

**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:

the Ferrari was done in good faith and with no knowledge of its previous theft. This attorney never responded to the Affiant.

63. On February 11th, 2009, Mr. Roush e-mailed with his opinion of the letter. Mr. Roush stated that Mr. Hallingby was not mentioned by name in the letter. He also stated that only two people contacted him regarding the ad placed in his magazine: Scott Rosen and Nick Soprano. Mr. Roush stated that he would publish a retraction if either of the two could present evidence refuting the claim of the theft. According to Mr. Roush, nothing has yet been presented.

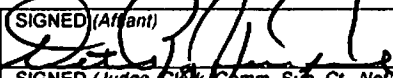
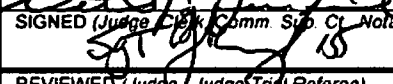
64. On February 12th, 2009, Mr. Roush forwarded an e-mail to the Affiant from Mr. John Barnes, publisher of "Cavallino," another magazine that caters to those who admire and collect expensive cars. Mr. Barnes also published an ad related to the theft of the Ferrari bearing VIN 0799GT and he too received a letter from the attorney of Mr. Hallingby.

65. In their respective responses to Mr. Hallingby's attorney, both Mr. Roush and Mr. Barnes state that they merely published an advertisement regarding the Ferrari bearing VIN 0799GT that both believe was stolen and that Mr. Hallingby has never produced any evidence to refute the theft allegation. Neither article mentions Mr. Hallingby by name.

66. On February 13th, 2009, the Affiant was contacted by Attorney Daily, an attorney for Mr. Hallingby. According to Mr. Daily, Mr. Hallingby was aware of the questionable history of the Ferrari bearing VIN 0799GT prior to its purchase but that he attributed its questionable history to a disagreement between the partners that owned the car. Mr. Daily stated that he has evidence from the Spanish authorities that an investigation was completed with that very conclusion. Mr. Daily further stated that Mr. Hallingby did consult with a Ferrari expert who came to the same conclusion prior to the purchase. Mr. Daily would not provide that expert's name.

67. On February 17th, 2009, on behalf of the Affiant, Sergeant Kenney contacted the New Jersey Motor Vehicle Commission and spoke to Inspector Dan Pilla. According to Inspector Pilla, the Ferrari automobiles bearing vehicle identification numbers 0799GT, 1893GT and 2925GT (each were reportedly stolen

(This is page 23 of a 31 page Affidavit.)

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