

East Bay defense contractors charged with money laundering, fraud, conspiracy

Husband, wife and son all accused of bribing employees to help defraud insurance firms

[Nate Gartrell](#) January 4, 2019 at 4:30 am

MARTINEZ — Three members of a respected San Ramon business family have been accused of engaging in money laundering, bribing employees, and insurance fraud, all while their companies were contracting with the U.S. Armed forces.

Wife and husband Selina Singh, 55, and Manjinder Paul “MP” Singh, 57, along with their son, Kabir Singh, 28, were charged in November with conspiracy, \$1.5 million in money laundering and several counts of workers compensation fraud and insurance fraud, according to court records. The charges are tied to two San Ramon businesses owned by the family, Bara Infoware and Federal Solutions Group.

Selina and Kabir Singh have both posted bail, and are out of custody. MP Singh has not yet been arrested, prosecutors said. On Monday, a judge will review a prosecution motion to increase the bail amount to \$500,000.

The charging documents allege that the defendants instructed employees not to report injuries, sometimes giving them bribes as an incentive, in order to avoid paying insurance fees. They’re also accused of providing false information to insurance companies.

Both companies are construction businesses that contract with the Department of Defense, according to the companies' websites. Federal Solutions Group's website says its clients include the U.S. Armed Services, the Federal Bureau of Prisons, the National Guard, and the U.S. Army Corps of Engineers.

Neither business nor Selina Singh immediately returned email requests for comment. A [2016 article](#) by a business news site called American City Business Journals says Singh is Federal Solution's Group's CEO. She is quoted in the article saying she immigrated to the United States from Northern India and had no business experience in the U.S. when she started. She talked about the need for obsessive attention to detail in her field.

"One failed project can bring you down after five or six years of work," she told the publication. "So we have to be extremely diligent in everything we do."

A former manager at Federal Solutions Group is quoted in the story saying Singh "takes care of her employees."

The charging records cover a seven-year period, starting in September 2010 until December 2017. All told, the Contra Costa District Attorney's office filed 14 felony charges, including enhancements alleging aggravated white-collar crime.