

UI Fraud Convictions

The Department of Workforce Services takes the crime of unemployment insurance fraud very seriously and actively prosecutes such cases. The most common cases pursued by the Department involve the failure to report work and earnings and may include other crimes where the claimant has engaged in prohibited activities while filing for unemployment insurance.

The Department strongly urges claimants to contact the Claims Center if they have any questions about how to accurately report their earnings or activities that might impact their eligibility to receive benefits.

Below is a detailed record of convictions obtained by the Department for the most recent 12-month period.

	Under Utah State Criminal Code 76-3-203 76-3-204 76-3-301	2021	2022	2023	2024
2 nd Degree Felony	Could include imprisonment of 1-15 years, and a fine up to \$10,000	0	0	0	0
3 rd Degree Felony	Could include imprisonment of up to 5 years, and a fine up to \$5,000	0	0	0	0
Class A Misdemeanor	Could include imprisonment up to 1 year, and a fine up to \$2,500	2	0	0	0
Class B Misdemeanor	Could include imprisonment up to 6 months, and a fine up to \$1,000	0	0	0	0
Class C Misdemeanor	Could include imprisonment, up to 90 days, and a fine up to \$750	0	0	0	0
Plea in Abeyance		12	41	46	46

Conviction Details

October 2024

Plea in Abeyance (Amended to Third-Degree Felony)

- Defendant is ordered to repay restitution in the amount of \$11,174.00 at a rate of \$100.00 per month.
- The plea is held in abeyance for a 36-month review period.
- Defendant is placed on court ordered probation during review period.
- Defendant is ordered to violate no laws.

Plea in Abeyance (Amended to Third-Degree Felony)

- Defendant is ordered to repay restitution in the amount of \$13,156.00 at a rate of \$50.00 per month.
- The plea is held in abeyance for a 60-month review period.
- Defendant is placed on court ordered probation during review period.
- Defendant is ordered to violate no laws.

Plea in Abeyance (Second-Degree Felony)

- Defendant is ordered to repay restitution in the amount of \$25,169.25 at a rate of \$500.00 per month.
- The plea is held in abeyance for a 48-month review period.
- Defendant is placed on court ordered probation during review period.
- Defendant is ordered to violate no laws.

Plea in Abeyance (Amended to a Class A Misdemeanor)

- Defendant is ordered to repay restitution amount of \$10,508.00 at a rate of \$50.00 per month.
- The plea is held in abeyance for a 60-month review period.
- Defendant is placed on court ordered probation during review period.
- Defendant is ordered to violate no laws.

September 2024

Plea in Abeyance (Amended to Third-Degree Felony)

- Defendant is ordered to repay restitution in the amount of \$23,849.00 at a rate of \$500.00 per month.
- The plea is held in abeyance for a 36-month review period.
- Defendant is placed on court ordered probation during review period.
- Defendant is ordered to violate no laws.

Plea in Abeyance (Amended to Third-Degree Felony)

- Defendant is ordered to repay restitution in the amount of \$13,866.00 at a rate of \$306.00 per month.
- The plea is held in abeyance for a 36-month review period.
- Defendant is placed on court ordered probation during review period.
- Defendant is ordered to violate no laws.

Plea in Abeyance (Amended to Third-Degree Felony)

- Defendant is ordered to repay restitution in the amount of \$18,364.00 at a rate of \$205.00 per month.
- The plea is held in abeyance for a 60-month review period.
- Defendant is placed on court ordered probation during review period.
- Defendant is ordered to violate no laws.

Plea in Abeyance (Second-Degree Felony)

- Defendant is ordered to repay restitution in the amount of \$19,964.00 at a rate of \$50.00 per month.
- The plea is held in abeyance for a 60-month review period.
- Defendant is placed on court ordered probation during review period.
- Defendant is ordered to violate no laws.

Plea in Abeyance (Amended to Third-Degree Felony)

- Defendant is ordered to repay restitution in the amount of \$19,511.33 at a rate of \$50.00 per month.
- The plea is held in abeyance for a 36-month review period.
- Defendant is placed on court ordered probation during review period.
- Defendant is ordered to violate no laws.

August 2024

Plea in Abeyance (Amended to Class A Misdemeanor)

- Defendant is ordered to repay restitution in the amount of \$18,304.00.
- The plea is held in abeyance for a 12-month review period.
- Defendant is placed on court ordered probation during review period.
- Defendant is ordered to violate no laws.

Plea in Abeyance (Amended to Third-Degree Felony)

- Defendant is ordered to repay restitution amount of \$14,294.00 at a rate of \$100.00 per month.
- The plea is held in abeyance for a 48-month review period.
- Defendant is placed on court ordered probation during review period.
- Defendant is ordered to violate no laws.

Plea in Abeyance (Amended to Third-Degree Felony)

- Defendant is ordered to repay restitution amount of \$10,864.00 at a rate of \$100.00 per month.
- The plea is held in abeyance for a 48-month review period.
- Defendant is placed on court ordered probation during review period.
- Defendant is ordered to violate no laws.

July 2024

Plea in Abeyance (Amended to Third-Degree Felony)

- Defendant is ordered to repay restitution amount of \$21,624.00 at a rate of \$50.00 per month.
- The plea is held in abeyance for a 60-month review period.
- Defendant is placed on court ordered probation during review period.
- Defendant is ordered to violate no laws.

Plea in Abeyance (Amended to Third-Degree Felony)

- Defendant is ordered to repay restitution amount of \$17,526.00 at a rate of \$100.00 per month.
- The plea is held in abeyance for a 60-month review period.
- Defendant is placed on court ordered probation during review period.
- Defendant is ordered to violate no laws.

Plea in Abeyance (Amended to a Class A Misdemeanor)

- Defendant is ordered to repay restitution amount of \$6,629.00 at a rate of \$100.00 per month.
- The plea is held in abeyance for a 48-month review period.
- Defendant is placed on court ordered probation during review period.
- Defendant is ordered to violate no laws.

Plea in Abeyance (Amended to a Class A Misdemeanor)

- Defendant is ordered to repay restitution amount of \$27,108.51 at a rate of \$200.00 per month.
- The plea is held in abeyance for a 60-month review period.
- Defendant is placed on court ordered probation during review period.
- Defendant is ordered to violate no laws.

Plea in Abeyance (Amended to a Third-Degree Felony)

- Defendant is ordered to repay restitution amount of \$28,120.00 at a rate of \$150.00 per month.
- The plea is held in abeyance for a 48-month review period.
- Defendant is placed on court ordered probation during review period.
- Defendant is ordered to violate no laws.

Plea in Abeyance (Amended to a Third-Degree Felony)

- Defendant is ordered to repay restitution amount of \$31,876.00 at a rate of \$50.00 per month.
- The plea is held in abeyance for a 60-month review period.
- Defendant is placed on court ordered probation during review period.
- Defendant is ordered to violate no laws.

June 2024

Plea in Abeyance (Amended to a Class A Misdemeanor)

- Defendant is ordered to repay restitution amount of \$15,122.00 at a rate of \$100.00 per month.
- The plea is held in abeyance for a 60-month review period.
- Defendant is placed on court ordered probation during review period.
- Defendant is ordered to violate no laws.

Plea in Abeyance (Amended to a Class A Misdemeanor)

- Defendant is ordered to repay restitution amount of \$13,596.00 at a rate of \$200.00 per month.
- The plea is held in abeyance for a 36-month review period.
- Defendant is placed on court ordered probation during review period.
- Defendant is ordered to violate no laws.

Plea in Abeyance (Amended to a Class A Misdemeanor)

- Defendant is ordered to repay restitution amount of \$13,775.56 at a rate of \$200.00 per month.
- The plea is held in abeyance for a 60-month review period.
- Defendant is placed on court ordered probation during review period.
- Defendant is ordered to violate no laws.

Plea in Abeyance (Amended to a Class A Misdemeanor)

- Defendant is ordered to repay restitution amount of \$4,000.00 by 07/08/24 and then pay \$6,000.00 at a rate of \$100.00 per month.
- The plea is held in abeyance for a 36-month review period.
- Defendant is placed on court ordered probation during review period.
- Defendant is ordered to violate no laws.

Plea in Abeyance (Amended to a Class A Misdemeanor)

- Defendant is ordered to repay restitution amount of \$9,482.00 at a rate of \$197.55 per month.
- The plea is held in abeyance for a 48-month review period.
- Defendant is placed on court ordered probation during review period.
- Defendant is ordered to violate no laws.

Plea in Abeyance (Amended to a Class A Misdemeanor)

- Defendant is ordered to repay restitution amount of \$9,190.00 at a rate of \$100.00 per month.
- The plea is held in abeyance for a 48-month review period.
- Defendant is placed on court ordered probation during review period.
- Defendant is ordered to violate no laws.

May 2024

Plea in Abeyance (Amended to a Class A Misdemeanor)

- Defendant is ordered to repay restitution amount of \$7,008.00.
- The plea is held in abeyance for a 48-month review period.
- Defendant is placed on court ordered probation during review period.
- Defendant is ordered to violate no laws.

Plea in Abeyance (Amended to a Class A Misdemeanor)

- Defendant is ordered to repay restitution amount of \$10,585.00 at a rate of \$75.00 per month.
- The plea is held in abeyance for a 18-month review period.
- Defendant is placed on court ordered probation during review period.
- Defendant is ordered to violate no laws.

Plea in Abeyance (Amended to a Class A Misdemeanor)

- Defendant is ordered to repay restitution amount of \$9,151.17 at a rate of \$300.00 per month.
- The plea is held in abeyance for a 36-month review period.
- Defendant is placed on court ordered probation during review period.
- Defendant is ordered to violate no laws.

April 2024

Plea in Abeyance (Amended to a Class A Misdemeanor)

- Defendant is ordered to repay restitution amount of \$00.00.
- The plea is held in abeyance for a three-months review period.
- Defendant is placed on court ordered probation during review period.
- Defendant is ordered to violate no laws.

Plea in Abeyance (Amended to a Third-Degree Felony)

- Defendant is ordered to repay restitution amount of \$53,733.33.
- The plea is held in abeyance for a 60-months review period.
- Defendant is placed on court ordered probation during review period.
- Defendant is ordered to violate no laws.

Plea in Abeyance (Amended to a Class A Misdemeanor)

- Defendant is ordered to repay restitution amount of \$00.00.
- The plea is held in abeyance for a three-months review period.
- Defendant is placed on court ordered probation during review period.
- Defendant is ordered to violate no laws.

Plea in Abeyance (Amended to a Third-Degree Felony)

- Defendant is ordered to repay restitution amount of \$9,189.08.
- The plea is held in abeyance for a 60-months review period.
- Defendant is placed on court ordered probation during review period.
- Defendant is ordered to violate no laws.

March 2024

Plea in Abeyance (Amended to a Class A Misdemeanor)

- Defendant is ordered to repay restitution amount of \$13,842.00 at a rate of \$50.00 per month.
- The plea is held in abeyance for a sixty-months review period.
- Defendant is placed on court ordered probation during review period.
- Defendant is ordered to violate no laws.

Plea in Abeyance (Amended to a Third-Degree Felony)

- Defendant is ordered to repay restitution amount of \$23,209.48 at a rate of \$267.00 per month.
- The plea is held in abeyance for a sixty-months review period.
- Defendant is placed on court ordered probation during review period.
- Defendant is ordered to violate no laws.

Plea in Abeyance (Amended to a Second-Degree Felony)

- Defendant is ordered to repay restitution amount of \$16,224.00 at a rate of \$100.00 per month.
- The plea is held in abeyance for a sixty-months review period.
- Defendant is placed on court ordered probation during review period.
- Defendant is ordered to violate no laws.

Plea in Abeyance (Amended to a Third-Degree Felony)

- Defendant is ordered to repay restitution amount of \$17,938.14 at a rate of \$100.00 per month.
- The plea is held in abeyance for a sixty-months review period.
- Defendant is placed on court ordered probation during review period.
- Defendant is ordered to violate no laws.

February 2024

Plea in Abeyance (Amended to a Class A Misdemeanor)

- Defendant is ordered to repay restitution amount of \$15,131 plus interest at a rate of \$50.00 per month.
- The plea is held in abeyance for a thirty-six-month review period.
- Defendant is placed on court ordered probation during review period.
- Defendant is ordered to violate no laws.

Plea in Abeyance (Amended to a Class A Misdemeanor)

- Defendant is ordered to repay restitution amount of \$6,825.14 at a rate of \$285.00 per month.
- The plea is held in abeyance for a twenty-four-month review period.
- Defendant is placed on court ordered probation during review period.
- Defendant is ordered to violate no laws.

Plea in Abeyance (Amended to a Third-Degree Felony)

- Defendant is ordered to repay restitution amount of \$17,250.00 at a rate of \$200.00 per month.
- The plea is held in abeyance for a forty-eight-month review period.
- Defendant is placed on court ordered probation during review period.
- Defendant is ordered to violate no laws.

Plea in Abeyance (Amended to a Third-Degree Felony)

- Defendant is ordered to repay restitution amount of \$26,029.00 at a rate of \$200.00 per month.
- The plea is held in abeyance for a sixty-month review period.
- Defendant is placed on court ordered probation during review period.
- Defendant is ordered to violate no laws.

Plea in Abeyance (Amended to a Third-Degree Felony)

- Defendant is ordered to repay restitution amount of \$15,000.00 at a rate of \$200.00 per month.
- The plea is held in abeyance for a sixty-month review period.
- Defendant is placed on court ordered probation during review period.
- Defendant is ordered to violate no laws.

Plea in Abeyance (Amended to a Class A Misdemeanor)

- Defendant is ordered to repay restitution amount of \$6,694.22 at a rate of \$300.00 per month.
- The plea is held in abeyance for a Thirty-six-month review period.
- Defendant is placed on court ordered probation during review period.
- Defendant is ordered to violate no laws.

January 2024

Plea in Abeyance (Amended to a Class A Misdemeanor)

- Defendant is ordered to repay restitution amount of \$15,394.22.
- The plea is held in abeyance for a thirty-six-month review period.
- Defendant is placed on court ordered probation during review period.
- Defendant is ordered to violate no laws.

Plea in Abeyance (Amended to a Third-Degree Felony)

- Defendant is ordered to repay restitution amount of \$9,199.14.
- The plea is held in abeyance for a thirty-six-month review period.
- Defendant is placed on court ordered probation during review period.
- Defendant is ordered to violate no laws.

Plea in Abeyance (Amended to a Third-Degree Felony)

- Defendant is ordered to repay restitution amount of \$79,816.29.
- The plea is held in abeyance for a sixty-month review period.
- Defendant is placed on court ordered probation during review period.
- Defendant is ordered to violate no laws.

Plea in Abeyance (Amended to a Second-Degree Felony)

- Defendant is ordered to repay restitution amount of \$13,248.00 plus interest at a rate of \$200.00 per month.
- The plea is held in abeyance for a thirty-six-month review period.
- Defendant is placed on court ordered probation during review period.
- Defendant is ordered to violate no laws.

Plea in Abeyance (Amended to a Second-Degree Felony)

- Defendant is ordered to repay restitution amount of \$11,593.00 at a rate of \$500.00 per month.
- The plea is held in abeyance for a twenty-four-month review period.
- Defendant is placed on court ordered probation during review period.
- Defendant is ordered to violate no laws.

December 2023

Plea in Abeyance (Amended to a Class A Misdemeanor)

- Defendant paid all restitution owed prior to sentencing.
- The plea is held in abeyance for a three-month review period.
- Defendant is placed on court ordered probation during review period.
- Defendant is ordered to violate no laws.

Plea in Abeyance (Amended to a Class A Misdemeanor)

- Defendant is ordered to repay restitution amount of \$12,546.00.
- The plea is held in abeyance for a three-month review period.
- Defendant is placed on court ordered probation during review period.
- Defendant is ordered to violate no laws.

Plea in Abeyance (Amended to a Class A Misdemeanor)

- Defendant paid all restitution owed prior to sentencing.
- The plea is held in abeyance for a three-month review period.
- Defendant is placed on court ordered probation during review period.
- Defendant is ordered to violate no laws.

Plea in Abeyance (Amended to a Third-Degree Felony)

- Defendant is ordered to repay restitution amount of \$21,677.10.
- The plea is held in abeyance for a sixty-month review period.
- Defendant is placed on court ordered probation during review period.
- Defendant is ordered to violate no laws.

Plea in Abeyance (Amended to a Class A Misdemeanor)

- Defendant is ordered to repay restitution amount of \$8,120.00.
- The plea is held in abeyance for a sixty-month review period.
- Defendant is placed on court ordered probation during review period.
- Defendant is ordered to violate no laws.

November 2023

Plea in Abeyance (Amended to a Third-Degree Felony)

- Defendant is ordered to repay restitution amount of \$42,991.76.
- The plea is held in abeyance for a sixty-month review period.
- Defendant is placed on court ordered probation during review period.
- Defendant is ordered to violate no laws.

Plea in Abeyance (Second-Degree Felony)

- Defendant is ordered to repay restitution amount of \$33,360.00.
- The plea is held in abeyance for a forty-eight-month review period.
- Defendant is placed on court ordered probation during review period.
- Defendant is ordered to violate no laws.

Plea in Abeyance (Amended to a Third-Degree Felony)

- Defendant is ordered to repay restitution amount of \$25,960.00.
- The plea is held in abeyance for a forty-eight-month review period.
- Defendant is placed on court ordered probation during review period.
- Defendant is ordered to violate no laws.