roles.

On the grounds of Article 5 of Regulation 883/2013, I ask You to open investigation of the activities of the Members of the European Parliament.

Please take into consideration that the deputies are permanent or substitute members of several committees and delegations at once, from 3 to 10. Investigation of the activities of one deputy suspected in the fraud, in all his or her commissions and delegations, will allow to find out tens and then hundreds of other deputies who had committed fraud with extra rewards for fictitious activity.

I also ask You to investigate the activities of the deputies who were present on the sitting but concealed the fraud of their colleagues. Concealing fraud makes the really present deputies accomplices in the crime. Besides that, such behavior of the present deputies may indicate that during other sittings they had also committed such fraud.

Please consider this appeal as fast as possible and provide Your decision to me. I want to remind You, that I had been waiting for Your reply to my previous appeal for almost 7 months. Such long terms are unjustified.

Please take into consideration that during the whole period of awaiting Your reply, I was suffering from a campaign of psychological and physical harassment as a **direct witness of the crime**. Criminals had poisoned me several times. I have a collection of poisoned products and objects. I described some of the poisoning incidents in detail in my complaints to the Crown Prosecutor and the Federal Police of Belgium. Unfortunately, the Belgian authorities have not taken measures to investigate these crimes against me, nor to stop these crimes.

As the goal of the criminals is to conceal the fraud in the European Parliament and avoid justice, it could be the European Parliament who had ordered the crimes. **Please include the harassment with poisoning into the scope of the investigation.**

This campaign of persecution against me is the reason why I have not been sending You this letter with additional information for long time.

Recently, I have become an official resident of Belgium and the head of non-profit organization called "Justice for all in Europe" ASBL. On behalf of this organization I want to assure you that neither the criminals, nor executives of the competent EU bodies who are trying to conceal the crime, will be left without the attention of the European public. Concealing a crime is a crime on its own.

I state that I waive the right of protection of my personal data. Please provide public access (more specifically to any individuals or organizations who are interested in them) to my personal data and files related to my appeals to OLAF.

Respectfully,



Andrei Sumar

Chair of "Justice for all in Europe" ASBL

Attachment:

- The letter of the Secretariat of the Committee on Petitions.

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