

**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:

vehicles, eighteen of which are collector vehicles. Of those, five are Ferrari's. He has owned two other Ferrari's in the past.

7. The Affiant confirmed through Interpol that the 1958 Ferrari with VIN 0799GT, was stolen in Marbella, Spain between the dates of May 1st, 1993 and September 30th, 1993 and was reported as such to Interpol by the Swiss Police.

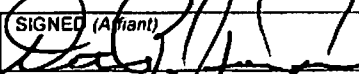

8. The Affiant spoke with Inspector Gilroy of the Connecticut DMV regarding any title information on the 1958 Ferrari with VIN 0799GT. According to Inspector Gilroy, there is no title for a vehicle of that age.

9. The Affiant then visited several Ferrari related Internet websites. One was the "Greenwich Concours d'Elegance" website. The "Greenwich Concours d'Elegance" is a car show where collector vehicles are shown and judged. During the 2005 "Greenwich Concours d'Elegance," Hallingby showed the 1958 Ferrari with VIN 0799GT. It is listed on the website for that year. The Affiant could locate no listing of vehicles shown in more recent "Greenwich Concours d'Elegance" shows. The Affiant also visited several websites where those people who are knowledgeable about Ferrari automobiles can correspond. According to postings on those websites, it is common knowledge amongst those people who are knowledgeable about Ferrari automobiles that the 1958 Ferrari with VIN 0799GT, has a questionable background, though not all postings indicate that Ferrari aficionados believe it was stolen. It is also known that Mr. Hallingby is in possession of that vehicle.

10. The Affiant then contacted Oliver Weber, the Swiss attorney who represents Dr. Andreas Gerber, the owner of the 1958 Ferrari with VIN 0799GT when it was stolen. Mr. Weber agreed to provide the Affiant with all documentation he has on the vehicle.

11. The Affiant then received from Inspector Gilroy of the DMV, copies of the Connecticut registration certificate and VIN Verification Certificate regarding the vehicle. These documents show that the vehicle is registered to Paul Hallingby DOB: 11-11-46. Mr. Hallingby listed his Mailing Address as PO Box 544 in Sharon, CT but listed his Residence Address as 31 Kings Hill Road in Sharon, CT. A DMV Inspector confirmed the known VIN of "0799GT". The documents also show that Hallingby purchased the vehicle for \$550,000.00 on

(This is page 3 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

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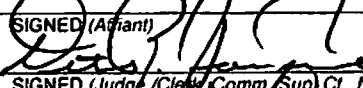
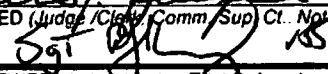
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November 29th, 2000 from Scott Rosen of 111 Hempstead Turnpike in West Hempstead, NY, but did not register the vehicle until August 23rd, 2007. {Inspector Gilroy also provided registration documents from several other collector vehicles owned by Hallingby. According to those records, Hallingby has never waited seven years to register any of his vehicles. Most are registered within a year of purchase} It should be noted that the registration certificate shows that the VIN of the Ferrari in question was first printed as "FER079958." This was then crossed out and the number "0799" was written beside it. The VIN Verification Certificate shows the correct VIN of 0799GT. {It was later determined that the New Jersey Motor Vehicle Commission adds the first three characters of the car's make to the VIN and the car's year to the end of the VIN. The purpose of this addition is to avoid confusion within their computer system of other types of vehicles with short VIN's. A modern VIN has seventeen characters. However, the fact remains that when Mr. Hallingby registered the Ferrari bearing VIN 0799GT, he completed the registration application with the VIN created by the state of New Jersey, not the correct VIN from the car itself}

12. The Affiant also received from Inspector Gilroy of the DMV, copies of a New Jersey Title listing the owner of the vehicle as Jeffrey Schwartz of 110 Tekening Drive in Tenafly, NJ, an "Odometer Disclosure and Statement of Seller" listing the "buyer" as Scott Rosen and the "seller" as Jeffrey Schwartz, and a "Certification of Sale or Transfer for 1972 or Older Vehicles or any other Non-Title Vehicles" listing the "seller" as Scott Rosen and the "purchaser" as Paul Hallingby.

13. On July 21st, 2008, the Affiant received numerous documents from Oliver Weber, the Swiss attorney who represents the victim in this case. The documents highlight the investigation conducted by him on behalf of his client. There are three "Requests for Seizure and Recovery." Each has an original signature of Mr. Weber. These "Requests" provide a detailed summary of the events surrounding the theft of the vehicle, the actions of individuals who have possessed the vehicle since its theft, and information on the current possessor; Paul "Barney" Hallingby DOB: 11-11-46 of 31 Kings Hill Road in Sharon, CT. Mr. Weber also provided three "Directories of Evidence Documents," two of which have attachments. The primary "Directory" has original notarized

(This is page 4 of a 31 page Affidavit.)

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