

Year 2007 case details

#	Case details	Status	Remarks
1.	Buli -Tsaidang Farm road, Zhemgang: Forgery, deception and abuse of authority	Case closed	Verdict passed on 2 contractors & a civil servant by court; administrative action taken on district engineer
2.	Construction Association of Bhutan: Embezzlement & abuse of authority (RAA report 6500)	Appealed in High Court by the accused	Case registered in Dzongkhag court on June 8, 2007. Judgment passed by lower court.
3.	Allotment of plot, Bajo Town: Poor planning & management at Dzongkhag & ministry level (leaves room for maneuvers); nonenforcement.	Case forwarded to MoWHS on 12 Oct 2007.	Systemic flaws highlighted & recommendations made; Ministry also advised to address ad-hoc allotment of plots to Dratshang at policy level for clarity, transparency & accountability.
4.	YDF: Embezzlement & official misconduct (RAA Report 6829)	Under trial	Case registered in court on October 22, 2007.
5.	Haa: Illegal extraction of timber (commercialization of subsidized rural timber).	Under trial	Case registered in court on September 3, 2007
6.	Widening of Doebum Lam: False & double claims.	Case forwarded to MoWHS in October 12. 2007	Action yet to be taken on contractor. Administrative action taken on one official of MoWHS.
7.	Construction of Babythang-Tshangkha farm Road, Dagana: Tampering & official misconduct (RAA report 6459)	Under trial	Case registered in court on October 10, 2007
8.	Ministry of Education: Forgery, embezzlement & official misconduct (RAA report 6474)	Under review by OAG	Forwarded to OAG on January 22, 2008
9.	Ministry of Education: Forgery, embezzlement & official misconduct (RAA report 6694)	Under review by OAG	Forwarded to OAG on January 22, 2008
10. 11.	Construction of Mendrelgang MS School, Tsirang: Deception & official misconduct Dzongkhag Administration Trashhi Yangtse Dzongkhag: Embezzlement of government revenue on municipal taxes/fees (RAA report 6721)	Under trial Under review by OAG	Case registered in court on January 7, 2008) Report pertaining to Contract administration sent to Dzongdag. Two officials are on suspension) The work was subcontracted to S T Construction who is also charged by RICBL for fraud. Case forwarded to OAG on January 18, 2007. Besides recovery of funds no action taken by agency.

12.	Kurje Drubchen, Bumthang Special Audit report: Official misconduct.	Report forwarded to MoHCA on	Administrative action taken against 4 individuals by Dzongkhag.
		Jan 3, 2008	
13.	Private: Illegal land sales deed, Trashiyangtse	Case closed	Complainant ignorant of details.
14.	FCB, S/Jongkhar: Deception (RAA Report 6617)	Case closed	While circumstantial evidence strong, substantiation difficult; involves an Indian transporter. Administrative action by FCB Board.
15.	Private land case, Gelephu: Deception	Yet to be registered in court.	Case forwarded to OAG on January 15, 2008.
16.	Widening of Chuzom-Paro Highway: False claims ( RAA report 7207)	Ministry's action awaited	Report forwarded to MoWHS on February 7, 2008