

**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**

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|--|---------------|----------------------------|----------|
| 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

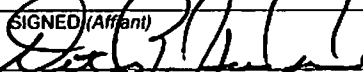
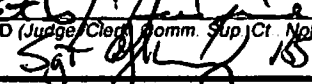
The undersigned affiant, being duly sworn, deposes and says:

17. On September 29th, 2008, the Affiant corresponded via e-mail with Marcel Massini, a Ferrari historian and author. Mr. Massini has authored three Ferrari books, the first being published in 1983, the second in 1993, and the third in 2006. His fourth Ferrari book will be published in 2009/2010. He has written more than 400 articles about Ferrari automobiles in various specialist publications all over the world. He is a Ferrari Concours Judge in America and in Europe and is a member of the IAC/PFA (International Advisory Council for the Preservation of the Ferrari Automobile). He has also worked as an expert witness in legal matters.

18. The Affiant posed several questions to Mr. Massini regarding the 1958 Ferrari with VIN 0799GT and Ferrari automobiles in general.

19. According to Mr. Massini, it has been known since approximately 1994 that the 1958 Ferrari with VIN 0799GT was stolen. The Affiant inquired as to where the theft was first publicized. Mr. Massini was not sure, stating that he believed it was first published on www.barchetta.cc (a website dealing with Ferrari automobiles) since 2000. The Affiant inquired as to the steps a collector takes when purchasing a Ferrari. Mr. Massini replied that some do a proper "due diligence" and "all the homework" before they actually buy a vintage Ferrari of significant value. If they cannot do it themselves and lack knowledge they can hire experts. He stated that he is regularly hired by Ferrari collectors from all over the world. The Affiant asked if the documented history of the car makes it more valuable. Mr. Massini replied that the history of the car is extremely important. The better and more documentation you have, the better it is. Cars with question marks or big gaps in the continuous and chronological history automatically "raise eyebrows" and can be considered "dubious." The Affiant asked if someone such as Mr. Hallingby would have purchased a Ferrari knowing it was stolen. Mr. Massini stated that if Mr. Hallingby bought the 1958 Ferrari with VIN 0799GT for a serious long-term collection he most probably would not have bought it knowing it was stolen. However, if he bought the car for speculation and re-sale within a few years, for pure profit only, then he would possibly care a little less. He stated that Mr. Hallingby may have known a little about the questionable provenance but just didn't care because the theft occurred many years ago in "far away Europe" and not in his country. The Affiant asked Mr.

(This is page 6 of a 31 page Affidavit)

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| 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. Slip/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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The undersigned affiant, being duly sworn, deposes and says:

Massini if there was any way Mr. Hallingby would not know 0799GT was stolen. Mr. Massini replied that he highly doubts it but does believe that perhaps Mr. Hallingby totally underestimated the entire situation and didn't want to draw attention to himself. The Affiant inquired of Mr. Massini if the price paid by Mr. Hallingby in 2000 of \$550,000.00 was a fair price. Mr. Massini said that assuming that he really paid \$550,000.00 then the price was fair. The Affiant asked Mr. Massini if there was any way that the 1958 Ferrari with VIN 0799GT seized by the Connecticut State Police is a fake and not the true vehicle that was stolen. Mr. Massini replied "impossible," and he then detailed the location where Vehicle Identification Numbers are placed on the vehicle to confirm its authenticity.

20. The Affiant then asked Mr. Massini about his personal experience with the 1958 Ferrari with VIN 0799GT and if it was true that when he photographed the car in Florida at a show, Mr. Hallingby's assistant closed the hood. Mr. Massini replied that it is "absolutely true" and that when he attended the "Cavallino Concours" at "The Breakers" hotel in Palm Beach/FL on Saturday the January 20th, 2001 as a normal spectator/visitor, he saw the 1958 Ferrari with VIN 0799GT on the green. He stated that somebody was cleaning and preparing the car for the show and that the hood was open. Mr. Massini stated that he was very surprised to see the car there, instantly recognizing it and remembering the legal problems. Mr. Massini stated that he immediately started taking photos of the engine bay compartment but managed only to photograph the chassis badge (tag) on the right corner of the engine compartment. Mr. Massini stated that when he tried to photograph the engine number and the chassis number on the frame, the person who was with the car immediately and very quickly closed the hood and did not allow additional photographs to be taken. Mr. Massini stated that for the rest of the day the hood remained closed. Mr. Massini stated that he has been to Ferrari car shows more than 100 times in America but never had such a situation. Mr. Massini stated that it has been his experience that the owners/assistants of these cars are extremely open and friendly and happy to show all the details. They open hoods and trunk lids and are happy to show everything to everybody. Mr. Massini stated that to his great surprise, that did not occur on this occasion. Mr. Massini stated that he got the impression that somebody wanted to hide something. Mr. Massini stated that he saw the same car during the

(This is page 7 of a 31 page Affidavit.)

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