

## MORTGAGE FRAUD, IDENTITY THEFT

## **MATTHEW BEVAN COX**







Aliases: Maxwell Price, David Richard Freeman, Gerald Scott Cugno, Michael

Shawn Shanahan, Gary Lee Sullivan, Michael John Eckert, Michael

White, Kevin White, David White, James Redd

Race: White Sex: Male Height: 5'6" Weight: 182 lbs. Hair: **Eves:** Green Brown Place of Birth: Date of Birth: July 2, 1969 Florida

**Occupation:** Mortgage Broker

**FBI** #: 490953RB2 **NIC** #: W817370671

**Remarks:** On August 6, 2004, arrest warrants were issued in Georgia for Matthew B.

Cox for conspiracy, stolen identification documents, mail and wire fraud, money laundering and social security number fraud. He has not used his true name since 2003. Cox has also been a fugitive from Hillsborough County, Florida and the Middle District of Florida since December 2003 for probation violation. Cox has been traced to locations in Georgia,

Florida, Alabama, North Carolina and South Carolina.

CAUTION: MATTHEW BEVAN COX IS KNOWN TO CARRY A FIREARM

AT ALL TIMES.

Anyone with information regarding this fugitive should contact the U.S. Secret Service at 1-877-242-3375