

## Unemployment Insurance Fraud Convictions

January 1, 2023 through March 31, 2023

Total Restitution, including Criminal, Civil, Fines, and Fees: **\$803,393.01**

Client Name	Paid Prior to Sentencing	Court Ordered	Civil Collection (Penalties / Interest)	Fines / Fees	Months Jail / Prison	Years Probation	Community Service Hours
Granillo, Christopher	\$ 60.97	\$ 12,906.49	\$ 1,878.46	\$ 64.00	0	3	20
Hootman, David	\$ -	\$ 12,934.78	\$ 1,906.98	\$ 64.00	0	3	20
Hopper, Laura A	\$ -	\$ 9,483.29	\$ 1,419.47	\$ 64.00	0	3	20
House, Ashley	\$ 835.00	\$ 10,037.65	\$ -	\$ 64.00	0	3	20
Neuschwander, Marie Elaine	\$ 10,210.00	\$ -	\$ -	\$ 410.00	0	0	0
Olea, Ciera	\$ 11,258.00	\$ -	\$ 1,664.24	\$ 44.00	0	0	0
Rivera, Mariela	\$ -	\$ 5,816.90	\$ 302.57	\$ 64.00	0	3	20
Robberson, Matthew J	\$ -	\$ 10,037.65	\$ 1,440.51	\$ 64.00	0	3	20
Roldan, Lorena	\$ 407.00	\$ 28,699.02	\$ 4,275.58	\$ 64.00	0	3	20
Ruiz, Dina	\$ 2,076.57	\$ 21,845.18	\$ 3,222.83	\$ 64.00	0	3	20
Sanders, Julian Zepadee	\$ 136.00	\$ 12,030.71	\$ 1,745.59	\$ 64.00	0	3	20
Goodin, Dawnell Marie	\$ 13,091.83	\$ -	\$ -	\$ 388.00	0	0.08	0
Begay, Jessica A	\$ 11,972.59	\$ -	\$ 1,226.40	\$ 410.00	0	0	0
Cassidy, Alexis	\$ 9,025.00	\$ -	\$ 1,238.80	\$ 410.00	0	0	0
Anderson, Michael B	\$ 1,051.34	\$ 5,480.94	\$ 780.04	\$ 55.00	0	5	0
Barrios, Stephanie	\$ 78.09	\$ 4,514.33	\$ 997.70	\$ 64.00	0	3	20
Lopez, Karla	\$ 3,523.00	\$ -	\$ 400.00	\$ 400.00	0	0	0
Prue, Lisa M	\$ 2,888.00	\$ -	\$ 32.00	\$ 400.00	0	0	0
Robideau, Anthony	\$ 64.00	\$ 13,866.24	\$ -	\$ 64.00	0	3	20
Salinas, Shannon	\$ 3,517.00	\$ 4,066.04	\$ 778.20	\$ 100.00	0	3	20
Valenzuela, Guadalupe	\$ 33.94	\$ 6,089.47	\$ 896.21	\$ 64.00	0	3	20
Garrett, Diane D	\$ -	\$ 9,412.63	\$ 1,184.78	\$ 64.00	0	3	20
Kayla Pompa formerly Fernandez	\$ -	\$ 11,715.28	\$ 1,960.32	\$ 64.00	0	3	20
Hernandez, Susana	\$ 9,520.58	\$ -	\$ 1,520.85	\$ 400.00	0	0	0
Turley, Brett	\$ 8,180.98	\$ -	\$ -	\$ 410.00	0	0	0
Russell, Constemecka	\$ 3,959.01	\$ -	\$ -	\$ 410.00	0	0	0

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Gonzales, Drea	\$ -	\$ 15,192.48	\$ 2,577.51	\$ 64.00	0	3	20
Graves, Morris A.	\$ 50.89	\$ 9,186.12	\$ 924.23	\$ 89.00	0	3	20
McDaniel, Margarita H.	\$ 12,960.29	\$ -	\$ 2,037.00	\$ 401.00	0	0	0
Smith, Tamisha	\$ 3,775.35	\$ 4,006.25	\$ 813.81	\$ 64.00	0	2.5	20
Wooten, Tiffany	\$ 930.00	\$ 10,796.82	\$ 677.36	\$ 64.00	0	3	20
Jochens, Trisha Helen	\$ 14,044.00	\$ -	\$ -	\$ 410.00	0	0	0
Perez, Sasha N.	\$ 6,121.61	\$ -	\$ 468.00	\$ 410.00	0	0	0
Stewart, Austiellya	\$ 8,793.84	\$ -	\$ -	\$ 400.00	0	0	0
Jackson, Jacquan	\$ 3,238.40	\$ -	\$ 404.70	\$ -	0	0	0
Connell, Mallory	\$ 14,182.95	\$ -	\$ 2,159.70	\$ -	0	0	0
Garcia, Cesar	\$ 19,729.94	\$ -	\$ -	\$ -	0	0	0
North, Christina L.	\$ 1,699.49	\$ -	\$ 1,635.47	\$ -	0	0	0
Smith-Comer, Cody	\$ 25.09	\$ 12,152.42	\$ 1,811.66	\$ 64.00	0	3	20
Armstrong, Roy S.	\$ -	\$ 4,442.40	\$ 967.17	\$ 64.00	0	2	20
Galvin, Danielle	\$ -	\$ 6,848.11	\$ 1,024.08	\$ 64.00	0	3	20
Kirksey, La'Anna	\$ -	\$ 8,225.00	\$ -	\$ 64.00	0	3	20
Mason, Matthew	\$ -	\$ 6,090.00	\$ 896.00	\$ 64.00	0	3	20
Pierantozzi, Andrea	\$ -	\$ 14,556.00	\$ 2,135.20	\$ 64.00	0	3	20
Senft, Jessa R.	\$ -	\$ 22,529.82	\$ 3,389.97	\$ 64.00	0	3	20
Zambrano, Hans	\$ 4,898.08	\$ -	\$ -	\$ 401.00	0	0	0
Wright, Valerie	\$ -	\$ 6,183.53	\$ 977.17	\$ 64.00	0	3	0
Jason Ludden	\$ 18,000.00	\$ -	\$ 2,441.62	\$ 410.00	0	0	0
Beatriz Gardea	\$ 7,220.64	\$ -	\$ -	\$ 400.00	0	0	0
Katherine Riga	\$ 16,753.98	\$ -	\$ -	\$ 400.00	0	0	0
Carlos Duarte	\$ -	\$ 12,793.40	\$ 1,870.50	\$ 64.00	0	3	20
Ibarra, Marla	\$ 541.00	\$ 2,988.33	\$ 490.44	\$ 64.00	0	1	20

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Klumb, Susan	\$ 3,364.85	\$ 5,178.15	\$ 1,185.75	\$ 64.00	0	2	20
Lark, Traci	\$ 800.00	\$ 9,665.18	\$ 1,501.65	\$ 64.00	0	3	20
McLarty, Kegan	\$ 190.00	\$ 4,471.74	\$ 636.30	\$ 64.00	0	3	20
Ponce, Patricia	\$ -	\$ 19,165.17	\$ 8,454.62	\$ 64.00	0	3	20
Reed, Tosha	\$ -	\$ 5,486.43	\$ 776.55	\$ 64.00	0	3	20
Tawanda Daniels	\$ -	\$ 11,962.43	\$ 1,755.00	\$ 64.00	0	3	0
Emanuel Aguayo	\$ 7,020.81	\$ -	\$ -	\$ 401.00	0	0	0
Maria Diaz	\$ 4,000.00	\$ 4,000.00	\$ -	\$ 64.00	0	1.5	20
Maira Ruvalcaba	\$ 3,527.91	\$ 2,880.00	\$ -	\$ 400.00	0	0.25	0
Tamina Brown	\$ 15,401.00	\$ -	\$ 1,254.85	\$ 400.00	0	0	0
Paulina Smith	\$ -	\$ 10,286.46	\$ 1,573.90	\$ 64.00	0	3	20
Diedra A. Beland	\$ 3,717.18	\$ -	\$ -	\$ 410.00	0	0	0
Julia Wilkiinson	\$ 23,904.72	\$ 23,904.72	\$ 3,704.02	\$ 410.00	0	0	0
Brooke Brozina	\$ 4,937.40	\$ -	\$ 144.00	\$ 400.00	0	0	0
Hedgar E. Hinojos-Hernandez	\$ 9,968.37	\$ -	\$ -	\$ 400.00	0	0	0
<b>Totals</b>	<b>\$ 301,686.69</b>	<b>\$ 411,927.56</b>	<b>\$ 77,559.76</b>	<b>\$ 12,219.00</b>	<b>0</b>	<b>110</b>	<b>700</b>