FOI #14484

THE LAW OFFICES OF
THOMAS C. MAGARIAN, P.C.

2623 W. WINNEMAC, SUITE 100
CHICAGO, ILLINOIS 60625

December 19, 2013

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Via Facsimile

The Secretary
The Port Authority of New York and New Jersey
ATTN: FOI Administrator
(212) 435-7555

Re: FOIA request regarding property shipped through the Port Authority

To Whom It May Concern:

Under the Freedom of Information Act, 5 U.S.C. Sec. 552, I am requesting copies of any and all documents or other relevant information regarding the shipment of a 2006 Ferrari F 430, Vehicle Identification #ZFFEW59A260148609, shipped on or about October 14, 2012. This request includes but is not limited to any bills of lading, bills of sale, proof of ownership, shipping company identification, and any other information in the Port Authority's possession regarding the shipping of this vehicle.

Attached please find a copy of the Texas Salvage Vehicle Title and a bill of sale for the vehicle in question. This request is in relation to a legal matter.

If any portion of this request is unclear, or if more information is required to process this request, please contact my office immediately. Thank you for your cooperation.

Sincerely,

Thomas C. Magarian

Encl.

TEXAS SALVAGE VEHICLE TITLE

4649074 7120669

VEHICLE TITLES AND REGISTRATION DIVISION
1267652

VEHICLE IDENTIFICATION NUMBER: ZFFEW59A260148609
YEAR MODEL: 2006
MAKE OF VEHICLE: FERR
BODY STYLE: CV
MODEL: 438
TITLE DOCUMENT NUMBER: 29700039789103646
DATE ISSUED: 12/09/2008
MFG CAPACITY IN TONS:
WEIGHT: 3500
LICENSE NUMBER:
PREVIOUS TITLE STATE: TX
ODOMETER READING: 1180

PREVIOUS OWNER
AMADO YANEZ
SUGAR LAND, TX

OWNER
MID CENTURY INS CO OF TX 1266
2535 W MT HOUSTON RD
HOUSTON, TX 77038

REMARKS (all): ACTUAL MILEAGE

LKQ METRO
866.266.0097

DATE OF LIEN:
LIENHOLDER: NONE

Shipped Port of N.J.
10-14-12 APPROV

IT IS HEREBY CERTIFIED THAT THE PE
IS SUBJECT TO THE ABOVE LIEN.

TRANSFER OF OWNERSHIP RESTRIC
Department of Transportation, Vehicle Ti
for clarification of these restrictions.

REBUILDER INSTRUCTIONS: The owner
with the appropriate County Tax Assessor
Vehicle Title (properly assigned) and a co
includes the vehicle inspection certificate
authorized state inspection station after th
identification number affixed to the rebuil
At the time of application, a 305 Rebuilt S
NOTE: If this vehicle is rebuilt and registered

VTR-222-S (Rev. 7/2006) DO NOT AC

The right parts. The right price. Right now.

FEDERAL AND STATE LAW REQUIRES THAT YOU STATE THE MILEAGE IN CONNECTION WITH THE TRANSFER OF OWNERSHIP. FAILURE TO COMPLETE OR PROVIDING A FALSE STATEMENT MAY RESULT IN FINES AND/OR IMPRISONMENT

ASSIGNMENT OF SALVAGE VEHICLE TITLE

The undersigned hereby certifies that the vehicle described in this certificate is free and clear of all liens and has been transferred to the following printed name and address:

RCA Intercontinental Motors 9103 Thomasville Huston TX 77064

Name of Purchaser | Street | City | State | Zip

I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked:

1180

ODOMETER READING (No. Tenths)

☐ 1. The mileage stated is in excess of its mechanical limits.
☐ 2. The odometer reading is not the actual mileage. WARNING - ODOMETER DISCREPANCY.

Date of Sale 1-21-09

Signature of Seller/Agent — HAND PRINTED NAME (same as signature): Rhonda Day

I am aware of the above odometer certification made by the seller/agent.

Signature of Buyer/Agent — HAND PRINTED NAME (same as signature): Fernando C.

FIRST REASSIGNMENT OF SALVAGE VEHICLE TITLE

The undersigned hereby certifies that the vehicle described in this certificate is free and clear of all liens and has been transferred to the following printed name and address:

Magnum Automotive Inc 2231 E Oakton St Arlington Heights IL 60005

Name of Purchaser | Street | City | State | Zip

I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked:

1180

ODOMETER READING (No. Tenths)

☐ 1. The mileage stated is in excess of its mechanical limits.
☐ 2. The odometer reading is not the actual mileage. WARNING - ODOMETER DISCREPANCY.

Date of Sale 3/20/09

RCA Intercontinental Motors
9103 Thomasville
Houston, Texas 77064

SALVAGE DEALER No. 101653265T

Firm Name

Signature of Seller/Agent — HAND PRINTED NAME (same as signature): B. Park

I am aware of the above odometer certification made by the seller/agent.

Signature of Buyer/Agent — HAND PRINTED NAME (same as signature)

SECOND REASSIGNMENT OF SALVAGE VEHICLE TITLE

The undersigned hereby certifies that the vehicle described in this certificate is free and clear of all liens and has been transferred to the following printed name and address:

OUSAMA T ASSIL 2100 Sherwood VALPARISO IND 46385

Name of Purchaser | Street | City | State | Zip

I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked:

1180

ODOMETER READING (No. Tenths)

☐ 1. The mileage stated is in excess of its mechanical limits.
☐ 2. The odometer reading is not the actual mileage. WARNING - ODOMETER DISCREPANCY.

Date of Sale

MGANUM AUTOMOTIVE INC

Firm Name

SALVAGE DEALER No. 930

Signature of Seller/Agent — HAND PRINTED NAME (same as signature): J. WAUTE

I am aware of the above odometer certification made by the seller/agent.

Ousama Assil

Signature of Buyer/Agent — HAND PRINTED NAME (same as signature): OUSAMA T. ASSIL

THIRD REASSIGNMENT OF SALVAGE VEHICLE TITLE

The undersigned hereby certifies that the vehicle described in this certificate is free and clear of all liens and has been transferred to the following printed name and address:

Name of Purchaser | Street | City | State | Zip

I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked:

ODOMETER READING (No. Tenths)

☐ 1. The mileage stated is in excess of its mechanical limits.
☐ 2. The odometer reading is not the actual mileage. WARNING - ODOMETER DISCREPANCY.

Date of Sale

SALVAGE DEALER No.

Firm Name

Signature of Seller/Agent — HAND PRINTED NAME (same as signature)

I am aware of the above odometer certification made by the seller/agent.

Signature of Buyer/Agent — HAND PRINTED NAME (same as signature)

LIENHOLDER TO BE RECORDED AND SHOWN ON NEW TITLE:

1 ST LIEN IN FAVOR OF (NAME AND ADDRESS)

IF THIS VEHICLE IS TO BE REBUILT, REFER TO THE "REBUILDER INSTRUCTIONS" ON THE FRONT OF THIS DOCUMENT.

ALTERATIONS WILL VOID THIS FORM

Magnum Automotive Inc.

2231 East Dalton Street
Arlington Heights, IL 60005
Phone: 847.593.0707 Fax: 847.593.0938

SOLD TO: OUSAMA T ASSIL DATE: 3-21-09 SALESMAN:
ADDRESS: 2100 Sheerwood RES. PHONE:
CITY: VALPARISO IND 46385 BUS. PHONE:

☐ NEW DEMO ☐ / ☐ USED DEMO ☐	YEAR	MAKE	MODEL	KEY NO.	SERIAL NO.	STOCK NO
	2006	FERRARI	F 430 Spider	IGN / DECK / COLOR / PLATES	2FFEW59A260148609	

D.L. # SS #
D.L. # SS #

NOTICE: TO THE NEGOTIATED CASH SALE PRICE OF EACH VEHICLE, NO MORE THAN $ MAY BE ADDED FOR DEALER COSTS AND OVERHEAD. THE ONLY OTHER ADDITIONAL CHARGES PERMITTED ARE DEALER-ADDED OPTIONS, WARRANTY AND SERVICE CONTRACTS, INSURANCE AND THE ACTUAL COST OF LICENSE AND TITLE REGISTRATION AND TAXES.

PRICE OF VEHICLE	125000 00
DEALER INSTALLED OPTIONS OR SERVICES	
SELLING PRICE	
LESS: GROSS TRADE ALLOWANCE	
CASH DIFFERENCE	
DOCUMENTARY SERVICE FEE	
TAXABLE TOTAL	
SALES TAX	
LUXURY TAX	
COUNTY TAX	
STATE LICENSE AND TITLE ☐ NEW ☐ TRANSFER	
SUB-TOTAL	
DEPOSIT / DOWNPAYMENT	
CASH DUE OR AMOUNT FINANCED ON DELIVERY	
*ESTIMATED BALANCE OWED ON TRADE	
BALANCE DUE DEALER	

DEALER INSTALLED OPTIONS OR SERVICES

Sold AS IS & Showcar
damage AS-IS no warranty
Texas Salvage Title
#1267652

WARRANTY

DISCLAIMER OF IMPLIED WARRANTY: Unless prohibited by law such as when a service contract or warranty is provided by , this vehicle is sold "AS IS" and hereby expressly disclaims all warranties, either express or implied, including any IMPLIED WARRANTY OF MERCHANTABILITY or FITNESS FOR A PARTICULAR PURPOSE.

CONSEQUENTIAL AND INCIDENTAL DAMAGES - Purchaser shall not be entitled to receive from any consequential and incidental damages, including but not limited to damages to property, damages for loss of use, loss of profits or income or any other consequential or incidental damages whether liability is based on breach of warranty, contract or tort, strict liability or any other statutory or common law theory of liability.

LIMITED DURATION OF IMPLIED WARRANTIES - Where the Disclaimer of Implied Warranties is prohibited by law, the maximum duration of implied warranties is limited to the duration of the service contract or written warranties provided by

USED VEHICLES: THE INFORMATION YOU SEE ON THE WINDOW FORM (F.T.C. BUYER'S GUIDE) FOR THIS VEHICLE IS PART OF THE CONTRACT. F.T.C. INFORMATION ON THE WINDOW FORM OVERRIDES ANY CONTRARY PROVISIONS IN THE CONTRACT.

*Purchaser certifies that the information about my trade-in is correct including odometer information and the year of the vehicle and that the trade-in is not now and never has been a "rebuilt" or "salvage" title. Purchaser further certifies that he/she will pay the difference in cash within three days of demand if the payoff information is incorrect, and all outstanding liens are satisfied.

_____ (customer initials) MILEAGE: PURCHASE VEH. * MILEAGE: TRADE

TRADE-IN DESCRIPTION

YEAR MAKE MODEL
BODY STYLE COLOR LICENSE NO
MILEAGE ENGINE STOCK NO A.C.V
VIN
TITLE HELD BY
ADDRESS
CITY STATE ZIP
ACCOUNT NO

Except as provided herein, this contract is non-cancelable once it is accepted by the signature of an authorized representative of In the case of a purchase wherein is being requested to obtain financing, is not obligated to sell UNTIL A THIRD PARTY FINANCE SOURCE agrees to purchase the retail installment contract executed by Purchaser and based on this transaction.

Purchaser certifies that he/she is of majority age and has received a true copy of this order.

This statement is to verify that all identifying numbers contained in this bill of sale agree with the numbers in the certificate of title.

PURCHASER AGREES THAT THIS ORDER INCLUDES ALL OF THE TERMS AND CONDITIONS ON BOTH THE FRONT AND BACK SIDE HEREOF AND THAT THIS CONTRACT CANCELS AND SUPERSEDES ANY PRIOR AGREEMENT INCLUDING ORAL AGREEMENTS.

APPROVED BY: THIS CONTRACT IS NOT VALID UNLESS SIGNED AND ACCEPTED BY DEALER

PURCHASER'S SIGNATURE X Ousama Assil

CO-PURCHASER'S SIGNATURE X

NO PUBLIC LIABILITY INSURANCE ISSUED WITH THIS TRANSACTION

IL-1998-3P

THE PORT AUTHORITY OF NY & NJ

FOI Administrator

March 10, 2014

Mr. Thomas C. Magarian
The Law Offices of Thomas C. Magarian, P.C.
2623 W. Winnemac, Suite 100
Chicago, IL 60625

Re: Freedom of Information Reference No. 14484

Dear Mr. Magarian:

This is a response to your December 19, 2013 request, which has been processed under the Port Authority's Freedom of Information Code, for "copies of any and all documents or other relevant information regarding the shipment of a 2006 Ferrari F 430, Vehicle Identification #ZFFEW59A260148609, shipped on or oabout October 14, 2012. This request includes but is not limited to any bills of lading, bills of sale, proof of ownership, shipping company identification, and any other information in the Port Authority's posssession regarding the shipping of this vehicle."

Please be advised that we have searched our files and found no documents responsive to the request.

Please refer to the above FOI reference number in any future correspondence relating to your request.

Sincerely,

Daniel D. Duffy
FOI Administrator

225 Park Avenue South, 17th Floor
New York, NY 10003
T: 212 435 3642
F: 212 435 7555