

# 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



## 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 were 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

School Admission Fees -	Rs 25180.00
School Essentials -	Rs 2153.00
Books -	Rs 2254.00
Monthly Fees -	Rs 4050.00
Transport -	Rs 2000.00
Skating Admission + Skating -	Rs 5000.00
Gadgets	
Skating Every month -	Rs 2000.00
School Uniform -	Rs 3600.00
Every month Basic -	Rs 12000.00
Expense	
<b>Total</b>	<b>Rs 58,157</b>

Expense	
For Upcoming months	
1) Monthly fee -	Rs 4050.00
2) Transport -	Rs 2000.00
3) Skating -	Rs 2000.00
4) Every month -	Rs 12000.00
Expense	
<b>Total</b>	<b>Rs 20,050</b>

10:48

US

**TRANSACTION SUMMARY**

Subject to our Terms and Conditions we have agreed to perform the following transaction.

Payment Date: 08/April/2022  
 Available Date: 14/April/2022  
 Transfer Amount: 772.49 USD  
 Send Fee(s): 0.00 USD  
 Transfer Taxes: 0.00 USD  
 Total: 772.49 USD

Exchange Rate: 1 USD = 75.2855 INR

Recipient Transfer Amount: 58,157.00 INR  
 Transfer Fees: 0.00 INR  
 Transfer Taxes: 0.00 INR  
 Total to Recipient(s): 58,157 INR

Note: Funds may be available sooner than the "Available Date".  
 Recipient may receive less due to fees charged by the recipient's bank and/or foreign taxes. These fees are not charged by Xe.

**PAYMENT REQUIRED FROM YOU**

We will collect the balance of USD 772.49 on 04/April/2022.

Bank Account Name: ARUN K SINGH  
 Bank Account Number: \*\*\*\*3698  
 ABA Routing Number: 121000358  
 Bank Name: BANK OF AMERICA, N.A.

IMPORTANT - Please note that direct debits take 5 working days to clear into Xe's bank account.

**RECIPIENT DETAILS**

Amount: 58,157.00 INR  
 Recipient's account name: MEGHNA RANA

Reply

Mail Search Calendar

- ▶ After multiple reminders, and after filing court case for child custody, on 1<sup>st</sup> 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

DECEMBER • MONDAY 05

Money Transfer  
Meghna Rana  
IDBI Bank  
A/c NO: 168104 000008976  
IFSC: 16KL0000168  
Panchkula - Haryana  
Sector-5, Shree Vihar, Mansarovar Conch  
Panchkula - 134113 - Haryana

26.6.21	Rs. 100.00	GRT UBI-237
26.6.21	Rs. 49600.00	GRT UBI-237
26.6.21	Rs. 45000.00	GRT BOB-1553
26.6.21	Rs. 49600.00	GRT BOB-1553
26.6.21	Rs. 48600.00	GRT UBI-237
26.6.21	Rs. 40000.00	GRT UBI-237
26.6.21	Rs. 18900.00	GRT UBI-237
26.6.21	Rs. 2,50,000.00 = 2501	

UDAI VIR SINGH JAWAR

DETAILS OF STATEMENT

Name: UDAI VIR SINGH JAWAR Customer ID: 125010113  
Address: 13 A & N BHA MARG, GEORGE TOWN ALLAHABAD Account Type: Savings Account  
UTAR PRADESH Account Number: 150702010000277  
City: PRAYAGRAJ Branch: DDB  
State: UTTAR PRADESH Branch Address: 147-A-3-A, Sardar Patel Nidhi  
Pincode: 211002 Road, Near Tajpur Tower,  
Main Branch: 150402010000277  
Email ID: ujayvir@yashwanth.in  
Home Branch: LIC COLONY - ALLAHABAD  
IFSC: UBI0001010

Statement Date: 09/04/2021 09:31 AM Statement Period From: 25/06/2021 To: 27/06/2021

Trans ID	Trans Date	Remarks	Amount (Rs.)	Balance (Rs.)
51148020	26/06/2021	DEPOSIT 150702010000277	10000.00 (DR)	925028.79
51101113	26/06/2021	NEFT TO MEGHNA RANA	40000.00 (DR)	885028.79
50909064	26/06/2021	NEFT TO MEGHNA RANA	40000.00 (DR)	845028.79
50909064	26/06/2021	NEFT TO MEGHNA RANA	40000.00 (DR)	805028.79
50909064	26/06/2021	NEFT TO MEGHNA RANA	40000.00 (DR)	765028.79
501109044	25/06/2021	NEFT TO JAWAR SINGH	40000.00 (DR)	725028.79
501109044	25/06/2021	NEFT TO JAWAR SINGH	40000.00 (DR)	685028.79
50108752	25/06/2021	NEFT TO JAWAR SINGH	40000.00 (DR)	645028.79

































Statement Legend:  
NEFT: National Electronic Fund Transfer EFT: Unified Payment Interface

RTGS: Real Time Gross Settlement  
BHPS: BHPS Bill Payment Service

- ▶ On 26<sup>th</sup> 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

09/03/2021	Xoom.com DES:DEBIT Q ID:XXXXXXXXXX55122 INDN:RANA MEGHNA CO ID:XXXXX01054 WEB			-3,000.00
09/01/2021	Xoom.com DES:DEBIT Q ID:XXXXXXXXXX55780 INDN:RANA MEGHNA CO ID:XXXXX01054 WEB			-3,000.00
08/30/2021	Xoom.com DES:DEBIT Q ID:XXXXXXXXXX56938 INDN:RANA MEGHNA CO ID:XXXXX01054 WEB			-3,000.00
08/26/2021	Xoom.com DES:DEBIT Q ID:XXXXXXXXXX14500 INDN:RANA MEGHNA CO ID:XXXXX01054 WEB			-3,000.00
08/25/2021	Xoom.com DES:DEBIT Q ID:XXXXXXXXXX73845 INDN:RANA MEGHNA CO ID:XXXXX01054 WEB			-3,000.00
08/06/2021	Xoom.com DES:DEBIT Q ID:XXXXXXXXXX37610 INDN:RANA MEGHNA CO ID:XXXXX01054 WEB			-3,000.00
05/24/2021	Xoom.com DES:DEBIT Q ID:XXXXXXXXXX88028 INDN:RANA MEGHNA CO ID:XXXXX01054 WEB			-3,000.00
05/03/2021	Xoom.com DES:DEBIT Q ID:XXXXXXXXXX63942 INDN:RANA MEGHNA CO ID:XXXXX01054 WEB			-1,000.00
03/05/2021	Xoom.com DES:DEBIT Q ID:XXXXXXXXXX54882 INDN:RANA MEGHNA CO ID:XXXXX01054 WEB			-352.99
03/05/2021	Xoom.com DES:DEBIT Q ID:XXXXXXXXXX54848 INDN:RANA MEGHNA CO ID:XXXXX01054 WEB			-352.99
02/03/2021	Xoom.com DES:DEBIT Q ID:XXXXXXXXXX88273 INDN:RANA MEGHNA CO ID:XXXXX01054 WEB			-352.99
02/03/2021	Xoom.com DES:DEBIT Q ID:XXXXXXXXXX88259 INDN:RANA MEGHNA CO ID:XXXXX01054 WEB			-352.99
01/19/2021	Xoom.com DES:DEBIT Q ID:XXXXXXXXXX10433 INDN:RANA MEGHNA CO ID:XXXXX01054 WEB			-352.99
01/19/2021	Xoom.com DES:DEBIT Q ID:XXXXXXXXXX10307 INDN:RANA MEGHNA CO ID:XXXXX01054 WEB			-402.99
12/31/2020	Xoom.com DES:DEBIT Q ID:XXXXXXXXXX70859 INDN:RANA MEGHNA CO ID:XXXXX01054 WEB			-352.99
12/11/2020	Xoom.com DES:DEBIT Q ID:XXXXXXXXXX07226			-352.99

- 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.