



ARIZONA DEPARTMENT OF ECONOMIC SECURITY

May 2020 through August 2021

UNEMPLOYMENT INSURANCE BENEFIT FRAUD CONVICTION REPORT

DATE	COUNTY	CLIENT NAME	RESTITUTION DOLLARS			FINES/FEES	MONTHS JAIL/PRISON	YEARS PROBATION	COMMUNITY SERVICE HOURS	OFFENSE
			Paid Prior to Sentencing	Court Ordered	Civil Collection (Penalties/Interest)					
5/19/2020	Maricopa	Lance M Wasilishin	\$ 934.00	\$ 2,372.52	\$ 613.00	\$ 40.00	0	3	0	1 Count-Class 5 Felony Fraud Schemes/Practices
6/2/2020	Maricopa	Artina L Dougi	\$ 3,792.11	\$ -	\$ -	\$ 55.00	0	1	40	1 Count-Class 6 Felony False Statement
6/4/2020	Maricopa	Gregory T Iseman	\$ 5,058.76	\$ -	\$ -	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
6/4/2020	Maricopa	Jamie Gonzales	\$ 7,020.13	\$ -	\$ -	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
6/8/2020	Maricopa	Jonathan Smith Jr.	\$ 4,794.00	\$ -	\$ 29.78	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
6/8/2020	Maricopa	Ana L Zamora	\$ 3,368.76	\$ -	\$ -	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
6/8/2020	Maricopa	John Sanchez	\$ 3,561.73	\$ -	\$ -	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
6/9/2020	Maricopa	Jaqueline G Vaglio	\$ 1,425.00	\$ 5,210.84	\$ 923.05	\$ 55.00	0	3	40	1 Count-Class 6 Felony Undesignated
6/9/2020	Maricopa	Martha M Lucero-Ozomaro	\$ -	\$ 4,555.86	\$ 679.98	\$ 55.00	0	3	40	1 Count-Class 6 Felony Undesignated
6/15/2020	Maricopa	Jeffrey D Brown	\$ 5,154.06	\$ -	\$ -	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
6/15/2020	Maricopa	Damone H Earl	\$ 5,086.41	\$ -	\$ 106.18	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor

6/16/2020	Maricopa	Stacey K Maydahl	\$ 7,705.94	\$ -	\$ -	\$ 55.00	0	2	60	1 Count-Class 6 Felony Undesignated
6/16/2020	Maricopa	Jonathan ordaz	\$ 1,194.07	\$ 1,854.17	\$ 44.35	\$ 55.00	0	1	25	1 Count-Class 6 Felony Undesignated
6/19/2020	Maricopa	Aleixo Sergio-Dias	\$ 6,380.00	\$ -	\$ 863.28	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
6/19/2020	Maricopa	Anis K Caronna	\$ 4,915.43	\$ -	\$ -	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
6/22/2020	Maricopa	Anastasia Banks	\$ 4,937.62	\$ -	\$ 1,121.99	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
6/22/2020	Maricopa	Bile M Ali	\$ 6,880.00	\$ -	\$ -	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
6/22/2020	Maricopa	Dominick Kotwica	\$ 5,842.07	\$ -	\$ -	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
6/22/2020	Maricopa	Sandra Aguilar	\$ 2,520.00	\$ -	\$ 1,248.86	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
6/22/2020	Maricopa	Andrea A Gomez	\$ 5,117.43	\$ -	\$ -	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
6/22/2020	Maricopa	Daniela S Aguilar	\$ 2,409.30	\$ -	\$ 462.01	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
6/22/2020	Maricopa	Kendra Malaney	\$ 6,278.99	\$ -	\$ -	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
6/29/2020	Maricopa	Donna M Gonzalez	\$ 4,039.79	\$ -	\$ 609.17	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
6/29/2020	Maricopa	Latoya Morrison	\$ 1,788.00	\$ 4,251.35	\$ -	\$ 55.00	0	3	0	1 Count-Class 6 Felony Undesignated
6/29/2020	Maricopa	Kim V Redd	\$ 5,630.00	\$ -	\$ 791.18	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
6/29/2020	Maricopa	Janet Przewlocki	\$ -	\$ 4,606.83	\$ 714.98	\$ 100.00	0	3	30	1 Count-Class 6 Felony Undesignated
6/29/2020	Maricopa	Chester W Cleator	\$ 4,782.00	\$ -	\$ 684.00	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
6/29/2020	Maricopa	Angela Irene Fairchild	\$ 1,200.00	\$ -	\$ 960.00	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
6/29/2020	Maricopa	Kyle Freed	\$ 4,960.17	\$ -	\$ 684.99	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor

7/1/2020	Maricopa	Deann Yvette Jackson	\$ 5,888.82	\$ -	\$ -	\$ 55.00	0	1	30	1 Count-Class 6 Felony Undesignated
7/1/2020	Maricopa	Marlene Lizarraga	\$ -	\$ 5,357.79	\$ 759.98	\$ 55.00	0	3	30	1 Count-Class 6 Felony Undesignated
8/24/2020	Maricopa	Laneka D Jacobs	\$ 5,120.00	\$ 1,634.80	\$ 936.00	\$ 355.00	0	1.5	0	1 Count-Class 5 Felony Fraud Schemes/Practices
8/24/2020	Maricopa	Maria E Rodriguez	\$ 3,337.99	\$ -	\$ -	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
8/24/2020	Maricopa	Brian J Williams	\$ 6,949.81	\$ -	\$ -	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
8/24/2020	Maricopa	Tacy M Floyd	\$ 3,416.41	\$ -	\$ -	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
8/24/2020	Maricopa	Ryan V Johnson	\$ 4,257.68	\$ -	\$ -	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
8/24/2020	Maricopa	Anthony W Norman Jr.	\$ 5,685.91	\$ -	\$ -	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
8/24/2020	Maricopa	Jesus F Cantua	\$ 6,689.78	\$ 2,627.60	\$ -	\$ 190.00	0	2	80	1 Count-Class 6 Felony Undesignated
8/31/2020	Maricopa	Kayln P Cambre	\$ 3,918.53	\$ -	\$ -	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
8/31/2020	Maricopa	Steven Prange	\$ -	\$ 6,837.01	\$ 1,120.34	\$ 55.00	0	3	20	1 Count-Class 6 Felony Undesignated
8/31/2020	Maricopa	Randall D Glover	\$ -	\$ 4,872.30	\$ 717.47	\$ 55.00	0	3	20	1 Count-Class 6 Felony False Statement
9/14/2020	Maricopa	Phillip Stafford McCarty	\$ 7,619.85	\$ -	\$ -	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
9/14/2020	Maricopa	Thurayya Sweet	\$ 3,138.00	\$ -	\$ 1,775.34	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
9/14/2020	Maricopa	Arturo M Martinez	\$ 11,382.05	\$ -	\$ -	\$ 386.00	0	0	0	1 Count-Class 1 Misdemeanor
9/14/2020	Maricopa	Jason A Wallace	\$ 7,533.02	\$ -	\$ -	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
9/21/2020	Maricopa	Lacey D Devore	\$ 8,194.66	\$ -	\$ -	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
9/21/2020	Maricopa	Jasmine Young	\$ 2,558.59	\$ -	\$ -	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor

9/21/2020	Maricopa	Mischa Scott	\$ 3,479.15	\$ -	\$ 468.01	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
9/28/2020	Maricopa	Lisa D Avila	\$ 1,534.41	\$ 4,767.73	\$ 823.20	\$ 55.00	0	2	40	1 Count-Class 6 Felony Undesignated
9/28/2020	Maricopa	Steve J Paninski	\$ -	\$ 8,617.56	\$ 1,465.98	\$ 55.00	0	3	80	1 Count-Class 3 Felony Theft
9/28/2020	Maricopa	Cheryl Adrienne Bell	\$ -	\$ 6,715.29	\$ 835.98	\$ 55.00	0	3	40	1 Count-Class 6 Felony Undesignated
9/28/2020	Maricopa	Denise C Johnson	\$ 302.07	\$ 4,977.93	\$ 1,094.07	\$ 355.00	0	3	60	1 Count-Class 6 Felony Undesignated
10/5/2020	Maricopa	Jennifer M Cruz	\$ 3,526.38	\$ -	\$ -	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
10/5/2020	Maricopa	Rickey H Demery	\$ -	\$ 4,003.77	\$ 559.98	\$ 55.00	0	3	40	1 Count-Class 5 Felony Fraud Scheme/Practice-Conceal
10/19/2020	Maricopa	Scott M Williams	\$ 1,500.00	\$ 2,987.76	\$ 522.49	\$ 55.00	0	2.5	30	1 Count-Class 6 Felony Undesignated
10/19/2020	Maricopa	Bobby Atondo	\$ 340.00	\$ 2,350.10	\$ 1,463.60	\$ 55.00	0	2.5	30	1 Count-Class 6 Felony Undesignated
10/19/2020	Maricopa	Grace Dayandante Phillips	\$ 5,799.27	\$ -	\$ -	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
10/19/2020	Maricopa	Angelica Lucy Torres	\$ 2,509.75	\$ -	\$ -	\$ 399.00	0	0	0	1 Count-Class 1 Misdemeanor
10/26/2020	Maricopa	Kim Bridges	\$ 4,748.53	\$ -	\$ -	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
10/26/2020	Maricopa	Marlon Jones	\$ 2,467.07	\$ -	\$ 360.00	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
10/26/2020	Maricopa	Joel M Rodriguez	\$ 2,160.00	\$ -	\$ 324.00	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
11/2/2020	Maricopa	Joseph Pilar Marquez	\$ -	\$ 10,724.63	\$ 3,959.09	\$ 55.00	0	3	20	1 Count-Class 6 Felony Undesignated
11/2/2020	Maricopa	Robert L Bell	\$ 3,674.45	\$ -	\$ -	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
11/2/2020	Maricopa	Thomas K Allen III	\$ 4,479.78	\$ -	\$ -	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
11/2/2020	Maricopa	Michael A Christian	\$ 4,827.82	\$ -	\$ 67.86	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor

11/2/2020	Maricopa	Compton Rosetta	\$ 5,349.80	\$ -	\$ -	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
11/2/2020	Maricopa	Chad Eugene Holmgren	\$ 207.00	\$ 5,789.92	\$ 1,096.93	\$ 421.00	0	0.5	20	1 Count-Class 1 Misdemeanor
11/2/2020	Maricopa	Katie A Fritsch	\$ -	\$ 2,228.94	\$ 950.83	\$ 55.00	0	2	20	1 Count-Class 6 Felony Undesignated
11/9/2020	Maricopa	Latisha Sloan	\$ 5,600.74	\$ -	\$ -	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
11/9/2020	Maricopa	Lyanne Davis	\$ 6,996.34	\$ -	\$ -	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
11/9/2020	Maricopa	Yvonne I Lozano	\$ -	\$ 6,467.46	\$ 835.98	\$ 55.00	0	3	40	1 Count-Class 6 Felony Undesignated
11/9/2020	Maricopa	Robert C Gregg Jr.	\$ -	\$ 3,919.82	\$ 531.99	\$ 55.00	0	3	30	1 Count-Class 6 Felony Undesignated
11/16/2020	Maricopa	Eva Anigwe	\$ -	\$ 4,947.24	\$ 946.23	\$ 55.00	0	3	30	1 Count-Class 6 Felony Undesignated
11/16/2020	Maricopa	Randy M Bellman	\$ -	\$ 5,662.16	\$ 540.00	\$ 55.00	0	3	30	1 Count-Class 6 Felony Undesignated
11/16/2020	Maricopa	Michael B Harger	\$ -	\$ 5,299.73	\$ 647.99	\$ 145.00	0	3	40	1 Count-Class 6 Felony Undesignated
11/23/2020	Maricopa	Jomar M Zelaya	\$ 5,349.34	\$ 346.36	\$ 631.35	\$ 205.00	0	1	30	1 Count-Class 6 Felony Undesignated
11/23/2020	Maricopa	Lanisha L Gillespie	\$ -	\$ 4,311.69	\$ 531.31	\$ 55.00	0	3	30	1 Count-Class 6 Felony Undesignated
11/23/2020	Maricopa	Karina Solis	\$ 5,176.52	\$ -	\$ -	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
11/24/2020	Maricopa	Andres Mejia	\$ -	\$ 3,346.88	\$ 382.00	\$ 1,840.00	0	3	0	1 Count-Class 6 Felony Undesignated
12/7/2020	Maricopa	Danielle Oneill	\$ 8,994.58	\$ -	\$ 971.58	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
12/7/2020	Maricopa	Lola Hungate	\$ 725.00	\$ 1,978.74	\$ 360.00	\$ 55.00	0	2.5	20	1 Count-Class 6 Felony Undesignated
12/7/2020	Maricopa	Nathan Brown	\$ -	\$ 3,146.57	\$ 468.00	\$ 55.00	0	2	30	1 Count-Class 6 Felony False Statement
12/7/2020	Maricopa	Jolene Wingrove	\$ -	\$ 5,281.81	\$ 2,420.50	\$ 55.00	0	3	30	1 Count-Class 6 Felony Undesignated

12/7/2020	Maricopa	Andrea C Lopez	\$ 2,908.75	\$ -	\$ 897.84	\$ 40.00	0	0	0	1 Count-Class 1 Misdemeanor
12/7/2020	Maricopa	Toi Toi	\$ 7,649.19	\$ -	\$ 894.65	\$ 399.00	0	0	0	1 Count-Class 1 Misdemeanor
12/9/2020	Maricopa	Luis Trujillo	\$ 906.00	\$ 3,100.15	\$ 552.45	\$ 55.00	0	3	30	1 Count-Class 6 Felony Undesignated
12/14/2020	Maricopa	Jesus A Martinez Nino	\$ 5,290.00	\$ -	\$ -	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
12/14/2020	Maricopa	Quynetta Scott	\$ -	\$ 6,005.00	\$ 620.00	\$ 55.00	0	3	40	1 Count-Class 6 Felony Undesignated
12/14/2020	Maricopa	Karen D Chowdury	\$ -	\$ 8,460.00	\$ 1,253.72	\$ 55.00	0	3	20	1 Count-Class 6 Felony Undesignated
12/14/2020	Maricopa	Sheldon D Bia	\$ 3,142.84	\$ -	\$ -	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
1/11/2021	Maricopa	Berlita J Chief	\$ 5,737.33	\$ -	\$ -	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
1/11/2021	Maricopa	Steffani A Nelson	\$ 6,955.00	\$ -	\$ 763.96	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
1/11/2021	Maricopa	Karl Eric Bowsher	\$ 6,702.52	\$ -	\$ -	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
1/11/2021	Maricopa	Adrianna Sharkey-Roberts	\$ -	\$ 3,700.78	\$ 591.95	\$ 55.00	0	3	20	1 Count-Class 6 Felony Undesignated
1/11/2021	Maricopa	Harriett L Chambers	\$ -	\$ 6,888.33	\$ 854.96	\$ 55.00	0	3	40	1 Count-Class 6 Felony Undesignated
1/25/2021	Maricopa	Angela R Tracy	\$ 5,471.45	\$ -	\$ -	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
1/25/2021	Maricopa	Christopher Jonathan Elliott	\$ 5,332.07	\$ -	\$ 662.03	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
1/25/2021	Maricopa	Brandon L Nicholson	\$ 3,637.99	\$ -	\$ 504.00	\$ 35.00	0	1.6	20	1 Count-Class 6 Felony Undesignated
2/1/2021	Maricopa	Robert Earnest Morrison	\$ 5,210.52	\$ -	\$ -	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
2/1/2021	Maricopa	Oscar J Burrola	\$ 3,409.83	\$ -	\$ -	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
2/1/2021	Maricopa	Venus Jean Lopez	\$ 5,303.82	\$ -	\$ -	\$ 401.00	0	0.2	0	1 Count-Class 1 Misdemeanor

2/1/2021	Maricopa	Brandi Marie McConnell	\$ 5,546.90	\$ -	\$ -	\$ 365.00	0	0	0	1 Count-Class 1 Misdemeanor
2/1/2021	Maricopa	Michael K Kpodo	\$ 3,935.97	\$ -	\$ -	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
2/1/2021	Maricopa	Michael Gene Begay	\$ -	\$ 5,109.66	\$ 951.35	\$ 205.00	0	3	0	1 Count-Class 6 Felony Undesignated
2/8/2021	Maricopa	Nicole A Kakinuma	\$ 5,402.79	\$ -	\$ -	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
2/8/2021	Maricopa	Cemer Wilson III	\$ 99.40	\$ 6,384.86	\$ 952.13	\$ 55.00	0	3	0	1 Count-Class 6 Felony Undesignated
2/8/2021	Maricopa	Jerry Hill Jr.	\$ 5,705.02	\$ -	\$ 822.90	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
2/8/2021	Maricopa	Maria D Barrera	\$ 612.01	\$ 5,075.79	\$ 71.98	\$ 55.00	0	3	40	1 Count-Class 6 Felony Undesignated
2/22/2021	Maricopa	David C Preuss	\$ -	\$ 3,167.76	\$ 439.98	\$ 55.00	0	3	20	1 Count-Class 6 Felony Undesignated
2/22/2021	Maricopa	Nigel Cooper	\$ -	\$ 3,306.64	\$ 452.98	\$ 55.00	0	3	20	1 Count-Class 6 Felony Undesignated
2/22/2021	Maricopa	Ralph Bendele	\$ -	\$ 4,796.52	\$ 609.33	\$ 55.00	0	3	20	1 Count-Class 6 Felony Undesignated
2/22/2021	Maricopa	Darien A Cornelious	\$ 6,211.58	\$ -	\$ -	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
2/22/2021	Maricopa	Trenise Louise Nathan	\$ 5,750.00	\$ -	\$ 858.28	\$ 401.00	0	3	0	1 Count-Class 1 Misdemeanor
2/22/2021	Maricopa	Kellie Lynn Rhodes	\$ 3,507.38	\$ -	\$ 432.00	\$ 35.00	0	0.8	10	1 Count-Class 1 Misdemeanor
3/1/2021	Maricopa	Brian M Mogaka	\$ 8,238.26	\$ -	\$ 18.66	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
3/1/2021	Maricopa	John A Kovach	\$ -	\$ 7,516.94	\$ 880.96	\$ 100.00	0	3	30	1 Count-Class 6 Felony False Statement
3/8/2021	Maricopa	Audra Huddleston	\$ 3,060.34	\$ -	\$ -	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
3/8/2021	Maricopa	Brittany M Hall	\$ 3,669.56	\$ -	\$ 529.95	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
3/8/2021	Maricopa	Tracy Shavaughn Dinkins Jr	\$ -	\$ 4,092.49	\$ 558.87	\$ 55.00	0	3	20	1 Count-Class 6 Felony Undesignated

3/8/2021	Maricopa	Cynthia M Pulido	\$ -	\$ 5,954.40	\$ 594.16	\$ 55.00	0	3	20	1 Count-Class 6 Felony Undesignated
3/15/2021	Maricopa	Evia R Olivas	\$ 3,369.93	\$ -	\$ -	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
3/22/2021	Maricopa	Nastassia C McKibben	\$ 7,454.67	\$ -	\$ -	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
3/22/2021	Maricopa	Angela A Viamille	\$ 556.00	\$ 4,892.05	\$ 1,208.70	\$ 55.00	0	3	20	1 Count-Class 6 Felony Undesignated
3/22/2021	Maricopa	Jennifer R Saucier	\$ -	\$ 2,882.27	\$ 628.80	\$ 55.00	0	3	20	1 Count-Class 6 Felony Undesignated
3/22/2021	Maricopa	Leticia M Flores	\$ 8,113.75	\$ -	\$ -	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
3/29/2021	Maricopa	Devin Michael Brooks	\$ 191.85	\$ 3,801.56	\$ 533.20	\$ 295.00	0	3	20	1 Count-Class 6 Felony False Statement
3/29/2021	Maricopa	Gabriella C Medina	\$ 3,815.79	\$ -	\$ -	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
3/29/2021	Maricopa	Scot M Cole	\$ -	\$ -	\$ 2,760.00	\$ 55.00	0	1	0	1 Count-Class 6 Felony Undesignated
3/29/2021	Maricopa	Sylvia T Solares	\$ 2,374.13	\$ 3,774.11	\$ 317.80	\$ 55.00	0	3	10	1 Count-Class 6 Felony Undesignated
4/12/2021	Maricopa	Wayne G Carrethers	\$ 4,463.30	\$ -	\$ -	\$ 401.00	0	0.2	0	1 Count-Class 1 Misdemeanor
4/12/2021	Maricopa	Ashley C Robinson	\$ 3,332.10	\$ -	\$ -	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
4/12/2021	Maricopa	Rosendo Rivera	\$ 6,283.98	\$ -	\$ 861.53	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
4/12/2021	Maricopa	Brandi Silbaugh	\$ 4,432.64	\$ -	\$ -	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
4/12/2021	Maricopa	Angel A Helms	\$ 2,659.02	\$ -	\$ 1,142.20	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
4/12/2021	Maricopa	Amber Dawn Holmberg	\$ 6,699.46	\$ -	\$ -	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
4/12/2021	Maricopa	Korey D Riley	\$ -	\$ 4,342.71	\$ 616.20	\$ 355.00	0	3	30	1 Count-Class 6 Felony False Statement
4/12/2021	Maricopa	Sergio Rodrigo Briones Lopez	\$ -	\$ 4,822.43	\$ -	\$ 401.00	0	0.2	0	1 Count-Class 1 Misdemeanor

4/19/2021	Maricopa	Mohammed S Al Darraji	\$ 4,236.87	\$ -	\$ -	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
4/19/2021	Maricopa	Kathy M Figueroa	\$ 4,238.32	\$ -	\$ -	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
4/19/2021	Maricopa	Marrissa A Green	\$ 2,498.10	\$ -	\$ -	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
4/19/2021	Maricopa	Andre E Perry	\$ -	\$ 3,522.38	\$ 383.00	\$ 55.00	0	3	20	1 Count-Class 6 Felony Undesignated
4/26/2021	Maricopa	Shimmy Thompson	\$ 9,721.40	\$ -	\$ -	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
4/26/2021	Maricopa	Cynthia Armenta	\$ 3,218.75	\$ -	\$ -	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
4/26/2021	Maricopa	Roberisha B Leagans	\$ 6,008.12	\$ -	\$ 735.09	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
4/26/2021	Maricopa	Crystal M Ramirez	\$ 4,674.88	\$ -	\$ -	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
4/26/2021	Maricopa	Caleb Perry	\$ 2,484.71	\$ -	\$ -	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
5/3/2021	Maricopa	Frances A Hayes	\$ 2,807.61	\$ -	\$ -	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
5/3/2021	Maricopa	Ralan James Swift	\$ 2,110.00	\$ 11,265.00	\$ 955.86	\$ 25.00	0	3	20	1 Count-Class 6 Felony Undesignated
5/3/2021	Maricopa	Deanna C Ables	\$ 6,334.88	\$ -	\$ -	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
5/3/2021	Maricopa	Miriam Y Gurgova	\$ 3,567.65	\$ -	\$ -	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
5/3/2021	Maricopa	Jasmine R Quintana	\$ 4,244.67	\$ -	\$ -	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
5/3/2021	Maricopa	Stephen Paul Cooke	\$ 7,229.51	\$ -	\$ -	\$ 330.00	0	2	30	1 Count-Class 6 Felony Undesignated
5/3/2021	Maricopa	Fernando W James	\$ 4,358.64	\$ -	\$ -	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
5/7/2021	Maricopa	Tyrie C Collins	\$ -	\$ 2,787.98	\$ 488.00	\$ 375.00	0	3	0	1 Count-Class 6 Felony Undesignated
5/10/2021	Maricopa	Jennifer R Mesa	\$ 5,522.02	\$ -	\$ 945.44	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor

5/10/2021	Maricopa	Lloyd E Pulley Jr.	\$ 761.54	\$ 4,854.95	\$ 1,403.17	\$ 55.00	0	3	20	1 Count-Class 6 Felony Undesignated
5/10/2021	Maricopa	Tiana N Garry	\$ 6,596.68	\$ -	\$ -	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
5/10/2021	Maricopa	Salmineo Silva	\$ -	\$ 3,001.00	\$ 391.04	\$ 53.00	0	2	20	1 Count-Class 6 Felony Undesignated
5/10/2021	Maricopa	Nicole A Randall	\$ 4,907.00	\$ -	\$ -	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
5/10/2021	Maricopa	Tonnisha Thompson	\$ 6,784.94	\$ -	\$ -	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
5/17/2021	Maricopa	Darrell Wilson	\$ 6,318.07	\$ -	\$ -	\$ 35.00	0	0.8	20	1 Count-Class 6 Felony Undesignated
5/17/2021	Maricopa	Manuel Richard Yanez	\$ 6,832.24	\$ -	\$ -	\$ 399.00	0	0	0	1 Count-Class 1 Misdemeanor
5/17/2021	Maricopa	Danielle Carroll	\$ 4,766.00	\$ -	\$ 714.75	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
5/17/2021	Maricopa	Anthony Ford jr.	\$ 3,130.24	\$ -	\$ 396.00	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
5/24/2021	Maricopa	Teresa Young	\$ 2,627.74	\$ -	\$ 324.00	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
6/7/2021	Maricopa	Crystal McBee	\$ 4,125.34	\$ -	\$ 543.35	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
6/7/2021	Maricopa	Sarah E Williams	\$ -	\$ 5,897.00	\$ 747.00	\$ 205.00	0	3	20	1 Count-Class 6 Felony False Statement
6/7/2021	Maricopa	Samantha Bojorquez	\$ 4,375.18	\$ 2,865.25	\$ 951.60	\$ 55.00	0	1.5	20	1 Count-Class 6 Felony Undesignated
6/7/2021	Maricopa	Terrance Odell Leon	\$ -	\$ 12,517.11	\$ 1,459.20	\$ 55.00	0	3	30	1 Count-Class 6 Felony Undesignated
6/7/2021	Maricopa	Marvin "Machelle" Lee Berryman	\$ 2,633.00	\$ -	\$ 350.11	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
6/14/2021	Maricopa	Jose Hernandez	\$ 3,797.67	\$ -	\$ 998.91	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
6/14/2021	Maricopa	Sylvia C Miranda	\$ 4,322.79	\$ -	\$ -	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
6/15/2021	Maricopa	Richard White II	\$ 5,438.51	\$ -	\$ -	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor

6/21/2021	Maricopa	Tammy J Begay	\$ 3,894.80	\$ -	\$ 523.35	\$ 401.00	0	0.2	0	1 Count-Class 1 Misdemeanor
6/21/2021	Maricopa	Rebecca C Montague	\$ 317.00	\$ 7,272.10	\$ 969.50	\$ 55.00	0	3	20	1 Count-Class 6 Felony Undesignated
6/21/2021	Maricopa	Martaine C West	\$ 5,176.43	\$ -	\$ 681.30	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
7/12/2021	Maricopa	Dwight Mayes Jr	\$ -	\$ 4,400.40	\$ 480.00	\$ 55.00	0	3	20	1 Count-Class 6 Felony Undesignated
7/12/2021	Maricopa	Yanesther A Torres	\$ -	\$ 4,714.22	\$ 787.00	\$ 55.00	0	1.5	20	1 Count-Class 6 Felony Undesignated
7/12/2021	Maricopa	Scott Harmon	\$ 5,979.90	\$ -	\$ -	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
7/12/2021	Maricopa	Michael S Lauderback	\$ 3,072.06	\$ -	\$ 373.20	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
7/12/2021	Maricopa	Nyika Long	\$ 8,246.00	\$ -	\$ 657.10	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
7/12/2021	Maricopa	Isaac Lara	\$ 389.40	\$ 2,920.45	\$ -	\$ 401.00	0	0.2	0	1 Count-Class 1 Misdemeanor
7/19/2021	Maricopa	Thamithy Eloise Barton	\$ -	\$ 3,313.34	\$ 430.40	\$ 55.00	0	2.5	30	1 Count-Class 5 Felony Fraud Scheme/Practice-Conceal
7/19/2021	Maricopa	Jose P Otero	\$ 6,532.51	\$ -	\$ -	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
7/19/2021	Maricopa	Mildred M Guise	\$ 3,871.88	\$ -	\$ 368.00	\$ 401.00	0	1	20	1 Count-Class 1 Misdemeanor
7/26/2021	Maricopa	Jessica Njeck	\$ 6,389.46	\$ -	\$ 900.00	\$ 401.00	0	0.2	0	1 Count-Class 1 Misdemeanor
7/26/2021	Maricopa	Tanya Marie Sandoval	\$ -	\$ 15,218.15	\$ 5,234.00	\$ 35.00	0	3	20	1 Count-Class 6 Felony Undesignated
7/26/2021	Maricopa	David A Scott	\$ 8,515.57	\$ -	\$ -	\$ 401.00	0	3	20	1 Count-Class 1 Misdemeanor
7/26/2021	Maricopa	Carlos E Rodriguez	\$ 6,782.39	\$ -	\$ -	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
7/26/2021	Maricopa	Christy Anne Clarich-Crooks	\$ 7,058.49	\$ -	\$ 863.89	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
7/26/2021	Maricopa	Alexander M Lochetto	\$ 6,108.51	\$ -	\$ -	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor

7/26/2021	Maricopa	Jose R Perez	\$ 5,878.00	\$ -	\$ -	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
8/2/2021	Maricopa	Yolanda J Baca	\$ 5,069.79	\$ -	\$ 648.00	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
8/2/2021	Maricopa	Chauncey Swain	\$ 3,083.16	\$ -	\$ -	\$ 35.00	0	0.5	20	2 Counts-Class 6 Felony Undesignated
8/2/2021	Maricopa	Cecilio J Valenzuela	\$ 2,471.00	\$ 4,320.00	\$ -	\$ 401.00	0	0	0	1 Count-Class 6 Felony Undesignated
8/2/2021	Maricopa	Mindy Wentz	\$ 5,585.52	\$ -	\$ 31.53	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
8/2/2021	Maricopa	Joshua Joe	\$ 6,308.96	\$ -	\$ 41.15	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
8/9/2021	Maricopa	Lupe M Aguilar	\$ 3,247.79	\$ -	\$ 411.15	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
8/9/2021	Maricopa	Shannon Ervien	\$ 5,296.25	\$ -	\$ -	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
8/9/2021	Maricopa	Marco A Ruiz-Alcantar	\$ 5,191.40	\$ -	\$ -	\$ 401.00	0	0.2	0	1 Count-Class 1 Misdemeanor
8/9/2021	Maricopa	Shay Real	\$ 5,480.00	\$ -	\$ 719.66	\$ 401.00	0	0.2	0	1 Count-Class 6 Felony Undesignated
8/9/2021	Maricopa	Tashina L Quay	\$ 5,610.77	\$ -	\$ -	\$ 401.00	0	0.2	0	1 Count-Class 1 Misdemeanor
8/9/2021	Maricopa	Tajhane M Clark	\$ 5,479.66	\$ -	\$ 720.00	\$ 55.00	0	2	20	1 Count-Class 6 Felony Undesignated
8/9/2021	Maricopa	Sanford Warner	\$ -	\$ 2,770.68	\$ 317.70	\$ 55.00	0	3	20	1 Count-Class 6 Felony Undesignated
8/16/2021	Maricopa	Matthew Tonoli	\$ 7,818.74	\$ -	\$ -	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
8/16/2021	Maricopa	Louis Vincent Sanchez	\$ 3,750.20	\$ -	\$ -	\$ 401.00	0	0	0	1 Count-Class 1 Misdemeanor
Totals			\$ 738,636.72	\$ 331,767.62	\$ 89,885.85	\$ 60,742.00	0	198.5	1965	
Total Restitution, Fines, & Fees			\$ 1,221,032.19							