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Benjamin G. Cox, JR., M.D., A Medical Corporation & Benjamin Gould Cox

Exhibit #	Document
1	People of the State of California v. Benjamin Gould Cox (Case no. RIF1701800)
2	CA Secretary of State: Statement of Information, 11/21/2005

CASH BOND

RECOMMENDED: \$30,000.00

WARRANT

AGENCY#: DAR2016285001/RDA

MICHAEL A. HESTRIN
DISTRICT ATTORNEY

FILED
Superior Court of California
County of Riverside
05/23/2017
ERICA R POTTERTON

SUPERIOR COURT OF CALIFORNIA
COUNTY OF RIVERSIDE
(Riverside)

RIF1701800

THE PEOPLE OF THE STATE OF CALIFORNIA,

Plaintiff,

v.

BENJAMIN GOULD COX
DOB: 11/27/1931

Defendant.

D.A.# 360771

CASE NO.

FELONY COMPLAINT

OTHER - SPS

COUNT 1

The undersigned, under penalty of perjury upon information and belief, declares: That the above named defendant, BENJAMIN GOULD COX, committed a violation of Insurance Code section 1871.4, subdivision (a), subsection (1), a felony, in that on or about May 3, 2012 through and including August 31, 2016, in the County of Riverside, State of California, the defendant did wilfully and unlawfully make and cause to be made a knowingly false and fraudulent material statement and material representation, to wit, to BERKSHIRE HATHAWAY, for the purpose of obtaining and denying compensation, as defined in Labor Code section 3207.

COUNT 2

That the above named defendant, BENJAMIN GOULD COX, committed a violation of Insurance Code section 1871.4, subdivision (a), subsection (1), a felony, in that on or about May 3, 2012 through and including August 31, 2016, in the County of Riverside, State of California, the defendant did wilfully and unlawfully make and cause to be made a knowingly false and fraudulent material statement and material representation, to wit, to HARTFORD, for the purpose of obtaining and denying compensation, as defined in Labor Code section 3207.

COUNT 3

That the above named defendant, BENJAMIN GOULD COX, committed a violation of Insurance Code section 1871.4, subdivision (a), subsection (1), a felony, in that on or about May 3, 2012 through and including August 31, 2016, in the County of Riverside, State of California, the defendant did wilfully and unlawfully make and cause to be made a knowingly false and fraudulent material statement and material representation, to wit, to LIBERTY MUTUAL, for the purpose of obtaining and denying compensation, as defined in Labor Code section 3207.

COUNT 4

That the above named defendant, BENJAMIN GOULD COX, committed a violation of Insurance Code section 1871.4, subdivision (a), subsection (1), a felony, in that on or about May 3, 2012 through and including August 31, 2016, in the County of Riverside, State of California, the defendant did wilfully and unlawfully make and cause to be made a knowingly false and fraudulent material statement and material representation, to wit, to SCIF, for the purpose of obtaining and denying compensation, as defined in Labor Code section 3207.

COUNT 5

That the above named defendant, BENJAMIN GOULD COX, committed a violation of Insurance Code section 1871.4, subdivision (a), subsection (1), a felony, in that on or about May 3, 2012 through and including August 31, 2016, in the County of Riverside, State of California, the defendant did wilfully and unlawfully make and cause to be made a knowingly false and fraudulent material statement and material representation, to wit, to ZENITH INSURANCE, for the purpose of obtaining and denying compensation, as defined in Labor Code section 3207.

COUNT 6

That the above named defendant, BENJAMIN GOULD COX, committed a violation of Insurance Code section 1871.4, subdivision (a), subsection (1), a felony, in that on or about May 3, 2012 through and including August 31, 2016, in the County of Riverside, State of California, the defendant did wilfully and unlawfully make and cause to be made a knowingly false and fraudulent material statement and material representation, to wit, to ZURICH INSURANCE, for the purpose of obtaining and denying compensation, as defined in Labor Code section 3207.

COUNT 7

That the above named defendant, BENJAMIN GOULD COX, committed a violation of Insurance Code section 1871.4, subdivision (a), subsection (1), a felony, in that on or about May 3, 2012 through and including August 31, 2016, in the County of Riverside, State of California, the defendant did wilfully and unlawfully make and cause to be made a knowingly false and fraudulent material statement and material representation, to wit, to EMPLOYER INSURANCE, for the purpose of obtaining and denying compensation, as defined in Labor Code section 3207.

MARSY'S LAW

Information contained in the reports being distributed as discovery in this case may contain confidential information protected by Marsy's Law and the amendments to the California Constitution Section 28. Any victim(s) in any above referenced charge(s) is entitled to be free from intimidation, harassment, and abuse. It is unlawful for defendant(s), defense counsel, and any other person acting on behalf of the defendant(s) to use any information contained in the reports to locate or harass any victim(s) or the victim(s)'s family or to disclose any information that is otherwise privileged and confidential by law. Additionally, it is a misdemeanor violation of California Penal Code § 1054.2a(3) to disclose the address and telephone number of a victim or witness to a defendant, defendant's family member or anyone else. Note exceptions in California Penal Code § 1054.2a(a) and (2).

DISCOVERY REQUEST

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

I declare under penalty of perjury upon information and belief under the laws of the State of California that the foregoing is true and correct.

Michael A. Hestrin
District Attorney

Dated: May 23, 2017

By: W. Matthew Murray
Deputy District Attorney

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State of California Secretary of State

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05-528126

STATEMENT OF INFORMATION (Domestic Stock Corporation)

91

FEES (Filing and Disclosure): \$25.00. If amendment, see instructions.

IMPORTANT - READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

1. CORPORATE NAME (Please do not alter if name is preprinted)

C0670447 BENJAMIN G. COX, JR., M.D., A MEDICAL CORPORATION 29501 SPRINGSIDE DR MENIFEE CA 92584

FILED In the office of the Secretary of State of the State of California

NOV 21 2005

This Space For Filing Use Only

DUE DATE: 12-31-05

CALIFORNIA CORPORATE DISCLOSURE ACT (Corporations Code section 1502.1)

A publicly traded corporation must file with the Secretary of State a Corporate Disclosure Statement (Form SI-PT) annually, within 150 days after the end of its fiscal year. Please see reverse for additional information regarding publicly traded corporations.

NO CHANGE STATEMENT

2. [] If there has been no change in any of the information contained in the last Statement of Information filed with the Secretary of State, check the box and proceed to Item 15. If there have been any changes to the information contained in the last Statement of Information filed with the Secretary of State, or no statement has been previously filed, this form must be completed in its entirety.

COMPLETE ADDRESSES FOR THE FOLLOWING (Do not abbreviate the name of the city. Items 3 and 4 cannot be P.O. Boxes.)

3. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE 29501 SPRINGSIDE DR. MENIFEE, CA CITY AND STATE CA ZIP CODE 92584
4. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA, IF ANY 29501 SPRINGSIDE DR. MENIFEE CA CITY AND STATE CA ZIP CODE 92584

NAMES AND COMPLETE ADDRESSES OF THE FOLLOWING OFFICERS (The corporation must have these three officers. A comparable title for the specific officer may be added, however, the preprinted titles on this form must not be altered.)

5. CHIEF EXECUTIVE OFFICER/ P. BENJAMIN G. COX, JR MD 29501 SPRINGSIDE DR MENIFEE CA ADDRESS CITY AND STATE CA ZIP CODE 92584
6. SECRETARY/ V.P. MELODY P. COX 29501 SPRINGSIDE DR. MENIFEE CA ADDRESS CITY AND STATE CA ZIP CODE 92584
7. CHIEF FINANCIAL OFFICER/ BENJAMIN G. COX, JR MD 29501 SPRINGSIDE DR, MENIFEE CA ADDRESS CITY AND STATE CA ZIP CODE 92584

NAMES AND COMPLETE ADDRESSES OF ALL DIRECTORS, INCLUDING DIRECTORS WHO ARE ALSO OFFICERS (The corporation must have at least one director. Attach additional pages, if necessary.)

8. NAME BENJAMIN G. COX JR MD 29501 SPRINGSIDE DR, MENIFEE CA ADDRESS CITY AND STATE CA ZIP CODE 92584
9. NAME ADDRESS CITY AND STATE ZIP CODE
10. NAME ADDRESS CITY AND STATE ZIP CODE

11. NUMBER OF VACANCIES ON THE BOARD OF DIRECTORS, IF ANY:

AGENT FOR SERVICE OF PROCESS (If the agent is an individual, the agent must reside in California and Item 13 must be completed with a California address. If the agent is another corporation, the agent must have on file with the California Secretary of State a certificate pursuant to Corporations Code section 1505 and Item 13 must be left blank.)

12. NAME OF AGENT FOR SERVICE OF PROCESS BENJAMIN G COX JR MD
13. ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL 29501 SPRINGSIDE DR MENIFEE CITY AND STATE CA ZIP CODE 92584

TYPE OF BUSINESS

14. DESCRIBE THE TYPE OF BUSINESS OF THE CORPORATION MEDICAL

15. BY SUBMITTING THIS STATEMENT OF INFORMATION TO THE SECRETARY OF STATE, THE CORPORATION CERTIFIES THE INFORMATION CONTAINED HEREIN, INCLUDING ANY ATTACHMENTS, IS TRUE AND CORRECT.

BENJAMIN G. COX, JR, MD TYPE OR PRINT NAME OF PERSON COMPLETING THE FORM Benjamin G Cox Jr Signature President TITLE 10-31-05 DATE