

## Home Improvement Fraud Registry

Revised August 18, 2022

NAME	Docket #	County	Date of Conviction	Sentence Deferred To	13 V.S.A. s. 2029(e) Compliance Required <sup>1</sup>	13 V.S.A. s. 2029(e) Compliant
Abele, George	670-2-13 Cncr	Chittenden	08/15/13		No	
Allen, Christopher	21-CR-04300	Addison	09/08/21		Yes	No
Anderson, Raymond	176-2-05 Wrcr	Windsor	08/02/05		No	
Barber, David K Jr. (Ct. 1)	883-8-09 Bncr	Bennington	11/19/09		Yes	No
Barber, David K Jr. (Ct. 2)	883-8-09 Bncr	Bennington	11/19/09		Yes	No
Badore, Eric J.	1259-11-16 Frcr	Franklin	08/08/17	08/08/22	Yes	No
Baker, Frank Edward	1457-9-07 Rdcr	Rutland	10/01/07		No	
Baker, Jon Antony	237-3-16 Rdcr	Rutland	03/14/17		Yes	No
Beaulieu, Paul R.	1690-4-07 Cncr	Chittenden	10/18/07		Yes	No
Beaupre, Howard R.	930-8-06 Frcr	Franklin	04/10/07		No	
Beland, Richard W. Jr.	847-8-19 Wrcr	Windsor	02/08/22		Yes	No
Bernier, Roger	938-11-13 Cacr	Caledaonia	10/25/18		Yes	No
Bernier, Roger	287-5-13 Oscr	Orleans	04/30/19		Yes	No
Bernier, Roger	347-6-13 Oscr	Orleans	04/30/19		Yes	No
Bessette, Leonard G.	609-12-05 Lecr	Lamoille	09/18/06		Yes	No
Bevins, Norman, C. Jr.	3-1-08 Lecr	Lamoille	08/09/10		Yes	No
Bevins, Norman C. Sr.	71-1-08 Wrcr	Windsor	08/21/09		Yes	No
Bevins, Norman, C. Jr.	80-1-08 Wrcr	Windsor	06/04/10		Yes	No
Bevins, Norman C. Sr.	784-7-14 Wrcr	Windsor	08/12/14		Yes	No
Bevins, Norman, C. Jr.	9-1-16 Wrcr	Windsor	06/13/18		Yes	No
Bevins, Norman, C. Jr.	10-1-16 Wrcr	Windsor	06/13/18		Yes	No
Bevins, Norman, C. Jr.	227-3-16 Wrcr	Windsor	06/13/18		Yes	No
Billings, Brian K. II	3151-9-18 Cncr	Chittenden	05/24/19		Yes	No
Billings, Robert Jr.	1785-5-09 Cncr	Chittenden	02/18/10		No	
Billings, Robert Jr.	31-3-15 Gicr	Grand Isle	04/09/15		No	
Billings, Robert Jr.	604-2-14 Cncr	Chittenden	02/06/15		Yes	No
Billings, Robert Jr. Count 1	173-1-16 Cncr	Chittenden	09/28/16		Yes	No

Billings, Robert Jr. Count 2	173-1-16 Cncr	Chittenden	09/28/16		Yes	No
Billings, Robert Jr. Count 1	440-2-16 Cncr	Chittenden	09/28/16		Yes	No
Billings, Robert Jr. Count 2	440-2-16 Cncr	Chittenden	09/28/16		Yes	No
Bissonette, Ralph J. (Ct. 1)	75-1-05 Cncr	Chittenden	02/02/06		Yes	No
Bissonette, Ralph J. (Ct. 7)	75-1-05 Cncr	Chittenden	02/02/06		Yes	No
Bissonette, Ralph J.	3023-7-06 Cncr	Chittenden	08/03/06		Yes	No
Bissonette, Ralph J.	2624-7-12 Cncr	Chittenden	01/22/13		Yes	No
Bissonette, Ralph J.	2377-7-14 Cncr	Chittenden	02/10/15		Yes	No
Bissonette, Ralph J.	3225-9-14 Cncr	Chittenden	02/10/15		Yes	No
Bowen, Garland E.	90-3-17 Lecr	Lamoille	11/01/17		No	
Bruce, Sheldon L.	44-1-17 Wrcr	Washington	03/22/17		No	
Brunelle, Robb P.	1325-10-05 Wncr	Washington	08/29/06		No	
Brunelle, Robb P.	558-10-06 Ancr	Addison	02/20/07		Yes	No
Brunelle, Robb P. (Ct. 1)	5585-12-13 Cncr	Chittenden	03/20/14		Yes	No
Brunelle, Robb P. (Ct. 2)	5585-12-13 Cncr	Chittenden	03/20/14		Yes	No
Brunelle, Todd W.	87-1-07 Rdcr	Rutland	10/15/08		Yes	No
Burgart, John	223-1-11 Cncr	Chittenden	07/05/11		No	
Burke, Ronald R.	543-4-07 Wncr	Washington	12/22/08		No	
Cannon, Dustin R.	298-1-05 Cncr	Chittenden	04/27/05		No	
Cannon, Dustin R.	372-3-17 Frcr	Franklin	06/05/17		No	
Castleman, Steven	2205-6-11 Cncr	Chittenden	06/08/12		Yes	No
Castricone, Joseph	156-2-19 Wmcr	Windham	01/09/20		Yes	No
Castricone, Joseph	628-5-19 Wmcr	Windham	01/09/20		Yes	No
Charbonneau, Marcel P.	196-1-11 Cncr	Chittenden	11/10/11		Yes	No
Chicoine, Donald G.	2322-6-06 Cncr	Chittenden	03/12/07		No	
Chicoine, Donald G.	5574-12-06 Cncr	Chittenden	03/12/07		No	
Clark, Donald J.	583-5-12 Wrcr	Windsor	01/17/13		Yes	No
Coffey, Joseph Michael	1032-8-14 Wmcr	Windham	05/04/15		Yes	No
Colbeth, Shaun F.	179-2-10 Wncr	Washington	05/03/11		No	
Coleman, Gary J.	450-1-07	Chittenden	04/06/07		No	
Coleman, Gary J.	2887-8-10 Cncr	Chittenden	08/06/13		Yes	No
Combs, Brandon	185-5-18 Oecr	Orange	04/20/22		No	
Dailey, Jason	77-1-05 Wncr	Washington	06/01/05		Yes	No
Danforth, William	1030-10-05 Bncr	Bennington	12/20/05		No	
Dufresne, Bernice A. (Ct 1)	1219-12-18 Bncr	Bennington	11/21/19	11/21/21	Yes	No
Everett, Jermaine L.	817-3-20 Cncr	Chittenden	03/18/22		Yes	No
Failing, Jason W.	302-3-16 Frcr	Franklin	04/05/17		Yes	No

Failing, Jason W.	2346-7-16 Cncr	Chittenden	10/07/16		Yes	No
Failing, Jason W.	269-3-17 Frcr	Franklin	04/05/17		Yes	No
Fitzgerald, James E.	110-2-09 Cacr	Caledaonia	09/14/09		No	
Flye, Clayton	25-1-19 Cacr	Caledaonia	12/28/20		Yes	No
Fuller, Bruce L.	4999-9-04 Cncr	Chittenden	04/04/05		Yes	No
Gallagher, Edward	248-6-09 Ancr	Addison	04/05/10		Yes	No
Gardner, Henry J.	389-4-05 Wrcr	Windsor	07/08/08		Yes	No
Gaudette, John S.	1768-4-06 Cncr	Chittenden	08/21/06		Yes	No
Geraw, Raymond	104-10-14 Excr	Essex	04/04/16		Yes	No
Germain, Michael R. Jr.	4658-12-11 Cncr	Chittenden	07/20/12		No	
Gevry, Darrell L.	150-4-17 Ancr	Addison	02/12/18		No	
Giroux, Michael	884-3-08 Cncr	Chittenden	10/06/09		No	
Higgins, Patrick James	1666-11-09 Rdcr	Rutland	04/16/10		No	
Howes, Jerome H.	1774-11-05 Wmcr	Windham	05/01/06		No	
Hurley, Kelly	100-1-06 Wncr	Washington	07/14/06		Yes	No
Jelliffe, Mary Louise Valentine	22-CR-00520	Windsor	01/25/22		Yes	No
Jennings, Jeremy Lee	143-4-19 Ancr	Addison	01/07/20		Yes	No
Kearse Jr., Paul (Ct. 1)	106-2-13 Oscr	Orleans	01/22/14		Yes	No
Kearse Jr., Paul (Ct. 2)	106-2-13 Oscr	Orleans	01/22/14		Yes	No
Kearse Jr., Paul	413-8-14 Oscr	Orleans	01/13/15		Yes	No
Kearse Jr., Paul	587-11-14 Oscr	Orleans	01/13/15		Yes	No
Kearse Jr., Paul	264-6-15 Oscr	Orleans	08/03/16		Yes	No
Kelly, Joseph Patrick	1319-9-15 Rdcr	Rutland	09/21/17		No	
Kimball, Ryan E.	1214-8-19 Wncr	Washington	01/03/20		Yes	No
Kimball, Ryan	555-10-19 Cacr	Caledaonia	09/23/20		Yes	No
Knight, Josiah Frank	1204-9-08 Wmcr	Windham	02/18/10		Yes	No
Kolbe, Randy J.	1220-12-18 Bncr	Bennington	02/25/22		Yes	No
LaCourse, James R.	1449-5-17 Cncr	Chittenden	02/02/18		Yes	No
Lafebvre, David	1600-12-07 Wncr	Washington	09/17/08		No	
LaFlam, Jesse J.	1353-10-05 Wrcr	Windsor	03/14/06		Yes	No
Laplant, Travis L	3623-9-10 Cncr	Chittenden	08/22/12		Yes	No
Laplant, Travis Lee	417-4-17 Frcr	Franklin	08/08/17		Yes	No
Laro, Jason	665-6-13 Wrcr	Windsor	02/03/15		No	
Larocque, Brian J.	2160-6-16 Cncr	Chittenden	01/20/17		Yes	No
Larocque, Brian J.	2220-7-18 Cncr	Chittenden	02/16/21		Yes	No
Lavatch, Derrick	750-10-12 Ancr	Addison	03/12/13		Yes	No
Leonard, David Eric	136-4-18 Ancr	Addison	04/15/19		Yes	No

Lowe, Kyle	264-7-19 Oecr	Orange	02/19/20		Yes	No
Mason, Marshall H.	2928-9-18 Cncr	Chittenden	05/31/19	05/31/20	Yes	No
Maynard, Brian	407-4-18 Wncr	Washington	07/09/18		Yes	No
Megrath, Harold A.	1371-12-17 Wncr	Washington	02/15/19	02/15/22	Yes	No
Mendard, Eugene	813-12-12 Oscr	Orleans	08/13/13		Yes	No
Miller, Arick S.	1285-12-14 Wncr	Washington	05/06/16		Yes	No
Miller, William D.	1649-12-04 Bncr	Bennington	02/01/05		No	
Morey, Philip Richard	610-10-06 Lecr	Lamoille	04/02/07		No	
Morrill, Brent	91-3-19 Oecr	Orange	01/22/20		Yes	No
Morrill, Brian Scott	198-2-04 Rdcr	Rutland	04/21/04		Yes	No
Morrill, Brian Scott	60-1-04 Rdcr	Rutland	04/21/04		Yes	No
Morrill, Brian Scott (Ct. 1)	1751-10-06 Rdcr	Rutland	10/03/07		Yes	No
Morrill, Brian Scott (Ct. 2)	1751-10-06 Rdcr	Rutland	10/03/07		Yes	No
Morrill, Brian Scott	2153-12-06 Rdcr	Rutland	10/03/07		Yes	No
Morse, James R.	325-3-07 Wrcr	Windsor	07/12/07		No	
Morse, James R. (Ct. 1)	793-6-09 Wrcr	Windsor	07/26/10		Yes	No
Morse, James R. (Ct. 2)	793-6-09 Wrcr	Windsor	07/26/10		Yes	No
Morse, James R.	1364-11-09 Wrcr	Windsor	07/26/10		Yes	No
Morse, James R.	1365-11-09 Wrcr	Windsor	07/26/10		Yes	No
Morse, James R.	267-3-10 Wrcr	Windsor	07/26/10		Yes	No
Neil, Andrew C.	153-4-17 Ancr	Addison	10/03/17		Yes	No
Paquette, Philip	11-1-18 Oecr	Orange	08/29/18	08/29/19	Yes	No
Parker, Michael D.	209-2-16 Frcr	Franklin	10/03/16		Yes	No
Pelerin, Steven D.	570-11-08 Ancr	Addison	09/11/09	09/11/19	Yes	No
Pellerin, Joshua Adam	216-2-18 Wrcr	Windsor	12/03/18		Yes	No
Percy, Leonard	569-11-08 Oscr	Orleans	12/01/09		Yes	No
Percy, Leonard	313-6-10 Oscr	Orleans	01/26/11		Yes	No
Percy, Leonard	829-7-10 Frcr	Franklin	02/22/11		No	
Percy, Leonard	830-7-10 Frcr	Franklin	02/22/11		No	
Percy, Leonard	831-7-10 Frcr	Franklin	02/22/11		No	
Percy, Leonard	832-7-10 Frcr	Franklin	02/22/11		No	
Percy, Leonard	833-7-10 Frcr	Franklin	02/22/11		No	
Percy, Leonard	845-7-10 Frcr	Franklin	02/22/11		No	
Percy, Leonard	848-7-10 Frcr	Franklin	02/22/11		No	
Percy, Leonard	565-10-11 Lecr	Lamoille	06/11/12		No	
Picknell, Walter W.	390-4-11 Wrcr	Windsor	08/09/11		Yes	No
Potter, Bardy F.	891-7-08 Wrcr	Windsor	12/08/09		Yes	No

Prescott, Michael J.	1028-9-16 Frcr	Franklin	04/08/19		No	
Rafus, Scot E.	33-1-16 Bncr	Bennington	10/26/16		Yes	No
Randall, Mikeal J.	108-2-10 Frcr	Franklin	11/02/10	11/02/15	Yes	No
Rayta, Richard P. III	1341-4-14 Cncr	Chittenden	01/28/15		Yes	No
Richards, Donald E.	1573-5-14 Cncr	Chittenden	08/22/14		Yes	No
Richards, Donald E.	186-1-18 Cncr	Chittenden	03/30/18		Yes	No
Richardson, Charles S.	350-9-04 Oecr	Orange	03/08/05		Yes	No
Richardson, Charles S.	6-1-04 Lecr	Lamoille	03/08/05		Yes	No
Richardson, Kevin	1338-11-06 Wncr	Washington	12/18/06		No	
Rideout, Thomas E.	5728-10-04 Cncr	Chittenden	03/21/05		Yes	No
Robtoy, Duncan A.	939-8-15 Frcr	Franklin	01/11/16	07/11/16	Yes	No
Rounds, David P. (Ct. 3)	127-1-07 Wrcr	Windsor	09/30/09		Yes	No
Rounds, David P. (Ct. 4)	127-1-07 Wrcr	Windsor	09/30/09		Yes	No
Rounds, David P. (Ct. 5)	127-1-07 Wrcr	Windsor	09/30/09		Yes	No
Ruhl, Jeremiah	216-1-05 Cncr	Chittenden	07/11/05		No	
Ruhl, Jeremiah	2688-7-07 Cncr	Chittenden	12/19/07		No	
Salmon, Lance J. (Ct. 1)	1166-10-18 Wmcr	Windham	01/28/19		Yes	No
Salmon, Lance J. (Ct. 3)	1166-10-18 Wmcr	Windham	01/28/19		Yes	No
Salmon, Lance J.	738-8-10 Bncr	Bennington	11/05/10		No	
Shepard, Timothy Carl	26-1-07 Wmcr	Windham	10/26/07		No	
Simcox, Mark W.	442-4-17 Frcr	Franklin	09/12/17		Yes	No
Smith, Albert J.	1004-8-15 Wncr	Washington	10/08/15		Yes	No
Smith, Douglas P.	3553-9-15 Cncr	Chittenden	10/02/15		No	
Smith, Robby A.	3280-9-17 Cncr	Chittenden	10/08/18		Yes	No
Snow, William D.	6/8/2301	Chittenden	07/06/09		No	
Soldo, Robert	152-2-19 Wrcr	Windsor	04/13/22		No	
Soldo, Robert	1086-10-10 Bncr	Bennington	07/18/11		No	
Spinks, William J	1280-9-17 Rdcr	Rutland	02/26/19		Yes	No
Stella, Charles	1028-10-18 Bncr	Bennington	08/07/19		Yes	No
Stoudt, III, Kenneth L.	605-10-06 Lecr	Lamoille	10/03/16		Yes	No
Stoudt, III, Kenneth L.	126-2-07 Lecr	Lamoille	10/03/16		Yes	No
Tocaline, Karl	38-1-18 Bncr	Bennington	06/12/18		Yes	No
Tomasovich, Shannon C.	4606-10-07 Cncr	Chittenden	11/28/07		No	
Tougher, Owen	1553-11-17 Rdcr	Rutland	10/28/19		Yes	No
Tyler, Matthew	18-1-19 Wrcr	Windsor	03/17/21		Yes	No
Utter, Gary L. (Ct. 1)	5153-11-13 Cncr	Chittenden	01/23/15		Yes	No
Utter, Gary L. (Ct. 2)	5153-11-13 Cncr	Chittenden	01/23/15		Yes	No

Utter, Gary L.	4715-12-15 Cncr	Chittenden	11/28/16		Yes	No
Villa, Robert J.	2382-7-18 Cncr	Chittenden	01/24/20		Yes	No
Walker, Eric	388-7-14 Oscr	Orleans	04/21/15		Yes	No
Walker, Eric	411-8-14 Oscr	Orleans	04/21/15		No	
Walker, Eric	467-9-14 Oscr	Orleans	04/21/15		Yes	No
Walker, Eric	535-10-14 Oscr	Orleans	04/21/15		No	
Walker, Eric	536-10-14 Oscr	Orleans	04/21/15		No	
Walker, Eric	253-5-15 Oscr	Orleans	10/28/15		No	
Ward, Jessica	164-10-10 Excr	Essex	11/03/11		Yes	No
West, James E. Jr.	659-10-06 Lecr	Lamoille	04/13/07		No	
West, Richard A.	793-2-06 Cncr	Chittenden	09/08/06		Yes	No
West, Richard A.	794-2-06 Cncr	Chittenden	09/08/06		Yes	No
Whalen, Robert M.	1848-5-09 Cncr	Chittenden	07/29/09		Yes	No
White, Tony	255-3-17 Bncr	Bennington	06/12/17	06/12/19	Yes	No
Witham, Robert	4730-9-05 Cncr	Chittenden	10/12/05		Yes	No
Witham, Robert (Ct. 1)	4118-11-14 Cncr	Chittenden	05/20/15		Yes	No
Witham, Robert (Ct. 2)	4118-11-14 Cncr	Chittenden	05/20/15		Yes	No
Withington, Robert E.	1549-10-03 Rdcr	Rutland	01/20/04		Yes	No
Wood, Peter Wayne	1492-10-11 Rdcr	Rutland	11/21/11		Yes	No
Wright, Andrew	228-2-17 Rdcr	Rutland	02/22/18		Yes	No
Zeno, Neil D.	140-1-09 Cncr	Chittenden	05/01/09		Yes	No

<sup>1</sup> 13 V.S.A. s. 2029(e) requires individuals convicted of either fraudulent acts related to home improvement or felony level home improvement fraud to either file a \$50,000 bond with the Vermont Attorney General's Office or abide by certain notice requirements if they want to continue engaging in home improvement activities for compensation.