



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 #14
101 Lafayette Street
Hartford, CT 06106

RE: State v. William A. Ferrigno – D.O.B. – 2/25/1952 - G.A. #14

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. #14. Please present to the judge for signature and note that the statute of limitations will expire on 4/1/2024.

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. #14*

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
HC2307387

Title, Allegation and Counts

State of Connecticut vs (Name of accused)
Ferrigno, William, A.

Residence (Town) of accused
Weatogue

Docket number

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)
Hartford

Geographical area number
14

Court date

Count One — Did commit the offense of
Failed to refund deposit within 10 days of a written request.

Continued to

Purpose

Reason

At (Town)
Avon

On or about (Date)
4/1/2023

In violation of General Statute number
C.G.S. §20-417d(d)(7)

Count Two — Did commit the offense of

At (Town)

On or about (Date)

In violation of General Statute number

Count Three — Did commit the offense of

At (Town)

On or about (Date)

In violation of General Statute number

See other sheet for additional counts

Date
10.19.23

Signed (Prosecuting Authority)


Court Action

Defendant advised of rights before plea
(Judge) _____ (Date) _____

Bond

Surety

10 %
 Cash

Election (Date)
 CT JY

Attorney Public defender

Guardian

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 |
|------|--------------------|-------|
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| | | |

Receipt number _____ Cost IMP NCI

Bond information Bond forfeited Forfeiture vacated 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 _____ Circle one **W I Q**

Prosecutor on original disposition _____ Reporter/monitor on original disposition _____ Signed (Clerk) _____ Signed (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 HC2307387 |
| Name (Last, First, Middle Initial) Ferrigno, William, A. | Residence (Town) of accused Weatogue | Court to be held at (Town) Hartford |
| | | Geographical Area number 14 |

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, AAL |
|-------------------------|---|--|


Affidavit

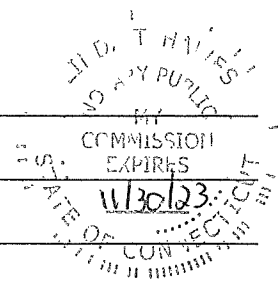
The undersigned affiant, being duly sworn, deposes and says

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 Eric Dunnack of 128 West Street in Columbia Connecticut. I also interviewed Eric Dunnack on 3/31/2023 at the single-family residence at the above address. Mr. Dunnack stated that he and his wife were looking forward to moving from Columbia to Avon to build a single-family home.
- According to the information supplied by Eric Dunnack in his complaint and during my interview with him, William Ferrigno individually and/or d/b/a Sunlight Construction Inc. offered on 3/21/2022 via computer to build them a new home at 94 Windsor Court in Avon 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 known as 94 Windsor Court in Avon Connecticut with house plans, site plans, as-built foundation plans, and all permits by builder. This included sitework, foundation, flatwork, concrete stoop, framing, roofing, windows, exterior doors, siding & exterior trim, exterior painting, heating, ventilation and air conditioning, electrical, plumbing, insulation, Gypsum wallboard, stairs, flooring, fireplace, kitchen cabinets, vanities and counter tops, appliances, interior mill work, door hardware, bath accessories, closet shelving, mirrors & shower doors, interior painting, basement, garage, landscaping, patio, driveway, and cleaning. The contract provided a start date of 9/15/2022. No NHC # was written in contract.

(This is page 1 of a 5 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) Judith 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 |
|--------------------|--------------------------|-----------|------------------------------------|-----------------------------------|

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) Hartford | Geographical Area number 14 |
|--|--|---|---------------------------------------|

Affidavit - Continued

Mr. Dunnack and his wife (Areta Shum) stated that William Ferrigno offered a second contract on 03/21/2022 for the purposes of a land only purchase and sale agreement. They stated that William Ferrigno offered the land only known as 94 Windsor Court, Avon County of Hartford and State of Connecticut, being an approved building lot within the Town of Avon and being located within an approved subdivision for the total purchase price of \$230,000.00. Mr. Dunnack and his wife stated that they both docu-signed the contract along with William Ferrigno on 03/21/2022.

4. Mr. Dunnack stated that his Attorney recommended that the deposit of (\$160,000.00) should be placed in escrow and they stated that William Ferrigno got "annoyed" and wanted a check so they wouldn't "lose" the home. Mr. Dunnack and his wife agreed to such a large deposit/ down payment (\$160,000.00).

5. Eric Dunnack provided me with a copy of the following canceled check which he gave to William Ferrigno for the contracted work:

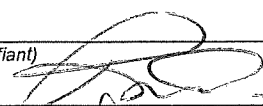
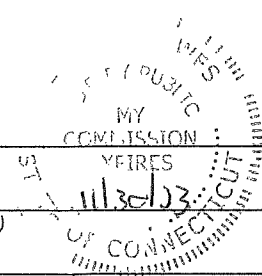
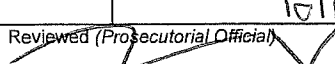
Check No. 143 drawn on Amalgamated Bank dated 3/21/2022 and payable to Sunlight Construction Incorporated in the amount of \$160,000 and signed by Eric Dunnack. The front of the check bears the notation "Deposit 94 Windsor Court Avon, CT".

6. Eric Dunnack and his wife reported that William Ferrigno never provided professional construction drawings and a construction schedule. They stated the construction drawings that were provided in the contract were a rough draft and inaccurate, so they met with William Ferrigno on 11/23/2022 to retrieve correct construction drawings and a construction schedule and William Ferrigno never provided them with the drawings nor schedule. Eric Dunnack and his wife stated to date, they have not received any correspondence for such documents from William Ferrigno. The complainants provided me with an email correspondence between their realtor, themselves, and 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, Eric Dunnack and Areta Shum requested, in writing, a refund of their \$160,000 deposit and for \$15,000 they paid for the appliances.

7. Eric Dunnack and Areta Shum have provided me with a copy of a certified letter, dated 3/17/2023 addressed to William A. Ferrigno at his last known address, requesting a refund in the amount of \$175,000. The money was not refunded.

8. On 03/27/2023 I spoke with Rich McKinnon, the Avon Building Official regarding building permits for 94 Windsor Court, Avon. He stated that no building permits were ever applied for this location. I searched the Avon Building Department database and confirmed that there was no building permit applied for.

(This is page 2 of a 5 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) John T. Hayes | | |
| 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**

www.jud.ct.gov

| | | | |
|--|--|---|---------------------------------------|
| Name (Last, First, Middle Initial) Ferrigno, William, A. | Residence (Town) of accused Weatogue | Court to be held at (Town) Hartford | Geographical Area number 14 |
|--|--|---|---------------------------------------|

Affidavit - Continued

9. 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.

10. 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.

11. On 3/15/2023, 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 regarding this letter. On 3/28/2023, I spoke to William Ferrigno by phone, and he stated that he would refund the complainants their deposit. On 3/29/2023, he sent me an email acknowledging that he would refund the complainant their deposit.

12. 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.

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

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

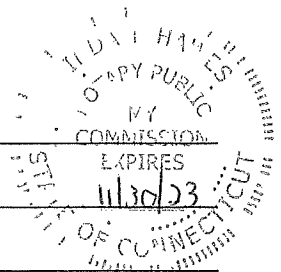
"...any agreement between a new home construction contractor and a consumer for the construction or sale of a new home or any portion of a new home prior to occupancy."

15. "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."

(This is page 3 of a 5 page Affidavit)

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

www.jud.ct.gov

| | | | |
|--|--|---|---------------------------------------|
| Name (Last, First, Middle Initial) Ferrigno, William, A. | Residence (Town) of accused Weatogue | Court to be held at (Town) Hartford | Geographical Area number 14 |
|--|--|---|---------------------------------------|

Affidavit - Continued

16. "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."

17. "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."


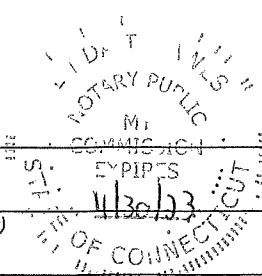
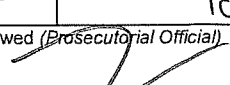
18. "Consumer" is defined in C.G.S. §20-417a (8) as:

"...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."

19. 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".

20. 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."

(This is page 4 of a 5 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) Judge T. Hines | | |
| 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**

www.jud.ct.gov

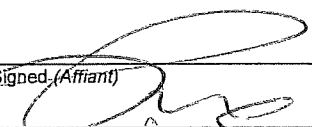
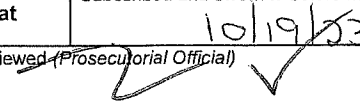
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|--|--|---|---------------------------------------|
| Name (Last, First, Middle Initial) Ferrigno, William, A. | Residence (Town) of accused Weatogue | Court to be held at (Town) Hartford | Geographical Area number 14 |
|--|--|---|---------------------------------------|

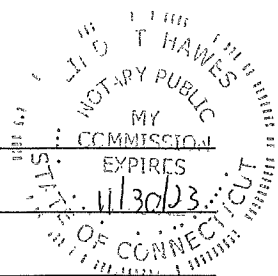
Affidavit - Continued

21. 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.”

22. I therefore request a warrant be issued for the arrest of William A. Ferrigno date of birth 2/25/1952, 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 5 of a 5 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) John T. Hawes |
| Reviewed (Prosecutorial Official)  | Date 10.19.23 |
| Reviewed (Judge/Judge Trial Referee) | Date |





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 #14
101 Lafayette Street
Hartford, CT 06106

RE: State v. William A. Ferrigno – D.O.B. – 2/25/1952 - G.A. #14

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. #14. Please present to the judge for signature and note that the statute of limitations will expire on 8/13/2024.

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. #14

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

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
HC2311724

Title, Allegation and Counts

State of Connecticut vs. (Name of accused)
Ferrigno, William, A. Residence (Town) of accused
Weatogue Docket number

Address
304 Highcroft Place, Weatogue 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)
Hartford Geographical area number
14 Court date

Count One — Did commit the offense of
Failed to refund deposit within 10 days of a written request Continued to Purpose Reason

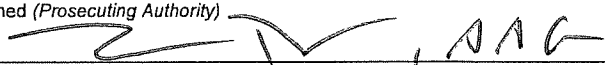
At (Town)
Avon On or about (Date)
8/31/2023 In violation of General Statute number
C.G.S. §20-417d(d)(7)

Count Two — Did commit the offense of

At (Town) On or about (Date) In violation of General Statute number

Count Three — Did commit the offense of

At (Town) On or about (Date) In violation of General Statute number

See other sheet for additional counts Date
10.19.23 Signed (Prosecuting Authority)


Court Action

Defendant advised of rights before plea (Judge) (Date) Bond Surety 10 % Election (Date) Cash CT JY
 Attorney Public defender Guardian 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 |
|------|--------------------|-------|
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| | | |

Receipt number Cost IMP NCI Bond information Bond forfeited Forfeiture vacated 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 Circle one W I Q
Prosecutor on original disposition Reporter/monitor on original disposition Signed (Clerk) Signed (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**
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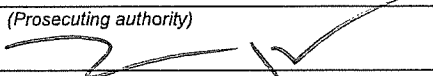
| | |
|------------------------------|-----------------------------|
| For Court Use Only | |
| Supporting Affidavits sealed | |
| <input type="checkbox"/> Yes | <input type="checkbox"/> No |

| | | |
|--|--|---|
| Police Case number | Agency name Office of the Attorney General | Agency number HC2311724 |
| Name (Last, First, Middle Initial) Ferrigno, William, A. | Residence (Town) of accused Weatogue | Court to be held at (Town) Hartford |
| | | Geographical Area number 14 |

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 BEITZEL, AAL |
|-------------------------|---|---|


Affidavit

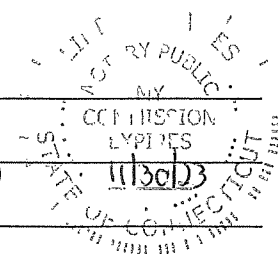
The undersigned affiant, being duly sworn, deposes and says

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 Venkata Nagiseti of 58 Fox Hollow Road in Avon, Connecticut. I also interviewed Venkata Nagiseti on 8/1/2023 at his single-family home at the address listed above. Mr. Nagiseti stated he was looking to move from his current home to a larger home for his family.
- According to the information supplied by Venkata Nagiseti in his complaint and during my interview with him, William Ferrigno individually and/or d/b/a Sunlight Construction Inc. offered a written contract on 4/1/2022 via email to build them a new home at 99 Lofgren Road in Avon 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 known as 99 Lofgren Road in Avon Connecticut with house plans, site plans, as-built foundation plans, and all permits by builder. This included sitework, foundation, flatwork, concrete stoop, framing, roofing, windows, exterior doors, siding & exterior trim, exterior painting, heating, ventilation and air conditioning, electrical, plumbing, insulation, Gypsum wallboard, stairs, flooring, fireplace, kitchen cabinets, vanities and counter tops, appliances, interior mill work, door hardware, bath accessories, closet shelving, mirrors & shower doors, interior painting, basement, garage, landscaping, patio, driveway, and cleaning. The total price for the contracted work was \$640,000 and the offer was accepted by Venkata Nagiseti and his wife (Bhavani Veeramachaneni) when they signed the written contract on 4/1/2022 and sent it back via email to William Ferrigno. No NHC # was written in contract.

(This is page 1 of a 5 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) Judge T. Honer |



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 |
|--------------------|--------------------------|-----------|------------------------------------|-----------------------------------|

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) Hartford | Geographical Area number 14 |
|--|--|---|---------------------------------------|

Affidavit - Continued

Venkata Nagiseti stated that William Ferrigno offered a second contract on 4/1/2022 for the purposes of a land only purchase and sale agreement. He also stated that William Ferrigno offered the land only known as Parcel 303099 (99 Lofgren Road) in the Town of Avon, County of Hartford and State of Connecticut, being an approved building lot within the Town of Avon and being located within an approved subdivision for the total purchase price of \$180,000. Mr. Nagiseti stated that he and his wife signed the written contract on 4/1/2022 and sent it back via email to William Ferrigno.

5. Venkata Nagiseti provided me with a copy of the following canceled check which he gave to William Ferrigno for the contracted work:

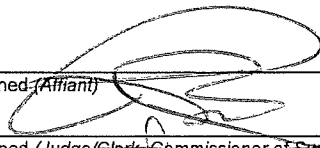
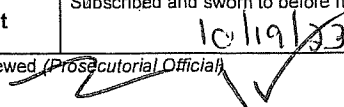
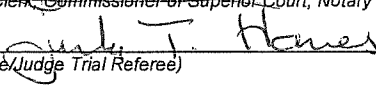
Check No. 174 drawn on Bank of America dated 4/8/2022 and payable to Sunlight Construction Inc. in the amount of \$40,000 and signed by V. Bhavani. The front of the check bears the notation "99 Lofgren deposit 04/08/22".

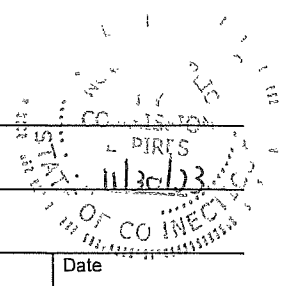
6. Venkata Nagiseti reported that William Ferrigno and his realtor stated to him that Toll Brothers Construction currently owned the property and had an agreement with William Ferrigno to sell him the property when the time comes. I was provided with emails with correspondence between Venkata Nagiseti, his realtor and William Ferrigno dating back to 01/24/2023. William Ferrigno stated in the email that Toll Brothers Construction was sending him paperwork confirming that the lot was "ours" and will be closing on it soon. This appeared to be false, and William Ferrigno never owned or had an agreement with Toll Brothers Construction to own that property. Mr. Nagiseti stated that to date, 99 Lofgren Rd is under contract by Toll Brothers Construction with another homeowner. Mr. Nagiseti stated that William Ferrigno never provided professional construction drawings and a construction schedule and that to date, he has not received any correspondence for such documents from William Ferrigno. On 04/04/2023, Mr. Nagiseti emailed William Ferrigno requesting to terminate the contract with a full refund of his deposit. On 04/09/2023, William Ferrigno replied to Mr. Nagiseti's email stating that he will refund his deposit as quickly as possible. To date, William Ferrigno has failed to return Mr. Nagiseti's deposit.

7. Venkata Nagiseti provided me with a copy of the demand letter his attorney sent via email and Federal Express, dated 8/2/2023 addressed to William A. Ferrigno at his last known address, requesting a full return of Vankata Nagiseti and Bhavana Veeramachaneni's deposit. The money was not refunded.

8. On 08/02/2023, I spoke with Chris Szylobryt, the Town of Avon Building Official regarding building permits for 99 Lofgren Rd, Avon. He stated that no building permits were ever applied for this location and stated that Toll Brothers Construction currently owns the property.

(This is page 2 of a 5 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) Quint J. Humes |
| Reviewed (Prosecutorial Official)  | Date 10.19.23 | Reviewed (Judge/Judge Trial Referee)  |



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) Hartford | Geographical Area number 14 |
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Affidavit - Continued

9. 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.

10. 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.

11. On 7/5/2023, 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 regarding this letter.

12. 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.

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

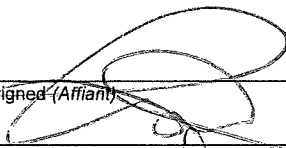
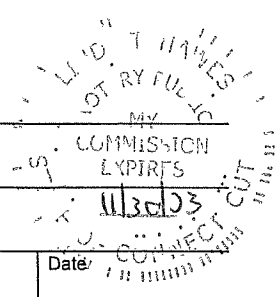
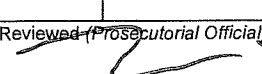
14. "Contract" is defined in C.G.S. §20-417a (3) as:

"...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."

15. "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."

(This is page 3 of a 5 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. Hanes | | |
| Reviewed (Prosecutorial Official)  | Date 10.19.27 | 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**

www.jud.ct.gov

| | | | |
|--|--|---|---------------------------------------|
| Name (Last, First, Middle Initial) Ferrigno, William, A. | Residence (Town) of accused Weatogue | Court to be held at (Town) Hartford | Geographical Area number 14 |
|--|--|---|---------------------------------------|

Affidavit - Continued

16. "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."

17. "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."


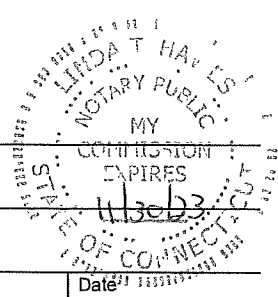
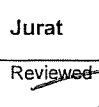
18. "Consumer" is defined in C.G.S. §20-417a (8) as:

"...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."

19. 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".

20. 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."

(This is page 4 of a 5 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) Linda T. Havelle | |
| Reviewed (Prosecutorial Official)  | Date 10.19.23 | |

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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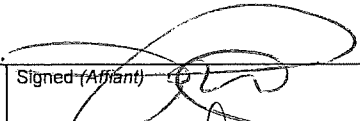
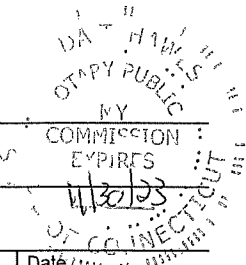
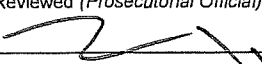
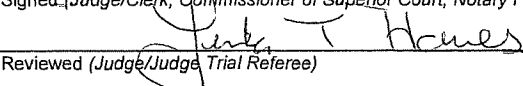
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| Name (Last, First, Middle Initial) Ferrigno, William, A. | Residence (Town) of accused Weatogue | Court to be held at (Town) Hartford | Geographical Area number 14 |
|--|--|---|---------------------------------------|

Affidavit - Continued

21. 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."

22. I therefore request a warrant be issued for the arrest of William A. Ferrigno date of birth 2/25/1952, 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 5 of a 5 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) Judge T. Howes | |
| Reviewed (Prosecutorial Official)  | Date 10-19-23 | Reviewed (Judge/Judge Trial Referee)  |



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

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

Title, Allegation and Counts

State of Connecticut vs (Name of accused)
Ferrigno, William A. Residence (Town) of accused
Weatogue Docket number

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 Court date

Count One — Did commit the offense of
Failed to refund deposit within 10 days of a written request. Continued to Purpose Reason

At (Town)
Burlington On or about (Date)
5/30/2023 In violation of General Statute number
C.G.S. §20-417d(d)(7)

Count Two — Did commit the offense of

At (Town) On or about (Date) In violation of General Statute number

Count Three — Did commit the offense of

At (Town) On or about (Date) In violation of General Statute number

See other sheet for additional counts Date
10.19.23 Signed (Prosecuting Authority)
[Signature]

Court Action

Defendant advised of rights before plea (Judge) (Date) Bond Surety 10 % Election (Date) Cash CT JY Attorney Public defender Guardian 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 |
|------|--------------------|-------|
| | | |
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| | | |
| | | |

Receipt number Cost IMP NCI Bond information Bond forfeited Forfeiture vacated 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 Circle one W I Q Prosecutor on original disposition Reporter/monitor on original disposition Signed (Clerk) Signed (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

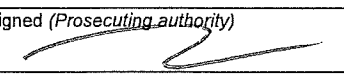
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|------------------------------|-----------------------------|
| For Court Use Only | |
| Supporting Affidavits sealed | |
| <input type="checkbox"/> Yes | <input type="checkbox"/> No |

| | | |
|---|--|--|
| 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 |
|-------------------------|---|--|


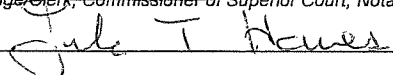
Affidavit

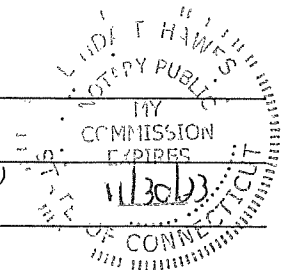
The undersigned affiant, being duly sworn, deposes and says

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)  |



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 |
|--------------------|--------------------------|-----------|------------------------------------|-----------------------------------|

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 |
|---|--|--|---------------------------------------|

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.

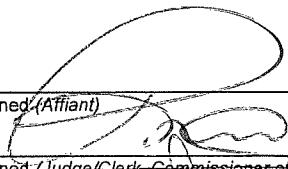
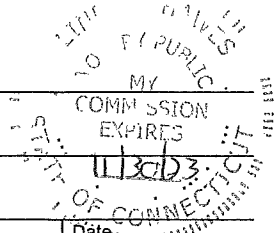
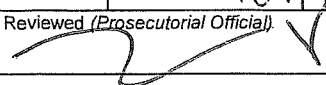
5. Andrew Van Helsing reported that William Ferrigno never provided professional construction drawings and construction schedule. Mr. Van Helsing also stated that to date, he has not received any correspondence for such documents from William Ferrigno. Andrew Van Helsing provided me with email correspondence 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**

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 |
|---|--|--|---------------------------------------|

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."

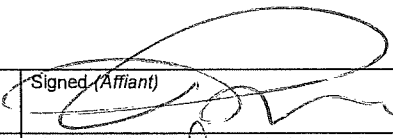
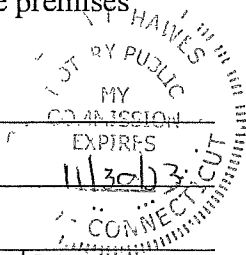
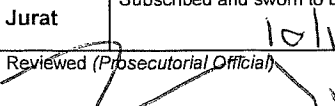
15. "Person" is defined in C.G.S. §20-417a (7) as:

"...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)

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|---|--|---|------|
| 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**

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 |
|---|--|--|---------------------------------------|

Affidavit - Continued

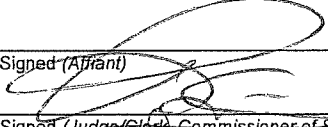
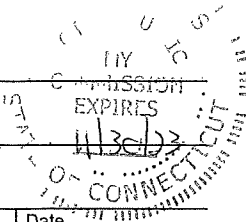
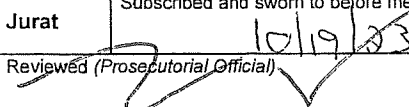
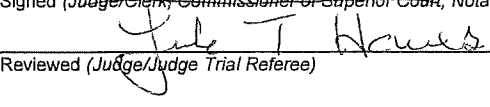
17. Sec. 20-417d(d) No person shall: (7) fail to refund a deposit paid to a new home construction contractor not later than ten days after a written request mailed or delivered to the new home construction contractor's last-known address, if (A) the consumer has complied with the terms of the written 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)

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|---|--|--|
| 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 |