



# Huntington Beach Police Department

## PRESS RELEASE

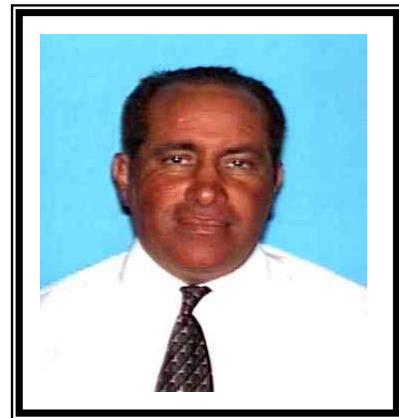
Release Date: July 8<sup>th</sup>, 2009 Time: 1400 hrs.

<b>TYPE OF INCIDENT:</b> Elder Construction Fraud Case	
<b>LOCATION:</b> Huntington Beach, CA	
<b>DATE/TIME OF OCCURRENCE:</b> December-2006	<b>CASE NUMBER:</b> 07-16918

### SUSPECT INFORMATION

**ARRESTED:** Still Outstanding (Arrest Warrant)

<b>NAME/DOB (OR DESCRIPTION):</b>
<b>Masoud TABESHNEKOO DOB: 6/26/1961</b>
<b>AKA: Matthew Nekoo</b>
<b>Male Iranian, 5'8" tall, 165 lbs, brown hair (high hairline), green eyes.</b>



### DETAILS:

Masoud TABESHNEKOO is wanted in connection with an Elder Construction Fraud Case that occurred in Huntington Beach, CA beginning in December-2006. The elderly female, at the time 73-years old, responded to a radio commercial for Hollow Brick Inc. in order to have some remodeling done to her home. TABESHNEKOO allegedly met with the elderly victim and a verbal agreement was made for remodeling to cost \$60,000.00, and supposedly only taking two weeks. TABESHNEKOO required the victim to pay \$35,000.00 of the project within two weeks of the verbal agreement and before any work was completed. TABESHNEKOO was not licensed to perform the work and hired unlicensed workers to conduct demolition at the residence. City inspectors noticed the work being completed at the residence and inspected it. The work being completed at the residence was grossly out of compliance with building codes and the work was shut down.

TABESHNEKOO never facilitated the project and left the home as it was when the project was shut down, making it uninhabitable. The victim was basically left homeless, living on her Social Security monthly payments. The victim obtained a loan in order to get her home back in a livable condition. The cost of repairing the damage caused by TABESHNEKOO was in excess of \$75,000.00 on top of the \$35,000.00 she lost to TABESHNEKOO.

An arrest warrant has been issued for his arrest in the amount of \$50,000.00 for felony violations of California Penal Codes Sections 487(a) – Grand Theft, 484b – Diversion of Construction Funds, 368(d) – Elder Financial Fraud.

If you know Masoud TABESHNEKOO's whereabouts, or have additional information please contact:

**Detective Larry Pitcher – (714) 536-5959**  
**Sgt. Greg Davis – (714) 536-5948**