

**Question for written answer P-000794/2018
to the Commission**
Rule 130
Ingeborg Gräßle (PPE)

Subject: OLAF investigations into the President of the Romanian Chamber of Deputies for corruption in public procurement

OLAF and the Romanian anti-corruption authority (DNA) have accused Liviu Dragnea, leader of the Social Democratic Party, of establishing a criminal group which is still active. A company is alleged to have won contracts to modernise country roads 701 and 506 in Teleorman by forging documents and providing incomplete information. As a local council member, Dragnea is alleged to have passed on confidential information, falsified data and used his position to win the contracts for the company. The contracts were funded to the tune of EUR 21 million by the EU. The company had for years a de facto monopoly on the awarding of contracts¹.

- (1) How did DG REGIO deal with this EU project? What recoveries have taken place?
- (2) What contact is there, and has there been, between the Commissioner responsible and the leader of the party in connection with these projects?
- (3) When will the company be added to the Exclusion Database?

¹ https://ec.europa.eu/anti-fraud/media-corner/news/13-11-2017/head-romainian-ruling-party-indicted-fraud-following-olaf-investigation_de