

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) 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 GTE, vin# 2925 GTE.

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

To the best of our knowledge, Mr. Poiares 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".

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.

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



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

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. 185	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
SUMMIT
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1/2
SUMMIT
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
SUMMIT
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.

P
SUMMIT
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.

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Please keep this letter in your files.

Very truly yours,

C & K AUTO IMPORTS, INC.

Doron Sauer, President/Owner

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SFC Lewis
Station Commander
CC: State Police Barracks
Fort 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...?



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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 Poiars, 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"/> E-JUVENILE-NO CUSTODY
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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