

**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

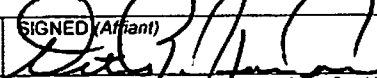
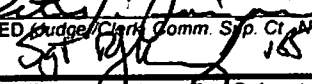
The undersigned affiant, being duly sworn, deposes and says:

same weekend at the nearby "Moroso" racetrack where it was regularly parked but the hood was never open again. The Affiant then asked Mr. Massini if he knows Mr. Hallingby and, if so, has Mr. Hallingby ever mentioned the cars history to him. Mr. Massini replied that although he is familiar with Mr. Hallingby from a car auction in August 2007 in Monterey, and that they spoke for a few minutes, neither Mr. Hallingby nor Mr. Massini brought up the history of the 1958 Ferrari with VIN 0799GT. Mr. Massini added that he knows for sure that Mr. Hallingby has spoken about the 1958 Ferrari with VIN 0799GT to Nicholas Soprano of "Motor Classic & Competition Corporation" of White Plains, NY. Mr. Massini stated that to his understanding, Mr. Hallingby is a backer and/or client of Soprano's and that Mr. Hallingby does, at times, store some of his cars in Mr. Soprano's shop in White Plains. Mr. Massini stated that he has been to this shop in White Plains himself in the past and has seen some of Mr. Hallingby's cars there.

21. On October 6th, 2008, the Affiant spoke to Mr. Elliott Grossman, a broker for the "Symbolic Motor Car Company" in California. "Symbolic" deals exclusively with high priced collector cars. Mr. Grossman intended to purchase the Ferrari with VIN 0799GT in 2000 but reconsidered his intent and did not consummate the purchase. Contacted via telephone, Mr. Grossman stated that he has been involved in several civil cases where he purchased a collector car, only to have someone come forward later and claim full or partial ownership, therefore making his purchase suspect and resulting in civil litigation. Mr. Grossman stated that was the reason he did not purchase the Ferrari with VIN 0799GT. He stated that he was prepared to pay approximately \$700,000.00 for the car but after contacting Ferrari Expert Marcel Massini, who advised him of the theft of the car from Spain in 1993, he reconsidered. Mr. Grossman stated that in his experience, it is better to check on the history of a collector car prior to purchase to avoid later claims of full or partial ownership. However, Mr. Grossman stated that not all collectors do their "due diligence" in researching a car's history. Mr. Grossman, who admitted to knowing Mr. Hallingby, stated that he does not believe Mr. Hallingby would knowingly purchase a stolen car.

22. The Affiant was later contacted via e-mail by Marcel Massini and told of an incident that occurred on May 18th 2008 in Italy. Mr. Massini stated

(This is page 8 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