


State of Connecticut Department of Public Safety Narrative Report DPS-302-C (Revised 04/03)		REPORT TYPE:	ATTACHMENTS:	DPS INCIDENT #:	
		<input type="checkbox"/> INITIAL	<input type="checkbox"/> ASSIST	<input type="checkbox"/> STATEMENTS	0900088887
		<input checked="" type="checkbox"/> SUPPL.	<input type="checkbox"/> RE-OPEN	<input type="checkbox"/> PHOTOS	
		<input type="checkbox"/> RE-OPEN	<input type="checkbox"/> CLOSING	<input type="checkbox"/> SKETCH MAP	
<input checked="" type="checkbox"/> CLOSING	<input type="checkbox"/> EVIDENCE	<input type="checkbox"/> TELETYPE			
			<input type="checkbox"/> OTHER	Page 1 of 2	


**ACTION TAKEN:** As part of an on-going investigation involving a 1958 Ferrari that was stolen in Spain, it was determined that 2 additional Stolen Ferrari's were also imported into the United States in 1993 with the Stolen 1958 Ferrari. The other Stolen Ferrari's included a 1961 Ferrari 250GT with a VIN of 2925. The existence of these Ferrari's came to light after a copy of a Receipt / Letter from C&K Auto Imports from Leonia, New Jersey, dated 12/20/1993 was obtained from Onofrio "Frank" TRIARSI of Classic Coach Repair in Elizabeth, New Jersey. The receipt copy was given to Detective Bryan CATTERSON of the New Jersey State Police - Auto Squad during an interview relative to the Stolen 1958 Ferrari of the CSP investigation. The letter included the VIN's and descriptions of the three (3) Ferrari's. They include the 1961 Ferrari with VIN 2925. The three (3) Ferrari's and their VIN's listed in the C&K Letter were all found to have been reported Stolen together from Spain around 1993. Detective Van Tine has requested confirmation through INTERPOL relative to the active theft reports for the 1961 Ferrari with the VIN of 2925.


From experience, it has been found that the New Jersey DMV would routinely assign VIN's to older vintage vehicles with short numerical VIN's to avoid any duplication. This VIN's would include the first 3 letters of the manufacturers name (FER for Ferrari), then the original manufacturers VIN (in this case 2925) and then add the vehicle year at the end (61 for 1961 model year). The VIN was actually 2925, it could have been read as 2925GT. Based on experience, the VIN could have been modified by NJDMV to FER292561 or FER2925GT61.

On 02/13/2009, this Sergeant sent an e-mail request to Inspector Daniel PILLA of the New Jersey DMV requesting a Title History check on the two known Ferrari's with any combination that might have been used for their VIN's as listed above to determine if they had ever been registered or titled in New Jersey.

On 02/17/2009, Inspector PILLA contacted this Sergeant with information about the two (2) Ferrari's that I had requested to be researched. New Jersey DMV records included a 1961 Ferrari with a VIN of FER292565. The DMV records included information that the vehicle was originally Titled to Classic coach Repair in Elizabeth, NJ on 11/09/1994. Classic Coach Repair is the Business that originally Titled the 1958 Ferrari of the original CSP investigation. The second Suspect Ferrari was also found to be Titled to Classic Coach on the same date as FER292565. It is suspected that the 1961 Ferrari 250GT with VIN 2925 is the same Ferrari titled with the VIN of FER292565 with an error in the VIN showing the year as 1965, not 1961. (Note, there was no Ferrari manufactured in 1965 with the VIN of 2925.)

New Jersey DMV records also showed that the last known Title holder for the 1961 Ferrari with the VIN of FER292565 was Premier Financial Services LLC of 47 Sherman Hill Road in Woodbury, Connecticut as of 02/29/2000.

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 BY ARREST	<input type="checkbox"/> 6 NO CRIMINAL ASPECT	<input type="checkbox"/> B PROSECUTION DECLINED	<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 HAVING BEEN 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 OBSERVATION AND 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 PERSON OR 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. #: 155	REPORT DATE: 02/20/2009	SUPERVISOR SIGNATURE:	SUPERVISOR I.D. #:	APPROVAL DATE:

State of Connecticut Department of Public Safety Narrative Report DPS-302-C (Revised 04/03)		REPORT TYPE:	<input type="checkbox"/> INITIAL	<input type="checkbox"/> ASSIST	ATTACHMENTS:	<input type="checkbox"/> STATEMENTS	<input type="checkbox"/> TELETYPE	DPS INCIDENT #:
		<input checked="" type="checkbox"/> SUPPL.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> PHOTOS	<input type="checkbox"/> OTHER	0900088887	
		<input type="checkbox"/> RE-OPEN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> SKETCH MAP			
		<input checked="" type="checkbox"/> CLOSING	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> EVIDENCE			
							Page 1 of 2	


**ACTION TAKEN:** (Continued): On 02/18/2009, this Sergeant contacted the Premier Financial Services LLC of 51 Sherman Hill Road in Woodbury, CT. at telephone # 203-267-7700. I spoke with Melissa MCCARTHY and requested any information regarding the 1961 Ferrari with the VIN of FER292565. She reported that their involvement with the vehicle was a financial lease, and that the vehicle was sold to the lessee in August of 2003. The Lessee is listed as Classic coach of Elizabeth, NJ. A request for copies of all documents relative to the 1961 Ferrari with the VIN of FER292565 was made via FAX with a Letter of Request and E-mail to Ms. MCCARTHY at Premier Financial. Arrangements were made to pick-up copies of the documents relating to the 1961 Ferrari with the VIN of FER292565 from Premier Financial Service in Woodbury on 02/19/2009. This Sergeant went to Premier Financial on 02/19/2009 at approx. 1745 and met with Melissa McCarthy and obtained copies of the documents.


A review of the documents found that they included a copy of a New Jersey State DMV Title for the Ferrari with the VIN of FER292565 in the name of Classic Coach Repair of Elizabeth, NJ, dated 11/09/1994. That is the same date of the NJ Title for the second suspected Stolen Ferrari from Spain. It is also 2 weeks prior to the date on the NJ DMV Title for the Stolen 1958 Ferrari that was seized in Connecticut.

Based on the Paperwork from Premier Financial, the C&K Import Report and the New Jersey DMV Title History, it is believed that the 1961 Ferrari with the True VIN of 2925 is the same vehicle titled in New Jersey and last known to be in the possession of Onofrio "Frank" TRIARSI at Classic Coach Repair in Elizabeth, New Jersey.

This investigation is continuing by Detective Van Tine.

This case is closed in a suspended status. Refer to the reports of Detective Van. No further investigation is contemplated by this Sergeant at this time.

<b>CASE STATUS</b> <input type="checkbox"/> 1 ACTIVE <input type="checkbox"/> 2 CLEARED BY 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 DECLINED <input type="checkbox"/> C EXTRADITION DENIED <input type="checkbox"/> D VICTIM UNCOOPERATIVE <input type="checkbox"/> E JUVENILE-NO CUSTODY	
THE UNDERSIGNED, AN INVESTIGATOR HAVING BEEN 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 OBSERVATION AND 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 PERSON OR 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. #: 155	REPORT DATE: 02/20/2009	SUPERVISOR SIGNATURE:  
		SUPERVISOR I.D. #:  	APPROVAL DATE:  

State of Connecticut Department of Public Safety Narrative Report DPS-302-C (Revised 04/03)		REPORT TYPE: <input type="checkbox"/> INITIAL <input checked="" type="checkbox"/> SUPPL. <input type="checkbox"/> RE-OPEN <input checked="" type="checkbox"/> CLOSING	<input type="checkbox"/> ASSIST	ATTACHMENTS: <input type="checkbox"/> STATEMENTS <input type="checkbox"/> PHOTOS <input type="checkbox"/> SKETCH MAP <input type="checkbox"/> EVIDENCE	<input type="checkbox"/> TELETYPE <input type="checkbox"/> OTHER	DPS INCIDENT #: <b>0900088886</b> Page 1 of 3
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**ACTION TAKEN:** As part of an on-going investigation involving a 1958 Ferrari that was stolen in Spain, it was determined that 2 additional Stolen Ferrari's were also imported into the United States in 1993 with the Stolen 1958 Ferrari. The other Stolen Ferrari's included a 1960 Ferrari 250GT Pininfarina Cabriolet Convertible with a VIN of 1893. The existence of these Ferrari's came to light after a copy of a Receipt / Letter from C&K Auto Imports from Leonia, New Jersey, dated 12/20/1993 was obtained from Onofrio "Frank" TRIARSI of Classic Coach Repair in Elizabeth, New Jersey. The receipt copy was given to Detective Bryan CATTERSON of the New Jersey State Police - Auto Squad during an interview relative to the Stolen 1958 Ferrari of the CSP investigation. The letter included the VIN's and descriptions of the three (3) Ferrari's. They include the 1960 Ferrari with VIN 1893. The three (3) Ferrari's and their VIN's listed in the C&K Letter were all found to have been reported Stolen together from Spain around 1993. Detective Van Tine has requested confirmation through INTERPOL relative to the active theft reports for the 1960 Ferrari with the VIN of 1893.


From experience, it has been found that the New Jersey DMV would routinely assign VIN's to older vintage vehicles with short numerical VIN's to avoid any duplication. This VIN's would include the first 3 letters of the manufacturers name (FER for Ferrari), then the original manufacturers VIN (in this case 1893) and then add the vehicle year at the end (60 for 1960 model year). The VIN was actually 1893, but it could have been read as 1893GT. Based on experience, the VIN could have been modified by NJDMV to FER189360 or FER1893GT60.

On 02/13/2009, this Sergeant sent an e-mail request to Inspector Daniel PILLA of the New Jersey DMV requesting a Title History check on the two known Ferrari's with any combination that might have been used for their VIN's as listed above to determine if they had ever been registered or titled in New Jersey.

On 02/17/2009, Inspector PILLA contacted this Sergeant with information about the two (2) Ferrari's that I had requested to be researched. New Jersey DMV records included a 1960 Ferrari with a VIN of FER189360. The DMV records included information that the vehicle was originally Titled to Classic coach Repair in Elizabeth, NJ on 11/09/1994. Classic Coach Repair is the Business that originally Titled the 1958 Ferrari of the original CSP investigation. The second Suspect Ferrari was also found to be Titled to Classic Coach on the same date as FER189360. It is suspected that the 1960 Ferrari 250GT with VIN 1893 is the same Ferrari titled with the VIN of FER189360 in New Jersey.

New Jersey DMV records also showed that the last known Title holder for the 1960 Ferrari with the VIN of FER189360 was Classic Coach Repair of 1007 Elmora Avenue in Elizabeth, New Jersey 07202 as of 11/09/1994 with 35,078 miles. The Ferrari was issued New Jersey Title# EL943130390.

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<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 BY ARREST	<input type="checkbox"/> 6 NO CRIMINAL ASPECT	<input type="checkbox"/> B PROSECUTION DECLINED	<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 HAVING BEEN 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 OBSERVATION AND 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 PERSON OR 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:  Sergeant Robert J. KENNEY	INVESTIGATOR I.D.: <b>155</b>	REPORT DATE: <b>03/11/2009</b>	SUPERVISOR SIGNATURE:	SUPERVISOR I.D.#:	APPROVAL DATE:

State of Connecticut Department of Public Safety Narrative Report DPS-302-C (Revised 04/03)		<b>REPORT TYPE:</b> <input type="checkbox"/> INITIAL <input type="checkbox"/> ASSIST <input checked="" type="checkbox"/> SUPPL. <input type="checkbox"/> RE-OPEN <input checked="" type="checkbox"/> CLOSING	<b>ATTACHMENTS:</b> <input type="checkbox"/> STATEMENTS <input type="checkbox"/> TELETYPE <input type="checkbox"/> PHOTOS <input type="checkbox"/> OTHER <input type="checkbox"/> SKETCH MAP <input type="checkbox"/> EVIDENCE	<b>DPS INCIDENT #:</b> 0900088886 Page 1 of 3
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**ACTION TAKEN:** (Continued): On 02/13/2009, this Sergeant attempted to locate the 1960 Ferrari 250GT through the NLETS system running all combinations of the possible VIN through all 50 States. The possible VIN's that could have been used to register the Ferrari were run included; FER189360, FER1893GT60, 1893 and 1893GT. There was no record of the VIN FER189360, FER1893GT60 or 1893 located in any States.

The VIN of 1893GT was located as a currently registered vehicle in the State of California. The vehicle was listed as a 1960 Ferrari Convertible with the VIN of 1893GT indicating an original Registration date of 07/02/1998. The vehicle is registered to a Christopher M. JAMES of One market Place, Steuart Tower, 22<sup>nd</sup> Floor, San Francisco, California 94103 with California Registration Plate# 4BHH636.


On 02/13/2009, this Sergeant contacted Lieutenant Chris COSTIGAN from the California Highway Patrol, Auto Theft Division. I requested a California State DMV Title history for the 1960 Ferrari with VIN 1893GT. Lt. COSTIGAN stated that it would take at least 10 days for a certified copy to be obtained, and that he would contact me when he had the certified Copy in his possession from the California DMV.


On 03/02/2009, this Sergeant was contacted by Lt. COSTIGAN and advised that the Certified copies of the California Title History for the 1960 Ferrari had been obtained. Lt. COSTIGAN inquired where I wanted the Title history to be sent. I gave him my work address in Connecticut and requested a copy only of the documents. I explained to Lt. COSTIGAN that we believed that the Ferrari may be a Stolen vehicle that had been reported stolen from Spain in 1993. I advised Lt. COSTIGAN that when our background investigation was complete, it would be forwarded to him to further action relative to the seizure and recovery of the Stolen 1960 Ferrari in San Francisco, California. COSTIGAN agreed to maintain the original Certified Title History for their follow-up investigation when we contact him in the future.

On 03/10/2009, the copies of the California Title History for the 1960 Ferrari with VIN 1893GT were received by this Sergeant.

A review of the California DMV Title History documents found that they included a copy of a New Jersey State DMV Title for the Ferrari with the VIN of FER189360 in the name of Classic Coach Repair of Elizabeth, NJ, dated 11/09/1994. That is the same date of the NJ Title for the second suspected Stolen Ferrari from Spain. It is also 2 weeks prior to the date on the NJ DMV Title for the Stolen 1958 Ferrari that was seized in Connecticut.

A complete review of the California Registration Application, California Vehicle Registrations, Vehicle Inspection forms including application for an Assigned Vehicle Identification Number Plate and a Verification of Vehicle Form as well as Bills of Sale found the following information.

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		
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INVESTIGATOR SIGNATURE 	INVESTIGATOR I.D. #: 155	REPORT DATE: 03/11/2009	SUPERVISOR SIGNATURE:	SUPERVISOR I.D.#:	APPROVAL DATE:

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**ACTION TAKEN:** (Continued): On 05/27/1997, Christopher JAMES purchased the 1960 Ferrari with the VIN listed as FER189360 from Onofrio TRIARSI of Classic Coach Repair from Elizabeth, New Jersey for \$150,000.00 with 60,048 miles. (This is noted on the New Jersey Title for the 1960 Ferrari with the VIN listed as FER189360 with New Jersey Title Number EL943130390, as well as a California DMV Bill of Sale form.)

On 07/25/1997, Christopher JAMES made an application to the California DMV to register the Ferrari with the VIN listed as 1893GT. On his application, JAMES reported that purchased the Ferrari on 05/27/1997 for \$150,000.00 from New Jersey. It was further noted that the Ferrari entered California on 07/08/1997 and was first driven in California on 07/24/1997 and that the current mileage was 60,500.

On 07/25/1997, the California DMV inspected the Ferrari and reported the mileage as 60,551 for the 1960 Ferrari Pinifarina Convertible with VIN 1893GT.


A review of the California Title History documents found a California State DMV form; "Bill of Sale" apparently completed by Christopher JAMES and Onofrio TRIARSI showing the Sale date of 05/27/1997 from Classic Coach to JAMES for \$150,000.00 and was dated as signed by TRIARSI on 01/20/1998.

There was a California DMV Application for Assigned Vehicle Identification Number Plate included with the VIN of 1893GT. The form was apparently marked by the California DMV on 02/06/1998 to have the California Highway Patrol (CHP) inspect the Ferrari for VIN Verification. The form was apparently marked by CHP Officer MCAULEY Badge# 14388 on 06/19/1998 as approving the VIN of 1893GT for the Ferrari with notation that the "State of New Jersey added the "FER" and "60" to VIN for Records Compatibility".

From the California DMV Title History records, it appears that JAMES did not register the 1960 Ferrari with VIN 1893GT until 07/02/1998, over one (1) after he reportedly purchased the car from Onofrio TRIARSI of Classic Coach Repair from New Jersey.

**SUMMARY:** Based on the California Title History, the C&K Import Report and the New Jersey DMV Title History, it is believed that the 1960 Ferrari with the True VIN of 1983 is the same vehicle that was reported Stolen in Spain in 1993, and subsequently imported into the United States in 1994. The vehicle was titled in New Jersey to Onofrio "Frank" TRIARSI at Classic Coach Repair in Elizabeth, New Jersey on 11/09/1994 with assigned VIN FER189360. It also appears that the Ferrari is the same vehicle that was sold to Christopher JAMES in 1997 with the VIN listed as 1893GT.

This investigation is continuing by Detective Van Tine. This case is closed in a suspended status. Refer to the reports of Detective VAN TINE. No further investigation is contemplated by this Sergeant at this time.

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<input type="checkbox"/> 1 ACTIVE	<input type="checkbox"/> 4 EXCEPTIONAL CLEARANCE	<input type="checkbox"/> A OFFENDER DECEASED	<input type="checkbox"/> D VICTIM UNCOOPERATIVE		
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