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February 21, 2009

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

Subject: Audit of Fictitious Loans

Dear Sir or Madam:

This is to refer to the following letters I sent your department through Registered Mail:

April 7, 2008	Reference #: 20080407-001
November 26, 2007	Reference #: 20071126-002

The United States Postal Service has confirmed receipt of the above letters by your department.

I wish to know if your department has started an investigation to discover whether any citizens of India are continuing to report on their tax returns fictitious and erroneous transactions relating to my late father Noor Mohamed Lodhia who passed away in 1998.

If you have not done so, you are kindly requested to take immediate action and summon Mr. A. Aziz Qader and his brother Mr. A. Majeed (alias Mohsin) along with their attorney Mr. K. S. Madana Gopal.

It is a duty and responsibility of the Indian government authorities to ask why some citizens of India continue to show investment monies received as a loan in their books, especially when the person who invested the monies has been dead for over 10 years. It is also a duty and responsibility of the Indian government authorities to see all of the official tax returns are free from any tax evasion and fraud.

I kindly request that you provide me with complete account filings of the above individuals and any and all of their companies from 1993 until now. Also, please provide the name of the Indian Tax Department officers who audited them during this time period.

With the close of the financial year approaching on March 31st, will your Income Tax department allow the citizens of India to continue report fictitious loans and cheat the citizens of India and the United States?

Looking forward for your sincere and prompt reply.

Best regards,

M. Iqbal Lodhia

cc: Chairman, Central Board of Direct Taxes