

Making threats to a helpless woman!

Sunday, March 23, 2008 7:52 PM

From: "Mehroon N. Lodhia" <nisa50@yahoo.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, ylodhia@micronite.com

Attn: Aziz bhai,

I am very much surprised to see from all the email messages between you and all my brothers that you are still not ready to give any written documentation of my late father Noor Mohammed Lodhia's investments in properties in Bangalore.

And did I understand you correctly in your email reply below sent March 2, 2008? YOU ARE THREATENING ME - A HELPLESS WOMAN - just because we want you to provide complete details of the rightful inheritance of my late father? It is you and your brother Mr. A. Majeed (Mohsin) who have been holding on to my father's life savings he invested with you over 12 years ago.

Every time there are new demands from your side. You and your brother Mr. A. Majeed (Mohsin) are hesitating to give all written documents so the matter could be solved easily. What are you two hiding?

After my father passed away in 1998, my mother was in touch with you constantly and every time the conversation was about how the property prices are low, you cannot sell and we have to wait six more months or nine more months or one more year. One year it was the Asian Flu excuse, the next year it was the stock market excuse and this was carried on for years!

You always scared my mother and me by saying that your brother A. Majeed (Mohsin) is "very tough" and he does not even want to acknowledge or even give back my father's investments, both official and unofficial, which we are well aware of. You told my mother that you are only talking to her only because you are such an "honest person". Well, my mother was not stupid. She knew in her heart that you and your brother Mr. Mohsin would one day pull this scam. And now you two are doing this exact thing. To prepare, my mother had recorded each and every information of yours from the very beginning including several telephone calls with you. You see, it is now too late for you and your brother to change the story.

Our family friend Haji Anver Tayub was there in Bangalore in February 2000 personally to meet you and to talk to you about our properties. At that time too, you said the prices are very low and if you remember Mr. Aziz, we told you not to sell anything without our consent. I am surprised to hear that you had already sold the Mysore Road property and did not let us know. My mother could have used the money to help her get better medical treatment for her illnesses. I hope you and your brother will have to admit this one day.

Just to remind you again. In April 2006 you had met in Karachi with our close family friend Haji Abdul Razak Teli and you said that the payments will be made within two months. Nothing happened. You conveniently disappeared for over a year and it was not until my brother Rafiq contacted you in July of 2007 that you mentioned that you have not completely sold the properties but would make payments once Rafiq came to Bangalore.

In August 2007, my brother Rafiq and Mr. Hanif Tayub visited you with power of attorney I had given to Rafiq for only one day meeting and to discuss about the land matter in Bangalore. He had brought you all of our siblings' USA bank account number on your request so you can transfer money but nothing happened. Again, you did not do anything except ask for more proof from us. You now see why we cannot trust anything you say and that is why all of us need information from you about my father's properties and investments which all of the Lodhias will have to independently verify FIRST to our complete and total satisfaction BEFORE we hand over anything to you or your brother Mr. Mohsin or your attorney Mr. K. S. Madana Gopal.

Returning back to USA, Rafiq sent you emails for complete documentation needed by all of us but there was no response from your side so he asked me to call you. I called you last September 2007, first day of Ramadhan, asking you to give the information needed by us. YOU THREATENED ME by saying that we both are involved in the matter relating to your books. Mr. Aziz, because of your false accounting to evade income taxes and who knows what else, YOU THREATENED ME that it is a "joint problem" and said that I am also involved in your acts and you said my saying is contradictory to yours and even neglected about my father's properties. Don't even think about denying this conversation.

Not only YOU THREATENED A HELPLESS WOMAN, but you also told me not to interfere in this matter any more. When Rafiq was there, you were saying that money will be given to Mehroon only. Aziz Bhai, what kind of person are you? Every time there is different story and different demands. Now you are asking for my mother's death certificate, before it was my father's.

You and your brother and your attorney keep asking us for all these documents. Here is what I want: You and your brother must give proof of every property transaction and every investment you made with my father's money. What other criminal activities you and your brother Mr. Mohsin are involved in that you cannot put things in writing? How many other old people have you and your brother Mr. Mohsin swindled out of their life savings? How many other widows and orphans have you and your brother Mr. Mohsin cheated out of their rightful inheritance? Is that why you are afraid to put things down in writing?

All of this threatening talk from your side, request for release of claim and death certificates only means that you and your brother have made a windfall profit on my father's properties and trying to hide it from me and my brothers so we don't get our share. Just tell the truth, please. Is this too much to ask after 10 years?

Now you are asking to open joint bank account in India. Mr. Aziz! Everyone knows that you owe us more than the money you are claiming to return. It is only a fraction. My father was a US Citizen. I want the money legally and through US banks, not bags full of cash. I want the source of the money completely documented.

How come you and your brother waited 10 years and did not do your part as an honest person to return the money belonging to the deceased according to the inheritance law of India?

If I don't hear from you, your brother Mr. Mohsin or your attorney Mr. K. S. Madana Gopal, I will be forced to take action by all means, through LEGAL channels and PUBLIC channels. I will personally contact the American authorities and Indian authorities to help me solve this matter and NOBODY can stop me doing this.

Mehroon Nisa Lodhia

"**aziz .**" <**azizqader@hotmail.com**> wrote:

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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