



“It is my fervent prayer that through [the] Constitution we will, with our body, speech and mind work with complete commitment and conviction as we strengthen the sovereignty and security of Bhutan; secure the blessings of liberty; ensure justice and peace and enhance the unity and happiness of all Bhutanese, now and always...”

*– His Majesty’s address during the Adoption of the Constitution
July 18, 2008*



Seek Truth & Ensure Justice

“Mirror and Vajra” as office logo has religious and temporal or secular significance, historical bearing and legal relevance. The mirror symbolizes transparency, which reveals everything and reflects the actual deeds of a person irrespective of his/her representation. It is believed that Guru Rinpoche had used the Vajra to tame the devils. Analogically, Vajra symbolizes the indestructible, firmness and unwavering nature of law to tame the demonic forces and wrong doers.

The caption **“Seek Truth & Ensure Justice”** below the pictorial logo signifies that the function of the Office of the Attorney General is to seek truth in every dispute/case and ensure that justice is sought through due process of law and lawful conduct of the State. The black colour in the background of the logo symbolizes the power of the authority to act.

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The Attorney General's Review

The year, 2016, began auspiciously with the birth of His Royal Highness The Gyalsey. This historic event saw the Bhutanese people from all walks of life – within and abroad – united in celebration and dedication to the enlightened and eternal institution of Monarchy. The Office of the Attorney General (OAG) cherishes being bestowed the most precious gift of the birth of Gyalsey upon the people of the Sovereign Kingdom of Bhutan.

The *Constitution of the Kingdom of Bhutan 2008*, under Article 29, mandates the OAG to carry out the responsibilities within the domain and authority of the Government and any other legal matters as may be entrusted thereto. Accordingly, the *Office of the Attorney General Act 2015* entails three primary responsibilities under the above mandate, which are: legal representation of the State before all courts, namely, civil litigation and criminal prosecution; drafting of legislation, namely drafting and review of bill, bye-law and legislation, and conducting consultative stakeholder meetings; and finally the rendering of legal services, which includes providing legal opinions to government agencies and disseminating legal information to general public.

It is, therefore, my pleasure to present the Annual Report of the OAG to reflect the achievements made during 2016.

The year in review: 2016

The restructuring of organizational structure was an important achievement during the year 2016. This structure provides career opportunities to lawyers to advance to higher and more secured positions, unavailable hitherto, while also allowing specialization in different fields of law and practice. This will inevitably improve the quality and delivery of legal services. This is further consolidated by the OAG Strategy plan that the office initiated with the support of UNDP. Once finalized, the plan will systematically guide OAG in its work and development over the coming years.

The OAG also achieved the milestone of appointing the three Division Chiefs: namely, Mr. Kinley Tenzin as the Chief of Prosecution & Litigation Division (PLD); Mr. Sonam Tashi as Chief of Drafting & Review Division (DRD); and Mr. Tshewang Penjor as the Chief of Legal Service Division (LSD). This is the first time the chiefs of the divisions at the OAG are officially appointed, which until now was impeded by the attrition of senior lawyers. The appointments have strengthened the professional legal service delivery of the OAG, which hopefully will continue to grow from strength to strength.

The achievements of OAG in carrying out its statutory mandates can be underscored into three parts:

Firstly, the OAG is able to efficiently handle the increasing number of cases received from RBP, the ACC and the ministries without any delay or difficulty. While it must be noted that the number of lawyers has remained more or less the same, the case in-take has increased by almost 40 percent in comparison to the previous year.

From amongst the cases received, the OAG has returned or dropped a number of RBP & ACC cases from prosecution. While, perceivably, it may seem the OAG is being biased or manipulated to drop the cases to the general public, it is incumbent upon OAG to ensure adherence to the principles of natural justice and the *Rule of Law*. The ultimate objective of the OAG is not to secure criminal conviction of a person, but to '*seek truth and ensure justice*' to every person involved in a case, so as to, '*secure the blessings of liberty; ensure justice and peace and enhance the unity and happiness of all Bhutanese, now and always*', as mentioned by His Majesty in the address made during the adoption of the Constitution in 2008.

Secondly, amongst the numerous Bills, rules & regulations, guidelines and instruments drafted and reviewed, the *Insolvency Bill* was, not only, drafted within a short duration but is an important instrument that intends to address the issue of achieving creditor recovery, offers debtors with alternatives to insolvency, and ultimately a method to get rid-off non-workable entities through civil remedies instead of criminal sanctions as presently practiced and so forth. The *Diversion Guideline and Child Friendly Prosecution Guideline* were drafted by the Office through donor funding in recognition of special protection and equitable justice required for juvenile delinquents in Bhutan.

In the areas of law reform, as per His Majesty's concern on the proliferation of laws and enforcement intricacies, an executive order was issued by the Government, whereby the National Law Review Task-force (NLRT) was established for which the OAG serves as the Secretariat. Its membership is inclusive of the diverse representation from the justice sector with the Attorney General as the Chairperson. Its mandate is to identify contradicting provisions of laws and carryout harmonization wherever possible or to make recommendations to Parliament for amendment of laws. So far the taskforce has completed consultation workshops with various stakeholders, including consultative meetings with Members of Parliament (NA & NC), local leaders and the Judiciary.

Thirdly, in the area of rendering advisory functions, the adoption of *the Rules of Procedure for Treaty Making 2016* marked an important development in the area of accessing or ratifying international conventions and treaties. This has allowed the OAG to vet documents and ensure whether the same is required to be tabled before Parliament. Furthermore, international instruments the government propose to ratify or sign are vetted to ascertain there are no adverse legal consequences. The Procedure encompasses mandates of concerned Ministries and agencies to carryout various assessments of the instrument for ratification.

The number of legal opinions the OAG received increased by 49 percent in comparison to the previous year and the nature of the issues included therein have grown more complex with every passing year. The evolution of Bhutan's democracy, compounded by the independent Judiciary, has exponentially increased the reliance on the legal opinions provided, by the OAG, for carrying out business dealings both domestically and with foreign governments and entities.

On the advice of the OAG, the Government approved the proposal for the "appointment of Chief Administrator" and the "establishment of Alternative Dispute Resolution Center (ADR Center)".

The year ahead: 2017-18

In the year 2017 the OAG will strengthen its office by completing the organizational restructuring. This should address most of the technical and administrative issues that the office currently encounters.

The OAG will strengthen its professional services through bi-lateral talks especially by making visits to those offices outside Thimphu (Dzongkhag administrations and RBP regional offices) through amending existing MoUs or SoP.

The office will enhance legal dissemination by covering more areas outside Thimphu and will focus on rural communities and higher secondary schools.

We are also looking forward to working with the RCSC, GNHC, UNDP, UNICEF and Save the Children on existing and prospective projects to enhance human resources, as well as technical expertise and infrastructure.

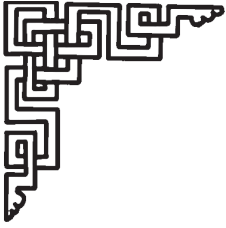
The OAG will continue to implement efficient policies and programmes throughout 2017 and into the future.

As always, I am grateful to the energy, commitment and hard work demonstrated by the dedicated staff of OAG, without whom, none of the above would have been achieved. We the members of OAG pledge to tackle unforeseen challenges and serve the Tsa-wa-sum to the best of our abilities and conscience.

Shera Lhundup
Attorney General



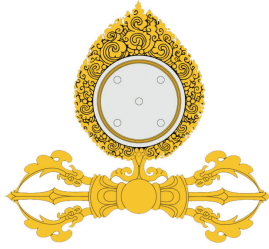
The Attorney General with the staff of the OAG



VISION

to be a
premier public organisation
that
seeks truth
&
ensures justice
in pursuit of
a harmonious society
with
the rule of law
&
good governance



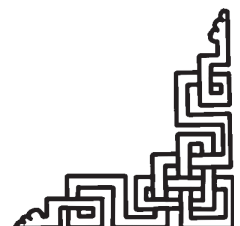


MISSION

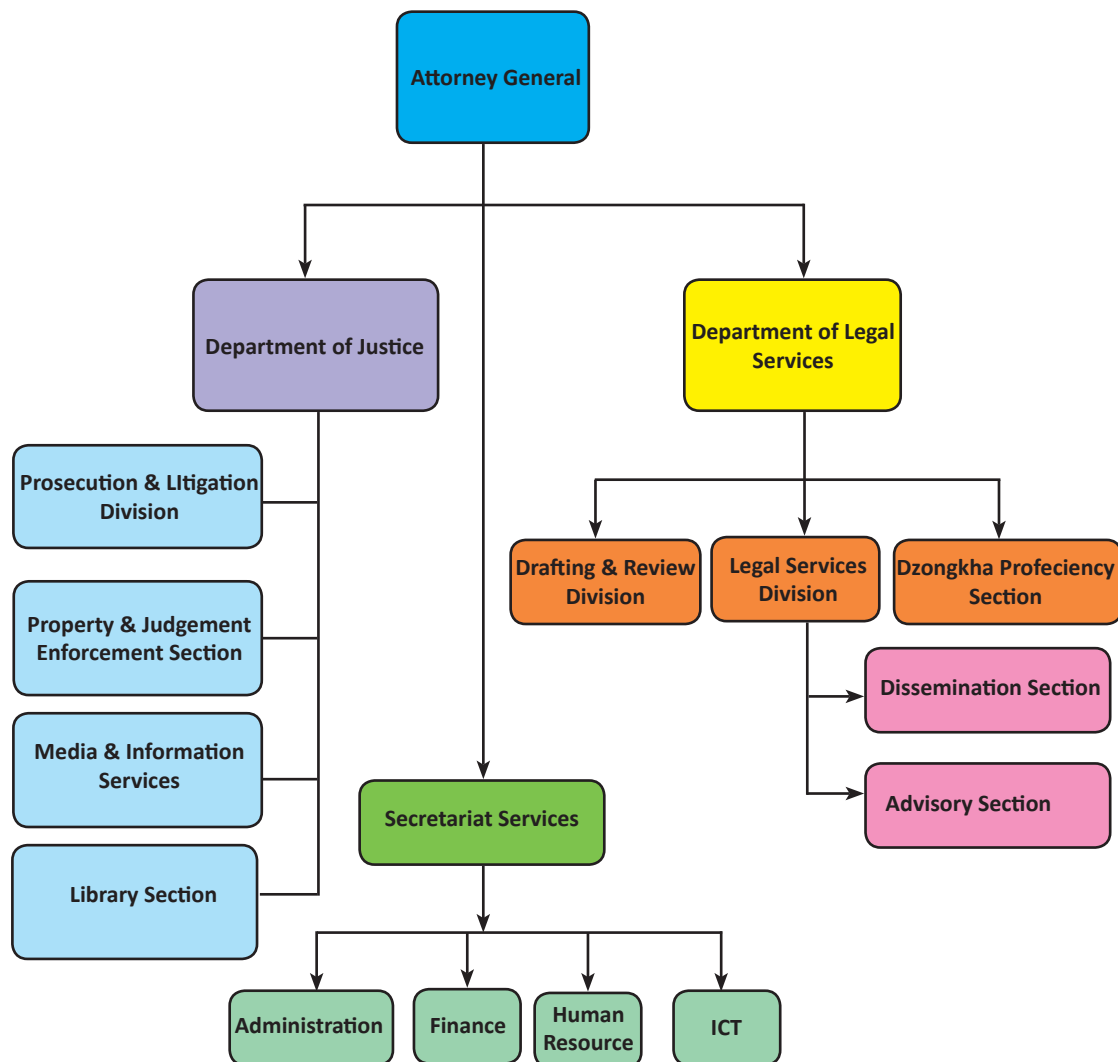
to deliver prosecution & legal services
to the State in a fair and professional
manner

VALUES

efficiency
objectivity
fairness
transparency
professionalism



I. Organization Chart



1. DEPARTMENT OF JUSTICE

The Department of Justice is upgraded from the erstwhile Prosecution and Litigation Division, wherein a division and sections functioning as professional services in specific areas of legal practice, such as execution of judgments and library exists. As the organization restructure as reflected in the organogram was approved (by RCSC) only in July 2016, the physical restructuring could not be completed at this point due to want of human and financial resources. Therefore, the new organization structure remains partly functional, and the transition is expected to be completed in a few years time.

1.1 Prosecution and Litigation Division (PLD)

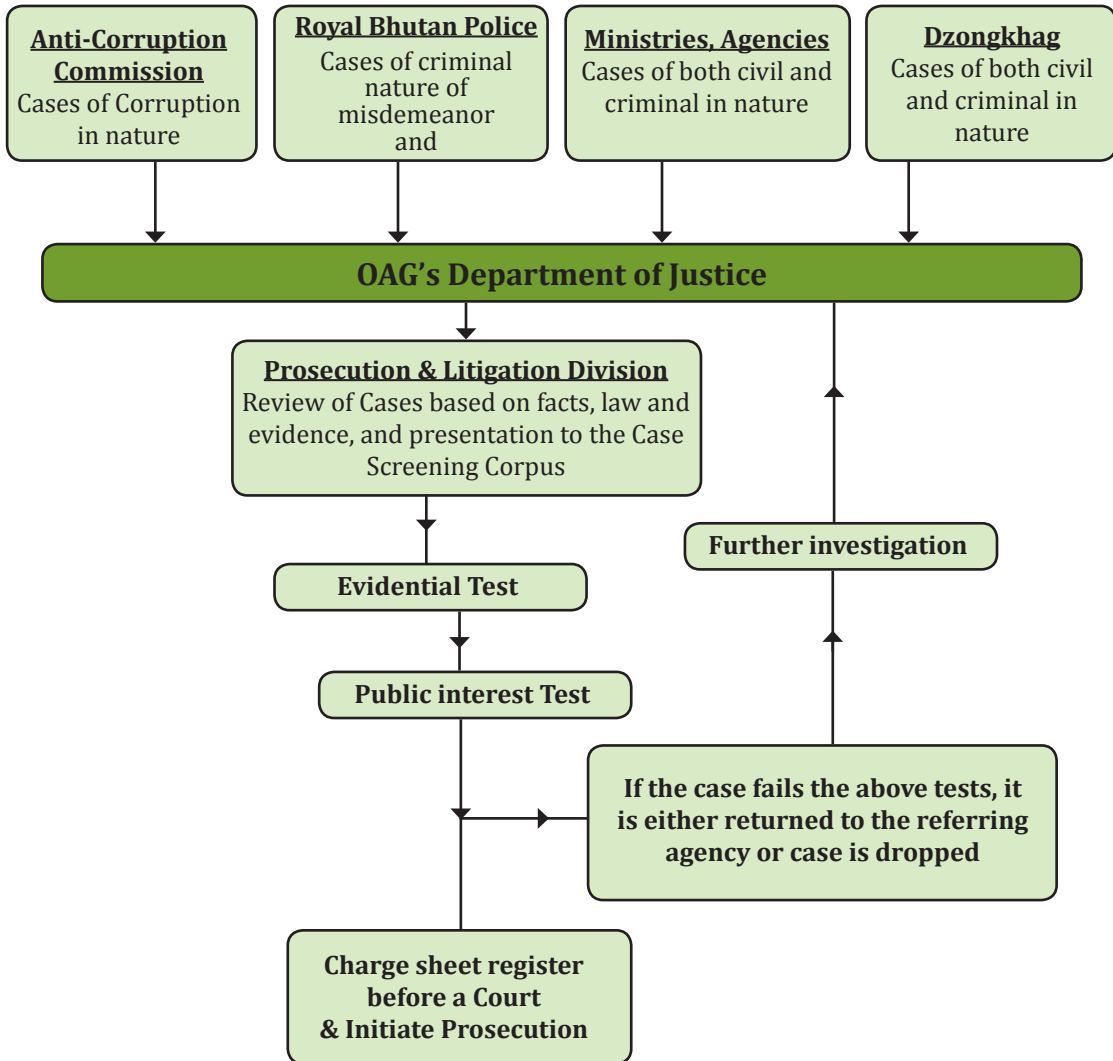
One of the principal functions of the OAG is carrying out criminal prosecution and civil litigation on behalf of the State and the Royal Government. The Prosecution and Litigation Division seeks to promote fair, impartial and just proceedings by engaging in criminal prosecution throughout the country as per the law, inter alia, the *Constitution*, *Office of the Attorney General Act 2015*, *Royal Bhutan Police Act 2009*, *Anti-Corruption Act of Bhutan 2011*, *Jabmi Act 2003* and so forth. Similarly, OAG represents the Royal Government in civil litigation whenever the interests of Royal Government are at stake.



Chief Attorney with Lawyers of PLD.

Mr. Kinley Tenzin, Chief Attorney, heads the Division. He assumed the position on 1st December 2016; prior to this he worked with the National Council of Bhutan. In contrast to other Divisions, this Division has the most number of lawyers; and fresh lawyers prefer joining the Division in order to begin their career with a proper legal practice in criminal prosecutions and civil litigations.

Cases Flow Chart



■ **Case referral, assignment, and charge-sheet.**

Criminal cases are normally referred to the OAG by the Royal Bhutan Police (RBP) and the Anti-Corruption Commission (ACC) – the state machineries that investigate criminal offences– but cases of criminal nature are also referred by other government organizations on *ad hoc* basis. On receiving the cases, the Chief of the Division assigns the case to individual prosecutor for prosecution. The prosecutors are required to adhere to internal practices and the Prosecution Guideline to determine the charges and the decision to prosecute. The review process is expedited in criminal cases as suspects are normally under police custody and charges are filed with courts of competent jurisdiction if the facts, issues and evidence meet the evidentiary and public interest consideration test that the offence can be proven beyond any reasonable doubt. Otherwise the case is returned to the referring agency with

instructions to furnish further information and evidence that is crucial in determining an offence or probable charges. The OAG may chose to drop the case if the evidence is not proper or credible and if the pursuit of the case adversely affects public interest.

All Government organizations may refer cases of civil nature to the OAG through Cabinet Secretariat. Ordinarily, it is the in-house legal team of the respective Ministries or organizations that represent civil matters. The OAG takes up the matter only in absence of any legal capacity with the Ministries & organizations.

■ **Case screening Corpus (CSC)**

Introduced in 2016, it is a body composed of the Attorney General, Dy. Attorney General, Division Chiefs, Dy. Chief of Divisions and Attorney from Media Cell. The body is primarily formed to screen and decide upon cases having complex legal issues. During the year, the CSC effectively met on regular basis to decide cases impartially with higher degree of scrutiny and analysis. Individual prosecutors presenting the case before the CSC maintain a detailed record of cases reviewed by the Corpus for future reference and consistency. The Prosecution Division is currently drafting CSC guidelines in order to facilitate the corpus.



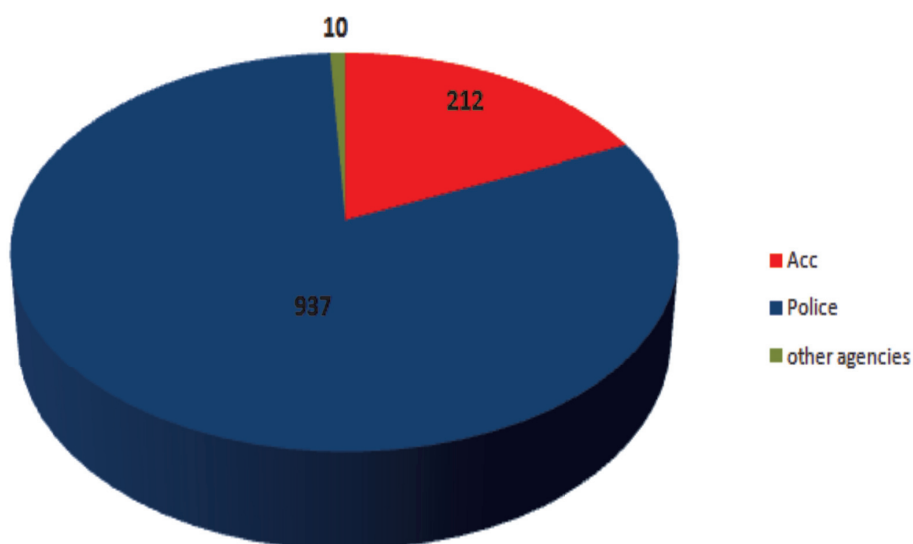
Case Screening Corpus in session

■ Friday forum

Friday Forum is a lawyers' forum aimed at enhancing the attorneys' capability in presenting court submissions through discussion of issues arising out of real case scenarios. It also serves as a platform where the DRD and LSD may put up pertinent issues faced while executing their functions for brainstorming, suggestions and further, informing and sharing important information related to the Office as a whole.

It takes place every fortnight on Fridays after lunch. During each session attorneys present about 2-3 issues for deliberation. The forum is chaired either by the Attorney General or one of the Division Chiefs in his absence. Over the year, this forum has enormously contributed in enhancing court submission skills of the attorneys. The improvements are seen in the form of court judgments and recommendation from judges and legal associates from courts.

**No. of cases received from Govt. agencies in year
2016**



Highlights of cases received in 2016

During the year 2016, the OAG received 937 cases from Royal Bhutan Police (RBP), 34 case-reports from Anti-Corruption Commission (ACC) – (totaling 212 individual corruption cases), and 10 cases from Government organizations including 8 cases from Ministry of Agriculture and Forest (MoAF) and 2 cases from Ministry of Finance (MoF); a total of 1159 cases have been received for prosecution. The number of cases received in 2016 increased by 40 percent from the preceding year (2015)

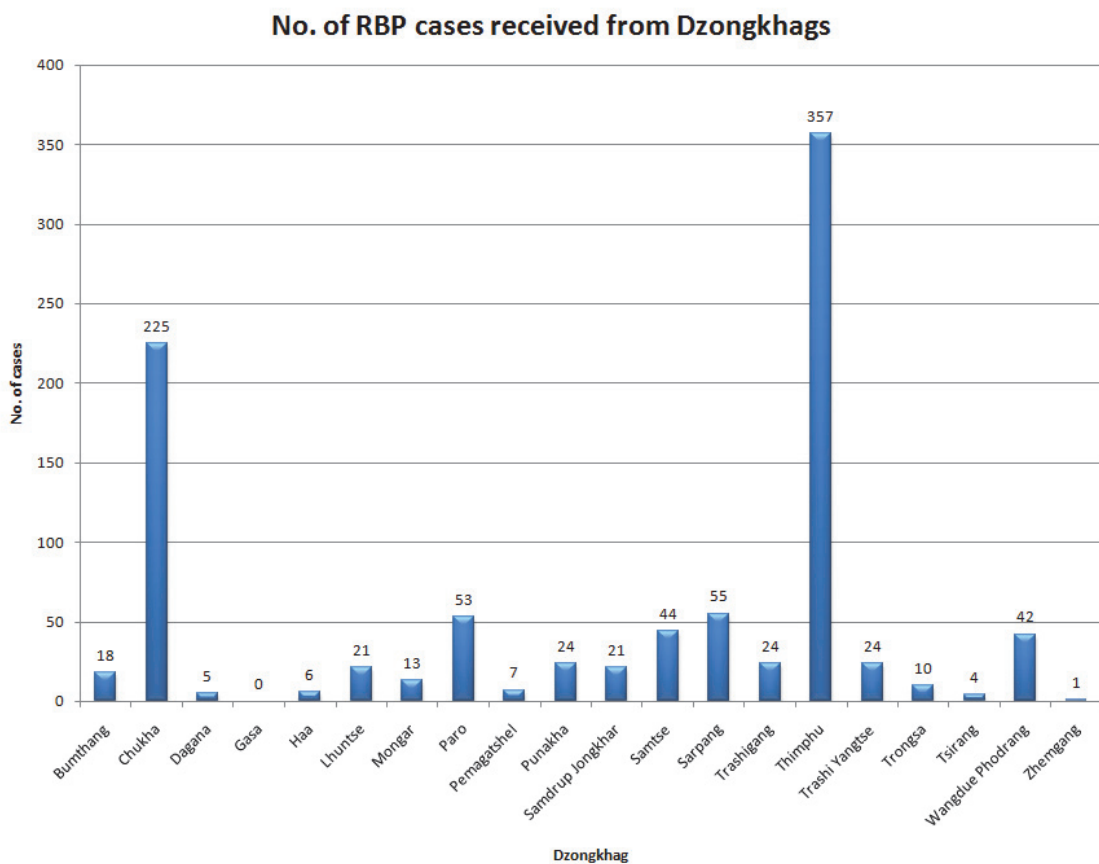
No. of cases categorized into various offences received from RBP.

Offences	Numbers
Illegal Possession of Narcotic Drugs and Psychotropic substances and Cannabis and its derivatives	112
Illegal Trafficking of Narcotic Drugs and Psychotropic substances and Cannabis and its derivatives/ Criminal Attempt	247
Criminal Attempt to Illegal Trafficking of Narcotic Drugs and Psychotropic substances and Cannabis and its derivatives	10
Aiding & Abetting to Illegal Trafficking of Narcotic Drugs and Psychotropic substances and Cannabis and its derivatives	9
Illegal Transaction of Narcotic Drugs and Psychotropic substances and Cannabis and its derivatives	5
Illegal Cultivation, Domestication or Harvest of Cannabis and its derivatives	4
Offence of Substance abuse	3
Tobacco products / Illegal sale or distribution of tobacco products, / Manufacture, Supply	15
Criminal Attempt to Rape	10
Rape	2
Rape of a Child above 12 years of Age	25
Criminal Attempt to Rape of a Child above 12 years of Age	2
Gang Rape of a Child above 12 years of Age	6
Statutory Rape	3
Criminal Attempt to Rape of married person	2
Rape of pregnant women	1
Gang Rape of married woman	7
Child Molestation	4
Criminal Attempt to trafficking of a person	20
Endangerment of a child, Reckless, Endangerment solicitation, child abuse	3
Battery/Aggravated Battery	92

Bribery	3
Burglary/Criminal Attempt to Burglary	151
Larceny/ Larceny by Deception/ Larceny of Antique	51
Robbery	31
Malicious Mischief	38
Display of Weapon	6
Criminal Conspiracy/ Aiding & Abetting of Criminal Conspiracy	4
Voluntary manslaughter	6
Criminal Attempt to Voluntary manslaughter	4
Involuntary manslaughter	6
Murder	3
Criminal Attempt to Murder	3
Illegal sale or distribution of inhalant or insolvents	2
Illegal Possession of firearm, ammunition, explosive, other lethal weapon	11
Illegal sale or purchase of a firearm	6
Illegal manufacturing of firearm, ammunition, explosive, other lethal weapon	5
Receiving of smuggled goods	3
Possession of stolen property	11
Damage to cultural or national heritage property and national monuments	1
Embezzlement	1
Disorderly conduct	1
Forgery, Fraudulent Cheque Writing and Deceptive practice, Execution of document by Deception	38
Money Laundering	2
Harassment	2
Failure to report Crime	16
Impersonation of an official	2

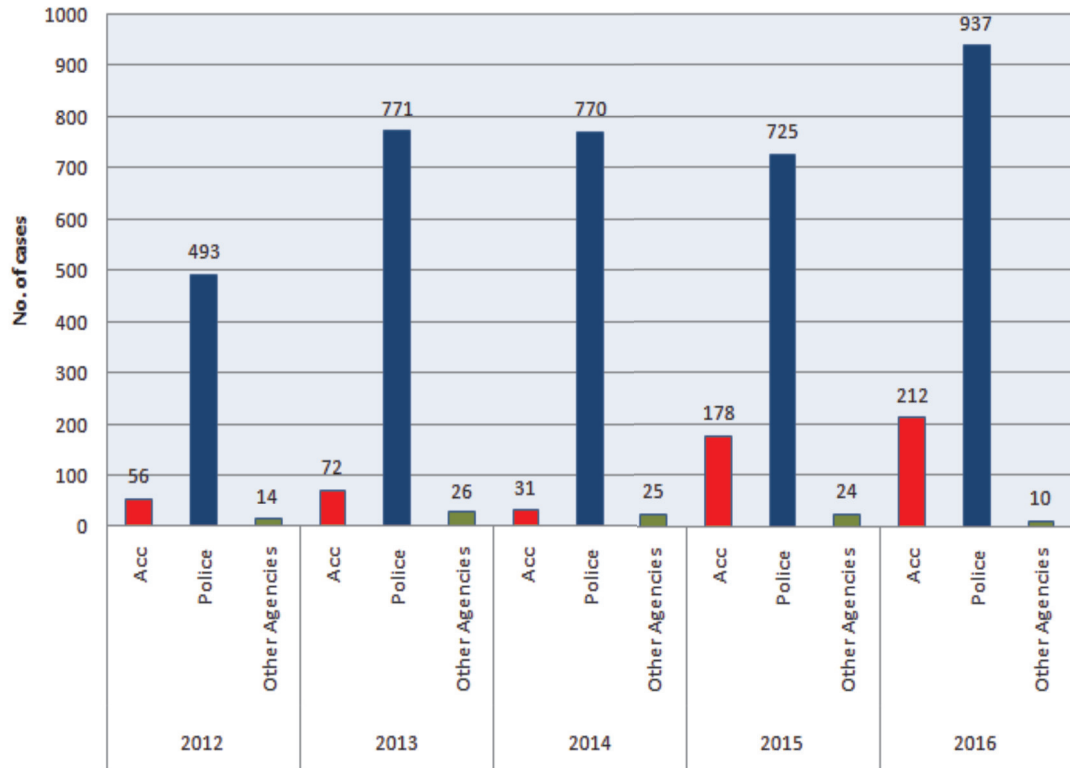
Hindering of Prosecution	11
Computer pornography	8
Offence against Ku, Sung, Thuk, Ten or Zung	5
Illegal purchase or sale of Ku, Sung, Thuk, Ten or Zung	1
Chorten Vandalism	2
Extortion	4
Counterfeiting	3
Official Misconduct	6
Criminal Misappropriation of property	9
Criminal Elopement	1
Aiding & Abetting	17
Gold Smuggling	3
An Authorised use of property	1
Accomplice liability	4
Breach of Trust	3
Auto Stripping	2
Stabbing	2
Trespass	1
Endangerment of public water sources	1
Escape from lawful custody/Criminal Attempt to Escape from lawful custody	2
Obstruction of Lawful Authority	1
Public Intoxication	1
Tampering with public records	1

Of the total cases received, 390 cases, which is 28.6 percent and the highest number of offences so far, pertains to offences under *Narcotic Drugs, Psychotropic Substances and Substance Abuse Act 2015 (NDPSSA Act)*. The office received 151 cases of burglary, an offence under *Penal Code of Bhutan 2004 (PCB)*, with second highest in the list, followed by 92 cases of battery also under PCB. Corruption related cases from ACC were mostly related to bribery or commercial bribery with 79 cases, while there was only one case for failure to declare conflict of interest, as the lowest in the category of corruption offences. The cases received from MoAF were all related to risking of protected species of red sandar wood.



In terms of case referrals from the Districts/Dzongkhags: In 2016, the OAG received 357 cases investigated by RBP in Thimphu being the highest, followed by Chukha Dzongkhag with 225 including 130 cases from Phuentshonling Dungkhag alone. Although Zhemgang Dzongkhag had sent one case for prosecution, Gasa had no cases for prosecution in 2016.

No. of Cases received by OAG from various organisation in last five years

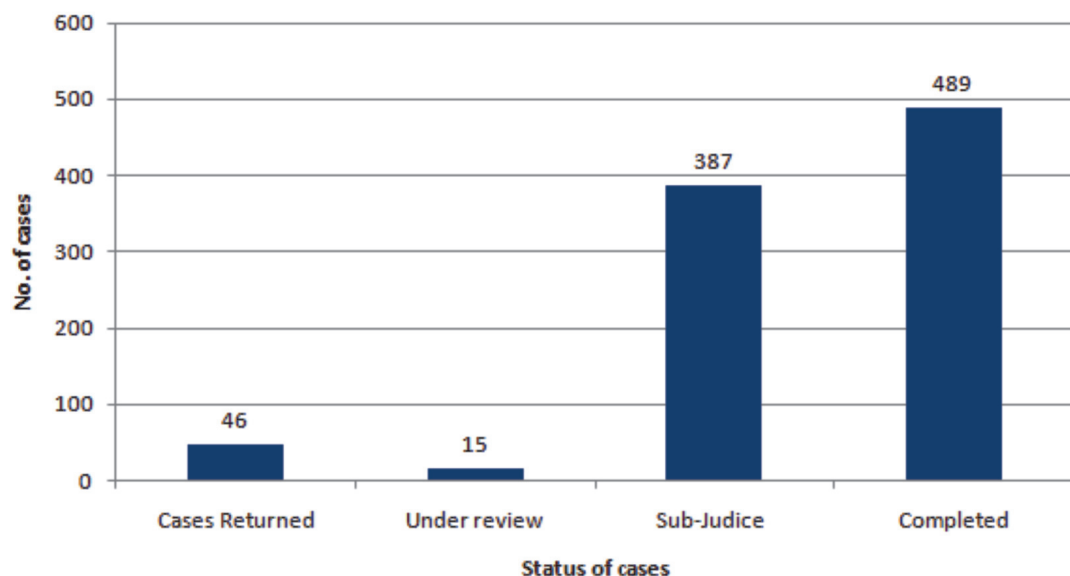


Highlights of prosecution of RBP cases, ACC cases and others

■ Police Cases

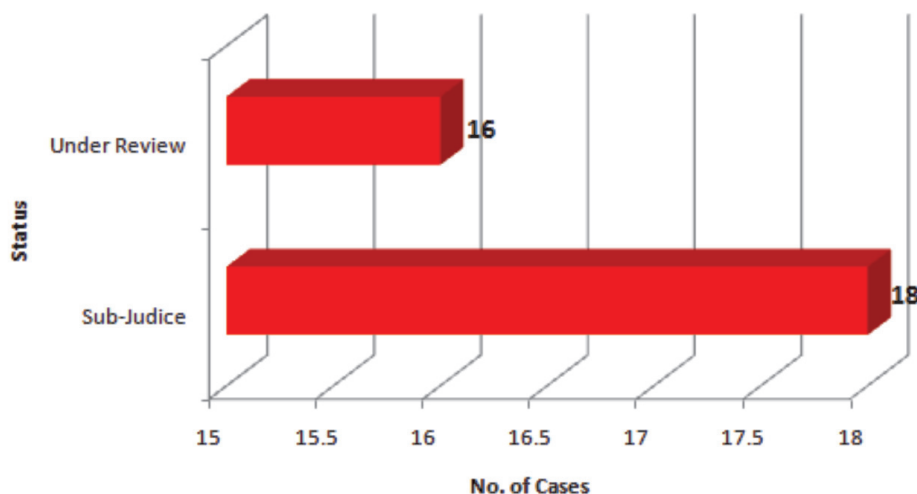
In 2016, of the cases received from RBP, the office completed prosecution of 489 cases, another 387 cases are *sub judice* with various courts, 46 cases are returned to RBP for various reasons including: further investigation required on the cases; prosecution required to be carried out by RBP as per *Police Act*; and some cases were dropped for not meriting criminal prosecution. Only 15 police cases were under review with the office. It is noteworthy to mention that there was spillover of 302 pending police cases with the Courts from the year 2015 alone; thus it is evident that the Office had considerably handled more cases than it had received during the year.

Status of cases handled in 2016 (RBP)



Drugs related cases on the rise: From the total police cases prosecuted (with finality of judgment), 466 cases secured conviction for the charges filed, and 23 cases resulted in acquittal, which is just 4.9 percent. Amongst this, the conviction rate for highest number of offence, which is for *illegal transaction of narcotic and psychotropic substances*, alone is 31 percent with 155 cases of conviction. Only 7 cases of the same offences were acquitted. Similarly, 65 cases of *possession of narcotic and psychotropic substances* were convicted and only 5 cases were acquitted. While increasing conviction rate is due to stringent review process, the conviction rate of drug related case is also attributed to new drug law: *NDPSSA Act 2015* that repealed the earlier 2005 law. The law quantified the amount of illegal drugs into certain minimal slabs, and the possession of drugs beyond the threshold then determines the offence of illicit trafficking. It is apparent from the figures that securing conviction has become much easier for offence under the law. However, the question remains to be answered if the new law has helped prevent people from engaging into drug peddling offences. A detailed study is required to be carried out.

Status of ACC Case Report



■ ACC Cases

In 2016, the office received 34 reports from the ACC. Out of the 34 reports: 9 received in January are sub-judice; 5 cases received in February are also sub-judice; while no reports were received in March; 1 received in April is sub-judice; 2 reports received in May are under review; of the 2 reports received in June one is sub-judice and the other is under review; whereas 3 of the 5 reports received in July are under review and the remaining is sub-judice; the remaining 10 reports received between August and December continue to be reviewed. A total of 16 reports are under review.

During the year 2016, numbers of cases from preceding years including 58 cases from the year 2015 alone, were simultaneously handled with the fresh cases in various courts. Amongst the pending cases, 5 of the cases were completed with judgments rendered including the decision of controversial cases like the bribery case in *Construction Development Corporation Ltd. (CDCL) SD Coal Mining Ltd (SDCL) v OAG and Lhakbang Karpo's* appeal case.

ACC Cases under review: The cases that continued to be under review in 2016 were received in different months of the year; of particular note was the cases received during the last months of the year, most of which continue to be under review. From the prosecutors' case files and official correspondence records maintained on the Case Management System (CMS), the reason cases continue to be under review is due to the technical, procedural and resource constraint, which are elucidated as follows:

1. Corruption cases are technically complex and voluminous even for simple cases, mostly white colour crimes; thus, it entail more hours of study and deliberation before initiation of prosecution;

2. ACC case-reports received in volumes contain many individual cases within it. The RICB's *embezzlement of fund and securities* case of Paro, for instance, was received in May 2016 and was assigned to a team of prosecutors for review. It is an example of a case that involves 47 individuals with different offences on numerous counts, including one with 232 counts of forgery. It is pertinent in such cases to file separate cases to prove every individual charge and count beyond any reasonable doubt, as prescribed in accordance with court procedure and principles of law. Similar case-reports include: cases on encroachment of government land in and around Thimphu; illegal repatriation of INR by using Bhutanese ATM cards; embezzlement of public fund in relation to Dungsam Cement Corporation Ltd; and fronting and tax evasion cases of UDEE Clearing Agent.
3. Case-reports also lack clarity as a result of: missing documents; incomplete information; and inconsistency or contradiction of information within cases and reports – especially witness's statements and figures in financial transactions and calculations. It is inherently important to provide accurate information in substantiating cases without any semblance of doubt. The certainty of conviction and restitution (particularly, in embezzlement cases) depends on the accuracy of figures, among others. In cases that are under review, the useful hours have been spent on official correspondences, seeking clarifications and reconfirmation, and further evidence from ACC and other agencies;
4. When a case review is finalized with drafted chargesheets, translation of the draft from English to Dzongkha is yet another challenge, which often takes long hours. The Case reports are so far received in English, for the reason that technical concepts are properly understood and communicated in the language of their origination or having application thereto; hence chargesheets are first drafted in English, which is then translated into Dzongkha with proper vetting. Courts normally do not entertain cases filed in English. There are instances where Chargesheets filed before Courts are returned to the prosecutors with directives to file separately in Dzongkha; and
5. The existing number of lawyers engaged in prosecution is inadequate to handle the workloads resulting not only into delay on the review of cases but also compromise on quality of prosecution/litigation. The workload has been gradually increasing as shown in the table below.

Year	No. of Cases	Taken up by Head Office	Delegated to RBP & lawyers of other agencies	ACC Cases
2012	658	372	286	32
2013	780	574	206	45
2014	908	670	238	32
2015	927	698	86	156
2016	1362*	RBP=891;ACC=212 cases;Others=9: Total 1,112	-	34Case Reports (i.e. 212) cases)

As of July 2016, the OAG has total of **35** attorneys handling workload of all three Divisions including those on studies. There are 5 legal assistants, who carry out prosecution and provide assistance in prosecution of complex cases.

Cases returned or dropped: In 2016, following cases were returned to ACC or conveyed to ACC to drop prosecution:

1. *Fraud and Conspiracy in the Land Acquisition and Substitution during the Establishment of Institute of Language and Cultural Studies (ILCS) at Taktse, Trongsa:*

This case was referred to OAG on 17 July 2015 and was under review for more than a year for the reasons stated above. A team of lawyers studied the case report: scrutinizing the facts, analyzing the relevant laws and determining the reliability of the evidence forwarded by the ACC; it was also presented to the Case Screening Corpus. The OAG also acquired additional cogent documents through official correspondences with concerned agencies such as National Land Commission Secretariat (NLCS) and Ministry of Education (MoE) for cross-reference and to substantiate evidence received from ACC.

The report alleged various corruption offences against former Trongsa Dzongdag Mr. Lhab Dorji, Mrs. Karma Tshetim Dolma (wife of Lhab Dorji), former Gups of Nubi and Dragten Gewog, one NLCS surveyor. They were charged with, inter alia, for unlawful addition of additional plot, forgery on sale deed and court application form, official misconduct, deceptive practice, tampering with public record, reporting of false information to court, aiding and abetting and solicitation.

The OAG on its diligent review of the report found no merit to initiate any of the recommended criminal proceedings against alleged suspects as the alleged transactions were found to have been caused due to administrative lapses of the State authorities and failure of few individuals who had died before ACC investigation. In addition, it was observed that the former Dzongda had administratively initiated the land substitution process in

keeping with the specified requirement of the Satshab Allotment Guidelines. Hence there is no basis to file criminal charges against him as perceived by the investigation report.

2. Illegal Repatriation of INR by using Bhutanese ATM Cards:

The case was forwarded to OAG for prosecution on 2 December 2015. The report alleges Mr Sanjit Kumar Gupta, an Indian national, committed the offence of active commercial bribery and the Bhutanese individuals for committing passive commercial bribery, wherein the former used 320 ATM cards of the individuals to withdraw 106.304 million INR and paid certain commission for using ATM Cards. As the report did not cover information on the offences of active commercial bribery, the case was returned to ACC on 26 May 2016. The case report was again referred to the OAG on 28 July 2016 with additional information.

3. ACC Case Reports concerning “Fronting” of Trade licenses:

OAG received 29 investigation reports from ACC involving “fronting” of trade licenses among others. The reports alleged defendants of the offence of “commercial bribery” in the commission of fronting trade licenses under Section 66 of the *ACC Act*.

In determining the cases, a thorough review was conducted on the facts of each of the referred cases and the precedence set by the Ministry of Economic Affairs for the last 27 years and the applicable laws. It is found that in order to redress the menace of fronting of trade license, the Government adopted administrative measures through adoption of Rules, Regulations, Guidelines and procedures on different areas of commercial activities; some of the instruments are made explicitly applicable for an identified place or region. It is learned that the *ACC Act* does not make reference to fronting as constituting a criminal offence, whereas those regulatory instruments are legitimately in practice for many years. It is apparent that the cases were administrative in nature and thus determined by the OAG to impose administrative liabilities on the defaulters or abusers of the administrative privileges granted in the nature of trade license by the state to its citizens. The office filed civil suits of restitution against those person alleged of fronting trade licenses.

■ **Other Cases**

In 2016, a total of 10 cases were referred from Ministries for prosecution. 8 of the cases were referred from the Ministry of Agriculture and Forest (MoAF) pertains to offence of risking of protected species (Red Sandar wood), and the rest 2 cases are tax delinquent matters referred from Ministry of Finance (MoF). Of the 10 cases two cases were returned to the Ministry pertaining to non-availability of the defendant’s whereabouts, and the rest are sub judice.

Case returned to the Ministry:

Embezzlement Case of Ms. Kinzang Choden: Received on 26 October 2015 from Ministry of Finance (MoF), the report was mainly based on the findings of Royal Audit Authority (RAA). The report lacked clarity on the evidence demonstrating how monies were misused and who were the actual beneficiaries; further the report could not trace the whereabouts of the suspect. Therefore the OAG returned the report stipulating a through investigation thereto. The case was returned on 14 April 2016. Similarly, tax delinquent *Case involving M/ S Sonam Kuenga Enterprise* was returned on 22 June 2016 pertaining to non-availability and non-traceability of the defendant's whereabouts.

List of Cases received from Ministries and government agencies

Sl. No	Case	Offences	Remarks	Referring Agency
1	Tashi Dorji	Smuggling of red sander wood	Awaiting for judgment	Ministry of Agriculture and Forest (MoAF), Thimphu
2	M/s Norlha Enterprise & M/s Zamlung Arts and Rubber Stamp	Tax Delinquent	Office has reviewed the case and returned to Ministry of Finance on 06/09/2016 vide letter no:OAG/PLD/638.	Ministry of Finance
3	Gyem Dorji	Smuggling of Red Sander wood	Case under review	Cabinet Secretariat/MoAF
4	Chencho Norbu	Smuggling of Red Sander wood	Sub judice	Cabinet Secretariat/MoAF
5	Thinley Dorji	Smuggling of Red Sander wood	Sub judice	Cabinet Secretariat/MoAF
6	Pema Wangdi	Smuggling of Red Sander wood	Sub judice	Cabinet Secretariat/MoAF
7	Sangay Khandu	Smuggling of Red Sander wood	Sub judice	Cabinet Secretariat/MoAF
8	Gyem Tshering	Smuggling of Red Sander wood	Sub judice	Cabinet Secretariat/MoAF

9	Sonam Wangchuk, proprietor of M/s Sonam Kuenga Enterprise,	Delinquent Tax case	Case Returned	Ministry of Finance
10	Kinley Tshering,	Illegal Red Sander wood	Case under review	Cabinet Secretariat/MoAF
Total number of cases				10 cases

1.2. Property and Judgment Enforcement Section

This Section provides execution or enforcement of Judgment through filing petition to the court after a timeframe stipulated in the order or upon a reasonable time after Judgment is rendered. Since the judgment execution entails continual and prolonged follow-up procedure this Section has the functions to expedite execution of judgment. Earlier, a lawyer who prosecuted or litigated the case handled judgment enforcement for the same case along with other prosecution works. Thus placing a poor follow-up attentions on the judgment enforcement area. Currently, there is one attorney and a legal assistant for the section. The Office is currently upgrading this section to improve its efficiency and effectiveness.

1.3. Media and Information Services

This unit acts as Attorney Generals Secretariat and facilitates higher degree of communication with the Attorney General and others. It is the duty of the Unit to efficiently inform public and make transparent, any information on cases and other services of the OAG.

1.4. Library Section

The Library Section is responsible for administration of the library including proposal for up-gradation of law books and printing of Statutes when required. Since OAG functions as a legal depository, it is incumbent for it to publish Statutes upon it being passed by the Parliament through print or online medium. The online information can be accessed at www.oag.gov.bt.

2. DEPARTMENT OF LEGAL SERVICES

The Department of Legal Services is responsible for advising the Government on any legal matters and assisting the Government in formulation of policies on laws, drafting and reviewing laws, which are normally carried out by the Ministry of Law. The Department of Legal Services is bi-furcated into two divisions in keeping with the functions: Drafting & Review Division (DRD) and Legal Service Division (LSD).

2.1. Drafting and Review Division (DRD)

It is the responsibility of Drafting and Review Division (DRD) to ensure quality and efficient services in legislative drafting, revision of existing legislation and reform of the laws. The division is determined in achieving good governance and long-term sustainable development through harmonization and standardization of laws. The Division carry out its mandate in drafting and review of bills on referrals made by the Royal Government in the form of cabinet directives along with a detailed policy guideline being provided by the concerned ministry/government agency. The drafting of legal instruments normally includes Bills (including amendment bills), Rules and Regulations, and Guidelines. In carrying out these functions, the Division may conduct stakeholders meeting, constitute committees, and obtain assistances from experts including technical and experienced professionals from within or outside government agencies. It is also incumbent upon the Division to propose amendment of laws to the Royal Government if found necessary.

The DRD has the mandate to act as the repository of laws in the country.



Chief Attorney with Lawyers of DRD

Headed by Mr. Sonam Tashi, a Chief Attorney, the Division is assisted by four other lawyers, of which two are senior lawyers.

Highlights of laws drafted and reviewed

■ Insolvency Bill of Bhutan 2016

In 2016, upon the directives of the Cabinet and, based on the proposal submitted by the Ministry of Finance, the DRD lead the drafting of the Insolvency Bill. Though initially the directive of the Cabinet was to draft the Amendment Bill, the Ministry of Finance (MoF) through a Policy Note sent to the OAG decided to come up with a new Bill as the number of amendments required to be made in the existing Bankruptcy Act was too many and the existing Bankruptcy Act was not comprehensive enough to deal with the current scenario. Technical expertise was provided by the World Bank due to the technical nature of the Bill. The Bill has been submitted to the Cabinet.

Although the existing practice in the OAG stipulate a time frame of minimum of six to twelve months to come up with a quality bill, the Insolvency Bill was drafted within a limited time-frame of four months due to the urgency of the bill as pursued by MoF. This Bill has imported many best practices and seeks to provide an effective insolvency system for individuals, unincorporated entities and corporates in the Bhutanese business culture. The main objectives of this Bill are to provide both creditors and debtors with various options at different stages of financial distress to help achieve creditor recovery, save workable businesses, provide debtors with various alternatives to bankruptcy and ultimately allow the smooth exit of non-workable entities.

■ Bill, Convention and delegated legislation reviewed

In 2016, the DRD reviewed eight bills including a United Nation Convention on Transnational Organized Crime. The subject matter of the bill ranges from: taxes; industrial property; information, communication and media; biodiversity; trade development; among others. As for the delegated legislations, the DRD drafted two guidelines: Diversion Guideline and Child Friendly Prosecution Guidelines. The review of the delegated legislation (rules and regulations) totals to six on varied subject matters such as: tax; treaty making procedure; public private partnership; quality of service; and pricing of goods.

The DRD ensures consistency of the bill and delegated legislation with the existing law; and maintain uniformity of the format and language of the bill or delegated legislation.

■ National Law Review Task-force (NLRT)

Pursuant to His Majesty's concern on the proliferation of law enactment and enforcement implication in the Kingdom, the Executive Order dated 20 April 2015 from the government

has constituted a law review task force, called National Law Review Task-force (NLRT). The mandates of the NLRT are to: identify conflicting laws with the constitution; identify conflicting or duplicating provisions of laws; harmonize and consolidate laws; identify and conform redundant law for nullity; and recommend enactments or procedural changes to strengthen rule of law.

The Task-force has diverse justice sector representation with members comprising from the High court, District Court, Bhutan National Legal Institute (BNLI), RBP, Private Law Firm, Cabinet Secretariat and OAG. The current serving members are Attorney General Dasho Shera Lhundrup (Chairperson), Justice Lungten Dubgyur, (Vice-chairperson), Drangpon Ugyen Tshering, Drangpon Ramjam Tenzin, Lieutenant Tandin Penjore, Chief Attorney Sonam Tashi, Lawyer Yonten Dorji and Attorney Kezang Yangki. The Drafting and Review Division of OAG serves as the secretariat for the NLRT.

As per the mandate, the members have conducted several meetings whereby the total numbers of laws in Bhutan are ascertained, collected and categorized for further in-depth study. Presently, the members are assigned a topic for research and the public consultations with various stakeholders are carried out simultaneously. So far, the taskforce has completed the consultative meeting with the Members of Parliament of the National Assembly (NA) and National Council (NC), Local Government and the Judiciary. Thereafter, the report will be compiled and submitted to the Cabinet and to the parliament if required.

■ **Policy Guidelines and minimum time-frame for drafting better laws**

The lack of proper understanding of the impact of the laws and the significance of adequate research and accurate scrutiny of the subject matter of the laws to be drafted, amongst the ministries and the government agencies has often resulted in DRD being compelled to draft laws within unreasonably short time which may compromise the quality of the laws being drafted. Hence, it is immensely significant for the relevant ministries and the government agencies to be aware about the minimum time required in drafting and review of the laws depending upon the length and the subject of the laws to be drafted.

Another challenge being faced by the DRD is the lack of detailed policy guidelines in drafting or review of the bills and delegated legislation. The concerned ministries and the government agencies often send minimum documents along with the proposal to draft or review the bills or delegated legislations. In the absence of the detailed policy guidelines, the DRD may formulate and decide on the pertinent policy issue, which is not healthy in a democratic form of government. Hence, it is important for the concerned ministries and agencies to have a stable and reliable policy before initiating the proposal to draft the bills and delegated legislations.

List of Bills, Rules, Regulations, Guidelines drafted and reviews, and meetings and workshops participated by DRD in 2016.

Sl. N O	Bills / International Instruments		Rules/ Regulations/ Guidelines		Others
	Drafting	Review	Drafting	Review	
1.	Insolvency Bill of Bhutan	Revised Tax and Levies Bill of Bhutan	Diversion Guideline	Sales Tax, Customs and Excise Rules 2001 Amendment (Rules on Beer)	Legal opinion on three subject bill
2.		Industrial Property Bill of Bhutan	Child Friendly Prosecution Guideline	Treaty Making procedure	
3.		Information, Communication and Media Bill		Public Private Partnership Rules and Regulations	
4.		Income Tax (Repeal of Certain Provisions) Bill of Bhutan		Quality of Service Regulation (MOIC)	
5.		UN Convention on Transnational Organized Crime		Pricing Regulation (MOIC)	
6.		Audit Bill			
7.		Biodiversity Bill of Bhutan			
8.		Trade Development Bill			

2.2. Legal Services Division (LSD)

The duties of the LSD are broadly divided into two categories, which entail:

- (1) providing legal opinion on matters of law and such other issues of a legal nature as referred to it by the Government; and
- (2) providing legal education to lawyers and dissemination of laws to the general public to create awareness of legal development.

The above functions are entrusted to two sections, namely: the advisory section and the dissemination section. The advisory section essentially deals with two legal regimes: Domestic law and International law. The subject matter ranges from international conventions and treaties to constitutional, criminal and civil matters that include taxation, delimitation, election, extradition, government contracts, etc.



Chief Attorney with Lawyers from LSD

Mr. Tshewang Penjor, Chief Attorney, assumed the role of head of LSD on 1 December 2016. He is preceded by Mr. Tashi Gyalpo, who had resigned earlier in July 2016 after more than fourteen years of dedicated and excellent service in the OAG. Currently a senior attorney and two attorneys assist the Chief in carrying out the mandates of the division.

■ **Rule of Procedure for Treaty Making 2016**

In 2016, The Lhengye Zhungtshog in collaboration with relevant agencies: Ministry of Foreign Affairs, National Council and OAG streamlined the treaty making process by the Government and for ratification by Parliament through the Rule of Procedure for Treaty Making 2016. This is made in accordance with Article 10(25) of the *Constitution of the Kingdom of Bhutan* that states “*All International Agreements duly acceded to by the Government shall be deemed to be the law only upon ratification by Parliament*”. With the Rule in practice, it has helped all the concerned agencies and to OAG in rendering consistent and sound legal opinion on the legal instrument and associations under the purview of international conventions and treaties.

■ **Highlights of issues reviewed by Legal Service Division in 2016**

In 2016, the LSD has provided 82 legal opinions on matters such as vetting of agreements, interpretation of statutes, creation of statutory bodies and so forth. As per section 53 of the *Office of the Attorney General Act 2015*, all legal opinions are statutorily required to

be rendered only upon the written directives of the Cabinet Secretariat. Some of the pertinent questions of law reviewed by the LSD in 2016 were regarding the ‘creation of state owned enterprise’, ‘retrospective application of Government Notification on PRR 2009’, ‘Appointment of Chief Administrator and Establishment of Alternative Dispute Resolution Center’, ‘Clarification on the roles, responsibilities and entitlements of the elected Thimphu Thromde Thuemi’, ‘dual criminality’, ‘interpretation of the *Labour and Employment Act* regarding gratuity’, and so forth. The LSD also carried out the legal dissemination on *‘Rights of the Child’* with two schools in June 2016:



On 20th June 2016, the OAG conducted a half-day program on dissemination of information on current legal issues relating to children in conflict with law to students (of class 5 & 6) of Early Learning Center School.



On 24th June 2016, the Office of the Attorney General conducted the second half-day program on dissemination of information on current legal issues relating to children in conflict with law to students (of class 5 & 6) of Sunshine school.

List of Legal Opinions rendered for the year 2016

Sl. No	Referring Agency	Subject Matter	Month
1	National Assembly (NA)	Memorandum of Understanding (MoU) between Parliament of Bhutan and International Institute for Democracy Electoral Assistance	January 2016
2	Department of Culture (DoC)	Legal Opinion on the Contract between Department of Culture (MoHCA) and TOEI, Japan	
3	Bhutan Standard Bureau (BSB)	MoU between BSB and Bangladesh Standards and Testing Institutions	
4	Ministry of Finance (MoF)	Legal Opinion on the creation of state owned enterprise	
5	Ministry of Agriculture and Forest (MoAF)	MoU between MoAF and Maejo University, Thailand	
6	Prime Minister's Office & National Judicial Commission	Appointment of Chief Administrator and Establishment of Alternative Dispute Resolution Center	
7	Bureau of Law and Order (BLO)	Water sharing between Southern Dzongkhags and Indian Communities across the Border	
8	MoAF	Legal opinion on the MoAF joining the Asian Food and Agriculture Cooperative Initiative (AFACI)	
9	Royal Monetary Authority (RMA)	MoU between RMA and Reserve Bank of India on cross border supervisory of cases involving terrorism financing and money laundering.	February 2016
10	Gross National Happiness Commission (GNHC)	Grant Agreement signed between Royal Botanical Garden and the Royal Botanical Gardens, Kew, United Kingdom	
11	MoAF	Legal Opinion on seeking membership to Asian Food and Agriculture Cooperative Initiative (AFACI)	
12	Ministry of Home and Cultural Affairs (MoHCA)	Legal Opinion on the Case of Naja Gup in Paro Dzongkhag	
13	MoF	Legal Opinion on whether DHI employees fall under the ambit of "other public servant" for the purpose of pay fixation	
14	GNHC	Legal Opinion on the report on vulnerability baseline assessment for review and feedback	March 2016
15	Bhutan Narcotic Control Agency (BNCA)	MoU between BNCA, YDF and Department of Public Health under Ministry of Health with the Princess Mother National Institute of Drug Abuse of the Thai Government on Drug Treatment Cooperation.	
16	Cabinet Secretariat	Legal Opinion on the implementation of Paro Dzongkhag Tshogdu's decision on the closure of Taktshang Monastery on Tuesdays.	

Sl. No	Referring Agency	Subject Matter	Month
17	Khesar Gyalpo University of Medical Sciences of Bhutan (KGUMSB)	MoU between KGUMSB with Gujarat Ayurved University, Gujarat-India, University of California, San Francisco-USA, and the National Board for Certified Counselors, USA	
18	Ministry of Economic Affairs (MoEA)	Legal opinion on setting up vigilance Department under Kholongchhu Hydro Energy Ltd (KHEL)	
19	Ministry of Labour and Human Resources (MoLHR)	MoU between MOLHR and International Computer Development License, Singapore	
20	MoF	Legal opinion on the drafting of the AML/CFT, Mutual Legal Assistance and Counter terrorism Bill.	
21	RMA	MoU between RMA and the Reserve Bank of India.	
22	Ministry of Foreign Affairs (MoFA)	Legal opinion on Multilateral Agreement establishing international think tank for land-lock developing countries	April 2016
23	Cabinet Secretariat	Legal opinion on proposal to include Chinese as an official language for the United Nations World Tourism Organization (UNWTO), and whether approval for the same is considered a policy matter requiring full parliamentary process with respect to Rules of Procedure for Treaty making 2016.	
24	KGUMSB	MoU between KGUMSB with Ministry of Health and the Mongolian National University of Medical Science.	
25	MoAF	Legal opinion on withdrawal of smuggling charge for sandalwood case.	
26	Bhutan Chamber of Commerce and Industry (BCCI)	MoU between BCCI and the Nepal Bhutan Chamber of Commerce & Industry (NBCCI)	
27	Ministry of Information and Communications (MoIC)	Legal opinion on the revised text of the Air Service Agreement between Bhutan and Myanmar	May 2016
28	MoF	Legal opinion on e-rendering starting from registration, bid preparation, bid submission and opening of bids through online e-GP system and admissibility of the electronic records as evidence	
29	MoEA	Legal opinion on the renewal of suspended business license registered as M/s Jabab Foreign Workers Recruitment Agents.	
30	RMA	Legal opinion on the draft Agreement between the International Finance Cooperation (IFC) and the RMA	
31	Royal Education Council (REC)	MoU between the Royal Education Council and Ratchasuda College of Mahidol University, Thailand	
32	KGUMSB	MoU between KGUMSB and University of Utah, United State	
33	MoIC	Legal opinion on the revised text of the Air Service Agreement between Bhutan and Myanmar.	
34	RMA	Legal opinion on availing SWAP arrangement for RMA with Reserve Bank of India, and the legality, validity, binding power and enforceability of the agreement.	

Sl. No	Referring Agency	Subject Matter	Month
35	Cabinet Secretariat	Seeking clarifications in relation to legal opinion sought by Department of Local Government (MoHCA) on Thromde's roles, responsibilities and salary.	
36	MoIC	MoU between Department of Information Technology and Telecomm (DITT) and the Government of Bangladesh.	
37	Cabinet Secretariat.	Legal opinion on the issue of re-contesting Local Government Incumbent Members.	
38	Royal Bhutan Helicopter Services Limited (RBHSL)	MoU between RBHSL and Australian Coordination Office for Development Cooperation (ACO)	June 2016
39	MoAF	MoU between Ugyen Wangchuck Institute for Conservation and Environment (UWICE) and Charles Strut University	
40	MoF	Legal opinion on compensation payment for structures on Government land at Gangrithang Bumthang	
41	MoFA	Legal opinion on the legality of revising Foreign Service Entitlement Rules and Regulations without referring to the Constitution	
42	Ministry of Works and Human Settlement	MoU between Department of Engineering Service, MoWHS and Central Public Works Department (CPWD), Ministry of Urban Development, India.	
43	MoF	Legal opinion on possible shifting of sales tax collection point from the current ex-factory to distributor point by RRCO (by the Department of Revenue and Customs)	
44	GNHC	MoU between Royal Government of Bhutan and EHIGHWAY LTD	July 2016
45	MoIC	MoU between DITT and Access to information (a2i) programme of the Prime Minister's office Bangladesh	
46	MoF	Legal opinion on compensation claim for private structures on Government Land	
47	MoF	Legal opinion on permissibility of retrospective application of Government Notification on PRR 2009.	
48	Dzongkhag Development Commission (DDC)	MoU between DDC and Universal Speech Translation Advance Research (U-STAR)	
49	Cabinet Secretariat	Submitting a committee's recommendation on Yenlag Throm issues.	
50	MoHCA	Legal opinion on admissibility to revise the structure of salary, allowance, benefits and other emoluments of the members of Local Governments (LG) while promulgating the LG members Entitlement Rules and Regulations 2016.	August 2016
51	MoLHR	Legal opinion on participation of consultancy firm in the tendering process	
52	MoWHS	Legal opinion the legality of Royal Audit Authority's (RAA) observation as evidence for arbitration, and third party disputes consideration for arbitration	

Sl. No	Referring Agency	Subject Matter	Month
53	Cabinet Secretariat	Legal opinion in relation to petition submitted by Thimphu Thromde Thuemi seeking clarification on his roles, responsibilities and entitlements.	
54	RMA	MoU to be signed by RMA with Department of Revenue, GoI and Central Bank of Sri Lanka on facilitation of intelligence in cases of money laundering and terrorism financing	
55	KGUMSB	MoU between KGUMSB with Chang Mai University Faculty of Nursing and three other universities.	
56	MoF	Legal opinion on the issuance of sovereign guarantee to Kholongchhu Hydro-Electric Limited (A joint venture with 50 % shareholding of the Government)	
57	Bhutan InfoComm and Media Authority (BICMA)	MoU between BICMA and National Broadcasting and Telecommunication Commission (NBTC), Thailand.	
58	Cabinet secretariat	Legal opinion on the inclusion of the Chinese language to the list of UNWTO linguistic diversity.	
59	Ministry of Health	MoU between Ministry of Health and Interplast Australia and New Zealand on Bhutan reconstructive surgery and hand therapy training program.	
60	Cabinet Secretariat	Considered recommendations of the Taskforce on the draft agencification framework Guidelines and the standard operating procedure.	
61	BCCI	MoU between BCCI and Nepal Chamber of Commerce and Industry	
62	RUB	MoU between RUB and IIT, Roorkee	September 2016
63	GNHC	Legal opinion on issuance letter of authorization to EHIGHWAY LTD.	
64	National Environment Commission (NEC)	Legal opinion on Paris Agreement	
65	MoFA	Legal opinion on the term “Austrian Experts” in the agreement between RGOB and Austrian Federation Government on Technical Cooperation	
66	MoIC	Legal opinion on the draft Air Services Agreement between Royal Government of Bhutan and Democratic Socialist Republic of Sri Lanka	
67	MoIC	Legal opinion on the draft SAARC Regional Air Service Agreement (RASA)	
68	MoEA	Legal opinion on the country membership for the Cooperation on Regional Integrated Multi-Hazard Early Warning System for Afro-Asian Region (The Agreement)	
69	Cabinet Secretariat	MoU between the Royal Government of Bhutan with Construction Institute of Thailand and SCG Cement – Building Materials Company Lt.	October 2016

Sl. No	Referring Agency	Subject Matter	Month
70	KGUMSB	Legal opinion on Composition of member of Academic Board under the University of Medical Science Act of Bhutan 2012	
71	MoHCA	Legal opinion on dual criminality in Bhutan and India in consideration of a murder case of Mr. Ompal Sharma, a salesman of Harinam Tshongkhong	
72	Tourism Council of Bhutan (TCB)	Legal opinion on the legitimacy of Guideline for the Management of Allocation of Sustainable Tourism Development Fund.	
73	MoF	Legal opinion on the treatment of vehicle quota when a Member of Parliament resigns.	
74	MoLHR	Interpretation of section 52 & 53 of the Labour and Employment Act 2001 and certain clauses of the Gratuity Regulation 2009.	
75	RMA	Legal opinion on the transferability of the balance of MoF-Revaluation Reserve Account under Royal Monetary Authority Act of Bhutan 2010.	
76	MoIC	Legal opinion on the proposed Cooperative Research Agreement (CRA) between DIT'T and KyuTech, Japan	
77	Cabinet secretariat	MoU between RGOB and GOI for the loan of statue of Dharma Raja from Asiatic Society of Kolkata	November 2016
78	MoF	Legal opinion on Financing Agreement for SASEC Transport, Trade Facilitation and Logistic Projects between Royal Government of Bhutan and Asian Development Bank (ADB).	
79	MoF	Legal opinion on Financing Agreement for Air Transport Connectivity Enhancement Project-Additional Financing between Royal Government of Bhutan and ADB	
80	RMA	Legality of shares owned by RMA in Financial Institutions Training Institute Co. Ltd and Credit Information Bureau of Bhutan Ltd.	
81	MoF	Legal Opinion on the Financing Agreement between RGOB and ADB, and the Project Agreement between ADB and Thimphu Thromde for Thimphu Road Improvement Project.	
82	MoF	Legal opinion on the revision of the rules for Valuation, Collection, and Deposit of Sales Tax on Beer at the Point of Sales.	
83	MoF	Legal opinion on Project Agreement between ADB and Phuntsholing Thromde dated 29 September 2016.	December 2016

2.3. Dzongkha Proficiency Section

The duty of this Section is to: assist attorneys in the translation of Bills and subsidiary legislations into Dzongkha; to draft court submissions both in English and Dzongkha; Dzongkha translation of other official documents; and help lawyers in the Dzongkha proficiency both written and spoken through trainings.

3. SECRETARIAT SERVICES

The Secretariat Services of the OAG consist of Administration, Finance, Human Resources, and Information Communication and Technology (ICT) Units. This services function under the supervision of Acting Deputy Attorney General. It is the duty of the respective services such as Administration, Finance and Human Resources to carry out the policy and planning activity and look after human resource needs of the OAG in consultation with head of the respective Departments. It is these services that support and ensure efficient functioning of the office.

The ICT Services provides technical support in maintaining ICT infrastructure like Internet connectivity, Local Area Network, Computers, Servers and other IT equipment. They also provide application-related support like maintaining the Case Management System (CMS) that was developed in 2016 and imparting knowledge and information on the use of other IT applications used by the staff.



Staff of the secretariat services

Currently, the Head of Drafting and Review Division under the Department of Legal Services Mr. Sonam Tashi is acting as the officiating Deputy Attorney General in absence of a Deputy Attorney General.

■ **Challenges associated to the secretariat services**

The difficulties related to support services, particularly the administration and planning, attributes to lack of human resource officer, planning officer and administration manager. Most of the administrative work related to human resources such as leave taking, promotion and trainings, store and stock, tendering of works, etc. are multi-tasked by the only Administrative-Assistant with the help of finance and IT personnels. It has been the case with OAG that most of the planning activities are being carried out by Attorneys who do not have proper qualification and experience in the field. Such functions are being carried out as a subsidiary function together with the legal services function of the Divisions.

4. ACTIVITIES & EVENTS

■ **OAG Strategy plan**

In 2016, the strategy planning process for OAG was initiated. This strategy plan is a comprehensive strategy that will guide OAG in its work and development over the coming period, from 2018 to 2023. This will be the first such document developed for OAG thus far. The OAG in consultation with United Nations Development Programme (UNDP) funding and expertise conducted numerous consultation and internal deliberations. Accordingly the Strategic Plan was developed that includes the following components: (i) Vision; (ii) Mission; (iii) Values; (iv) Goals; (v) Strategic objectives; (vi) Action Plans; and (vii) the Monitoring and Evaluation framework.

Once finalised, the Strategy plan will systematically aid in proper functioning of the office through established institutional structure, appropriation of sufficient funding for the operation, professionally managed human resources, etc. The strategy plan is expected to improve the working atmosphere of the OAG and numerous challenges currently faced by the Divisions, support services, Units and others who are associated with the services of OAG.

■ **Case Management System Launched**

The OAG launched the Case Management System (CMS). It is a web-based monitoring system that enables the office to track the status of cases as well as stages of criminal proceedings. This automation has increased transparency in the management of cases and access to such information whenever required. The CMS is developed in accordance with e-governance initiative envisaged by the government.



The objective of CMS is to:

- establish a centralized data base on cases prosecuted by the office that would serve as technical precedence for prosecutorial decisions;
- provide effective prosecution service and personnel administration;
- enable smooth information sharing and information retrieval;
- generate statistics for periodic reports;
- reduce expenditure on stationery; and
- share real time information.

■ **Training to the Prosecutors of the Royal Bhutan Police at Tashi Gatsel, Chukha**



During the training of police prosecutors

Mr. Phuntsho Gyaltsen Dorji and Mr. Ugyen Wangdi, both senior attorneys, from OAG trained about 40 prosecutors from RBP on 29 & 30 December 2016 at Tashi Gatshel Police Training Centre, Chhukha. The training covered the following subjects:

- Stages of criminal trial;
 - Prosecution guidelines, skills and techniques;
 - Framing charges and writing court submissions;
 - Principles of criminal law, which includes plea bargain and guilty plea etc.
- **Seminar on Importance of Alternative Dispute Resolution as a Tool in Resolving Future Commercial Disputes**



The Office of the Attorney General in collaboration with the SAARC Arbitration Council conducted a seminar on "Importance of Alternative Dispute Resolution as a Tool in Resolving Future Commercial Disputes" on 27 June 2016 at Taj Tashi, Thimphu. The Hon'ble Chief Justice of Bhutan graced the occasion as the Chief Guest accompanied by the Hon'ble Attorney General. The seminar was attended by more than 70 participants from various agencies including government arbitrators, lawyers and judges.

■ Holistic Planning Strategy for Bhutan's Justice Sector



The Office of the Attorney General in collaboration with the GNH Commission, the Supreme Court and Jigme Singye Wangchuck School of Law conducted a two day workshop on “holistic planning strategy for Bhutan’s justice sector from 25th to 26th July 2016 at Ariya, Thimphu with financial and technical assistance from the UNDP country office. The Hon’ble Chief Justice of Bhutan graced the occasion as the Chief Guest accompanied by the Hon’ble Attorney General. The workshop was attended by judges and legal personnel’s from various agencies.



The Hon’ble Speaker and the Attorney General with the participants during a meeting with the Good Governance Committee of the National Assembly on 25th May 2016.

■ Workshop of Emerging Dimensions of Law

The Office of the Attorney General organized a three-day workshop in Paro on Emerging Dimensions of Law, which was attended by all the government lawyers in Bhutan.



The Attorney General with lawyer-participants during the Workshop.

The objectives of the workshop was to:

1. Update the lawyers on the emerging laws vis-à-vis democratic setting
2. Ensure that legal services are provided in uniform setting by all the Government lawyers
3. Ensure that the Government lawyers are able to provide legal services independently of the OAG support once they are severed from the OAG (as parent agency)
4. Provide strategic and tactical guidance for deciding the issues, particularly in prosecution processes
5. Improve language proficiency of the court
6. Improve professionalism in the civil service and code of conducts



Tandin Pem, Sr. ICT Technical Associate, received dedicated service award for rendering 10 years service as a civil servant.

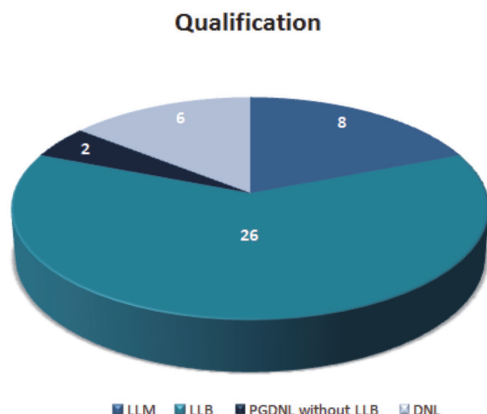
■ Projects on Child Justice

In 2016, *Save the Children* funded drafting of *Child Friendly Prosecution Guideline* and *Diversion Guideline*. The overall objective of the project was to improve the life conditions of Bhutanese juvenile population through enhancement of the child justice system and ensuring adequate protection and promotion of children's rights. One of the foremost activities to be undertaken by the OAG under this project was to organize a study visit to Bangkok, Thailand for Prosecutors in Bhutan to observe Thailand's experience in Juvenile Justice System. The prosecutors learnt the best practices from Thailand for possible adoption depending on suitability for Bhutan. The purpose of the learning visit was to visit and observe institutions in Thailand that has functional similarities with the institutions in Bhutan, and learn from their experience in juvenile justice administration. The group from Bhutan are subsequently involved in the drafting of a workable Child Friendly Prosecution Guideline and Child Friendly Diversion (alternative to sentencing) Guideline for ensuring an effective child justice system in Bhutan. The visit was from 5 to 14 December 2016.

The United Nations Development Program (UNDP), under Gender and Child Protection Outcome has committed to fund USD 10,000 for dissemination and sharing of laws and experiences related to *child prosecution and alternative sentencing to child in conflict with laws* to the lawyer prosecutors. OAG has been included as their new implementing partners (IPs) along with *Tarayana* – NGO under the UN child justice sector programme. They have committed to fund in similar programs in the years to come.

5. HUMAN RESOURCES STRENGTH

■ Lawyers qualification breakdown in OAG



The OAG has recruited more than 40 legal personnel in last five years to meet its commitments and fulfill its mandate. As of today this office has 42 legal personnel working in this office, of which 12 are female and the remaining 30 are male. Of the total, 8 lawyers have completed masters studies (LLM), 26 have undergraduate degree (LLB), 2 of them have completed Post Graduate Diploma in National law (PGDNL) without LLB and 6 of them have completed Diploma in National Law.

■ Staffing levels with gender breakdown

Designation	Male	Female	Total
Attorney General	1	0	1
Chief Attorney	3	0	3
Senior Attorney	3	2	5
Attorney	15	9	24
Assistant Attorney*	2	0	2
Para Legal***	5	1	6
Language Dev. Officer	1	0	1
Human Resource Officer	0**	0	0
Sr. Finance Officer	0	1	1
Sr. Accountant	0	1	1

Adm Assistant	1	0	1
IT Officer	0	1	1
IT Associate	0	1	1
Library Assistant	1	0	1
Support Staff	6	4	10
Total	38	20	58

*2 Asst. Attorneys pursuing LLB in India since June 2014

**1 Chief HRO voluntary resigned in December 2016

***1 Legal Assistant pursuing degree since June 2014.

■ Human Resource Development

The Office participated in the following HRD programs:

1. Tashi Gyalpo, Acting Deputy Attorney General, Sonam Tashi, Deputy Chief Attorney, Kesang Choden, Sr. Attorney, Phuntsho Gyaltsen Dorji Sr. Attorney, and Kesang Yangkey, Attorney of this office attended the 13th SAARC Law Conference, from 5 – 6 March 2016 in Kathmandu, Nepal.
2. Passang Dema, Sr. ICT officer, and Tandin Pem, Sr. ICT Technical Associate, attended the website Development Training at the Philippines from 18 January – 1 February 2016.
3. Ugyen Lhamo, Attorney, Namgay Om, Attorney, Sonam Tshering, Attorney, and Tshering Dorji, Attorney, attended the Training on Legislative Drafting at the Office of the Queensland Parliamentary Council in Brisbane, Australia from 2 – 18 April 2016.
4. Ugyen Wangdi, Sr. Attorney attended the 19th APG (Asia/Pacific Group) annual Meeting at San Diego, California, USA from 5 – 9 September 2016.
5. Sangay Wangmo, Attorney attended the 11th Regional Workshop for Judges, Prosecutors and Police Officer in South Asia on Effective Countering of Terrorism in Sri Lanka from 3 – 5 October 2016.
6. Sonam Tashi, Deputy Chief Attorney, participated as RGOB Delegation for review of Bhutan's 8th and 9th periodic report by CEDAW Committee to 65th Session at UN office in Geneva on 27 October 2016. He also attended the International Conference on Legal Aids in Criminal Justice System in Argentina from 15 to 17 November 2016.

7. Deki Zam Dorji, Attorney, attended the Training on “International Law of the Sea” in Singapore from 5 - 9 December 2016.
8. Tshering Dorji, Attorney, attended the Regional Course in International Law Asia Pacific in Bangkok, Thailand from 7 November – 2 December 2016.
9. Mr. Phuntsho Gyaltsen Dorji (*Sr. Attorney*), Mr. Namgay Dorji (*Sr. Attorney*), Mr. Sangay (*Attorney*), Mr. Namgay Rinchen (*Attorney*), Mr. Kinley Tshering (*Attorney*), Mrs. Yangchen Lhamo (*Attorney*), Mrs. Tashi Dema (*Legal Assistant*), Mr. Ugyen (*Legal Assistant*), Mr. Dorji Wangdi (*Legal Assistant*), Mr. Yeshe Rinzin (*Legal Assistant*), Mr. Sangay Penjor (*Legal Assistant*) and Mrs. Bina Rana (Dy. CAO) visited Bangkok Thailand for learning visit which was funded by Save the Children Bhutan for the project “*Strengthening Child Justice System in Bhutan*”.
10. Jamyang Tenzin, Attorney attended the consultative task force members visit to the Philippines and Bangkok on Women and Child Protection for Information Management System from 3 – 10 December 2016.

■ **Staff Appointment /Transfer/Studies**

1. Ratu Wangchuk, Attorney, Sangay Tshering, Attorney, and Tandin Dema, Attorney joined this office with effect from 1 January, 2016 after successfully completing their one year PGDNL from RIM, Simtokha.
2. Kesang Choden, Sr. Attorney transferred with promotion to District Court as Drangpon Ramjam on 23 June 2016.
3. Sangay, Attorney, has resumed the office on 8 August 2016 after successfully completing his Master of Legal Studies from University of Canberra, Australia.
4. Ugyen Thinley, Attorney, Ugyen Zangpo, Attorney and Yeshe Dorji, Attorney have resumed office on 1 May 2016 after successfully completing their LLB Degree from Amity Law School, Amity University, Uttar Pradesh, India.
5. Sonam Wangdi, Legal Assistant was relieved from this office with effect from 29 January 2016 to pursue his Post Graduate Diploma in National Law course at RIM, Simtokha.
6. Chimi Dorji, Chief HRO, has joined this office with effect from 4 March 2016.
7. Jurmey Rabgay, Language Development Officer joined this office with effect from 18 August 2016 from DITT, Ministry of Information and Communications (MoIC).
8. Tshewang Penjor, Chief Attorney, has joined this office with effect from 1 October 2016 from MoWHS.
9. Kinley Tenzin, Chief Attorney, has joined this office with effect from 26 December 2016 from National Council of Bhutan.

■ Staff Resignation

1. Tashi Gyalpo, Chief Attorney, voluntarily resigned on 8 July 2016.
2. Chimi Dorji, Chief HRO, voluntarily resigned on 31 December 2016.
3. Karma Rinzin, Dy. Chief Attorney, voluntarily resigned.
4. Tenzin Jamtsho, Sr Attorney, voluntarily resigned.
5. Tashi Daw, Adm. Assistant, voluntarily resigned on 25 October 2016.
6. Sangay Choden, Sweeper, resigned after her superannuation on 31 December 2016.
7. Kesang Wangmo, Messenger, voluntarily resigned.
8. Kinzang Choden, Legal Assistant, voluntarily resigned on 1st October 2016.

6. LIST OF CASE REPORTS

1. ACC cases that are sub-judice/pending before Courts

Sl. No	Accused Name	Offence	Remarks	Referring Agency
1	Lhayang Enterprise, Phuentsholing	Tax Evasion	Hearing in progress before Phuentsholing Dungkhag Court	ACC
2	Tamu Beer Agency, Phuentsholing	Tax Evasion	Hearing in progress before Phuentsholing Dungkhag Court	ACC
3	K. J Enterprise, Phuentsholing	Tax Evasion	Hearing in progress before Phuentsholing Dungkhag Court	ACC
4	D.P Tshongkhag	Commercial Bribery	Hearing in progress before Phuentsholing Dungkhag Court	ACC
5	Kalden Jamtsho, M/S Yangkhor Enterprise, Phuentsholing	Forgery	Hearing in progress before Phuentsholing Dungkhag Court	ACC
6	Karma, Private employee(Bhutan Steel Center), Phuentsholing	Civil Restitution	Hearing in progress before Phuentsholing Dungkhag Court	ACC
7	Kailash Agrawal, Businessman, Phuentsholing	Civil Restitution	Hearing in progress before Phuentsholing Dungkhag Court	ACC
8	Tenzin Dorji, M/s Tenzin Enterprise, Businessman, Phuentsholing	Civil Restitution	Hearing in progress before Phuentsholing Dungkhag Court	ACC
9	Dinesh Bansal, , Businessman, Phuentsholing	Civil Restitution	Hearing in progress before Phuentsholing Dungkhag Court	ACC
10	Ugyen,Businessman, Phuentsholing	Civil Restitution	Hearing in progress before Phuentsholing Dungkhag Court	ACC

Sl. No	Accused Name	Offence	Remarks	Referring Agency
11	Kalden Jamtsho, M/S Yangkhor Enterprise, Phuentsholing	Civil Restitution	Hearing in progress before Phuentsholing Dungkhag Court	ACC
12	Santosh Agrawal, Businessman, Phuentsholing	Civil Restitution	Hearing in progress before Phuentsholing Dungkhag Court	ACC
13	Phub Tshering, Businessman, Phuentsholing	Commercial Bribery	Hearing in progress before Phuentsholing Dungkhag Court	ACC
14	Rajendra Singh Pal, Businessman, Phuentsholing	Commercial Bribery	Hearing in progress before Phuentsholing Dungkhag Court	ACC
15	Tenzin Dorji, M/s Kundrup Enterprise, Phuentsholing	Official Misconduct and Passive Commercial bribery	Hearing in progress before Phuentsholing Dungkhag Court	ACC
16	Dorji Wangmo, M/s Yangshel clearing Agent	1) Tampering of Public Document(67 counts) 2) Passive Bribery	Hearing in progress before Phuentsholing Dungkhag Court	ACC
17	Bikash Agarwal, Phuentsholing	1) Active Commercial Bribery 2) Forgery(397 counts)	Hearing in progress before Phuentsholing Dungkhag Court	ACC
18	Chotey Lal Sha, M/s Chotey Lal Sha Gorcery, Phuentsholing	1) Passive Commercial Bribery(5 counts) 2) Official Misconduct	Hearing in progress before Phuentsholing Dungkhag Court	ACC
19	Chulai Sha/M,	Active Commercial Bribery(5 counts)	Hearing in progress before Phuentsholing Dungkhag Court	ACC
20	Leki Dema, Yoezer Import House, Phuentsholing	Passive Commercial Bribery(10 counts)	Hearing in progress before Phuentsholing Dungkhag Court	ACC
21	Kamal Sharma/M	1) Active Commercial Bribery 2) Participation in an offence	Hearing in progress before Phuentsholing Dungkhag Court	ACC
22	Kinley Wangmo,	Official Misconduct	Hearing in progress before Phuentsholing Dungkhag Court	ACC
23	Sonam Zangmo,	Official Misconduct	Hearing in progress before Phuentsholing Dungkhag Court	ACC
24	Tshering Zomba,	Official Misconduct	Hearing in progress before Phuentsholing Dungkhag Court	ACC
25	Kencho Wangmo,	Official Misconduct	Hearing in progress before Phuentsholing Dungkhag Court	ACC

Sl. No	Accused Name	Offence	Remarks	Referring Agency
26	Tsheltrim Rabten,	Official Misconduct	Hearing in progress before Phuentsholing Dungkhag Court	ACC
27	Choki Wangmo,	Official Misconduct & Passive Commercial Bribery	Hearing in progress before Phuentsholing Dungkhag Court	ACC
28	Sangay Choden,	Official Misconduct	Hearing in progress before Phuentsholing Dungkhag Court	ACC
29	Rinchen Seldon,	Official misconduct	Hearing in progress before Phuentsholing Dungkhag Court	ACC
30	Sonam Wangmo, M/s Rabten Roadways, Phuentsholing	1)Passive Commercial Bribery(5 counts) 2) Official Misconduct	Hearing in progress before Phuentsholing Dungkhag Court	ACC
31	Chanchal Kumar Daga, Businessman	Active Commercial Bribery(5 counts)	Hearing in progress before Phuentsholing Dungkhag Court	ACC
32	Ugyen, M/s Yangkhr Enterprise & M/s Yangkhor Trading, Phuentsholing	1)Passive Commercial Bribery(10 counts 2)Official Misconduct(3 Counts)	Hearing in progress before Phuentsholing Dungkhag Court	ACC
33	Bikash Bansal,	1)Passive Commercial Bribery(10 counts 2)Official Misconduct	Hearing in progress before Phuentsholing Dungkhag Court	ACC
34	Tshewang Lham, Sales Manager, M/s Zimdra Automobiles, Phuentsholing	Commercial Bribery, Official Misconduct	Hearing in progress before Phuentsholing Dungkhag Court	ACC
35	Pawan Agarwal, M/s R K Motors, Phuentsholing	Commercial Bribery, Official Misconduct	Hearing in progress before Phuentsholing Dungkhag Court	ACC
36	Penjor, M/S Penjor Steel, Phuentsholing	Commercial Bribery	Hearing in progress before Phuentsholing Dungkhag Court	ACC
37	Bhajan Lal Sarawgi,	Commercial Bribery	Hearing in progress before Phuentsholing Dungkhag Court	ACC
38	Nima Tshering,	Aiding and Abetting to Commercial Bribery	Hearing in progress before Phuentsholing Dungkhag Court	ACC
39	Jigme Tshewang, Head of Finance, Dungsam Cement Corporation Ltd, Nganglam, Pemagatshel	Embezzlement of Public Fund, Aiding and Abetting	Hearing in progress before Phuentsholing Dungkhag Court	ACC
40	Sangay Tshering, Assistant Finance Officer, DCCL, Nganglam, Pemagatshel	Embezzlement of Public Fund, Aiding and Abetting	Hearing in progress before Phuentsholing Dungkhag Court	ACC

Sl. No	Accused Name	Offence	Remarks	Referring Agency
41	Yeshe Zangmo, Accounts Assistant, DCCL	Embezzlement of Public Fund by public servants and participation in an offence	Hearing in progress before Phuentsholing Dungkhag Court	ACC
42	Kezang Namgyel, Store Assistant, DCCL	Embezzlement of Funds	Hearing in progress before Phuentsholing Dungkhag Court	ACC
43	Tashi Daw,	Embezzlement of Public Funds	Hearing in progress before Phuentsholing Dungkhag Court	ACC
44	Nima Dhendup,	Participation in an offence	Hearing in progress before Phuentsholing Dungkhag Court	ACC
45	Kezang Wangchuk,	Participation in an offence	Hearing in progress before Phuentsholing Dungkhag Court	ACC
46	Tempa Dorji, Proprietor of Yeshe Lhamo Tshongkhag,	Participation in an offence	Hearing in progress before Phuentsholing Dungkhag Court	ACC
47	Pawan Kumar Sharma,	Participation in an offence	Hearing in progress before Phuentsholing Dungkhag Court	ACC
48	Kinley, Logistic, DCCL	Embezzlement of public fund and participation of an offence	Hearing in progress before Phuentsholing Dungkhag Court	ACC
49	Sangay Wangdi,	Possession of unexplained wealth & Passive bribery of public servant	Hearing in progress before Phuentsholing Dungkhag Court	ACC
50	Karma Dorji,	Active bribery of public servant	Hearing in progress before Phuentsholing Dungkhag Court	ACC
51	Lhawang Tshering, Messenger, Bhutan Postal Corporation Limited	Forgery(67 counts, Embezzlement (67 counts	Hearing in progress before Thimphu District Court.	ACC
52	Kinzang Choden, Receptionist at ECB	Participation in an offence-Forgery and Embezzlement	Hearing in progress before Thimphu District Court.	ACC
Total number of Cases			52 cases	

2. ACC cases that are under review

Sl. No	Accused Name	Offence	Remarks	Referring Agency
1	Rinchen Wangdi, RICBL, Paro	I)Embezzlement of funds and securities by public servant(232 counts) II)Tampering with documents(225 counts) III)Forgery(56 counts) IV)Participation in an offence(33 counts)	Case under review	ACC
2	Yezer Dema, BNBL, Thimphu	I)Tampering with documents(27 counts) II)Concealment of corruption proceeds III) Participation in an offence(33 Counts)	Case under review	ACC
3	Dorji Wangdi, C/O Sonam Trading, Paro	I) Concealment of corruption proceeds(5 counts) II) Participation in an offence(8 counts)	Case under review	ACC
4	Tshering Wangdi, BNBL, Paro	I)Forgery(6 counts) II)Participation in an offence(4 counts)	Case under review	ACC
5	Lhakpa Tshering, BNBL, Paro	I)Participation in an offence(7 counts) II) Omission amounting to abuse of function(32 counts)	Case under review	ACC
6	Pema Wangda, BNBL, Paro	I)Participation in an offence(2 counts) II)Omission amounting to abuse of function(2 counts)	Case under review	ACC
7	Chedup Drukpa, BNBL, Mongar	Concealment of corruption proceeds(2 counts)	Case under review	ACC
8	Kencho Wangdi, Lango, Paro	Concealment of corruption proceeds(2 counts)	Case under review	ACC
9	Kinley Tshering, Paro	Concealment of corruption proceeds	Case under review	ACC
10	Tshering Penjor,	Concealment of corruption proceeds	Case under review	ACC
11	Menzang Tashi, C/o Yoebar Hotel, Phuentsholing	Concealment of corruption proceeds	Case under review	ACC
12	Gyeltshen, Shari sawmill, Paro	Concealment of corruption proceeds	Case under review	ACC
13	Mindu Dorji, Druk Air Corporation, Paro	Concealment of corruption proceeds(2 counts)	Case under review	ACC

Sl. No	Accused Name	Offence	Remarks	Referring Agency
14	Jambay Zangmo, Paro	Concealment of corruption proceeds	Case under review	ACC
15	Dechen Peldon, Lango Middle Secondary School, Paro	Concealment of corruption proceeds	Case under review	ACC
16	Langa Tshering, Bhutan Oil Distributer, Haa	Concealment of corruption proceeds	Case under review	ACC
17	Shiva Raj Chhetri, Bhutan Oil Distributer, Paro	Concealment of corruption	Case under review	ACC
18	Kinley Yangzom, Paro	Concealment of corruption proceeds	Case under review	ACC
19	Karma Rinzin, Former employee of Tashi Commercial corporation, Paro	I) Concealment of corruption proceeds II) Participation in offence	Case under review	ACC
20	Kinga Dechen,	Concealment of corruption proceeds	Case under review	ACC
21	Tshering Yangden, C/o Phuensum, Paro	Concealment of corruption proceeds	Case under review	ACC
22	Sonam Yangzom, Thimphu	Concealment of corruption proceeds	Case under review	ACC
23	Ugyen Lhamo, Paro	Concealment of corruption proceeds	Case under review	ACC
24	Sangay, C/O Kuengawood Industry, Dotey, Paro	Concealment of corruption proceeds	Case under review	ACC
25	Dechen Wangdi, C/O Spirit of Bhutan Tours, Paro	Concealment of corruption proceeds	Case under review	ACC
26	Heruka, BNBL, Phuentsholing	Participation in offence(2 counts)	Case under review	ACC
27	Tashi Namgay, BNBL, Phuentsholing	I) Participation in offence(3 counts) II) Omission amounting to abuse of function(7 counts)	Case under review	ACC
28	Dorji Phuntsho, BNBL, Phuentsholing	Participation in an offence	Case under review	ACC
29	Tshering lhamo, Paro	Participation in an offence	Case under review	ACC
30	Norbu Tshering, C/o Rewang Tshamne Construction, Paro	Participation in an offence(2 counts)	Case under review	ACC
31	Yeshe Dorji, RICBL, Thimphu	Participation in an offence	Case under review	ACC
32	Pema Selden, BNBL, Paro	Omission amounting to abuse of function(4 counts)	Case under review	ACC

Sl. No	Accused Name	Offence	Remarks	Referring Agency
33	Tshering Deki, BNBL, Paro	Ommission amounting to abuse of function(4 counts)	Case under review	ACC
34	Sonam Rinchen, BNBL, Paro	Ommission amounting to abuse of function(10 counts)	Case under review	ACC
35	Karma Tshering, BNBL, Paro	Ommission amounting to abuse of function(3 Counts)	Case under review	ACC
36	Karma, BNBL, Paro	Ommission amounting to abuse of function	Case under review	ACC
37	Pema Yangchen, BNBL, Paro	Ommission amounting to abuse of function (5 counts)	Case under review	ACC
38	Tenzin Dorji, BNBL, Paro	Ommission amounting to abuse of function (30 counts)	Case under review	ACC
39	Tshering Gyem, BNBL, Paro	Ommission amounting to abuse of function(4 counts)	Case under review	ACC
40	Tshering Om, BNBL, Paro	Ommission amounting to abuse of function(3 Counts)	Case under review	ACC
41	Kachay, BNBL, Thimphu	Ommission amounting to abuse of function(22 counts)	Case under review	ACC
42	Tshering Pem, BNBL, Paro	Ommission amounting to abuse of function(2 counts)	Case under review	ACC
43	Tashi Dhendup, BNBL, Paro	Ommission amounting to abuse of function(24 counts)	Case under review	ACC
44	Kardung Lhamo, BNBL, Thimphu	Ommission amounting to abuse of function	Case under review	ACC
45	Dawa Lhamo, Credit Officer, BNBL, Paro	Ommission amounting to abuse of function(2 counts)	Case under review	ACC
46	Pema Dechen, BNBL, Paro	Ommission amounting to abuse of function(4 counts)	Case under review	ACC
47	Pema Namgay, BNBL, Paro	Ommission amounting to abuse of function(3 Counts)	Case under review	ACC
48	Namgay,	Forgery, Encroachment of Tsatong land, Encroachment of government land	Case under review	ACC
49	Ex Chang Gup Khencho,	Forgery, Encroachment of Tsatong land, Encroachment of government land	Case under review	ACC
50	Tshewang Gyeltshen, Former Asst. Director, NLCS	Encroachment of Tsatong land, Encroachment of government land	Case under review	ACC
51	Dechen Youden,	Forgery	Case under review	ACC
52	Chencho, Former Tshokpa	Forgery	Case under review	ACC
53	Gup Naku,	Forgery, Encroachment of Tsatong land, Encroachment of government land	Case under review	ACC

Sl. No	Accused Name	Offence	Remarks	Referring Agency
54	Passang Dema, Chang, Thimphu	1)Forgery 2)Encroachment of government land	Case under review	ACC
55	Wangchuk D, Ex Surveyor,	Encroachment of government land(2 counts)	Case under review	ACC
56	Sherab Dorji, LRA,	Encroachment of government land	Case under review	ACC
57	Pema Wangdi, The then Team Leader ,	Encroachment of government land(2 counts)	Case under review	ACC
58	Ex-Gup Naku,	Encroachment of government land(3 counts)	Case under review	ACC
59	Yangchen Dema, Debsi, Chang, Thimphu	I) Forgery II)Encroachment of government land	Case under review	ACC
60	Pema Wangdi, Ex-LRA,	I) Forgery 2)Encroachment of government land	Case under review	ACC
61	Kelzang Tenzin,	I) Forgery II)Encroachment of government land	Case under review	ACC
62	Ex-Gup Naku,	I) Forgery II)Encroachment of government land	Case under review	ACC
63	Eden Dema, Deputy Governor, Royal Monetary Authority of Bhutan	I) False claims by public servant II)Failure to declare conflict of interest(2 counts) III)Commission amounting to abuse of function(4 Counts IV) Tax evasion(6 Counts)	Case under review	ACC
64	Nima Lhamo, Project Manager, BAOWE	Tax Evasion	Case under review	ACC
65	M/s Hotel Holiday Home, C/o Pema Wangdi, Manager	Tax Evasion(3 counts)	Case under review	ACC
66	Champay, Ex. Sr. Manager, FCBL, Gelephu,	1)Embezzlement of property by public servant. 2)Tampering with public record(3 counts) 3)False claims by public servant. 4) Embezzlement of funds or securities by public servant.	Case under review	ACC
67	Tshering Dorji C, Chief Planning and Research Division, NPPF, Thimphu,	1) Tampering with documents. 2) Aiding and Abetting	Case under review	ACC
68	Yogendra Gupta, M/s Nand Kumar & Sona, Lower Market, Phuentsholing	Aiding and Abetting	Case under review	ACC

Sl. No	Accused Name	Offence	Remarks	Referring Agency
69	Sanjit Kumar Gupta, Jaigoan, West Bengal, Former Shopkeeper	Active Commercial Bribery(273 Counts)	Case under review	ACC
70	Karma Tenzin,	Passive Commercial Bribery	Case under review	ACC
71	Phurpa Dorji,	Passive Commercial Bribery	Case under review	ACC
72	Loday Jamtsho,	Passive Commercial Bribery	Case under review	ACC
73	Bindu Rai,	Passive Commercial Bribery	Case under review	ACC
74	Kesang Dorji,	Passive Commercial Bribery	Case under review	ACC
75	Sandeep Pradhan,	Passive Commercial Bribery	Case under review	ACC
76	Karma Zangmo,	Passive Commercial Bribery	Case under review	ACC
77	Damber Singh Gurung,	Passive Commercial Bribery	Case under review	ACC
78	Arjun Kumar Rasaily,	Passive Commercial Bribery	Case under review	ACC
79	Pema T. Choden,	Passive Commercial Bribery	Case under review	ACC
80	Kinley Tshering,	Passive Commercial Bribery	Case under review	ACC
81	Tshering Dorji,	Passive Commercial Bribery	Case under review	ACC
82	Budhi Maya Rai,	Passive Commercial Bribery	Case under review	ACC
83	Nanda Lal Singer,	Passive Commercial Bribery	Case under review	ACC
84	Nima Singer,	Passive Commercial Bribery	Case under review	ACC
85	Santa Bir Moktan,	Passive Commercial Bribery	Case under review	ACC
86	Yeshe Lhamo,	Passive Commercial Bribery	Case under review	ACC
87	Tshewang,	Passive Commercial Bribery	Case under review	ACC
88	Bishnu Bhakta Bishwakarma,	Passive Commercial Bribery	Case under review	ACC
89	Dil Bahadur Gurung,	Passive Commercial Bribery	Case under review	ACC
90	Phuntsho Norbu,	Passive Commercial Bribery	Case under review	ACC
91	Mon Maya Samal Darla, Chukha	Passive Commercial Bribery	Case under review	ACC
92	Ran Maya Samal,	Passive Commercial Bribery	Case under review	ACC
93	Devika Rai,	Passive Commercial Bribery	Case under review	ACC
94	Wangmo,	Passive Commercial Bribery	Case under review	ACC
95	Nakchu,	Passive Commercial Bribery	Case under review	ACC
96	Pema,	Passive Commercial Bribery	Case under review	ACC
97	Sonam Choden,	Passive Commercial Bribery	Case under review	ACC
98	Karma Dubjur,	Passive Commercial Bribery	Case under review	ACC
99	Sonam Zangmo,	Passive Commercial Bribery	Case under review	ACC
100	Sherub Gyeltshen,	Passive Commercial Bribery	Case under review	ACC
101	Kinley Wangchuk,	Passive Commercial Bribery	Case under review	ACC
102	Tshering Dukar,	Passive Commercial Bribery	Case under review	ACC
103	Tenzin Norbu,	Passive Commercial Bribery	Case under review	ACC
104	Dechen Wangdi,	Passive Commercial Bribery	Case under review	ACC

Sl. No	Accused Name	Offence	Remarks	Referring Agency
105	Yeshe Wangmo,	Passive Commercial Bribery	Case under review	ACC
106	Rinchen Gyelzom,	Passive Commercial Bribery	Case under review	ACC
107	Nima Dorji Tamang,	Passive Commercial Bribery	Case under review	ACC
108	Bahadur Chhetri,	Passive Commercial Bribery	Case under review	ACC
109	Nima Bahadur Pakhring,	Passive Commercial Bribery	Case under review	ACC
110	Lhakpa Tshering,	Passive Commercial Bribery	Case under review	ACC
111	Purni Maya Rai,	Passive Commercial Bribery	Case under review	ACC
112	Phuntsho Wangmo,	Passive Commercial Bribery	Case under review	ACC
113	Bhakta Bahadur Rai,	Passive Commercial Bribery	Case under review	ACC
114	Tashi Dorji,	Passive Commercial Bribery	Case under review	ACC
115	Choden,	Passive Commercial Bribery	Case under review	ACC
116	Tandin Wangmo,	Passive Commercial Bribery	Case under review	ACC
117	Tshering Choden,	Passive Commercial Bribery	Case under review	ACC
118	Tshering Dema,	Passive Commercial Bribery	Case under review	ACC
119	Thinkey Yangzom,	Passive Commercial Bribery	Case under review	ACC
120	Mamta Tiwari,	Passive Commercial Bribery	Case under review	ACC
121	Jamba Choden,	Passive Commercial Bribery	Case under review	ACC
122	Dawa Zam,	Passive Commercial Bribery	Case under review	ACC
123	Raju Limbu, Chargaray, Samtse	Passive Commercial Bribery	Case under review	ACC
124	Ms. Subhadra Maya Karki,	Tax evasion	Case under review	ACC
125	Ms.Tenzin Dolma,	Tax evasion	Case under review	ACC
126	Tashi Choden,	Tax evasion	Case under review	ACC
127	Karma Tenzin,	Tax evasion	Case under review	ACC
128	Zego Dolma,	Tax evasion	Case under review	ACC
129	Pema Tashi,	Tax evasion	Case under review	ACC
130	Jasman Ghimeray,	Tax evasion	Case under review	ACC
131	Leki Tenzin,	Tax evasion	Case under review	ACC
132	Pema Dema,	Tax evasion	Case under review	ACC
133	Tenzin Youden,	Tax evasion	Case under review	ACC
134	Leki Dorji,	Tax evasion	Case under review	ACC
135	Tshewang Penjor,	Tax evasion	Case under review	ACC
136	Suk Bahadur Baraily,	Tax evasion	Case under review	ACC
137	Tshering Bidha,	Tax evasion	Case under review	ACC
138	Kinley Chozom,	Tax evasion	Case under review	ACC
139	Nima Lhamo,	Tax evasion	Case under review	ACC
140	Ugyen Dema,	Tax evasion	Case under review	ACC
141	Rita	Tax evasion	Case under review	ACC

Sl. No	Accused Name	Offence	Remarks	Referring Agency
142	Karma Dorji,	Tax evasion(16 counts)	Case under review	ACC
143	Mohan Lal Koirala,	Tax evasion(10 Counts)	Case under review	ACC
144	Yeshe Gamtsho,	Tax evasion(8 Counts)	Case under review	ACC
145	Bijay Pradhan,	Tax evasion(11 Counts)	Case under review	ACC
146	Naku,	I) Fraudulent Registration II)Encroachment of 33 Decimals Government land	Case under review	ACC
147	Namgay Wangmo,	I) Fraudulent Registration II)Encroachment of 33 Decimals Government land	Case under review	ACC
148	Namgay,	I) Fraudulent Registration II)Encroachment of 33 Decimals Government land	Case under review	ACC
149	Naku,	1. Deceptive Practice 2. Encroachment of government land at Serbithang, Thimphu	Case under review	ACC
150	Tshewang Gyeltshen,	Official Misconduct & Aiding and Abetting	Case under review	ACC
151	Tandin Dorji,	Forgery & Deceptive practice	Case under review	ACC
152	Naku,	Forgery	Case under review	ACC
153	Tshering Namgyel, Customs inspector, Samdrupjongkhar	Embezzlement & Tampering with documents	Case under review	ACC
154	Tshering Dorji, Revenue inspector, SamdrupJonkhar	Embezzlement (7 counts) &Forgery(2 counts)	Case under review	ACC
155	Naku,	Deceptive practice	Case under review	ACC
156	Kezang Tenzin, Land record Assistant in 1999, Haa	Embezzlement of excess land payment and forgery	Case under review	ACC
157	Karma Tshering,	1)Embezzlement of funds or securities by public servant(148 counts) at Bhutan National Bank, Paro 2)Tampering with documents(6 counts)	Case under review	ACC
158	Pema Dorji, Former Asst. Survery officer, Thimphu City Corportation	Bribery, Official Misconduct, Forgery, Tampering of public records	Case under review	ACC
159	Drupthop Chagzam Rinpoche	Bribery	Case under review	ACC
160	Kunzang, Legal assistant, Thimphu City Corporation.	Aiding and abetting to Tampering of record	Case under review	ACC
Total number of Cases			160 cases	

3. RBP Cases in Bumthang District Court

SL. No	Accused Name	Offences	Remarks	Referring Agency
1	Pema Chogyel	Burglary	Hearing in progress before Bumthang District Court	Royal Bhutan Police
2	Pema Galey	Burglary	Hearing in progress before Bumthang District Court	Royal Bhutan Police
3	Jigme Samdrup	Burglary	Hearing in progress before Bumthang District Court	Royal Bhutan Police
4	Karma Phuntsho	Burglary	Case under review	Royal Bhutan Police
5	Kezang Namgay	Aggravated Battery	Hearing in progress before Bumthang District Court	Royal Bhutan Police
6	Tenzin Phuntsho	Aggravated Battery	Hearing in progress before Bumthang District Court	Royal Bhutan Police
7	Lham Sangay	Malicious Mischief	Bumthang District Court passed the judgment on 22/11/2016 vide judgment no:Bumthang 16-236. The accused was convicted for 2 years. The case is closed.	Royal Bhutan Police
8	Yezer Dema	Malicious mischief	Hearing in progress before Bumthang District Court	Royal Bhutan Police
9	Kelzang Dorji	Malicious mischief	Hearing in progress before Bumthang District Court	Royal Bhutan Police
10	Sanga Tenzin	Illegal Possession of cannabis and its derivatives	Bumthang District Court passed the judgment on 22/11/2016 vide judgment no:Bumthang 16-226. The accused was convicted for 6 months. The case is closed.	Royal Bhutan Police
11	Tashi Choso	Illicit Trafficking of Narcotic Drugs & Psychotropic Substances	Hearing in progress before Bumthang District Court	Royal Bhutan Police
12	Lham Rinchen	Offence against Ku, Sung, Thuk-Ten or Zung	Hearing in progress before Bumthang District Court	Royal Bhutan Police
13	Sonam Dorji	Offence against Ku, Sung, Thuk-Ten or Zung	Hearing in progress before Bumthang District Court	Royal Bhutan Police
14	Tshewang Gyeltshen	Offence against Ku, Sung, Thuk-Ten or Zung	Hearing in progress before Bumthang District Court	Royal Bhutan Police
15	Sangay Wangchuk	Offence against Ku, Sung, Thuk-Ten or Zung	Hearing in progress before Bumthang District Court	Royal Bhutan Police

Sl. No	Accused Name	Offence	Remarks	Referring Agency
16	Tshering Nima	Offence against Ku, Sung, Thuk-Ten or Zung	Hearing in progress before Bumthang District Court	Royal Bhutan Police
17	Tashi Wangchuk	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Hearing in progress before Bumthang District Court	Royal Bhutan Police
18	Karma Gyeltshen	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Hearing in progress before Bumthang District Court	Royal Bhutan Police
Total numbers of cases			18 Cases	

4. RBP Cases in Chukha District Court

SL. No	Accused Name	Offences	Remarks	Referring Agency
1	Rajesh Rai	Burglary	Chukha District Court passed the judgment on 26/12/2016 vide judgment no:Chukha 16-428. The accused was convicted for 5 years. The case is closed.	Royal Bhutan Police
2	Kinzang	Criminal Attempt to Burglary	Chukha District Court passed the judgment on 27/4/2016 vide judgment no:Chukha 16-91. The accused was convicted for 1 year 6 months. The case is closed.	Royal Bhutan Police
3	Gem Lham	Battery	Office has reviewed the case and returned to Royal Bhutan Police, Gedu PS on 08/12/2016 vide letter no:OAG/PLD/2379.	Royal Bhutan Police
4	Martem	Malicious Mischief	Office has reviewed the case and returned to Royal Bhutan Police, Gedu on 25/3/2016 vide letter no:OAG/PLD/2277.	Royal Bhutan Police
5	Pema Wangchuk	Bribery	Chukha District Court passed the judgment on 26/12/2016 vide judgment no:Chukha 16-433. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police
6	Phurba Thinley	Illegal possession of cannabis and its derivatives	Chukha District Court passed the judgment on 20/5/2016 vide judgment no:Chukha 16-127. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police

Sl. No	Accused Name	Offence	Remarks	Referring Agency
7	Sonam Thinley Tobjur	Illegal possession of cannabis and its derivatives	Chukha District Court passed the judgment on 15/2/2016 vide judgment no:Chukha 16-25. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police
8	Ugyen Phuntsho Tamang	Illegal possession of cannabis and its derivatives	Chukha District Court passed the judgment on 10/3/2016 vide judgment no:Chukha 16-41. The accused was convicted for 6 months. The case is closed.	Royal Bhutan Police
9	Sonam Wangdi Tshering	Illegal possession of cannabis and its derivatives	Chukha District Court passed the judgment on 10/3/2016 vide judgment no:Chukha 16-41. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police
10	Tandin Penjor	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Chukha District Court passed the judgment on 14/6/2016 vide judgment no:Chukha 16-185. The accused was convicted for 5 years. The case is closed.	Royal Bhutan Police
11	Sangay Thinley	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Chukha District Court passed the judgment on 14/6/2016 vide judgment no:Chukha 16-185. The accused was convicted for 5 years. The case is closed.	Royal Bhutan Police
12	Karma Dorji	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Chukha District Court passed the judgment on 20/5/2016 vide judgment no:Chukha 16-32. The accused was convicted 5 years. The case is closed.	Royal Bhutan Police
13	Rinchen Tshering	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Chukha District Court court passed the judgment on 19/01/2017 vide judgment no:Chukha 17-09. The accused was convicted for 5 years.	Royal Bhutan Police
14	Pema Tashi	1.Illicit Trafficking of Narcotic Drugs and Psychotropic Substances 2. Illicit Trafficking of cannabis and its derivatives	Chukha District Court passed the judgment on 22/8/2016 vide judgment no:Chukha 16-256. The accused was convicted for 5 years. The accused had appealed to High Court. The High Court upheld the lower courts judgment on 05/12/2016 vide judgment no:High Court 16-346. The case is closed.	Royal Bhutan Police
15	Karma	Illicit trafficking of Cannabis and its derivatives and Narcotic drugs and psychotropic substances	Chukha District Court passed the judgment on 6/9/2016 vide judgment no:Chukha 16-286. The accused was convicted for 5 years. The case is closed.	Royal Bhutan Police

Sl. No	Accused Name	Offence	Remarks	Referring Agency
16	Choni Dorji	Illicit trafficking of Cannabis and its derivatives and Narcotic drugs and psychotropic substances	Chukha District Court passed the judgment on 6/9/2016 vide judgment no:Chukha 16-286. The accused was acquitted. The case is closed.	Royal Bhutan Police
17	Chencho Tobgay	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Hearing in progress before Chukha District Court	Royal Bhutan Police
18	Phuntsho	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Chukha District Court passed the judgment on 18/8/2016 vide judgment no:Chukha 16-260. The accused was convicted 2 years 10 months 17 days. The case is closed.	Royal Bhutan Police
19	Lhamo	Illicit Trafficking of cannabis and its derivatives	Chukha District Court passed the judgment on 24/8/2016 vide judgment no:Chukha 16-271. The accused was convicted for 5 years. The case is closed.	Royal Bhutan Police
20	Niraj Rai	Illicit Trafficking of cannabis and its derivatives	Chukha District Court passed the judgment on 11/8/2016 vide judgment no:Chukha 16-273. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police
21	Bhishwalal Bishwa	Illicit Trafficking of cannabis and its derivatives	Chukha District Court passed the judgment on 11/8/2016 vide judgment no:Chukha 16-273. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police
22	Abinash Pradhan	Illicit Trafficking of Narcotic Drugs & Psychotropic Substances	Hearing in progress before Chukha District Court	Royal Bhutan Police
23	Pema Dorji	Illicit Trafficking of cannabis and its derivatives	Chukha District Court passed the judgment on 18/8/2016 vide judgment no:Chukha 16-258. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police
24	Phurb Wangdi	Possession of Cannabis and its derivatives	Chukha District Court passed the judgment on 12/9/2016 vide judgment no:Chukha 16-294. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police
25	Tshewang Rinzin	Possession of Cannabis and its derivatives	Chukha District Court passed the judgment on 6/10/2016 vide judgment no:Chukha 16-326. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police

Sl. No	Accused Name	Offence	Remarks	Referring Agency
26	Pema Dorji	Possession of Cannabis and its derivatives	Chukha District Court passed the judgment on 12/9/2016 vide judgment no:Chukha 16-297. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police
27	Tshering Dorji	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Chukha District Court passed the judgment on 6/10/2016 vide judgment no:Chukha 16-327. The accused was convicted for 5 years. The case is closed.	Royal Bhutan Police
28	Suraj Rai	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Chukha District Court passed the judgment on 19/9/2016 vide judgment no:Chukha 16-309. The accused was convicted for 3 years. The case is closed.	Royal Bhutan Police
29	Pema Namgay	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Chukha District Court passed the judgment on 26/1/2016 vide judgment no:Chukha 16-429. The accused was convicted for 5 years. The case is closed.	Royal Bhutan Police
30	Bikash Ghalley	Illicit Trafficking of Narcotic Drugs and Psychotropic substances	Chukha District Court passed the judgment on 26/1/2016 vide judgment no:Chukha 16-429. The accused was convicted for 5 years. The case is closed.	Royal Bhutan Police
31	Kinlay Dorji	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Chukha District Court passed the judgment on 26/12/2016 vide judgment no:Chukha 16-432. The accused was convicted for 5 years. The case is closed.	Royal Bhutan Police
32	Tandin	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Chukha District Court passed the judgment on 28/12/2016 vide judgment no:Chukha 16-459. The accused was convicted for 5 years 6 months. The case is closed.	Royal Bhutan Police
33	Mera Maya Sanyasi	Possession of Cannabis and its derivatives	Chukha District Court passed the judgment on 26/10/2016 vide judgment no:Chukha 16-340. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police
34	Budiman Lama	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Chukha District Court passed the judgment on 27/12/2016 vide judgment no:Chukha 16-441. The accused was convicted for 5 years. The case is closed.	Royal Bhutan Police

Sl. No	Accused Name	Offence	Remarks	Referring Agency
35	Rub Maya Suba	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Hearing in progress before Chukha District Court	Royal Bhutan Police
36	Karma Sonam	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances & Illegal possession of cannabis and its derivatives	Hearing in progress before Chukha District Court	Royal Bhutan Police
37	Ranjay Kumar	Illicit Trafficking of Cannabis and its derivatives	Hearing in progress before Chukha District Court	Royal Bhutan Police
38	Sangay Tenzin	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Hearing in progress before Chukha District Court	Royal Bhutan Police
39	Tandin Dorji	Illegal possession of Cannabis and its derivatives	Chukha District Court passed the judgment on 16/11/2016 vide judgment no:Chukha 16-357. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police
40	Karma Tenzin	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Hearing in progress before Chukha District Court	Royal Bhutan Police
41	Chencho Tobgay	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Hearing in progress before Chukha District Court	Royal Bhutan Police
42	Chencho Tshering	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Hearing in progress before Chukha District Court	Royal Bhutan Police
43	Sangay Wangchuk	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Hearing in progress before Chukha District Court	Royal Bhutan Police
44	Prakash Korila	Illegal possession of Cannabis and its derivatives	Chukha District Court passed the judgment on 16/11/2016 vide judgment no:Chukha 16-356. The accused was convicted for 1 year 6 months. The case is closed.	Royal Bhutan Police
45	Dawa Tshering	Possession of Cannabis and its derivatives & Illicit Trafficking of cannabis and its derivatives	Hearing in progress before Chukha District Court	Royal Bhutan Police
46	Thukten Gyeltshen	Possession of Cannabis and its derivatives & Illicit Trafficking of cannabis and its derivatives	Hearing in progress before Chukha District Court	Royal Bhutan Police

Sl. No	Accused Name	Offence	Remarks	Referring Agency
47	Phub Tshering	Illicit Trafficking of Narcotic Drugs and psychotropic substances	Chukha District Court passed the judgment on 24/11/2016 vide judgment no:Chukha 16-367. The accused was convicted for 5 years. The case is closed.	Royal Bhutan Police
48	Tandin Dorji	Illicit Trafficking of Narcotic Drugs and psychotropic substances	Chukha District Court passed the judgment on 24/11/2016 vide judgment no:Chukha 16-367. The accused was convicted for 5 years. The case is closed.	Royal Bhutan Police
49	Kinlay Dorji	Illicit Trafficking of Narcotic Drugs and psychotropic substances	Chukha District Court passed the judgment on 26/12/2016 vide judgment no:Chukha 16-426. The accused was convicted for 5 years. The case is closed.	Royal Bhutan Police
50	Ram Prakash Rai	Illicit Trafficking of Narcotic Drugs and psychotropic substances	Hearing in progress before Chukha District Court	Royal Bhutan Police
51	MD Sadanshek	Illicit Trafficking of Narcotic Drugs and psychotropic Substances	Chukha District Court passed the judgment on 27/12/2016 vide judgment no:Chukha 16-445. The accused was convicted for 5 years. The case is closed.	Royal Bhutan Police
52	Ngawang Thinley	Illicit Trafficking of Narcotic Drugs and psychotropic substances	Hearing in progress before Chukha District Court	Royal Bhutan Police
53	Pothey	Possession of cannabis and its derivatives	Hearing in progress before Chukha District Court	Royal Bhutan Police
54	Tenzin Chophel	Illicit Trafficking of Narcotic Drugs and psychotropic substances	Hearing in progress before Chukha District Court	Royal Bhutan Police
55	Deki Wangmo	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Chukha District Court passed the judgment on 05/12/2016 vide judgment no: Chukha 16-389. The accused was convicted for 3 years. The case is closed.	Royal Bhutan Police
56	Dudha Raj Gishing	Illicit Trafficking of Narcotic Drugs and psychotropic substances	Hearing in progress before Chukha District Court	Royal Bhutan Police
57	Phub Tenzin	Illegal possession of Cannabis and its derivatives	Chukha District Court passed the judgment on 05/12/2016 vide judgment no: Chukha 16-391. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police

Sl. No	Accused Name	Offence	Remarks	Referring Agency
58	Jigme Singye	Illicit Trafficking of Narcotic Drugs and psychotropic substances	Hearing in progress before Chukha District Court	Royal Bhutan Police
59	Tshering Wangchuk	Possession of Cannabis and its derivatives & Aiding and Abetting	Hearing in progress before Chukha District Court	Royal Bhutan Police
60	Kinley Wangchuk	Possession of Cannabis and its derivatives & Aiding and Abetting	Hearing in progress before Chukha District Court	Royal Bhutan Police
61	Nima Wangdi	Illicit Trafficking of Narcotic Drugs and psychotropic substances	Chukha District Court passed the judgment on 30/12/2016 vide judgment no:Chukha 16-467. The accused was convicted for 3 years. The case is closed.	Royal Bhutan Police
62	Ugyen Wangchuk	Possession of Cannabis and its derivatives	Chukha District Court passed the judgment on 28/12/2016 vide judgment no: Chukha 16-462. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police
63	Dhan Bdr Rai	Possession of Cannabis and its derivatives	Chukha District Court passed the judgment on 28/12/2016 vide judgment no: Chukha 16-462. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police
64	Tshering Wangchuk	Possession of Cannabis and its derivatives	Chukha District Court passed the judgment on 28/12/2016 vide judgment no: Chukha 16-462. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police
65	Sangay Tamang	Possession of Cannabis and its derivatives	Chukha District Court passed the judgment on 28/12/2016 vide judgment no: Chukha 16-462. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police
66	Thinlay Jamtsho	Possession of Cannabis and its derivatives	Chukha District Court passed the judgment on 28/12/2016 vide judgment no: Chukha 16-462. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police
67	Gawtam Rai	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Hearing in progress before Chukha District Court	Royal Bhutan Police
68	Sanjit Kumar Bishwa	Possession of Cannabis and its derivatives, Substances abuse	Hearing in progress before Chukha District Court	Royal Bhutan Police

Sl. No	Accused Name	Offence	Remarks	Referring Agency
69	Tshering Namgay	Illicit Trafficking of Narcotic Drugs and Psychotropic substances	Hearing in progress before Chukha District Court	Royal Bhutan Police
70	Tshewang Dorji	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Chukha District Court passed the judgment on 28/12/2016 vide judgment no: Chukha 16-459. The accused was convicted for 5 years. The case is closed.	Royal Bhutan Police
71	Lakman Gishing	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Chukha District Court passed the judgment on 28/12/2016 vide judgment no:Chukha 16-453. The accused was convicted for 3 years. The case is closed.	Royal Bhutan Police
72	Rinzin Dorji	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Hearing in progress before Chukha District Court	Royal Bhutan Police
73	Sonam Tobgay	Illegal Possession of Cannabis and it derivatives	Hearing in progress before Chukha District Court	Royal Bhutan Police
74	Kencho Thinley	Illegal Possession of Cannabis and it derivatives and NDPS	Hearing in progress before Chukha District Court	Royal Bhutan Police
75	Chimi Dema	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Hearing in progress before Chukha District Court	Royal Bhutan Police
76	Hasta Man Rai	Illegal Possession of firearm, Illegal sale or purchase of a firearm, Failure to report a crime	Hearing in progress before Chukha District Court	Royal Bhutan Police
77	Tenzin Wangda	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Hearing in progress before Chukha District Court.	Royal Bhutan Police
78	Nim Pema	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Hearing in progress before Chukha District Court.	Royal Bhutan Police
79	Chimi Dorji	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances and Illicit possession of Cannabis and its derivatives	Hearing in progress before Chukha District Court.	Royal Bhutan Police
80	Guna Raj kuye kili	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Hearing in progress before Chukha District Court.	Royal Bhutan Police
81	Tashi Tobgay	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Hearing in progress before Chukha District Court.	Royal Bhutan Police

Sl. No	Accused Name	Offence	Remarks	Referring Agency
82	Lekden Dorji	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Hearing in progress before Chukha District Court.	Royal Bhutan Police
83	Bhim Bdr. Mongar	Criminal elopment, Rape of a child above 12 years of age	Hearing in progress before Chukha District Court.	Royal Bhutan Police
84	Bir Bhadur Subba	Rape of a Child above 12 years of age	Chukha District Court passed the judgment on 24//6/2016 vide judgment no: Chukha 16-199. The accused was acquitted. The case is closed.	Royal Bhutan Police
85	Karma Tenzin	Criminal Attempt to Rape	Chukha District Court passed the judgment on 10/6/2016 vide judgment no: Chukha 16-175. The accused was convicted for 1 year 6 months. The case is closed.	Royal Bhutan Police
86	Lhab Tshering	Rape of a child above twelve years of age	Hearing in progress before Chukha District Court	Royal Bhutan Police
87	Chundu Wangchuk	Criminal Conspiracy, Obstruction of lawful Authority, Hinderance of Prosecution & Receiving of smuggled goods	Chukha District Court passed the judgment on 7/9/2016 vide judgment no:Chukha 16-290. The accused was convicted for 2 years 6 months. OAG appealed to High Court. High Court passed the judgment on 16/11/2016 vide judgment no: High Court 16-307. The accused was convicted for 9 years.	Royal Bhutan Police
88	Rinzin	Aiding and Abetting- Criminal Conspiracy, Obstruction of lawful Authority, Hinderance of Prosecution & Receiving of smuggled goods	Chukha District Court passed the judgment on 7/9/2016 vide judgment no: Chukha 16-290. The accused was convicted for 1 year 3 months. OAG appealed to High Court. High Court passed the judgment on 16/11/2016 vide judgment no: High Court 16-307. The accused was convicted for 2 years 6 months.	Royal Bhutan Police
89	Rinchen Dorji	Criminal conspiracy, Receiving of smuggled goods	Chukha District Court passed the judgment on 7/9/2016 vide judgment no:Chukha 16-290. The accused was convicted for 2 years 6 months. OAG appealed to High Court. High Court passed the judgment on 16/11/2016 vide judgment no:High Court 16-307. The accused was convicted for 7 years.	Royal Bhutan Police

Sl. No	Accused Name	Offence	Remarks	Referring Agency
90	Kinley Tshering	Criminal Conspiracy	Chukha District Court passed the judgment on 7/9/2016 vide judgment no:Chukha 16-290. The accused was convicted for 1 year 3 months. OAG appealed to High Court. High Court passed the judgment on 16/11/2016 vide judgment no:High Court 16-307. The accused was convicted for 2 years 6 months.	Royal Bhutan Police
91	Cool Bdr. Rai	Illegal Possession of firearm, Illegal sale or purchase of a firearm, Failure to report a crime	Hearing in progress before Chukha District Court	Royal Bhutan Police
92	Amansighn Mongar	Illegal Possession of firearm, Illegal sale or purchase of a firearm, Failure to report a crime	Hearing in progress before Chukha District Court	Royal Bhutan Police
93	Sonam Gyeltshen	Illegal Possession of firearm, Illegal sale or purchase of a firearm, Failure to report a crime	Hearing in progress before Chukha District Court	Royal Bhutan Police
94	Dirga Sighn Khar ki Chetri	Illegal Possession of firearm, Illegal sale or purchase of a firearm, Failure to report a crime	Hearing in progress before Chukha District Court	Royal Bhutan Police
95	Jabchu	Illegal Possession of firearm, Illegal sale or purchase of a firearm, Failure to report a crime	Hearing in progress before Chukha District Court	Royal Bhutan Police
Total number of cases			95 cases	

5. RBP Cases in Phuntsholing Dungkhag Court

SL. No	Accused Name	Offences	Remarks	Referring Agency
1	Gyembo Dendup	Burglary	Phuentsholing Dungkhag Court passed the judgment on 19/5/2016 vide judgment no: Phuentsholing 16-398. The accused was convicted for 3 years. The case is closed.	Royal Bhutan Police
2	Passang Wangdi	Burglary	Phuentsholing Dungkhag Court passed the judgment on 17/2/2016 vide judgment no: Phuentsholing 16-105. The accused was convicted for 3 years.. The case is closed.	Royal Bhutan Police
3	Pema Tamang	Burglary	Awaiting for judgment	Royal Bhutan Police
4	Nima Tsering	Burglary	Case under review	Royal Bhutan Police
5	Yeshe Rinzin	Burglary	Phuentsholing Dungkhag Court passed the judgment on 2/2/2016 vide judgment no: Phuentsholing 16-80. The accused was convicted. The case is closed.	Royal Bhutan Police
6	Suraj Limbu	Larceny	Awaiting for judgment	Royal Bhutan Police
7	Ajay Auron	Robbery	Awaiting for judgment	Royal Bhutan Police
8	Tandin	Robbery	Phuentsholing Dungkhag Court passed the deferred judgment on 23/06/2016 vide judgment no:Phuentsholing 16-518.	Royal Bhutan Police
9	Tshering Dendup	Robbery, Display of weapon, Larceny, Battery, Possession of stolen property, Aiding and Abetting	Hearing in progress before Phuentsholing Dungkhag Court	Royal Bhutan Police
10	Sherab Jorden	Robbery, Display of weapon, Larceny, Battery, Possession of stolen property, Aiding and Abetting	Hearing in progress before Phuentsholing Dungkhag Court	Royal Bhutan Police
11	Tseten Norbu	Robbery, Display of weapon, Larceny, Battery, Possession of stolen property, Aiding and Abetting	Hearing in progress before Phuentsholing Dungkhag Court	Royal Bhutan Police
12	Sonam	Murder	Hearing in progress before Phuentsholing Dungkhag Court	Royal Bhutan Police

Sl. No	Accused Name	Offence	Remarks	Referring Agency
13	Manjit Rai	Embezzlement	Hearing in progress before Phuentsholing Dungkhag Court	Royal Bhutan Police
14	Gembo	Chinese currency counterfeiting	Office has reviewed the case and returned to Royal Bhutan Police, Phuentsholing on 6/6/2016 vide letter no:OAG/PLD/2870.	Royal Bhutan Police
15	Penjor	Deceptive Practice	Phuentsholing Dungkhag Court passed the judgment on 12/12/2016 vide judgment no: Phuentsholing 16-937. The accused was convicted for 1 year 6 months. The case is closed.	Royal Bhutan Police
16	Ganish Bdr. Galley	Forgery & Deceptive practice	Phuentsholing Dungkhag Court passed the judgment on 25/11/2016 vide judgment no: Phuentsholing 16-866. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police
17	Amber Bdr. Subba	Bribery	Phuentsholing Dungkhag Court passed the judgment on 27/12/2016 vide judgment no: Phuentsholing 16-977. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police
18	Chimi Dorji	Public Intoxication & Malicious mischief	Hearing in progress before Phuentsholing Dungkhag Court	Royal Bhutan Police
19	Kinzang Wangchuk	Computer Pornography	Phuentsholing Dungkhag Court passed the judgment on 20/7/2016 vide judgment no: Phuentsholing 16-580. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police
20	Monoranjan Mandal	Rape of a child above twelve years of age	Awaiting for judgment	Royal Bhutan Police
21	Kumar Gurung	Rape of a child above twelve years of age	Awaiting for judgment	Royal Bhutan Police
22	Amar Rai	Rape of a child above twelve years of age	Awaiting for judgment	Royal Bhutan Police
23	Lhendrup Tshering	Involuntary manslaughter	Phuentsholing Dungkhag Court passed the judgment on 8/6/2016 vide judgment no: Phuentsholing 16-466. The accused was convicted for 3 years. The case is closed.	Royal Bhutan Police
24	Kinley Gyelpo	Possession of stolen property	Phuentsholing Dungkhag Court passed the judgment on 18/2/2016 vide judgment no: Phuentsholing 16-109. The accused was convicted for 1 month. The case is closed.	Royal Bhutan Police

Sl. No	Accused Name	Offence	Remarks	Referring Agency
25	Lobzang	Possession of stolen property	Phuentsholing Dungkhag Court passed the judgment on 17/2/2016 vide judgment no:Phuentsholing 16-98. The accused was convicted for 1 month. The case is closed.	Royal Bhutan Police
26	Karma Wang-chuk	Illegal possession of cannabis and its derivatives	Phuentsholing Dungkhag Court passed the judgment on 30/5/2016 vide judgment no:Phuentsholing 16-437. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police
27	Tandin Nam-gay	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Phuentsholing Dungkhag Court passed the judgment on 17/5/2016 vide judgment no: Phuentsholing 16-376. The accused was convicted for 5 years. The case is closed.	Royal Bhutan Police
28	Tshering Dendup	Illegal possession of cannabis and its derivatives	Phuentsholing Dungkhag Court passed the judgment on 17/5/2016 vide judgment no: Phuentsholing 16-375. The accused sent to rehabilitation centre for 6 months in lieu of imprisonment. The case is closed.	Royal Bhutan Police
29	Daniel Rai	Illegal possession of Cannabis and its derivatives	Phuentsholing Dungkhag Court passed the judgment on 9/5/2016 vide judgment no:Phuentsholing 16-336. The accused was convicted for 6 months. The case is closed.	Royal Bhutan Police
30	Kalden Phuntsho	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Phuentsholing Dungkhag Court passed the judgment on 21/6/2016 vide judgment no:Phuentsholing 16-505. The accused was convicted for 2 years 6 months. The case is closed.	Royal Bhutan Police
31	Chechey La	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Phuentsholing Dungkhag Court passed the judgment on 9/6/2016 vide judgment no:Phuentsholing 16-169. The accused was convicted for 5 years. The case is closed.	Royal Bhutan Police
32	Tshewang Norbu	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Phuentsholing Dungkhag Court passed the judgment on 20/5/2016 vide judgment no:Phuentsholing 16-407. The accused was convicted for 3 years. The case is closed.	Royal Bhutan Police
33	Sanjit Rai	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Phuentsholing Dungkhag Court passed the judgment on 20/6/2016 vide judgment no:Phuentsholing 16-500. The accused was convicted for 5 years. The case is closed.	Royal Bhutan Police

Sl. No	Accused Name	Offence	Remarks	Referring Agency
34	Sonam Dorji	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Phuentsholing Dungkhag Court passed the judgment on 4/7/2016 vide judgment no:Phuentsholing 16-548. The accused was convicted for 5 years. The case is closed.	Royal Bhutan Police
35	Tharchen Chophel	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Phuentsholing Dungkhag Court passed the judgment on 26/7/2016 vide judgment no:Phuentsholing 16-602. The accused was convicted for 1 year 6 months. The case is closed.	Royal Bhutan Police
36	Sonam Wangmo Gyeltshen	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Phuentsholing Dungkhag Court convicted the accused for 2 years 6 months. The case is closed.	Royal Bhutan Police
37	Tashi Dorji	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Phuentsholing Dungkhag Court passed the judgment on 17/10/2016 vide judgment no:Phuentsholing 16-779. The accused was convicted for 3 years. The accused had appealed to Chukha Court.	Royal Bhutan Police
38	Aitay Raj Rai	Illegal manufacturing of a firearm, ammunition, explosive, or other lethal weapon	Phuentsholing Dungkhag Court convicted accused. The case is closed.	Royal Bhutan Police
39	Hem Kumar Limbu	Illegal manufacturing of a firearm, ammunition, explosive, or other lethal weapon	Phuentsholing Dungkhag Court convicted accused. The case is closed.	Royal Bhutan Police
40	Modhan Rai	Illegal manufacturing of a firearm, ammunition, explosive, or other lethal weapon	Phuentsholing Dungkhag Court convicted accused. The case is closed.	Royal Bhutan Police
41	Moni Kumar Rai	Illegal manufacturing of a firearm, ammunition, explosive, or other lethal weapon	Phuentsholing Dungkhag Court convicted accused. The case is closed.	Royal Bhutan Police
42	Arjun Rai	Illegal manufacturing of a firearm, ammunition, explosive, or other lethal weapon	Phuentsholing Dungkhag Court convicted accused. The case is closed.	Royal Bhutan Police
43	Ugyen Norbu	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Hearing in progress before Phuentsholing Dungkhag Court	Royal Bhutan Police
44	Suren Dara Galley	Criminal attempt-Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Phuentsholing Dungkhag Court passed the judgment on 21/7/2016 vide judgment no:Phuentsholing 16-490. The accused was convicted for 2 years 6 months. The case is closed.	Royal Bhutan Police

Sl. No	Accused Name	Offence	Remarks	Referring Agency
45	Thuji Namgay	Illegal possession of Cannabis and its Derivatives	Phuentsholing Dungkhag Court passed the judgment on 29/7/2016 vide judgment no:Phuentsholing 16-614. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police
46	Sonam Ch- ezom	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Phuentsholing Dungkhag Court passed the judgment on 31/8/2016 vide judgment no:Phuentsholing 16-7-7. The accused was convicted for 2 years 6 months. The case is closed.	Royal Bhutan Police
47	Tsheltrim Dorji	Illegal possession of Cannabis and its Derivatives	Phuentsholing Dungkhag Court passed the judgment on 25/7/2016 vide judgment no:Phuentsholing 16-599. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police
48	Rethay Tamang	Illegal transaction of tobacco product	Phuentsholing Dungkhag Court passed the judgment on 29/8/2016 vide judgment no:Phuentsholing 16-699. The accused was convicted for 1 year. The accused had appealed to Chukha District Court. Chukha District Court dismissed the case. The case is closed.	Royal Bhutan Police
49	Ugyen Dorji	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Phuentsholing Dungkhag Court passed the judgment on 02/08/2016 vide judgment no:Phuentsholing 16-628. The accused was convicted for 2 years. The case is closed.	Royal Bhutan Police
50	Yeshe Norbu	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Hearing in progress before Phuentsholing Dungkhag Court	Royal Bhutan Police
51	Dawa Penjor	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Hearing in progress before Phuentsholing Dungkhag Court	Royal Bhutan Police
52	Yeshe Wangchuk	Illicit Trafficking of Narcotic Drugs & Psychotropic Substances	Phuentsholing Dungkhag Court passed the judgment on 15/09/2016 vide judgment no: Phuentsholing 16-549. The accused was convicted for 2 years 6 months. The case is closed.	Royal Bhutan Police
53	Sherab Tenzin	Criminal Attempt to Illicit Trafficking of Narcotic Drugs & Psychotropic Substances	Phuentsholing Dungkhag Court passed the judgment on 7/9/2016 vide judgment no:Phuentsholing 16-721. The accused was convicted for 2 years 6 months. The case is closed.	Royal Bhutan Police

Sl. No	Accused Name	Offence	Remarks	Referring Agency
54	Ali Husan	Illicit Trafficking of cannabis and its derivatives	Phuentsholing Dungkhag Court passed the judgment on 06/09/2016 vide judgment no:Phuentsholing 16-917. The accused was convicted for 6 months. The case is closed.	Royal Bhutan Police
55	Kabeta Sunwar	Illicit Trafficking of Narcotic Drugs & Psychotropic Substances	Hearing in progress before Phuentsholing Dungkhag Court	Royal Bhutan Police
56	Kamal Chritri	Illicit Trafficking of Narcotic Drugs & Psychotropic Substances	Hearing in progress before Phuentsholing Dungkhag Court	Royal Bhutan Police
57	Ajay Tamang	Illicit Trafficking of Narcotic Drugs & Psychotropic Substances	Hearing in progress before Phuentsholing Dungkhag Court	Royal Bhutan Police
58	Chimi Wangmo	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Phuentsholing Dungkhag Court passed the judgment on 17/10/2016 vide judgment no:Phuentsholing 16-781. The accused was convicted for 1 year 6 months. The case is closed.	Royal Bhutan Police
59	Tashi Dendup	Possession of Cannabis and its derivatives	Phuentsholing Dungkhag Court passed the judgment on 20/9/2016 vide judgment no:Phuentsholing 16-758. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police
60	Sangay Thinley	Possession of Cannabis and its derivatives	Hearing in progress before Phuentsholing Dungkhag Court	Royal Bhutan Police
61	Tashi Tshering	Possession of Cannabis and its derivatives	Hearing in progress before Phuentsholing Dungkhag Court	Royal Bhutan Police
62	Narayan Subba	Possession of Cannabis and its derivatives	Hearing in progress before Phuentsholing Dungkhag Court	Royal Bhutan Police
63	Vivik Suba	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Hearing in progress before Phuentsholing Dungkhag Court	Royal Bhutan Police
64	Gasmen Galley	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Hearing in progress before Phuentsholing Dungkhag Court	Royal Bhutan Police
65	Subash Tamang	Illicit Trafficking of Narcotic Drugs and Psychotropic substances	Phuentsholing Dungkhag Court passed the judgment on 06/01/2017 vide judgment no:Phuentsholing 17-20. The accused was convicted for 5 years.	Royal Bhutan Police

Sl. No	Accused Name	Offence	Remarks	Referring Agency
66	Karma Dawa	Illicit Trafficking of Narcotic Drugs and Psychotropic substances	Phuentsholing Dungkhag Court passed the judgment on 19/09/2016 vide judgment no:Phuentsholing 16-752. The accused was convicted for 2 years 6 months. The case is closed.	Royal Bhutan Police
67	Tshering Dendup	Illicit Trafficking of Narcotic Drugs and Psychotropic substances	Phuentsholing Dungkhag Court passed the judgment on 19/09/2016 vide judgment no:Phuentsholing 16-752. The accused was handed over to his parents for advice. The case is closed.	Royal Bhutan Police
68	Sonam Tshering	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Phuentsholing Dungkhag Court passed the judgment on 24/11/2016 vide judgment no:Phuentsholing 16-859. The accused was sent to rehabilitation center for 3 months. The case is closed.	Royal Bhutan Police
69	Denil Thapa	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Phuentsholing Dungkhag Court passed the judgment on 24/11/2016 vide judgment no:Phuentsholing 16-859. The accused was convicted for 2 years 6 months. The case is closed.	Royal Bhutan Police
70	Nish Rai	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Hearing in progress before Phuentsholing Dungkhag Court	Royal Bhutan Police
71	Sangay	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Hearing in progress before Phuentsholing Dungkhag Court	Royal Bhutan Police
72	Aita Raj Biswa	Illegal Possession of Cannabis and its Derivatives	Hearing in progress before Phuentsholing Dungkhag Court	Royal Bhutan Police
73	Nima Gyeltshen	Illicit Trafficking of Narcotic Drugs and psychotropic Substances	Hearing in progress before Phuentsholing Dungkhag Court	Royal Bhutan Police
74	Gagan Thapa	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Phuentsholing Dungkhag Court passed the judgment on 27/10/2016 vide judgment no:Phuentsholing 16-783. The accused was convicted for 5 years. The case is closed.	Royal Bhutan Police
75	Dorji Dhendup	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Awaiting judgment,updated on 29/11/2016	Royal Bhutan Police

Sl. No	Accused Name	Offence	Remarks	Referring Agency
76	Lhakpa Dema	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Phuentsholing Dungkhag Court passed the judgment on 23/11/2016 vide judgment no:Phuentsholing 16-854. The accused was convicted for 5 years. The case is closed.	Royal Bhutan Police
77	Roshni Gurung	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Awaiting for judgment	Royal Bhutan Police
78	Jurmey Yeshey	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Awaiting for judgment	Royal Bhutan Police
79	Jatak Bhadur Sunar	Possession of Cannabis and its derivatives	Phuentsholing Dungkhag Court passed the judgment on 27/10/2016 vide judgment no:Phuentsholing 16-797. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police
80	Dorji Khandu	Possession of Cannabis and its derivatives	Phuentsholing Dungkhag Court passed the judgment on 25/11/2016 vide judgment no:Phuentsholing 16-856. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police
81	Passang	Possession of Cannabis and its derivatives	Hearing in progress before Phuentsholing Dungkhag Court	Royal Bhutan Police
82	Hani Mari Gurung	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Phuentsholing Dungkhag Court passed the judgment on 25/11/2016 vide judgment no:Phuentsholing 16-868. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police
83	Ujal Suba	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Phuentsholing Dungkhag Court passed the judgment on 25/11/2016 vide judgment no:Phuentsholing 16-868. The accused was convicted for 2 years 6 months. The case is closed.	Royal Bhutan Police
84	Gyeltshen Drukpa	Illicit Trafficking of Narcotic Drugs and Psychotropic substances	Hearing in progress before Phuentsholing Dungkhag Court	Royal Bhutan Police
85	Tandin Chopel	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Phuentsholing Dungkhag Court passed the judgment on 25/11/2016 vide judgment no:Phuentsholing 16-869. The accused was convicted for 2 years 6 months. The case is closed.	Royal Bhutan Police

Sl. No	Accused Name	Offence	Remarks	Referring Agency
86	Suba Mothi Rai	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Hearing in progress before Phuentsholing Dungkhag Court	Royal Bhutan Police
87	Gayden Rinchen	Illicit Transaction of Narcotic Drugs and Psychotropic substances	Hearing in progress before Phuentsholing Dungkhag Court	Royal Bhutan Police
88	Sangay Wangdi	Illicit Trafficking of Narcotic Drugs and Psychotropic substances	Phuentsholing Dungkhag Court passed the judgment on 29/11/2016 vide judgment no:Phuentsholing 16-880. The accused was convicted for 1 year 6 months. The case is closed.	Royal Bhutan Police
89	Leki Wangchuk	Impersonation of an official and Battery	Awaiting for judgment	Royal Bhutan Police
90	Tshering Wangmo	illicit Trafficking of Narcotic Drugs and Psycotropic Substances	Phuentsholing Dungkhag Court passed the judgment on 13/01/2017. The accused was convicted for 5 years. The case is closed.	Royal Bhutan Police
91	Basant Kumar Chetri	Illicit Trafficking of Narcotic Drugs and Psychotropic substances	Awaiting for judgment	Royal Bhutan Police
92	Harka Bdr. Galley	Illegal possession of cannabis and its derivatives	Hearing in progress before Phuentsholing Dungkhag Court	Royal Bhutan Police
93	Chandra Bdr. Galley	Illegal possession of cannabis and its derivatives	Hearing in progress before Phuentsholing Dungkhag Court	Royal Bhutan Police
94	Phuntsho Wangmo	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Hearing in progress before Phuentsholing Dungkhag Court	Royal Bhutan Police
95	Thinlay Yezer Tshewang	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Hearing in progress before Phuentsholing Dungkhag Court	Royal Bhutan Police
96	Kinlay Dorji	Attempt to Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Phuentsholing Dungkhag Court passed the judgment on 29/4/2016 vide judgment no: Phuentsholing 16-306. The accused was convicted for 2 years 6 months. The case is closed.	Royal Bhutan Police

Sl. No	Accused Name	Offence	Remarks	Referring Agency
97	Namgay Wangchuk	Criminal Attempt to Illicit Trafficking of Narcotic Drugs and Psychotropic substances	Phuentsholing Dungkhag Court passed the judgment on 17/5/2016 vide judgment no:Phuentsholing 16-378. The accused was convicted for 2 years 6 months. The case is closed.	Royal Bhutan Police
98	Bikash Barman	Illegal possession of Cannabis and its derivatives	Phuentsholing Dungkhag Court passed the judgment on 29/4/2016 vide judgment no: Phuentsholing 16-302. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police
99	Bishal Ram	Attempt to Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Phuentsholing Dungkhag Court passed the judgment on 07/4/2016 vide judgment no: Phuentsholing 16-227. The accused was convicted for 2 years 6 months. The case is closed.	Royal Bhutan Police
100	Kinlay Penjor	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Hearing in progress before Phuentsholing Dungkhag Court	Royal Bhutan Police
101	Passang Wangdi	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Phuentsholing Dungkhag Court passed the judgment on 6/4/2016 vide judgment no:Phuentsholing 16-216. The accused was convicted for 5 years. The case is closed.	Royal Bhutan Police
102	Osman Osang Gurung	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Hearing in progress before Phuentsholing Dungkhag Court	Royal Bhutan Police
103	Sangay Dhoedul	Illegal Possession of cannabis and its derivatives	Phuentsholing Dungkhag Court passed the judgment on 04/03/2016 vide judgment no: Phuentsholing 16-124. The accused was convicted for 3 months. The case is closed.	Royal Bhutan Police
104	Karma Samten Tashi	Illicit Possession of cannabis and its derivatives	Phuentsholing Dungkhag Court passed the judgment on 09/03/2016 vide judgment no:Phuentsholing 16-144. The accused was convicted for 6 months. The case is closed.	Royal Bhutan Police

Sl. No	Accused Name	Offence	Remarks	Referring Agency
105	Sonam Tshering	Illicit Trafficking of Narcotic Drugs and Psychotropic substances	Phuentsholing Dungkhag Court passed the judgment on 08/09/2016 vide judgment no:Phuentsholing 16-727. The accused was convicted for 15 years. The accused had appealed to Chukha District Court. Chukha District Court upheld the phuentsholing Dungkhag Court judgment. The accused had further appealed to High Court. High court upheld lower court judgment on 20/12/2016 vide judgment no:High court 16-378. The case is closed.	Royal Bhutan Police
106	Zhenphen Zangpo	Illicit Trafficking of Narcotic Drugs and Psychotropic substances	Phuentsholing Dungkhag Court passed the judgment on 08/09/2016 vide judgment no:Phuentsholing 16-727. The accused was convicted for 15 years. The accused had appealed to Chukha District Court. Chukha District Court upheld the phuentsholing Dungkhag Court judgment. The accused had further appealed to High Court. High court upheld lower court judgment on 20/12/2016 vide judgment no:High court 16-378. The case is closed.	Royal Bhutan Police
107	Sanjiv Kumar Darjee	Illegal Possession of cannabis and its derivatives	Phuentsholing Dungkhag Court passed the judgment on 23/11/2016 vide judgment no:Phuentsholing 16-854. The accused was convicted for 5 years. The case is closed.	Royal Bhutan Police
108	Norbu Tshering	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Phuentsholing Dungkhag Court passed the judgment on 10/5/2016 vide judgment no:Phuentsholing 16-345. The accused was convicted for 5 years. The case is closed.	Royal Bhutan Police
109	Karma	Criminal Attempt to Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Phuentsholing Dungkhag Court passed the judgment on 31/5/2016 vide judgment no:Phuentsholing 16-440. The accused was convicted for 2 years 6 months. The case is closed.	Royal Bhutan Police

Sl. No	Accused Name	Offence	Remarks	Referring Agency
110	Bardhan Gurung	Criminal Attempt to Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Phuentsholing Dungkhag Court passed the judgment on 29/4/2016 vide judgment no:Phuentsholing 16-304. The accused was convicted for 2 years 6 months. The case is closed.	Royal Bhutan Police
111	Kinlay Wangchuk	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Phuentsholing Dungkhag Court passed the judgment on 29/4/2016 vide judgment no:Phuentsholing 16-305. The accused was convicted for 3 years. The case is closed.	Royal Bhutan Police
112	Ugyen Dorji	Criminal Attempt to Illicit Trafficking of Narcotic Drugs and Psychotropic Substances & Illegal possession of Cannabis and its derivatives	Phuentsholing Dungkhag Court passed the judgment on 21/6/2016 vide judgment no:Phuentsholing 16-510. The accused was convicted for 1 year 6 months. The case is closed.	Royal Bhutan Police
113	Namgay Dorji	Illegal possession of Cannabis and its derivatives	Phuentsholing Dungkhag Court passed the judgment on 26/4/2016 vide judgment no:Phuentsholing 16-278. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police
114	Kumar Gurung	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Phuentsholing Dungkhag Court passed the judgment on 23/6/2016 vide judgment no:Phuentsholing 16-515. The accused was convicted for 5 years. The case is closed.	Royal Bhutan Police
115	Gopal Gurung	Criminal Attempt to Illicit Trafficking cannabis and its derivatives	Phuentsholing Dungkhag Court passed the judgment on 29/4/2016 vide judgment no:Phuentsholing 16-303. The accused was convicted for 1 year 6 months. The case is closed.	Royal Bhutan Police
116	Kinlay Dorji	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Phuentsholing Dungkhag Court passed the judgment on 15/11/2016 vide judgment no:Phuentsholing 16-820. The accused was convicted for 3 years. The case is closed.	Royal Bhutan Police
117	Rinzin Wangdi	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Phuentsholing Dungkhag Court passed the judgment on 23/6/2016 vide judgment no:Phuentsholing 16-516. The accused was convicted for 2 years 6 months. The case is closed.	Royal Bhutan Police

Sl. No	Accused Name	Offence	Remarks	Referring Agency
118	Dendup Tshering, 16/M, CID No:Nil	Criminal Attempt to illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Phuentsholing Dungkhag Court passed the judgment on 19/5/2016 vide judgment no:Phuentsholing 16-399. The accused was convicted for 1 year 6 months. The case is closed.	Royal Bhutan Police
119	Yonten	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Phuentsholing Dungkhag Court passed the judgment on 10/5/2016 vide judgment no:Phuentsholing 16-340. The accused was convicted for 2 years 6 months.. The case is closed.	Royal Bhutan Police
120	Bidur Limbu	Illegal possession of cannabis and its derivatives	Phuentsholing Dungkhag Court passed the judgment on 24/6/2016 vide judgment no:Phuentsholing 16-523. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police
121	Karma Tshering	Possession of cannabis and its derivatives	Hearing in progress before Phuentsholing Dungkhag Court	Royal Bhutan Police
122	Prem Kumar Kami	Possession of cannabis and its derivatives	Hearing in progress before Phuentsholing Dungkhag Court	Royal Bhutan Police
123	Lhawang Dorji	Possession of Cannabis and its derivatives	Phuentsholing Dungkhag Court passed the judgment on 06/01/2017 vide judgment no:Phuentsholing 17-17. The accused was convicted for 2 months 5 days. The case is closed.	Royal Bhutan Police
124	Sonam Rinchen	Possession of Cannabis and its derivatives	Phuentsholing Dungkhag Court passed the judgment on 06/01/2017 vide judgment no:Phuentsholing 17-17. The accused was sent to rehabilitation center for 3 months. The case is closed.	Royal Bhutan Police
125	Dawa	Possession of Cannabis and its derivatives	Phuentsholing Dungkhag Court passed the judgment on 06/01/2017 vide judgment no:Phuentsholing 17-17. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police
126	Tashi Norbu	Possession of Cannabis and its derivatives	Phuentsholing Dungkhag Court passed the judgment on 10/11/2016 vide judgment no:Phuentsholing 16-819. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police

Sl. No	Accused Name	Offence	Remarks	Referring Agency
127	Yeshi Wangdi	Possession of Cannabis and its derivatives	Phuentsholing Dungkhag Court passed the judgment on 10/11/2016 vide judgment no:Phuentsholing 16-819. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police
128	Pema Rinzin	Illicit Trafficking of Narcotic Drugs and psychotropic substances & Larceny	Hearing in progress before Phuentsholing Dungkhag Court	Royal Bhutan Police
129	Karma Tshering	Illicit Trafficking of Narcotic Drugs and psychotropic substances & Larceny	Hearing in progress before Phuentsholing Dungkhag Court	Royal Bhutan Police
130	Tashi Dendup	Illicit Trafficking of Narcotic Drugs and psychotropic substances & Larceny	Hearing in progress before Phuentsholing Dungkhag Court	Royal Bhutan Police
Total number of cases			130 cases	

6. RBP Cases in Dagana District Court

SL. No	Accused Name	Offences	Remarks	Referring Agency
1	Passang Tempa Sherpa	Burglary	Lhamoizingkhag Dungkhag Court passed the judgment on 15/11/2016 vide judgment no:Lhamoizingkhag 16-81. The accused was convicted for 2 months 10 days. The charges was altered to larceny by court due to the accused being minor. The case is closed.	Royal Bhutan Police
2	Chandara Rai	Burglary	Lhamoizingkhag Dungkhag Court passed the judgment on 15/11/2016 vide judgment no:Lhamoizingkhag 16-81. The accused was convicted for 2 months 10 days. The charges was altered to larceny by court due to the accused being minor. The case is closed.	Royal Bhutan Police

Sl. No	Accused Name	Offence	Remarks	Referring Agency
3	Dewash Rai	Burglary	Lhamoizingkhag Dungkhag Court passed the judgment on 15/11/2016 vide judgment no:Lhamoizingkhag 16-81. The accused was convicted for 2 months 10 days. The charges was altered to larceny by court due to the accused being minor. The case is closed.	Royal Bhutan Police
4	Dhan Bhir Suba	Criminal Attempt to Voluntary manslaughter	Lhamoizingkha Dungkhag Court passed the judgment. The accused was convicted. The case is closed.	Royal Bhutan Police
5	Gembo Dorji	Illegal possession of cannabis and its derivatives	Dagana District Court passed the judgment on 12/12/2016 vide judgment no: Dagana 16-369. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police
Total number of cases			5 cases	

7. RBP Cases in Haa District Court

SL. No	Accused Name	Offences	Remarks	Referring Agency
1	Tshering Dorji	Battery	Case under review	Royal Bhutan Police
2	Nim Dorji	Battery	Case under review	Royal Bhutan Police
3	Chundu Tshering	Larceny of chorten Nang Zung	Haa District Court passed the judgment on 19/10/2016 vide judgment no:Haa 16:235. The accused was convicted for 15 years. The case is closed.	Royal Bhutan Police
4	Kinley	Larceny of chorten Nang Zung	Haa District Court passed the judgment on 19/10/2016 vide judgment no:Haa 16:235. The accused was acquitted. The case is closed.	Royal Bhutan Police
5	Kencho Dema	Criminal Misappropriation and aiding and abetting	Hearing in progress before Haa District Court	Royal Bhutan Police
6	Langa Tshering	Criminal Misappropriation and aiding and abetting	Hearing in progress before Haa District Court	Royal Bhutan Police
Total number of cases			6 cases	

8. RBP Cases in Lhuntse District Court

SL. No	Accused Name	Offences	Remarks	Referring Agency
1	Tshering Dorji	Battery	Case under review	Royal Bhutan Police
1	Yeshe Namgay	Battery	Hearing in progress before Lhuntse District Court	Royal Bhutan Police
2	Sonam Phuntsho	Battery	Hearing in progress before Lhuntse District Court	Royal Bhutan Police
3	Jamyang Chophel	Battery	Hearing in progress before Lhuntse District Court	Royal Bhutan Police
4	Sonam Phuntsho	Battery	Hearing in progress before Lhuntse District Court	Royal Bhutan Police
5	Tenzin Wangmo	Malicious Mischief	Hearing in progress before Lhuntse District Court	Royal Bhutan Police
6	Sherab Zangmo	Malicious Mischief	Hearing in progress before Lhuntse District Court	Royal Bhutan Police
7	Namgay	Malicious Mischief	Hearing in progress before Lhuntse District Court	Royal Bhutan Police
8	Lobzang Tenzin	Larceny of Antique	Lhuntse District Court passed the judgment on 30/6/2016 vide judgment no:Lhuntse 16-208. The accused was convicted 1 year 2 months. The case is closed.	Royal Bhutan Police
9	Ugyenla	Larceny of Antique	Lhuntse District Court passed the judgment on 30/6/2016 vide judgment no:Lhuntse 16-208. The accused was convicted 7 months. The case is closed.	Royal Bhutan Police
10	Tashi Dargay	Larceny of Antique	Lhuntse District Court passed the judgment on 30/6/2016 vide judgment no: Lhuntse 16-208. The accused was convicted 1 year 2 months. The case is closed.	Royal Bhutan Police
11	Karma Sonam	Larceny of Antique	Lhuntse District Court passed the judgment on 30/6/2016 vide judgment no:Lhuntse 16-208. The accused was convicted 1 year 2 months. The case is closed.	Royal Bhutan Police
12	Karma Tshewang	Forgery	Lhuntse District Court passed the judgment on 30/9/2016 vide judgment no:Lhuntse 16-295. The accused was convicted for 1 year 6 months. The case is closed.	Royal Bhutan Police
13	Kinzang Wangdi	Aiding and Abetting, Hindering prosecution, Illegal possession of explosives	Case under review	Royal Bhutan Police

SL. No	Accused Name	Offences	Remarks	Referring Agency
14	Yogi Rai	Aiding and Abetting, Hindering prosecution, Illegal possession of explosives	Case under review	Royal Bhutan Police
15	Chodup Po	Aiding and Abetting, Hindering prosecution, Illegal possession of explosives	Case under Review	Royal Bhutan Police
16	Sither Tshering	Aiding and Abetting -Illegal possession of firearm, ammunition, explosive , or other lethal weapon	Case under review	Royal Bhutan Police
17	Jampel	Aiding and Abetting -Illegal possession of firearm, ammunition, explosive , or other lethal weapon	Case under review	Royal Bhutan Police
18	Ugyen Wangdi	Hindering prosecution	Case under review	Royal Bhutan Police
19	Phuntsho	Hindering prosecution	Case under review	Royal Bhutan Police
20	Dorji	Criminal Attempt to rape of a married woman	Lhuntse District Court passed the judgment on 19/5/2016 vide judgment no: Lhuntse 16-143. The accused was convicted for 1 year 6 months. The case is closed.	Royal Bhutan Police
21	Jigme Norbu	Criminal Attempt to Rape of a child above 12 years of age	Lhuntse District Court passed the judgment on 14/4/2016 vide judgment no: Lhuntse 16-92. The accused was convicted for 6 months. The case is closed.	Royal Bhutan Police
Total number of cases			21 cases	

9. RBP Cases in Mongar District Court

SL. No	Accused Name	Offences	Remarks	Referring Agency
1	Tandin	Burglary	Hearing in progress before Mongar District Court	Royal Bhutan Police
2	Ngawang	Burglary	Mongar District Court passed the judgment on 3/11/2016 vide judgment no:Mongar 16-319. The accused was convicted for 3 years. The case is closed.	Royal Bhutan Police
3	Tashi Tenzin	Malicious mischief	Mongar District Court passed the judgment. The accused was convicted. The case is closed.	Royal Bhutan Police

SL. No	Accused Name	Offences	Remarks	Referring Agency
4	Pema Wangchuk	Forgery	Mongar District Court passed the judgment on 18/7/2016 vide judgment no:Mongar 16-717. The accused was convicted 3 years 2 months. OAG appealed to High Court. High Court passed the judgment on 10/11/2016 vide judgment no:High Court 16-304. The accused was convicted for 5 years. The case is closed.	Royal Bhutan Police
5	Choki Wangmo	Forgery	charge dropped	Royal Bhutan Police
6	Yeshe Thinley	Forgery	Hearing in progress before Mongar District Court	Royal Bhutan Police
7	Sherab Gyeltshen	Failure to report a crime-Forgery	Hearing in progress before Mongar District Court	Royal Bhutan Police
8	Kelzang	Failure to report a crime-Forgery	Hearing in progress before Mongar District Court	Royal Bhutan Police
9	Jamyang	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Mongar District passed the Judgment on 8/8/2016 vide judgment no:mongar 16-738. The accused was convicted for 9 years 6 months. The accused had appealed to High Court. High Court upheld the lower Courts judgment on 09/11/2016 vide judgment no:High Court 16-300. The case is closed.	Royal Bhutan Police
10	Jigme Tshering	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Mongar District passed the deferred judgment on 8/8/2016 vide judgment no:Mongar 16-738.	Royal Bhutan Police
11	Choney Dema	Involuntary manslaughter	Hearing in progress before Mongar District Court	Royal Bhutan Police
12	Tshultrim Dorji	voluntary manslaughter	Mongar District Court passed the judgment on 17/1/2017 . The accused was convicted for 10 years.	Royal Bhutan Police
13	Pema Dorji	Chorten Vandalism	Mongar District Court passed the judgment on 10/6/2016 vide judgment no:Mongar 16-174. The accused was convicted for 17 years. The case is closed.	Royal Bhutan Police
Total number of cases			13 cases	

10. RBP Cases in Paro District Court

SL. No	Accused Name	Offences	Remarks	Referring Agency
1	Chencho Tshering	Battery	Hearing in progress before Paro District Court	Royal Bhutan Police
2	Passang Tshering	Battery	Hearing in progress before Paro District Court	Royal Bhutan Police
3	Kinley Wangdi	Battery	Paro District Court passed the judgment on 12/12/2016 vide judgment no:Paro 16-870. The accused was convicted for 5 months. The case is closed.	Royal Bhutan Police
4	Govinda Uron	Aggravating Battery	Paro District Court passed the judgment on 12/12/2016 vide judgment no:Paro 16-870. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police
5	Manajay Narjinari	Battery	Paro District Court passed the judgment on 12/12/2016 vide judgment no:Paro 16-870. The accused was convicted for 5 months. The case is closed.	Royal Bhutan Police
6	Deo Ram Gallay	Battery	Paro District Court passed the judgment on 12/12/2016 vide judgment no:Paro 16-870. The accused was convicted for 5 months. The case is closed.	Royal Bhutan Police
7	Hafijull Haque	Battery	Paro District Court passed the judgment on 12/12/2016 vide judgment no:Paro 16-870. The accused was convicted for 5 months. The case is closed.	Royal Bhutan Police
8	Suranjan Chudari	Battery	Office has reviewed the case and returned to Paro Police on 18/10/2016 vide letter no:OAG/PLD/979.	Royal Bhutan Police
9	Karma Phuntsho	Burglary	Paro District Court passed the judgment on 15/7/2016 vide judgment no:Paro 16-512. The accused was convicted for 2 years 6 months. The case is closed.	Royal Bhutan Police
10	Sonu Dewali	Burglary	Paro District Court passed the judgment on 26/8/2016 vide judgment no:Paro 16-641. The accused was convicted for 1 year 6 months. The case is closed.	Royal Bhutan Police

SL. No	Accused Name	Offences	Remarks	Referring Agency
11	Tandin Tshewang	Burglary	Paro District Court passed the judgment on 21/11/2016 vide judgment no:Paro 16:793. The accused was convicted for 3 years 6 months. The case is closed.	Royal Bhutan Police
12	Phurb Dorji	Burglary	Paro District Court passed the judgment on 21/11/2016 vide judgment no:Paro 16:793. The accused was convicted for 3 years 6 months. The case is closed.	Royal Bhutan Police
13	Kado	Burglary	Paro District Court passed the judgment on 14/09/2016 vide judgment no:Paro 16-786. The accused was convicted for 3 months. The case is closed.	Royal Bhutan Police
14	Damcho Gyaltsen	Burglary	Paro District Court passed the judgment on 14/09/2016 vide judgment no:Paro 16-786. The accused was convicted for 3 months. The case is closed.	Royal Bhutan Police
15	Galley Pelzang	Burglary	Paro District Court passed the judgment on 21/10/2016 vide judgment no:Paro 16-743. The accused was convicted for 1 year 6 months. The case is closed.	Royal Bhutan Police
16	Karma Galley	Burglary	Paro District Court passed the judgment on 21/10/2016 vide judgment no:Paro 16-743. The accused was convicted for 1 year 6 months. The case is closed.	Royal Bhutan Police
17	Thinlay Dorji	Criminal attempt to Burglary	Hearing in progress before Paro District Court	Royal Bhutan Police
18	Karma Sonam	Criminal attempt to Burglary	Hearing in progress before Paro District Court	Royal Bhutan Police
19	Kencho Dorji	Larceny	Paro District Court passed the judgment on 26/8/2016 vide judgment no:Paro 16-639. The accused was convicted for 1 year 6 months.	Royal Bhutan Police
20	Tshering	Larceny	Paro District Court passed the judgment on 26/8/2016 vide judgment no:Paro 16-639. The accused was convicted for 1 year 6 months.	Royal Bhutan Police

SL. No	Accused Name	Offences	Remarks	Referring Agency
21	Kinlay	Larceny	Office has reviewed the case and returned to Royal Bhutan Police, Paro on 30/6/2016 vide letter no:OAG/PLD/3104.	Royal Bhutan Police
22	Kinley Tshering	Larceny	Office has reviewed the case and returned to Royal Bhutan Police, Paro on 19/7/2016 vide letter no:OAG/PLD/2689.	Royal Bhutan Police
23	Geden Darjee	Larceny & Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Hearing in progress before Paro District Court	Royal Bhutan Police
24	Karma Tshering	Larceny by deception	Thimphu District Court passed the judgment on 29/6/2016 vide judgment no:Thimphu 16-472. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police
25	Bikash Sunar	Burglary & Possession of Narcotic Drugs and psychotropic substances	Hearing in progress before Paro District Court	Royal Bhutan Police
26	Ishaq Baraile	Malicious mischief	Office has reviewed the case and returned to Royal Bhutan Police , Paro on 18/5/2016 vide letter no: OAG/PLD/2689.	Royal Bhutan Police
27	Norbu Tshering	Malicious mischief, Battery & Display of weapon	Paro District Court passed the judgment on 10/6/2016 vide judgment no:Paro 16-425. The accused was convicted for 1 year 5 months. The case is closed.	Royal Bhutan Police
28	Ugyen Dorji	Illicit Trafficking of Narcotic Drugs and Psychotropic substances	Paro District Court passed the judgment on 17/5/2016 vide judgment no:Paro 16-338. The accused was convicted for 5 years. The case is closed.	Royal Bhutan Police
29	Dorji Gyeltshen	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Paro District Court passed the judgment on 21/11/2016 vide judgment no:Paro 16:794. The accused was convicted for 5 years. The case is closed.	Royal Bhutan Police
30	Wangchuk	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Paro District Court passed the judgment on 07/12/2016 vide judgment no:Paro 16-863. The accused was convicted for 5 years. The case is closed.	Royal Bhutan Police

SL. No	Accused Name	Offences	Remarks	Referring Agency
31	Sonam Peljor	Illegal possession of Cannabis and its derivatives	Paro District Court passed the judgment on 10/11/2016 vide judgment no:Paro 16-755. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police
32	Choedra	Illegal possession of Cannabis and its derivatives	Paro District Court passed the judgment on 10/11/2016 vide judgment no:Paro 16-755. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police
33	Sonam Kinga	Illegal cultivation, domestication or harvest of cannabis and its derivatives	Paro District Court passed the judgment on 18/11/2016 vide judgment no:Paro 16-787. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police
34	Passang Dorji Tamang	Illegal cultivation, domestication or harvest of cannabis and its derivatives	Paro District Court passed the judgment on 23/11/2016 vide judgment no:Paro 16-815. The accused was convicted for 3 years 1 month. The case is closed.	Royal Bhutan Police
35	Gyelpo Tshering	Accomplice Liability on illegal harvest of cannabis and its derivatives	Paro District Court passed the judgment on 03/01/2017 vide judgment no:Paro 17-01. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police
36	Gyembo	Counterfeiting	Hearing in progress before Paro District Court	Royal Bhutan Police
37	Phurba Thinlay	Counterfeiting	Hearing in progress before Paro District Court	Royal Bhutan Police
38	Lobzang Tenzin	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Awaiting for judgment,updated on 03/01/2017	Royal Bhutan Police
39	Dawa Gyeltshen	illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Awaiting for judgment	Royal Bhutan Police
40	Leki Wangchuk	unauthorized use of property	Hearing in progress before Paro District Court.	Royal Bhutan Police
41	Bijay Rai	Battery, Illegal cultivation, domestication or harvest of cannabis and its derivatives	Hearing in progress before Paro District Court.	Royal Bhutan Police
42	Karma Thinley	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Hearing in progress before Paro District Court.	Royal Bhutan Police

SL. No	Accused Name	Offences	Remarks	Referring Agency
43	Tandin Namgay	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Hearing in progress before Paro District Court.	Royal Bhutan Police
44	Kinzang Dorji	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Hearing in progress before Paro District Court.	Royal Bhutan Police
45	Haba	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Hearing in progress before Paro District Court.	Royal Bhutan Police
46	Wangchuk	Fraudulent Cheque writing	Paro District Court passed the judgment on 19/10/2016 vide judgment no:Paro 16-734. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police
47	Chimi Rinzin	Forgery	Paro District Court passed the judgment on 06/01/2017 vide judgment no:Paro 17-11. The accused was convicted for 1 year.	Royal Bhutan Police
48	Jalam Ansari	Gold Smuggling	Paro District Court passed the judgment on 26/8/2016 vide judgment no:Paro 16-640. The accused was convicted for 6 months.	Royal Bhutan Police
49	Sirajudeen	Gold Smuggling	Paro District Court passed the judgment on 26/8/2016 vide judgment no:Paro 16-640. The accused was convicted for 1 year 3 months.	Royal Bhutan Police
50	Ferroz Mohamed	Gold Smuggling	Paro District Court passed the judgment on 06/01/17 vide judgment no:Paro 17-08. The accused was convicted was convicted for 5 years.	Royal Bhutan Police
51	Kinley Wangdi	Rape of a child above twelve years of age	Hearing in progress before Paro District Court	Royal Bhutan Police
52	Chencho Samten	Endangerment of a Child, Reckless Endangerment, Solicitation, & Child Abuse	Awaiting for judgment	Royal Bhutan Police
53	Tshering Dorji	Reckless Endangerment & Endangerment of a Child	Awaiting for judgment	Royal Bhutan Police
Total number of casess			53 cases	

11. RBP Cases in Pemagatshel District Court& Nanglam Dungkhag Court

SL. No	Accused Name	Offences	Remarks	Referring Agency
1	Kirshana Mongar	Burglary	Nganglam Dungkhag Court passed the judgment on 23/3/2016 vide judgment no:Nganglam 16-50. The accused was convicted for 3 years 6 months and 4 days. The case is closed.	Royal Bhutan Police
2	Kinley Tshering	Burglary	Nganglam Dungkhag Court passed the judgment on 23/3/2016 vide judgment no:Nganglam 16-52. The accused was convicted for 3 years. The accused had appealed to Pemagatshel District Court. Pemagatshel District Court passed the judgment on 23/5/2016 vide judgment no:Pemagatshel 16-86. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police
3	Sonam Dendup	Illegal possession of cannabis and its derivatives	Nganglam Dungkhag Court passed the judgment on 23/3/2016 vide judgment no: Nganglam 16-49. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police
4	Dawa Kinlay	Illegal possession of cannabis and its derivatives	Nganglam Dungkhag Court passed the judgment on 23/3/2016 vide judgment no: Nganglam 16-51. The accused was ordered to undergo compulsory treatment for 1 month. The case is closed.	Royal Bhutan Police
5	Cheku Norbu	Illegal possession of cannabis and its derivatives	Nganglam Dungkhag Court passed the judgment on 23/3/2016 vide judgment no: Nganglam 16-53. The accused was ordered to undergo compulsory treatment for 1 month. The case is closed.	Royal Bhutan Police
6	Tseten Dorji	Illegal possession of Cannabis and its derivatives	Nganglam Dungkhag Court passed the judgment on 23/3/2016 vide judgment no: Nganglam 16-54. The accused was convicted for 4 months 9 days. The case is closed.	Royal Bhutan Police
7	Namgay	Rape of a child above 12 years of age	Hearing in progress before Pemagatshel District Court	Royal Bhutan Police
Total number of cases			7 cases	

12. RBP Cases in Punakha District Courtt

SL. No	Accused Name	Offences	Remarks	Referring Agency
1	Namgay Dorji	Burglary	Punakha District Court passed the judgment on 20/7/2016 vide judgment no:Punakha 16-338. The accused was convicted for 3 years. The case is closed.	Royal Bhutan Police
2	Dorji Bidha	Failure to report a crime- Burglary	Punakha District Court passed the judgment on 20/7/2016 vide judgment no: Punakha 16-338. The accused was acquitted. The case is closed.	Royal Bhutan Police
3	Chhimi	Burglary & accomplice Liability	Punakha District Court passed the judgment on 15/12/2016 vide judgment no:Punakha 16-450. The accused was convicted for 4 years. The case is closed.	Royal Bhutan Police
4	Yeshe Nidup	Burglary	Punakha District Court passed the judgment on 15/12/2016 vide judgment no:Punakha 16-450. The accused was convicted for 6 years. The case is closed.	Royal Bhutan Police
5	Passang Dorji	Burglary	Punakha District Court passed the judgment 20/12/2016 vide judgment no:Punakha 16-549. The accused was convicted for 3 years. The case is closed.	Royal Bhutan Police
6	Kinley Rabgay	Burglary	Punakha District Court passed the judgment 20/12/2016 vide judgment no:Punakha 16-549. The accused was convicted for 3 years. The case is closed.	Royal Bhutan Police
7	Wangdi	Burglary	Punakha District Court passed the judgment on 21/11/2016 vide judgment no:Punakha 16-511. The accused was convicted for 3 years. The accused had appealed to High Court.	Royal Bhutan Police
8	Sumjay	Burglary	Punakha District Court passed the judgment on 21/11/2016 vide judgment no:Punakha 16-511. The accused was convicted for 1 year 6 months. The accused had appealed to High Court.	Royal Bhutan Police

SL. No	Accused Name	Offences	Remarks	Referring Agency
9	Harka Man Tamang	Execution of a document by deception	Hearing in progress before Punakha District Court	Royal Bhutan Police
10	Kinlay Budar	Deceptive Practice	Hearing in progress before Punakha District Court	Royal Bhutan Police
11	Lal Bdr. Mothey	Official Misconduct	Hearing in progress before Punakha District Court	Royal Bhutan Police
12	Tshering Tobgay	Failure to Report a Crime -Deceptive practice	Hearing in progress before Punakha District Court	Royal Bhutan Police
13	Wangdi	Failure to Report a Crime -Deceptive practice	Hearing in progress before Punakha District Court	Royal Bhutan Police
14	Tshering Penjor	Failure to Report a Crime -Deceptive practice	Hearing in progress before Punakha District Court	Royal Bhutan Police
15	Tandin	Failure to Report a Crime -Deceptive practice	Hearing in progress before Punakha District Court	Royal Bhutan Police
16	Kuenzang Wangchuk	Rape	Punakha District Court passed the judgment on 3/11/2016 vide no:Punakha 16-485. The accused was convicted for 3 years. The case is closed.	Royal Bhutan Police
17	Namgay Wangchuk	Criminal Attempt to Rape	Punakha District Court passed the judgment on 28/12/2016 vide judgment no:Punakha 16-568. The accused was convicted for 1 year 6 months. The case is closed.	Royal Bhutan Police
18	Karma Chophel	Illicit Trafficking of cannabis and its derivatives	Punakha District Court passed the judgment on 19/10/2016 vide no:Punakha 16-472. The accused was convicted for 3 years. The accused had appealed to High Court. High Court upheld the lower court judgment on 30/11/2016 vide judgment no:High Court 16-333. The case is closed.	Royal Bhutan Police
19	Sonam Tobgay	Illicit Trafficking of cannabis and its derivatives	Punakha District Court passed the judgment on 19/10/2016 vide no:Punakha 16-472. The accused was convicted for 3 years. The accused had appealed to High Court. High Court upheld the lower court judgment on 30/11/2016 vide judgment no:High Court 16-333. The case is closed.	Royal Bhutan Police

SL. No	Accused Name	Offences	Remarks	Referring Agency
20	Tandin Chogyal	Possession of Cannabis and its derivatives	Punakha District Court passed the judgment on 19/10/2016 vide no:Punakha 16-472. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police
21	Leki Wangchuk	Possession of Cannabis and its derivatives	Punakha District Court passed the judgment on 19/10/2016 vide no:Punakha 16-472. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police
22	Yeshe Rabten	Possession of Cannabis and its derivatives	Punakha District Court passed the judgment on 19/10/2016 vide no:Punakha 16-472. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police
23	Namgay Tenzin	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances and Illicit Trafficking of Cannabis and its derivatives	Hearing in progress before Punakha District Court	Royal Bhutan Police
24	Tshering Dorji	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances and Illicit Trafficking of Cannabis and its derivatives	Hearing in progress before Punakha District Court	Royal Bhutan Police
Total number of cases			24 cases	

13. RBP Cases in Samdrupjongkhar District Court & Jomotshangkha Dungkhag Court

SL. No	Accused Name	Offences	Remarks	Referring Agency
1	Tashi Dorji	Burglary	Samdrup Jongkhar District Court passed the judgment on 29/4/2016 vide judgment no: Samdrupjongkhar 16-120. The accused was convicted for 1 month. The case is closed.	Royal Bhutan Police
2	Arun Sarki	Illicit Trafficking of Narcotic Drugs and Psychotropic substances	Samdrup Jongkhar District Court passed the judgment on 4/7/2016 vide judgment no: Samdrupjongkhar 16-171. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police

SL. No	Accused Name	Offences	Remarks	Referring Agency
3	Ugyen Tashi	Illicit Trafficking of Narcotic Drugs and Psychotropic substances	Samdrup Jongkhar District Court passed the judgment on 4/7/2016 vide judgment no: Samdrupjongkhar 16-170. The accused was convicted for 1 year 3 months. The case is closed.	Royal Bhutan Police
4	Chandra Kumar Batarai	Illicit Trafficking of Narcotic Drugs and psychotropic substance	Samdrupjongkhar District Court passed the judgment on 1/8/2016 vide judgment no:Samdrupjongkhar 16-195. The accused was convicted for 5 years. The case is closed.	Royal Bhutan Police
5	Kuenga Rinchen	Criminal Attempt to Illegal transaction of Controlled substances	Samdrup Jongkhar District Court passed the judgment on 2/8/2016 vide judgment no:Samdrupjongkhar 16-198. The accused was convicted for 2 year 6 months-non compoundable. The case is closed.	Royal Bhutan Police
6	Sangay Dorji	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Jomotshangkha Dungkhag Court passed the judgment on 17/6/2016 vide judgment no:Jomotshangkha 16-43. The accused was convicted for 5 years. The case is closed.	Royal Bhutan Police
7	Karna Singh Adikari	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Jomotshangkha Dungkhag Court passed the judgment on 17/6/2016 vide judgment no:Jomotshangkha 16-43. The accused was convicted for 5 years. The case is closed.	Royal Bhutan Police
8	Wang Gyaltsen	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Jomotshangkha Dungkhag Court passed the judgment on 17/6/2016 vide judgment no:Jomotshangkha 16-43. The accused was convicted for 5 years. The case is closed.	Royal Bhutan Police
9	Dorji Phuntsho	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Jomotshangkha Dungkhag Court passed the judgment on 17/6/2016 vide judgment no:Jomotshangkha 16-43. The accused was convicted for 5 years. The case is closed.	Royal Bhutan Police
10	Tashi Phuntsho	Aiding and Abetting to Illicit Trafficking of cannabis and its derivatives	Jomotshangkha Dungkhag Court passed the judgment on 21/9/2016 vide judgment no:Jomotshangkha 16-67. The accused was convicted for 3 years. The case is closed.	Royal Bhutan Police

SL. No	Accused Name	Offences	Remarks	Referring Agency
11	Jigme Sherab	Aiding and Abetting to Illicit Trafficking of cannabis and its derivatives	Jomotshangkha Dungkhag Court passed the judgment on 21/9/2016 vide judgment no:Jomotshangkha 16-67. The accused was convicted for 3 years. The case is closed.	Royal Bhutan Police
12	Tshering Duba	Aiding and Abetting to Illicit Trafficking of cannabis and its derivatives	Jomotshangkha Dungkhag Court passed the judgment on 21/9/2016 vide judgment no:Jomotshangkha 16-67. The accused was convicted for 3 years. The case is closed.	Royal Bhutan Police
13	Yeshe Jamtsho	Aiding and Abetting to Illicit Trafficking of cannabis and its derivatives	Jomotshangkha Dungkhag Court passed the judgment on 21/9/2016 vide judgment no:Jomotshangkha 16-67. The accused was convicted for 3 years. The case is closed.	Royal Bhutan Police
14	Tshering Norbu	Aiding and Abetting to Illicit Trafficking of cannabis and its derivatives	Jomotshangkha Dungkhag Court passed the judgment on 21/9/2016 vide judgment no:Jomotshangkha 16-67. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police
15	Pema Kuenden	Illicit Trafficking of cannabis and its derivatives	Jomotshangkha Dungkhag Court passed the judgment on 17/3/2016 vide judgment no:Jomotshangkha 16-14. The accused was convicted for 5 years. The case is closed.	Royal Bhutan Police
16	Tashi Norbu	Illicit Trafficking of cannabis and its derivatives	Jomotshangkha Dungkhag Court passed the judgment on 17/3/2016 vide judgment no:Jomotshangkha 16-17. The accused was convicted for 5 years. The case is closed.	Royal Bhutan Police
17	Lhadrup Dorji	Illicit Trafficking of cannabis and its derivatives	Jomotshangkha Dungkhag Court passed the judgment on 17/3/2016 vide judgment no:Jomotshangkha 16-17. The accused was convicted for 3 years. The case is closed.	Royal Bhutan Police
18	Chotu	Illegal possession of controlled substances	Jomotshangkha Dungkhag Court passed the deferred judgment on 17/6/16 vide judgment no:Jomotshangkha 16-41.	Royal Bhutan Police
19	Dorji Wangchuk	Illegal possession of controlled substances	Jomotshangkha Dungkhag Court passed the judgment on 17/6/16 vide judgment no:Jomotshangkha 16-41. The accused was convicted for 1 month. The case is closed.	Royal Bhutan Police

20	Namgay	Rape of a child above 12 years of age	Hearing in progress before Pemagatshel District Court	Royal Bhutan Police
21	Chotu	Illicit Trafficking of cannabis and its derivatives and display of weapon	Jomotshangkha Dungkhag Court passed the judgment on 2/11/2016 vide judgment no:Jomotshangkha 16-71. The accused was convicted for 3 years for first charge and 1 month for second. The case is closed.	Royal Bhutan Police
Total number of cases			21 cases	

14. RBP Cases in Samtse District Court, and Dorokha, Gomtu & Sipsu Dungkhag Courts

SL. No	Accused Name	Offences	Remarks	Referring Agency
1	Sherab Jorden	Burglary	Samtse District Court passed the judgment on 19/10/2016 vide judgment no:Samtse 16-537. The accused was convicted for 1 year 6 months. The case is closed.	Royal Bhutan Police
2	Neten Wangchuk	Burglary	Samtse District Court passed the judgment on 19/10/2016 vide judgment no: Samtse 16-537. The accused was convicted for 2 months. The case is closed.	Royal Bhutan Police
3	Karma Dorji	Burglary	Samtse District Court passed the judgment on 19/10/2016 vide judgment no:Samtse 16-537. The accused was convicted for 3 months. The case is closed.	Royal Bhutan Police
4	Phub Tshering	Burglary	Samtse District Court passed the judgment on 30/09/2016 vide judgment no:samtse 16-520. The accused was convicted for 3 months. The case is closed.	Royal Bhutan Police
5	Tshering Dorji	Burglary	Samtse District Court passed the judgment on 30/09/2016 vide judgment no:samtse 16-520. The accused was convicted for 1 month 15 days. The case is closed.	Royal Bhutan Police
6	Kelzang Wangchuk	Burglary	Samtse District Court passed the judgment on 30/09/2016 vide judgment no:samtse 16-520. The accused was convicted for 1 month 15 days.	Royal Bhutan Police
7	Karma Dendup	Burglary	Hearing in progress before Samtse District Court	Royal Bhutan Police

SL. No	Accused Name	Offences	Remarks	Referring Agency
8	Kelzang Thinley	Extortion	Samtse District Court passed the judgment on 3/3/2016 vide judgment no:Samtse 16-116. The accused was convicted for 5 years. The case is closed.	Royal Bhutan Police
9	Kishmat Rai	Extortion	Samtse District Court passed the judgment on 17/5/2016 vide judgment no:Samtse 16-317. The accused was escaped from the Samtse PS detention while the case was under subjudice before the court of law.	Royal Bhutan Police
10	Dorji Gyeltshen	Substance abuse	Samtse District Court passed the judgment on 11/5/2016 vide judgment no:Samtse 16-337. The accused was convicted for 2 years 6 months. The case is closed.	Royal Bhutan Police
11	Sonam Norbu	Possession of Narcotic Drugs and Psychotropic Substances	Samtse District Court passed the judgment on 20/5/2016 vide judgment no:Samtse 16-359. The accused have to undergo compulsory treatment and rehabilitation for 1 month. The case is closed.	Royal Bhutan Police
12	Phadam Bdr. Rai	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Samtse District Court passed the judgment on 25/3/2016 vide judgment no:Samtse 16-183. The accused was convicted for 5 years. The case is closed.	Royal Bhutan Police
13	Uttam Kumar Chettri	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Samtse District Court passed the judgment on 25/3/2016 vide judgment no:Samtse 16-183. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police
14	Ugyen Tshering	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Samtse District Court passed the judgment on 8/3/2016 vide judgment no:Samtse 16-115. The accused was convicted for 4 years 11 months and 1 day. The accused had appealed to High Court. High Court passed the judgment on 30/5/2016 vide judgment no:High Court 16-115. The accused was convicted for 5 years. The case is closed.	Royal Bhutan Police

SL. No	Accused Name	Offences	Remarks	Referring Agency
15	Suman Mongar, 25/12/1989/ M, CID No: 11307001054	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Samtse District Court passed the judgment on 8/3/2016 vide judgment no:Samtse 16-115. The accused was convicted for 4 years 11 months and 1 day. The accused had appealed to High Court. High Court passed the judgment on 30/5/2016 vide judgment no:High Court 16-115. The accused was convicted for 5 years. The case is closed.	Royal Bhutan Police
16	Pema Namgyal, 2/2/1989/M, CID No: 11503002948	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Samtse District Court passed the judgment on 11/5/2016 vide judgment no:Samtse 16-338. The accused was convicted for 5 years. The accused had appealed to High Court. High Court upheld lower courts judgment on 27/7/2016 vide judgment no:High Court 16-159. The case is closed.	Royal Bhutan Police
17	Rinzin Dorji	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Samtse District Court passed the judgment on 11/5/2016 vide judgment no:Samtse 16-338. The accused was convicted for 5 years. The accused had appealed to High Court. High Court upheld lower courts judgment on 27/7/2016 vide judgment no:High Court 16-159. The case is closed.	Royal Bhutan Police
18	Dawa	Illegal possession of Cannabis and its derivatives	Samtse District Court passed the judgment on 12/8/2016 vide judgment no:Samtse 16-474. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police
19	Parkit Gurung	Illegal possession of Cannabis and its derivatives	Samtse District Court passed the judgment on 12/8/2016 vide judgment no:Samtse 16-474. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police
20	Yeshe Wangdi	Illegal possession of cannabis and its derivatives	Samtse District Court passed the judgment on 16/6/2016 vide judgment no:Samtse 16-217. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police

SL. No	Accused Name	Offences	Remarks	Referring Agency
21	Ugyen Tenzin	Illegal possession of cannabis and its derivatives & accomplice Liability	Samtse District Court passed the judgment on 29/6/2016 vide judgment no:Samtse 16-439. The accused was convicted for 1 year 3 months. The case is closed.	Royal Bhutan Police
22	Tashi Tshering Dukpa	Illegal possession of cannabis and its derivatives & accomplice Liability	Samtse District Court passed the judgment on 29/6/2016 vide judgment no:Samtse 16-439. The accused was convicted for 1 year 3 months. The case is closed.	Royal Bhutan Police
23	Phuntsho Norbu	Larceny and Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Samtse District Court passed the judgment on 21/10/2016 vide judgment no:Samtse 16-587. The accused was convicted for 8 month 9 days. The case is closed.	Royal Bhutan Police
24	Pema Khandu	Larceny and Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Samtse District Court passed the judgment on 21/10/2016 vide judgment no:Samtse 16-587. The accused was convicted for 5 years 1 month. The case is closed.	Royal Bhutan Police
25	Sonam Tobgay	Illicit Trafficking of Narcotic Drugs and psychotropic Substances	Samtse District Court passed the judgment on 07/10/2016 vide judgment no:Samtse 16-524. The accused was convicted for 2 years 6 months. The case is closed.	Royal Bhutan Police
26	Karma Dorji Wangda	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Samtse District Court passed the judgment on 30/09/2016 vide judgment no:samtse 16-519. The accused was convicted for 2 years 6 months. The accused had appealed to High Court. High Court passed the judgment on 30/11/2016 vide judgment no:High Court 16-335. The accused was convicted for 1 year 6 months. The case is closed.	Royal Bhutan Police
27	Tashi Wangchuk	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Samtse District Court passed the judgment on 30/09/2016 vide judgment no:samtse 16-519. The accused was convicted for 2 years 6 months. The accused had appealed to High Court. High Court passed the judgment on 30/11/2016 vide judgment no:High Court 16-335. The accused was convicted for 1 year 6 months. The case is closed.	Royal Bhutan Police

SL. No	Accused Name	Offences	Remarks	Referring Agency
28	kirtan Bujel	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Samtse District Court passed the judgment on 04/11/2016 vide judgment no:Samtse 16-555. The accused was convicted for 5 years. The case is closed.	Royal Bhutan Police
29	Bishal Chetri	Illicit Trafficking of Narcotic Drugs and Psychotropic substances	Samtse District Court passed the 29/11/2016 vide judgment no:Samtse 16-589. The accused was convicted for 5 years. The case is closed.	Royal Bhutan Police
30	Jewan Pradhan	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Case withdrawn. The suspect was expired	Royal Bhutan Police
31	Tshering Nidup	Illicit Trafficking of Narcotic Drugs and psychotropic Substances	Samtse District Court passed the 25/11/2016 vide judgment no:Samtse 16-577. The accused was convicted for 5 years. The case is closed.	Royal Bhutan Police
32	Dhal Badhur Gurung	Rape of a child above 12 years of age	Samtse District Court passed the judgment on 29/6/2016 vide judgment no:Samtse 16-441. The accused was convicted for 9 years. The accused had appealed to High Court. High Court upheld lower court judgment. The case is closed.	Royal Bhutan Police
33	Asur Nur Ali	Statutory Rape	Samtse District Court passed the judgment on 6/5/2016 vide judgment no:Samtse 16-319. The accused was convicted for 15 years. The accused had appealed to High Court. High Court upheld the samtse District Court's judgment on 23/6/2016 vide judgment no:High Court 16-144. The accused had further appealed to Supreme Court. Supreme Court upheld the Samtse District Courts judgment, vide judgment no: Nyentho(Om 16-194. The case is closed.	Royal Bhutan Police
34	Ugyen Dorji	Burglary	Sipsu Dungkhag Court passed the judgment on 6/7/2016 vide judgment no:Sipsu 16-216. The accused was convicted for 3 years. The case is closed.	Royal Bhutan Police
35	Khem Raj Galey	Malicious Mischief	Office has reviewed the case and returned to Royal Bhutan Police, Samtse on 27/9/2016 vide letter no:OAG/PLD/829.	Royal Bhutan Police

36	Bal Bdr Kami	Criminal Attempt to rape of a married woman	Sipsu Dungkhag Court passed the judgment on 6/742016 vide judgment no:Sipsu 16-105. The accused was convicted for 2 years. The case is closed.	Royal Bhutan Police
37	Suk Bdr Galley	Criminal Attempt to Rape	Sipsu Dungkhag Court passed the judgment on 28/10/2016 vide judgment no:Sipsu 16-327. The accused was convicted 1 year for perjury. The case is closed.	Royal Bhutan Police
38	Pema Khandu	Burglary	Awaiting for judgment	Royal Bhutan Police
39	Kinley Wangchuk	Burglary	Awaiting for judgment	Royal Bhutan Police
40	Namgay Wangmo	Involuntary manslaughter	Hearing in progress before Samtse District Court	Royal Bhutan Police
41	Dhan Raj Rai	Criminal Attempt to Rape	Dorokha Dungkhag Court passed the judgment on 25/03/2016 vide judgment no: Dorokha 16-39. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police
42	Kelzang Dorj Doya	Burglary	Hearing in progress before Dorokha Dungkhag Court	Royal Bhutan Police
43	Pema Rinzin	Rape of a child above twelve years of age	Hearing in progress before Samtse District Court	Royal Bhutan Police
44	Lobzang	Rape of a child above 12 years of age	Hearing in progress before Samtse District Court	Royal Bhutan Police
Total number of cases			44 cases	

15. RBP Cases in Sarpang district court& Gelephu Dungkhag Court

SL. No	Accused Name	Offences	Remarks	Referring Agency
1	Ramish Gallay	Burglary	Hearing in progress before Sarpang District Court	Royal Bhutan Police
2	Kishna Gallay	Burglary	Hearing in progress before Sarpang District Court	Royal Bhutan Police
3	Mani Kumar Gallay	Burglary	Hearing in progress before Sarpang District Court	Royal Bhutan Police
4	Robin Rai	Malicious Mischief	Hearing in progress before Sarpang District Court	Royal Bhutan Police
5	Ashik Subha	Gang Rape of a Child above 12 years of age	Hearing in progress before Sarpang District Court	Royal Bhutan Police
6	Som Bdr. Rai	Gang Rape of a Child above 12 years of age	Hearing in progress before Sarpang District Court	Royal Bhutan Police

SL. No	Accused Name	Offences	Remarks	Referring Agency
7	Kamal Rai	Gang Rape of a Child above 12 years of age	Hearing in progress before Sarpang District Court	Royal Bhutan Police
8	Santosh Gurung	Robbery	Gelephu Dungkhag Court passed the judgment on 31/03/2016 vide judgment no: Gelephu 16-117. The accused was convicted for 1 year 7 months. The case is closed.	Royal Bhutan Police
9	Pardeep Galley	Robbery	Gelephu Dungkhag Court passed the judgment on 31/03/2016 vide judgment no: Gelephu 16-117. The accused was convicted for 1 year 6 months. The case is closed.	Royal Bhutan Police
10	Sangay Gyeltshen	Robbery	Gelephu Dungkhag Court passed the judgment on 31/03/2016 vide judgment no: Gelephu 16-117. The accused was convicted for 2 years 6 months. The case is closed.	Royal Bhutan Police
11	Ieki Tshering	Robbery	Gelephu Dungkhag Court passed the judgment on 25/3/2016 vide judgment no: Gelephu 16-109. The accused was convicted for 3 years. The case is closed.	Royal Bhutan Police
12	Phurba Yeshe	Robbery	Gelephu Dungkhag Court passed the judgment on 25/3/2016 vide judgment no: Gelephu 16-109. The accused was convicted for 2 months 4 days. The case is closed.	Royal Bhutan Police
13	Amber Bdr. Ghalley	Criminal Attempt to Burglary/Larceny/Auto Stripping and Illegal possession of cannabis and its derivatives	Hearing in progress before Gelephu Dungkhag Court	Royal Bhutan Police
14	Tshering Dorji	Malicious Mischief	Gelephu Dungkhag Court passed the judgment on 22/3/2016 vide judgment no: Gelephu 16-98. The accused was convicted for 6 months. The case is closed.	Royal Bhutan Police
15	Tsewang Rinzin	Malicious Mischief	Gelephu Dungkhag Court passed the judgment on 22/3/2016 vide judgment no: Gelephu 16-98. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police
16	Sangay Gyeltshen	Malicious Mischief	Gelephu Dungkhag Court passed the judgment on 22/3/2016 vide judgment no: Gelephu 16-98. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police

SL. No	Accused Name	Offences	Remarks	Referring Agency
17	Dawa Tshering	Malicious Mischief	Gelephu Dungkhag Court passed the judgment on 22/3/2016 vide judgment no: Gelephu 16-98. The accused was convicted for 6 months. The case is closed.	Royal Bhutan Police
18	Tenzin Wangdi	Malicious Mischief	Gelephu Dungkhag Court passed the judgment on 22/3/2016 vide judgment no: Gelephu 16-98. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police
19	Sangay Wangchuk	Malicious Mischief	Gelephu Dungkhag Court passed the judgment on 22/3/2016 vide judgment no: Gelephu 16-98. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police
20	Ugyen Norbu	Malicious Mischief	Gelephu Dungkhag Court passed the judgment on 22/3/2016 vide judgment no: Gelephu 16-98. The accused was convicted for 6 months. The case is closed.	Royal Bhutan Police
21	Thinley Wangchuk	Rape of a child above 12 years of age	Supreme Court passed the judgment on 6/7/2016 vide judgment no: supreme 16-18, which upheld High Court judgment. The accused was acquitted. The case is closed.	Royal Bhutan Police
22	Kumar Darjee	Battery & Robbery	Gelephu Dungkhag Court passed the judgment on 02/11/2016 vide judgment no: Gelephu 16-413. The accused was convicted for 1 year 3 months. The Hon'ble court altered the robbery charge to larceny. The case is closed.	Royal Bhutan Police
23	Kinzang Dorji	Battery & Robbery	Gelephu Dungkhag Court passed the judgment on 02/11/2016 vide judgment no: Gelephu 16-413. The accused was convicted for 1 year 3 months. The Hon'ble court altered the robbery charge to larceny. The case is closed.	Royal Bhutan Police
24	Lok Bhadur Gurung	Battery & Robbery	Gelephu Dungkhag Court passed the judgment on 02/11/2016 vide judgment no: Gelephu 16-413. The accused was convicted for 2 years 5 months. The Hon'ble court altered the robbery charge to larceny. The case is closed.	Royal Bhutan Police

SL. No	Accused Name	Offences	Remarks	Referring Agency
25	Tara Mongar	Battery & Robbery	Gelephu Dungkhag Court passed the judgment on 02/11/2016 vide judgment no:Gelephu 16-413. The accused was convicted for 2 years 5 months. The Hon'ble court altered the robbery charge to larceny. The case is closed.	Royal Bhutan Police
26	Tshewang Dorji	Battery	Hearing in progress before Gelephu Dunkghag Court	Royal Bhutan Police
27	Yeshe Dorji	Battery	Hearing in progress before Gelephu Dunkghag Court	Royal Bhutan Police
28	Sonam Dendup	Battery	Gelephu District Court passed the judgment on 05/12/2016 vide judgment no:Gelephu 16-464. The accused was convicted for 1 year 6 months. The case is closed.	Royal Bhutan Police
29	Novin Suberi	Burglary	Awaiting for judgment	Royal Bhutan Police
30	Trikhay Majay	Burglary	Gelephu Dungkhag Court passed the judgment 5/12/2016 vide judgment no:Gelephu 16-465. The accused was convicted for 20 years. The case is closed.	Royal Bhutan Police
31	Jai Ram Rai	Burglary	Hearing in progress before Gelephu Dunkghag Court	Royal Bhutan Police
32	Tronath Karariya	Burglary	Hearing in progress before Gelephu Dunkghag Court	Royal Bhutan Police
33	Ugyen Dorji Tamang	Burglary	Hearing in progress before Gelephu Dunkghag Court	Royal Bhutan Police
34	Tashi Phuntsho	Malicious Mischief	Hearing in progress before Gelephu Dunkghag Court	Royal Bhutan Police
35	Tenzin Jamtsho	Murder	Hearing in progress before Gelephu Dunkghag Court	Royal Bhutan Police
36	Nar Bdr. Gurung	Criminal Attempt to Rape, Battery	Office has reviewed the case and returned to Royal Bhutan Police, Gelephu on 26/10/2016 vide letter no:OAG/PLD/1080.	Royal Bhutan Police
37	Tenzin Norbu	Larceny by Deception	Thimphu District Court passed the judgment on 24/11/2016 vide judgment no:Thimphu 16-1249. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police
38	Ugyen Tshering	illegal possession of controlled substances	Gelephu Dungkhag Court passed the judgment on 25/3/2016 vide judgment no:Gelephu 16-107. The accused was convicted for 5 years. The case is closed.	Royal Bhutan Police

SL. No	Accused Name	Offences	Remarks	Referring Agency
39	Sonam Tashi	Accomplice Liability- Illegal possession of controlled substances	Gelephu Dungkhag Court passed the judgment on 25/3/2016 vide judgment no:Gelephu 16-107. The accused was convicted for 3 years. The case is closed.	Royal Bhutan Police
40	Bishnu Lal Newpani	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Gelephu Dungkhag Court passed the judgment on 31/10/2016 vide judgment no:Gelephu 16-412. The accused was convicted for 5 years. The case is closed.	Royal Bhutan Police
41	Sushan Gurung	Illicit Trafficking of Narcotic Drugs & Psychotropic Substances	Gelephu Dungkhag Court passed the judgment on 31/10/2016 vide judgment no:Gelephu 16-411. The accused was convicted for 5 years. The case is closed.	Royal Bhutan Police
42	Kelzang Norbu	Possession of Cannabis and its derivatives	Hearing in progress before Gelephu Dunkghag Court	Royal Bhutan Police
43	Gulap Bora	Possession of Cannabis and its derivatives	Gelephu Dungkhag Court passed the judgment on 31/10/2016 vide judgment no:Gelephu 16-405. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police
44	Phub Tshering	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Gelephu Dungkhag Court passed the judgment on 31/10/2016 vide judgment no:Gelephu 16-409. The accused was convicted for 5 years. The case is closed	Royal Bhutan Police
45	Lham Sangay	Possession Narcotic Drugs and psychotropic substances	Gelephu Dungkhag Court passed the judgment on 31/10/2016 vide judgment no:Gelephu 16-406. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police
46	Manit Mongar	Possession of Narcotic Drugs and psychotropic substances	Gelephu Dungkhag Court passed the judgment on 31/10/2016 vide judgment no:Gelephu 16-407. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police
47	Yonten Duba	Forgery, Larceny and Larceny by deception	Hearing in progress before Gelephu Dunkghag Court	Royal Bhutan Police
48	Biraj Rai	Illicit Trafficking of Narcotic Drugs and psychotropic substances	Gelephu Dungkhag Court passed the judgment, vide judgment no:Gelephu 16-451. The accused was convicted for 5 years. The accused had appealed to Sarpang District Court.	Royal Bhutan Police

SL. No	Accused Name	Offences	Remarks	Referring Agency
49	Ranjet Gajmir	Illicit Trafficking of Narcotic Drugs and psychotropic substances	Gelephu Dungkhag Court passed the judgment, vide judgment no:Gelephu 16-451. The accused was convicted for 2 years and 6 months. The accused had appealed to Sarpa District Court.	Royal Bhutan Police
50	Kuenga Gyeltshen	Criminal attempt to Trafficking of a person, Impersonation of an official, Forgery, Money Laundering, aiding and abetting	Hearing in progress before Gelephu Dunkhag Court	Royal Bhutan Police
51	Sherab Chezom	Criminal attempt to Trafficking of a person, Impersonation of an official, Forgery, Money Laundering, aiding and abetting	Hearing in progress before Gelephu Dunkhag Court	Royal Bhutan Police
52	Navin Chettri	Illegal possession of Cannabis and its derivatives	Hearing in progress before Gelephu Dungkhag Court	Royal Bhutan Police
53	Deo Kumar Gurung	Illegal possession of Cannabis and its derivatives	Hearing in progress before Gelephu Dunkhag Court	Royal Bhutan Police
54	Sangay Nidup	Illegal possession of Cannabis and its derivatives	Hearing in progress before Gelephu Dunkhag Court	Royal Bhutan Police
55	Arun Chettri	Illegal possession of Cannabis and its derivatives	Hearing in progress before Gelephu Dunkhag Court	Royal Bhutan Police
Total number of cases			55 cases	

16. Cases in Thimphu District Courts

SL. No	Accused Name	Offences	Remarks	Referring Agency
1	Dawa Tshering	Battery	Thimphu District Court passed the judgment 20/5/2016 vide judgment no:Thimphu 16-429. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police
2	Sonam Wangchuk	Battery	Thimphu District Court passed the judgment on 16/6/2016 vide judgment no:Thimphu 16-546. The accused was convicted for 5 months 29 days. The case is closed.	Royal Bhutan Police

SL. No	Accused Name	Offences	Remarks	Referring Agency
3	Dendup	Battery	Thimphu District Court passed the judgment on 16/5/2016 vide judgment no: Thimphu 16-406. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police
4	Tshering Tashi	Battery	Thimphu District Court passed the judgment on 16/6/2016 vide judgment no:Thimphu 16-546. The accused was convicted for 5 months 29 days. The case is closed.	Royal Bhutan Police
5	Tashi Dema Drukpa	Battery	Thimphu District Court passed the judgment on 16/6/2016 vide judgment no:Thimphu 16-546. The accused was convicted for 5 months 29 days. The case is closed.	Royal Bhutan Police
6	Pema Namgyal	Battery-Aggravated	Thimphu District Court passed the judgment on 11/5/2016 vide judgment no: Thimphu 16-377. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police
7	Sonam Dorji	Battery	Thimphu District Court passed the judgment on 11/5/2016 vide judgment no: Thimphu 16-377. The accused was convicted for 2 months. The case is closed.	Royal Bhutan Police
8	Wangchuk	Battery	Thimphu District Court passed the judgment on 11/5/2016 vide judgment no: Thimphu 16-377. The accused was convicted for 2 months. The case is closed.	Royal Bhutan Police
9	Phuntsho Dhendup	Battery	Thimphu District Court passed the judgment on 11/5/2016 vide judgment no: Thimphu 16-377. The accused was convicted for 2 months. The case is closed.	Royal Bhutan Police
10	Kinley Dhendup	Battery & Malicious mischief	Thimphu District Court passed the judgment on 31/5/2016 vide judgment no:Thimphu 16-490. The accused was convicted for 1 month. The case is closed.	Royal Bhutan Police
11	Phuntsho Tshering Rinzin	Aggravated Battery	Thimphu District Court passed the judgment on 16/3/2016 vide judgment no:Thimphu 16-161. The accused was convicted for 6 months. The case is closed.	Royal Bhutan Police

SL. No	Accused Name	Offences	Remarks	Referring Agency
12	Jamyang Thinley Dorji	Aggravated Battery	Thimphu District Court passed the judgment on 16/3/2016 vide judgment no:Thimphu 16-161. The accused was convicted for 6 months. The case is closed.	Royal Bhutan Police
13	Palden Dorji	Aggravated Battery	Thimphu District Court passed the judgment on 16/3/2016 vide judgment no:Thimphu 16-161. The accused was convicted for 6 months. The case is closed.	Royal Bhutan Police
14	Pema Dorji	Aggravated Battery& Display of weapon	Thimphu District Court passed the judgment on 6/9/2016 vide judgment no:Thimphu 16-927. The accused was convicted for 11 months 18 days. The case is closed.	Royal Bhutan Police
15	Nar Bdr Gurung	Aggravated Battery & Display of weapon	Thimphu District Court passed the judgment on 6/9/2016 vide judgment no:Thimphu 16-927. The accused was acquitted. The case is closed.	Royal Bhutan Police
16	Kelzang Tseltrim	Aggravated Battery	Thimphu District Court passed the judgment on 3/10/2016 vide judgment no:Thimphu 16-1016. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police
17	Garab Namgay Dorji	Aggravated Battery	Thimphu District Court passed the judgment on 3/10/2016 vide judgment no:Thimphu 16-1016. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police
18	Kinzang Thinley	Aggravated Battery	Thimphu District Court passed the judgment on 26/10/2016 vide judgment no:Thimphu 16-1094. The accused was convicted for 1 year. He has to pay compensation amounting to Nu.3,15,000 within ten days from the date of judgment. The case is closed.	Royal Bhutan Police
19	Kinga Tshering	Aggravated Battery	Hearing in progress before Thimphu District Court	Royal Bhutan Police
20	Norgay	Aggravated Battery	Hearing in progress before Thimphu District Court	Royal Bhutan Police

SL. No	Accused Name	Offences	Remarks	Referring Agency
21	Tshewang Dorji	Aggravated Battery	Thimphu District Court passed the judgment on 19/12/2016 vide judgment no:Thimphu 16-1460. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police
22	Sang Lekdra	Battery	Thimphu District Court passed the judgment on 30/12/2016 vide judgment no:Thimphu 16-1491. The accused was convicted for 2 months. The case is closed.	Royal Bhutan Police
23	Chungku Drukpa	Battery	Thimphu District Court passed the judgment on 30/12/2016 vide judgment no:Thimphu 16-1491. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police
24	Kinley Tenzin	Battery	Office has reviwed the case and returned to Royal Bhutan Police on 31/5/2016.	Royal Bhutan Police
25	Tandin Phurba	Battery	Thimphu District Court passed the judgment on 31/3/2016 vide judgment no: Thimphu 16-237. The accused was convicted for 6 months. The case is closed.	Royal Bhutan Police
26	Sam Singh Sombin Rai	Battery& Malicious Mischief	Hearing in progress before Thimphu District Court.	Royal Bhutan Police
27	Ugyen Dorji	Battery	Thimphu District Court passed the judgment 06/01/2017 vide judgment no:Thimphu 17-12. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police
28	Sangay Thinlay	Battery	Hearing in progress before Thimphu District Court	Royal Bhutan Police
29	Rinchen Pelden	Battery	Thimphu District Court passed the judgment on 08/08/2016 vide judgment no:Thimphu 16-756. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police
30	Sonam Tobgay	Battery and ITNDPS	Thimphu District Court passed the judgment on 30/11/2016 vide judgment no:Thimphu 16-1301. The accused was convicted for 5 years and 6 months. The case is closed.	Royal Bhutan Police

SL. No	Accused Name	Offences	Remarks	Referring Agency
31	Kelzang Tsherltrim	Battery and ITNDPS	Thimphu District Court passed the judgment on 30/11/2016 vide judgment no:Thimphu 16-1301. The accused was convicted for 6 months. The case is closed.	Royal Bhutan Police
32	Dil Kumar Rai Yakha	Battery	Hearing in progress before Thimphu District Court	Royal Bhutan Police
33	Karma Sherab Namgyel	Battery	Hearing in progress before Thimphu District Court	Royal Bhutan Police
34	Sonam Yeshe	Battery	Hearing in progress before Thimphu District Court	Royal Bhutan Police
35	Tenzin Samphel	Battery	Hearing in progress before Thimphu District Court	Royal Bhutan Police
36	Arun Roy	Battery	Hearing in progress before Thimphu District Court	Royal Bhutan Police
37	Prasenjit Dukua	Battery	Hearing in progress before Thimphu District Court	Royal Bhutan Police
38	Jogish Roy	Battery	Hearing in progress before Thimphu District Court	Royal Bhutan Police
39	Gallin Roy	Battery	Hearing in progress before Thimphu District Court	Royal Bhutan Police
40	Ramesh Roy	Battery	Hearing in progress before Thimphu District Court	Royal Bhutan Police
41	Kheriya Bulu	Battery	Hearing in progress before Thimphu District Court	Royal Bhutan Police
42	Kheriya Budha	Battery	Hearing in progress before Thimphu District Court	Royal Bhutan Police
43	Subash Ray	Battery	Hearing in progress before Thimphu District Court	Royal Bhutan Police
44	Subash Rai	Battery	Hearing in progress before Thimphu District Court	Royal Bhutan Police
45	Aita Raj Rai	Battery	Hearing in progress before Thimphu District Court	Royal Bhutan Police
46	Dil Bdr Gurung	Battery	Hearing in progress before Thimphu District Court	Royal Bhutan Police
47	Jit Man Ghallay	Battery	Hearing in progress before Thimphu District Court	Royal Bhutan Police
48	Namdrol Lekgyey	Battery	Thimphu District Court passed the judgment on 3/10/2016 vide judgment no:Thimphu 16-1016. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police

SL. No	Accused Name	Offences	Remarks	Referring Agency
49	Chimi Dorji	Battery	Thimphu District Court passed the judgment. The accused convicted for 1 year. The case is closed.	Royal Bhutan Police
50	Karma Dorji	Battery	Thimphu District Court passed the judgment on 02/11/2016 vide judgment no:Thimphu 16-1130. The accused was convicted for 1 month 14 days. The case is closed.	Royal Bhutan Police
51	Dawa Norbu	Battery	Thimphu District Court passed the judgment on 30/11/2016 vide judgment no:Thimphu 16-1285. The accused was convicted for 1 month and 16 days. The case is closed.	Royal Bhutan Police
52	Sonam Penjor	Battery	Hearing in progress before Thimphu District Court	Royal Bhutan Police
53	Tshering Dorji	Battery/ Stabbing	Hearing in progress before Thimphu District Court.	Royal Bhutan Police
54	Sangay Thinley	Battery/Stabbing	Hearing in progress before Thimphu District Court.	Royal Bhutan Police
55	Lobzang Nima	Battery/Criminal attempt to Escape from lawful custody	Hearing in progress before Thimphu District Court	Royal Bhutan Police
56	Nala	Criminal attempt to Burglary	Hearing in progress before Thimphu District Court	Royal Bhutan Police
57	Lobzang Nima	Burglary	Hearing in progress before Thimphu District Court	Royal Bhutan Police
58	Tandin Tshering	Burglary/ Larceny	Thimphu District Court passed the judgment on 19/4/2016 vide judgment no:Thimphu 16-285. The accused was convicted for 1 year 3 months 17 days. The case is closed.	Royal Bhutan Police
59	Ngawang Samphel Dorji	Burglary/ Larceny	Thimphu District Court passed the judgment on 19/4/2016 vide judgment no:Thimphu 16-285. The accused was convicted for 4 months 17 days. The case is closed.	Royal Bhutan Police
60	Bhim lal Kami	Burglary	Thimphu District Court passed the judgment on 28/6/2016 vide judgment no:Thimphu 16-578. The accused was convicted for 3 years. The accused had appealed to High Court. High Court upheld lower courts judgment on 29/8/2016 vide judgment no:High Court 16-225. The case is closed.	Royal Bhutan Police

SL. No	Accused Name	Offences	Remarks	Referring Agency
61	Dawa Drukpa	Burglary	Thimphu District Court passed the judgment on 24/4/2016 vide judgment no: Thimphu 16-288. The accused was convicted for 2 years 6 months. The case is closed.	Royal Bhutan Police
62	Pema Dorji	Burglary	Thimphu District Court passed the judgment on 13/12/2016 vide judgment no:Thimphu 16-1908. The accused was convicted for 1 year 6 months. The case is closed.	Royal Bhutan Police
63	Ngawang Gyeltshen	Burglary	Thimphu District Court passed the judgment on 3/8/2016 vide judgment no:Thimphu 16-745. The accused was convicted for 2 years 6 months. The case is closed.	Royal Bhutan Police
64	Tashi Dhendup	Burglary & Larceny	Thimphu District Court passed the judgment on 2/9/2016 vide judgment no:Thimphu 16-910. The accused was convicted for 5 years. The case is closed.	Royal Bhutan Police
65	Dawa Rinzin	Burglary & Larceny	Thimphu District Court passed the judgment on 2/9/2016 vide judgment no:Thimphu 16-910. The accused was convicted for 5 years. The case is closed.	Royal Bhutan Police
66	Passang	Criminal Attempt to Burglary	Hearing in progress before Thimphu District Court.	Royal Bhutan Police
67	Lily Kumar Khaki	Burglary	Phuentsholing Dungkhag Court passed the judgment on 12/5/2016 vide judgment no:Thimphu 16-385. The accused was convicted for 1 year 6 months. The case is closed.	Royal Bhutan Police
68	Penjor Tshering	Burglary	Thimphu District Court passed the judgment on 14/12/2016 vide judgment no:Thimphu 16-1370. The accused was convicted for 10 years. The case is closed.	Royal Bhutan Police
69	Nima Tshering	Accomplice Liability- Burglary	Thimphu District Court passed the judgment on 14/12/2016 vide judgment no:Thimphu 16-1370. The accused was convicted for 1 year 6 months. The case is closed.	Royal Bhutan Police

SL. No	Accused Name	Offences	Remarks	Referring Agency
70	Penjor Tshering	Burglary	Thimphu District Court passed the judgment on 14/12/2016 vide judgment no:Thimphu 16-1370. The accused was convicted for 10 years. The case is closed.	Royal Bhutan Police
71	Nima Tshering	Accomplice Liability-Burglary	Thimphu District Court passed the judgment on 14/12/2016 vide judgment no:Thimphu 16-1370. The accused was convicted for 1 year 6 months. The case is closed.	Royal Bhutan Police
72	Penjor Tshering	Burglary	Thimphu District Court passed the judgment on 14/12/2016 vide judgment no:Thimphu 16-1370. The accused was convicted for 10 years. The case is closed.	Royal Bhutan Police
73	Penjor Tshering	Burglary	Thimphu District Court passed the judgment on 14/12/2016 vide judgment no:Thimphu 16-1370. The accused was convicted for 10 years. The case is closed.	Royal Bhutan Police
74	Ngawang Gyeltshen	Burglary	Office has reviewed the case and returned to Royal Bhutan Police, Thimphu on 3/2/2016 vide letter no:OAG/PLD/1658.	Royal Bhutan Police
75	Sonam Deki	Burglary	Thimphu District Court passed the judgment on 06/10/2016 vide judgment no:Thimphu 16-1038. The accused was convicted for 3 years. The case is closed.	Royal Bhutan Police
76	Kharka Bdr Ghimery	Burglary	Thimphu District Court passed the judgment on 06/10/2016 vide judgment no:Thimphu 16-1038. The accused was convicted for 3 years.	Royal Bhutan Police
77	Tseten Dorji	Burglary	Thimphu District Court passed the judgment on 15/8/2016 vide judgment no: Thimphu 16-788. The accused was convicted for 2 years 3 months. The case is closed.	Royal Bhutan Police
78	Lobzang Nima	Burglary	Hearing in progress before Thimphu District Court	Royal Bhutan Police
79	Lobzang Nima	Burglary	Hearing in progress before Thimphu District Court	Royal Bhutan Police

SL. No	Accused Name	Offences	Remarks	Referring Agency
80	Sangay Tshering	Burglary	Thimphu District Court passed the deferred judgment on 08/11/2016 vide judgment no:Thimphu 16-1153.	Royal Bhutan Police
81	Lobzang Nima	Burglary	Hearing in progress before Thimphu District Court	Royal Bhutan Police
82	Phuntsho Dorji	Burglary	Hearing in progress before Thimphu District Court	Royal Bhutan Police
83	Sangay Suba	Burglary	Hearing in progress before Thimphu District Court	Royal Bhutan Police
84	Sherab Tenzin	Burglary	Hearing in progress before Thimphu District Court	Royal Bhutan Police
85	Jigme Gembo Dorji	Burglary	Hearing in progress before Thimphu District Court	Royal Bhutan Police
86	Sanjay Suba	Burglary	Hearing in progress before Thimphu District Court	Royal Bhutan Police
87	Sherab Tenzin	Burglary	Hearing in progress before Thimphu District Court	Royal Bhutan Police
88	Phuntsho Dorji	Burglary	Hearing in progress before Thimphu District Court	Royal Bhutan Police
89	Sangay Dorji	Burglary	Hearing in progress before Thimphu District Court	Royal Bhutan Police
90	Sangay Suba	Burglary	Hearing in progress before Thimphu District Court	Royal Bhutan Police
91	Phuntsho Dorji	Burglary	Hearing in progress before Thimphu District Court	Royal Bhutan Police
92	Sherab Tenzin	Burglary	Hearing in progress before Thimphu District Court	Royal Bhutan Police
93	Sangay Dorji	Burglary	Hearing in progress before Thimphu District Court	Royal Bhutan Police
94	Jigme Gembo Dorji	Burglary	Hearing in progress before Thimphu District Court	Royal Bhutan Police
95	Lobzang Nima	Burglary	Hearing in progress before Thimphu District Court	Royal Bhutan Police
96	Lobzang Nima	Burglary	Hearing in progress before Thimphu District Court	Royal Bhutan Police
97	Lobzang Nima	Burglary	Hearing in progress before Thimphu District Court	Royal Bhutan Police
98	Norbu Dorji	Burglary	Thimphu District Court passed the judgment on 26/12/2016 vide judgment no:THimphu 16-1415. The accused was ocnvicted for 3 years. The case is closed.	Royal Bhutan Police

SL. No	Accused Name	Offences	Remarks	Referring Agency
99	Pemba Dorji	Burglary	Thimphu District Court passed the judgment on 07/11/2016 vide judgment no:Thimphu 16-1141. The accused was convicted for 6 months.	Royal Bhutan Police
100	Phuntsho Dorji	Burglary	Hearing in progress before Thimphu District Court	Royal Bhutan Police
101	Sangay Suba	Burglary	Hearing in progress before Thimphu District Court	Royal Bhutan Police
102	Sherab Tenzin	Burglary	Hearing in progress before Thimphu District Court	Royal Bhutan Police
103	Jigme Gembo Dorji	Burglary	Hearing in progress before Thimphu District Court	Royal Bhutan Police
104	Phuntsho Dorji	Burglary	Hearing in progress before Thimphu District Court	Royal Bhutan Police
105	Phuntsho Dorji	Burglary	Hearing in progress before Thimphu District Court	Royal Bhutan Police
106	Sangay Suba	Burglary	Hearing in progress before Thimphu District Court	Royal Bhutan Police
107	Phuntsho Dorji	Burglary	Hearing in progress before Thimphu District Court	Royal Bhutan Police
108	Sangay Suba	Burglary	Hearing in progress before Thimphu District Court	Royal Bhutan Police
109	Jigme Gembo Dorji	Burglary	Hearing in progress before Thimphu District Court	Royal Bhutan Police
110	Sangay Suba	Burglary	Hearing in progress before Thimphu District Court	Royal Bhutan Police
111	Sherab Tenzin	Burglary	Hearing in progress before Thimphu District Court	Royal Bhutan Police
112	Phuntsho Dorji	Burglary	Hearing in progress before Thimphu District Court	Royal Bhutan Police
113	Sangay Suba	Burglary	Hearing in progress before Thimphu District Court	Royal Bhutan Police
114	Sherab Tenzin	Burglary	Hearing in progress before Thimphu District Court	Royal Bhutan Police
115	Jigme Gembo Dorji	Burglary	Hearing in progress before Thimphu District Court	Royal Bhutan Police
116	Ugyen Phuntsho	Burglary	Hearing in progress before Thimphu District Court	Royal Bhutan Police
117	Pema Wangchuk	Burglary/ Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Thimphu District Court passed the judgment on 06/12/2016 vide judgment no:Thimphu 16-1323. The accused was convicted for 5 years 6 months. The case is closed.	Royal Bhutan Police

SL. No	Accused Name	Offences	Remarks	Referring Agency
118	Lobzang Nima	Burglary	Hearing in progress before Thimphu District Court	Royal Bhutan Police
119	Lobzang Nima	Burglary	Hearing in progress before Thimphu District Court	Royal Bhutan Police
120	Sangay Suba	Burglary	Hearing in progress before Thimphu District Court	Royal Bhutan Police
121	Phuntsho Dorji	Burglary	Hearing in progress before Thimphu District Court	Royal Bhutan Police
122	Ugyen Phuntsho	Burglary	Hearing in progress before Thimphu District Court	Royal Bhutan Police
123	Jamyang Pelden	Burglary	Hearing in progress before Thimphu District Court	Royal Bhutan Police
124	Kinley Dendup	Burglary	Hearing in progress before Thimphu District Court	Royal Bhutan Police
125	Jamyang Pelden	Burglary	Hearing in progress before Thimphu District Court	Royal Bhutan Police
126	Kinley Dendup	Burglary	Hearing in progress before Thimphu District Court	Royal Bhutan Police
127	Phurba	Burglary	Hearing in progress before Thimphu District Court	Royal Bhutan Police
128	Sonam Dorji	Burglary	Hearing in progress before Thimphu District Court.	Royal Bhutan Police
129	Pema Ningtob	Burglary	Hearing in progress before Thimphu District Court	Royal Bhutan Police
130	Tshewang Penjor	Burglary	Hearing in progress before Thimphu District Court.	Royal Bhutan Police
131	Tandin Tshewang	Burglary	Hearing in progress before Thimphu District Court.	Royal Bhutan Police
132	Gyem Thinley	Burglary	Hearing in progress before Thimphu District Court.	Royal Bhutan Police
133	Phuntsho Dorji	Burglary	Hearing in progress before Thimphu District Court	Royal Bhutan Police
134	Pema Wangchuk	Bribery	Chukha District Court passed the judgment on 26/12/2016 vide judgment no:Chukha 16-433. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police
135	Sonam Choki	Breach of Trust	Hearing in progress before Thimphu District Court updated on 03/01/2017	Royal Bhutan Police
136	Khencho	Breach of Trust	Hearing in progress before Thimphu District Court	Royal Bhutan Police

SL. No	Accused Name	Offences	Remarks	Referring Agency
137	Tshering Dorji	Breach of Trust	Hearing in progress before Thimphu District Court	Royal Bhutan Police
138	Lhaba Tshering	Computer Pornography	Office has reviewed the case and returned to Royal Bhutan Police, Thimphu on 11/5/2016 vide letter no:OAG/PLD/2616.	Royal Bhutan Police
139	Namgay Tshering	Computer Pornography	Office has reviewed the case and returned to Royal Bhutan Police, Thimphu on 11/5/2016 vide letter no:OAG/PLD/2616.	Royal Bhutan Police
140	Karma Wangchuk	Computer Pornography	Office has reviewed the case and returned to Royal Bhutan Police, Thimphu on 11/5/2016 vide letter no:OAG/PLD/2616.	Royal Bhutan Police
141	Karma	Computer Pornography	Office has reviewed the case and returned to Royal Bhutan Police, Thimphu on 11/5/2016 vide letter no:OAG/PLD/2616.	Royal Bhutan Police
142	Chimi Rinzin	Computer Pornography	Office has reviewed the case and returned to Royal Bhutan Police, Thimphu on 11/5/2016 vide letter no:OAG/PLD/2616.	Royal Bhutan Police
143	Dema	Computer Pornography	Office has reviewed the case and returned to Royal Bhutan Police, Thimphu on 11/5/2016 vide letter no:OAG/PLD/2616.	Royal Bhutan Police
144	Chimi	Computer Pornography	Office has reviewed the case and returned to Royal Bhutan Police, Thimphu on 11/5/2016 vide letter no:OAG/PLD/2616.	Royal Bhutan Police
145	Sonam Mo	Deceptive Practice	Thimphu District Court passed the judgment on 07/11/2016 vide judgment no:Thimphu 16-1140. The accused was convicted for 5 years. The case is closed.	Royal Bhutan Police
146	Nima Tshering	Malicious mischief and Auto Stripping	Thimphu District Court passed the judgment on 30/6/2016 vide judgment no:Thimphu 16-610. The accused was convicted for 1 year 6 months. The case is closed.	Royal Bhutan Police

SL. No	Accused Name	Offences	Remarks	Referring Agency
147	Tshering Dorji	Malicious mischief	Thimphu District Court passed the judgment on 15/3/2016 vide judgment no: Thimphu 16-158. The accused was convicted for 1 year 2 months. The case is closed.	Royal Bhutan Police
148	Yadap Ghalley	Malicious Mischief	Thimphu District Court passed the judgment on 17/5/2016 vide judgment no:Thimphu 16-411. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police
149	Khandu Wangchuk	Accomplice Liability- Malicious Mischief	Thimphu District Court passed the judgment on 17/5/2016 vide judgment no:Thimphu 16-411. The accused was convicted for 6 months. The case is closed.	Royal Bhutan Police
150	Saranda Nal	Malicious Mischief	Thimphu District Court passed the judgment on 5/4/2016 vide judgment no:Thimphu 16-257. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police
151	Tandin Dorji	Malicious Mischief	Office has reviewed the case and returned to Royal Bhutan Police, Motithang CPC, Thimphu on 18/4/2016 vide letter no:OAG/PLD/2293.	Royal Bhutan Police
152	Martem	Malicious Mischief	Office has reviewed the case and returned to Royal Bhutan Police, Gedu on 25/3/2016 vide letter no:OAG/PLD/2277.	Royal Bhutan Police
153	Kuenga Penjor	Malicious mischief	Office has reviewed the case and returned to Royal Bhutan Police, thimphu on 2/3/2016 vide letter no:OAG/PLD/2042.	Royal Bhutan Police
154	Tandin Wangchuk	Malicious Mischief	Thimphu District Court passed the judgment on 12/04/2016 vide judgment no:Thimphu 16-264. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police
155	Jigme Dorji	Malicious Mischief	Hearing in progress before Thimphu District Court	Royal Bhutan Police

SL. No	Accused Name	Offences	Remarks	Referring Agency
156	Tenzin Phuntsho	Official misconduct and Crrminal misappropriation of property	Thimphu District Court passed the judgment on 2/6/2016 vide judgment no:Thimphu 16-503. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police
157	Kinlay Dorji	Official misconduct and Crrminal misappropriation of property	Thimphu District Court passed the judgment on 2/6/2016 vide judgment no:Thimphu 16-503. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police
158	Pradeep Kumar Biswa	Official misconduct and Crrminal misappropriation of property	Office has reviewed the case and returned to Royal Bhutan Police, Thimphu on 26/4/2016 vide letter no:OAG/PLD/2522.	Royal Bhutan Police
159	Sangay Duba	Official Misconduct	Thimphu District Court passed the judgment on 2/9/2016 vide judgment no:Thimphu 16-910. The accused was acquitted. The case is closed.	Royal Bhutan Police
160	Tshewang Dorji	Office Misconduct	Thimphu District Court passed the judgment on 2/9/2016 vide judgment no:Thimphu 16-910. The accused was acquitted. The case is closed.	Royal Bhutan Police
161	Sigay Phurb	Official misconduct	Thimphu District Court passed the judgment on 11/7/2016 vide judgment no:Thimphu 16-672. The accused was convicted for 2 months. The case is closed.	Royal Bhutan Police
162	Kencho	Escape from lawful custody	Thimphu District Court passed the judgment on 20/5/2016 vide judgment no:Thimphu 16-437. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police
163	Ugyen Dorji	Extortion	Thimphu District Court passed the judgment on 30/6/2016 vide judgment no:Thimphu 16-597. The accused was convicted for 6 months for larceny. The case is closed.	Royal Bhutan Police
164	Dawa Norbu	Extortion	Thimphu District Court passed the judgment on 30/6/2016 vide judgment no:Thimphu 16-597. The accused was convicted for 3 months for larceny. The case is closed.	Royal Bhutan Police

SL. No	Accused Name	Offences	Remarks	Referring Agency
165	Sanjay Dorji	Endangerment of a public water source	Hearing in progress before Thimphu District Court	Royal Bhutan Police
166	Tshering Dorji	Criminal misappropriation of Property	Thimphu District Court passed the judgment on 30/11/2016 vide judgment no:Thimphu 16-1278. The accused was convicted for 3 years. The case is closed.	Royal Bhutan Police
167	Thuji Namgay	Criminal misappropriation of Property	Thimphu District Court passed the judgment on 30/11/2016 vide judgment no:Thimphu 16-1278. The accused was convicted for 1 year 6 months. The case is closed.	Royal Bhutan Police
168	Tshering Dorji	Criminal misappropriation of Property	Thimphu District Court passed the judgment on 6/9/2016 vide judgment no:Thimphu 16-919. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police
169	Tshering Dorji	Criminal misappropriation of Property/larceny by deception	Hearing in progress before Thimphu District Court	Royal Bhutan Police
170	Choki Dolma	Failure to report crime, aiding and abetting, and solicitation-Forgery	Hearing in progress before Thimphu District Court	Royal Bhutan Police
171	Dechen Wangmo	Forgery	Thimphu District Court passed the judgment on 06/07/2016 vide judgment no:Thimphu 16-644. The accused was convicted for 1 year 6 months. The case is closed.	Royal Bhutan Police
172	Tandin Tshewang	Forgery & Solicitation	Thimphu District Court passed the judgment on 29/8/2016 vide judgment no:Thimphu 16-868. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police
173	Kinley Dorji	Forgery & Solicitation	Thimphu District Court passed the judgment on 29/8/2016 vide judgment no:Thimphu 16-868. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police
174	Khandu Dorji	Forgery & Solicitation	Thimphu District Court passed the judgment on 29/8/2016 vide judgment no:Thimphu 16-868. The accused was convicted for 6 months. The case is closed.	Royal Bhutan Police

SL. No	Accused Name	Offences	Remarks	Referring Agency
175	Mani Kumar Rai	Forgery	Thimphu District Court passed the judgment on 25/3/2016 vide judgment no:Thimphu 16-196. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police
176	Choki Dolma, 48/F, CID No :11008001951	Failure to report crime, aiding and abetting, and solicitation-Forgery	Hearing in progress before Thimphu District Court	Royal Bhutan Police
177	Lepchu Chewa	Solicitation, and aiding and abetting-Forgery	Hearing in progress before Thimphu District Court	Royal Bhutan Police
178	Lepchu Chungwa	Solicitation, and aiding and abetting-Forgery	Hearing in progress before Thimphu District Court	Royal Bhutan Police
179	Rinchen Namgay	Forgery & aiding and abetting	Hearing in progress before Thimphu District Court	Royal Bhutan Police
180	Tshering Palden	Forgery, Hindering of Prosecution	Hearing in progress before Thimphu District Court	Royal Bhutan Police
181	Lhakpa Drukpa	Forgery, Hindering of Prosecution	Hearing in progress before Thimphu District Court	Royal Bhutan Police
182	Yangden	Forgery, Hindering of Prosecution	Hearing in progress before Thimphu District Court	Royal Bhutan Police
183	Zangmo	Forgery, Hindering of Prosecution	Hearing in progress before Thimphu District Court	Royal Bhutan Police
184	Kuenzang Lhamo	Forgery, Hindering of Prosecution	Hearing in progress before Thimphu District Court	Royal Bhutan Police
185	Lhakpa Drukpa	Forgery	case under review	Royal Bhutan Police
186	Tshering Dorji	Forgery	Case under review	Royal Bhutan Police
187	Namgay	Larceny by Deception	Hearing in progress before Thimphu District Court	Royal Bhutan Police
188	Wangchuk	Larceny by deception	Thimphu District Court passed the judgment on 28/6/2016 vide judgment no:Thimphu 16-583. The accused was convicted for 2 years 3 months. The case is closed.	Royal Bhutan Police
189	Sherab Rabgay	Larceny by deception	Thimphu District Court passed the judgment on 27/07/2016 vide judgment no:Thimphu 16-711. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police
190	Sangay Thinlay	Larceny by Deception	Hearing in progress before Thimphu District Court	Royal Bhutan Police

SL. No	Accused Name	Offences	Remarks	Referring Agency
191	Sonam Dendup	Larceny by Deception	Hearing in progress before Thimphu District Court	Royal Bhutan Police
192	Sangay Khandu	Larceny by Deception	Hearing in progress before Thimphu District Court	Royal Bhutan Police
193	karma Tshering	Larceny by Deception	Thimphu District Court passed the judgment on 15/09/2016 vide judgment no:Thimphu 16-954. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police
194	Pema Tashi	Larceny by Deception	Hearing in progress before Thimphu District Court	Royal Bhutan Police
195	Tenzin Norbu	Larceny by Deception	Thimphu District Court passed the judgment on 24/11/2016 vide judgment no:Thimphu 16-1249. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police
196	Namgay	Larceny by Deception	Hearing in progress before Thimphu District Court	Royal Bhutan Police
197	Tshering	Larceny & Burglary	Thimphu District Court passed the judgment on 08/11/2016 vide judgment no:Thimphu 16-1153. The accused was convicted for 4 years. The case is closed.	Royal Bhutan Police
198	Karma, 1981/M	Larceny/Burglary	Thimphu District Court passed the judgment on 19/8/2016 vide judgment no:Thimphu 16-809. The accused was convicted for 5 years. The case is closed.	Royal Bhutan Police
199	Sonam Dorji	Larceny	Thimphu District Court passed the judgment on 14/11/2016 vide judgment no:Thimphu 16-1186. The accused was convicted for 2 months 22 days. The case is closed.	Royal Bhutan Police
200	Lungten Tshering	Larceny	Thimphu District Court passed the judgment on 24/10/2016 vide judgment no:Thimphu 16-1079. The accused was convicted for 8 months 18 days. The case is closed.	Royal Bhutan Police
201	Yangdon	Larceny	Thimphu District Court passed the judgment on 24/10/2016 vide judgment no:Thimphu 16-1079. The accused was convicted for 8 months 18 days. The case is closed.	Royal Bhutan Police

SL. No	Accused Name	Offences	Remarks	Referring Agency
202	Tshering Dorji	Larceny	Hearing in progress before Thimphu District Court	Royal Bhutan Police
203	Pema Dorji	Larceny	Hearing in progress before Thimphu District Court	Royal Bhutan Police
204	Yeshe Wangchuk	Larceny	Hearing in progress before Thimphu District Court	Royal Bhutan Police
205	Sherab Zangpo	Possession of stolen property	Thimphu District Court passed the judgment on 2/9/2016 vide judgment no:Thimphu 16-910. The accused was convicted for 2 years 6 months. The case is closed.	Royal Bhutan Police
206	Sonam Rinchen	Possession of stolen property	Thimphu District Court passed the judgment on 2/9/2016 vide judgment no:Thimphu 16-910. The accused was convicted for 2 years 6 months. The case is closed.	Royal Bhutan Police
207	Sangay	Possession of stolen property	Thimphu District Court passed the judgment on 14/12/2016 vide judgment no:Thimphu 16-1370. The accused was convicted for 1 month. The case is closed.	Royal Bhutan Police
208	Sonam Wangchuk	Possession of stolen property	Thimphu District Court passed the judgment on 14/12/2016 vide judgment no:Thimphu 16-1370. The accused was convicted for 1 month. The case is closed.	Royal Bhutan Police
209	Ngawang Chogyel	Possession of stolen property	Hearing in progress before Thimphu District Court	Royal Bhutan Police
210	Ugyen Phuntsho	Possession of stolen property	Hearing in progress before Thimphu District Court	Royal Bhutan Police
211	Lobzang Nima	Criminal Attempt to Trafficking of a person	Hearing in progress before Thimphu District Court	Royal Bhutan Police
212	Krishna Prasat Nepal	Criminal attempt to voluntary manslaughter	Awaiting for judgment	Royal Bhutan Police
213	Tenzin	Criminal Attempt to Murder	Awaiting for judgment	Royal Bhutan Police
214	Kinley Wangdi	Criminal Attempt to Murder & Endangerment of a child	Thimphu District Court passed the judgment on 30/12/2016 vide judgment no:Thimphu 16-1488. The accused was convicted for 5 years. The case is closed.	Royal Bhutan Police
215	San Maya Rai	Attempt to Voluntary Manslaughter	Awaiting for judgment	Royal Bhutan Police

SL. No	Accused Name	Offences	Remarks	Referring Agency
216	Phuntsho Wangdi	Involuntary manslaughter/ Larceny	Thimphu District Court passed the judgment on 30/6/2016 vide judgment no:Thimphu 16-606. The accused was convicted for 3 years 2 months. The case is closed.	Royal Bhutan Police
217	Tashi Dorji	Solicitation-Voluntary Manslaughter and ITNDPS	Thimphu District Court passed the judgment on 30/11/2016 vide judgment no:Thimphu 16-1301. The accused was convicted for 5 years. The case is closed.	Royal Bhutan Police
218	Kinzang Lhamo	Voluntary Manslaughter	Hearing in progress before Thimphu District Court	Royal Bhutan Police
219	Tashi Dorji	Voluntary Manslaughter and ITNDPS	Thimphu District Court passed the judgment on 30/11/2016 vide judgment no:Thimphu 16-1301. The accused was convicted for 9 years and 3 months. The case is closed.	Royal Bhutan Police
220	Najmul Hoque	Child Molestation	Hearing in progress before Thimphu District Court	Royal Bhutan Police
221	Pardeep Kami	Child Molestation	Thimphu District Court passed the judgment on 30/11/2016 vide judgment no:Thimphu 16-1299. The accused was convicted for 1 year 17 days. The case is closed.	Royal Bhutan Police
222	Phuntsho Wangdi	Criminal Attempt to Rape	Thimphu District Court passed the judgment on 20/12/2016 vide judgment no:thimphu 16-1391. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police
223	Jigme Dorji	Criminal Attempt to Rape	Office has reviewed the case and returned to Royal Bhutan Police, Thimphu Ps.	Royal Bhutan Police
224	Bhola Gurung	Criminal Attempt to Rape	Hearing in progress before Thimphu District Court, updated on 03/01/2017	Royal Bhutan Police
225	Sangay Wangdi	Gang Rape of a Married Woman	Hearing in progress before Thimphu District Court, updated on 03/01/2017	Royal Bhutan Police
226	Sangay Tenzin	Gang Rape of a Married Woman	Hearing in progress before Thimphu District Court	Royal Bhutan Police
227	Sonam Kinley Dorji	Gang Rape of a Married Woman	Hearing in progress before Thimphu District Court	Royal Bhutan Police

SL. No	Accused Name	Offences	Remarks	Referring Agency
228	Rinchen Khandu	Rape of a Married woman	Case under review	Royal Bhutan Police
229	Tandin Dorji	Rape of a child above 12 years of age	Hearing in progress before Thimphu District Court	Royal Bhutan Police
230	Kezang Jamtsho	Rape of a Child above 12 years of age	Thimphu District Court passed the judgment on 20/4/2016 vide judgment no:Thimphu 16-291. The accused was convicted for 9 years. The case is closed.	Royal Bhutan Police
231	Tshering Dorji	Rape of a Child above 12 years of age	Thimphu District Court passed the judgment on 19/4/2016 vide judgment no:Thimphu 16-284. The accused was convicted for 9 years. The case is closed.	Royal Bhutan Police
232	Hari Kumar Ghalley	Rape of a child above 12 years of age	Hearing in progress before Thimphu District Court.	Royal Bhutan Police
233	Pema Dorji	Rape of a Child above 12 years of age & Battery	Hearing in progress before Thimphu District Court.	Royal Bhutan Police
234	Chimi Dhendup	Rape of a child above 12 years of age	Thimphu District Court passed the judgment on 28/12/2016 vide judgment no:Thimphu 16-1445. The accused was convicted for 9 years. The accused had appealed to High Court.	Royal Bhutan Police
235	Nar Bir Pele Gurung	Rape of a child above twelve years of age	Hearing in progress before Thimphu District Court	Royal Bhutan Police
236	Karma Tobgay	Rape	Office has reviewed the case and returned to Royal Bhutan Police, WCPU, Thimphu on 18/8/2016 vide letter no:OAG/PLD/420.	Royal Bhutan Police
237	Mitra Lal Bhattarai	Statutory Rape	Thimphu District Court passed the judgment on 30/11/2016 vide judgment no:Thimphu 16-1303. The accused was convicted for 21 years. The case is closed.	Royal Bhutan Police
238	Rinzin Dorji	Statutory Rape	Office has reviewed the case and returned to Royal Bhutan Police on 11/3/2016 vide letter no:OAG/PLD/2149.	Royal Bhutan Police
239	Jigme Dorji	Robbery	Hearing in progress before Thimphu District Court.	Royal Bhutan Police
240	Sangay Dendup	Robbery	Hearing in progress before Thimphu District Court.	Royal Bhutan Police

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241	Yeshe Dorji	Robbery	Hearing in progress before Thimphu District Court.	Royal Bhutan Police
242	Tenzin Choda	Robbery	Hearing in progress before Thimphu District Court.	Royal Bhutan Police
243	Leki Dorji	Robbery	Thimphu District Court passed the judgment on 9/6/2016 vide judgment no:Thimphu 16-523. The accused was convicted for 2 months. The case is closed.	Royal Bhutan Police
244	Nima Gyeltshen	Robbery	Thimphu District Court passed the judgment on 9/6/2016 vide judgment no:Thimphu 16-523. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police
245	Tandin Wangchuk	Robbery	Thimphu District Court passed the judgment on 9/6/2016 vide judgment no:Thimphu 16-523. The accused was convicted for 1 month 21 days. The case is closed.	Royal Bhutan Police
246	Jack	Robbery	The suspect was absconded	Royal Bhutan Police
247	Mahindra Mandal	Robbery	Hearing in progress before Thimphu District Court	Royal Bhutan Police
248	Rupesh Ram	Robbery	Hearing in progress before Thimphu District Court	Royal Bhutan Police
249	Dorji Rinzin	Robbery	Hearing in progress before Thimphu District Court	Royal Bhutan Police
250	Sonam Wangchuk	Robbery	Hearing in progress before Thimphu District Court	Royal Bhutan Police
251	Samten Wangchuk	Robbery	Hearing in progress before Thimphu District Court	Royal Bhutan Police
252	Tshering Wangchuk	Robbery	Office has reviewed the case and returned to Royal Bhutan Police, Thimphu PS on 18/11/2016 vide letter no:OAG/PLD/2175.	Royal Bhutan Police
253	Sonam Namgyel	Robbery	Office has reviewed the case and returned to Royal Bhutan Police, Thimphu PS on 18/11/2016 vide letter no:OAG/PLD/2175.	Royal Bhutan Police
254	Mahindra Mandal	Robbery	Hearing in progress before Thimphu District Court	Royal Bhutan Police
255	Rupesh Ram	Robbery	Hearing in progress before Thimphu District Court	Royal Bhutan Police

SL. No	Accused Name	Offences	Remarks	Referring Agency
256	Amush Geri	Reckless Endangerment of property	Office has reviewed the case and returned to Royal Bhutan Police, Thimphu PS on 01/12/2016 vide letter no:OAG/PLD/2329.	Royal Bhutan Police
257	Choney Rangdrel	Illegal possession of cannabis and its derivatives	Thimphu District Court passed the judgment on 12/9/2016 vide judgment no:Thimphu 16-934. The accused was convicted for 3 years. The case is closed.	Royal Bhutan Police
258	Thuji Yonten	Illicit Trafficking of cannabis and its derivatives	Thimphu District Court passed the judgment on 21/10/2016 vide judgment no:Thimphu 16-1069. The accused was convicted for 3 years. The case is closed.	Royal Bhutan Police
259	Tenzin Dorji	Illegal possession of cannabis and its derivatives	Thimphu District Court passed the judgment on 27/12/2016 vide judgment no:Thimphu 16-1830. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police
260	Dawa Norbu	Illicit Trafficking of cannabis and its derivatives	Hearing in progress before Thimphu District Court	Royal Bhutan Police
261	Karma Drupchu	Illicit Trafficking of cannabis and its derivatives	Hearing in progress before Thimphu District Court	Royal Bhutan Police
262	Vijay Khandal	Illegal possession of Cannabis and its derivatives	Thimphu District Court passed the judgment on 17/11/2016 vide judgment no:Thimphu 16-1212. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police
263	Dorji Khandu	Illegal Possession of Cannabis and its Derivatives and Trespass	Thimphu District Court passed the judgment on 29/09/2016 vide judgment no:Thimphu 16-994. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police
264	Kuenleg Penjore Tenzin	Harassment/ Illegal possession of cannabis and its derivatives	Thimphu District Court passed the judgment on 25/08/2016 vide judgment no:Thimphu 16-844. The accused was convicted for 1 year 6 months. The case is closed.	Royal Bhutan Police
265	Om Tshering Lepcha	Illicit Trafficking of cannabis and its derivatives	Hearing in progress before Thimphu District Court.	Royal Bhutan Police
266	Ajibul Miya	Illicit Trafficking of cannabis and its derivatives	Hearing in progress before Thimphu District Court.	Royal Bhutan Police
267	Tshering	Illicit Trafficking of cannabis and its derivatives	Hearing in progress before Thimphu District Court.	Royal Bhutan Police

SL. No	Accused Name	Offences	Remarks	Referring Agency
268	Pema Dorji	Illicit Trafficking of cannabis and its derivatives	Hearing in progress before Thimphu District Court.	Royal Bhutan Police
269	Chenga Dawa	Illicit Trafficking of cannabis and its derivatives	Hearing in progress before Thimphu District Court.	Royal Bhutan Police
270	Passang Tshering	Illicit Trafficking of Cannabis and its derivatives	Hearing in progress before Thimphu District Court	Royal Bhutan Police
271	Chencho Dorji	Illicit Trafficking of Cannabis and its derivatives	Hearing in progress before Thimphu District Court	Royal Bhutan Police
272	Sonam Dendup	Illicit Trafficking of Cannabis and its Derivatives	Hearing in progress before Thimphu District Court.	Royal Bhutan Police
273	Tenzin Jurmey	Illicit Trafficking of Cannabis and its Derivatives	Hearing in progress before Thimphu District Court.	Royal Bhutan Police
274	Tandin Pem	Illegal Possession of Cannabis and Tobacco products	Office has reviewed the case and returned to Royal Bhutan Police, Thimphu PS on 28/12/2016 vide letter no:OAG/PLD/2578.	Royal Bhutan Police
275	Tshering Dorji	Illegal Possession of Cannabis and Tobacco products	Hearing in progress before Thimphu District Court	Royal Bhutan Police
276	Damber Bdr Serki	Illegal Possession of Cannabis and Tobacco products	Hearing in progress before Thimphu District Court	Royal Bhutan Police
277	Kinley Yangden	Illegal Possession of Cannabis and its derivatives	Hearing in progress before Thimphu District Court(rebuttal stage, updated on 5/1/17	Royal Bhutan Police
278	Jigme	Possession of Cannabis and its derivatives	Hearing in progress before Thimphu District Court	Royal Bhutan Police
279	Tashi Tshering	Possession of Cannabis and its derivatives	Hearing in progress before Thimphu District Court	Royal Bhutan Police
280	Sonam Dendup	Illegal Possession of Cannabis and its Derivatives	Phuentsholing Dungkhag Court passed the judgment on 27/12/2016 vide judgment no:Phuentsholing 16-1439. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police
281	Tsagay	Illegal cultivation, domestication or harvest of cannabis and its derivatives	Thimphu District Court passed the judgment on 30/11/2016 vide judgment no:Thimphu 16-1300. The accused was convicted for 5 years. The case is closed.	Royal Bhutan Police

SL. No	Accused Name	Offences	Remarks	Referring Agency
282	Bishuna Maya	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Thimphu District Court passed the judgment on 27/12/2016 vide judgment no:Thimphu 16-1830. The accused was convicted for 5 years. The case is closed.	Royal Bhutan Police
283	Passang Dorji	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Thimphu District Court passed the judgment on 27/12/2016 vide judgment no:Thimphu 16-1830. The accused was convicted for 5 years. The case is closed.	Royal Bhutan Police
284	Tandin Wangchuk	Illegal transaction of Narcotic Drugs and Psychotropic Substances	Hearing in progress before Thimphu District Court	Royal Bhutan Police
285	Bir Raj Darjee	Illegal transaction of Narcotic Drugs and Psychotropic Substances	Hearing in progress before Thimphu District Court	Royal Bhutan Police
286	Sonam Wangchuk	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Thimphu District Court passed the judgment on 27/12/2016 vide judgment no:Thimphu 16-1442. The accused was convicted for 5 years. The case is closed.	Royal Bhutan Police
287	Singye	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Thimphu District Court passed the judgment on 27/12/2016 vide judgment no:Thimphu 16-1442. The accused was acquitted. The case is closed.	Royal Bhutan Police
288	Gyser Dorji	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Thimphu District Court passed the judgment on 06/12/2016 vide judgment no:Thimphu 16-1321. The accused was convicted for 5 years. The case is closed.	Royal Bhutan Police
289	Phub Dema	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Thimphu District Court passed the judgment on 06/12/2016 vide judgment no:Thimphu 16-1321. The accused was convicted for 5 years 6 months. The case is closed.	Royal Bhutan Police
290	Namten Dorji	Illicit Trafficking of Narcotic Drugs and Psychotropic Substance	Thimphu District Court passed the judgment on 8/8/2016 vide judgment no:Thimphu 16-755. The accused was convicted for 5 years. The case is closed.	Royal Bhutan Police
291	Sarath Rai	Illegal possession of narcotic drugs & psychotropic substances	Thimphu District Court passed the judgment on 26/2/2016 vide judgment no: Thimphu 16-106. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police

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292	Arjun Tamang	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Thimphu District Court passed the judgment on 12/12/2016 vide judgment no:Thimphu 16-1355. The accused was convicted for 5 years. The case is closed.	Royal Bhutan Police
293	Dorji Nima	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Hearing in progress before Thimphu District Court	Royal Bhutan Police
294	Dechen Pelden	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Hearing in progress before Thimphu District Court	Royal Bhutan Police
295	Dawa Dorji Sherpa, 18 /8/1988/M, CID No :11311000363	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Thimphu District Court passed the judgment on 15/9/2016 vide judgment no:Thimphu 16-958. The accused was convicted for 5 years. The accused had appealed to High Court. High Court upheld the lower courts judgment on 06/12/2016 vide judgment no:High Court 16-350.	Royal Bhutan Police
296	Norbu Gyeltshen	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Thimphu District Court passed the judgment on 15/9/2016 vide judgment no:Thimphu 16-958. The accused was convicted for 15 years. The accused had appealed to High Court. High Court upheld the lower courts judgment on 06/12/2016 vide judgment no:High Court 16-350. The case is closed.	Royal Bhutan Police
297	Nima Dorji	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Thimphu District Court passed the judgment on 28/6/2016 vide judgment no:Thimphu 16-589. The accused was convicted for 5 years. The case is closed.	Royal Bhutan Police
298	Phurba Dorji	Illegal possession of Narcotic Drugs and Psychotropic Substances	Chukha District Court passed the judgment on 2/8/2016 vide judgment no: Chukha 16-226. The accused have to undergo compulsory treatment or rehabilitation for not less than 3 months or one month counselling if he or she does not require treatment or rehabilitation or both.	Royal Bhutan Police

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299	Chandra Bdr. Mongar	Offence of substance abuse	Chukha District Court passed the judgment on 2/8/2016 vide judgment no: Chukha 16-226. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police
300	Tshering Wangchuk	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Thimphu District Court passed the judgment on 7/7/2016 vide judgment no: Thimphu 16-658. The accused was convicted for 5 years. The case is closed.	Royal Bhutan Police
301	Prakash Adhikari	Illicit Trafficking of Narcotic Drugs and psychotropic substances	case dropped.	Royal Bhutan Police
302	Bishnu lal Sangrola	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances & Illegal transportation of tobacco products	Hearing in progress before Thimphu District Court	Royal Bhutan Police
303	Kinley Wangdi	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Thimphu District Court passed the judgment on 18/5/2016 vide judgment no: Thimphu 16-412. The accused was convicted for 3 years. The case is closed.	Royal Bhutan Police
304	Tandin Tshewang	Illicit trafficking of narcotic drugs and psychotropic substances	Office has reviewed the case and returned to Royal Bhutan Police, NDLEU Thimphu on 21/3/2016 vide letter no: OAG/PLD/2234.	Royal Bhutan Police
305	Prem Kumar Chetri	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Thimphu District Court passed the judgment on 11/7/2016 vide judgment no: Thimphu 16-672. The accused was convicted for 5 years. The case is closed.	Royal Bhutan Police
306	MD Rezwan Sheikh	Illegal sale of inhalant or insolvents	Thimphu District Court passed the judgment on 2/6/2016 vide judgment no: Thimphu 16-502. The accused was convicted for 3 years. The case is closed.	Royal Bhutan Police
307	Bhir Dhoj Chetteri	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Thimphu District Court passed the judgment on 29/4/2016 vide judgment no: Thimphu 16-321. The accused was convicted for 6 years. The case is closed.	Royal Bhutan Police
308	Dophu Tashi	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Thimphu District Court passed the judgment on 24/5/2016 vide judgment no: Thimphu 16-448. The accused was convicted for 5 years. The case is closed.	Royal Bhutan Police

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309	Anikit Dural	Illegal possession of narcotic drug & illegal possession of cannabis and derivatives	Thimphu District Court passed the judgment on 30/6/2016 vide judgment no:Thimphu 16-595. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police
310	Chimi Dorji	Illegal possession of narcotic drug & illegal possession of cannabis and derivatives	Thimphu District Court passed the judgment on 30/6/2016 vide judgment no:Thimphu 16-595. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police
311	Migmar Dorji	Illegal possession of narcotic drug & illegal possession of cannabis and derivatives	Thimphu District Court passed the judgment on 30/6/2016 vide judgment no:Thimphu 16-595. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police
312	Sonam Tshering	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Thimphu District Court passed the judgment on 11/7/2016 vide judgment no:Thimphu 16-672. The accused was convicted for 5 years. The case is closed.	Royal Bhutan Police
313	Tashi Dopu	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Thimphu District Court passed the judgment on 20/5/2016 vide judgment no:Thimphu 16-430. The accused was convicted for 5 years. The case is closed.	Royal Bhutan Police
314	Tashi Tshering	Illegal possession of Cannabis and its derivatives	Thimphu District Court passed the judgment on 28/12/2016 vide judgment no:Thimphu 16-1452. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police
315	Kencho Tshering	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Thimphu District Court passed the judgment on 18/01/2017 vide judgment no:Thimphu 17-31. The accused was acquitted.	Royal Bhutan Police
316	Sonam Phuntsho	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances/ Illicit Trafficking of cannabis and its derivatives	Thimphu District Court passed the judgment on 18/12/2016 vide judgment no:Thimphu 16-1337. The accused was acquitted. The case is closed.	Royal Bhutan Police
317	Jigme Tshering	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances/ Illicit Trafficking of cannabis and its derivatives	Thimphu District Court passed the judgment on 18/12/2016 vide judgment no:Thimphu 16-1337. The accused was convicted for 5 years 6 months.	Royal Bhutan Police

SL. No	Accused Name	Offences	Remarks	Referring Agency
318	Arjun Subba	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances/ Illicit Trafficking of cannabis and its derivatives	Thimphu District Court passed the judgment on 18/12/2016 vide judgment no:Thimphu 16-1337. The accused was convicted for 8 years. The case is closed.	Royal Bhutan Police
319	Rinzin Nidup	Illegal possession of controlled substances	Thimphu District Court passed the judgment on 29/3/2016 vide judgment no:Thimphu 16-232. The accused was convicted for 5 years. The case is closed.	Royal Bhutan Police
320	Jigme	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Thimphu District Court passed the judgment on 27/1/2016 vide judgment no:Thimphu 16-1437. The accused was convicted for 5 years 6 months. The case is closed.	Royal Bhutan Police
321	Choki Wangmo	Illicit Trafficking of Narcotic Drugs and Psychotropic substances	Thimphu District Court passed the judgment on 31/08/2016 vide judgment no:Thimphu 16-895. The accused was convicted for 5 years. The case is closed.	Royal Bhutan Police
322	Tashi Dorji	Illicit Trafficking of Narcotic Drugs and Psychotropic substances	Thimphu District Court passed the judgment on 31/08/2016 vide judgment no:Thimphu 16-895. The accused was convicted for 5 years. The case is closed.	Royal Bhutan Police
323	Kinzang Tshering	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Hearing in progress before Thimphu District Court	Royal Bhutan Police
324	Tshering Dema	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Hearing in progress before Thimphu District Court	Royal Bhutan Police
325	Yeshe Dorji	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Hearing in progress before Thimphu District Court	Royal Bhutan Police
326	Ambhika Ghalley	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Thimphu District Court passed the judgment on 2/8/2016 vide judgment no: Thimphu 16-740. The accused was convicted for 5 years. The case is closed.	Royal Bhutan Police
327	Sonam wangchuk	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Thimphu District Court passed the judgment 06/12/2016 vide judgment no:Thimphu 16-1324. The accused was convicted for 5 years 6 months. The case is closed.	Royal Bhutan Police

SL. No	Accused Name	Offences	Remarks	Referring Agency
328	Rinzin Dorji Namgyel	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Thimphu District Court passed the judgment on 26/12/2016 vide judgment no:Thimphu 16-1419. The accused was convicted for 5 years. The case is closed.	Royal Bhutan Police
329	Jigme	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Thimphu District Court passed the judgment on 28/12/2016 vide judgment no:Thimphu 16-1444. The accused was convicted for 5 years. The case is closed.	Royal Bhutan Police
330	Rakesh Mongar	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Hearing in progress before Thimphu District Court	Royal Bhutan Police
331	Sherab Tenzin	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Hearing in progress before Thimphu District Court	Royal Bhutan Police
332	Ranjeeta Chhetri	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Hearing in progress before Thimphu District Court	Royal Bhutan Police
333	Dorji	Larceny by Deception and Impersonation of an official	Hearing in progress before Thimphu District Court	Royal Bhutan Police
334	Yeshe Dorji	Illicit Trafficking of Cannabis and its derivatives	Hearing in progress before Thimphu District Court	Royal Bhutan Police
335	Budhi Man Lama	Illicit trafficking of cannabis and its derivatives	Hearing in progress before Thimphu District Court	Royal Bhutan Police
336	Dan Badhur Rai	Illicit trafficking of cannabis and its derivatives	Hearing in progress before Thimphu District Court	Royal Bhutan Police
337	Yonten Jamtsho	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances & Illicit trafficking of cannabis and its derivatives	Hearing in progress before Thimphu District Court	Royal Bhutan Police
338	Thukten Yeshe	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances & Illicit trafficking of cannabis and its derivatives	Hearing in progress before Thimphu District Court	Royal Bhutan Police
339	Yonten Phuntsho	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances & Illicit trafficking of cannabis and its derivatives	Hearing in progress before Thimphu District Court	Royal Bhutan Police

SL. No	Accused Name	Offences	Remarks	Referring Agency
340	Kinga	Illicit Trafficking of Cannabis and its Derivatives	Hearing in progress before Thimphu District Court.	Royal Bhutan Police
341	Hema Devi Burathoki	Illegal possession of Narcotic Drugs and Psychotropic Substances/ Illegal possession of cannabis and its derivatives	Hearing in progress before Thimphu District Court	Royal Bhutan Police
342	Dago Tshering	Illicit Trafficking of Narcotic Drugs and psychotropic substances	Hearing in progress before Thimphu District Court.	Royal Bhutan Police
343	Tshewang Tenzin	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Hearing in progress before Thimphu District Court.	Royal Bhutan Police
344	Dorji Karchung	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Hearing in progress before Thimphu District Court.	Royal Bhutan Police
345	Ugyen	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances & Illicit trafficking of cannabis and its derivatives	Hearing in progress before Thimphu District Court	Royal Bhutan Police
346	Pralad Sanyasi	Illicit Transaction of Narcotic Drugs and Psychotropic substances	Thimphu District Court passed the judgment on 26/12/2016 vide judgment no:Thimphu 16-1422. The accused was convicted for 5 years. The case is closed.	Royal Bhutan Police
347	Santosh Chhetrim	Illicit Transaction of Narcotic Drugs and Psychotropic substances	Hearing in progress before Thimphu District Court(evidence hearing done, updated on 5/1/17	Royal Bhutan Police
348	Tandin Tshewang	Illicit Trafficking of Cannabis and its derivatives	Thimphu District Court passed the judgment on 22/12/2016 vide judgment no:Thimphu 16-1403. The accused was convicted for 3 years. The case is closed.	Royal Bhutan Police
349	Tashi Namgay	Larceny & Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Hearing in progress before Thimphu District Court	Royal Bhutan Police

SL. No	Accused Name	Offences	Remarks	Referring Agency
350	Jamuna Kalden	Illegal Sale of tobacco products	Thimphu District Court passed the judgment on 03/01/2017 vide judgment no:Thimphu 17-04. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police
351	Leki Wangmo	Illegal Sale of tobacco	Office has reviewed the case and returned to Royal Bhutan Police, NDLEU, Thimphu on 28/6/2016 vide letter no:OAG/PLD/3071.	Royal Bhutan Police
352	Tashi Penjor	Sale or distribution solvents or inhalants to minors	Office has reviewed the case and returned to Royal Bhutan Police, NDLEU Thimphu on 27/4/2016 vide letter no:OAG/PLD/2539.	Royal Bhutan Police
353	Myen Maya Darjee	Sale or distribute tobacco and tobacco products	Office has reviewed the case and returned to Royal Bhutan Police, NDLEU Thimphu on 20/4/2016 vide letter no: OAG/PLD/2462.	Royal Bhutan Police
354	Pok Moti Subha,	Sale or distribute tobacco and tobacco products	Office has reviewed the case and returned to Royal Bhutan Police, NDLEU Thimphu on 20/4/2016 vide letter no: OAG/PLD/2462.	Royal Bhutan Police
355	Tshering Wangmo	Sale of Tobacco products	Thimphu District Court passed the judgment on 1/6/2016 vide judgment no:Thimphu 16-497. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police
356	Man Maya Monger	Sale or distribute tobacco and tobacco products	Thimphu District Court passed the judgment on 17/5/2016 vide judgment no:Thimphu 16-409. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police
357	Chamili Gurung	Illegal sell of Tobacco	Thimphu District Court passed the judgment on 02/11/2016 vide judgment no:Thimphu 16-1130. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police
Total number of cases			357 cases	

17. RBP Cases in Tashigang District, and Sakteng, Thrimshing & Wamrong Dungkhag Courts

SL. No	Accused Name	Offences	Remarks	Referring Agency
1	Karma	Battery(Aggravated)	Warmrong Dungkhag Court passed the judgment on 23/5/2016 vide judgment no: Warmrong 16-53. The accused was convicted for 1 year 1 month. The case is closed.	Royal Bhutan Police
2	Phurba Yeshi	Burglary	Trashigang District Court passed the judgment on 23/5/2016 vide judgment no: Trashigang 16-125. The accused was convicted for 3 years. The case is closed.	Royal Bhutan Police
3	Tashi Tshering	Burglary	Trashigang District Court passed the judgment on 23/5/2016 vide judgment no: Trashigang 16-125. The accused was convicted for 3 years. The case is closed.	Royal Bhutan Police
4	Kezang Dorji	Burglary	Trashigang District Court passed the judgment on 23/5/2016 vide judgment no: Trashigang 16-125. The accused was convicted for 1 year 6 months. The case is closed.	Royal Bhutan Police
5	Yonten Gyeltshen	Criminal attempt to Burglary	Trashiyangtse District Court passed the judgment on 6/9/2016 vide judgment no:Trashiyangtse 16-154. The accused was convicted 1 year 6 months. Non Compondable. The case is closed.	Royal Bhutan Police
6	Duba	Criminal attempt to Burglary	Trashiyangtse District Court passed the judgment on 6/9/2016 vide judgment no:Trashiyangtse 16-154. The accused was convicted 1 year 6 months. Non Compondable. The case is closed.	Royal Bhutan Police
7	Sonam Chojay	Larceny	Trashigang District Court passed the judgment on 14/11/2016 vide judgment no:Trashigang 16-451. The accused was convicted for 1 year 6 months. The case is closed.	Royal Bhutan Police
8	Yeshe Wangchuk	Criminal Attempt to Voluntary manslaughter	Trashigang District Court passed the judgment on 29/7/2016 vide judgment no:Trashigang 16/251. The accused was convicted for 3 years 6 months. OAG appealed to High Court. High Court upheld lower court judgment on 28/09/2016 vide judgment no:High Court 16-271. The case is closed.	Royal Bhutan Police

SL. No	Accused Name	Offences	Remarks	Referring Agency
9	Kencho Tseten	Criminal Attempt to Murder	Trashigang District Court passed the judgment on 10/5/2016 vide judgment no:Trashigang 16-108. The accused was convicted for 5 years. The case is closed.	Royal Bhutan Police
10	Gembo Tshering	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Warmrong Dungkhag Court passed the judgment on 12/8/2016 vide judgment warmrong 16-96. The accused was convicted for 6 years. The case is closed.	Royal Bhutan Police
11	Thukten Tshering	Illicit Trafficking of Narcotic Drugs and psychotropic substances	Warmrong Dungkhag Court passed the judgment on 07/11/2016 vide judgment warmrong 16-117. The accused was convicted for 5 years 5 months. The accused had appealed to Trashigang District Court.	Royal Bhutan Police
12	Sonam Tobgay	Illicit Trafficking of Narcotic Drugs and psychotropic substances	Warmrong Dungkhag Court passed the judgment on 07/11/2016 vide judgment warmrong 16-117. The accused was convicted for 5 years 2 months. The accused had appealed to Trashigang District Court.	Royal Bhutan Police
13	Donga Phuntsho	Offence of substance abuse	Warmrong Dungkhag Court passed the judgment on 07/11/2016 vide judgment warmrong 16-117. The accused was sent for medical treatment. The case is closed.	Royal Bhutan Police
14	Tshewang Namgyel	Illicit Trafficking of Narcotic Drugs and psychotropic substances	Warmrong Dungkhag Court passed the judgment on 07/11/2016 vide judgment no:Warmrong 16-116. The accused was convicted for 5 years 3 months. The accused had appealed to Trashigang District Court.	Royal Bhutan Police
15	Pema Wangchuk	Illicit Trafficking of narcotic Drugs and psychotropic Substances	Warmrong Dungkhag Court passed the judgment on 07/11/2016 vide judgment no:Warmrong 16-116. The accused was convicted for 5 years 2 months. The accused had appealed to Trashigang District Court.	Royal Bhutan Police
16	Tandin Dorji	Illicit Trafficking of Narcotic Drugs and psychotropic substances	Warmrong Dungkhag Court passed the judgment on 07/11/2016 vide judgment no:Warmrong 16-116. The accused was sent for medical treatment. The case is closed.	Royal Bhutan Police

SL. No	Accused Name	Offences	Remarks	Referring Agency
17	Jamyang Pelden	Illicit Trafficking of Cannabis and its derivatives	Warmrong Dungkhag Court passed the judgment on 2/11/2016 vide judgment no;Warmrong 16-183. The accused was convicted for 3 years 1 month. The case is closed.	Royal Bhutan Police
18	Kezang Jamtsho	Illegal possession of Cannabis and its derivatives	Warmrong Dungkhag Court passed the judgment on 2/11/2016 vide judgment no;Warmrong 16-183. The accused was convicted for 1 year 1 month. The case is closed.	Royal Bhutan Police
19	Sithar Phuntsho	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Hearing in progress before Trashigang District Court	Royal Bhutan Police
20	Tshering Dhendup	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Hearing in progress before Trashigang District Court	Royal Bhutan Police
21	Bonzh Mola	Illegal Possession of Cannabis and its derivatives	Hearing in progress before Trashigang District Court	Royal Bhutan Police
22	Nima	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Hearing in progress before Warmrong Dungkhag Court	Royal Bhutan Police
23	Dorji Penjor	Voluntary Manslaughter	Thrimshing Dungkhag Court passed the judgment on 16/12/2016 vide judgment no:Thrimshing 16-77. The accused was convicted for 9 years. The case is closed.	Royal Bhutan Police
24	Sangay Lhaden	Tampering with public records	Office has reviewed the case and returned to Royal Bhutan Police, Warmrong on 18/11/2016 vide letter no:OAG/PLD/2176.	Royal Bhutan Police
Total number of cases			24 cases	

18. RBP Cases in Trashi Yangtse District Court

SL. No	Accused Name	Offences	Remarks	Referring Agency
1	Tawla	Battery	Hearing in progress before Trashiyangtse District Court.	Royal Bhutan Police
2	Yonten Gyeltshen	Criminal attempt to Burglary	Trashiyangtse District Court passed the judgment on 6/9/2016 vide judgment no:Trashiyangtse 16-154. The accused was convicted 1 year 6 months. Non Compondable. The case is closed.	Royal Bhutan Police

SL. No	Accused Name	Offences	Remarks	Referring Agency
3	Duba	Criminal attempt to Burglary	Trashiyangtse District Court passed the judgment on 6/9/2016 vide judgment no:Trashiyangtse 16-154. The accused was convicted 1 year 6 months. Non Compondable. The case is closed.	Royal Bhutan Police
4	Rinzin Wangdi	Chorten Vandalism	Hearing in progress before Trashiyangtse District Court.	Royal Bhutan Police
5	Kanjur Tshering	Chorten Vandalism	Hearing in progress before Trashiyangtse District Court.	Royal Bhutan Police
6	Karma Wangdi	Illegal purchase or sale of ku sung Thuk-Ten or Zung	Office has reviewed the case and returned to Royal Bhutan Police, Trashiyangtse on 1/6/2016 vide letter no:OAG/PLD/2815	Royal Bhutan Police
7	Tawmo	Demage to cultural or national heritage property and national monuments	Office has reviewed the case and returned to Royal Bhutan Police, Trashiyangtse on 11/8/2016 vide letter No:OAG/PLD/373.	Royal Bhutan Police
Total number of cases			7 cases	

19. RBP Cases in Trongsa District Court

SL. No	Accused Name	Offences	Remarks	Referring Agency
1	Yadav Lal	Manufacture, supply and distribution of tobacco and tobacco products	Trongsa District Court passed the judgment on 03/01/2017 vide judgment no: Trongsa 17-01. The accused was convicted for 1 year 6 months. The case is closed.	Royal Bhutan Police
2	Ganga Ram Damala	Manufacture, supply and distribution of tobacco and tobacco products-failure to report a crime	Trongsa District Court passed the judgment on 03/01/2017 vide judgment no: Trongsa 17-01. The accused was convicted for 1 month 23 days. The case is closed.	Royal Bhutan Police
3	Genzin	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Trongsa District Court passed the judgment on 7/7/2016 vide judgment no: Trongsa 16-181. The accused was convicted for 3 years. The case is closed.	Royal Bhutan Police
4	Dawa Tashi	Rape of a child above twelve years of age	Trongsa District Court passed the judgment on 30/11/2016 vide judgment no:Trongsa 16-374. The accused was convicted for 9 years. The case is closed.	Royal Bhutan Police

SL. No	Accused Name	Offences	Remarks	Referring Agency
5	Tandin Dorji	Rape of a child above 12 years of age	Case under review	Royal Bhutan Police
6	Yeshi Phuntsho	Rape of a child above twelve years of age	Trongsa District Court passed the judgment on 30/11/2016 vide judgment no:Trongsa 16-324. The accused was convicted for 9 years. The case is closed.	Royal Bhutan Police
7	Namgay	Rape of pregnant woman	Awaiting for judgment	Royal Bhutan Police
8	Leki Dorji	Rape of a child above 12 years of age	Hearing in progress before Bumthang District Court	Royal Bhutan Police
9	Kencho Tshering	Criminal Attempt to Rape	Trongsa District Court passed the judgment on 7/6/2016 vide judgment no: Trongsa 16-159. The accused was convicted for 1 year 6 months. The accused had appealed to High Court. High court reversed the lower court judgment on 29/8/2016 vide judgment no:High Court 16-224. The case is closed.	Royal Bhutan Police
10	Tenzin	Voluntary manslaughter	Trongsa District Court passed the judgment on 09/11/2016 vide judgment no:Trongsa 16-314. The accused was convicted for 10 years. The case is closed.	Royal Bhutan Police
Total number of cases			10 cases	

20. RBP Cases in Tsirang District Court

SL. No	Accused Name	Offences	Remarks	Referring Agency
1	Saibin Adhi-kari	Gang rape of a Child above 12 years of age	Tsirang District Court passed the judgment on 18/4/2016 vide judgment no: Tsirang 16-329. The accused was acquitted. The case is closed.	Royal Bhutan Police
2	Nala	Gang rape of a Child above 12 years of age	Tsirang District Court passed the judgment on 18/4/2016 vide judgment no: Tsirang 16-329. The accused was acquitted. The case is closed.	Royal Bhutan Police
3	Pema Dorji	Gang rape of a Child above 12 years of age	Tsirang District Court passed the judgment on 18/4/2016 vide judgment no: Tsirang 16-329. The accused was acquitted. The case is closed.	Royal Bhutan Police
4	Lhazom	Involuntary manslaughter	Hearing in progress before Tsirang District Court	Royal Bhutan Police
Total number of cases			4 cases	

21. Cases in Wangduephodrang District Court

SL. No	Accused Name	Offences	Remarks	Referring Agency
1	Chador Gyaltshe	Battery	Wangduephodrang District Court passed the judgment. The accused were convicted for 6 months. The case is closed.	Royal Bhutan Police
2	Tandin Tshewang	Battery	Wangduephodrang District Court passed the judgment on 13/12/2016 vide judgment no:Wangdue 16-542. The accused were convicted for 1 year. Case was appealed to High Court by accused.	Royal Bhutan Police
3	Sonam Dhendup	Battery	Wangduephodrang District Court passed the judgment. The accused were convicted for 1 year. Case was appealed to High Court.	Royal Bhutan Police
4	Sonam Ratu	Battery	Wangduephodrang District Court passed the judgment. The accused were convicted for 6 months. Case was appealed to High Court.	Royal Bhutan Police
5	Tashi	Burglary	Wangduephodrang District Court passed the judgment on 16/12/2016 vide judgment no:Wangdue 16-559. The accused was convicted for 3 months. The case is closed.	Royal Bhutan Police
6	Rinzin Wangchuk	Burglary	Wangduephodrang District Court passed the judgment on 16/12/2016 vide judgment no:Wangdue 16-559. The accused was convicted for 3 months. The case is closed.	Royal Bhutan Police
7	Tshering Gyeltshen	Burglary	Office has reviewed the case and returned to Royal Bhutan Police, Wangduephodrang on 12 May, 2016 vide letter no:OAG/PLD/2634.	Royal Bhutan Police
8	Kinley Dorji	Burglary	Office has reviewed the case and returned to Royal Bhutan Police, Wangduephodrang on 12 May, 2016 vide letter no:OAG/PLD/2634.	Royal Bhutan Police
9	Chimi	Burglary	Hearing in progress before Wangduephodrang District Court	Royal Bhutan Police

SL. No	Accused Name	Offences	Remarks	Referring Agency
10	Tshering Wangdi	Malicious Mischief	Wangduephodrang District Court passed the judgment on 31/8/2016 vide judgment no:Wangdue 16-382. The accused was convicted for 55 days. The case is closed.	Royal Bhutan Police
11	Dawa Kesang	Malicious mischief	Hearing in progress before Wangduephodrang District Court	Royal Bhutan Police
12	Dawa Norbu Sherpa	Malicious mischief/ Trespass/Burglary	Hearing in progress before Wangduephodrang District Court	Royal Bhutan Police
13	Phurb Dem	Malicious Mischief & Disorderly Conduct	Awaiting for judgment	Royal Bhutan Police
14	Nima Zangmo	Malicious Mischief	Wangduephodrang District Court passed the judgment on 08/12/2016 vide judgment no:Wangdue 16-524. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police
15	Indra Kumar Timsina	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Wangduephodrang District Court passed the judgment on 03/08/2016 vide judgment no:Wangdue 16-323. The accused was convicted for 5 years 4 months. The case is closed.	Royal Bhutan Police
16	Ram Kumar Kami	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Wangduephodrang District Court passed the judgment on 03/08/2016 vide judgment no:Wangdue 16-323. The accused was convicted for 3 years. The case is closed.	Royal Bhutan Police
17	Phuntsho Wangdi	Illicit Trafficking of Narcotic Drugs and Psychotropic Substances	Wangduephodrang District Court passed the judgment on 23/3/2016 vide judgment no:Wangdue 16-146. The accused was convicted for 3 years. The case is closed.	Royal Bhutan Police
18	Indra Kumar Timsina	Illicit trafficking of Narcotic Drugs & psychotropic Substances	Wangduephodrang District Court passed the judgment on 03/08/2016 vide judgment no:Wangdue 16-324. The accused was convicted for 3 years. The case is closed.	Royal Bhutan Police
19	Pema Tshering	Illicit trafficking of Narcotic Drugs and Psychotropic substances	Wangduephodrang District Court passed the judgment on 9/6/2016 vide judgment no:Wangdue 16-264. The accused was convicted for 5 years. The case is closed.	Royal Bhutan Police

SL. No	Accused Name	Offences	Remarks	Referring Agency
20	Lhab Tshering	Illegal possession of Cannabis and its Derivatives	Wangduephodrang District Court passed the judgment on 11/8/2016 vide judgment no:Wangdue 16-341. The accused was convicted for 6 months. The case is closed.	Royal Bhutan Police
21	Kinley Wangdi	Illicit Trafficking of cannabis and its derivatives	Wangduephodrang District Court passed the judgment on 08/12/2016 vide judgment no:Wangdue 16-530. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police
22	Chencho Gyeltshen	Illicit Trafficking of cannabis and its derivatives	Wangduephodrang District Court passed the judgment on 08/12/2016 vide judgment no:Wangdue 16-530. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police
23	Chimi Dorji	Illegal possession of Cannabis and its Derivatives	Wangduephodrang District Court passed the judgment on 29/9/2016 vide judgment no:Wangduephodrang 16-420. The accused was convicted for 6 months. The case is closed.	Royal Bhutan Police
24	Karma Tshering	Illicit Trafficking of Narcotic Drugs & Psychotropic Substances & Illegal Possession of Cannabis & its Derivatives	Wangduephodrang District Court convicted the accused. The case is closed.	Royal Bhutan Police
25	Sangay Khandu	Aiding & Abetting of Illicit Trafficking of Narcotic Drugs & Psychotropic Substances	Wangduephodrang District Court convicted the accused. The case is closed.	Royal Bhutan Police
26	Dawa Penjor	Aiding & Abetting of Illicit Trafficking of Narcotic Drugs & Psychotropic Substances	Wangduephodrang District Court convicted the accused. The case is closed.	Royal Bhutan Police
27	Ratu	Aiding & Abetting of Illicit Trafficking of Narcotic Drugs & Psychotropic Substances	Wangduephodrang District Court convicted the accused. The case is closed.	Royal Bhutan Police
28	Chado Namgay	Aiding & Abetting of Illicit Trafficking of Narcotic Drugs & Psychotropic Substances	Wangduephodrang District Court convicted the accused. The case is closed.	Royal Bhutan Police

SL. No	Accused Name	Offences	Remarks	Referring Agency
29	Hem Raj Rai	Sale or distribute tobacco or tobacco products	Hearing in progress before Wangduephodrang District Court	Royal Bhutan Police
30	Yeshe Rinzin	Sale or distribute tobacco or tobacco products	Hearing in progress before Wangduephodrang District Court	Royal Bhutan Police
31	Kinzang Dema	Sale or distribute tobacco or tobacco products	Hearing in progress before Wangduephodrang District Court	Royal Bhutan Police
32	Phib Rani Subba	Sale or distribute tobacco or tobacco products	Hearing in progress before Wangduephodrang District Court	Royal Bhutan Police
33	Chimi Rinzin	Murder	Wangduephodrang District Court passed the judgment on 29/12/2016 vide judgment no:Wangdue 16-615. The accused was convicted for 15 years. The case is closed.	Royal Bhutan Police
34	Tsagay	Involuntary manslaughter	Wangduephodrang District Court passed the judgment on 18/8/2016 vide judgment no:Wangdue 16-361. The accused was convicted for 3 years. The case is closed.	Royal Bhutan Police
35	Sonam Rinchen	Criminal Attempt to Rape of a child above 12 years of age & Harassment	Hearing in progress before Wangduephodrang District Court	Royal Bhutan Police
36	Namgay Wangchuk	Rape of a child above twelve years of age	Wangduephodrang District Court passed the judgment on 29/12/2016 vide judgment no:Wangdue 16-618. The accused was convicted for 9 years. The case is closed.	Royal Bhutan Police
37	Phub Dorji	Gang Rape of a Married woman	Wangduephodrang District Court passed the judgment on 01/08/2016 vide judgment no:Wangdue 16-312. The accused was convicted for 5 years. The case is closed.	Royal Bhutan Police
38	Dorji Tshering	Gang Rape of a Married woman	Wangduephodrang District Court passed the judgment on 01/08/2016 vide judgment no:Wangdue 16-312. The accused was convicted for 2 years 6 months. The case is closed.	Royal Bhutan Police
39	Dorji	Failure to report a Crime-Gang Rape of married woman	Wangduephodrang District Court passed the judgment on 01/08/2016 vide judgment no:Wangdue 16-312. The accused was convicted for 1 month. The case is closed.	Royal Bhutan Police

SL. No	Accused Name	Offences	Remarks	Referring Agency
40	Nima	Criminal Attempt to Rape	Wangduephodrang District Court passed the judgment on 25/8/2016 vide judgment no:Wangdue 16-377. The accused was convicted for 2 months 29 days.(Court altered the charge to Sexual Harassment). The case is closed.	Royal Bhutan Police
41	Dorji	Child molestation	Wangduephodrang District Court passed the judgment on 26/08/2016 vide judgment no:Wangduephodrang 16-370. The accused was convicted for 3 years. The accused has appealed to High Court. High Court upheld the lower court judgment on 25/10/2016 vide judgment no:High Court 16-293. The case is closed.	Royal Bhutan Police
42	Suk Bir Subba	Child Molestation	Awaiting for judgment	Royal Bhutan Police
Total number of cases			42 cases	

22. RBP Cases in Zhemgang District Court and Panbang Dungkhag Court

SL. No	Accused Name	Offences	Remarks	Referring Agency
1	Jewan Gurung	Illegal possession of Cannabis and its derivatives	Zhemgang District Court passed the judgment on 12/10/2016 vide judgment no:Zhemgang 16-175. The accused was convicted for 1 year. The case is closed.	Royal Bhutan Police
Total number of cases			1 case	

7. BUDGET SHEET AS AT 30 JUNE 2016

Sl. #	Title	Approved Budget (2015-2016)		Expenditure as on 30 th June 2016	Remarks
	RGOB Financing	Current (amount in millions)	Capital (amount in millions)		
1	Pay & Allowance	16.708		17.334	Including supplementary budget
2	Other personnel Emoluments	0.333		0.333	
3	Stipend			0.180	Supplementary
4	Travel-In-country	5.437		6.933	Re-appropriation
6	Travel-Outside Bhutan	0.452		0.404	Re-appropriation
7	Utilities-Telephones, Telex, Fax, E-mails, Internet	0.605		0.629	Re-appropriation
8	Utilities-Telegram, wireless Transmission, Postage	0.066		0.021	
9	Utilities-Electricity, Water, Sewerage	0.142		0.216	
10	S&M-Office Supplies, Printing, publications	0.451		0.489	Re-appropriation
11	Maintenance of Property-Vehicles	0.516		0.649	Re-appropriation
12	Maintenance of Property-Equipments	0.050		0.055	Re-appropriation
13	Maintenance of Property-Computers	0.059		0.064	Re-appropriation
14	Op. Exp.- Advertising	0.080		0.090	Re-appropriation
15	Op. EXP.- Taxes, Duties, Royalties, Handling Charges, Bank Charges	0.053		0.023	
16	Hospitality & Entertainment	0.160			Re-appropriation
17	Contributions- Provident Fund	1.471		1.524	Including supplementary budget
18	Retirement Benefits	0.140		2.791	Supplementary
19	Furniture			0.065	Supp. for new recruits
20	Office Equipment		0.250	0.372	Supp. for new recruits
21	Computer & peripherals			0.200	Supp. for new recruits
22	Printing of Annual Reports	0.100		0.081	
23	Litigation Charge	0.159		0.028	

Sl. #	Title	Approved Budget (2015-2016)		Expenditure as on 30 th June 2016	Remarks
	RGOB Financing	Current (amount in millions)	Capital (amount in millions)		
24	Website Development & training		0.800	0.800	
25	Develop Prosecution Handbook	0.050		0.031	
26	Developing and implementing the drafting manuals and guidelines		1.000	1.000	
27	Signing of MOU	0.010			
28	Develop E- Library and online legal document system		0.500	0.500	
29	Training the user in using E-Library system		0.250		
30	Legal Dissemination on youth related crimes in		0.420	0.083	
31	Consultation with Stakeholders	0.100			
32	Printing of OAG Act 2015			0.070	Supplementary
33	Consecration of Office building (OAG)			0.272	Supplementary
34	Governance & Participation			1.686	UNDP Fund
	GRAND TOTAL	27.142	3.220	36.923	