

Combining Vehicle Surveillance & Cellphone Activity as Reported in Search and Arrest Warrants

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NOTE: From the time JFD's Suburban left her home driven by a suspect until the time FD's Ford Raptor arrived in Hartford for the Albany Ave evidence dumping run, there are four periods of time unaccounted for on May 24, 2019 in which a body may have been transferred or disposed of.

- (1) **39 minute time gap** after departure from 69 Welles Lane (10:25AM to 11:12AM = 47-minute time interval, less 3-minute drive from 69 Welles Lane to 200 Lapham Rd and less 5-minute drive from 200 Lapham Rd to New Canaan Rest Area);
- (2) **74 minute time gap** between 12:22PM arrival of Toyota at 80 MS Rd and 1:36PM arrival of Suburban (arriving with Jeep);

Combined, 1 hour 53 minute time gap: IF FD's Suburban was also in New Canaan that morning AND IF the body was moved from JFD's Suburban to that vehicle (instead of to the Toyota Tacoma), then the first two time gaps together constitute a full 1 hour & 53 minutes (10:25AM to 1:36PM = 3 hours 11 minutes, less 3 minutes to travel from 69 Welles Lane to 200 Lapham Rd, and less 1 hour and 15 minutes to travel from 200 Lapham Rd in New Canaan to 80 MS Rd in Farmington).

- (3) **41 minute time gap** in 2:24PM to 3:55PM Jeep trip from 80 MS Rd to Avon to Bristol and back to 80 MS Rd (91 minutes less 50-minute trip of 10 minutes from 80 MS Rd to Avon, 25 minutes from there to Bristol, and 15 minutes from there back to 80 MS Rd); and
- (4) **102 minute time gap** in period from 5:28PM to 7:31PM (123-minute time interval less 3-minute drive from 80 MS Rd to 4JC and 18-minute drive from 4JC to Albany Ave.)

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TABLE A: LATE AFTERNOON - THURSDAY, MAY 23, 2019

Vehicle Activity between 4 Jefferson Crossing & 80 Mountain Spring Road and In Relation to KM and FD Cellphones				NOTES: Assumptions & Analysis
Time	Ford F150 SVT Raptor (black) & Raptor's "OnStar"	2001 Toyota Tacoma (red)	2015 Chev Suburban (black) & KM & FD phone records	
4:51PM	Surveilled northbound on Ely Rd towards 4JC.			<p>SW's - Communications: <i>Rec'd 6/11 - 6/17</i> Cell Tower Records 5/23: (All Farmington) 9:53-10:23PM 4 Jefferson Crossing 10:10-10:40PM 585 Middle Rd</p> <p>Communications related to: Search for communications between 4JC and Middle Rd area around 4 hours after vehicle handoff (which likely coincides with end of FD's dinner party, after guests departed).</p> <p>Based on where SW looking, ASSUME KM checked in to the Homewood Suites Hilton at 2 Farmwood Glen Rd in Farmington (less than 2 miles from 80 MS Rd and very close in proximity to 585 Middle Rd where LE checked for cell tower records).</p> <p>Then, ASSUME at some time around 10:15PM, KM (and other conspirator[s] he was meeting there, if any) communicated from that area with FD at 4JC (KM using either the room phone OR a cellphone OTHER than the one he left at 4JC). This would presumably have been after FD's dinner guests departed.</p>
4:54PM	Surveilled on Ely Rd traveling from 4JC toward 80 MS Rd (tandem, Rear).	Surveilled southbound Ely Rd from 4JC toward 80 MS Rd (tandem, Front).		
4:57PM	Surveilled turning in to 80 MS Rd property from N.	Surveilled turning in to 80 MS Rd from N.		
5:01PM	Surveilled leaving 80 MS Rd, northbound toward 4JC.			
5:04PM	Surveilled northbound Ely Rd towards 4JC.			
5:10PM	OnStar: Raptor at 4JC when shifted into "Drive."			
5:21PM			5:21PM & 5:23PM: KM phone polled twice at cell tower servicing 4JC.	
5:32PM			~5:32PM: FD phone travels from 4JC to area of 80 MS Rd; stays 7 minutes. Outgoing call from FD to KM at 5:33PM.	
5:35PM			Surveilled southbound on Ely Rd away from 4JC toward 80 MS Rd.	
5:41PM			Surveilled turning in to 80 MS Rd property from N.	
	<p>What does this shuffling of vehicles accomplish? Customarily, FORE Group employee PG would drive his Toyota Tacoma to FORE Group office Monday morning & leave Toyota plus key for work week, taking FORE Group vehicle to use throughout work week. Several days before 5/24, FD instructed PG to start leaving Toyota offsite (at 80 MS Rd) instead of at 4JC because "it was leaking oil." Nevertheless, on 5/23, Toyota WAS parked at FORE Group office at 4JC. Afternoon of 5/23, FD coordinated with PG to move Toyota to 80 MS Rd site, leaving key with FD. FD also instructed PG to work at project in New Canaan 5/24 and to leave for workday directly from PG's home (FD said he had a meeting with attorney 5/24 morning, so didn't want PG to enter FORE Group office). FD's instructions to PG serve multiple important purposes to facilitate and conceal the crimes:</p> <p>(1) Leaves Toyota and key available for FD's use entire workday 5/24;</p> <p>(2) Provides assurance PG will be distant from the Farmington area for several hours 5/24, so will not become aware if Toyota is used OR if FD is away from Farmington area;</p> <p>(3) Locates Toyota Tacoma away from 4JC night of 5/23 & working hours of 5/24, so it won't be seen by 5/23 dinner guests or by known surveillance when it departs for New Canaan on 5/24.</p>		<p>ASSUME FD met KM at 80 MS Rd; they drove together to Simsbury Stop & Shop to get meat for FD's dinner party (FD told guests he was leaving to do that); then KM delivered FD, as well as KM'S CELLPHONE, back to 4JC and took the Suburban (bearing altered license plates) for himself.</p> <p>What does this activity disguised as "a meat run" accomplish? Placing FD's black 2015 Suburban in KM's hands the night of 5/23 and serves multiple purposes to facilitate the crime and conceal those responsible:</p> <ol style="list-style-type: none"> Provides KM a vehicle with Thule rack and altered license plates to assist in taking JFD's body (substituting driver and plates conceals fact that 2015 Suburban in New Canaan is FD's - who as estranged husband would be person of interest); and Allows departure of Suburban in advance of departure of Toyota from Farmington area so KM can scout route and area where criminal activity is planned early 5/24; By departing 4JC for vehicle handoff in middle of dinner party, lends appearance on surveillance that FD's departure was only for dinner party "meat run" (false alibi); Places KM's cellphone (disconnected from network until needed) into MT's hands for use the next morning to leave impression KM is at the FORE Group office then (false alibi). 	
End of Table				

Abbreviations:

JFD: Jennifer Farber Dulos (Victim; well-educated writer from affluent NYC family; lived in rented luxury home in New Canaan with Dulos children; left family home 2 yrs before; contentious divorce/custody proceedings);

FD: Fotis Dulos (JFD's estranged husband; Greek, university-educated and early career in USA; owner/principal of residential RE development company; project startup capital provided by JFD's parents; repeatedly defied orders/obstructed discovery in proceedings relating to divorce/custody and repayments due JFD's father's estate; communications with JFD and children had been court-restricted, but were recently relaxed to allow communications and visitation, provided that contact was court-supervised and documented);

MT: Michelle "Michi" Troconis (FD's live in girlfriend; divorced, single parent of daughter by a nonmarital relationship; Grew up in Miami, but born and earned psychology-related university degrees in Venezuela; ties to Argentina through father of daughter; PR/Marketing/Promotion and therapeutic horse-riding work experience in USA and other countries; by court order, not permitted any contact with JFD or Dulos children after earlier violation of terms of shared custody/visitation)

KM: Kent Mawhinney (FD's personal friend and former attorney; like FD, KM was also involved in contentious divorce and custody proceedings as well as criminal charges related to violation of no contact order and sexual assault of estranged spouse);

4JC: 4 Jefferson Crossing, Farmington, CT (combined site of FORE Group, Inc. office and former luxury family home of JFD and FD; home shared by FD and MT after JFD left with Dulos children and filed for divorce); and

80 MS Rd: 80 Mountain Spring Rd, Farmington, CT (FORE Group luxury RE property; secondary crime scene, where vehicles rendezvoused and body - & other criminal evidence - was prepared for disposal).

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TABLE B: MORNING - FRIDAY, MAY 24, 2019

Vehicle Activity - Mountain Spring Rd to New Canaan to Mountain Spring Rd and in Relation to Cellphone Activity		2001 Toyota Tacoma (red) and Bicycle in New Canaan	JFD's 2017 Chev Suburban (black) and Cellphone Activity	KM with 2015 Suburban, Bicycle in Farmington, & Notes/Assumptions
4:20AM			FD's preset alarm sounds & is turned off 4:21AM; cellphone left at 4JC for morning.	ASSUME FD bicycled from 4JC to 80 MS Rd AFTER cellphone alarm. FD's cellphone left behind at 4JC with MT.
5:35AM	Surveilled leaving 80 MS Rd, left turn, southbound on MS Rd.			
6:36AM	Surveilled southbound Rt15 passing Fairfield Rest Area.			
6:40AM			MT's preset cellphone alarm sounds and is turned off.	ASSUME, having rec'd KM's cellphone (temporarily disconnected from network) around 5:30PM on 5/23, MT activated it on 5/24 from 7:29AM to 8:22AM to create appearance KM was on site & disconnected it again shortly before incoming call from AT. SW's – Communications: Cell Tower Records 5/24: (Farmington) – (1) 7:01-7:30AM 4 Jefferson Cross. (New Canaan) – (2) 7:45-8:20AM 635 Frogtown Rd 10:10-10:45AM 69 Welles Ln 10:25-11:25AM 200 Lapham Rd Communications: ASSUME search for: (1) phone activity or location involving those at/near 4JC before KM phone used; (2) Communications around murder site, possible body transfer site(s), and site where Toyota had been parked and where JFD's Suburban left. Google WAZE records: Searches for "Waveny Park" in hours from 0500 to 1100 on 5/24. 39 minutes unaccounted for? ASSUME body transferred from JFD's 2017 Suburban to FD's 2015 Suburban with mounted Thule rack and displaying altered license plates. MOVEMENTS OF 2015 SUBURBAN FROM 5:41PM 5/23 TO 1:36PM 5/24 NOT REVEALED.
7:03AM	Surveilled southbound RT15 passing New Canaan Rest Area. (72-mile trip 80 MS Rd to New Canaan Rest Area in 1 hour 28 minutes.)			
7:05AM	Surveilled UNOCCUPIED Lapham Rd turnout north of RT15 (Merritt Pkwy) via bus cam.			
7:08AM-7:11AM	Inferred arrival ~7:08AM at Lapham Rd turnout & Bicycle unloaded and mounted ~7:11AM: Lapham Rd turnout is 5 min's driving time from last surveilled location of Toyota Tacoma. Bicycle is seen on surveillance (7:31AM) approximately 20 minutes into bicycle route that allows rider to gain proximity to 69 Welles Lane with low risk of detection (i.e. via Weed St & Indian Waters Drive).		7:29-8:22 AM: KM cellphone location at FORE Group office (ASSUME: KM cellphone in MT's possession at this time, but returned to KM later)	
7:24AM-8:22AM				
7:31AM	Bicyclist (on bike consistent w/FD's) in dark hoodie surveilled traveling NW on Weed St.			
7:40AM	Surveilled Lapham Rd turnout occupied by red Toyota Tacoma (cam on SB bus).			
7:57AM	Surveilled Lapham Rd turnout occupied by red Toyota Tacoma (cam on NB bus).		7:57AM: JFD text message to Lauren Almeida (last known contact). Surveilled JFD driving her Suburban EB, along Welles Ln toward home.	
8:05AM				
8:05AM to 10:25AM	Murder, Clean-Up, and Removal of Body from Scene: Violent sharp force and blunt force attack upon JFD occurred in her garage at 69 Welles Lane. After attack, perpetrator(s) appear to have restrained and/or packaged JFD's body using taped together black garbage bags and four 36" zip ties, then placed JFD's body inside the cargo area of her own 2017 Suburban. Perpetrator(s) also attempted to clean up evidence of attack in garage using supplies found in JFD's garage and kitchen, incl. pantry: red pail, mop, sponges, ten-full-plus-a-partial rolls of paper towels, and camp pillows. Perpetrator(s) subsequently drove JFD's Suburban with her body inside away from the scene, moving it to at least one other location where JFD's body was disposed of or transferred for subsequent disposal. JFD's vehicle later found at 7:00PM in the 200 area of Lapham Rd near SW portion of Waveny Park, unoccupied, with running lights on and transmission left in "Reverse."		8:24AM: Incoming prearranged call from Andreas Toutziaridis* to FD's cellphone located at FORE Group Office – lasts 17 seconds. (ASSUME: FD cellphone in MT's possession. NOTE: Call occurs two minutes after KM's cellphone disconnected from network, indicating MT prepping for AT's call.) *(childhood friend of FD, lives in Greece)	
Also: 8:24AM and 9:10AM to 11:30AM			9:10-11:30AM: MT claimed* she left 4JC at 9:10 AM on 5/24 & ran three errands, which she says she can prove from evidence on her cellphone: "Dropped off an item to a friend; then traveled north to Simsbury Stop & Shop, where she took photos of herself with store robot; then on way home, stopped at an additional address in West Simsbury where she met with a different friend." *(LE reported MT's claims in AW3, but LE did not indicate if LE verified them)	
10:25AM			Surveilled suspect driving JFD's Suburban WB, away from her home.	
10:38AM			10:38AM: JFD's cellphone arrives in area of Lapham Rd. Disconnect 11:09AM.	
11:12AM	Surveilled northbound RT15 (Merritt Pkwy) passing New Canaan Rest Area. (3-minute drive from Welles Ln to Lapham Rd turnout & 5-minute drive from Lapham Rd turnout to New Canaan Rest Area leaves ~39 minutes unaccounted for); Rim of bicycle evident in rear bed of Toyota Tacoma			
11:25AM	Surveilled northbound RT15 (Merritt Pkwy) passing Fairfield Rest Area.		11:30PM - Nanny arrives at JFD's home prepares for picking up kids, serving lunch.	
11:40AM	Surveilled northbound RT8, passing Valley Transit District (12 Main St, Derby).		Where was MT after 8:24AM incoming call until 1:36PM when Jeep enters 80 MS Rd ahead of FD's Suburban? Were the errands substantiated? If so, where was MT after she finished the errands at 11:30AM until 1:36PM when Jeep enters 80 MS Rd ahead of FD's Suburban? Did Jeep rendezvous somewhere with FD's Suburban in 11:30AM to 1:36PM timeframe?	
12:00PM	Surveilled eastbound I84 in Waterbury near Exit 25A.			
12:22PM	Surveilled pulling into driveway at 80 MS Rd. (72-mile trip New Canaan Rest Area to 80 MS Rd 1 hour 10 minutes; 18 minutes faster than earlier)			
End of Table				

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TABLE C: AFTERNOON - FRIDAY, MAY 24, 2019 Vehicle Activity at 80 Mountain Spring Rd in Relation to Cellphone Activity --- (CONDENSED: Raw information from Arrest and Search Warrants)						
Time (PM)	FD's Ford F150 SVT Raptor (black)	PG's 2001 Toyota Tacoma (red) & select cellphone activity	FD's 2015 Chev Suburban (black)	FD's 2014 Jeep Grand Cherokee (white)	Time (PM)	JFD's Suburban (black) & Notes
12:22		Surveilled pulling into driveway at 80 MS Rd.			12:22	SW'S – Communications: Cell Tower Records, 5/24: 1:20-1:50PM 80 MS Rd, Farmington 2:15-2:45PM 190 Old Farms Rd, Avon 2:30-2:50PM 193 Birch St, Bristol Distances: 190 Old Farms Rd to: <ul style="list-style-type: none"> 80 MS Rd, 6 miles (~10 minutes); 193 Birch, Bristol 15 miles (25 min's). Note that 190 Old Farms Rd, Avon is north of 80 MS Rd (i.e. the same direction from 80 MS Rd that 4JC is). Vehicle trip from 80 MS Rd to 190 Old Farms Rd, Avon to 193 Birch St, Bristol to 80 MS Rd = 10+25+15 = 50 minutes. PG in area 4:30PM – 5:27PM: Texted 4:30 ETA to 4JC to FD, but FD didn't meet him there & did not notify PG where FD was or when FD could be reached. To FD & MT's surprise, PG turned up anyway, finding FD & MT at 80 MS Rd at 4:58PM.
1:36			Surveilled (with Thule rack) following white Jeep pulling into 80 MS Rd (FD per AW.)	Surveilled pulling into 80 MS Rd, followed by black Suburban (MT per AW).	1:36	
1:53		1:53PM call from FD cellphone to MT cellphone from area of 80 MS Rd				
2:01				Surveilled pulling into MS Rd "from direction of 4JC."	2:01	
2:13		2:13PM text exchange: "FD" asks PG his ETA to 4JC; PG responds "4:30."			2:13	
2:24				Surveilled leaving 80 MS Rd, turning right northbound on MS Rd toward 4JC.	2:24	
3:55				Surveilled returning to 80 MS Rd.	3:55	
4:03			Surveilled (with Thule rack) leaving 80 MS Rd – MT driving.		4:03	
4:23			Surveilled arriving 80 MS Rd. (FD & MT cellphones remain at 4JC.)		4:23	
4:58	Surveilled arriving at 80 MS Rd.				4:58	
5:02	Surveilled leaving 80 MS Rd, PG driving. (Later, once at 4JC, FD grabs cellphone left earlier, then takes driver's seat of Raptor.)		After Jeep backs out of driveway and stops on road, Suburban surveilled pulling to end of 80 MS Rd driveway, sitting for 10-15 secs, then pulling out NB on MS Rd toward 4JC (traveling ahead of Jeep).	30 seconds after Raptor leaves, Jeep backs out of 80 MS Rd driveway, stops on MS Rd south of driveway. Waits while Suburban stops at end of driveway, then exits 10-15 sec's later, following Suburban.	5:02	
5:14	Surveilled pulling onto MS Rd from direction of 4JC. FD driving, PG passenger.				5:14	
5:16	FD's cellphone shows call to MT.				5:16	
5:24			Surveilled returning to 80 MS Rd driveway as MT brings Toyota key.		5:24	
5:27		PG enters MS Rd NB from 80 MS Rd seconds AFTER Suburban.	Surveilled leaving 80 MS Rd, MT driving toward 4JC.		5:27	
5:28	Surveilled leaving 80 MS Rd, pulling onto MS Rd northbound as FD leaves.				5:28	
7:00					7:00	JFD's Suburban found on Lapham Rd near Waveny Park.

End of Table

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TABLE D (5 pages): EVENING of THURSDAY, MAY 23 through AFTERNOON of FRIDAY, MAY 24, 2019 Activity at 80 Mountain Spring Rd in Relation to Cellphone Activity --- (EXPANDED: Activity in White Boxes; Notes, Questions, & Analysis in Red Boxes)							
Time	FD's Ford F150 SVT Raptor (black) OnStar Module	Bicycle PG's 2001 Toyota Tacoma (red)	FD's 2015 Chev Suburban (black)	JFD's 2017 Suburban (black) FD's 2014 Jeep Gr. Cherokee (white)	Cellphone Activity	Time	NOTES: Assumptions & Analysis
4:51PM	Surveilled northbound on Ely Rd towards 4JC. (PG arriving to end his workweek.)					4:51PM	SW's - Communications: Rec'd 6/11 - 6/17 Cell Tower Records 5/23: (All Farmington) 9:53-10:23PM 4 Jefferson Crossing 10:10-10:40PM 585 Middle Rd Communications related to: Search for communications between 4JC and Middle Rd area around 4 hours after vehicle handoff (which may coincide with end of FD's dinner party, after guests departed). ASSUME KM checked in to the Homewood Suites Hilton at 2 Farmwood Glen Rd in Farmington (less than 2 miles from 80 MS Rd and very close in proximity to 585 Middle Rd where LE checked for cell tower records). Then, ASSUME at some time around 10:15PM, KM (and any other conspirator[s] he was meeting there) communicated from that area with FD at 4JC (KM using either the room phone OR a cellphone OTHER than the one he left at 4JC). This would presumably have been after FD's dinner guests departed.
4:54PM	Surveilled on Ely Rd traveling from 4JC toward 80 MS Rd (tandem, Rear).	Surveilled southbound Ely Rd from 4JC toward 80 MS Rd (tandem, Front).				4:54PM	
4:57PM	Surveilled turning in to 80 MS Rd from N.	Surveilled turning in to 80 MS Rd from N.				4:57PM	
5:01PM	Surveilled leaving 80 MS Rd, northbound toward 4JC.					5:01PM	
5:04PM	Surveilled northbound Ely Rd towards 4JC.					5:04PM	
5:10PM	OnStar module showed Raptor shifted into "Drive" at 4JC.					5:10PM	
(A) What did this shuffling of vehicles accomplish? Customarily, FORE Group employee PG drove his Toyota Tacoma to FORE Group office Monday morning & left the Toyota plus its key, taking FORE Group vehicle to use throughout work week. On either 5/17 or 5/20, FD instructed PG to move Toyota offsite (at 80 MS Rd) instead of at 4JC because "it was leaking oil." Nevertheless, on 5/23, Toyota WAS parked at FORE Group office at 4JC. Afternoon of 5/23, FD coordinated with PG to move Toyota to 80 MS Rd site, leaving key with FD. FD also instructed PG to work at project in New Canaan 5/24 and to leave for workday <u>directly</u> from PG's home (FD said he had a meeting with attorney 5/24 morning, so didn't want PG to enter FORE Group office). FD's instructions to PG served multiple important purposes to facilitate and conceal the crimes: (1) Left Toyota and key available for FD's use entire workday 5/24; (2) Assured PG distant from Farmington area for several hours 5/24, so left him unaware Toyota was used AND unaware FD was away from Farmington area; and (3) Located Toyota Tacoma away from 4JC night of 5/23 & working hours of 5/24, so it would not be seen by 5/23 dinner guests or by known surveillance when it departed for New Canaan on morning of 5/24.							
5:21PM					KM phone polled at cell tower servicing 4JC.	5:21PM	
5:23PM					KM phone polled at cell tower servicing 4JC.	5:23PM	
5:33PM			Surveilled southbound on Ely Rd away from 4JC toward 80 MS Rd.		Outgoing call from FD to KM at 5:33PM.	5:33PM	
5:35PM			Surveilled turning in to 80 MS Rd. property from N.		~5:32PM: FD phone travels from 4JC to area of 80 MS Rd; stays 7 minutes.	5:35PM	
5:41PM			Surveilled exiting driveway at 80 MS Rd (AW doesn't say direction).			5:41PM	
ASSUME: FD met KM at 80 MS Rd; they drove together to Simsbury Stop & Shop to get meat for FD's dinner party (FD told guests he was leaving for that reason); then KM delivered FD as well as KM'S CELLPHONE (temporarily disconnected from network) back to 4JC and KM took the Suburban (bearing altered license plates) for himself. (B) What did this activity disguised as "a meat run" accomplish? Placed FD's black 2015 Suburban in KM's hands the night of 5/23 and served multiple purposes to facilitate the crime and conceal those responsible: (1) Provided KM a vehicle with Thule rack and altered license plates to assist in taking JFD's body (substituting driver and plates concealed fact that FD's 2015 Suburban was in New Canaan at critical time; as estranged husband in contentious divorce/custody dispute with victim, FD would be obvious person of interest); (2) Allowed departure of Suburban from Farmington area in advance of departure of Toyota so KM could scout route and area where criminal activity was planned early 5/24; (3) By departing 4JC for vehicle handoff in middle of dinner party, created appearance on surveillance that FD's departure was only for dinner party "meat run" (established false alibi relative to vehicle transfer); (4) Placed KM's cellphone (disconnected from network until needed) into MT's hands for use the next morning to create impression KM was at the FORE Group office then (established false alibi). NOTE THAT LE HAS NOT PROVIDED INFO RELATING TO SURVEILLANCE OF SUBURBAN FROM 5:41 PM ON 5/23 THROUGH 1:36PM ON 5/24 (see →)							
4:20AM		ASSUME: FD rode bicycle from 4JC to 80 MS Rd, where he placed bicycle in back of Toyota for use in New Canaan.	↓		FD's preset alarm sounds & is turned off 4:21AM; FD CELLPHONE LEFT AT 4JC FOR MORNING (see →).	4:20AM	ASSUME FD's cellphone left behind with MT to create impression FD is at 4JC throughout the morning, while FD actually departs on bicycle to 80 MS Rd and then departs from there to New Canaan in Toyota (with bicycle in back).
5:35AM	Surveilled leaving 80 MS Rd, left turn, southbound on MS Rd.				↓	5:35AM	
6:36AM	Surveilled southbound RT15 passing Fairfield Rest Area.				↓	6:36AM	

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Time	FD's Ford F150 SVT Raptor (black) OnStar Module	Bicycle PG's 2001 Toyota Tacoma (red)	FD's 2015 Chev Suburban (black)	JFD's 2017 Suburban (black) FD's 2014 Jeep Gr. Cherokee (white)	Cellphone Activity	Time			
6:40AM						MT's preset cellphone alarm sounds and is turned off.	6:40AM	<p style="text-align: center;"><u>SW's – Communications:</u></p> <p><u>Cell Tower Records 5/24:</u> (Farmington) – (1) 7:01-7:30AM 4 Jefferson Crossing</p> <p>(New Canaan) – (2) 7:45-8:20AM 635 Frogtown Rd (New Canaan Country School) 10:10-10:45AM 69 Welles Ln 10:25-11:25AM 200 Lapham Rd</p> <p><u>Communications:</u> ASSUME search for: (1) phone activity or location involving those at/near 4JC before KM phone used; (2) Communications around school, murder site, and site where Toyota had been parked and where JFD's Suburban was left abandoned.</p> <p><u>Google WAZE records:</u> Searches for "Waveny Park" in hours from 0500 to 1100 on 5/24.</p>	
7:03AM		Surveilled southbound RT15 passing New Canaan Rest Area. <i>(72-mile trip 80 MS Rd to New Canaan Rest Area in 1 hour 28 minutes.)</i>					7:03AM		
7:05AM		Surveilled UNOCCUPIED Lapham Rd turnout north of RT15 (Merritt Pkwy) via bus cam.					7:05AM		
7:08AM-7:11AM		REASONABLY INFER: ~7:08AM arrival of Toyota at Lapham Rd turnout & Bicycle unloaded and mounted ~7:11AM: Lapham Rd turnout is 5 min's driving time from last surveilled location of Toyota Tacoma.					7:08AM-7:11AM		
7:31AM		Bicyclist (on bike consistent w/FD's) in dark hoodie surveilled traveling NW on Weed St. Bicycle is seen on surveillance (7:31AM) located approximately 20 minutes into a bicycle route that would allow rider to gain proximity to 69 Welles Lane with low risk of detection (i.e. via Weed St & Indian Waters Drive)				7:29-8:22 AM: KM cellphone active on location at FORE Group office <i>ASSUME, having rec'd KM's cellphone (temporarily disconnected from network) around 5:30PM on 5/23), MT activated it on 5/24 at 7:29AM to create appearance KM was on site & disconnected it again at 8:22AM in prep. for receiving AT's call.</i> <i>(See →)</i>	7:31AM		
7:40AM		Surveilled Lapham Rd turnout occupied by red Toyota Tacoma (cam on SB bus).					7:40AM		
7:55AM	OnStar module showed Raptor shifted into "Drive" at or near PG's home.						7:55AM		
<p>(C) PG's Activities on 5/24/19: On 5/24, FORE Group employee, PG used FORE Group Ford Raptor, leaving his home and driving directly to the jobsite at 61 Sturbridge Hill Rd, FORE Group project in New Canaan, where he installed door hardware throughout the workday. PG departed for jobsite at 7:55AM and returned to 4JC at 4:30PM. The trip from PG's home in Simsbury to project site in New Canaan takes about 75 to 90 minutes depending on traffic, so PG worked at site from around 9:15 or 9:30AM until around 3:00 or 3:15PM. PG arrived back in Farmington area at 4:30PM.</p> <p>(D) REMINDER: FD arranged circumstances to gain use of PG's vehicle and conceal departure/arrival times: (1) Instructed PG to work at 61 Sturbridge Hill Rd in New Canaan on 5/24 (keeping PG away from Farmington for entire workday); (2) Claimed PG's Toyota Tacoma was "leaking oil," so instructed PG to park his Toyota at 80 MS Rd instead of at 4JC (where FD assumed vehicle movements would not be surveilled); (3) Instructed PG to take FD's Ford Raptor home night of 5/23 and use it 5/24, which left PG's Toyota Tacoma available for FD's use without PG's detection from end of workday 5/23 until end of workday on 5/24; and (4) Told PG that FD had plans for 5/24 morning meeting at FORE office with divorce attorney, so PG should avoid office and drive to 61 Sturbridge Hill Rd project in New Canaan directly from PG's home (thereby avoiding PG's presence in Farmington early in the day 5/24).</p>									
7:57AM		Surveilled Lapham Rd turnout occupied by red Toyota Tacoma (cam on NB bus).				7:57AM: JFD text message to Lauren Almeida (last known contact).	7:57AM		
8:05AM					Surveilled JFD driving her Suburban EB, along Welles Ln toward home.		8:05AM		
8:05 to 10:25AM	<p>(E) Murder, Clean-Up, and Removal of Body from Scene: Violent sharp force and blunt force attack upon JFD occurred in her garage at 69 Welles Lane. After attack, perpetrator(s) appear to have restrained and/or packaged JFD's body using taped together black garbage bags and four 36" zip ties, then placed body inside the cargo area of JFD's own 2017 Suburban. Perpetrator(s) also attempted to clean up evidence of attack in garage using supplies found in JFD's garage and kitchen, incl. party: red pail, mop, sponges, ten-full-plus-a-partial rolls of paper towels, and camp pillows. Perpetrator(s) subsequently drove JFD's Suburban with her body inside away from the scene, moving it to at least one other location where JFD's body was disposed of or transferred for subsequent disposal. JFD's vehicle later found at 7:00PM in the 200 area of Lapham Rd near SW portion of Waveny Park, unoccupied, with running lights on and transmission left in "Reverse."</p>					8:05AM to 10:25AM			

Combining Vehicle Surveillance & Cellphone Activity as Reported in Search and Arrest Warrants

TABLE D (5 pages): EVENING of THURSDAY, MAY 23 through AFTERNOON of FRIDAY, MAY 24, 2019 Activity at 80 Mountain Spring Rd in Relation to Cellphone Activity --- (EXPANDED: Activity in White Boxes; Notes, Questions, & Analysis in Red Boxes)								
Time	FD's Ford F150 SVT Raptor (black) OnStar Module	Bicycle PG's 2001 Toyota Tacoma (red)	FD's 2015 Chev Suburban (black)	JFD's 2017 Suburban (black) FD's 2014 Jeep Gr. Cherokee (white)	Cellphone Activity	Time		
8:24AM						8:24AM: Incoming prearranged call from Andreas Toutziaridis* to FD's cellphone located at FORE Group Office – lasts 17 seconds. (*lifelong friend of FD; lives in Greece.)	8:24AM	ASSUME: Before "errands," MT first dropped off KM's inactivated cellphone at 80 MS Rd for his later pickup when he returned in Toyota Tacoma at 12:22PM. 39 minutes unaccounted for? ASSUME body transferred from JFD's 2017 Suburban to FD's 2015 Suburban with mounted Thule rack and displaying altered license plates. MOVEMENTS OF 2015 SUBURBAN FROM 5:41PM 5/23 TO 1:36PM 5/24 NOT REVEALED. Unanswered Communications to JFD 12:43PM: Nanny texts JFD. 1:10PM: Nanny texts JFD w/ETA in NY. 2:30PM: Nanny texts JFD from GF's apt. 4:00PM: Nanny calls JFD. 4:40PM: Nanny learns JFD "no show" for children's orthodontist appointment. Contacts JFD's mother, close friends, and other relatives. 7:00PM: Nanny and JFD's friend report JFD "Missing Person."
9:10AM to 11:30AM						MT claims to have evidence on her cellphone relating to three errands: (1) visit to friend; (2) then N to Simsbury Stop & Shop & photo with store robot; and (3) visit to friend in West Simsbury.	9:10 to 11:30AM	
10:25AM 10:38AM 11:09AM					Surveilled suspect driving JFD's Suburban WB, away from her home.	10:38AM: JFD's cellphone arrives at ~200 Lapham Rd (13 minutes after leaving Welles Ln). It disconnects from network at 11:09 AM (31 minutes later).	10:25AM 10:38AM 11:09AM	
11:12AM		Surveilled northbound RT15 (Merritt Pkwy) passing New Canaan Rest Area. (3-minute drive Welles Ln to Lapham Rd turnout & 5-minute drive Lapham Rd turnout to New Canaan Rest Area LEAVES ~39 MINUTES UNACCOUNTED FOR) Rim of bicycle evident in rear bed of Toyota					11:12AM	
11:25AM		Surveilled northbound RT15 (Merritt Pkwy) passing Fairfield Rest Area.					11:25AM	
11:40AM		Surveilled northbound RT8, passing Valley Transit District (12 Main St, Derby).					11:40AM	
12:00PM		Surveilled eastbound I84 in Waterbury near Exit 25A.					12:00PM	
12:22PM		Surveilled pulling into driveway at 80 MS Rd. (72-mile trip New Canaan Rest Area to 80 MS Rd 1 hour 10 minutes; 18 minutes faster than earlier) Who was driving Toyota when it arrived?				12:43PM – Nanny texts JFD, but no response. (Nanny had arrived at 69 Welles Lane at 11:30AM to prepare to pick up kids, serve lunch before driving to NYC for their orthodontist appointments.)	12:22PM	
1:36PM			Surveilled (with Thule rack) following Jeep pulling into 80 MS Rd (FD per AW.)	Surveilled pulling into 80 MS Rd (leading Suburban with Thule rack). (MT per AW.)		FD cellphone left 4JC and at ~1:37PM, entered property at 80 MS Rd (device remained at 80 MS Rd until ~3:38PM, then traveled back to 4JC, arriving 4:17PM – slight timing inconsistency between SW's)	1:36PM	
(F) 2015 Suburban & Jeep arrive at 1:36, 1 hour, 14 minutes AFTER Toyota: ~3 HOURS AFTER JFD'S CELLPHONE ARRIVED AT 200 LAPHAM RD. Why did FD & MT arrive in Suburban & Jeep LATER and AT SAME TIME? Also, AW3 does not indicate <u>which direction</u> Suburban & Jeep arrived from. Why? Where had Suburban been? Where had Jeep been?								
(G) Was JFD's body in Thule rack atop 2015 Suburban? Was body moved from JFD's Suburban to Thule rack atop FD's 2015 Suburban in "missing 39 minutes" after it left 69 Welles Ln? Was the blood found in Toyota from bags of materials used to clean up blood at 69 Welles Lane and/or clothing of perpetrator(s); (and NOT transferred from body itself)?								
(H) Was JFD's body cleaned at 80 MS Rd & moved to Jeep? Did body spill more blood than anticipated after being moved to Thule rack for trip from New Canaan? Were rack & body cleaned at 80 MS Rd (thus torn open bags & removal of clothing AND need for cleaning supplies), before BODY RETURNED TO RACK, WHICH WAS THEN PLACED IN OR ATOP JEEP for trip to Avon, then Bristol? Was Suburban then cleaned after the Jeep trip?								
1:53PM						Call from FD cellphone to MT cellphone from area of 80 MS Rd.	1:53PM	

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Time	FD's Ford F150 SVT Raptor (black) OnStar Module	Bicycle PG's 2001 Toyota Tacoma (red)	FD's 2015 Chev Suburban (black)	JFD's 2017 Suburban (black) FD's 2014 Jeep Gr. Cherokee (white)	Cellphone Activity	Time	NOTES: Assumptions & Analysis
2:01PM				Surveilled pulling into MS Rd "from direction of 4JC."		2:01PM	<p>SW'S – Communications:</p> <p>Cell Tower Records, 5/24: 1:20-1:50PM 80 MS Rd, Farmington (1) 2:15-2:45PM 190 Old Farms Road, Avon (2) 2:30-2:50PM 193 Birch St, Bristol (3)</p> <p>Communications related to: (1) Simultaneous arrival of Suburban & Jeep at 80 MS Rd at 1:36PM; and (2) & (3) Subsequent Movements in Jeep -- 2:01 arrival at 80 MS Rd "from direction of 4JC"-- subsequent departure "in direction of 4JC" at 2:24, and later return to 80 MS Rd at 3:55 (elapsed time 1 hour 31 minutes). NOTE that, just as 4JC is "in direction of 4JC," so is the Avon location.</p> <p>Distances from 190 Old Farms Rd to:</p> <ul style="list-style-type: none"> 80 MS Rd, 6 miles (~10 minutes); 193 Birch, Bristol 15 miles (25 min's). Vehicle trip from 80 MS Rd to 190 Old Farms Rd, Avon to 193 Birch St, Bristol to 80 MS Rd = 10+25+15 = 50 minutes, but Jeep trip took 1 hour 31 minutes, so 41 min's unaccounted for (approximates unaccounted for time in New Canaan that morning). Were there three transfers-of-body - New Canaan, 80 MS Rd, & Bristol? <p>PG in area 4:30PM – 5:27PM: Texted 4:30 ETA to 4JC to FD, but FD did not meet or notify PG where FD was or when FD could be reached. PG turned</p>
<p>(I) Why does Jeep leave only to return again after 1:53PM call? Return at 2:01PM follows by only 25 minutes the 1:53 call from "FD" at 80 MS Rd to "MT." Driver had EITHER made a round-trip to 4JC (MT claimed to LE that she left for more cleaning supplies) OR had departed for another northbound location (e.g. 190 Old Farms Rd), then returned after receiving 1:53 call (a notification that something important had been overlooked – such as concern about when PG would arrive in area to end his workday). Returned to 80 MS Rd for 23 minutes (during which exchanged texts with PG at 2:13PM to clarify his ETA to Farmington area) before departing again at 2:24PM.</p>							
2:13PM					Text exchange: "FD" asks PG his ETA to 4JC and PG responds "4:30."	2:13PM	
2:24PM				Surveilled leaving 80 MS Rd, turning right northbound on MS Rd toward 4JC.	FD's cellphone remained at 80 MS Rd from ~1:36 to ~4:07PM (from arrival of Suburban & Jeep until departure of Suburban to deliver both phones to 4JC; time slightly inconsistent between SW's).	2:24PM	
3:55PM				Surveilled returning to 80 MS Rd.	CONSIDER: If a cellphone remained at 80 MS Rd, DOES NOT MEAN owner was there; phone may be left alone or with another person. LE may know from comparing phone activity to surveilled vehicle activity.	3:55PM	
<p>FIVE POINTS ABOUT JEEP ROUND TRIP 2:24 TO 3:55PM:</p> <p>(J) Had Thule Rack been moved from FD's Suburban to Jeep? Although LE noted presence of Thule rack atop FD's Suburban at 1:36 and noted presence there again at 4:03PM, there is no information given in SW indicating whether it stayed there in the interim. If Thule rack was moved to Jeep for the 2:24 to 3:55PM trip, was it moved atop or inside?</p> <p>(K) Purpose of 1.5-hour trip? See distances, right. WHAT was purpose of visit to storage at Avon before driving to Bristol? What happened in Bristol? NOTE: TIMING ALLOWS 41 MINUTES FOR ACTIVITY AT THOSE SITES.</p> <p>(L) Who was driving Jeep for 2:24 to 3:55 PM trip? AW does not specify. Any passengers – FD? MT? KM? If Jeep seen on surveillance during the MS Rd to Avon to Bristol to MS Rd trip, LE may know.</p> <p>(M) When Jeep returned, was Thule rack transferred back to Suburban? Was Thule rack placed back onto Suburban after Jeep returned at 3:55, but before Suburban left at 4:03? If so, was it the SAME rack as earlier?</p> <p>(N) Was Jeep "spoiled for MT's use" after the 2:24 to 3:55PM trip? When they arrived in tandem at 80 MS Rd at 1:36PM, FD was driving Suburban and MT was driving Jeep; however, after Jeep returned from trip to Avon & Bristol, it's notable that MT drove Suburban rather than Jeep at 4:03PM and again at 5:24PM. Also notable that FD later tried to sell Jeep to PG and when that was unsuccessful, had PG use the Jeep for work the following week. Why did FD have PG switch from using Raptor to using Jeep? Also, why did MT switch from using the Jeep to using the Suburban?</p>							
4:03PM			Surveilled (with Thule rack) leaving 80 MS Rd – MT driving.			4:03PM	
4:23PM			Surveilled arriving 80 MS Rd.		FD & MT cellphones delivered to/left alone at 4JC during MT's 4:03-4:23PM round trip.	4:23PM	
<p>(O) ACTS TO COMPEL PG TO CONCLUDE FD WAS AWAY & UNREACHABLE, so he'd take Raptor home, thus permitting FD control of Toyota for long weekend: (1) Failing to respond to PG calls/texts after the 2:13 text exchange (when PG replied to FD about his 4:30PM ETA to 4JC); (2) MT's delivery of cellphones to remain unattended and unanswered at 4JC before PG's anticipated arrival; and (3) Keeping vehicles & Toyota key offsite.</p> <p>(P) TOYOTA LEFT FOR CLEANUP LAST? If the body was transferred from JFD's to FD's Suburban in New Canaan, then it appears Toyota was to be used FIRST to deliver FD plus his bicycle to New Canaan and then LATER for KM to make return trip to Farmington with bicycle in back. However, extensive unplanned cleanup of murder scene resulted in need to also transport multiple garbage bags containing sponges, mop, used rolls of individual paper towels, and two camp pillows – all soaked in JFD's blood. CONSIDER: Bags may have been transferred from JFD's Suburban to Toyota & spilled blood while sitting in place. Given MT's and FD's proximity to the Toyota when PG arrived at 80 MS Rd, it is likely they had not yet discovered or had waited to deal with the mess in the Toyota until AFTER they finished with the Jeep and FD's Suburban and they ran out of time. Thus, the attempt to manipulate PG into taking the Raptor home for the weekend (as it was the ONLY vehicle that was not somehow involved in body or evidence transport).</p>							
4:30PM	PG told LE he arrived at 4JC at around 4:30PM.				PG unable to reach FD or MT by cellphone from the time he arrived at 4JC at 4:30 until	4:30PM	

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Time	FD's Ford F150 SVT Raptor (black) OnStar Module	Bicycle PG's 2001 Toyota Tacoma (red)	FD's 2015 Chev Suburban (black)	JFD's 2017 Suburban (black) FD's 2014 Jeep Gr. Cherokee (white)	Cellphone Activity	Time
4:58PM	Surveilled arriving at 80 MS Rd. <i>(Arrived at 4JC at 4:30PM and found Toyota key missing. Unable to reach FD or MT by phone, so PG drove to 585 Deercliff, then to 80 MS Rd, & found FD & MT in driveway.)</i>				he ultimately found them in person at 80 MS Rd.	4:58PM
5:02PM	Surveilled leaving 80 MS Rd, PG driving. <i>(PG is instructed FD & MT will return their two vehicles to 4JC and meet PG there, then FD will drive PG back to pick up the Toyota.)</i>		After Jeep backs out of driveway and stops on road, Suburban surveilled pulling to end of 80 MS Rd driveway, sitting for 10-15 secs, then pulling out NB on MS Rd toward 4JC (ahead of Jeep).	30 seconds after Raptor leaves, Jeep backs out of 80 MS Rd driveway, stops on MS Rd south of driveway. Waits while Suburban stops at end of driveway, then exits 10-15 sec's later, following Suburban.		5:02PM
(Q) COORDINATION AT END OF DRIVEWAY - PURPOSE? Both drivers stopped at end of driveway (then rearranged their order of departure). It seems likely that stop was to collect key from passenger door of Toyota. Was order of departure changed so Jeep would follow Suburban, shielding view of (altered) license plates from view of surveillance or others traveling Mountain Springs Rd?						
(R) AN ASIDE ABOUT RAMP AND DIRT-BIKE: Before finding FD & MT at 80 MS Rd, PG had driven first to pick up a dirt bike ramp at 585 Deercliff and place it in back of Ford Raptor. After arrival at 80 MS Rd, PG did NOT then transfer ramp to his Toyota as he had intended; instead, PG returned ramp to 585 Deercliff before driving to 4JC to pick up FD. Why didn't Raptor-to-Toyota bike-ramp transfer take place while PG was at 80 MS Rd? Also, what reason did FD give PG for the need to drive to 4JC only to return again to 80 MS Rd? Why all the extra driving? Also, when FD subsequently urged PG to take Raptor and leave Toyota since "key was missing," PG refused, telling FD he planned to take his dirt bike home in Toyota bed to use for the weekend. Was FD trying to get BOTH Toyota and PG's dirt bike for that weekend? If so, what for?						
~5:08PM (Inferred)					While at 4JC, FD recovered cellphone left there by MT earlier.	~5:08PM (Inferred)
5:14PM	Surveilled pulling onto MS Rd from direction of 4JC. FD driving, PG passenger. <i>Found key missing from Toyota passenger door, where PG had seen it before. FD asks PG to take FD's Raptor home for weekend, but PG insists upon taking Toyota & his dirt bike, so FD calls MT to have her bring key.</i>					5:14PM
5:16PM					FD cellphone shows call to MT cellphone. (FD cellphone had returned to area of 80 MS Rd at approx. 5:21PM SW 6/4)	5:16PM
5:24PM			Surveilled returning to 80 MS Rd driveway as MT drives over to bring Toyota key.			5:24PM
5:27PM		PG enters MS Rd NB from 80 MS Rd seconds AFTER Suburban. <i>(After departure, Toyota remained in PG's possession thru' Memorial Day weekend.)</i>	Surveilled leaving 80 MS Rd, MT driving toward 4JC.			5:27PM
5:28PM	Surveilled leaving 80 MS Rd, pulling onto MS Rd northbound as FD leaves.				FD cellphone returns to residence at 4JC. (Device arrived back at 4JC at approx. 5:34PM SW 6/4.)	5:28PM
(S) PLACING JEEP IN PG'S HANDS LATER: On May 28, first workday after Memorial Day weekend, FD asked PG to take FORE Group Jeep for work that week at 61 Sturbridge Hill Rd jobsite in New Canaan. On 5/29, after returning from having PG's Toyota washed and detailed (without PG's notification or consent), FD urged PG to sell his Toyota and, if PG would do so, offered to sell Jeep to PG. Did FD want Jeep in PG's hands rather than FD's or MT's to remove it from potential searches if police suspected FD & MT? Was FD trying to associate PG (rather than FD or MT) with any evidence that might be found in Jeep? Remember, Jeep was used for 5/24 trip from Farmington to Avon to Bristol, back to Farmington (possibly for body transfer).						
(T) SUBURBAN PLATE SWITCHING? What was happening with FD's Suburban after it departed 80 MS Rd at 5:28PM in direction of 4JC? Were altered license plates from FD's 2007 Suburban used on the 2015 Suburban beginning on late 5/23 and then removed late afternoon 5/24 at 4JC and replaced with the plates that were supposed to be on that vehicle? NOTE: The altered plates were ultimately found in a FedEx box that on the evening of 5/24 FD had placed in storm drain on Albany Ave.						

**NOTES:
Assumptions & Analysis**

up at 80 MS Rd, finding FD & MT at 4:58PM.

Meanwhile, in New Canaan:
 LE canvassed area from 69 Welles Ln to 200 Lapham Rd to locate witnesses or surveillance sources that might identify any vehicles whose drivers were scouting area in advance as well as to identify presence of any vehicles that might be meeting with driver of JFD's Suburban for transfer of body after JFD's disappearance.

LE also canvassed area around 200 Lapham Rd to locate witnesses or surveillance sources in that area from 10:25AM to 7:00PM who might have seen what time JFD's Suburban was parked in that location and/or witnessed whether there was any activity associated with it after it was initially parked (e.g. interaction with vehicle or contents, that vehicle departing or returning, or another vehicle of interest arriving or departing).

It is not certain that all such findings are reported in AW's.

NOTE: The released SW for FD's 2015 Suburban is MISSING pp. 4-6.

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7:00PM	<i>(See next table: "Evening - Friday, May 24, 2019" for FD's & MT's evidence dumping trip to Albany Ave in nearby Hartford in the Ford Raptor during the 7:00PM hour.)</i>			JFD's 2017 Suburban found, unoccupied, running lights on & transmission in "Reverse," on Lapham Rd near SW portion of Waveny Park, New Canaan. JFD not found inside vehicle or in surrounding area. Blood spatter on passenger side of vehicle.	Approx. 7:10PM FD cellphone traveled to area of Albany Ave in north end of Hartford. Approx. 7:41PM, device left Hartford area and returned to residence at 4JC (SW 6/4).	7:00PM		
END OF TABLE								

Combining Vehicle Surveillance & Cellphone Activity as Reported in Search and Arrest Warrants

TABLE E: EVENING - FRIDAY, MAY 24, 2019

Evidence Dumping Trip to Albany Ave, Hartford, CT (8-9 miles, 16-20 minutes from 4JC)

TIME	FD's Ford F150 SVT Raptor (black)	MT's Claims & Phone Activity	Notes/Assumptions & FD Cellphone Communications with Nanny in Succeeding Days
BEFORE	FD & MT's whereabouts & activities unknown after Suburban & Jeep left 80 MS Rd at 5:28PM until arriving at Albany Ave. (8-9 miles; 16-20 minutes from 4JC).		SW'S - Communications:
6:59PM	"Missing Person" report at New Canaan Police by JFD associates (who share JFD's cellphone #). NCPD unable to locate JFD at home, see Suburban missing, & evidence of attack in garage. At 7:00PM, "ping" JFD's phone & locate her Suburban, unoccupied near Waveny Park.	Forensic evaluation revealed FD's cellphone (8625) was in Albany Ave area of Hartford in 7:00 hour.	Cell Tower Records, 5/24: 7:11-7:41PM 26 Crossroads Plaza, W Hartford
MAPPED SPECIFICS BELOW	5/25/19: NCPD received FD's cellphone & access code when FD briefly visited NCPD with his attorney. Pursuant to authorized search warrant, a logical extraction of device on 5/26/19 determined FD had been in vicinity of Albany Ave, Hartford in 7:00 hour evening of 5/24.		Communications related to: Likely to detect communications with others and/or to determine if FD or MT cellphones stopped at shopping center between 4JC & Albany Ave and if so, how long.
	5/27/19: Canvass of "Fairmont St, Green St, and Albany Ave" area in city of Hartford captured footage showing dark colored pickup truck consistent with 2014 Ford Raptor registered to FORE Group traveling in area 5/24 at approximately 7:40 PM.	Alibi claim: During interview with LE, MT claimed FD at around 6:30-7:00PM had offered to go to Starbucks in West Hartford, which they did in FD's Ford Raptor.	NOTE: A McDonald's (with trash receptacles and fenced dumpster) is located at Milford St & Albany Ave, where Raptor out of view of surveillance for 7 minutes during which MOST bags were moved out of back of truck. Reasonable to infer some bags dumped there.
	5/30/19: With help of Hartford Police Special Op's Group C4 surveillance system, located male wearing light-colored shirt, dark pants, and ball cap (identified by MT as FD), operating large, black pickup later identified as 2014 Ford Raptor registered to FORE Group. Female passenger shown on surveillance identified by MT as MT. C4 mapped movements as FD deposited multiple bags into trash receptacles:	Alibi claim: During interview with LE, MT claimed FD at around 6:30-7:00PM had offered to go to Starbucks in West Hartford, which they did in FD's Ford Raptor.	
7:31:26PM	Black Ford Raptor enters area of Albany Ave. covered by Hartford Police surveillance cameras from west.	(MT omitted mention of the trip to Albany Ave when speaking with investigators and brought up only trip to Starbucks.)	
7:32:01PM	Ford Raptor is shown traveling eastbound along Albany Ave.		
7:32:07PM	Ford Raptor turns right from Albany Ave. onto southbound Milford St. As vehicle passes through camera's field of view, several plastic bags can be seen in rear of pickup. At this point, truck travels through part of street not covered by surveillance for ~7 minutes.		
7:39:13PM	Ford Raptor re-emerges onto Albany Ave; turns right to travel eastbound again along Albany Ave. Approximately 7:39PM vehicle stops at Albany Ave & Garden St. and male gets out of driver's seat, grabs a black plastic bag & places it into trash receptacle on sidewalk. Camera angle shows rear bed of truck now largely empty of bags.		FD's later calls to Nanny 5/24, 8:41PM: Nanny calls FD about JFD missing; he expresses no concern about JFD, only about children. Asks if ALL kids are there at GF's apartment & tells her she must leave NYC early next morning to deliver kids for visitation.
7:40:57PM	Ford Raptor continues eastbound on Albany Ave until it reaches Center St, where driver conducts U-turn to travel westbound again along Albany Ave. As truck passes camera, rear bed of truck seen to hold only one black plastic bag.	Alibi claim: MT told LE she did not see what was going on with the bags during the Albany Ave excursion, although she "did see FD throw one garbage bag into a dumpster." She told LE she was on the phone, "probably talking to Petu. My friend Petu."	5/25, 5:39AM: FD texts Nanny, asking "Any News?" and reminding her of visitation.
7:41:24PM	Ford Raptor is shown from behind traveling westbound on Albany Ave and stopping at Green St. The male emerges from driver's seat, retrieves last garbage bag while standing to rear of truck, and discards bag into trash can.	Alibi claim: MT told LE she did not see what was going on with the bags during the Albany Ave excursion, although she "did see FD throw one garbage bag into a dumpster." She told LE she was on the phone, "probably talking to Petu. My friend Petu."	5/25, Repeatedly: FD texts Nanny for news and reminder about visitation.
ADD'L VIDEO RELATED TO RAPTOR VISIT TO ALBANY AVE	C4 video showed FD remove what appeared to be large, rigid object from rear of Ford Raptor and lean it up against a building. Object consistent with appearance of WeatherTech brand rear cargo liner determined to be missing from JFD's 2017 Suburban.	Alibi claim: MT told LE she did not see what was going on with the bags during the Albany Ave excursion, although she "did see FD throw one garbage bag into a dumpster." She told LE she was on the phone, "probably talking to Petu. My friend Petu."	5/26, Repeatedly: FD texts Nanny. Asks if all kids are together in NY.
	C4 video showed a person removing a light-colored piece of material containing a large blood-like stain. Appeared consistent with one of two small camping pillows which JFD's nanny, LA, reported were missing from JFD's garage storage shelves. Investors subsequently identified & interviewed homeless male who told them he'd seen what he described as a "bloody pillow" but had not taken the item.	Alibi claim: MT told LE she did not see what was going on with the bags during the Albany Ave excursion, although she "did see FD throw one garbage bag into a dumpster." She told LE she was on the phone, "probably talking to Petu. My friend Petu."	5/26, GF's Apt NY: FD shows up unannounced to GF's apt in NY; is turned away & police called; FD says children abducted, but police learn about protective orders; Domestic Violence report filed by JFD friend.
	Surveillance showed FD placing large, white-colored item storm drain at intersection of Albany Ave and Adams St. Detectives and Met. Dist. Commission personnel responded to intersection & accessed drain, and removed large, white-colored FedEx envelope, later found to contain two CT passenger plates; appeared to read "5T6WBU." Closer inspection revealed plate had been altered with blue tape & clear adhesive; actual plates were "516WDJ." COLLECT/NCIC check indicated plate cancelled on 2007 Chevrolet Suburban registered to FD.	Alibi claim: MT told LE she did not see what was going on with the bags during the Albany Ave excursion, although she "did see FD throw one garbage bag into a dumpster." She told LE she was on the phone, "probably talking to Petu. My friend Petu."	5/27, 5:31PM: FD texts Nanny; requests updates every 3 hours.
7:47PM	<i>(IF MT held KM's phone at 4JC morning of 5/24, KM recovered it before this call or had another)>>>>></i>	Outgoing call: FD to KM.	
7:50:05PM	Ford Raptor travels westbound along Albany Ave until it passes out of the area of surveillance coverage at approximately 7:50PM.		
~7:59PM	Video footage shows FD and MT entering Starbucks store and purchasing food and drink.		<i>Per Nanny: FD's sole expressed concern was about gaining possession of children; never expressed concern about JFD.</i>
8:10PM	Surveillance shows Ford Raptor returning to 4JC.		
FD REACTION TO NEWS REPORT ABOUT EVIDENCE FOUND ON ALBANY AVE: On 5/31/19, FD & MT attended BBQ at waterski pond (230 Old Farms Rd, Avon), as did Dana Hinman, friend of FD, and Hutch Haines, property's owner and friend of FD. Haines mentioned inappropriate for FD & MT to be there since JFD was missing and suggested they return home, but they remained. Hinman asked, "where is Jennifer?" And FD replied with comment about JFD's medical bills. Later, Hinman remarked about breaking news on cellphone about detectives finding trash bags in receptacles along Albany Ave that may be related to JFD's disappearance. "Fotis watched the news story and eventually looked up at Michelle and sort of locked eyes with her for a second." FD walked away and began making calls on his cellphone. (Hinman assumed FD was speaking with his attorney.)			
END OF TABLE			

Combining Vehicle Surveillance & Cellphone Activity as Reported in Search and Arrest Warrants

TABLE F: FD Suspicious Actions & Instructions Relating to Toyota Tacoma around Date of JFD's Disappearance

Date	Activity or Instruction and SOURCE	Substantiation: Independent Evidence or Reasonable Inference
Days before 5/24/19	<p>Either 5/17/2019 or 5/20/2019: FD instructed PG to move PG's Toyota Tacoma to 80 MS Rd instead of 4JC because "the truck was leaking oil." (PG'S STATEMENT TO CSP.)</p> <p>5/23/2019: At end of workday, FD instructed PG to: (PG'S STATEMENT TO CSP.)</p> <ol style="list-style-type: none"> (1) Work at 61 Sturbridge Hill Rd jobsite in New Canaan the next day, 5/24 (away from Farmington); (2) Avoid FORE Group office at 4JC the next morning, 5/24, as FD says he plans to meet with his attorney there; (3) Leave Toyota at 80 MS Rd (leaving key with FD) and take Ford Raptor home night of 5/23, then drive directly from home to New Canaan worksite on the morning of 5/24. (It was routine for PG not to stop at office unless he needed to pick something up.) 	<p>Reasonably explains vehicle shuffle from 4JC to 80 MS Rd night of 5/23, as observed on surveillance at Jefferson Crossing & Mountain Spring Rd.</p> <p>Corroborated by timing associated with:</p> <ol style="list-style-type: none"> (1) Surveillance view of FD and PG delivering Toyota to 80 MS Rd at end of workday 5/23; (2) OnStar record of Raptor ignition start at 4JC shortly after; and (3) Surveilled departure of Ford Raptor in direction of PG's home.
Day of 5/24/19	<p>2:13PM text exchange: FD asked & PG responded that PG expected to arrive at 4JC at 4:30PM. (PG'S STATEMENT TO CSP.)</p> <p>FD attempted to compel PG to leave his Toyota and take the Raptor home night of JFD's disappearance by:</p> <ol style="list-style-type: none"> (1) Failing to respond to PG's texts and calls after 2:13 text exchange in which FD learned PG expected to arrive in Farmington at 4:30PM; (1) Moving both FD's and MT's phones to 4JC at ~4:13PM, where they were unattended as FD & MT stayed at 80 MS Rd; (2) Keeping Suburban & Jeep with FD & MT at 80 MS Rd, rather than leaving either at 4JC, creating appearance FD & MT had independently left for the evening; (3) Keeping Toyota key and Toyota with them at 80 MS Rd; and (4) Once PG did actually show up at 80 MS Rd, removing key from Toyota's door. <p style="text-align: center;">(Per PG 'S STATEMENTS TO CSP that his key was not where it was customarily kept when he arrived at 4JC at 4:30PM on 5/24, FD had not been responding to texts or calls after 2:13PM text exchange, & PG searched & found FD, MT, FD's Jeep & Suburban, & PG's Toyota with key in passenger door at 80 MS Rd, but that key mysteriously disappeared shortly thereafter.)</p>	<p>Corroborated by:</p> <ol style="list-style-type: none"> (1) Record of movement of cellphones from 80 MS Rd to 4JC AFTER the 2:13PM exchange of texts, but before Raptor showed up at 4JC and later at 80 MS Rd; (2) Surveillance of vehicle movements of Raptor, Suburban, and Toyota, which align with PG's claims as to timing and purpose of those vehicle movements.; and (3) Record of FD cellphone call from location of 80 MS Rd to MT at location of 4JC ("to request that MT bring Toyota key") after FD and MT arrived in Raptor to 80 MS Rd so PG could pick up his Toyota.
Days following 5/24/19	<p>5/28/19: PG left Toyota Tacoma at 4JC Tuesday morning, leaving key with FD in kitchen, and taking FORE Group Jeep to use for week. After he arrived at 4JC that morning, PG went to remove something from toolbox in Toyota and <i>discovered a red pail with a blue hoodie inside it.</i> Assuming it was FD's, he moved pail with contents to FD's laundry room. (PG'S STATEMENT TO CSP.)</p> <p>5/29/19: PG discovered his Toyota was not where he left it 5/28. He called FD, who told PG he was on his way back with the vehicle from a "car wash" (although PG had neither consented to nor been informed in advance about FD having the Toyota washed). When PG received his Toyota back, he realized through observation that it had not only been washed; it had been fully detailed. (PG'S STATEMENT TO CSP.)</p> <p style="text-align: center;">Note: When filling out information on the Work Order Log in office at car wash: <i>FD left "name" entry blank, identified vehicle as Toyota Sienna (minivan) rather than Toyota Tacoma (pickup), gave MT's cellphone number as contact number, and wrote work request for "Full Detail - \$250."</i></p>	<p>Corroborated by:</p> <ol style="list-style-type: none"> (1) Surveillance at Jefferson Crossing shows departure of Toyota & rented Chevy Yukon northbound from 4JC at ____ and southbound return of both to 4JC at ____ on 5/29; (2) Surveillance at Russell Speeder's Car Wash shows arrival of Toyota and FD removing from truck a white garbage bag, which he placed in trash receptacle (<i>given earlier Albany Ave evidence dumping, reasonable to infer bag contained blue hoodie</i>); (3) Log at Russell Speeder's Car Wash (see NOTE at left); (4) Surveillance video/photo from People's United Bank ATM machine shows FD and record of \$500 cash withdrawal; and (5) Cellphone record of incoming call from car wash to MT's cellphone.
	<p>5/29 to 5/31/19: After returning PG's Toyota Tacoma from car wash, FD told PG that PG should replace the seats in the Toyota or sell the entire truck, and FD offered to sell the FORE Group Jeep to PG, but PG declined. FD persistently urged PG to replace the Toyota's seats over the next few days and to refer to the seats as "hardware" in any communications. When PG questioned the odd request ("What's going on with my truck? "What's with the seats?"), FD claimed FD had visited JFD on Mother's Day & gave JFD a hug and held JFD's cat and is worried JFD's hair may have transferred into the truck as a result. FD insisted PG change the seats and "get rid of the old ones where no one can find them." PG replaced the seats with seats removed from FD's wrecked Porsche & kept the seats that he'd removed in his own garage ("in case the police ever wanted them"). (PG'S STATEMENTS TO CSP.)</p>	<p>Pursuant to authorized SW, police seized red 2001 Toyota Tacoma registered to PG's wife (& customarily driven each week to/from FORE office by PG) and also seized seats that had been in Toyota on 5/24 but were subsequently removed and stored in PG's garage. Stains on the upholstery of those seats tested positive for blood, later determined through testing to be JFD's. How could that possibly be unless FD used truck & transported either JFD or bloody evidence assoc w/ her murder?</p>
End of Table		

Combining Vehicle Surveillance & Cellphone Activity as Reported in Search and Arrest Warrants

Questions LE likely knows answers to, but the public does not:

1. Movements and location of 2015 Suburban after it arrived with FD driving it at 80 MS Rd at 5:41PM on 5/23 until it arrived with FD driving at 80 MS Rd at 1:36PM on 5/24 (the same time the Jeep arrived at 80 MS Rd with MT driving)? **No facts relating to travel or location of FD's Suburban during that extended time period have been disclosed in SW's or AW's.**
2. Had MT driving Jeep been surveilled arriving at or departing from 80 MS Rd on 5/24 any time before Toyota Tacoma arrived at 80 MS Rd at 12:22PM on 5/24?
3. Does KM's cellphone indicate any location or movement after 8:22AM on 5/24? If so, where and when? Does it align with MT's cellphone location or movement? Does FD's cellphone indicate any location or movement after 8:24AM on 5/24? If so, where or when? Does it align with MT's cellphone location or movement?
4. Who was driving Toyota when it arrived at 80 MS Rd at 12:22PM on 5/24? Was driver discernible on surveillance as it traveled from New Canaan to 80 MS Rd? (In surveillance photo in 9/2019 arrest warrants, appeared there MIGHT BE a reflection off of a wrist watch on the left wrist of the driver.) Does either FD or KM sometimes wear a wrist watch on left wrist?
5. Did any other vehicles arrive at or depart from 80 MS Rd in time period between Toyota Tacoma's departure at 5:35AM until it's later return at 12:22PM on 5/24?
6. When FD's Suburban and Jeep arrived in tandem at 80 MS Rd at 1:36PM on 5/24, what direction were those vehicles traveling from?
7. Was Jeep surveilled at Avon Self Storage any time after departure from 80 MS Rd at 2:24PM on 5/24? If so, what was observed?
8. Who was driving Jeep when it departed 80 MS Rd at 2:24PM on 5/24? Any passengers? Who was driving Jeep when it arrived back at 80 MS Rd at 3:55PM? Any passengers? At any point from 2:24 to 3:55, was there a visible rack or any other kind of cargo carrier atop or inside Jeep? At any point in trip from 2:24 to 3:55PM, did occupants of Jeep meet up with any other vehicles or persons on route from 80 Ms Rd to Avon to Bristol and back to 80 MS Rd? If so, what vehicle and which person(s)? Was Jeep surveilled at any specific location during that time? If so, what was observed?
9. Was Thule rack moved to Jeep before it departed for 2:24 to 3:55PM trip? If so, was it still there upon return?
10. Why did PG return the dirt bike ramp to 585 Deercliff after he had picked it up in Ford Raptor to transfer it to the Toyota Tacoma? Why not just transfer it to the Toyota when he arrived at its location at 80 MS Rd at 4:58? Why leave only 4 minutes later and drive the ramp back to 585 Deercliff before driving on to 4JC to pick up FD and then drive back to 80 MS Rd where they had all just been? Why all the unnecessary driving?
11. Did FD have contact (call or text) with anyone other than MT via cellphone or landline phone on afternoon of 5/24 (except for 2:13PM text exchange with PG)?
12. Potential for other conspirators: Was there any prior contact with the packing and storage company which assisted FD's sister Rena and other associates in packing and removing items from 4JC after FD's suicide? Did FD, AT, MT, or KM have contact with any associates of that packing and storage company shortly before, during, or after JFD's disappearance (excluding the known call from AT to FD's cellphone at 8:24AM)? Were any associates of that packing and storage company in the vicinity of New Canaan the morning of 5/24 or in the vicinity of Avon or Bristol anytime 5/24? Does that company have any association (storage location, cold storage location, meat or refrigerated food storage) with locations near where Jeep traveled in Avon or Bristol during 2:24 to 3:55 PM trip on 5/24, or where Ford Raptor traveled that evening or during the following weekend?
13. SW's revealed that investigators checked the OnStar module on the Ford Raptor to verify the time PG left home for work on 5/24? Was any other helpful location info gathered relating to movement or location afternoon 5/24 throughout the following weekend which might indicate movement or disposal of body?
14. Did FD's 2015 Chev Suburban have OnStar module? Any locations or movement detected from late 5/23 through end of day 5/24? Following weekend?