

## New Jersey State Police Investigation Report

H220-2009-00011

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# SLF081V6DTL12367. 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:



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

Signature: #4342



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

Signature: #4342

