

Karen Cragg

*Matt
Griffin*

From: Info
Sent: Tuesday, August 19, 2008 4:16 PM
To: Karen Cragg
Subject: FW: ATTN DIANE BERGER

From: BHALLINGBY@aol.com [mailto:BHALLINGBY@aol.com]
Sent: Tuesday, August 19, 2008 2:43 PM
To: Info
Subject: ATTN DIANE BERGER

H 4735

Hello Diane,


In answer to your question, all of the cars are kept in purpose built garages in Sharon Connecticut where we have a home. We also have a caretaker who visits all facilities daily.

Please tell me why you asked specifically about the 1958 Ferrari?

Thank you,
Paul L. Hallingby
212-628-4923

*31 Kings Hill Rd
Perins
all veh garaged at
this location*

It's only a deal if it's where you want to go. Find your travel deal here.

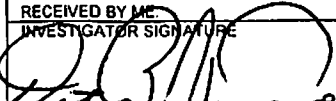
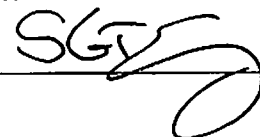
State of Connecticut Dept. of Public Safety Narrative Report 	REPORT TYPE: <input type="checkbox"/> INITIAL CONTINUATION <input checked="" type="checkbox"/> SUPPLEMENTARY <input checked="" type="checkbox"/> RE-OPEN <input type="checkbox"/> ASSIST <input checked="" type="checkbox"/> CLOSING	ATTACHMENTS: <input type="checkbox"/> STATEMENTS <input type="checkbox"/> PHOTOGRAPHS <input type="checkbox"/> SKETCH MAP <input type="checkbox"/> EVIDENCE <input type="checkbox"/> TELETYPE <input checked="" type="checkbox"/> OTHER	DPS INCIDENT NUMBER: 0800265932 Page 1 of 1
	DPS-302-C (Revised 04/03)		

Action Taken: On August 13th, 2008, this Detective received from Detective Pinelli several faxes from "Condon & Skelly," the insurance company that insures Mr. Hallingby's collector cars. He has seventeen insured vehicles with them. Six of the vehicles do not list a location where they are stored. The remaining eleven all list "Sharon, CT" as the "Garage Location."

According to a representative of the insurance company, the company must know where all of the vehicles are stored and they have sent a letter to Mr. Hallingby advising him of that regulation and that he must comply to maintain the insurance on those vehicles.

On August 19th, 2008, Mr. Hallingby responded via e-mail to "Condon & Skelly" 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 250PF with Vehicle Identification Number 0799GT.

This case is closed Suspended.

CASE STATUS:			TYPE OF EXCEPTIONAL CLEARANCE:		
<input type="checkbox"/> 1-ACTIVE	<input type="checkbox"/> 4-EXCEPTIONAL CLEARANCE	<input type="checkbox"/> A-OFFENDER DECEASED	<input type="checkbox"/> D-VICTIM UNCOOPERATIVE		
<input type="checkbox"/> 2-CLEARED ARREST	<input type="checkbox"/> 6-NO CRIMINAL ASPECT	<input type="checkbox"/> B-PROSECUTION DENIED	<input type="checkbox"/> E-JUVENILE-NO CUSTODY		
<input checked="" type="checkbox"/> 3-SUSPENDED	<input type="checkbox"/> F-FUGITIVE	<input type="checkbox"/> C-EXTRADITION DENIED			
<small>THE UNDERSIGNED, AN INVESTIGATOR DULY SWORN, DEPOSES AND SAYS THAT: I AM THE WRITER OF THE ATTACHED POLICE REPORT PERTAINING TO THIS INCIDENT NUMBER THAT THE INFORMATION CONTAINED THEREIN WAS SECURED AS A RESULT OF (1) MY PERSONAL OBSERVATIONS & KNOWLEDGE; OR (2) INFORMATION RELAYED TO ME BY OTHER MEMBERS OF MY POLICE DEPARTMENT OR OF ANOTHER POLICE DEPARTMENT; OR (3) INFORMATION SECURED BY MYSELF OR ANOTHER MEMBER OF A POLICE DEPARTMENT FROM THE PERSONS NAMED OR IDENTIFIED THEREIN, AS INDICATED IN THE ATTACHED REPORT. THAT THE REPORT IS AN ACCURATE STATEMENT OF THE INFORMATION SO RECEIVED BY ME.</small>					
INVESTIGATOR SIGNATURE 	INVESTIGATOR ID 732	REPORT DATE 09-03-08	SUPERVISOR SIGNATURE 	SUPERVISOR ID 271	APPROVAL DATE 9-16-08

Det. Richard Van Tine