

# FORENSIC ANALYSIS REPORT



By

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Date: May 8, 1989

Your No.:

Re: In The Matter of Peter Edward Rose  
Manager of Cincinnati Reds Baseball Club

Reference: Report dated May 2, 1989, of Bill Holmes & Associates.

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Specimens:

HQ4 A "1987 Chronology" for the period 1/1/87 through  
12/23/87

RESULT OF EXAMINATION:

The submitted material reflects a pattern of telephone calls which are consistent with the process used by individuals placing wagers on sports events. "Line" information is obtained from the "bookmaker" who will accept the wagering activity. This information is transmitted to the "bettor," via the "writer/agent" or directly from the "bookmaker." The bettor makes a decision as to what teams to bet upon, relative to the "line" given. The bettor gives his "picks" to the "writer/agent" or "bookmaker" which, at this point, constitutes a valid wager.

The individuals indicated as accepting wagers are identified as:

Chevashore	(813) 251-8729	Tampa, Florida
Val	(718) 983-1672	Staten Island, N.Y.
Ron Peters	(513) 746-1511	Cincinnati, Ohio
	(513) 746-1800	
Paul Janszen	(513) 741-3044	Cincinnati, Ohio

The submitted material contains several telephone numbers which were called frequently. On numerous days the same number was called several times. These telephone

numbers provided a sports service, i.e., sports results, to the caller. These numbers are as follows;

W.G.S. T.V. 69	(404) 976-1313	Atlanta, Ga.
Sports Phone	(312) 976-1313	Chicago, Ill.
Tiger T.V.	(313) 976-1313	Detroit, Mich.
Sports Phone	(718) 976-1313	Staten Island, New York
Sports Info	(900) 976-1313	Subscriber Line

Sports service numbers provide the caller with up to date results of games played and current information about games in progress as well as player information.

An analysis of the submitted material for the period beginning April 7, 1987, through July 14, 1987, reveals a pattern of activity which is consistent with placing wagers on sports events.

Inherent factors of telephonic sports wagering activity are multiple telephone calls of a very short duration placed to the "bookmaker" or "writer/agent," prior to the start of the game being wagered upon.

Examples of these characteristics are contained in the submitted material and are as follows;

On April 7, 1987, an individual identified as Paul Janszen placed three telephone calls to (813) 251-8729

(Chevashore). First call at 6:52 pm. for approximately 1 minute, second call at 7:14 pm. for approximately 2 minutes, and the third call at 7:24 pm. for approximately 3 minutes.

Specimen HQ2, identified as wagering activity accepted from Pete Rose by Paul Janszen, contains six wagers. The earliest of these games began at 7:30 pm. The last call to Chevashore was at 7:24 pm., which is consistent with placing wagers prior to the start of the first game wagered upon. The latest game to start, of the games wagered upon, began at 10:30 pm.

It is indicated that an individual identified as Pete Rose placed three calls to (404) 976-1313 (W.G.S. TV 69) at 9:14 pm., 9:19pm., and 9:27 pm.. for the status of games wagered upon.

On April 8, 1987, an individual identified as Paul Janszen placed four calls to (813) 251-8729 (Chevashore), 12:14 pm., 12:18 pm., 6:46 pm., and 7:03 pm. Specimen HQ2 contains eight wagers. The earliest of these games began at 12:35 pm., which is consistent with the call placed to Chevashore at 12:18 pm. The next game began at 7:05 pm., which is consistent with the call placed to Chevashore at 7:03 pm. The latest game to start, of those wagered upon, began at 10:35 pm.

It is indicated that a call was placed from the home of Pete Rose to (718) 976-1313 (Sports Phone) at 8:15 pm. It

is to be noted that the Cincinnati Reds were at home on this date.

On April 9, 1987, an individual identified as Paul Janszen placed two calls to (813) 251-8729 (Chevashore), 6:26 pm. and 6:40 pm. Specimen HQ2 contains eight wagers, the earliest of these games began at 7:30 pm. The last call to Chevashore was at 6:40 pm., which is consistent with placing wagers prior to the start of the first game wagered upon. The latest game to start, of the games wagered upon, began at 10:30 pm.

It is indicated that two calls were placed from the home of Pete Rose to (404) 976-1313 (W.G.S. TV 69) at 10:25 pm. and 10:45 pm. for status of games wagered upon.

On April 10, 1987, an individual identified as Paul Janszen placed two calls to (813) 251-8729 (Chevashore), one at 6:27 pm., Janszen then placed a call to an individual identified as Pete Rose at 741-1499, at 6:40 pm. The second call was placed to Chevashore at 6:47 pm.

This sequence of calls is consistent with a "writer/agent" calling the "bookmaker" to get the line, then calling the bettor to give him the line and get the wagers. The "writer/agent" then calls the "bookmaker" back to relay the wagers he just accepted from the bettor, prior to the start of the first game wagered upon. The earliest of these games started at 7:30 pm. The latest game to start, of the games wagered upon, began at 10:30 pm.

On May 11, 1987, an individual identified as Paul Janszen placed a call to (718) 983-1672 (Val) at 6:34 pm. Specimen HQ2 contains nine wagers, the earliest of these games began at 7:30 pm. This is consistent with wagers being placed prior to the start of the first game wagered upon.

On May 12, 1987, an individual identified as Paul Janszen placed a call to an individual identified as Pete Rose, (513) 741-1499, at 9:55 am. Specimen HQ2 contains six wagers which have been identified as being accepted by Janszen from Rose. It is to be noted that the "1987 Chronology" (HQ4) contains no record of calls being placed to any of the previously identified "bookmakers" for this date, aside from Janszen. The records of Janszen (HQ2) reflect wagers accepted from Pete Rose, and Rose was telephonically contacted by Janszen (at 9:55 am.) illustrates the fact that a pattern of wagering continued even though there is no record of contact with a "bookmaker" immediately prior to commencement of the earliest game, 7:35 pm.

On May 13, 1987, an individual identified as Paul Janszen placed a call to (718) 983-1672 (Val) at 6:58 pm. Specimen HQ3 contains three wagers, the earliest game wagered upon began at 7:30 pm. One of these wagers is for the account designation "RENE." It is indicated that the individual identified as RENE is from Montreal, Canada.

Records indicate that two calls were placed from PQ (514) 253-0081 at approximately 7:00 pm.

This sequence of calls is consistent with a "writer/agent" calling a "bookmaker" (Val) at 6:58 pm. to place the wagers for the games scheduled to begin at 7:30pm. Then at 7:00 pm. Janszen accepts a wager placed by RENE on a Hockey game (Edmonton verses Detroit at Edmonton, Canada, specimen HQ2)..

It is to be noted that an individual identified as Rene' Longpre' traveled with the Cincinnati Red baseball team to New York during July 16-19, 1987.

The characteristic wagering pattern changed from May 14, 1987, through July 14, 1987. The absence of records of wagering precluded the ability to directly associate the game times with the times the "bookmakers" were called by Rose and or Janszen.

From May 17, 1987, Paul Janszen made several calls, on a daily basis, to an individual identified as Ron Peters, (513) 746-1800. On several occasions Pete Rose also made calls to Ron Peters. The majority of these calls were placed prior to the times games were scheduled to begin.

For example, on June 23, 1987, Paul Janszen placed two calls to (513) 746-1800 (Ron Peters), at 6:45 pm. and 7:05 pm. The earliest game was scheduled to start at 7:35 pm. It is also to be noted that Pete Rose made three calls to Peters, (513) 746-1511 and (513) 746-1800 between the hours

of 11:28 am. and 5:36 pm., and five calls to 746-1800 (Peters) between the hours of 12:44 pm. and 4:37 pm.

On June 25, 1987, Paul Janszen placed three calls to (513) 746-1800 (Ron Peters) at 9:22 am., 12:22 pm. (Cincinnati time), and 3:44 pm. The earliest game was scheduled to start at 1:15 pm. The call placed at 12:22 pm. is consistent with placing wagers prior to the start of the game wagered upon.

After July 1, 1987, the calls to Ron Peters become less frequent. However the calls to the "Sports Services" remain frequent with multiple calls daily.

Based upon my 20 years of experience and knowledge and the analysis of several hundred hours of recorded conversations of illegal gambling operations, the above described characteristics are of an activity associated with a telephonic wagering process.