



Crl.O.P.(MD) No.18764 of 2023

WEB COPY BEFORE THE MADURAI BENCH OF MADRAS HIGH COURT

DATED: 18.10.2023

CORAM:

THE HONOURABLE DR.JUSTICE G.ILANGO VAN

Crl.O.P.(MD)No.18764 of 2023

V.Sakthi Ali

...Petitioner

Vs.

1.The Superintendent of Police,
Dindigul,
Dindigul District.

2.The Inspector of Police,
CCD III Police Station,
Dindigul.

...Respondents

PRAYER : Criminal Original Petition is filed under Section 482 of Cr.P.C, to direct the 1st and 2nd respondent to take necessary action to freeze the remaining transaction amount sum of Rs.1,24,125/- indulged in online scam based on the petitioner representation dated 06.05.2023.

For Petitioner	:Mr.M.Viji
For Respondent	:Mr.M.Sakthi Kumar
	Government Advocate (Crl. Side)



Crl.O.P.(MD) No.18764 of 2023

WEB COPY

ORDER

This Criminal Original Petition is filed to direct the 1st and 2nd respondent to take necessary action to freeze the remaining transaction amount sum of Rs.1,24,125/- indulged in online scam based on the petitioner representation dated 06.05.2023.

2. Learned Government Advocate (Crl.side) would submit that on the basis of the complaint given by the petitioner, enquiry is undertaken in C.S.R.No.337 of 2023. On the basis of the request made by the enquiry officer, one of the bank account belongs to the proposed accused has been freezed. In respect of other accounts, a communication has been sent by the enquiry officer dated 15.06.2023. Another reminder has also been sent on 17.10.2023. After receiving the reply, further action will be taken.

3. Learned counsel for the petitioner submitted that without registering the FIR, enquiry has been undertaken.



Crl.O.P.(MD) No.18764 of 2023

WEB COPY

4. The respondents are directed to take appropriate steps as per law to register a case on the basis of the petitioner's complaint after receiving the reply.

5. With this direction, this Criminal Original Petition is disposed of.

Speaking : Yes / No
NCC : Yes / No
Internet : Yes / No
Index : Yes / No

18.10.2023

pnn

To

- 1.The Superintendent of Police,
Dindigul,
Dindigul District.
- 2.The Inspector of Police,
CCD III Police Station,
Dindigul.
- 3.The Additional Public Prosecutor,
Madurai Bench of Madras High Court,
Madurai.



WEB COPY



Crl.O.P.(MD) No.18764 of 2023

G.ILANGOVAN. J.

pnn

Crl.O.P.(MD)No.18764 of 2023

18.10.2023