
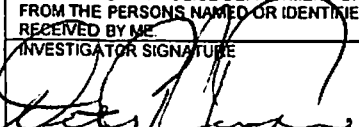



State of Connecticut Dept. of Public Safety Narrative Report  DPS-302-C (Revised 04/03)	<b>REPORT TYPE:</b> <input type="checkbox"/> INITIAL CONTINUATION <input checked="" type="checkbox"/> SUPPLEMENTARY <input checked="" type="checkbox"/> RE-OPEN <input type="checkbox"/> ASSIST <input checked="" type="checkbox"/> CLOSING	<b>ATTACHMENTS:</b> <input type="checkbox"/> STATEMENTS <input type="checkbox"/> PHOTOGRAPHS <input type="checkbox"/> SKETCH MAP <input type="checkbox"/> EVIDENCE <input type="checkbox"/> TELETYPE <input checked="" type="checkbox"/> OTHER	<b>DPS INCIDENT NUMBER:</b> 0800265932  Page 1 of 1
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Action Taken: On December 11<sup>th</sup>, 2008, this Detective received via e-mail from Oliver Weber, the attorney representing the victim in this case, Dr. Andreas Gerber, information from the "Cantonal Police of Berne, Switzerland" regarding the Ferrari bearing vehicle identification number 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 vehicle identification number 0799GT was originally entered into "Interpol" as a stolen vehicle on March 20<sup>th</sup>, 1995, the date the stolen vehicle compliant was received, until September 30<sup>th</sup>, 1995. The documents stated that the vehicle was reactivated as stolen at a later date and remains listed as stolen to this day.

Attached to this report is the aforementioned e-mail correspondence.

This case remains closed Suspended.

<b>CASE STATUS:</b>		<b>TYPE OF EXCEPTIONAL CLEARANCE:</b>			
<input type="checkbox"/> 1-ACTIVE	<input type="checkbox"/> 4-EXCEPTIONAL CLEARANCE	<input type="checkbox"/> A-OFFENDER DECEASED	<input type="checkbox"/> D-VICTIM UNCOOPERATIVE		
<input type="checkbox"/> 2-CLEARED ARREST	<input type="checkbox"/> 6-NO CRIMINAL ASPECT	<input type="checkbox"/> B-PROSECUTION DENIED	<input type="checkbox"/> E-JUVENILE-NO CUSTODY		
<input checked="" type="checkbox"/> 3-SUSPENDED	<input type="checkbox"/> F-FUGITIVE	<input type="checkbox"/> C-EXTRADITION DENIED			
THE UNDERSIGNED, AN INVESTIGATOR DULY SWORN, DEPOSES AND SAYS THAT: I AM THE WRITER OF THE ATTACHED POLICE REPORT PERTAINING TO THIS INCIDENT NUMBER. THAT THE INFORMATION CONTAINED THEREIN WAS SECURED AS A RESULT OF (1) MY PERSONAL OBSERVATIONS & KNOWLEDGE; OR (2) INFORMATION RELAYED TO ME BY OTHER MEMBERS OF MY POLICE DEPARTMENT OR OF ANOTHER POLICE DEPARTMENT; OR (3) INFORMATION SECURED BY MYSELF OR ANOTHER MEMBER OF A POLICE DEPARTMENT FROM THE PERSONS NAMED OR IDENTIFIED THEREIN, AS INDICATED IN THE ATTACHED REPORT. THAT THE REPORT IS AN ACCURATE STATEMENT OF THE INFORMATION SO RECEIVED BY ME.					
INVESTIGATOR SIGNATURE 	INVESTIGATOR I.D. 732	REPORT DATE 01-05-09	SUPERVISOR SIGNATURE 	SUPERVISOR I.D. 155	APPROVAL DATE 01/13/2009

Det. Richard Van Tine

Kantonspolizei Bern      Police cantonale  
   bernoise  
Kriminalabteilung      Police judiciaire



Max Geissbühler  
FGC Fahrzeugfahndung  
Nordring 30  
3013 Bern  
Tel ++41 31 634 74 50  
Fax ++41 31 634 74 59

Jeanguenin & Weber  
Advokaturbüro  
z. Hd. Herrn Fürsprecher Oliver Weber  
Murtenstrasse 7  
2501 Biel-Bienne

Nr./No      GK 0232

Seiten/Pages      1

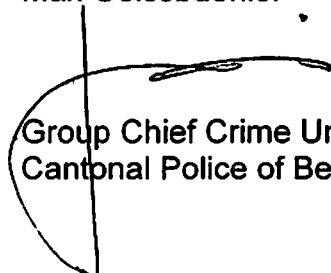
Berne, Switzerland, 10. December 2008

**To whom it may concern**

**International search for Ferrari 250 GT Spider, Cabriolet, Silver Colored, VIN 0799GT**

I, Max Geissbuehler, Group Chief of the Crime Unit Motor Vehicles of the Cantonal Police of Berne, Switzerland, hereby state and confirm that Ferrari Car 250 GT, VIN 0799GT, in the ownership of Dr. Andreas Gerber from CH-2542 Pieterlen, Switzerland, stolen in Marbella (Spain) in July 1993, was internationally searched and listed as stolen in the international database of our Automobile Search Facility during the period from 20. March 1995 (date of reception of the criminal complaint) until 30. September 2003. The international search for the above mentioned Ferrari car was later reactivated; the car is still listed as stolen in the Interpol database until this day.

Max Geissbuehler



Group Chief Crime Unit Motor Vehicles  
Cantonal Police of Berne

TM19-TM1933-03 / PROD	RIPOL – SEARCH FOR MOTOR VEHICLES	PZIP/Hlr 09.19.96	
	ENTRY FOR SEARCH: +799		
TYPE OF VEHICLE	PASSENGER CAR	GROUP 1	WARNING
BRAND	FERRARI	TYPE 250 GT	SPIDER
VIN	0 799		SERIAL-No.
NUMBER PLATE	KAT NAT	EXPIRATION	REVOCATION
TYPE OF CRIME	T THEFT		COLOR GREY
DATE OF CRIME	05.01.93 – 09.30.93	SITE OF CRIME	E-MARBELLA
OFFICE IN CHARGE	BERNE	FILE NUMBER	B2433 1331,A 95/4117
EXPIRATION	09.30.03	REVOCATION	OFFENDER
DATE OF ENTRY	03.20.95		STATUS T
REMARKS	MARKET VALUE CHF 800,000.00 1. MATRICULATION 1957		
OWNER	GERBER ANDREAS, DR, 02.28.47, 2542 PIETERLEN, BASSBELTWEG 26		
INSURANCE			
LOCATION OF DISCOVERY			
STREET			
DATE OF DISCOVERY		OFFICE IN CHARGE	
REMARKS	CRIMINAL COMPLAINT, BIEL, 03.20.95		

SF11: HELP

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I, Max Geissbuehler, Group Chief of the Crime Unit Motor Vehicles of the Cantonal Police of Berne, Switzerland, hereby state and confirm that the printout from our Automobile Search Facility, dated on 19. September 1996, has been correctly translated from German into English in the above mentioned text.

Berne, Switzerland, 10. December 2008

Kantonspolizei Bern  
 Fahrzeugfahndung

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Max Geissbuehler  
 Group Chief Crime Unit Motor Vehicles  
 Cantonal Police of Berne

State of Connecticut Dept. of Public Safety Narrative Report  DPS-302-C (Revised 04/03)		<b>REPORT TYPE:</b> <input type="checkbox"/> INITIAL CONTINUATION <input checked="" type="checkbox"/> SUPPLEMENTARY <input checked="" type="checkbox"/> RE-OPEN <input type="checkbox"/> ASSIST <input checked="" type="checkbox"/> CLOSING	<b>ATTACHMENTS:</b> <input type="checkbox"/> STATEMENTS <input type="checkbox"/> PHOTOGRAPHS <input type="checkbox"/> SKETCH MAP <input type="checkbox"/> EVIDENCE <input type="checkbox"/> TELETYPE <input checked="" type="checkbox"/> OTHER	<b>DPS INCIDENT NUMBER:</b> 0800265932  Page 1 of 1
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Action Taken: On December 11<sup>th</sup>, 2008, this Detective received via e-mail from Oliver Weber, the attorney representing the victim in this case, Dr. Andreas Gerber, information from the "Cantonal Police of Berne, Switzerland" regarding the Ferrari bearing vehicle identification number 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 vehicle identification number 0799GT was originally entered into "Interpol" as a stolen vehicle on March 20<sup>th</sup>, 1995, the date the stolen vehicle complaint was received, until September 30<sup>th</sup>, 1995. The documents stated that the vehicle was reactivated as stolen at a later date and remains listed as stolen to this day.

On February 2<sup>nd</sup>, 2009 at 1330 hours, this Detective received the aforementioned documents, via "priority" mail, in their original form. They were entered into evidence in the following manner:

- Item #4-Swiss documents re: entry of Ferrari as stolen.

Attached to this report are copies of the aforementioned documents and a copy of the JD-CR-18 "Inventory of Property Seized without a Search Warrant."

This case remains closed Suspended.

<b>CASE STATUS:</b> <input type="checkbox"/> 1-ACTIVE <input type="checkbox"/> 2-CLEARED ARREST <input checked="" type="checkbox"/> 3-SUSPENDED		<input type="checkbox"/> 4-EXCEPTIONAL CLEARANCE <input type="checkbox"/> 6-NO CRIMINAL ASPECT <input type="checkbox"/> F-FUGITIVE		<b>TYPE OF EXCEPTIONAL CLEARANCE:</b> <input type="checkbox"/> A-OFFENDER DECEASED <input type="checkbox"/> B-PROSECUTION DENIED <input type="checkbox"/> C-EXTRADITION DENIED		<input type="checkbox"/> D-VICTIM UNCOOPERATIVE <input type="checkbox"/> E-JUVENILE-NO CUSTODY	
THE UNDERSIGNED, AN INVESTIGATOR DULY SWORN, DEPOSES AND SAYS THAT: I AM THE WRITER OF THE ATTACHED POLICE REPORT PERTAINING TO THIS INCIDENT NUMBER. THAT THE INFORMATION CONTAINED THEREIN WAS SECURED AS A RESULT OF (1) MY PERSONAL OBSERVATIONS & KNOWLEDGE; OR (2) INFORMATION RELAYED TO ME BY OTHER MEMBERS OF MY POLICE DEPARTMENT OR OF ANOTHER POLICE DEPARTMENT; OR (3) INFORMATION SECURED BY MYSELF OR ANOTHER MEMBER OF A POLICE DEPARTMENT FROM THE PERSONS NAMED OR IDENTIFIED THEREIN, AS INDICATED IN THE ATTACHED REPORT. THAT THE REPORT IS AN ACCURATE STATEMENT OF THE INFORMATION SO RECEIVED BY ME.							
INVESTIGATOR SIGNATURE 	INVESTIGATOR ID 732	REPORT DATE 02-02-09	SUPERVISOR SIGNATURE 	SUPERVISOR ID 155	APPROVAL DATE 02/10/2009		

Det. Richard Van Tine

**INVENTORY OF PROPERTY SEIZED WITHOUT A SEARCH WARRANT**

JD-CR-7 Rev. 10/83 3-95 3008-1062 28-88 23-90 24-88 25-88 26-88 27-88 28-88 29-88 30-88

PART A  
COURT DOCKET NO.

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PART B  
COURT DOCKET NO.  
OR  
FILE NUMBER  
COURT DOCKET NO.

FOR POLICE USE ONLY  
WARRANT APPLIED FOR  
 TO COURT

To Court  
 Destroyed No Value  
 Case Pending  
 Returned to Owner  
 Returned  
 Juvenile

POLICE CASE/FILE NO  
**0800265932**

**INSTRUCTIONS**

1. Do not use this form if a search warrant is used.
2. Original must be filed with the Clerk of Court.
3. In the case of an arrest or referral file with a uniform arrest report or Juvenile Summons/Complaint.
4. Last copy for Police Department use.

TO THE SUPERIOR COURT AT (Address of Court)  
 JUVENILE MATTERS  G.A. No. **18 80 Doyle Road Litchfield, CT** UNIFORM ARREST REPORT/JUV. SUMMONS NO.

COURT APPEARANCE DATE ARREST/REFERRAL POLICE CASE/RECEIPT NO. COMPANION CASE NO.  
 MADE  PENDING **0800265932**

NAME, ADDRESS AND TEL. NO. OF DEFENDANT(S)/SUSPECT(S)	NAME, ADDRESS AND TEL. NO. OF COMPLAINANT(S)/OWNER(S)
1. <b>Hallingby, Paul "Barney" DOB: 11-11-46 31 Kings Hill Road Sharon, CT</b>	
2.	2.
3.	3.

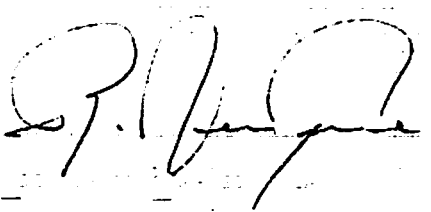
TYPE OF INCIDENT: **Larceny I (by possession)**

TOWN OF SEIZURE: **Bridgeport** DATE OF SEIZURE: **02-02-09** TYPE OF PROPERTY:  STOLEN  EVIDENCE  LOST/FOUND  INVESTIGATION

The following property was seized in connection with a criminal delinquency case. (Describe type, color, serial number, etc.)

**Item #4-Swiss documents re: entry of Ferrari as stolen.**

**(Items #1-#3 were previously seized)**

 **732**

Detective **02-02-09** MVFTF CSP

PART A INVENTORY NO. POLICE CASE/FILE NO. 0800265932

Sender:  
Oliver Weber, Attorney-at-law  
Murtenstrasse 7  
Post Office Box 811  
CH-2501 Biel  
Switzerland

22.01.09 18:15  
CH - 2500  
Biel/Bienne 1

P.P. Postage Paid

4301

CHF 9.50

**PRIORITY**



Stand 2  
0.029 kg



**R**

Recommandé



**RF 644 843 015 CH**

Please scan - Signature required

Veuillez scanner - Remise contre Signature

To  
Connecticut State Police  
Detective Mr. Richard Van Tine  
Troop G  
149 Prospect Street  
Bridgeport, CT 06604  
United States of America (USA)



123

Kantonspolizei Bern      Police cantonale  
   bernoise  
Kriminalabteilung      Police judiciaire



Max Geissbühler  
FGC Fahrzeugfahndung  
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Jeanguenin & Weber  
Advokaturbüro  
z. Hd. Herrn Fürsprecher Oliver Weber  
Murtenstrasse 7  
2501 Biel-Bienne

Nr./No      GK 0232

Seiten/Pages      1

Berne, Switzerland, 10. December 2008

**To whom it may concern**


**International search for Ferrari 250 GT Spider, Cabriolet, Silver Colored, VIN 0799GT**

I, Max Geissbuehler, Group Chief of the Crime Unit Motor Vehicles of the Cantonal Police of Berne, Switzerland, hereby state and confirm that Ferrari Car 250 GT, VIN 0799GT, in the ownership of Dr. Andreas Gerber from CH-2542 Pieterlen, Switzerland, stolen in Marbella (Spain) in July 1993, was internationally searched and listed as stolen in the international database of our Automobile Search Facility during the period from 20. March 1995 (date of reception of the criminal complaint) until 30. September 2003. The international search for the above mentioned Ferrari car was later reactivated; the car is still listed as stolen in the Interpol database until this day.

Max Geissbuehler

Group Chief Crime Unit Motor Vehicles  
Cantonal Police of Berne



<b>State of Connecticut</b> <b>Dept. of Public Safety</b> <b>Narrative Report</b> 	<b>REPORT TYPE:</b> <input type="checkbox"/> INITIAL CONTINUATION <input checked="" type="checkbox"/> SUPPLEMENTARY <input checked="" type="checkbox"/> RE-OPEN <input type="checkbox"/> ASSIST <input checked="" type="checkbox"/> CLOSING	<b>ATTACHMENTS:</b> <input type="checkbox"/> STATEMENTS <input type="checkbox"/> PHOTOGRAPHS <input type="checkbox"/> SKETCH MAP <input type="checkbox"/> EVIDENCE <input type="checkbox"/> TELETYPE <input type="checkbox"/> OTHER	<b>DPS INCIDENT NUMBER:</b> <b>0800265932</b>  <b>Page 1 of 1</b>
	<b>DPS-302-C (Revised 04/03)</b>		


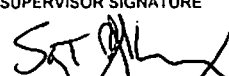
Action Taken: On March 23<sup>rd</sup>, 2009, this Detective received a teletype message from "Interpol" stating that the request for further information on the other Ferrari automobiles stolen along with the Ferrari bearing the Vehicle Identification Number 0799GT was received by "Interpol Madrid."

This Detective then spoke to Cathleen O'Connell of Interpol in Washington regarding the aforementioned information. She indicated that she would search Interpol files in Spain and Switzerland.

This Detective has attempted to contact Ms. O'Connell on three occasions by telephone during regular business hours since then and left recorded messages requesting information on the status of her search. She has not responded to those messages.

On July 28<sup>th</sup>, 2009, this Detective contacted Special Agent Lauer of the Bridgeport Field Office of the FBI and requested his assistance. Agent Lauer stated that he would contact the FBI liaison to Interpol and have that person contact me.

This Case remains Closed Suspended.

<b>CASE STATUS:</b>		<b>TYPE OF EXCEPTIONAL CLEARANCE:</b>			
<input type="checkbox"/> 1-ACTIVE	<input type="checkbox"/> 4-EXCEPTIONAL CLEARANCE	<input type="checkbox"/> A-OFFENDER DECEASED	<input type="checkbox"/> D-VICTIM UNCOOPERATIVE		
<input type="checkbox"/> 2-CLEARED ARREST	<input type="checkbox"/> 6-NO CRIMINAL ASPECT	<input type="checkbox"/> B-PROSECUTION DENIED	<input type="checkbox"/> E-JUVENILE-NO CUSTODY		
<input checked="" type="checkbox"/> 3-SUSPENDED	<input type="checkbox"/> F-FUGITIVE	<input type="checkbox"/> C-EXTRADITION DENIED			
<small>THE UNDERSIGNED, AN INVESTIGATOR DULY SWORN, DEPOSES AND SAYS THAT: I AM THE WRITER OF THE ATTACHED POLICE REPORT PERTAINING TO THIS INCIDENT NUMBER THAT THE INFORMATION CONTAINED THEREIN WAS SECURED AS A RESULT OF (1) MY PERSONAL OBSERVATIONS &amp; KNOWLEDGE; OR (2) INFORMATION RELAYED TO ME BY OTHER MEMBERS OF MY POLICE DEPARTMENT OR OF ANOTHER POLICE DEPARTMENT, OR (3) INFORMATION SECURED BY MYSELF OR ANOTHER MEMBER OF A POLICE DEPARTMENT FROM THE PERSONS NAMED OR IDENTIFIED THEREIN, AS INDICATED IN THE ATTACHED REPORT. THAT THE REPORT IS AN ACCURATE STATEMENT OF THE INFORMATION SO RECEIVED BY ME.</small>					
INVESTIGATOR SIGNATURE 	INVESTIGATOR ID. 732	REPORT DATE 07-28-09	SUPERVISOR SIGNATURE 	SUPERVISOR ID. 185	APPROVAL DATE 08/17/2009

Det. Richard Van Tine