

Yousuf Lodhia

From: aziz . [azizqader@hotmail.com]
Sent: Wednesday, March 12, 2008 9:27 AM
To: ylodhia@micronite.com
Cc: rafiq@fleurdelys.net
Subject: Reply to yr email dated 6th March 2008

Mr. Yousuf Lodhia,

Don't you ever use the phrase "HOW DARE YOU" again as you have done so in your email dated 5/3/08.

As far as you trying to threaten/harass us, refer to your previous emails and the last para of your email dated 29/2/2008.

Don't you call this warning/threatening. You have no right or business to write any letters/emails to my income tax department or any other government authorities especially giving false information for which we can take legal action against you.

If we have any mutual disputes which cannot be resolved mutually, then we have the option to resolve the same by legal means and not through the Government of India or Government of USA, especially by giving false information.

As far as the amount of Rs. 25,80,650/- paid to us as advance by Mr. Noor Mohammad Lodhia, the same was paid to us in India and therefore it will be refunded to you all in India.

As informed earlier to Mr. Rafiq Lodhia during his visit to Bangalore, India, we will require Mr. & Mrs. Noor Mohammad Lodhia's death certificates and affidavit from all of you duly notarized stating that there are no other legal heirs other than you four of Mr. Noor Mohammad Lodhia and that you four take full responsibility if any claims are made by any body else after the amount is refunded to you all.

Further treat this as my final response in the matter to your emails/letters.

Aziz.

P.S. - CC: Rafiq Lodhia

From: ylodhia@micronite.com
To: azizqader@hotmail.com
CC: ksmadana@yahoo.co.in; haniftayub@gmail.com; arteli@nakshbandi.com; nisa50@yahoo.com; rafiq@fleurdelys.net; iqbal@lodhia.com; lodhia@mac.com
Subject: Final request for complete accounting and documentation
Date: Wed, 5 Mar 2008 23:49:58 -0800

Mr. A. Aziz:

Criminal harassment? Asking for the truth about the details of my late father's investments with you, your brother and one or more of your companies which you have been refusing to return to my family is criminal harassment?

How dare you, Mr. Aziz?

It has been TEN years since my father passed away but you and your brother still remain reluctant to settle the matter of our rightful inheritance. Every time, there is a new story from your side about why you cannot return what legally belongs to my family. You seem to formulate different requirements each time. I will not bore you with the details of your shenanigans for the past TEN years although they are very well documented. I will offer one recent example: In your email dated Thursday August 23, 2007, you asked all of us to provide their individual bank account numbers in the United States so you can remit the inheritance payments immediately. Yet, when my brother Rafiq personally brought you that information to Bangalore a week later, not only did he leave empty handed but you asked him to provide even more documents including proving that my father is indeed dead!!! You also promised Rafiq that you will shortly supply details of all transactions involving my father's investments.

Another example: Please recall that you met with our dear family friend, Mr. Razak Teli, in Karachi, Pakistan

on April 24, 2006. You promised him that you will remit the payments by May/June of 2006. Yet, nothing happened and you ignored Mr. Teli's messages afterwards.

Let us not forget that even our family friend, Hanif Anver Tayub was also an eyewitness to a meeting with you and my brother Rafiq in Bangalore last year. Once again, you chose to play hide and seek with no regards of keeping your very own promise to follow through on this subject matter.

Are you kidding when you say that we are harassing you? It is you and your brother who owe us the money and have chosen to avoid making any payments for TEN years.

No, we are not harassing you. On the contrary, it is you have chosen to ignore all of our emails deliberately since Rafiq returned from Bangalore. We have simply asked you to confirm the details of my late father's investments including but not limited to the properties situated at Ashton Park/Whitefield and Mysore Road in Bangalore, India. Let me refresh your memory in case you have developed selective amnesia:

September 3, 2007:

Email from Rafiq to A. Aziz, Subject: THE COMPETENT AUTHORITY

September 9, 2007:

Email from Rafiq to A. Aziz, Subject: A POLITE REQUEST FOR CONFIRMATION-1

September 23, 2007:

Email from Rafiq to A. Aziz, Subject: A MORAL OBLIGATION

September 24, 2007:

Email from Iqbal to A. Aziz, Subject: Please Explain

Exhibit #0087

October 1, 2007:

Email from Yousuf to A. Aziz, Subject: It is time for complete accounting and documentation

On September 13, 2007, Mehroon telephoned you in Bangalore. You promptly told her that your brother and your attorney now want ten more items to settle this matter but you refused to put any details in writing because it will conflict with what you have already recorded in your official books. When Mehroon informed you that it is "your problem", you angrily threatened her by saying that it is also her problem, too! Isn't that what thugs do - threaten women?

Your emails dated January 23, 2008 and February 25, 2008 are not self-explanatory. Rather, they are self serving. First of all, the amount you are offering is a fraction of the money my late father invested with you, your brother and one or more of your companies. Second, your assertion about a mutual agreement is incorrect since you have been silent and ignoring our emails these past months. Third, you promised to send your recent email via registered post. You chose not to follow through although you possess all of our contact information. Finally, and most important, this is the first time you and your brother have officially acknowledged in writing the existence of the investment monies you received from my father starting in 1995. Even though it is a fraction of the total amount invested, why did you and your brother classify this amount as an "advance"? When my father gave you the monies, did you keep it under a mattress for over TWELVE years? Or did you and your brother invest the monies to purchase properties in India? Certainly, through those investments during those TWELVE years, the personal wealth of you and your brother must have multiplied hundred fold, possibly even more.

Please keep in mind that my father was a citizen of the United States of America. He passed away in United States of America. All of his rightful heirs are citizens of the United States of America. Therefore, any settlement must be done through the financial system of the United States of America. We cannot do what you are suggesting. that is, open a "joint bank account" in India. Furthermore, in prior conversations, you have personally confessed that you and your brother have improperly reported my late father's investments to the affected government agencies. That is the choice you made knowingly. We are law abiding citizens of the United States and cannot become accomplices to your unethical business conduct, perhaps a potential crime, by helping you and your brother extricate yourselves out of this mess.

The deliberate and collective actions of you and your brother in withholding my father's inheritance for the past TEN years have caused me and my family members great financial harm. Moreover, we have suffered great emotional distress trying to get you to pay us the money that is rightfully ours. Starting from the time of my father's death in 1998, you tormented my dear mother Fatima and my sister Mehroon about how my father's properties could not be sold because of one reason or another. This continued for six years until my

mother finally passed away. Four years later, this still remains unresolved.

As you know, we had given our brother Rafiq the power of attorney to act on our behalf for a very brief period of time last year. However, you ignored his multiple requests for detailed information which all of us required in order to settle this matter amicably. Consequently, we "The Lodhias" are now planning to act unanimously, wherein, each possesses his or her own "Power Of Attorney" to directly seek answers from you and your brother as the past experience has shown us that you will continue to beat around the bush just to avoid fulfilling your "WORD OF HONOR."

As requested in my prior two emails to you dated October 1, 2007 and February 29, 2008, I am making this request for the final time:

In order to settle this matter, you MUST confirm the details of EVERY transaction involving my late father Mr. Noor Mohammed Lodhia and you, your brother and one or more of your companies. Once I receive this information in writing, duly notarized and sent through registered mail, then I can reconcile your figures with the documents and evidence I have in my possession.

If you consider a request for truthful information "criminal harassment", you should certainly file a complaint. I welcome an opportunity to pursue this matter within the justice system of the United States of America. This may be the only way to get you and your brother to publicly disclose and officially admit all of the information about my late father's investments. Be prepared to bring the necessary evidence of this so-called "harassment" and also be very prepared to refute all of the evidence against you we have compiled during the past TEN years. Naturally, all of the information will soon be made public for the rest of the world to see.

If I do not hear from you by March 14th, we, the Lodhias, will pursue every legal means at our disposal to collect the information which you and your brother are refusing to furnish. Please kindly advise your attorney. Mr. K. S. Madana Gopal, to be ready to answer any and all of our questions which will be coming forth his way from the legal and financial authorities both in India and the United States.

We all need to settle this matter of inheritance so the souls of my kind father and my beloved mother can rest in peace.

Yousuf Lodhia

From: aziz . [mailto:azizqader@hotmail.com]
Sent: Sunday, March 02, 2008 8:23 PM
To: rafiq-lodhia-usa; rafiq-lodhia-usa
Cc: nisa50@yahoo.com; ylodhia@micronite.com; iqbal@lodhia.com; lodhia@mac.com
Subject: Reply to your email dated 29th Feb 2008

Dear Mr. Yousuf Lodhia

In response to your email dated 29/02/2008, I am attaching emails dated 23/01/2008 & 25/02/2008 sent to Mr. Rafiq Lodhia which are self explanatory. Further I wish to state that I will be forced to put criminal case against you/your siblings for unnecessarily harassing me/us in the matter if in future you/your siblings write any sort of threatening emails/letters to me/us, all the expenses/legal fees incurred due to our legal action will be adjusted from the amount payable to you all.

A. Aziz Qader.

P.S. - Email CC to all

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