

APPENDIX XXXIII

(Regulation 636)

Classes of criminals to be photographed.

I. Notorious members of the undermentioned local thieving tribes or classes-

(a) Dharis	(f) Gondas
(b) Gulgurias	(g) Banfars
(c) Nats (Karwals)	(h) Chhotabhagya muchis
(d) Domes (Maghajiya)	(i) Pankachor Kayasthas
(e) Bedyas.	(j) Tuntia Musalmans
	(k) Musahars, etc., etc.

II. Notorious local dacoits not belonging to Class I, especially approvers. The photograph of a local dacoit should generally be kept only in cases where a case history is also on record. These should be arranged alphabetically, district by district.

III. Notorious local thieves belonging to Class I, especially approvers as in the case of I, to be entered and arranged as above.

IV. Foreign thieving tribes and classes-

(a) Barwars	(K) Kichaks (1) Dacoit. (2) Thief.
(b) Bauriaps.	(l) Mallahs (Banfars) (1) Dacoit. (2) Thief.
(c) Bhamptas.	(m) Minas (1) Dacoit. (2) Thief.
(d) Bhars (1) Dacoit. (2) Thief.	(n) Oudhias.
(e) Kabulis (1) Dacoit. (2) Thief. (3) Miscellaneous.	(o) Pasi (1) Dacoit. (2) Thief.
(f) Chandrawedis.	(p) Pathans (1) Dacoit. (2) Thief. (3) Miscellaneous.
(g) Chain chamar.	(q) Sanaurhiya Brahmin.
(h) Chain Mallah.	(r) Palwar, Dusadha, etc., etc.
(i) Kanjars.	
(j) Karwals (Haburas) (1) Dacoit. (2) Thief.	

V. Miscellaneous up-country or foreign criminals not belonging to any known criminal class or tribe-

(a) Muhammadans- (1) Dacoits. (2) Burglars. (3) Thieves. (4) Miscellaneous.	(B) Hindus- (1) Dacoits. (2) Burglars. (3) Thieves. (4) Miscellaneous.
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VI.- Poisoners.

(a) Local- (1) Hindus. (2) Muhammadans.	(b) Foreign- (1) Hindus. (2) Muhammadans.
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VII. Swindlers

(1) Bogus firm and commission agents.	(22) Personators (Indian and European who by negotiating bad cheques obtain advance, loans, etc
(2) Bogus collectors of charitable subscriptions	(23) Cheats who obtain goods and money under false pretences, by representing themselves as the agents of notable personages.
(3) Musaffarpur sonar (bala tricks).	(24) Miscellaneous swindlers difficult to classify under any particular head.
(4) Personators of long-lost relatives.	(25) Miscellaneous bala trick cheats, not being Topkawallas or Muzaffarpur Sonars.
(5) Cheats who sell or pawn gold-coated articles, representing them to be of gold.	(26) Quacks who profess to cure diseases.
(6) Cheats who profess to be able to turn baser metals into gold.	(27) Cheats who obtain appointments by means of false certificates.
(7) Defrauders of Banks.	(28) Cheats who hold out promises of given children by performing pujah.
(8) Cheats by the dona-khel (confidence) trick.	(29) Cheats who impose on pilgrims (pandas, fakirs, bogus captains of steamers, etc.
(9) Bogus collectors of subscription, other than charitable.	(30) Cheats who borrow ornaments, etc., and then disappear.
(10) Telegraphic money-orders cheats.	(31) Bogus craftsman.
(11) Cheats by impersonation.	(32) Bogus Insurance Companies and Insurance Agents.
(12) (a) Jadua Brahmins. (b) Other cheats practicing the hidden treasure trick.	(33) False civil suit cheats.

(13) Railway ticket cheats.	(34) Forged registration cheats.
(14) Railway receipt forgers.	(35) Cheats who work on the dupes religious superstitions.
(15) Advertising appointment cheats.	(36) Cheats who practice bead swindling or variants of the method.
(16) Bogus marriage negotiators,	
(17) Notographers,	
(18) Topkawallas dropped-jewellery tricks).	
(19) Treasure trove cheats.	
(20) Forged hundi cheats,	
(21) Bogus advertising cheats (articles).	

VIII. Coiners

(a) Chapparbands.	(c) Miscellaneous- (1) Local. (2) Foreign.
(b) Bauriahs.	

IX. Note forgers-

(a) Local.	(b) Foreign.
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X. Railway thieves and criminals-

(a) Local running train thieves- (1) Hindu. (2) Muhammada. (3) European, etc.	(c) Railway pickpockets- (1) Hindu. (2) Muhammadan.
(b) Foreign running train thieves- (1) Hindu. (2) Muhammada. (3) European, etc.	

XI. Extortioners and blackmailers.

XII. Smugglers.

XIII. Murderers of women for gain.

XIV. Miscellaneous-Including persons bound down in selected bad-livelihood cases persons concerned in sensational criminal breach of rust cases, misappropriation cases, Vagrants etc.