



Brown County Sheriff's Office

750 Mount Orab Pike, Georgetown Ohio 45121

Press Release

Date: 8/30/2021

Office Point of Contact: Sheriff Gordon Ellis

On February 6, 2021 the Brown County Sheriff's Office received report of a Kim Underwood DOB: 03/13/1963 being involved in an Unemployment Scam. Throughout several months and a lengthy investigation, investigators were able to identify multiple bank accounts and a large number of fraudulent unemployment claims throughout many States across the US.

Underwood had been receiving money from Prepaid unemployment cards and direct unemployment benefits from numerous states. She was directly involved with moving hundreds of thousands of dollars to various bank accounts, as well as being linked to a 3.5 million dollars wire transfer. This money was being constantly moved across the United States as well as South Africa.

Underwood was indicted on 9 counts of Money Laundering and 1 count of Engaging in a pattern of corrupt activity. If anyone has any information regarding this type of illegal activity, or has additional information about this case, please contact Detective Mills at the Brown County Sheriff's Office at (937)378-4435, ext 113.