

(2-15-002) STATE OF MISSISSIPPI OFFICE OF THE ATTORNEY GENERAL

Child Desertion Unit P.O. Box 2 Jackson, MS 39205 Telephone 601-359-4250

Case Submission Form

Please complete all questions on the form before submitting your case for review. Incomplete forms may result in a significant delay in the review of your case for potential prosecution. Answer the questions as completely as possible and return the form to us at the address provided above.

This form is for use in submitting a case for review for possible criminal prosecution. Requests for assistance in collecting child support should be submitted to the Mississippi Department of Human Services.

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List any other names you have	used:				
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If not with you, when	e does child live	?			
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4. Information about Marriage, Divorce, and Support
Date of Marriage: Place of Marriage (City, State, County): Date of Separation: Date of Divorce: Place of Divorce (City, State, County): Cause Number: 3-31-1797 Haltiesburg-MS Fornest 4-25-2008 Haltiesburg: Halties
If parents were not married, please provide information about the Child Support Order: Date issued: City, State, County: Cause Number:
5. Terms of the Divorce Decree / Child Support Order
Specifically describe what the Non-Custodial Parent is obligated to do (child support payments, medical coverage, visitation, etc.) under the terms of the divorce decree / child support order. — 14 of UNINSURED modical Expenses to Be PAID within 30 DAYS of Reder pt of Explanation of Render of Explanation of Render of Explanation of Render of Soundary of Support of Suppor
6. Support Payments Made by the Non-Custodial Parent
How much does the Non-Custodial Parent owe in unpaid child support for the child/children on this form? \$ \\ \2\7\57.98 \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\
List the dates that the Non-Custodial Parent provided financial support (child support payments) to the children. Also list any gifts (ex. birthday, holiday) that were given to the children. $\frac{3}{30} \frac{30}{3015} = \frac{40.00}{11.000} = \frac{3}{31.2009} = \frac{12.00}{12.009} = \frac{12.00}{$
Did the Non-Custodial Parent attend the child's school programs, church programs, or athletic events?

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7. Residency	of	the	Chi	ldren
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Please provide the addresses where you and your child/children have lived since the divorce (or since the time child support was ordered) and the dates of such residency.

es	Address Address D
	Address Anticsbroge D
	34405
	n ever lived with anyone other that you? If so, please provide the name and s) with whom your child lived with, the dates they lived with this anation of why your child lived with this person(s).
	Name, Address, Explanation
Dates /	
	ren ever lived with the Non-Custodial Parent? If so, please provide the time they lived with the Non-Custodial Parent, and an explanation of why the Non-Custodial Parent.
D. 4	Explanation - 2000 Peter
Dates	some pricing
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Direct	Some puring court Beter Some puring court Beter FURL DIVORCE AND ORLER By Thales

8. Attempts to Collect Child Support

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Did you ever seek the assistance of the Mississippi Department of Human Services (DHS) in attempting to collect child support payments? If so, please provide the county in which you resided at the time you sought the assistance of DHS. Also, please provide the DHS case number assigned to you, and the name of your DHS case worker.

DHS Case Number:

DHS Case Worker:

Lateralta Dillon - Columbia, MS, office

County:

When did you first contact DHS about helping you with your case?

Date:

8 2012

Did you ever retain the services of a private attorney to assist you in attempting to collect child support payments? If so, please provide the name, firm's name, address, and phone number of your attorney. Also, provide the dates that you retained the attorney.

Firm: Address:	307	309 Vie			Strat
City, State, Zip:_		14 fill ies	SURGE	W? +=	21401
Mailing Address (if differen	t from above):	0		
City Ctata Tim					
Phone:	601-	such post	1		
77.0		- 13	0012		

9. Employment History for the Non-Custodial Parent

still suspended -

Please provide as much information as possible concerning various jobs or places where the Non-Custodial Parent has been employed. Provide the names, addresses and telephone numbers of all former employers for the Non-Custodial Parent.

*** It Is VERY IMPORTANT THAT YOU TRY TO REMEMBER ALL EMPLOYERS! ***

If you need space to list more employers, please copy the next page as needed and attach it to
your Case Submission Form.

FOR 33 different companies since 2005.

Employer Name:		2222	C15
Address:		X-	Self Employed
City, State, Zip:	***	_0	Employed
Phone:			
Phone: Approximate Dates of Employment:			
Type of Work: ?	,		
		-	
Employer Name:	-		
Address:			
City, State Zip: The Tres Syn	· ms.	39407	<u> </u>
Phone:			7
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Employer Name:			
Employer Name:			
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City, State, Zip:Phone:			
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Employer Name:			
Address:			
City, State, Zip:			
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City, State, Zip:			
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Phone: Approximate Dates of Employment:			
Type of Work:			

10. Employment History for the Custodial Parent

Please describe your employment since the divorce/separation, providing the names and contact information for your employers. Include your CURRENT employer.

Employer Name:	
Address:	
City, State, Zip:	
Phone:	
Dates of Employment:	
Type of Work:	
Salary:	
Reason for Leaving:	
Employer Name:	
Address:	
City, State, Zip:	
Dates of Employment:	
Type of Work:	
Reason for Leaving:	
Address:	
Phone:	
Dates of Employment:	
Reason for Leaving:	
Employer Name:	
Address:	
Phone:	
Dates of Employment:	
Reason for Leaving:	

11. Governmental Assista	
nsurance with the CHIPS p	assistance that your child/children may have received (examples: health rogram, Medicaid benefits, etc.).
None	
4.5	
2. Community Assistance	Provided to the Child
Please list any community s	ssistance that your child/children may have received (examples: church
upport, community outrea	ch, shelters, etc.).
None	
	N. D. J
13. Special Needs of the C	<u>child</u>
AND THE RESERVE OF THE PARTY OF	
Please describe any specia	medical attention, or other required attention, that the child has not
Please describe any specia	I medical attention, or other required attention, that the child has not tely received) due to the Non-Custodial Parent's lack of support.
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14. Hardship Placed on the Custodial Parent to provide	I medical attention, or other required attention, that the child has not stely received) due to the Non-Custodial Parent's lack of support. The Custodial Parent Due to the Non-Support ardships the custodial parent has endured due to the failure of the Non-

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5. General Negl	ect and Abandonme	ent of the Child
		ndonment due the failure of the Non-Custodial Parent to
	it militi tillmiliti. Militia di	art for the child/children. What effect has that had on the
child/children?	ir and maderar suppo	ort for the child/children. What effect has that had on th
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INDICTMENT	NON-SUPPORT OF A CHILD § 97-5-3
STATE OF MISSISSIPPI COUNTY OF LAMAR	
STATE OF MISSISSIPPI	
vs.	No. 39:17 CR 180
WARREN	
In the Circuit Court of Lamar County, a	at the May 2017 term.
persons of said County, duly elected, emp	of Mississippi, taken from the body of the good and law paneled, sworn and charged to inquire in and for the body aid of the Court aforesaid, in the name and by the author oths present:
	COUNT I
in Lamar County, Mississippi did willfully her child, violation of Mississippi Code Annotated §	on or about and between March 1, 2008, and February 22, 20 moglect or refuse to provide for the support and maintenance, a child under the age of eighteen (18) years of age 97-5-3 (1972), as amended, contrary to the form of the statues to the peace and dignity of the State of Mississippi.
Endorsed: A True Bill	ė.
Grand Jury Foreman	Special Assistant Aldricy General
	AFFIDAVIT
	oreperson of the Grand Jury and makes oath that this indicting twelve (12) or more members of the Grand Jury and that at le
presented to this Court was concurred in by	oreperson of the Grand Jury and makes oath that this indicting twelve (12) or more members of the Grand Jury and that at le
presented to this Court was concurred in by	oreperson of the Grand Jury and makes oath that this indicting twelve (12) or more members of the Grand Jury and that at least property of the Grand Jury and that at least property of the Grand Jury and that at least property of the Grand Jury (11) (11) (11) (11) (11) (11) (11) (11
presented to this Court was concurred in by fifteen (15) members of the Grand Jury we	oreperson of the Grand Jury and makes oath that this indicting twelve (12) or more members of the Grand Jury and that at least property of the Grand Jury and that at least property of the Grand Jury and that at least property of the Grand Jury (110) (110)
presented to this Court was concurred in by fifteen (15) members of the Grand Jury we	oreperson of the Grand Jury and makes oath that this indictory twolve (12) or more members of the Grand Jury and that at leave present during all deliberations. FORIPERSON OF THE GRAND JURY before me on this, the day of day o

IN THE CHANCERY COURT OF FORREST COUNTY, MISSISSIPPI

JOHN MICHAEL W	VARREN.	П	Π	PENINTHERESPONDENTA)	Page of Graph
VERSUS	þ	u	كا	PEAINTHER PETITIONER)	NUMBER
VERSUS	Ш			DEFENDANT/PETITIONER/ 2016 OUNTER-RESPONDENT)	06-0514-GN-W
	WARREN,	FEB	12	2016 OUNTER-RESPONDENT)	
		1		ORDER		

- 1. The parties were divorced each from the other in 2008; and thereafter, the child of the parties, resided with Husband until December, 2016, at which time the minor child moved into the home of Wife.
- The Court further finds that Wife failed to pay court-ordered child support to Husband in the amount of \$11,315.98 through November, 2016.
- The Court further finds that beginning December, 2016, and continuing through the
 present, neither party called the change in residence of the minor to the Court's attention and no
 change in the child's living arrangements or child support was ordered.
- 4. The Court further finds that the minor child is a student at and intends to within the next three years after completion of her

HAVING CONSIDERED THE MATTER, the Court, therefore, finds, adjudicates, and

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orders the following:

I.

Husband shall pay to Wife for the fourteen months beginning December, 2016, the sum of \$1,800.00 per month and that Husband shall be given credit for the \$11,315.98 that Wife is in arrears, leaving Husband in debt to Wife in the amount of \$13,984.02. The sum of \$13,984.02 shall be repaid by Husband to Wife at the rate of \$200.00 per month beginning February 1, 2018, and the Court specifically adjudicates that Wife does not owe any back child support to Husband.

II.

Beginning February 1, 2018, Husband shall pay to Wife through the office of the Chancery Clerk of Forrest County, Mississippi, child support in the amount of \$1,800.00 per month in addition to repayment of the outstanding obligation of Husband to Wife. In addition, Husband shall keep the minor child of the parties insured for health coverage through his insurance. Husband and Wife shall equally bear any medical or dental expenses of the minor not covered by Husband's health insurance. In addition, Husband shall pay directly to the involved institution of higher learning all tuition and other expenses assessed by the institution that are required to attend the course of study selected by the minor child at an in-state, stated-supported institution of higher learning for a period of three years commencing at the conclusion school year as long as the minor child maintains a "C" average.

III.

Wife is ordered to do all within her power to assist term in obtaining financial aid for her education to include applying for grants and scholarships and, to the extent possible and legal, shall only make use as a basis for application her income as opposed to that of Husband. She is further ordered to keep Husband advised of her efforts and he, in turn, will call to her attention any opportunities for the minor to obtain financial assistance known to him.

Having adjudicated that the Wife does not owe any outstanding child support, the Court finds that Wife is entitled to have her driver's license privileges restored to her.

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Each party shall pay his or her costs to include attorney fees.

VI.

Husband is entitled to claim the minor child of the parties as a dependent on federal and state income tax returns.

VII.

The parties, through their attorneys, have dictated into the Court record their understanding of the above, and the Court finds and adjudges that the proposed settlement is reasonable and in the best interest of all parties to include the minor child, and the parties are ordered to comply with the terms set forth above.

SO ORDERED on this 2 day of February, A. D., 2018.

APPROVED AND AGREED TO:

CHANCELLOR

John Michael Warren

William C. Peebles, Attorney for

John Michael Warren

S. Wayne Easterling, Attorney for

Warren

Warren

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       IN THE CHANCERY COURT OF FORREST COUNTY, MISSISSIPPI
 2
    JOHN MICHAEL WARREN
                                                  PLAINTIFF
 3
    VS.
                              CAUSE NO. 18CH1:06-cv-00514-W
                WARREN
                                                  DEFENDANT
 1
 5
      THE FOLLOWING IS A TRANSCRIPT OF THE PROCEEDINGS HAD IN
 6
            THE ABOVE STYLED AND NUMBERED CAUSE BEFORE
 7
                   HONORABLE JOHNNY L. WILLIAMS,
            JUDGE OF THE TENTH CHANCERY COURT DISTRICT,
             STATE OF MISSISSIPPI, ON JANUARY 24, 2018
 8
    **************
 9
    APPEARANCES:
10
              REPRESENTING THE PLAINTIFF:
11
              WILLIAM L. PEEBLES, ESQUIRE
              307 3RD AVENUE
12
              HATTIESBURG, MISSISSIPPI 39401
13
              REPRESENTING THE DEFENDANT:
14
                 WAYNE EASTERLING, ESQUIRE
15
              HATTIESBURG, MISSISSIPPI 39401
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    REPORTED BY:
                  LISA M. LADNER
                  OFFICIAL COURT REPORTER
                  34 EMILE DAVIS ROAD
24
                  POPLARVILLE, MISSISSIPPI 39470
                   (601) 916-7016
25
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MR. EASTERLING: Judge Williams, the parties here have been engaged in good faith negotiations; and Warren and Michael Warren and attorney Billy Peebles, who represents Michael Warren, and myself, Wayne Easterling, who represents , would now like to present to the judge -- to the Court for your consideration a proposed settlement of all matters before the Court.

And with permission of the Court, I will dictate in the presence of Billy and Mr. Warren my understanding of the settlement, and they can correct me if I misstate it correctly.

THE COURT: Okay.

MR. EASTERLING: The parties hereto agree that beginning in -- on December 5, 2016, the minor child of the parties changed her residence from the residence of Mr. Warren to that of Ms. Warren. No child support during that period from December -- December until today has been paid to Ms. Warren, although Mr. Warren has paid certain incidental expenses of the girl. We agree that during this period from December through the present, which is, I believe,

Mr. Warren should pay \$1,800 per month in child support.

been derelict — has failed to pay court ordered child support in the amount of \$11,315.98 and that Mr. Warren is entitled to a credit in this amount for that which — all the year of 2016. For 2016, December, through the present. So whatever the \$1,800 a month for that approximately 14 months should — there should be subtracted from the — from the \$1,800 a month that he owes. And we are agreeable that Mr. Warren can pay the sum remaining, which I believe would be \$13,984.02, in any manner that he chooses to pay as long as it is an agreed amount. Maybe \$2,000 a month. Whatever your — I mean —

MR. PEEBLES: 200 extra.

MR. EASTERLING: -- 200 extra or however you want. Do you have any preference?

MR. WARREN: 1,800 plus the 200 arrears.

MR. EASTERLING: 1,800.

MR. WARREN: 1,800 with 200 going to arrears.

MR. EASTERLING: Going to arrears.

MR. WARREN: Yes.

Case: 18CH1:06-cv-00514-W Document #: 297 Filed: 02/12/2018 Page 6 of 13

beginning with the next semester after the existing one -- after the semester that began in January of 2018, which will be paid by Ms. Warren, Mr. Warren will assume and pay all costs identified with her attending for four years beginning with when she first enrolled at the the end of this semester. Mr. Warren will pay all tuition expenses and college expenses for three additional years after the existing semester.

In turn, Ms. Warren agrees that she will do all within her power to obtain grants, scholarships, or any other financial assistance that will be available to the minor child. She will discuss these with Mr. Warren. She will solicit his input, and she will follow his directions in assisting -- in attempting to obtain this tuition -- this financial assistance.

When the child reaches 21, the \$1,800 a month obligation to pay child support will end, but Mr. Warren does agree to pay college expenses subsequent -- well, for a total of four years beginning when she first entered school which, I believe, will be basically years after

the end of this semester.

Mr. Warren will keep the child on the -- his health plan, and the parties agree that any medical bills not covered by his health insurance will be split equally between the parties. In order to qualify to continue to require payment of the college-related expenses, it is necessary that the minor child of the parties, maintain an overall C average.

MR. PEEBLES: And may I add one thing? With all the assistance, it is my understanding that if $\Lambda FS\Lambda$ --

MR. WARREN: FAFSA.

MR. PEEBLES: She needs to apply for that, if she can, based on her income, as we discussed about the application. We don't know what it says. She is to apply under her income. If it requires his, we can't do much about that. We want it based on that because we think she will qualify.

MR. EASTERLING: We will do our best.

Ms. Warren will do her best to apply for this

financial assistance based upon her income only,

but if the requirement is after discussion with

Mr. Warren that his income be considered beyond

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her control, that requirement does not apply. 2 THE COURT: Did you all want to specify 3 that these college payments will go to a state established institution? 4 5 MR. PEEBLES: In-state school. 6 THE COURT: In-state. Because that way 7 you would be able to control it better, I believe. MR. EASTERLING: We have no problem with 8 that. We will agree that the requirement will be 9 an in-state institute of higher learning. 10 THE COURT: In-state -- state 11 institution. 12 MR. EASTERLING: Yes, sir. 13 THE COURT: Could be Millsaps. It you 14 don't make that clear --15 MR. EASTERLING: We will make that 16 clear, Your Honor. 17 MR. PEEBLES: One other thing on the 18 child support. Mr. Easterling says it goes to 21, 19 which is correct. There are a few other ways a 20 child gets emancipated, so 21 or until the child 21 22 is emancipated. 23 THE COURT: You can say otherwise. That is fine. 24 MR. PEEBLES: 25 He gets to have access to

all the records and school and grades and courses and what is required because expenses that he is obligated to pay is -- if the school requires like a laptop or some equipment for a particular class, if it is required by the school, then he will be responsible for that.

The only other thing I can think of is that we each had asked for attorney fees, and we are each waiving the request for attorney fees.

MR. EASTERLING: That is correct.

MR. PEEBLES: And I can't think of anything else.

MR. EASTERLING: There is a possibility that I have omitted something because I'm old and forgetful, Your Honor, but we will --

(WHEREUPON, a discussion was held off the record.)

THE COURT: Which one of you are going to draft it? Why don't you draft it, send it to Billy, and it would be good if you can get your clients to sign also. Let them read it and sign it as well.

MR. EASTERLING: One other thing I would like to put in with no objection. I would like the Court to adjudicate that she has met all requirements upon execution of this judgment for

Your Honor.

One thing that I didn't add in, but we talked about it. That was that her failure to submit all the applications for aid and everything would forfeit him having to pay.

MR. EASTERLING: I think the way to handle that is if he knows of anything -- I mean, I don't want to say that if something slips through the crack and - if he -- if he knows of anything, he can bring it to her attention. I don't want it to say that if she inadvertently let something slip through that she doesn't know about -- I don't want that --

THE COURT: Why don't you put that in there in a neutral way where she is obligated to pursue that, but don't say that it is forfeited because I think y'all are going to have to come back to court if you are going to -- because this belongs to the child. It doesn't belong to her. All right. Thank you.

(WHEREUPON, the proceedings were concluded.)

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IN THE CIRCUIT COURT OF LAMAR COUNTY, MISSISSIPPI STATE OF MISSISSIPPI

VS.

CAUSE NO. 37:17CR180

WARREN

DEFENDANT

ORDER TO REMAND TO FILES

COMES NOW, the State of Mississippi, by and through the Office of the Attorney General, and moves the Court to enter a Remand Order in the above – styled and numbered cause, and the Court, being fully advised in the premises, is of the opinion that said Motion should be sustained, based upon the following, to-wit:

- On June 19, 2017, an Indictment was filed against the defendant,

 Warren, charging her with failure to pay child support.
- Subsequent to the Indictment, on February 12, 2018, an Order was entered in the Chancery Court of Forrest County, Cause No. 06-0514-GN-W, adjudicating that the defendant, Warren, does not currently owe any outstanding child support. A copy of the Order is attached to the instant Order to Remand to Files.
- 3) Based upon the Court's ruling, the State is unable at this time to prove beyond a reasonable doubt that the defendant committed the crime of non-support of a child.

IT IS THEREFORE ORDERED that a Remand be and the same is hereby entered in this

cause.

SO ORDERED this the

day of Marc 12618.

BOUT FOURT JUDGE

FILED

LAMAR MAR 1 4 2018 CIRCUIT

Mi Mi

This 14 day of Martin Hankins, Circuit (s.k.)

Martin Hankins, Circuit

In Seller,



must have jurisdiction. If you have a difficult Mississippi order. The State of Mississippi the suspect (non-custodial parent) lives in We may be able to prosecute your case if interstate case with a large arrearage, you Mississippi and/or if the support order is a LUVE IN ANOTHER STATE CAN YOU TAKE MY CASE? may want to seek federal prosecution

WHAT IS THE AGE LIMIT OF THE CHILD FOR YOUR OFFICE cases to children 18 and under. (Mississippi The Non-Support of a Child statute limits TO CONSIDER A CASE FOR CRIMINAL PROSECUTION? Code Annotated § 97-5-3)

IN ADDITION TO THE CASE SUBMISSION FORM, WHAT INFORMATION DO YOU NEED FROM ME

support withholding orders, and an affidavit papers, divorce decrees, modifications in the but not limited to: birth certificates, paternity against the non-custodial parent, including Gather all necessary information to make a case case involving the minor child/children, child

KEVIEWED CASE

To have your case reviewed for possible prosecution, visit www.agjimhood.com

(located under the 'Families' tab on the site). Visit the Child Desertion Unit page Submit a form online or by mail.

Forms submitted by mail should be sent to: Child Desertion Unit Jackson, MS 39205 P.O. Box 220



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ENSURING SUPPOR FOR OUR CHILDRE





chronic and persistent issue of parents child support cases, addressing the not providing emotional and monetary the criminal prosecution of delinquent The Child Desertion Unit is dedicated to support for their children.

of support obligations is a priority in The unit investigates and prosecutes custodial parents that enforcement send a strong message to other nonevident, and criminal prosecution will remedies, made in exhaustion of cases where great efforts have been willful non-payment Mississippi

> order to be considered for criminal criteria that each case must meet in The Child Desertion Unit has specific prosecution:

- Exhausted all without voluntary payment At least \$10,000 in arrears OR years remedies, such as: chancery court
- Multiple orders of contempt
- Incarceration
- License Suspension
- Non-custodial parent has the ability to pay but simply refuses: **Employment verified** IRS intercepts W

No SSI or SSA races absent

avoid withholding of support History of quitting compien Losant. Sao õ

HOW DO I SUBMIT A CASE TO THE CHILD DESERTIN UNIT OF THE ATTORNEY GENERAL'S OFFICE?

prosecution is appropriate. However, plea Form does not guarantee that our office v remember that submitting a Case Submissi your case, our office may decide that crimii Complete and mail in a Case Submission For which can be found online. After review be able to prosecute your case.

IF I NEED HELP COLLECTING CHILD SUPPORT, WHI SHOULD I CONTACT?

of Human Services or a private attorney child support. Please contact the Departme The Attorney General's Office does not coll help with child support collection matte

WHO HAS AUTHORITY OVER THE DEPARTMENT O **HUMAN SERVICES?**

over the Department of Human Services. T Attorney General has no authority over DI The Governor of Mississippi has author The Attorney General's Office does not coll child support.

WHAT IS THE CRIMINAL PUNISHMENT FOR BEIN CONVICTED OF NON-SUPPORT OF A CHILD?

custody of the MS Department of Correctio offense, the fine ranges from \$100 to \$5 year commitment to MDOC, or both, at I or a commitment of up to five years in t This crime is a felony. If convicted of a fi between \$1,000 and \$10,000, or a two to f A second or subsequent offense carries a fi court's discretion.