

FNU

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April 27, 1989

VIA TELECOPY/FEDERAL EXPRESS

CONFIDENTIAL

Robert A. Pitcairn, Jr., Esq.  
Katz, Teller, Brant & Hild  
432 Walnut Street  
1400 Tri-State Building  
Cincinnati, Ohio 45202-3961

Re: Pete Rose

Dear Bob:

This will confirm our telephone conversation of April 26, 1989 concerning the production by the Star Bank of the copies of all of the records in the Bank's possession pertaining to Sports Images, Inc. and Hit King Marketing, Inc. which I requested in my letters to you of March 30, 1989 and April 11, 1989. On April 21, 1989, Mr. Rose told us, on the record, that Ms. Minkee of the Star Bank was prepared to produce all of the records we had requested, not just the notes. I do not understand the delay or why there should be any confusion about the records requested by the Commissioner. The completion of this investigation has been delayed because the records have not been produced. I request you to expedite the production of these records and have them to me by Friday, April 28, 1989.

On March 22, 1989, we requested any and all bank records of Pete Rose at the Oak Hills Savings and Loan. On March 31, 1989, you produced the 1985 records of Oak Hills and you agreed to locate other Oak Hills records by your letter of April 3, 1989. On April 10, 1989, you produced the balance of the Oak Hills records except the months January through November 1986.

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On April 11 and 13, 1989, I requested the missing records of Oak Hills. On April 25, 1989, I received the account statements of Oak Hills for the missing months of January through November 1986. The account statement reflects considerable activity in October and November 1986 similar to the activity we questioned Mr. Rose about on April 20 and 21, 1989. Those checks are critical to the completion of this investigation. We need a full picture of exactly where that money went and why. You advised me today that the bank has informed you that it will take two weeks to recover those checks. Given all of the circumstances involving the Oak Hills account and the fact that the request for these records was made more than a month ago, I request that Mr. Rose ask the bank to expedite the process so that we could have those records early next week.

Your cooperation will be appreciated.

Sincerely,

  
John M. Dowd

cc: Roger J. Makley, Esq.  
Mr. A. Bartlett Giamatti

bcc: Mr. Francis T. Vincent, Jr. (via telecopy)  
Mr. Edwin M. Durso  
Mr. Kevin M. Hallinan  
Mr. Vincent C. Burke, Jr.  
Mr. Joseph E. Daly  
Louis L. Hoynes, Jr., Esq.