



State of Connecticut Dept. of Public Safety Narrative Report DPS-302-C (Revised 04/03)	REPORT TYPE: <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	ATTACHMENTS: <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	DPS INCIDENT NUMBER: 0800265932 Page 1 of 1
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Action Taken: On February 7th, 2009, this Detective asked Sergeant Kline of the Western District Major Crime Squad to review the letter from "C & K Auto Imports" that confirms that they not only imported the Ferrari automobile bearing Vehicle Identification Number 0799GT into the United States for sale but the Ferrari automobiles bearing Vehicle Identification Numbers 1893GT and 2925GT. Those Ferrari automobiles were stolen in Spain at the same time as 0799GT. Sergeant Kline is knowledgeable in the practice of "statement analysis," that is analyzing the written and spoken words of individuals in order to detect deception.

Sergeant Kline highlighted certain words and phrases in the letter and then wrote an explanation detailing the reasons why he believes that the person who wrote the letter had "guilty knowledge" of the questionable background of the aforementioned vehicles.

Attached to this report is the version of the letter highlighted by Sergeant Kline and his written explanation.

This case remains Closed-Suspended.

CASE STATUS:		TYPE OF EXCEPTIONAL CLEARANCE:			
<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 ID 732	REPORT DATE 02-11-09	SUPERVISOR SIGNATURE 	SUPERVISOR ID 155	APPROVAL DATE 02/13/2009

Det. Richard Van Tine

C & K AUTO IMPORTS, INC.

MERCEDES PORSCHE BMW JAGUAR FERRARI

SALES — LEASING

12/20/93

Leonia Police Department
Wood Park
Leonia, NJ 07605

Attn: Detective Grenner

Dear Detective Grenner:

1/2
UNRECORDED
This letter is to inform the Local Authorities that C & K Auto Imports, Inc., located at 118 Fort Lee Road, Leonia, NJ, are accepting delivery of (3) three automobiles coming from Antwerp-Belgium. The (3) automobiles are the following: 1.) 1960 Ferrari, 250 P.F., vin#1893 GT 2.) 1958 Ferrari, 250 G.T. vin#799 GT, 3.) 1961 Ferrari, 250 GTB, vin# 2925 GTE.

All (3) three vehicles are shipped to us, C & K Auto Imports, Inc., from Mr. Pedro Poiaras, resident of Lisbon, Portugal, holder of a Portuguese Passport, No. 4362660. All (3) three vehicles are consigned to us, C & K Auto Imports, Inc., for sale in the United States.

1/2
UNRECORDED
To the best of our knowledge, Mr. Poiaras is acting as an agent/broker for the owner of the automobiles which is again to the best of our knowledge a Gibraltar Company named, "Clarksdale Limited".

1/2
UNRECORDED
The automobiles are going to be displayed in our location. Due to the fact that all (3) three automobiles are very old and we do not know their history, we want to inform the Local Authorities that we are only acting as Brokers for the sale of those automobiles and we cannot guarantee 100% that the above described vehicles are free and clear of any and all liens or encumbrances.

1/2
UNRECORDED
Due to the fact that all (3) three vehicles are very old, and that they all came from Europe, it is impossible to know that any of these vehicles might have had or might have now any liens or encumbrances. With that in mind we are letting the Authorities know that the vehicles are here at our location in the remote possibility that something might be wrong from the past history of the vehicles.

Again, to the best of our knowledge, these automobiles are free and clear at this time of any liens or encumbrances, and that they are not stolen.

Please keep this letter in your files.

Very truly yours,

C & K AUTO IMPORTS, INC.

Doron Sauer, President/Owner

118 FORT LEE ROAD • LEONIA, NEW JERSEY 07605

(201) 944-7830

FAX (201) 944-0278

SFC Lewis
Station Commander
CC: State Police Barracks
Port Street
Newark, NJ 07114

Rich,

The letter was interesting to say the least!!!

There is clearly sensitivity surrounding the legitimacy of the vehicles. The writer is basically telling "the Authorities" that there is something wrong with the vehicles and he is not responsible for them. (Too many explainers- "Due to the fact..." and limiting knowledge phrases- "To the best of our knowledge...")


I think the most damaging paragraph for the writer is the 4th one. Notice the change in language from VEHICLES to AUTOMOBILES. Remember that a change in language is a change in reality. So what changed in reality to justify this? He also emphasizes his limited involvement by stating "...we are ONLY acting as..." (Mirror of the Mind) What is the mindset of someone who has no guilty knowledge and what is the mindset of someone who does? If you were simply writing a letter to the local authorities you would state "We are the brokers for the sale of the vehicles." When you have guilty knowledge and you don't want the authorities to know it you will try to convince them that your not involved in any criminal wrongdoing thus you get the limiting words such as ONLY.

In the same sentence he also refers to THOSE automobiles. This could represent a physical distance or an emotional distance. If he stated "THE VEHICLES" he would have been consistent with his prior references but he didn't. The change in language from vehicle to automobile, the limiting word "ONLY" and the distance in referencing the automobiles by using the word "THOSE" shows a cluster of sensitivity surrounding the history of the vehicles.

I'll show this to Wes and see if he picks anything else out.

Jim

Were the vehicles run through Customs, EPIC etc...?

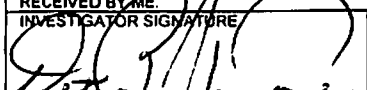

State of Connecticut Dept. of Public Safety Narrative Report  DPS-302-C (Revised 04/03)	REPORT TYPE: <input type="checkbox"/> INITIAL CONTINUATION <input checked="" type="checkbox"/> SUPPLEMENTARY <input checked="" type="checkbox"/> RE-OPEN <input type="checkbox"/> ASSIST <input checked="" type="checkbox"/> CLOSING	ATTACHMENTS: <input type="checkbox"/> STATEMENTS <input checked="" type="checkbox"/> PHOTOGRAPHS <input type="checkbox"/> SKETCH MAP <input type="checkbox"/> EVIDENCE <input type="checkbox"/> TELETYPE <input type="checkbox"/> OTHER	DPS INCIDENT NUMBER: 0800265932 Page 1 of 1
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Action Taken: On February 5th, 2009 at 1330 hours, {all times approximate} this Detective received from Detective Catterson of the New Jersey State Police, summaries of the interviews with both Jeffrey Schwartz and Frank Triarsi. At that time, Mr. Triarsi produced a letter from "C & K Auto Imports, Inc." of Leonia, NJ. The letter, dated 12-20-93, states that they accepted 0799GT and two other Ferrari automobiles, specifically #1893 and #2925, for consignment for sale in the US from Mr. Pedro Poiares, a representative of a Gibraltar company named "Clarksdale Limited." Those two Ferrari Automobiles are the others that were stolen with 0799GT.

This Detective then contacted Ferrari expert Marcel Massini and requested photos of cars similar to the Ferrari automobiles bearing vehicle identification numbers 1893GT and 2925GT.

Mr. Massini complied and those photos are attached.

This case remains closed Suspended.

CASE STATUS:				TYPE OF EXCEPTIONAL CLEARANCE:			
<input type="checkbox"/> 1-ACTIVE	<input type="checkbox"/> 2-CLEARED ARREST	<input type="checkbox"/> 4-EXCEPTIONAL CLEARANCE	<input type="checkbox"/> A-OFFENDER DECEASED	<input type="checkbox"/> D-VICTIM UNCOOPERATIVE			
<input type="checkbox"/> 3-SUSPENDED	<input type="checkbox"/> 6-NO CRIMINAL ASPECT	<input type="checkbox"/> F-FUGITIVE	<input type="checkbox"/> B-PROSECUTION DENIED	<input type="checkbox"/> E-JUVENILE-NO CUSTODY			
<input checked="" type="checkbox"/>			<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 02-19-09	SUPERVISOR SIGNATURE 	SUPERVISOR I.D. 155	APPROVAL DATE 03/11/2009		

Det. Richard Van Tine

STOCK # 5827		DATE PURCHASED 12/31/93		Date Sold 2/28/94	
MAKE FERRARI YEAR 1958		RECEIVED FROM Pedro		Sold To Pedro	
MODEL 250GT CABRIO				FIRST MIDDLE LAST	
COLOR SILVER/RED				EET	
SERIAL NO. 7996T		PAID BY CHECK NO.		TE ZIP	
MILEAGE					
TAG NO.		DECAL			
EXPENSES		BASE COST \$		ZIP	
Date Paid To For				7034.38	
House HPD		\$		Trade	
12/29 Eagle towing		\$ 15.		5828	
12/21 Est Harms NEAR FREIGHT		\$ 59.96			
12/21 Est Harms collection fee		\$ 35			
12/21 Est Harms wharfage		\$ 100			
12/21 Est Harms CUSTOMS PREP.		\$ 447		4882	
12/21 Est Harms DUTY		\$ 4,000		4882	
12/21 Est Harms BOND		\$ 219.91		4882	
12/21 Est Harms CONSUM.		\$ 125		4882	
Exan Buy & Comm		\$ 2212.05			
		\$			
TOTAL BASE COST AND EXPENSES		\$ 5819.21			
				Good Til	
				1/198	
				STREET	
				CITY STATE ZIP	
				ACV OF TRADE \$	
				TRADING DIFFERENCE \$	
				TOTAL \$	
				TOTAL BASE & EXPENSES \$	
				NET PROFIT or (LOSS) \$	

BC-3

STOCK # 5828		DATE PURCHASED 12/31/93		Date Sold 4/1/94	
MAKE ASTON MARTIN		YEAR '84		RECEIVED FROM Pedro	
MODEL Advantage		COLOR BLACK/BLACK		SOLD TO FIRST MIDDLE LAST	
SERIAL NO. SCFCV81V6DTL12367		PAID BY CHECK NO. #5827 \$7034.38		CITY STATE ZIP	
MILEAGE 32,422		TAG NO.		LEIN TO	
DECAL		CITY STATE ZIP		STREET	
EXPENSES		BASE COST \$ 21103.17		CITY STATE ZIP	

Date	Paid To	For	AMOUNT	Check #
	HOUSE	HPD	\$ 100	
12/23	Eagle Tow	Towing	\$ 143	4794
12/21	Est Harms	OCEAN FREIGHT	\$ 692.50	4782
12/21	Est Harms	collection fee	\$ 35.00	4782
12/21	Est Harms	customs fee	\$ 8.00	4782
12/21	Est Harms	consup.	\$ 125	4782
3/15	Cash	OT	\$ 75	4790
3/15	Cash	Gas	\$ 5	4790
3/15	Mitchell Auto	parts	\$ 18.88	4791
3/18	Mitchell Auto	repair	\$ 50	4799
4/11	CASH	Fuel	\$ 10.00	4750
TOTAL BASE COST AND EXPENSES			\$ 1274.17	

1. Sales Price	\$ 23000.00
2. Trade Allowance	\$
3. Trading Difference	\$
4. TAX %	\$
5. Title	\$
6. TOTAL	\$
7. Payoff	\$
8. TOTAL	\$

PAYOFF TO	
Good Til	
1/1/98	
CITY	STATE ZIP
ACV OF TRADE	\$
TRADING DIFFERENCE	\$
TOTAL	\$
TOTAL BASE & EXPENSES	\$
NET PROFIT or (LOSS)	\$

4/02 Cash

Parts

4.79 5097

STOCK # 5829		DATE PURCHASED 12/31/93		Date Sold 2/28/94	
MAKE FERRARI YEAR 1961		RECEIVED FROM Pedro		Sold To Pedro	
MODEL 250 GTE				FIRST MIDDLE LAST	
COLOR BLACK / CREME				STREET	
SERIAL NO. 2925 GTE		PAID BY CHECK NO.		CITY STATE ZIP	
MILEAGE				LEIN TO	
TAG NO.		DECAL		STREET	
EXPENSES		BASE COST \$		CITY STATE ZIP	
Date	Paid To	For	AMOUNT	Check #	1. Sales Price \$ 7034.38
12/23	House	4FPD	\$ 100	4284	2. Trade Allowance \$
12/23	Eagle Tow	Towing	\$ 153	4284	3. Trading Difference \$
12/21	Ext Harms	CLEAN FRONT	\$ 52.50	4282	4. TAX % \$ TRUCK
12/21	Ext Harms	collection fee	\$ 35	4282	5. Title \$
12/21	Ext Harms	wharfage	\$ 100	4282	6. TOTAL \$ 5828
12/21	Ext Harms	CUSTOMS PREP	\$ 447	4282	7. Payoff \$
12/21	Ext Harms	DUTY	\$ 6250	4282	8. TOTAL \$
12/21	Ext Harms	BOND	\$ 219.71	4282	PAYOFF TO
12/21	Ext Harms	Comptrol	\$ 125	4282	Good Til
	Evan	Buy & Comm	\$ 2812.05		1/198
			\$		STREET
		TOTAL BASE COST AND EXPENSES	\$ 3129.21		CITY STATE ZIP
					ACV OF TRADE \$
					TRADING DIFFERENCE \$
					TOTAL \$
					TOTAL BASE & EXPENSES \$
					NET PROFIT or (LOSS) \$

STOCK # 5890		DATE PURCHASED 12/31/93		Date Sold 2/28/94	
MAKE FERRARI YEAR 1960		RECEIVED FROM Pedro		Sold To Pedro	
MODEL 250 P.F. CABRIO				FIRST MIDDLE LAST	
COLOR RED/BLACK				STREET	
SERIAL NO. 1893 GT		PAID BY CHECK NO.		CITY STATE ZIP	
MILEAGE				LEIN TO	
TAG NO.		DECAL		STREET	
EXPENSES		BASE COST \$		CITY STATE ZIP	

Date	Paid To	For	AMOUNT	Check #
	House	HPD	\$ 100	
12/23	Fagla	Towing	\$ 143	4294
12/21	Est Harms	OCEAN FREIGHT	\$ 692.50	4282
12/21	Est Harms	Collection fee	\$ 35	4282
12/21	Est Harms	Wharfage	\$ 100	4282
12/21	Est Harms	CUSTOMS PROP.	\$ 447	4282
12/21	Est Harms	DUTY	\$ 2,000	4282
12/21	Est Harms	BOND	\$ 219.71	4282
12/21	Est Harms	Consue	\$ 125	4282
	Evan	Bu. 1/8 Comm	\$ 2212.05	
			\$	
		TOTAL BASE COST AND EXPENSES	\$ 3869.21	

1. Sales Price	\$ 7034.38
2. Trade Allowance	\$
3. Trading Difference	\$
4. TAX %	Tracke
5. Title	\$
6. TOTAL	\$ 4758.28
7. Payoff	\$
8. TOTAL	\$

PAYOFF TO	
Good Til	
1/198	
CITY STATE ZIP	
ACV OF TRADE	\$
TRADING DIFFERENCE	\$
TOTAL	\$
TOTAL BASE & EXPENSES	\$
NET PROFIT or (LOSS)	\$

FROM: EVAN

TO: PEDRO

C & K AUTO IMPORTS, INC.

MERCEDES

PORSCHE

BMW

JAGUAR

FERRARI

SALES — LEASING

LAST NOTICE

Pedro, I send you the fax that you asked me before. Tomorrow I am going to get you the Radio code for the Honda. You have to let me know what you want to do about the Honda SLW and the Miata. Now the most important thing about the Aston Martin. You must let me know what you want to do. I have a real buyer for \$30,000 as I told you. If you do not get back to me by tomorrow I will sell him the piece of shit 'AS IS' - TRUE MILES UNKNOWN.

Best Regards

Evan

4/5/94

C & K AUTO IMPORTS, INC.
MERCEDES PORSCHE BMW JAGUAR FERRARI

SALES — LEASING

From: Evan

To: Pedro.

Dear Pedro, as I had told you
since the beginning of last week,
today I am selling the Aston Martin.
I suppose to receive my money
since March 2nd Today is April 5th.
Within the next hour I am selling
the Aston "As is" to the first
check wrighter

P.S. I send you 2
different faxes last
week, I did not recd
any answer from you.

Best Regards
EVAN

118 FORT LEE ROAD • LEONIA, NEW JERSEY 07605

(201) 944-7830

FAX (201) 944-0278

N. J. SALES TAX SATISFIED

M. V. Ident. No. 024010

Purchase Price \$ 9

Net Sales Tax \$ 9

Sales Tax Code 9

Date 12/10/10

Dealership Name BLW Auto Wholesalers

STATEMENT OF SELLER AND ODOMETER DISCLOSURE STATEMENT

I/We hereby assign and warrant Certificate of Ownership of the vehicle described on the front of this Certificate of Ownership subject to the following lien(s) or encumbrance(s), if any, and none other. I/We further certify the accuracy of the sale price and mileage as specified below.

Buyer's Name (Print) BLW Auto Wholesalers **Driver Lic. #** _____

Buyer's Address _____ **Corpcode #** _____

Co-Buyer's Name (Print) _____ **Driver Lic. #** _____

Co-Buyer's Address _____ **Corpcode #** _____

Lienholder's Name (Print) _____ **Driver Lic. #** _____

Lienholder's Address _____ **Corpcode #** _____

Seller's Name (Print) BLW Auto Imports, Inc. **Date of Sale** _____

Seller's Address _____ **Sale Price \$** _____

NOTE: FEDERAL LAW requires that you state the mileage upon transfer of ownership. Failure to complete this disclosure or providing false information may result in fines and/or imprisonment.

I/We state that the odometer now reads 32,422 (do not show tenths of a mile) and to the best of my/our knowledge that reflects the actual mileage of the vehicle described on the reverse side of this Certificate of Ownership, unless one of the following statements is checked:

- ☐ (1) I/We hereby certify that to the best of my/our knowledge the odometer has exceeded its mechanical limits and the reading starts again at zero.
- ☐ (2) **WARNING - ODOMETER DISCREPANCY** - I/We hereby certify that the odometer reading is NOT the actual mileage, and should not be relied upon for accuracy.

NOTE: New Jersey statute provides that anyone who knowingly or willfully misrepresents the description of a vehicle or makes a statement in any title papers; forges, changes or counterfeits a part of title papers; or uses title papers on or for a motor vehicle is guilty of a misdemeanor.

SELLER SIGN HERE

Seller's Signature X [Signature] **Seller's Signature X** _____

Seller's Name (Hand Print) WONN SAUER **Seller's Name (Hand Print)** _____

Date of Odometer Statement _____

STATEMENT OF BUYER

I/We, the undersigned, hereby certify that the motor vehicle described on the reverse side of this Certificate of Ownership was purchased by me/us and I/We have compared the vehicle identification number shown on this certificate with that of the motor vehicle purchased and found that they agree in every particular.

NOTE: R.S.39:10-11 requires that this certificate after assignment be presented to the Division of Motor Vehicles within ten days. to do so will result in a penalty of \$15 which will be in addition to the filing fee for a new Certificate of Ownership.

BUYER SIGN HERE

Buyer's Signature X _____ **Buyer's Signature X** _____

Buyer's Name (Hand Print) _____ **Buyer's Name (Hand Print)** _____

ALTERATIONS OR ERASURES WILL VOID THIS CERTIFICATE

NOTARY PUBLIC
[Signature]
 My Commission Expires _____

3/30/94

C & K AUTO IMPORTS, INC.

MERCEDES PORSCHE BMW JAGUAR FERRARI

SALES — LEASING

FROM: EVAN
TO: Pedro,

Dear Pedro, I am sending you this fax to let you know that if I do not have the money for the Aston Martin by Friday 4/1/94 on Saturday 4/2/94 I am accepting the offer that I have from the buyer and I am delivering the car to the guy.

Best Regards
Evan

FROM: EVAN

4-5-94

C & K AUTO IMPORTS, INC.

MERCEDES PORSCHE BMW JAGUAR FERRARI

TO: PEDRO.

SALES — LEASING

FINAL NOTICE

DEAR PEDRO,

I AM SENDING YOU THIS FAX TO LET YOU KNOW THAT IF BY TOMORROW AFTERNOON WEDNESDAY APRIL 6 I DO NOT HAVE THE MONEY LIKE YOU PROMISSED ME THIS MORNING I HAVE A CHECK WRITER READY TO COME AND PAY FOR THE CAR. I WILL WAIT UNTILL 5PM AND AFTER THAT I AM GIVING HIM THE CAR.

TRY TO LET ME KNOW WHAT IS GOING ON !!

WAITING FOR YOUR CALL EVAN

C & K AUTO IMPORTS, INC.

MERCEDES PORSCHE BMW JAGUAR FERRARI

SALES — LEASING

12/20/93

Leonia Police Department
Wood Park
Leonia, NJ 07605

Attn: Detective Grenner

Dear Detective Grenner:

This letter is to inform the Local Authorities that C & K Auto Imports, Inc., located at 118 Fort Lee Road, Leonia, NJ, are accepting delivery of (3) three automobiles coming from Antwerp-Belgium. The (3) automobile are the following: 1.) 1960 Ferrari, 250 P.F., vin#1893 GT 2.) Ferrari, 250 G.T. vin#799 GT, 3.) 1961 Ferrari, 250 GTE, vin# 292

All (3) three ve
from Mr. Pedro J
Portugese Passp
to us, C & K Ai

To the best of
for the owner
knowledge a C

The automobj
the fact th
know their
are only a
cannot gua.
clear of any ana

Due to the fact that all (3), all came from Europe, it is impos- hicles are very old, and that they to know that any of these ve- hicles might have had or might have now any liens or emcubrances. With that in mind we are letting the Authorities know that the vehicles are here at our location in the remote possibility that something might be wrong from the past history of the vehicles.

Again, to the best of our knowledge, these automobiles are free and clear at this time of any liens or encumbrances, and that they are not stolen.

Please keep this) letter in your files.

Very truly yours,

C & K AUTO IMPORTS, INC.

Doron Sauer, President/Owner

SFC Lewis
Station Commander
CC: State Police Barracks
Port Street
Newark, NJ 07114

118 FORT LEE ROAD • LEONIA, NEW JERSEY 07605

(201) 944-7830

FAX (201) 944-0278

BC-2

New Jersey State Police Investigation Report**H220-2009-00011****General Information**

Station/Unit: AUTO UNIT	Division Case Number: H220-2009-00011
Code: H220	Prosecutor's Case Number:
Area Code & Phone: (609)882-2000 Ext. 2050	Weather: Clear - Daylight
Type of Premises: Single Family Dwellings	Crime/Incident Location: NEW JERSEY STATE POLICE NEWARK STATION
Date & Time: UNKNOWN	
County/Municipality: Essex / Newark - 0714	
No. Arrested : 0	Adult: 0 Juvenile: 0
Crime Status: Active	No. Summoned: 0 Adult: 0 Juvenile: 0
Case Status: Investigation	Drinking Driving Case Number: N/A
Weapons / Tools: N/A	Accident Case Number: N/A

Person Reporting Crime/Incident

Name: DET. I B G CATTERSON	Phone: (609) 777-4555 ext. 0
Address: P.O. BOX 7068 , WEST TRENTON, NJ 08628	Date & Time: 01/28/2009 - 09:00

Crime/Incident Charge(s) & Statute(s)

(2C:20-7) - Receiving Stolen Property
--

Modus Operandi / How Committed

Subjects were in possession of a stolen motor vehicle.

Victims (Individuals)**N/A****Victims (Businesses)**

Business Name: STATE OF NEW JERSEY	
Business Address : P.O. BOX 7068 , WEST TRENTON, NJ 08628	
Manager's Name (First, Middle, Last):	Phone: (609) 777-4555 ext. 0

Complainants (Individuals)

Name: DET. I B G CATTERSON	Phone: (609) 777-4555 ext. 0
Complete Address: P.O. BOX 7068 , WEST TRENTON, NJ 08628	

Complainants (Businesses)

Business Name: STATE OF NEW JERSEY	Phone: (609) 882-2000 ext. 2050
Business Address: P.O. BOX 7068 , WEST TRENTON, NJ 08628	
Manager's Name (First, Middle, Last) LT. CUSHING	Date & Time: 01/28/2009 - 09:00

New Jersey State Police Investigation Report

H220-2009-00011

Other Persons Involved

Other Name (First, Middle, Last): JEFFREY D SCHWARTZ			
DL Number: S15703936406532		Area Code & Phone: (201) 674-3866	
State: New Jersey			
S.S.N.: 071-40-2689			
Address: 110 TEKENING DR, TENAFLY, NJ 07670			
D.O.B	Age	Sex	Race
06/06/1953	55	Male	1B

Other Name (First, Middle, Last): ONOFRIO TRIARSI			
DL Number: T73876050006512		Area Code & Phone:	
State: New Jersey			
S.S.N.: 157-42-4002			
Address: 1 GREAT HILLS RD, SHORT HILLS, NJ 07078-3009			
D.O.B	Age	Sex	Race
06/23/1951	57	Male	1B

Other Name (First, Middle, Last): DORON SAUER			
DL Number: S08701780010582		Area Code & Phone:	
State: New Jersey			
S.S.N.: 153-68-3081			
Address: 25-14 FAIR LAWN AVE, FAIR LAWN, NJ 07410-3411			
D.O.B	Age	Sex	Race
10/02/1958	50	Male	1B

Vehicle Information

N/A

Stolen/Recovered Property & Values

Currency Amount:	\$0.00
Jewelry Amount:	\$0.00
Fur Amount:	\$0.00
Clothing Amount:	\$0.00
Motor Vehicle Amount:	\$0.00
Miscellaneous Amount:	\$0.00
Total Amount Stolen:	\$0.00
Total Amount Recovered:	\$0.00

Evidence, Alarm, and Report Status

Chemical Lab Number:	Evidence:	Arrest Report Pending:	No
Ballistics Lab Number:	NJSP - S&TS: No	Prop. / Veh. Report Pending:	No
Alarm Number/Year:	Retained: Yes	Alarm Pending:	No
Alcohol Involved: Unknown	Returned: No	Evidence Pending:	Yes
Other Drugs Involved: Unknown	Destroyed: No	Bias Incident:	No
VCCB Information and Phone Number Provided	Co-Op: Yes	Domestic Violence:	No
(1-800-242-0804): Not Applicable	Co-Op Agency: CONNECTICUT STATE POLICE		

Technicians Involved

N/A

Assisting Troopers

Badge #: 5973	Name: DET. II J Rodriguez
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Other Supporting Agencies

Agency Name: Connecticut State Police	Rank: Sgt	Badge #:
Agent Name (First, Middle, Last) Robert J Kenney		

Related Cases

N/A

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MV Summons/Warnings & Statutes

N/A

Suspects/Summoned

N/A

Persons Arrested

N/A

Narrative

December 8, 2008 (Monday): On this date I was contacted by Sergeant Robert Kenney, Connecticut State Police, regarding an investigation his agency was conducting involving a stolen 1958 Ferrari GT250, Vehicle Identification Number (VIN) 0799. The Connecticut State Police, recovered the vehicle at the residence of Paul Hallingby who resides in Connecticut. The vehicle is valued between three and five million dollars. As a result of an investigation conducted by Connecticut State Police, the following information was learned; In 1993, the vehicle was stolen in Spain from a citizen of Switzerland. The vehicle was then shipped to the United States. In 1994, the vehicle was titled in New Jersey by Classic Coach Repair, 2007 South Elmora Avenue, Elizabeth, New Jersey. When the vehicle was titled, the New Jersey Motor Vehicle Commission (NJMVC) assigned it a new VIN, FER079958. On November 29, 1994, the vehicle was sold/transferred from Classic Coach Repair to Scott L. Rosen of 512 McKendimen Road, Medford, New Jersey. On December 5, 1997, the vehicle was sold/transferred from Scott L. Rosen, Classic Coach Repair. On December 9, 1997, the vehicle was sold/transferred from Classic Coach Repair to Jeffrey D. Schwartz, 110 Tekening Drive, Tenafly, New Jersey.

Sgt. Kenney requested that I assist his investigation by conducting interviews of Onofrio Triarsi the owner of Classic Coach Repair and Jeffrey D. Schwartz.

January 29, 2009 (Thursday): On this date, Det. II Jeovanny Rodriguez #5977 and I conducted an interview of Jeffrey Schwartz at New Jersey State Police Newark Station. The interview was recorded by both audio and video.

During the interview, Schwartz stated he initially obtained ownership of the 1958 Ferrari GT250, VIN 0799, from Classic Coach Repair, which is owned by Onofrio Triarsi. In 2000 or 2001, Schwartz decided to sell the 1958 Ferrari GT250, VIN 0799, along with two other Ferraris which he owned. Schwartz cited several reason for selling the vehicles, including his business responsibilities, family obligations, his recent diagnosis and treatment for cancer, and the constant maintenance on the vehicles.

Schwartz met with Elliot Grossman of Symbolic Motors in California and asked him if he would purchase his vehicles. Grossman agreed to purchase all three of Schwartz's Ferraris. Grossman wired Schwartz between fifty and seventy-five thousand dollars as an initial down payment. After researching

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the vehicles, Grossman contacted Schwartz and advised him that there was an issue with the title for the 1958 Ferrari GT250, VIN 0799. Grossman explained to Schwartz that a previous owner of the vehicle who resides in Europe was attempting to sell the vehicle. The vehicle's title was forwarded to the purchaser prior to the money transaction. The seller never was paid and the purchaser obtained the vehicle and the title. Grossman advised Schwartz he would not purchase the 1958 Ferrari GT250, VIN 0799, from him but he would purchase the other two vehicles. Schwartz then refunded Grossman approximately forty thousand dollars of his initial payment.

Schwartz then contacted Onofrio Triarsi and explained to him the information that he received from Grossman. Triarsi denied that there was any issue with the vehicle or the title. Triarsi advised Schwartz that he would purchase the vehicle himself. Instead, Triarsi brokered a sale of the vehicle from Schwartz to Scott Rosen. The vehicle was then sold from Schwartz to Rosen.

At the conclusion of the interview, I secured a DVD recording of the interview and later marked it into evidence as BC-1. The DVD was later logged into the New Jersey State Police Auto Unit North temporary evidence locker. For specifics regarding this interview, see attached transcript.

February 3, 2009 (Tuesday): On this date Det. II Rodriguez and I conducted an interview of Onofrio Triarsi at Classic Coach Repair, 1007 South Elmora Avenue, Elizabeth, New Jersey. It should be noted that Triarsi requested that the interview not be recorded.

During the interview, Triarsi was questioned regarding how he initially obtained ownership of the 1958 Ferrari GT250, VIN 0799. Triarsi stated a former employee of his named Bruno Teixeira, knew of several associates in Portugal who were looking to sell classic Ferraris. An arrangement was made with C&K Auto Imports of Leonia, New Jersey to have the three classic Ferraris imported.

- 1) 1960 Ferrari 250 P.F. (VIN# 1983)
- 2) 1958 Ferrari Series 1 (VIN# 0799)
- 3) 1961 Ferrari 250 GTE (VIN# 2925)

Triarsi then provided a letter he had in his files which documents the importing of the above listed three vehicles by C & K Auto Imports. The letter is dated December 20, 1993 and is addressed to Leonia Police Department and also the New Jersey State Police. The letter provides a description of the vehicles and identifies that they were imported from Europe. The vehicles were shipped by Pedro Poiarés of Lisbon, Portugal who is a agent/broker for Clardsdale Limited.

The letter was secured and later marked into evidence as BC-2. Evidence

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marked BC-2 was placed into the New Jersey State Police Auto Unit-North temporary evidence locker.

March 26, 2009 (Thursday): On this date, Det. I Enrique Bryan #5677 and I interviewed Doron Sauer of C & K Auto Imports, 60 Railroad Avenue, Hasbrouck Heights, New Jersey regarding this investigation at his place of employment. The interview was not taped recorded and the following is a summary of our interview:

- Sauer stated that a former employee of his Evan Christodoulou (516) 625-5544, made arrangements with Pedro Poiares to have four vehicles shipped to the United States.
- These vehicles include the three previously identified Ferraris and a 1984 black Aston Martin Advantage, VIN# SLF0V81V6DTL12387. The Aston Martin was originally sold to Poiares by C & K Auto Imports. Poiares then sold the vehicle back to C & K Auto Imports. The vehicle was shipped with the three Ferraris.
- Poiares shipped the vehicles with no titles.
- Sauer stated that his company did not have any agreement with Poiares to purchase the Ferraris and does not know the arrangement made between Triarsi and Poiares.
- C & K Auto Imports had done prior business with Poiares. Poiares requested that C & K Auto Imports assist him with shipping the four vehicles by accepting the vehicles in the United States.
- Poiares failed to pay C & K Auto Imports for the shipping fees of the vehicles.
- In exchange for the shipping fees, Poiares gave C & K Auto Imports the Aston Martin.
- He later forwarded the title for the Aston Martin. Poiares never sent the titles for the Ferraris.
- Poiares told Sauer that the three Ferraris were from an Estate and that he found them in a barn.
- In 2000 or 2001, Triarsi contacted Sauer and said he needed a favor. He needed all of the paperwork from the three Ferraris. Triarsi advised Sauer that the three vehicles were stolen and that INTERPOL was looking for them.
- According to Sauer, he has not spoken to Triarsi or Poiares since.

Sauer stated that he had records for all four vehicles in his files. After retrieving the vehicle files, Sauer stated that there were no documents inside of the files for the three Ferraris. The file for the Aston Martin contained several letters written by Christodoulou and faxed to Poiares. The letters request that Poiares makes payment to Christodoulou for the vehicles.

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Sauer stated that he believes that he turned over all of the documents he had for the Ferraris to Triarsi.

All documents inside of the file and the exterior of the folders were copied. The items were later marked into evidence as BC-3.

Copies of all the items of evidence in this case will be forwarded to the Connecticut State Police along with this report.

This case is pending investigation.....

Report Date: 04/27/2009
DET. I B G CATTERSON
#5339
Signature:

Bryan G. Catterson

1st. Approval:
Date: 04/28/2009
DSFC J M SOULIAS
#4342
Signature:

J. Soulias

2nd. Approval:
Date: 04/28/2009
DSFC J M SOULIAS
#4342
Signature:

J. Soulias