

**INFORMATION**

STATE OF CONNECTICUT  
**SUPERIOR COURT**

Disposition date
Agency number <b>N630</b>

JD-CR-71 Rev. 3-11

Police Case number <b>CSP-19-00250570 / NCPD-19-6190</b>	Agency name <b>CSP Western District Major Crime Squad</b>
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**Title, Allegation and Counts**

State of Connecticut vs. (Name of accused) <b>MAWHINNEY, Kent, D.</b>	Residence (Town) of accused <b>South Windsor</b>	Docket number
Address [REDACTED]		Date of birth <b>07/12/1965</b>
To be held at (Town) <b>Stamford</b>	Geographical area number <b>01</b>	Court date

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

Count One — Did commit the offense of:	Continued to	Purpose	Reason
<b>CONSPIRACY TO COMMIT / MURDER</b>			
At (Town) <b>New Canaan</b>	On or about (Date) <b>05/24/2019</b>	In violation of General Statute number <b>Sec. 53a-48 / 53a-54a</b>	
Count Two — Did commit the offense of: <b>N/A</b>			
At (Town)	On or about (Date)	In violation of General Statute number	
Count Three — Did commit the offense of: <b>N/A</b>			
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	<input type="checkbox"/> 10 %	Election (Date)
(Judge) (Date)			<input type="checkbox"/> Cash	<input type="checkbox"/> CT <input type="checkbox"/> JY
<input type="checkbox"/> Attorney <input type="checkbox"/> Public defender <input type="checkbox"/> 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Count	Plea date	Plea	Plea withdrawn		Verdict finding	Fine	Remit	Additional disposition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 <input type="checkbox"/> IMP <input type="checkbox"/> NCI	Bond information <input type="checkbox"/> Bond forfeited <input type="checkbox"/> Forfeiture vacated <input type="checkbox"/> Forfeiture vacated and bond reinstated
Application fee - receipt number if paid	Circle one <b>W I Q</b>	Program fee - receipt number if paid
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>MAWHINNEY, Kent, D.</b>	Residence (Town) of accused <b>South Windsor</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 <i>1/6/2020</i>	Signed (Prosecuting authority) <i>[Signature]</i>	Type/print name of prosecuting authority <i>Cangel</i>
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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. 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.") Two close personal friends of Jennifer, later identified as Laurel Watts and Lauren Almeida, were aware that Jennifer had missed two previously scheduled doctor appointments in New York City earlier in the day. These complainants, along with other members of Jennifer's family, had tried to contact Jennifer without success. After hours had passed and Jennifer was uncharacteristically out of touch with her family and her five minor children, Ms. Watts and Ms. Almeida went to NCPD to inform police Jennifer was missing. 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.

**3. 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 17 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>

**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>Stamford</i>	Signed at (City or town)	On (Date) <i>1-6-2020</i>	Signed (Judge/Judge Trial Referee) <i>[Signature]</i>	Name of Judge/Judge Trial Referee <b>Hon. John F. Stawie</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>MAWHINNEY, Kent, D.</b>	Residence (Town) of accused <b>South Windsor</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.
- Multiple items of evidence were secured and submitted to the Department of Emergency Services and Public Protection (DESPP) Division of Forensic Science Laboratory in Meriden for testing and analysis.

**4. 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 Protections (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

**5. 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").

(This is page 2 of a 17 page Affidavit.)

Date <i>1/10/20</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>Sgt. Kenneth Ventresca #258</i>
Reviewed (Prosecutorial Official) <i>[Signature]</i>	Date <i>1/6/2020</i>
Date <i>1/6/2020</i>	Reviewed (Judge/Judge Trial Referee) <i>[Signature]</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  
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**Affidavit - Continued**

- **Pawel Gumienny** - Pawel Gumienny was a fulltime employee of Fore Group and he worked closely with Dulos on a daily basis 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 Toutzairidis** - Childhood friend of Dulos who lives in Greece.

**6. 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. Investigators developed information that in the days leading up to the date of Jennifer's disappearance (05/24/19), the vehicle had been provided by Dulos to his Project Manager, Pawel Gumienny.
- **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.

**7. 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. Dulos asked investigators if there was any news on his wife's disappearance and was told detectives were seeking his help in finding her. As Dulos spoke with detectives, his attorney, Jacob Pyetranker, entered the lobby and announced that Dulos would not be participating in any police interview and that the two men were 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 - an Apple iPhone X (AT&T cellular phone number 860-478-8625). 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 -

(This is page 3 of a 17 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 Venturoso #256</i>
Reviewed (Prosecutorial Official) 	Reviewed (Judge/Judge Trial Referee) <i>John Kimball</i>
Date <b>1/6/2020</b>	Date <b>1-6-2020</b>

**ARREST WARRANT APPLICATION**

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**Affidavit - Continued**

Pyetranker asked Detective Allegro what he was doing. Detective Allegro responded that he was securing the cellular phone and the data it contains because of his belief that Probable Cause did exist 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. 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.

**8. 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."]

**9. INITIAL HARTFORD INFORMATION:** On 05/25/19 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.

**10. ALBANY AVENUE VIDEO CANVASS:** On 05/29/19 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.

**11. 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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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 1/6/2020	Reviewed (Judge/Judge Trial Referee)	Date 1-6-2020

**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.

**12. 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.

**13. RECOVERY OF EVIDENCE FROM ALBANY AVENUE:** That 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 the table on the next page for a portion of the results.)

(This is page 5 of a 17 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 #206</i>		
Reviewed (Prosecutorial Official)	Date <b>1/6/2020</b>	Reviewed (Judge/Judge Trial Referee) <i>John J. Blum</i>	Date <b>1-6-2020</b>

**ARREST WARRANT APPLICATION**

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C.G.S. § 54-2a  
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**STATE OF CONNECTICUT  
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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.

**14. 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 17 page Affidavit.)

Date	01/04/20	Signed (Affiant)	Detective John Kimball #807
Jurat	Subscribed and sworn to before me on (Date) 01-04-2020	Signed (Judge/Clerk, Commissioner of Superior Court, Notary Public)	Sgt. Kenneth Ventresca #206
Reviewed (Prosecutorial Official)	Date	Reviewed (Judge/Judge Trial Referee)	Date
	1/6/2020		1-6-2020



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**Affidavit - Continued**

**15. 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.

**16. 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 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

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Jurat	Subscribed and sworn to before me on (Date) 01-04-2020	Signed (Judge/Clerk, Commissioner of Superior Court, Notary Public)	Sgt. Kenneth Venturose #256
Reviewed (Prosecutorial Official)	Date	Reviewed (Judge/Judge Trial Referee)	Date
	1/6/2020	Jim Holden	1-6-2020

**ARREST WARRANT APPLICATION**

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**Affidavit - Continued**

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."

**17. 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

**18. 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.

**19. 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.

[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.

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Reviewed (Prosecutorial Official) 	Date <b>1/6/20</b>
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- 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 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

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Reviewed (Prosecutorial Official) <i>[Signature]</i>	Date <i>1/6/2020</i>
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house that morning until noon time when Dulos called up to her for lunch.

**20. 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:

- 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:

- 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.

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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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- 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 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."

**21. 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.

**22. 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.

[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.

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- 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.

**23. 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.

[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

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Reviewed (Prosecutorial Official) 	Date <b>1/6/2020</b>
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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.

**24. KENT MAWHINNEY:** Kent Mawhinney is a close personal 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. As with Troconis, Mawhinney's responses were frequently vague or evasive, at times self-contradictory, and otherwise suspicious to investigators. 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 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.
- 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.

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

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- Mawhinney reported he still 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?"
- 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.

**25. WINDSOR ROD & GUN CLUB:** On 08/07/19, Affiant Kimball spoke with Jay Lawlor, a member of the Windsor Rod & Gun Club located on East Street adjacent to Russell Street in the town of East Granby, CT. Lawlor wanted to provide your affiant with information he felt might pertain to this investigation.

- On 05/18/19 Lawlor and his friend, Lee McKay, went hunting on Windsor Rod & Gun Club for his birthday. Lawlor explained that the club sits on approximately twenty-five acres of wooded land in East Granby. The entry to the club is secured by fencing and a logging chain, and only the current five members are supposed to have access to the property.
- As Lawlor and McKay were walking through the woods, they came upon an area of disturbed ground. When they looked closer, they uncovered two barbecue grill grates which had been placed over a hole dug into the ground. Small branches and leaves had been placed on the grill grates to hide the pit beneath. The hole dimensions were approximately two feet wide, six feet long, and three feet deep. Lawlor stated he is just under six feet tall and that he would have laid down in the hole. Lawlor described the hole as, "One hundred percent a human grave." Inside the hole, Lawlor found a blue tarp and two unopened bags of Lime. McKay had remarked, "What's the lime for?" Lawlor had answered, "For trying to rid of a body!" To this, McKay responded, "Well that means someone has to be missing," but the two men were unaware of any missing persons. The two men removed the grill grates and kicked around debris so the feature was obvious and no one would fall into it. Considering the site to be "spoiled," the two men went on their way.
- Lawlor continued to think about who had dug the hole and for what purpose. He then learned that around 05/22/19 Lee had been on the club property and had checked the hole. He discovered it was half filled with water due to heavy rain and that the bags of lime had been removed. Again, Lawlor considered this curious, but as no one was yet missing, he shrugged it off.

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Name (Last, First, Middle Initial) <b>MAWHINNEY, Kent, D.</b>	Residence (Town) of accused <b>South Windsor</b>	Court to be held at (Town) <b>Stamford</b>	Geographical Area number <b>01</b>
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**Affidavit - Continued**

- In early June, went out to the property and found the hole had been filled and covered "as neat as a pin" with leaves and sticks to the point that you could not tell a hole had ever been there.
- Towards the end of June, Lawlor was talking with a friend who was a police officer in Agawam, MA. When he heard about the hole, he told Lawlor he needed to report what he knew to police.
- On or about 06/21/19 Lawlor went to the East Granby Resident Trooper Office and spoke with Trooper Chris Russell and Ofc. Steven Orlowski. After telling what he knew, Trooper Russell and Ofc. Orlowski and went with Lawlor to the site of the hole to excavate. After only digging down approximately 1.5 feet, efforts were halted due to hot weather conditions and nothing of note was found..
- On 08/02/19 Lawlor was installing an outbuilding on the property when one of the other club members remarked, "Did you hear about Kent Mawhinney? He's involved in that Dulos case." It was at this point that Lawlor came to several realizations:
  - Mawhinney was an associate of Dulos, whose wife had gone missing on 05/24/19.
  - Mawhinney was responsible for the club's existence. He had found the land and helped to secure it and establish the club 12-15 years earlier.
  - Although he had left the club approximately 5-6 years earlier, Mawhinney had reached out to another club member in March/April 2019. He had said he wanted to get back into the club and had inquired how to get back onto the property. The member told Mawhinney about the hidden key to the logging chain. Mawhinney had taken that information and had never followed up renewing his club membership.
- Lawlor then went back to the East Granby Resident Trooper Officer and spoke again to Trooper Chris Russell, who passed along the information to Sergeant Ken Ventresca and your affiant.
- On 08/14/19 the WDMCS Troop G office, members of the New Canaan Police Department, and Connecticut State Police Canine Search & Rescue Teams responded to the Windsor Rod & Gun Club. Under the authority of a written Consent to Search signed by Jay Lawlor, detectives searched the property for signs of a the hole.
- At GPS coordinates Lat 41.947 North, Long -72.715 West teams found a site of disturbed earth measuring approximately 2.5 feet wide, 6 feet long, and 3.5 feet deep. Surface debris (e.g., leaves, twigs, fabric from a nearby hunting blind) was found well underground.
- The canine teams searched the hole and surrounding property but could locate no signs of human remains. No sign of the tarp or the bags of lime were located. The hole was photographed and filled back in.

(This is page 15 of a 17 page Affidavit.)

Date	01/04/20	Signed (Affiant)	Detective John Kimball #017	
Jurat	Subscribed and sworn to before me on (Date) 01-04-2020	Signed (Judge/Clerk, Commissioner of Superior Court, Notary Public)	Sgt. Kenneth Ventresca #266	
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>MAWHINNEY, Kent, D.</b>	Residence (Town) of accused <b>South Windsor</b>	Court to be held at (Town) <b>Stamford</b>	Geographical Area number <b>01</b>
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**Affidavit - Continued**

**26. MAWHINNEY PHONE RECORDS:** Detectives obtained a search warrant for the Call Detail Records (CDRs) of Mawhinney's cellphone for the date range of 02/01/19 to 09/13/19. A review of the records revealed the following:

- On 03/29/19 from 1:09 PM until 1:43 PM Mawhinney's cellphone polled the tower in East Granby which appears to service the site of the Windsor Rod & Gun Club.
- Mawhinney's cellphone polled the cell tower which appears to service Dulos' residence on 05/23/19 at 5:21 PM and 5:23 PM. These times coincide with the time at which Dulos left his dinner party guests on the night before Jennifer's disappearance to drive to Stop & Shop in Simsbury because he needed more meat to cook. Prior to his device traveling to the area of Stop & Shop, Dulos' device traveled to the area of 80 Mountain Spring Road. Residential surveillance confirmed Dulos drove onto the property of 80 Mountain Spring Road, remaining there for approximately seven minutes.
- 05/24/19 from 7:29 AM until 8:22 AM. This is consistent with Mawhinney being present in the Fore Group office on the morning of this crime, as confirmed by Troconis and by Mawhinney, himself.
- 05/31/19 at 11:04 PM, Mawhinney's cellphone polled the tower in East Granby which appears to service the site of the Windsor Rod & Gun Club.

**27. INDICATIONS THAT JENNIFER DULOS IS NOT ALIVE:** The last known activity on Jennifer Dulos' checking account was 05/23/19. There has been no subsequent activity on any of her 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 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 a number of media outlets have broadcast news stories outlining this case. To date, the whereabouts of Jennifer Farber Dulos remains undetermined.

**28. 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

(This is page 16 of a 17 page Affidavit.)

Date <i>01/04/20</i>	Signed (Affiant) <i>Detective John Kimball #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 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  
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Name (Last, First, Middle Initial) <b>MAWHINNEY, Kent, D.</b>	Residence (Town) of accused <b>South Windsor</b>	Court to be held at (Town) <b>Stamford</b>	Geographical Area number <b>01</b>
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**Affidavit - Continued**

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.

**29. 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.

**30.** That based upon the above facts and circumstances, Affiant John Kimball asserts there to be Probable Cause to believe that **KENT DOUGLAS MAWHINNEY (DOB: 07/12/1965)** 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.)**

**31.** That Affiant John Kimball requests a review of this affidavit by the court and the issuance of a Felony Arrest Warrant for **KENT DOUGLAS MAWHINNEY (DOB: 07/12/1965)** and the above charges should there be a finding of Probable Cause.

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

(This is page 17 of a 17 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>Jgt Kenneth Ventresca #265</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>