


State of Connecticut Department of Public Safety Narrative Report DPS-302-C (Revised 04/03)		REPORT TYPE:	<input type="checkbox"/> INITIAL	<input type="checkbox"/> ASSIST	ATTACHMENTS:	<input type="checkbox"/> STATEMENTS	<input type="checkbox"/> TELETYPE	CFS INCIDENT #:
		<input checked="" type="checkbox"/> SUPPL.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> PHOTOS	<input type="checkbox"/> OTHER	CFS08-00265932	
		<input checked="" type="checkbox"/> RE-OPEN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> SKETCH MAP		Page 1 of 2	
		<input checked="" type="checkbox"/> CLOSING	<input type="checkbox"/>	<input checked="" type="checkbox"/> EVIDENCE				

**SEARCH AND SEIZURE WARRANT EXECUTION**  
**1958 Ferrari 250PF VIN: 0799GT**

**Evidence Report**

**Action Taken:**

On September 4<sup>th</sup>, 2008, this Detective and Detective Richard VanTine of the Connecticut State Police (CSP) Motor Vehicle Fraud Task Force (MVFTF) obtained a search and seizure warrant regarding this investigation. For detailed information regarding this investigation refer to the initial and supplemental reports bearing this case number.

The search warrant was for a 1958 Ferrari 250PF bearing VIN: 0799GT. This vehicle was seized in connection with case number CFS08-00265932. For detailed information regarding this investigation refer to the initial and supplemental reports bearing this case number.

This Detective was the evidence officer for the execution of this search warrant, with Sergeant Robert Kenney as the scene supervisor.



The following personnel were present at the execution of the search warrant for the 1958 Ferrari 250PF bearing VIN: 0799GT and their assignments were as follows.


Personnel	Department	Assignment
• Sergeant Robert Kenney, #155	CSP	Scene Supervisor
• Sergeant Eric Dency, #271	CSP	Scene Supervisor
• Detective Richard VanTine, #732	CSP	Case Officer
• Detective Orlando Rodriguez, #1236	CSP	Search Officer
• TFC. Stonehill, #629	CSP	Uniformed Officer
• Detective Pete Pinelli, #468	CSP	Evidence Officer & Photographs

The search then commenced at approximately 1605 hours on September 4<sup>th</sup>, 2008. During the search, this Detective took digital photographs to document the search.

On September 4<sup>th</sup>, 2008 one item was seized during the execution of this search warrant and is described as follows.

Exhibit #	Description	Where Located	Located by	Time seized	Information
1	1958 FERRARI 250PF, VIN:0799GT AND CONNECTICUT REGISTRATION 72273	RED DETACHED GARAGE WITH 2 GARAGE BAY DOORS.	VANTINE	2030	

<b>CASE STATUS</b> <input type="checkbox"/> 1 ACTIVE <input checked="" type="checkbox"/> 2 CLEARED BY ARREST <input type="checkbox"/> 3 SUSPENDED <input type="checkbox"/> 4 EXCEPTIONAL CLEARANCE <input type="checkbox"/> 6 NO CRIMINAL ASPECT <input type="checkbox"/> F FUGITIVE		<b>TYPE OF EXCEPTIONAL CLEARANCE</b> <input type="checkbox"/> A OFFENDER DECEASED <input type="checkbox"/> B PROSECUTION DECLINED <input type="checkbox"/> C EXTRADITION DENIED <input type="checkbox"/> D VICTIM UNCOOPERATIVE <input type="checkbox"/> E JUVENILE-NO CUSTODY	
THE UNDERSIGNED, AN INVESTIGATOR HAVING BEEN 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 OBSERVATION AND 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 PERSON OR 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.			
INVESTIGATOR SIGNATURE  Detective Pete Pinelli	INVESTIGATOR I.D.: <b># 468</b>	REPORT DATE: <b>09/05/08</b>	SUPERVISOR SIGNATURE: 
	SUPERVISOR I.D.#: <b>155</b>	APPROVAL DATE: <b>09/10/2008</b>	

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		<input checked="" type="checkbox"/> RE-OPEN	<input type="checkbox"/>	<input type="checkbox"/> SKETCH MAP				
		<input checked="" type="checkbox"/> CLOSING	<input type="checkbox"/>	<input checked="" type="checkbox"/> EVIDENCE		Page 2 of 2		



The search was concluded at approximately 2030 hours on September 4<sup>th</sup>, 2008 the vehicle was seized and towed to a secure indoor location for storage. The search was conducted without incident, and nothing was damaged during the execution of this warrant. Before and after photographs were taken and the property owner Mrs. Hallingby was present during the entire search.

**Attachments:**

Attached to this report are the following documents.

- Pages 1, the Connecticut Regional Auto Theft Task Force vehicle inventory form and flow sheet for this vehicle.

**Case Status: 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 checked="" type="checkbox"/> 2 CLEARED BY ARREST	<input type="checkbox"/> 6 NO CRIMINAL ASPECT	<input type="checkbox"/> B PROSECUTION DECLINED	<input type="checkbox"/> E JUVENILE-NO CUSTODY		
<input type="checkbox"/> 3 SUSPENDED	<input type="checkbox"/> F FUGITIVE	<input type="checkbox"/> C EXTRADITION DENIED			
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INVESTIGATOR SIGNATURE  468 Detective Pete Pinelli	INVESTIGATOR I.D. # # 468	REPORT DATE: 09/05/08	SUPERVISOR SIGNATURE: 	SUPERVISOR I.D.#: 155	APPROVAL DATE: 09/10/2008



**DAILY TRANSMITTAL LIST**

JD-CL-3 Rev. 12-87

**INSTRUCTIONS**

1. Prepare at the end of each day.
2. Retain last copy, deliver the rest to Clerk.

FROM (Resident State Policeman, Police Department, Barracks) <b>CSP- DMV MVFTF</b>	OF (Town) <b>BRIDGEPORT</b>	DATE PREPARED <b>09/08/08</b>
THIS LIST CONTAINS ("X" one only) <input type="checkbox"/> INFRACTIONS COMPLAINTS <input checked="" type="checkbox"/> OTHER CRIMINAL CASES		This report covers the 24 hour period, starting at 12:01 A.M. of the following date → <b>09/09/08</b>

SUMMONS, COMPLAINT, U.A.R. NO. AND NAME OF DEFENDANT	VIOLATION (General Statute No.)	DEFENDANT RELEASED ON BOND				NO BOND ("X" here)	FINGERPRINTS ENCLOSED ("X")		SEIZED PROPERTY INVENTORY		OFFICER'S REPORT ENCLOSED	
		CASH		SURETY			Yes	No	Yes	No	Yes	No
		AMOUNT	RECEIPT NO.	AMOUNT	BONDSMAN'S LICENSE NO.							
1. RETURN OF S/W CF508-00265932										X		
2. RETURN OF S/W CF508-00265932										X		
3.												
4.												
5.												
6.												
7.												
8.												
9.												
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16.												
17.												
18.												
19.												
20.												

QUANTITY	DESCRIPTION
0	Cash Bonds totaling \$ <u>N/A</u>
0	Surety Bonds
0	Officer's reports
0	Summons or Complaints
0	Fingerprint cards
2	Inventories of seized property

SIGNED (Person preparing this list) 	DATE <b>09/08/08</b>
The preceding items have been received:	
SIGNED (Duly authorized assistant clerk) 	G.A. NO. <u>18</u> DATE <u>9/8/08</u>

**TRANSMITTING OFFICER**

**DAILY TRANSMITTAL LIST**

JD-CL-3 Rev. 12-87

**INSTRUCTIONS**

1. Prepare at the end of each day.
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PAGE 1 OF 1 PAGES

FROM (Resident State Policeman, Police Department, Barracks) <b>CSP- DMV NINE TF</b>	OF (Town) <b>BRIDGEPORT</b>	DATE PREPARED <b>09/08/08</b>
THIS LIST CONTAINS ("X" one only) <input type="checkbox"/> INFRACTIONS COMPLAINTS <input checked="" type="checkbox"/> OTHER CRIMINAL CASES		DATE COVERED <b>09/09/08</b>
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		CASH		SURETY			Yes	No	Yes	No	Yes	No
		AMOUNT	RECEIPT NO.	AMOUNT	BONDSMAN'S LICENSE NO.							
1. RETURN OF S/W 09/08 00265932										X		
2. RETURN OF S/W 09/08 00265932										X		
3.												
4.												
5.												
6.												
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18.												
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20.												

QUANTITY	DESCRIPTION
0	Cash Bonds totaling \$ <b>N/A</b>
0	Surety Bonds
0	Officer's reports
0	Summons or Complaints
0	Fingerprint cards
2	Inventories of seized property

SIGNED (Person preparing this list) *[Signature]* #468      DATE **09/08/08**

The preceding items have been received:

SIGNED (Duly authorized assistant clerk) *[Signature]*      G.A. NO. **78**      DATE **9/8/08**

**RETAIN IN POLICE DEPARTMENT**



**STATE OF CONNECTICUT**

DEPARTMENT OF PUBLIC SAFETY  
DIVISION OF STATE POLICE



STATE POLICE

**Connecticut Regional Auto Theft Task Force**

**CRATTF VEHICLE & EVIDENCE  
INVENTORY FORM**

Case # **CFS08-00265932**

Case Officer: **VANTINE #732**

Incident Type: **LARCENY**

Date and Time: **09/04/08, 2030 HOURS**

Location of Seizure: **31 KINGS HILL RD SHARON, CT**

**Description of Evidence:**

**1958 FERRARI 250PF**

**VIN:0799GT**

STOLEN  RETAG  STOLEN PARTS

INS FRAUD  OTHER

**PHOTO**



**CHAIN OF CUSTODY**

From: **SHARON,CT**

Date and Time: **09/04/08 2030**

By: **VANTINE**

To: **IMPOUND GARAGE**

From: \_\_\_\_\_

Date and Time: \_\_\_\_\_

By: \_\_\_\_\_

To: \_\_\_\_\_

From: \_\_\_\_\_

Date and Time: \_\_\_\_\_

By: \_\_\_\_\_

To: \_\_\_\_\_

**IMPOUND LOT LOCATION : N/A**

Vehicle Mileage: **41348**

License Plate & State: **72273, CT**

Public VIN: **0799GT**

True VIN: **0799GT**

Condition of Vehicle: **EXCELLENT**

Keys with vehicle: yes  no



**STATE OF CONNECTICUT**

DEPARTMENT OF PUBLIC SAFETY  
DIVISION OF STATE POLICE



**Connecticut Regional Auto Theft Task Force**

**CRATTF VEHICLE & EVIDENCE  
INVENTORY FORM**

Case # CFS08-00265932

Case Officer: VANTINE #732

Incident Type: LARCENY

Date and Time: 09/04/08, 2030 HOURS

Location of Seizure: 31 KINGS HILL RD SHARON, CT

**Description of Evidence:**

1958 FERRARI 250PF

VIN:0799GT

STOLEN  RETAG  STOLEN PARTS

INS FRAUD  OTHER

**CHAIN OF CUSTODY**

From: SHARON,CT

Date and Time: 09/04/08 2030

By: VANTINE

To: IMPOUND GARAGE

From: \_\_\_\_\_

Date and Time: \_\_\_\_\_

By: \_\_\_\_\_

To: \_\_\_\_\_

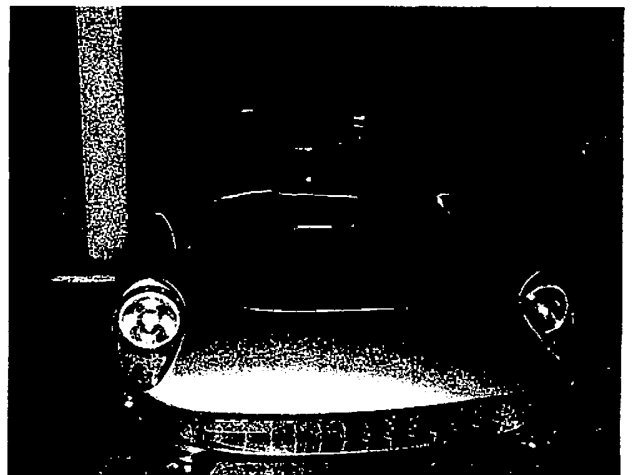
From: \_\_\_\_\_

Date and Time: \_\_\_\_\_

By: \_\_\_\_\_

To: \_\_\_\_\_

**PHOTO**



**IMPOUND LOT LOCATION : N/A**

Vehicle Mileage: 41348


License Plate & State: 72273, CT

Public VIN: 0799GT

True VIN: 0799GT

Condition of Vehicle: EXCELLENT

Keys with vehicle: yes  no

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		<input checked="" type="checkbox"/> RE-OPEN		<input type="checkbox"/> SKETCH MAP		
		<input checked="" type="checkbox"/> CLOSING		<input type="checkbox"/> EVIDENCE		



## Supplementary Photo Report


### Action Taken:



On September 4<sup>th</sup>, 2008, this Detective obtained digital photographs of the property located at 31 Kings Hill Road in Sharon Connecticut during the execution of a search and seizure warrant regarding this investigation. For detailed information regarding this investigation refer to the initial and supplemental reports bearing this case number.


The photographs were obtained utilizing a Panasonic DMC-FZ50 Camera equipped with a 35-420 mm lens. A total of 71 photographs were utilized for this report.

Photo #	Description	Date	Taken by
1	RED DETACHED TWO BAY DOOR GARAGE UPON ARRIVAL	09/04/08	PINELLI # 468
2	RED DETACHED TWO BAY DOOR GARAGE UPON ARRIVAL	09/04/08	PINELLI # 468
3	OVERALL OF RED GARAGE	09/04/08	PINELLI # 468
4	OVERALL OF RED GARAGE	09/04/08	PINELLI # 468
5	TWO GARAGE BAY DOORS	09/04/08	PINELLI # 468
6	LEFT HAND SIDE OF RED GARAGE WITH SIDE DOOR ENTRANCE	09/04/08	PINELLI # 468
7	LEFT HAND SIDE OF RED GARAGE WITH SIDE DOOR ENTRANCE	09/04/08	PINELLI # 468
8	CLOSE UP OF LOCKS AT THE SIDE DOOR ENTRANCE	09/04/08	PINELLI # 468
9	OVERALL OF WHITE DETACHED GARAGE AND APARTMENT	09/04/08	PINELLI # 468
10	OVERALL OF PROPERTY FROM DRIVEWAY	09/04/08	PINELLI # 468
11	OVERALL OF MAIN HOUSE	09/04/08	PINELLI # 468
12	ATTACHED GARAGE AT THE MAIN HOUSE	09/04/08	PINELLI # 468
13	VEHICLES PARKED AT THE MAIN HOUSE	09/04/08	PINELLI # 468
14	VEHICLE AT THE MAIN HOUSE	09/04/08	PINELLI # 468
15	VEHICLE AT THE MAIN HOUSE	09/04/08	PINELLI # 468
16	VIEW OF RED DETACHED GARAGE FROM THE MAIN HOUSE	09/04/08	PINELLI # 468
17	MRS. HALLINGBY OPENING RED GARAGE AT 1705 HOURS	09/04/08	PINELLI # 468
18	VIEW INTO GARAGE, TARGET VEHICLE ON UPPER LEFT LIFT	09/04/08	PINELLI # 468
19	TWO VEHICLES FROM LOWER LEFT HAND SIDE OF GARAGE REMOVED	09/04/08	PINELLI # 468
20	CLOSE UP OF 1958 FERRARI VIN:0799GT	09/04/08	PINELLI # 468

<b>CASE STATUS</b> <input type="checkbox"/> 1 ACTIVE <input type="checkbox"/> 2 CLEARED BY ARREST <input checked="" type="checkbox"/> 3 SUSPENDED		<b>TYPE OF EXCEPTIONAL CLEARANCE</b> <input type="checkbox"/> 4 EXCEPTIONAL CLEARANCE <input type="checkbox"/> 6 NO CRIMINAL ASPECT <input type="checkbox"/> F FUGITIVE		<input type="checkbox"/> A OFFENDER DECEASED <input type="checkbox"/> B PROSECUTION DECLINED <input type="checkbox"/> C EXTRADITION DENIED		<input type="checkbox"/> D VICTIM UNCOOPERATIVE <input type="checkbox"/> E JUVENILE-NO CUSTODY	
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INVESTIGATOR SIGNATURE:  Detective Pote Pinelli	INVESTIGATOR I.D.: <b># 468</b>	REPORT DATE: <b>09/05/08</b>	SUPERVISOR SIGNATURE:  155	SUPERVISOR I.D.#: <b>155</b>	APPROVAL DATE: <b>09/16/2008</b>		

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468	36	INTERIOR PHOTO OF 1958 FERRARI VIN:0799GT, DOCUMENTING CONDITION	09/04/08	PINELLI # 468	37	PHOTO OF 1958 FERRARI VIN:0799GT, DOCUMENTING CONDITION	09/04/08	PINELLI # 468	38	PHOTO OF 1958 FERRARI VIN:0799GT, DOCUMENTING CONDITION	09/04/08	PINELLI # 468	39	SIGN POSTED IN RED GARAGE	09/04/08	PINELLI # 468	40	VEHICLES IN GARAGE AFTER REMOVAL OF FERRARI TO DOCUMENT CONDITION	09/04/08	PINELLI # 468	41	VEHICLES IN GARAGE AFTER REMOVAL OF FERRARI TO DOCUMENT CONDITION	09/04/08	PINELLI # 468	42	VEHICLES IN GARAGE AFTER REMOVAL OF FERRARI TO DOCUMENT CONDITION	09/04/08	PINELLI # 468	43	VEHICLES IN GARAGE AFTER REMOVAL OF FERRARI TO DOCUMENT CONDITION	09/04/08	PINELLI # 468	44	VEHICLES IN GARAGE AFTER REMOVAL OF FERRARI TO DOCUMENT CONDITION	09/04/08	PINELLI # 468	45	VEHICLES IN GARAGE AFTER REMOVAL OF FERRARI TO DOCUMENT CONDITION	09/04/08	PINELLI # 468	46	VEHICLES IN GARAGE AFTER REMOVAL OF FERRARI TO DOCUMENT CONDITION	09/04/08	PINELLI # 468	47	VEHICLES IN GARAGE AFTER REMOVAL OF FERRARI TO DOCUMENT CONDITION	09/04/08	PINELLI # 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<b>CASE STATUS</b> <input type="checkbox"/> 1 ACTIVE <input checked="" type="checkbox"/> 2 CLEARED BY ARREST <input type="checkbox"/> 3 SUSPENDED <input type="checkbox"/> 4 EXCEPTIONAL CLEARANCE <input type="checkbox"/> 5 NO CRIMINAL ASPECT <input type="checkbox"/> 6 FUGITIVE		<b>TYPE OF EXCEPTIONAL CLEARANCE</b> <input type="checkbox"/> A OFFENDER DECEASED <input type="checkbox"/> B PROSECUTION DECLINED <input type="checkbox"/> C EXTRADITION DENIED <input type="checkbox"/> D VICTIM UNCOOPERATIVE <input type="checkbox"/> E JUVENILE-NO CUSTODY		
THE UNDERSIGNED, AN INVESTIGATOR HAVING BEEN 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 OBSERVATION AND 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 PERSON OR 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.				
INVESTIGATOR SIGNATURE  Detective Pete Pinelli	INVESTIGATOR I.D.: <b># 468</b>	REPORT DATE: <b>09/05/08</b>	SUPERVISOR SIGNATURE:  SUPERVISOR I.D. #: <b>155</b>	APPROVAL DATE: <b>09/10/2008</b>

State of Connecticut Department of Public Safety Narrative Report DPS-302-C (Revised 04/03)		REPORT TYPE:	<input type="checkbox"/> INITIAL	<input type="checkbox"/> ASSIST	ATTACHMENTS:	<input type="checkbox"/> STATEMENTS	<input type="checkbox"/> TELETYPE	CFS INCIDENT #:
		<input checked="" type="checkbox"/> SUPPL.	<input type="checkbox"/>	<input checked="" type="checkbox"/> PHOTOS	<input type="checkbox"/> OTHER	CFS08-00265932		
		<input checked="" type="checkbox"/> RE-OPEN	<input type="checkbox"/>	<input type="checkbox"/> SKETCH MAP				
		<input checked="" type="checkbox"/> CLOSING	<input type="checkbox"/>	<input type="checkbox"/> EVIDENCE		Page 3 of 3		

**Action Taken Continued:**

Photo #	Description	Date	Taken by
51	OVERALL OF GARAGE AFTER REMOVAL OF FERRARI	09/04/08	PINELLI # 468
52	OVERALL OF GARAGE AFTER REMOVAL OF FERRARI	09/04/08	PINELLI # 468
53	PHOTO OF 1958 FERRARI VIN:0799GT, OUTSIDE TO PHOTOGRAPH VIN	09/04/08	PINELLI # 468
54	PHOTO OF 1958 FERRARI VIN:0799GT, OUTSIDE TO PHOTOGRAPH VIN	09/04/08	PINELLI # 468
55	PHOTO OF 1958 FERRARI VIN:0799GT, OUTSIDE TO PHOTOGRAPH VIN	09/04/08	PINELLI # 468
56	CLOSE UP OF FACTORY VEHICLE IDENTIFICATION PLATE	09/04/08	PINELLI # 468
57	CLOSE UP OF FACTORY VEHICLE IDENTIFICATION PLATE	09/04/08	PINELLI # 468
58	CLOSE UP OF FACTORY VEHICLE IDENTIFICATION PLATE	09/04/08	PINELLI # 468
59	RED GARAGE CLOSED AFTER REMOVAL OF FERRARI	09/04/08	PINELLI # 468
60	DET. VANTINE WITH SEARCH WARRANT AND SEIZED FERRARI	09/04/08	PINELLI # 468
61	RED GARAGE CLOSED AFTER REMOVAL OF FERRARI	09/04/08	PINELLI # 468
62	RED GARAGE CLOSED AFTER REMOVAL OF FERRARI	09/04/08	PINELLI # 468
63	KEYS FOR 1958 FERRARI VIN:0799GT	09/04/08	PINELLI # 468
64	KEYS FOR 1958 FERRARI VIN:0799GT	09/04/08	PINELLI # 468
65	1958 FERRARI VIN:0799GT, SECURED AT IMPOUND GARAGE, 2140 HOURS	09/04/08	PINELLI # 468
66	INTERIOR PHOTOS OF 1958 FERRARI VIN:0799GT	09/04/08	PINELLI # 468
67	INTERIOR PHOTOS OF 1958 FERRARI VIN:0799GT	09/04/08	PINELLI # 468
68	INTERIOR PHOTOS OF 1958 FERRARI VIN:0799GT	09/04/08	PINELLI # 468
69	1958 FERRARI VIN:0799GT, SECURED AT IMPOUND GARAGE	09/04/08	PINELLI # 468
70	1958 FERRARI VIN:0799GT, SECURED AT IMPOUND GARAGE	09/04/08	PINELLI # 468
71	1958 FERRARI VIN:0799GT, SECURED AT IMPOUND GARAGE		

**Case Status: Closed-Suspended.**

<b>CASE STATUS</b> <input type="checkbox"/> 1 ACTIVE <input type="checkbox"/> 2 CLEARED BY ARREST <input checked="" type="checkbox"/> 3 SUSPENDED <input type="checkbox"/> 4 EXCEPTIONAL CLEARANCE <input type="checkbox"/> 6 NO CRIMINAL ASPECT <input type="checkbox"/> F FUGITIVE		<b>TYPE OF EXCEPTIONAL CLEARANCE</b> <input type="checkbox"/> A OFFENDER DECEASED <input type="checkbox"/> B PROSECUTION DECLINED <input type="checkbox"/> C EXTRADITION DENIED <input type="checkbox"/> D VICTIM UNCOOPERATIVE <input type="checkbox"/> E JUVENILE-NO CUSTODY	
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INVESTIGATOR SIGNATURE  Detective Pete Pinelli	INVESTIGATOR I.D.: <b># 468</b>	REPORT DATE: <b>09/05/08</b>	SUPERVISOR SIGNATURE:  SUPERVISOR I.D.#: <b>155</b>
		APPROVAL DATE: <b>09/10/2008</b>	



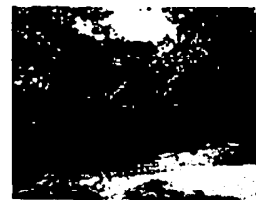
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Ferrari 002



Ferrari 003



Ferrari 004



Ferrari 005



Ferrari 006



Ferrari 007



Ferrari 008



Ferrari 009



Ferrari 010



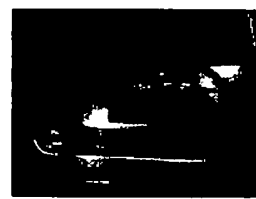
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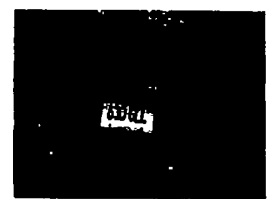
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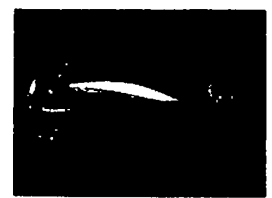
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Ferrari 020



Ferrari 021



Ferrari 022



Ferrari 023



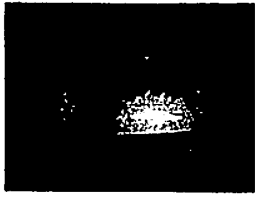
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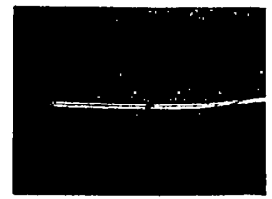
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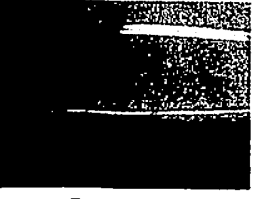
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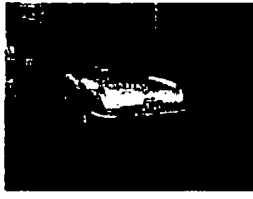
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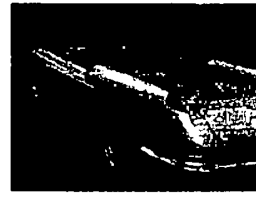
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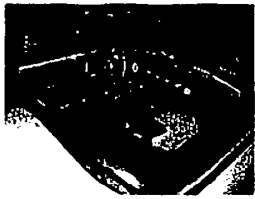


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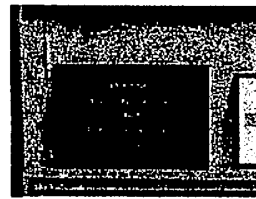
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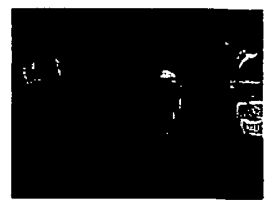
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Ferrari 046



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Ferrari 048



Ferrari 049



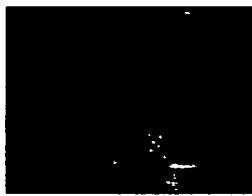
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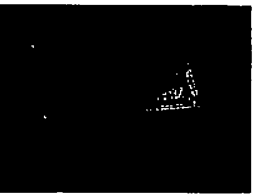
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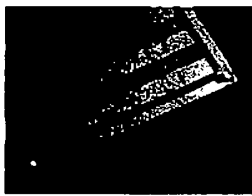
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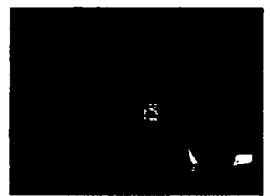
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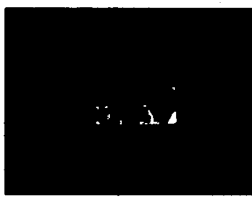
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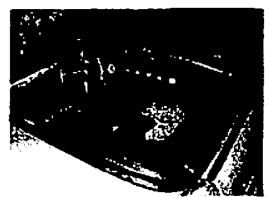
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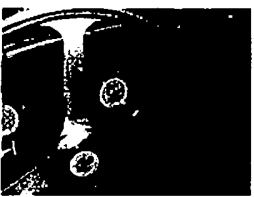
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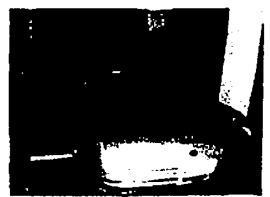
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Ferrari 069



Ferrari 070



Ferrari 071

<b>State of Connecticut</b> <b>Dept. of Public Safety</b> <b>Narrative Report</b>  <b>DPS-302-C (Revised 04/03)</b>	<b>REPORT TYPE:</b> <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	<b>ATTACHMENTS:</b> <input type="checkbox"/> STATEMENTS <input type="checkbox"/> PHOTOGRAPHS <input type="checkbox"/> SKETCH MAP <input type="checkbox"/> EVIDENCE <input checked="" type="checkbox"/> TELETYPE <input checked="" type="checkbox"/> OTHER	<b>DPS INCIDENT NUMBER:</b> <b>0800265932</b>  <b>Page 1 of 3</b>
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Action Taken: On September 4<sup>th</sup>, 2008 at 1100 hours, {all times approximate} this Detective of the Motor Vehicle Fraud Task Force and Detective Pinelli of the Statewide Auto Theft Task Force visited Mr. Shepak, the Litchfield County State's Attorney, and presented him with a Warrant Application requesting the authority to Search the garages located at the residence of Paul Hallingby DOB:11-11-46 located at 31 Kings Hill Road in Sharon, CT and Seize the 1958 Ferrari 250PF, with Vehicle Identification Number 0799GT, that was stolen in Spain in 1993.

State's Attorney Shepak reviewed the Warrant Application and found Probable Cause. He then instructed us to bring the Application to Judge Ginocchio of the Superior Court for further review.


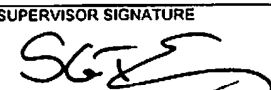
Judge Ginocchio reviewed the Application and also found Probable Cause. He issued the Search and Seizure Warrant at 1205 hours.


This Detective and Detective Pinelli then met with Sergeants Kenney and Dency, and Detective Rodriguez, all members of the State Police Motor Vehicle Fraud Task Force, at the State Police Troop "L" Barracks in Litchfield. From there, we traveled to meet three uniformed Troopers, namely Trooper First Class Stonehill, Trooper Ring, and Trooper Combes, at a prearranged location in Sharon. All State Police personnel were advised of the Search Warrant to be executed at 31 Kings Hill Road. Detective Pinelli was assigned to photograph the scene and document the evidence seized.

The aforementioned State Police Personnel arrived at 31 Kings Hill Road at approximately 1330 hours. No one was present at the residence. This Detective immediately noticed a detached, single floor garage, red in color, with two garage bay doors that was not on the tax assessor's list for buildings at that address. This Detective peered into the garage from an unobstructed window and observed the target vehicle, a two door convertible, silver in color, with a red interior, on a vehicle lift to the rear of the garage on the left side. There were eight other vehicles in the garage.

Because there no longer existed a reason to search the garages listed on the Search Warrant, this Detective and Detective Pinelli left the premises in order to apply for a second Search and Seizure Warrant. Sergeant Kenney also left the premises and returned to Troop "L," leaving the remaining State Police Personnel at 31 Kings Hill Road. {Refer to Supplementary Report to be completed by Sergeant Dency regarding the events that transpired during our absence from the scene}

While at Troop "L," Detective Pinelli contacted Mr. Shepak and advised him of the new developments. Mr. Shepak stated that he did not need to review the new Search Warrant Application and that we could bring it

<b>CASE STATUS:</b>		<b>TYPE OF EXCEPTIONAL CLEARANCE:</b>			
<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			
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.					
INVESTIGATOR SIGNATURE	INVESTIGATOR I.D.	REPORT DATE	SUPERVISOR SIGNATURE	SUPERVISOR I.D.	APPROVAL DATE
	732	09-10-08		271	9-16-08
Det. Richard Van Tine					

<b>State of Connecticut</b> <b>Dept. of Public Safety</b> <b>Narrative Report</b>  DPS-302-C (Revised 04/03)		<b>REPORT TYPE:</b> <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	<b>ATTACHMENTS:</b> <input type="checkbox"/> STATEMENTS <input type="checkbox"/> PHOTOGRAPHS <input type="checkbox"/> SKETCH MAP <input type="checkbox"/> EVIDENCE <input checked="" type="checkbox"/> TELETYPE <input checked="" type="checkbox"/> OTHER	<b>DPS INCIDENT NUMBER:</b>  <b>0800265932</b>  Page 2 of 3
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directly to Judge Ginocchio. Detective Pinelli then contacted the Judge's secretary and advised her of the new developments and the need to visit the Judge a second time.


This Detective completed the second Search and Seizure Warrant Application and, along with Detective Pinelli, met again with Judge Ginocchio. The Judge reviewed the Application and issued the second Search and Seizure Warrant at 1538 hours.

This Detective and Detective Pinelli, along with Sergeant Kenney, returned to 31 Kings Hill Road and arrived at 1605 hours. Mrs. Hallingby was now present and she was provided with a copy of the Search and Seizure Warrant. She faxed a copy to her attorney, James Pastore. Sergeant Kenney asked Mrs. Hallingby to open the garage in order for the silver 1958 Ferrari to be seized pursuant to the Court Order. Mrs. Hallingby replied that she does not have access to the garage because Mr. Hallingby forbids her from even touching his collector cars. The caretaker, a man who identified himself as "Bob Pinckney," stated that he had a key for the garage at his home, located a few minutes away. Mr. Pinckney stated that he will, on occasion, pull the vehicles out of the garage for Mr. Hallingby and park them in the driveway. Mr. Pinckney was permitted by Sergeant Kenney to leave the scene at 1630 hours in order to retrieve the key for the garage. Mr. Pinckney returned at 1700 hours. At 1705 hours, the garage was opened with the key.


There were nine vehicles in the garage, including the target vehicle. There was a yellow Ferrari parked in front of the target vehicle and a Mercedes parked under the target vehicle, which as previously mentioned, was on a lift. Mrs. Hallingby made contact with her husband over the phone on several occasions during the execution of the search warrant. He was vacationing in France. According to Mrs. Hallingby, Mr. Hallingby said he did not want the Police touching his cars. Mrs. Hallingby also requested that we wait for her attorney, Mr. Pastore, to arrive. Sergeant Kenney agreed to wait for the attorney. It should be noted that there was the strong odor of gasoline in the garage and once the doors were opened, we waited several minutes for the garage to ventilate before reentry. This Detective climbed onto the lift and opened the hood of the target vehicle, confirming the Vehicle Identification Number as "0799GT."

Mr. Pinckney stated that the target vehicle had recently been placed in the garage, having been transported from an unknown location.

Mr. Pastore arrived at approximately 1900 hours and was advised that the 1958 Ferrari would be seized and that several of the vehicles would have to be moved to facilitate the seizure. Mr. Pastore contacted Mr. Hallingby over the phone, who again reiterated his desire to have his cars untouched by the Police. Sergeant Kenney then advised Mr. Pastore that the cars could be moved by Mrs. Hallingby, Mr. Pinckney, or by Mr.

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<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		
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INVESTIGATOR SIGNATURE	INVESTIGATOR ID	REPORT DATE	SUPERVISOR SIGNATURE	SUPERVISOR I.D.	APPROVAL DATE
	732	09-10-08		271	9-16-08

Det. Richard Van Tine

<b>State of Connecticut</b> <b>Dept. of Public Safety</b> <b>Narrative Report</b>  <b>DPS-302-C (Revised 04/03)</b>	<b>REPORT TYPE:</b> <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	<b>ATTACHMENTS:</b> <input type="checkbox"/> STATEMENTS <input type="checkbox"/> PHOTOGRAPHS <input type="checkbox"/> SKETCH MAP <input type="checkbox"/> EVIDENCE <input checked="" type="checkbox"/> TELETYPE <input checked="" type="checkbox"/> OTHER	<b>DPS INCIDENT NUMBER:</b> <b>0800265932</b>  <b>Page 3 of 3</b>
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Pastore himself, otherwise the State Police would move them. Mr. Pastore refused to allow anyone to move the cars and stated that he did not see the reason that the target vehicle had to be removed from the garage, despite having a copy of the Search and Seizure Warrant in his hand.

At 1912 hours, this Detective, Sergeant Kenney, Detectives Pinelli and Rodriguez, and Sergeant Dency, along with Mr. Pinckney the caretaker, pushed the yellow Ferrari and silver Mercedes out of the garage. The target vehicle was then lowered and it too was pushed out of the garage. This Detective sat in each vehicle, steering them as they were pushed. Once the target vehicle was removed from the garage, the yellow Ferrari and the silver Mercedes were pushed back into the garage. The weather forecast had called for high winds and heavy rains.

At 1948 hours, "Sharon Auto Body," a company experienced in the towing of specialty vehicles, arrived at the residence to tow the target vehicle. Eric Golden and Bob Carberry were the wrecker operators. The target vehicle was loaded onto the flatbed and taken from the scene at 2030 hours. Just prior to departure, Mr. Pastore asked this Detective to contact him when the Warrant for Mr. Hallingby's Arrest was obtained.

At 2140 hours, the 1958 Ferrari arrived at the secure, climate controlled, State Police garage. The vehicle was secured in the garage at 2150 hours.

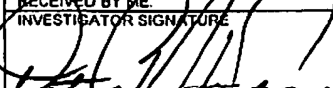
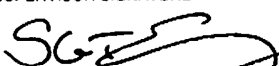
On September 5<sup>th</sup>, 2008, this Detective contacted Interpol and advised them of the seizure. Ms. Worthington, the Interpol operator who assisted this Detective in the past during this investigation, advised that the Teletype referencing the stolen Ferrari had been purged from the system on September 1<sup>st</sup>, 2008 per their procedure. However, she requested that a Locate Teletype be sent in order for their case to be closed. This Detective sent that Teletype.

This Detective then contacted Oliver Weber, the victim's attorney, via e-mail and advised him of the previous night's seizure.

Refer Evidence and Photograph Supplementary Reports to be completed by Detective Pinelli for further information.

Attached to this Report are copies of the Search and Seizure Warrants and the Teletype sent to Interpol.

This case is closed Suspended.

<b>CASE STATUS:</b>		<b>TYPE OF EXCEPTIONAL CLEARANCE:</b>			
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INVESTIGATOR SIGNATURE 	INVESTIGATOR I.D. 732	REPORT DATE 09-10-08	SUPERVISOR SIGNATURE 	SUPERVISOR I.D. 271	APPROVAL DATE 9-16-08

Det. Richard Van Tine

\*\*\*\*\*  
OCA NO 01338 MESSAGE NO 8262314 DATE 09/05/08 13:05 OPER PSC00193  
FILE 15 REQUEST FOR INFORMATION CTCSP4800 S.P. DMV TASKFORCE BRIDGEPORT  
TO DCINTEROO  
THE CONNECTICUT STATE POLICE HAS RECOVERED A 1958 FERRARI LISTED IN INTERPOL AS  
HAVING BEEN STOLEN IN SPAIN IN 1993. REFER TO 20080611561/FDW. THE VICTIM HAS  
BEEN CONTACTED AND IS AWARE OF THE SEIZURE. THANK YOU FOR YOUR ASSISTANCE.

Form JD-CR-52 must also be completed

**INSTRUCTIONS TO THE APPLICANT**

File the application for the warrant and all affidavits upon which the warrant is based with the clerk of the court for the geographical area within which any person who may be arrested in connection with or subsequent to the execution of the search warrant would be presented, together with the return of the warrant.

**INSTRUCTIONS TO G.A. CLERK**

Upon execution and return of the warrant, affidavits which are the subject of an order dispensing with the requirement of giving a copy to the owner, occupant or person within forty-eight hours shall remain in the custody of the clerk's office in a secure location apart from the remainder of the court file.

**TO: A Judge of the Superior Court or a Judge Trial Referee**

The undersigned, being duly sworn, complains on oath that the undersigned has probable cause to believe that certain property, to wit:

One 1958 Ferrari 250PF two door convertible, silver in color with a red interior and a black cloth top, bearing Vehicle Identification Number 0799GT.

is possessed, controlled, designed or intended for use or which is or has been or may be used as the means of committing the criminal offense of:

Larceny I {Connecticut General Statute §53a-122}

was stolen or embezzled from:

constitutes evidence of the following offense or that a particular person participated in the commission of the offense of:  
Larceny I {Connecticut General Statute §53a-122}

is in the possession, custody or control of a journalist or news organization, to wit:

and such person or organization has committed or is committing the following offense which is related to such property:

and such property constitutes contraband or an instrumentality of the criminal offense of:

And is within or upon a certain person, place, or thing, to wit:

The garage attached to the residence of Paul Hallingby DOB: 11-11-46 located at 31 Kings Hill Road in the Town of Sharon, CT. The garage is a single floor structure that measures approximately 25 feet wide by 26 feet long.

The detached garage at the residence of Paul Hallingby DOB: 11-11-46 located at 31 Kings Hill Road in the Town of Sharon, CT. The garage is a two-floor structure that measures approximately 41 feet wide by 44 feet long.

Both are white in color. Photos and floor plans of the garages have been made as attachments to the affidavit.

1. The Affiants, Detective Richard Van Tine II #732 and Detective Peter Pinelli #468, are sworn members of the Connecticut State Police and have been so employed for the past thirteen and ten years, respectively. The Affiants have participated in numerous investigations resulting in the issuance of Search and Seizure Warrants and Arrest Warrants for crimes violating Connecticut General Statutes. The Affiants have attended various schools and training seminars related to criminal investigation. At all times mentioned herein, the Affiants were acting in their official capacities as sworn members of the aforementioned agency. The following facts and circumstances are related from the personal knowledge, investigation, and observation of the Affiants and include information related to the Affiants by fellow officers and persons with knowledge of the facts and/or circumstances contained herein.

2. On May 29<sup>th</sup>, 2008, Affiant Van Tine was contacted by Inspector Zak of the State's Attorney's Office in Bridgeport regarding a report of a stolen vehicle. Inspector Zak provided Affiant Van Tine with the phone number of a person who had information on a stolen vehicle that might be located in Connecticut. This person wishes to remain anonymous. He/She will be referred to herein as the "Confidential Source."

3. The Confidential Source in this investigation is a retired Detective Sergeant from a municipality with a regularly organized Police Department within the State of New York. The Confidential Source has over twenty years of investigative experience. The information that he/she provided in this investigation has been corroborated and proven to be true, accurate, and reliable.

4. In conversations with the Confidential Source, he/she stated to Affiant Van Tine that he/she was aware of a 1958 Ferrari 250PF, with Vehicle Identification Number 0799GT that was stolen in Spain in the early 1990's that he/she believes is now being stored in Connecticut. The Confidential Source stated that the vehicle is very rare and worth several million dollars. The Confidential Source stated that a Paul "Barney" Hallingby of Sharon, CT, is currently holding the vehicle. The Confidential Source provided Affiant Van Tine with a history of the vehicle that he/she obtained from the Internet. The history shows that the vehicle was reported as "disappeared, stolen" prior to 1993 and, after having changed hands several times, is currently owned by "Paul Hallingby, CT, US." The Confidential Source showed Affiant Van Tine an advertisement in "Cavallino," a magazine that caters to high-end vehicle collectors, stating that the 1958 Ferrari 250PF, with Vehicle Identification Number 0799GT, is stolen. The advertisement states that the vehicle is listed in the Interpol system as stolen. The Confidential Source also provided Affiant Van Tine with a "Guide

Wherefore the undersigned requests that a warrant may issue commanding a proper officer to search said person or to enter into or upon said place or thing, search the same, and take into custody all such property.

STATE OF CONNECTICUT		SIGNATURE AND TITLE OF AFFIANT
CITY/TOWN	DATE	
Bantam LITCHFIELD	07/04/08	Detective Conn. State Police #732
Bantam LITCHFIELD	07/04/08	Detective Conn. State Police #468
LITCHFIELD	9/15/08	Judge of the Superior Court or Judge Trial Referee

*James P. Ginnocchio*



to all Ferraris" that shows their value. The 1958 Ferrari 250PF, with Vehicle Identification Number 0799GT, is worth between 3 million and 4.5 million dollars.

5. Affiant Van Tine then performed a check of DMV Records and found that the 1958 Ferrari 250PF, with Vehicle Identification Number 0799GT, is in fact registered to Paul Hallingby DOB: 11-11-46 as of August 4<sup>th</sup>, 2008. The registration will expire on March 31<sup>st</sup>, 2009. A DMV check of Mr. Hallingby's license revealed an address of Kings Hill Road in Sharon, CT. A check of all vehicles currently registered or registered in the past to Mr. Hallingby shows that all but one were registered to either PO Box 544 or to Kings Hill Road, both in Sharon, CT. One vehicle, with the registration having expired in 1995, was registered to him at 501 Lake Avenue in Greenwich, CT. One vehicle in particular, however, is currently registered to him at 31 Kings Hill Road in Sharon, CT. Mr. Hallingby owns twenty-two vehicles, eighteen of which are collector vehicles. Of those, five are Ferrari's. He has owned two other Ferrari's in the past.


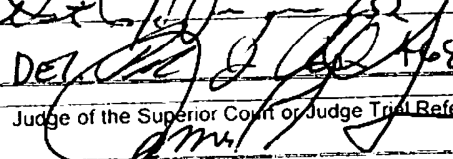
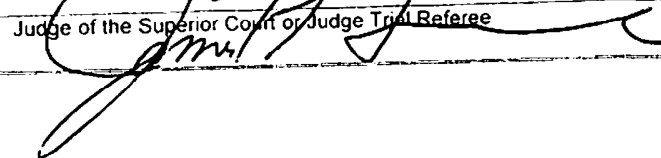
6. Affiant Van Tine confirmed through Interpol that the 1958 Ferrari 250PF, with Vehicle Identification Number 0799GT was stolen in Marbella, Spain between the dates of May 1<sup>st</sup>, 1993 and September 30<sup>th</sup>, 1993 and was reported as such to Interpol by the Swiss Police. It remains listed in Interpol as "stolen."

7. Affiant Van Tine spoke with Inspector Gilroy of the Connecticut DMV regarding any title information on the 1958 Ferrari 250PF, with Vehicle Identification Number 0799GT. According to Inspector Gilroy, there is no title for a vehicle of that age.

8. Affiant Van Tine then visited several Ferrari related Internet websites. One was the "Greenwich Concours d'Elegance" website. The "Greenwich Concours d'Elegance" is a car show where collector vehicles are shown and judged. During the 2005 "Greenwich Concours d'Elegance," Hallingby showed the 1958 Ferrari 250PF, with Vehicle Identification Number 0799GT. It is listed on the website for that year. Affiant Van Tine could locate no listing of vehicles shown in more recent "Greenwich Concours d'Elegance" shows. Affiant Van Tine also visited several websites where those people who are knowledgeable about Ferraris can correspond. According to postings on those websites, it is common knowledge in the "Ferrari World" that the 1958 Ferrari 250PF, with Vehicle Identification Number 0799GT, has a questionable background though not all postings indicate that Ferrari aficionados believe it was stolen. It is also known that Mr. Hallingby is in possession of that vehicle.

Wherefore the undersigned requests that a warrant may issue commanding a proper officer to search said person or to enter into or upon said place or thing, search the same, and take into custody all such property

STATE OF CONNECTICUT

CITY/TOWN	DATE	SIGNATURE AND TITLE OF AFFIANT
<del>Bantam</del> LITCHFIELD	09/04/05	 732 Detective Conn. State Police
<del>Bantam</del> LITCHFIELD	09/10/08	 108 Detective Conn. State Police
LITCHFIELD	09/10/08	 Judge of the Superior Court or Judge Trial Referee

9. Affiant Van Tine then contacted Oliver Weber, the Swiss attorney who represents Dr. Andreas Gerber, the owner of the 1958 Ferrari 250PF with Vehicle Identification Number 0799GT when it was stolen. Mr. Weber agreed to provide Affiant Van Tine with all documentation he has on the vehicle.


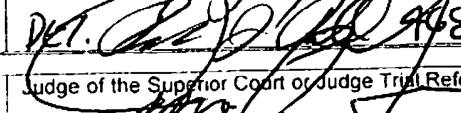
10. Affiant Van Tine then received from Inspector Gilroy of the DMV, copies of the Connecticut registration certificate and Vehicle Identification Number Verification Certificate regarding the vehicle. These documents show that the vehicle is registered to Paul Hallingby DOB: 11-11-46. Mr. Hallingby listed his Mailing Address as PO Box 544 in Sharon, CT but listed his Residence Address as 31 Kings Hill Road in Sharon, CT. A DMV Inspector confirmed the known VIN of "0799GT". The documents also show that Hallingby purchased the vehicle for \$550,000.00 on November 29<sup>th</sup>, 2000 from Scott Rosen of 111 Hempstead Turnpike in West Hempstead, NY. It should be noted that the registration certificate shows that the VIN of the vehicle was first printed as "FER079958." This was then crossed out and the number "0799" was written beside it. The VIN Verification Certificate shows the correct VIN of 0799GT.

11. Affiant Van Tine also received from Inspector Gilroy of the DMV, copies of a New Jersey Title listing the owner of the vehicle as Jeffrey Schwartz of 110 Tekening Drive in Tenafly, NJ, an "Odometer Disclosure and Statement of Seller" listing the "buyer" as Scott Rosen and the "seller" as Jeffrey Schwartz, and a "Certification of Sale or Transfer for 1972 or Older Vehicles or any other Non-Title Vehicles" listing the "seller" as Scott Rosen and the "purchaser" as Paul Hallingby."

12. On July 21<sup>st</sup>, 2008, Affiant Van Tine received numerous documents from Oliver Weber, the Swiss attorney who represents the victim in this case. The documents highlight the investigation conducted by him on behalf of his client. There are three "Requests for Seizure and Recovery." Each has an original signature of Mr. Weber. These "Requests" provide a detailed summary of the events surrounding the theft of the vehicle, the actions of individuals who have possessed the vehicle since its theft, and information on the current possessor who is believed to be Paul "Barney" Hallingby DOB: 11-11-46 of 31 Kings Hill Road in Sharon, CT. Mr. Weber also provided three "Directories of Evidence Documents," two of which have attachments. The primary "Directory" has original notarized 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."

Wherefore the undersigned requests that a warrant may issue commanding a proper officer to search said person or to enter into or upon said place or thing search the same and take into custody all such property

STATE OF CONNECTICUT

CITY/TOWN	DATE	SIGNATURE (AND TITLE) OF AFFIANT
<del>Bantam</del> LITCHFIELD	09/04/08	 732 Detective Conn. State Police
Bantam LITCHFIELD	09/04/08	 968 Detective Conn. State Police
LITCHFIELD	09/04/08	Judge of the Superior Court or Judge Trial Referee

13. 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. He then performed an Internet search of Paul "Barney" Hallingby and located two telephone numbers for Mr. Hallingby that return to 31 Kings Hill Road in Sharon, CT. Also obtained from the Tax Assessor's website are the "footprints" of the two garages at 31 Kings Hill Road in Sharon, CT. The first, a garage attached to the residence, measures approximately 25 feet wide by 26 feet long. The second, a detached garage, measures approximately 41 feet wide by 44 feet long and is two floors tall.

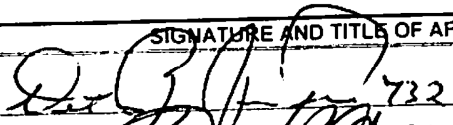
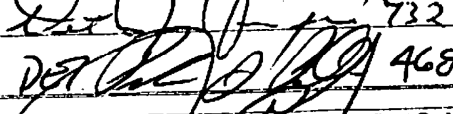
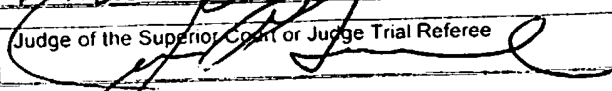
14. According to the "Condon & Skelly" Insurance Company, the company that insures the 1958 Ferrari 250PF with Vehicle Identification Number 0799GT, Mr. Hallingby failed to notify them of the location where the Ferrari is stored when he obtained the policy. "Condon & Skelly" contacted Mr. Hallingby and requested that information. On August 19<sup>th</sup>, 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 250PF with Vehicle Identification Number 0799GT.

15. The Affiants know through training and experience that individuals who possess high priced collector vehicles will store those vehicles in secure garages hidden from public view but convenient for their own access. Hallingby currently owns twenty-two vehicles, eighteen of which are collector vehicles. Of those, five are Ferrari's. He has owned two other Ferrari's in the past. A Ferrari collector such as Hallingby would know to take reasonable steps to confirm the legitimacy of his purchase of the 1958 Ferrari 250PF with Vehicle Identification Number 0799GT. Further, a Ferrari collector such as Hallingby would know about the questionable background of the 1958 Ferrari 250PF with Vehicle Identification Number 0799GT. Lastly, a Ferrari collector such as Hallingby, who has retained possession of the 1958 Ferrari 250PF with Vehicle Identification Number 0799GT as demonstrated by it's current registration, maintains close control of it because he knows it's value.

16. Based upon the aforementioned facts and circumstances, the Affiants have probable cause to believe and do believe, that evidence of the crime of Larceny I (§53a-122) will be found in the garages at the residence of Paul Hallingby DOB: 11-11-46 located at 31 Kings Hill Road in the Town of Sharon,

Wherefore the undersigned requests that a warrant may issue commanding a proper officer to search said person or to enter into or upon said place or thing, search the same, and take into custody all such property

STATE OF CONNECTICUT

CITY/TOWN	DATE	SIGNATURE AND TITLE OF AFFIANT
Bantam LITCHFIELD	09/04/08	 732 Detective Conn. State Police
Bantam LITCHFIELD	09/04/08	 468 Detective Conn. State Police
LITCHFIELD	09/04/08	 Judge of the Superior Court or Judge Trial Referee

CT. The first, a garage attached to the residence, measures approximately 25 feet wide by 26 feet long. The second, a detached garage, measures approximately 41 feet wide by 44 feet long and is two floors tall. Both are white in color.

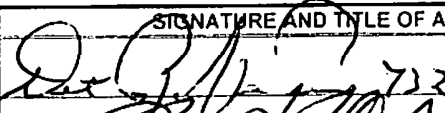
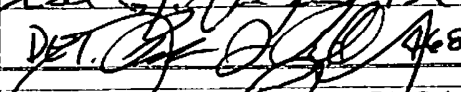
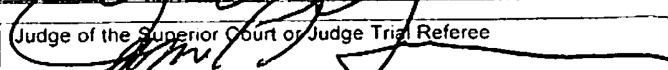
17. The Affiants respectfully request the authority to search the aforementioned garages.

The undersigned ("X" one)  has not presented this application in any other court or to any other judge or judge trial referee.  
 has presented this application in another court or to any other judge or judge trial referee. (specify):

This application consists of this form plus 4 pages attached thereto and made a part hereof.

Wherefore the undersigned requests that a warrant may issue commanding a proper officer to search said person or to enter into or upon said place or thing search the same and take into custody all such property

STATE OF CONNECTICUT

CITY/TOWN	DATE	SIGNATURE AND TITLE OF AFFIANT
<del>Bantam</del> LITCHFIELD	09/04/08	 733 Detective Conn. State Police
Bantam LITCHFIELD	09/04/08	 468 Detective Conn. State Police
LITCHFIELD	09/04/08	 Judge of the Superior Court or Judge Trial Referee

**AFFIDAVIT REQUESTING DISPENSATION WITH  
REQUIREMENT OF DELIVERY**  
pursuant to § 54-33c, Connecticut General Statutes

TO: A Judge of the Superior Court or a Judge Trial Referee

For the reasons set forth below, the undersigned, being duly sworn, requests that the judge / judge trial referee dispense with the requirement of C.G.S. § 54-33c that a copy of the application for the warrant and a copy of any affidavit(s) in support of the warrant be given to the owner, occupant or person named therein with forty-eight hours of the search:

- The personal safety of a confidential informant would be jeopardized by the giving of a copy of the affidavits at such time;
- The search is part of a continuing investigation which would be adversely affected by the giving of a copy of the affidavits at such time;
- The giving of such affidavits at such time would require disclosure of information or material prohibited from being disclosed by chapter 959a of the general statutes;

and the specify details with regard to such reasons are as follows:

The undersigned further requests that this affidavit also be included in such non-delivery.

STATE OF CONNECTICUT		
CITY/TOWN	DATE	SIGNATURE AND TITLE OF AFFIANT
Bantam <i>LITCHFIELD</i>		Detective Conn. State Police
Bantam <i>LITCHFIELD</i>		Detective Conn. State Police
		Judge of the Superior Court or Judge Trial Referee

The foregoing Affidavit and Application for Search and Seizure Warrant having been presented to and been considered by the undersigned, a Judge of the Superior Court or a Judge Trial Referee, and the foregoing Affidavit having been subscribed and sworn to by affiant(s) before me at the time it was presented, the undersigned (a) is satisfied therefrom that grounds exist for said application, and (b) finds that said affidavit establishes grounds and probable cause for the undersigned to issue this Search and Seizure Warrant, such probable cause being the following: From said affidavit, the undersigned finds that there is probable cause for the undersigned to believe that the property described in the foregoing affidavit and application is within or upon the person, if any, named or described in the foregoing affidavit and application, or the place or thing, if any, described in the foregoing affidavit and application, under the conditions and circumstances set forth in the foregoing affidavit and application, and that, therefore, a Search and Seizure Warrant should issue for said property.

NOW THEREFORE, by Authority of the State of Connecticut, I hereby command any Police Officer of a regularly organized police department, any State Police Officer; or any conservation officer, special conservation officer or patrol officer acting pursuant to C.G.S. § 26-6 to whom these presents shall come within ten days after the date of this warrant to

enter into or upon and search the place or thing described in the foregoing affidavit and application, to wit:  
The garage attached to the residence of Paul Hallingby DOB: 11-11-46 located at 31 Kings Hill Road in the Town of Sharon, CT. The garage is a single floor structure that measures approximately 25 feet wide by 26 feet long.

The detached garage at the residence of Paul Hallingby DOB: 11-11-46 located at 31 Kings Hill Road in the Town of Sharon, CT. The garage is a two-floor structure that measures approximately 41 feet wide by 44 feet long.

Both are white in color. Photos and floor plans of the garages have been made as attachments to the affidavit.

search the person described in the foregoing affidavit and application, to wit:

for the property described in the foregoing affidavit and application, to wit:

One 1958 Ferrari 250PF two door convertible, silver in color with a red interior and a black cloth top, bearing Vehicle Identification Number 0799GT.

submit the property described in the foregoing affidavit and application to laboratory analysis and examination, to wit:

and upon finding said property to seize the same, take and keep it in custody until the further order of the court, and with reasonable promptness make due return of this warrant accompanied by a written inventory of all property seized.

The foregoing request that the judge or judge trial referee dispense with the requirement of C.G.S. § 54-33c that a copy of the warrant application and affidavit(s) in support of the warrant be given to the owner, occupant or person named therein and that the affidavit in support of such request also be included in such non-delivery is hereby:

NOT TO EXCEED 2 WEEKS BEYOND DATE WARRANT IS EXECUTED

GRANTED for a period of \_\_\_\_\_ This order, or any extension thereof, dispensing with said requirement shall not limit disclosure of such application and affidavits to the attorney for a person arrested in connection with or subsequent to the execution of the search warrant unless, upon motion of the prosecuting authority within two weeks of such arraignment the court finds that the state's interest in continuing nondisclosure substantially outweighs the defendant's right to disclosure.

DENIED.

(NOTE: AFFIANT'S OATH MUST BE TAKEN PRIOR TO JUDGE / JUDGE TRIAL REFEREE SIGNING BELOW)

Signed at <u>LITCHFIELD</u> , Connecticut, on:	DATE <u>09/04/08</u>	AT (TIME) <u>1205</u> <input checked="" type="checkbox"/> p.m.
	PRINT NAME OF JUDICIAL OFFICIAL <u>JAMES P BINOCCHI</u>	

**RETURN FOR AND INVENTORY  
PROPERTY SEIZED ON SEARCH AND SEIZURE WARRANT**

JUDICIAL DISTRICT OF <b>Litchfield</b>			G.A. <b>18</b>	AT (Address of Court) <b>80 Doyle Road</b>	INVENTORY CONTROL NO.
DOCKET NO. <b>CR-</b>			UNIFORM ARREST NO.	POLICE CASE NO. <b>0800265932</b>	DATE OF SEIZURE <b>09/04/08</b>
					COMPANION CASE NO.

Then and there by virtue of and pursuant to the authority of the foregoing warrant, I searched the person, place, or thing named therein, to wit:

The garage attached to the residence of Paul Hallingby DOB: 11-11-46 located at 31 Kings Hill Road in the Town of Sharon, CT. The garage is a single floor structure that measures approximately 25 feet wide by 26 feet long.

The detached garage at the residence of Paul Hallingby DOB: 11-11-46 located at 31 Kings Hill Road in the Town of Sharon, CT. The garage is a two-floor structure that measures approximately 41 feet wide by 44 feet long.

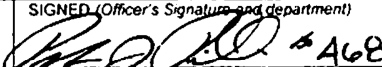
Both are white in color. Photos and floor plans of the garages have been made as attachments to the affidavit.

and found thereon or therein, seized, and now hold in custody, the following property . . .

Total Cash Seized consisting of

No items seized during the execution of this search warrant.

and I gave a copy of such warrant to \_\_\_\_\_ the owner or occupant of  
the dwelling, structure, motor vehicle or place designated therein, or to **Mailed to Hallingby residence**  
the person named therein, on (Date): **09/08/08**

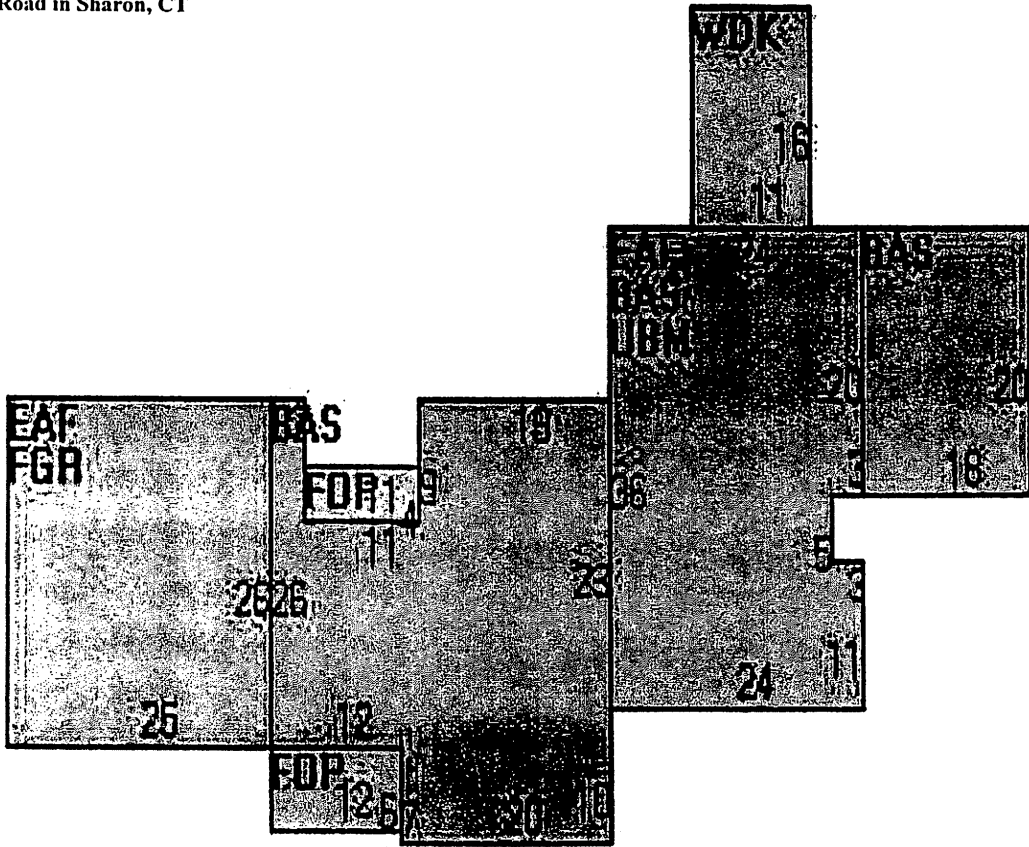
DATE OF THIS RETURN <b>09/08/08</b>	SIGNED (Officer's Signature and department)  <b>A68</b> Detective, Connecticut State Police
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NOTE: Form JD-CR-61, pages 1-6 must be supplemented by Form JD-CR-52.

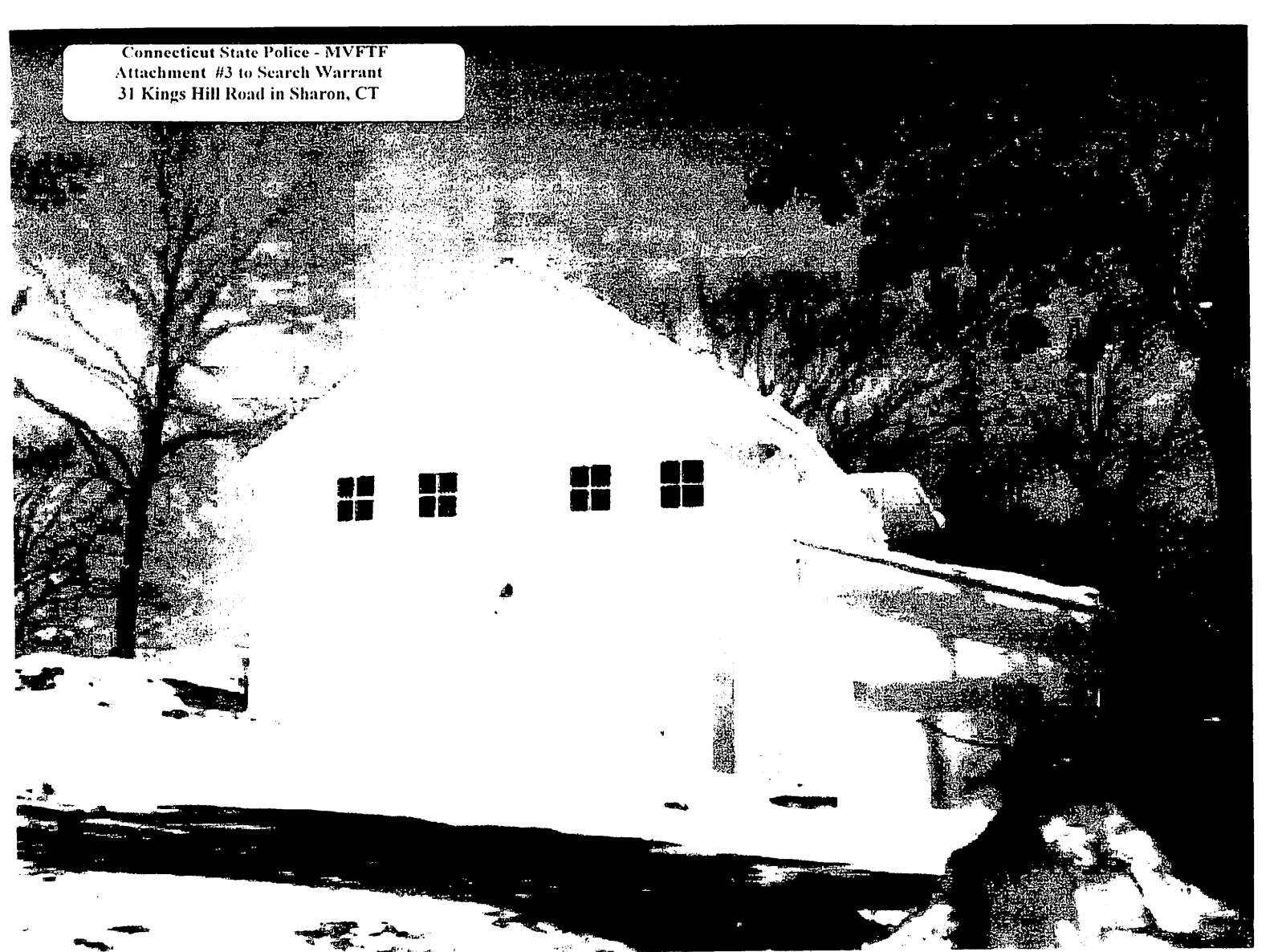
Connecticut State Police - MVFTF  
Attachment #1 to Search Warrant  
31 Kings Hill Road in Sharon, CT

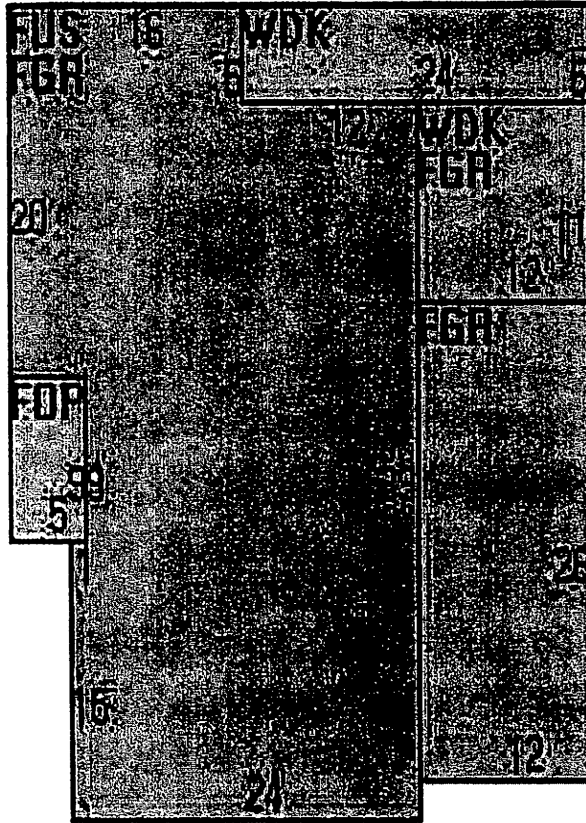






Connecticut State Police - MVFTF  
Attachment #3 to Search Warrant  
31 Kings Hill Road in Sharon, CT





Form JD-CR-52 must also be completed

**INSTRUCTIONS TO THE APPLICANT**

File the application for the warrant and all affidavits upon which the warrant is based with the clerk of the court for the geographical area within which any person who may be arrested in connection with or subsequent to the execution of the search warrant would be presented, together with the return of the warrant.

**INSTRUCTIONS TO G.A. CLERK**

Upon execution and return of the warrant, affidavits which are the subject of an order dispensing with the requirement of giving a copy to the owner, occupant or person within forty-eight hours shall remain in the custody of the clerk's office in a secure location apart from the remainder of the court file.

**TO: A Judge of the Superior Court or a Judge Trial Referee**

The undersigned, being duly sworn, complains on oath that the undersigned has probable cause to believe that certain property, to wit:

One 1958 Ferrari 250PF two door convertible, silver in color with a red interior and a black cloth top, bearing Vehicle Identification Number 0799GT.

is possessed, controlled, designed or intended for use or which is or has been or may be used as the means of committing the criminal offense of:

Larceny I {Connecticut General Statute §53a-122}

was stolen or embezzled from:

constitutes evidence of the following offense or that a particular person participated in the commission of the offense of:  
Larceny I {Connecticut General Statute §53a-122}

is in the possession, custody or control of a journalist or news organization, to wit:

and such person or organization has committed or is committing the following offense which is related to such property:

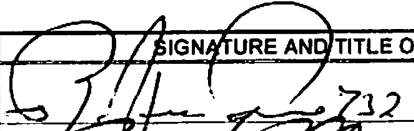
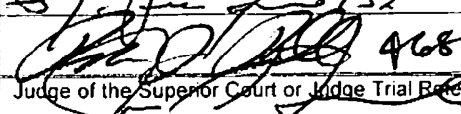
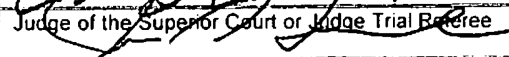
and such property constitutes contraband or an instrumentality of the criminal offense of:

And is within or upon a certain person, place, or thing, to wit:

The detached garage at the residence of Paul Hallingby DOB: 11-11-46 located at 31 Kings Hill Road in the Town of Sharon, CT. The garage is a large, single floor structure, red in color. There are two garage bay doors in the front. The target vehicle can be viewed parked inside the garage from a window. It is on a lift. There are approximately eight other vehicles in the same garage.

1. The Affiants, Detective Richard Van Tine II #732 and Detective Peter Pinelli #468, are sworn members of the Connecticut State Police and have been so employed for the past thirteen and ten years, respectively. The Affiants have participated in numerous investigations resulting in the issuance of Search and Seizure Warrants and Arrest Warrants for crimes violating Connecticut General Statutes. The Affiants have attended various schools and training seminars related to criminal investigation. At all times mentioned herein, the Affiants were acting in their official capacities as sworn members of the aforementioned agency. The following facts and circumstances are related from the personal knowledge, investigation, and observation of the Affiants and include information related to the Affiants by fellow officers and persons with knowledge of the facts and/or circumstances contained herein.
2. On May 29<sup>th</sup>, 2008, Affiant Van Tine was contacted by Inspector Zak of the State's Attorney's Office in Bridgeport regarding a report of a stolen vehicle. Inspector Zak provided Affiant Van Tine with the phone number of a person who had information on a stolen vehicle that might be located in Connecticut. This person wishes to remain anonymous. He/She will be referred to herein as the "Confidential Source."
3. The Confidential Source in this investigation is a retired Detective Sergeant from a municipality with a regularly organized Police Department within the State of New York. The Confidential Source has over twenty years of investigative experience. The information that he/she provided in this investigation has been corroborated and proven to be true, accurate, and reliable.
4. In conversations with the Confidential Source, he/she stated to Affiant Van Tine that he/she was aware of a 1958 Ferrari 250PF, with Vehicle Identification Number 0799GT that was stolen in Spain in the early 1990's that he/she believes is now being stored in Connecticut. The Confidential Source stated that the vehicle is very rare and worth several million dollars. The Confidential Source stated that a Paul "Barney" Hallingby of Sharon, CT, is currently holding the vehicle. The Confidential Source provided Affiant Van Tine with a history of the vehicle that he/she obtained from the Internet. The history shows that the vehicle was reported as "disappeared, stolen" prior to 1993 and, after having changed hands several times, is currently owned by "Paul Hallingby, CT, US." The Confidential Source showed Affiant Van Tine an advertisement in "Cavallino," a magazine that caters to high-end vehicle collectors, stating that the 1958 Ferrari 250PF, with Vehicle Identification Number 0799GT, is stolen. The advertisement

Wherefore the undersigned requests that a warrant may issue commanding a proper officer to search said person or to enter into or upon said place or thing, search the same, and take into custody all such property

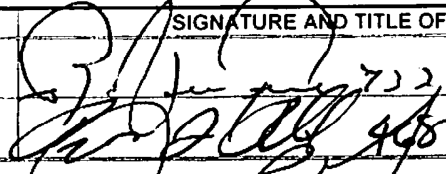
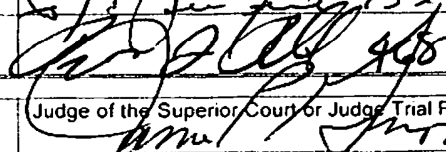
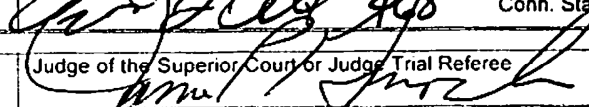
STATE OF CONNECTICUT		SIGNATURE AND TITLE OF AFFIANT	
CITY/TOWN	DATE		
Litchfield	08/04/08		Detective Conn. State Police
Litchfield	09/09/08		Detective Conn. State Police
Litchfield	9/14/08		Judge of the Superior Court or Judge Trial Referee

states that the vehicle is listed in the Interpol system as stolen. The Confidential Source also provided Affiant Van Tine with a "Guide to all Ferraris" that shows their value. The 1958 Ferrari 250PF, with Vehicle Identification Number 0799GT, is worth between 3 million and 4.5 million dollars.

5. Affiant Van Tine then performed a check of DMV Records and found that the 1958 Ferrari 250PF, with Vehicle Identification Number 0799GT, is in fact registered to Paul Hallingby DOB: 11-11-46 as of August 4<sup>th</sup>, 2008. The registration will expire on March 31<sup>st</sup>, 2009. A DMV check of Mr. Hallingby's license revealed an address of Kings Hill Road in Sharon, CT. A check of all vehicles currently registered or registered in the past to Mr. Hallingby shows that all but one were registered to either PO Box 544 or to Kings Hill Road, both in Sharon, CT. One vehicle, with the registration having expired in 1995, was registered to him at 501 Lake Avenue in Greenwich, CT. One vehicle in particular, however, is currently registered to him at 31 Kings Hill Road in Sharon, CT. Mr. Hallingby owns twenty-two vehicles, eighteen of which are collector vehicles. Of those, five are Ferrari's. He has owned two other Ferrari's in the past.
6. Affiant Van Tine confirmed through Interpol that the 1958 Ferrari 250PF, with Vehicle Identification Number 0799GT was stolen in Marbella, Spain between the dates of May 1<sup>st</sup>, 1993 and September 30<sup>th</sup>, 1993 and was reported as such to Interpol by the Swiss Police. It remains listed in Interpol as "stolen."
7. Affiant Van Tine spoke with Inspector Gilroy of the Connecticut DMV regarding any title information on the 1958 Ferrari 250PF, with Vehicle Identification Number 0799GT. According to Inspector Gilroy, there is no title for a vehicle of that age.
8. Affiant Van Tine then visited several Ferrari related Internet websites. One was the "Greenwich Concours d'Elegance" website. The "Greenwich Concours d'Elegance" is a car show where collector vehicles are shown and judged. During the 2005 "Greenwich Concours d'Elegance," Hallingby showed the 1958 Ferrari 250PF, with Vehicle Identification Number 0799GT. It is listed on the website for that year. Affiant Van Tine could locate no listing of vehicles shown in more recent "Greenwich Concours d'Elegance" shows. Affiant Van Tine also visited several websites where those people who are knowledgeable about Ferraris can correspond. According to postings on those websites, it is common knowledge in the "Ferrari World" that the 1958 Ferrari

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STATE OF CONNECTICUT

CITY/TOWN	DATE	SIGNATURE AND TITLE OF AFFIANT
Litchfield	09/04/08	 Detective Conn. State Police
Litchfield	09/04/08	 Detective Conn. State Police
LITCHFIELD	9/4/08	 Judge of the Superior Court or Judge Trial Referee

250PF, with Vehicle Identification Number 0799GT, has a questionable background though not all postings indicate that Ferrari aficionados believe it was stolen. It is also known that Mr. Hallingby is in possession of that vehicle.

9. Affiant Van Tine then contacted Oliver Weber, the Swiss attorney who represents Dr. Andreas Gerber, the owner of the 1958 Ferrari 250PF with Vehicle Identification Number 0799GT when it was stolen. Mr. Weber agreed to provide Affiant Van Tine with all documentation he has on the vehicle.

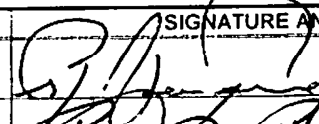
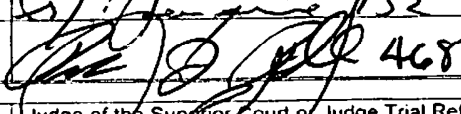
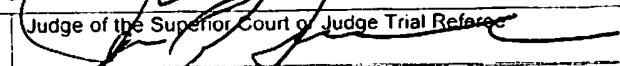
10. Affiant Van Tine then received from Inspector Gilroy of the DMV, copies of the Connecticut registration certificate and Vehicle Identification Number Verification Certificate regarding the vehicle. These documents show that the vehicle is registered to Paul Hallingby DOB: 11-11-46. Mr. Hallingby listed his Mailing Address as PO Box 544 in Sharon, CT but listed his Residence Address as 31 Kings Hill Road in Sharon, CT. A DMV Inspector confirmed the known VIN of "0799GT". The documents also show that Hallingby purchased the vehicle for \$550,000.00 on November 29<sup>th</sup>, 2000 from Scott Rosen of 111 Hempstead Turnpike in West Hempstead, NY. It should be noted that the registration certificate shows that the VIN of the vehicle was first printed as "FER079958." This was then crossed out and the number "0799" was written beside it. The VIN Verification Certificate shows the correct VIN of 0799GT.

11. Affiant Van Tine also received from Inspector Gilroy of the DMV, copies of a New Jersey Title listing the owner of the vehicle as Jeffrey Schwartz of 110 Tekening Drive in Tenafly, NJ, an "Odometer Disclosure and Statement of Seller" listing the "buyer" as Scott Rosen and the "seller" as Jeffrey Schwartz, and a "Certification of Sale or Transfer for 1972 or Older Vehicles or any other Non-Title Vehicles" listing the "seller" as Scott Rosen and the "purchaser" as Paul Hallingby."

12. On July 21<sup>st</sup>, 2008, Affiant Van Tine received numerous documents from Oliver Weber, the Swiss attorney who represents the victim in this case. The documents highlight the investigation conducted by him on behalf of his client. There are three "Requests for Seizure and Recovery." Each has an original signature of Mr. Weber. These "Requests" provide a detailed summary of the events surrounding the theft of the vehicle, the actions of individuals who have possessed the vehicle since its theft, and information on the current possessor

Wherefore the undersigned requests that a warrant may issue commanding a proper officer to search said person or to enter into or upon said place or thing, search the same, and take into custody all such property.

STATE OF CONNECTICUT

CITY/TOWN	DATE	SIGNATURE AND TITLE OF AFFIANT
Litchfield	08/04/08	 732 Detective Conn. State Police
Litchfield	09/04/08	 468 Detective Conn. State Police
Litchfield	9/4/08	 Judge of the Superior Court or Judge Trial Referee

who is believed to be Paul "Barney" Hallingby DOB: 11-11-46 of 31 Kings Hill Road in Sharon, CT. Mr. Weber also provided three "Directories of Evidence Documents," two of which have attachments. The primary "Directory" has original notarized 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."


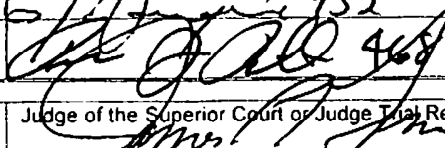
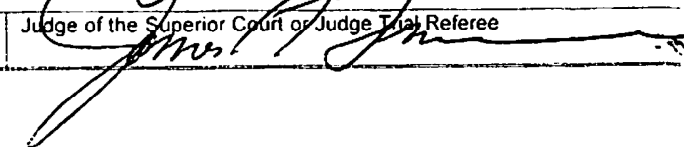
13. A check of the Tax Assessor's website for Sharon, CT was performed by Detective Verno, also of the State Police Motor Vehicle Fraud Task Force. He found that the address of 31 Kings Hill Road in Sharon, CT is associated with Mr. Hallingby, though he is not listed as the taxpayer of the property. He then performed an Internet search of Paul "Barney" Hallingby and located two telephone numbers for Mr. Hallingby that return to 31 Kings Hill Road in Sharon, CT. Also obtained from the Tax Assessor's website are the "footprints" of the two garages at 31 Kings Hill Road in Sharon, CT. The first, a garage attached to the residence, measures approximately 25 feet wide by 26 feet long. The second, a detached garage, measures approximately 41 feet wide by 44 feet long and is two floors tall.

14. According to the "Condon & Skelly" Insurance Company, the company that insures the 1958 Ferrari 250PF with Vehicle Identification Number 0799GT, Mr. Hallingby failed to notify them of the location where the Ferrari is stored when he obtained the policy. "Condon & Skelly" contacted Mr. Hallingby and requested that information. On August 19<sup>th</sup>, 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 250PF with Vehicle Identification Number 0799GT.

15. On September 4<sup>th</sup>, 2008, a Warrant was issued by the Superior Court of Litchfield to Search two garages on the Hallingby property located at 31 Kings Hill Road in Sharon, CT and Seize the 1958 Ferrari 250PF with Vehicle Identification Number 0799GT. Upon arrival, a third detached garage was observed. This garage is not visible from the street and is not listed at the Tax Assessor's Office as being part of the Hallingby Property. There are windows on this garage and one can view the 1958 Ferrari 250PF with Vehicle Identification Number 0799GT,

Wherefore the undersigned requests that a warrant may issue commanding a proper officer to search said person or to enter into or upon said place or thing, search the same, and take into custody all such property.

STATE OF CONNECTICUT

CITY/TOWN	DATE	SIGNATURE AND TITLE OF AFFIANT
Litchfield	09/04/08	 732 Detective Conn. State Police
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identified from photographs previously obtained in this investigation, parked inside on a lift with approximately eight other collector cars.

16. The Affiants know through training and experience that individuals who possess high priced collector vehicles will store those vehicles in secure garages hidden from public view but convenient for their own access. Hallingby currently owns twenty-two vehicles, eighteen of which are collector vehicles. Of those, five are Ferrari's. He has owned two other Ferrari's in the past. A Ferrari collector such as Hallingby would know to take reasonable steps to confirm the legitimacy of his purchase of the 1958 Ferrari 250PF with Vehicle Identification Number 0799GT. Further, a Ferrari collector such as Hallingby would know about the questionable background of the 1958 Ferrari 250PF with Vehicle Identification Number 0799GT. Lastly, a Ferrari collector such as Hallingby, who has retained possession of the 1958 Ferrari 250PF with Vehicle Identification Number 0799GT as demonstrated by it's current registration, maintains close control of it because he knows it's value.

17. Based upon the aforementioned facts and circumstances, the Affiants have probable cause to believe and do believe, that evidence of the crime of Larceny I (§53a-122) will be found in the detached garage at the residence of Paul Hallingby DOB: 11-11-46 located at 31 Kings Hill Road in the Town of Sharon, CT. The garage is a large, single floor structure, red in color. There are two garage bay doors in the front. The target vehicle can be viewed parked inside the garage from a window. It is on a lift. There are approximately eight other vehicles in the same garage.



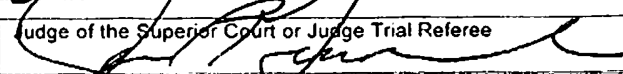
18. The Affiants respectfully request the authority to search the aforementioned garages.

The undersigned ("X" one)  has not presented this application in any other court or to any other judge or judge trial referee.  
 has presented this application in another court or to any other judge or judge trial referee. (specify):

This application consists of this form plus 4 pages attached thereto and made a part hereof.

Wherefore the undersigned requests that a warrant may issue commanding a proper officer to search said person or to enter into or upon said place or thing. search the same. and take into custody all such property

STATE OF CONNECTICUT

CITY/TOWN	DATE	SIGNATURE AND TITLE OF AFFIANT
Litchfield	09/04/08	 Detective Conn. State Police
Litchfield	09/04/08	 Detective Conn. State Police
LITCHFIELD	9/4/08	 Judge of the Superior Court or Judge Trial Referee

**AFFIDAVIT REQUESTING DISPENSATION WITH  
REQUIREMENT OF DELIVERY**  
pursuant to § 54-33c, Connecticut General Statutes

**TO: A Judge of the Superior Court or a Judge Trial Referee**

For the reasons set forth below, the undersigned, being duly sworn, requests that the judge / judge trial referee dispense with the requirement of C.G.S. § 54-33c that a copy of the application for the warrant and a copy of any affidavit(s) in support of the warrant be given to the owner, occupant or person named therein with forty-eight hours of the search:

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- The giving of such affidavits at such time would require disclosure of information or material prohibited from being disclosed by chapter 959a of the general statutes;

and the specify details with regard to such reasons are as follows:

The undersigned further requests that this affidavit also be included in such non-delivery.

**STATE OF CONNECTICUT**

CITY/TOWN	DATE	SIGNATURE AND TITLE OF AFFIANT
Litchfield		Detective Conn. State Police
Litchfield		Detective Conn. State Police
		Judge of the Superior Court or Judge Trial Referee

The foregoing Affidavit and Application for Search and Seizure Warrant having been presented to and been considered by the undersigned, a Judge of the Superior Court or a Judge Trial Referee, and the foregoing Affidavit having been subscribed and sworn to by affiant(s) before me at the time it was presented, the undersigned (a) is satisfied therefrom that grounds exist for said application, and (b) finds that said affidavit establishes grounds and probable cause for the undersigned to issue this Search and Seizure Warrant, such probable cause being the following: From said affidavit, the undersigned finds that there is probable cause for the undersigned to believe that the property described in the foregoing affidavit and application is within or upon the person, if any, named or described in the foregoing affidavit and application, or the place or thing, if any, described in the foregoing affidavit and application, under the conditions and circumstances set forth in the foregoing affidavit and application, and that, therefore, a Search and Seizure Warrant should issue for said property.

NOW THEREFORE, by Authority of the State of Connecticut, I hereby command any Police Officer of a regularly organized police department, any State Police Officer; or any conservation officer, special conservation officer or patrol officer acting pursuant to C.G.S. § 26-6 to whom these presents shall come within ten days after the date of this warrant to

enter into or upon and search the place or thing described in the foregoing affidavit and application, to wit:  
The detached garage at the residence of Paul Hallingby DOB: 11-11-46 located at 31 Kings Hill Road in the Town of Sharon, CT. The garage is a large, single floor structure, red in color. There are two garage bay doors in the front. The target vehicle can be viewed parked inside the garage from a window. It is on a lift. There are approximately eight other vehicles in the same garage.

search the person described in the foregoing affidavit and application, to wit:

for the property described in the foregoing affidavit and application, to wit:

One 1958 Ferrari 250PF two door convertible, silver in color with a red interior and a black cloth top, bearing Vehicle Identification Number 0799GT.

submit the property described in the foregoing affidavit and application to laboratory analysis and examination, to wit:

and upon finding said property to seize the same, take and keep it in custody until the further order of the court, and with reasonable promptness make due return of this warrant accompanied by a written inventory of all property seized.

The foregoing request that the judge or judge trial referee dispense with the requirement of C.G.S. § 54-33c that a copy of the warrant application and affidavit(s) in support of the warrant be given to the owner, occupant or person named therein and that the affidavit in support of such request also be included in such non-delivery is hereby:

NOT TO EXCEED 2 WEEKS BEYOND DATE WARRANT IS EXECUTED

GRANTED for a period of

This order, or any extension thereof, dispensing with said requirement shall not limit disclosure of such application and affidavits to the attorney for a person arrested in connection with or subsequent to the execution of the search warrant unless, upon motion of the prosecuting authority within two weeks of such arraignment the court finds that the state's interest in continuing nondisclosure substantially outweighs the defendant's right to disclosure.

DENIED.

(NOTE: AFFIANT'S OATH MUST BE TAKEN PRIOR TO JUDGE / JUDGE TRIAL REFEREE SIGNING BELOW)

Signed at <u>DIRTFIELD</u> , Connecticut, on: <u>9/4/08</u> AT (TIME) <u>330</u> <u>PM</u>	DATE	AT (TIME)	<u>PM</u>
<u>James P. Binocchio</u>	PRINT NAME OF JUDICIAL OFFICIAL <u>JAMES P. BINOCCHIO</u>		

**RETURN FOR AND INVENTORY  
PROPERTY SEIZED ON SEARCH AND SEIZURE WARRANT**

			INVENTORY CONTROL NO.
JUDICIAL DISTRICT OF Litchfield	G.A. 18	AT (Address of Court) 80 Doyle Road	DATE OF SEIZURE 09/04/08
DOCKET NO. CR-	UNIFORM ARREST NO.	POLICE CASE NO. 0800265932	COMPANION CASE NO.

Then and there by virtue of and pursuant to the authority of the foregoing warrant, I searched the person, place, or thing named therein, to wit:


The detached garage at the residence of Paul Hallingby DOB: 11-11-46 located at 31 Kings Hill Road in the Town of Sharon, CT. The garage is a large, single floor structure, red in color. There are two garage bay doors in the front. The target vehicle can be viewed parked inside the garage from a window. It is on a lift. There are approximately eight other vehicles in the same garage.

and found thereon or therein, seized, and now hold in custody, the following property . . .


Total Cash Seized      consisting of

Item#1: One 1958 Ferrari 250PF two door convertible, silver in color with a red interior and a black cloth top, bearing Vehicle Identification Number 0799GT.

and I gave a copy of such warrant to      Mrs. Hallingby      the owner or occupant of  
the dwelling, structure, motor vehicle or place designated therein, or to  
the person named therein, on (Date):      09/04/08

DATE OF THIS RETURN 09/08/08	SIGNED (Officer's Signature and department)  468      Detective, Connecticut State Police
---------------------------------	---

NOTE: Form JD-CR-61, pages 1-6 must be supplemented by Form JD-CR-52.



State of Connecticut Department of Public Safety Narrative Report DPS-302-C (Revised 04/03)		<b>REPORT TYPE:</b> <input checked="" type="checkbox"/> INITIAL <input type="checkbox"/> ASSIST <input checked="" type="checkbox"/> SUPPL. <input type="checkbox"/> RE-OPEN <input checked="" type="checkbox"/> CLOSING	<b>ATTACHMENTS:</b> <input type="checkbox"/> STATEMENTS <input type="checkbox"/> TELETYPE <input type="checkbox"/> PHOTOS <input type="checkbox"/> OTHER <input type="checkbox"/> SKETCH MAP <input type="checkbox"/> EVIDENCE	<b>DPS INCIDENT #:</b> 0000265932 Page 1 of 1
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**ACTION TAKEN:** On Thursday 09/11/2008 at approx 1:30 PM, I contacted the Town of Sharon, Connecticut Tax Assessor Deborah REYELT on the telephone at 860-364-0205. The reason for the contact was to check the Tax records at the Assessors Office regarding what buildings on the property were located at #31 Kings Hill Road, as it was suspected that the large garage/barn that was used for vehicle storage was not included on the Tax Records for the property.

I identified myself and inquired on the Sharon Tax records for the property located at #31 Kings Hill Road in Sharon. The Tax Assessor reported that the property is owned by a Julia M. HARTLEY of Seven Gracie Square #10B, New York, New York 10028. (Wife of Paul HALLINGBY) The Assessor reported that there are only 2 buildings on the tax records, and it appears that the Garage/Barn is not listed as being on the property. The Tax Assessor agreed to FAX a copy of the Sharon Tax Records for the property. The Assessor was asked specifically if there was another building on the records and she reported that there was not. I inquired when the last Tax Assessment was done, and she reported that it was 5 years ago, and that the town was conducting an assessment currently, but that the property located at #31 Kings Hill Road had not been reviewed yet. I advised the Assessor that there was a large Garage/Barn on the left side of the driveway. She was obviously surprised and upset that the structure was not included in the tax Records and insured me that the matter would be addressed. The Assessor asked how long the structure had been there. I advised her that I was told by Julia last week that the Garage/Barn had been built 8 to 9 years ago.

The FAX of the Property Records for #31 Kings Hill Road in Sharon was received at approx. 1415 hours and is attached.

This case is closed in a suspended status. Refer to the reports of Detective Van, cleared by arrest. No further investigation is contemplated by this Sergeant at this time.

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 BY ARREST	<input type="checkbox"/> 6 NO CRIMINAL ASPECT	<input type="checkbox"/> B PROSECUTION DECLINED	<input type="checkbox"/> E JUVENILE-NO CUSTODY		
<input checked="" type="checkbox"/> 3 SUSPENDED	<input type="checkbox"/> F FUGITIVE	<input type="checkbox"/> C EXTRADITION DENIED			
THE UNDERSIGNED, AN INVESTIGATOR HAVING BEEN 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 OBSERVATION AND 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 PERSON OR 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.					
INVESTIGATOR SIGNATURE 	INVESTIGATOR I.D. #: 155	REPORT DATE: 09/11/2008	SUPERVISOR SIGNATURE: 	SUPERVISOR I.D. #: 271	APPROVAL DATE: 9/16/08

0800 265 932

Assessor's Office  
63 Main Street  
Post Office Box 385  
Sharon, CT 06069  
(860) 364-0205  
(860) 364-5224 fax

From: Deborah Reynolds  
RE: 31 Kings Hill Rd

Fax Sheet

TO: Sgt. Bob Kenney  
203.696.2597

This transmission is intended for the named recipient(s) only and may be confidential or privileged. If this is received in error, please do not disclose its contents to anyone. Telephone the Assessor's office at the above number.

Re property at 31 Kings Hill Rd  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Number of Pages including cover sheet 5

Line #	Code	Description	Zone	D	Frontage	Depth	Units	Price	Area	Factor	S/A	Disc	Factor	Area	ST	Adj	Notes-Adj	Special Pricing	Ad. Unit Price	Land Value
1	181	Single Family	RR				2.80 AC	65,190.00	0.94	5			1.00	1.00	6	1.20	AD 54	Special Pricing	190,200	360,000
2	180	Open Space	RR				16.70 AC	9,000.00											Special Pricing	169,500

Form ID	Issue Date	Type	Description	Amount	Disp. Date	% Comp.	Date Comp.	Comments	Date	Type	IS	ID	CL	Purpose/Remarks

Net Total Appraised Parcel Value		1,101,600
Adjustment		0
Total Appraised Parcel Value		1,101,600
Special Land Value		169,500
Appraised Land Value (Bldg)		360,000
Appraised OB (L) Value (Bldg)		30,700
Appraised XR (B) Value (Bldg)		12,000
Appraised Bldg. Value (Card)		379,100

Form ID	Issue Date	Type	Description	Amount	Disp. Date	% Comp.	Date Comp.	Comments
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This signature acknowledges a visit by a Data Collector or Assessor

Year	Type	Description	Code	Amount	Number	Amount	Comm. Int.
2007	1-1	RES LAND	1-1	352,000	09	35,000	
2007	1-3	DWELING	1-3	379,000			
2007	1-4	RES LND	1-4	21,500			
2007	6-3	OPN SPACE	6-3	23,380			
Total:				675,880			

MAP ID: 6/10/11 Bldg #: 1 of 2 Sec #: 1 of 1 Card 1 of 2 Print Date: 09/11/2008 13:15

Property Location: 31 KINGS HILL RD Vision ID: 2369 Account #00133300

**HARTLEY JULIA M**  
 3621  
 2005  
 Survey Map  
 Survey Map  
 Extra 9118

**SEVEN GRACIE SQUARE #108**  
 NEW YORK, NY 10028  
 Additional Owner:

Other ID: 2621  
 Con Easement  
 District #1  
 District #2  
 City ID:

1 Paved  
 1 Public Road  
 1 Private

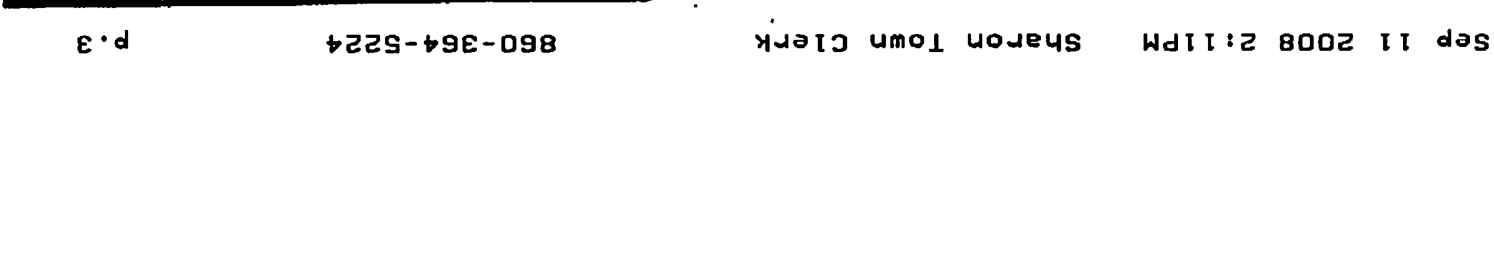
RES LAND  
 DWELING  
 OPN SPACE

6125  
 SHARON, CT

VISION

Element	CL	CR	Description	Amount	CD	CA	Description
Style	14		Cape Cod				
Model	11		Residential				
Grade	08		A.				
Stories	1.25						
Occupancy	1						
Exterior Wall 1	21		Stone/Masonry				
Exterior Wall 2	11		Clapboard				
Roof Structure	03		Cash/Hip				
Roof Cover	03		Asphalt Shagl.				
Interior Wall 1	03		Plaster				
Interior Wall 2	03		Plaster				
Interior Flr 1	14		Carpet				
Interior Flr 2	12		Hardwood				
Heating Fuel	02		Oil				
A/C Type	04		Central Air				
A/C Type	03		Central				
Total Bedrooms	02		2 Bedrooms				
Total Bathrooms	2						
Total Half Baths	0						
Total Xtra Pkts	0						
Total Rooms	7						
Bath Style	02		Average				
Kitchen Style	02		Average				
Kitchen Style	02		Average				

Code	Description	Sub	Sub Description	Unit Price	QTY	Code	QTY	Code	QTY	% Chd	Unit Price	Unit Cost	Underprc Value
RGRI	Garage	L		1,092	25.00	B		B		75	39,700		
FTL	Fireplace	B		5,000.00	1.983	B		B		100	12,000		
BAS	First Floor			2,042									284,574
EAF	Artic. Expansion, Finished			675									34,134
GR	Garage												36,253
POP	Open Porch												4,944
UBM	Basement, Unfinished												23,708
WDK	Wood Deck												3,626





Owner	Address	Well	Fenced	Description	Code	Appraised Value	Assessed Value
HARTLEY JULIA M	2 Above Street	1 Septic	1 Fenced	RES LAND	1-1	360,000	252,000
SEVEN GRACE SQUARE #10B		3 Well	1 Public Road	DWELLING	1-3	541,400	379,000
NEW YORK, NY 10028				RES OUTBL	1-4	30,700	21,500
Additional Owners:				OPN SPACE	6-3	169,500	23,380
Other ID: Survey Map 1091						Total	
Census Tract 2621						1,101,600	675,880
Reval Year 2003							
Con Easement							
District #1							
District #2							
GIS ID:							
ASSOC PID#							

6125  
 SHARON, CT  
**VISION**

Owner	Address	Well	Fenced	Assessed Value	Yr	Code	Assessed Value	Yr	Code	Assessed Value	Yr	Code	Assessed Value	
HARTLEY JULIA M	94/1038		06/30/1978 Q	85,000	00									
					2007	1-1	252,000	2005	1-1	252,000	2005	1-1	252,000	
					2007	1-3	379,000	2005	1-3	379,000	2005	1-3	379,000	
					2007	1-4	21,500	2005	1-4	21,500	2005	1-4	21,500	
					2007	6-3	23,380	2005	6-3	23,380	2005	6-3	23,380	
Total:				675,880	Total:				675,880	Total:				675,880

Year	Type	Description	Amount	Code	Description	Number	Amount	Comm. Int.
Total:								

NBHD SUB	NBHD NAME	STREET INDEX NAME	TRACING	BATCH
S/A				

This signature acknowledges a visit by a Data Collector or Assessor

Appraised Bldg. Value (Card) 159,300  
 Appraised XF (B) Value (Bldg) 0  
 Appraised OB (L) Value (Bldg) 0  
 Appraised Land Value (Bldg) 0  
 Special Land Value 0  
 Total Appraised Parcel Value 1,101,600  
 Valuation Method: C  
 Adjustment: 0  
 Net Total Appraised Parcel Value 1,101,600

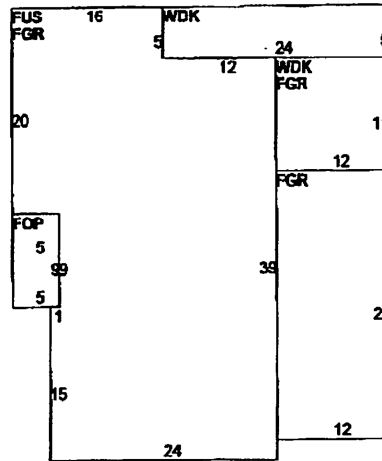
Parcel ID	Issue Date	Type	Description	Amount	Exp. Date	% Comp.	Date Comp.	Comments	Date	Type	IS	ID	CL	Purpose/Result

B #	Use Code	Use Description	Zone	D	Frontage	Depth	Units	Unit Price	L Factor	S.A.	Area Disc	C Factor	ST. Tax	Adj.	Notes- Adj	Special Pricing	Adj. Unit Price	Land Value
2	101	Single Family	RR				0.60	AC	8.00	1.00	0	1.8000	1.00	6	1.20			

Vision ID: 2309

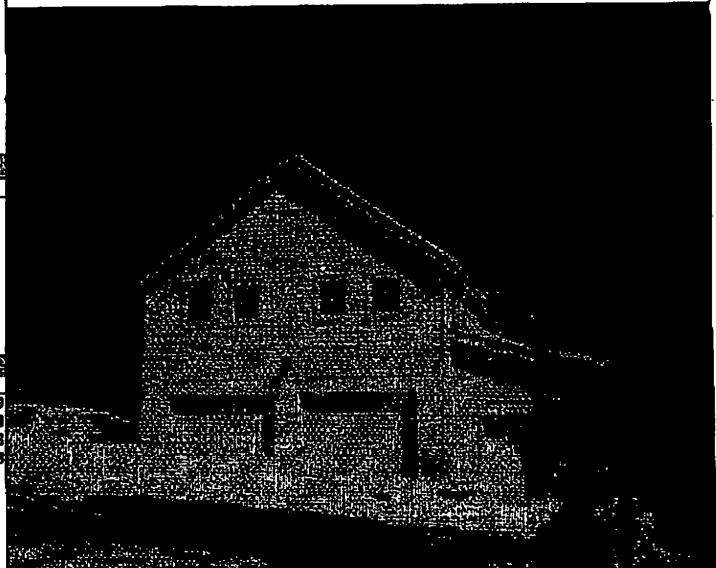
Account #00138300

Element	Cd	Ch	Description	Element	Cd	Ch	Description
Style	23		Apt/Garage/Studio				
Model	01		Residential				
Grade	08		A-				
Stories	2						
Occupancy	01						
Exterior Wall 1	11		Clapboard				
Exterior Wall 2							
Roof Structure	03		Gable/Hip				
Roof Cover	03		Asphalt Shagl.				
Interior Wall 1	05		Drywall				
Interior Wall 2							
Interior Flr 1	09		Fine/Soft Wood				
Interior Flr 2							
Heat Fuel	03		Gas				
Heat Type	04		Forced Air				
AC Type	01		None				
Total Bedrooms	02		2 Bedrooms				
Total Baths	01						
Total Half Baths	00						
Total Xtra Fixtrs	00						
Total Rooms	04						
Bath Style	02		Average				
Kitchen Style	02		Average				



Code	Description	Sub	Sub Descrip	LB/Units	Unit Price	Fr	Code	Qty	Rt	Cnd	PrCnd	Apr Value


Code	Description	Living Area	Gross Area	Est. Area	Unit Cost	Undegrec. Value
FGR	Garage	0	1,511			55,449
FOP	Open Porch	0	45			1,010
FUS	Upper Story, Finished	1,067	1,067			97,953
WDK	Wood Deck	0	252			3,489



Sep 11 2008 2:12PM Sharon Town Clerk

860-364-5224

P.5

State of Connecticut Dept. of Public Safety Narrative Report  DPS-302-C (Revised 04/03)		<b>REPORT TYPE:</b> <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	<b>ATTACHMENTS:</b> <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	<b>DPS INCIDENT NUMBER:</b>  0800265932  Page 1 of 1



Action Taken: On September 4<sup>th</sup>, 2008, a Search Warrant was executed at the residence of Paul Hallingby DOB: 11-11-46 located at 31 Kings Hill Road in Sharon, CT. Seized was a 1958 Ferrari 250PF, with Vehicle Identification Number 0799GT, that was stolen in Spain in 1993.

The Ferrari was removed from the scene by Sharon Auto Body. They were recommended by the resident Ferrari expert at "Lime Rock," a location where exotic cars are stored and shown.

On September 18<sup>th</sup>, 2008, this Detective received the towing bill from Sharon Auto Body.

The aforementioned bill is attached to this report.

This case is closed Suspended.

<b>CASE STATUS:</b>			<b>TYPE OF EXCEPTIONAL CLEARANCE:</b>		
<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			
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.					
INVESTIGATOR SIGNATURE	INVESTIGATOR I.D.	REPORT DATE	SUPERVISOR SIGNATURE	SUPERVISOR I.D.	APPROVAL DATE
	732	09-18-08		271	9-29-08

Det. Richard Van Tine

# Sharon Auto Body, Inc.

PO Box 686  
Sharon, Ct, 06069  
860-364-0128 Office  
860-364-0041 Fax

# Invoice

DATE	INVOICE #
9/5/2008	25942

### BILL TO

Connecticut State Police  
Motor Vehicle Fraud Task Force  
149 Prospect Street  
Bridgeport, CT 06604

YEAR

MAKE & MODEL

VIN #

Ferrari

DESCRIPTION	QTY	RATE	AMOUNT
Towing / From 31 King's Hill Rd., Sharon, CT to Meriden, CT  Attn, Detective Richard <del>Valentino</del> <i>VAN TINE</i>		671.00	671.00

<b>Sales Tax (6.0%)</b>	\$0.00
<b>Total</b>	\$671.00

It is understood that SHARON AUTO BODY, INC. will not be held responsible for loss or damage to vehicles or articles left in vehicles in case of fire, theft or any other cause beyond our control. Full payment for repairs made to the above vehicle is due upon release or delivery, including supplemental charges. Any warranties on products or parts sold hereby are made by the product manufacturer. The seller hereby expressly disclaims all warranties, either expressed or implied, including any implied warranty of mechanicability or fitness for a particular purpose, and neither assumes nor authorizes any person to assume for it any liability in connection with the sale of said products. I also acknowledge that I have been fully informed about the use, if any, of used, reconditioned or aftermarket replacement parts and that SHARON AUTO BODY, INC. has made no attempt to defraud myself, the insurance company, or any other entity.

SIGNATURE: \_\_\_\_\_

DATE: \_\_\_\_\_

State of Connecticut Dept. of Public Safety Narrative Report  DPS-302-C (Revised 04/03)	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: <b>0800265932</b>  Page 1 of 1
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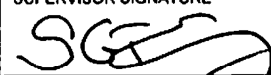
Action Taken: On September 4<sup>th</sup>, 2008, a Search Warrant was executed at the residence of Paul Hallingby DOB: 11-11-46 located at 31 Kings Hill Road in Sharon, CT. Seized was a 1958 Ferrari 250PF, with Vehicle Identification Number 0799GT, that was stolen in Spain in 1993.

Mrs. Hallingby was present during the Warrant Execution and was provided with copies of the Affidavits at that time. Mr. Hallingby was later mailed copies of the Affidavits.


On September 18<sup>th</sup>, 2008, the "Certified Mail Receipt" confirming delivery of those Affidavits was received by this Detective.

The aforementioned receipt is attached to this report.

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"/>	2-CLEARED ARREST	<input type="checkbox"/>	6-NO CRIMINAL ASPECT	<input type="checkbox"/>	D-VICTIM UNCOOPERATIVE
<input checked="" type="checkbox"/>	3-SUSPENDED	<input type="checkbox"/>	F-FUGITIVE	<input type="checkbox"/>	E-JUVENILE-NO CUSTODY
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.					
INVESTIGATOR SIGNATURE 	INVESTIGATOR I.D. 732	REPORT DATE 09-18-08	SUPERVISOR SIGNATURE 	SUPERVISOR I.D. 271	APPROVAL DATE 92908

Det. Richard Van Tine

State of Connecticut Department of Public Safety Narrative Report DPS-302-C (Revised 04/03)		<b>REPORT TYPE:</b>  Supp	<b>ATTACHMENTS:</b>	<b>DPS INCIDENT #:</b>  0800265932  Page 1 of 2
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**Action Taken:** On 08/04/2008 at approximately 1330 hrs, this Sergeant assisted with the execution of a Search and Seizure warrant at 31 Kings Hill rd Sharon, CT the residence of Paul L. Hallingby. This stemmed from an investigation by Detective Van Tine regarding a stolen 1958 Ferrari 250 PF.

Upon arriving at the residence and knocking on the front door of the main residence, the homeowners did not answer. There were two (2) Labrador type dogs located inside the front foyer of the residence.

At approximately 1335 hrs, the caretaker of the residence Sharon Hughes (10 Cemetery rd Sharon, CT) (Phone #860-824-0451), arrived on the property and stated that the property owners were away in France.



Hughes provided a phone number of 011.33.5.53.59.49.90 for Paul Hallingby whom the referred to as "Barney". When I asked Hughes if she was taking care of the two dogs she replied "What dogs, there are no dogs inside". I informed her that there were indeed two dogs in the house and Hughes then stated, "If the dogs are inside then they must be home".

Hughes unlocked the residence and walked inside with this Sergeant and TFC Robert Stonehill. A brief cursory search was conducted of the residence and the homeowners were not located inside.

At approximately 1520 hrs, Mrs. Hallingby arrived on the property and was advised of the Search Warrant. She stated that her husband whom she referred to as "Barney" was away in France. Mrs. Hallingby stated that her husband was the only one who had a key to unlock the door to the exterior garage. Mrs. Hallingby contacted Paul Hallingby via telephone who requested to speak with this Sergeant. I advised Paul of the Search and Seizure Warrant for the older model 1950's vintage Ferrari. Paul, without hesitation, stated that he was aware of the car and that it was locked in the exterior garage on a car lift behind four other vehicles. Paul stated that he was the only one with keys to the garage and that he would be glad to assist me upon his return from France on 09/21/2008. Paul stated he is the only one authorized to legally drive the vehicles. I asked Paul if there is anyone he knew that could move the vehicles in the garage to gain access to the Ferrari and he stated "NO".

This Sergeant was contacted by Attorney Pastore (203-661-4200) of the Russell Pastore law firm who advised that he was the legal counsel for the Hallingby's. Pastore was explained the nature of the investigation. Pastore requested a copy of the Search Warrant be faxed to him. A copy was provided to Mrs. Hallingby who then faxed it to Pastore from her home fax machine. Upon further conversation with Attorney Pastore and Paul Hallingby, Hallingby stated that one of the property caretakers, "Bob Pinckney", who was on the scene, had a key to the garage at his residence. Hallingby requested that Pinckney allow Police access to the "garage only" and not to move any of the vehicles. Attorney Pastore stated that he would be enroute to the scene.

Pinckney departed the residence and arrived back approximately thirty minutes later with the key which he gave to Mrs. Hallingby. Mrs. Hallingby next opened the side door of the garage where search team members immediately detected the strong odor of gasoline vapors. Due to the immediate hazard the garage was ventilated for several minutes prior to entry.

CASE STATUS		TYPE OF EXCEPTIONAL CLEARANCE			
THE UNDERSIGNED, AN INVESTIGATOR HAVING BEEN 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 OBSERVATION AND 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 PERSON OR 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.					
INVESTIGATOR SIGNATURE:  Sgt Eric Dency	INVESTIGATOR I.D.: #271	REPORT DATE: 9-29-08	SUPERVISOR SIGNATURE: 	SUPERVISOR I.D.#: 155	APPROVAL DATE: 10/03/2008

State of Connecticut Department of Public Safety Narrative Report DPS-302-C (Revised 04/03)	REPORT TYPE:  Supp	ATTACHMENTS:	DPS INCIDENT #: 0800265932 Page 2 of 2
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This Sergeant observed the 1958 Ferrari located on the second tier of a two level car lift, on the left side of the garage as you face inward. There was one vehicle directly beneath the Ferrari (silver Mercedes) and another Ferrari in front of that. I observed the keys to be in all of the vehicles in the garage. I observed the 1958 Ferrari to be dirty with bug splatter on the front windshield and nose of the vehicle. There were numerous paint bubbles observed on the nose of the vehicle also. These defects were photographed by Det Pinell. (Refer to photo supplement)

Upon consulting with Attorney Pastore who was on scene I advised him that we would be taking possession of the vehicle and inquired if Mr. Hallingby wished to have someone move said vehicles or search team members could fulfill this task. Pastore was also given the option of choosing who would transport the seized vehicle to an undisclosed location.

After not receiving a definitive answer the decision was made to have Search team members move all vehicles by hand to gain access and seize the Ferrari. The Ferrari was towed from the scene via Sharon Automotive flatbed tow service to an undisclosed secure location.

(Refer to Detective Van Tine case report)

Case Closed No further action anticipated by this Sergeant.

CASE STATUS		TYPE OF EXCEPTIONAL CLEARANCE			
THE UNDERSIGNED, AN INVESTIGATOR HAVING BEEN 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 OBSERVATION AND 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 PERSON OR 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.					
INVESTIGATOR SIGNATURE	INVESTIGATOR I.D.:	REPORT DATE:	SUPERVISOR SIGNATURE:	SUPERVISOR I.D.#:	APPROVAL DATE:
	#271	9-29-03		151	10/03/2003