

ARREST WARRANT APPLICATION

**STATE OF CONNECTICUT
SUPERIOR COURT
www.jud.state.ct.us**

JD-CR-64b Rev. 10-04
C.G.S. 54-2a
Pr. Bk. Sec. 36-1, 36-2, 36-3

FOR COURT USE ONLY	
SUPPORTING AFFIDAVITS SEALED	
<input type="checkbox"/> YES	<input type="checkbox"/> NO

2010-034120		AGENCY NAME Waterbury	AGENCY NO. 151
NAME AND RESIDENCE (Town) OF ACCUSED Kevin Gray 1427 York Ave. #3F New York, NY		COURT TO BE HELD AT (Town) Waterbury	G.A. NO. 4
ACCUSED DATE OF BIRTH 01/03/1946	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 AND SIGNATURE	DATE 6/30/10	SIGNED (Prosecuting Authority) <i>[Signature]</i>	TYPE/PRINT NAME OF PROSECUTING AUTHORITY Davenport
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AFFIDAVIT

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

1) That: The affiant, Det. Peter Morgan, is a sworn member of the Waterbury Police Department having over (14) fourteen years of police training and experience, and at all times listed herein, was acting in his official capacity as a police officer of the City of Waterbury. The affiant is currently assigned to the Criminal Investigations Bureau and has conducted numerous investigations resulting in the arrest and conviction of those persons involved.

2) That: On 5/27/10, Rev. John McCarthy of the Archdiocese of Hartford and Attorney Karen Casey came to the Waterbury Police Department to report a larceny that had occurred over time at Sacred Heart Church of 13 Wolcott St. Attorney Casey stated that her firm was retained by the Archdiocese of Hartford and had assisted them in an internal investigation of this matter. They informed police that Father Kevin Gray had been the priest at Sacred Heart Church since January 2003. They stated that the Archdiocese performed a routine audit of the church's finances and found numerous discrepancies. They stated that they were able to determine that Father Gray had been paying for personal items through the church's Webster Bank account including; his personal American Express credit card payments, payments to himself well above his salary, and to an individual named Weirui Zhong. They stated that the personal payments from January 2008 through March 2010 equaled \$387,092. They informed police that the church did not have any American Express credit card in its

(This is page 1 of a 14 page Affidavit.)

DATE AND SIGNATURE	DATE 6/29/10	SIGNED (Affiant) <i>[Signature]</i>
JURAT	SUBSCRIBED AND SWORN TO BEFORE ME ON (Date) 6-29-10	SIGNED (Judge, Clerk, Comm. Sup. Ct., Notary Public) <i>[Signature]</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 the issuance of a warrant for the arrest of the above-named accused.

DATE AND SIGNATURE	SIGNED AT (City or Town) Waterbury	ON (Date) 6/30/10	SIGNED (Judge / Judge Trial Referee) <i>[Signature]</i>	NAME OF JUDGE/JUDGE TRIAL REFEREE S. Samian
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CR10-391664

**ARREST WARRANT AFFIDAVIT
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SUPERIOR COURT**

NAME AND RESIDENCE (Town) OF ACCUSED Kevin Gray New York, NY	COURT TO BE HELD AT (Town) Waterbury	G.A. NO. 4
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AFFIDAVIT

The undersigned affiant, being duly sworn, deposes and says:
name, and they do not know who Weirui Zhong is. They provided police with documentation supporting these claims.

3)That: On 6/1/10, this affiant was assigned to investigate this case. I reviewed the documents provided by Father McCarthy and Attorney Casey. The documents included a spread sheet indicating Father Gray's annual salary, payments to American Express, payments to Weirui Zhong, and payments to Father Gray, and monthly statements for Webster Bank account number [REDACTED] for the period of 1/1/08 through 4/30/10. The documentation showed that there had been (29) twenty-nine payments made to American Express during this time period with the number [REDACTED] noted in the memo section of the checks. The total amount of these checks was \$128,449.00. The documentation also showed that there were over (225) two hundred and twenty-five checks made out to Father Gray during this time period. The total amount of these checks is \$222,970.00. Father Gray's salary for this time period would have been \$62, 627.00. That is a difference of \$160,343.00.

4)That: On 6/1/10, Det. Chance and this affiant proceeded to Sacred Heart Church and spoke with the current priest, Father Carlos Zapata. Father Zapata stated that Father Gray left the parish April 12 or 13th and had not been seen since. Father Zapata stated that Father Gray left all of his belongings at the church and has not called to request they be saved. Father Zapata stated that there were items in the basement of the rectory and directed us to them. Within the items located there were savings account passbooks from Wachovia Bank in the name of Kevin Gray. The account number listed on the passbooks is [REDACTED]. We also located monthly statements from American Express in the name of Kevin Gray 13 Wolcott St., Waterbury, CT. The account number listed on the statements is [REDACTED]. This is the same number listed on the check payments made from the church bank account to American Express noted above. Another item located was a year-end summary of spending for the above mentioned American Express card for 2004. The summary shows that in that year there was \$70,375.78 in charges made to this credit card. The charges show numerous hotel stays and dinner payments in New York for that year. We also located numerous MoneyGram receipts sent by Kevin Gray to Christian David Baquero Landeta in Quito, Ecuador, Wachovia Bank certified checks made out to Manuel Paque and Sara Buscemi-Saenz, a five page printout of a list of gay bars in Boston, and a photograph of Mr. Gray and a male with his arm around Mr. Gray while they are seated in a horse drawn carriage. The check made out to Manuel Paque was dated 3/21/06 and was for \$4,000.00. The (2) two checks made out to Sara Buscemi-Saenz were both dated 3//28/06 and one was for \$4,000.00 and the other was for \$2,000. The \$4,000.00 check had a notation "Security Rental" and the \$2,000.00 check had a notation "Monthly Rent". The (5) five page printout is from a website called GayNewEngland.net. The printout is dated 6/22/05 and lists numerous gay bars' names, addresses phone numbers, and bar descriptions.

(This is page 2 of a 14 page Affidavit.)

DATE AND SIGNATURE	DATE <u>6/29/10</u>	SIGNED (Affiant) <u>Det. P. D. [Signature]</u>
JURAT	SUBSCRIBED AND SWORN TO BEFORE ME ON (Date) <u>6-29-10</u>	SIGNED (Judge/Clerk, Comm. Sup. Ct., Notary Public) <u>[Signature]</u>
REVIEWED (Prosecutorial Official) <u>[Signature]</u>	DATE <u>6/30/10</u>	REVIEWED (Judge / Judge Trial Referee) <u>[Signature]</u>
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AFFIDAVIT

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

5)That: On 6/1/10, Det. Chance and this affiant spoke to Father James Coleman of St. Peter and Paul Church. Father Coleman stated that Father Gray had been staying in the rectory of his church since 2008 because the rectory at Sacred Heart Church had been rented out to Catholic Charities that year. Father Coleman stated that Father Gray was last seen in the rectory on April 13th. He stated that nobody at the rectory has heard from him since that day. Father Coleman stated that nobody had been in Father Gray's room since he left. Father Coleman directed us to the room Father Gray had been using since 2008. We located numerous Wachovia Bank ATM withdrawal slips and savings account passbooks for the same account number listed in above in the room. We also located numerous receipts for hotel stays and dinners in New York for 2009 and 2010. Father Coleman stated that during the time Father Gray had been staying at the rectory, he hardly ever saw Father Gray eat. Father Coleman stated that he would often see Father Gray doubled over holding his stomach in pain claiming his colon cancer was hurting him.

6)That: On 6/2/10, Det. Chance and this affiant applied for, and were granted, search and seizure warrants for all transaction activity from 1/1/03 through 4/13/10 for Sacred Heart Church's Webster Bank account and Kevin Gray's American Express credit card account.

7)That: On 6/7/10, this affiant met with Rev. McCarthy and Attorney Casey in the Detective Bureau. I explained the items I had found in the two rectories. I asked them about a letter I had found that spoke of an agreement between Sacred Heart Church and Wireless Capital Partners, LLC out of Santa Monica, CA. The letter was dated 7/22/05 and spoke of a check made payable to the church for \$221,728.15. Attorney Casey stated that they had just found out about this agreement the previous week when the company phoned Father Zapata at Sacred Heart and asked about extending their lease. Attorney Casey stated that Mr. Gray had never notified anyone in the Archdiocese about this agreement. She stated that the Arch Bishop would have had to personally review the agreement and decide whether to allow it. She stated that it is not the church's practice to allow for wireless communication towers or antennas in church buildings. I also spoke to the two about numerous Cingular Wireless cell phone bills in Mr. Gray's name that were for his personal cell phone. I advised them that it appeared that these bills had been paid for with the church's Webster Bank account. Rev. McCarthy informed me that personal cell phones should be paid for out of a priest's personal bank account unless the cell phone is the only phone at the parish. He stated that Sacred Heart Church had a working phone the entire time Mr. Gray had been at the church, so there is no reason for the parish account to be paying for his cell phone.

(This is page 3 of a 14 page Affidavit.)

DATE AND SIGNATURE	DATE <u>6/29/10</u>	SIGNED (Affiant) <u>Det. Paul Yu #522</u>
JURAT	SUBSCRIBED AND SWORN TO BEFORE ME ON (Date) <u>6-29-10</u>	SIGNED (Judge/Clerk, Comm. Sup. Ct., Notary Public) <u>[Signature]</u>
REVIEWED (Prosecutorial Official) <u>[Signature]</u>	DATE <u>6/30/10</u>	REVIEWED (Judge / Judge Trial Referee) <u>[Signature]</u>
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AFFIDAVIT

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

8)That: On 6/8/10, this affiant developed information that Weirui Zhong D.O.B. 5/22/75 was residing at 1427 York Ave. #3F New York, NY. I contacted Det. Ahearn of the New York City PD 19th Precinct and he stated that he would assist us with going to Mr. Zhong's apartment to speak with him.

9)That: On 6/10/10, Det. Chance and this affiant proceeded to the NYPD 19th Precinct Detective Bureau and met with Det. Ahearn. Det. Ahearn escorted us to 1427 York Ave. #3F to speak with Weirui Zhong. Upon knocking on the residence door, we were met by Weirui Zhong D.O.B. 5/22/75 who allowed us into his apartment to speak with him. I advised Mr. Zhong of our investigation and asked him if he knew Mr. Gray. Mr. Zhong indicated that he has known Mr. Gray since 2005 where they met in Central Park and that Mr. Gray had informed him that he was a lawyer for Catholic Charities in New Haven. Mr. Zhong stated that he has been living in his current address since 2005 and that Mr. Gray has been paying the rent for the apartment the whole time. Mr. Zhong stated that Mr. Gray told him that he attended Georgetown Law School in Washington, DC. Mr. Zhong stated that Mr. Gray also told him that he had colon cancer and was getting treatment at Sloan Kettering Hospital. Mr. Zhong stated that Mr. Gray would come to New York almost every Wednesday for his medical treatment and stay for a couple days. Mr. Zhong stated that he has been attending classes at Harvard University for the past couple of years and that Mr. Gray has paid all of the tuition since he has been attending school there. Mr. Zhong stated that Mr. Gray told him that he got laid off from his job at Catholic Charities in April. He stated that Mr. Gray has been staying at the apartment with him since this time. I asked Mr. Zhong about some names of individuals I had come across during the investigation. I asked him about Islagar Labrada, Manuel Paque, and Christian Baquero. Mr. Zhong stated that he didn't know anything about Islagar or Christian, but he had heard Mr. Gray speak about Manny many times. Mr. Zhong stated that Mr. Gray had told him that he liked Manny very much. This conversation occurred in the living room of the apartment while we sat on the couch.

10)That: On 6/10/10, While we spoke with Mr. Zhong, Mr. Gray arrived at the apartment. I advised Mr. Gray of our investigation and he agreed to speak to us. This was a non-custodial situation, and at no time during our conversation did Mr. Gray refuse to answer any questions, ask us to leave his apartment, ask to leave the apartment, or ask for an attorney. I advised Mr. Gray that he was not under arrest at this time. Before we started speaking to Mr. Gray, Mr. Zhong asked to speak with him first. We allowed the two to speak in our presence. Mr. Zhong asked Mr. Gray if he was an attorney, and Mr. Gray responded, "No." Mr. Zhong asked Mr. Gray if ever attended Georgetown Law School, and Mr. Gray responded, "No." Mr. Zhong then asked Mr. Gray if he had colon cancer, and Mr. Gray responded, "No." Mr. Zhong asked Mr. Gray if he ever had cancer, and Mr. Gray responded, "No." Mr. Zhong then waited outside the apartment while we spoke with Mr. Gray. This conversation took place in the living room of the apartment while we sat on the couch. Mr. Gray stated that he had grown to hate being a priest and was upset with the Archdiocese for the assignments they had given

(This is page 7 of a 14 page Affidavit.)

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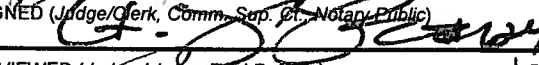

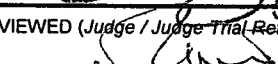
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AFFIDAVIT

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

him over the years. He stated that he felt he would only get the worst church assignments and have to fix problems made by the previous priests. He stated that he became very bitter in 2001 when he was transferred to a parish in New Hartford while his mother was dying in a hospital in New Haven. Mr. Gray stated that he had to commute a few times a week from the parish to the hospital to tend to his mother. Mr. Gray stated that he was angry about this. He stated that when he was transferred to St. Cecelia's Church in Waterbury, he knew that its closing was "a sham." He felt the Archdiocese was closing it for monetary reasons and he wasn't happy about it. Mr. Gray stated that when he started at Sacred Heart Church in 2003, he began taking money because he felt the church owed it to him. He stated that over the years since 2003, he would make checks payable to himself in excess of his salary, pay his personal American Express credit card bills, and pay money to Mr. Zhong for the apartment rent all from the parish bank account. Mr. Gray stated that he would use his credit card to purchase clothes, dinners, hotel rooms, and male escort services. He stated that he would then pay the American Express monthly bills from the Sacred Heart Church Webster Bank account. Mr. Gray stated that he would order male escorts from Campus Escorts in New York. He stated that he would rent hotel rooms at various hotels in New York and have the male escorts meet him there. Mr. Gray stated that he is gay and does have a problem with the church's position on homosexuality. I mentioned a couple of names that I had discovered in my investigation. I asked Mr. Gray about Christian Baquero, and he informed me that he met Mr. Baquero while he was a priest at St. Margaret's Church in Waterbury. Mr. Gray stated that Mr. Baquero was a parishioner at the church while he was there and had moved to Ecuador since then. Mr. Gray stated that he had sent Mr. Baquero money to Ecuador and has flown to see him also. I showed Mr. Gray the picture of himself and the male with his arm around Mr. Gray that I had found at Sacred Heart Church. Mr. Gray informed me that the male with him was Christian Baquero and it was taken in Ecuador. I asked Mr. Gray about Manuel Paque, and he informed me that he met Mr. Paque at a male strip bar in New York called The Web. Mr. Gray stated that he had given money to Mr. Paque over time and that he even paid for Mr. Paque to attend nursing classes at LaGuardia Community College in New York. He stated that Mr. Paque dropped out of nursing school and told him that he wanted to attend beautician school. Mr. Gray stated that he would not pay for that and that he has not spoken to Mr. Paque since. I asked Mr. Gray about Islagar Labrada, and he informed me that Mr. Labrada was a male escort he met from Campus Escorts. He stated that he had spent numerous times at hotels with Mr. Labrada. Mr. Gray stated that he had paid for a charge card in Mr. Labrada's name at one time using the church bank account. Mr. Gray stated that he had used the services of Campus Escorts numerous times and met the escorts at various hotels in New York. When I asked Mr. Gray about the wireless communications agreement that had been made at the church, he told me that there was an antenna in the steeple of the church that could be used for wireless communications. Mr. Gray stated that he made the agreement in order to get more money for himself to have access to. He stated that the agreement was over \$200,000.00. When I asked Mr. Gray how much money he thought he may have

(This is page 5 of a 14 page Affidavit.)

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AFFIDAVIT

The undersigned affiant, being duly sworn, deposes and says:
taken from the church account, he stated without hesitation, "About a million." When I informed Mr. Gray that the Archdiocese had not informed the parish about the investigation, Mr. Gray stated that they wouldn't notify the parish until after the Bishop's Annual Appeal was over and they got their money first. Mr. Gray stated that he would not be willing to provide a written statement at the time and wished to speak to an attorney first. He stated that once he spoke with an attorney, he would come to the Waterbury Police Department and provide a written statement.

11)That: On 6/11/10, Det. Chance and this affiant applied for, and were granted, a search and seizure warrant for all transaction activity records for Mr. Gray's personal Wachovia Bank account for the period of 1/1/03 through 4/15/10.

12)That: On 6/14/10, Sgt. Napiello and this affiant proceeded to Mr. Zhong's apartment in New York to obtain a voluntary sworn statement from him. Mr. Zhong detailed in his statement how he met Mr. Gray, how Mr. Gray rented the apartment in New York City that he is currently living in, how Mr. Gray paid for all apartment expenses, how Mr. Gray paid for him to attend Harvard University since 2008, how Mr. Gray paid for his health insurance through Harvard University, how Mr. Gray purchased a piano for the apartment and paid for him to attend piano lessons, how Mr. Gray took him out to restaurants for dinner when the two were together in New York, how Mr. Gray paid for his attorney for his asylum court case, how Mr. Gray purchased dogs for the apartment and paid for all of the vet bills, how Mr. Gray had given him large sums of money when Mr. Gray felt that he was going to die from his cancer, and how Mr. Gray had given him large sums of money for his birthday. Mr. Zhong stated that he asked Mr. Gray several times why he was always paying him with checks from Sacred Heart Church and not a personal bank account. Mr. Zhong stated that Mr. Gray told him that he had placed all of his life savings into the church account, and that he had won big cases as an attorney and placed that money into the bank account. Mr. Zhong stated that Mr. Gray told him that because of this, he was able to use the money because it was all his.

13)That: On 6/21/10, this affiant received the records requested from American Express regarding Mr. Gray's account number [REDACTED]. I began analyzing the documents and found that Mr. Gray had charged thousands of dollars to the credit card from 6/03 though 3/10. The following list summarizes these findings:

1. Mr. Gray had charged \$205,679.78 to various restaurants during this time period. The majority of these restaurants were located in New York, New Haven, Waterbury, Torrington, and Boston. The restaurants he frequented in New York the most were Solera Restaurant, Townhouse Restaurant, Tavern on the Green, Tse Yang Restaurant, L'Absinthe Restaurant, Il Menestrello Restaurant, Brunelli Restaurant, Lever House Restaurant, Giovanni Restaurant, Agata & Valentina Restaurant,

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Arte Pasta Restaurant, Primavera Restaurant, Alcala Restaurant, and Arturo's Restaurant. The restaurants he frequented in New Haven the most were Scoozie Restaurant, Union League Cafe, Hot Tomatos Restaurant, and Treventhan's Restaurant. The restaurant he frequented in Waterbury the most was San Marino Restaurant. The restaurant he frequented in Torrington the most was Venetian Restaurant. The restaurants he frequented in Boston the most were Abe & Louie's Restaurant, Skipjack's Restaurant, Legal Sea Foods Restaurant, and Sibling Rivalry Restaurant.

2. Mr. Gray had charged \$132,443.99 in various hotel stays during this time period. The majority of the hotel stays were in New York, New Haven, and Boston. The hotels he frequented in New York the most were The Roosevelt Hotel, W Hotel Times Square, Waldorf Astoria, Omni Berkshire, Park Central Hotel, New York Palace Hotel, and the Marriott Hotel. The hotel he frequented in New Haven the most was the Omni Hotel. The hotels he frequented in Boston the most were Lenox Hotel, Copley Square, Sheraton Hotel, the Chandler Inn, and the Double Tree Hotel.

3. Mr. Gray had charged \$80,612.24 to various clothing stores during this time period. The stores he frequented the most were J Crew, Banana Republic, Barney's, Brooks Brothers, Kenneth Cole, Armani, Sak's 5th Ave., Diesel, The Talbots, and Johnston & Murphy.

4. Mr. Gray had allowed Manuel Paque, who he met at a male strip bar, to have a credit card in his name on Mr. Gray's account from 3/6 through 11/07. During this time, Mr. Paque charged \$67,755.12 to the account for various items. Some items Mr. Paque had charged included household furniture, electronics, computers, cell phones, and cell phone bills. Mr. Paque also charged \$5,410.00 to LaGuardia Community College for tuition and books.

5. Mr. Gray had allowed Islagar Labrada, who he met as a male escort, to have a credit card in his name on Mr. Gray's account from 6/03 through 9/03. During this time, Mr. Labrada charged \$49,998.61 to the account for various items. Some items Mr. Labrada charged included a stay at a Sheraton Hotel in Buena Vista, FL, storage facilities, computers, computer software, cell phones, anti-aging creams, artwork, Louis Vuitton stores, home alarm system, and bicycles. Mr. Labrada also charged \$8,864.69 to Crunch Fitness Gym for membership fees.

6. Mr. Gray had charged \$22,259.71 to various furniture, electronics, and computer stores during this time period. Some items Mr. Gray charged included Apple computers, household furniture, and electronic equipment.

7. Mr. Gray had charged \$19,450.11 to various jewelry stores during this time period. The stores the charges were made to included Tiffany's and Beauty Design Jewelry in New York.

(This is page 7 of a 14 page Affidavit.)

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JURAT	SUBSCRIBED AND SWORN TO BEFORE ME ON (Date) <u>6-29-10</u>	SIGNED (Judge/Clerk, Comm. Sup. Ct., Notary Public) <u>[Signature]</u>
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AFFIDAVIT

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

8. Mr. Gray had charged \$11,181.12 for various items during trips to Ecuador during this time period. The trips occurred during the summer months of 2003, 2004, 2005, and 2006. Christian Baquero, who Mr. Gray stated he met while a priest at St. Margaret's Church in Waterbury, was residing in Ecuador during this time.

9. Gray had charged \$8,328.48 for airfare for various plane trips. In October 2003, he charged airfare of \$2,956.78 for both he and D. Tran on Eva Air. This airline is based out of Taiwan and provides international flight services. In April 2004, he charged airfare of \$300.59 for a Wei Shen on Northwest Airlines from LaGuardia Airport to Minneapolis, MN. In October 2005, he charged airfare of 474.99 for a Jose Pena on American Airlines from JFK Airport to the Dominican Republic. In July/August 2008, he charged airfare of \$1,805.67 for a Son Thach and Jeffrey Winans on Delta Airlines from Dulles Airport in DC to Boston and on to Provincetown, MA.

10. Mr. Gray charged \$3,280.00 to Campus Male Escort service in New York in 2004 and 2005. There were (6) six separate transactions made to the escort service, and each transaction date coincided with a hotel stay transaction in New York.

11. Mr. Gray had charged \$1,299.00 to Kaplan Law Firm in April 2007.

12. Mr. Gray had made a cash withdrawal of \$410.00 to the account in October 2003.

13. Mr. Gray had charged \$373.51 to ship an item to Christian Baquero in Ecuador in December 2004.

14. Mr. Gray had charged \$75,193.12 for miscellaneous other reasons during this time period. Some of these charges included theater tickets, rental cars, train tickets for himself and others, metro cards, commercial photography, and gym memberships starting in June 2006 until March 2010 at approximately \$170.00 per month.

15. Mr. Gray had made trips to Provincetown, MA in the summers of 2008 and 2009 and made numerous hotel, restaurant, and store charges during these trips. Some of these purchases occurred during the time that Son Thach and Jeffery Winans were flown to the area by Mr. Gray in 2008.

16. Mr. Gray had made hotel stay and restaurant purchases on his American Express card in Boston during the time of 6/22/05, which is the date on the printout of gay bars in Boston found in the Sacred Heart Church basement.

(This is page 8 of a 14 page Affidavit.)

DATE AND SIGNATURE	DATE 6/29/10	SIGNED (Affiant) <i>[Signature]</i> #522
JURAT	SUBSCRIBED AND SWORN TO BEFORE ME ON (Date) 6-29-10	SIGNED (Judge/Clerk, Comm. Sup. Ct. Notary Public) <i>[Signature]</i>
REVIEWED (Prosecutorial Official) <i>[Signature]</i>	DATE 6/30/10	REVIEWED (Judge / Judge Trial Referee) <i>[Signature]</i>
		DATE 6/30/10

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2010-034120

INSTRUCTIONS:

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And sign or initial each page to indicate that they have reviewed it.

**STATE OF CONNECTICUT
SUPERIOR COURT**

NAME AND RESIDENCE (Town) OF ACCUSED Kevin Gray New York, NY	COURT TO BE HELD AT (Town) Waterbury	G.A. NO. 4
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AFFIDAVIT

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

17. The total amount of the charges referenced to is \$678,264.78.

14)That: This affiant analyzed the MoneyGrams that had been found in the Sacred Heart Church basement. There were (47) forty-seven MoneyGrams totaling \$16,700.00 sent by Mr. Gray to Christian Baquero in Quito, Ecuador from 6/25/03 to 12/20/08.

15)That: On 6/24/10, this affiant received the records requested from Webster Bank regarding Sacred Heart Church's account number [REDACTED]. I began analyzing the documents and the following list summarizes these findings:

1. There were numerous checks cashed against the account made out to Rev. Kevin J. Gray, endorsed on the front by Kevin Gray, and endorsed on the back by Kevin Gray. From 6/2/03 to 12/31/03, there were (53) fifty-three checks totaling \$52,118.00 cashed by Mr. Gray. In 2004, there were (89) eighty-nine checks totaling \$71,343.00 cashed by Mr. Gray. In 2005, there were (116) one hundred and sixteen checks totaling \$75,794.00 cashed by Mr. Gray. In 2006, there were (118) one hundred and eighteen checks totaling \$124,360 cashed by Mr. Gray. In 2007, there were (101) one hundred and one checks totaling \$78,611.00 cashed by Mr. Gray. In 2008, there were (94) ninety-four checks totaling \$78,933.00 cashed by Mr. Gray. In 2009, there were (119) one hundred and nineteen checks totaling \$119,753.00 cashed by Mr. Gray. From 1/5/10 to 4/12/10, there were (39) thirty-nine checks totaling \$39,074.00 cashed by Mr. Gray. The total amount of the checks cashed by Mr. Gray during the period of 6/2/03 to 4/12/10 is \$639,985.00. Due to some of the checks being cashed prior to 7/1/05, the total amount applied to this arrest warrant is \$479,471.00.

2. There were numerous checks cashed against the account made out to American Express with Mr. Gray's account number [REDACTED] written in the memo section at the bottom of the front of the checks. All of these checks were endorsed by Kevin Gray on the front of the checks. From 5/24/03 to 12/23/03, there were (8) eight checks totaling \$83,022.64 cashed by American Express. In 2004, there were (12) twelve checks totaling \$69,500.00 cashed by American express. In 2005, there were (12) twelve checks totaling \$118,691.03 cashed by American Express. In 2006, there were (14) fourteen checks totaling \$179,164.65 cashed by American Express. In 2007, the were (10) ten checks totaling \$74,999.89 cashed by American Express. In 2008, there were (13) checks totaling \$62,992.32 cashed by American Express. In 2009, there were (14) fourteen checks totaling \$50,268.73 cashed by American Express. From 1/12/10 to 3/22/10, there were (3) three checks totaling \$19,297.22 cashed by American Express. Upon analyzing the documents provided by American Express, I confirmed that all of the above mentioned checks were applied to Mr. Gray's

(This is page 9 of a 14 page Affidavit.)

DATE AND SIGNATURE	DATE <u>6/29/10</u>	SIGNED (Affiant) <u>[Signature]</u>
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REVIEWED (Prosecutorial Official) <u>[Signature]</u>	DATE <u>6/30/10</u>	REVIEWED (Judge / Judge Trial Referee) <u>[Signature]</u>
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2010-034120

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**STATE OF CONNECTICUT
SUPERIOR COURT**

NAME AND RESIDENCE (Town) OF ACCUSED Kevin Gray New York, NY	COURT TO BE HELD AT (Town) Waterbury	G.A. NO. 4
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AFFIDAVIT

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

American Express account [REDACTED] balance. The total amount of the checks cashed by American Express from 5/24/03 to 3/22/10 is \$655,936.48. Due to some of the checks being cashed prior to 7/1/05, the total amount applied to this arrest warrant is \$474,413.84.

3. There were numerous checks cashed against the account made out to Weirui Zhong. All of these checks were endorsed by Kevin Gray on the front of the checks. From 5/1/05 to 12/31/05, there were (13) thirteen checks totaling \$9,700.00 cashed by Mr. Zhong. In 2006, there were (42) forty-two checks totaling \$37,150.00 cashed by Mr. Zhong. In 2007, there were (25) twenty-five checks totaling \$14,700.00 cashed by Mr. Zhong. In 2008, there were (56) fifty-six checks totaling \$44,000.00 cashed by Mr. Zhong. In 2009, there were (52) fifty-two checks totaling \$46,100.00 cashed by Mr. Zhong. From 1/5/10 to 4/4/10, there were (14) fourteen checks totaling \$12,200.00 cashed by Mr. Zhong. The total amount of the checks cashed by Mr. Zhong from 5/1/05 to 4/4/10 is \$163,850.00. Due to some of the checks being cashed prior to 7/1/05, the total amount applied to this arrest warrant is \$157,250.00.

4. There were numerous checks cashed against the account made out to Cingular Wireless with the number [REDACTED] written in the memo section on the front of the checks. This number is the account number for Mr. Gray's Cingular Wireless account. All of these checks were endorsed by Kevin Gray on the front of the checks. From 6/20/03 to 12/17/03, there were (6) six checks totaling \$506.63 cashed by Cingular Wireless. In 2004, there were (11) eleven checks totaling \$819.72 cashed by Cingular Wireless. In 2005, there were (8) eight checks totaling \$577.96 cashed by Cingular Wireless. In 2006, there were (7) seven checks totaling \$1740.28 cashed by Cingular Wireless. In 2007, there were (7) seven checks totaling \$1,671.95 cashed by Cingular Wireless. The total amount of the checks cashed by Cingular Wireless from 6/20/03 to 7/23/07 is \$5,316.54. Due to some of the checks being cashed prior to 7/1/05, the total amount applied to this arrest warrant is \$4,224.01.

5. There was a check cashed against the account that had been made out to Tai Monk Tran on 11/12/03 in the amount of \$6,500.00. The check was endorsed on the front by Kevin Gray. The check also had Mr. Tran's address info as 510 Ninth Avenue Apartment 4D, New York City, NY. This check was cashed after the flight paid for by Mr. Gray with a passenger named D. Tran in October 2003 occurred. This check was cashed prior to 7/1/05 and is not applied to this arrest warrant.

6. There were checks cashed against the account made out to One Stop Travel Agency. These checks were endorsed on the front by Kevin Gray. In 2003, there was (1) one check totaling \$500.00 cashed by One Stop Travel Agency. In 2004, there was (1) one check totaling \$1,560.00 cashed by One Stop Travel Agency. In 2005, there was (1) one check totaling \$646.65 cashed by One Stop

(This is page 10 of a 17 page Affidavit.)

DATE AND SIGNATURE	DATE 6/29/10	SIGNED (Affiant) Det. [Signature] #522
JURAT	SUBSCRIBED AND SWORN TO BEFORE ME ON (Date) 6-27-10	SIGNED (Judge/Clerk, Comm. Sup. Ct., Notary Public) [Signature]
REVIEWED (Prosecutorial Official) [Signature]	DATE 6/30/10	REVIEWED (Judge / Judge Trial Referee) [Signature]
		DATE 6/30/10

**ARREST WARRANT AFFIDAVIT
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**STATE OF CONNECTICUT
SUPERIOR COURT**

NAME AND RESIDENCE (Town) OF ACCUSED Kevin Gray New York, NY	COURT TO BE HELD AT (Town) Waterbury	G.A. NO. 4
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AFFIDAVIT

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

Travel Agency. The total amount of the checks cashed by One Stop Travel Agency is \$2,706.65. All of these checks were cashed prior to 7/1/05 and were not applied to this arrest warrant.

7. There were checks cashed against the account that were made out to Land Jet Bus Lines. These checks were endorsed on the front by Kevin Gray. In 2005, there were (2) checks totaling \$1,650.00 cashed by Land Jet Bus Lines. These checks were both cashed after 7/1/05.

8. The total amount of the above mentioned checks cashed against the account is \$1,475,944.67.

9. The total amount of the above mentioned checks cashed after 7/1/05 and applied to this arrest warrant is \$1,117,008.85.

16)That: On 6/21/10, this affiant received the records requested from Wachovia Bank for Mr. Gray's account number [REDACTED]. I began analyzing these documents and found that Mr. Gray had deposited numerous checks made out to himself from the church's Webster Bank account into his Wachovia Bank account.

17)That: Attorney Casey provided this affiant with Mr. Gray's salary for his years of work at Sacred Heart Church from 2003 through his departure in 2010. The following list details this salary information:

- 2003 - \$22,992.00
- 2004 - \$23,340.00
- 2005 - \$24,384.00
- 2006 - \$25,116.00
- 2007 - \$25,872.00
- 2008 - \$26,652.00
- 2009 - \$27,852.00
- 2010 - \$8,123.00

Mr. Gray's total salary for these years \$184,331.00.

18)That: The total amount in checks cashed against the church's bank account and written by Mr. Gray, minus his salary for those years of work is \$1,291,613.67.

19)That: The total amount in checks cashed against the church's bank account after 7/1/05 and written out by Mr. Gray, minus his salary for this time period is \$1,058,484.85. This amount is applied to this arrest warrant.

(This is page 11 of a 14 page Affidavit.)

DATE AND SIGNATURE	DATE <u>6/29/10</u>	SIGNED (Affiant) <u>[Signature]</u> #522
JURAT	SUBSCRIBED AND SWORN TO BEFORE ME ON (Date) <u>6-29-10</u>	SIGNED (Judge/Clerk, Comm. Sup. Ct., Notary Public) <u>[Signature]</u>
REVIEWED (Prosecutorial Official) <u>[Signature]</u>	DATE <u>6/30/10</u>	REVIEWED (Judge / Judge Trial Referee) <u>[Signature]</u>
		DATE <u>6/30/10</u>

**ARREST WARRANT AFFIDAVIT
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**STATE OF CONNECTICUT
SUPERIOR COURT**

NAME AND RESIDENCE (Town) OF ACCUSED Kevin Gray New York, NY	COURT TO BE HELD AT (Town) Waterbury	G.A. NO. 4
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AFFIDAVIT

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

20)That: On 6/28/10, Ms. Antonia Ferrucci, who works in the office of Sacred Heart Church, came into the Detective Bureau to speak with detectives. While in the Detective Bureau, Ms. Ferrucci gave, in part, the following voluntary sworn statement:

" I started working in the office as a secretary at St. Margaret's Church in 1997. I was hired to work there by Father Kevin Gray. In 2000, Father Gray was transferred to Immaculate Conception Church in New Hartford. I stayed working at St. Margaret's Church, but asked Father Gray if I could move to working with him at the church in New Hartford. There was no staff at the church at that time, so Father Gray agreed to have me come work for him there in 2000 about three months after he started there. While Father Gray was at this church, his mother was sick in the hospital in New Haven and he used to drive down there to visit her. Father Gray was assigned to this church for about 15 months and then got transferred to St. Cecilia's Church. I went with him to work at this church also. In January 2003, Father Gray got moved to Sacred Heart Church because of St. Cecilia's closing. I went with him to work at Sacred Heart too. At the Immaculate Conception and St. Cecilia's I handled all the financial books. There was a book keeper at St. Margaret's that handled the books there. I provided financial reports to the Archdiocese and to the state and federal government during these years. There were also finance committees, parish counsels, and trustees at each of these churches to oversee the financial records. When we got to Sacred Heart Church, Father Gray met with the accountant that had been working for the church prior to his being assigned there. The accountant showed Father Gray how to use the Quick Books program on the office computer to handle all of the church finances. Father Gray was the only person that was ever trained on how to use the system, the only person that had the password for the program, and was the only person that handled the parish finances. A few times people had come from the Archdiocese to review the finances, but Father Gray was not at the parish. They could not access the Quick Books program because Father Gray was the only person with the password and wasn't around to give it to them. There was no parish counsel, finance committee, or trustee at Sacred Heart Church the entire time Father Gray was there.

During the time I worked at Sacred Heart Church, all of the weekly offertory money, donations, etc. were counted on Monday mornings. I would be assisted by Joyce Coretto and Evelyn Conard. We would fill out a collection worksheet and all sign it. We would fill out a bank deposit slip for the amount and Charles Coretto Sr. would bring the deposit to the bank. I would give Father Gray the worksheet that showed the amount of the deposit so he could enter it. This is the way the deposits were done the entire time Father Gray was at the church.

When I was working at St. Margaret's Church, I had heard some of the parishioners talking about how Father Gray had colon cancer. He never came out and told me he had cancer. While we were at Sacred Heart Church, Father Gray mentioned how he was going for radiation and chemotherapy treatments at Sloan Kettering Hospital in New York. He told me a couple of times that his cancer had

(This is page 12 of a 14 page Affidavit.)

DATE AND SIGNATURE	DATE <u>6/29/10</u>	SIGNED (Affiant) <u>Det. [Signature] #22</u>
JURAT	SUBSCRIBED AND SWORN TO BEFORE ME ON (Date) <u>6-29-10</u>	SIGNED (Judge/Clerk/Comm./Sup. Ct./Notary Public) <u>[Signature]</u>
REVIEWED (Prosecutorial Official) <u>[Signature]</u>	DATE <u>6/30/10</u>	REVIEWED (Judge/Judge Trial Referee) <u>[Signature]</u>
		DATE <u>6/30/10</u>

**ARREST WARRANT AFFIDAVIT
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2010-034120

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**STATE OF CONNECTICUT
SUPERIOR COURT**

NAME AND RESIDENCE (Town) OF ACCUSED Kevin Gray New York, NY	COURT TO BE HELD AT (Town) Waterbury	G.A. NO. 4
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AFFIDAVIT

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

come back, but was never specific about what kind of cancer. In the entire time I knew Father Gray, he never showed any signs of going through treatments for cancer. My daughter had cancer, and had gone through many treatments. I saw how she lost her hair and how she felt after these treatments. Father Gray never lost his hair or showed any sign of these treatments.

While Father Gray was at Sacred Heart Church, he stopped doing Thursday morning masses and would leave on Wednesday mornings after 8am mass. He wouldn't come back to the church until Saturday so he could do the 4pm and 6pm masses. I have no idea where he went, and he never said.

When I was working at St. Cecilia's Church, someone had cleaned Father Gray's car for him and brought a bag of garbage from the cleaning into the office. Before I threw it out, I checked it to make sure there wasn't anything Father Gray needed in it. I saw that there were two magazines of nude men in the bag. I shredded them in the office shredded and never told anybody about it. During the time working at Sacred Heart Church, I saw a few magazines of nude men in Father's office, but I just left them. I don't know what happened to them. When Catholic Charities took over the rectory at the church, I helped box up Father Gray's belongings. I found a book with nude men in it on a book case. I packed up the book with others and it is still in a box in the choir loft at the church."

21)That: On 6/28/10, this affiant obtained the book Ms. Ferrucci had packed away and found that it was a November 2004 issue of Blue Magazine, which is a gay men's magazine from Australia that features photo spreads of nude and semi-nude photos of men.

22)That: On 6/29/10, this affiant developed information that Islagar Labrada D.O.B. 6/4/71 is now residing in Las Vegas. I contacted Mr. Labrada by phone and spoke with him about his relationship with Mr. Gray. Mr. Labrada stated that he met Mr. Gray in 2002. Mr. Labrada stated that he was working for Campus Male Escort service in New York at the time. He stated that he met Mr. Gray in his hotel room at the Roosevelt Hotel in New York. Mr. Labrada stated that Mr. Gray informed him that he was on his way to Ecuador for a trip. Mr. Labrada stated that he gave Mr. Gray his cell phone number and told him to contact him when he returned from Ecuador. Mr. Labrada stated that a couple of weeks later he got a call from Mr. Gray and they agreed to have lunch. Mr. Labrada stated that their relationship from this point grew to a dating relationship. He stated that Mr. Gray told him that he was an attorney and that Mr. Gray would pay for everything. He stated that Mr. Gray would take him out to dinner, buy him clothes, and anything else he wanted. Mr. Labrada stated that in 2003, Mr. Gray gave him his own American Express credit card on his account and told him he could buy whatever he wanted. Mr. Labrada stated that Mr. Gray allowed him to purchase a membership at Crunch Fitness gym and also purchase eight months of a personal trainer at the gym. Mr. Labrada stated that Mr. Gray would always stay at the Roosevelt Hotel when he came to New York. He stated that Mr. Gray told him that he lived in Waterbury, CT. Mr. Labrada stated that there came a time when Mr. Gray would come to New York and stay in his apartment on W. 49th St. instead of staying in the

(This is page 13 of a 14 page Affidavit.)

DATE AND SIGNATURE	DATE <u>6/29/10</u>	SIGNED (Affiant) <u>[Signature]</u> #522
JURAT	SUBSCRIBED AND SWORN TO BEFORE ME ON (Date) <u>6-29-10</u>	SIGNED (Judge/Clerk, Comm. Sup. Ct. Notary Public) <u>[Signature]</u> #624
REVIEWED (Prosecutorial Official) <u>[Signature]</u>	DATE <u>6/30/10</u>	REVIEWED (Judge / Judge Trial Referee) <u>[Signature]</u>
		DATE <u>6/30/10</u>

**ARREST WARRANT AFFIDAVIT
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**STATE OF CONNECTICUT
SUPERIOR COURT**

NAME AND RESIDENCE (Town) OF ACCUSED
Kevin Gray New York, NY

COURT TO BE HELD AT (Town)
Waterbury

G.A. NO.
4

AFFIDAVIT

The undersigned affiant, being duly sworn, deposes and says:
hotel. Mr. Labrada stated that one time for his birthday, Mr. Gray gave him a check and it was from a church. Mr. Labrada stated that he confronted Mr. Gray about this and asked him if he was a priest. Mr. Labrada stated that Mr. Gray told him that he was an attorney for the church and not a priest. Mr. Labrada stated that he figured Mr. Gray had the authority to sign the checks because he was the attorney for the church. Mr. Labrada stated that in 2003, he became involved with someone else and felt that Mr. Gray was too old for him. Mr. Labrada stated that on Thanksgiving in 2003, Mr. Gray invited him to the Roosevelt Hotel to have dinner with him. Mr. Labrada stated that during dinner, the two spoke about their relationship. Mr. Labrada stated that Mr. Gray wanted to know if the two were a couple and if Mr. Labrada would move to Waterbury to be with him. Mr. Labrada stated that he wanted to move on with his life and go a different direction and expressed this to Mr. Gray. Mr. Labrada stated that the two ended their relationship and this was the last time he saw Mr. Gray. He stated that he spoke on the phone with Mr. Gray a few times after this and believed he had found someone else. Mr. Labrada stated that he did not know the name of the person though.

23)That: Based on the aforementioned facts and circumstances, this affiant believes that probable cause has been established to show that Kevin Gray of 1427 York Ave. #3F New York, NY D.O.B. 1/3/46 committed Larceny in the First Degree in violation of C.G.S. 53a-122, and respectfully request an arrest warrant be issued for his arrest.

(This is page 14 of a 14 page Affidavit.)

DATE AND SIGNATURE	DATE <u>6/29/10</u>	SIGNED (Affiant) <u>[Signature]</u>
JURAT	SUBSCRIBED AND SWORN TO BEFORE ME ON (Date) <u>6-29-10</u>	SIGNED (Judge/Clerk, Comm. Sup. Ct., Notary Public) <u>[Signature]</u>
REVIEWED (Prosecutorial Official) <u>[Signature]</u>	DATE <u>6/30/10</u>	REVIEWED (Judge/Judge Trial Referee) <u>[Signature]</u>
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