



OFFICE OF THE ATTORNEY GENERAL
CONNECTICUT

Phone: 860 808-5450
Fax: 860 808-5591

October 19, 2023

Supervising Assistant State's Attorney
Superior Court – GA #15
20 Franklin Square
New Britain, CT 06051

RE: State v. William A. Ferrigno – D.O.B. – 2/25/1952 - G.A. #15

Dear Supervising Assistant State's Attorney:

Enclosed please find a signed Information and Arrest Warrant Application charging William A. Ferrigno with a violation of the Home Improvement Contractor Act in G.A. #15. Please present to the judge for signature and note that the statute of limitations will expire on 5/30/2024.

Once the Information and Arrest Warrant Application is signed by a judge, please return to me a copy of all pages (including the back page with the judge's signature) for our file.

Attached is a letter for the police department. Once the Warrant is signed, please provide us the courtesy of sending the documentation to the appropriate police department, with the attached letter.

Thank you.

Very truly yours,

Matthew B. Beizer
Assistant Attorney General

MBB:lh

Enclosures

cc : Kevin Lawlor, Chief States Attorneys Office

165 Capitol Avenue
Hartford, Connecticut 06106

An Affirmative Action/Equal Opportunity Employer



OFFICE OF THE ATTORNEY GENERAL
CONNECTICUT

Phone: 860 808-5450
Fax: 860 808-5587

October 19, 2023

RE: *State v. William A. Ferrigno* (D/O/B – 2/25/1952); G.A. #15

NOTICE TO POLICE DEPARTMENT

This case is being prosecuted by the Office of the Attorney General. Please send Paralegal Specialist Linda Hawes an email at Linda.Hawes@ct.gov when you receive this warrant so that we may update our file.

The Office of the Attorney General would appreciate **your prompt effort in serving this warrant in a timely fashion**. The last known phone # for William A. Ferrigno that we have on file is (860) 667-7040.

Please also email Paralegal Specialist Linda Hawes at Linda.Hawes@ct.gov or call Linda Hawes at (860) 808-5407 when the defendant is arrested to advise this office of the court date.

Thank you.

INFORMATION

STATE OF CONNECTICUT
SUPERIOR COURT

Disposition date

JD-CR-71 Rev 3-11

Police Case number	Agency name Office of the Attorney General	Agency number HC2307763
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Title, Allegation and Counts

State of Connecticut vs (Name of accused) Ferrigno, William A.	Residence (Town) of accused Weatogue	Docket number
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Address 304 Highcroft Place, Weatogue, CT 06089	Date of birth 2/25/1952	The undersigned Prosecuting Authority of the Superior Court of the State of Connecticut charges that:
To be held at (Town) New Britain	Geographical area number 15	

Count One — Did commit the offense of Failed to refund deposit within 10 days of a written request.	Continued to	Purpose	Reason
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At (Town) Burlington	On or about (Date) 5/30/2023	In violation of General Statute number C.G.S. §20-417d(d)(7)
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Count Two — Did commit the offense of			
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At (Town)	On or about (Date)	In violation of General Statute number
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Count Three — Did commit the offense of			
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At (Town)	On or about (Date)	In violation of General Statute number
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<input type="checkbox"/> See other sheet for additional counts	Date 10.19.23	Signed (Prosecuting Authority)
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Court Action

Defendant advised of rights before plea (Judge) <input type="checkbox"/> Attorney <input type="checkbox"/> Public defender <input type="checkbox"/> Guardian	(Date)	Bond	Surety	<input type="checkbox"/> 10 % <input type="checkbox"/> Cash	Election (Date) <input type="checkbox"/> CT <input type="checkbox"/> JY
Bond change			Seized property inventory number		

Count	Plea date	Plea	Plea withdrawn		Verdict finding	Fine	Remit	Additional disposition
			Date	New plea				
1						\$	\$	
2						\$	\$	
3						\$	\$	

Date	Other Court Action	Judge

Receipt number	Cost <input type="checkbox"/> IMP <input type="checkbox"/> NCI	Bond information <input type="checkbox"/> Bond forfeited <input type="checkbox"/> Forfeiture vacated <input type="checkbox"/> Forfeiture vacated and bond reinstated		
Application fee - receipt number if paid	Circle one W I Q	Program fee - receipt number if paid	Circle one W I Q	Probation fee - receipt number if paid
Prosecutor on original disposition	Reporter/monitor on original disposition	Signed (Clerk)	Signed (Judge)	

INFORMATION

JD-CR-71 Rev 3-11

STATE OF CONNECTICUT
SUPERIOR COURT

Disposition date

Police Case number

Agency name
Office of the Attorney General

Agency number
HC2307763

Arrest Warrant

Geographical area number **15** **State of Connecticut vs. Ferrigno, William A.**

To Any Proper Officer of the State of Connecticut

By Authority of the State of Connecticut, you are hereby commanded to arrest the body of the within-named accused. ("X" all that apply)

A Accused is ordered to be brought before a clerk or assistant clerk of the Superior Court.

B Accused is not entitled to bail

If A, B or both are checked above, you shall without undue delay bring the arrested person before the clerk or assistant clerk of the Superior Court for the geographical area where the offense is alleged to have been committed, or if the clerk's office is not open, to a community correctional center within said geographical area, or the nearest community correctional center if no such center exists in the geographical area, or to the Correctional Institution, as the case may be

C. Bail set at _____

D Non-financial conditions of release

E. Conditions of release not determined by court

Extradition boundaries established by prosecutor

By the Court Signed (*Judge of the Superior Court*) Date Name of Judge (*Print or type*)

Return On Arrest Warrant

Geographical area number Town of Date **State of Connecticut**

Then and there, by virtue of the within and foregoing complaint and warrant, I arrested the body of the within-named accused and read the same in the hearing of said accused, and have said accused here in court for examination

Attest (*Officer's signature and Department*)

Date	Other Court action	Judge

ARREST WARRANT APPLICATION

JD-CR-64b Rev 3-11
C G S § 54-2a
Pr Bk Sec. 36-1 36-2, 36-3

**STATE OF CONNECTICUT
SUPERIOR COURT**
www.jud.ct.gov


For Court Use Only	
Supporting Affidavits sealed	
<input type="checkbox"/> Yes	<input type="checkbox"/> No

Police Case number	Agency name Office of the Attorney General	Agency number HC2307763
Name (Last, First, Middle Initial) Ferrigno, William A.	Residence (Town) of accused Weatogue	Court to be held at (Town) New Britain
		Geographical Area number 15

Application For Arrest Warrant

To A Judge of the Superior Court

The undersigned hereby applies for a warrant for the arrest of the above-named accused on the basis of the facts set forth in the Affidavit Below. Affidavit(s) Attached

Date 10-19-23	Signed (Prosecuting authority) 	Type/print name of prosecuting authority MATTHEW BEIZER, AAG
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Affidavit

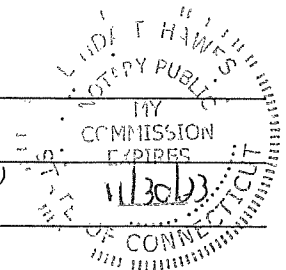
The undersigned affiant, being duly sworn, deposes and says

I, Brian Ferguson of Hartford, Connecticut state that:

- At all times relevant hereto, I have been employed as a Special Investigator for the Department of Consumer Protection.
- As part of my investigation, I have reviewed a signed, written complaint and subsequent documents submitted to this department by Andrew Van Helsing of 932 Hopmeadow Street, Apt. 868, Simsbury, CT 06070. I also interviewed Andrew Van Helsing on 5/26/2023 at 110 Albany Turnpike, Canton, CT. He stated he was looking to move from Simsbury to Burlington to build a single-family home.
- According to the information supplied by Andrew Van Helsing in his complaint and during my interview with him, William Ferrigno individually and/or d/b/a Sunlight Construction Inc. offered on 7/11/2022 via computer to build them a new home at 8 Highwood Crossing in Burlington Connecticut. Specifically, he offered to construct a residential dwelling and improvements on property that client is under contract to purchase, pursuant to the Land Only Purchase and Sale Agreement know as 8 Highwood Crossing in Burlington Connecticut with plans & permits, sitework, foundation, flatwork, concrete porches and stoops, framing, roofing, windows, exterior doors, siding, exterior painting, heating, ventilation and air conditioning, electrical, plumbing for bathrooms, kitchen, and laundry room, insulation, gypsum wallboard, stairs, flooring, fireplace, kitchen cabinets, vanities and counter tops, appliance allowance (\$4,500), interior mill work, door hardware, bath accessories, closet shelving, mirrors & shower doors, interior painting, basement, garage, landscaping, patio/deck, driveway, and cleaning. The total price for the contracted work was \$555,030 and the offer was accepted by Andrew Van Helsing on 7/11/2022 at the residence. No NHC # was written in contract.

(This is page 1 of a 4 page Affidavit)

Date 10/19/2023	Signed (Affiant) 
Jurat Subscribed and sworn to before me on (Date) 10/19/23	Signed (Judge/Clerk, Commissioner of Superior Court, Notary Public) Jule T Hawes



Finding

The foregoing Application for an arrest warrant, and affidavit(s) attached to said Application, having been submitted to and considered by the undersigned, the undersigned finds from said affidavit(s) that there is probable cause to believe that an offense has been committed and that the accused committed it and, therefore, that probable cause exists for the issuance of a warrant for the arrest of the above-named accused.

Date and Signature	Signed at (City or town)	On (Date)	Signed (Judge/Judge Trial Referee)	Name of Judge/Judge Trial Referee
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ARREST WARRANT APPLICATION

JD-CR-64a Rev 3-11
 C G S § 54-2a
 Pr Bk. Sec. 36-1, 36-2 36-3

**STATE OF CONNECTICUT
 SUPERIOR COURT**

www.jud.ct.gov

Name (Last, First, Middle Initial) Ferrigno, William A.	Residence (Town) of accused Weatogue	Court to be held at (Town) New Britain	Geographical Area number 15
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Affidavit - Continued

Mr. Van Helsing stated that William Ferrigno offered a second contract on 07/11/2022 for the purposes of a land only purchase and sale agreement. Mr. Van Helsing also stated that William Ferrigno offered the land only known as 8 Highwood Crossing, Burlington, County of Hartford and State of Connecticut, being an approved building lot within the Town of Burlington and being located within an approved subdivision for the total purchase price of \$180,000. Mr. Van Helsing stated that he along with William Ferrigno signed the written contract on 07/11/2022.

4. Andrew Van Helsing provided William Ferrigno with a wire transfer from his Bank of America Savings account dated 07/12/2022 for \$180,000.


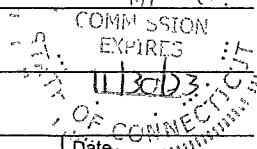

5. Andrew Van Helsing reported that William Ferrigno never provided professional construction drawings and construction schedule. Mr. Van Helsing also stated that to date, he has not received any correspondence for such documents from William Ferrigno. Andrew Van Helsing provided me with email correspondence and text messages with William Ferrigno asking numerous times for updates regarding the new home. Since the work did not start within 30 days of the date of the contract, Andrew Van Helsing had his attorney request, in writing, a refund of the deposit.

6. Andrew Van Helsing has provided me with a copy of the certified letter, dated 5/19/2023 and received on 5/19/2023 addressed to William Ferrigno at his last known address, requesting a refund in the amount of \$180,000. The money was not refunded.

7. On 3/27/2023, I carefully examined the files of the e-licensing records of the Department of Consumer Protection on William Ferrigno individually and/or Sunlight Construction Inc. From these files I determined that William Ferrigno held NHC registration 0000076 from 10/01/1999 consecutively to 09/30/2023. The owners listed with DCP licensing are Brett R Lefevre and William Ferrigno. I also found that William Ferrigno also holds HIC registration number 601454 from 08/09/2004 to 11/30/2004 and from 12/01/2004 consecutively to 03/31/2023. I also determined that William Ferrigno held NHC registration 0016902 under Sunlight Ramstein LLC from 09/12/2022 to 03/31/2023 and is currently active in renewal. The owners listed with DCP licensing are Brett R Lefevre and the respondent.

8. On 03/27/2023 I reviewed the Secretary of the State's on-line database for Sunlight Construction Inc and found that they filed their corporation on 02/22/1977. William Ferrigno is listed as one of the principal members along with Brett Lefevre. I also found Sunlight Ramstein LLC and William Ferrigno filed his corporation paperwork on 12/14/2007. William Ferrigno is listed as one of the principal members along with Brett Lefevre.

(This is page 2 of a 4 page Affidavit)

Date 12/19/2023	Signed (Affiant) 		
Jurat Subscribed and sworn to before me on (Date) 10/19/23	Signed (Judge/Clerk, Commissioner of Superior Court, Notary Public) Judge T. Howes		
Reviewed (Prosecutorial Official) 	Date 10.19.23	Reviewed (Judge/Judge Trial Referee)	Date

ARREST WARRANT APPLICATION

JD-CR-64a Rev 3-11
 C G S § 54-2a
 Pr Bk. Sec. 36-1, 36-2, 36-3

**STATE OF CONNECTICUT
 SUPERIOR COURT**

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Name (Last, First, Middle Initial) Ferrigno, William A.	Residence (Town) of accused Weatogue	Court to be held at (Town) New Britain	Geographical Area number 15
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Affidavit - Continued

9. On 5/16/2023, DCP sent a letter to William Ferrigno asking him for his position regarding the complaint and for any documents supporting his position. As of the signing of this affidavit, I have not received a response from him as to the letter. On 3/28/2023, I spoke with William Ferrigno and he stated that he would refund the deposit; however, he did not have a timeline.

10. On 3/16/2023, I determined from information received from the CTIC Report that William A. Ferrigno holds CT license #142240315, his date of birth is 2/25/1952 and his last known address is 304 Highcroft Place, Weatogue, CT 06089. His last known business address is 166 West Main Street, Avon, CT 06001. William A. Ferrigno is described as a white male, 5'11", with gray hair and brown eyes.

11. The complaint falls within the parameters of the New Home Construction Contractors Act, C.G.S. §20-417j, inclusive.

12. "Contract" is defined in C.G.S. §20-417a (3) as:

"...any agreement between a new home construction contractor and a consumer for the construction or sale of a new home or any portion of a new home prior to occupancy."

13. "Engage in the business" is defined in C.G.S. §20-417a (4) as:

"...that the person engages in the business for the purpose of compensation or profit."

14. "New Home Construction Contractor" is defined in C.G.S. §20-417a (5) as:

"...any person who contracts with a consumer to construct or sell a new home or any portion of a new home prior to occupancy."

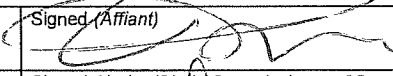
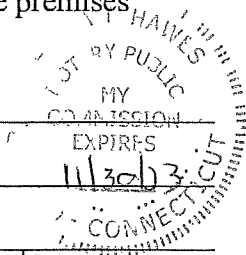
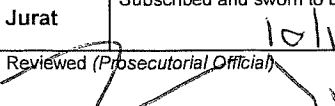
15. "Person" is defined in C.G.S. §20-417a (7) as:

"...one or more individuals, partnerships, association, corporations, limited liability companies, business trusts, legal representatives or any organized group of persons."

16. "Consumer" is defined in C.G.S. §20-417a (8) as:

"...the buyer or prospective buyer...of any new home or the owner of property on which a new home is being or will be constructed regardless of whether such owner obtains a building permit as the owner of the premises" affective pursuant to section.29-263."

(This is page 3 of a 4 page Affidavit)

Date 10/19/2023	Signed (Affiant) 		
Jurat Subscribed and sworn to before me on (Date) 10/19/23	Signed (Judge/Clerk, Commissioner of Superior Court, Notary Public) Julie T Hawes		
Reviewed (Prosecutorial Official) 	Date 10-19-23	Reviewed (Judge/Judge Trial Referee)	Date

ARREST WARRANT APPLICATION

JD-CR-64a Rev 3-11
 C.G.S. § 54-2a
 Pr. Bk. Sec. 36-1, 36-2, 36-3

**STATE OF CONNECTICUT
 SUPERIOR COURT**

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Name (Last, First, Middle Initial) Ferrigno, William A.	Residence (Town) of accused Weatogue	Court to be held at (Town) New Britain	Geographical Area number 15
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Affidavit - Continued

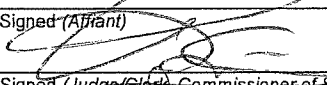
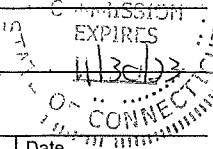
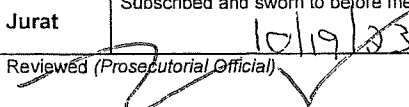
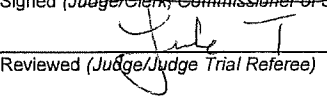
17. Sec. 20-417d(d) No person shall: (7) fail to refund a deposit paid to a new home construction contractor not later than ten days after a written request mailed or delivered to the new home construction contractor's last-known address, if (A) the consumer has complied with the terms of the written contract up to the time of the request, (B) no substantial portion of the contracted work has been performed at the time of the request, (C) more than thirty days has elapsed since the starting date specified in the written contract or more than thirty days has elapsed since the date of the contract if such contract does not specify a starting date, and (D) the new home construction contractor has failed to provide a reasonable explanation to the consumer concerning such contractor's failure to perform a substantial portion of the contracted work. For purposes of this subdivision, "substantial portion of the contracted work" includes, but is not limited to, work performed by the new home construction contractor to (i) secure permits and approvals, (ii) redraft plans or obtain engineer, architect, surveyor or other approvals for changes requested by the consumer or made necessary by site conditions discovered after the contract is executed, (iii) schedule site work or arrange for other contractors to perform services related to the construction of the consumer's new home, and (iv) do any other work referred to in the contract as a "substantial portion of the contracted work".

18. C.G.S. §20-417e provides that "In addition to any other remedy provided for in sections 20-417a to 20-417j, inclusive, and subsection (b) of section 20-241, any person who violates any provision of subsection (d) of section 20-417d,...shall be guilty of a class A misdemeanor."

19. C.G.S. §53a-11 provides that "A person shall be criminally liable for conduct constituting an offense which such person performs or causes to be performed in the name of or on behalf of a corporation or limited liability company to the same extent as if such conduct were performed in such person's own name or behalf."

20. I therefore request a warrant be issued for the arrest of William A. Ferrigno date of birth 2/25/1952, for 1 (one) count of failing to refund a deposit paid to a new home construction contractor not later than ten days after a written request mailed or delivered to the new home construction contractor's last-known address under C.G.S. §20-417d(d)(7).

(This is page 4 of a 4 page Affidavit)

Date 10/19/2023	Signed (Affiant) 	
Jurat Subscribed and sworn to before me on (Date) 10/19/23	Signed (Judge/Clerk, Commissioner of Superior Court, Notary Public) Julie T. Hawes	
Reviewed (Prosecutorial Official) 	Date 10.19.23	Reviewed (Judge/Judge Trial Referee) 
		Date