

**ARREST WARRANT AFFIDAVIT
CONTINUATION PAGE**

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

INSTRUCTIONS:

*The jurat is to be completed for each page of the affidavit.
The prosecutorial official and judge/judge trial referee are to date
and sign or initial each page to indicate that they have reviewed it.*

**STATE OF CONNECTICUT
SUPERIOR COURT**

**CSP-DMV Fraud Task Force
0800265932**

NAME AND RESIDENCE (Town) OF ACCUSED	DOB: 11-11-46	COURT TO BE HELD AT (Town)	G.A. NO.
Paul "Barney" Hallingby of 31 Kings Hill Road Sharon, CT		Bantam	18

AFFIDAVIT

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

statements and signatures and the other having attachments contains copies of those notarized statements and signatures. The attachments are various articles, statements, and other documents that support the accusations made in the aforementioned "Requests for Seizure and Recovery."

14. A check of the Tax Assessor's website for Sharon, CT was performed by Detective Verno, also of the State Police Motor Vehicle Fraud Task Force. He found that the address of 31 Kings Hill Road in Sharon, CT is associated with Mr. Hallingby, though he is not listed as the taxpayer of the property.

15. According to the "Condon & Skelly" Insurance Company, the company that insures the 1958 Ferrari with VIN 0799GT, Mr. Hallingby failed to notify them of the location where that particular Ferrari was stored when he obtained the policy. "Condon & Skelly" contacted Mr. Hallingby and requested that information. On August 19th, 2008, Mr. Hallingby responded via e-mail and stated that all of his collector vehicles are "kept in purpose built garages in Sharon, CT where we have a home." He further stated that "we have a caretaker that visits all the facilities daily." Mr. Hallingby also inquired as to why "Condon & Skelly" was specifically asking about the 1958 Ferrari with VIN 0799GT.

16. On September 4th, 2008, a Search and Seizure Warrant was issued by a Judge of the Superior Court authorizing the search of a garage at the residence of Paul Hallingby DOB: 11-11-46 located at 31 Kings Hill Road in Sharon, CT and the seizure of the 1958 Ferrari with VIN 0799GT, that was stolen in Spain in 1993. The vehicle was seized and is being stored at a secure State Police facility. It should be noted that during the execution of the Search and Seizure Warrant, Sergeant Dency of the State Police Motor Vehicle Fraud Task Force had a brief telephone conversation with Mr. Hallingby, who was vacationing in France. Sergeant Dency advised Mr. Hallingby of the Search and Seizure Warrant for the 1950's vintage Ferrari. Mr. Hallingby, without hesitation, stated that he was aware of the car and that it was locked in the exterior garage on a car lift. During the Search and Seizure Warrant execution, Mrs. Hallingby was present. When it was observed that many of Mr. Hallingby's cars were dirty and appeared to have been driven, Mrs. Hallingby stated that "they are not garage queens" and that "Mr. Hallingby often drives them."

(This is page 5 of a 31 page Affidavit.)

DATE AND SIGNATURE	DATE	SIGNED (Affiant)	Detective Richard Van Tine #732 CSP
JURAT	SUBSCRIBED AND SWORN TO BEFORE ME ON (Date)	SIGNED (Judge/Clerk/Comm. Sup. Ct./Notary Pub.)	Sergeant Robert J. Kenney #155 CSP
REVIEWED (Prosecutorial Official)	DATE	REVIEWED (Judge/Judge Trial Referee)	DATE