

On March 8, 1989, Paul Janszen was interviewed by Kevin M. Hallinan and Joseph E. Daly in Cincinnati, Ohio. Janszen furnished the following names, phone numbers and information, based upon a review of his address book during the interview:

Numbers for Ron Peters:

746-2319 - Golf Course in Franklin, Ohio
746-3489 - Parents
977-1661 - Car phone
423-5030 - Chuck's home. Chuck is waitress at Peters' cafe and would take bets from Janszen when Peters wasn't available.
746-5636 - Peters' sister
477-2233 - another car phone
746-6300 - Tanning Salon owned by Peters

Numbers for others:

651-5012 - Arnie Metz, race track friend of Rose.
371-9430 - (Northern Kentucky) Bruce Bataglia, race track friend of Rose.
931-7478 - Parents of Rose Fernbach, a former girl friend of Tommy Gioiosa.
777-0073 - Charlotte Jacobs, close friend of Rose's wife, Carol. She knows of Rose's gambling, but Janszen doesn't know to what extent.
412-646-3461 - (Pennsylvania) Randy Kaiser. He went to the race track with Rose and Janszen and Rose would talk about his betting with them. Janszen believes he would be cooperative if he was told it would benefit Janszen.
514-931-8861 - Rene' Longpre', Montreal, a friend of Rose.
283-1449 - Chuck Perkins, ran card show and casual friend of Rose
371-8624 - another number for Chuck Perkins
481-9800 - Wade Cheek, works at Rose's wholesale seafood company, 14-19.
574-5641 - another number for Wade Cheek. Maybe the number for 14-19.
984-4414 - home number for Charles Sotto. He works for a communications company in Cincinnati and is also involved in selling baseball memorabilia. His wife's name is Carney. He knows about Mike Bertolini and Janszen placing bets for Rose.
718-356-9736 - (New York) Mike Bertolini
813-877-2632 - (Tampa, Florida) Mario Nunez
813-855-4401 - work number for Nunez at Tampa Bay Downs

Janszen said that Arnie Metz formerly worked for the Cincinnati Reds in general maintenance and was let go about a year ago. Metz and Rose have known each other for about ten years. Metz's former wife, Darlene, works in concessions at the race tracks and she hates Arnie. When Darlene and Arnie were married, Rose handled the wedding arrangements.

Based upon talk among the race track people he believes Rose was a winner in the "Pic Six" race at Turfway about two months ago. Rose would normally bet \$2,000 to \$4,000 tickets at the track. Metz cashed winning tickets for Rose in the past and if Rose won a large amount like the Pic Six, Metz would have cashed the ticket for Rose.

In January, 1987, Tommy Gioiosa and Arnie Metz were with Janszen at Turfway and Rose shows up. On this day the Pic Six was worth a lot of money. Janszen and Rose bought a ticket for \$2,000, with Rose putting up \$1,500 and Janszen, \$500. Janszen then sold Gioiosa half of his \$500 share for \$250. The ticket won and paid \$40,000. Rose's share was \$30,000 and Janszen and Gioiosa split \$10,000. Gioiosa cashed the ticket so he would be shown as the winner for tax purposes even though most of the winnings belonged to Rose.

Janszen said that Rose Fernbach was a former girlfriend of Tommy Gioiosa and she was about seventeen at the time. Gioiosa treated her badly. She became pregnant by Gioiosa and he convinced her to get an abortion. She married (not Gioiosa) about two months ago and is believed to be in Atlanta.

The present owner of Gold's Gym in Cincinnati is Joe Mansour, an accountant. Mansour is involved in selling steroids.

Janszen was asked if he bet on the same baseball teams to win as Rose did. He said he bet just the opposite of Rose as Rose was terrible in picking winners. He said Rose would get into too many minor variables in determining who Rose believed would win games.

On March 8, 1989, Paul Janszen and Danita Marcum were contacted by Kevin M. Hallinan and Joseph E. Daly at Cincinnati, Ohio.

Janszen and Marcum each voluntarily furnished five pages of handwriting samples.