

1 Q Tom Wiley?

2 A Tony?

3 Q Tony, I'm sorry. Tony Wiley.

4 A The same.

5 Q See the indorsements on the back?

6 A Yes, sir.

7 Q Do you recognize the handwriting?

8 A No, sir.

9 Q Is it your handwriting?

10 A No, sir.

11 Q Is it Bertolini's?

12 A I don't know.

13 Q You notice it's deposited to Rosic Trading  
14 Corporation?

15 A Right.

16 Q The third check, 190, is to Arnie Metz for  
17 twenty-five hundred dollars.

18 A Right.

19 Q Is that Arnie Metz' signature on the back?

20 A I don't know; probably. I don't know. I  
21 can't say.

22 Q Okay. And that was --

23 A Cashed at Churchill Downs.

24 Q Churchill Downs.

25 A It probably is his signature then.

1 Q Okay. And do you recall anything about  
2 this check?

3 A No.

4 Q Do you know why you're paying Arnie Metz  
5 twenty-five hundred dollars?

6 A Oh, I don't know if it's paying him.

7 Q Or giving him?

8 A He might have just cashed a check for me at  
9 the race track.

10 Q Okay. You don't recall?

11 A No.

12 Q On Exhibit 21, three checks, Oak Hills  
13 Savings and Loan, checks number 191, 192 and 195. Are  
14 those your checks, sir?

15 A Right.

16 Q Is that your handwriting?

17 A Yes.

18 Q Is Bob Smith a fictitious person as far as  
19 you know?

20 A All three are as far as I know.

21 Q Herb Conn and Mike -- is that Jansen?

22 A It looks like it.

23 Q And the indorsements on the back --

24 A I don't know.

25 Q Do you recognize any of the handwriting?

1 I'd like you to look at the check at the top which is  
2 number 412.

3 It appears to be First National Bank. It's  
4 kind of a lousy copy but do the best you can on it. Take a  
5 look at that and tell me if you recognize it.

6 A I guess.

7 MR. MAKLEY: Don't guess.

8 Q Who's it indorsed by?

9 A I don't know.

10 Q Tommy Gioiosa? Does that look like his  
11 signature to you?

12 A It really don't to me.

13 Q Did you give Gioiosa five thousand dollars  
14 on November 18th, 1986?

15 A I don't remember.

16 Q Pete, you previously testified that you did  
17 no gambling business with Steve Chevashore; a bookmaker  
18 named Val in New York, Staten Island; and you didn't know  
19 of any betting that Janszen did other than the track; is  
20 that correct?

21 A That's correct.

22 Q As you know, we have your telephone toll  
23 records; we have the Reds' telephone toll records; we have  
24 the telephone toll records of Paul Janszen and Danita  
25 Marcum and Gold's Gym and anybody else we could get a hold

1 of.

2                   And I'm going to try to do this in as easy  
3 a fashion as I can. In light of your answers I think it's  
4 probably the best way to go.

5                   But on April 11th, 1987, and I represent to  
6 you and your counsel that I'm taking this information from  
7 documents that have been provided to me by you and by the  
8 Reds and by other people. It saves us from pulling out all  
9 of them. But if anybody ever wants to check them, I'd be  
10 happy to show them to you.

11                   A            Okay.

12                   Q            I'm just trying to make the examination  
13 move a little bit. But I represent to you as a lawyer that  
14 that's what I'm reading from.

15                                There is a call to Steve Chevashore from  
16 your home on April 11th, which is a Saturday. The Reds are  
17 at home; beat San Diego 5 to 1, a 2:15 game.

18                                There's a call to Steve at 6:36 p.m.; it's  
19 a seven minute call according to the phone records.

20                                Can you tell me anything about that call?  
21 Who could have made that call to Steve?

22                   A            No idea. I don't know who was at my house  
23 that day.

24                                Are you saying the call was made from my  
25 house?

1 Q Yes, sir.

2 A Okay.

3 Q I'm reading from your -- it comes off your  
4 toll record and it's to Steve, and verified it's Steve's  
5 number in Florida --

6 MR. PITCAIRN: Do you have the number of  
7 that?

8 MR. DOWD: Sure. 813-251-8729.

9 MR. MAKLEY: Give me that again? 813...

10 MR. DOWD: 251-8729. It's on Pete's toll  
11 records.

12 MR. PITCAIRN: Thank you.

13 MR. MAKLEY: And you're saying that is the  
14 personal residence of Steve?

15 MR. DOWD: That's his telephone number.

16 BY MR. DOWD:

17 Q Pete, according to the Reds' Media Guide,  
18 the Reds played Atlanta on April 28th, 1987. They lost 7  
19 to 3 in a home game. It's a 7:35 game.

20 According to the toll records of a variety  
21 of people, Paul Janszen called Chevashore, Steve, at 5:59.  
22 He calls him again at 6:16; 6:43 or 6:45, because one is  
23 the Clubhouse log and one is Janszen's car phone. He calls  
24 the Reds --

25 A He called him five times?

1           Q           Calls the Reds Clubhouse at 6:45. Another  
2 call to the clubhouse at 6:55. There was a call to Stevie  
3 at 6:57.

4                       Do you know what that telephone traffic is  
5 all about?

6           A           Not to my knowledge.

7                       He called the clubhouse four times; is that  
8 what you're telling me?

9           Q           There was a call -- I think it's the same  
10 call. You've got a clubhouse record of it and you've got a  
11 car phone record of it. They're within -- each one is  
12 within two minutes of each other. So I'm assuming there's  
13 two calls to the clubhouse.

14          A           Uh-huh.

15          Q           And I'm giving you the clubhouse time on  
16 the log, which is 6:45, the first call; the next one is  
17 6:55.

18                       That's Paul Janszen calling the clubhouse.

19          A           He called me a lot in the clubhouse. Every  
20 time he wanted tickets to the game.

21          Q           You weren't placing bets with him?

22          A           No. I wasn't placing bets with him.

23          Q           Okay. Pete, April 27th is a Monday, it was  
24 an off day. 1987 I'm dealing with here. The previous day,  
25 the 26th, you'd been in Houston, it was an away game, it

1 was 1:35.

2 A Uh-huh.

3 Q Then Monday is an off day; Tuesday is a  
4 home game. Is it fair to say you would have been home on  
5 the night of the 26th from Houston?

6 A Yeah, most likely. We wouldn't stay over.

7 Q Your home phone records show calls to Steve  
8 at 6:37, a four minute call; 6:44, two minute call; and  
9 6:53, a five minute call.

10 A Okay.

11 Q Did you call Steve?

12 A I didn't call Steve.

13 Q Do you know who would have called Steve?

14 A I don't -- I can't recollect if Paul  
15 Janszen was at my house that day or not.

16 Q Did he frequent your house a good deal?

17 A For a period of time he did.

18 Q What period of time?

19 A Spring of '87 through the season of '87.

20 Q Early April till, what, October?

21 A Well, November, December.

22 Q Okay. '87?

23 A Yes.

24 Q And how frequently was he in your home?

25 A Probably more than I was.

1 about it?

2 A No, nothing at all.

3 Q Okay. You never owed someone named Val any  
4 money?

5 A Me?

6 Q Right.

7 A I don't owe anybody any money.

8 Q I'm talking about in 1987, Pete.

9 A I don't owe Val no money; don't know who  
10 Val is.

11 Q Did you owe him any money in 1987, that's  
12 my question?

13 A I don't know Val; I never owed Val no money  
14 in '87.

15 Q That's all I want.

16 MR. PITCAIRN: John, could -- I don't want  
17 to interrupt your questioning and we don't need to  
18 see all these things now, but some of this stuff  
19 didn't come from us, like the Reds' toll records  
20 and hotel records. Could we have a copy of that  
21 stuff at a convenient time?

22 MR. DOWD: Sure, I'll ask the Commissioner.

23 MR. PITCAIRN: Just the stuff you referred  
24 to.

25 MR. DOWD: Talk to him about it. I have no



1 heartburn about it.

2 BY MR. DOWD:

3 Q Pete, on May 18th you're in Chicago. And  
4 according to your hotel bill, the Reds' records, there are  
5 two calls to Ron Peters, Franklin, Ohio.

6 Do you know anything about that?

7 A I don't know anything about that. All I do  
8 know, in Chicago the hotel was filled and Paul was in like  
9 the suite part of my room. So he didn't have his own room  
10 there. I'm sure the records will show that.

11 Q Do you know why he was calling Ron Peters?

12 A No idea.

13 Q And on -- what did I say, the 18th?

14 MR. MAKLEY: Yes.

15 Q And there are additional calls on the 19th  
16 that show up on your hotel bill to Ron Peters; the 20th.

17 And your hotel bill reflects a call to Val,  
18 Staten Island. Do you know anything about that?

19 A Well, I'll go back to what I said  
20 yesterday, John. I met Ron Peters one time and never  
21 talked to him on the phone and I have no idea who Val is.

22 Q Okay. I'm just sharing with you --

23 A I know we keep repeating that but that's

24 --

25 Q I'm sorry to put you through it. I'm

1 trying to make it clip along here --

2 A That's fine. That's fine.

3 Q I told Rog that I'd expose you to some of  
4 the information we had and that's what I'm trying to do and  
5 I'm trying to do it quickly and briefly.

6 A You're doing a hell of a job.

7 Q Well, that's what it shows on the hotel  
8 bill and I want to give you an opportunity, and you've  
9 taken the opportunity --

10 A Is the time of those calls on the --

11 Q The calls, as I recall, the Pittsburgh ones  
12 are the only ones that have the times on them, Pete.

13 A Because it would be interesting to see  
14 where I'm at when those calls were made. Because I'm at  
15 the ball park four hours before the game. So it would be  
16 interesting to see the times on those calls.

17 Q Right. Well, I'll tell you that we looked  
18 for the times and we've even asked the hotels to assist us  
19 and there's only one hotel bill that gives the times. And  
20 so we've tried to sort that out to be fair to everybody.

21 Again, on the 21st there's a call on your  
22 hotel bill to Val.

23 Pete, May 24th, 1987, was a Sunday, the  
24 Reds lost to Pittsburgh 7 to 2, and believe me, I don't  
25 mean to pick out the losses of the Reds.

1 A All losers. Where was this game?

2 Q At 2:15 at home --

3 A Oh, at home, okay; 2:15.

4 Q Your home phone records reflect two calls  
5 to Ron Peters' number in Franklin, Ohio, at 7:31 p.m. and  
6 7:44 p.m.

7 Did you make those calls?

8 A No, I didn't make those calls. P.M.?

9 Q P.M., yes, sir.

10 Since you didn't bet with Ron Peters during  
11 that time, I take it you never won any money from him and  
12 you never lost any money from him; is that correct? Just  
13 to complete the record.

14 A To complete the record, I bet with Tommy  
15 Gioiosa.

16 Q All right. I'm talking about 1987 now.

17 A I couldn't tell you who Tommy, you know...

18 Q Were you still betting with Tommy Gioiosa  
19 in 1987?

20 A Oh, no.

21 Q I thought that stopped March 12th. That's  
22 what I thought your testimony was.

23 A Well, what I'm telling you is the only guy  
24 I've ever bet with is Tommy Gioiosa.

25 Q You never bet with Paul Janszen?

1 A No.

2 Q You weren't even aware that Janszen was  
3 betting himself?

4 A No.

5 Q All right.

6 A He's a big boy.

7 Q Right.

8 A Real big.

9 Q Right. We have -- the information we have,  
10 Pete, so you know it, is that the first week of betting  
11 with Ron Peters in the middle of May, you won twenty some  
12 odd thousand dollars. And about the end of that week is  
13 about May 25th.

14 We have a call --

15 A What year are we in now?

16 Q 1987. If I leave '87 I'll tell you.

17 A Okay.

18 Q Reds beat Chicago 5 to 4, 2:15 game. So I  
19 got you a winner.

20 There was a call from Franklin, Ohio, to  
21 the clubhouse at 1:16 p.m.; Paul Janszen's credit card was  
22 used.

23 Do you recall Paul calling you from  
24 Franklin, Ohio?

25 A Paul calling me --

1 Q Yes, sir.

2 A -- or someone calling Paul?

3 Q No. This is from Franklin, Ohio, charged  
4 to his credit card to the clubhouse.

5 A I don't remember that call.

6 Q All right.

7 A I'm surprised they put long distance calls  
8 through. It's about twelve minutes before the game time.

9 We were in Chicago you say?

10 Q When? That last day? The one I just told  
11 you about? What was that, May 25th? I think you were  
12 home, Pete.

13 A Okay.

14 Q Yeah. Let me give it to you again so you  
15 have it.

16 Reds beat Chicago 5 to 4 at home, a 2:15  
17 game, according to the Reds' Media Guide.

18 A Okay.

19 Q Pete, on May 30th, according to the  
20 records, it was a Saturday, Reds beat Pittsburgh 6 to 2,  
21 away game, a 7:05 starting time.

22 The records appear to show, from your hotel  
23 bill, that you were in the Westin Hotel in Pittsburgh; is  
24 that where you stayed?

25 A We switch back and forth. I don't

1 remember.

2 Q Okay. This is what --

3 A If it says there, that's probably true.

4 Q This is what the hotel bill says, Pete, and  
5 this is the one, as I told you, that has the times.

6 A Okay.

7 Q And the very best that I can tell you is  
8 based upon all the traffic, at least early afternoon, I'm  
9 not a hundred percent sure, I'm just doing the best I can  
10 from trying to sort it out, is Janszen is not in your hotel  
11 at this time. As I say, I'm not a hundred percent because  
12 I wasn't there. I'm just trying to recreate it.

13 But there were calls to Janszen in  
14 Cincinnati. He appears to arrive later.

15 But your hotel bill reflects calls to all  
16 three numbers of Ron Peters in Franklin, Ohio. At 1:02  
17 p.m.; 1:03 p.m.; 1:06 p.m; and 1:42 p.m.

18 A And you're telling me Janszen wasn't in the  
19 room, right?

20 Q It does not appear that he was there.

21 A Well, you have to remember one thing --

22 Q These are not -- there are calls on his  
23 credit card at later times. But I'm reading from your  
24 hotel bill. Then there's one at 3:24 to Peters.

25 And then you call Janszen's number, 3044,

1 at 11:09 and 12:25.

2 A Let me just give you a little bit of impact  
3 on the problem that you're -- you're eliminating a problem.

4 First of all, I don't think that Paul  
5 Janszen ever spent a weekend with me on the road and came  
6 in on a Saturday. I don't know why he would come in for  
7 one night. I mean I have no idea why he would do that,  
8 because I never remember him doing that.

9 And, secondly, whenever he was on the road  
10 with me, if you checked his credit card, his girlfriend  
11 would call every fifteen minutes. Because she knew what he  
12 was doing. She didn't trust him. And she's a very jealous  
13 person.

14 Q Danita Marcum?

15 A She'll make fifty calls in a day. So when  
16 you start telling me the number of phone calls from his  
17 credit card to my room --

18 Q No, I'm reading --

19 A -- it makes sense.

20 Q This is from your room --

21 A Or vice versa, calling back.

22 Q -- out to Peters.

23 A Calling back.

24 Q But all three numbers that Peters has.

25 A Well, I have no idea about those phone

1 calls.

2 Q Well, I represent to you that he has --

3 A If there's phone calls to Peters, I'll  
4 guarantee you that Paul Janszen was in the room.

5 Q Okay. Pete, would you agree with me that  
6 after the NBA championship finals, and I think that year  
7 was between the Celtics and the L.A. Lakers and the Lakers  
8 won four games to three, that there's no other sports  
9 action to bet on until exhibition football starts?

10 A Yes. Are you talking about '87 now?

11 Q Yes. We're almost done here.

12 A Horses. Horses is all.

13 Q Horses, right. But when you and I started  
14 out --

15 A Sports.

16 Q -- sports action was --

17 A You're right.

18 Q Pete, on June 2nd -- I've got three winners  
19 in a row here. The Reds beat St. Louis 3 to 2 in a home  
20 game --

21 A No matter how many you get, we're still  
22 going to finish second.

23 Q The Reds beat St. Louis 3 to 2, home game,  
24 7:35 p.m.

25 According to your home phone records



1 there's a call to Ron Peters at 2:18 p.m. Do you know  
2 anything about that?

3 A No. What kind of day was that?

4 Q June 2nd --

5 A It must have been a week day.

6 Q It was a Tuesday. Yeah, it was a Tuesday.

7 A Because 7:35 is a week day.

8 Q Yeah, Tuesday. Pete, June 4th is an off  
9 day for the Reds. You've been home. And I believe you  
10 face L.A. June 5th at home.

11 According to your telephone toll records,  
12 at 6:34 p.m. you called Peters -- or there was a call to  
13 Peters, excuse me, at 6:40 p.m. there was a call to Peters;  
14 at 8:12 and at 8:13 there were calls to Peters.

15 Do you know anything about those calls?

16 A At night?

17 Q At night, yes, sir. This is an off day for  
18 the Reds.

19 A No idea what them calls are about.

20 Q Pete, June 5th, Friday, the Reds beat the  
21 Dodgers, four in a row. A home game, 7:35. It's a Friday,  
22 okay?

23 There's a call from your home at 3:40 p.m.  
24 to Ron Peters. And there's one at 7:17 p.m. from your home  
25 to Ron Peters.

1 A And what did we have, a night game?

2 Q 7:35. So you'd have been at the ball park;  
3 right?

4 A Either that or I'm late.

5 Q All right.

6 A Twenty-eight years I've never been late.  
7 Today will probably be the closest I come to being late.

8 Q Well, I'm going to do my best to make sure  
9 you're not late, okay?

10 The 6th of June, Saturday, Reds --

11 A See, another thing, John, you have to  
12 realize that that period of time in '87, Paul was always  
13 around my house because he worked around the house.

14 Q Oh, he did? What did he do?

15 A Oh, he did gutters and helped build a  
16 swing-set for my kid; took care of the barn; horses.

17 Q Baby-sit?

18 A Not very much. Not very much.

19 Q You have a small child named Tyler?

20 A He might baby-sit for him if my wife went  
21 to the store or something.

22 Q That's what I mean.

23 A We wouldn't leave him with my boy very  
24 long.

25 Q Really?

1 June 6th, 19 --

2 A So what I'm saying, it's not surprising  
3 that there's phone calls from my house to people when I'm  
4 not there.

5 Q Okay.

6 A Because the guy lives on the phone. I mean  
7 if you checked his records, I'm sure that his credit cards  
8 will indicate that.

9 Q Seems to be loaded. June 6th --

10 A Why does a guy like that need a car phone?

11 Q Pete, I'm going for five in a row here.

12 The Reds beat the Dodgers 5 to 2, home game, 7:05.

13 A Saturday night.

14 Q Saturday night. Calls to Peters from your  
15 home 11:59 a.m.; 1:07 p.m.; 1:30 p.m; 1:37; 2:13 p.m.

16 Do you know anything about those calls,

17 Pete?

18 A No, I really don't. Why does the guy call

19 so --

20 Q I don't know, I'm asking you, Pete --

21 A Why do you call at 1:30 and 1:37 and 1:39?

22 I mean are they having a communication problem or  
23 something?

24 Q I don't know, Pete. You knew him. He hung  
25 around your house. He was with you; he went on the road.

1 I'm asking you. I just want to give you...

2 And just for the record so I don't keep  
3 dragging you through all this, but your counsel's -- in the  
4 record there are similar situations on the 6th, the 12th,  
5 the 22nd and 29th.

6 A It seems to me there's a pattern there.  
7 Most of the times you mentioned the calls, I wasn't around.

8 Q If that's your testimony and that's your  
9 explanation, well, that's what it is. I just wanted to  
10 give you --

11 A So it sounds to me like you're telling me  
12 in a round about way that Paul Janszen did a lot of  
13 gambling on baseball. Or did a lot of calling to Ron  
14 Peters.

15 Q Well, Pete, I'll be perfectly frank with  
16 you. He and other people testified they bet on baseball,  
17 bet on the Cincinnati Reds, for you. And --

18 A I'm sure they probably did from reading the  
19 trouble they're in.

20 Q Pete, let me go back to the World Series  
21 ring again just for a second.

22 I read something the other day --

23 MR. PITCAIRN: I want to make sure the  
24 record is clear on your answer. You're not saying  
25 they bet on the Cincinnati Reds for you.

1 THE WITNESS: Well, they bet on --

2 MR. PITCAIRN: You're saying that they said  
3 that they did.

4 THE WITNESS: No one bet on the Cincinnati  
5 Reds or baseball for me.

6 MR. PITCAIRN: Fine. Just so that's clear.

7 THE WITNESS: Whether it's '87 or whatever.

8 BY MR. DOWD:

9 Q Pete, when Janszen worked around your house  
10 and hung around at the house for you, did he have any other  
11 occupation?

12 A No, he seemed to have a lot of money.

13 Q He did?

14 A Yeah, he seemed to have always money in his  
15 pocket.

16 Q How much? What's the most you ever saw?

17 A Whatever he needed.

18 Q What's the most you ever saw?

19 Did he have as much money as you did?

20 A No. No, but something happened to him. I  
21 mean he -- he all of a sudden asked me -- you know, he  
22 bought a Rolex watch from me.

23 Q He did?

24 A Yeah.

25 Q How much did he give you for it?

1 A Ten maybe.

2 Q Ten thousand?

3 A Eleven.

4 Q Eleven thousand. Cash?

5 A Yes.

6 Q And when did he do that?

7 A Sometime in '87. And then all of a sudden

8 -- all of a sudden something happened and he took and he

9 put the watch in a vault. You know, he wouldn't wear it.

10 And he had a new Corvette. And he told me

11 he had to get rid of his Corvette. I said, why, that's a

12 nice car? He said I've got to be a little more

13 inconspicuous.

14 And I introduced him to a guy Randy Ruppert

15 who was on one of the checks yesterday -- on the pass list

16 yesterday. Down at Ty Gallian (phoen spelling) Chevrolet

17 in Charleston, West Virginia. And he took his Corvette

18 down there and he traded it in on a Blazer.

19 And he worked in the drum business or

20 something. Selling drums or something.

21 Q Queen City Drum?

22 A Yeah.

23 Q Barrel?

24 A Yes, he worked there for quite a number of

25 years.

1 Q Did you ask where he ever got his money?

2 A No.

3 Q Was eleven thousand the most you ever saw  
4 come out of his pocket?

5 A Yeah.

6 Q Did he have a bank account?

7 A Not to my -- I don't know.

8 Q Did he ever write you a check?

9 A No.

10 Q Did you ever give him any money?

11 A Oh, I used to give him money for helping me  
12 around the house.

13 Q Check? Cash?

14 A I always give him cash. Because you're not  
15 talking about that big of money.

16 You know, I say -- when I say he had money,  
17 I mean it seemed like every night after the game or before  
18 games, you know, you'd eat at my house and we'd always stop  
19 and, you know, you start buying ribs and stuff for seven or  
20 eight people, it costs you eighty-five, ninety-five  
21 dollars.

22 Q Uh-huh.

23 A You know, he waited his turn like everybody  
24 else.

25 Q So he'd pitch in, too?

1           A           Yes, he'd buy, too. If you'd buy on  
2 Friday, he'd buy on Saturday.

3           Q           Did he watch the sports with you on your  
4 television?

5           A           Sometimes. Sometimes.

6           Q           But you never heard him bet on baseball or  
7 football or basketball?

8           A           Well, I seen him make phone calls. If his  
9 girl wasn't there, and she wasn't there a lot, I just  
10 assumed he was calling her.

11          Q           Did you ever see her make any bets?

12          A           No. She's too flighty to make a bet.

13          Q           She is?

14          A           Yes.

15          Q           Let me go back to the World Series ring for  
16 a minute.

17                    I read some day -- I remembered last night,  
18 I read somewhere recently that there's some World Series  
19 rings on display at Kentucky National Bank?

20          A           Right. The branch office, downtown  
21 Cincinnati.

22          Q           Is the '75 World Series ring there?

23          A           The one I have is there, yeah.

24          Q           It is. I thought you traded it? That's  
25 what I'm confused about.



1 A I did.

2 Q Pardon?

3 A I did. But I had a new one made for me  
4 just for my own personal use. I don't ever wear it.

5 Q Oh, I see.

6 A What I was telling you yesterday, that the  
7 authentic ring is owned by Barry Halper.

8 Q Okay. And you had --

9 A I wasn't going to hide that from you.

10 Q You had Balfour make a new one for you?

11 A No. Jack Zerhusen made it for me. At that  
12 time he worked for Litwin Jewelers and now he works for  
13 Rising International.

14 Q How do you spell that so we get it on the  
15 record?

16 A Z-e-h-u-s-e-n. Zerhusen. Z-e-r-h-u-s-e-n.

17 Q And that was Rising?

18 A Rising International.

19 Q How do you spell that?

20 A R-i-s-i-n-g.

21 Q Okay. So it's the ring that he made that's  
22 on display --

23 A And the reason I put mine on display, I  
24 just -- it was just one way of clearing up all the bullshit  
25 I've been put through the last three weeks about my ring is

1 gone for a gambling debt.

2 Q Okay.

3 A And all they had to do is check Balfour and  
4 check the letter that you showed me yesterday and the  
5 balance -- or the cancelled check from Joe Cambra, and they  
6 wouldn't have wrote the story.

7 You see, whenever I did something with a  
8 ring, I would just get me a better one. You know, maybe a  
9 bigger diamond.

10 Q Did you ever give it to a bookmaker to pay  
11 off a debt?

12 A Oh, no. Who knows the value of a ring.

13 Q Can you tell me about all this talk about  
14 the sale of your bat and your Corvette and all that?

15 A I'll tell you anything you ask me, John.

16 Q All right. There's been a lot of that.  
17 Can you clear that up for me? The sale of the Ty Cobb bat  
18 and the Corvette?

19 A Well, first of all, when I got 4192, Marge  
20 Schott made it appear that she gave me a Corvette. But she  
21 didn't give me the Corvette. General Motors gave me the  
22 Corvette.

23 If Marge would have gave it to me I  
24 probably wouldn't have sold it.

25 Q Why is that?

1           A           Because she's the owner of the ball club.  
2 She made it appear -- you don't know Marge Schott like we  
3 know Marge Schott. I mean she made it appear that she gave  
4 it to me, the way she handled it.

5           Q           You mean publicly?

6           A           Right. She got all the mileage out of it,  
7 so to speak.

8           Q           I see.

9           A           And at the time I had three Porsches and a  
10 Rolls Royce. So what the hell do I need a Corvette for?

11                       And Steve Wolter, who is my insurance man  
12 from Frederick Rauh --

13           Q           Is that Walker?

14           A           Wolter. W-o-l-t-e-r.

15           Q           Okay.

16           A           He's a great Pete Rose collector. And the  
17 Corvette was valued at thirty thousand dollars and he  
18 offered me fifty-five thousand for it. Not needing a  
19 Corvette, that's a twenty-five thousand dollar profit. I  
20 sold him the car, he took it to his garage, put it on  
21 blocks, drained it and is just going to leave it sit there  
22 for his kid.

23           Q           How did he pay you, Pete?

24           A           He paid me in a check. And I sent the  
25 check to Chaiken.

1                   And he always tried to negotiate for the  
2 bat and ball, for a couple or three years. And I just  
3 never really wanted to sell it. And all of a sudden he  
4 offered me a hundred and twenty-five thousand for it. And  
5 I just decided that I have 4256, which is the real record.  
6 That's my last hit. My last ball and last bat. And I told  
7 him I'd sell him the bat and ball.

8                   And I asked him -- I also told him if I  
9 ever wanted to buy it back I could and he said fine. But  
10 you have to go to this guy's house to appreciate the Pete  
11 Rose collection he has. And I sold him the bat and ball.

12           Q           And how did he pay you?

13           A           He paid me in checks.

14           Q           A series of checks?

15           A           Just about like I did when I loaned Mikey  
16 that money.

17           Q           About eight thousand?

18           A           I don't really know what the -- never more  
19 than ten. Never ten.

20           Q           Did you give those checks to Chaiken?

21           A           No, I kept those checks.

22           Q           Cash them?

23           A           Some of them.

24           Q           Have you still got any --

25           A           Put some of them in the bank.

1 Q Do you know which bank?

2 A No.

3 Q That was over a period of time he --

4 A Yes, sir.

5 Q -- paid you?

6 Do you know --

7 A Oh, yeah, because he didn't really close  
8 the deal until '88. That's when he got the letter of  
9 authenticity that that was the bat and ball.

10 And other people who say they have 4192 did  
11 not get it from me.

12 Q They didn't?

13 A No. I used one bat and I've got one ball.

14 Q Do you know who they got it from?

15 A Sir?

16 Q Do you know who they got it from?

17 A Well, see what happens, John, is you can go  
18 to Tokyo, Japan and go into Mizuno, which is a sporting  
19 goods company, and buy a 4192 Pete Rose bat.

20 Bob, that ad I give you today, let me see  
21 it.

22 MR. PITCAIRN: John, you'll get a kick out  
23 of this. Mr. Janszen is having a Pete Rose  
24 memorabilia show this weekend.

25 THE WITNESS: No, no, that's not true.

1 MR. PITCAIRN: I thought that was Janszen.

2 THE WITNESS: No, that's Janszen but that  
3 runs every week in the SID which is -- SCD, Sports  
4 Collectors Digest.

5 MR. PITCAIRN: This one?

6 THE WITNESS: Yes. Read right here. Now,  
7 Paul Janszen could -- he could sell those 4192 bats  
8 and tell people I used those to get the hit if he  
9 wanted to.

10 BY MR. DOWD:

11 Q Do you know that he has done that?

12 A No. All I know is everything he's selling  
13 there I signed for him and he stiffed me on every one of  
14 the items.

15 Q Never paid you?

16 A No, sir. I could tell you real quick --

17 Q When did he stiff you? Tell me about that.

18 A Well, I signed two thousand balls for him.

19 And he told me -- this is way early last year. Danita  
20 would bring them to the clubhouse and I would sit and sign  
21 them. And the deal was that he had a friend of his in  
22 Chicago that their company was going to give them away for  
23 Christmas presents. And they were going to pay me like ten  
24 dollars a ball.

25 I signed like five hundred pictures. As

1 you can see, he's got pictures autographed by Pete Rose;  
2 eight by tens.

3 Q This is 1988 you did this? I ask you  
4 because you said last year and I want to make sure we've  
5 got the right year.

6 A Yeah, I think mostly the end of '87; '88.

7 Q Okay.

8 A I signed twenty-five bats for him. He give  
9 me a five thousand dollar check that bounced. We have the  
10 check.

11 He continues to order bats from Louisville  
12 Slugger. And that's another deal like the ring where you  
13 have to have authorization from the player. As a matter of  
14 fact, this past year, two months ago in January -- three  
15 months ago, when we had the caravan in Louisville, which  
16 was the night before the Pik-Six, we had our luncheon in  
17 Louisville and a lady named Charlotte handles the orders.  
18 And she said, "Well, your boy has got six dozen more bats  
19 on order." I said --

20 MR. MAKLEY: Six thousand?

21 THE WITNESS: Six dozen.

22 MR. MAKLEY: Oh, six dozen, I'm sorry.

23 THE WITNESS: I said, "Well, if you're  
24 smart, you'll cancel that order because he's going  
25 to forge the name on them and sell them."

1                   And right now that's how he makes his  
2                   money, from what I'm told.

3                   (Whereupon, Exhibit Number 23 was marked.)

4 BY MR. DOWD:

5                   Q           Well, Pete we'll make this Exhibit 23  
6                   because you're talking about --

7                   A           So what I'm saying, you could call Paul  
8                   Janszen, Premier Sports -- Premier Sports is Paul Janszen.

9                   Q           I see.

10                  A           I think the checks were signed by -- he was  
11                  pretty shrewd when he give me that five thousand dollar  
12                  check because he made Danita sign it.

13                  Q           I see.

14                  A           And he let me cash it and held it for about  
15                  a month and he --

16                  Q           Do you know what the date of that check is,  
17                  Pete?

18                  A           No, I really don't.

19                  Q           Do you know what year it was?

20                  A           Yeah, it was sometime during last baseball  
21                  season.

22                  Q           1988?

23                               MR. MAKLEY: I can get you -- we have a  
24                  copy of that.

25                               MR. DOWD: Would you?



1 MR. MAKLEY: Yes.

2 THE WITNESS: See, what would happen, John,  
3 is -- see Paul would never come to my house last  
4 year. And he would send Danita. And periodically  
5 he'd come over and he'd get a bat, maybe two and  
6 he'd pay me two hundred cash for them. Which is a  
7 good deal for him because he can sell them for five  
8 hundred.

9 And all of a sudden one night he comes over  
10 and -- excuse me, she comes over and says I want  
11 twenty-five of them. That's about all I had left.  
12 And I signed twenty-five of them and instead of  
13 pulling out five thousand cash, she pulls out a  
14 Premier Sports check and writes it out.

15 And I took the check a couple days later  
16 over to Turfway and I cashed it and it took about  
17 three or four weeks because they sent it through  
18 two different times hoping they'd get paid. And  
19 finally I had them FAX the check down to Mr. Katz.  
20 And he's got the check. Insufficient funds.

21 BY MR. DOWD:

22 Q Again, forgive me, this was last year?

23 A Yes, sir.

24 Q Okay. '88?

25 A '88.

1 Q Okay. Do you remember approximately when  
2 in the year it was? Beginning of the year? Middle of the  
3 year?

4 A It was more toward the end of the year I  
5 believe.

6 Q End of the year.

7 A Because they knew once they did that I was  
8 never going to sign anything else for them.

9 (Whereupon, Exhibit Number 24 was marked.)

10 BY MR. DOWD:

11 Q Pete, let me show you Exhibit 24 and ask if  
12 you recognize it.

13 (The exhibit was handed to the witness for  
14 examination.)

15 Q Do you recognize it, Pete?

16 A No, I don't recognize it.

17 Q Is that your handwriting? Take a look at  
18 that again.

19 (The witness further examined the  
20 document.)

21 A What's your question?

22 Q The question is, is that your handwriting?

23 A I couldn't tell you if that's my  
24 handwriting.

25 Q Do you recognize it as your handwriting?

1           A           No, I don't recognize it as my handwriting.  
2                        (Whereupon, Exhibit Number 25 was marked.)

3 BY MR. DOWD:

4           Q           Pete, I'm going to show you Exhibit 25.  
5 Look at the top check.

6           A           Uh-huh.

7           Q           Check number 296, Peter E. Rose, P. O. Box  
8 5367, Cincinnati, Ohio, MMP No. 2-1178-6; First National  
9 Bank, Cincinnati, pay to the order of Paul Janszen,  
10 \$10,000.

11          A           Uh-huh.

12          Q           Can you tell who signed that check? Is  
13 that Bob Chaiken and Katz again?

14          A           Yes.

15          Q           The bottom left hand column it says loan.

16          A           Uh-huh.

17          Q           Can you tell me what that's all about?

18                        You see it's indorsed on the back, Pete,  
19 "Paul Janszen, Make Check Payable to Merlyn Shiverdecker".

20          A           Uh-huh. Yeah, I remember this. I remember  
21 this.

22          Q           Tell me what you know about it, Pete.

23          A           Paul asked me to loan him some money  
24 because he needed a lawyer.

25          Q           He called you?

1 A No.

2 Q Did he call you or did he talk to Reuven?

3 A He called Mr. Katz.

4 Q And Mr. Katz in turn --

5 A He originally wanted twenty.

6 Q He wanted twenty?

7 A And I told Mr. Katz, I said, no. I said I  
8 don't know if he's got that much money to pay it back. I  
9 said I'll loan him half that.

10 Q All right. So he talked to Mr. Katz; Mr.  
11 Katz talked to you?

12 A Yes, sir.

13 Q And what did Mr. Katz tell you about this?

14 A He just said Paul wanted to borrow some  
15 money. I said, "What for?" He said, "Well, he said he  
16 needed a lawyer." I said, "What's he need a lawyer for?"  
17 He said, "I don't know."

18 I said, "Well, how much does he want?" He  
19 said, "Twenty, twenty-five." I said, "Twenty-five?" You  
20 know, that's happened to me twice with friends. So I'm not  
21 going to do that. I said, "I'll loan him ten because I  
22 think he can pay that back."

23 Q What do you mean it's happened to you with  
24 friends?

25 A I've loaned a couple friends money that's

1 failed to pay me back.

2 Q And who was that?

3 A One's name is Bo Foreman in Dayton and the  
4 other I'd rather not name.

5 It's because of the position he holds. I  
6 don't think it's really important. It's no one you ever  
7 heard of. I mean it's no one along the investigation.

8 It could hurt him if it ever got out.

9 Q Okay. Let me just --

10 A He's an editor of a big paper, that's why  
11 I'm saying that.

12 Q Pardon?

13 A He's an editor of a big-time paper.

14 Q Okay.

15 A I just think it's better that you don't  
16 know who it is.

17 Q All right. Well, I'll accept your  
18 representation on that, Pete. Normally, I'd like to answer  
19 --

20 MR. PITCAIRN: John, we know who he's  
21 talking about.

22 MR. MAKLEY: We know who he's talking  
23 about.

24 MR. DOWD: Okay.

25 MR. PITCAIRN: And it has nothing to do

1 with --

2 MR. DOWD: Would you guys mind sharing it  
3 with me confidentially? I don't want Pete in a  
4 position where he's declining to answer a question.

5 MR. MAKLEY: I wouldn't have any problem

6 --

7 MR. DOWD: I didn't know that was going to  
8 be the answer --

9 MR. MAKLEY: I wouldn't have any problem  
10 sharing it with you confidentially.

11 MR. DOWD: And I will not share it with  
12 anyone, Pete.

13 MR. PITCAIRN: That's fine.

14 MR. MAKLEY: We'll share it with you  
15 confidentially. I know who he's talking about.

16 MR. DOWD: If the Commissioner sees that I  
17 don't want him to misunderstand that you refused,  
18 okay?

19 MR. MAKLEY: We understand.

20 MR. PITCAIRN: Sure. That's fine.

21 MR. MAKLEY: I also know who Bo Foreman is.

22 MR. DOWD: I'm sorry?

23 MR. MAKLEY: I said I also know who Bo  
24 Foreman is.

25 MR. DOWD: Okay.

1 THE WITNESS: Well, you know he went  
2 through a bankruptcy.

3 MR. MAKLEY: He used to be a client of our  
4 office.

5 THE WITNESS: Didn't he go through a  
6 bankruptcy?

7 MR. MAKLEY: Oh, he sure did.

8 BY MR. DOWD:

9 Q Pete, did Mr. Katz indicate to you that Mr.  
10 Janszen claimed that you owed him money at this time?

11 A I don't remember that.

12 Q Okay. It says "loan" on the check.

13 A Uh-huh.

14 Q Did anyone ask Janszen to sign a note? Did  
15 Mr. Katz or Mr. Chaiken ask him to sign a note to you?

16 A No. No, I thought he was a friend.

17 Q Was this in about the time that --

18 A As you can tell by my history, I usually  
19 don't do that.

20 Q I know that. But I'm talking about --

21 A Why is a guy going to stiff you for ten  
22 thousand? If he's going to try to stiff you, he's going to  
23 try to get a lot.

24 Q I see. But I guess what I'm asking about  
25 is, this isn't a check signed by you. This is a check

1 signed by your lawyer and your accountant.

2 A That's because I was in spring training,  
3 John.

4 Q I understand that and I'm not criticizing  
5 that. But what I don't understand is that they would loan  
6 your money to someone --

7 A Well, they asked me first, of course.

8 Q That's right. But they didn't get a note  
9 in return so that your records out of this account, MMP No.  
10 2 --

11 A This is a note right here.

12 Q What?

13 A This is as good as a note. It's got his  
14 name on it and it's got "loan" written on it and he signed  
15 it.

16 Q Okay.

17 A I mean would you verify that he borrowed  
18 ten thousand from me?

19 Q Well, I couldn't tell you.

20 A Or would a court of law verify that?

21 Q I couldn't tell you. Because he doesn't  
22 say he promised to pay you back. And that's what a note  
23 usually says. But, fine, we've covered it.

24 Did, in fact, Mr. Janszen send you a letter  
25 or send Mr. Katz a letter claiming that you owed him money?



1 Let me show you Exhibit 26.

2 (Whereupon, Exhibit Number 26 was marked.)

3 MR. DOWD: I hope I identified that. Did  
4 I, Gary? On 25?

5 (Affirmative response from the Reporter.)

6 MR. DOWD: Did I?

7 (Exhibit 26 was handed to the witness for  
8 examination.)

9 BY MR. DOWD:

10 Q Have you ever seen that before, Pete? That  
11 letter?

12 A I don't know if -- I saw this letter.

13 Q Did you?

14 A It's obvious you didn't see the return to  
15 this letter.

16 Q I'm going to give them all to you, Pete.

17 MR. PITCAIRN: Just let him do them one at  
18 a time.

19 Q I'm just going to do them one at a time for  
20 you, Pete.

21 (Whereupon, Exhibit Number 27 was marked.)

22 BY MR. DOWD:

23 Q Exhibit 27 --

24 A And we felt that to be kind of amusing, the  
25 stuff he said in there.

1 Q All right. Pete, read Exhibit 27 and tell  
2 me whether you find any reference to the fact that that's  
3 amusing.

4 A This one or this one (indicating)?

5 MR. MAKLEY: He's talking about this one.

6 Q That's right. But is there any reference  
7 in the letter from Mr. Pitcairn that indicates that Mister  
8 --

9 MR. PITCAIRN: Since I'm the author of the  
10 letter, I'll be glad to state for the record I  
11 didn't find anything in Janszen's letter amusing.

12 Q Okay. The witness said that he found  
13 something amusing about and I want to know what's amusing  
14 about it.

15 MR. PITCAIRN: Then ask him what's amusing  
16 about it.

17 MR. DOWD: That's what I just did.

18 MR. MAKLEY: Tell him what you find amusing  
19 about that letter. 26?

20 A I thought it was amusing that he spent  
21 hundreds of hours working in my house. Hundreds of hours.

22 Building a play area. What he did is he  
23 helped me move the play area. Chuck Beyersdoerfer, I'm  
24 sure you've got on your records, built the damn thing.

25 I borrowed money from him several times.

1 Evidently he's the same as I am as far as not getting a  
2 signed thing if I borrowed money from him. You just said  
3 that yourself.

4 MR. PITCAIRN: Well, don't be sarcastic,  
5 Pete. Just tell him --

6 MR. MAKLEY: Just tell him what you find  
7 amusing about the letter.

8 MR. DOWD: Pete, understand that I --

9 THE WITNESS: I understand.

10 MR. DOWD: I hadn't reached a judgment. I  
11 wasn't being critical. I was simply inquiring as  
12 to the process by which loans are made.

13 THE WITNESS: I got a kick out of this deal  
14 in here about Tommy Helms.

15 MR. DOWD: Excuse me a second, let me  
16 finish. I have deals that I do on a handshake with  
17 people. Some people do it by notes; some  
18 accountants do it with notes; and lawyers.

19 I simply inquired as to whether it had been  
20 done and why it hadn't been done. No judgment on  
21 my part. So don't read anything into my question.

22 THE WITNESS: I get a kick out of how he  
23 says because I was sleeping around town. How in  
24 the hell am I going to sleep around town?

25 BY MR. DOWD:

1 Q Pete, I don't know.

2 A I'm telling you, that's amusing to me.

3 Q Okay.

4 A He starts talking about one of my coaches.  
5 "It's the same thing that happened with Tommy Helms years  
6 ago."

7 Tommy even laughed when I told him about  
8 this. My wife don't have the guts to leave me. That's all  
9 amusing to me. That's all amusing to me.

10 Q Okay.

11 A My wife is very happy and she's going to  
12 have a baby in September.

13 Q Congratulations.

14 MR. PITCAIRN: Did you want him to identify  
15 the response?

16 THE WITNESS: And one of the biggest ones I  
17 got a kick out of, and I wish that you would call  
18 Mr. Zerhusen to get a verification on this.

19 "I met with Cincinnati jeweler who informed  
20 me that Pete owes him thousands of dollars of  
21 jewelry bought over a year ago and now avoids  
22 attempts to contact him to settle up his past due."

23 Well, if you look at the records, we pay  
24 two thousand a month on my jewelry to Jack  
25 Zerhusen.

1 "It's just another example of the kind of  
2 man we're dealing with."

3 Jack had a severe case of the ass when I  
4 told him about this. That was just -- Danita  
5 Marcum, she found out that I bought the Christmas  
6 present for my wife from another guy, other than  
7 Jack. So she tried to insinuate that I owed Jack  
8 too much money.

9 How am I going to do business with Johnny  
10 Bench's jewelry company and not pay him? I mean  
11 it's ridiculous. Ridiculous and amusing, both.

12 BY MR. DOWD:

13 Q Pete, take a look at 27 and tell me if you  
14 recognize that as the reply that you referred to.

15 A What was the question?

16 Q That's the reply to that --

17 A Yes.

18 Q -- from Bob Pitcairn to --

19 A I don't believe we got an answer.

20 Q You don't?

21 MR. PITCAIRN: Well, we got an answer but  
22 it's not exactly an answer. He'll identify that  
23 next.

24 (Whereupon, Exhibit Number 28 was marked.)

25 BY MR. DOWD:

1 Q I'm going to give you Exhibit 28. It's an  
2 answer but --

3 MR. PITCAIRN: I'm not sure, for the  
4 record, John, that Pete's ever seen that.

5 A I didn't.

6 Q Okay. Why don't you take a minute and read  
7 it.

8 (The witness examined the document.)

9 A See, I look at this, one, why would Paul  
10 ever -- why would he buy a sub-o refrigerator for me? And,  
11 two, why would he ever pay anybody thirty-three thousand  
12 dollars that I owe them?

13 It's ridiculous. He's dreaming.

14 Q Okay, let me have the exhibit.

15 A Which one you want? All of them?

16 Q Yes, please. Thank you.

17 A Because I can sit here real fast, John, and  
18 I can come up with a lot of money that he owes me.

19 Ten thousand for the check; five thousand  
20 for the bounced check; two thousand balls at ten dollars  
21 each is twenty thousand; five hundred pictures at ten  
22 dollars each is five thousand. You're up to thirty-five  
23 thousand right now. The bats. You know, you can get up to  
24 forty-five thousand dollars real quick.

25 Q Okay.

1           A           But I don't see anything about that in  
2 there. Not one damn thing.

3           Q           Well, that's why you had an opportunity to  
4 look at it, Pete. So you could share with us --

5           A           And testimony that he has the stuff is that  
6 ad that I showed you a little while ago.

7                       MR. DOWD: Okay. I'd like to take another  
8 break and see where I'm at, see if I'm close to  
9 getting done with you.

10                      (Whereupon, the deposition was recessed  
11 from 11:13 o'clock a.m. to 11:55 o'clock a.m.)

12 BY MR. DOWD:

13           Q           Pete, I want you to look at Exhibit 24  
14 again.

15           A           I didn't hear you.

16           Q           I want you to look at that exhibit, Exhibit  
17 24.

18           A           Okay.

19           Q           And again I want to ask you, Pete, if that  
20 is your handwriting; printing?

21           A           I've never seen this.

22           Q           Pete, I have a handwriting expert that took  
23 your exemplars, examined your writings in 1987. And he has  
24 concluded that that's your handwriting.

25           A           All I can tell you is what I know. I can't