Money Extortion and Funding Meghna's Overseas Expenses

MARITAL MONEY OUT EVIDENCES - CHILD CUSTODY CASE ARUN K SINGH VS MEGHNA RANA

FILE # 26453

DOCKET # V-00234-22



Fund Transfers - April 2021 to March 2022 (12 Months) ANNEX 5: Page02 DT 04.08.2022

■ Funding Meghna's Overseas Expenses (Marital Money Out)

DATE	▼ Transfers By	Transfers From	Transfers To	▼ Amount \$ ▼	Amount INR 🔻	Purpose
5/3/21	Meghna Rana	Bank of America (Meghna)	Current Account (Meghna)	\$1,000.00	72,920.00	No Purpose
5/24/21	Meghna Rana	Bank of America (Meghna)	Current Account (Meghna)	\$3,000.00	218,760.00	No Purpose
6/26/21	Udai Vir Singh (Father)	Various Banks (Udai Vir Singh, Father)	Current Account (Meghna)	\$3,292.94	250,000.00	IPAD-Pro for Atharva
8/6/21	Meghna Rana	Bank of America (Meghna)	Current Account (Meghna)	\$3,000.00	218,760.00	No Purpose
8/25/21	Meghna Rana	Bank of America (Meghna)	Current Account (Meghna)	\$3,000.00	218,760.00	No Purpose
8/26/21	Meghna Rana	Bank of America (Meghna)	Current Account (Meghna)	\$3,000.00	218,760.00	No Purpose
8/30/21	Meghna Rana	Bank of America (Meghna)	Current Account (Meghna)	\$3,000.00	218,760.00	No Purpose
9/1/21	Meghna Rana	Bank of America (Meghna)	Current Account (Meghna)	\$3,000.00	218,760.00	No Purpose
9/3/21	Meghna Rana	Bank of America (Meghna)	Current Account (Meghna)	\$3,000.00	218,760.00	No Purpose
12/1/21	Arun Singh	Wells Fargo (Meghna)	Current Account (Meghna)	\$1,000.00	75,920.00	No Purpose
3/17/22	Arun Singh	Bank of America (Arun)	Current Account (Meghna)	\$1,275.70	93,024.04	Laptop for Meghna
4/8/22	Arun Singh	Bank of America (Arun)	Current Account (Meghna)	\$772.49	56,329.97	Expenses for Atharva
			US Dollars	\$28,341.13	Post Tax (Net)	
		Exchange Rate (04.08.22) 1 USD = 75.92 INR	Indian National Rupee (INR)	2,151,658.58	Post Tax (Net)	

Money Extortion / Funding Overseas Expenses

- Meghna, under the influence of law abuser father and criminal (lawyer) sister engaged in incessant money extortion techniques USING the child as a shield to achieve their objectives.
- ▶ Between a short period of April 2021 and March 2022 total of \$28,341 (INR 2,151,658) of martial funds have been supplied.
- ▶ A demand was made for INR 5 Million (about \$65,000) for the child and INR 5 Million for Meghna herself (\$65,000) if reunification of the family is to be achieved.

"I want Rs 50 Lacs for myself and Rs 50 Lacs for the child and I know you fucking have it" – this is the translation of words uttered by Meghna to demand money.

Money Extortion / Funding Overseas Expenses

- Despite having huge amounts of funds to take care of herself and the child, Meghna continues to complain that "nothing" has been provided to her to take care of herself.
- Meghna chief complain is that the Marital Funds she has doesn't make her rich", after abandoning a struggling husband and a business severely impacted by pandemic.
- ▶ Total amount of marital funds Meghna moved in Indian National Rupee is INR 21,50,000 (after paying taxes in USA). Google search reveals Average salary of a software engineer in India is INR 550,000 per annum (or 3.68 Lacs after taking into account 33% average taxes).
- ▶ The marital money Meghna is supplied with is equivalent of 5.84 years of post tax net income of software engineer, enough to take care of herself but off course not so enough to make her and her corrupt father/sister 'rich' enough.

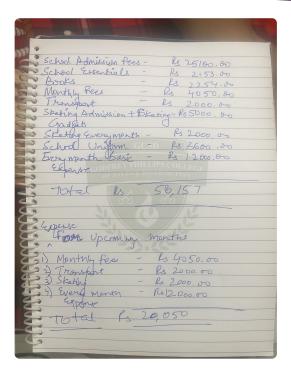
Money Extortion / Funding Overseas Expenses

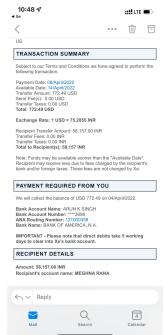
Meghna, controlled like a puppet by law abusing Rajinder Rana, her father, and law twisting criminal (lawyer) sister, tried to force my parents to travel to them so the extortion demands can be made in person, and so that no record should exist of any such demands and transaction. Numerous text messages evidence of such coercion are attached.

2020 Income Vs Marital Money Out

In financial year 2020 when Arun and Meghna we raising the child together, our hotel business was heavily struck by pandemic and income tax return reflects an economic LOSS of \$23,906. Meghna's father and sister have been on lookout for such opportunities of financial distress to influence Meghna to take extreme measures in order to extract funds and move to India where those funds can be in their control.

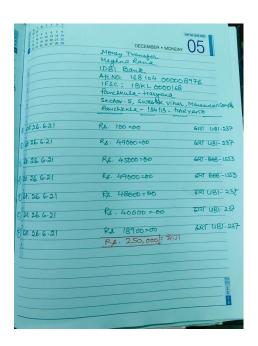
Expenses Incurred on Child by Meghna





- ▶ After multiple reminders, and after filing court case for child custody, on 1st April 2022, Meghna finally gave an estimate on expenses incurred on child as INR 58157 (or \$775), which represents not even 3% of marital money Meghna acquired in her control of more than \$28K.
- That's astonishingly low for an American child even in Indian standards.
- Instead of spending money on the child, Meghna and greedy and corrupt family have been focused on extorting money for their own pleasure and use.

Mis-utilization of Funds for Atharva





- On 26th June 2021, my father Udai Vir Singh, sent across INR 250,000 (USD 3200) to Meghna for iPad-Pro and other expenses for Atharva.
- Tablet has not been purchased for the child even on to-date, 9 months after sending the funds.
- On a fund extortion conference, call Meghna stated that she is keeping the money. She called out my father and family as "too neech" (too mean) for just even calling out transfer of funds, which was more than the retired university professor's entire annual pension.

Mis-utilization of Funds for Atharva

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▶ 09/01/2021	Xoom.com DES:DEBIT O ID:XXXXXXXXXXX55780 INDN:RANA MEGHNA CO ID:XXXXX01054 WEB	•	I	-3,000.00	
▶ 08/30/2021	Xoom.com DES:DEBIT O ID:XXXXXXXXXX56938 INDN:RANA MEGHNA CO ID:XXXXX01054 WEB	•	C	-3,000.00	
▶ 08/26/2021	Xoom.com DES:DEBIT O ID:XXXXXXXXXX14500 INDN:RANA MEGHNA CO ID:XXXXX01054 WEB	•	C	-3,000.00	
▶ 08/25/2021	Xoom.com DES:DEBIT O ID:XXXXXXXXXXX73845 INDN:RANA MEGHNA CO ID:XXXXX01054 WEB	•	C	-3,000.00	
▶ 08/06/2021	Xoom.com DES:DEBIT O ID:XXXXXXXXXX37610 INDN:RANA MEGHNA CO ID:XXXXX01054 WEB	•	C	-3,000.00	
▶ 05/24/2021	Xoom.com DES:DEBIT O ID:XXXXXXXXXX88028 INDN:RANA MEGHNA CO ID:XXXXX01054 WEB	•	C	-3,000.00	
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Meghna used to remit money to account controlled by her corrupt father every month. That immediately accelerated to huge amounts when Meghna reached in direct sphere of their influence.