

**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:

in Spain in 1993} were all titled in 1994 to Classic Coach Repair, the dealership in New Jersey owned by Mr. Frank Triarsi.

68. On March 26th, 2009, Detective Catterson of the New Jersey State Police interviewed Doron Sauer of "C & K Auto Imports" of New Jersey regarding his knowledge of the importation of the Ferrari bearing VIN 0799GT and two other Ferrari automobiles, specifically the Ferrari automobiles bearing VIN 1893CT and 2925GT. According to Sauer, a former employee of his named Evan Christodoulou made arrangements with Pedro Poiares to have four vehicles shipped to the United States. The vehicles were the aforementioned Ferrari automobiles and an Aston Martin, unrelated to this investigation. Sauer stated that Poiares shipped the vehicles with no titles. Sauer stated that his company did not have an arrangement with Poiares to purchase the cars and that he did not know the arrangement Poiares had with Frank Triarsi. Sauer stated that he had done business in the past with Poiares and that Poiares requested that "C & K" assist him with the importation. Sauer stated that Poiares never paid him for the importation of the cars and that eventually, Poiares gave Sauer the Aston Martin as payment for the shipping. Sauer stated that Poiares eventually sent the title for the Aston Martin but never sent titles for the Ferrari automobiles. According to Sauer, Poiares told him that the three Ferrari automobiles were from an estate and that he found them in a barn. Sauer stated that in 2000 or 2001, Triarsi contacted him and asked him for a favor. Sauer stated that Triarsi asked for all the paperwork he had on the Ferrari automobiles because the three were all stolen and that "Interpol" was looking for them. According to Sauer, he has not spoken to Poiares or Triarsi since then.

69. Detective Catterson then requested any documents that Sauer had for the Ferrari automobiles in his files. When Sauer went to retrieve them, the files were empty. The file for the Aston Martin, however, contained several documents and correspondence between Christodoulou and Poiares. Sauer stated that he believes he turned over whatever he had to Triarsi.

70. On April 14th, 2009, the Affiant received via mail from Oliver Weber, several documents pertaining to an agreement between Dr. Gerber and his partner, Bernhard Friedli, in the ownership of Ferrari bearing VIN 0799GT. The documents consist of copies of the original agreements and notarized

(This is page 24 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

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AFFIDAVIT

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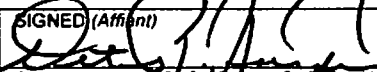
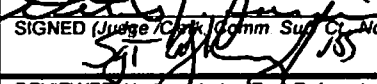
translations. According to the agreement, dated April 27th, 1989, Gerber and Friedli purchased the Ferrari bearing VIN 0799GT together and each owned a 50% stake in the car. The purpose of the agreement was to insure the best possible resell of the Ferrari bearing VIN 0799GT and that one co-owner can sell the car if he asks for it to be sold. Lastly, according to the agreement, Dr, Gerber maintains the car and is appointed its holder. Dr. Gerber is permitted to operate the car and is responsible for insuring it. {as was previously reported, Dr. Gerber has made no claim for restitution from the insurance company and a statement from the insurance company confirms this}

71. On May 19th, 2009, the Affiant met with Attorney Daily of the firm "Reid and Reige" at his office located at 1 Financial Plaza, # 2100, Hartford, CT. He provided several documents to refute the claim of theft of the Ferrari bearing VIN 0799GT.

72. According to Attorney Daily, the documents he provided clearly show that the Spanish authorities came to a logical conclusion in stating that no theft of the vehicle had occurred and that any issues the owners had were civil in nature. Attorney Daily maintains that Dr. Gerber was never a true owner of the Ferrari bearing VIN 0799GT and that he was able to have Swiss authorities enter the vehicle into "Interpol" as stolen because he apparently has some authority over them. He further accused Dr. Gerber's attorney, Oliver Weber, of being dishonest in this investigation.

73. Attorney Daily provided a copy of a decision by Judge Antonio Ruiz Villen of the "First Instance Court Number 5 of Marbella, Spain" in which the Judge states that the "records on file fail to show that any criminal offense has been committed." However, the Affiant located several articles on the Internet that state that Judge Villen is no longer a Judge in Spain and in fact, has been accused of corruption with respect to the Italian Mafia operating in Spain. Judge Villen was an associate of Judge Pilar Ramirez Balboteo, who was accused by an anti-corruption prosecutor in Spain of protecting the common business of the Mafia, specifically, Gianni Mennino. Mennino was an associate of Pedro Poiares, the man who imported the stolen Ferrari automobile 0799GT, along with two others, into the United States. One article draws a connection between the illegal activities of a former Marbella, Spain mayor named Jesus Gil and Gianni Mennino being covered up by Judge Balboteo and Judge Villen.

(This is page 25 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/Judgm Sup Ct, Notary Pub) 	Sergeant Robert J. Kenney #155 CSP
REVIEWED (Prosecutorial Official)	DATE	REVIEWED (Judge/Judge Trial Referee)	DATE