

DISTRICT COURT, CITY AND COUNTY OF DENVER, COLORADO Lindsey-Flanigan Courthouse 520 West Colfax Avenue Denver, CO 80204	
PEOPLE OF THE STATE OF COLORADO, Plaintiff, v. JORGE GONZALEZ-HERMOSILLO AKA GEORGE GONZALEZ, DOB 08/02/1970, Defendant.	DATE FILED March 27, 2026 2:12 PM FILING ID: C21AA16AEC14E CASE NUMBER: 2026CR15031 ▲ COURT USE ONLY ▲
PHILIP L. WEISER, Attorney General GABRIEL P. OLIVARES, #45336* Senior Assistant Attorney General 1300 Broadway, 9 th Floor Denver, CO 80203 (720) 508-6500 * Counsel Of Record	Case No.: Ct. Rm.
COLORADO STATE GRAND JURY INDICTMENT	

- COUNT ONE: INSURANCE FRAUD – DIVERTS FUNDS, §§ 18-5-211(2),(4)(c) C.R.S. (Class 5 Felony) {1106H} {as to Pinnacol Assurance Premium Funds}
- COUNT TWO: INSURANCE FRAUD – DIVERTS FUNDS, §§ 18-5-211(2),(4)(c) C.R.S. (Class 5 Felony) {1106H} {as to Advantage Auto Insurance Company Premium Funds}
- COUNT THREE: INSURANCE FRAUD – DIVERTS FUNDS, §§ 18-5-211(2),(4)(c) C.R.S. (Class 5 Felony) {1106H} {as to Bristol West Insurance Company Premium Funds}
- COUNT FOUR: INSURANCE FRAUD – DIVERTS FUNDS, §§ 18-5-211(2),(4)(c) C.R.S. (Class 5 Felony) {1106H} {as to Builders and Tradesman Insurance Services Premium Funds}
- COUNT FIVE: INSURANCE FRAUD – DIVERTS FUNDS, §§ 18-5-211(2),(4)(c) C.R.S. (Class 5 Felony) {1106H} {as to Foremost Insurance Group Premium Funds}

- COUNT SIX: INSURANCE FRAUD – DIVERTS FUNDS, §§ 18-5-211(2),(4)(c)
C.R.S. (Class 5 Felony) {1106H} {as to Kemper Insurance
Company Premium Funds}
- COUNT SEVEN: INSURANCE FRAUD – DIVERTS FUNDS, §§ 18-5-211(2),(4)(c)
C.R.S. (Class 5 Felony) {1106H} {as to Preferred Contractors
Insurance Company Premium Funds}
- COUNT EIGHT: INSURANCE FRAUD – DIVERTS FUNDS, §§ 18-5-211(2),(4)(c)
C.R.S. (Class 5 Felony) {1106H} {as to Progressive Insurance
Company Premium Funds}
- COUNT NINE: INSURANCE FRAUD – DIVERTS FUNDS, §§ 18-5-211(2),(4)(c)
C.R.S. (Class 5 Felony) {1106H} {as to Trexis Insurance
Company Premium Funds}
- COUNT TEN: THEFT – \$5,000 - \$20,000, §§ 18-4-401(1),(2)(g),(4)(a)
C.R.S. (Class 5 Felony) {08A14} {November 25, 2022 – March 1,
2023}
- COUNT ELEVEN: THEFT – \$20,000 - \$100,000, §§ 18-4-401(1),(2)(g),(4)(a)
C.R.S. (Class 4 Felony) {08A15} {March 2, 2023 – July 31, 2023}
- COUNT TWELVE: THEFT – \$20,000 - \$100,000, §§ 18-4-401(1),(2)(g),(4)(a)
C.R.S. (Class 4 Felony) {08A15} {August 1, 2023 – November 27,
2023}
- COUNT THIRTEEN: THEFT – \$20,000 - \$100,000, §§ 18-4-401(1),(2)(g),(4)(a)
C.R.S. (Class 4 Felony) {08A1G} {November 28, 2023 – March
22, 2024}
- COUNT FOURTEEN: THEFT – \$20,000 - \$100,000, §§ 18-4-401(1),(2)(g),(4)(a)
C.R.S. (Class 4 Felony) {08A1G} {March 23, 2024 – July 3, 2024}

DISTRICT COURT, CITY AND COUNTY OF DENVER, COLORADO 1437 Bannock Street Denver, CO 80202	<p style="text-align: center;">▲ COURT USE ONLY ▲</p>
PEOPLE OF THE STATE OF COLORADO, Plaintiff, v. JORGE GONZALEZ-HERMOSILLO AKA GEORGE GONZALEZ, DOB 08/02/1970, Defendant.	
PHILIP L. WEISER, Attorney General GABRIEL P. OLIVARES, #45336* Senior Assistant Attorney General 1300 Broadway, 9 th Floor Denver, CO 80203 (720) 508-6500 * Counsel Of Record	Case No.: 25CR0001 Ct. Rm. 259
COLORADO STATE GRAND JURY INDICTMENT	

COUNT ONE: INSURANCE FRAUD – DIVERTS FUNDS, §§ 18-5-211(2),(4)(c)
C.R.S. (Class 5 Felony) {1106H} {as to Pinnacle Assurance
Premium Funds}

COUNT TWO: INSURANCE FRAUD – DIVERTS FUNDS, §§ 18-5-211(2),(4)(c)
C.R.S. (Class 5 Felony) {1106H} {as to Advantage Auto
Insurance Company Premium Funds}

COUNT THREE: INSURANCE FRAUD – DIVERTS FUNDS, §§ 18-5-211(2),(4)(c)
C.R.S. (Class 5 Felony) {1106H} {as to Bristol West Insurance
Company Premium Funds}

COUNT FOUR: INSURANCE FRAUD – DIVERTS FUNDS, §§ 18-5-211(2),(4)(c)
C.R.S. (Class 5 Felony) {1106H} {as to Builders and Tradesman
Insurance Services Premium Funds}

COUNT FIVE: INSURANCE FRAUD – DIVERTS FUNDS, §§ 18-5-211(2),(4)(c)
C.R.S. (Class 5 Felony) {1106H} {as to Foremost Insurance
Group Premium Funds}

- COUNT SIX: INSURANCE FRAUD – DIVERTS FUNDS, §§ 18-5-211(2),(4)(c)
C.R.S. (Class 5 Felony) {1106H} {as to Kemper Insurance
Company Premium Funds}
- COUNT SEVEN: INSURANCE FRAUD – DIVERTS FUNDS, §§ 18-5-211(2),(4)(c)
C.R.S. (Class 5 Felony) {1106H} {as to Preferred Contractors
Insurance Company Premium Funds}
- COUNT EIGHT: INSURANCE FRAUD – DIVERTS FUNDS, §§ 18-5-211(2),(4)(c)
C.R.S. (Class 5 Felony) {1106H} {as to Progressive Insurance
Company Premium Funds}
- COUNT NINE: INSURANCE FRAUD – DIVERTS FUNDS, §§ 18-5-211(2),(4)(c)
C.R.S. (Class 5 Felony) {1106H} {as to Trexis Insurance
Company Premium Funds}
- COUNT TEN: THEFT – \$5,000 - \$20,000, §§ 18-4-401(1),(2)(g),(4)(a)
C.R.S. (Class 5 Felony) {08A14} {November 25, 2022 – March 1,
2023}
- COUNT ELEVEN: THEFT – \$20,000 - \$100,000, §§ 18-4-401(1),(2)(g),(4)(a)
C.R.S. (Class 4 Felony) {08A15} {March 2, 2023 – July 31, 2023}
- COUNT TWELVE: THEFT – \$20,000 - \$100,000, §§ 18-4-401(1),(2)(g),(4)(a)
C.R.S. (Class 4 Felony) {08A15} {August 1, 2023 – November 27,
2023}
- COUNT THIRTEEN: THEFT – \$20,000 - \$100,000, §§ 18-4-401(1),(2)(g),(4)(a)
C.R.S. (Class 4 Felony) {08A1G} {November 28, 2023 – March
22, 2024}
- COUNT FOURTEEN: THEFT – \$20,000 - \$100,000, §§ 18-4-401(1),(2)(g),(4)(a)
C.R.S. (Class 4 Felony) {08A1G} {March 23, 2024 – July 3, 2024}

DISTRICT COURT, CITY AND COUNTY OF DENVER, COLORADO 1437 Bannock Street Denver, CO 80202	
PEOPLE OF THE STATE OF COLORADO, Plaintiff, v. JORGE GONZALEZ-HERMOSILLO AKA GEORGE GONZALEZ, DOB 08/02/1970, Defendant.	▲ COURT USE ONLY ▲
PHILIP L. WEISER, Attorney General GABRIEL P. OLIVARES, #45336* Senior Assistant Attorney General 1300 Broadway, 9 th Floor Denver, CO 80203 (720) 508-6500 * Counsel Of Record	Case No.: 25CR0001 Ct. Rm. 259
COLORADO STATE GRAND JURY INDICTMENT	

Of the 2025-2026 term of the City and County of Denver Court in the year 2026, the 2025-2026 Colorado State Grand Jurors, chosen, selected and sworn in the name and by the authority of the People of the State of Colorado, upon their oaths, present the following:

ESSENTIAL FACTS

JORGE GONZALEZ-HERMOSILLO aka George Gonzalez (“GONZALEZ”) owns Amerimex Insurance Mier & Gonzalez Agency, Inc. (“Amerimex”). Amerimex is an insurance broker with three locations in the Denver-Metro area: (1) 421 Sable Blvd., in the city of Aurora, in the county of Arapahoe, Colorado; (2) 124 Main St., Suite B, in the city of Brighton, in the county of Adams, Colorado; and (3) 240 S. Sheridan St., in the city and county of Denver, Colorado. The Denver location is listed as the address of Amerimex for licensing purposes.

GONZALEZ is the licensed agent for Amerimex Insurance Agency. When GONZALEZ sells an insurance policy to customers, premium funds are collected. GONZALEZ is required by statute to hold premium funds in a fiduciary account and

then remit all premium funds to the insurer. In return, the insurer pays GONZALEZ a commission after premium funds are received by the insurer. The fiduciary account in which GONZALEZ held these premium funds was Chase Bank account ending in x2648. Bank records list GONZALEZ as the owner of this account. Under Colorado Division of Insurance regulations, GONZALEZ is prohibited from “charging separate fees in addition to those contemplated in the rate filing and included in [his] commissions for the solicitation and procurement of insurance products and for servicing existing insurance policies.”

GONZALEZ and Amerimex contracted directly with Pinnacol Assurance to sell workers compensation insurance to businesses. When a customer purchased a Pinnacol policy through GONZALEZ and Amerimex, they would make a down-payment on the total policy amount and the remaining balance would be financed over the term of the policy. When customers paid Amerimex for a worker’s compensation policy, Amerimex and GONZALEZ as their registered agent, were required by law to remit all premium funds collected to the insurer, Pinnacol Assurance.

Pinnacol opened an internal investigation of GONZALEZ and Amerimex after a customer called regarding his newly opened policy. The customer had paid GONZALEZ and Amerimex \$1,082 for the policy. However, GONZALEZ reported via e-mail that the customer only paid \$752 and ultimately remitted \$754 to Pinnacol.

Through its investigation, Pinnacol identified eight policies created between February 28, 2022 and January 8, 2024, in which GONZALEZ collected premium funds for workers compensation policies but did not remit all of the funds to Pinnacol. In total, the amount of money paid by insureds intended for Pinnacol Assurance but diverted by GONZALEZ was at least \$2,954.39.

Pinnacol reported GONZALEZ and Amerimex to the Financial Fraud Unit of the Colorado Department of Law or Office of the Colorado Attorney General in January 2024. GONZALEZ provided Amerimex business records for its credit and debit card transactions for the time period of January 1, 2022, to June 30, 2024. Additionally, JPMorgan Chase provided all bank account records for GONZALEZ and Amerimex for the time period of January 1, 2022, to July 15, 2025.

Review of these financial records disclosed that GONZALEZ systematically diverted premium funds paid by customers to at least eight additional insurance companies. Unlike with Pinnacol, GONZALEZ does not contract directly with these eight insurance companies. Rather, he contracts with Premier Group to sell the policies and receives commissions through Premier Group. His contract with Premier Group requires GONZALEZ as the contracted licensee to “adhere to applicable laws

and regulations that apply to such licensure” and gives no allowance for GONZALEZ to collect funds in excess of premium costs.

The premium funds intended for the nine insurance companies diverted by GONZALEZ were:

- Advantage Auto Insurance Company – \$13,403.60 diverted from 125 insureds’ payments between October 26, 2022 and June 21, 2024.
- Bristol West Insurance Company – \$22,409.22 diverted from 200 insureds’ payments between January 9, 2023 and July 3, 2024.
- Builders and Tradesman Insurance Services – \$14,525.97 diverted from 50 insureds’ payments between October 22, 2022 and June 13, 2024.
- Foremost Insurance Group – \$105 diverted from one insured’s payment on April 20, 2024.
- Kemper Insurance Company – \$13,734.38 diverted from 122 insureds’ payments between October 26, 2022 and June 13, 2024.
- Pinnacol Assurance - \$2,954.39 diverted from 8 insureds’ payments between February 28, 2022 to January 8, 2024.
- Preferred Contractors Insurance Company – \$599.02 diverted from 2 insureds’ payments between January 25, 2023 and October 5, 2023.
- Progressive Insurance Company – \$15,243.50 diverted from 133 insureds’ payments between November 16, 2022 and June 28, 2024.
- Trexis Insurance Company – \$14,258.63 diverted from 132 insureds’ payments between February 22, 2023 and June 13, 2024.

When aggregated into separate time periods, the diverted premium funds amounted to:

- February 28, 2022 - \$328.00
- October 25, 2022 – March 1, 2023 - \$9,092.03
- March 2, 2023 – July 31, 2023 - \$22,356.46
- August 1, 2023 – November 27, 2023 - \$21,249.15
- November 28, 2023 – March 22, 2024 - \$22,052.38
- March 23, 2024 – July 3, 2024 - \$22,155.69

COUNT ONE:

(Insurance Fraud – Diverts Funds – F5)

C.R.S. § 18-5-211(2), (4)(c)

{as to Pinnacol Assurance Group Premium Funds}

On and between February 28, 2022, to January 8, 2024, in and triable in the State of Colorado, JORGE GONZALEZ-HERMOSILLO, unlawfully, feloniously, and

knowingly moved, diverted, or misappropriated premium funds belonging to an insurer or unearned premium funds belonging to an insured or applicant for insurance from a trust or other account without authorization of the owner of the funds or other lawful justification; in violation of section 18-5-211(2),(4)(c), C.R.S.

COUNT TWO:

(Insurance Fraud – Diverts Funds – F5)

C.R.S. § 18-5-211(2), (4)(c)

{as to Advantage Auto Insurance Company Premium Funds}

On and between October 26, 2022, to June 21, 2024, in and triable in the State of Colorado, JORGE GONZALEZ-HERMOSILLO, unlawfully, feloniously, and knowingly moved, diverted, or misappropriated premium funds belonging to an insurer or unearned premium funds belonging to an insured or applicant for insurance from a trust or other account without authorization of the owner of the funds or other lawful justification; in violation of section 18-5-211(2),(4)(c), C.R.S.

COUNT THREE:

(Insurance Fraud – Diverts Funds – F5)

C.R.S. § 18-5-211(2), (4)(c)

{as to Bristol West Insurance Company Premium Funds}

On and between January 9, 2023, to July 3, 2024, in and triable in the State of Colorado, JORGE GONZALEZ-HERMOSILLO, unlawfully, feloniously, and knowingly moved, diverted, or misappropriated premium funds belonging to an insurer or unearned premium funds belonging to an insured or applicant for insurance from a trust or other account without authorization of the owner of the funds or other lawful justification; in violation of section 18-5-211(2),(4)(c), C.R.S.

COUNT FOUR:

(Insurance Fraud – Diverts Funds – F5)

C.R.S. § 18-5-211(2), (4)(c)

{as to Builders and Tradesman Insurance Services Premium Funds}

On and between October 22, 2022, to June 13, 2024, in and triable in the State of Colorado, JORGE GONZALEZ-HERMOSILLO, unlawfully, feloniously, and knowingly moved, diverted, or misappropriated premium funds belonging to an insurer or unearned premium funds belonging to an insured or applicant for insurance from a trust or other account without authorization of the owner of the funds or other lawful justification; in violation of section 18-5-211(2),(4)(c), C.R.S.

COUNT FIVE:

(Insurance Fraud – Diverts Funds – F5)
C.R.S. § 18-5-211(2), (4)(c)
{as to Foremost Insurance Group Premium Funds}

On or about April 20, 2024, in and triable in the State of Colorado, JORGE GONZALEZ-HERMOSILLO, unlawfully, feloniously, and knowingly moved, diverted, or misappropriated premium funds belonging to an insurer or unearned premium funds belonging to an insured or applicant for insurance from a trust or other account without authorization of the owner of the funds or other lawful justification; in violation of section 18-5-211(2),(4)(c), C.R.S.

COUNT SIX:

(Insurance Fraud – Diverts Funds – F5)
C.R.S. § 18-5-211(2), (4)(c)
{as to Kemper Insurance Company Premium Funds}

On and between October 26, 2022, to June 13, 2024, in and triable in the State of Colorado, JORGE GONZALEZ-HERMOSILLO, unlawfully, feloniously, and knowingly moved, diverted, or misappropriated premium funds belonging to an insurer or unearned premium funds belonging to an insured or applicant for insurance from a trust or other account without authorization of the owner of the funds or other lawful justification; in violation of section 18-5-211(2),(4)(c), C.R.S.

COUNT SEVEN:

(Insurance Fraud – Diverts Funds – F5)
C.R.S. § 18-5-211(2), (4)(c)
{as to Preferred Contractors Insurance Company Premium Funds}

On and between November 16, 2022, to June 28, 2024, in and triable in the State of Colorado, JORGE GONZALEZ-HERMOSILLO, unlawfully, feloniously, and knowingly moved, diverted, or misappropriated premium funds belonging to an insurer or unearned premium funds belonging to an insured or applicant for insurance from a trust or other account without authorization of the owner of the funds or other lawful justification; in violation of section 18-5-211(2),(4)(c), C.R.S.

COUNT EIGHT:

(Insurance Fraud – Diverts Funds – F5)

C.R.S. § 18-5-211(2), (4)(c)

{as to Progressive Insurance Company Premium Funds}

On and between November 16, 2022, to June 28, 2024, in and triable in the State of Colorado, JORGE GONZALEZ-HERMOSILLO, unlawfully, feloniously, and knowingly moved, diverted, or misappropriated premium funds belonging to an insurer or unearned premium funds belonging to an insured or applicant for insurance from a trust or other account without authorization of the owner of the funds or other lawful justification; in violation of section 18-5-211(2),(4)(c), C.R.S.

COUNT NINE:

(Insurance Fraud – Diverts Funds – F5)

C.R.S. § 18-5-211(2), (4)(c)

{as to Trexis Insurance Company Premium Funds}

On and between February 22, 2023, to June 13, 2024, in and triable in the State of Colorado, JORGE GONZALEZ-HERMOSILLO, unlawfully, feloniously, and knowingly moved, diverted, or misappropriated premium funds belonging to an insurer or unearned premium funds belonging to an insured or applicant for insurance from a trust or other account without authorization of the owner of the funds or other lawful justification; in violation of section 18-5-211(2),(4)(c), C.R.S.

COUNT TEN:

(Theft – \$5,000 - \$20,000 – F5)

C.R.S. § 18-4-401(1)(a), (2)(g), (4)(a)

{October 25, 2022 – March 1, 2023}

On and between October 25, 2022, to March 1, 2023, in and triable in the State of Colorado, JORGE GONZALEZ-HERMOSILLO, unlawfully, feloniously, and knowingly without authorization or by threat or deception, obtained, retained, or exercised control over; or knowing or believing it to have been stolen, received, loaned money by pawn or pledge on, or disposed of, a thing of value, namely: premium funds, of other persons, with the value of five thousand dollars or more but less than twenty thousand dollars, and intended to deprive the other persons permanently of its use or benefit; in violation of section 18-4-401(1)(a), (2)(g), (4)(a) C.R.S.

COUNT ELEVEN:

((Theft – \$20,000 - \$100,000 – F4)
C.R.S. § 18-4-401(1)(a), (2)(h), (4)(a)
{March 2, 2023 – July 31, 2023}

On and between March 2, 2023, to July 31, 2023, in and triable in the State of Colorado, JORGE GONZALEZ-HERMOSILLO, unlawfully, feloniously, and knowingly without authorization or by threat or deception, obtained, retained, or exercised control over; or knowing or believing it to have been stolen, received, loaned money by pawn or pledge on, or disposed of, a thing of value, namely: premium funds, of other persons, with the value of twenty thousand dollars or more but less than one hundred thousand dollars, and intended to deprive the other persons permanently of its use or benefit; in violation of section 18-4-401(1)(a), (2)(h), (4)(a) C.R.S.

COUNT TWELVE:

(Theft – \$20,000 - \$100,000 – F4)
C.R.S. § 18-4-401(1)(a), (2)(h), (4)(a)
{August 1, 2023 – November 27, 2023}

On and between August 1, 2023, to November 27, 2023, in and triable in the State of Colorado, JORGE GONZALEZ-HERMOSILLO, unlawfully, feloniously, and knowingly without authorization or by threat or deception, obtained, retained, or exercised control over; or knowing or believing it to have been stolen, received, loaned money by pawn or pledge on, or disposed of, a thing of value, namely: premium funds, of other persons, with the value of twenty thousand dollars or more but less than one hundred thousand dollars, and intended to deprive the other persons permanently of its use or benefit; in violation of section 18-4-401(1)(a), (2)(h), (4)(a) C.R.S.

COUNT THIRTEEN:

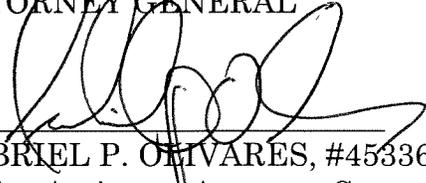
(Theft – \$20,000 - \$100,000 – F4)
C.R.S. § 18-4-401(1)(a), (2)(h), (4)(a)
{November 28, 2023 – March 22, 2024}

On and between November 28, 2023, to March 22, 2024, in and triable in the State of Colorado, JORGE GONZALEZ-HERMOSILLO, unlawfully, feloniously, and knowingly without authorization or by threat or deception, obtained, retained, or exercised control over; or knowing or believing it to have been stolen, received, loaned money by pawn or pledge on, or disposed of, a thing of value, namely: premium funds, of other persons, with the value of twenty thousand dollars or more but less than one hundred thousand dollars, and intended to deprive the other persons permanently of its use or benefit; in violation of section 18-4-401(1)(a), (2)(h), (4)(a) C.R.S.

COUNT FOURTEEN:
(Theft – \$20,000 - \$100,000 – F4)
C.R.S. § 18-4-401(1)(a), (2)(h), (4)(a)
{March 23, 2024 – July 3, 2024}

On and between March 23, 2024, to July 3, 2024, in and triable in the State of Colorado, JORGE GONZALEZ-HERMOSILLO, unlawfully, feloniously, and knowingly without authorization or by threat or deception, obtained, retained, or exercised control over; or knowing or believing it to have been stolen, received, loaned money by pawn or pledge on, or disposed of, a thing of value, namely: premium funds, of other persons, with the value of twenty thousand dollars or more but less than one hundred thousand dollars, and intended to deprive the other persons permanently of its use or benefit; in violation of section 18-4-401(1)(a), (2)(h), (4)(a) C.R.S.

PHILIP L. WEISER,
ATTORNEY GENERAL



GABRIEL P. OLIVARES, #45336
Senior Assistant Attorney General
Criminal Justice Section

The 2025 - 2026 State Grand Jury presents the within Indictment, and the same is hereby

Ordered filed this 26 day of March, 2026.

Pursuant to C.R.S. 13-73-107, the Court hereby designates the County of

Denver, Colorado, as the county of venue for the purposes of trial.



CHRISTOPHER J. BAUMANN
Chief Judge, Second Judicial District