



M. IQBAL LODHIA
Citizen of the United States of America
Non-Resident Indian



Directorate General of Income Tax (Investigation), Bangalore
Central Revenues Building, 3rd Floor
Queens Road, PB 5005
Bangalore 560 017
INDIA

November 26, 2007
Reference #: 20071126-002
Government Authorities: 1

Subject: Request for Criminal Investigation

cc: Mr. Abdul Aziz, Mr. Abdul Majeed ("Mohsin") and Frontline Constructions, Bangalore, India
Mr. K. S. Madana Gopal

Dear Sir or Madam:

This is to inform you that Frontline Constructions of Bangalore is involved in criminal activities by violating Indian Taxation and Inheritance Laws.

The addresses of their advocate, Mr. K.S. Madana Gopal, and his client are given below:

Mr. K. S. Madana Gopal
1, Ground Floor, Royal Park
No. 34, Park Road
Bangalore 560 051

Frontline Constructions
G-7, Silver Oak, Garden Apartment
Vittal Mallya Road
Bangalore 560 001

Mr. Abdul Aziz
Mr. Abdul Majeed ("Mohsin")
No. 14, Walton Road
Bangalore 560 001

Telephone: 80 22864065
Fax: 80 22899140
Email: ksmadana@yahoo.co.in

Telephone: 80 22275323
Fax: 80 22214447
Email: azizqader@hotmail.com

Telephone: 80 22351009
Email: azizqader@hotmail.com

When I was seven years old, my late honorable father Noor Mohammed Lodhia had taken our family for a trip to India from Rangoon, Burma. He told each of his children that "always remember that India is your country".

Enclosed please find an example of how my late father Mr. Noor Mohamed Lodhia showed his love and patriotism for India. He always preferred to pass the message of Mahatma Gandhi on India's Independence Day Celebration.

What shall I expect as a Non-Resident Indian (NRI)? That my late father's properties and investments are hijacked by the citizens of India? Are laws made to protect the criminals or are the laws made to promote Justice and Truth?

As a Non-Resident Indian, I respectfully request you to open a criminal investigation against their legal adviser, accountants, Frontline Constructions, Mr. A. Majeed, Mr. A. Aziz and their other companies.

Sincerely yours,

M. Iqbal Lodhia

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Director General Income
Tax
Investigation
Central Revenue Bldg
Queens Rd 3rd fl
Bangalore PB 5005
1560017
INDIA

2. Article Number

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आयकर महा निदेशक (अन्वेषण)
Director General of Income-Tax (Inv.)

- 4 DEC 2007

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