




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 type="checkbox"/> OTHER	DPS INCIDENT NUMBER: 0800265932 Page 1 of 1
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Action Taken: On December 12th, 2008, this Detective spoke over the phone to Scott Rosen, a previous owner of the Ferrari bearing vehicle identification number 0799GT. Marcello Guevara, a New York State Trooper assigned to their auto theft unit, was asked by Sergeant Kenney to visit Mr. Rosen's last known address in New York. Trooper Guevara spoke to a caretaker there who relayed this Detective's number to Mr. Rosen.

Mr. Rosen called this Detective from phone number 914-329-1650 and he confirmed that it was he who owned the Ferrari bearing vehicle identification number 0799GT at one time. He stated that he purchased it from Frank Triarsi, a well respected Ferrari Dealer in New Jersey with whom he is very good friends. Mr. Rosen stated that he owns a number of vintage vehicles. Mr. Rosen stated that he has a file in his possession that contains the documents that came with the Ferrari bearing vehicle identification number 0799GT when he purchased it. He stated that the documents are copies of the originals possessed by Mr. Triarsi. Mr. Rosen stated that his file contains the shipping manifest from US Customs when the car was shipped to America from Spain. Mr. Rosen stated that the name of the person who shipped the car is on that document. {He did not recall the name during our conversation} Mr. Rosen also stated that he did not believe at that time that the car was stolen, but rather was sold by one of the owners; the person whose name appears on the shipping manifest. Mr. Rosen stated that he now believes that the other owner may have been cheated on his portion of the money from the sale and that is when he reported it stolen. Mr. Rosen stated that he did not like the car, that he found it to be too small for his taste, so he sold it to a man named Jeffrey Schwartz. Mr. Rosen stated that he later purchased the car back from Mr. Schwartz as a favor because Mr. Schwartz was ill with bladder cancer. This Detective then asked Mr. Rosen about the attempted sale to "Symbolic Motor Cars" and their subsequent refusal to purchase the car because they believed it had "legal problems." Mr. Rosen stated that he believed that the expert they used, Marcel Massini, has some connection to the man who reported it stolen and that he did not wish to see the car sold. This Detective then asked Mr. Rosen if he told Mr. Hallingby about the failure of the "Symbolic" sale. Mr. Rosen stated that he did not recall. This Detective then asked Mr. Rosen if he would be willing to share copies of the documents in his possession related to the Ferrari bearing vehicle identification number 0799GT. Mr. Rosen stated that he would rather speak with a lawyer first. This Detective then asked Mr. Rosen if he could have Mr. Triarsi or his attorney contact this Detective. Mr. Rosen stated that he would forward that message. This Detective asked Mr. Rosen to contact this Detective at another time to confirm whether or not he would be willing to provide those documents. Mr. Rosen agreed to do so. However, as of this date Mr. Rosen has not contacted this Detective.

It should be noted that Mr. Rosen's business, the "National Wholesale Liquidators," is going out of business and he may be preoccupied. He briefly discussed his business problems with this Detective during the December 12th, 2008 conversation.

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			
<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 & 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 I.D. 732	REPORT DATE 01-07-09	SUPERVISOR SIGNATURE 	SUPERVISOR I.D. 155	APPROVAL DATE 01/13/2009

Det. Richard Van Tine