


State of Connecticut Dept. of Public Safety Narrative Report  DPS-302-C (Revised 04/03)		<b>REPORT TYPE:</b> <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	<b>ATTACHMENTS:</b> <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	<b>DPS INCIDENT NUMBER:</b>  <b>0800265932</b>  <b>Page 1 of 1</b>

Action Taken: On January 5<sup>th</sup>, 2009 at 1728 hours, {all times approximate} this Detective contacted Oliver Weber, the attorney representing the victim in this case, Dr. Gerber, via e-mail. This Detective asked several questions of Attorney Weber related to the conversation that this Detective had with Mr. Scott Rosen in December of 2008. As reported earlier by this Detective, Mr. Rosen did not believe that the Ferrari bearing vehicle identification number 0799GT was stolen but rather was a dispute between the owners of the car.

On January 15<sup>th</sup>, 2009 at 1546 hours, this Detective contacted Ferrari expert Marcel Massini via e-mail. This Detective asked several questions of Mr. Massini related to the conversation that this Detective had with Mr. Scott Rosen in December of 2008. As reported earlier by this Detective, Mr. Rosen believes that Mr. Massini has a financial interest in the car. Mr. Massini replied via e-mail confirming that it was he who warned Mr. Elliot Grossman of the past history of the Ferrari bearing vehicle identification number 0799GT. Mr. Grossman, who is employed as a salesman for "Symbolic Motor Cars" of LaJolla, CA was prepared to purchase the car but did not after considering the advice from Mr. Massini. Mr. Massini also stated that he informed Dr. Gerber of the attempted sale to "Symbolic" but that he was not paid for the information, neither from Mr. Grossman nor Dr. Gerber. Mr. Massini stated that he does not know Mr. Rosen.

On January 16<sup>th</sup>, 2009 at 1309 hours, Attorney Weber replied via e-mail and stated that his client, Dr. Gerber, was in fact partnered in the ownership of the Ferrari bearing vehicle identification number 0799GT. He stated that the partner's name was Bernhard Friedli and that he was the owner of the other Ferrari automobiles that were stolen in Spain at the same time from the same company, "Motorauto Marbella." Attorney Weber stated all the cars were ready to be sold and were therefore stored with all their documents. Attorney Weber stated that the possession of documents by Mr. Rosen and Mr. Triarsi do not surprise him.



Attorney Weber also stated that Mr. Friedli died in 1997 and that his heirs transferred Mr. Friedli's share of the Ferrari bearing vehicle identification number 0799GT to Dr. Gerber.

Attorney Weber also stated that Mr. Rosen offered \$20,000.00 to Dr. Gerber as compensation for the Ferrari bearing vehicle identification number 0799GT in the year 2000. Attorney Weber stated that the offer was made through Marcel Massini, though Attorney Weber stated that he does not believe Mr. Rosen and Mr. Massini know each other personally.

On January 29<sup>th</sup>, 2009, this Detective sent another e-mail to Mr. Massini to corroborate the information from Attorney Weber regarding this cash offer. When a response is received, another supplementary report will be submitted.

Attached to this report are the aforementioned e-mails from Attorney Weber.

This case remains closed Suspended.

<b>CASE STATUS:</b> <input type="checkbox"/> 1-ACTIVE <input type="checkbox"/> 2-CLEARED 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 DENIED <input type="checkbox"/> C-EXTRADITION DENIED		<input type="checkbox"/> D-VICTIM UNCOOPERATIVE <input type="checkbox"/> E-JUVENILE-NO CUSTODY	
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 01-30-09	SUPERVISOR SIGNATURE 	SUPERVISOR I.D. 155	APPROVAL DATE 02/10/2009		

Det. Richard Van Tine

## Richard Vantine

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**From:** Oliver Weber [weberlaw@gmx.ch]  
**Sent:** Friday, January 16, 2009 1:09 PM  
**To:** MVTF4@PO.STATE.CT.US  
**Cc:** weberlaw@gmx.ch  
**Subject:** Ferrari VIN 0799GT

Hello Richard

Thank you for your update regarding Ferrari 0799 and happy new year to you too. I apologize for my late response. I will send the original documents of the Swiss Police next week by priority mail to you.

Additionally I would like to answer your questions as follows: It is correct that my client had a partner whose name was Mr. Bernhard Friedli, a wealthy Swiss entrepreneur. Mr. Bernhard Friedli was the owner of the other three Ferrari cars that were stolen together with Ferrari 0799 out of the garage of the bogus company "Motorauto Marbella". Originally Mr. Friedli also held a 50% ownership-share on Ferrari 0799. Mr. Friedli died in 1997. His share was later transferred to my client by his heirs.

The four Ferrari cars were ready to be sold and therefore stored together with all necessary documents in the mentioned garage. The documents Mr. Scott Rosen mentioned to you therefore don't surprise me.

I think it is interesting for you to know that Mr. Scott Rosen offered an amount of USD 20'000.00 to my client as compensation in the year 2000. My client refused to accept this offer. Mr. Scott Rosen made this offer to Ferrari Expert Marcel Massini by phone or fax for the attention of my client (I think Mr. Massini doesn't know Mr. Scott Rosen personally).

It would therefore be interesting to ask Mr. Scott Rosen the following questions:

1. Did he offer a compensation to my client?
2. If yes, why did he offer a compensation to my client if Ferrari 0799 would have been shipped legally to the US as he claims today?
3. Why was he so upset about the publisher of Ferrari Market Letter regarding the print of my warning adds? If the car would have been shipped legally to the US as Mr. Scott Rosen claims, he could be relaxed!

I would appreciate if you could send a copy of the documents from Mr. Scott Rosen to Attorney David Rosen and to me. Thank you very much in advance.

With best regards


Oliver

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1/29/2009



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Action Taken: On January 29<sup>th</sup>, 2009, this Detective sent an e-mail to Mr. Massini to corroborate information received from Attorney Weber. Attorney Weber stated that Mr. Scott Rosen offered \$20,000.00 to Dr. Gerber as compensation for the Ferrari in the year 2000. Mr. Rosen is the person who purchased the Ferrari bearing vehicle identification number 0799GT from Mr. Frank Triarsi, who is the person who imported the car from Europe after its theft. Attorney Weber stated that the offer was made through Marcel Massini, though Attorney Weber stated that he does not believe Mr. Rosen and Mr. Massini know each other personally.

On February 1<sup>st</sup>, 2009 at 0953 hours, this Detective received a response from Mr. Massini via e-mail. Mr. Massini confirmed that the offer was made by Mr. Rosen by telephone. Mr. Massini stated that he forwarded the offer to Dr. Gerber who refused the offer because he felt it was "way too small." Mr. Massini stated that there has been no further communication with Mr. Rosen and that he does not know him personally.

Attached to this report is the aforementioned e-mail from Mr. Massini.

This case remains closed Suspended.

<b>CASE STATUS:</b>			<b>TYPE OF EXCEPTIONAL CLEARANCE:</b>		
<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 02-02-09	SUPERVISOR SIGNATURE 	SUPERVISOR ID 155	APPROVAL DATE 02/10/2009

Det. Richard Van Tine

**Richard Vantine**

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**From:** Marcel Massini [marcel@massini.cc]  
**Sent:** Sunday, February 01, 2009 9:53 AM  
**To:** 'Richard Vantine'  
**Subject:** AW: 0799GT

Dear Mr. Vantine

Sorry for the delay in reply, I have been travelling these past few days.

Yes, I do remember that about 9 years ago (in 2000) Mr Rosen made an offer (most probably by telephone, to me) of US\$ 20'000 if Mr. Gerber would then give up his rights to the Ferrari. I then forwarded that offer to Mr. Andreas Gerber but he was not interested as the amount offered was way too small. There was no further communication with Mr. Rosen. I can also confirm that I have never met Mr. Rosen personally and I highly doubt that I ever saw him at any of the meetings I attended during my many trips to USA in the past 30 years.

Kind regards

Marcel Massini

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This message and any attachment are strictly confidential. If you are not the intended recipient, please telephone or email the sender and delete the message and any attachment from your system. You must not copy this message or attachment or disclose the contents to any other person.  
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**Von:** Richard Vantine [mailto:MVTF4@PO.STATE.CT.US]  
**Gesendet:** Donnerstag, 29. Januar 2009 23:23  
**An:** 'Marcel Massini'  
**Betreff:** 0799GT

Hello Mr. Massini,  
I hope all is well with you. I was very interested to read the article on Mr. Hallingby's 250LM. He seems to know so much about the history of that car, in fact all his cars, except 0799GT! The reason I write today is that I received an email from Attorney Weber and he stated the following:  
"I think it is interesting for you to know that Mr. Scott Rosen offered an amount of USD 20'000.00 to my client as compensation in the year 2000. My client refused to accept this offer. Mr. Scott Rosen made this offer to Ferrari Expert Marcel Massini by phone or fax for the attention of my client (I think Mr. Massini doesn't know Mr. Scott Rosen personally)."  
I believe the offer was for Dr. Gerber's silence on the matter of 0799GT. Is attorney Weber correct in his recollection of circumstances surrounding that offer?  
Please respond at your earliest convenience.  
With best regards,  
Richard.