

**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:

Ferrari-related and more general automotive publications. Mr. Roush stated that he has been a Concours Judge, including the Pebble Beach Concours d'Elegance, and that he is one of the original members of the National (now International) Advisory Council for the Preservation of the Ferrari Automobile, a group that sets the standards for concours judging at some of the premier events such as Pebble Beach, Cavallino Classic and several Ferrari Club of America major concours events. Mr. Roush stated that he presently limits his judging activities to just a few chosen events such as the Amelia Island Concours d'Elegance, the Hilton Head Island Concours d'Elegance, and the Celebration Exotic Car Festival.

28. Mr. Roush stated that he is familiar with the history of the 1958 Ferrari bearing VIN 0799GT and that he first became acquainted with that particular Ferrari in February of 1975 and has been tracking its history ever since, right up to 2008. Mr. Roush stated that he first heard of the theft of the 1958 Ferrari bearing VIN 0799GT in September of 2000. According to Mr. Roush, FBI Special Agent Crook of the Salt Lake City FBI Office told him that "Symbolic Motor Car Company" of California discovered that the Ferrari might be stolen and had returned it to the owner. Mr. Roush stated that he contacted Marcel Massini, who informed him that the car had been transported from Switzerland to Spain, and while in storage in Spain at the warehouse of Dr. Gerber, it was stolen together with other Ferrari automobiles. Mr. Roush stated that the 1958 Ferrari bearing VIN 0799GT went to Italy, and finally turned up at "Classic Coach" in New Jersey. Mr. Roush stated that from there it was sold to Scott Rosen of Medford New Jersey and that in early 1995, the car was undergoing complete restoration at "Classic Coach," which is owned by Frank Triarsi.

29. Mr. Roush stated that does not know Dr. Gerber or Paul Hallingby, though Hallingby is a subscriber to the "Ferrari Market Letter." Mr. Roush stated that though Hallingby may have bought the car in good faith, he does not believe that Hallingby is the rightful owner. Mr. Roush stated that Hallingby failed to practice "due diligence" if he did not check out the car's provenance before making his purchase. Mr. Roush is not aware of any expert hired by Hallingby to research the car's provenance. Mr. Roush stated that a collector of Ferrari automobiles such as Mr. Hallingby should check on

(This is page 12 of a 31 page Affidavit.)

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. Stp. Ct. Notary Pub)	Sergeant Robert J. Kenney #155 CSP
REVIEWED (Prosecutorial Official)	DATE	REVIEWED (Judge / Judge Trial Referee)	DATE