

PRIVILEGED AND CONFIDENTIAL ATTORNEY WORK PRODUCT

OFFICE OF THE COMMISSIONER
MAJOR LEAGUE BASEBALL
350 PARK AVENUE
NEW YORK, NEW YORK

In the Matter of: Peter Edward Rose, Manager, Cincinnati Reds Baseball Club

Deposition of JAMES E. PROCTER taken in Cincinnati, Ohio, on April 12, 1989, at 3:00 o'clock p.m.

APPEARANCES:

JOHN M. DOWD, Esq.
Special Counsel for the Commissioner Heron, Burchette, Ruckert & Rothwell Suite 700
1025 Thomas Jefferson Street, N.W. Washington, D.C. 20007

Gary L. Baldwin
Certified Verbatim Reporter/Notary Public
P. O. Box 39254
Cincinnati, Ohio 45239
513-662-1121

PRIVILEGED AND CONFIDENTIAL ATTORNEY WORK PRODUCT

	III	
1		PROCEEDINGS
. 2	Whereupon,	
3		JAMES E. PROCTER
4	having been fir	st duly sworn, was called as a witness
5	nerein, was exa	mined and testified as follows:
6		EXAMINATION
7	BY MR. DOWD:	
8	Q	Would you state your entire name for the
. 9	record, please?	
10	A.	James Edward Procter.
11	Q	And how old are you, Jim?
12	A	Twenty-seven.
13	Q	And would you give me your address and
14	telephone number?	
15	A	11755 Norbourne Drive
16	Q	Spell that.
17	A	N-o-r-b-o-u-r-n-e, Apartment 310. Phone
18	number is 825-7	340.
19	Q	Is that Cincinnati, Ohio?
20	A.	Yes, I'm sorry.
21	Q	And the Zip Code?
22	A	45240.
23	0	And would you give me your date and place

And would you give me your date and place 24 of birth? 25

4-16-61, Cincinnati, Good Samaritan

Hospital.

6

11

14

18

19

25

2 | Jim, I represent the Commissioner of Major ³ League Baseball. And I've been authorized and retained by him to conduct an inquiry of Cincinnati Reds Manager Pete 5 Rose.

And I want to tell you on behalf of the Commissioner, this deposition, this sworn statement I'm taking today, is confidential until the Commissioner 9 decides otherwise. And he would only decide otherwise depending upon the outcome of the matter.

A copy of this deposition will always be in 12 my office. And if you ever have a need to see it, I will 13 arrange for it to be delivered out here so you can see it.

In the event the Commissioner needs to make 15 all or a portion of your deposition public, again, depending on the outcome, we'll call you and let you know 17 so you're not surprised.

Okay.

And the best I can commit to you is 20 consulting with you. As you know, the Commissioner has an 21 obligation to the game of baseball and to all the people that support the game. And if he has to make a report to the public, then he may have to make some of this 24 linformation available.

I will tell you that he is sensitive and I

am sensitive to your right of privacy and other people. 2 And so we will let you know beforehand if something is going to occur. Again, asking you to keep it confidential so that we're fair to everybody involved, all the interests involved. And that's really the primary objective. 6 Second, I want to tell you on behalf of Commissioner Giamatti that we appreciate your taking the time to cooperate with us. You're not part of baseball: we don't have any jurisdiction over you at all. And I take it that you're appearing here voluntarily? 11 Sure. 12 And you've previously cooperated with us in furnishing information. 14 Now, how are you employed, Jim? 15 Α Through a home health agency. 16 I'm sorry? 17 Home health -- a home health care company; Primedica. 19 And how do you spell that? 20 P-r-i-m-e-d-i-c-a. Α 21 And what does that company do? 22 We do home health care. When a patient is 23 being discharged or released from a hospital, we set them 24 |up on the equipment, what they would normally have in the

25 hospital.

```
Sort of out-patient work?
          Q
2
                   Sure. Yes, just cut the insurance cost.
3
                   Okay. Can you tell me a little bit about
4 where you were raised and something about your family and
  where you were educated?
                   I went to Mount Healthy High School and I
  graduated in '79 and I grew up in Cincinnati.
                   And are there any other members of your
  family?
10
                   I've got three sisters; one brother.
11
                   So you're one of five children.
          0
12
                   Right.
13
                   Are you the oldest or youngest?
14
                   Second to the youngest.
                   Have you ever been convicted of a crime?
15
16
                   No.
17
                   And you've never had your deposition taken
18 before?
19
                   No.
                   But you do understand your oath to tell --
20
          Q
21
                   Yes.
22
                   -- the truth, the whole truth and nothing
23 but the truth?
24
                   Uh-huh.
25
                   Have you been in any way promised anything
```

1	or coerced to g	ive the information you're giving today?
2	A	No. No.
3	Q	Do you have any understanding with the
4	Commissioner or	anybody else connected with this inquiry?
5	A	No.
6	Q	All right. Do you know a gentleman by the
7	name of Paul Ja	nszen?
8	A	Yes.
9	Q	And when did you first come to know him?
10	A	Back in 1980, '81.
11	Q	And where did you come to know him?
12	A	Mendenhall's Fitness Center.
13	Q	Were you a close friend of Paul Janszen?
14	A	I became a close friend.
15	Q	Are you familiar with a place called Gold's
16	Gym?	
17	Α	Yes.
18	Q	Tell me how you're familiar with it.
19	A	I joined there in *84 and I have been there
20	ever since. Up	to date now.
21	Q	Okay. Did you know a gentleman by the name
22	of Tommy Gioios	a?
23	A	Yes.
24	Q	And how did you did you know his full
25	name or did you	just know him by

```
I always knew him as Gio.
          Α
                   G-i-o?
2
          Q
3
                   Uh-huh.
                   Okay. And what was Mr. Giolosa's
  occupation, to your knowledge?
                   Well. I knew him as a part owner in the
  Gym, supposedly, for a while.
                   That's what you were told?
8
          Q
9
                   Right.
10
                   Okay.
                   And there was tons of different stories.
11
12 But I've always seen him at the front desk and then I heard
13 he was a bookie.
                   Okay. Did you ever hear him taking bets?
14
           Q
15
           Α
                   No.
                   Did you know someone named Mike Fry?
16
                   Yes.
17
           Α
                   And who is Mike Fry to your knowledge?
18
           Q
                   He was the owner of Gold's Gym.
19
20
                   I'm sorry?
           0
                   He was the owner of Gold's Gym.
21
           Α
                   Okay. Let me finish my question before you
22
23 answer so he's not getting both of us talking at the same
24
  time.
```

Did you know a fellow named Don Stenger?

Yes. Α And what was Stenger's occupation, to your 3 knowledge? He was also supposedly part owner of the 5 lelub. 6 Do you know whether any of these gentlemen Q 7 Tive just mentioned were associated with Pete Rose, the Manager of the Cincinnati Reds? Yes. 10 And can you tell me who and what you know 11 about that? Okay. The only association I knew was that 13 -- well, they drove fancy cars for one. I mean Don had 14 ||like an M-1 BMW and Tommy drove a BMW and then a Porsche. 15 And every time that someone would ask where they got those 16 cars, they were a gift from Pete. They were bodyguards for 17 ||Pete. 18 Q Okay. 19 And at the time you just believed it. Were you close friends with any of these 20 21 gentlemen or were they just acquaintances at the Gym? Acquaintances. 22 I want to direct your attention to the 23 24 spring of 1987 and ask you if you recall running into Paul Janszen outside Gold's Gym.

```
1
                   Yes.
 2
                   Will you tell me in your own words, tell
  the Commissioner in your own words, what happened when you
  ran into Paul Janszen?
                   It was, I would have to say, between 5:00
 6 \mid \text{and } 7:00 \text{ p.m.}; it was in the spring. And I was either
  parriving or leaving my car, one of the two, and I ran into
8 Paul.
9
                   And where was he when you ran into him?
10
                   In the parking lot. He just pulled in. He
11
   was just sitting there.
12
                   He was in his car?
13
                   Uh-huh.
           Α
14
                   Okay. What kind of car did he have?
15
                   He had an '87 Corvette, black.
16
                   Okay.
17
           Α
                   And since I hadn't been hanging around him
  ||for quite a while, I sat down and we started talking and --
19
                   You climbed in his car?
20
                   Yes. He said, "Get in." Because normally,
21 like when we run into each other like that, we would maybe
22 go get something to eat or run up the street and get
  something to drink, go through a drive-thru or something.
                   And my girlfriend hadn't arrived there yet.
25 And I went ahead and set down. As a matter of fact, she
```

```
1 showed up later. And I had started talking to him and he
  said, "Hold on a minute." And he started to place a call.
                   It was a lady's voice who answered and --
           Q
                   Was this a speaker phone that you could
  hear that?
                   If it wasn't a speaker phone, he had the
           Α
  volume up awfully high.
                   All right.
                   Because I heard it. I mean I heard the
  dial tone and everything. So I would assume it was a
  speaker phone.
12
                   Okay.
           Q
13
                   He called the clubhouse; he asked, "Is Pete
14
  there?"
15
                   Clubhouse of --
16
                   I would imagine down at the Stadium or
17
               I have no idea. And they said, "One moment,
  something.
  please." Came back, "He's busy." That was it; end of
19
  conversation.
20
                   And I won't swear to if I had heard the
  phone ring, but I heard another transaction between the two
21
  within like a minute's time, a minute to two minute's time.
23
                   So he could have redialed also?
24
                   Right. Right. And --
           Α
25
                   You're just not sure whether he received a
```

```
1 call --
                   No. That's what I'm saying.
          Α
                  -- or he redialed. Okay.
                  But I had heard Pete's voice because I
5 heard him --
                  Pete Rose's voice?
                  Right.
          Α
8
                  -- make a statement -- do you want me to
  give you the statement?
10
                  Yes, please.
                  Okay. Because he said, "Hey, Paul, you
11
12 son-of-a-bitch." And I just thought, you know, you're on
13 pretty good terms if somebody like that calls you something
14 like that.
                   And he goes, "What's up?" And they started
15
  talking and he goes, "Are you ready?" And he said, yes.
                  Who said, "Are you ready"?
17
18
                   Paul.
19
                   Okay.
                   And he would read the teams off. I would
20
21 hear, "Give me a dime on this; give me a dime on that".
22 And I knew it was baseball, okay? For one because of the
23 time of the year. And, two, at the time I knew what the
  teams were.
```

And they went on with that. And when that

```
was all through -- I kind of turned my head because it was
  ^2 like, I don't want him to sit here and think I'm nosing,
   you know, in on this.
                   And at first I thought it was just to
   impress me. Like I said, since me and Paul weren't on good
   terms. And I was impressed.
                   But after he hung up I looked over at him
   and I said, "You've got to be kidding me." I said, "Pete
 9 Rose is betting baseball."
 10
                   And Paul looked back over at me and said,
 "Yes." He goes, "Can you believe that?"
 12
                   And I just shook my head and I
   went...(indicating).
 14
                   I said, "Has he ever bet the Reds?" He
 15 said. "He never bet against them." And that was the only
   answer he gave me. And that was it.
 17
                  Were you surprised?
18
                   Very. Very, very.
19
                   Other than telling us when we met with you
   on March 8th and telling us today, have you ever related
   this story to anybody else?
                   No. Other than Paul.
                   Have you ever gone to meet a fellow named
24 Ron Peters?
25
           Α
                   Yes.
```

Can you tell me about that? 2 Paul supposedly was owed all this money. This was when I wasn't even sure of what was going on. I just knew that this guy owed Paul some money. And he talked like he was just, you know, a friend. It was nothing to be worried about; go down and get shot at or anything like that. And with my job, I could run in to 9 somewhere like that and take two minutes of my time because 10 I'm in that area. And Paul asked if I would stop off one day down in Franklin at a place -- this cafe or something 12 like that. 13 Oh, I met him first, through Paul. I went down there and had lunch with them one day. 15 In Franklin? ٥ 16 Yes. That was the first time I'd met him. 17 And I heard them talking. 18 Was that Jonathan's Cafe? 19 Right. Because I looked and I thought --Α 20 because the first thing I thought was, this guy is a bookie? You know, he didn't impress me as what you would think a bookie would be like. 23 How old is he? 24 I'd say -- I'm going to guess; 32. 25 Okay.

Α 31.

1

2

9

10

14

17

20

21

22

23

24

25

Anyhow, after that meeting Paul had asked 3 me to run down there a couple of times to pick up the 4 money. And he wrote a note out saying you can trust Jim; 5 Jim's not going to say anything. And I thought, well, 6 sure. I'm not going to get in no trouble for this because II m not doing nothing but picking something up and giving it to somebody.

Okav.

So I had went ahead and taken the note down; went into the bar where one of the waitresses came over and I said, "Is Ron in?" And she said, "No, he's 13 not." And I said, "Could you give him this?"

So I gave them the note and nothing happened. I told Paul; still no money. And I'm not sure if I did it one other time or not. I think that was it.

Paul had called me once in the middle of 18 the night to go down and get it and I didn't do it. 19 Because he said he knew he had it.

Did Paul ever tell you about a debt situation --

Α Afterwards. Like recently. Like right when all this is just starting to go on.

He had said that --

Well, not back then in '87?

1	A No. As far as I understood, it was Paul's
2	money. And I didn't know anything about Pete owing this
3	other guy. And now it's told to me that Ron Peters owed
4	Pete Rose like \$40,000, okay?
5	And Pete owed Paul Janszen the same amount.
6	Q I see. But this is something that
7	A That Pete said to go ahead and pick it up
8	through Ron.
9	Q Okay. But this is something that Paul told
10	you?
11	A Yes. Yes.
12	Q In other words, you didn't fully understand
13	why Paul was asking you to pick up that money?
14	A No.
15	Q And so this year he explained to you what
16	that was all about?
17	A Right.
18	MR. DOWD: Okay. Well, I have nothing
19	further. I want to thank you again very much.
20	You're very kind to come by and visit with us.
21	THE WITNESS: You're welcome.
22	(Whereupon, at 3:13 o'clock p.m. the
23	deposition was concluded.)
24	

CERTIFICATE

STATE OF OHIO

SS.

COUNTY OF HAMILTON

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

IN WITNESS WHEREOF, I hereunto set my hand and official seal of office, at Cincinnati, Ohio, this 13th day of April, 1989.

20

21

19

16

17

Notary Public, State of Ohio

My Commission expires: February 26, 1993

23

22

24