

FROM:
irraheem Owens (the Victim)
Email Address:
[REDACTED]
awaitingrescu@gmail.com

January 03, 2023

TO: The Maryland Department of Human Services, Office of the Inspector General, 311 West Saratoga Street, Baltimore, MD 21201. This is a new separate affidavit of charges against Sheila Jupiter and Jermol Jupiter, Sr. In a written correspondence i received from the Office of the Inspector General for Baltimore City; I was told to report this to your office, and to file charges against Sheila Jupiter and Jermol Jupiter, Sr. for the separate crimes including fraud they committed as it is described as follows:

The subjects of this complaint are: Jermol Jupiter, Sr., also known as Jermol Lamont Jupiter, Sr.; **Sheila Jupiter and her associates** at the Baltimore City Child Support Services, also known as the Baltimore City Office of Child Support Enforcement located at 1900 North Howard Street, Suite 102 Baltimore, MD 21218; formerly located at 1 North Charles Street 5th Floor, Baltimore MD, 21201 where Sheila Jupiter physically worked; Jermol Lamont Jupiter, Sr, also known as Jermol Jupiter, Sr. Sheila Jupiter is also known as Sheila Jones and Sheila Taylor.

The court orders in the Baltimore City Office of Child Support Enforcement Cases: 24P97025323; and 24D00004260 are fraudulent. Those fraudulent court orders are existing on the State of Maryland Judiciary case search website although there aren't any arrears of child support payments. Sheila Jupiter allowed her son: Jermol Lamont Jupiter, Sr., Also Known As Jermol Jupiter, Sr. to impregnate me (irraheem Owens) when i was approximately 11 or 12 Years Of Age Inside Of Sheila Jupiter's House at 108 Wheeler Avenue, Baltimore, Maryland 21223. Sheila Jupiter allowed the rape of me when I was at least 11 years of age; since 1988 is the year Sheila Jupiter's son: Jermol Jupiter; Sr. had begun penetrating my undeveloped reproductive; sexual body parts using his penis in Sheila Jupiter's house as Sheila Jupiter was the adult in that situation. In 1988 until approximately at the beginning of 1990; Sheila Jupiter held me inside of her house at 108 Wheeler Avenue, 21223, Baltimore Maryland without permission from the courts and without permission from my biological parents. Before Sheila held me in her house; I attended elementary school in Baltimore, Maryland. Sheila Jupiter didn't enroll me into grade school before; during; or after she held me in her house; therefore; I couldn't read, write or spell for a very long time.

Sheila Jupiter and others at the Baltimore City Office of Child Support Enforcement abused me financially and in other ways. **(Sheila Jupiter is a court employee of the courts in Maryland; she is also an employee of the Baltimore City Office of Child Support Enforcement)** also see the reference to the determination of paternity of my son and his father: Jermol Jupiter, Sr., under Case #s 24P97025323; and 24D00004260; (Exhibits A.2; and EXHIBITS A.3 that are attached), it includes that court order Sheila

Jupiter helped her son to obtain to receive child support payments from me ever since I was very young **and after I paid the alleged arrears of payments.**

The facts that Sheila Jupiter works/worked at the courts in Maryland, and at the Baltimore City Office of Child Support Enforcement: those facts are some of the conflicting interests of an official public agency. My son is an adult. He was 28 years of age in 2018. I paid the alleged arrears of the 'court order' for child support payments in 2018; although i was homeless when i couldn't afford to pay for food to eat for myself. The evidence that shows what I am saying is true is that of their existing fraudulent order for child support payments. As per the attached letter I received on February 06, 2018, the United States Department of State documented that the Department of Health and Human Services certified that I wasn't able to renew/replace my passport until arrears of Child Support payments are paid in full. The fact that I subsequently received my replacement United States passport in 2018 is proof that I paid the alleged arrears of child support payments; otherwise, I wouldn't have been able to renew/replace my United States passport after the Baltimore City Office of Child Support Enforcement sent notification to the United States Department of State and to the United States Department of Health and Human Services that stated the arrears of payments were paid in full.

Conflicting Interests:

Sheila Jupiter also violated The DEPARTMENT OF HUMAN RESOURCES 3.5 POLICY ON STANDARDS OF CONDUCT of the following sections as well as other sections:

(2) Scope (A) This policy applies to: (i) employees who are paid through the Central Payroll Bureau of the Comptroller; and (ii) employees of the State Board of Law Examiners, the Thurgood Marshall State Law Library, the Commission on Judicial Disabilities, and the Maryland Court of Appeals Standing Committee on Rules of Practice and Procedure.

(7) Financial Interests (A) No employee shall have a monetary interest that conflicts with State Ethics Commission regulations. This also applies where the interest is held by the employee's spouse, child, or parent. (B) Even if no conflict of interest is determined to exist, employees shall receive no favor or special concession or inducement not customarily available and granted by the state or local government in such a transaction. (8) Referrals and Legal Advice. Employees, in their official capacity, shall not refer a customer to a particular private attorney or to a specific bail bonds person. With the exception of an employee in one of the Judiciary's self-help centers, employees, in their official capacity, are prohibited from providing legal advice to the public. (9) Solicitation at the Workplace. The soliciting of alms, money, or contributions, commercial soliciting, the display or distribution of commercial advertising, or collection of private debts, is prohibited in the workplace. (10) Political Activity. Employees are prohibited from engaging in political activities when: (A) The employee is on Judiciary premises. This includes but is not limited to: wearing, displaying, or distributing political buttons, clothing, campaign materials, or political paraphernalia in the workplace, using State time, material, resources, or equipment for political activity purposes, or disclosing or using confidential information obtained on the job for political activity purposes; (B) The employee is off Judiciary premises and if he/she is, at the time, engaged in the performance of his/her official duties; (C) The activity is a violation of law; (D) The employee is wearing a uniform or is in a vehicle that identifies him or her as a Maryland Judicial Branch of Government employee; (E) The employee is using his or her official work title or status; or (F) The employee holds any outside employment relationship when that employment relationship would impair his or her impartiality or independent judgment.

This also applies to Sheila Jupiter's involvement with judgments pertaining to me and to my father: James Joseph Owens; also known as James Joseph Owens-EL:

11) Use of Influence of Position (A) Employees must avoid using or appearing to use the influence of their positions in personal, business, or professional dealings in which they are involved. (B) Employees may not perform their official duties in any court case or circumstance before the Judiciary in which they, a family member, friend, or coworker is a party without the prior knowledge and approval of the administrative head. (C) Employees shall not use information obtained in the course and scope of employment, including reports, records, files, or contacts with the public, for any purpose other than official business. (D) An employee should not permit or authorize use of his or her name, photograph, or official title which identifies the employee as a Maryland Judicial Branch of Government employee, or permit or authorize the name or logo of the Maryland Judiciary or any of its departments, units, or property to be used in connection with testimonials, contributions, or advertisements of any commodity or commercial enterprise without the approval of the State Court Administrator or the Chief Judge of the Court of Appeals.

Sheila Jupiter acted as an officer of the court through her representation of the Baltimore City Office of Child Support and the Maryland courts; she represented a public office.

MD Rules Attorneys, Rule 19-301.11

RULE 19-301.11. SPECIAL CONFLICT OF INTEREST FOR FORMER AND CURRENT GOVERNMENT OFFICERS AND EMPLOYEES (1.11)

Currentness

(a) Except as law may otherwise expressly permit, an attorney who has formerly served as a public officer or employee of the government:

(1) is subject to Rule 19-301.9 (c) (1.9); and

(2) shall not otherwise represent a client in connection with a matter in which the attorney participated personally and substantially as a public officer or employee, unless the appropriate government agency gives its informed consent, confirmed in writing, to the representation of the Baltimore City Child Support Enforcement, of the courts and or of her son, Jermol Lamont Jupiter, Sr.

There are separate rules of procedure and rules of professional conduct that Sheila Jupiter and others violated; those will be supplemented in this complaint at a later date, and or your office can apply the applicable violations of those separate laws, procedures and violations of rules if professional conduct.

This complaint includes my report of Sheila Jupiter's misuse of her position and or resources of the Baltimore City Office of Child Support Enforcement and of the courts in Maryland.

This complaint also includes my report that Sheila Jupiter is an accomplice and an accessory to the rape of me when I was approximately 11 or 12 years of age. This complaint also includes my report that Sheila Jupiter inflicted abuse on me as she held me in her house when I was approximately 11 or 12 years of age and it constituted child abuse. Sheila Jupiter's other involvement of the crime of rape/sexual assault of a child is that Sheila Jupiter supplied a safe haven for the offender while he raped me over and over again, that was the house at 108 Wheeler Avenue, Baltimore, Maryland 21223 that Jermol Lamont Jupiter, Sr. used to rape/sexually assault me (irraheem Owens) when I was a child.

Here are some of the applicable laws that do not have statutes of limitations for the charges:

Sexual abuse of a minor: Md. Code, Crim. Law § 3-602.

Sex Trafficking: d. Code, Crim. Law § 3-1102.

Rape, first degree: Md. Code, Crim. Law § 3-303.

Rape, second degree: Md. Code, Crim. Law § 3-304.

Email is the only way to ensure I'll receive your correspondences pertaining to this complaint I am filing.

My phone number (423-436-2243) is for voice messages only, therefore; if you have to speak with me, leave a message including a phone number that you would like for me to call you on.

I DON'T CONSENT TO THE SHARING OF ANY PHOTOS OF ME.

THIS INFORMATION CONTAINED IN THIS DOCUMENT/EMAIL/FACSIMILE/ MESSAGE IS LEGALLY PRIVILEGED AND CONFIDENTIAL INFORMATION INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED IN THE EMAIL/FACSIMILE/ MESSAGE, AND OR DOCUMENT. IF THE READER OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT, YOU ARE, HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPY OF THE EMAIL/FACSIMILE OR THE ATTACHMENTS IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS DOCUMENT/EMAIL/FACSIMILE/MESSAGE IN ERROR, PLEASE NOTIFY ME BY PHONE (423-436-2243) AND RETURN THE ORIGINAL MESSAGE AND OR DOCUMENT WITH ATTACHMENTS TO ME AT THE EMAIL ADDRESS IN THE MESSAGE.



Type / Type / Tipo	Code / Code / Código	Passeport No. / No. du Passeport / No. de Pasaporte
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Surname / Nom / Apellidos

Given Names / Prénoms / Nombres

Nationality / Nationalité / Nacionalidad

Date of birth / Date de naissance / Fecha de nacimiento

Place of birth / Lieu de naissance / Lugar de nacimiento

Sex / Sexe / Sexo

Date of issue / Date de délivrance / Fecha de expedición

F

Date of expiration / Date d'expiration / Fecha de caducidad

Authority / Autorité / Autoridad

Endorsements / Mentions Spéciales / Anotaciones

SEE PAGE 51

United States
Department of State

USA

[illegible]

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ME BY PHONE (423-436-2243) AND RETURN THE
ORIGINAL MESSAGE AND OR DOCUMENT WITH
ATTACHMENTS TO ME AT THE EMAIL ADDRESS IN
THE MESSAGE.

Thank you for your recent passport application. Unfortunately, you are ineligible to receive passport services because the Department of Health and Human Services (HHS) certified that you owe child support.

- Section 51.60(x)(2) of Title 22 of the Code of Federal Regulations reads as follows:

51.60- Denial of Passports

- (a) The Department may not issue a passport, except a passport for direct return to the United States, in any case in which the Department determines or is informed by a competent authority that:
- (2) The applicant has been certified by the Secretary of Health and Human Services as notified by a state agency under 42 U.S.C. 652(a) to be in arrears of child support in an amount determined by the statute.

Neither this passport agency nor the Department of State has information concerning your child support obligation. A list of state child support enforcement agencies and their contact information can be found on-line at <http://www.acf.hhs.gov/programs/cse/resources/state-and-tribal-child-support-agency-contacts>

You must contact and make appropriate arrangements with the relevant state child support agency within ninety (90) days from the date of this letter. After you have made these arrangements, you must notify our office in writing or by calling the National Passport Information Center (NPIC) at the number listed below. Please allow 5 - 10 business days before calling NPIC to give HHS enough time to notify Passport Services.

Once the Secretary of Health and Human Services has certified to the Secretary of State that you have satisfied the child support arrears, your name will be removed from the certified list. Please note that several states require a zero-dollar (\$0.00) balance before allowing passport issuance to an individual who was previously in arrears. All questions regarding such policies must be addressed to the appropriate state child support office. If satisfactory payment arrangements have not been made with the relevant state within 90 days of the date of this letter, your application will be denied. The Department of State cannot change, override, or appeal this policy.

If you have any questions please contact the National Passport Information Center: 1-877-487-2778 (TTY/TDD: 1-888-874-7793)

For general passport information or to check the status of your passport application, please visit us on-line at travel.state.gov.

PLEASE RETURN A COPY OF THIS LETTER, ALONG WITH ALL REQUESTED INFORMATION TO THE ADDRESS LISTED ABOVE INCLUDING THE +4 ZIP CODE.

Sincerely,

Customer Service Department

Enclosure(s)

[Go Back Now](#)

Case Information

Court System: Circuit Court for Baltimore City - Civil System
Case Number: 24D00004260
Title: JERMOL JUPITER, SR. VS IRRACHEEM OWENS
Case Type: Custody (2 Party - Adversary Proceeding) **Filing Date:** 10/30/2000
Case Status: Closed/Inactive
Case Disposition: Decree Or Order **Disposition Date:** 06/19/2003

Plaintiff/Petitioner Information

(Each Plaintiff/Petitioner is displayed below)

Party Type: Plaintiff **Party No.:** 1
Name: JUPITER, SR., JERMOL
Address: 110 N. Payson Street
City: Baltimore **State:** MD **Zip Code:** 21223

Attorney(s) for the Plaintiff/Petitioner

Name: Robinson, Esq, Stephen R
Practice Name: LAW OFFICES OF JOSEPH M JAGIELSKI
Address: Wells Fargo Building
7 St Paul St., Ste 1250
City: Baltimore **State:** MD **Zip Code:** 21202

Defendant/Respondent Information

(Each Defendant/Respondent is displayed below)

Party Type: Defendant **Party No.:** 1
Name: OWENS, IRRACHEEM
Address: 53 SERPENS COURT
City: Baltimore **State:** MD **Zip Code:** 21237

Attorney(s) for the Defendant/Respondent

Name: Neverdon, Esq, Russell A
Practice Name: Law Office Of Russell A Neverdon Sr, P.A.
Address: 711 Saint Paul St. Gr. Fl
City: Baltimore **State:** MD **Zip Code:** 21202

Court Scheduling Information

Event Type: Magistrates Hearing **Notice Date:** 12/08/2000
Event Date: 12/19/2000 **Event Time:** 03:30 PM
Result: Held/Concluded **Result Date:** 12/20/2000

Event Type: Settlement Conference **Notice Date:** 12/20/2000
Event Date: 04/11/2001 **Event Time:** 10:30 AM
Result: Cancelled/Vacated **Result Date:** 04/02/2001

Event Type: Domestic Civil Trial **Notice Date:** 12/20/2000
Event Date: 05/18/2001 **Event Time:** 09:30 AM
Result: Cancelled/Vacated **Result Date:** 02/07/2001

Event Type: Domestic Civil Trial **Notice Date:** 02/07/2001
Event Date: 05/21/2001 **Event Time:** 09:30 AM
Result: Cancelled/Vacated **Result Date:** 05/18/2001

Document Tracking

(Each Document listed. Documents are listed in Document No./Sequence No. order)

Doc No./Seq No.: 1/0
File Date: 10/30/2000 Entered Date: 10/30/2000 Decision:
Party Type: Plaintiff Party No.: 1
Document Name: Motion to Waive Prepayment of Filing Fee

Doc No./Seq No.: 2/0
File Date: 10/30/2000 Entered Date: 10/30/2000 Decision:
Party Type: Plaintiff Party No.: 1
Document Name: Complaint for Custody

Doc No./Seq No.: 2/1
File Date: 11/02/2000 Entered Date: 11/06/2000 Decision:
Party Type: Defendant Party No.: 1
Document Name: Answer to Complaint(Domestic)

Doc No./Seq No.: 3/0
File Date: 10/30/2000 Entered Date: 10/30/2000 Decision:
Party Type: Plaintiff Party No.: 1
Document Name: Request for Emergency Hearing

Doc No./Seq No.: 4/0
File Date: 11/02/2000 Entered Date: 11/06/2000 Decision:
Party Type: Defendant Party No.: 1
Document Name: Counter Claim
complaint for custody

Doc No./Seq No.: 5/0
File Date: 11/15/2000 Entered Date: 11/15/2000 Decision:
Party Type: Defendant Party No.: 1
Document Name: Motion for Reconsideration
Motion For Reconsideration, To Dismiss Order Of Custody And For An Emergency Hearing

Doc No./Seq No.: 5/1
File Date: 11/13/2000 Entered Date: 11/17/2000 Decision:
Party Type: Defendant Party No.: 1
Document Name: Reply/Response to Opposition
deft.s amended response to plaintiff's request for emergency hearing for temporary relief regarding custody

Doc No./Seq No.: 6/0
File Date: 11/17/2000 Entered Date: 11/17/2000 Decision:
Document Name: Certificate of mailing

Doc No./Seq No.: 7/0
File Date: 11/20/2000 Entered Date: 11/20/2000 Decision:
Document Name: Order of Court Awarding Custody
ordered that plaintiff is hereby awarded sole custody of the minor child

Doc No./Seq No.: 8/0
File Date: 12/08/2000 Entered Date: 12/08/2000 Decision:
Document Name: Hearing/Trial Notice Sent

Doc No./Seq No.: 9/0
File Date: 12/20/2000 Entered Date: 12/20/2000 Decision:
Document Name: Hearing/Trial Notice Sent

Doc No./Seq No.: 10/0
File Date: 12/20/2000 Entered Date: 12/20/2000 Decision:
Document Name: Hearing/Trial Notice Sent

Doc No./Seq No.: 11/0
File Date: 01/05/2001 Entered Date: 01/05/2001 Decision: Granted
Document Name: Domestic Scheduling Order

Doc No./Seq No.: 12/0
File Date: 01/05/2001 Entered Date: 01/05/2001 Decision: Granted
Document Name: Order of Court Awarding Custody
ordered that plaintiff shall maintain sole custody of the minor child of the parties

Doc No./Seq No.: 13/0
File Date: 01/31/2001 Entered Date: 01/31/2001 Decision:
Document Name: Med SeRVICES

Doc No./Seq No.: 14/0
File Date: 02/07/2001 Entered Date: 02/07/2001 Decision:
Document Name: Hearing/Trial Notice Sent

Doc No./Seq No.: 15/0
File Date: 02/23/2001 Entered Date: 02/26/2001 Decision:
Document Name: Attorney Appearance Filed (from ADDATT)

Doc No./Seq No.: 16/0
File Date: 02/23/2001 Entered Date: 02/26/2001 Decision:
Party Type: Plaintiff Party No.: 1
Document Name: Motion for continuance
of settlement conference

Doc No./Seq No.: 16/1
File Date: 02/23/2001 Entered Date: 02/28/2001 Decision:
Document Name: Order of Court
It is hereby ordred that the Settlement Conference scheduled for April 11, 2001 be continued.

Doc No./Seq No.: 16/2
File Date: 02/28/2001 Entered Date: 02/28/2001 Decision:
Document Name: Copies Mailed 02/28/2001

Doc No./Seq No.: 17/0
File Date: 03/22/2001 Entered Date: 03/22/2001 Decision:
Document Name: Memorandum
from medical services (loose pleading)

Doc No./Seq No.: 18/0
File Date: 03/30/2001 Entered Date: 03/30/2001 Decision:
Document Name: Batch Hearing Notice Sent

Doc No./Seq No.: 19/0
File Date: 04/10/2001 Entered Date: 04/11/2001 Decision:
Document Name: Memorandum
memo from Family Division Coordinator's office

Doc No./Seq No.: 20/0
File Date: 04/20/2001 Entered Date: 04/26/2001 Decision:
Party Type: Plaintiff Party No.: 1
Document Name: Joint Motion for Postponement/Continue

Doc No./Seq No.: 21/0
File Date: 05/09/2001 Entered Date: 05/09/2001 Decision:
Document Name: Batch Hearing Notice Sent

Doc
No./Seq 22/0
No.:
File Date: 05/03/2001 Entered Date: 05/11/2001 Decision:
Document Name: Order of Court
Ordered that the trial date scheduled for May 21, 2001 be continued, that the Clerk schedule a Settlement Conference and that the parties participate in mediation on the issues of custody and visitation.

Doc No./Seq No.: 22/1
File Date: 05/11/2001 Entered Date: 05/11/2001 Decision:
Document Name: Copies Mailed 05/11/2001

Doc No./Seq No.: 23/0
File Date: 12/18/2001 Entered Date: 12/20/2001 Decision:
Document Name: Petition for Contempt Request Emergency
Hearing

Doc No./Seq No.: 23/1
File Date: 01/07/2002 Entered Date: 01/10/2002 Decision:
Document Name: Order of Court
Ordered that the Request for emergency Hearing is hereby DENIED.

Doc No./Seq No.: 23/2
File Date: 01/11/2002 Entered Date: 01/11/2002 Decision:
Document Name: Copies Mailed 01/11/2002

Doc No./Seq No.: 24/0
File Date: 12/17/2001 Entered Date: 12/20/2001 Decision:
Document Name: Line
Returned mail on Willie Newsome, Jr

Doc No./Seq No.: 25/0
File Date: 02/11/2002 Entered Date: 02/19/2002 Decision:
Party Type: Plaintiff Party No.: 1
Document Name: Line
NEW ADDRESS FOR ATTORNEY STEPHEN R. ROBINSON

Doc No./Seq No.: 26/0
File Date: 02/20/2003 Entered Date: 02/20/2003 Decision:
Document Name: No ProSe Parties when Case Closed

Doc No./Seq No.: 27/0
File Date: 05/30/2003 Entered Date: 06/09/2003 Decision:
Document Name: Motion to Strike Appearance

Doc No./Seq No.: 27/1
File Date: 06/19/2003 Entered Date: 06/19/2003 Decision:
Document Name: Order of Court
ordered that appearance of attorney is "stricken"

Doc No./Seq No.: 28/0
File Date: 06/09/2003 Entered Date: 06/09/2003 Decision:
Document Name: Line
case up for Judge Signature

Doc No./Seq No.: 29/0

File Date: 06/19/2003 Entered Date: 06/19/2003 Decision:

Party Type: Plaintiff Party No.: 1

Document Name: Notice to Employ New Counsel

Doc No./Seq No.: 29/1

File Date: 06/19/2003 Entered Date: 06/19/2003 Decision:

Document Name: Copies Mailed

This is an electronic case record. Full case information cannot be made available either because of legal restrictions on access to case records found in Maryland Rules, or because of the practical difficulties inherent in reducing a case record into an electronic format.

[Go Back Now](#)

Case Information

Court System: Circuit Court for Baltimore City - Civil System
Case Number: 24P97025323
Title: JUPITER vs OWENS
Case Type: Civil Non-Support **Filing Date:** 04/01/1997
Case Status: Closed/Inactive
Disposition Date: 04/01/1997

Plaintiff/Petitioner Information

(Each Plaintiff/Petitioner is displayed below)

Party Type: Plaintiff **Party No.:** 1
Name: JUPITER, SR, JERMOL L
Address: 3036 NORMOUNT COURT
City: BALTIMORE **State:** MD **Zip Code:** 21216

Defendant/Respondent Information

(Each Defendant/Respondent is displayed below)

Party Type: Defendant **Party No.:** 1
Name: OWENS, IRRACHEEM
Address: 1201 HARWOOD AVENUE
City: BALTIMORE **State:** MD **Zip Code:** 21239

Related Persons Information

(Each Related person is displayed below)

Party Type: Administrative Agency **Party No.:** 1
Business or Organization Name: Baltimore City Office Of Child Support
Address: 1 North Charles Street
City: Baltimore **State:** MD **Zip Code:** 21202

Support Order Information

(Last version of each support order is displayed)

Order ID: 875475 **Ver:** 1
Order Date: 04/01/1997 **Obligor:**
Effective Date: **Eff. Date Text:**
Status: ACTIVE **Date:** **Reason:**
Support Amt: \$30.00 **Freq:** WEEKLY **To:** Baltimore City Office Of Child Support
Arrears Amt: \$5.00 **Freq:** WEEKLY **To:** Baltimore City Office Of Child Support
MAPR Amt: \$0.00 **Freq:**
Medical Insurance Report Date:
BTR Amt: \$0.00 **Freq:**
Lien: 1 **Provisions:**

Document Tracking

(Each Document listed. Documents are listed in Document No./Sequence No. order)

Doc
No./Seq 1/0
No.:
File Date: 08/18/2006 **Entered Date:** 08/18/2006 **Decision:**
Document **Docket Information**

Name:

04/01/97 CASE PSB 040997> CASE ADDED THROUGH ON-LINE ON THIS DATE 19970409 04/01/97 AGRE PSB 040997> CONSENT AGREEMENT SIGNED 04/01/97 CLOS PSB 040997> CASE CLOSED BY EVENT: AGRE; P928 05/14/01 COMM PTE 051401> FILE SENT TO FAMILY DIVISION ON 5-14-2001 05/14/01 COMM PTE 051401> COMPANION CASE#24D-00004260 05/24/01 COMM PDE 052401> FILE RETURNED TO THE PATERNITY DIVISION FROM THE CIVIL 05/24/01 COMM PDE 052401> FAMILY DIVISION. 04/12/04 COMM 914 041204> STRIKE ASA;MCGUIRE, MARTIN , ESQ;520631

Doc No./Seq No.: 2/0

File Date: 04/01/1997 **Entered Date:** 08/18/2006 **Decision:**

Document Name: 4D-COMPLAINT/PETITION FOR CHILD SUPPORT

Doc No./Seq No.: 3/0

File Date: 08/18/2006 **Entered Date:** 08/18/2006 **Decision:**

Document Name: Case data converted on 08/18/2006

This is an electronic case record. Full case information cannot be made available either because of legal restrictions on access to case records found in Maryland Rules, or because of the practical difficulties inherent in reducing a case record into an electronic format.



UNITED STATES OFFICE OF PERSONNEL MANAGEMENT
Washington, DC 20415

A	B	C	D	E
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PIN NUMBER: [REDACTED]

Dear IRRACHEEM OWENS:

As you may know, the Office of Personnel Management (OPM) was the target of a malicious cyber intrusion carried out against the U.S. Government, which resulted in the theft of background investigation records. Most of the individuals whose information was stolen previously provided information for a background investigation or were listed on a background investigation form by a spouse or co-habitant.

You are receiving this notification because we have determined that your Social Security Number and other personal information was included in the intrusion. As someone whose information was also taken, I share your concern and frustration and want you to know we are working hard to help those impacted by this incident. The Federal government will provide you and your dependent minor children with comprehensive identity theft protection and monitoring services, at no cost to you.

If you applied for a position or submitted a background investigation form, the information in our records may include your name, Social Security number, address, date and place of birth, residency, educational, and employment history, personal foreign travel history, information about immediate family as well as business and personal acquaintances, and other information used to conduct and adjudicate your background investigation.

If your information was listed on a background investigation form by a spouse, or co-habitant, the information in our records may include your name, Social Security number, address, date and place of birth, and in some cases, your citizenship information.

While we are not aware of any misuse of your information, we are providing a comprehensive suite of identity theft protection and monitoring services. We are offering you, and any of your dependent children who were under the age of 18 as of July 1, 2015, credit monitoring, identity monitoring, identity theft insurance and identity restoration services for the next three years through ID Experts, a company that specializes in identity theft protection. The identity theft insurance and identity restoration service coverage has already begun. You have access to these services at any time during the next three years if your identity is compromised.

To take advantage of the additional credit and identity monitoring services, you must enroll with ID Experts using the PIN code at the top of this letter. To enroll go to <https://www.opm.gov/cybersecurity>. You may also call 800-750-3004 to enroll in or ask questions about these services. I hope you will take advantage of these services.

Please note that OPM and ID Experts will not contact you to confirm any personal information. If you are contacted by anyone asking for your personal information in relation to this incident, do not provide it.

For additional resources such as information you may share with people listed on your forms, sample background investigation forms, types of information which may have been taken, and tips on how to protect your personal information, visit <https://www.opm.gov/cybersecurity>.

Sincerely,

Beth F. Cobert
Acting Director
Office of Personnel Management

Hyperion servers, and the 9th server (the Treasury server). Can you please provide a governance document for us to follow for this process?

Also, please be advised that on yesterday, 01-13-2014, server name: P-USPHL-HYPSQL2 (S/N: [REDACTED]) is one of the servers that I had already began installing security patches/windows updates on last week, prior to your notification/clarification on 01-09-14 regarding this process. Therefore, when I shut it down yesterday, for the HBA card installation Dave DeFrancisco performed, those security patches/windows updates were installed by the system. This is the same for a couple of the other servers, which had an internet connection available when I initiated security patch/windows update installations.

In addition, on yesterday, 01-13-14, you indicated for the first time, that certain servers will be clustered. However, I have not received any requirements from you, for how each separate network interface card (NIC) should be configured in each server, for clustering, or for any other configuration. I need to know specific details, such as, details for NIC teaming, etc. Can you please let me know what you want me to do for these configurations?

Lastly, you never indicated that the Treasury server named: P-USPHL-TRSSQL2, IP Address: [REDACTED] (Serial Number: [REDACTED]), located in rack cabinet X110, Y91 would be a standby server for disaster recovery, yet, you instructed me to configure it with the same server name and IP address of an existing Treasury server, which is located in a different rack cabinet (please see my e-mail I sent to you all on yesterday, Monday, January 13, 2014 3:38 PM, listed below, for details). Please let me know how you want me to proceed with the configuration of this server, i.e., when will the duplicate IP address issue be resolved, and if I need to continue with security patches/windows updates, etc.

Thank You,

Ibraheem Owens

In interpreting the above Sections of the Law, Pennsylvania Courts have repeatedly and consistently held that for purposes of unemployment compensation eligibility the existence of an independent contractor relationship is not established by the way the parties view themselves but, rather, how they are viewed as a matter of law. Even the existence of a signed contract establishing an independent contractor relationship is not dispositive of the matter. It is also well settled that the purported employer has the burden of proving that the claimant was free from direction and control and that the claimant customarily engaged in an independently established trade, occupation, business or profession. If the employer fails to prove either part of the test, the relationship is not considered to be an independent contractorship.

The Commonwealth Court has identified a number of factors relevant to whether an employee is free of "control" for purposes of Section 4(1)(2)(B). They include: whether there is a fixed rate of remuneration; whether taxes are withheld from the claimant's pay; whether the employer supplies the tools necessary to carry out the services; whether the employer provides on-the-job training; and whether the employer holds regular meetings that the claimant was expected to attend. No one factor is dispositive of the ultimate question of whether the putative employer controls the work to be done and the manner in which it is done. Control of the result only and not of the means of accomplishment does not transform an independent contractor relationship into an employer-employee relationship. Every job, whether performed by an employee or by an independent contractor, has parameters and expectations. Control for purposes of Section 4(1)(2)(B) of the Law is not a matter of approving or directing the final work product so much as it is a matter of controlling the means of its accomplishment. *CE Credits Online v. UCBR*, 946 A.2d 1164 (Pa. Cmwlth. 2008).

The second prong of the independent contractor test focuses on whether a claimant was engaged in an independently established trade. The following factors are relevant in determining if a claimant operated independently: (1) whether the individual was capable of performing the activities in question to anyone who wished to avail themselves of the services; and (2) whether the nature of the business compelled the individual to look to only a single employer for the continuation of such services. *Id.*

The Board finds insufficient evidence that the claimant worked free from direction and control. Consequently, the claimant was not self-employed and her earnings with FCS Software should be considered by the Department when determining the claimant's financial eligibility.

The Board notes that, under Section 509 of the Law, its conclusion that the claimant was not self-employed is not conclusive as to the purported employer's liability for contributions in unemployment compensation taxes unless the Department's

Bureau of Employer Tax Operations provided special notice that it would be conclusive.

CONCLUSION OF LAW: The claimant is not ineligible for benefits under Sections 401, 404 and 4(2)(B) of the Law.

ORDER: The decision of the Referee is reversed. The claimant's wages working for FCS Software are included in her base year wage under Sections 401, 404 and 4(2)(B) of the Law. The Department shall issue a new Notice of Financial Determination with wages from FCS Software.

UNEMPLOYMENT COMPENSATION
BOARD OF REVIEW

John T. Poprik, Chairman

Richard W. Bloomingdale, Member

Keren Putman, Member

Thank you for your recent passport application. Unfortunately, you are ineligible to receive passport services because the Department of Health and Human Services (HHS) certified that you owe child support.

- Section 51.60(a)(2) of Title 22 of the Code of Federal Regulations reads as follows:

51.60- Denial of Passports

- (a) The Department may not issue a passport, except a passport for direct return to the United States, in any case in which the Department determines or is informed by a competent authority that:
- (2) The applicant has been certified by the Secretary of Health and Human Services as notified by a state agency under 42 U.S.C. 652(k) to be in arrears of child support in an amount determined by the statute.

Neither this passport agency nor the Department of State has information concerning your child support obligation. A list of state child support enforcement agencies and their contact information can be found on-line at <http://www.acf.hhs.gov/programs/css/resource/state-and-tribal-child-support-agency-contacts>

You must contact and make appropriate arrangements with the relevant state child support agency within ninety (90) days from the date of this letter. After you have made these arrangements, you must notify our office in writing or by calling the National Passport Information Center (NPIC) at the number listed below. Please allow 5 - 10 business days before calling NPIC to give HHS enough time to notify Passport Services.

Once the Secretary of Health and Human Services has certified to the Secretary of State that you have satisfied the child support arrearage, your name will be removed from the certified list. Please note that several states require a zero dollar (\$0.00) balance before allowing passport issuance to an individual who was previously in arrearage. **All questions regarding such policies must be addressed to the appropriate state child support office.** If satisfactory payment arrangements have not been made with the relevant state within 90 days of the date of this letter, your application will be denied. The Department of State cannot change, override, or appeal this policy.

If you have any questions please contact the National Passport Information Center: 1-877-487-2778 (TTY/TDD: 1-888-874-7793).

For general passport information or to check the status of your passport application, please visit us on-line at travel.state.gov.

PLEASE RETURN A COPY OF THIS LETTER, ALONG WITH ALL REQUESTED INFORMATION TO THE ADDRESS LISTED ABOVE INCLUDING THE +4 ZIP CODE.

Sincerely,

Customer Service Department

Enclosure(s):