

The Bonnie and Clyde of Mortgage Fraud: Document Slideshow

 cnbc.com/2008/12/23/The-Bonnie-and-Clyde-of-Mortgage-Fraud:-Document-Slideshow.html

December 23, 2008

[Skip Navigation](#)




- [ENTERTAINMENT HOME](#)
- [FIND CNBC](#)
- [Stacy Keach](#)
- [Full Episodes](#)
- [American Greed Podcast](#)

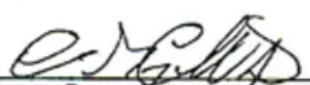
Gary Sullivan Fake Satisfaction of Mortgage

Richland

Printed Name: Rudy Peterson Witness	Printed Name: Montgomery C. Burns Vice President
--	---



Printed Name: Michael Lake
Witness

In the State of South Carolina, County of Richland, the foregoing instrument was acknowledge before me this 7th day of December, 2004 by Montgomery C. Burns, who is personally known to me or who has produced South Carolina Drivers License as identification.


Printed Name: Danny Perez
Notary Public, Richland County, South Carolina
Notary Public : Richland County, South Carolina
Commission Expires: August 27, 2006

Book 01006-0629
2004101493 12/15/2004 13:47:05 40
Fee: \$5.00 County Tax: \$0.00 State Tax: \$0.00

Satisfaction of Mort


2004101493 John G. Norris
Richland County POC

18

Cox faked this Satisfaction of Mortgage, claiming that Gary Sullivan (an identity Cox stole from a homeless man) had paid off his mortgage, then used this satisfaction document to gain loans on the house. But it wasn't all work and no play. Note the faked name of the

bank's vice president: Montgomery C. Burns. It's a play on the name of the billionaire on the animated series The Simpsons: C. Montgomery Burns.

Source: U.S. Secret Service

Cox faked this Satisfaction of Mortgage, claiming that Gary Sullivan (an identity Cox stole from a homeless man) had paid off his mortgage, then used this satisfaction document to gain loans on the house. But it wasn't all work and no play. Note the faked name of the bank's vice president: Montgomery C. Burns. It's a play on the name of the billionaire on the animated series The Simpsons: C. Montgomery Burns.

Matt Cox's Fake IDs

These are just a handful of the dozens of fake ID cards and Driver's Licenses Matt Cox created. Note the blank card, saved for future use.

Source: U.S. Secret Service

These are just a handful of the dozens of fake ID cards and Driver's Licenses Matt Cox created. Note the blank card, saved for future use.

More Fake ID's

Here are additional fake licenses and ID's Cox created to fool banks and lenders.

Source: U.S. Secret Service

Here are additional fake licenses and ID's Cox created to fool banks and lenders.

Rebecca's Fake ID's

Rebecca Hauck assumed fake identities as well. Here is the photo Cox used to put on an ID purported to belong to a woman named Donna Martin. Find out more...

Source: U.S. Secret Service

Rebecca Hauck assumed fake identities as well. Here is the photo Cox used to put on an ID purported to belong to a woman named Donna Martin.

Find out more...

- [Replay slideshow](#)
- Review "The Bonnie and Clyde of Mortgage Fraud" case file
- Visit the "[American Greed](#)" website

Get this delivered to your inbox, and more info about our products and services.

© 2023 CNBC LLC. All Rights Reserved. [A Division of NBCUniversal](#)

Data is a real-time snapshot *Data is delayed at least 15 minutes. Global Business and Financial News, Stock Quotes, and Market Data and Analysis.

Data also provided by