

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	15

Conviction Details

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 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 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 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 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 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 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 at a rate of \$200 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 at a rate of \$200 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 at a rate of \$200 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 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.
- 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.

October 2023

Plea in Abeyance (Amended to a Class A Misdemeanor)

- Defendant is ordered to repay restitution amount of \$10,472.00.
- 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.

Plea in Abeyance (Amended to a Class A Misdemeanor)

- Defendant is ordered to repay restitution amount of \$7,767.00.
- 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.

September 2023

Plea in Abeyance (Amended to a Class A Misdemeanor)

- Defendant is ordered to repay restitution amount of \$10,078.00.
- 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 \$42,326.35.
- 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 \$5,940.00.
- 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 (Third-Degree Felony)

- Defendant is ordered to repay restitution amount of \$42,326.35.
- 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 \$6,310.00.
- 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 \$39,561.
- 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.

August 2023

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

- Defendant is ordered to repay restitution amount of \$10,146.14.
- 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.

July 2023

Plea in Abeyance (Amended to a Class A Misdemeanor)

- Defendant is ordered to repay restitution amount of \$18,879.
- 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 \$26,847.26.
- 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 \$49,207.

- 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 \$12,385.
- 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 \$2,137.88.
- 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 \$13,097.
- 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 \$12,578.
- The plea is held in abeyance for a fifty-four-month review period.
- Defendant is placed on court ordered probation during review period.
- Defendant is ordered to violate no laws.

June 2023

Plea in Abeyance (Amended to a Class A Misdemeanor)

- Defendant is ordered to repay restitution amount of \$11,228.
- 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 (Second Degree Felony)

- Defendant is ordered to repay restitution amount of \$20,996.
- 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 \$22,756.
- 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 \$30,790.
- 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 Class A Misdemeanor)

- Restitution paid 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.

May 2023

Plea in Abeyance (Second Degree Felony)

- Defendant is ordered to repay restitution amount of \$14,678.
- 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 \$50,740.
- 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 \$15,278.
- 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.

April 2023

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

- Defendant is ordered to repay restitution amount of \$20,134.
- 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 \$18,884.
- 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)

- Restitution paid 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.