

## OFFICE OF THE DISTRICT ATTORNEY

Stanislaus County

832 12<sup>th</sup> Street, Suite 300 Modesto, CA 95354 Mailing: P. O. Box 442, Modesto, CA 95353 Birgit Fladager District Attorney Carol Shipley Assistant District Attorney

Chief Deputy District
Attorneys
Jerry Begen
Steve Casey

John Goold

Dave Harris

## PRESS RELEASE

Phone: (209) 525-5550 Fax: (209) 525-5545

For immediate release Contact: John Goold

Date: July 27, 2007 Chief Deputy District Attorney

Re: Daniel Leigh Mack Phone: (209) 525-5550

Modesto, California. Stanislaus County District Attorney Birgit Fladager announced today that Daniel Leigh Mack, age 33, of Modesto, was arrested on July 26, 2007 on a warrant charging him with 55 felony counts involving grand theft, forgery, and Insurance Fraud. Bail on the warrant has been set at \$100,000.00. Mackos arrest came after a lengthy criminal investigation conducted by the California Department of Insurance (CDI), Investigations Division. Until convicted, criminal charges are only allegations and defendants are presumed innocent unless proven guilty beyond a reasonable doubt.

Mack operated a business in Modesto, and more recently, Salida, California under the name of Daniel Mack Insurance Agency. The complaint filed in Stanislaus County Superior Court alleges that Mack collected premiums from consumers looking for automobile and motorcycle insurance policies. The complaint also alleges that Mack failed to forward the premium payments to the insurance companies and then issued fraudulent insurance certificates or insurance identification cards to the victims. It was later discovered that the premiums had not been forwarded and there was no insurance in effect to cover any potential claims.

The investigation revealed more than 35 potential victims. Anyone who believes they may also be a victim is encouraged to contact the CDI Investigation Division at (916) 492-3500 or the Stanislaus County District Attorney Office Investigator at (209) 525-6914.