

**DULOS SEARCH WARRANTS, QUICK REFERENCE TABLE**

DATE & TIME AUTHORIZED, SUBJECT PROPERTY/PERSON, & EVIDENCE SEIZED/COLLECTED  
 (---excludes Findings from forensic analysis and evaluation and results of scientific testing)

5/25/19	3:30 am EST <b>69 Welles Lane &amp; Range Rover in garage:</b> blood, prints, communications & devices, & related	3:32 am EST <b>2017 Chevrolet Suburban (JFD):</b> blood, prints, communications & devices, & related	8:28 am EST CELLCO dba Verizon: <b>929-499-7661:</b> JFD cellphone records	8:30 am EST AT&T Wireless: <b>860-478-8625:</b> FD cellphone records	8:50 am EST AT&T Wireless: <b>860-478-8625</b> FD cellphone: Logical extraction of device
TAKEN	<i>(see full-table-width text box below: [A])</i>	<i>(see full-table-width text box next pg.: [B])</i>	<i>Received 5/26/19: Records: 929-499-7661.</i>	<i>Received 5/26/19: Records: 860-478-8625.</i>	<i>Collected 5/26/19: Logical extraction from device: 860-478-8625.</i>

**[A] Seized or collected from 69 Welles Lane & Range Rover Crime Scene Processing – 5/25/19:**

<p><i>Ex#1 - two (2) swabs</i></p> <p><i>Ex#2 – two (2) swabs</i></p> <p><i>Ex#3 - two (2) swabs</i></p> <p><i>Ex#4 - two (2) swabs</i></p> <p><i>Ex#5 - two (2) swabs</i></p> <p><i>Ex#6 - two (2) swabs</i></p> <p><i>Ex#7 - two (2) swabs</i></p> <p><i>Ex#8 - two (2) swabs</i></p> <p><i>Ex#9 - two (2) swabs</i></p> <p><i>Ex#10 - two (2) swabs</i></p> <p><i>Ex#11 - two (2) swabs</i></p> <p><i>Ex#12 - interior and exterior doorknobs with bloodlike stains (KM+) and latent/patent prints (CA fumed)</i></p> <p><i>Ex#13 – one (1) used paper towel roll with bloodlike stains (KM+)</i></p> <p><i>Ex#14 – two (2) swabs of bloodlike stain (KM+)</i></p> <p><i>Ex#15 - two (2) swabs of bloodlike stain (KM+)</i></p> <p><i>Ex#16 – one (1) pair of rubber kitchen gloves, color purple</i></p> <p><i>Ex#17 – one (1) open box Hefty Strong kitchen trash bags-blue drawstring</i></p> <p><i>Ex#18 – Apple iPhone model A1512 (IMEI 354387061759844)</i></p> <p><i>Ex#19 – Apple iPhone model A1634 with Denver Broncos case</i></p> <p><i>Ex#20 - hair</i></p> <p><i>Ex#21 – one (1) Sagemcom wireless internet router (s/n: 224366863133)</i></p> <p><i>Ex#22 – one (1) Apple iPhone model A1574</i></p> <p><i>Ex#23 – one (1) Apple iPhone model A1661</i></p> <p><i>Ex#24 – one (1) Apple MacBook Pro (s/n: C02PX1SEFVH7)</i></p> <p><i>Ex#25 – one (1) Apple iPad mini (s/n: F9FVPOJLGMQ)</i></p> <p><i>Ex#26 – one (1) Apple MacBook (s/n: C02Q237SGF85)</i></p> <p><i>Ex#27 -one (1) Apple MacBook Pro (s/n: C02XV0VPIIDP)</i></p> <p><i>Ex#28 -two (2) pads of paper with handwritten notes</i></p> <p><i>Ex#29 – one (1) new Apple MacBook Air laptop computer (C02XL728LLDQ)</i></p> <p><i>Ex#30 – one (1) journal with handwritten entries</i></p> <p><i>Ex#31 – one (1) electric toothbrush</i></p>	<p><i>Ex#32 - one (1) iPad mini (s/n: F4KJT120F190)</i></p> <p><i>Ex#33 - one (1) journal with handwritten notes</i></p> <p><i>Ex#34 - hairs/fibers</i></p> <p><i>Ex#35 - two (2) swabs of bloodlike stain G19 (KM+)</i></p> <p><i>Ex#36 - two (2) swabs of bloodlike stain G20 (KM+)</i></p> <p><i>Ex#37 - two (2) swabs of bloodlike stain C2 (KM+)</i></p> <p><i>Ex#38 - two (2) swabs of bloodlike stain B3 (KM+)</i></p> <p><i>Ex#39 - two (2) swabs of bloodlike stain B11 (KM+)</i></p> <p><i>Ex#40 - two (2) swabs of bloodlike stain A15 (KM+)</i></p> <p><i>Ex#41 - two (2) swabs of bloodlike stain A18 (KM+)</i></p> <p><i>Ex#42 - fragment of paper towel with bloodlike stains</i></p> <p><i>Ex#43 - fragment of paper towel with bloodlike stains</i></p> <p><i>Ex#44 - fragment of paper towel with bloodlike stains</i></p> <p><i>Ex#45 - two (2) swabs of bloodlike stain (KM+)</i></p> <p><i>Ex#46 - two (2) swabs of bloodlike stain (KM+)</i></p> <p><i>Ex#47 - two (2) swabs of bloodlike stain (KM-)</i></p> <p><i>Ex#48 - two (2) swabs of bloodlike stain (KM+)</i></p> <p><i>Ex#49 - two (2) swabs of bloodlike stain (KM-)</i></p> <p><i>Ex#50 - two (2) swabs of bloodlike stain (KM-)</i></p> <p><i>Ex#51 - two (2) swabs of bloodlike stain (KM+)</i></p> <p><i>Ex#52 - two (2) swabs of bloodlike stain (KM-)</i></p> <p><i>Ex#53 - two (2) swabs of bloodlike stain (KM+)</i></p> <p><i>Ex#54 – photos of patent impression</i></p> <p><i>Ex#55 - photos of patent impression</i></p> <p><i>Ex#56 - photos of patent impression</i></p> <p><i>Ex#57 - photos of patent impression</i></p> <p><i>Ex#58 - photos of patent impression</i></p> <p><i>Ex#59 – two (2) swabs of bloodlike stain (KM+)</i></p> <p><i>Ex#60 - two (2) swabs of bloodlike stain (KM+)</i></p> <p><i>Ex#61 - two (2) swabs of bloodlike stain (KM+)</i></p> <p><i>Ex#62 - two (2) swabs of bloodlike stain (KM+)</i></p> <p><i>Ex#63 - two (2) swabs of bloodlike stain (KM+)</i></p>	<p><i>Ex#64 - two (2) swabs of bloodlike stain (KM+)</i></p> <p><i>Ex#65 - two (2) swabs of bloodlike stain (KM+)</i></p> <p><i>Ex#66 - two (2) swabs of bloodlike stain (KM+)</i></p> <p><i>Ex#67 - two (2) swabs of bloodlike stain (KM+)</i></p> <p><i>Ex#68 – fragments of paper towel(s) with bloodlike stains</i></p> <p><i>Ex#69 – hairs/fibers</i></p> <p><i>Ex#70 – photos of patent impression</i></p> <p><i>Ex#71 – photos of patent impression</i></p> <p><i>Ex#72 – one (1) pad of paper with handwritten notes</i></p> <p><i>Ex#73 - LP#1</i></p> <p><i>Ex#74 - LP#2</i></p> <p><i>Ex#75 - LP#3</i></p> <p><i>Ex#76 - LP#4</i></p> <p><i>Ex#77 - LP#5</i></p> <p><i>Ex#78 – two (2) swabs of bloodlike stains (KM+)</i></p> <p><i>Ex#79 – two (2) swabs of bloodlike stains (KM+)</i></p> <p><i>Ex#80 – LP#6</i></p> <p><i>Ex#81 – one (1) Subway restaurant receipt dated 05/24/2019</i></p> <p><i>Ex#82 – LP#7</i></p> <p><i>Ex#83 – LP#8</i></p> <p><i>Ex#84 – one (1) 2014 Land Rover SUV, color black (NY/EMM8238/SALWR2EF1EA339272)</i></p> <p><i>Ex#85 - two (2) swabs</i></p> <p><i>Ex#86 - two (2) swabs</i></p> <p><i>Ex#87 - two (2) swabs</i></p> <p><i>Ex#88 - two (2) swabs</i></p> <p><i>Ex#89 - two (2) swabs</i></p> <p><i>Ex#90 - two (2) swabs</i></p> <p><i>Ex#91 - two (2) swabs</i></p> <p><i>Ex#92 - two (2) swabs</i></p> <p><i>Ex#93 – LP#9</i></p> <p align="right"><b><i>(End of List – Seized from 69 Welles Ln searched 5/25/19)</i></b></p>
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**DULOS SEARCH WARRANTS, QUICK REFERENCE TABLE**

DATE & TIME AUTHORIZED, SUBJECT PROPERTY/PERSON, & EVIDENCE SEIZED/COLLECTED  
 (---excludes Findings from forensic analysis and evaluation and results of scientific testing)

**[B] Seized or collected from 2017 Chev Suburban Crime Scene Processing - 5/28/19:**

Ex#94 – two (2) swabs Ex#95 – two (2) swabs Ex#96 – two (2) swabs Ex#97 – two (2) swabs Ex#98 – two (2) swabs Ex#99 – two (2) swabs Ex#100 – two (2) swabs Ex#101 – two (2) swabs Ex#102 – two (2) swabs Ex#103 – two (2) swabs	Ex#104 – two (2) swabs Ex#105 – two (2) swabs of bloodlike stain (KM+) Ex#106 – two (2) swabs of bloodlike stain (KM+) Ex#107 – two (2) swabs of bloodlike stain (KM+) Ex#108 – two (2) swabs of bloodlike smudge (KM+) Ex#109 – one (1) lift of footwear impression Ex#110 – one (1) woodlike fragment Ex#111 – fiber Ex#112 – LP#10 Ex#113 – two (2) swabs of latent smudge	Ex#114 – LP#11 Ex#115 – LP#12 Ex#116 – LP#13 Ex#117 – one (1) iPhone model A1778 in red colored case Ex#118 – two (2) swabs of bloodlike stain (KM+) Ex#119 – two (2) swabs Ex#120 – two (2) swabs of bloodlike stain (KM+) Ex#121 – two (2) swabs of bloodlike stain (KM+) <b>(End of List – Seized from 2017 Suburban searched 5/28/19)</b>
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5/27/19	8:04 am EST AT&T Wireless: <b>203-918-4877</b> FD cellphone used to text LA; records 3/20/19* to SW date.	8:06 am EST AT&T Wireless: <b>203-434-3297</b> FD cellphone records 3/20/19* to SW date.	8:10 am EST AT&T Wireless: <b>305-331-5232</b> MT cellphone records (Miami area code), 3/20/19* to SW date.	*Significance of 3/20/19: Date custody orders were modified; permitted more court-monitored communications by text & email between JFD and FD and allowed court-supervised visitation. Prior to modification, JFD had full physical custody and communications were restricted by court order.
TAKEN	Received 5/28/19: Cell telephone records for 203-918-4877.	Received 5/28/19: Cell telephone records for 203-434-3297.	Received 5/28/19: Cell telephone records for 305-331-5232.	

5/29/19	3:36 pm EST Google Maps 5/24: 0500 to 1100 hours, searches for directions to <b>Waveny Park</b>	3:39 pm EST Google Maps 5/24: 0500 to 1100 hours, searches for directions to <b>69 Welles Ln</b>	3:41 pm EST WAZE Maps 5/24: 0500 to 1100 hours, searches for directions to <b>69 Welles Ln</b>	3:43 pm EST WAZE Maps 5/24: 0500 to 1100 hours, searches for directions to <b>Waveny Park</b>	3:53 pm EST <b>69 Welles Lane:</b> Important documents: financial, bank, tax, divorce/custody, ID, etc.	3:58 pm EST Clerk’s Office, Stamford JD: JFD v. FD, Dr. Herman <b>Custodial Evaluation Report</b>
TAKEN	Reported 6/3/19: No records returned.	Reported 6/4/19: No records returned.	Reported 6/28/19: No records returned.	Reported 7/9/19: Google WAZE records (Waveny Park).	Seized 5/31/19: (see full-table-width text box below: [C])	Received 5/29/19: 1 copy of Lodged forensic evaluation; 1 copy Pleading forensic evaluation.

**[C] Seized from search of 69 Welles Lane on 5/31/19 – Important Paperwork:**

*Two accordion style folders containing paperwork; box of divorce decree paperwork; tax return documents; expired passport, CT license; JFD’s Chase Bank checkbook & multiple credit cards from her purse; in master bedroom were additional divorce decree documents incl. calendar pages printed out with visitation notes on certain days of week; JFD’s passport; 2018 tax return; additional credit cards; a copy of JFD’s father’s will & other misc. documents.*

5/30/19	9:11 am EST <b>2015 Chevrolet Suburban (FD’s)</b>  (Missing pp. 4-6 of SW)	9:14 am EST T-Mobile, Tower Dump: 5/24: 07:45-08:20AM 635 Frogtown Rd 5/24: 10:10-10:45AM 69 Welles Ln 5/24: 10:25-11:25AM 200 Lapham Rd	9:18 am EST CELLCO/ Verizon, Tower Dump	9:24 am EST <b>2014 Ford Raptor</b> (at 4 Jefferson Crossing; from driveway, or parking area at rear of home, or within four-bay garage).	9:27 am EST <b>2014 Ford F150 Raptor</b> (AW pg. 18 mentions data WAS obtained via SW from OnStar module in vehicle)	9:33 am EST Verizon: <b>929-499-7661 JFD</b> Subscriber Info, RTT Info, Call Detail Records (CDR’s)	9:36 am EST Sprint Corp, Tower Dump 5/24: 07:45-08:20AM 635 Frogtown Rd 5/24: 10:10-10:45AM 69 Welles Ln 5/24: 10:25-11:25AM 200 Lapham Rd	9:41 am EST Metro PCS, Tower Dump	9:44 am EST AT&T, Tower Dump
TAKEN	(see full-table-width text box next page: [D]). (STORED CSP Litchfield)	Received 6/10/19: CD tower records.	Received 6/3/19: CD tower records.	Seized 6/4/19 and held in custody.	(see full-table-width text box next page: [E]).	<b>No Records – Warrant Error; Resubmitted on 6/5/19.</b>	Received 6/11/19: Cell tower records.	Received 6/6/19: Records on 3 CD’s.	Received 6/3/19: Cell tower records.

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**[D] Seized from search of 2015 Chev Suburban searched 5/31/19:**

Ex#135 – two (2) swabs Ex#136 – two (2) swabs Ex#137 – two (2) swabs Ex#138 – two (2) swabs Ex#139 – two (2) swabs	Ex#140 – two (2) swabs Ex#141 – two (2) swabs Ex#142 – two (2) swabs Ex#143 – two (2) swabs Ex#144 – One (1) swab of bloodlike stain (Luminol +) (KM +)	Ex#145 – One (1) WeatherTech floorliner with latent bloodlike stains Ex#146 – One (1) GM infotainment system <b>(End of List – Seized from 2015 Chev Suburban 5/31/1t)</b>
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**[E] Seized from search of 2014 Ford Raptor searched 5/31/19:**

Ex#125 – Two (2) swabs Ex#126 – Two (2) swabs Ex#127 – Two (2) swabs Ex#128 – Two (2) swabs	Ex#129 – Two (2) swabs Ex#130 – Two (2) swabs Ex#131 – Two (2) swabs Ex#132 – Two (2) swabs	Ex#133 – Two (2) swabs Ex#134 – Two (2) swabs unknown substance (Luminol +) (KM inconclusive) Ex#147 – One (1) Infotainment system <b>(End of List – Seized from 2014 Ford Raptor 5/31/19))</b>
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5/31/19	4:10 pm EST Person of <b>Michelle Troconis</b>	4:13 pm EST Person of <b>Fotis Dulos</b>	4:17 am EST <b>4 Jefferson Crossing, Farmington</b>	4:21 pm EST <b>80, 84, &amp; 88 Mountain Spring Rd, Farmington</b>
TAKEN	Collected 6/13/19: Ex#150 – DNA sample; Ex#151 - Major prints.	Collected 6/13/19: Ex#148 - DNA sample Ex#149- Major prints.	Searched 6/3/19: (see full-table-width text box below: <b>[F]</b> )	Searched 6/2/19: Nothing seized.

**[F] Seized from search of 4 Jefferson Crossing, Farmington on 6/3/19:**

Ex#155 – One (1) Apple MacBook Air laptop computer Ex#156 – One (1) Open box of Stop and Shop outdoor plastic bags, color black Ex#157 – One (1) G-Drive external hard drive Ex#158 – Three (3) photocopies of handwritten timeline(s) with one entry noting “Jennifer” Ex#159 – One (1) Apple Mac Mini-computer server Ex#160 – One (1) Seagate portable hard drive Ex#161 – One (1) Apple rack mounter computer server	Ex#162 – One (1) Apple MacBook Pro laptop computer Ex#163 – One (1) page handwritten timeline containing one entry for “Jennifer” Ex#164 – Seven (7) cellphones, not recently used Ex#165 – One (1) flash drive Ex#166 – One (1) Apple iMac Computer Ex#167 – One (1) my passport external hard drive Ex#168 – One (1) MacBook Air laptop computer Ex#169 – One (1) flash drive	Ex#170 – One (1) WD external hard drive Ex#171 – One (1) Dell laptop computer Ex#172 – One (1) SD Memory card and one (1) USB flash drive Ex#173 – One (1) SD Memory card Ex#174 – Two (2) optical disks and one (1) USB flash drive Ex#175 – One (1) Apple WD hard drive Ex#176 – One (1) MacBook Pro laptop computer Ex#177 – One (1) Apple MacBook Pro laptop <b>(End of List – Seized from 4 Jefferson Crossing 6/3/19))</b>
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6/4/19	12:49 pm EST <b>585 Deercliff Rd, Avon</b>	12:56 pm EST <b>Avon Self Storage, 190 Old Farms Rd, Avon; Bldg 11, Unit 34</b>	5:26 pm EST <b>61 Sturbridge Hill Rd, New Canaan</b>
TAKEN	6/4/19: Nothing seized.	6/4/19: Nothing seized.	6/5/19: Nothing seized

6/5/19	4:10 pm EST CELLCO dba Verizon – all acct info <b>929-499-7661 JFD</b> cellphone, incl. CDR; <b>continuation</b> 5/24 - 6/5	4:10 pm EST Google Maps 0500-1100, 5/24 searches for <b>Waveny Pk, New Canaan</b>	4:10 pm EST AT&T, Tower Dump	4:10 pm EST Metro PCS, Tower Dump	4:10 pm EST Sprint Corp, Tower Dump	4:10 pm EST T-Mobile, Tower Dump	4:10 pm EST CELLCO dba Verizon, Tower Dump
TAKEN	Received 6/17/19: Records (5/24 to 6/5).	Reported 7/30/19 - 8/6/19: No records.	Received 6/14/19: Cell tower records.	Received 6/11/19: Cell tower records.	Received 6/12/19: Cell tower records.	Received 6/17/19: Cell Tower records.	Received 6/11/19: Cell tower records.

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6/6/19	12:10 pm EST	2:47 pm EST			
	<b>2014 Jeep Grand Cherokee Laredo, White</b>	<b>2001 Toyota Tacoma, Red (PG's truck)</b>			
TAKEN	<i>Vehicle seized 6/6/19: Nothing seized from it. (STORED CSP Litchfield)</i>	<i>Seized 6/11/19: (see full-table-width text box below: [G]) (STORED CSP Litchfield)</i>			
<b>[G] Seized from search of 2001 Toyota Tacoma 6/11/19 (including FORD seats that had been in vehicle 5/24 that were subsequently removed/replaced with Porsche seats):</b>					
	<i>Ex#203 – two (2) swabs of bloodlike stain (KM+)</i>	<i>Ex#206– two (2) swabs of bloodlike stain (KM-) (Luminol+)</i>	<i>Ex#208 – two (2) swabs</i>		
	<i>Ex#204 – two (2) swabs of bloodlike stain (KM-) (Luminol+)</i>	<i>Ex#207 – one cutting of upholstery fabric with bloodlike stain (KM+) (Luminol+)</i>	<b><i>(End of List – Seized from 2001 Toyota Tacoma 6/11/19)</i></b>		
	<i>Ex#205 – two (2) swabs of bloodlike stain (KM+)</i>				
6/10/19	11:38 am EST				
	(CELLCO dba) Verizon: <b>860-716-7363 (PG)</b> <b>3/20/19*</b> @001 hours through date of warrant				
TAKEN	<i>Received 6/13/19: 1 CD containing records.</i>				
6/14/19	11:20 am EST	11:22 am EST			
	OnStar, Detroit for <b>2017 Chev Suburban (JFD)</b>	Office of Dennis Puebla, <b>visitation records</b>			
TAKEN	<i>Received: One disc 6/28/19; one disc 7/15/19.</i>	<i>Received 6/19/19: All documents via email.</i>			
7/18/19	10:19 am EST	10:22 am EST	10:35 am EST	10:37 am EST	10:40 am EST
	BACKBLAZE, INC: records for <a href="mailto:gvidallet@foregroupinc.com">gvidallet@foregroupinc.com</a> <b>3/20/19*</b> thru' date of warrant.	Apple, Inc: records for iCloud acc't of <b>jenniferdulos@mac.com &amp; 920-499-7661</b>	Sirius XM Radio Inc: Geo location info & radio usage data <b>Fotis Dulos, 4 Jefferson Crossing and 2014 Ford F150 Raptor</b>	Frontier Communications: (cable/internet): <b>860-674-9448 - 4 Jefferson Crossing and Jennifer Dulos, 3/20/19*</b> thru' date of warrant.	Sirius XM Radio Inc: Geo location info & radio usage data Jennifer Dulos, 69 Welles Ln and <b>2017 Chev Suburban</b>
TAKEN	<i>Received 8/12/19: External drive of records.</i>	<i>Rec'd 8/12/19: External drive of records.</i>	<i>Reported 8/15/19: No Geo-Locations on vehicle.</i>	<i>Received 7/18/19: Records received.</i>	<i>Reported 8/15/19: No Geo-Locations on vehicle.</i>
10/2/19	12:07 pm EST				
	Comcast Corporation: All acct info, CDR's, VM's, additional tele#'s for <b>860-321-7691</b> (prev. listed: Dulos, 4 Jefferson Crossing; # was reassigned to new customer)				
TAKEN	<i>467 pg. pdf of SW's is missing pg. 8/8 w/ results of SW request.</i>	<b>*Significance of 3/20/19:</b> Date custody orders modified; permitted more court-monitored communications by text & email between JFD & FD & allowed court-supervised visitation. Prior to modification, JFD had full physical custody & communications restricted by court order.			