

1 on there. I'm not even an investigator and I could tell
2 what the hell is going on there. He's setting everything
3 up real good.

4 Q Okay.

5 A If he wasn't, why else would he have the
6 tape. Why else would he tape the conversation?

7 Q Pete, did you know that Gio was betting
8 with Peters during baseball season 1986?

9 A No, I didn't.

10 Q And the telephone traffic --

11 A Telephone traffic what?

12 Q -- appears to indicate telephone calls from
13 Gold's Gym to Ron Peters during baseball games.

14 A What's that mean?

15 Q I just wanted you to know about it.
16 Because you and I talked about --

17 A To my knowledge I'm at the ball park during
18 baseball season, not Gold's Gym.

19 Q I know that. But Gioiosa is --

20 A Are you asking me is he betting for me? Is
21 that was you was asking me?

22 Q I'm just telling you so you know. I want
23 you to know it.

24 A You want me to know that Gioiosa was
25 betting baseball during the '86 season?

1 Q Right. Was he betting for you?

2 A He wasn't betting for me.

3 Q Okay. Danita Marcum ever take bets for you
4 on baseball and the Cincinnati Reds, Pete?

5 A Danita Marcum never took baseball from me.
6 No one ever took baseball from me.

7 Q I'm trying to give you a chance to answer.
8 Pete, you're aware of the contents of Rule
9 21, Major League Baseball?

10 A I think so.

11 Q And every year --

12 A It's explained to us.

13 Q -- it's explained to you?

14 The Reds -- the Commissioner's office have
15 a file they certify that they've explained Rule 21 to you?

16 A Every year but this year.

17 Q They haven't explained it to you this year?

18 A No, they're going to do it in New York
19 because of a conflict down in spring training.

20 Q Okay. And you know what Rule 30 -- or Rule
21 21 --

22 A 21.

23 Q -- is all about?

24 A I don't know the black print but I know
25 what it means. Don't bet on baseball.

1 Q You don't bet on baseball and you don't bet
2 on your own team.

3 A Absolutely.

4 Q All right. Pete, we recovered from the
5 Reds this morning the courtesy ticket request. Remember
6 the one that was difficult to read? It's usually probably
7 in blue ink, that's why. But that one I think is clear.

8 I'm showing Pete Rose the original document
9 which is in the record as Exhibit 6. And do you recognize
10 that, Pete?

11 A I recognize Steve Cobb -- yeah, I recognize
12 it.

13 Q Okay. And Ron Peters' name --

14 A That's totally -- that's very possible.

15 Q Okay.

16 A It's very possible.

17 Q And I believe you testified previously that
18 that was probably arranged by Gioiosa?

19 A Anybody could have asked me. I don't know
20 who asked me for those tickets. All I can tell you --

21 Q But that was your previous testimony I
22 believe.

23 A I don't remember yesterday. I don't
24 remember what I said yesterday about that.

25 Q Okay.

1 A I've been asked so many questions. All I
2 can guarantee you about that is Ron Peters did not call me
3 and ask me for tickets.

4 Q Okay.

5 A And I would have to say if he's got tickets
6 on behalf, that Gioiosa probably asked for them.

7 Q Okay. In 1987, do you recall Janszen
8 asking you for tickets for Ron Peters?

9 A No. But I'm not saying I didn't. But I
10 don't recall it.

11 Q Okay.

12 A He asked tickets for a lot of people.

13 Q Pete, we're almost done here. We have --
14 let's go to your friend Joe Cambra for a minute.

15 Is my recollection right, that was a
16 nineteen thousand dollar check you sent to him?

17 A Nineteen eight I think.

18 Q Nineteen thousand eight hundred dollars.
19 Did you get that check back?

20 A Not to my knowledge. That was a cashier's
21 check.

22 Q It was a cashier's check?

23 A I believe that was a cashier's check.

24 Q Do you know where you purchased it?

25 A I really don't. I can't remember if I got

1 that in Montreal. That's who I was playing for then.

2 Q '84? Is my recollection right, '84?

3 A '84, right.

4 Q Was it three months? Three months in '84?

5 A Three months. Three and a half months.

6 April, May, June and July, half of August.

7 Q Okay. And he returned cash to you when the
8 deal --

9 A It took him about a month and a half before
10 he decided not to do it.

11 Q Okay.

12 A And he flew up to Montreal one day.

13 Q So that wasn't a personal check?

14 A No.

15 Q We've seen some other figures of fourteen
16 thousand and twenty-seven thousand. Do you know anything
17 about those numbers?

18 A No.

19 Q Okay.

20 A Wait a minute. I don't understand what
21 you're saying.

22 Q Well, that you've given Cambra. I mean
23 this is -- I don't have any information of it, I've just
24 read about it. And it's caused some confusion. That's why
25 I want to raise this with you.

1 A Maybe the same guy that said that said the
2 World Series ring was cashed in.

3 Q Do you recall any other --

4 A No, I don't recall any other checks.

5 Q -- money that you gave to Cambra?

6 A No.

7 Q Any checks or anything? Okay. So it's
8 just the nineteen thousand eight.

9 Pete, do you ever recall having a
10 conversation with Paul Janszen about Ron Peters?

11 A When are we talking about?

12 Q Well, we're talking June, July of '87 and
13 probably thereafter.

14 A I don't remember. Someone told me, I don't
15 know who it was, it could have been Paul Janszen, I
16 remember someone told me he was a coke-head.

17 Q That Peters was a coke-head?

18 A Coke-head, yeah.

19 Q Do you recall any conversations about money
20 owed to you by Peters? Forty-four thousand dollars.

21 A No.

22 Q And he refused to pay you?

23 A And he refused to pay me?

24 Q Peters, yes.

25 A You mean he refused to pay Tommy Gioiosa?

1 Q No, sir. Refused to pay you.

2 A He didn't lose it to me then.

3 Q Okay.

4 A Unless Tommy Gioiosa called him. And I
5 don't know who Tommy called.

6 Q Do you know whether Gioiosa in fact paid
7 the thirty-four thousand to Peters?

8 A I really don't know. I really don't know.

9 Q Have you ever heard anything about that?

10 A Wait a minute. First of all, I don't know
11 if thirty-four thousand was owed to Peters. I lost the
12 thirty-four thousand to Tommy. That's who I talked to. I
13 paid the thirty-four thousand. I could care less what he
14 did with it. He might have cashed it and kept it himself
15 or might have did this with it or that with it. I don't
16 know what he did with it.

17 Q Okay.

18 A And like I said earlier, I couldn't testify
19 that he was dealing with Peters.

20 Q Okay. That's something you've testified
21 you learned subsequently.

22 A Right.

23 Q All right, give me a second here.

24 It's been a long two days. So if I've
25 asked this, remind me. It's your testimony that you never

1 called Ron Peters on the telephone; is that correct?

2 A I think I said I never talked to Ron Peters
3 on the telephone.

4 Q And you never called him to place a bet --

5 A No.

6 Q -- on sports action?

7 A Absolutely not.

8 Q And you never called him to place a bet on
9 a baseball game; correct?

10 A Correct. I met him one time.

11 Q Okay. And you never called him and placed
12 a bet on the Cincinnati Reds; correct?

13 A Absolutely not. Correct.

14 Q Pete, when Gio placed bets for you, did he
15 receive some compensation for doing that?

16 A I don't know. Not from me.

17 Q That's what I want to know. From you.

18 A No, not from me, no. I don't know how that
19 string of command works.

20 Q So he was just doing it --

21 A I don't know if --

22 Q As far as you are concerned, you didn't pay
23 him a nickel for placing the bets --

24 A No.

25 Q -- collecting the money or --

1 A Not at all. Not at all.

2 Q -- paying the money; correct?

3 A Correct.

4 MR. DOWD: Thank you very much.

5 THE WITNESS: You're welcome.

6 (Whereupon, at 12:50 o'clock p.m. the
7 deposition was concluded.)

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C E R T I F I C A T E

1
2 STATE OF OHIO)
3 COUNTY OF HAMILTON) SS.

4 I, Gary L. Baldwin, the undersigned, a duly
5 qualified and commissioned Notary Public within and for the
6 State of Ohio, do hereby certify that before the giving of
7 his aforesaid deposition the said PETER EDWARD ROSE was by
8 me first duly sworn to depose the truth, the whole truth
9 and nothing but the truth; that the foregoing is the
10 deposition given at said time and place by the said PETER
11 EDWARD ROSE; that said deposition was taken by me in
12 stenomask and transcribed by me into typewriting; that I am
13 neither relative of nor attorney for any of the parties for
14 this cause, nor relative of nor employee for any of their
15 counsel and have no interest whatever in the result of this
16 action.

17 IN WITNESS WHEREOF, I hereunto set my hand
18 and official seal of office, at Cincinnati, Ohio, this

19 25th day of April, 19 89

20 Gary L. Baldwin
21 Gary L. Baldwin
Notary Public, State of Ohio

22 My Commission expires:
23 February 26, 1993
24
25

04/17/89 17:10

5882224698 L.S. BALFOUR CO.

84

March 24, 1987

To Mr. John Scarpellini:

You have my permission to make a World Series Ring for Mr. Joseph Cambra of 55 Captains Way, Somerset, Massachusetts 02726. Mr. Cambra is a very dear and a very close friend of mine. I would like, if possible, for him to have the ring like the Mets had last year. I think it is the one with the 3/4 carot diamond in the center of the ring, plus surrounded by 24 diamond chips. The other ring, I think, is with one diamond in the center of the ring, plus surrounded by 24 diamond chips. It would be a big favor on your part if it could be made for him because like I said he is my number one friend and a real good person. Mr. Cambra is the Uncle by marriage to Mr. Mike Ponton who is a Supervisor for you and the Balfour Company. You can get in touch with me at the Cincinnati Reds office at 100 Riverfront Stadium, Cincinnati, Ohio 45202.

Yours Truly,

Pete Rose
Manager of the Cincinnati Reds

P.S. Home Phone 513 891 8082

513 891 8726

John

John Scarpellini

11 513 891 8082



509
 7 PETE ROSE 10 1 02 12-13-88 7380
12-13-88 12-11/88

PAY TO THE ORDER OF MARIO NUÑEZ \$ 7500 -
SEVEN THOUSAND FIVE HUNDRED ²⁵/₁₀₀ DOLLARS

STAR BANK NA
 Cincinnati, Ohio
 452762 4135 180 01 12-15-88

MEMO _____

⑆04 20000 ⑆3⑆0509 ⑆ 2167146⑆ ⑆0000790000⑆

510
 PETE ROSE
12-13-88 12-11/88

PAY TO THE ORDER OF CASH \$ 7500.00
SEVEN THOUSAND FIVE HUNDRED ⁰⁰/₁₀₀ DOLLARS

STAR BANK NA
 Cincinnati, Ohio
 452762 4205 4203 01 12-25-88

MEMO _____

⑆04 20000 ⑆3⑆0510 ⑆ 2167146⑆ ⑆0000750000⑆

EXHIBIT
2
 ALLSTATE LEGAL SUPPLY CO.

511
 PETE ROSE
12-17-88 12-11/88

PAY TO THE ORDER OF CASH \$ 3200.00
Three Thousand Two Hundred ⁰⁰/₁₀₀ DOLLARS

STAR BANK NA
 Cincinnati, Ohio
 452762 4135 180 01 12-15-88

MEMO _____

⑆04 20000 ⑆3⑆0511 ⑆ 2167146⑆ ⑆0000320000⑆

042000013
771000013
01-01-89

14 DEC

053112

2000 1 6 916

DE 88 14
042000013

DE 88

5 27194
042000013

COMMERCIAL
OF TAMPA

William Harris

042000013

042000013

DE 89 19

DE 89 20

19 DEC

PAY TO THE ORDER OF
FIRST FLORIDA BANK N.A.
MEADOWLAWN OFFICE 9
ST. PETERSBURG, FLORIDA
FOR DEPOSIT ONLY
ASSOCIATED OUTDOOR TUBS, INC.
AC 440000013
CHECK ELEPHANT
4105 BRADY ST.
813-852-1111
TAMPA, FLORIDA 33606
FIRST FLORIDA BANK N.A.
05310025

Pats Jane

042000013
042000013

042000013

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042000013
042000013

DE 89 20

042000013

CLEARINGS

Pats Jane

042000013

PETE ROSE 402

OCT 12 19 86 19-1
420

PAY TO THE ORDER OF CASH \$ 7,500.00

FOUR THOUSAND FIVE HUNDRED DOLLARS

First National Bank Center Office
CINCINNATI

Pete Rose

⑆0420000⑆3⑆0402 ⑆2167⑆46⑆ ⑆0000⑆50000⑆

OK
PETE ROSE 403

10-17 19 86 19-1
420

PAY TO THE ORDER OF PETE ROSE \$ 5000.00

FIVE THOUSAND $\frac{00}{100}$ DOLLARS

First National Bank Center Office
CINCINNATI

Pete Rose

⑆0420000⑆3⑆0403 ⑆2167⑆46⑆ ⑆0000⑆50000⑆



EXHIBIT D
AFFIDAVIT



STATE OF OHIO)
) SS:
COUNTY OF HAMILTON)

I, Thomas P. Gioiosa, being first duly cautioned and sworn state and depose the following on the basis of my personal knowledge.

1. During February, 1981 I was in Tuscon, Arizona with Pete Rose for the taping of the television show, the Baseball Bunch, produced in conjunction with Johnny Bench.

2. While there Mr. Rose asked if I would go to San Francisco, California to pick up some money that Cappy Harada had for him.

3. I flew from Tuscon to San Francisco, by way of Los Angeles, and met Mr. Harada at the San Francisco airport. We ate lunch and he gave me a package which was unopened. When we went through airport security we were asked the contents of the package. We said it was money and opened it partially, disclosing currency to the security personnel.

4. I flew from San Francisco back to Tuscon, again through Los Angeles, and presented the package to Mr. Rose and asked him how much money it contained. To the best of my recollection he responded something in excess of \$50,000.00. The trip to San Francisco and back all took place in one day.

Further Affiant sayeth naught.

Thomas P. Gioiosa
Thomas P. Gioiosa

SUBSCRIBED AND SWORN to before me this 15th day of December, 1984.

Robert A. ...
Notary Public
Robert A. ... Jr. Attorney at Law
Notary Public - State of Ohio
My Commission has no Expiration date

EXHIBIT D

EXHIBIT
5
ALL-STATE LEGAL SUPPLY CO.



THE CINCINNATI REDS

COURTESY TICKET REQUEST

DATE OF REQUEST	FOR: <u>Reds Mgr (ROSE)</u>	NUMBER OF TICKETS			GAME DATE	TOTAL VALUE
	PRINT LAST NAME, FIRST NAME	BL BX 8	GR BX 7.50	GR RS 6		
<u>5/20/86</u>	ACCOUNT:	<u>6</u>	<u>12</u>		<u>5/30/86</u>	<u>\$138.⁰⁰</u>
		YL BX 8	RD BX 7	RD RS 5.50		

Hold at Will Call Window (= 37) SUBJECT TO SERVICE CHARGE

Deliver to Bearer

Mail to _____ Requested by [Signature]

(SIGNATURE)

Issued By: _____ N^o 09362
(FOR TICKET USE ONLY)

CR-9 3-85/7M

MANAGER'S DAILY PASS LIST

FROM: PETE ROSE

GAME: FRIDAY ST LOUIS

Quantity	Name
<u>GB 4</u>	<u>DONNA HOFFERT</u>
<u>GB 2</u>	<u>PAT REIGER</u>
<u>GB 3</u>	<u>LISA VAUGHN</u>
<u>1 4</u>	<u>DAVE ROSE</u>
<u>1 2</u>	<u>RON PETERS</u>
<u>GB 3</u>	<u>Bill WYMAN</u>

(please submit separately from other list)



**NATIONAL LEAGUE OF PROFESSIONAL BASEBALL CLUBS
PLAYER'S DAILY TICKET REQUEST
SOLICITUD DE BOLETOS PARA JUGADORES**

Each player may request two (2) tickets each day for use by friends or relatives (cannot be transferred) at home and on the road. Requests must be made on this ticket request form through the traveling secretary.

As regular season tickets are (2) advance reservations for each club on each game at least an average of 100,000 tickets are available. Changes in seating arrangements on dates, a change in the club, and requests for other dates cannot be honored for an individual club until the beginning of the season.

reds

Dodgers

Date 6-5-57

HOME CLUB

VISITING CLUB

Each player has the privilege of making the number of tickets, provided, any tickets over the club's quota must be made at the expense of the requesting club. Requests will be sent to the NFL Club Window C.O.D.

Club requests must be made at least 10 days before the game. An average of 100,000 tickets are available for each club per season. A no ticket guarantee can be made, at the discretion of the NFL Club C.O.D. on all dates.

PLAYER'S NAME NOMBRE DEL JUGADOR	Club Number Of Tickets Requested en boletos	NAME OF PERSON FOR WHOM TICKETS ARE REQUESTED NOMBRE DE PERSONAS PARA QUIENES SE SOLICITAN LOS BOLETOS
✓ <u>Left</u>	1 2 (4)	<u>JACK YORK</u>
(B) <u>Brooks-Left</u>	1 2 (4)	<u>Robert Tankersley</u>
✓ <u>Braden</u>	1 2 (2)	<u>Hand Handman</u>
✓ <u>Hahn</u>	1 2 (1)	<u>Cozby Hennings</u>
✓ <u>Hahn</u>	1 2 (3)	<u>Wade Chalk</u>
✓ <u>William</u>	1 2 (1)	<u>MRS J.E. MARS</u>
✓ <u>W. Wilson</u>	1 2 (3)	<u>M. KOLLER</u>
✓ <u>W. Kinnon</u>	1 2 (3)	<u>G. MUMFIS</u>
(W) <u>Winn-Brewer</u>	1 2 (4)	<u>Harvey Balesker</u>
(B) <u>Perez</u>	(3)	<u>S. Schenfeld</u>
✓ <u>Stout</u>	1 2 (1)	<u>K. Lindway</u>
(B) <u>Stout</u>	1 2 (3)	<u>PAID</u>
(B) <u>Stall</u>	1 2 (5)	<u>MIKE MORGAN</u>
✓ <u>Stall</u>	1 2 (4)	<u>DAN HOLBURN</u>
✓ <u>Perez</u>	1 2 (5)	<u>ANDY PAULSON</u>
(B) <u>Perez</u>	1 2 (1)	<u>DE BELKAW</u>
(B) <u>Perez</u>	1 2 (1)	<u>BURRESS</u>
(B) <u>Perez</u>	1 2 (1)	<u>PETERS</u>
(B) <u>Perez</u>	1 2 (4)	<u>Karin Connor</u>
✓ <u>Perez</u>	1 2 (4)	<u>D. Perez</u>
✓ <u>Perez</u>	1 2 (4)	<u>RANDY RUPPERT</u>
(B) <u>Kurtz</u>	1 2 (1)	<u>CHUCK ENDS</u>
(B) <u>Stout</u>	1 2 (3)	<u>Tom G.</u>
2	1 2	<u>Eric May</u>
2	1 2	<u>BB-8</u>
2	1 2	<u>BB-10</u>
2	1 2	<u>RR-4</u>
2	1 2	
2	1 2	
2	1 2	

Reds Cinch Ticket
BB-8 BB-30
BB-10 BB-14
RR-4 RR-4

CLUB SHALL MAIL THIS LIST TO THE LEAGUE PRESIDENT ON REQUEST
(B) Club officers also send to President on 10 days out of season

EXHIBIT
2
ALLSTATE LEAD SUPPLY CO.

PETE ROSE 445
3-29-1987 13-1
420
 PAY TO THE ORDER OF Cook \$ 2500.00
~~Two Thousand Five Hundred and 00/100~~
TWO THOUSAND FIVE HUNDRED DOLLARS
First National Bank Center Office
 CINCINNATI
MEMO Pete Rose
 ⑆042000⑆⑆0445 ⑆267146⑆ ⑆0000250000⑆

EXHIBIT
8
 ALLSTATE LEGAL SUPPLY CO.

PETE ROSE 446

3-31 19 87 13-1
420

PAY TO THE ORDER OF CASH \$ 6000.00

SIX THOUSAND & NO/100 DOLLARS

First National Bank Center Office
CINCINNATI

Pete Rose

MEMO _____

⑆04 20000 ⑆3⑆ 0446 ⑆ 2167146⑆ ⑆0000600000⑆

PETE ROSE 447

4-3 19 87 13-1
420

PAY TO THE ORDER OF CASH \$ 6000.00

SIX THOUSAND & NO/100 DOLLARS

First National Bank Center Office
CINCINNATI

Pete Rose

MEMO _____

⑆04 20000 ⑆3⑆ 0447 ⑆ 2167146⑆ ⑆0000600000⑆

PR PETE ROSE 444

3-26 19 87 13-1
420

PAY TO THE ORDER OF CASH \$ 5000.00

FIVE THOUSAND & NO/100 DOLLARS

First National Bank Center Office
CINCINNATI

Pete Rose

MEMO _____

⑆04 20000 ⑆3⑆ 0444 ⑆ 2167146⑆ ⑆0000500000⑆

EXHIBIT

9

ALL-STATE LEGAL SUPPLY CO.

PETE ROSE 449

4-6 19 87 13-1
420

PAY TO THE ORDER OF Cash \$ 7500.00

SEVEN THOUSAND FIVE HUNDRED DOLLARS

First National Bank
CINCINNATI

Pete Rose

⑆042000013⑆0449 ⑆2167146⑆ ⑆000075000⑆

EXHIBIT

10

ALL-STATE LEGAL SUPPLY CO.

PETE ROSE 450

4-5 19 87 13-1
420

PAY TO THE ORDER OF HORSELESS CARRIAGE Inc \$ 1730.90

ONE THOUSAND SEVEN HUNDRED THIRTY $\frac{90}{100}$ DOLLARS

First National Bank
CINCINNATI

Pete Rose

⑆042000013⑆0450 ⑆2167146⑆ ⑆0000173040⑆

4TH & WALNUT OFFICE
 101 E 4TH ST
 CINCINNATI OH 45202

First National Bank
 CINCINNATI
 Member FDIC

DATE THIS STATEMENT
 04 13 87
 PAGE 1 OF 1
 ACCTS 0216-7146

ITEMS: 4

PETE ROSE
 C/O ARONOWITZ CRAIKEN & HARDESTY
 105 EAST FOURTH STREET
 SUITE 800
 CINCINNATI OH 45202

ASK US FIRST ABOUT EQUILINE. . . OUR HOME EQUITY LINE OF CREDIT. FIRST NATIONAL GIVES YOU MORE OPTIONS THAN ANY BANK IN TOWN WITH EQUILINE SUCH AS: FIXED OR VARIABLE INTEREST RATES, INCLUDING ONE AS LOW AS 8.7% APR, FLEXIBLE REPAYMENT PLANS AND EASY ACCESS TO YOUR CREDIT LINE. IF YOU APPLY NOW THROUGH APRIL 30TH, YOU'LL PAY NO CLOSING COSTS. PLUS WE WILL WAIVE THE \$30.00 ANNUAL FEE FOR THE FIRST YEAR.

SIMPLY CALL 632-4111 OR STOP BY ANY FIRST NATIONAL OFFICE AND APPLY TODAY.

SEND INQUIRIES TO: THE FIRST NATIONAL BANK OF CINCINNATI
 P O BOX 1038 CINCINNATI OH 45201 OR CALL (513) 632-4738.

**BALANCE CHECKING 0216-7146
 ACCOUNT RECAP**

DATE	TRANSACTION	BALANCE
0312	YOUR BEGINNING BALANCE	744.73
0331	ITEMS PAID 2	7500.00- 6755.27
0401	NSF CHECK FEE	10.00- 6765.27
	NSF CHECK FEE	10.00- 6775.27
0402	DEPOSIT	3224.73
0403	ITEMS PAID 1	1000.00- 6000.00- 2775.27
0406	DEPOSIT	2224.73
	NSF CHECK FEE	5000.00- 10.00- 2214.73
0407	ITEMS PAID 1	6000.00- 3785.27
0408	NSF CHECK FEE	10.00- 3795.27
0409	DEPOSIT	2000.00- 21204.73
0413	YOUR ENDING BALANCE	21204.73

ITEMS PAID

ITEM#	AMOUNT	DATE	BANK REF#	ITEM#	AMOUNT	DATE	BANK REF#
444	5000.00	0331	33125225	446	6000.00	0403	14423859
445	2500.00	0331	33125224	447	6000.00	0407	30926928

ACCOUNT SUMMARY

AVERAGE DAILY COLLECTED BALANCE	1703.53
MINIMUM DAILY BALANCE	.00
3 DEPOSITS AND/OR OTHER CREDITS	40000.00
8 CHECKS AND/OR OTHER DEBITS	19540.00

EXHIBIT

PETE ROSE

436

1-16 1987

13-1
420

PAY TO THE
ORDER OF

CASH

\$ 10,000.00

TEN THOUSAND & $\frac{00}{100}$ DOLLARS

**First
National
Bank**
CINCINNATI
Center Office

Pete Rose

MEMO

⑆042000013⑆0436 - 2167146⑆

⑆0001000000⑆

EXHIBIT
12
ALL-STATE LEGAL SUPPLY CO.

PETE ROSE 433

1-15 19 87 13-1
420

PAY TO THE ORDER OF CASH \$ 8000.00

203453

FIVE THOUSAND 00 00 DOLLARS

First National Bank CINCINNATI

215 Pete Rose

MEMO

⑆042000013⑆0433 ⑆2167146⑆ ⑆0008800000⑆

PETE ROSE 434

1-15 19 87 13-1
420

PAY TO THE ORDER OF MICHAEL BERTOLINI \$ 5000.00

FIVE THOUSAND 00 00 DOLLARS

First National Bank CINCINNATI

Pete Rose

MEMO

⑆042000013⑆0434 ⑆2167146⑆ ⑆0000500000⑆

PETE ROSE 435

1-16 19 87 13-1
420

PAY TO THE ORDER OF CASH \$ 10,000.00

TEN THOUSAND 00 00 DOLLARS

First National Bank CINCINNATI

Pete Rose

MEMO

⑆042000013⑆0435 ⑆2167146⑆ ⑆0000000000⑆

EXHIBIT

13

STATE LEGAL SUPPLY CO.

Rose mum on details of meeting

Reds manager denies hitting Turfway jackpot

By Jerry Greenick
Post staff reporter

PLANT CITY, Fla. — Reds manager Pete Rose, responding to reports that his gambling was discussed during a meeting with baseball commissioner Peter Ueberroth, issued two denials and one no-comment Tuesday night.

Rose met in New York on Monday with Ueberroth, commissioner-elect A. Bartlett Giamatti, chief operating officer Edwin Durso and incoming deputy commissioner Fay Vincent.

According to reports in the New York Times, the meeting covered rumors that Rose was a betting partner in a \$265,669.20 Pick Six payoff on Jan. 25 at Turfway Park, a thoroughbred track in Florence, Ky.

Rose denied any involvement in the Pick Six, a wager in which bettors try to pick the winner in six consecutive races. He also denied that gambling was a topic at the meeting. "That wasn't the reason," he said.

But Rose declined to reveal any further details. He said he was obeying orders from the commissioner.

"One guy (Ueberroth) is leaving, and another guy (Giamatti) is coming in," Rose said. "They wanted to ask me my advice on a couple of things. I'm not going to say what went on. There are a lot of meetings where people don't want everyone to know what's going on."

When Rose missed a workout for pitchers and catchers Monday at Plant City, the Reds said he was occupied with personal business. After Tuesday's workout, Rose confirmed that he had been in New York.

Ueberroth told the Times that

Please see ROSE, 3D

3D / Rose fires back at ex-Red Frank Williams.

Rose

From Page 1D

the meeting was routine and private. He refused to confirm or deny if gambling was discussed.

"We asked him to do it (attend the meeting), Ueberroth told the Times. "We didn't order him. There's nothing ominous, and there won't be any follow-through."

Baseball players, managers and officials are prohibited from betting on baseball games. But no ban exists on gambling on

other sporting events.

The issue of Rose's involvement in the winning Pick Six wager initially came to light on a Jan. 25 evening sports report by Dennis Janson of WCFO-TV.

Rose claimed he had no part in the winning ticket.

He said he was in Dayton with the Reds' caravan when the race was held.

"I wasn't involved with the Pick Six," Rose said. "Everytime someone wins it, people say it's me, Jerry Carroll (Turfway owner) or Bruce Ballaglia (Turfway oddsmaker). People have said I've won it even when I'm not

in the state. I've never won one in my life."

Janson stood by his report.

"I'll stand by it that Pete was in on the payoff," Janson said. "Whether he was the sole holder of the ticket, I don't know. I got my information from my people at the track, and they say Pete was there and he won."

According to The Times, two Pick Six tickets worth \$122,034.00 each were signed by Arnold Metz, a friend of Rose's. "If his name was on the tickets, I guess he won," Rose said. "He plays (the horses). There's nothing illegal about that."

Cincinnati Post 2/22/89



4TH STOPY of Level 1 printed in FULL format.

The Associated Press

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February 22, 1989, Wednesday, AM cycle

SECTION: Sports News

LENGTH: 414 words

DATELINE: PLANT CITY, Fla.

KEYWORD: BBN--Rose-Commissioner

BODY:

Cincinnati Reds manager Pete Rose met Monday with baseball Commissioner Peter Ueberroth amid reports that Rose's gambling on sports other than baseball was the subject of the meeting.

Rose denied that his gambling was discussed. The New York Times and the Cincinnati Enquirer reported in their Wednesday editions that the meeting covered rumors of Rose's alleged gambling. Rose has been rumored to have been involved as a betting partner in a \$265,669.20 Pick 6 payoff on Jan. 25 at Turfway Park, a horse track in Florence, Ky.

Rose would neither confirm nor deny that gambling was a reason for the act.

"That's been associated with me for 20 years. You can't control rumors," Rose told the Enquirer. "I've said it before and I'll say it again, it wasn't my Pick-Six. I wish it was. The night it was hit, I was in Dayton."

Ueberroth also refused to confirm or deny that the meeting covered gambling, telling the Times that the meeting was routine and private.

"We asked him to do it. We didn't order him," Ueberroth said. "There's nothing ominous and there won't be any follow through."

At the meeting, according to the Enquirer, were Ueberroth, Rose, commissioner-elect A. Bartlett Giamatti, chief operating officer Ed Duroe and incoming deputy commissioner Fay Vincent.

Murray Cook, the Reds general manager, said he did not know the subject of the meeting and also said he was not overly concerned.

"Yes, it's certainly unusual," Cook said. "I don't think it's anything overly dramatic. If it was something Pete was called on the carpet on, nothing's transpired as far as penalties. It's certainly satisfactory as far as the commissioner, whatever it was."

Rose told the Times: "You can read anything into it, but I don't see anything bad."



Reds owner Marge Schott said she was not surprised.

"Well, we all know what's been going on," she said. "To what extent, we don't know."

Schott said she would look into the matter today.

"I don't know much about it. I intend to find out," she said. "You would think, wouldn't you, that the commissioner would call an owner on something like this."

Baseball players, managers and officials are prohibited from betting on baseball games, but there is no ban on their gambling on other sporting events. Reuven Katz, Rose's lawyer, said that the Cincinnati manager was not a part of the Pick 6 payoff.

According to the Times, two Pick 6 tickets worth \$132,834.60 each were signed for by Arnold Metz, a friend of Rose's.

PETE ROSE 364

1-21 19 86 13-1
420

PAY TO THE ORDER OF CASH \$ 7500

SEVEN THOUSAND FIVE HUNDRED & $\frac{21}{100}$ DOLLARS

First National Bank CINCINNATI

MEMO _____

⑆04 20000 ⑆3⑆ 0364 = 2167146⑆ ⑆0000⑆50000⑆

PETE ROSE 365

2-5 19 86 13-1
420

PAY TO THE ORDER OF MAICE FRY \$ 8000.00

EIGHT THOUSAND & $\frac{21}{100}$ DOLLARS

First National Bank CINCINNATI

MEMO _____

⑆04 20000 ⑆3⑆ 0365 = 2167146⑆ ⑆0000800000⑆

PETE ROSE 366

2-5 19 86 13-1
420

PAY TO THE ORDER OF Tommy GLOUSH \$ 8000.00

EIGHT THOUSAND & $\frac{21}{100}$ DOLLARS

First National Bank CINCINNATI

MEMO _____

⑆04 20000 ⑆3⑆ 0366 = 2167146⑆ ⑆0000800000⑆

EXHIBIT

16

ALL-STATE LEGAL SUPPLY CO.

THE FIRST NATIONAL BANK
 CINCINNATI, OHIO
 DEPOSITORS
 PAY TO THE ORDER OF
 \$ 25.00
 25 88 27
 0112

Bill [Signature]

JACKSONVILLE, FLORIDA
 JACKSONVILLE NATIONAL BANK
 DEPOSITORS
 PAY TO THE ORDER OF
 \$ 100.00
 100 00 00
 370-1080
 321117

Jack [Signature]
 OK

JACKSONVILLE, FLORIDA
 JACKSONVILLE NATIONAL BANK
 DEPOSITORS
 PAY TO THE ORDER OF
 \$ 384.00
 384 00 00
 371-1080
 372-1157 384

Jack [Signature]
 OK

368

PETE ROSE 7

2-5 19 86 13-1
420

PAY TO THE ORDER OF CASH \$ 8000.00

EIGHT THOUSAND & 24/100 DOLLARS

First National Bank CINCINNATI

FEB 30 1986

[Signature]

⑆04 20000 ⑆3⑆ 0368 = 2167146⑆ ⑆0000800000⑆

367

PETE ROSE 7

2-5 19 86 13-1
420

PAY TO THE ORDER OF CASH \$ 8000.00

EIGHT THOUSAND & 24/100 DOLLARS

First National Bank CINCINNATI

FEB 30 1986

[Signature]

⑆04 20000 ⑆3⑆ 0367 = 2167146⑆ ⑆0000800000⑆

Carolyn J. ...

ON 16 01 07
13 31
07 615314

FD-36 (Rev. 11-29-60)

X 3/8/89

Carolyn J. ...

37-104733
37-117384

Carolyn J. ...

M. J. ...

ON 16 01 07
13 31
07 615314

FD-36 (Rev. 11-29-60)

37-104733

37-117384

M. J. ...

First National Bank
CINCINNATI

CHECKING ACCOUNT DEPOSIT

F. N. B. C. 29

DATE 1/28 19 86

PLEASE PRINT OR TYPE NAME OF ACCOUNT

77728
Peter E. Kline

YOUR ACCOUNT NUMBER 216 714 6

CASH →		DOLLARS	CENTS
CHECKS DEPOSITED		14	00
SUBTOTAL		14	00
LESS CASH RECEIVED			
TOTAL		14	00
OTHER DEDUCTIONS			
NET DEPOSIT		14	00

SUBJECT TO FINAL PAYMENT

YOUR RECEIPT

First National Bank
CINCINNATI

CHECKING ACCOUNT DEPOSIT

16

DATE 2/6 19 86

PLEASE PRINT OR TYPE NAME OF ACCOUNT

6 FEB '86
Peter E. Kline

YOUR ACCOUNT NUMBER 216 714 6

CASH →		DOLLARS	CENTS
CHECKS DEPOSITED		25	00
SUBTOTAL		25	00
LESS CASH RECEIVED			
TOTAL		25	00
OTHER DEDUCTIONS			
NET DEPOSIT		25	00

SUBJECT TO FINAL PAYMENT

YOUR RECEIPT

4TH & WALNUT OFFICE
 101 E 41. ST
 CINCINNATI OH 45202



DATE THIS STATEMENT
 2 10 86
 PAGE 1 OF 1
 ACCTS 0216-7146

ITEMS: 5

PETE ROSE
 C/O ARONOWITZ CHAIKEN & HARDESTY
 105 EAST FOURTH STREET
 SUITE 800
 CINCINNATI OH 45202

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 P O BOX 1038 CINCINNATI OH 45201 OR CALL (513) 632-4738.

BALANCE CHECKING 0216-7146
 ACCOUNT RECAP

DATE	TRANSACTION	BALANCE
0113	YOUR BEGINNING BALANCE	2112.88
0127	ITEMS PAID 1	7500.00- 5387.12-
0128	DEPOSIT ACH 10008.00+	4612.88
	NSF CHECK FEE 10.00-	4602.88
0206	DEPOSIT ACH 35000.00+	39602.88
0207	ITEMS PAID 4 32000.00-	7602.88
0210	YOUR ENDING BALANCE	7602.88

ITEMS PAID

ITEMS	AMOUNT	DATE	BANK	REFS	ITEMS	AMOUNT	DATE	BANK	REFS
364	7500.00	0127	3411	1867	367	8000.00	0207	3331	2408
365	8000.00	0207	3331	2410	368	8000.00	0207	3331	2409
366	8000.00	0207	3331	2407					

ACCOUNT SUMMARY

AVERAGE DAILY COLLECTED BALANCE	3161.09
MINIMUM DAILY BALANCE	.00
2 DEPOSITS AND/OR OTHER CREDITS	45000.00
6 CHECKS AND/OR OTHER DEBITS	39510.00

PETER E. ROSE
105 E. FOURTH STREET, SUITE 800
CINCINNATI, OHIO 45202
4TH STREET INCOME TRUST
M.M.P. NO. 01178-6

355
12-42
420 21
Feb 13 1987

PAY TO THE ORDER OF Herman Motor Corp 002587 04201542 \$ 1520.00

THE SUM IS 1520 DOLS 00 CTS DOLLARS

NOT VALID IF LESS THAN \$250.00

The Provident Bank
CINCINNATI, OHIO

FOR 05589+003682

Robert Klatz
Reiner Klatz

⑆0⑆⑆786355⑆ ⑆042000424⑆ 0543-662⑆ ⑆0000152859⑆

PETER E. ROSE
105 E. FOURTH STREET, SUITE 800
CINCINNATI, OHIO 45202
4TH STREET INCOME TRUST
M.M.P. NO. 01178-6

220
12-42
420 21
Feb 5 1987

PAY TO THE ORDER OF Frank Agliano \$ 6,500.00

Six Thousand Five Hundred 00/100

THE SUM IS 6500 DOLS 00 CTS DOLLARS

NOT VALID IF LESS THAN \$250.00

The Provident Bank
CINCINNATI, OHIO

FOR sent

Robert Klatz
Robert Klatz

⑆0⑆⑆786220⑆ ⑆042000424⑆ 0543-662⑆ ⑆0000650000⑆

PETER E. ROSE
105 E. FOURTH STREET, SUITE 800
CINCINNATI, OHIO 45202
4TH STREET INCOME TRUST
M.M.P. NO. 01178-6

380
12-42
420 21
March 12 1987

PAY TO THE ORDER OF Sonny Gioiosa \$ 3400.00

THE SUM IS 3400 DOLS 00 CTS DOLLARS

NOT VALID IF LESS THAN \$250.00

The Provident Bank
CINCINNATI, OHIO

FOR _____

Robert Klatz
Reiner Klatz

⑆0⑆⑆786380⑆ ⑆042000424⑆ 0543-662⑆ ⑆0003400000⑆

EXHIBIT
17
ALL STATE LEGAL SUPPLY CO.

PETER E. ROSE
105 E. FOURTH STREET, SUITE 800
CINCINNATI, OHIO 45202
4TH STREET INCOME TRUST
M.M.P. NO. 01178-6

355
13-42
420 21

Feb 13 19 87

PAY TO THE
ORDER OF

Herman Motor Co. Inc. 002 002527 04201542

\$ 1520.00

THE SUM 1520 DOLS 00 CTS

DOLLARS

NOT VALID IF LESS THAN \$250.00

The Provident Bank
CINCINNATI, OHIO

FOR 05589+003682

Robert Hunt
Reiner Katz

⑆011786355⑆ ⑆042000424⑆

0543-662⑆

⑆0000652859⑆

PETER E. ROSE
105 E. FOURTH STREET, SUITE 800
CINCINNATI, OHIO 45202
4TH STREET INCOME TRUST
M.M.P. NO. 01178-6

220
13-42
420 21

Feb 5 19 87

PAY TO THE
ORDER OF

Frank Agliano

\$ 6,500.00

Six Thousand Five Hundred and 00/100

NOT VALID IF LESS THAN \$250.00

The Provident Bank
CINCINNATI, OHIO

FOR sent

Robert Hunt
Reiner Katz

⑆011786220⑆ ⑆042000424⑆

0543-662⑆

⑆0000650000⑆

PETER E. ROSE
105 E. FOURTH STREET, SUITE 800
CINCINNATI, OHIO 45202
4TH STREET INCOME TRUST
M.M.P. NO. 01178-6

380
13-42
420 21

March 12 19 87

PAY TO THE
ORDER OF

Tommy Gioiosa

\$ 34,000.00

THE SUM 34000 DOLS 00 CTS

DOLLARS

NOT VALID IF LESS THAN \$250.00

The Provident Bank
CINCINNATI, OHIO

FOR

Robert Hunt
Reiner Katz

⑆011786380⑆ ⑆042000424⑆

0543-662⑆

⑆0003400000⑆

PETE ROSE ENTERPRISES INCORPORATED

105 E. 4TH STREET, NO. 800
CINCINNATI, OHIO 45202
M.I.T. NO. 1640-3

361

13-42 21

428

3/16

19 87

PAY TO THE ORDER OF TESUNO HARADA

\$ 20,000.00

THE SUM 20000 DOLS 00 CTS

NOT VALID IF LESS THAN \$100.00

DOLLARS

The Provident Bank

CINCINNATI, OHIO

FOR COMMISSION

⑆016403361⑆ ⑆042000424⑆

0505-90⑆

⑆000200000⑆

Pete Rose
Reverend

PETE ROSE ENTERPRISES INCORPORATED

105 E. 4TH STREET, NO. 800
CINCINNATI, OHIO 45202
M.I.T. NO. 1640-3

362

13-42 21

428

3/31

19 87

PAY TO THE ORDER OF Safe Merchandising Group

\$ 32,354.63

THE SUM 32354 DOLS 63 CTS

NOT VALID IF LESS THAN \$100.00

DOLLARS

The Provident Bank

CINCINNATI, OHIO

FOR comm. (2/1/87-3/31/87)

⑆016403362⑆ ⑆042000424⑆

0505-90⑆

⑆0003235463⑆

Reverend
Pete Rose

PETE ROSE ENTERPRISES INCORPORATED

105 E. 4TH STREET, NO. 800
CINCINNATI, OHIO 45202
M.I.T. NO. 1640-3

358

13-42 21

428

March 12

19 87

PAY TO THE ORDER OF Pete Rose

\$ 34,000.00

THE SUM 34000 DOLS 00 CTS

NOT VALID IF LESS THAN \$100.00

DOLLARS

The Provident Bank

CINCINNATI, OHIO

FOR loan 2-1178-6

⑆016403358⑆ ⑆042000424⑆

0505-90⑆

⑆0003400000⑆

Pete Rose
Reverend

PETER E. ROSE
105 E. FOURTH STREET, SUITE 800
CINCINNATI, OHIO 45202
CITY STREET INCOME TRUST
12112 00000

12112 00000

March 12 1957

380
13-42 21
420

PAY TO THE
ORDER OF

Army Africa

\$34,000.00

~~THE PROVIDENT BANK OF CINCINNATI~~

DOLLARS

NOT VALID IF LESS THAN \$250.00

The Provident Bank
CINCINNATI, OHIO

James H. ...
Curran ...

FOR NO. 0117853800 100,20000,240 054,34552M 100031,000000

380	19 57	
PAY TO <i>Johnny Weiss</i>		
FOR		
52000		
AMOUNT THIS CHECK		34,000.00
BALANCE		

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**RETURN THIS TOP STUB
WITH YOUR INVESTMENT**

MGF SERVICE CORP.

FUND NAME: **MIDWEST GROUP TAX FREE/MONEY MARKET**

ACCOUNT NO.
2-1178-6

PLEASE REFER TO ACCOUNT NO. IN ALL CORRESPONDENCE.

IDENT. OR SOC. SEC. NO.
288-38-3850

If address or I.D. No. is incorrect, cross out and write correction.

**PETER E ROSE
P O BOX 5367
CINTI OH 45201**

AMOUNT OF INVESTMENT
\$

BE CERTAIN TO INCLUDE ACCOUNT NO. ON CHECK

TO INVEST BY MAIL
please make your check payable to the fund name shown above, and mail with this stub to:
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P.O. BOX 85354 • CINCINNATI, OH 45201**

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TRADE DATE	TRANSACTION	DOLLAR AMOUNT OR TRANSACTION	SHARES	SHARE PRICE	TOTAL SHARES OWNED
03/13/87	PURCHASE-MAIL	34,000.00	10.00	3,400.000	

CHECK YOUR TAX ID NUMBER FOR ACCURACY. UNDER NEW FEDERAL INCOME TAX LAW, YOU MAY BE SUBJECT TO CERTAIN PENALTIES IF ID IS INCORRECT.
CURRENT 7 DAY YIELD IS 3.64%

ACCOUNT NO.
2-1178-6

TO COMPUTE THE \$ VALUE OF YOUR SHARES, MULTIPLY TOTAL SHARES X THE CURRENT SHARE PRICE

TOTAL SHARES **1,204.806**

PETER E. ROSE
106 E. FOURTH STREET, SUITE 800
CINCINNATI, OHIO 45202
4TH STREET INCOME TRUST
M.M.P. NO. 01178-8

380

$\frac{13-42}{428}$ 21

March 12 1987

PAY TO THE
ORDER OF

Tommy Gioiosa

\$ 34,000.00

THE SUM 34000 DOLS 00 CTS

DOLLARS

NOT VALID IF LESS THAN \$250.00

The Provident Bank
CINCINNATI, OHIO

FOR _____

⑆011786380⑆ ⑆042000424⑆

0543-662⑆

check
from
President
0505-901 Midwest
to
0543-652

MIDWEST GROUP OF FUNDS

700 DECKE TERMINAL BUILDING
412 WALNUT STREET
CINCINNATI, OH 45202-3874
PHONE 629-3088

DATE 3/12 1985
2:35 A.M.
P.M.

NAME ON ACCT: PETER F POSE

MIDWEST INCOME TRUST

MIDWEST GROUP TAX FREE TRUST

LG INVESTMENT TRUST

\$ 34,000.00

ACCT. # 2-1178-6

\$ _____

ACCT. # _____

BY Blaszy

182

PETE ROSE

NOV 16 1986 13-7158
2420

PAY TO THE ORDER OF MIKE WARREN \$ 8000.00

EIGHT THOUSAND & $\frac{00}{100}$ DOLLARS

Oak Hills OS 11-25-86 7500 75310092
SAVINGS AND LOAN COMPANY
MEMPHIS, TENN 38102-3100

Pete Rose

⑆242071583⑆0351085978 04# 0182 ⑆0000800000⑆

EXHIBIT

18

ALL-STATE LEGAL SUPPLY CO.

183

PETE ROSE

NOV 17 1986 13-7158
2420

PAY TO THE ORDER OF DAVE SMILEY \$ 8000.00

EIGHT THOUSAND & $\frac{00}{100}$ DOLLARS

Oak Hills OS 11-25-86 7500 75310092
SAVINGS AND LOAN COMPANY
MEMPHIS, TENN 38102-3100

Pete Rose

⑆242071583⑆0351085978 04# 0183 ⑆0000800000⑆

184

PETE ROSE

NOV 17 1986 13-7158
2420

PAY TO THE ORDER OF HERBIE LEE \$ 8000.00

EIGHT THOUSAND & $\frac{00}{100}$ DOLLARS

Oak Hills OS 11-25-86 7500 75310092
SAVINGS AND LOAN COMPANY
MEMPHIS, TENN 38102-3100

Pete Rose

⑆242071583⑆0351085978 04# 0184 ⑆0000800000⑆

PETE ROSE 185

11-18-86 13-7158
2420

PAY TO THE ORDER OF Bob Brown \$ 8000.00

EIGHT THOUSAND & $\frac{2}{100}$ DOLLARS

Oak Hill ^{CE} 21-25-85 7500 75210091
SAVINGS AND LOAN COMPANY
MEMBERSHIP, ONE ADDRESS - 0100

[Signature]

⑆242071583⑆0351085978 04⑆ 0185 ⑆0000800000⑆

EXHIBIT
19
ALL-STATE LEGAL SUPPLY CO.

PETE ROSE 186

11-19-86 13-7158
2420

PAY TO THE ORDER OF Paul Frey \$ 8000.00

EIGHT THOUSAND & $\frac{2}{100}$ DOLLARS

Oak Hill ^{CE} 21-25-85 7500 75210091
SAVINGS AND LOAN COMPANY
MEMBERSHIP, ONE ADDRESS - 0100

[Signature]

⑆242071583⑆0351085978 04⑆ 0186 ⑆0000800000⑆

PETE ROSE 187

11-19-86 13-7158
2420

PAY TO THE ORDER OF Trude Nesi \$ 8000.00

Eight Thousand & $\frac{2}{100}$ DOLLARS

Oak Hill ^{CE} 21-25-85 7500 75210091
SAVINGS AND LOAN COMPANY
MEMBERSHIP, ONE ADDRESS - 0100

[Signature]

⑆242071583⑆0351085978 04⑆ 0187 ⑆0000800000⑆

PETE ROSE 188

11-20 1986 13-7158
2420

PAY TO THE ORDER OF Herb Smith \$ 8000.00

Eight Thousand & $\frac{00}{100}$ DOLLARS

Oak Hills CE 11-25-86 7500 75310091
SAVINGS AND LOAN COMPANY
CHICAGO, ILL 60640-3100

Pete Rose

⑆242071583⑆0351085978 04⑆ 0188 ⑆0000800000⑆

EXHIBIT
20
ALL-STATE LEGAL SUPPLY CO.

PETE ROSE 189

11-20 1986 13-7158
2420

PAY TO THE ORDER OF Tony Wiley \$ 8000.00

Eight Thousand & $\frac{00}{100}$ DOLLARS

Oak Hills CE 11-25-86 7500 75310091
SAVINGS AND LOAN COMPANY
CHICAGO, ILL 60640-3100

Pete Rose

⑆242071583⑆0351085978 04⑆ 0189 ⑆0000800000⑆

PETE ROSE ^{OK} 190

2627323 11-22 1986 13-7158
2420

PAY TO THE ORDER OF ARNIE METZ \$ 2500.00

Two Thousand Five Hundred $\frac{00}{100}$ DOLLARS

Oak Hills CE 11-25-86 7500 75310091
SAVINGS AND LOAN COMPANY
CHICAGO, ILL 60640-3100

Pete Rose

⑆242071583⑆0351085978 04⑆ 0190 ⑆0000250000⑆

PETE ROSE

191

7 7 1 1 2 3 12-3 19 86 13-7158
2420

PAY TO THE ORDER OF BOB SMITH \$ 8000.00

EIGHT THOUSAND & $\frac{1}{100}$ DOLLARS

Oak Hills SAVINGS AND LOAN COMPANY
MEMPHIS, TENN 38102

Pete Rose

⑆242071583⑆0351085978 04⑆ 0191 ⑆0000800000⑆

EXHIBIT
21
ALL-STATE LEGAL SUPPLY CO.

PETE ROSE

192

6 2 9 1 0 0 4 12-3 19 86 13-7158
2420

PAY TO THE ORDER OF HERB CONN \$ 8000.00

EIGHT THOUSAND & $\frac{1}{100}$ DOLLARS

Oak Hills SAVINGS AND LOAN COMPANY
MEMPHIS, TENN 38102

Pete Rose

⑆242071583⑆0351085978 04⑆ 0192 ⑆0000800000⑆

PETE ROSE

195

2 2 6 E 2 0 3 0 12-3 19 86 13-7158
2420

PAY TO THE ORDER OF MIKE JANSEN \$ 8000.00

EIGHT THOUSAND & $\frac{1}{100}$ DOLLARS

Oak Hills SAVINGS AND LOAN COMPANY
MEMPHIS, TENN 38102

Pete Rose

⑆242071583⑆0351085978 04⑆ 0195 ⑆0000800000⑆

PETE ROSE 412
 12-18-86
 \$5000.00
 DOLLARS
 FIVE THOUSAND
 PETE ROSE
 First National Bank
 CHICAGO
 0000500000

EXHIBIT
22
 ALL-STATE LOAN SUPPLY CO.

PETE ROSE 413
 12-18-86
 \$1000.00
 DOLLARS
 ONE THOUSAND
 PETE ROSE
 First National Bank
 CHICAGO
 0000500000

PETE ROSE 414
 11-19-86
 \$4000.00
 DOLLARS
 FOUR THOUSAND
 PETE ROSE
 First National Bank
 CHICAGO
 0000400000

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DALLAS + 2 1/2 L

Boston L

CAL W

B
B
B



4 10-87

BOSTON	-6	L
MILL	-5	W
DET	+6	W
UTAH	-5	L
L.A.	-15%	L
PORTLAND	-7%	L

MINN		W
TEXAS		L
CINCY		W
PHILLY		L

4-11-87

CIN		W
ST LOUIS		W
L.A.		W

HOUS.	W	W
DET		W
MIC		W
SEATTLE		W
PHILLY		L

L	DENVER	+8 $\frac{1}{2}$
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34550
12000
 0 W L HOUSTON + 2 US SEATTLE 6

W 6 MINN AT N.O. 7



PETER E. ROSE
P. O. BOX 5367
CINCINNATI, OHIO 45201
MMP NO. 2-1178-6

296

March 18 19 88

58-184
422

PAY TO THE ORDER OF

Paul Janzen

\$ 10,000.00

Ten Thousand & 00/100

DOLLARS

PAYABLE THROUGH First National Bank CINCINNATI

Paul Janzen

FOR loan

⑈000296⑈ ⑆042201948⑆

050011786⑈

⑈0001000000⑈

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P. O. BOX 5367
CINCINNATI, OHIO 45201
MMP NO. 2-1178-6

0881700068029

287

March 22 19 88

58-184
422

PAY TO THE ORDER OF

Internal Revenue Service

\$ 3,287.58

Three Thousand Two Hundred Eighty Seven & 58/100

DOLLARS

PAYABLE THROUGH First National Bank CINCINNATI

Paul Janzen

FOR 388-38-3850

⑈000287⑈ ⑆042201948⑆

050011786⑈

⑈0000328758⑈

Paul G. Janszen
5666 Springdale Rd.
Cincinnati, OH 45239

Reuven Katz
1400 Tri-State Building
432 Walnut St.
Cincinnati, OH 45202



January 20, 1989

Reuven Katz
1400 Tri-State Building
432 Walnut St.
Cincinnati, OH 45202

Dear Reuven:

Last year Danita Marcum and myself met with you at your office and discussed a certain situation involving Pete Rose. You expressed shock and concern after learning about certain activities Mr. Rose was involved in. Also discussed was a personal loan made to Pete Rose by myself which dates back to June 1987. After following this meeting with a phone call several days later, you told me you didn't want to get involved. I have a feeling that you and Mr. Rose discussed our meeting and concluded that a non-committal stance by yourself might discourage me and I'd dry up and blow away. Well, I haven't and don't intend to.

The word friendship and trust to me must have a different meaning than it does to Pete Rose. I've gone to bat for him dozens of times involving his personal affairs. I spent hundreds of hours at his home working, whether it was building a play area for Tyler or chopping down tree limbs in the backyard, I never asked to be reimbursed. But not only was I used for my time, but he borrowed money from me so he didn't have to come to you and ask for it. He never wanted you to know everything. Don't feel left out. His wife, Carol, was kept in the dark about a lot of things also.

A personal loan was made to Pete Rose by myself in June 1987. His promise to start paying me back came and went each month with a new excuse why he couldn't come up with any. He kept falling back on the same promise that if he didn't pay me by December 1987, he would use money from the sale of his #192 Mizuno bat he broke Cobb's record with to settle up with me. It never happened. Then when his wife started building their new house in Florida, the idea of paying me back seemed to vanish from his mind. Only after I contacted you in March 1988 did I receive partial payment by check.

Since that time, my relationship with Pete and Carol Rose went completely down the tubes. Because I covered for him with his wife, while he was sleeping his way around town, she no longer wanted me in their house. It's the same thing that happened with Tommy Helms years ago. Carol doesn't have the guts to leave him, so she has to blame his friends for his disgusting behavior. If she ever blamed him, she'd have to leave the lifestyle of fame and fortune behind and she can't do it. Pete must have felt fortunate that my presence was no longer welcome because now he could avoid me and his responsibility of paying me back.

January 20, 1989

For years I heard the stories that Mr. Rose didn't like paying his debts and had left several people hanging out to dry. Well they certainly were true. I've watched many times as he dug a hole for himself financially, and he always needed someone else to bail him out. Evidently he's living a lifestyle he can't afford and he's using his so called "friends" to feed off of. It's really sad when a man making the money Mr. Rose does has to borrow from people around him. But this is nothing new. I've recently spoke with a couple of people who have known Pete for many years, and they told me of similar situations where he abused his friendship with others. They say the same thing, "A great ball player, a zero as a human being." It would be a fitting epitaph for Pete, wouldn't it.

Well Reuven, so much for my personal feelings about the man. My intentions are that if I can't settle this quietly and quickly out of court, then let's jump into the ring and take it to court. What we have here is a situation that calls for the truth, the stuff that our court system is based on. I know Mr. Rose can't back up his stories with proof. I can!

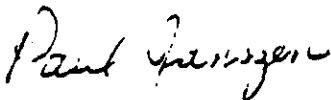
I have given Mr. Rose ample time to take care of this problem, but I guess he's too ignorant to understand what a court appearance would do to his credibility as a man and a manager. His friends have asked me to talk to you before going ahead with my suit so that's what I'm doing.

Your only problem is defending a man who doesn't know the truth if it hit him in the face. I actually think he has lied so much he's starting to believe them as actual facts. It seems everything in his life has been a lie, from his marriages to his relationship with you.

Just the other day, I met with a Cincinnati jeweler who informed me that Pete owes him thousands of dollars for jewelry bought over a year ago and now avoids their attempts to contact him to settle up his past balance. Just another example of the kind of man we are dealing with.

Reuven, I've waited for over a year now, and enough is enough. I don't care what story Mr. Rose tells you, I know and he knows the truth and I'm prepared and anxious to prove this in court if necessary. I wasn't put on this earth to be Pete Rose's doormat. It's time for him to take responsibility for his actions and if need be get some professional help along the way before he has nothing left.

I look forward to hearing from you.



Paul Janszen
513-741-0040

cc: Marilyn Shivendecker, Attorney

P.S. A meeting with my lawyer can be arranged at your request.

FILE COPY

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A LEGAL PROFESSIONAL ASSOCIATION

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January 25, 1989

Merlyn D. Shiverdecker, Esq.
900 American Bldg.
30 East Central Parkway
Cincinnati, Ohio 45202



Re: Paul Janszen - Pete Rose

Dear Merlyn,


Last Friday my partner Reuven Katz received a hand-delivered letter from Paul Janszen. The letter showed a copy going to you as his attorney and contained a postscript indicating that a meeting with Paul's lawyer could be arranged at Reuven's request. I am writing to you in response to Paul's letter to Reuven. Since Paul is represented by counsel, I don't feel comfortable writing directly to him.

Before we can properly respond to Paul's letter, we have to separate his negative comments about Pete from whether or not Pete actually owes him any money. Paul's letter was unclear about the specifics of the alleged loan, the purpose of the loan, and the amount he believes is owed. If Paul is serious about pursuing this, would you please send me a letter indicating the exact particulars of the transaction to which he refers. We will then analyze it and respond to you promptly.

Finally, the tenor of Paul's letter is disturbing. Many of Paul's comments appear to be threats. Pete will not pay any money to Paul to avoid negative publicity. I hope that's not what Paul has in mind. The ramifications to Paul could be very serious.

Please get back to me on this at your early convenience.

Sincerely,


Robert A. Pitcairn, Jr.

RAP/mrm

Carr and Shiverdecker
Attorneys at Law
900 American Building
30 East Central Parkway
Cincinnati, Ohio 45202
(513) 651-5651 (513) 241-7244

Joseph G. Carr
Merlyn D. Shiverdecker

March 2, 1989

Richard F. Spencer, Jr.
of Counsel

Mr. Robert A. Pitcairn, Jr., Esq.
KATZ, TELLER, BRANT & HILD
1400 Tri State Building
432 Walnut Street
Cincinnati, Ohio 45202-3961

Re: Paul Janszen - Pete Rose

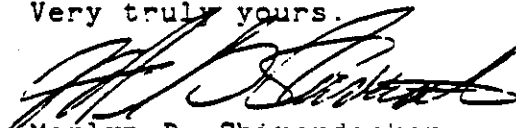
Dear Bob:

Paul has advised me that the balance of the amount owed to him from Pete is \$34,250.00. This figure consists of \$2,200.00 for a "sub-o" refrigerator that Paul paid for which went to Pete's home and \$33,850.00 which Paul paid to others on Pete's behalf and at Pete's direction in May and June of 1987.

The details of these expenditures are obviously as well known to Pete as they are to Paul.

Kindly advise me of your client's position at your earliest convenience.

Very truly yours,


Merlyn D. Shiverdecker

MDS/dal



RECEIVED

MAR 3 1989

RAP