

WINSTON-SALEM POLICE DEPARTMENT SUMMARY SUPPLEMENT REPORT



REPORT NUMBER: 2382678

INCIDENT INFORMATION

INCIDENT CODE Fraud	INCIDENT TYPE Fraud	INITIAL SUPP ☒	DATE/TIME STARTED 07/19/2023 12:00 PM	DATE/TIME ENDED 10/03/2023 04:00 PM	DATE/TIME REPORTED 10/08/2023 01:34 PM
REPORT FILED FROM ***	TRACKING NUMBER T23003289	LOCATION OF OCCURRENCE 3020 MARMION Street, Winston Salem, NC 27127			APPROVED BY: 15882/Josh Waddell
LOCATION TYPE RESIDENCE/HOME	THEFT TYPE	METHOD OF ENTRY	METHOD OF EXIT	PT OF ENTRY	PT OF EXIT
ENTRY LOC					

PERSON LISTINGS

TYPE	LAST NAME	FIRST NAME	MIDDLE NAME	DOB	RACE	SEX	DRIVER LIC NO	LIC ST
VI	Barrino	Calesha		***	***	*		
SSN	ETHNICITY	RESIDENT	EYE COLOR	HAIR COLOR	AGE	HEIGHT	WEIGHT	CELL PHONE
	***	***						
EMAIL		RESIDENCE ADDRESS					HOME PHONE	
cbarrino@gmail.com		***					***	
EMPLOYER NAME		BUSINESS ADDRESS					WORK PHONE	

NARRATIVE

Andy Barnette name was given to me at Lowes Home Improvement Store, I called him in the store and later schedule him to come check out to my home. During this time, I am under the impression that I am dealing with a third party contractor of Lowes. Andy told me several times "he was a contractor and is highly recommended through Lowes for several years". Two weeks later we went under contract. Staring on August 1, 2023, Andy requested half of the money upfront and he need it to be a certified check from my bank. I asked him why is the check being made out in his name. He told me that his name is the DBA for this company. After one month later into the project Andy ask me to walk down into the basement of my home, He complained for about 20 mins, then asked me when could I come up with another payment. When I told him I needed to see more progress because the next payment was agreed to be made once we were halfway through the project. Out of nowhere Andy began acting in rage, yelling & threaten to take his crew & leave my house unfinished until I figure out when I'm going to pay. In fear, I ask Andy to please calm down. At this point my home was not in livable conditions. So I pleaded wit him and the next day, on September 7, 2023 I presented the second payment to him but that was not good enough. So he demanded that I give my bank a call and figure out how to get his money into his bank account faster. At this time, Andy is standing over my shoulder while I am on my laptop online banking, and phone with the banker. We went back and forth for about 2hrs on all the ways to get the money into his bank account faster. After he was given two checks, Andy cashed the checks and him and his crew showed up one more day then he completely ran off with my money. Called the board for license contractors and they lady explained to me that I had been scammed. Andy was not license and he strategically knew not to charge me more than \$30,000.