



Jamille Grubb <jamille925@gmail.com>

Case # 991005601 | Fraud & Theft of Child Support Funds

2 messages

Jamille Grubb <jamille925@gmail.com>

Wed, Aug 16, 2023 at 6:09 AM

To: "nichelle.sumner1@maryland.gov" <nichelle.sumner1@maryland.gov>, "shaniqua.love@maryland.gov" <shaniqua.love@maryland.gov>

Cc: paula.washington@maryland.gov

Good morning Nichelle/Shaniqua,

I am following up on my Case # 991005601. I was in the office and met with Nichelle Sumner and Paula Washington on Monday, 8/14/2023 regarding three child support payments for my children that were wrongfully sent to my ex husband's ex wife (before me) Shereil Watkins instead of the money being sent to me. This is fraud and theft of child support funds.

I received a payment on June 26th in the amount of \$238.85 that should have gone to her and this is my 4th time reporting it. She has received 3 payments that should have gone to my children.

7/7 - 646.15

7/21 - 646.15

8/4 - 646.15

I am concerned that she will also receive payment that belongs to my children on 8/18 in the amount of 646.15 and I would like for the following:

1. A hold to be placed on payments going to her going forward so that she does not receive any additional funds intended for my children.
2. For my children to receive what is owed to me in the amount of **\$1,699.6** ($646.15 * 3$) - 238.85.

Nichelle has sent a message to PG County Office of Child Support and requested a read receipt and I would like an update on what the course of action is as this is fraud and theft for Shereil Watkins to have willingly accepted funds that were not intended for her. Please advise with an update at your earliest, preferably by email.

Respectfully,
Jamille Grubb
202-276-4829

Jamille Grubb <jamille925@gmail.com>

Wed, Aug 16, 2023 at 1:03 PM

To: "nichelle.sumner1@maryland.gov" <nichelle.sumner1@maryland.gov>, "shaniqua.love@maryland.gov" <shaniqua.love@maryland.gov>

Cc: paula.washington@maryland.gov

Good afternoon Nichelle,

Have there been any updates? I am at PG County Office of Child Support now. Any information would be helpful while waiting.

Respectfully,
Jamilie Grubb
202-276-4829

[Quoted text hidden]