

CASE TITLE: United States v. McClain, et al.  
CASE NUMBER: 20 CR 812  
ACTIVITY: Telephone conversation between Michael McClain and  
Anne Pramaggiore  
DATE: May 16, 2018  
TIME: 11:06 a.m.  
TARGET PHONE: [REDACTED]  
SESSION NUMBER: 2664

SPEAKERS: McCLAIN = Michael McClain  
PRAMAGGIORE = Anne Pramaggiore

\* \* \* \*

1 PRAMAGGIORE: Hi.  
2  
3 McCLAIN: Hi Anne, how are you?  
4  
5 PRAMAGGIORE: Good, how are you?  
6  
7 McCLAIN: Good. So I moved my 10:00 to 7:30, tomorrow.  
8  
9 PRAMAGGIORE: Oh, thank you.  
10  
11 McCLAIN: So uh, I'm glad they could accommodate.  
12  
13 PRAMAGGIORE: Yeah.  
14  
15 McCLAIN: So, so how about if I get there, wherever you and John  
16 want to meet, like at 10:15, 10:30? Then-  
17  
18 PRAMAGGIORE: Okay.  
19  
20 McCLAIN: I'll have to slip away from you around noon.  
21  
22 PRAMAGGIORE: (Coughs.) Okay, um-  
23  
24 McCLAIN: I think John would, I think John'll probably recommend  
25 the Union League Club again but, uh, th-, that's up to  
26 you two. So what I'm, what-  
27  
28 PRAMAGGIORE: Okay.  
29  
30 McCLAIN: If you, uh, I'm a, I, how, do you want me to have John  
31 call ya?  
32  
33 PRAMAGGIORE: Yeah, let me figure it out. Let me get with, um, Leslie  
34 and figure out uh, uh what we do. And uh-  
35  
36 McCLAIN: Okay.



37  
38 PRAMAGGIORE: -and then I'll ca-, we'll let you know.  
39  
40 McCLAIN: Okay. And then-  
41  
42 PRAMAGGIORE: Okay.  
43  
44 McCLAIN: Secondly, um-  
45  
46 PRAMAGGIORE: Yep?  
47  
48 McCLAIN: Have you thought anymore about Mike Zalewski?  
49  
50 PRAMAGGIORE: Yeah, I told Fidel to hire him. To get it done, so.  
51  
52 McCLAIN: Oh.  
53  
54 PRAMAGGIORE: I'll follow up on that. Oh yeah.  
55  
56 McCLAIN: Okay. I'll, I'll tell friend of ours so he can call him.  
57  
58 PRAMAGGIORE: Yeah, let me, just let me make sure. Let me just double  
59 check with Fidel, um, you know the only question Fidel  
60 had was (coughs) you know when Dominguez comes in, he's  
61 gonna look at all this stuff and-  
62  
63 McCLAIN: Oh yeah.  
64  
65 PRAMAGGIORE: You know, we got a lot of people hanging out there and  
66 so one question Fidel and I had was, is there anybody  
67 who, you know, we could sorta take off the roster? And  
68 I think he was gonna ask you about that.  
69  
70 McCLAIN: Okay.  
71  
72 PRAMAGGIORE: Um, so just think about that but let me-  
73  
74 McCLAIN: Okay.  
75  
76 PRAMAGGIORE: -let me just double check. I know Fidel's at the Dan  
77 Kirk father funeral right now, um, so when he gets done  
78 I'll, I'll reach out to him and make sure he's working  
79 on the Mike Z. But we were just, a, I want to just make  
80 sure he's checked with Jay first and all of that.  
81  
82 McCLAIN: Sure.  
83  
84 PRAMAGGIORE: But I think he has. I told him to go ahead and get it  
85 done.  
86

87 McCLAIN: Okay.  
88  
89 PRAMAGGIORE: But let me just double check before the Speaker makes a  
90 call. So, yeah.  
91  
92 McCLAIN: Okay.  
93  
94 PRAMAGGIORE: Okay.  
95  
96 McCLAIN: Okay. And then, uh, I talked to him about Juan Ochoa.  
97  
98 PRAMAGGIORE: Yes.  
99  
100 McCLAIN: And he would appreciate if you would keep pressing.  
101  
102 PRAMAGGIORE: Okay. Got it. I will keep pressing.  
103  
104 McCLAIN: Okay.  
105  
106 PRAMAGGIORE: Alright.  
107  
108 McCLAIN: And, uh, (unintelligible) he had said, "I think, there,  
109 I think, uh, Juan must had some bankruptcy or financial  
110 problems." And his answer simply you know, was, "Harry  
111 Truman declared bankruptcy."  
112  
113 (Laughter.)  
114  
115 PRAMAGGIORE: (Unintelligible.)  
116  
117 McCLAIN: Is that, is that classic him or what?  
118  
119 PRAMAGGIORE: It is classic him. I love it. And he would know that,  
120 you know? Like, he would know that.  
121  
122 (END OF PERTINENT CONVERSATION)