



WEB COPY



CrI.O.P.No.20458 of 2024

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED : 25.09.2024

CORAM

THE HONOURABLE DR.JUSTICE **G.JAYACHANDRAN**

CrI.O.P.No.20458 of 2024

Shakila

... Petitioner

Vs.

State by:

The Inspector of Police,
CCD-1 Police Station,
Avadi City Commissioner Office.
(Crime No.157 of 2024)

... Respondent

Prayer: Criminal Original Petition is filed under Section 528 of BNSS, praying to direct the respondent to complete the investigation in Cr.No.157 of 2024, on the file of the respondent Police Station, and filed the charge sheet before the Judicial Magistrate Court No.1, Poonamallee, Chennai.

For Petitioner : Mr.P.Pugalenth

For Respondents : Mr.K.M.D.Muhilan,
Government Advocate (CrI.Side)

ORDER



CrI.O.P.No.20458 of 2024

The petitioner who is one of the victim in online fraud is before this

Court for a direction to the I.O. to expedite the investigation and file a final report.

2. The learned Government Advocate submits that so far investigation discloses that there is online fraud to the tune of Rs.32,00,000/- and sixteen accounts through which the money trailed been identified and freezed. However, only 1.16 lakhs have been found in these accounts. Investigation is under way to trace the trail of crime money. Communication been sent to other Banks where monies are suspected to have been deposited. Based on the response from those Banks investigation will be proceeded further.

3. Considering the fact that the crime being committed through cyber world, the time limit to complete the investigation cannot be fixed. But this Court can direct the I.O. to expedite their investigation and file a final report as early as possible.

4. Accordingly this original Petition is disposed of with a direction



CrI.O.P.No.20458 of 2024

to the I.O. to expedite the investigation before the trail of money cheated
gets erased.

25.09.2024

Index : Yes/No

Neutral Citation : Yes/No

dsa

To

1.The Special Court for the Exclusive Trial
of Cases under Pocso Act,
Coimbatore.

2.The Inspector of Police,
Karamadai Police Station,
Coimbatore District.

3.The Public Prosecutor,
High Court of Madras,
Chennai.



WEB COPY



Crl.O.P.No.20458 of 2024

Dr.G.JAYACHANDRAN,J.

dsa

Crl.O.P.No.20458 of 2024

25.09.2024