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| 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 checked="" type="checkbox"/> TELETYPE <input checked="" type="checkbox"/> OTHER | DPS INCIDENT NUMBER: 0800265932 Page 1 of 2 |
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Action Taken: On June 11th, 2008, this Detective received a response from Interpol. The teletype states that the 1958 Ferrari 250PF, with Vehicle Identification Number 0799GT was stolen in Spain on September 1st, 1993 and was reported to Interpol by the Swiss, the victim being a Swiss Doctor. It was entered into the Interpol system on May 19th, 2008 and will be in the system until September 1st, 2008.

This Detective contacted Interpol and spoke with Fontella Worthington, the analyst who received this Detective's request and sent the response. She stated that it is not unusual to have a vehicle stolen many years previously appear entered as stolen recently.



This Detective then contacted Oliver Weber, the Swiss attorney who represents the victim in this case, via an e-mail address provided by the witness, Sergeant Adams. Mr. Weber stated that it was he who contacted the police and had the vehicle entered as stolen in Interpol. Mr. Weber provided the names and contact information of the two Detectives investigating the case overseas.

On June 11th, 2008, this Detective received from Inspector Gilroy of the DMV, copies of the Connecticut registration certificate and Vehicle Identification Number Verification Certificate regarding the vehicle. These documents show that the vehicle is registered to Paul Hallingby DOB: 11-11-46 of Kings Hill Road in Sharon, CT and that the known VIN of 0799GT was confirmed by a DMV Inspector. The documents also show that Hallingby purchased the vehicle for \$550,000.00 on November 29th, 2000 from Scott Rosen of 111 Hempstead Turnpike in West Hempstead, NY. It should be noted that the registration certificate shows that the VIN of the vehicle was first printed as "FER079958." This was then crossed out and the number "0799" was written beside it. The VIN Verification Certificate shows the correct VIN of 0799GT.


On June 12th, 2008, this Detective received from Inspector Gilroy of the DMV, copies of a New Jersey Title listing the owner of the vehicle as Jeffrey Schwartz of 110 Tekening Drive in Tenafly, NJ, an "Odometer Disclosure and Statement of Seller" listing the "buyer" as Scott Rosen and the "seller" as Jeffrey Schwartz, and a "Certification of Sale or Transfer for 1972 or Older Vehicles or any other Non-Title Vehicles" listing the "seller" as Scott Rosen and the "purchaser" as Paul Hillingby." The NJ Title and the Certification of Sale both list the incorrect VIN of "FER07 9958." The Odometer Disclosure does not list the mileage of the vehicle.

The aforementioned ownership information corresponds with information received from Sergeant Adams that Rosen owned the vehicle prior to Hallingby and that Schwartz owned the vehicle prior to Rosen.

This Detective then received from Daniel Pilla of the NJ Motor Vehicle Commission, ownership information on the vehicle. This information shows that the vehicle was first titled to "Classic Coach Repair" of 1007 South

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| 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 06-16-08 | SUPERVISOR SIGNATURE  | SUPERVISOR I.D. 271 | APPROVAL DATE 6-17-08 |

Det. Richard Van Tine

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Elmora Avenue in Elizabeth, NJ on November 9th, 1994. On November 29th, 1994, the vehicle was titled to Scott Rosen of 512 McKendimen Road in Medford, NJ. On December 5th, 1997, the vehicle was again titled to "Classic Coach Repair." On December 9th, 1997, the vehicle was titled to Jeffrey Schwartz of 110 Tekening Drive in Tenafly, NJ.

On June 13th, 2008, this Detective received a second teletype from Interpol in which they confirm that the vehicle was stolen in Marbella, Spain between the dates of May 1st, 1993 and September 30th, 1993. The vehicle was stolen during a time period where there was an issue of taxes and duties to be paid on the vehicle by the owner Andreas Gerber and the Spanish Government.

Attached to this report are the aforementioned teletypes and ownership information from Connecticut and New Jersey.

Detective Pinelli of the Statewide Auto Theft Task Force was advised of these events.

This case is closed Suspended.

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Det. Richard Van Tine