

Appendix A

HomeFront Renovations

2311 Colonial Avenue

Roanoke, Virginia 24015

This investigation was predicated on information obtained through interviews by your affiant of ex-HomeFront Renovations Salesman Samer Abdelmajid, HomeFront Renovations Salesman Nick Dadian, Royal Imports Owner Joseph Melki and HomeFront Renovations co-owners Shaun Edmonds and Nathan J. Laurain.

Samer Abdelmajid stated Nathan J. Laurain sent him \$600 via cash app and instructed him to go to _____ give Juan Martinez \$200 cash to destroy shingles on the roof of the home at this address in an effort to obtain money from Liberty Mutual, the homeowner's insurance for 344 Stevens Road. Samer Abdelmajid gave Juan Martinez \$200 cash and kept \$400 that was owed to him by Nathan J. Laurain and then took video of Juan Martinez destroying shingles to simulate wind damage on the roof at 344 Stevens Road. Samer Abdelmajid provided your affiant with a screen shot of the \$600 transaction via cash app and the video of Juan Martinez destroying the roof. Insurance records obtained from Liberty Mutual show the Insurance Adjuster began his analysis of the roof one (1) hour and six (6) minutes after the date and time stamp of the video. Nathan J. Laurain stated he has "a don't ask don't tell policy" concerning his employees destroying roofs to obtain funds from insurance companies.

Nathan J. Laurain and HomeFront Renovations do not have any type of Virginia Contractor's License allowing them to complete contractor type work in Virginia. This information was obtained through a certified copy from Virginia Department of Professional and Occupational Regulation stating there is not a Contractor's License for Nathan J. Laurain or HomeFront Renovations. Nathan J. Laurain confirmed this in an interview by stating his \$10 receipt from the Virginia State Corporation Commission was his authorizing license to complete construction.

A review of HomeFront Renovations SunTrust bank account show the business has deposited over \$1.25 million worth of checks since October 1, 2019. There are currently a MINIMUM of six (6) HomeFront Renovations customers who have entered into written contract with HomeFront Renovations for roof construction and other types of construction. These individuals have paid for this work, have not received the contracted work and have written a letter and mailed it through certified mail with return receipt to HomeFront renovations and

Nathan J. Laurain requesting the funds be returned. The oldest contract of the six (6) known victims was signed on January 6, 2020. Nathan J. Laurain has sent forged completion certificates to the insurance companies of two (2) of these victims requesting the release of the remaining funds. Your affiant has copies of these completion certificates and text messages confirming Nathan J. Laurain wrote the victim's name and submitted the form to the insurance companies. The amounts of funds to be released are in excess of \$1000 and the offence dates are prior to July 1, 2020.

Nathan J. Laurain admitted during an interview to paying a Nationwide/ Loudon Mutual Adjuster, Christopher Todd White \$500 for customer referrals four (4) or (5) times. Nathan J. Laurain installed a roof free of charge for Christopher Todd White with the expectation of future Insurance Claim referrals.

On September 24, 2019 Nathan J. Laurain instructed HomeFront Renovations co-owner, Shaun Edmonds to title a Ford F-250 in his name and register the vehicle in the name HomeFront Renovations. The title application was check marked for personal use and eligible for Virginia Personal Property Tax Relief. This vehicle is currently wrapped/painted with the HomeFront Renovations logo and is driven on a daily basis by HomeFront Renovations Salesman Nick Dadian. Nick Dadian stated he purchased this vehicle from Nathan J. Laurain by paying a \$2000 down payment and an additional \$3000 in six \$500 monthly payments. This vehicle was purchased from Royal Imports in Roanoke, Virginia and the owner, Joseph Melki provided your affiant with sales agreement, title application and payment schedule. Joseph Melki stated he has a lien on the F-250 and Nathan J. Laurain is \$3000 overdue on payment and refuses to give the location of the F-250.

The conspiracy to commit felonies and individual crimes committed by Nathan J. Laurain and the associates of HomeFront Renovations were completed in the jurisdictions of Botetourt County, Bedford County, Giles County, Roanoke County, Roanoke City and Salem City.

AS

7/20/2020

CIRCUIT COURT

Received & Filed

11:00 AM
JUL 20 2020

By

[Signature]
Deputy Clerk

CITY OF ROANOKE

[Signature]
[Signature]