



Huntington Beach Police Department

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Robert Handy, Chief of Police

MEDIA ADVISORY

Captain William Stuart, Investigations Division

Release Date/Time: September 5, 2014

Subject: Real Estate Fraud Arrest

Case Number: 2014-008481

Details:

The Huntington Beach Police Department Bunco/Forgery Unit working in conjunction with the Orange County District Attorneys' Office (OCDA) Major Fraud/Real Estate Unit, and the United States Secret Service, arrested Daniel Gallimore in the City of Costa Mesa. This case originated in Huntington Beach and is related to the attempted fraudulent sale of a residential property, with Gallimore falsely representing himself as the listing agent for the property. Gallimore is not a licensed Real Estate Agent and has no authority or connection to the property in this case. Two search warrants were also executed in Costa Mesa related to this case and additional evidence was located.

This investigation was funded in part by the Orange County Real Estate Fraud Trust Committee, which provides funding to combat real estate fraud. This program is administered by the OCDA Major Fraud Unit.

Huntington Beach Police Bunco/Forgery Detectives and the US Secret Service were operating as part of the Los Angeles Electronic Crimes Task Force while investigating this case. The Task Force is part of an established formal working relationship between the Huntington Beach Police Department, the United States Secret Service and a number of other law enforcement agencies from throughout the Los Angeles region formed to combat electronically related crimes.

Daniel Gallimore, age 52 from Costa Mesa, Ca. was arrested pursuant to a warrant for grand theft. Gallimore is currently being held in the Huntington Beach City Jail on \$20,000 bail, pending court proceedings.

No further details are being released at this time.