

Record of PECA Cases Before Courts in Karachi (until 30 September 2020)

I. PECA TIMELINE	
August 11, 2016	PECA passed by the National Assembly
August 18/22, 2016	PECA receives the assent of the President of Pakistan/is published in the Extraordinary Gazette
September 9, 2016	Cabinet Division approved designation of the FIA as the investigation agency under PECA
September, 2016	First complaint registered under PECA (Converted into an FIR on 04 October 2016). This matter is still pending in Courts
March 31, 2017	Law division notification setting up courts under PECA issued
May 2017	Re-registration of cyber crime cases under PECA - Matters transferred to designated courts
30 November 2017	First judgement in a PECA case i.e. The case was instituted in the designated court on 04 May, 2017. Its FIR No. 26/2016 was registered in 14.10.2016
August 7, 2018	Prevention of Electronic Crimes Investigation Rules 2018 published in the Extraordinary Gazette

Figure I: Record up to date until 30 September, 2020

II. PECA CASES IN KARACHI			
Sr No.	Court	Cases	Sections Charged
1	Civil Judge & Judicial Magistrate I, Karachi (East)	PPC 142/2017	PECA 20, 21 R/W PPC 419, 109, 34
2	Civil Judge & Judicial Magistrate I, Karachi (East)	PPC 1145/2017	PECA 3, 4, 14
3	Civil Judge & Judicial Magistrate I, Karachi (East)	Police/FIA/Theft Acts 1258/2017	PECA 3, 4, 20
4	Civil Judge & Judicial Magistrate I, Karachi (East)	PPC 141/2017	PECA 21 R/W PPC 419 PPC
5	Civil Judge & Judicial Magistrate I, Karachi (East)	PPC 223/2017	PECA 21
6	Civil Judge & Judicial Magistrate I, Karachi (East)	PPC 126/2017	PECA 21
7	Civil Judge & Judicial Magistrate I, Karachi (East)	Police/FIA/Thefts Acts 2148/2017	PECA 21 R/W PPC 419/109
8	Civil Judge & Judicial Magistrate I, Karachi (East)	Police/FIA/Theft Acts 2036/2017	PECA 21
9	Civil Judge & Judicial Magistrate I, Karachi (East)	Police/FIA/Theft Acts 2070/2017	PECA 16
10	Civil Judge & Judicial Magistrate I, Karachi (East)	PPC 683/2017	PECA 16
11	Civil Judge & Judicial Magistrate I, Karachi (East)	Police/FIA/Theft Acts 386/2018	PECA 16, 21
12	Civil Judge & Judicial Magistrate I, Karachi (East)	PPC 288/2019	PECA 16 R/W PPC 34, 109, 406, 419, 420
13	Civil Judge & Judicial Magistrate I, Karachi (East)	PPC 126/2019	PECA 14, R/W PPC 34, 109, 420

14	Civil Judge & Judicial Magistrate I, Karachi (East)	PPC 1070/2019	PECA 16, 20, 21 R/W PPC 419
15	Civil Judge & Judicial Magistrate I, Karachi (East)	FIR 12/2019	PPC 406, 409, 419, 420, 500
16	Civil Judge & Judicial Magistrate I, Karachi (East)	Police/FIA/Theft Acts 1440/2020	PECA 20, 21, 24 R/W PPC 109, 419
17	Civil Judge & Judicial Magistrate I, Karachi (East)	Police/FIA/Theft Acts 1048/2020	PECA 4, 20, 21(1)(a)(b), 24 R/W PPC 419, 109
18	Civil Judge & Judicial Magistrate I, Karachi (East)	Police/FIA/Theft Acts 1061/2020	PECA 20, 21, 24
19	Civil Judge & Judicial Magistrate I, Karachi (East)	Prevention of Electronic crime Act, 2016 912/2020	PECA 20, 21, 24
20	Civil Judge & Judicial Magistrate I, Karachi (East)	Police/FIA/Theft Acts 1491/2020	PECA 14 R/W PPC 109, 406, 420, 506
21	Civil Judge & Judicial Magistrate I, Karachi (East)	Police/FIA/Theft Acts 1595/2020	PECA 20, 21 (1) (d), 24 R/W PPC 109, 419
22	Civil Judge & Judicial Magistrate I, Karachi (East)	Direct Complaint 975/2019	PECA 24
23	Civil Judge & Judicial Magistrate I, Karachi (East)	Direct Complaint 2488/2019	PECA 16 R/W PPC 380
24	Civil Judge & Judicial Magistrate I, Karachi (East)	Prevention of Electronic crime Act, 2016 1901/2020	PECA 20, 21, 24 R/W PPC 109, 420, 506
25	Civil Judge & Judicial Magistrate I, Karachi (East)	FIR 30/2020	PECA 16, 20, 21, 24 R/W PPC 109
26	Sessions Court, Karachi (East)	Police/FIA/Theft Acts 947/2017	PECA 21 R/W 500 PPC
27	Sessions Court, Karachi (East)	Police/FIA/Theft Acts 1044/2017	PECA 21 R/W PPC 420, 467, 468, 471, 109, 34
28	Sessions Court, Karachi (East)	Police/FIA/Theft Acts 1104/2017	PECA 21 R/W PPC 419, 500
29	Sessions Court, Karachi (East)	Police/FIA/Theft Acts 129/2018	PECA 20
30	Sessions Court, Karachi (East)	Police/FIA/Theft Acts 1306/2017	PECA 14, 21, R/W PPC 489-B, 419, 420, 109
31	Sessions Court, Karachi (East)	Police/FIA/Theft Acts 1095/2018	PECA 16, 20, 21
32	Sessions Court, Karachi (East)	Police/FIA/Theft Acts 1250/2018	PECA 20
33	Sessions Court, Karachi (East)	Police/FIA/Theft Acts 81/2019	PECA 20, 21 R/W PPC 500
34	Sessions Court, Karachi (East)	Police/FIA/Theft Acts 1997/2018	PECA 16, 20, 21 R/W PPC419
35	Sessions Court, Karachi (East)	Police/FIA/Theft Acts 656A/2018	PECA 3, 4, 5, 13, 14 R/W PPC 420, 467, 468, 109, 471
36	Sessions Court, Karachi (East)	Police/FIA/Theft Acts 625A/2018	PECA 21 R/W PPC 419
37	Sessions Court, Karachi (East)	Police/FIA/Theft Acts 1636/2018	PECA 16
38	Civil Judge & Judicial Magistrate I, Karachi (Central)	Police/FIA/Theft Acts 1498/2017	PECA 21
39	Civil Judge & Judicial Magistrate I, Karachi (Central)	Police/FIA/Theft Acts 1271/2018	PECA 24
40	Civil Judge & Judicial Magistrate I, Karachi (Central)	Prevention of Electronic crime Act, 2016 928/2019	PECA 14, 21, 24
41	Civil Judge & Judicial Magistrate I, Karachi (Central)	Prevention of Electronic crime Act, 2016 927/2019	PECA 16, 20, 21, 24 R/W 109 PPC
42	Civil Judge & Judicial Magistrate I, Karachi (Central)	Prevention of Electronic crime Act, 2016 1175/2019	PECA 13, 14, 16, R/W PPC 34, 109, 406, 419, 420
43	Civil Judge & Judicial Magistrate I, Karachi (Central)	Prevention of Electronic crime Act, 2016 1183/2019	PECA 14,16
44	Civil Judge & Judicial Magistrate I, Karachi (Central)	Prevention of Electronic crime Act, 2016 2050/2019	PECA 16, 20, 21, 24
45	Civil Judge & Judicial Magistrate I, Karachi (Central)	Prevention of Electronic crime Act, 2016 2169/2019	PECA 16, 20, 21 R/W PPC 419
46	Civil Judge & Judicial Magistrate I, Karachi (Central)	Prevention of Electronic crime Act, 2016 1740/2019	PECA 16, 20, 21

47	Civil Judge & Judicial Magistrate I, Karachi (Central)	Prevention of Electronic crime Act, 2016 59/2020	PECA 21, 20 R/W PPC 419
48	Civil Judge & Judicial Magistrate I, Karachi (Central)	Prevention of Electronic crime Act, 2016 409/2020	PECA 16, 13(1), 14, 17
49	Civil Judge & Judicial Magistrate I, Karachi (Central)	Prevention of Electronic crime Act, 2016 408/2020	PECA 20 21, 24
50	Civil Judge & Judicial Magistrate I, Karachi (Central)	Prevention of Electronic crime Act, 2016 1738/2020	PECA 20, 21, 24
51	Civil Judge & Judicial Magistrate I, Karachi (Central)	Prevention of Electronic crime Act, 2016 1659/2020	PECA 20, 21, 24 R/W PPC 109, 419, 420
52	Civil Judge & Judicial Magistrate I, Karachi (Central)	FIR 20/2020	PECA 16, 20, 21, 24
53	Civil Judge & Judicial Magistrate I, Karachi (West)	Police/FIA/Theft Acts 1569/2018	PECA 21, R/W PPC 419
54	Civil Judge & Judicial Magistrate I, Karachi (West)	PPC 302/2019	PECA 16, 20, 21
55	Civil Judge & Judicial Magistrate XVII, Karachi (West) (Model Court)	PPC 1263/2019	PECA 16, 20, 21
56	Civil Judge & Judicial Magistrate I, Karachi (South)	PPC 672/2018	PECA 16, 20, 21
57	Civil Judge & Judicial Magistrate I, Karachi (South)	Prevention of Electronic crime Act, 2016 4935/2018	PECA 16, 20, 21, 24
58	Civil Judge & Judicial Magistrate I, Karachi (South)	PPC 5817/2018	PECA 16, 20, 24 R/W PPC 419, 420
59	Civil Judge & Judicial Magistrate I, Karachi (South)	Prevention of Electronic crime Act, 2016 1971/2019	PECA 16, 20, 21
60	Civil Judge & Judicial Magistrate I, Karachi (South)	Prevention of Electronic crime Act, 2016 3727/2018	PECA 16, 20, 21
61	Civil Judge & Judicial Magistrate I, Karachi (South)	PPC 4898/2017	PECA 3, 14, 16(1), R/W PPC 109, 406, 419, 420
62	Civil Judge & Judicial Magistrate I, Karachi (South)	FIR 06/2019	PECA 10 (a), 11, 20 R/W PPC 34, 109, 500
63	Civil Judge & Judicial Magistrate I, Karachi (South)	Prevention of Electronic crime Act, 2016 2512/2019	PECA 16, 20, 21, 24
64	Civil Judge & Judicial Magistrate I, Karachi (South)	Prevention of Electronic crime Act, 2016 5710/2019	PECA 14 R/W PPC 419, 420, 468, 471
65	Civil Judge & Judicial Magistrate I, Karachi (South)	Prevention of Electronic crime Act, 2016 7163/2019	PECA 16, 20, 24
66	Civil Judge & Judicial Magistrate I, Karachi (South)	Prevention of Electronic crime Act, 2016 375/2020	PECA 20, 21
67	Civil Judge & Judicial Magistrate I, Karachi (South)	Prevention of Electronic crime Act, 2016 5709/2019	PECA 3, 4,16, 20, 21, 24 R/W PPC 419
68	Civil Judge & Judicial Magistrate I, Karachi (South)	FIR 02/2020	PECA 16, 13(1), 14, 17
69	Civil Judge & Judicial Magistrate I, Karachi (South)	Prevention of Electronic crime Act, 2016 790/2020	PECA 20, 24
70	Civil Judge & Judicial Magistrate I, Karachi (South)	FIR 14/2020	PECA 13, 14, 16, 17, 26 R/W PPC 109, 419, 420, 467, 468, 471
71	Civil Judge & Judicial Magistrate I, Karachi (South)	FIR 15/2020	PECA 13, 14, 16, 17, 26 R/W PPC 109, 419, 420, 467, 468, 471
72	Civil Judge & Judicial Magistrate I, Karachi (South)	FIR 16/2020	PECA 13, 14, 16, 17, 26 R/W PPC 109, 419, 420, 467, 468, 471
73	Civil Judge & Judicial Magistrate I, Karachi (South)	FIR 17/2020	PECA 13, 14, 16, 26 R/W PPC 109, 419, 467, 468, 471
74	Civil Judge & Judicial Magistrate I, Karachi (South)	FIR 18/2020	PECA 13, 14, 16, 17, 26 R/W PPC 109, 419, 420, 467, 471
75	Civil Judge & Judicial Magistrate I, Karachi (South)	FIR 19/2020	PECA 13, 14, 16, 17, 26 R/W PPC 109, 419, 420, 467, 471
76	Civil Judge & Judicial Magistrate I, Karachi (South)	FIR 20/2020	PECA 13, 14, 16, 17, 26 R/W PPC 109, 419, 420, 467, 468, 471
77	District and Sessions Judge, Karachi (South)	PPC 448A/2018	PECA 3,4,5,6,7,10 (a),13,14 R/W PPC 109, 420
78	District and Sessions Judge, Karachi (South)	PPC 136/2018	PECA 3, 4, 5, 13, 14 R/W PPC 420, 468, 471, 109

79	District and Sessions Judge, Karachi (South)	¹ Prevention of Electronic crime Act, 2016 2077/2019	9,10,11 of PECA 2016 r/w 109 PPC
80	Civil Judge & Judicial Magistrate I, Karachi (Malir)	Special Laws 84/2017	PECA 20
81	Civil Judge & Judicial Magistrate I, Karachi (Malir)	² Special Laws 234/2019	PECA 20
82	Civil Judge & Judicial Magistrate I, Karachi (Malir)	³ Special Laws 235/2019	PECA 21 R/W PPC 419, 420
83	Civil Judge & Judicial Magistrate I, Karachi (Malir)	⁴ PPC 96A/2019	PECA 16, 20, 21 R/W PPC 419
84	Civil Judge & Judicial Magistrate I, Karachi (Malir)	⁵ PPC 184/2019	No record available
85	Civil Judge & Judicial Magistrate I, Karachi (Malir)	FIR 19/2019	PECA 20, 21, 24 R/W PPC 109, 419
86	Civil Judge & Judicial Magistrate I, Karachi (Malir)	PPC 198/2020	PECA 16, 20, 24 R/W PPC 419, 500
87	Civil Judge & Judicial Magistrate I, Karachi (Malir)	FIR 11/2019	PECA 16, 20, 21 R/W PPC 419, 109
88	District & Sessions Judge, Malir	Prevention of Electronic crime Act, 2016 615/2020	PECA 11, 20 R/W PPC 419, 500

Figure II: Record up to date until 30 September, 2020

¹ Previously, the case proceeded as Prevention of Electronic crime Act, 2016 7784/2019 before the same court.

² Previously, the case proceeded as Special Laws 20/2018 before the same court

³ Previously, the case proceeded as Special Laws 14/2018 before the same court

⁴ Previously, the case proceeded as PPC 06/2019 before the same court

⁵ Previously, the case proceeded as PPC 17/2019 before the same court

III. STATUS OF PECA CASES IN KARACHI												
Court	Total Cases	Cases Pending				Cases Disposed Off by Merit					Acquittal by Compromise	Kept in Abeyance / Dormant as accused persons absconded
		Jail	Bail	Absconder	Status Unknown	Conviction after trial completed and judgement announced under section 245 / 265 CrPC	Acquittal					
							Acquitted after trial completed and judgement announced under section 245 / 265 CrPC	Stopped Proceedings under section 249 CrPC	Accused discharged under section 243 CrPC	Disposal of FIR in c-class		
East Karachi	37	7	11	2	-	1	4	3	1	-	6	2
Central Karachi	15	-	13	-	1	1	-	-	-	-	-	-
West Karachi	3	-	-	-	-	-	-	3	-	-	-	-
South Karachi	24	-	17	-	-	2	1	1	-	1	1	1
Malir Karachi	9	-	7	-	1	-	1	-	-	-	-	-
Total	88	7	48	2	2	4	6	7	1	1	7	3
							15					
			59				19					

Figure III: Record up to date until 30 September, 2020

Figure III: Number of cases registered in every district of Karachi. As per above figure, eighty-eight (88) cases have been registered in Karachi in total out of which fifty-nine (59) cases are pending, nineteen (19) have been disposed off by merit, seven (7) cases disposed off after a compromise and three (3) cases have been kept in abeyance after accused persons absconded. Out of the pending cases, seven (7) accused persons are in police custody, forty-eight (48) are out on bail, accused persons in two (2) cases have absconded while the status of the accused persons in two (2) cases is unknown. Out of the disposed-off cases, accused persons have been convicted in four (4) cases and acquitted by merit in fifteen (15) cases. Out of the fifteen (15) cases leading to the acquittals by merit, accused persons were acquitted in six (6) cases after complete trial, proceedings were stopped under section 249 CrPC in seven (7) cases, accused was discharged in one (1) case under section 243 CrPC and one (1) FIR was disposed off in c-class.

IV. MEANS OF DISPOSAL IN KARACHI PECA CASES	
Disposals Type	Nos. of Disposals
By merit (245 & 265 CrPC)	10
Stopped Proceedings u/s 249 CrPC	7
Accused discharged (243 CrPC)	1
Disposal of FIR in c-class	1
Kept in Abeyance / Dormant as accused absconded	3
By compromise	7
Total	29

Figure IV: Record up to date until 30 September, 2020

V. PROSECUTION'S PERFORMANCE RECORD														
Sr No.	Cases	Current Court	FIR Dated	Institution Date in the first Court	Institution Date in the current Court	Stage	Cased Called	Attendance and consequent adjournments						Notes
								Investigation Officer (IO)			Prosecutor			
								Present	Absent	Note	Present	Absent	Note	
1	PPC 142/2017	Civil Judge & Judicial Magistrate I, Karachi (East)	26/2016 dated 01.01.2016	24.01.2017	04.05.2017	Disposed off - Acquitted by judgment CrPC 245 dated 30.11.2017	19	2	13	Unmarked Attendance for the rest of the days	3	16	-	(No forensics were submitted till the end)
2	PPC 1145/2017	Civil Judge & Judicial Magistrate I, Karachi (East)	02/2017 dated 11.03.2017	06.07.2017	06.07.2017	Disposed off - Convicted by judgment CrPC 245 dated 23.01.2018	28	17	11	-	4	24	-	-

3	Police/FIA/ Theft Acts 1258/2017	Civil Judge & Judicial Magistrate I, Karachi (East)	-	20.07.2017	20.07.2017	Disposed off - Acquitted by judgment CrPC 245 dated 14.06.2018	31	23	A4+L1	Unmarke d Attendanc e for the rest of the days	4	20	Unmarke d Attendanc e for the rest of the days	Eight (8) adjournments due to want of case property
4	PPC 141/2017	Civil Judge & Judicial Magistrate I, Karachi (East)	27/2016 dated 01.01.2016	24.01.2017	04.05.2017	Disposed off - Acquitted by judgment CrPC 245 Dated 17.11.2018	59	36	13	Unmarke d Attendanc e for the rest of the days	6	52	Unmarke d Attendanc e for the rest of the days	Four (4) adjournments due to want of case property
5	PPC 223/2017	Civil Judge & Judicial Magistrate I, Karachi (East)	01/2017 dated 17.01.2017	04.02.2017	04.05.2017	Evidence	74	22	40	Unmarke d Attendanc e for the rest of the days	13	57	Unmarke d Attendanc e for the rest of the days	Twenty (20) adjournments due to want of case property Case diary 1. 28.03.2019: "Issue letter to DG FIA ensure presence of FIA prosecutor and copy send to Honourable District and Sessions Judge Karachi East. Repeat BW of FIA officials."
6	PPC 126/2017	Civil Judge & Judicial Magistrate I, Karachi (East)	24/2016 dated 16.08.2016	21.01.2017	04.05.2017	Disposed Off - Stop Proceedings by order on CrPC 249 dated 21.11.2019	64	24	38	Unmarke d Attendanc e for the rest of the days	9	48	Unmarke d Attendanc e for the rest of the days	Fifteen (15) adjournments due to want of case property. Letters issued to DG FIA six (6) times to ensure presence of FIA prosecutor, letters issues to Additional Director once (1) to ensure presence of FIA prosecutor and thrice (3) to appoint any well conversant officer in behalf of IO, letters were issued to Director FIA seven (7) times to ensure production of case property and witnesses and letters were issued to incharge NR3C eight (8) times to ensure production of case property and once to ensure presence of FIA prosecutor. Four(4) times letters and notices were issued to IO through incharge NR3C. Letters were also copied to Hon'ble Sessions court and other senior FIA officials several times. Case Diary Contents: 1. 10.08.2017: "Repeat process. Issue letter to DG FIA regarding absence of FIA prosecutor." 2. 14.09.2017 "Let letter to Director, FIA be issued for him to ensure availability of case property on next date of hearing... Issue letter to Incharge NR3C to ensure availability of case property on next date of hearing." 3. 21.09.2017: "Let Incharge NR3C be issued asking him to ensure availability of case property on next date of hearing... Issue letter to Incharge NR3C for asking him to ensure availability of case property on next date of hearing." 4. 28.09.2017, 12.10.2017: "Repeat letter to Incharge NR3C." 5. 26.10.2017, 02.11.2017, 09.11.2017, 23.11.2017: "Repeat letter to Incharge NR3C for asking him to ensure availability of case property on date of hearing." 6. 07.12.2017:

																	<p>“Case property is not available... Issue show cause notice to Investigation Officer through Incharge NR3C and copy to Director FIA and Honourable District Judge East for information.”</p> <p>7. 21.12.2017: “Issue letter to Investigation Officer through Incharge NR3C for production of case property.”</p> <p>8. 04.01.2018: “Repeat letter to I.O through Incharge NR3C and C.C. to Director FIA for production of case property and witnesses. As the case is not being proceeded due to non-availability of case property.”</p> <p>9. 01.02.2018: “Repeat letter to I.O through Incharge NR3C and C.C. to Director FIA for production of case property and witnesses... As the case is not being proceeded due to non-availability of case property.”</p> <p>10. 01.03.2018: “Issue letter to Director FIA for production of case property and witnesses & copy to send Honourable District Judge, East.”</p> <p>11. 29.03.2018 “...let letter to director FIA be repeated for production of case property along with witnesses... Issue letter to Director FIA for production of case property and witnesses & copy to send Honourable District Judge, East.”</p> <p>12. 12.04.2018, 10.05.2018, 24.05.2018, 31.05.2018 “Repeat letter to Director FIA for production of case property and witnesses & copy to send Honourable District Judge, East.”</p> <p>13. 08.11.2018: “Issue letter to Addl. Director of FIA to ensure appearance of FIA Prosecutor.”</p> <p>14. 24.01.2019: “Issue letter to Incharge Cyber Crime Circle to ensure availability of prosecutor FIA.”</p> <p>15. 21.02.2019: “Issue letter to DG FIA ensure presence of Public prosecutor.”</p> <p>16. 07.03.2019: “Repeat letter to DG FIA ensure presence of FIA prosecutor and copy forwarded to Honourable District and Sessions Judge Karachi East.”</p> <p>17. 28.03.2019: “Issue letter to DG FIA ensure presence of FIA prosecutor and copy send to Honourable District and Sessions Judge Karachi East.”</p> <p>18. 11.04.2019: “Repeat letter to DG FIA ensure presence of FIA prosecutor and copy send to Honourable District and Sessions Judge Karachi East.”</p> <p>19. 25.04.2019: “AD legal FIA & IO are called absent... Process returned served as per report of process server but no Pw is present. Process server submitted the receiving copy of letter issued to the DG FIA... Repeat letter to DG FIA ensure presence of FIA prosecutor and copy send to Honourable District and Sessions Judge Karachi East.”</p> <p>20. 03.10.2019, 17.10.2019, 31.10.2019 “Issue letter to Addl. Director FIA to appoint any well conversant officer in behalf of IO.”</p>
7	Police/FIA/Thefts Acts 2148/2017	Civil Judge & Judicial Magistrate I,	09/2017 dated 14.11.2017	07.12.2017	07.12.2017	Disposed off - Dormant dated 01.03.2018	7	6	1	-	no record available	no record available	-	-	-	-	

		Karachi (East)												
8	Police/FIA/ Theft Acts 2036/2017	Civil Judge & Judicial Magistrate I, Karachi (East)	08/2017 dated 01.01.2017	18.11.2017	18.11.2017	Disposed off - Compromise by order CrPC 345(6) dated 27.01.2020	65	46	13	Unmarked Attendance for the rest of the days	21	37	Unmarked Attendance for the rest of the days	<p>Three (3) adjournments due to want of case property. Letters were issued to DG FIA five (5) times to ensure presence of AD Legal FIA, Letters issued to Additional Director eight (8) times to ensure presence of FIA prosecutor, letters issued to IO thrice (3) through incharge NR3C for production of case property.</p> <p>Case Diary:</p> <ol style="list-style-type: none"> 04.01.2018: "Issue letter to Investigation Officer through Incharge NR3C for production of case property... Issue letter to Investigation Officer through Incharge NR3C for production of case property." 11.01.2018: "Issue letter to Investigation Officer through Incharge NR3C for production of case property." 18.01.2018: "Repeat letter to Investigation Officer through Incharge NR3C for production of case property." 06.12.2018, 10.01.2019, 22.01.2019, 07.02.2019: "Issue letter to Addl. Director FIA to ensure presence of AD Legal FIA on next date of hearing." 21.02.2019: "Issue letter to DG. FIA ensure presence of FIA prosecutor." 06.12.2018, 10.01.2019, 22.01.2019, 07.02.2019: "Issue letter to Addl. Director FIA to ensure presence of AD Legal FIA on next date of hearing." 07.03.201, 21.03.2019, 11.04.2019, 25.04.2019: "Issue letter to DG FIA ensure presence of AD Legal FIA & copy forwarded to Honourable District and Sessions Judge Karachi East." 15.10.2019 "Law officer Mirza Tanver Ahmed submitted the statement. and give up the PW Duty officer Shaham Hafez marked as Ex.____" 16.01.2020, 20.01.2020: "No Pw is present. Accused is talking with the complainant for compromise... I.O is directed to produce the witnesses." 27.01.2020: "Compromise application submitted. Order passed on separate sheet. The application U/S 345(2) Cr.P.C. is hereby allowed on cost of Rs.25000/- each to be paid by accused and complainant both in order to promote good will and harmony between the parties in the interest of justice."
9	Police/FIA/ Theft Acts 2070/2017	Civil Judge & Judicial Magistrate I, Karachi (East)	-	23.11.2017	23.11.2017	Evidence	76	14	42	Unmarked Attendance for the rest of the days	20	43	Unmarked Attendance for the rest of the days	<p>Issuance of letters were ordered to DG FIA five (5) times, to Additional Director FIA four (4) times and to Director FIA twice (2) against absence of FIA prosecutor. Letters were issued six (6) times to the Additional Director FIA against absence of FIA IO "to appoint well conversant officer on behalf of SI Akbar Khan".</p> <p>Case Diary:</p> <ol style="list-style-type: none"> 02.08.2018, 16.08.2018: "Matter is next fixed on 16-08-2018 for arguments of PTA and AD legal FIA as last and final chance. Issue letter to Director FIA to ensure appearance of AD legal on next date of hearing." 03.01.2019: "Repeat process. Issue letter to Addl. Director of FIA to ensure appearance of Prosecutor FIA." 17.01.2019: "Issue letter to Addl. Director of FIA to ensure appearance of Prosecutor FIA." 31.01.2019, 12.02.2019:

															<p>“Issue letter to ADDL. Director FIA Cyber Crime Circle to ensure presence of FIA prosecutor.”</p> <p>5. 21.02.2019: “...also issue letter to DG FIA to ensure presence of public prosecutor... and also issue letter to DG FIA to ensure presence of public prosecutor.”</p> <p>6. 07.03.2019: “Issue letter to DG FIA ensure presence of FIA prosecutor and copy forwarded to Honourable District and Sessions Judge Karachi East.”</p> <p>7. 21.03.2019: “Issue letter to DG FIA ensure presence of AD Legal FIA & copy forwarded to Honourable District and Sessions Judge Karachi East.”</p> <p>8. 11.04.2019: “Repeat letter to DG FIA ensure presence of AD Legal FIA & copy forwarded to Honourable District and Sessions Judge Karachi East.”</p> <p>9. 25.04.2019: “Process returned served as per report of process server but none is present. Process also submitted the receiving copy of letter issued to DG FIA. Matter is now fixed on 09.05.2019 Matter is now fixed on 25.04.2019 for evidence. Repeat letter to DG FIA ensure presence of AD Legal FIA & copy forwarded to Honourable District and Sessions Judge Karachi East.”</p> <p>10. 06.01.2020, 23.01.2020, 06.02.2020, 20.02.2020: “Issue Letter to Addl Director FIA to appoint well conversant officer on behalf of SI Akbar Khan Mehsood.”</p> <p>11. 05.03.2020: “Issue Letter to Addl Director FIA to appoint well conversant officer on behalf of SI Akbar Khan Mehsood as last and final chance other wise side of prosecution will be close on next date of hearing.”</p> <p>12. 12.03.2020: “No well conversant officer is present on behalf of IO...Issue Letter to Addl Director FIA to appoint well conversant officer on behalf of SI Akbar Khan Mehsood as last and final chance other wise side of prosecution will be close on next date of hearing.”</p>
10	PPC 683/2017	Civil Judge & Judicial Magistrate I, Karachi (East)	-	14.04.2017	04.05.2017	Disposed off - Stop Proceedings by order on CrPC 249 dated 19.12.2019	64	33	30	Unmarked Attendance for the rest of the days	13	51	-	Issuance of bailable warrants of Rs.1000/- against IO were ordered six (6) times, issuance of letters to DG FIA and Additional Director FIA both to ensure the appearance of FIA prosecutor were ordered seven (7) times, issuance of last and final notice to prosecution for production of witnesses was ordered five (5) times, process upon witnesses under sections 87 & 77 CrPC was ordered nine (9) times.	
11	Police/FIA/Theft Acts 386/2018	Civil Judge & Judicial Magistrate I, Karachi (East)	04/2018 dated 07.02.2018	28.02.2018	28.02.2018	Disposed off - Dormant dated 07.03.2019	24	8	13	Unmarked Attendance for the rest of the days	2	21	Unmarked Attendance for the rest of the days	<p>Court Diary Contents:</p> <p>1. 08.11.2018: “Issue letter to Addl. Director FIA to ensure appearance of FIA Prosecutor.”</p>	
12	PPC 288/2019	Civil Judge & Judicial Magistrate	01/2019 dated 01.01.2019	09.02.2019	09.02.2019	Evidence	31	4	40	Unmarked Attendance for the	31	28	Unmarked Attendance for the	<p>Sixteen (16) times letters issued to Additional Director FIA and seven (7) times letters sent to FIA (as per court diary) to call a report regarding personal search of accused persons.</p> <p>Case Diary Contents:</p>	

		e I, Karachi (East)							rest of the days			rest of the days	<ol style="list-style-type: none"> 1. 07.03.2019: 2. "Issue letter to IO for production of case property. Issue letter to DG FIA ensure presence of public prosecutor." 3. 02.04.2019: "ISSUE LETTER TO IO FOR PRODUCTION OF CASE PROPERTY. ISSUE LETTER TO DG FIA ENSURE PRESENCE OF FIA PROSECUTOR." 4. 05.04.2019: "Issue letter to FIA prosecutor to appear for hearing on bail application through Incharge of FIA Cyber Crime Circle." 5. 09.04.2019, 11.04.2019 "Repeat letter to FIA prosecutor to appear for hearing on bail application through Incharge of FIA Cyber Crime Circle." 6. 13.04.2019: "Repeat letter to AD legal FIA through Incharge of FIA Cyber Crime Circle." 7. 16.04.2019: "ISSUE LETTER TO IO FOR PRODUCTION OF CASE PROPERTY." 8. 23.04.2019, 25.04.2019: "Issue letter to AD legal FIA for his appearance and hearing on bail application." 9. 30.04.2019: "ISSUE LETTER TO IO FOR PRODUCTION OF CASE PROPERTY. Issue letter to DG FIA to ensure presence of FIA prosecutor and copy forwarded to District and Sessions Judge Karachi East." 10. 11.05.2019: "ISSUE LETTER TO IO FOR PRODUCTION OF CASE PROPERTY. Issue letter to AD legal FIA for hearing on bail application..." 11. 12.06.2019, 15.06.2019, 27.06.2019: "Case property & police papers also not available today... Office is directed to issued show cause to Jail Superintendent for not providing the medical treatment to accused Syed Shahmeer Furqan." 12. 06.07.2019: "Case property & police papers also not available today... Office is directed to issued show cause to Jail Superintendent for not providing the medical treatment to accused Syed Shahmeer Furqan. Issue BW of Rs.5000/- against all witnesses." 13. 16.07.2019: "Case property & police papers also not available today. Process issued but not returned served or un-sevred. No report is submitted by jail superintendent." 14. 27.07.2019: "Case property & police papers also not available today. Process not issued. No report is submitted by jail superintendent." 15. 10.09.2020, 24.09.2020: "Issue letter to IO appear in-person along with case property."
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13	PPC 126/2019	Civil Judge & Judicial Magistrate I, Karachi (East)	21/2018 dated 14.12.2018	15.01.2019	15.01.2019	For Evidence	61	6	38	Unmarke d Attendanc e for the rest of the days	25	25	Unmarke d Attendanc e for the rest of the days	<p>Letters issued to DG FIA five (5) times to ensure presence of FIA prosecutor.</p> <p>Court Diary Contents:</p> <ol style="list-style-type: none"> 26.02.2019: “This Court took cognizance in non-cognizable offence(s) therefore order(s) granting bail to accused persons, while treating the matter as bailable have become infructuous, therefore the same order(s) are to be treated as infructuous. The surety(ies) submitted in consequences of order(s) granting bail to accused persons, by this court while treating the matter as bailable, are to be treated discharged, on the date on which accused persons obtained pre-arrest bail from Honourable District and Sessions Court after order dated 15.01.2019.” 12.03.2019: “...issue letter to DG-FIA ensure presence of FIA prosecutor.” 26.03.2019: “...issue letter to DG-FIA ensure presence of FIA prosecutor.” 02.04.2019: “issue letter to DG-FIA ensure presence of FIA prosecutor...” 09.04.2019: “issue letter to DG-FIA ensure presence of FIA prosecutor...” 23.04.2019: “issue letter to DG-FIA ensure presence of FIA prosecutor and also call PS report on application of personal search article filed by Advocate for accused persons...” 07.05.2019: “Concern PS fails to submit the report on application U/s 516-A CrPC. Process issued but not returned... Repeat call report letters of application U/s 516-A CrPC.” 11.06.2019: “Concern PS fails to submit the report on application U/s 516-A CrPC. Process issued but not returned... Repeat call report letters of application U/s 516-A CrPC.” 18.07.2019: “Report on application U/s 516-A CrPC. of accused/applicant _____ and _____ and application for return of personal belonging to accused/applicant _____ not submitted by the concerned police station. Letter to SHO for calling report on above applications handed over to SI Akbar Khan Masood.” 22.07.2019: “Issue show cause to SHO FIA for non-submission of report on U/s 516-A.” 08.08.2019: “Report on application U/s 516-A CrPC. of accused/applicant _____ and _____ and application for return of personal belonging to accused/applicant _____ not submitted by the concerned police station... Issue letter to SHO regarding submission of application U/s 516-A CrPC.” 19.08.2019: “Report on application U/s 516-A CrPC. of accused/applicant _____ and _____ not submitted by the concerned police station. Application U/s 516-A CrPC of Accused _____ is allowed... Issue letter to SHO regarding submission of application U/s 516-A CrPC.” 03.09.2019: “Report on application U/s 516-A CrPC. of accused/applicant _____ and _____ not submitted by the concerned police station. Application U/s 516-A CrPC of Accused persons _____ and _____ are allowed. Both accused persons _____ and _____ submitted the Indemnity Bond of Rs.50,000/- Matter is adjourned to 05-09-2019 for evidence & also for arguments of AD legal FIA
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															on application U/s 249-A CrPC. Issue last and final letter to prosecution FIA for production of witnesses otherwise appropriate order will be passed. Also issue letter to Concerned SHO for production of police file..” 14. 05.12.2019: “Law officer submitted the statement for give up the PW namely HC _____.”
14	PPC 1070/2019	Civil Judge & Judicial Magistrate I, Karachi (East)	08/2019 dated 26.04.2019	01.07.2019	01.07.2019	For Evidence	49	10	26	Unmarked Attendance for the rest of the days	29	15	Unmarked Attendance for the rest of the days	FIA law officer strictly directed to ensure availability of police papers and case property on the next date of hearing four (4) times. Show cause notice issued to SHO and deputy director FIA for non-availability of police papers twice (2). Court Diary Contents: 1. 25.07.2019: “Case could not proceed due to un-availability of AD legal FIA. Matter is now fixed on 30.07.2019 for evidence.” 2. 06.02.2020: “Law officer Mirza Tanveer Ahmed is strictly directed to ensure availability of police papers and case property on next date of hearing.” 3. 13.02.2020: “Law officer Mirza Tanveer Ahmed is strictly directed to ensure availability of police papers and case property on next date of hearing.” 4. 20.02.2020: “Law officer Mirza Tanveer Ahmed is strictly directed to ensure availability of police papers and case property on next date of hearing. Issue show cause notice to SHO and deputy director FIA for non availability of police papers.” 5. 27.02.2020: “Compliance not made by office....Law officer Mirza Tanveer Ahmed is strictly directed to ensure availability of police papers and case property on next date of hearing. Office is strictly directed to Issue show cause notice to SHO and deputy director FIA for non availability of police papers.”	
15	FIR 12/2019	Civil Judge & Judicial Magistrate I, Karachi (East)	12/2019 dated 20.05.2019	no record available	no record available	no record available	no record available	no record available	no record available	no record available	no record available	no record available	no record available	no record available	no record available
16	Police/FIA/ Theft Acts 1440/2020	Civil Judge & Judicial Magistrate I, Karachi (East)	19/2019 dated 03.09.2019	16.07.2020	16.07.2020	Disposed Off - Stop Proceedings by order on CrPC 249 dated 06.08.2020	5	-	2	Unmarked Attendance for the rest of the days	3	1	Unmarked Attendance for the rest of the days	no record available	
17	Police/FIA/ Theft Acts 1048/2020	Civil Judge & Judicial Magistrate	27/2019 dated 27.12.2019	07.05.2020	07.05.2020	Evidence	9	-	1	Unmarked Attendance for the	6	2	Unmarked Attendance for the	Court Diary Contents: 1. 09.07.2020 “Compliance not made by office.”	

		e I, Karachi (East)								rest of the days			rest of the days	
18	Police/FIA/ Theft Acts 1061/2020	Civil Judge & Judicial Magistrate e I, Karachi (East)	06/2020 dated 14.02.2020	12.05.2020	12.05.2020	Evidence	21	3	2	Unmarke d Attendanc e for the rest of the days	14	4	Unmarke d Attendanc e for the rest of the days	-
19	Prevention of Electronic crime Act, 2016 912/2020	Civil Judge & Judicial Magistrate e I, Karachi (East)	09/2020 dated 20.03.2020 ⁶	17.04.2020	17.04.2020	Disposed off - Discharged by order on 243 dated 25.07.2020	10	-	-	Unmarke d Attendanc e for the rest of the days	9	-	Unmarke d Attendanc e for the rest of the days	-
20	Police/FIA/ Theft Acts 1491/2020	Civil Judge & Judicial Magistrate e I, Karachi (East)	11/2020 dated 17.04.2020 ⁷	23.07.2020	23.07.2020	Supply of copies	5	1	3	-	3	0	Unmarke d Attendanc e for the rest of the days	-
21	Police/FIA/ Theft Acts 1595/2020	Civil Judge & Judicial Magistrate e I, Karachi (East)	12/2020 dated 25.04.2020	29.07.2020	29.07.2020	Supply of copies	9	2	-	Unmarke d Attendanc e for the rest of the days	6	0	-	-
22	Direct Complaint 975/2019	Civil Judge & Judicial Magistrate e I, Karachi (East)	-	15.06.2019	15.06.2019	Service	25	-	-	Unmarke d Attendanc e for the rest of the days	4	6	Unmarke d Attendanc e for the rest of the days	-
23	Direct Complaint 2488/2019	Civil Judge & Judicial Magistrate	-	26.12.2019	26.12.2019	Supply of copies	16	-	-	Unmarke d Attendanc e for the	3	2	Unmarke d Attendanc e for the	Court Diary Contents: 1. 11.02.2020:

⁶ According to Court record available online, the FIR was registered on “20-MAR-201500”

⁷ According to Court record available online, the FIR was registered on “17-APR-201730”

		e I, Karachi (East)								rest of the days			rest of the days	“The name of Deputy Director and Inspector Suhail FIA Cyber Crime is discarded from list of witnesses.”
24	Prevention of Electronic crime Act, 2016 1901/2020	Civil Judge & Judicial Magistrate I, Karachi (East)	23/2020 dated 02.07.2020	08.09.2020	08.09.2020	Supply of copies	3	1	-	Unmarked Attendance for the rest of the days	2	-	Unmarked Attendance for the rest of the days	-
25	FIR 30/2020	Civil Judge & Judicial Magistrate I, Karachi (East)	30/2020 dated 26.07.2020	No record available	No record available	No record available	No record available	No record available	No record available	No record available	No record available	No record available	No record available	No record available
26	Police/FIA/Theft Acts 947/2017	Sessions Court, Karachi (East)	25/2016 dated 04.10.2016	23.06.2017	⁸ 24.06.2017	Evidence	111	19	4	Unmarked Attendance for the rest of the days	78	22	Unmarked Attendance for the rest of the days	<p>Thirteen (13) Adjournments due to want of police papers, letters issued four (4) times to Additional Director FIA Cyber Crime Circle (with directions to appear in person along with process server and produce the police papers, case property and witnesses holding that in case of failure contempt proceeding will be initiated against the Additional Director), non-bailable warrants against all prosecution witnesses issued thrice (3).</p> <p>Court Diary Contents:</p> <ol style="list-style-type: none"> 11.01.2018: “...for want of police papers. Case is adjourned to 18.01.2018 for evidence.” 18.01.2018: “...for want of police papers. Case is adjourned to 01.02.2018 for evidence.” 01.02.2018: “...for want of police papers. Case is adjourned to 15.02.2018 for evidence.” 15.02.2018: “...for want of police papers. Case is adjourned to 22.02.2018, at 2.00 P.M for evidence.” 22.02.2018, 08.03.2018, 22.03.2018, 02.04.2018, 12.04.2018, 26.04.2018, 02.05.2018, 24.05.2018: “Call police papers.” 06.12.2018: “For want of police papers. Put off to 17.12.2018...” 11.07.2019: “Issue NBW against the PWs and call the case property.” 12.09.2019: “Issue NBW against all remaining PWS” 27.09.2019: “Office to issue NBW against all remaining PWS” 31.10.2019:

⁸ Institution date in our record for the current court in Police/FIA/Theft Acts 947/2017 is 25.01.2017. During the process of updating record the website showed the date for institution for the current court as 24.06.2017.

29	Police/FIA/Theft Acts 129/2018	Sessions Court, Karachi (East)	06/2017 dated 11.10.2017	29.01.2018	¹¹ 31.01.2018	Disposed off - Compromise by order CrPC 345(6) dated 25.07.2019	14	no record available	5	Unmarked Attendance for the rest of the days	7	5	Unmarked Attendance for the rest of the days	Court Diary Contents: 1. 31.01.2019, 14.02.2019, 07.03.2019, 28.03.2019, 15.05.2019, 13.06.2019, 16.07.2019: "Call I/O..." 2. 31.08.2019: "Prosecutor of FIA is absent. Report is not received from FIA... Office is directed to call report from FIA on application for return of personal search articles."
30	Police/FIA/Theft Acts 1306/2017	Sessions Court, Karachi (East)	03/2017 dated 02.03.2017	10.08.2017	¹² 10.08.2017	Formal cases	90	12	3	Unmarked Attendance for the rest of the days	40	14	Unmarked Attendance for the rest of the days	Notice to accused's surety issued through Additional Director FIA Cyber Crime Circle four (4) times with direction to appear in person along with process server. Court Diary Contents: 1. 31.10.2019, 14.11.2019, 28.11.2019, 19.12.2019: "Issue NBW against the accused Nasir and notice to his surety through Additional Director Cyber Crime with the direction to appear in person a/w process server."
31	Police/FIA/Theft Acts 1095/2018	Sessions Court, Karachi (East)	09/2018 dated 04.07.2018	08.08.2018	08.08.2018	Disposed off - Compromise by order CrPC 345(6) dated 12.12.2019	47	2	1	Unmarked Attendance for the rest of the days	29	11	Unmarked Attendance for the rest of the days	Non-bailable warrants issued against prosecution witnesses once (1) with direction to Director FIA to get the warrants executed himself and appear before the Court incase of non-execution to explain as to why he failed to execute non-bailable warrants upon the prosecution witnesses who are serving under his authority and drawing salary. Director FIA also directed once (1) to take departmental action against the process server of FIA under intimation of Court requiring them to submit a report before Court. Show cause notice under section 174 Cr.P.C issued once (1) against the Director FIA with the direction to appear in person and explain non-compliance of orders of previous date. Court Diary Contents: 1. 10.10.2019: "Despite Issuance of NBW against the PWs they have failed to appear before this court, repeat NBWs with direction to the Director FIA to get the NBWs executed upon witnesses, himself and in case of non-execution of NBWs he shall appear in person to explain way he failed to execute the NBWs upon the said PWs, serving under his control and drawing salary. As there are clear directions of NJPMC for expeditious disposal of cases. As per prosecutor of FIA process server since four months is avoiding to appear in the court having case files with him, which is main hearden in smooth proceedings of the case, therefore, Director FIA is also required to take departmental action against him under intimation to this court and submitted such report by next dates positively." 2. 17.10.2019: "NBWs against the PWs have been issued through director FIA, but the same were not returned by the court Mohrar. Director FIA was directed to execute the NBWs and incase of non service he should appear in person but director FIA is preferred to remain absence. Court Mohrar is also absent. Process not returned, police file not produced. Office is directed to issue show cause U/S 174 Cr.P.C against the concerned director FIA with the direction to appear in person and explain."
32	Police/FIA/Theft Acts 1250/2018	Sessions Court, Karachi (East)	Enquiry No. 02/2018	11.09.2018	11.09.2018	Disposed off - Compromise by order CrPC 345(6)	25	no record available	8	Unmarked Attendance for the	15	2	Unmarked Attendance for the	Non-bailable warrants issued against prosecution witnesses once (1) with direction to Director FIA to get the warrants executed himself and appear before the Court incase of non-execution to explain as to why he failed to execute non-bailable warrants upon the prosecution witnesses who are serving under his authority and drawing salary. Director FIA also directed once (1) to take departmental action against the process server of FIA under intimation of Court requiring them to submit a report before Court.

¹¹ Institution date in our record for the current court in Police/FIA/Theft Acts 129/2018 is 29.01.2018. During the process of updating record the website showed the date for institution for the current court as 31.01.2018.

¹² Institution date in our record for the current court in Police/FIA/Theft Acts 1306/2017 is 18.05.2017. During the process of updating record the website showed the date for institution for the current court as 10.08.2017.

						dated 31.10.2019				rest of the days			rest of the days	Court Diary Contents: 1. 10.10.2019: “Despite Issuance of NBW against the PWs they have failed to appear before this court, repeat NBWs with direction to the Director FIA to get the NBWs executed upon witnesses, himself and in case of non-execution of NBWs he shall appear in person to explain way he failed to execute the NBWs upon the said PWs, serving under his control and drawing salary. As there are clear directions of NJPMC for expeditious disposal of cases. As per prosecutor of FIA process server since four months is avoiding to appear in the court having case files with him, which is main hearden in smooth proceedings of the case, therefore, Director FIA is also required to take departmental action against him under intimation to this court and submitted such report by next dates positively.”
33	Police/FIA/ Theft Acts 81/2019	Sessions Court, Karachi (East)	19/2018 dated 12.12.2018	12.01.2019	12.01.2019	Disposed off - Compromise by order CrPC 345(6) dated 22.08.2019	12	1	no record availab le	Unmarke d Attendanc e for the rest of the days	6	1	Unmarke d Attendanc e for the rest of the days	Court Diary Contents: 1. 10.07.2019: “Issue Show cause notice to the prosecutor FIA through director FIA.”
34	Police/FIA/ Theft Acts 1997/2018	Sessions Court, Karachi (East)	07/2018 dated 30.04.2018	26.12.2018	15.01.2019	Formal Cases	32	no record availab le	no record availab le	Unmarke d Attendanc e for the rest of the days	16	2	Unmarke d Attendanc e for the rest of the days	-
35	¹³ Police/FIA/ Theft Acts 656A/2018	Sessions Court, Karachi (East)	03/2018 dated 15.01.2018	11.05.2018	31.10.2018	Disposed off - Acquitted by judgment CrPC 265(H)(i) dated 26.10.2019	43	no record availab le	2	Unmarke d Attendanc e for the rest of the days	28	5	Unmarke d Attendanc e for the rest of the days	Non-bailable warrants of prosecution witnesses issued through the Assistant Director FIA Cyber Crime Circle twice (2) with directions that in case of failure non-bailable warrants will be issued against the Additional Director. Court Diary Contents: 1. 05.09.2019: “Office to issue NBW against the PW _____ and _____ through Assistant director FIA with the direction to produced the witness before this court in person Otherwise NBWs will be issued against him.” 2. 12.09.2019: “Office to issue NBW against all remaining PW _____ and _____ through Assistant director FIA with the direction to produced the witness .Otherwise NBWs will be issued against him.” 3. 03.10.2019: “Heard the arguments on application U- 540 CR.PC, Order passed, application is dismissed.” 4. 10.10.2019: “Learned Prosecutor of FIA submit that 5 PWs are yet to be examined, but since the application U/S 540 has already been dismissed on 03.10.2019 and their is no other PWs shown in the calendar of charge sheet. Therefore the side of prosecution is closed.”

¹³ Previous case title Police/FIA/Theft Acts 237/2018 proceeded before the same Court i.e District and Sessions Judge, Karachi (South) as the new title Police/FIA/Theft Acts 656A/2018 proceeded. Record for the case under previous title i.e Police/FIA/Theft Acts 237/2018, can not be found and is therefore not added to this record.

36	Police/FIA/ Theft Acts 625A/2018	Sessions Court, Karachi (East)	06/2018 dated 17.04. 2018	08.05.2018	¹⁴ 31.10.2018	Disposed off - Compromise by order CrPC 345(2) & 345(6) dated 11.07.2019	14	2	no record availab le	Unmarke d Attendanc e for the rest of the days	8	2	Unmarke d Attendanc e for the rest of the days	-
37	Police/FIA/ Theft Acts 1636/2018	Sessions Court, Karachi (East)	13/2018 dated 17.10.2018	08.11.2018	08.11.2018	Evidence	45	no record availab le	no record availab le	Unmarke d Attendanc e for the rest of the days	32	3	Unmarke d Attendanc e for the rest of the days	<p>Non-bailable warrants issued against prosecution witnesses once (1) with direction to Director FIA to get the warrants executed himself and appear before the Court incase of non-execution to explain as to why he failed to execute non-bailable warrants upon the prosecution witnesses who are serving under his authority and drawing salary. Director FIA also directed once (1) to take departmental action against the process server of FIA under intimation of Court requiring them to submit a report before Court. Adjourned twice (2) for want of police papers.</p> <p>Court Diary Contents:</p> <ol style="list-style-type: none"> 24.01.2019: "Prosecutor of FIA is present, police papers not available to him... Call police papers from the concerned." 10.10.2019: "Despite Issuance of NBW against the PWs they have failed to appear before this court, repeat NBWs with direction to the Director FIA to get the NBWs executed upon witnesses, himself and in case of non-execution of NBWs he shall appear in person to explain way he failed to execute the NBWs upon the said PWs, serving under his control and drawing salary. As there are clear directions of NJPMC for expeditious disposal of cases. As per prosecutor of FIA process server since four months is avoiding to appear in the court having case files with him, which is main hearden in smooth proceedings of the case, therefore, Director FIA is also required to take departmental action against him under intimation to this court and submitted such report by next dates positively." 14.11.2019: "PW ASI _____, _____ and _____ are present and boundown, for want of police papers."

¹⁴ Institution date in our record for the current court in Police/FIA/Theft Acts 625A/2018 is 08.05.2018. During the process of updating record the website showed the date for institution for the current court as 31.10.2018

38	Prevention of Electronic crime Act, 2016 1498/2017	Civil Judge & Judicial Magistrate I, Karachi (Central)	07/2017 dated 01.01.2017	18.08.2017	18.08.2017	Disposed off - Convicted by judgment CrPC 245 dated 26.08.2020	148	41	27	Unmarked Attendance for the rest of the days	92	36	Unmarked Attendance for the rest of the days	<p>Bailable warrants against IO was issued through FIA Assistant Director Cyber Crime Cell once (1). FIA Prosecutor has been directed to take stringent measures to ensure matter proceeds smoothly four (4) times. Both sides were required to take most stringent measures for swift trial six (6) times. Bailable warrants were issued against IO through Deputy Director FIA seven (7) times. Bailable warrants were issued against the IO through FIA Additional Director Cyber Crime Cell once (1). Summons were issued to remaining PWs through Additional Director of FIA, Cyber Crime Circle thrice (3).</p> <p>Court Diary Contents:</p> <ol style="list-style-type: none"> 22.09.2017: "Learned Prosecutor is again absent despite of issuance of direction/letter." 21.11.2017: "Matter was called repeatedly at 11:00 am, 11:30 am, 12:00 pm, 12:30 pm & 01:00 pm but prosecutor of the FIR called absent, while application U/S 249/249-A Cr.P.C is pending." 12.12.2017: "Copies of the bail application has already been supplied through IO SIP Javed Khan for hearing on 5th bail application, none are present from prosecution side despite of sufficient opportunities... The instant bail application is hereby allowed..." 16.04.2018: "call Prosecutor to proceed the matter as last & final chance." 27.09.2018: "Issue BWs against the both IOs through Assistant Director of FIA." 11.03.2019, 18.03.2019, 01.04.2019, 08.04.2019: "Learned Prosecutor is also required to take most stringent measures in the above matter to proceed the matter smoothly." 15.04.2019, 22.04.2019, 29.04.2019, : "Both side is also required to take most stringent measures in the above matter for swift trial." 06.05.2019, 13.05.2019, 20.05.2019: "Both side is also required to take most stringent measures in the above matter for swift trial. Issue BWs against the remaining witnesses i.e. both IOs through Deputy Director FIA." 27.05.2019, 03.06.2019, 10.06.2019, 24.06.2019: "Issue BWs against the remaining witnesses i.e. both IOs through Deputy Director FIA" 08.07.2019: "Issue BWs against the remaining witnesses i.e. both IOs through Additional Director of FIA." 30.09.2019, 07.10.2019, 18.10.2019: "Issue summons to remaining PWs through Additional Director of FIA, Cyber Crime Circle."
39	Prevention of Electronic crime Act, 2016 1271/2018	Civil Judge & Judicial Magistrate I, Karachi (Central)	05/2018 dated 01.01.2018	07.08.2018	07.08.2018	Evidence	62	16	31	Unmarked Attendance for the rest of the days	41	7	Unmarked Attendance for the rest of the days	<p>Non-bailable warrants issued against the IO once (1), bailable warrants issued against the IO once (1), strict directions to the IO were given to produce case property along with witnesses fifteen (15) times, bailable warrants were issued six (6) times against the remaining prosecution witnesses through Director of FIA for appearance of witnesses and IO strictly directing to produce case property and case papers without fail, letters were issued to FIA Additional Director FIA Cyber Crime Circle five (5) times for appearance of IO with strict direction for produce case property and witnesses without fail.</p> <p>Court Diary Contents:</p> <ol style="list-style-type: none"> 15.10.2018: "Due to absence of the prosecutor, case has suffered unjustified adjournments." 26.11.2018: "Issue NBWs against the IO..."

41	Prevention of Electronic crime Act, 2016 927/2019	Civil Judge & Judicial Magistrate I, Karachi (Central)	15/2018 dated 31.10.2018	01.04.2019	01.04.2019	Evidence	37	1	17	Unmarked Attendance for the rest of the days	29	7	Unmarked Attendance for the rest of the days	-
42	Prevention of Electronic crime Act, 2016 1175/2019	Civil Judge & Judicial Magistrate I, Karachi (Central)	22/2018 dated 17.12..2018	13.05.2019	13.05.2019	Evidence	48	1	22	Unmarked Attendance for the rest of the days	31	10	Unmarked Attendance for the rest of the days	<p>Court Diary Contents:</p> <ol style="list-style-type: none"> 31.05.2019: "IO failed to provide copies Us. 241-A Cr.PC for accused persons, despite of direction of this Court, therefore, office is directed to issue show cause notice against the IO." 11.06.2019: "IO failed to submit copies for supplying to accused persons... IO failed to provide copies Us. 241-A Cr.PC for accused persons, despite of direction of this Court, therefore, office is directed to issue show cause notice against the IO." 15.06.2019: "IO failed to submit copies for supplying to accused persons despite of issuance show cause notice... Issue show cause notice against the IO through Deputy Director of FIA." 29.11.2019: "Two private witness are present, but police papers are not available and learned prosecutor is also absent. Therefore, in the interest of justice, matter adjourned to 05.12.19 for evidence... with direction to IO produce the case papers and case property if any, without fail. Learned prosecutor is also required to take stringent measures in the matter for expeditious trial and disposal of the case, accordance with the law." 05.12.2019: "Two private witnesses... are present, but police papers are not available and learned prosecutor is also absent. Therefore, in the interest of justice, matter adjourned to 10.12.19 for evidence... After adjournment learned Prosecutor is present and he is required to take stringent measures in the matter for expeditious trial and disposal of the case, accordance with the law. Issue ... direction to IO produce the case papers and case property if any, without fail." 10.12.2019: "Learned Prosecutor is required to take stringent measures in the matter for expeditious trial and disposal of the case, accordance with the law. Issue ... direction to IO produce the case papers and case property if any, without fail." 16.12.2019: "Learned Prosecutor is directed to take stringent measures in the matter for expeditious trial and disposal of the case, accordance with the law. Issue bailable warrant against the complainant and IO, with direction to IO produce the case papers and case property if any, without fail." 20.12.2019: "Learned Prosecutor is directed to take stringent measures in the matter for expeditious trial and disposal of the case, accordance with the law. Issue bailable warrant against the complainant, IO and witnesses, with direction to IO produce the case papers and case property if any, without fail.." 01.01.2020, 06.01.2020. 13.01.2020: "Learned Prosecutor is directed to take stringent measures in the matter for expeditious trial and disposal of the case, accordance with the law.... Learned Prosecutor and process server are directed to produce the IO along with case papers and case property if any, without fail." 20.01.2020:

																<p>“Learned Prosecutor is directed to take stringent measures in the matter for expeditious trial and disposal of the case, accordance with the law. Learned Prosecutor is directed to produce the IO along with case papers and case property if any, without fail.”</p> <p>11. 03.02.2020: “Learned Prosecutor is directed to take stringent measures in the matter for expeditious trial and disposal of the case, accordance with the law... Learned Prosecutor and process server are directed to produce the IO along with case papers and case property if any, without fail. Issue... direction to IO produce the case papers and case property, if any.”</p> <p>12. 10.02.2020, 18.02.2020: “Learned Prosecutor and process server are directed to produce the IO along with case papers and case property if any, without fail. Issue.. direction to IO produce the case papers and case property, if any.”</p> <p>13. 28.02.2020: “Learned Prosecutor and process server are directed to produce the complainant and IO along with case papers and case property if any, without fail. Issue summons to the complainant through Additional Director of FIA, with direction to IO produce the case papers and case property, if any.”</p> <p>14. 06.03.2020: “Learned Prosecutor and process server are directed to produce the complainant and IO along with case papers and case property if any, without fail. Issue bailable warrant against the complainant and IO, with direction to IO produce the case papers and case property, if any.”</p> <p>15. 13.03.2020, 16.03.2020, 24.03.2020, 04.04.2020, 18.04.2020: “Learned Prosecutor and process server are directed to produce the complainant and IO along with case papers and case property if any, without fail.”</p> <p>16. 04.05.2020: “Learned Prosecutor and process server are directed to produce the complainant and IO along with case papers and case property if any, without fail. Issue summons to all PWs and call IO along with case papers.”</p> <p>17. 04.06.2020: “Learned Prosecutor is directed to produce the complainant and IO along with case papers and case property if any, without fail. Issue summons to all PWs and call IO along with case papers.”</p> <p>18. 25.06.2020: “Learned Prosecutor is directed to produce the complainant and IO along with case papers and case property if any, without fail.”</p> <p>19. 16.07..2020: “Learned Prosecutor is directed to produce the complainant and IO along with case papers and case property if any, without fail.”</p> <p>20. 29.07.2020: “Learned Prosecutor is directed to produce the complainant and IO along with case papers and case property if any, without fail.”</p>
43	Prevention of Electronic crime Act, 2016 1183/2019	Civil Judge & Judicial Magistrate I, Karachi (Central)	02/2019 dated 22.01.2019	23.05.2019	23.05.2019	Evidence	33	2	5	Unmarked Attendance for the rest of the days	23	1	Unmarked Attendance for the rest of the days	<p>Court Diary Contents:</p> <p>1. 19.08.2019, 02.09.2019, 16.09.2019: “IO is absent and police papers is not available, therefore, matter adjourned... Issue summons to all PWs with direction to the IO produce case papers.”</p> <p>2. 21.08.2020: “IO is absent and case property/case papers are not available. Matter adjourned... Call IO along with case property/case papers.”</p>		

44	Prevention of Electronic crime Act, 2016 2050/2019	Civil Judge & Judicial Magistrate I, Karachi (Central)	10/2019 dated 14.05.2019	09.10.2019	09.10.2019	Evidence	27	-	8	Unmarked Attendance for the rest of the days	19	6	Unmarked Attendance for the rest of the days	Court Diary Contents: 1. 17.12.2019: “...direction to learned prosecutor to take stringent measures in the matter for expeditious trial and disposal of the case, accordance with the law.”
45	Prevention of Electronic crime Act, 2016 2169/2019	Civil Judge & Judicial Magistrate I, Karachi (Central)	14/2019 dated 08.07.2019	15.10.2019	15.10.2019	Evidence	33	3	6	Unmarked Attendance for the rest of the days	25	7	Unmarked Attendance for the rest of the days	Court Diary Contents: 1. 10.02.2020: “Thereafter, learned Prosecutor/Law Office field a statement, in which he given up the PWs SI Akber Khan Mahsood and _____.” 2. 21.08.2020: “Issue summons to IO for his appearance along with case property/ case papers.”
46	Prevention of Electronic crime Act, 2016 1740/2019	Civil Judge & Judicial Magistrate I, Karachi (Central)	07/2019 dated 12.04.2019	10.08.2019	10.08.2019	Evidence	31	3	-	Unmarked Attendance for the rest of the days	18	9	Unmarked Attendance for the rest of the days	Court Diary Contents: 1. 28.10.2019: “Issue letter to the IO for his personal appearance along with police papers/relevant record.”
47	Prevention of Electronic crime Act, 2016 59/2020	Civil Judge & Judicial Magistrate I, Karachi (Central)	18/2019 dated 29.08.2019	13.01.2020	13.01.2020	Evidence	19	4	-	Unmarked Attendance for the rest of the days	15	3	-	-
48	Prevention of Electronic crime Act, 2016 409/2020	Civil Judge & Judicial Magistrate I, Karachi (Central)	21/2019 dated 17.10.2019	11.02.2020	11.02.2020	Evidence	20	1	2	Unmarked Attendance for the rest of the days	9	5	-	-
49	Prevention of Electronic crime Act, 2016 408/2020	Civil Judge & Judicial Magistrate I, Karachi (Central)	25/2019 dated 10.12.2019	11.02.2020	11.02.2020	Evidence	18	9	-	Unmarked Attendance for the rest of the days	12	4	Unmarked Attendance for the rest of the days	Court Diary Contents: 1. 17.03.2020: “...Advocate for the accused filed application under Section 540-A Cr.PC. Heard both side on said application and after perusal, same is allowed...”

50	Prevention of Electronic crime Act, 2016 1738/2020	Civil Judge & Judicial Magistrate I, Karachi (Central)	07/2020 dated 28.02.2020	27.07.2020	27.07.2020	Charge	4	1	0	Unmarked Attendance for the rest of the days	2	1	Unmarked Attendance for the rest of the days	-
51	Prevention of Electronic crime Act, 2016 1659/2020	Civil Judge & Judicial Magistrate I, Karachi (Central)	08/2020 dated 03.03.2020	06.07.2020	06.07.2020	Supply of Copies	7	0	2	Unmarked Attendance for the rest of the days	4	0	Unmarked Attendance for the rest of the days	-
52	FIR 20/2020	Civil Judge & Judicial Magistrate I, Karachi (Central)	20/2020 dated 08.07.2020	No record available	No record available	No record available	No record available	No record available	No record available	No record available	No record available	No record available	No record available	No record available
53	Police/FIA/Theft Acts 1569/2018	Civil Judge & Judicial Magistrate I, Karachi (West)	10/2017 dated 01.12.2017	07.09.2018	07.09.2018	Disposed Off - Stop Proceedings by order on CrPC 249 dated 13.05.2019	28	2	1	Unmarked Attendance for the rest of the days	6	19	Unmarked Attendance for the rest of the days	-
54	PPC 302/2019	Civil Judge & Judicial Magistrate I, Karachi (West)	18/2018 dated 15.11.2018	30.11.2018	01.02.2019	Disposed Off - Stop Proceedings by order on CrPC 249 dated 12.06.2019	9	1	2	Unmarked Attendance for the rest of the days	1	8	Unmarked Attendance for the rest of the days	Court Diary Contents: 1. 22.04.2019: "Issue letter to Director FIA to direct the ADPP for appearance before the court." 2. 07.05.2019: "Issue letter to Director FIA to direct the ADPP and I/O of the Case for appearance in person before the court." 3. 21.05.2019: "Issue letter to Director FIA to direct the ADPP for appearance in person before the court."
55	PPC 1263/2019	¹⁵ Civil Judge & Judicial Magistrate I,	09/2019 dated 02.05.2019	16.05.2019	¹⁶ 05.12.2019	Disposed Off - Stop Proceedings by order on CrPC 249	19	8	1	Unmarked Attendance for the rest of the days	11	1	Unmarked Attendance for the rest of the days	Court Diary Contents: 1. 21.01.2020: "Issue NBW against PWs through Deputy Director of Cyber Crime." 2. 18.02.2020: "Call report from Deputy Director of FIA regarding the prosecutor of FIA. Put off to 20-02-2020 for report / evidence."

¹⁵ The case, initially instituted in Civil Judge & Judicial Magistrate I, Karachi (West), was previously transferred to Civil Judge & Judicial Magistrate XVII, Karachi (West) (Model Court), and later retransferred to Civil Judge & Judicial Magistrate I, Karachi (West).

¹⁶ Institution date in our record for the current court in PPC 1263A/2019 is 28.09.2019. During the process of updating record the website showed the date for institution for the current court as 05.12.2019.

		Karachi (West)				dated 25.02.2020									3. 25.02.2020: “...Advocate of FIA filed an application for adjournment. Order passed on it. Adjournment is dismissed as prosecution already given dozens of opportunities to proceed the matter. Order passed on separate sheet. Proceedings of the case is stopped u/s 249 Cr.P.C. Release writ issued with P.R bond of Rs. 20,00,000/-.”
56	PPC 672/2018	Civil Judge & Judicial Magistrate I, Karachi (South)	08/2018 dated 01.01.2018	07.07.2018	¹⁷ 03.08.2018	Evidence	49	2	-	Unmarked Attendance for the rest of the days	28	18	Unmarked Attendance for the rest of the days	Three (3) Adjournments due to want of case property Court Diary Contents: 1. 03.07.2019, 17.07.2019: “Issue letter to Director General FIA in respect of non appearance of AD legal F.I.A/prosecutor.” 2. 20.11.2019: “Repeat B/W against complainant and remaining Pws.Through Deputy Director FIA.” 3. 04.12.2019, 08.01.2020, 15.01.2020, 29.01.2020, 12.02.2020, 26.02.2020, 11.03.2020, 25.03.2020, 08.04.2020, 29.04.2020 20.05.2020, 10.06.2020, 01.07.2020, 22.07.2020, 05.08.2020, 19.08.2020: “Repeat B/W against remaining Pws.Through Deputy Director FIA.”	
57	Prevention of Electronic crime Act, 2016 4935/2018	Civil Judge & Judicial Magistrate I, Karachi (South)	04/2018 dated 01.11.2018	16.11.2018	16.11.2018	Evidence	47	6	-	Unmarked Attendance for the rest of the days	27	20	-	Court Diary Contents: 1. 10.07.2019, 24.07.2019: “Issue letter to Director General FIA in respect of non appearance of AD legal F.I.A/prosecutor.” 2. 30.10.2019: “Law officer FIA filed statement for give up of pw FC _____”.	
58	PPC 5817/2018	Civil Judge & Judicial Magistrate I, Karachi (South)	17/12018 dated 12.11.2018	13.12.2018	13.12.2018	Disposed off - Compromise by order CrPC 345(6) dated 24.01.2019	6	-	-	Unmarked Attendance for the rest of the days	1	5	Unmarked Attendance for the rest of the days	-	
59	Prevention of Electronic crime Act, 2016 1971/2019	Civil Judge & Judicial Magistrate I, Karachi (South)	10/2018 dated 01.07.2018	19.02.2019	¹⁸ 19.02.2019	Evidence	34	1	-	Unmarked Attendance for the rest of the days	22	11	Unmarked Attendance for the rest of the days	Court Diary Contents: 1. 03.07.2019, 24.07.2019: “Issue letter to Director General FIA in respect of non appearance of AD legal F.I.A/prosecutor.” 2. 21.08.2019: “Reeat letter to Director General FIA in respect of non appearance of AD legal F.I.A/prosecutor.”	

¹⁷ Institution date in our record for the current court in PPC 672/2018 is 11.07.2018. During the process of updating record the website showed the date for institution for the current court as 03.08.2018.

¹⁸ Institution date in our record for the current court in Prevention of Electronic crime Act, 2016 1971/2019 is 07.08.2018. During the process of updating record the website showed the date for institution for the current court as 19.02.2019.

60	¹⁹ Prevention of Electronic crime Act, 2016 3727/2018	Civil Judge & Judicial Magistrate I, Karachi (South)	12/2018 dated 10.09.2018	19.10.2018	12.10.2019	Evidence	24	-	-	Unmarked Attendance for the rest of the days	18	5	-	-
61	PPC 4898/2017	Civil Judge & Judicial Magistrate I, Karachi (South)	05/2017 dated 09.05.2017	30.11.2017	31.10.2018	Evidence	52	3	-	Unmarked Attendance for the rest of the days	24	24	Unmarked Attendance for the rest of the days	Issuance of letters to Director FIA thirteen (13) times due to non-appearance of FIA prosecutor - Letters were copied to DG FIA thrice. Issuance of separate letters to DG FIA four (4) times due to non-appearance of FIA prosecutor. Court Diary Contents: 1. 03.07.2019: "Matter is adjourned due to absent of AD FIA Legal... Issue letter to Director General FIA in respect of non appearance of AD legal F.I.A/prosecutor." 2. 17.07.2019: "Matter is adjourned due to for want of police file... Issue letter to Director General FIA in respect of non appearance of AD legal F.I.A/prosecutor and also issue letter for submission of police file." 3. 31.07.2019: "Matter is adjourned due to for want of police file... Issue letter to Director General FIA in respect of non appearance of AD legal F.I.A/prosecutor and also issue letter for submission of police file.Issue show cause to I/O." 4. 21.08.2019: "Matter is adjourned due to for want of police file... Issue letter to Director General FIA in respect of non appearance of AD legal F.I.A/prosecutor and also issue letter for submission of police file.Issue show cause to I/O.Issue summons to Pws."
62	FIR 06/2019	Civil Judge & Judicial Magistrate I, Karachi (South)	06/2019 dated 06.04.2019	-	-	Challan / Charge-sheet dismissed in C-class - FIR cancelled	-	-	-	-	-	-	-	-
63	Prevention of Electronic crime Act, 2016 2512/2019	Civil Judge & Judicial Magistrate I, Karachi (South)	16/2018 dated 08.11.2018	07.03.2019	07.03.2019	Disposed off - Convicted by judgment CrPC 245 dated 29.01.2020	35	-	4	Unmarked Attendance for the rest of the days	21	14	Unmarked Attendance for the rest of the days	Court Diary Contents: 1. 03.07.2019, 17.07.2019: "Issue letter to Director General FIA in respect of non appearance of AD legal F.I.A/prosecutor." 2. 16.09.2019: "Issue B/W all Pws through Deputy Director FIA Cyber crime Karachi for produce the all witnesses." 3. 25.09.2019, 02.10.2019: "Issue B/W against FIA official. Call police file through Director FIA." 4. 09.10.2019: "Repeat B/W against FIA official." 5. 11.10.2019:

¹⁹ Prevention of Electronic crime Act, 2016 3727/2018 instituted before Civil Judge & Judicial Magistrate XIV, Karachi (South) on 09.03.2019 and proceeded there before being transferred to Civil Judge & Judicial Magistrate I, Karachi (South) on 12.10.2019. The Case was called five (5) times till end of August 2019 out of which FIA prosecutor was marked present once. The attendance for both the FIA prosecutor and IO remained unmarked for the rest of the days. The case was at the stage of evidence.

																<p>“AD legal FIA submit statement for give up of Pw FC Asad Ali at Ex-05... Repeat B/W against FIA official.”</p> <p>6. 16.10.2019, 19.10.2019: “Repeat B/W against FIA official.”</p> <p>7. 21.10.2019: “Issue B/W against I/O.Through Additional Director FIA.”</p> <p>8. 23.10.2019: “Repeat B/W against I/O.Through Additional Director FIA.”</p> <p>9. 29.10.2019: “Advocate for the complainant filed an application u/s 540 CrP.C..”</p> <p>10. 13.11.2019: “Heard both the parties and law officer FIA. application u/s 540 Cr.P.C. is hereby Allowed.”</p> <p>11. 26.12.2019: “Issue letter to Director General FIA in respect of non appearance of AD legal F.I.A/prosecutor.”</p>
64	Prevention of Electronic crime Act, 2016 5710/2019	Civil Judge & Judicial Magistrate I, Karachi (South)	13/2019 dated 14.06.2019	18.07.2019	18.07.2019	Disposed Off - Stop Proceedings by order on CrPC 249 dated 26.02.2020	12	-	-	Unmarked Attendance for the rest of the days	8	1	Unmarked Attendance for the rest of the days	<p>Court Diary Contents:</p> <p>1. 29.01.2020: “Last and Final Chance is given to the prosecution for the production of Pws....Issue NBW against the I/O SIP Sohail Ahmed.Call Police file.”</p> <p>2. 26.02.2020: “Process returned served but no Pws called present though Last & Final chance was given to the prosecution on last date of hearing. Learned prosecution F.I.A filed application for adjournment. Order passed on separate sheet. The proceedings of the case are here by Sine Die Adjourned without any order of acquittal or conviction. The prosecution is at liberty to move application for re-open of the Case with attendance of the complainant and PWs. The proceedings of the Case is Stopped U/S 249 Cr.P.C till the appearance of the complainant. Accused persons are directed to furnish P.R bond in the amount of Rs. 10 Laacs each for the Satisfaction of the Court further they are directed to appear before this Court whenever Called.”</p>		
65	Prevention of Electronic crime Act, 2016 7163/2019	Civil Judge & Judicial Magistrate I, Karachi (South)	05/2019 dated 26.03.2019	19.09.2019	19.09.2019	Disposed off - Dormant dated 19.02.2020	10	1	-	Unmarked Attendance for the rest of the days	10	-	-	-		
66	Prevention of Electronic crime Act, 2016 375/2020	Civil Judge & Judicial Magistrate I, Karachi (South)	20/2019 dated 27.09.2019	14.01.2020	14.01.2020	Evidence	19	-	-	Unmarked Attendance for the rest of the days	13	6	-	<p>Case Diary Contents:</p> <p>1. 20.05.2020: “Call DD FIA (CCC).”</p> <p>2. 03.06.2020, 17.06.2020, 01.07.2020, 12.08.2020: “Call Incharge FIA (CCC) in person.”</p> <p>3. 15.07.2020, 29.07.2020: “Call Deputy Director FIA (CCC) in person.”</p>		

67	Prevention of Electronic crime Act, 2016 5709/2019	Civil Judge & Judicial Magistrate I, Karachi (South)	04/2019 dated 22.03.2019	18.07.2019	18.07.2019	Evidence	30	-	-	Unmarked Attendance for the rest of the days	18	12	-	-
68	FIR 02/2020	Civil Judge & Judicial Magistrate I, Karachi (South)	02/2020 dated 01.02.2020	No record available	No record available	No record available	No record available	No record available	No record available	No record available	No record available	No record available	No record available	No record available
69	Prevention of Electronic crime Act, 2016 790/2020	Civil Judge & Judicial Magistrate I, Karachi (South)	-	03.02.2020	03.02.2020	Evidence	17	1	-	Unmarked Attendance for the rest of the days	11	6	-	-
70	FIR 14/2020	Civil Judge & Judicial Magistrate I, Karachi (South)	14/2020 dated 12.06.2020	No record available	No record available	No record available	No record available	No record available	No record available	No record available	No record available	No record available	No record available	No record available
71	FIR 15/2020	Civil Judge & Judicial Magistrate I, Karachi (South)	15/2020 dated 12.06.2020	No record available	No record available	No record available	No record available	No record available	No record available	No record available	No record available	No record available	No record available	No record available
72	FIR 16/2020	Civil Judge & Judicial Magistrate I, Karachi (South)	16/2020 dated 12.06.2020	No record available	No record available	No record available	No record available	No record available	No record available	No record available	No record available	No record available	No record available	No record available

73	FIR 17/2020	Civil Judge & Judicial Magistrate I, Karachi (South)	17/2020 dated 12.06.2020	No record available	No record available	No record available	No record available	No record available	No record available	No record available	No record available	No record available	No record available	No record available	No record available
74	FIR 18/2020	Civil Judge & Judicial Magistrate I, Karachi (South)	18/2020 dated 12.06.2020	No record available	No record available	No record available	No record available	No record available	No record available	No record available	No record available	No record available	No record available	No record available	No record available
75	FIR 19/2020	Civil Judge & Judicial Magistrate I, Karachi (South)	19/2020 dated 12.06.2020	No record available	No record available	No record available	No record available	No record available	No record available	No record available	No record available	No record available	No record available	No record available	No record available
76	FIR 20/2020	Civil Judge & Judicial Magistrate I, Karachi (South)	20/2020 dated 12.06.2020	No record available	No record available	No record available	No record available	No record available	No record available	No record available	No record available	No record available	No record available	No record available	No record available
77	PPC 448A/2018	District and Sessions Judge, Karachi (South)	01/2018 dated 10.01.2018	19.04.2018	20.06.2018	Disposed off - Acquitted by judgment CrPC 265(H)(i) dated 27.11.2019	55	2	-	Unmarked Attendance for the rest of the days	37	15	Unmarked Attendance for the rest of the days	<p>Court diary contents:</p> <ol style="list-style-type: none"> 04.09.2019, 11.09.2019: "Issue B.W against remaining PWs mentioned in the list of witnesses... through Assistant Director FIA and show cause for non submission of report." 18.09.2019: "process issued returned back un-served, same has handed over to SI Zeeshan he also bound to appear on next date of hearing..." 02.10.2019: "A.D.Legal filed statement and give up PW _____" 09.10.2019: "PW Bilal Ahmed is present and same examined at Ex. _____. Cross reserved for want of time and PW Bilal Ahmed is bound down on personal bond in the sum of Rs. 20,000/-" 	

78	PPC 136/2018	District and Sessions Judge, Karachi (South)	02/2018 dated 02.01.2018	15.01.2018	06.02.2018	Disposed off - Convicted by judgment CrPC 265(H)(ii) dated 04.03.2020	84	16	8	Unmarke d Attendanc e for the rest of the days	56	24	Unmarke d Attendanc e for the rest of the days	<p>Court Diary Contents:</p> <ol style="list-style-type: none"> 21.02.2018: "show cause notice to I/O for non submission of final challan." 01.03.2018, 10.03.2018, 16.03.2018: "Issue notice for appearance of Director FIA Cyber Crime." 26.03.2018: "Issue show cause notice to Director FIA Cyber Crime for non compliance of earlier order." 30.01.2019: "call A.D.Legal through Director FIA Cyber Crime." 13.02.2019: "call A.D.Legal through Director FIA Cyber Crime." 26.06.2019: "Issue B.W against PWs through Director FIA and also letter to A.D.Legal for appearance..." 24.07.2019: "Issue B.W against PWs through Director FIA and show cause notice to SHO for non submission of report." 04.09.2019: "Issue B.W against PWs through Assistant Director FIA except bound down and show cause notice for non submission of report." 11.09.2019: "Issue B.W against all remaining PWs through Assistant Director FIA except bound down and show cause notice for non submission of report." 18.09.2019: "Issue B.W against all remaining PWs through Assistant Director FIA and also issue letter to SSP concerned with B.W to produce the PWs who are officials of P.S.Defense involved in this case." 25.09.2019: "Issue B.W against all remaining PWs through Assistant Director FIA and also issue letter to SSP operation with B.W to produce the PWs who are officials of P.S.Defense involved in this case." 02.10.2019: "Issue B.W against all remaining PWs through Assistant Director FIA and also issue letter to SSP operation with B.W to produce the PWs who are officials of P.S.Defense involved in this case except bound down." 09.10.2019: "Legal AD FIA filed statement for giving up PW SIP _____ and PC _____ and same exhibited at _____... SIP Akbar Khan is bound down to deliver the copy of order to Inspector Zahid Ali Bukhari posted at FIA Karachi who is directed to appear in person on next date of hearing. In case of failure Rs. 20,000/- shall be deducted from his salary. PW PI _____ submitted his personal bond in the sum of Rs. 20,000/-... Issue B.W against all remaining PWs through Assistant Director FIA and also issue letter to SSP operation with B.W to produce the PWs who are officials of P.S.Defense involved in this case except bound down." 16.10.2019: "PW _____ present but A.D.Legal has give up at _____... Issue B.W against Abdul Ghaffar, Deputy Director Forensics, FIA through I/O and letter issued to SHO P.S.Defense for well conversion of PW ASI Akhlaq Ahmed." 23.10.2019: "Issue B.W against Abdul Ghaffar, Deputy Director Forensics, FIA through I/O and B.W against PI Liaquat Hayat."
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79	²⁰ Prevention of Electronic crime Act, 2016 2077/2019	District and Sessions Judge, Karachi (South)	17/2019 dated 25.08.2019	18.10.2019	22.10.2019	Evidence	13	1	-	Unmarked Attendance for the rest of the days	8	3	-	-	
80	Special Laws 84/2017	Civil Judge & Judicial Magistrate I, Karachi (Malir)	89/2017 dated 10.04.2017	30.08.2017	30.08.2017	Disposed off - Acquitted by judgment CrPC 245 dated 23.11.2019	45	2	-	Unmarked Attendance for the rest of the days	9	-	Unmarked Attendance for the rest of the days	-	
81	²¹ Special Laws 234/2019	Civil Judge & Judicial Magistrate I,	01/2018 dated 07.03.2017 ²²	31.07.2018	28.12.2019	Formal Cases	8	-	-	Unmarked Attendance for the rest of the days	-	-	Unmarked Attendance for the rest of the days	-	

²⁰Previous case title Prevention of Electronic crime Act, 2016 7784/2019 proceeded before the same Court i.e District and Sessions Judge, Karachi (South) as the new title Prevention of Electronic crime Act, 2016 2077/2019 is proceeding now. Record for the case under previous title i.e Prevention of Electronic crime Act, 2016 7784/2019, can not be found and is therefore not added to the record.

²¹ Previous case title Special Laws 20/2018 proceeded before the same Court as it is proceeding now i.e Civil Judge & Judicial Magistrate I, Karachi (Malir) where the case was instituted with the previous cases title on 31.07.2018. The Case was called twenty-two (22) times till the end of August 2019 out of which the FIA prosecutor was marked present four (4) times. The attendance for both the FIA prosecutor and IO remained unmarked for the rest of the days. The case was at the stage of charge.

²² According to Court record available online, the FIR was registered on “07-MAR-171400”

		Karachi (Malir)												
82	²³ Special Laws 235/2019,	Civil Judge & Judicial Magistrate I, Karachi (Malir)	06/2017 dated 19.06.2017	29.05.2018	28.12.2019	Evidence	11	-	-	Unmarked Attendance for the rest of the days	2	-	Unmarked Attendance for the rest of the days	Court Diary Contents: 1. 24.02.2020: “Perusal of the case diary show that matter is fixed for evidence since Twenty One dates and each and every date both the parties has requested the court that parties are compromising but on each date no progress is shown this has become a daily practice and tent amounts mockery to court of law and wastage precious time of the court. Today both the counsels again requesting to adjourned the matter on the same ground. Last and final chance is given. In case of not proceeding the case a fine of Rs. 10,000/- will be imposed on both the parties on next date of hearing 25.03.2020 for evidence.”
83	²⁴ PPC 96A/2019	Civil Judge & Judicial Magistrate I, Karachi (Malir)	03/2019	12.03.2019	21.12.2019	Evidence	12	1	-	Unmarked Attendance for the rest of the days	4	1	Unmarked Attendance for the rest of the days	Court Diary Contents: 1. 10.08.2020: “Prosecutor of FIA is called absent... Prosecutor FIA is directed to ensure presence of polcie file as the case will be proceeded.”
84	²⁵ PPC 184/2019	Civil Judge & Judicial Magistrate I, Karachi (Malir)	-	17.07.2019	21.12.2019	Evidence	11	2	-	Unmarked Attendance for the rest of the days	7	1	Unmarked Attendance for the rest of the days	-
85	FIR 19/2019	Civil Judge & Judicial Magistrate I, Karachi (Malir)	19/2019	No record available	No record available	No record available	No record available	No record available	No record available	No record available	No record available	No record available	No record available	No record available
86	PPC 198/2020	Civil Judge & Judicial Magistrate I, Karachi (Malir)	27/2020 dated 12.07.2020	21.08.2020	21.08.2020	Charge	2	-	-	Unmarked Attendance for the rest of the days	-	-	Unmarked Attendance for the rest of the days	-

²³Previous case title Special Laws 14/2018 proceeded before the same Court as it is proceeding now i.e Civil Judge & Judicial Magistrate I, Karachi (Malir) where the case was instituted with the previous cases title on 29.05.2018. The Case was called twenty-four (24) times till the end of August 2019 out of which FIA prosecutor was marked present once. The attendance for both the FIA prosecutor and IO remained unmarked for the rest of the days. The case was at the stage of evidence.

²⁴ Previous case title PPC 6/2019 proceeded before the same Court as it is proceeding now i.e Civil Judge & Judicial Magistrate I, Karachi (Malir) where the case was instituted with the previous cases title on 12.03.2019. The Case was called ten (10) times till the end of August 2019 out of which the IO was marked present once and the FIA prosecutor was marked present thrice. The attendance for both the FIA prosecutor and IO remained unmarked for the rest of the days. The case was at the stage of evidence.

²⁵ Previous case title PPC 17/2019 proceeded before the same Court as it is proceeding now i.e Civil Judge & Judicial Magistrate I, Karachi (Malir) where the case was instituted with the previous cases title on 17.07.2019. The Case was called thrice (3) till the end of August 2019 out of which the IO was marked present once and the FIA prosecutor was marked present once. The attendance for both the FIA prosecutor and IO remained unmarked for the rest of the days. The case was at the stage of evidence.

87	FIR 11/2019	Civil Judge & Judicial Magistrate I, Karachi (Malir)	11/2019 dated 15.05.2019	No record available	No record available	No record available	No record available	No record available	No record available	No record available	No record available	No record available	No record available	No record available	No record available
88	Prevention of Electronic crime Act, 2016 615/2020	District & Sessions Judge, Malir	-	20.04.2020	20.04.2020	Supply of copies	6	-	-	Unmarked Attendance for the rest of the days	0	6	-	-	

Figure IV: Record up to date until 30 September, 2020

Figure IV: Attendance record of FIA officials in each case. Many times cases are adjourned solely because the investigation officers (IOs) or prosecutors are not present or do not produce relevant case material or case property. Cases that are cognizable and where the state is a party, the state prosecutor's presence is required to run them while the IO must be present with the case file.

*Case called: Number of times a case is called to be heard and parties are informed beforehand usually on the previous date of hearing. These exclude office diaries written to record receipt of letters, replies or any other update in the case. Previous updates included office diaries written to record updates.