

CIRCULAR No.54/2009

Sub:- Cases for investigation by CB CID – Regarding
Ref:- PHQ Circular No. 03/2000.

The following categories of cases will be transferred to concerned Superintendents of Police of CB CID without prior reference to Police Headquarters by Range IsGP under intimation to ADGP (Crimes) and Police Headquarters according to the instructions given below w.e.f 01.03.2010.

- (a) Murder Cases where no significant progress is made even after 72 hours of investigation. In all murder cases in which the accused are not identified in FIR, copy of FIR should be marked to the SP/DySP, CB CID having jurisdiction in the area as soon as the FIR is registered.
- (b) Explosions in which more than one person is killed.
- (c) All cases of seizure of spirit in which the seized quantity exceeds 5000 litres.
- (d) All cases of seizure of Narcotic and Psychotropic Substances other than Ganja, except those where the quantity of the substance seized does not exceed the prescribed "minimum for personal consumption or small quantity".
- (e) Cases of theft of Government Arms and Ammunitions and theft or loss of Government property over Rs. 10 lakhs.
- (f) All Women Trafficking Cases having interstate linkages.
- (g) Cases of Cheating or fraud by private financial institutions where the total transactions involved or the deposits collected by the

accused exceed Rs. 2 Crores in that particular case or other cases of a similar nature involving the same accused.

- (h) Cases other than traffic accident cases in which Police Officers of and above the rank of CI figure as accused except petitions endorsed by Courts under Sec. 156(3) CrPC.
- (i) All counterfeit currency cases as per practice followed now in respect of such cases.

In all these instances, it will be the duty of the Local Police Officers to carry on vigorous day-to-day investigation of the case in all earnestness till the designated CB CID Officer actually takes over the investigation. Local Police Officers will be deemed liable for failure if any step which was manifestly their duty to undertake was not taken on the plea that CB CID team is expected to arrive or that they arrived late.

Sd/-
Director General of Police