

**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)	GA NO.
Paul "Barney" Hallingby of 31 Kings Hill Road Sharon, CT		Bantam	18

AFFIDAVIT

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



48. Attorney Weber also stated that Mr. Friedli died in 1997 and that his heirs transferred Mr. Friedli's share of the Ferrari bearing VIN 0799GT to Dr. Gerber. {Copies of the contracts between Dr. Gerber and Mr. Friedli and Dr. Gerber and Mrs. Friedli were later obtained. The contracts show that Dr. Gerber and Mr. Friedli were partnered in the ownership of the Ferrari bearing VIN 0799GT and that after Mr. Friedli died, Mrs. Friedli signed over her interest in the car to Dr. Gerber}

49. Attorney Weber also stated that Mr. Rosen offered \$20,000.00 to Dr. Gerber as compensation for the Ferrari bearing VIN 0799GT in the year 2000. Attorney Weber stated that the offer was made through Ferrari expert Marcel Massini, though Attorney Weber stated that he does not believe Mr. Rosen and Mr. Massini know each other personally.

50. On October 8th, 2008, the Affiant received an e-mail from Ferrari expert Marcel Massini detailing information about Mr. Hallingby's 1964 Ferrari 250LM with VIN6045 that was originally destroyed in a fire after a car crash in 1969 in Hollywood, CA. {Refer to paragraph #22} Mr. Massini stated that the fire was started accidentally with a cigarette. Mr. Massini stated in his e-mail that "bits and pieces" of this Ferrari were later sold to various people. He stated that in 1982, the engine only was owned by a "Richard Freshman" of Chatsworth, CA. Mr. Massini stated that a complete car later appeared and after several owners, it was sold by Nicholas Soprano to Mr. Hallingby. Mr. Hallingby later showed this Ferrari at the 2006 Greenwich Concours. Mr. Massini stated that a second 1964 Ferrari 250LM with VIN6045 was recreated in Switzerland and Italy and later sold to someone in Japan. Mr. Massini stated that in his professional opinion, neither of these two cars has enough of the original pieces to be considered a true restoration. Mr. Massini stated that he considers both to be replicas or "fakes." Mr. Massini stated that Mr. Hallingby's Ferrari may have the original engine but not the old chassis. Mr. Massini stated that he learned from Mr. Soprano that Mr. Hallingby is "desperately" trying to have his 1964 Ferrari 250LM with VIN6045 authenticated by the Ferrari Factory in Italy. This presumably would increase its value. {Mr. Massini is the author of the 1983 book "Ferrari 250 LM."}

51. On January 15th, 2009, Mr. Massini again e-mailed the Affiant to advise that the "Sports Car Market" magazine featured an article about Ferrari 250 LM

(This is page 19 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. Kerney #155 CSP
	August 19 th , 2009		
REVIEWED (Prosecutorial Official)	DATE	REVIEWED (Judge / Judge Trial Referee)	DATE

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Paul "Barney" Hallingby of 31 Kings Hill Road Sharon, CT		Bantam	18

AFFIDAVIT

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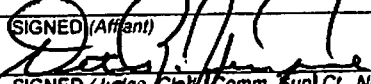
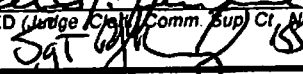
purchased the car from Mr. Scott Rosen through Mr. Frank Triarsi, a Ferrari dealer, and then attempted to sell the car, along with two others, to Mr. Elliot Grossman of "Symbolic Motor Cars" of LaJolla, CA. Mr. Schwartz stated that Mr. Grossman, however, declined to purchase the Ferrari bearing VIN 0799GT because of its questionable background. (In an earlier interview, Mr. Grossman stated that he consulted Ferrari expert Marcel Massini, who advised him against the purchase because the car was stolen) Mr. Schwartz stated that he returned the car to Mr. Triarsi, who accepted it back and then sold it to Mr. Scott Rosen. Mr. Rosen then sold the car to Mr. Hallingby.

56. On January 29th, 2009, the Affiant sent an e-mail to Mr. Massini to corroborate information received from Attorney Weber. Attorney Weber stated that Mr. Scott Rosen offered \$20,000.00 to Dr. Gerber as compensation for the Ferrari in the year 2000. Mr. Rosen is the person who purchased the Ferrari bearing VIN 0799GT from Mr. Frank Triarsi, who is the person who imported the car from Europe after its theft. Attorney Weber stated that the offer was made through Marcel Massini, though Attorney Weber stated that he does not believe Mr. Rosen and Mr. Massini know each other personally.

57. On February 1st, 2009, the Affiant received an e-mail from Mr. Massini in which he confirms that he did in fact receive a telephone offer from Mr. Scott Rosen for Dr. Gerber to relinquish his interest in the 1958 Ferrari bearing VIN 0799GT for \$20,000.00. Mr. Massini stated that he forwarded the offer to Dr. Gerber, who refused it because he felt it was "way too small." Mr. Massini added that there has been no further communication with Mr. Rosen and that he does not know him personally.

58. On February 2nd, 2009, the Affiant received from Oliver Weber, information from the "Cantonal Police of Berne, Switzerland" regarding the Ferrari bearing VIN 0799GT. The information consists of a teletype in both the original German and then a translated English version. Attached is a letter from Max Geissbuehler, Group Chief of the Crime Unit Motor Vehicles, confirming that the Ferrari bearing VIN 0799GT was originally entered into "Interpol" as a stolen vehicle on March 20th, 1995, the date the stolen vehicle complaint was received, until September 30th, 1995. The documents stated that the vehicle was reactivated as stolen at a later date.

(This is page 21 of a 31 page Affidavit.)

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