

**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,

D.A.# 360771

Plaintiff,

CASE NO.

v.

FELONY COMPLAINT

BENJAMIN GOULD COX  
DOB: 11/27/1931

OTHER - SPS

Defendant.

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

iw

# Superior Court of California, County of Riverside

## Minute Order

<b>Defendant Name:</b> BENJAMIN GOULD COX		
<b>Case Number:</b> RIF1701800		<b>File Date:</b> 5/23/2017
<b>Action Date:</b> 10/4/2018	<b>Action Time:</b> 9:00 AM	<b>Department:</b> 55
<b>Action Description:</b> Jury Trial In-Progress		
<p>Honorable Judge Thomas Glasser, Presiding</p> <p>Courtroom Assistant: L. Hamlett</p> <p>Court Reporter: J. BRUGGER</p> <p>People represented by Deputy District Attorney: Matthew Murray.</p> <p>Defendant represented by PVT-Melissa Bobrow.</p> <p>Defendant Present.</p> <p>4th Day of Trial</p> <p>Stat Count: Trial</p> <p>At 9:09 the following proceedings were held:</p> <p>Out of the Presence Of the Jury, the following proceedings were held: Discussions re: jury instruction.</p> <p>At 9:13 the following proceedings were held:</p> <p>Members of the Jury and Alternate(s) are all present</p> <p>Closing Argument Given By the People.</p> <p>Save Minute Order to case.</p> <p>Closing Argument Given By Defense.</p> <p>Closing Argument (Rebuttal) Given By the People.</p> <p>At 11:08 the following proceedings were held:</p> <p>Sheriff is sworn to take charge of the jury.</p> <p>Jury retires at 11:10 to begin deliberations.</p> <p>Save Minute Order to case.</p> <p>At 11:30 Jurors indicate foreperson is Juror #6.</p> <p>At 14:52 Jurors indicate verdicts have been reached.</p> <p>At 15:31 the jury returns with a verdict.</p> <p>All parties are present.</p> <p>Members of deliberating jury are all present.</p>		

Defendant Name: BENJAMIN GOULD COX

Case Number: RIF1701800

File Date: 5/23/2017

Action Date: 10/4/2018

Action Time: 9:00 AM

Department: 55

Action Description: Jury Trial In-Progress

We the Jury in the above entitled action, find the defendant Benjamin Cox, GUILTY, in count 01 of a violation of Section 1871.4(A)(1) IC.

Dated: 10/04/2018, and signed by: #6, Jury Foreperson

We the Jury in the above entitled action, find the defendant Benjamin Cox, GUILTY, in count 02 of a violation of Section 1871.4(A)(1) IC.

Dated: 10/04/2018, and signed by: #6, Jury Foreperson

We the Jury in the above entitled action, find the defendant Benjamin Cox, GUILTY, in count 03 of a violation of Section 1871.4(A)(1) IC.

Dated: 10/04/2018, and signed by: #6, Jury Foreperson

We the Jury in the above entitled action, find the defendant Benjamin Cox, GUILTY, in count 04 of a violation of Section 1871.4(A)(1) IC.

Dated: 10/04/2018, and signed by: #6, Jury Foreperson

We the Jury in the above entitled action, find the defendant Benjamin Cox, GUILTY, in count 05 of a violation of Section 1871.4(A)(1) IC.

Dated: 10/04/2018, and signed by: #6, Jury Foreperson

We the Jury in the above entitled action, find the defendant Benjamin Cox, GUILTY, in count 06 of a violation of Section 1871.4(A)(1) IC.

Dated: 10/04/2018, and signed by: #6, Jury Foreperson

We the Jury in the above entitled action, find the defendant Benjamin Cox, GUILTY, in count 07 of a violation of Section 1871.4(A)(1) IC.

Dated: 10/04/2018, and signed by: #6, Jury Foreperson

We the Jury in the above entitled action, find the defendant Benjamin Cox, GUILTY, in count 08 of a violation of Section 118 PC.

Dated: 10/04/2018, and signed by: #6, Jury Foreperson

We the Jury in the above entitled action, find the defendant Benjamin Cox, GUILTY, in count 09 of a violation of Section 118 PC.

Dated: 10/04/2018, and signed by: #6, Jury Foreperson

We the Jury in the above entitled action, find the defendant Benjamin Cox, GUILTY, in count 10 of a violation of Section 118 PC.

Dated: 10/04/2018, and signed by: #6, Jury Foreperson

We the Jury in the above entitled action, find the defendant Benjamin Cox, GUILTY, in count 11 of a violation of Section 118 PC.

Dated: 10/04/2018, and signed by: #6, Jury Foreperson

We the Jury in the above entitled action, find the defendant Benjamin Cox, GUILTY, in count 12 of a violation of Section 118 PC.

Dated: 10/04/2018, and signed by: #6, Jury Foreperson

We the Jury in the above entitled action, find the defendant Benjamin Cox, GUILTY, in count 13 of a violation of Section 118 PC.

**Defendant Name:** BENJAMIN GOULD COX

**Case Number:** RIF1701800

**File Date:** 5/23/2017

**Action Date:** 10/4/2018

**Action Time:** 9:00 AM

**Department:** 55

**Action Description:** Jury Trial In-Progress

Dated: 10/04/2018, and signed by: #6, Jury Foreperson

We the Jury in the above entitled action, find the defendant Benjamin Cox, GUILTY, in count 14 of a violation of Section 118 PC.

Dated: 10/04/2018, and signed by: #6, Jury Foreperson

Jurors were Polled on the Verdict(s) and all jurors answer in the affirmative.

Re-Reading of the Verdict(s) as recorded is Waived

Jurors are thanked and excused.

Court orders record of personal juror identifying information, including name, address, and telephone number, be sealed until further order.

Report and Sentence Hearing set on 11/13/2018 at 8:30 in Dept. 64V.

Defendant waives time for sentencing plus 30 days.

Referred to Probation Department for Presentencing report.

Probation to contact Defendant and Defense counsel

to schedule an appointment for presentencing

and probation report.

Defendant ordered to return on any and all future hearing dates.

-- Custody Status/Information --

Current Bail Bond Continued.

Save Minute Order to case.

Medical Board of California notified.

MINUTE ORDER OF COURT PROCEEDING