

From: LBI [iqbal@lodhia.com]
Sent: Monday, March 17, 2008 5:50 PM
To: azizqader@hotmail.com
Cc: Yousuf Lodhia; 'Razzaq Lodhia'; rafiq@fleurdelys.net; nisa50@yahoo.com; arteli@nakshbandi.com; haniftayub@gmail.com; ksmadana@yahoo.co.in
Subject: Reference #: 20080314-001 - Show Good Faith and Tell the Truth

Dear Mr. Abdul Aziz and Mr. Abdul Majeed (Mohsin) :

The below email has been sent by United States Postal Service dated March 17th, 2008 :

REGISTERED POST NO: RR084708184US and NO: RR084708175US

Best Regards
Iqbal Lodhia

----- Original Message -----

From: [LBI](#)
To: [azizqader@hotmail.com](#)
Cc: [Yousuf Lodhia](#) ; ['Razzaq Lodhia'](#) ; [LBI](#) ; [rafiq@fleurdelys.net](#) ; [nisa50@yahoo.com](#) ; [arteli@nakshbandi.com](#) ; [haniftayub@gmail.com](#) ; [ksmadana@yahoo.co.in](#)
Sent: Friday, March 14, 2008 8:16 PM
Subject: Reference #: 20080314-001 - Show Good Faith and Tell the Truth

Reference #: 20080314-001

Dear Mr. Abdul Aziz:

This is to refer to the email dated January 23, 2008 to my elder brother, Mr. Rafiq Lodhia.

What you are suggesting all of us to do will be viewed as money laundering according to the laws of the United States of America and most probably with the government of the Republic of India. You must know that this is ILLEGAL and I refuse to participate in your scheme.

As we all know, the amount you are claiming to return is only a small fraction of the money you and your brother had received from my father.

However, in order to show good faith on your part, you, your brother Mr. Abdul Majeed (alias "Mohsin"), and your attorney Mr. K. S. Madana Gopal are kindly requested to:

- Immediately put this amount in an escrow account pending a thorough investigation by all the heirs of the late Mr. Noor Mohammed Lodhia and any applicable government agencies of any and all transactions using the monies invested by my father as well as a complete audit of your personal and company records since 1995.
- Immediately notify the India Income Tax Department and any applicable government agency once you open this escrow account and transfer the funds along with a complete explanation on why you are doing so.

It has been 10 years since you and your brother have hijacked my late father's inheritance. I am requesting you again to "Tell the Truth".

Please refer to my previous two letters, reference numbers 20071126-001 and 20071126-002. The return receipts are attached. Both are self-explanatory.

Please contact me as soon as you have transferred the funds into the escrow account and have notified the government authorities in India of your action. Subsequently, I will notify the US government authorities of your action so there is no doubt about the legality of this matter.

Best Regards,

Iqbal Lodhia

Exhibit #0090

----- Original Message -----

From: [M. Yousuf Lodhia](mailto:M.Yousuf.Lodhia)

To: iqbal@lodhia.com

Sent: Saturday, January 26, 2008 9:45 AM

Subject: [FWD: Fw: Return of the amount belonging to Late Noor Mohd. Lodhia]

----- Original Message -----

Subject: Fw: Return of the amount belonging to Late Noor Mohd. Lodhia

From: rafiq@georgiacotton.com

Date: Sat, January 26, 2008 8:26 am

To: ylodhia@micronite.com, lodhia@mac.com

From: "aziz ." <azizqader@hotmail.com>

To: <rafiq@fleurdelys.net>

Date: 01/23/2008 02:48 AM

Subject: Return of the amount belonging to Late Noor Mohd. Lodhia

From,

A Aziz Qader,

Bangalore,

India.

To,

Mr. Mohd. Rafiq Lodhia,

USA.

Dear Sir,

As per several conversations with you on phone & as mutually agreed between us, I request you once again to open "joint bank account" in India of you, your three brothers & one sister to enable me & my brother to issue cheques against the total amount of Rupees 25,80,650/= (Rupees Twenty five lakhs eighty thousand six hundred & fifty only) lying with us of your father Late Noor Mohd. Lodhia paid to us as advance.

I also confirm having received from you four power of attorneys in favour of you issued by your three brothers & one sister. The hard copy of this email is being sent to you by Registered post soon.

Thanking you,

Regards,

A Aziz Qader