

**INFORMATION**

JD-CR-71 Rev. 3-11

STATE OF CONNECTICUT  
**SUPERIOR COURT**

Disposition date

Police Case number  
**CSP-19-00250570 / NCPD-19-6190**

Agency name  
**CSP Western District Major Crime Squad**

Agency number  
**N630**

**Title, Allegation and Counts**

State of Connecticut vs. (Name of accused)  
**TROCONIS, Michelle, C.**

Residence (Town) of accused  
**Farmington**

Docket number

Address  
**4 Jefferson Crossing, Farmington CT 06032**

Date of birth  
**09/26/1974**

To be held at (Town)  
**Stamford**

Geographical area number  
**01**

Court date

**The undersigned Prosecuting Authority of the Superior Court of the State of Connecticut charges that:**

Count One — Did commit the offense of:  
**CONSPIRACY TO COMMIT / MURDER**

Continued to

Purpose

Reason

At (Town)  
**New Canaan**

On or about (Date)  
**05/24/2019**

In violation of General Statute number  
**Sec. 53a-48 / 53a-54a**

Count Two — Did commit the offense of:  
**N/A**

At (Town)

On or about (Date)

In violation of General Statute number

Count Three — Did commit the offense of:  
**N/A**

At (Town)

On or about (Date)

In violation of General Statute number

See other sheet for additional counts

Date  
**1/6/2020**

Signed (Prosecuting Authority)

**Court Action**

Defendant advised of rights before plea

Bond

Surety

10 % Election (Date)

Cash  CT  JY

(Judge) (Date)

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Count	Plea date	Plea	Plea withdrawn		Verdict finding	Fine	Remit	Additional disposition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

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 <b>CSP-19-00250570 / NCPD-19-6190</b>	Agency name <b>CSP Western District Major Crime Squad</b>	Agency number <b>N630</b>
Name (Last, First, Middle Initial) <b>TROCONIS, Michelle, C.</b>	Residence (Town) of accused <b>Farmington</b>	Court to be held at (Town) <b>Stamford</b>
		Geographical Area number <b>01</b>

**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 <b>1/6/2020</b>	Signed (Prosecuting authority) <i>[Signature]</i>	Type/print name of prosecuting authority <b>Compt</b>
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**Affidavit**

The undersigned affiant, being duly sworn, deposes and says:

**1. AFFIANT:** That your affiant, Detective John Kimball, is a member of the Connecticut State Police with twenty-six years of law enforcement experience. Your affiant has been assigned as a detective with the Western District Major Crime Squad (WDMCS) Troop G office for more than ten years and has, at all pertinent times mentioned herein, been acting in his official capacity as a member of said department. The following facts and circumstances are stated from personal knowledge, observation, and investigation, as well as from information received from brother and sister officers acting in their official capacity.

**2. PRESENTATION:** Due to the complex, interwoven, non-linear nature of the facts and circumstances of this case, this affidavit includes Paragraph Headings [in **BOLD** text] and some facts include source citations [in brackets].

**3. INITIAL MISSING PERSON REPORT:** That on Friday May 24, 2019, at 6:59 PM, the New Canaan Police Department (NCPD) received the initial report of a Missing Person identified as Jennifer Farber Dulos of 69 Welles Lane, New Canaan, CT - referred to in this affidavit as "Jennifer" or as "Victim.") NCPD officers responded to the 69 Welles Lane residence where they located suspected blood evidence on a Range Rover parked in the center garage bay. Jennifer was not located inside the residence. NCPD Investigation Division Ofc. Thomas Patten responded to the scene and located additional evidence indicative of a crime scene. NCPD contacted the Connecticut State Police for assistance, and detectives from the WDMCS Troop G office and the Crime Van responded to the scene.

**4. INITIAL MISSING PERSON CASE:** The New Canaan Police Department initiated a Missing Person Investigation which determined the following:

- The residence at 69 Welles Lane included a three-bay garage, the center bay of which contained a 2014 Range Rover (NY Plate: EMM8328); the left (north) and right (south) bays were empty. While searching and processing the garage, members of the WDMCS Crime Van identified multiple areas within the garage which presumptively tested positive for blood. Investigators observed spatter stains on the driver's side of the Range Rover and on the

(This is page 1 of a 33 page Affidavit.)

Date <b>01/04/20</b>	Signed (Affiant) <b>Detective John Kimball #877</b>
Jurat Subscribed and sworn to before me on (Date) <b>01-04-2020</b>	Signed (Judge/Clerk, Commissioner of Superior Court, Notary Public) <b>Sgt. Kenneth J. Ventura #256</b>

**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 <i>[Signature]</i>	Signed at (City or town) <b>Stamford</b>	On (Date) <b>1-6-2020</b>	Signed (Judge/Judge Trial Referee) <i>[Signature]</i>	Name of Judge/Judge Trial Referee <b>Hon. John F. Blawie</b>
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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**

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Name (Last, First, Middle Initial) <b>TROCONIS, Michelle, C.</b>	Residence (Town) of accused <b>Farmington</b>	Court to be held at (Town) <b>Stamford</b>	Geographical Area number <b>01</b>
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**Affidavit - Continued**

garage floor north (left) of the Range Rover. Spatter stains are bloodstains resulting from airborne blood drops created when an external force is applied to liquid blood. Detectives also noted indications that the scene had been altered by an attempt to clean it.

- Detectives determined a 2017 Chevrolet Suburban (CT Plate: AJ69099) registered to Jennifer Dulos was missing from the residential garage. This vehicle was found by NCPD abandoned at approximately 7:00 PM on Lapham Road adjacent to the southwest portion of Waveny Park in New Canaan. The vehicle was unoccupied, its running lights were on, and its transmission was left in reverse. Jennifer was not found inside the vehicle or in the surrounding area. Investigators found stain spatter on the passenger side of the vehicle.

**5. FORENSIC RESULTS FROM CRIME SCENE EVIDENCE:** Evidence recovered from the crime scene (69 Welles Lane, New Canaan CT) was submitted to the Department of Emergency Services & Public Protection (DESPP) Division of Scientific Services Forensic Laboratory for analysis. The table below lists a portion of the results gleaned from evidence submitted.

EVIDENCE DESCRIPTION	RESULTS	SOURCE
Bloodlike stain Land Rover hood	DNA Match to Jennifer Dulos	69 Welles Lane Jennifer Dulos' Range Rover
Bloodlike stain Land Rover bumper	DNA Match to Jennifer Dulos	69 Welles Lane Jennifer Dulos' Range Rover
Bloodlike stain Land Rover rear fender	DNA Match to Jennifer Dulos	69 Welles Lane Jennifer Dulos' Range Rover
Bloodlike stain from kitchen sink faucet	Mixture of Jennifer and Fotis DNA	69 Welles Lane, New Canaan CT
Bloodlike stain sink cabinet door	Positive for Blood of Jennifer Dulos	69 Welles Lane, New Canaan CT
Swabbing inside knob/plate mudroom door	DNA Match to Fotis Dulos	69 Welles Lane, New Canaan CT
Bloodlike stain garage door	DNA Match to Jennifer Dulos	69 Welles Lane, New Canaan CT
Bloodlike stain from east garage wall	DNA Match to Jennifer Dulos	69 Welles Lane, New Canaan CT

**6. FOTIS DULOS & ASSOCIATES:** Detectives have identified the following persons as central to this investigation:

- Fotis Dulos** - Fotis Dulos was the estranged husband of Jennifer Dulos (referenced in this affidavit as "Dulos"). Dulos resided at 4 Jefferson Crossing in Farmington, CT. Dulos owned and operated a construction company named "The Fore Group, Inc." out of an office at his residence. Dulos and the victim were married in 2006 and together they have five children.
- Michelle C. Troconis** - Michelle Troconis was the girlfriend of Dulos who resided with him on Jefferson Crossing (referenced in this affidavit as "Troconis").
- Pawel Gumienny** - Pawel Gumienny was a fulltime employee of Fore Group and he worked closely with Dulos

(This is page 2 of a 33 page Affidavit.)

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Jurat Subscribed and sworn to before me on (Date) <b>01-04-2020</b>	Signed (Judge/Clerk, Commissioner of Superior Court, Notary Public) <i>Sgt. Kenneth J Ventresca #256</i>
Reviewed (Prosecutorial Official) <i>[Signature]</i>	Date <b>1/6/2020</b>
Reviewed (Judge/Judge Trial Referee) <i>[Signature]</i>	Date <b>1-6-2020</b>



**ARREST WARRANT APPLICATION**

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

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**Affidavit - Continued**

daily as a Project Manager for Fore Group. Gumienny regularly operated a Toyota Tacoma.

- **Kent Mawhinney** - Kent Mawhinney is practicing attorney and personal friend of Dulos.
- **Andreas Toutziaridis** - Childhood friend of Dulos who lives in Greece.

**7. VEHICLES:** Detectives checked the COLLECT system to locate vehicles registered to the Fore Group Inc. - the company owned and operated by Fotis Dulos - and for other vehicles associated with his employees. The results of these searches included the following vehicles:

- **2015 Chevrolet Suburban (CT Plate: 9745CC)** - A black Chevrolet Suburban registered to the Fore Group and regularly operated by Dulos.
- **2014 Jeep Cherokee (CT Plate: AK25389)** - A white Jeep Cherokee Laredo registered to the Fore Group and operated by Dulos, Troconis, and Gumienny.
- **2014 Ford F-150 SVT Raptor (CT Plate: 910YFC)** - A high-performance pickup truck, black in color, registered to Fore Group and commonly operated by Dulos.
- **2001 Toyota Tacoma (CT Plate: 6617CN)** - A red Toyota Tacoma pickup truck registered to Gumienny's wife, Barbara Gumienny. According to Gumienny, his wife normally drove her own vehicle and he used the Toyota Tacoma for transportation to and from the Farmington area in connection to his employment by Fotis Dulos' company. During Gumienny's work week, he indicated he was usually provided a Fore Group vehicle to operate.

**8. INITIAL CONTACT WITH FOTIS DULOS:** On 05/25/19 at approximately 2:47 PM, Dulos entered the lobby of the New Canaan Police Department and was met by Ofc. Patten and CSP Detective Christopher Allegro nearly three hours after his initial expected arrival. When asked about his attorney, Dulos indicated the lawyer, Jacob Pyetranker, was outside talking on the phone. Dulos asked investigators if there was any news on his wife's disappearance and was told detectives were seeking his help in finding her. Ofc. Patten told Dulos that he would be entering a secure area of the facility and asked if he had any weapons or contraband. As Dulos began pulling items from his clothing pockets, almost immediately he began patting his own pockets and muttering, "Where is my phone?" At approximately this time, Pyetranker entered the lobby and announced to police that Dulos would be providing no interview and that he and Dulos would be leaving. Detectives were surprised to hear that Dulos was not going to help in the search for Jennifer, and they began to look for clarification from Dulos and Pyetranker. As this discussion was taking place, Pyetranker handed Dulos the cellphone he was carrying. Detective Allegro spoke up to ask Dulos, "Is that your phone?" and Dulos responded affirmatively. Detective Allegro asked to see the phone, and Dulos handed over the phone with no apparent hesitation. Observing the phone was locked with a four-digit passcode, Detective Allegro asked for the unlock code. Dulos provided the code as "0-0-0-0" and Detective Allegro unlocked the phone. As he placed the phone into Airplane Mode - a setting which removes the cellphone from the network thus preventing the data on the phone from being remotely erased - Pyetranker asked Detective Allegro what he was doing. Detective Allegro responded that he was securing the cellular phone and the data it

(This is page 3 of a 33 page Affidavit.)

Date <b>01/04/20</b>	Signed (Affiant) <i>Detective John Kimball #807</i>
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Reviewed (Prosecutorial Official) 	Date <b>1/6/2020</b>
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**ARREST WARRANT APPLICATION**

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**Affidavit - Continued**

contains because of his belief that the phone contained evidence related to the disappearance of Jennifer Dulos. He further indicated that a Search & Seizure Warrant (SSW) would be sought to authorize a search of the cellphone for such evidence. Dulos responded by saying nothing. NCPD surveillance video documented the transaction and showed Dulos appearing agitated and confused. Pyetranker asserted that police had no "grounds" to seize the cellphone because they had "no warrant." Detectives acknowledged that a SSW would be sought and that the cellphone would not be searched until a lawful SSW had been issued. Their actions were restricted to the securing of the cellphone and the prevention of potential destruction of evidence contained within the phone. Pyetranker responded by saying he needed a moment with his client, and both men walked out of the NCPD lobby.

**9. SEARCH WARRANT FOR DULOS' PRIMARY CELLPHONE (860-478-8625):** On 05/25/19 - the same day Dulos' cellphone was seized at approximately 2:47 PM - detectives presented an affidavit in Stamford Superior Court outlining facts known as of 2:47 PM that date. Upon review, the court issued a Search & Seizure Warrant at 8:50 PM for Dulos' handset seized earlier that date. [As investigation progressed, a second cellular handset with a separate cellular number was seized from Dulos. For clarity, the last four digits of Dulos' cellphones are referenced - in this case "8625."]

**10. INITIAL HARTFORD INFORMATION:** On 05/26/19 a forensic examination of Dulos' [8625] cellphone provided information that Dulos' handset was in the area of Albany Avenue in Hartford during the seven o'clock hour of 05/24/19.

**11. ALBANY AVENUE VIDEO CANVASS:** Starting on 05/27/19 WDMCS detectives began to canvass the area of Fairmont Street, Green Street and Albany Avenue, in the city of Hartford which resulted in the development of footage showing a large, dark colored pickup truck consistent with the 2014 Ford Raptor registered to Fore Group traveling in the area on 05/24/19 at approximately 7:40 PM.

**12. HARTFORD - C4 SURVEILLANCE VIDEO:** On 05/30/19 WDMCS detectives contacted the Hartford Police Department Special Operations Group, Capital City Command Center (C4) and requested their assistance in determining Dulos' activities in the area of Albany Avenue. C4 located a male wearing a light-colored shirt, dark pants, and ball cap - this individual was subsequently identified as Dulos. He was observed operating a large, black-colored pickup truck which was later identified as a 2014 Ford F150 SVT Raptor pickup truck (CT Plate: 910YFC) registered to The Fore Group Inc. A female passenger in the Ford Raptor was shown on surveillance and subsequently identified as Dulos' girlfriend, Michelle Troconis. C4 mapped out Dulos' movements as he deposited multiple black colored plastic garbage bags into several trash receptacles during the evening of 05/24/19. The mapping included the following points:

- **7:31:26 PM** - A black Ford Raptor enters the area of Albany Avenue covered by Hartford Police surveillance cameras from the west.
- **7:32:01 PM** - A Ford Raptor is shown traveling eastbound along Albany Avenue.
- **7:32:07 PM** - A Ford Raptor turns right from Albany Avenue onto southbound Milford Street. As the vehicle

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Reviewed (Prosecutorial Official) 	Reviewed (Judge/Judge Trial Referee) 
Date <b>1/6/2020</b>	Date <b>1-6-2020</b>



**ARREST WARRANT APPLICATION**

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**Affidavit - Continued**

passes through the camera's field of view, several plastic bags can be seen in the rear bed of the pickup. At this point the truck travels through a portion of city streets not covered by surveillance cameras for approximately seven minutes.

- **7:39:13 PM** - A Ford Raptor re-emerges onto Albany Avenue and turns right to travel eastbound again. At approximately 7:39 PM, the vehicle stops at Albany Avenue and Garden Street and the male gets out of the driver's seat, grabs a black plastic bag and places it into a trash receptacle on the sidewalk. The camera angle shows the rear bed of the truck is now largely empty of bags.
- **7:40:57 PM** - A Ford Raptor continues eastbound on Albany Avenue until it reaches Center Street, where the driver conducts a U-Turn to travel westbound again along Albany Avenue. As the truck passes the camera, the rear bed of the truck is seen to hold only one black plastic bag.
- **7:41:24 PM** - A Ford Raptor is shown from behind traveling westbound on Albany Avenue and stopping at Green Street. The male emerges from the driver's seat, retrieves the last garbage bag while standing to the rear of the truck, and discards the bag into the trash can.
- **7:50:05 PM** - A Ford Raptor travels westbound along towards Albany Avenue until it passes out of the area of surveillance coverage at approximately 7:50 PM.

**13. ADDITIONAL C4 VIDEO:** C4 video showed Dulos remove what appeared to be a large, rigid object from the rear of the Ford Raptor and lean it up against a building. The object was consistent with the appearance of a WeatherTech brand rear cargo liner determined to be missing from Jennifer's 2017 Chevrolet Suburban. C4 video also showed an unidentified person removing what appeared to be a light-colored piece of material containing a large blood-like stain. This item appeared consistent with one of two small camping pillows which Jennifer's nanny, Lauren Almeida, reported were missing from the garage storage shelves at the 69 Welles Lane crime scene. Investigators subsequently identified and interviewed the homeless male who told investigators he had seen what he described as a "bloody pillow" but he had not taken the item.

**14. RECOVERY OF EVIDENCE FROM ALBANY AVENUE:** Detectives checked trash receptacles shown on surveillance and recovered garbage bags consistent with the black garbage bags shown on C4 video, what appeared to be cut clothing and undergarments with a blood-like substance (BLS), plastic zip ties containing BLS, other items and household goods (e.g. kitchen sponge) with blood-like stains, and other household trash items. Numerous items recovered from trash receptacles corresponding to dump locations shown on C4 video were submitted to the Department of Emergency Services and Public Protection (DESPP), Division of Forensic Science Laboratory located at 278 Colony Street in Meriden CT. (Refer to table on next page.)

(This is page 5 of a 33 page Affidavit.)

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Reviewed (Prosecutorial Official) 	Date <b>1/6/2020</b>	Reviewed (Judge/Judge Trial Referee) 	Date <b>1-6-2020</b>

**ARREST WARRANT APPLICATION**

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C.G.S. § 54-2a  
Pr. Bk. Sec. 36-1, 36-2, 36-3

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**Affidavit - Continued**

EVIDENCE DESCRIPTION	RESULTS	SOURCE
Bloodlike stain from paper towel	DNA Match to Jennifer Dulos	Garbage Bag - Albany Ave. & Blue Hills Ave.
Sponge	DNA Match to Jennifer Dulos	Garbage Bag - Albany Ave. / Green St.
Mop handle	DNA Match to Jennifer Dulos	Garbage Bag - Albany Ave. / Green St.
Black garden glove	DNA Match to Fotis Dulos (Interior)	Garbage Bag - Albany Ave. / Green St.
Black Husky gloves	DNA Match to Jennifer Dulos (Exterior)	Garbage Bag - Albany Ave. / Green St.
Vineyard Vines striped shirt XS	DNA Match to Jennifer Dulos	Garbage Bag - Albany Ave. / Green St.
Intimissimi Bra	DNA Match to Jennifer Dulos	Garbage Bag - Albany Ave. / Green St.
Clear poncho (without hood)	DNA Match to Jennifer Dulos	Garbage Bag - Albany Ave. / Green St.
Clear poncho (with hood)	DNA Match to Jennifer Dulos	Garbage Bag - Albany Ave. / Green St.
(4) Zip-Ties	DNA Match to Jennifer Dulos	Garbage Bag - Albany Ave. / Green St.
Standard Textile brand bath towel	DNA Match to Jennifer Dulos	Garbage Bag - Albany Ave. / Green St.
(2) Plastic garbage bags taped together w/ black tape	DNA Match to both Jennifer Dulos & Michelle Troconis	Garbage Bag - Albany Ave. / Green St.
(1) Black plastic bag w/ black tape	DNA Match to Jennifer Dulos	Garbage Bag - Albany Ave. / Green St.
(4) Pieces of black bag with duct tape	Right Index Fingerprint of Fotis Dulos	Garbage Bag - Albany Ave. / Green St.
(1) Torn black plastic garbage bag tied in a knot on one side with red/brown stains and black tape attached to inside of bag	Right Middle Fingerprint of Fotis Dulos Left Middle Fingerprint Fotis Dulos	Garbage Bag - Albany Ave. / Green St.
Swabbing of bag/interior of knot	DNA Match to Jennifer Dulos	Garbage Bag - Albany Ave. / Green St.
Bloodlike stain on poncho	DNA Match to Jennifer Dulos	Garbage Bag - Albany Ave. / Green St.
Swabbing from trash bag	DNA Match to Jennifer Dulos	Garbage Bag - Albany Ave. / Green St.
Swabbing from tangle of black tape	DNA Match to Jennifer Dulos	Garbage Bag - Albany Ave. / Green St.
Bloodlike stain from exterior of non-damaged plastic bag	DNA Match to Jennifer Dulos	Garbage Bag - Albany Ave. / Green St.
Swabbing of sticky side of duct tape located on interior of bag	DNA Match to Jennifer Dulos	Garbage Bag - Albany Ave. / Green St.
Swabbing of bag opening and separate bag portion	DNA Match to Jennifer Dulos DNA Match to Fotis Dulos DNA Match to Michelle Troconis	Garbage Bag - Albany Ave. / Green St.

**15. RECOVERY OF ALTERED LICENSE PLATES:** C4 surveillance video also showed Dulos placing a large, white-colored item into a storm drain at the intersection of Albany Avenue and Adams Street. Detectives and Metropolitan District Commission personnel responded to the intersection and accessed the drain. A large, white-colored FedEx envelope was removed from the drain and secured by detectives. The envelope was found to contain two Connecticut passenger plates which initially appeared to read "5T6WBU." Upon closer inspection, detectives discovered the plate had been altered using what appeared to be blue tape and a clear adhesive. A COLLECT/NCIC check of the plate as it appeared to read ["5T6WBU"] yielded no information. When detectives determined the actual plates were "516WDJ." A COLLECT/NCIC check of the actual alpha-numeric listed the plate as CANCELLED on a 2007 Chevrolet Suburban registered to Fotis Dulos.

(This is page 6 of a 33 page Affidavit.)

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Reviewed (Prosecutorial Official)	Date <u>1/6/2020</u>	Reviewed (Judge/Judge Trial Referee)	Date <u>1-6-2020</u>



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**Affidavit - Continued**

**16. ARREST #1 OF FOTIS DULOS & MICHELLE TROCONIS:** Based on the above facts and circumstances, detectives sought an arrest warrant for Dulos and Troconis on charges stemming from the disposal of evidence in Jennifer's disappearance along Albany Avenue in Hartford. On 06/01/19 arrest warrants for Dulos and Troconis were authorized and executed charging both individuals with Tampering with/or Fabricating Physical Evidence (Sec. 53a-155(a)(1) C.G.S.) and for Hindering Prosecution in the First Degree (Sec. 53a-165aa(a) C.G.S.).

**17. INITIAL INTERVIEW WITH MICHELLE TROCONIS:** As of the drafting of this affidavit, Dulos has provided absolutely no cooperation to law enforcement in their investigation into Jennifer's disappearance. Investigators have turned to Dulos' girlfriend, Michelle Troconis, for assistance. Starting on 05/24/19, NCPD personnel reached out several times to Troconis, leaving multiple phone messages for her to call back. Troconis failed to respond to any of the NCPD messages. On 06/02/19 detectives conducted the first interview with Troconis at NCPD headquarters following her initial arrest on the above charges. Troconis' attorney, Andrew Bowman, was present in the room during all questioning. During this initial interview, Troconis offered her first version of the events of the date of Jennifer's disappearance (Friday 05/24/19) as well as the circumstances leading up to that day.

**18. TROCONIS' EXPLANATION OF ALIBI SCRIPTS:** On 06/03/19 - the day after Troconis' first interview - WDMCS Crime Van detectives were executing a search warrant at 4 Jefferson Crossing when they located a set of handwritten notes. These documents came to be referred to by investigators as "The Alibi Script." The two-page document included two distinct handwriting styles which were later confirmed by Troconis to be her own handwriting and that of Dulos. The Alibi Script was an outline of the activities of Troconis and Dulos for the dates 05/24/19 and 05/25/19 laid out in approximately hourly increments. The original, handwritten Alibi Script was recovered from a trash bin in the Fore Group office and photocopies were in a briefcase. The Alibi Script included a narrative which was nearly identical to the information provided by Troconis in her first interview and it represented an account of 05/24/19 and 05/25/19 which Dulos and Troconis together had authored and which narrative Troconis presented nearly verbatim in her first interview. In her second two interviews, Troconis' account of those dates diverged from the Alibi Script, particularly when confronted with evidence, much of which was unknown to investigators during the first interview. It is therefore important to describe the various sources of information developed thus far during this investigation.

[Interview #2] Starting in her second interview, Troconis provided the following reasons for why she and Dulos had written out the Alibi Scripts:

- Troconis stated that on either Saturday 05/25/19 or Sunday 05/27/19 she was present for a phone conversation between Dulos and his family attorney, Jacob Pyetranker, in which Pyetranker instructed Dulos to write out a precise timeline of his actions on Wednesday 05/22/19 - the date of his last visitation with his children which had occurred, in part, at Jennifer's home (69 Welles Lane). Troconis reported the attorney had told Dulos to write down everything he had done during the visit to Jennifer's home." Pyetranker specifically told Dulos to record whether or not he had entered Jennifer's home. Troconis remembered being surprised that Dulos had been to Jennifer's home that date because Dulos had told her the visitation occurred at Grace Farms in New Canaan. Troconis continued, "Fotis goes, 'No, I did not go in [the house].' And he [Pyetranker] said, 'Make sure. Where did you guys eat?' Dulos continued to say, "... no I didn't [go inside the house] but ... yes, I hugged the kids, we

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**Affidavit - Continued**

played, I don't know if a hair went in."

- Following the call, Troconis confronted Dulos: "I'm like, Fotis, where were you on Wednesday? Because you told me you went to Grace [Farms]." Dulos admitted he had gone to Jennifer's house and added they had eaten outside. Troconis reported Dulos had told her, "Jacob was saying write down everything as you were by the time you spent in Jennifer's house. Where did you eat? Did you put any plates inside the house? Did you do you remember going to the bathroom?" Dulos repeated to Troconis that he had not entered Jennifer's home.
- Detectives pointed out that in recording their timelines, both she and Dulos had chosen to omit the trip to dump trash in Hartford, to which Troconis replied, "I know." When Troconis was told this "looked bad," that she and Dulos had failed to record potentially incriminating information, Troconis replied, "Ok, I know." Troconis denied that Dulos had told her to leave certain items out of the script. She reported Dulos had told her to write out the highlights of her day's events.
- When asked if Dulos was dictating what story Troconis should tell police, she responded, "Well, obviously was for me to say it ... but he was trying to be more accurate ... but with a lie. With a lie ... a lie. That's what I'm saying. He was trying to fill things that I don't remember with things that didn't ... it wasn't true."

**19. SOURCES OF INFORMATION:** Troconis submitted to two subsequent voluntary interviews in the presence of her attorney in which she presented vastly different accounts of the events of 05/24/19. Additionally, the later seizure and search warrant execution on Dulos and Troconis' cellphone provided another source of information. Detectives also secured various sources of residential and commercial surveillance footage. Therefore, these sources of information for Troconis included:

1. Interview #1 (Date: 06/02/19)
2. Alibi Scripts (Date: 06/03/19)
3. Interview #2 (Date: 06/06/19)
4. Interview #3 (Date: 08/13/19)
5. Troconis Cellphone Data
6. Dulos Cellphone Data
7. Residential Surveillance

**20. TROCONIS INTERVIEW CLAIMS:** In each of her interviews, Troconis offered claims which conflicted with her other interviews, and even, sometimes, portions of that same interview. When confronted with conflicts in the information she was providing, whether they be inconsistencies with other answers or contradictions to surveillance sources, Troconis would only provide "more truthful" information, sometimes modifying or changing her answer in the middle of it.

**21. DULOS' WHEREABOUTS:** During her three interviews, Troconis provided a variety of explanations when asked if Dulos was home at 4 Jefferson Crossing in Farmington when she awoke the morning of 05/24/19.

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[Interview #1] Troconis' statements included:

- On 05/24/19 both she and Dulos had woke up at their residence at 6:40 AM. She told investigators that she and Dulos had showered and were intimate together before she made breakfast for her daughter and then drove her to school. Note: This is inconsistent with information from the forensic download of Dulos' [8625] cellphone which indicated on 05/24/19 the alarm activated at 4:20 AM and was shut off at 4:21 AM.
- When pressed on whether Dulos was home that morning, Troconis admitted, "So, maybe he [Dulos] wasn't home" the entire morning. But Troconis continued to still provide Dulos with an alibi for that morning from 6:40 AM until 8:15 AM. She reported last seeing Dulos that morning at 8:15 AM in the Fore Group office with Mawhinney. Troconis explained that she was out of the house from 9:00 AM to 11:30 AM, which provides her with plausible deniability for that time period.
- When asked to clarify if Dulos was home on the morning of 05/24/19, Troconis did not answer the question. Instead, she immediately began telling investigators what SHE had been doing by saying, "All my morning I have doing He was in the house ... I have texts." Detectives continued to ask about Dulos' whereabouts and Troconis ultimately acknowledged, "So maybe he wasn't home."

[Interview #2] From the very beginning of the second interview, Troconis continued to lie about seeing Dulos on the morning of 05/24/19.

- Troconis was asked if Dulos is at the home when she woke up at 6:40 AM, Troconis first reported, "He was there when we woke up. He was in the house." When Troconis was told investigators had evidence showing Dulos was not in the house, Troconis replied, "Okay." Troconis proceeded to cover her face with her hands, wipe her eyes, and then tried to change the subject.
- Troconis' attorney, Andrew Bowman, tried to clarify with Troconis to see if she actually saw Dulos on the morning of 05/24/19. Troconis hedged her answer but acquiesced that she did NOT see Dulos on that day until between 1:00 PM and 2:00 PM.
- Troconis was asked if there was tension between Dulos and herself because of his divorce and the problems surrounding it. Her response was, "We fight all the time." Detectives asked Troconis if the turmoil might be a motivating factor to get rid of Jennifer. Troconis reported that Dulos had expressed to her that he never thought Jennifer would do this to him, and that he never saw "this side of her." Troconis also conveyed Dulos had told her, "Sometimes I hope she disappears."

[Interview #3] In this interview, Troconis' statements included:

- Investigators asked Troconis if she is ready to admit that she was not one hundred percent truthful with

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Reviewed (Prosecutorial Official) 	Reviewed (Judge/Judge Trial Referee) <i>John J. Kimball</i>
Date <b>1/6/2020</b>	Date <b>1-6-2020</b>

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investigators during her first two interviews. Troconis hesitated before answering "Yes." Investigators asked Troconis if Dulos was home when she shut off her alarm on 05/24/19 at 6:40 AM. Troconis began shaking her head left to right as she responded, "No." Detectives confirmed, "He was not there?" Troconis answered, "No."

- Investigators asked Troconis if she showered that morning with Dulos. Troconis responded, "No, I didn't." Troconis ultimately admitted she had not seen Dulos in the bedroom, in the shower, or anywhere else in the house that morning until noon time when Dulos called up to her for lunch.

**22. FORE GROUP MEETING & DULOS' CELLPHONE:** Troconis told investigators in her first interview that there was a Fore Group meeting on the morning of 05/24/19 in the office area of 4 Jefferson Crossing which was attended by Dulos and Kent Mawhinney. Troconis' account was contradicted by her subsequent claims and by Mawhinney.

[Interview #1] During the initial interview, Troconis' claims included:


- Troconis reported that Dulos was in the Fore Group office section of the residence conducting a business meeting with attorney Kent Mawhinney the morning of 05/24/19 at approximately 8:15 AM. She ultimately told three different versions of this "meeting." Troconis first said she saw Mawhinney and Dulos both sitting at a table talking with one another. Later, Troconis indicated she only heard Mawhinney and Dulos talking but never saw the two of them together sitting at the table. And finally, Troconis reported she only heard Mawhinney talking but did not see or hear Dulos.
- Troconis stated she greeted Mawhinney in the Fore Group office that morning. [In an interview, Mawhinney admitted to investigators he was at the Fore Group office that morning but stated he never saw Troconis.]

[Interview #2] In this interview, Troconis' statements included:

- Troconis was asked if Mawhinney was in the Fore Group office on the morning of 05/24/19, to which she began nodding her head and saying, "Yes ... that I did see." She stated Mawhinney had a meeting that morning with Dulos. She continued to maintain that Dulos was present in the office at approximately 8:20 or 8:30 AM. Troconis added that she had greeted Mawhinney by saying, "Hi."
- When Troconis was asked if she knew the whereabouts of Dulos' cellphone that morning, she replied that she thought Dulos had his cellphone. When asked if Dulos would normally carry his cellphone with him, Troconis responded, "Yes ... and no ... but a lot yes." Troconis answered that it would be unusual for Dulos to be without his phone even for a few hours. Troconis left open the possibility that Dulos had left his cellphone behind "accidentally." But when questioned, Troconis reported Dulos had not told her he forgot his cellphone on 05/24/19.

[Interview #3] During her third interview, Troconis provided the following information:

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Reviewed (Prosecutorial Official) 	Reviewed (Judge/Judge Trial Referee) <b>John D. Blum</b>
Date <b>1/6/2020</b>	Date <b>1-6-2020</b>



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- Troconis told detectives that after returning from dropping off her daughter at school, she had gone into the Fore Group office and had seen Mawhinney at the far end of the glass table. Upon seeing Mawhinney, she said good morning to him and he had responded, "Hello, good morning." Troconis then noticed that Dulos' cellphone was sitting on the table and she found it unusual that the cellphone was there at a time when Dulos was not present and his whereabouts were unknown to her.
- Under repeated questioning by detectives, Troconis was unwilling to say that Dulos was NOT at the residence. She would only say that she did not see Dulos during the morning - not in the bedroom, not in the kitchen, not in the Fore Group office - and that she did not know his whereabouts during the entire morning. Having seen his phone on the desk, Troconis reported she had assumed Dulos was at the residence: "I thought he [Dulos] was [there] because Kent was there but I didn't see him [Dulos]. I didn't see him." Troconis later added, "Back then I always thought he [Dulos] was in the house but thinking I never saw him ... I never heard his voice. So obviously he wasn't or probably he wasn't in the house."

**23. INCOMING PHONE CALL FROM ANDREAS TOUTZIARIDIS:** Dulos' phone records showed an incoming call to his cellphone on 05/24/19 at 8:24 AM. This call was pre-arranged by Dulos the previous day with his friend, Andreas Toutziaridis, who lives in Greece.

- [Interview #1] The incoming call from Toutziaridis was not mentioned by Troconis during the first interview.
- [Interview #2] Troconis did not discuss the call from Greece during this interview. She continued to claim no knowledge that Dulos did not have his cellphone that day.
- [Interview #3] In this interview, Troconis changed her entire story regarding the presence/absence of Dulos' cellphone that day by acknowledging Dulos' cellphone was sitting on the Fore Group office as she and Kent Mawhinney stood in the office, and that it received an incoming call on that date: "The phone rang and it was a call from ... well it said Andreas ... and Kent stood up." According to Troconis, Mawhinney motioned for her to answer the cellphone. In answering a question from Attorney Bowman, Troconis responded, "He [Mawhinney] said ... like, 'There's a phone ringing. Are you going to do something with the phone or the call?' and I picked up the phone." Troconis stated she knew Toutziaridis - a childhood friend of Dulos who lives in Greece - but that she was not sure if it was Toutziaridis calling. Troconis also indicated she heard static when she answered the cellphone, and that it was difficult to hear. Troconis reported she then heard the Greek word for hello, and she responded, "Hola" - the Spanish word for hello. Troconis explained that the call was "short" and lasted only a few seconds before ending. [Dulos' cellphone data shows a 17 second phone call.] Troconis stated, "And I'm pretty sure it was Andreas' voice." Troconis indicated there was no follow-up phone call and that soon after the call she left the office, leaving Dulos' cellphone sitting on the table.

**24. TROCONIS' MORNING ALIBIS:** Troconis provided herself with several methods for investigators to rule out her presence at the crime scene on the morning of 05/24/19.

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[Interview #1] During her initial interview, Troconis made the following claims:

- She left Jefferson Crossing on 05/24/19 at approximately 9:10 AM and dropped off an item to a friend - thereby providing herself with an in-person alibi - before traveling north to the Simsbury Stop & Shop where she took photographs of herself and a store robot, providing a secondary alibi. On her way home, Troconis stopped by an additional address in West Simsbury where she met with a different friend, providing a third alibi.
- When asked if Dulos was home on the morning of 05/24/19, Troconis responded by telling detectives that her locations were substantiated by photographs and texts on her cellphone. She did not answer the actual question asked.

[Interview #2] Without prompting, Troconis provided a description of the clothing she was wearing at the Simsbury Stop & Shop to help investigators identify her on store surveillance.

[Interview #3] Detectives continued to question Troconis about the Alibi Scripts, which Troconis admitted having written with Dulos. Although she appeared to deflect more of the onus for writing the document onto Dulos, investigators pointed out that he wrote notes for "Michi" (Michelle) which were false. Troconis grudgingly admitted that portions of the Alibi Scripts were factually inaccurate and that she had, nonetheless, provided these falsehoods to police as facts.

**25. TROCONIS' LUNCH WITH DULOS ON 05/24/19:** Troconis was inconsistent when questioned about Dulos' arrival home at Jefferson Crossing for their lunch together on 05/24/19.

[Interview #1] Troconis reported returning to Jefferson Crossing at approximately 12:00 PM. She stated the Ford Raptor was not on the property because Gumienny was driving it. Troconis stated the Fore Group Chevrolet Suburban was there.

- Detectives asked Troconis if anyone else was at the house at noon. She responded, "I had lunch with Fotis but ... eh ... but later not immediately." Detectives asked Troconis to be clear if Fotis was home when Troconis returned to the house as late as noon Troconis responded, "He probably can be because he has the office on top. I mean I didn't look for him."
- Troconis reported a different timeframe for the lunch she ate with Dulos on 05/24/19:
  - Interview #1 - Troconis first reported 1:00 PM. She then changed the time to between 1:00 PM and 2:00 PM.
  - Interview #2 - Sometime prior to 1:00 PM.
  - Interview #3 - Between noon and 1:30 PM.
  - Alibi Scripts - Between noon and 1:00 PM.
  - Surveillance shows the Toyota Tacoma pulling into 80 Mountain Spring Road at 12:25 PM.

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[Interview #2] During her second interview, Troconis explained when Dulos returned home for lunch that day he was wearing jeans and a light shirt with short sleeves, "Similar to polo" whereas during the third interview, Troconis claimed Dulos was wearing a collared, button-down shirt with the sleeves rolled up, and that he appeared "normal."

[Interview #3] In this interview, Troconis admitted she could not account for Dulos' whereabouts on the morning of 05/24/19.

- When asked if she could confirm Dulos' whereabouts on the morning of 05/24/19, she acknowledged she could not.
- Troconis claimed that she had not found it unusual for Dulos to have absolutely no contact with her during the entire morning of 05/24/19. She claimed on some days they speak twenty times while on other days they had no contact at all.

**26. 80 Mountain Spring Road:** <sup>FARMINGTON</sup> The property located at 80 Mountain Spring Road is a large, isolated property owned by Fore Group and it includes a massive (11,000 plus square foot) mansion with five bedrooms, five full and three half baths, situated on a 5.08-acre lot. The location is a five-minute (2.1 mile) drive from 4 Jefferson Crossing. Throughout her three interviews, Troconis provided vastly differing accounts all of which conflicted with location data gleaned from Dulos and Troconis' cellphones. <sup>5X</sup>

- [Interview #1] In her initial interview, Troconis provided the following information:
  - Troconis reported Dulos called her on her phone to tell her they both had to go over to 80 Mountain Spring Road to clean the house in preparation for a client meeting the next morning. She described it as "common" for them to use their cellphones to call one another. Troconis had to bring a vacuum, a Swiffer mop, paper towels, Clorox spray, and garbage bags.
  - Troconis reported she and Dulos drove the 2.1 miles south to 80 Mountain Spring Road in separate vehicles sometime between 2:15 PM and 3:00 PM. [Residential surveillance shows Dulos driving his 2015 Chevrolet Suburban followed by Troconis driving a 2014 Jeep Cherokee registered to the Fore Group arriving at 80 Mountain Spring Road at 1:36 PM.]
  - Soon after arriving, Troconis reported she discovered the vacuum she had brought did not work. She explained how she returned to Jefferson Crossing to obtain a small broom.
  - In order to clarify her story, detectives asked Troconis what she first saw when she drove into the driveway of 80 Mountain Spring Road. She reported seeing the Suburban already parked with Dulos standing inside

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Reviewed (Prosecutorial Official) <i>[Signature]</i>	Date <b>1/6/2020</b>
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the south garage bay.

- Troconis indicated that at approximately 3:00 PM she returned to Jefferson Crossing. She explained the way the Jeep was parked, it was "easier" to drive the Suburban.
- Troconis reported she went back to 80 Mountain Spring Road between 3:40 PM and 4:00 PM. When she arrived, she observed Dulos talking on his phone out in the area of the driveway where the cars are parked. Troconis began cleaning windows but then gave up because she realized the house was "too big."
- [Interview #2] Troconis continued to claim she did not know what Dulos was doing on the property:
  - When Troconis was told that Dulos had killed his wife and involved her [Troconis] in the clean-up, she responded by saying, "That's like even worse. I hate him because of that." Affiant Kimball told Troconis, "He got you in trouble." Troconis replied, "But I was cleaning the house. I wasn't cleaning Jennifer."
- [Interview #3] During the third interview, Troconis provided some entirely new information:
  - During interviews one and two, Troconis repeatedly told investigators she had been "cleaning windows" while at 80 Mountain Spring Road. During the third interview, Troconis began claiming she had been cleaning "bathrooms."
  - Troconis indicated that when Gumienny arrived at 80 Mountain Spring Road at approximately 5:00 PM, she and Dulos had been standing up against the Toyota Tacoma's passenger side: "Fotis [Dulos] and I were against the car. The Tacoma. Fotis was like behind me. Like physical contact. Pawel [Gumienny] arrives. I think Pawel or Fotis says I didn't see anything, or we weren't doing anything. I think something like a joke." When asked to explain her meaning, and Troconis answered, "Like ... yeah ... we were making..." Troconis appeared to be saying that Gumienny's arrival interrupted Dulos and Troconis from engaging in sex alongside the passenger side of the Toyota.
  - Troconis told investigators that she was inside 80 Mountain Spring Road when Dulos came inside looking for paper towels because he had "spilled something" in the Toyota Tacoma. Supposedly Dulos went back outside to clean out "spilled coffee" and then he returned to her and handed her the paper towel which she threw in the garbage. Troconis explained, "He [Dulos] said that he spilled ... I think it was coffee." When asked where Dulos had spilled the coffee, Troconis responded, "In the ... in ... in ... one of the cars. That's what he told me. I'm not sure if that's true or not but the paper towel was dirty." Troconis indicated the used paper towel had been brown in color. She also told investigators that the soiled paper towel did not smell like coffee.
- In all three interviews, Troconis described how she repeatedly drove back and forth between 80 Mountain Spring

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Date	01/04/20	Signed (Affiant)	Detective John Kimball #877	
Jurat	Subscribed and sworn to before me on (Date) 01-04-2020	Signed (Judge/Clerk, Commissioner of Superior Court, Notary Public)	St. Kenneth Ventresca #256	
Reviewed (Prosecutorial Official)	Date	Reviewed (Judge/Judge Trial Referee)	Date	
	1/6/2020		1-6-2020	



**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) <b>TROCONIS, Michelle, C.</b>	Residence (Town) of accused <b>Farmington</b>	Court to be held at (Town) <b>Stamford</b>	Geographical Area number <b>01</b>
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**Affidavit - Continued**

Road and 4 Jefferson Crossing using both the Jeep and the Suburban. The timing she provided is not corroborated by the cellular data of Troconis' and Dulos' cellphones. Dulos appears to remain at 80 Mountain Spring Road from approximately 1:36 PM until approximately 4:07 PM - approximately 2 ½ hours.

**27. ALBANY AVENUE, HARTFORD:** Starting in her first interview, Troconis told investigators that between 6:30 PM and 7:00 PM Dulos had offered to go to a Starbucks located in West Hartford.

- [Interview #1] Troconis explained that she and Dulos rode towards the Starbucks in the Ford Raptor. Troconis reported she was on her phone and was not aware of what was going on. Dulos drove past the Starbucks to what Troconis described as "a creepy area" which was a "crowded place" with fire and police vehicles. Troconis explained, "He [Dulos] stopped and we stopped. He throws something from the back. A bag or I don't know what. I wasn't really paying attention..." Troconis asked Dulos, "Why are we here? Like, it doesn't make [sense]." She went on to state, "We've thrown garbage bags in other opportunities, but I've never been in that area." Troconis described how Dulos threw at least one garbage bag into a dumpster.
- [Interview #1] Detectives showed Troconis screenshots taken from the C4 surveillance footage showing the large, black-colored pickup truck and the male wearing the light-colored shirt, dark pants, and ball cap. Troconis identified the male as Dulos and the truck as the 2014 Ford F150 SVT Raptor pickup truck (CT Plate: 910YFC) registered to Fore Group. Troconis also confirmed she was the female passenger pictured leaning out of the passenger side door of the Ford Raptor. Detectives asked Troconis what was in the back of the Raptor. She responded, "I don't know. I don't know ... I wasn't looking ... I was on the phone. I was probably talking to Petu. My friend, Petu."
- [Interview #1] Troconis explained that following the Albany Avenue leg of their trip, she and Dulos went to the Starbucks.
- Video footage from the Starbucks showed Dulos and Troconis entering the store on 05/24/19 and purchasing food and drink at approximately 7:59 PM.
- [Interview #2] The Albany Avenue trip was not discussed during the second interview.
- [Interview #3] During her interview, Troconis began changing elements of her story. She changed her explanation of the items she was instructed by Dulos to bring to 80 Mountain Spring Road and of her activities at that location.
  - Troconis listed the items she brought to 80 Mountain Spring Road: "I brought a bucket, a sponge, garbage bags, disposable gloves."
  - Troconis described the items: The bucket as "White." The sponge as "Yellow and Green." The garbage bags

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Date <i>01/04/20</i>	Signed (Affiant) <i>Detective John Kimball #007</i>
Jurat Subscribed and sworn to before me on (Date) <i>01-04-2020</i>	Signed (Judge/Clerk, Commissioner of Superior Court, Notary Public) <i>Judge Kenneth Ventresca #056</i>
Reviewed (Prosecutorial Official) <i>[Signature]</i>	Date <i>1/6/2020</i>
Reviewed (Judge/Judge Trial Referee) <i>[Signature]</i>	Date <i>1-6-2020</i>

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**STATE OF CONNECTICUT  
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Name (Last, First, Middle Initial) <b>TROCONIS, Michelle, C.</b>	Residence (Town) of accused <b>Farmington</b>	Court to be held at (Town) <b>Stamford</b>	Geographical Area number <b>01</b>
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**Affidavit - Continued**

as "Black."

- o Troconis also brought "Windex, Clorox bleach, vacuum, broom, paper towels."
- o Investigators asked Troconis what she was planning on cleaning. She responded, "The house. And I wasn't going to clean it all."
- [Interview #3] Troconis told investigators she arrived at 80 Mountain Spring Road driving the Jeep Cherokee as Dulos drove the 2015 Suburban. When they arrived, Gumienny's Toyota Tacoma was already present. Troconis claimed to have no knowledge of why or how the Toyota came to be on the property. Troconis claimed she was inside 80 Mountain Spring Road cleaning bathrooms when she saw Dulos from the master bathroom window. She claimed Dulos was setting up stakes to keep people from parking on the newly seeded grass. At some point, Dulos went down into the basement of 80 Mountain Spring Road, after which she returned to 4 Jefferson Crossing for a broom. Investigators asked Troconis if there is anything going on at 80 Mountain Spring Rd, Farmington that she doesn't want to be a part of. Troconis replied, "No. Not that I know ... Not of my knowledge."
- [Interview #3] Troconis told investigators that she was inside the residence cleaning when Dulos came inside looking for paper towels claiming, "He spilled something." Troconis explained that Dulos went out to clean and returned to her and gave her the paper towel he had used which she threw in the garbage. Troconis explained Dulos had claimed he was cleaning spilled coffee. When detectives asked where Dulos had spilled the coffee, she responded, "In the in ... in ... one of the cars. That's what he told me. I'm not sure if that's true or not but the paper towel was dirty." When asked about the color of the soiled towel, Troconis reported it as brown. Investigators told Troconis it was difficult to believe she didn't know what was going on, and Troconis responded by saying, "I didn't know what was going on and up to now I didn't see anything." Investigators asked where Dulos was cleaning the coffee stains and she said, "I believe it was in the Tacoma."

**28. RUSSELL SPEEDER'S CAR WASH:** Investigation determined that on 05/29/19 Dulos and Troconis together shuttled Gumienny's Toyota Tacoma pickup truck to Russell Speeder's Car Wash (265 West Main Street in Avon, CT) in order to have the vehicle thoroughly cleaned and detailed. Dulos paid \$250.00 in cash to have these services performed and did so without Gumienny's knowledge or permission. Residential surveillance from Jefferson Crossing showed a black Chevrolet Yukon followed by a red Toyota pickup driving on Jefferson Crossing towards Ely Road at 8:56 AM. During Interview #3, Troconis indicated Dulos was driving the Tacoma and she was operating the Yukon as they drove to Russell Speeder's Car Wash in Avon. Russell Speeder's surveillance footage showed the Toyota pickup entering the parking lot area at approximately 9:05 AM. Dulos can be seen entering the lobby and speaking with a Russell Speeder's representative who records the following information on a DETAIL LOG SHEET for the vehicle: the NAME field is left blank; the PHONE NUMBER recorded is Troconis' cellular number (305-331-5232); the VEHICLE field is filled out as a "Toyota Sienna"; the TIME field is recorded as "8:44"; the DETAIL field is marked "Full"; the PRICE field is marked "250.00." According to Troconis, Dulos got into the Chevrolet Yukon and the two traveled to the law offices of Attorney Andrew Bowman, who currently represents Troconis. At approximately 1:39 PM Troconis' phone records show an incoming call from 860-269-3136 which is the listed business phone number of Russell Speeder's Car Wash. At approximately 2:28 PM

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Date <i>01/04/20</i>	Signed (Affiant) <i>Detective John Kumbay #677</i>		
Jurat Subscribed and sworn to before me on (Date) <i>01-04-2020</i>	Signed (Judge/Clerk, Commissioner of Superior Court, Notary Public) <i>Sgt. Kenneth J. Venetosa #256</i>		
Reviewed (Prosecutorial Official) <i>[Signature]</i>	Date <i>1/6/2020</i>	Reviewed (Judge/Judge Trial Referee) <i>[Signature]</i>	Date <i>1-6-2020</i>



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Name (Last, First, Middle Initial) <b>TROCONIS, Michelle, C.</b>	Residence (Town) of accused <b>Farmington</b>	Court to be held at (Town) <b>Stamford</b>	Geographical Area number <b>01</b>
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**Affidavit - Continued**

Troconis' phone records place her cellphone in the area of the Peoples United Bank located at 310 West Main Street in Avon. At approximately 2:28 PM Russell Speeder's surveillance shows Dulos entering the lobby to pay for the detailing of the Toyota. Both Dulos and Troconis were arrested on 09/04/19 and 09/05/19 respectively largely based on their roles outlined above to Tamper with/or Fabricate Physical Evidence, in violation of Section 53a-155(a)(1) of the Connecticut General Statutes.

**29. 2001 TOYOTA TACOMA:** On 06/06/19 detectives seized the 2001 Toyota Tacoma (Connecticut Combination Plate: 6617CN) at the residence of Pawel Gumienny. During the search warrant execution, Gumienny told detectives that the seats which were installed in the Toyota were different from the seats which had been in the truck on 05/24/19. Gumienny signed a written Consent to Search form and he provided the seats to police voluntarily. Pursuant to a Joyce Warrant, the seats were sent to the DESPP Forensic Laboratory for testing. The results indicted Jennifer Dulos' blood was found on the passenger seat of the vehicle.

**30. THE BICYCLE:** Pawel Gumienny told investigators he was aware that Dulos owned an older model, black or brown bicycle which he had brought with him when he moved to the United States. Dulos had told Gumienny the bike was made in France and was his childhood bicycle. Dulos had asked Gumienny to fix the bicycle during the fall of 2018 or the beginning of 2019. Gumienny remembered the bicycle had been routinely stored on a hook in the garage at 4 Jefferson Crossing. During Interview #3, Troconis reported seeing such a bicycle at 80 Mountain Spring Road. When detectives showed Troconis photographs of the interior of the 4 Jefferson Crossing garage taken on 06/03/19, she indicated Dulos' bicycle was missing from the photo. Troconis pointed out the empty hook where Dulos' bike normally hanged. Evidence recovered from the Albany Avenue trash receptacles contained a logo consistent with a vintage Mercier brand bicycle, a French-made bicycle consistent with Gumienny's description. Detectives located photographs taken in 2008 at a residence shared by Jennifer and Fotis Dulos which showed a dark-colored, vintage bicycle which was consistent with a Mercier bicycle. On the day of Jennifer's disappearance, residential surveillance footage on Weed Street showed an individual dressed in a hooded sweatshirt and dark clothing riding a bicycle consistent with Dulos' bike towards Jennifer's residence. NEW CANAAN  
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**31. SURVEILLANCE TIMELINE:** That detectives conducted an extensive canvass for surveillance sources along various routes in the Farmington/Avon area, within the town of New Canaan, and points in between. These vehicles included:

- A black 2015 Chevrolet Suburban (CT Plate: 9745CC) registered to the Fore Group and regularly operated by Dulos.
- A white 2014 Jeep Cherokee Laredo (CT Plate: AK25389) registered to the Fore Group and operated by Dulos, Troconis, and Gumienny.
- A Ford F-150 SVT Raptor (CT Plate: 910YFC) high-performance pickup truck, black in color, registered to Fore Group and commonly operated by Dulos. Investigators developed information that in the days leading up to the date of Jennifer's disappearance, the vehicle had been provided by Dulos to his employee, Pawel Gumienny.

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Date <b>01/04/20</b>	Signed (Affiant) <i>Detective John Kimball #877</i>		
Jurat Subscribed and sworn to before me on (Date) <b>01-04-2020</b>	Signed (Judge/Clerk, Commissioner of Superior Court, Notary Public) <i>J. Kenneth Ventresca #256</i>		
Reviewed (Prosecutorial Official) <i>[Signature]</i>	Date <b>1/6/2020</b>	Reviewed (Judge/Judge Trial Referee) <i>[Signature]</i>	Date <b>1-6-2020</b>

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**Affidavit - Continued**

- A red 2001 Toyota Tacoma pickup truck (CT Plate: 6617CN) associated with Pawel Gumienny. Specific components of this vehicle were compared on the video sources to verify vehicle consistency.

Surveillance video gleaned from the day prior (05/23/19) and from the date of the crime (05/24/19) included the following:

**DATE: 05/23/19**

**4:51 PM** - Surveillance from a residence located just south of Jefferson Crossing on Ely Road shows a vehicle consistent with the 2014 Ford Raptor traveling north on Ely Road towards Jefferson Crossing.

**4:54 PM** - Surveillance shows what appears to be Pawel Gumienny's Toyota Tacoma traveling south along Ely Road followed by Fotis Dulos' Ford Raptor. The footage shows these vehicles appearing to travel in tandem on Ely Road from Jefferson Crossing towards 80 Mountain Spring Road.

**4:57 PM** - Surveillance capturing the driveway of 80 Mountain Spring Road shows a Toyota Tacoma and a Ford Raptor coming from the direction of Ely Road pulling into the 80 Mountain Spring Road property.

**5:01 PM** - Surveillance source shows a Ford Raptor leaving the driveway of 80 Mountain Spring Road and turning onto Mountain Spring Road northbound to travel back towards the Dulos residence.

**5:04 PM** - The Ely Road surveillance source shows a Ford Raptor traveling northbound towards the Dulos residence.

**5:10 PM** - Data obtained via search warrant from the OnStar module of Dulos' 2014 Ford Raptor indicated the vehicle was located at 4 Jefferson Crossing when the gear shift was placed into drive at 5:10 PM.

**5:32 PM** - Surveillance on Ely Road shows a Chevrolet Suburban with a Fore Group placard on its front passenger door traveling south on Ely Road away from Jefferson Crossing and towards Mountain Spring Road.

**5:35 PM** - Surveillance on Mountain Spring Road shows a black Chevrolet Suburban coming from the direction of Ely Road and pulling into the driveway of 80 Mountain Spring Road.

**5:41 PM** - Surveillance on Mountain Spring Road shows a black Chevrolet Suburban exiting the driveway of 80 Mountain Spring Road.

**DATE: 05/24/19**

**5:35 AM - 80 Mountain Spring Road, Farmington:** - A red Toyota Tacoma pickup truck drives off the property of 80 Mountain Spring Road and turns left onto Mountain Spring Road southbound.

**6:36 AM - Rt. 15 S/B, Fairfield:** A red Toyota Tacoma consistent with Gumienny's truck was found traveling southbound

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Date <b>01/04/20</b>	Signed (Affiant) <i>Detective John Kimball #877</i>
Jurat Subscribed and sworn to before me on (Date) <b>01-04-2020</b>	Signed (Judge/Clerk, Commissioner of Superior Court, Notary Public) <i>St. Kenneth J. Ventresca #256</i>
Reviewed (Prosecutorial Official) <i>[Signature]</i>	Date <b>1/6/2020</b>
Reviewed (Judge/Judge Trial Referee) <i>[Signature]</i>	Date <b>1-6-2020</b>



**ARREST WARRANT APPLICATION**

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Name (Last, First, Middle Initial) <b>TROCONIS, Michelle, C.</b>	Residence (Town) of accused <b>Farmington</b>	Court to be held at (Town) <b>Stamford</b>	Geographical Area number <b>01</b>
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**Affidavit - Continued**

on the Merritt Parkway (Route 15) passing the Fairfield Rest Area at 6:36 AM.

**7:03 AM - Rt. 15 S/B, New Canaan:** Detectives located a red Toyota Tacoma consistent with Gumienny's truck traveling southbound on the Merritt Parkway (Route 15) passing the New Canaan Rest Area at 7:03 AM.

**7:05 AM - Lapham Road, New Canaan:** Video from New Canaan school buses showed an empty turnout on Lapham Road southbound just north of the Merritt Parkway overpass at 07:05 AM.

**7:31 AM - Weed Street, New Canaan:** Video from a residential surveillance system showed a person riding a bicycle in a northwest direction along Weed Street. The cyclist appeared to be dressed in all dark clothing with a hood pulled down low to hide their face. The bicycle being ridden appeared to be a dark colored touring bike with the curled "Ram Horn" handlebars common on vintage "ten speed" bicycles. The bicycle appeared to have metallic, reflective rims. Witness statements, including from Pawel Gumienny, and photographic evidence established that Dulos owned a vintage bicycle matching this description. The location of this surveillance falls in line with a 20-minute bike route from the Waveny Park section of Lapham Road - the location at which the Toyota was staged - to 69 Welles Lane. The direction of the rider is towards Welles Lane and away from Waveny Park.

**7:40 AM - Lapham Road, New Canaan:** A New Canaan school bus traveling southbound on Lapham Road at 7:40 AM showed the same turnout occupied by a red Toyota truck consistent with Gumienny's pickup. This turnout is within approximately one hundred feet of the turnout that Jennifer's 2017 Chevrolet Suburban would later be found abandoned. The bed of the truck appeared empty.

**7:57 AM - Lapham Road, New Canaan:** At 7:57 AM a school bus traveling northbound on Lapham Road showed the Toyota still parked in the same dirt turnout on Lapham Road.

**8:05 AM - Victim Arrives Home:** At 8:05 AM Jennifer's 2017 Chevrolet Suburban is shown on residential security camera driving eastbound along Welles Lane towards her residence after Jennifer dropped off her children at school.

**8:05 AM to 10:25 AM - Murder & Cleanup:** At some point between Jennifer's arrival home and 10:25 AM the crimes occur in the garage and the residence. Dulos packages Jennifer using plastic zip-ties and places her inside her own 2017 Chevrolet Suburban (CT Plate: AJ69099). Dulos cleans the garage using supplies he finds in the garage and paper towels from the kitchen.

**10:25 AM - Suspect Leaves the Scene:** At 10:25 AM residential surveillance on Welles Lane shows Jennifer's 2017 Chevrolet Suburban traveling westbound away from 69 Welles Lane. Cellular data obtained from Jennifer's cellphone is consistent with the phone moving from Welles Lane to Lapham Road during this timeframe.

**11:12 AM - Rt. 15 N/B, New Canaan:** The Toyota Tacoma is shown traveling northbound on the Merritt Parkway passing the New Canaan Rest Area at 11:12 AM. An object is now visible in the rear bed of the truck which appears to be the rim of a bicycle.

**11:25 AM - Rt. 15 N/B, Fairfield:** The Toyota Tacoma is seen traveling northbound on the Merritt Parkway passing the

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Date <i>01/04/20</i>	Signed (Affiant) <i>Detective John Kimball #017</i>		
Jurat Subscribed and sworn to before me on (Date) <i>01-04-2020</i>	Signed (Judge/Clerk, Commissioner of Superior Court, Notary Public) <i>Sgt. Kenneth J. Venesca #266</i>		
Reviewed (Prosecutorial Official) <i>[Signature]</i>	Date <i>1/6/2020</i>	Reviewed (Judge/Judge Trial Referee) <i>[Signature]</i>	Date <i>1-6-2020</i>

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**Affidavit - Continued**

Fairfield Rest Area at 11:25 AM.

**11:40 AM - Rt. 8 N/B, Derby:** The Toyota Tacoma is shown traveling northbound on Route 8 passing Valley Transit District (12 Main Street, Derby) at 11:40 AM.

**12:00 PM - I84 E/B, Waterbury:** The Toyota Tacoma is shown traveling eastbound along I84 in Waterbury near Exit 25A at 12:00 PM.

**12:22 PM - 80 Mountain Spring Road, Farmington:** Residential surveillance shows the Toyota Tacoma pulling into the driveway of 80 Mountain Spring Road at 12:22 PM.

**1:36 PM - 80 Mountain Spring Road, Farmington:** Surveillance shows a white Jeep followed by a black Chevrolet Suburban with a Thule rack pulling into 80 Mountain Spring Road. According to Troconis, she was operating the Jeep and Dulos was driving the Chevrolet.

**2:01 PM - 80 Mountain Spring Road, Farmington:** Residential surveillance shows the white Jeep pulling into 80 Mountain Spring Road from the direction of Jefferson Crossing. This follows a call from Dulos to Troconis at 1:53 PM at a time his handset is in the area of 80 Mountain Spring Road. This footage is consistent with Troconis' arrival at 80 Mountain Spring Road after receiving the call from Dulos.

**2:24 PM - 80 Mountain Spring Road, Farmington:** Surveillance shows the white Jeep pulling out of 80 Mountain Spring Road and turning right onto Mountain Spring Road northbound towards Jefferson Crossing.

**3:55 PM - 80 Mountain Spring Road, Farmington:** Surveillance shows the Jeep returning to 80 Mountain Spring Road.

**4:03 PM - 80 Mountain Spring Road, Farmington:** Residential surveillance shows the black Chevrolet Suburban with the Thule rack leaving 80 Mountain Spring Road.

**4:23 PM - 80 Mountain Spring Road, Farmington:** Twenty minutes after Troconis drove away in the Chevrolet Suburban, residential surveillance shows the Suburban returning to 80 Mountain Spring Road. Both Troconis' and Dulos' cellphones appear to remain at Jefferson Crossing.

**4:58 PM - 80 Mountain Spring Road, Farmington:** Residential surveillance shows the Ford Raptor being operated by Gumienny arriving at 80 Mountain Spring Road. According to his statement, Gumienny has already gone to 4 Jefferson Crossing, having arrived at approximately 4:30 PM. Gumienny found no one home at the residence and he was unable to raise Dulos by phone. Gumienny went to the kitchen expecting to find the key to his Toyota Tacoma where it is normally kept, but he was unable to find it. Gumienny then drove first to Deercliff Road, and then onto 80 Mountain Spring Road, where he encountered Dulos and Troconis in the driveway.

**5:02 PM - 80 Mountain Spring Road, Farmington:** Residential surveillance shows the Ford Raptor leaving the property as Gumienny drives the truck back to Jefferson Crossing. Within approximately thirty seconds, the Jeep is shown backing out of the driveway and stopping on Mountain Spring Road just south of the driveway. The black Chevrolet Suburban then

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Date <b>01/04/20</b>	Signed (Affiant) <b>Detective John Kimball #877</b>
Jurat Subscribed and sworn to before me on (Date) <b>01-04-2020</b>	Signed (Judge/Clerk, Commissioner of Superior Court, Notary Public) <b>Sgt. Kenneth Ventresca #256</b>
Reviewed (Prosecutorial Official) 	Reviewed (Judge/Judge Trial Referee) <b>John F. Blum</b>
Date <b>1/6/2020</b>	Date <b>1-6-2020</b>



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pulls to the end of the driveway and sits for within possible earshot of the Jeep for 10-15 seconds for no apparent reason - no traffic passing - before pulling out to travel north on Mountain Spring Road towards Jefferson Crossing. Troconis follows the Suburban northbound in the Jeep.

**5:14 PM - 80 Mountain Spring Road, Farmington:** Surveillance shows the Ford Raptor pulling into 80 Mountain Spring Road from the direction of Jefferson Crossing. This is Dulos driving the Ford Raptor with Gumienny as the passenger as Gumienny tries to pick up his Toyota Tacoma. According to Gumienny's statement, when he arrived back at his truck, he noticed the key which had been seen in the passenger door lock has been removed. The absence of the only key to the vehicle prevented Gumienny from driving his vehicle. Dulos offered to let Gumienny take the Ford Raptor for the weekend, but Gumienny said he wanted to transport his dirt bike from Dulos' residence to his own house in Simsbury, and Gumienny wanted to use the Toyota to accomplish this.

**5:16 PM -** Dulos' cellphone data shows call to Troconis telling her to return with the keys.

**5:24 PM - 80 Mountain Spring Road, Farmington:** Residential surveillance shows the black Chevrolet Suburban entering the driveway as Troconis brings the Toyota keys back to Gumienny.

**5:27 PM - 80 Mountain Spring Road, Farmington:** Residential surveillance shows the black Chevrolet Suburban, driven by Troconis, leaving 80 Mountain Spring Road towards Jefferson Crossing. The red Toyota Tacoma, driven by Gumienny, pulls onto Mountain Spring Road northbound seconds later.

**5:28 PM - 80 Mountain Spring Road, Farmington:** Residential surveillance shows the Ford Raptor pulling out onto Mountain Spring Road northbound as Dulos leaves.

**32. KENT MAWHINNEY:** Kent Mawhinney is a close friend of Dulos and a practicing attorney who lives in South Windsor. His law practice is based in Bloomfield, CT. Mawhinney's name appeared on the Alibi Scripts written by Dulos and Troconis and he was identified by Troconis during all three of her interviews as a person present in the Fore Group office on the morning of 05/24/19 for a meeting with Dulos. Mawhinney was interviewed on 06/09/19 and then again on 06/25/19 by detectives to obtain his personal knowledge of the events which transpired in the Fore Group office located above the garage of Dulos' residence, and specifically any contact he may have had with Dulos, Troconis, or any other persons on the day of Jennifer's disappearance. Mawhinney's statements included:

- Mawhinney stated he met Michelle for the first time within the last 30 days of this meeting at (4 Jefferson Xing Farmington). Mawhinney was aware that Fotis had been dating Michelle prior to him meeting her for the first time.
- Mawhinney stated there was no scheduled "meeting" with Dulos on the morning of 05/24/19 and he acknowledged he did not see Dulos that morning.
- In his second interview, Mawhinney changed his account of 05/24/19 to reflect there was a pre-arranged meeting

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with Dulos that morning. Mawhinney continued to maintain he did not see Dulos that morning.

- Mawhinney indicated he arrived at 4 Jefferson Crossing at approximately 7:40 where he remained for approximately 40-50 minutes before leaving.
- When asked if he had contact with Dulos on 05/23/19 - the day before Jennifer's disappearance - Mawhinney claimed he could not remember.
- Dulos' phone records showed an outgoing call to Mawhinney on 05/23/19 at 5:33 PM.
- Mawhinney denied any phone contact with Dulos on 05/24/19.
- Dulos' phone records documented an outgoing call to Mawhinney on 05/24/19 at 7:47 PM.
- During his second interview with police Mawhinney reported he had received a concussion resulting from a fall down a set of stairs on the 05/25/19 - the day after Jennifer's disappearance. Mawhinney reported he had to replace his cellphone after the fall damaged the phone's screen.
- Mawhinney reported he still had no memory of seeing Dulos or Troconis on 05/24/19.
- Mawhinney reported he could not remember any incoming phone call on 05/24/19 at 8:26 AM. When pressed on whether he answered any calls that morning, Mawhinney responded, "Why would I direct someone to answer a phone?" Detectives had to explain to Mawhinney that was not answering the question being asked several times.
- In her third interview, Troconis did assert that Mawhinney had directed her to answer an incoming call to Dulos' cellphone, which was lying on the desk in the Fore Group office.
- In his first interview, Mawhinney had denied having any contact whatsoever with Dulos on 05/24/19. In his second interview prior to any questions by detectives on the topic, Mawhinney stated, "I don't remember having contact with him [Dulos]. If there's a phone call I guess I did. I but I don't remember having contact with Fotis."
- Mawhinney was asked if he would know why Dulos would have contacted him while dumping evidence into trash receptacles in Hartford CT. Mawhinney reiterated that he did not remember any kind of contact with Dulos and did not know why Fotis would call him while he was disposing of evidence.

**33. PAWEL GUMIENNY:** At the time of Jennifer's disappearance, Pawel Gumienny was the Project Manager with Fore Group, having been a fulltime employee of Dulos' company since 2016. Gumienny worked with Dulos daily and considered himself to be a friend of Dulos. Gumienny routinely operated the 2001 Toyota Tacoma (CT Plate: 6617CN) registered to his wife, Barbara Gumienny. Barbara had her own vehicle and did not drive the Toyota truck. According to Gumienny, the vehicle had some mechanical issues but was reliable enough for him to use to drive the approximate nine-mile trip to Dulos' residence in Farmington. Gumienny would regularly leave the Toyota parked at 4 Jefferson Crossing during the work week and Dulos would provide him a Fore Group vehicle to drive - usually the Ford Raptor or the Jeep Cherokee. During the week when the Toyota was parked at 4 Jefferson Crossing, Gumienny would leave the sole vehicle

(This is page 22 of a 33 page Affidavit.)

Date <i>01/04/20</i>	Signed (Affiant) <i>Detective John Kimball #077</i>
Jurat Subscribed and sworn to before me on (Date) <i>01-04-2020</i>	Signed (Judge/Clerk, Commissioner of Superior Court, Notary Public) <i>Sgt. Kenneth Ventresca #256</i>
Reviewed (Prosecutorial Official) <i>[Signature]</i>	Date <i>1/6/2020</i>
Reviewed (Judge/Judge Trial Referee) <i>[Signature]</i>	Date <i>1-6-2020</i>



**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) <b>TROCONIS, Michelle, C.</b>	Residence (Town) of accused <b>Farmington</b>	Court to be held at (Town) <b>Stamford</b>	Geographical Area number <b>01</b>
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**Affidavit - Continued**

key at Dulos' residence. Gumienny provided multiple voluntary interviews with investigators. The third eight-hour interview took place on 07/12/19 at the Troop G Barracks during which Gumienny was accompanied by defense attorney Lindy Urso. Following this first interview and with the permission of Attorney Urso, Gumienny provided information to detectives on several subsequent occasions. The information provided by Gumienny over the course of these conversations includes the following:

- Gumienny explained Dulos told him he would get in trouble if he talked to police because Gumienny only had a "Green Card" - a Permanent Resident Card. Dulos contacted an attorney on behalf of Gumienny who, in turn, referred Gumienny to Attorney Urso.
- Gumienny routinely drives a Fore Group vehicle during his work week. He would leave the Toyota Tacoma at the Fore Group office (4 Jefferson Crossing) and would leave the key either in the Fore Group office or the kitchen of the residence.
- On either 05/17/19 or on 05/20/19 Dulos asked Gumienny if he could move Gumienny's truck to 80 Mountain Spring Road because the truck was leaking oil.
- On 05/23/19 Dulos told Gumienny to forego stopping at the Fore Group office on the following morning because Dulos was having a meeting with his divorce lawyer. Dulos told Gumienny he was to drive straight to New Canaan on 05/24/19. Gumienny stated he routinely does not stop at the office unless he needed to pick up something.
- On the morning of 05/24/19 Gumienny was operating the 2014 Ford Raptor registered to Fore Group and loaned to him the previous day by Dulos. The Raptor OnStar module download showed the vehicle being shifted into drive at 7:55 AM at or near Gumienny's residence in Simsbury.
- Gumienny's and Dulos' cellular records show a text conversation between the men which occurred on 05/24/19 at 2:13 PM in which Dulos asked Gumienny when he was returning to the office. Gumienny reported he would be at 4 Jefferson Crossing at approximately 4:30 PM.
- Gumienny reported when he arrived at the Fore Group office, he found no one was there. Gumienny tried calling and texting Dulos repeatedly but was not able to reach him. He searched for the key to his Toyota but could not find it.
- Gumienny drove to 585 Deercliff Road to retrieve a board he used as a ramp for his dirt bike.
- Gumienny then drove to 80 Mountain Spring Road to see if Dulos was there. When he arrived, he saw both Troconis and Dulos in the driveway. He reported they both looked "surprised" to see him. Gumienny asked Dulos what they were doing, and he reported they were "cleaning" - Dulos reported Troconis was cleaning windows while he was "cleaning some stuff up outside." Gumienny reported he noticed Dulos and Troconis were not holding any cleaning products and there were no products near the vehicles.

(This is page 23 of a 33 page Affidavit.)

Date <b>01/04/20</b>	Signed (Affiant) <i>Detective John Kimball #877</i>		
Jurat Subscribed and sworn to before me on (Date) <b>01-04-2020</b>	Signed (Judge/Clerk, Commissioner of Superior Court, Notary Public) <i>Sgt. Kenneth Ventresca #208</i>		
Reviewed (Prosecutorial Official) <i>[Signature]</i>	Date <b>1/6/2020</b>	Reviewed (Judge/Judge Trial Referee) <i>[Signature]</i>	Date <b>1-6-2020</b>

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Name (Last, First, Middle Initial) <b>TROCONIS, Michelle, C.</b>	Residence (Town) of accused <b>Farmington</b>	Court to be held at (Town) <b>Stamford</b>	Geographical Area number <b>01</b>
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**Affidavit - Continued**

- A short time later, all three left the property, each driving a separate vehicle: Gumienny was driving the Ford Raptor, Dulos was driving his Chevrolet Suburban, and Troconis driving the Jeep. Gumienny's Toyota Tacoma remained in the driveway he noticed the car key was sticking out of the passenger door lock.
- Gumienny drove first to 585 Deercliff Road, then to 4 Jefferson Crossing to pick up Dulos before returning to 80 Mountain Spring Road to pick up his Toyota truck. When they arrived, Gumienny realized the sole key to his Toyota, which minutes before had been seen by him protruding from the passenger door, was now gone. Dulos asked Gumienny if he wanted to take the Ford Raptor home. But Gumienny told Dulos he wanted to put his dirt bike in the bed of his Toyota and take it home. Dulos called Troconis and told her to bring back the key, and Troconis arrived a few minutes later with the key.
- On Sunday 05/26/19 Dulos spoke with Gumienny and told him Jennifer was missing. He went on to ask Gumienny when he would be returning to work. As the next day was Memorial Day, Gumienny told Dulos he would be back to work on Tuesday.
- When Gumienny arrived at work on 05/28/19, he walked into Dulos' kitchen and handed him the key to his Toyota, as he would be using a Fore Group vehicle for the work week. Dulos asked Gumienny where he was on Friday, which Gumienny found to be a strange question because he knew where Gumienny was - he was working at the 61 Sturbridge Hill Road job site in New Canaan as Dulos had told him to do. Dulos told Gumienny that police had seized his phone and he asked to see Gumienny's phone because he wanted to check to see if Gumienny had called him during the early portion of Friday. As he looked through Gumienny's phone, Dulos asked Gumienny how he had gotten back to the Fore Group office on Friday. As Gumienny reviewed that Friday afternoon, he mentioned the aspect of how Dulos had called Troconis to return the Toyota key to 80 Mountain Spring Road. Dulos told Gumienny there was "no reason to bring Michelle into this, and to leave that part out." Gumienny took that to mean Dulos was telling him not to tell police about Troconis having possession of the Toyota key.
- Following the conversation, Gumienny went to his truck to get a toolbox and saw a red pail with a blue hoodie inside it. Gumienny did not recognize the pail or the sweatshirt. Assuming the items belonged to Dulos, Gumienny brought the items into the house and left them in the laundry room.
- Gumienny then drove the Fore Group Jeep to 61 Sturbridge Hill Road in New Canaan to work for the day.
- On Wednesday 05/29/19 Gumienny discovered his Toyota was not parked where he had left it at 4 Jefferson Crossing. When he called Dulos to inquire where his truck was, Dulos told him he was coming back with the vehicle from a car wash.
- When he arrived back at Jefferson Crossing with the truck, Dulos began telling Gumienny he should replace the

(This is page 24 of a 33 page Affidavit.)

Date	01/04/20	Signed (Affiant)	Detective John Kimball #877
Jurat	Subscribed and sworn to before me on (Date) 01-04-2020	Signed (Judge/Clerk, Commissioner of Superior Court, Notary Public)	J.P. Kenneth Ventresca #55
Reviewed (Prosecutorial Official)	Date	Reviewed (Judge/Judge Trial Referee)	Date
	1/6/2020		1-6-2020



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**Affidavit - Continued**

seats or sell the entire truck. Dulos offered to sell Gumienny the Fore Group Jeep but Gumienny declined.

- When Gumienny got into the Tacoma he realized that the vehicle had not just been washed but had been detailed as well.
- At some point during that week, Dulos called Gumienny to tell him that the media was outside his house. He told Gumienny to come get the Toyota and to park it inside the garage or to take the truck home.
- On 05/30/19 Dulos told Gumienny he should go to a junk yard to buy replacement seats for the Toyota and pay cash for them. Dulos told him he would reimburse whatever the cost was to Gumienny in cash. Dulos also told Gumienny that during future phone calls he was to avoid using the word "seats" and should, instead, refer to the seats as "hardware."
- On 05/31/19, at Dulos' urging, Gumienny went to a junkyard and spent two hours looking for seats to replace those currently in his Toyota. After his search was unsuccessful, Gumienny received a phone call from Dulos who was inquiring on his progress on the "hardware." Gumienny responded that he was working on it. When Gumienny returned to the office, Dulos appeared angry that he had failed to find replacement seats, and he described Dulos as being "firm" in his viewpoint the seats needed to be replaced. When Gumienny asked Dulos why he wanted him to change the seats, Dulos told Gumienny not to worry about it, that nothing happened, and repeated he should not worry about it. Gumienny pressed Dulos on why he had cleaned the Tacoma and why he was insisting on the seats being changed. Dulos then told Gumienny the reason lay in the fact that when he went to Jennifer's house on Mother's Day, he had given Jennifer a hug, adding he had also held Jennifer's cat during the visit. Dulos claimed he was worried that one of Jennifer's hairs could be found in the Tacoma. Dulos told Gumienny to change the Tacoma seats and get rid of the old ones "so no one would ever find them."
- The only alternative Gumienny could think of was to use the seats from Dulos' wrecked Porsche, which he removed on 05/31/19. After removing the Tacoma seats and substituting the Porsche seats, he remained suspicious about Dulos' claimed reasons for having the seats removed. Instead of getting rid of the seats, Gumienny kept the seats in the garage of his residence "in case the police ever wanted to take them."
- On 06/06/19 WDMCS personnel were executing a Search & Seizure Warrant at Gumienny's residence involving the seizure of his Toyota Tacoma. Without prompting, Gumienny advised Sergeant Al Bisson that the seats had been changed subsequent to Jennifer's 05/24/19 disappearance. Gumienny offered the seats installed in the Tacoma at the time of the crime to Sgt. Bisson, who seized them using a written Consent to Search (DPS-197-C) form signed by Gumienny.
- During the 07/12/19 interview, Gumienny was shown a surveillance picture of the Toyota Tacoma which he immediately identified without hesitation as his truck. Gumienny displayed what appeared to be genuine surprise upon learning his Toyota was caught on surveillance in New Canaan on 05/24/19. In identifying his own vehicle, Gumienny pointed out specific aspects on the vehicle, including a unique plow mount which he had handmade.

(This is page 25 of a 33 page Affidavit.)

Date <b>01/04/20</b>	Signed (Affiant) <b>Detective John Kimball #877</b>
Jurat Subscribed and sworn to before me on (Date) <b>01-04-2020</b>	Signed (Judge/Clerk, Commissioner of Superior Court, Notary Public) <b>Sgt. Kenneth Ventresca #256</b>
Reviewed (Prosecutorial Official) 	Reviewed (Judge/Judge Trial Referee) <b>John J. Blaw</b>
Date <b>1/6/20</b>	Date <b>1-6-2020</b>

**ARREST WARRANT APPLICATION**

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**Affidavit - Continued**

- Gumienny voluntarily provided his cellphone for which a Search & Seizure Warrant was sought and granted. A forensic examination of the phone showed certain items had been deleted. When asked about the deletions, Gumienny vehemently denied deleting any material from the phone. In reviewing the deleted material, it is notable that on 05/28/19 Dulos had physical possession of Gumienny's unlocked cellphone in order to "check his call history." The deleted items included:
  - Web History - Entire web history from beginning of phone history (earliest date 08/28/17) deleted up until 05/27/19. The next intact entry dated 05/30/19.
  - Searched Items - Searches from 04/02/19 to 05/27/19 deleted. Searches prior to 04/02/19 sporadically deleted. Searches on 05/30/19 moving forward not deleted.
  - Call Log - 05/25/19 to 05/26/19 @ 7:39 PM deleted. Next entry at 7:53 PM not deleted.

**34. LAUREN ALMEIDA:** Detectives interviewed Lauren Almeida, the long-time childcare employee hired by Jennifer starting in May of 2013 as a fulltime nanny working with the five Dulos children, working closely with Jennifer until the day of her disappearance.

- On Tuesday May 21, 2019, Ms. Almeida worked at Jennifer's home located at 69 Welles Lane in New Canaan cleaning up the third [south] garage bay by stacking the children's equipment on shelves.
- On Wednesday May 22, 2019, Ms. Almeida was at 69 Welles Lane preparing for a supervised visit which was scheduled to start at 4:30 PM. Thirty minutes prior to Dulos' scheduled arrival, Jennifer ran down the stairs saying that Dulos had already arrived. By the time Jennifer contacted Dulos, he had driven all the way up the driveway and was near the garage bays. He claimed he was "confused" about the time of the visit, despite the routine time of 4:30 PM to 7:30 PM being established and confirmed by Dulos well in advance. Dulos was also aware he was not to enter the property of 69 Welles Lane prior to the arrival of Dennis Puebla, the third-party observer, or Puebla's designee.
- The plan for the 05/22/19 visitation was for Dulos to take the children to Grace Farms in New Canaan for a picnic. Dulos suddenly realized that Grace Farms closed at 6:00 PM that date and gained Jennifer's permission to return to 69 Welles Lane to picnic with the children outside the house in the rear yard. Jennifer's agreement was partially attributable to the fact that Sidnee Streater - a third party observer and designee of Puebla - would be at the home monitoring Dulos at all times.
- Jennifer and Ms. Almeida took steps to ensure Dulos did not enter the residence as Jennifer was strictly opposed to Dulos ever entering the home. They placed the food out on the rear patio table and locked the rear mudroom door to prevent Dulos from entering the kitchen.

(This is page 26 of a 33 page Affidavit.)

Date <b>01/04/20</b>	Signed (Affiant) <i>Detective J. Kimball #877</i>
Jurat Subscribed and sworn to before me on (Date) <b>01-04-2020</b>	Signed (Judge/Clerk, Commissioner of Superior Court, Notary Public) <i>J. Kenneth Ventresca #256</i>
Reviewed (Prosecutorial Official) <i>[Signature]</i>	Date <b>1/6/2020</b>
Date <b>1/6/2020</b>	Reviewed (Judge/Judge Trial Referee) <i>[Signature]</i>



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Name (Last, First, Middle Initial) <b>TROCONIS, Michelle, C.</b>	Residence (Town) of accused <b>Farmington</b>	Court to be held at (Town) <b>Stamford</b>	Geographical Area number <b>01</b>
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**Affidavit - Continued**

- On 05/23/19 Jennifer discussed the possibility of Ms. Almeida staying overnight at 69 Welles Lane as Jennifer had an early doctor appointment in the city the next morning. Jennifer ultimately decided she would stay in New Canaan, bring the children to school per usual, then leave for the appointment. She told Ms. Almeida it would not be necessary for her to stay at Welles Lane that night. Jennifer also told Ms. Almeida she was planning on taking the Range Rover to the city because it was smaller and easier to park than the Suburban.
- On 05/24/19 Ms. Almeida arrived at 69 Welles Lane at 11:30 AM. As usual, she opened the center bay garage door via the keypad and immediately noticed the Range Rover was still parked in the garage while the Suburban was gone. Upon entering the kitchen, she noticed Jennifer's handbag was on the floor in the doorway between the mudroom and kitchen, and she found Jennifer's unopened granola bar and mug of tea on the kitchen counter. As she washed Jennifer's mug, Ms. Almeida noticed the paper towel roll near the sink needed replacement. She went to the pantry for a new roll and found only two fresh rolls were left. Ms. Almeida found this "incredibly strange" because just the night before she had placed a brand-new pack of twelve rolls in the pantry. Ms. Almeida wrote, "I sat there and wondered what had happened last night that they used ten rolls of towel rolls."
- After picking up four of the children, as the fifth went directly to a friend's home, Ms. Almeida returned to Welles Lane and fed the children lunch in the kitchen. At 12:43 PM, Ms. Almeida sent a text message to Jennifer which went unanswered. As she and the children prepared to leave the home, Ms. Almeida noticed the rear mudroom door which led outside was unlocked. This door was routinely locked unless the children were playing in the backyard. After locking this door, Ms. Almeida sent another text message to Jennifer at 1:10 PM that she would be arriving in New York City with the children at 2:30 PM. This message also went unanswered.
- Upon arrival at the apartment of Jennifer's mother, Gloria Farber, Ms. Almeida sent another text to Jennifer announcing their arrival which gleaned no response.
- At 4:00 PM a call to Jennifer's cellphone went straight to voicemail. Ms. Almeida wrote, "Immediately my stomach sank, and I had a feeling that something was wrong. In the almost seven years that I have worked for Jennifer I NEVER EVER had a hard time reaching her and NEVER had an issue with her phone being off."
- After discovering Jennifer never showed for the children's orthodontist appointment at 4:40 PM, Ms. Almeida's reaction was "... my first thought was that Fotis did something." After pondering other possible scenarios, Ms. Almeida arrived back at the feeling that "something happened and that Fotis was most likely involved."
- At this point, Ms. Almeida contacted Gloria Farber and checked with other close friends and relatives of Jennifer, none of whom had heard from her.
- After returning to Gloria Farber's apartment, Ms. Almeida and Jennifer's close friend, Laurel Watts, contacted the New Canaan Police Department to report Jennifer as missing, telling NCPD "... that a mother of 5 [children] was missing and that she was going through a divorce with a man that has threatened her in the past and owns a gun."

(This is page 27 of a 33 page Affidavit.)

Date <b>01/04/20</b>	Signed (Affiant) <b>Detective John Kimball #871</b>
Jurat Subscribed and sworn to before me on (Date) <b>01-04-2020</b>	Signed (Judge/Clerk, Commissioner of Superior Court, Notary Public) <b>St. Kenneth Ventresca #256</b>
Reviewed (Prosecutorial Official) 	Date <b>1/6/2020</b>
Date <b>1/6/2020</b>	Reviewed (Judge/Judge Trial Referee) 



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**Affidavit - Continued**

- After confirming with NCPD they had spoken with Dulos and it was alright to accept his incoming calls, Ms. Almeida called Dulos at 8:41 PM. Ms. Almeida explained that during the call, "Fotis never asked me how Jennifer was doing the day previously, or when I had last heard from her, or showed any concern about the fact that Jennifer was missing. Fotis did ask how the kids were doing and asked if I had all the kids at Gloria's apartment." He went on to remind Ms. Almeida that "... he had a visitation with the kids at 11:00 AM Saturday morning and that I must bring them to this visit. He told me that I needed to make sure I woke up early enough to leave New York City so that I am not late." After agreeing to Dulos request Dulos told her "... that the kids really needed him right now, that this visitation still needed to happen."
- On 05/25/19 Dulos' first text to Ms. Almeida arrived at 5:39 AM: "GM [Good Morning] Lauren - any news?" Ms. Almeida replied there was no news. Throughout the day, Dulos called Ms. Almeida and texted her asking about the children, asking if there was any news, and attempts to verify Ms. Almeida was bringing the children for the visitation.
- On 05/26/19 Dulos continued to text Ms. Almeida about the status of the children and whether they were all together in New York. At noon Dulos showed up unannounced at Gloria Farber's Manhattan apartment and demanded entry. The doorman had already been instructed to prevent Dulos from entering the building due to ongoing family court issues and the fact that Dulos was unwelcome at Gloria Farber's residence. New York City Police responded to the scene and were told by Dulos that his children had been "abducted" and that he was demanding to see them. NYPD officers spoke with New Canaan Police and confirmed that Dulos was prohibited by court order from visiting with his children unsupervised. Dulos was told to leave the property, and ultimately complied. Jennifer's friend, Carrie Luft, filed a Domestic Violence report regarding the incident with NYPD.
- On 05/27/19 at 5:31 PM Dulos texted Ms. Almeida to check on the children. Following her reply that the children were fine, Dulos texted, "Thanks for your response - please send me updates every three hours. I do not want to feel that I am pestering you, but please understand that I am the father and I am extremely concerned with the situation." Dulos did not ask anything about Jennifer and Ms. Almeida provided him with no response.
- During this investigation, Ms. Almeida was shown photographs of the south garage bay taken during WDMCS Crime Van processing. As she was familiar with the arrangement of items - having set many of them in place herself - Ms. Almeida was asked if she noted any changes. She reported that two white camping pillows were missing from the shelves. These camping pillows are never touched and were used only twice by the kids during a school trip. She had noticed the pillows within the past two months while searching for an old towel to use for an activity with the children. In another photograph, Ms. Almeida noticed a cleaning supply bucket was missing from the shelving. The bucket had been either red or white and it contained cleaning supplies used by the housekeeper. Ms. Almeida had placed the bucket on the shelf on 05/21/19 as she cleaned the garage for Jennifer.

**35. DANA HINMAN:** Detectives conducted interviews with many of Dulos' known associates and friends, including Dana Hinman, a long-time friend of Dulos who was present at a barbeque at the waterski pond (230 Old Farms Road, Avon CT) on 05/31/19 when Dulos and Troconis arrived at the pond. The property owner, Hutch Haines, who is also a friend of

(This is page 28 of a 33 page Affidavit.)

Date <b>01/04/20</b>	Signed (Affiant) <i>Detective John Kimball #877</i>
Jurat Subscribed and sworn to before me on (Date) <b>01-04-2020</b>	Signed (Judge/Clerk, Commissioner of Superior Court, Notary Public) <i>Sgt. Kenneth J. Ventura #256</i>
Reviewed (Prosecutorial Official) <i>[Signature]</i>	Date <b>1/6/2020</b>
Reviewed (Judge/Judge Trial Referee) <i>[Signature]</i>	Date <b>1-6-2020</b>



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**Affidavit - Continued**

Dulos, mentioned that it might not be appropriate for Dulos and Troconis to be at the barbecue considering Jennifer had just been reported missing. Haines suggested that Dulos and Troconis return to their home. Dulos, however, remained at the pond. Hinman raised the question to Dulos, "Where is Jennifer?" Dulos' response was to talk about fifteen thousand dollars in medical bills which Jennifer had accrued. At one point, Hinman remarked the Dulos about breaking news which was coming over his cellphone that detectives were in Hartford finding trash bags possibly related to the case in city garbage receptacles along Albany Avenue. Hinman wrote, "Fotis watched the news story and eventually looked up at Michelle and sort of locked eyes with her for a second." Dulos then walked away from the group and began making calls on his cellphone. Hinman's assumption was that Dulos was talking to his attorney.

**36. SIDNEE STREATER:** Sidnee Streater was a third-party observer who works with Dennis Puebla to monitor Dulos during the supervised visits with his children. Ms. Streater was the observer present on 05/22/19 at 69 Welles Lane when Dulos brought his children home from Grace Farms and picnicked with them in the rear yard of Jennifer's home. Ms. Streater told police that Dulos never entered Jennifer's residence during the visit.

**37. DULOS' FINANCIALS:** Information has been provided pursuant to a court ordered Sharing Agreement with our Law Enforcement Partners pertaining to the apparent financial standing of Fotis Dulos and his business accounts, a portion of which is summarized below.

- It is noteworthy that Dulos is currently involved in an ongoing civil suit brought against him by Gloria Farber, the mother of Jennifer Farber Dulos, in which 2.5 million dollars (\$2,500,000.00) is in dispute. This suit was started in 2018 and Dulos was aware of the potential financial exposure at the time of Jennifer's disappearance.
- Dulos' lending portfolio currently consists of several loan accounts. Multiple lines of credit have a current balance due as of 05/31/2019 of approximately \$4,499,847.85. There are also numerous mortgages held against his construction properties.
- Of note is a Savings Bank of Danbury Line of Credit opened by Dulos under the name of his company [Fore Group Inc.] in March of 2018. The line of credit has a maximum draw of approximately 2.7 million (\$2,700,000.00) which was extended as of May 2019 with a balance due of approximately 2.6 million (\$2,600,000.00).
- It appears beginning approximately 04/01/18 through 05/31/19 that Dulos began funding the Fore Group Inc. business checking account held at People's United Bank with advances from DSB Line of Credit totaling approximately 1.6 million (\$1,660,570.00).
- Also, during this time period, the Fore Group Inc. business account was funded by additional line of credit advances to include People's United Bank loan totaling approximately \$530,000.00.

(This is page 29 of a 33 page Affidavit.)

Date <i>01/04/20</i>	Signed (Affiant) <i>Detective John Kimball #877</i>
Jurat Subscribed and sworn to before me on (Date) <i>01-04-2020</i>	Signed (Judge/Clerk, Commissioner of Superior Court, Notary Public) <i>Jr. Kenneth Ventresca #256</i>
Reviewed (Prosecutorial Official) <i>[Signature]</i>	Date <i>1/6/2020</i>
Reviewed (Judge/Judge Trial Referee) <i>[Signature]</i>	Date <i>1-6-2020</i>

**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) <b>TROCONIS, Michelle, C.</b>	Residence (Town) of accused <b>Farmington</b>	Court to be held at (Town) <b>Stamford</b>	Geographical Area number <b>01</b>
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**Affidavit - Continued**

- In April 2019, at a time when the DSB account was nearing its maximum limit, Dulos received a Wire In for \$149,500.00 from SNAP ADVANCE CASH ADVANCE, a Merchant Cash Advance company based in Utah.
- Also, during the above reference time period, Dulos received three insurance checks from Chubb Insurance Company totaling \$193,610.64. All three checks were payable to "Fotis and Jennifer Dulos." Bank records indicated that all three checks were deposited into a joint checking held at People's United Bank and that Jennifer did not sign the back of any of the three checks. Following each deposit, the funds were immediately withdrawn by means of either a withdrawal slip, or a check made payable to "Fotis Dulos." All of the above funds were transferred to Dulos' personal account, some of which was then transferred to the Fore Group Inc. business account. No indication was found that any portion of the above proceeds designated by Chubb Insurance Company to "Jennifer and Fotis Dulos" was transferred to Jennifer.
- The above advances made up approximately 71% of the overall deposits going into the Fore Group Inc. account for the period of 04/01/2018 through 05/31/2019 totaling approximately 3.5 million (\$3,500,000.00).
- The Fore Group Inc. business checking account held at People's United Bank for the period referenced above had a beginning balance of approximately \$277,000.00 to which an additional 3.5 million (\$3,500,000.00) was deposited allowing approximately 3.7 million (\$3,700,000.00) in withdrawals. Out of the 3.7 million in withdrawals, 1.8 million (\$1,800,000.00) consisted of checks to payable "Fotis Dulos."
- It appears as the above referenced period progressed, Dulos' debt increased significantly at the same time his ability to support his business through line advances diminished, causing him to seek other means of funding his business, such as through the Snap Advance Wire-In in April 2019.
- Also, in March, April, and May 2019 Dulos was not making the interest payments on the loan with People's United Bank and the bank was advancing the remaining minor balance to make the payments due. (Refer to the chart on the following page for a visual representation of the above information.)
- As 05/31/19 Dulos' debt exposure totaled approximately \$7 million consisting of approximately \$4.5 million in balances due on lines of credit in addition to a possible \$2.5 million due in a civil lawsuit. It appears that Dulos was failing to make even minimal interest due payments on multiple loans.
- Each of the (5) Dulos children had a trust fund established by Gloria Farber and her late husband, Hilliard Farber. The total amount of these trusts was more than two million dollars. In the event of Jennifer's disappearance, and in the subsequent event that Dulos gained custody of his children, Dulos would have expected some level of access to the children's trust funds, via an intermediary, for such expenditures as room and board, education, and

(This is page 30 of a 33 page Affidavit.)

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Jurat Subscribed and sworn to before me on (Date) <b>01-04-2020</b>	Signed (Judge/Clerk, Commissioner of Superior Court, Notary Public) <b>Sgt. Kenneth Ventresca #206</b>
Reviewed (Prosecutorial Official) 	Reviewed (Judge/Judge Trial Referee) 
Date <b>1/6/2020</b>	Date <b>1-6-2020</b>



**ARREST WARRANT APPLICATION**

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**STATE OF CONNECTICUT  
 SUPERIOR COURT**

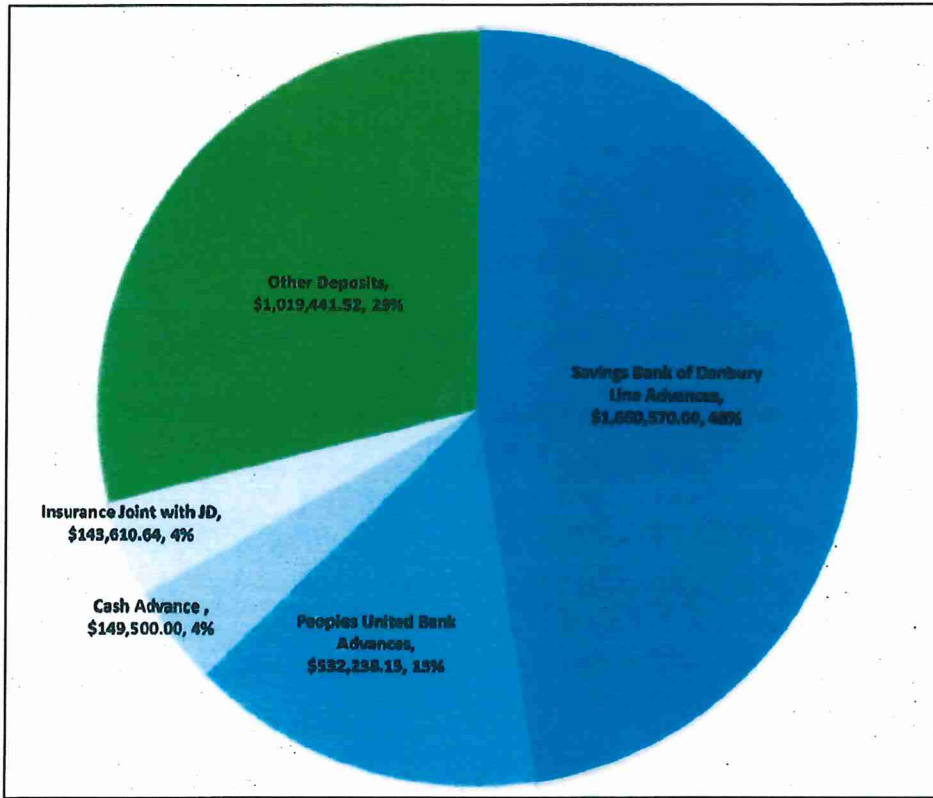
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Name (Last, First, Middle Initial) <b>TROCONIS, Michelle, C.</b>	Residence (Town) of accused <b>Farmington</b>	Court to be held at (Town) <b>Stamford</b>	Geographical Area number <b>01</b>
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**Affidavit - Continued**

others. Dulos can reasonably be expected to have been aware of these facts.

**People's United Bank  
 Account #9306  
 Fore Group Inc.  
 Period of 04/01/18 through 05/31/19  
 Deposits Totalling \$3,505,360.31**



**38. INDICATIONS THAT JENNIFER DULOS IS NOT ALIVE:** The following indications have been determined that Jennifer Dulos is no longer alive. Finances - Jennifer's mother, Gloria Farber, has been Power of Attorney for her daughter's finances since 06/19/19. Jennifer's last known financial activity was a check written by Jennifer on 05/23/19. The last known activity on Jennifer Dulos' checking account was 05/23/19. There has been no subsequent activity on any of her

(This is page 31 of a 33 page Affidavit.)

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Reviewed (Prosecutorial Official)	Date	Reviewed (Judge/Judge Trial Referee)	Date
<i>[Signature]</i>	<i>1/6/2020</i>	<i>[Signature]</i>	<i>1-6-2020</i>

**ARREST WARRANT APPLICATION**

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**Affidavit - Continued**

known accounts since that date. Detectives have checked with Jennifer's cellular carrier, Verizon Wireless, who has reported no activity on her cellphone since 05/24/19. Detectives have remained in regular contact with Jennifer's family and close friends, none of whom have seen or heard from her since 05/24/19. No information has come to light from area medical centers that Jennifer received any in-person treatment subsequent to 05/24/19. There has been no account holder initiated billing or filing activity with her insurance carriers subsequent to 05/24/19. Law enforcement agencies throughout Connecticut and the surrounding states have been contacted. Law enforcement databases (e.g., COLLECT, NCIC, NamUs) have been accessed and checked. Numerous physical searches have been conducted in the New Canaan and Farmington areas. And several media outlets have broadcast news stories outlining this case. To date, the whereabouts of Jennifer Dulos is unknown.

**39. OFFICE OF THE CHIEF MEDICAL EXAMINER:** That on 08/15/19 Affiant Kimball met with Doctor James R. Gill, Chief Medical Examiner for the State of Connecticut. Dr. Gill was presented with a summary of facts thus far, including the Forensic Laboratory results indicating the presence of blood in multiple locations at Jennifer Dulos' residence (crime scene), the presence of her DNA associated with those bloodstains, the evidence of efforts to clean the scene, and the nature of the blood spatter analysis. Dr. Gill was also advised of facts associated with items of evidence recovered in Hartford which were forensically linked back to Jennifer Dulos. Dr. Gill was also provided photographs of the crime scene and evidence seized in Hartford to assist in his assessment. Following his consideration of the above facts and circumstances, Dr. Gill indicated that based upon the facts of the investigation, the degree of blood loss, as well as other factors, he was prepared to state that Jennifer Dulos had sustained an injury (or multiple injuries) which he would consider "non-survivable" without medical intervention. Dr. Gill categorized the event as a "Homicide of Violence" to likely include some combination of traumatic, blunt-force injuries such as a bludgeoning/beatng, and/or sharp-force injuries such as a stabbing/slashing.

**40. CHARGES:**

- That the Penal Code of the Connecticut General Statutes outlines the crime of **CONSPIRACY (Sec. 53a-48)** which states, in part: (a) A person is guilty of conspiracy when, with intent that conduct constituting a crime be performed, he agrees with one or more persons to engage in or cause the performance of such conduct, and any one of them commits an overt act in pursuance of such conspiracy.
- That the Penal Code of the Connecticut General Statutes outlines the crime of **MURDER (Sec. 53a-54a)** which states, in part: (a) A person is guilty of murder when, with intent to cause the death of another person, he causes the death of such person or of a third person or causes a suicide by force, duress or deception; except that in any prosecution under this subsection, it shall be an affirmative defense that the defendant committed the proscribed act or acts under the influence of extreme emotional disturbance for which there was a reasonable explanation or excuse, the reasonableness of which is to be determined from the viewpoint of a person in the defendant's situation under the circumstances as the defendant believed them to be, provided nothing contained in this subsection shall constitute a defense to a prosecution for, or preclude a conviction of, manslaughter in the first degree or any other crime.

(This is page 32 of a 33 page Affidavit.)

Date	01/04/20	Signed (Affiant)	Detective John Kimball #877
Jurat	Subscribed and sworn to before me on (Date) 01-04-2020	Signed (Judge/Clerk, Commissioner of Superior Court, Notary Public)	Sgt. Kenneth Ventresca #256
Reviewed (Prosecutorial Official)	Date	Reviewed (Judge/Judge Trial Referee)	Date
	1/6/2020	John J. Bauer	1-6-2020



**ARREST WARRANT APPLICATION**

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**Affidavit - Continued**

41. That based upon the above facts and circumstances, Affiant John Kimball asserts there to be Probable Cause to believe that **MICHELLE C. TROCONIS (DOB: 09/26/1974)** did on Friday May 24, 2019, in the town of New Canaan, Connecticut, commit the following crimes on the person of Jennifer Farber Dulos which resulted in her death:

**CONSPIRACY TO COMMIT / MURDER (Sections 53a-49 / 53a-54a C.G.S.)**

42. That Affiant John Kimball requests a review of this affidavit by the court and the issuance of a Felony Arrest Warrant for **MICHELLE C. TROCONIS (DOB: 09/26/1974)** and the above charges should there be a finding of Probable Cause.

43. That this affidavit has not been presented to any other court.

(This is page 33 of a 33 page Affidavit.)

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Jurat Subscribed and sworn to before me on (Date) <b>01-04-2020</b>	Signed (Judge/Clerk, Commissioner of Superior Court, Notary Public) <b>Sgt. Kenneth Ventresca #206</b>
Reviewed (Prosecutorial Official) 	Reviewed (Judge/Judge Trial Referee) <b>JM F Blavin</b>
Date <b>1/6/2020</b>	Date <b>1-6-2020</b>