

APPENDIX XXXII

(Regulation 632)

Index to the information on record in criminal Intelligence Bureau of the Criminal Investigation Department.

I. History sheets of the members of local gangs of dacoits burglars and thieves whose operations extend beyond the boundaries of their own districts.

II. Information regarding the undermentioned tribes and classes of professional criminals.

The information regarding each tribe or class has been separately arranged and made up into albums. In order to facilitate reference, each album has, where necessary and possible been further subdivided, so as to show separately information under (a) Bengals, (b) Upcountry men, (c) Madrasis, (d) Maharattas and people of Western India, (e) Europeans and Anglo-Indians, (f) descriptive rolls of persons wanted in undetected cases.

A. -Miscellaneous local (Bengal) dacoits, burglars and thieves, not belonging to any special thieving tribe or class, excluding also railway thieves, separately classified:

Part I. -Burglars and thieves, whose operations extend beyond the limits of their native district.

Part II. -Dacoits, whose operation extend beyond the limits of their native district.

B. -Criminal tribes and classes, both local and foreign, excluding coiners and poisoners:

- (1) Aroras.
- (2) Bauriahs of Mazaffarnagar.*
- (3) Gondas of Sambalpur.*
- (4) Bhamptas of Bombay.*
- (5) Bhatus.*
- (6) Byadhs of Lower Bengal.
- (7) Banfars of patna and Monghyr.
- (8) Barwars of the United provinces.*
- (9) Chandrawedis (see 30, Sanaurhiyas).*
- (10) Churas of the Punjab.
- (11) Kabulis.
- (12) Iranis.
- (13) Biloches of Karnal. (13a) Biluchis.
- (14) Pathans.
- (15) Maghaiya Domes of Gorakhpur and North Bihar.*
- (16) Other Domes.
- (17) Minas*.
- (18) Oudhias of Fatehpur and Cawnpur*.
- (19) Palwar Dusadhs of Ballia*.
- (20) Pasis of the United provinces*.
- (21) Jadua Brahmins of Patna.
- (22) Jogis of Jhansi.
- (23) Korwas of Palamau.
- (24) Khangars of Bhopal State.
- (25) Kolis of Allahabad.
- (26) Koravars otherwise known as Kaikadis, Korachas, Kepmaris, Yerukhela
- (27) Mallahs.*
- (28) Bhars of the United provinces.*

- (29) Kichaks of North Bengal.
- (30) Sanaurhiyas (see 9, Chandrawedis0.*
- (31) Sansiahs of the United Provinces.
- (32) Sansis of Bombay.*
- (33) Gulgulyas*.
- (34) Bhuyias of the United Provinces (Mirzapur).
- (35) Bhuinas of Mayurbhanj (pick-pockets)
- (36) Kols of Singhbhum.
- (37) Dharis of Monghyr*.
- (38) Musahars*.
- (39) Karwal Nats and Haburas*.
- (40) Tuntia Musalmans*.
- (41) Bediyas of Jessore and 24-Parganas*.
- (42) chain Chamars of Ghazipur*.
- (43) Chain Mallahs of Ballia*.
- (44) Pankachar Kayasthas of Jessore*.
- (45) Kayasthas of Faridpur*.
- (46) Miscellaneous criminal tribes, other than those separately classified, e.q., Aghoris, Badak*, Binds, Bhatras, Kanjars*, Dhekarus*, Deleras*. Kochbandias*, Lodhas, Minkas*, etc.
- (47) Miscellaneous information regarding mixed criminal gangs.
- (48) Sandars*.
- (49) Gains*.

N.B.- Tribes and classes marked* have been brought under the operations of the criminal Tribes Act, 1911 (III of 1911). [see criminal Tribes Act, 1924 (VI of 1924.)]

C. -Miscellaneous up-country dacoits and thieves not belonging to any specific thieving class or tribe:

Part I. -Burglars and thieves.

Part II. -Dacoits.

D. -Poisoners in four parts classified as under:

Part I. -Poisoners who drug their victims on the pretense of curing diseases.

Part II.- Female poisoners.

Part III.- Poisoners who choose prostitutes for their victims.

Part IV.- Miscellaneous.

E.- Swindlers, classified as under:

(1) Bogus firm and commission agents.

(2) Bogus collectors of charitable subscriptions.

(3) Muzaffarpur Sonars (bala trick).

(4) Personators of Long-Lost relatives.

(5) Cheats who sell or pawn gold-coated articles, representing them to be of gold.

(6) Cheats who profess to be able to turn baser metals into gold.

(7) Defrauders of banks.

(8) Cheats by the dona-khel (confidence) trick.

(9) Bogus collectors of subscriptions, other than charitable.

(10) Telegraphic money order cheats.

(11) Cheats by impersonation.

(12) Cheats practicing the hidden treasure trick (see also Jadua Brahmins).

(13) Railway ticket cheats.

(14) Railway receipt forgers.

(15) Advertising appointment cheats.

(16) Bogus marriage negotiators.

(17) Notographers.

(18) Topkawallas (dropped-jewellery trick)

- (19) Treasure trove cheats (mohar swindlers).
- (20) Forged hundi cheats.
- (21) Bogus advertising cheats (articles).
- (22) Personators (Indian and European) who by negotiating bad cheques obtain advances, loans, etc.
- (23) Cheats who obtain goods and money under false pretences, by representing themselves as the agents of notable personages.
- (24) Miscellaneous swindlers difficult to classify under any particular head.
- (25) Miscellaneous bala trick cheats, not being Topkawallas or Muzaffarpur Sonars.
- (26) Quacks who profess to cure diseases.
- (27) Cheats who obtain appointments by means of false certificates.
- (28) Cheats who hold out promises of giving children by performing pujah.
- (29) Cheats who impose on pilgrims (pandas, fakirs, bogus captains of steamers, etc.).
- (30) Cheats who borrow ornaments, etc., and then disappear.
- (31) Bogus craftsman.
- (32) Bogus Insurance Companies and Insurance Agents.
- (33) False civil suit cheats. (34) forged registration cheats.
- (35) Cheats who work on the dupes religious and other superstitions,
- (36) Cheats who practice bead swindling or variants of the method.

F.- Coiners in four parts as under:

Part I.- Local coiners, arranged district by districts.

Part II.- Foreign coiners, not belonging to any well-known class or tribe.

Part III.- Marwari and Rajputana Bauriah coiners.

Part IV.- Chapparbands.

G.-Note-forgers-

(a) Promissory notes.

(b) Currency notes.

© Bank notes.

H.- Railway thieves:

(1) Local running passenger train robbers and thieves in general compartments.

(2) Local running passenger train robbers and thieves in female compartments,

(3) Foreign running train robbers and thieves in general compartments.

(4) Foreign running train robbers and thieves in female compartments.

(5) Local running goods train thieves.

(6) Foreign running goods train thieves,

(7) Station thieves (general).

(8) Station thieves (cycles).

(9) Station pickpockets.

(10) Steamear thieves (for places where trins and steamers meet).

(11) Railway brass fittings, etc., thieves.

(12) Railway mail bag thieves.

(13) Copper wire thieves.

(14) Goods-sheds and yard thieves.