UI Fraud Convictions

The Department of Workforce Services takes the crime of unemployment insurance fraud very seriously and actively prosecuting 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	2023	2024	2025	2026
2nd Degree Felony	Could include imprisonment of 1-15 years, and a fine up to $10,000	0	0	0	0
3rd 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	0	0	0	2
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		46	52	46	31

Conviction Details

September 2026

Plea in Abeyance (Class A Misdemeanor)

- Defendant is ordered to repay restitution in the amount of $5,959.03 to be repaid at a rate of $125.00 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 (Class A Misdemeanor)

- Defendant is ordered to repay restitution in the amount of $8,456.00 to be repaid 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.

August 2026

Plea in Abeyance (Third Degree Felony)

- Defendant is ordered to repay restitution in the amount of $24,366.00 to be repaid at a rate of $300.00 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 (Third Degree Felony)

- Defendant is ordered to repay restitution in the amount of 5,812.00 to be repaid 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 (Class A Misdemeanor)

- Defendant is ordered to repay restitution in the amount of $4,338.00.
- The plea is held in abeyance for a 90 days review period.
- Defendant is placed on court ordered probation during review period.
- Defendant is ordered to violate no laws.

July 2026

Plea in Abeyance (Third Degree Felony)

- Defendant is ordered to repay restitution in the amount of $14,796.00 to be repaid 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 (Third Degree Felony)

- Defendant is ordered to repay restitution in the amount of $33,050.00 to be repaid at a rate of $615.00 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 (Third Degree Felony)

- Defendant is ordered to repay restitution in the amount of $11,497.43 to be repaid 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 (Third Degree Felony)

- Defendant is ordered to repay restitution in the amount of 13,296.00 to be repaid 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.

June 2026

Plea in Abeyance (Third Degree Felony)

- Defendant is ordered to repay restitution in the amount of $12,304.00 to be repaid at a rate of $167.00 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 Class A Misdemeanor)

- Defendant is ordered to repay restitution in the amount of $13,444.00.
- 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.

Guilty Plea (Class A Misdemeanor)

- Defendant is ordered to repay restitution in the amount of $9,685.00.
- Defendant is placed on court ordered probation during review period.
- Defendant is ordered to violate no laws.

Plea in Abeyance (Class A Misdemeanor)

- Defendant is ordered to repay restitution in the amount of $6,033.43.
- The plea is held in abeyance for an 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 Class A Misdemeanor)
- Defendant is ordered to repay restitution in the amount of $6,002.00.
- 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 Class A Misdemeanor)
- The plea is held in abeyance for a 90-day review period.
- Defendant is placed on court ordered probation during review period.
- Defendant is ordered to violate no laws.

Plea in Abeyance (Amended to Class A Misdemeanor)
- Defendant is ordered to repay restitution in the amount of $9,064.00.
- 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.

May 2026

Plea in Abeyance (Third Degree Felony)
- Defendant is ordered to repay restitution in the amount of $8,780.00.
- 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 (Third Degree Felony)
- Defendant is ordered to repay restitution in the amount of $18,942.00.
- 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 (Class A Misdemeanor)
- Defendant is ordered to repay restitution in the amount of $6,198.00.
- The plea is held in abeyance for a 24-month review period.
- Defendant is placed on court ordered probation during review period.
- Defendant is ordered to violate no laws.

April 2026

Plea in Abeyance (Amended to Class A Misdemeanor)
- Defendant is ordered to repay restitution in the amount of $6,852.00.
- 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 $15,366.00.
- 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 $14,898.00.
- 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.

Guilty Plea (Amended to Class A Misdemeanor)
- Defendant is ordered to repay restitution in the amount of $20,465.82.
- Defendant is placed on court ordered probation during review period.
- Defendant is ordered to violate no laws.

March 2026

Plea in Abeyance (Amended to Class A Misdemeanor)
- Defendant is ordered to repay restitution in the amount of $7,252.00.
- 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 Class A Misdemeanor)
- Defendant is ordered to repay restitution in the amount of $7,619.00 plus interest at a rate of $127 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 $27,000 at a rate of $450 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 $14,578 at a rate of $150 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.

February 2026

Plea in Abeyance (Amended to Class A Misdemeanor)

- Defendant is ordered to repay restitution in the amount of $6,992.00 plus interest at a rate of $150 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 Class A Misdemeanor)

- Defendant is ordered to repay restitution in the amount of $11,952.00.
- The plea is held in abeyance for a 90-day review period.
- Defendant is placed on court ordered probation during review period.
- Defendant is ordered to violate no laws.

Plea in Abeyance (Amended to Class A Misdemeanor)

- Defendant is ordered to repay restitution in the amount of $7,423.27.00 plus interest at a rate of $50 per month.
- The plea is held in abeyance for a 24-month review period.
- Defendant is placed on court ordered probation during review period.
- Defendant is ordered to violate no laws.

January 2026

Plea in Abeyance (Amended to Class A Misdemeanor)

- Defendant is ordered to repay restitution in the amount of $6,120.00.
- The plea is held in abeyance for a 90-day review period.
- Defendant is placed on court ordered probation during review period.
- Defendant is ordered to violate no laws.

December 2025

Plea in Abeyance (Amended to Class A Misdemeanor)

- Defendant is ordered to repay restitution in the amount of $9,754.00 at a rate of $50 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.

November 2025

Plea in Abeyance (Amended to Class A Misdemeanor)

- Defendant is ordered to repay restitution in the amount of $10,260.00 at a rate of $200 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 (Third Degree Felony)

- Defendant is ordered to repay restitution in the amount of $8,124.00 at a rate of $250 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 Third-Degree Felony)

- Defendant is ordered to repay restitution in the amount of $14,825.52 at a rate of $50 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 Third-Degree Felony)

- Defendant is ordered to repay restitution in the amount of $31,728.00 at a rate of $50 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 Third-Degree Felony)

- Defendant is ordered to repay restitution in the amount of $24,104.00 at a rate of $335 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 Class A Misdemeanor)

- The plea is held in abeyance for a 90-day review period.
- Defendant is placed on court ordered probation during review period.
- Defendant is ordered to violate no laws.

Plea in Abeyance (Amended to Class A Misdemeanor)

- Defendant is ordered to repay restitution in the amount of $10,260.00 at a rate of $50 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.

October 2025

Plea in Abeyance (Third Degree Felony)

- Defendant is ordered to repay restitution in the amount of $13,650.00 at a rate of $300 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 (Second Degree Felony)

- Defendant is ordered to repay restitution in the amount of $20,806.00 at a rate of $150 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 Class A Misdemeanor)

- Defendant is ordered to repay restitution in the amount of $5,360.43 at a rate of $50 per month.
- The plea is held in abeyance for a 24-month review period.
- Defendant is placed on court ordered probation during review period.
- Defendant is ordered to violate no laws.

Plea in Abeyance (Third Degree Felony)

- Defendant is ordered to repay restitution in the amount of $10,255.00 at a rate of $100 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.

September 2025

Plea in Abeyance (Third Degree Felony)

- Defendant is ordered to repay restitution in the amount of $20,537.04 at a rate of $100 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 Class A Misdemeanor)

- Defendant is ordered to repay restitution in the amount of $7,395.13 at a rate of $100 per month.
- The plea is held in abeyance for a 3-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 Class A Misdemeanor)

- The plea is held in abeyance for a 90-day review period.
- Defendant is placed on court ordered probation during review period.
- Defendant is ordered to violate no laws.

Plea in Abeyance (Amended to Class A Misdemeanor)

- The plea is held in abeyance for a 90-day review period.
- Defendant is placed on court ordered probation during review period.
- Defendant is ordered to violate no laws.

Plea in Abeyance (Third Degree Felony)

- Defendant is ordered to repay restitution in the amount of $21,056.00 at a rate of $250 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.