

**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

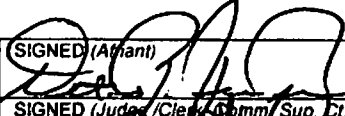

The undersigned affiant, being duly sworn, deposes and says:

advertised his business in the "Ferrari Market Letter." Mr. Roush stated that Scott Rosen began subscribing in 1994, and subscribed on-and-off until May of 2008 when he did not renew his subscription. Mr. Roush stated that Barney Hallingby has been a continuous subscriber since 1997.

43. On December 12th, 2008, the Affiant spoke over the phone to Scott Rosen, a previous owner of the Ferrari bearing VIN 0799GT. Marcello Guevara, a New York State Trooper assigned to their auto theft unit, was asked by Sergeant Kenney to visit Mr. Rosen's last known address in New York. Trooper Guevara spoke to a caretaker there who relayed the Affiant's number to Mr. Rosen.

44. Mr. Rosen called the Affiant and he confirmed that it was he who owned the Ferrari bearing VIN 0799GT at one time. He stated that he purchased it from Frank Triarsi, a well respected Ferrari Dealer in New Jersey with whom he is very good friends. Mr. Rosen stated that he owns a number of vintage vehicles. Mr. Rosen stated that he has a file in his possession that contains the documents that came with the Ferrari bearing VIN 0799GT when he purchased it. He stated that the documents are copies of the originals possessed by Mr. Triarsi. Mr. Rosen stated that his file contains the shipping manifest from US Customs when the car was shipped to America from Spain. Mr. Rosen stated that the name of the person who shipped the car is on that document. (He did not recall the name during our conversation) Mr. Rosen also stated that he did not believe at that time that the car was stolen, but rather was sold by one of the owners; the person whose name appears on the shipping manifest. Mr. Rosen stated that he now believes that the other owner may have been cheated on his portion of the money from the sale and that is when he reported it stolen. Mr. Rosen stated that he did not like the car, that he found it to be too small for his taste, so he sold it to a man named Jeffrey Schwartz. Mr. Rosen stated that he later purchased the car back from Mr. Schwartz as a favor because Mr. Schwartz was ill with bladder cancer. The Affiant then asked Mr. Rosen about the attempted sale to "Symbolic Motor Cars" and their subsequent refusal to purchase the car because they believed it had "legal problems." Mr. Rosen stated that he believed that the expert they used, Marcel Massini, has some connection to the man who reported it stolen and that he did not wish to see the car sold. The Affiant then asked Mr. Rosen if he told Mr. Hallingby about the failure of the "Symbolic" sale. Mr. Rosen stated that he did not recall.

(This is page 17 of a 31 page Affidavit.)

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

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

The Affiant then asked Mr. Rosen if he would be willing to share copies of the documents in his possession related to the Ferrari bearing VIN 0799GT. Mr. Rosen stated that he would rather speak with a lawyer first. The Affiant then asked Mr. Rosen if he could have Mr. Triarsi or his attorney contact the Affiant. Mr. Rosen stated that he would forward that message. The Affiant asked Mr. Rosen to contact the Affiant at another time to confirm whether or not he would be willing to provide those documents. Mr. Rosen agreed to do so. However, as of this date Mr. Rosen has not contacted the Affiant.

45. On January 5th, 2009, the Affiant contacted Oliver Weber, the attorney representing the victim in this case, Dr. Gerber, via e-mail. The Affiant asked several questions of Attorney Weber related to the conversation that the Affiant had with Mr. Scott Rosen in December of 2008. As reported earlier by the Affiant, Mr. Rosen did not believe that the Ferrari bearing VIN 0799GT was stolen but rather was a dispute between the owners of the car.

46. On January 15th, 2009, the Affiant contacted Ferrari expert Marcel Massini via e-mail. The Affiant asked several questions of Mr. Massini related to the conversation that the Affiant had with Mr. Scott Rosen in December of 2008. The Affiant advised Mr. Massini that Mr. Rosen believes that Mr. Massini has a financial interest in the car. Mr. Massini replied via e-mail confirming that it was he who warned Mr. Elliot Grossman of "Symbolic Motor Cars" of the past history of the Ferrari bearing VIN 0799GT. Mr. Grossman was prepared to purchase the car but did not after considering the advice from Mr. Massini. Mr. Massini also stated that he informed Dr. Gerber of the attempted sale to "Symbolic" but that he was not paid for the information, neither from Mr. Grossman nor Dr. Gerber. Mr. Massini stated that he does not know Mr. Rosen.

47. On January 16th, 2009, Attorney Weber replied via e-mail and stated that his client, Dr. Gerber, was in fact partnered in the ownership of the Ferrari bearing VIN 0799GT. He stated that the partner's name was Bernhard Friedli and that he was the owner of the other Ferrari automobiles that were stolen in Spain at the same time from the same company, "Motorauto Marbella." Attorney Weber stated all the cars were ready to be sold and were therefore stored with all their documents. Attorney Weber stated that the possession of documents by Mr. Rosen and Mr. Triarsi do not surprise him.

(This is page 18 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. Sup. Ct.) Notary Pub.)	Sergeant Robert J. Kenney #155 CSP
REVIEWED (Prosecutorial Official)	DATE	REVIEWED (Judge/Judge Trial Referee)	DATE