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BRI**BUSINESS RISKS INTERNATIONAL**

**TO: John M. Dowd, Esq.
Heron, Burchette, Ruckert & Rothwell**

**FROM: Luis Hernandez
Business Risks International
866 United Nations Plaza
New York, NY 10017**

DATE: 14 April 1989

**SUBJECT: LOCATING OF STEVE CHERASHORE
AND SUBSEQUENT INTERVIEW.**

1. On 6 March 1989, I received a telephone call from Mr. Kevin Hallinan, Director of Security, Major League Baseball, requesting me to ascertain if one Harris Shore, 274 West 86th Street, New York, NY, with telephone 212/362-2632, is currently at that address.
 - o A check of a New York utilities company disclosed that at the address 274 West 86th Street, there is a Harris Shore listed as tenant in apartment 3-A, and that utilities were turned on at that apartment on 4 November 1983. Also, that Mr. Harris Shore's social security number is 208-36-6627.
 - o Social security number 208-36-6627 belongs to Harold L. Cherashore, 25 Mapleshade Avenue, Pearl River, NY 10965.
 - o Driver's license check revealed that Harold L. Cherashore, 25 Mapleshade Avenue, Pearl River, NY has a date of birth of 22 September 1946.
 - o Inquiry as to telephone for Harold L. Cherashore, disclosed telephone number 914/735-7496.
2. On 8 March 1989, Mr. Kevin Hallinan called me and wanted me to physically go to 274 West 86th Street and find out who is in apartment 3-A.
3. On 9 March 1989, at 3:00 p.m., I visited 274 West 86th Street and checked the listing on the building's entrance. The names Shore (Cherashore H. and Steve Cherashore) were listed in apartment 3-A. I pushed the intercom button and when a male voice answered, I asked

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for Harris. The male voice replied; "He's not here, this is Steve. Who is this?" I answered that I would call later. I acquired access to the building by ringing the doorbell to a palm-reader on the ground floor and entered the lobby. At this time, I observed a male, white, about 40 years of age, wearing a wind-breaker, coming down the stairs. I said to him; "Steve?" And he replied; "Yes, who are you?" I told him I was an investigator and my client, who is a corporate person, wanted to talk with him about Paul Jantzen. After hesitating a moment, and asking what it was all about, he agreed to meet with my client.

At 5.30 p.m. this date, I picked up Mr. Hallinan at 350 Park Avenue and we proceeded to pick-up Steve Cherashore at this home at approximately 6:15 p.m. Mr. Cherashore then voluntarily accompanied us to the office of Business Risks International, 866 United Nations Plaza, Suite 575, so he might be interviewed.

Mr. Cherashore stated that he was born on 28 March 1955, in Valley Forge, PA. He attended the University of Tampa from 1958 to 1962, and was awarded a Bachelor of Science Degree. He said that he stayed in the Tampa area until 1972 at which time he moved to New York. In New York, he worked at the Steak & Brew restaurant on 51st Street and Broadway, and was then a bartender at the World Trade Center in New York. (He refused to identify the establishment.)

Steve Cherashore said that Harris Shore (Cherashore) is his older brother and that he is a part-time actor who does commercials for television. His brother is out of town at the moment filming a commercial.

Mr. Cherashore further stated that he resided in Florida at different intervals between 1985, 1986 and 1987. He returned to New York in 1988.

He stated that he first met Pete Rose in 1986 in Tampa. An individual known to him as "Mario, the Cuban" introduced him to Rose at the track. His only contact with Pete was at the horse track. He said that he would take Pete's bets to the window for him. Mr. Cherashore denied handling betting action from Pete Rose or Paul Jantzen.

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Steve Cherashore was aware of the financial problem between Pete Rose and Paul Jantzen, and although he hoped it would be corrected, he considered it their problem. Mr. Hallinan asked Mr. Cherashore if, in fact, he knew totally about the situation between Paul Jantzen and Pete Rose, but Cherashore couldn't or wouldn't tell him about it. Mr. Hallinan also asked Steve Cherashore if Paul Jantzen made an arrangement with him to begin taking Pete Rose's action while he was in Florida. Cherashore replied that he knew nothing about that. Mr. Hallinan asked Steve Cherashore how well he knew Paul Jantzen, and he replied that he only met him two or three times and does not really know him personally. (This statement appeared somewhat inconsistent as Steve Cherashore was able to recite Jantzen's telephone number verbatim.) Steve Cherashore said that Paul Jantzen wanted him to call Pete Rose to get Jantzen's money, but that he said he did not want to get involved.

When Mr. Hallinan asked Cherashore why Pete Rose owed Jantzen money, he replied; "Paulie may have loaned Pete money when he was at the dog and horse tracks. Pete likes to gamble. That's a known thing. There's nothing wrong with that. Paulie must have loaned him a lot of money and he never got paid back. I told Paulie, you've got to take care of it yourself. Don't get me involved. I've got my own problems. My mother's not well, I have personal problems."

Mr. Hallinan asked him if he had ever checked the betting lines for Paul Jantzen, and he replied; "No, nothing like that." Steve Cherashore continued to reaffirm that he was a straight-shooting guy and had nothing to hide. He further said that he could have avoided the interview by going to his attorney, but, to show he is a straight-shooting guy, he allowed the interview.

Mr. Hallinan asked Cherashore to identify an individual named "Val." Cherashore admitted knowing "Val," but refused to identify him other than to say that "Val" worked for Key Food in New York for about (9) nine years. He denied that "Val" was a bookmaker.

Mr. Cherashore concluded by saying he felt very uncomfortable and this was a very sticky situation. "You know, the guy owes money, he should pay it. That's all I can tell you. He then said, "I'm sorry Kevin, I just can't say anything. I can only tell you, I hope you solve the problem without anyone getting hurt. I hope that everybody gets taken care of. I hope it goes like that."

4. Any questions regarding the above, please advise.