

**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:

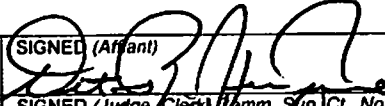
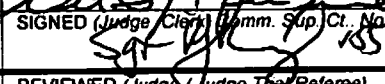
59. On February 3rd, 2009, Detective Catterson of the New Jersey State Police interviewed Frank Triarsi at the request of the Affiant. According to Mr. Triarsi, the documents he had for the car were given to the attorney of Mr. Rosen in late 2008. {Probably after the Affiant spoke with Mr. Rosen over 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.)

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/Judgm. Sup.Ct./Notary Pub.)	Sergeant Robert J. Kenney #155 CSP
	August 19 th , 2009		
REVIEWED (Prosecutorial Official)	DATE	REVIEWED (Judge/Judge Trial Referee)	DATE