

SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN BERNARDINO
VICTORVILLE DISTRICT

THE PEOPLE OF THE STATE OF CALIFORNIA,)	COURT CASE NO
)	
Plaintiff)	
)	
vs.)	
)	
Bhagwant Singh)	FELONY COMPLAINT
)	
)	
Defendant)	DA CASE NO 2012-00-0043303

The undersigned is informed and believes that:

COUNT 1

On or about September 28, 2012, in the above named judicial district, the crime of TAX EVASION, in violation of UNEMPLOYMENT INSURANCE CODE SECTION 2117.5, a felony, was committed by Bhagwant Singh, who , being a person required by law to do so, did willfully fail to file a return or supply required information with the intent to avoid payment of monies owed.

COUNT 2

On or about September 28, 2012, in the above named judicial district, the crime of TAX EVASION, in violation of UNEMPLOYMENT INSURANCE CODE SECTION 2118.5, a felony, was committed by Bhagwant Singh, who , being a person required by law to collect, account for, and pay over any tax or amount required to be withheld, did willfully fail to collect and pay over the tax.

COUNT 3

On or about October 12, 2012, in the above named judicial district, the crime of TAX EVASION, in violation of UNEMPLOYMENT INSURANCE CODE SECTION 2117.5, a felony, was committed by Bhagwant Singh, who , being a person required by law to do so, did willfully fail to file a return or supply required information with the intent to avoid payment of monies owed.

COUNT 4

On or about October 12, 2012, in the above named judicial district, the crime of TAX EVASION, in violation of UNEMPLOYMENT INSURANCE CODE SECTION 2118.5, a felony, was committed by Bhagwant Singh, who , being a person required by law to collect, account for, and pay over any tax or amount required to be withheld, did willfully fail to collect and pay over the tax.

COUNT 5

On or about May 14, 2012, in the above named judicial district, the crime of DOING BUSINESS AS AN UNINSURED EMPLOYER, in violation of LABOR CODE SECTION 3700.5, a misdemeanor, was committed by Bhagwant Singh, who did knowingly and unlawfully do business as an employer without having secured a policy of Workers' Compensation Insurance.

COUNT 6

On or about June 26, 2012, in the above named judicial district, the crime of DOING BUSINESS AS AN UNINSURED EMPLOYER, in violation of LABOR CODE SECTION 3700.5, a misdemeanor, was committed by Bhagwant Singh, who did knowingly and unlawfully do business as an employer without having secured a policy of Workers' Compensation Insurance.

COUNT 7

On or about June 26, 2012, in the above named judicial district, the crime of FAILURE TO OBSERVE STOP ORDER, in violation of LABOR CODE SECTION 3710.2, a misdemeanor, was committed by Bhagwant Singh, who as an employer, officer or person having direction, management, or control of a place of employment or of employees, failed to observe a stop order issued and served upon him pursuant to Labor Code Section 3710.1.

COUNT 8

On or about October 16, 2012, in the above named judicial district, the crime of DOING BUSINESS AS AN UNINSURED EMPLOYER, in violation of LABOR CODE SECTION 3700.5, a misdemeanor, was committed by Bhagwant Singh, who did knowingly and unlawfully do business as an employer without having secured a policy of Workers' Compensation Insurance.

COUNT 9

On or about October 16, 2012, in the above named judicial district, the crime of FAILURE TO OBSERVE STOP ORDER, in violation of LABOR CODE SECTION 3710.2, a misdemeanor, was committed by Bhagwant Singh, who as an employer, officer or person having direction, management, or control of a place of employment or of employees, failed to observe a stop order issued and served upon him pursuant to Labor Code Section 3710.1.

COUNT 10

On or about November 28, 2012, in the above named judicial district, the crime of DOING BUSINESS AS AN UNINSURED EMPLOYER, in violation of LABOR CODE SECTION 3700.5, a misdemeanor, was committed by Bhagwant Singh, who did knowingly and unlawfully do business as an employer without having secured a policy of Workers' Compensation Insurance.

COUNT 11

On or about November 28, 2012, in the above named judicial district, the crime of FAILURE TO OBSERVE STOP ORDER, in violation of LABOR CODE SECTION 3710.2, a misdemeanor, was committed by Bhagwant Singh, who as an employer, officer or person having direction, management, or control of a place of employment or of employees, failed to observe a stop order issued and served upon him pursuant to Labor Code Section 3710.1.

COUNT 12

On or about November 28, 2012, in the above named judicial district, the crime of RESIST, OBSTRUCT, DELAY OF PEACE OFFICER, in violation of PENAL CODE SECTION 148(a)(1), a misdemeanor, was committed by Bhagwant Singh, who did willfully and unlawfully resist, delay and obstruct Phillip Suchowski who was then and there a peace officer attempting to and discharging the duty of his office and employment.

* * * * *

NOTICE TO DEFENDANT AND DEFENDANT'S ATTORNEY

Pursuant to Penal Code Sections 1054.5.(b), the People are hereby informally requesting that defense counsel provide discovery to the People as required by Penal Code Section 1054.3.

NOTICE TO ATTORNEY

The materials accompanying this notice may include information about witnesses. If so, these materials are disclosed to you pursuant to Penal Code section 1054.2 which provides: "No attorney may disclose or permit to be disclosed to a defendant the address or telephone number of a victim or witness whose name is disclosed to the attorney pursuant to subdivision (a) of Section 1054.1 unless specifically permitted to do so by the court after a hearing and a showing of good cause."

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT AND THAT THIS COMPLAINT CONSISTS OF 12 COUNT(S).

Executed at San Bernardino, California, on February 22, 2013.

D.W.Simon, DDA

D.W.Simon, DDA
DECLARANT AND COMPLAINANT

Agency: Norwalk Contractors State License Board

Prelim Est. 01:00

Defendant	Birth Date	Booking No.	CII No.	NCIC
Bhagwant Singh	06/22/1970			