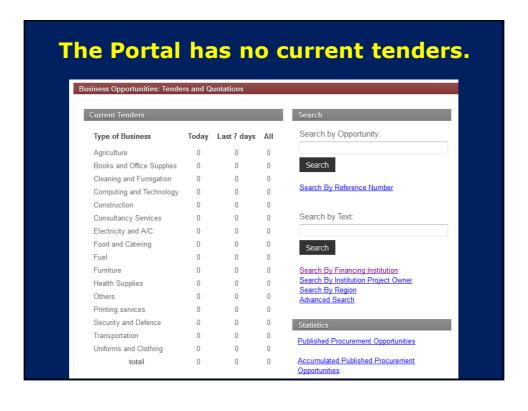


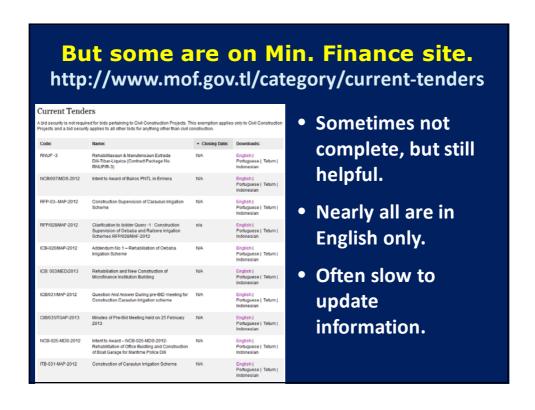
General approach

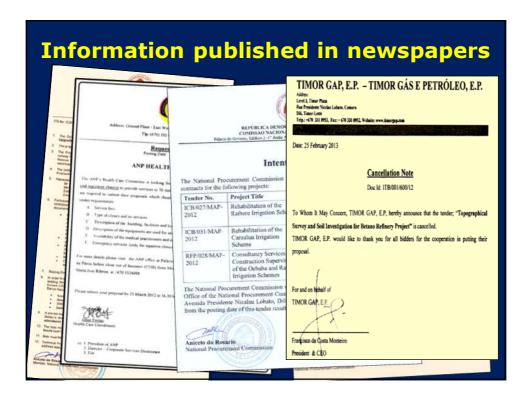
- This presentation will show some types of information related to procurement which can be found on the <u>eProcurement Portal</u> and other sources, mainly from the Government.
- It explores a few inconsistencies and odd-looking patterns which might indicate maladministration or corruption.
- Further investigation is needed to know if there is really something wrong, and who is responsible.

Sources of information

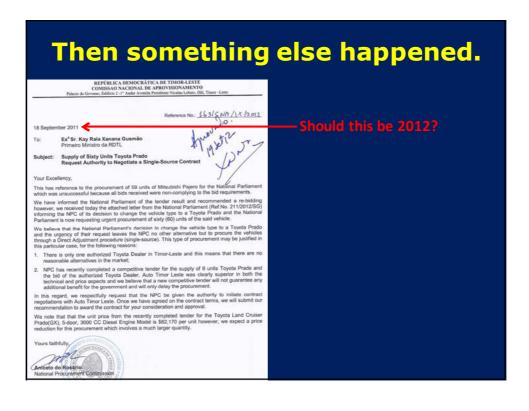
- Procurement portal
 http://www.eprocurement.gov.tl/public/indexeprtl
 Also La'o Hamutuk's spreadsheet from the portal
- Ministry of Finance website: http://www.mof.gov.tl
- General State Accounts (2011)
 http://www.laohamutuk.org/econ/OGE11/CGA11/
 LHsubComCGSA2011Nov12.htm
 - Contingency Fund, all expenditures, reports from Deloitte
- Budget execution reports and Transparency Portal
- La'o Hamutuk webpage and DVD-ROM http://www.laohamutuk.org/DVD/DVDIndexEn.htm
- Notices published in local newspapers













Puri Akraya got \$406 million.

Information from April 2011 Deloitte audit of EDTL:

http://www.laohamutuk.org/Oil/Power/2011/11PowerPlant2011.htm#Deloitte

- PAE was a newly-created company with "significant difficulties" and there was no consultation with other suppliers.
- PAE's directors are Indonesians Eng Ho Tan, Dany Subrata, Raul Puri and Chander Vinod Laroya.
- The first two shareholders, in July and August 2010, were Full Blossom Limited (Hong Kong) and Pearl Energy Worldwide Ltd (British Virgin Islands), who invested only \$2.
- 69% of PAE shares are owned by Dooks Group Holdings Ltd from the British Virgin Islands. Total value of stock issued: \$7.8 million.

PAE is a single-source contract.

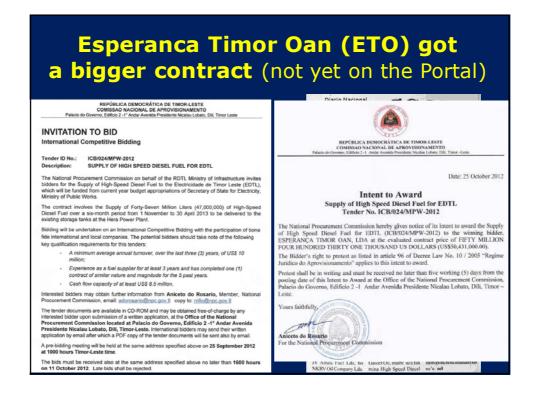
From Deloitte's audit of the Infrastructure Ministry: http://www.laohamutuk.org/econ/OGE11/CGA11/LHsubComCGSA2011Nov12.htm

2.3.1.5 Direct award without justification

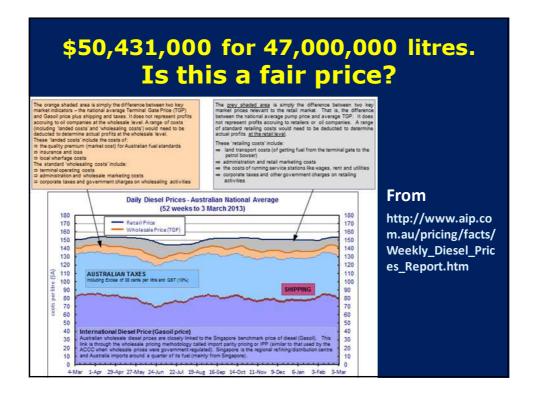
The lack of documentation provided has made the determination of instances of direct award difficult to determine. However, per our discussions with the Secretary of State of Electricity, Water and Urbanisation, **Puri Akraya was a direct award (single sourced) contract**. The contract was subsequently approved by the Council of Ministers.

Article 92 of Decree-Law 10/2010 permits direct award under specified circumstances. In this case **there was no evidence that this procedure had been followed** or the justifications for the purchase provided. When direct award cases are processed without any justification, it can result in procurement procedures being circumvented under the guise of being urgent or special matters.



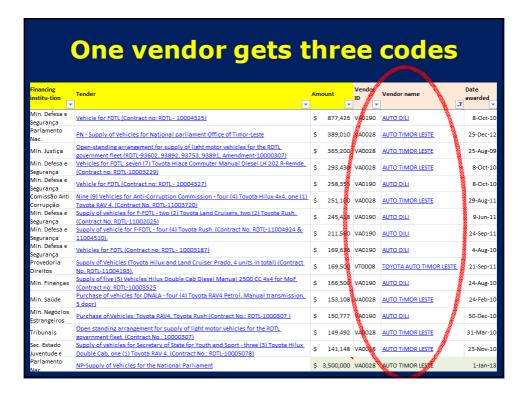






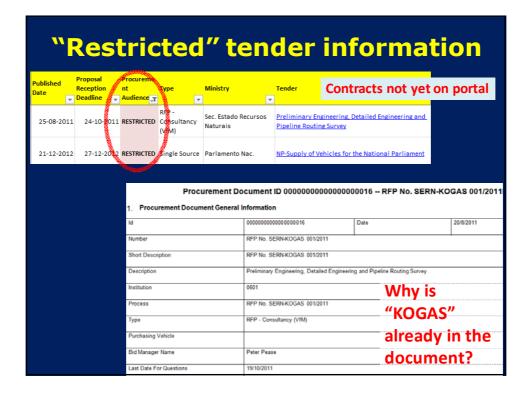
24-08-2010	DEMELEMAN,UNIPESSOAL LDA VD0097	Supply of 441.18 Mt's tonnes of last harvest of long grain 25% broken white rice 3581	\$249,999.05
24-08-2010	KAKUIT JAYA SUPPLY LDA VK0085	Supply of 441.18 Mt's tonnes of last harvest of long grain 25% broken white rice 3565	\$249,999.05
24-08-2010	FETO FALUK VETERANUS UNIPLDA VF0180	Supply of 441.18 Mt's tonnes of last harvest of long grain 25% broken white rice 3557	\$249,999.05
24-08-2010	GRASIA SHOP VG0061	Supply of 441.18 Mt's tonnes of last harvest of long grain 25% broken white rice 3549	\$249,999.05
24-08-2010	JOLY UNIPLDA VJ0078	Supply of 441.18 Mt's tonnes of last harvest of long grain 25% broken white rice 3506	\$249,999.05
24-08-2010	NATURAL FOOD SUPPLY UNIPLDA VN0105	Supply of 441.18 Mt's tonnes of last harvest of long grain 25% broken white rice 3492	\$249,999.05
24-08-2010	JODY UNIPESSOAL LDA VJ0080	Supply of 441.18 Mt's tonnes of last harvest of long grain 25% broken white rice 3484	\$249,999.05
24-08-2010	CARISMA UNIPESSOAL LDA VC0135	Supply of 441.18 Mt's tonnes of last harvest of long grain 25% broken white rice 3476	\$249,999.05
24-08-2010	ECLIPSE UNIP LDA VE0120	Supply of 441.18 Mt's tonnes of last harvest of long grain 25% broken white rice 3468	\$249,999.05
24-08-2010	JANERCORD UNIP LDA VJ0079	Supply of 441.18 Mt's tonnes of last harvest of long grain 25% broken white rice 3441	\$249,999.05
24-08-2010	BEMVINDO TIMOR UNIP LDA VB0141	Supply of 441.18 Mt's tonnes of last harvest of long grain 25% broken white rice 3433	\$249,999.05
24-08-20	he Portal inclu	des 68 contracts just like thes	e:
24-08-2010	X STAR FOOD GROUP LDA VS0229	Supply of 441.18 Mts tonnes of last harvest of long grain 25% broken white rice 3301	\$249,999.05

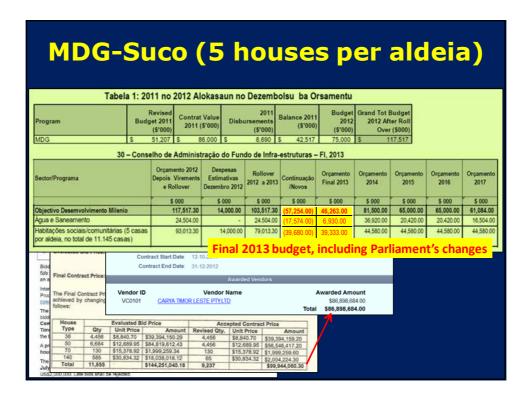














Are these urgent or unforeseeable?

Туре	¥	Department	Tender	~	Amount	Date awarded 🚽	Vendor name
N/A		Dotações Para Todo O Governo- Reserva Contingência	Supply of High speed diesel fuel to Electricidade de Timor- Leste (EDTL). (Contract no. STA-Moi-020/2010)		\$ 9,148,124	1-Sep-10	ESPERANCA TIMOR OAN
RFQ - (VfM)	&s	Dotações Para Todo O Governo- Reserva Contingência	Offshore Ground Investigation and Bathymetric Survey. Services in Three (3) Inshore Areas at Suai and Beaco. Contract no: RDTL - 10001953)		\$ 1,299,141	21-May-10	TOKE OIL & GAS SA
RFO (VfNI)	G&S	Dotações Para Todo O Governo- Reserva Contingência	upply and Installation of Integrated Radio Communication or F-FDTL and PNTL (Contract No. 89353)	1	\$ 602,738	9-Apr-10	PT. PADUMACOM KARYA JAYA
N/A		Dotações Para Todo O Governo- Reserva Contingência	New Construction and Rehabilitation of Infrastructure at oibada Nac. Sanctuary (RDTL - 10000888)		\$ 574,000	25-Mar-10	COMISSAO ORGANIZADORA PARA. PEREGRINACAO AO SANTUARIO. NACIONAL AITARA
N/A	The same of	Dotações Para Todo O Governo- Reserva Contingência	Combustivel EDTL. (Contract no: RDTL-10006457)		\$ 218,750	31-Dec-10	GRACIA TIMOR ENERGY
N/A		Dotações Para Todo O Governo- eserva Contingência	Supply of IT Equipments: Wireless LAN for Ministry of Finance and Custom Solution. (Contract no: RDTL - 10002229)	,	\$ 134,000	7-Jun-10	TARO-OMA II UNIPESSOAL

The portal shows only these six contracts from the Contingency Fund.

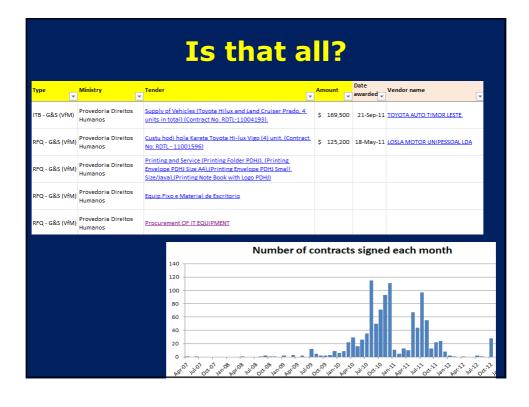
State Accounts show 223 Contingency Fund expenditures in 2011 alone, totalling \$30 million.

http://www.laohamutuk.org/econ/OGE11/CGA11/ContingencyFund2011.xls

More information about the State Budget and execution reports

http://www.laohamutuk.org/econ/OGE13/12OGE13.htm

- Book 2: Each ministry's Annual Plan
- Book 3: Districts (including PDD, PDL)
- Book 4A and 4B: Details about each state agency
- Book 5: Donor contributions
- Book 6: Infrastructure and Human Capital Funds



For more information Visit www.laohamutuk.org or http://laohamutuk.blogspot.com/ Thank you.