Unemployment Insurance Fraud Convictions
April 1, 2024 through June 30, 2024
Total Restitution, including Criminal, Civil, Fines, and Fees: $1,278,709.13

Client Name	Amount Paid Prior to Sentencing	Court Ordered Amount	Civil Collection (Penalties or Interest)	Fines or Fees	Months in Jail or Prison	Years of Probation	Community Service Hours
Hampson, Jason	$ 10,061.35	$-	$ 5,242.82	$ 400.00	0	0	0
Yost, Brandon	$ 6,895.89	$-	$ 1,008.00	$ 400.00	0	0	0
Maxson, Skii	$ 7,495.65	$-	$ 860.80	$ 400.00	0	0	0
Powell, Jeffrey	$ 5,122.35	$-	$-	$ 400.00	0	0	0
Manuelito, Arlene	$ 372.00	$ 15,549.80	$ 2,393.00	$ 64.00	0	3	15
Ramirez, Sabrina	$-	$ 18,049.70	$ 2,610.00	$ 64.00	0	3	15
Nickle, Ian	$-	$ 25,098.25	$ 4,152.50	$ 89.00	0	3	15
Hernandez, Erica	$ 934.90	$ 5,836.80	$ 158.34	$ 64.00	0	2	15
Yazzi, Eric	$ 12,349.34	$-	$-	$ 400.00	0	0	0
Beldano, Gerardo Solano	$ 17,420.86	$-	$-	$ 400.00	0	0	0
Marion, Brian P	$ 10,700.00	$-	$ 1,521.23	$ 400.00	0	0	0
Crawford, Latoya	$ 11,415.84	$-	$-	$ 400.00	0	0	0
James, Sandralita	$ 565.00	$ 5,886.88	$ 1,057.35	$ 64.00	0	36	20
Conway, Shane	$ 1,656.57	$ 4,277.74	$ 805.65	$ 64.00	0	36	20
Fowler, Kaley	$ 527.57	$ 5,687.45	$ 900.60	$ 64.00	0	24	20
Fowler, Kaley	$ 527.57	$ 5,687.45	$ 900.60	$ 64.00	0	24	20
Fekripour, Najmiyeh	$-	$ 10,016.60	$ 1,473.00	$ 64.00	0	3	20
Wells, Shelley	$ 801.00	$ 2,992.96	$ 391.96	$ 64.00	0	24	20
Starks, Mareo	$ 8,892.07	$ 28,207.80	$ 3,220.17	$ 64.00	0	3	0

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Cabrera, Jennifer	$ 8,169.57	$ 12,240.16	$ 1,875.97	$ 64.00	0	2	0
Buchanan, Jerry	$ 7,478.59	$-	$-	$ 400.00	0	0	0
Somoza, Jessica	$ 14,110.00	$-	$-	$ 400.00	0	0	0
Carrington, Rebecca	$ 14,544.57	$-	$ 2,000.00	$ 400.00	0	0	0
Lebiecki, Connie	$ 3,148.00	$-	$-	$ 400.00	0	0	0
Hernandez, Oscar	$ 10,525.97	$-	$-	$ 400.00	0	0	0
Adlean, Arleen	$ 2,569.57	$ 11,766.43	$ 2,076.72	$ 64.00	0	3	0
Alves, Scott	$ 607.60	$ 3,768.95	$ 815.50	$ 55.00	0	18	20
Carboun, Shantell	$-	$ 10,735.28	$ 1,558.02	$ 64.00	0	3	20
Gaulding, David	$ 9,426.01	$ 9,090.26	$ 1,630.45	$ 64.00	0	2	20
Coker, Teahana	$-	$ 13,169.80	$ 1,964.10	$ 64.00	0	2	0
Rodriguez, Nicole	$ 8,997.00	$-	$-	$ 400.00	0	0	0
Henderson-Mills, Shawn	$ 2,851.72	$ 3,614.28	$ 901.00	$ 44.00	1.5	0	0
Henderson-Mills, Shawn	$ 2,851.72	$ 3,614.28	$ 901.00	$ 44.00	1.5	0	0
Hudson, Tyrell	$ 3,547.96	$-	$-	$ 400.00	0	0	0
Zavala, Fernanda	$ 11,285.88	$-	$ 1,186.00	$ 400.00	0	0	0
Leyva-Miranda, Carlos	$-	$ 10,153.74	$ 2,668.80	$ 214.00	0	3	20
Garner, Danette	$ 372.00	$ 19,375.26	$ 2,474.23	$ 64.00	0	3	20
Jackson, Jamond Allen	$-	$ 6,311.82	$ 9,045.99	$ 64.00	0	1.5	0

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Redondo, Ruth	$ 11,439.00	$ 20,020.89	$-	$ 64.00	0	3	20
Caal, Rodrigo	$ 4,079.00	$ 15,995.21	$-	$ 64.00	0	3	20
Galarza, Dora	$ 7,632.44	$-	$ 10.00	$ 400.00	0	0	0
Clark, Sybil	$ 18,183.88	$-	$ 2,672.73	$ 400.00	0	0	0
Cruz-Godine, Jacqueline	$ 6,071.30	$-	$-	$ 400.00	0	0	0
Lambson, Riley	$ 16,105.75	$-	$-	$ 400.00	0	0	0
Padilla, Adalberto	$ 5,707.00	$ 18,755.34	$ 2,971.00	$ 214.00	0	3	20
Vazquez, Sarahi	$-	$ 19,550.26	$ 3,078.57	$ 64.00	0	2	20
Garcia, Juan P.	$-	$ 9,149.32	$ 527.52	$ 64.00	0	2	20
Blevins, Antanette	$-	$ 20,751.49	$ 2,868.00	$ 64.00	0	3	20
Flores-Romo, Manuel	$ 907.02	$ 5,249.54	$ 547.38	$ 214.00	0	2	20
Vazquez, Elizabeth	$-	$ 19,550.26	$ 3,078.57	$ 64.00	0	2	20
Machado, Rebecca	$ 400.00	$ 11,967.32	$ 214.41	$ 64.00	0	2	20
Brooke, Scott	$ 10,002.00	$-	$-	$ 400.00	0	0	0
Koch, Laura	$ 11,159.00	$-	$ 1,229.54	$ 400.00	0	0	0
Castillo, Daniel	$ 5,202.00	$-	$-	$ 400.00	0	0	0
Shoemaker, Jerry Dean	$ 6,157.37	$-	$-	$ 400.00	0	0	0
Pintado, Juan G. Santos	$ 1,575.00	$ 20,879.94	$ 3,106.20	$ 64.00	0	3	20
Rayford, Marcus	$-	$ 11,289.99	$ 1,801.00	$ 64.00	0	3	20

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Lopez, Janice	$-	$ 17,248.34	$ 2,483.40	$ 64.00	0	2	20
Torres, Jose R.	$ 201.00	$ 10,568.37	$ 1,559.70	$ 64.00	0	2	20
Valenzuela, Sylvia	$ 500.00	$ 13,011.25	$ 1,926.00	$ 64.00	0	3	20
McGinnis, Cheri L.	$ 4,550.00	$ 13,839.00	$ 2,194.11	$ 64.00	0	3	20
Galloway, William	$ 22,050.87	$-	$-	$ 400.00	0	0	0
Barnes, Andrea	$ 16,375.76	$-	$-	$ 400.00	0	0	0
Manygoats, Merrilyn	$ 15,759.35	$-	$ 9,304.21	$ 400.00	0	0	0
Thorpe, Marci	$ 16,774.85	$-	$ 2,466.00	$ 400.00	0	0	0
Doss, Dairon C.	$-	$ 7,549.35	$ 651.50	$ 64.00	0	3	20
Gabboot, Kyana	$ 3,375.07	$ 10,098.81	$ 1,996.43	$ 64.00	0	2	20
Castaneda, Auscencio	$ 1,200.57	$ 9,304.21	$ 2,042.46	$ 64.00	0	3	0
Banks, Steven	$-	$ 12,962.73	$ 3,201.81	$ 64.00	0	2	20
Muldrew, Kimberlee	$-	$ 8,042.00	$ 1,422.60	$ 64.00	0	3	20
Ingram, Thomas	$-	$ 8,179.66	$ 1,125.00	$ 64.00	0	2	0
Vaughn, Candice	$-	$ 6,654.40	$ 936.00	$ 64.00	0	3	15
Rivera, Nicholas Anthony	$-	$ 11,780.74	$ 1,656.00	$ 64.00	0	3	15
Loza-Plascencia, Josue	$-	$ 9,381.40	$-	$ 64.00	0	2	20
Gonzalez-Nunez, Jose	$-	$ 13,239.92	$ 2,160.00	$ 64.00	0	3	20
Benavidez, Cruz	$ 4,834.14	$ 26,967.50	$ 4,696.15	$ 64.00	0	3	20

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Cruz, Marisol	$ 3,990.14	$ 5,329.82	$ 1,027.56	$ 64.00	0	2	20
Medley, Joseph	$ 6,896.87	$-	$ 953.99	$ 400.00	0	0	0
Mohar, Julieta	$ 7,365.00	$-	$ 420.74	$ 400.00	0	0	0
Henderson, Keith	$ 19,197.00	$-	$ 2,824.55	$ 400.00	0	0	0
Ortiz, Miriam	$ 12,156.70	$-	$ 1,755.90	$ 400.00	0	0	0
Duncan, Ian	$ 6,813.00	$-	$-	$ 400.00	0	0	0
Garcia, Rachel A.	$ 9,322.00	$-	$-	$ 400.00	0	0	0
Brown, Drake	$ 16,920.00	$-	$-	$ 400.00	0	0	0
Woolstenhulme, Samantha	$ 6,750.00	$-	$-	$ 400.00	0	0	0
Bain, Lisa	$-	$ 4,994.70	$ 1,007.27	$ 64.00	0	3	20
Donahue, Soliel	$-	$ 9,173.85	$ 1,260.00	$ 64.00	0	3	20
Escobedo, Johnny	$ 4,514.63	$ 9,582.01	$ 2,001.75	$ 64.00	0	3	20
Encinas, Andrew	$ 2,529.00	$ 12,121.36	$ 2,118.60	$ 64.00	0	3	20
Cortez, Sergio Daniel	$ 19,522.97	$-	$ 2,226.21	$ 410.00	0	0	0
Totals	**$ 502,443.80**	**$ 624,320.67**	**$ 133,316.66**	**$ 18,628.00**	**3**	**279.5**	**850**