

**ARREST WARRANT AFFIDAVIT
CONTINUATION PAGE**

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

INSTRUCTIONS:

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

**STATE OF CONNECTICUT
SUPERIOR COURT**

**CSP-DMV Fraud Task Force
0800265932**

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

AFFIDAVIT

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

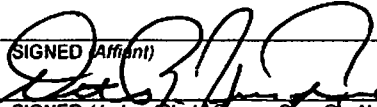
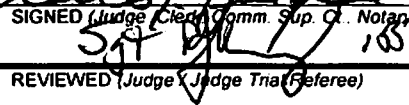
39. Regarding the history of the Ferrari bearing VIN 0799GT, Mr. Sheehan stated that he posted its history online. We spoke of Mr. Rosen and Mr. Triarsi, Mr. Rosen being the man who sold the Ferrari to Mr. Hallingby and Mr. Triarsi being the owner of the Ferrari dealership that imported the Ferrari after its theft in Spain. Mr. Sheehan stated that Mr. Rosen and Mr. Triarsi are synonymous, with Mr. Rosen being a silent partner to Mr. Triarsi, and that Mr. Rosen is a very wealthy, trustworthy man. The Affiant asked Mr. Sheehan, "If Mr. Rosen were trustworthy, should he not have told Mr. Hallingby about the Symbolic deal regarding 0799GT that fell through because Mr. Massini said the provenance was questionable?" He did not have an answer. He also stated that Mr. Triarsi does not care about the provenance of any particular car, only what he can sell it for. Mr. Sheehan mentioned several instances where he spoke to Mr. Triarsi about a car, only to have Mr. Triarsi say that he did not want to know about certain aspects of the car's history. Mr. Sheehan stated that the same is true for Mr. Soprano.

40. Mr. Sheehan went on to state that he is a broker that makes his living on his reputation in the Ferrari community by selling legitimate cars in a fair way. He admitted closing his business years ago but was not willing to say exactly why, only that it became difficult for him to operate. He also could not agree with the Affiant on a definition of the word "stolen." He believes that Dr. Gerber is merely in a dispute with a partner on the Ferrari bearing VIN 0799GT and reported it stolen to recover his monetary losses. The Affiant advised Mr. Sheehan of the other Ferrari automobiles stolen along with the Ferrari bearing VIN 0799GT. Mr. Sheehan was doubtful of this information until the Affiant provided the vehicle identification numbers of those cars. Mr. Sheehan then checked his own database and came up with no information on the other cars.

41. Mr. Sheehan then ended the conversation abruptly by saying that there were other people in his office. He told me he would email me some additional information. He later e-mailed contact information for Massini and Roush.

42. The Affiant then corresponded again via e-mail with Gerald Roush. The Affiant asked Mr. Roush about the list of subscribers to the "Ferrari Market Letter." Mr. Roush stated that Mr. Soprano has been a continuous subscriber since 1978. Mr. Roush stated that Mr. Soprano has also from time-to-time

(This is page 16 of a 31 page Affidavit.)

DATE AND SIGNATURE	DATE	SIGNED (Affiant)	Detective Richard Van Tine #732 CSP
	August 19 th , 2009		
JURAT	SUBSCRIBED AND SWORN TO BEFORE ME ON (Date)	SIGNED (Judge, Clerk, Comm. Sup. Ct., Notary Pub.)	Sergeant Robert J. Kenney #155 CSP
	August 19 th , 2009		
REVIEWED (Prosecutorial Official)	DATE	REVIEWED (Judge, Judge Trial Referee)	DATE

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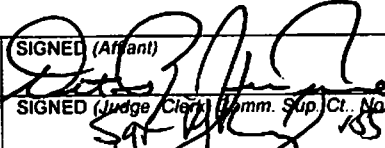

59. On February 3rd, 2009, Detective Catterson of the New Jersey State Police interviewed Frank Triarsi at the request of the Affiant. According to Mr. Triarsi, the documents he had for the car were given to the attorney of Mr. Rosen in late 2008. {Probably after the Affiant spoke with Mr. Rosen over the phone} Mr. Triarsi denied that Mr. Schwartz had told him about the legal problems with the car. Mr. Triarsi did produce a letter from "C & K Auto Imports, Inc." of Leonia, NJ. The letter, dated 12-20-93, states that they accepted 0799GT and two other Ferrari automobiles, specifically 1893GT and 2925GT, for consignment for sale in the US from Mr. Pedro Poiares, a representative of a Gibraltar company named "Clarksdale Limited." Those two Ferrari Automobiles are two of the three others that were stolen with 0799GT.

60. On February 7th, 2009, the Affiant asked Sergeant Kline of the Western District Major Crime Squad to review the aforementioned letter from "C & K Auto Imports" that confirms that they not only imported the Ferrari automobile bearing VIN 0799GT into the United States for sale but the Ferrari automobiles bearing Vehicle Identification Numbers 1893GT and 2925GT. Sergeant Kline is knowledgeable in the practice of "statement analysis," that is analyzing the written and spoken words of individuals in order to detect deception. According to Sergeant Kline, who highlighted certain words and phrases in the letter, believes that the person who wrote the letter had "guilty knowledge" of the questionable background of the aforementioned vehicles.

61. On February 10th, 2009, the Affiant received via e-mail from Gerald Roush, the publisher of the "Ferrari Market Letter," a letter that he received from Deborah Drooz, an attorney representing Mr. Paul Hallingby. The letter claims that the advertisement published by Mr. Roush regarding the theft of the Ferrari bearing VIN 0799GT "falsely imputed unlawful conduct to Mr. Hallingby." The letter further states that Mr. Hallingby's representatives contacted Mr. Roush and provided him with "evidence that the imputation was false and defamatory." The letter goes on to request a "toll" of the statute of limitations by Mr. Roush in order for Mr. Hallingby to resolve the defamation matter "amicably."

62. The Affiant then sent an e-mail to Attorney Deborah Drooz requesting any information she or Mr. Hallingby could provide to show that his purchase of

(This is page 22 of a 31 page Affidavit.)

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