

California Department of Insurance

Fraud Division

March 2023 Workers' Compensation Fraud Convictions

Effective January 01, 2005, Assembly Bill 2866 (Frommer) enacted Insurance Code Section 1871.9 requiring the posting of all workers' compensation fraud convictions to the CDI website.

Per section 1871.9, the department shall post all of the following information on its Internet Web site for each person, as defined in Section 19, convicted of a violation of this article (1871.4), Section 11760 or 11880, Section 3700.5 of the Labor Code or Section 487 or 550 of the Penal Code, if the violation involved workers' compensation insurance, services or benefits:

- The name, case number, county or court and other identifying information with respect to the case.
- The full name of the defendant.
- The city and county of the defendant's last known residence or business address.
- The date of conviction.
- A description of the offense.
- The amount of money alleged to have been defrauded.
- A description of the punishment imposed, including the length of any sentence of imprisonment and the amount of any fine imposed.

The information required to be posted under this section shall be maintained on the department Web site for a period of five years from the date of conviction or until the department is notified in writing by the person that the conviction has been reversed or expunged.

Note: If new documentation has been received that in any way affects the conviction information contained herein, please forward that documentation with an explanation to:

Bureau Chief, Workers' Compensation Program
2400 Del Paso Road, Suite 250
Sacramento, CA 95834

A determination to make any changes will be made within sixty (60) days of receipt of the information.

March 2023 Workers' Compensation Fraud Convictions

CDI Case Number: 19JW005222

Court Case Number: BA485934

County: Los Angeles

Defendant: Crystal Lucas

City/County of Residence: Oxnard / Ventura

Conviction Date: 3/15/23

Offense: 1871.4a2, 550b3, 487pc

Amount Allegedly Defrauded: \$18,132

Sentence: 300 hours community service, 2 years probation, \$18,513 restitution

CDI Case Number: 19JW019199

Court Case Number: BA492635

County: Los Angeles

Defendant: Norma Elizabeth Menjivar

City/County of Residence: Reseda / Los Angeles

Conviction Date: 3/23/23

Offense: IC 1871.4(a)(1) false or fraudulent material statement, PC 459 burglary

Amount Allegedly Defrauded: \$17,678

Sentence: 30 days community service, 2 years formal probation, \$17,678 restitution

CDI Case Number: 17CW013492

Court Case Number: BA486603

County: Los Angeles

Defendant: John Minkiewitz

City/County of Residence: Playa Del Rey / Los Angeles

Conviction Date: 3/03/23

Offense: IC 1871.4(a)(2) false or misleading statement in support of claim

Amount Allegedly Defrauded: \$36,944

Sentence: 45 days community service, \$36,944 restitution, \$100 criminal fine

CDI Case Number: 20AW015664

Court Case Number: STKCRFE20220008288

County: San Joaquin

Defendant: Janai Annie Robinson

City/County of Residence: Stockton / San Joaquin

Conviction Date: 3/20/23

Offense: IC 1871.4(a)(2) false or misleading statement in support of claim, PC 550(b)(1) insurance claim, false or misleading statement

Amount Allegedly Defrauded: to be determined

Sentence: 90 days county jail, 1 year probation, \$440 criminal fine

CDI Case Number: 20GW022488

Court Case Number: C2104491

County: Santa Clara

Defendant: Hung Truong

City/County of Residence: San Jose / Santa Clara

Conviction Date: 5/19/23

Offense: PC 550(b)(1) insurance claim, false or misleading statement, IC 2101 willfully make false statement, knowingly fail to disclose a material fact or use false identification to obtain any benefit or payment

Amount Allegedly Defrauded: \$31,483

Sentence: 90 days jail, 2 years' probation, \$45,626 restitution, \$300 criminal fine