CASE TITLE: United States v. McClain, et al.

CASE NUMBER: 20 CR 812

ACTIVITY: Telephone conversation between Michael McClain and

Fidel Marquez

DATE: May 16, 2018 TIME: 2:31 p.m.

TARGET PHONE:

31 32

McCLAIN:

SESSION NUMBER: 2686

SPEAKERS: McCLAIN = Michael McClain

MARQUEZ = Fidel Marquez

. . . . . .

## (NON-PERTINENT CONVERSATION)

## (CLIP 1 BEGIN)

1 MARQUEZ: Um. Did you get my message? 2 3 That you wanted to talk about Zalewski? McCLAIN: 4 5 MARQUEZ: Yeah. So Anne, Anne mentioned your conversation with 6 her about, about Mike. Um, what were you thinking 7 numbers wise? Was there-8 9 McCLAIN: Five, five. 10 11 MARQUEZ: Okay. Um, so we still have Ray Nice. 12 13 McCLAIN: Right. 14 15 MARQUEZ: Right? 16 17 McCLAIN: So 1-, let, let me just tell you about each guy as you 18 go through 'em. 19 20 Okay. MARQUEZ: 21 22 So, Ray Nice, he's, um, one of, um, he's one of the top McCLAIN: 23 three precinct captains, and he also trains, uh, people 24 how to go to door to door. 25 26 MARQUEZ: Yeah. 27 28 McCLAIN: An-, and um, so just to give you an idea-29 30 MARQUEZ: Okay.

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-how important the guy is.

33		
34	MARQUEZ:	Uh, Frank Olivo.
35 36	McCLAIN:	Frank Olivo, former alderman.
37	MCCLAIN:	riank Olivo, lormer alderman.
38	MARQUEZ:	Yup, I remember. Actually, when I first started doing
39	rangona.	this external stuff he was the Alderman, down there.
40		Um, then we've got Zalewski. Um, and uh-
41		om, then we ve got Balewski. om, and an
42	McCLAIN:	Ed Moody.
43	ACCIAIN.	Ed Moody.
44	MARQUEZ:	Pardon me?
45	MARQUEZ.	rardon me:
46	McCLAIN:	There's Ed Moody.
47	MCCLAIN.	There's Ed Moody.
48	MARQUEZ:	Viin
49	MARQUEZ:	Yup.
50	Magi Ain.	Vach
51	McCLAIN:	Yeah.
52	MADOUEZ.	Thomas who Ed Ed Monday Novy halo no longer a
53	MARQUEZ:	There's, uh, Ed, Ed Moody. Now, he's no longer a
54		Commissioner but is he going to be Recorder of Deeds?
55	Mactath.	(Inyaha ) I don't think it a magaible
56	McCLAIN:	(Laughs.) I don't think it's possible.
57	MADOLLEG -	Ohan almight Company falt that that might be the com-
58	MARQUEZ:	Okay, alright. Someone felt that that might be the case.
59	McCLAIN:	(Taugha ) Oh itla funny huginaga un hara
60	MCCLAIN:	(Laughs.) Oh, it's funny business up here.
61	MADOUEZ.	Hmm And (unintalligible) Ed Eddie Accrede
62	MARQUEZ:	Hmm. And (unintelligible) Ed, Eddie Acevedo.
63	McCLAIN:	Eddie Acevedo, I gotta talk to M-, somebody about that,
64	MCCLAIN.	let me talk about that.
65		Tet me tark about that.
66	MARQUEZ:	Um, we're gonna, we're gonna go ahead and add Frank,
67	MARQUEZ.	oh, um, Mike Zalewski.
68		on, um, Mike Zalewski.
69	McCLAIN:	Olran
70	MCCLAIN:	Okay.
71	MARQUEZ:	What I'm gonna do is have Jay Doherty reach out to him.
72	MARQUEZ.	what I m gomma do is have day bonerty reach out to him.
73	McCLAIN:	Okay.
74	MCCLAIN.	Okay.
75	MARQUEZ:	And work it that way.
76	MARQUEZ.	And work it that way.
77	McCLAIN:	Von Civo mo a a four house on T can call comphedy also
78	MCCLAIN:	Yep. Give me a, a few hours so I can call somebody else to make, make a call to him, would you?
79		to make, make a carr to mim, would you:
80	MARQUEZ:	V- you let me know
81	HANQUEL.	Y-, you let me know.
82	McCLAIN:	Okay.
02	FICCUATIV.	Ondy.

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83 84	MARQUEZ:	You let me know and you know, you can tex-I'm gonna be
85	THROUGH .	(unintelligible) but you can text me, if you need to
86		call me just tell me to call you.
87		
88	McCLAIN:	(Unintelligible.)
89		• Control of the Cont
90	MARQUEZ:	Texting isn't enough, uh, uh, let me know. Obviously
91		we're not gonna, I'm thinking, Mike, i-, if you let me
92		know what you think, I wouldn't have Jay make the call
93		to him till after he's actually off the city council.
94		
95	McCLAIN:	Yeah that's good. I think that's smart.
96	MADOUEE	
97	MARQUEZ:	Okay. I mean it's a couple of weeks away.
98 99	McCLAIN:	Voob might
100	MCCLAIN:	Yeah, right.
101	MARQUEZ:	So, um, and, uh (unintelligible)-
102	THINGOLD.	bo, am, and, an (animeeringible)
103	McCLAIN:	I told you who's going to replace him, right?
104		I don't feet mile of going of representation, region
105	MARQUEZ:	Um, Sylvana, right?
106		
107	McCLAIN:	Right. Yes, yes.
108		
109		(CLIP 1 END)

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## (CLIP 2 BEGIN)

110 111 112	MARQUEZ:	Alright, well if you (unintelligible), let me know. I want to, I want to move on this before Anne leaves.
113 114	McCLAIN:	Will do. I understand.
115 116 117	MARQUEZ:	(Unintelligible.) Yeah, yeah. It's kind of hard to undo once it's, uh, done.
118 119	McCLAIN:	Right.
120 121	MARQUEZ:	Hard to, hard to do but it's not-
122 123	McCLAIN:	Right. I got it.
124 125	MARQUEZ:	Thank you.
126 127	McCLAIN:	Thank you.
128 129	MARQUEZ:	Alright Mike.
130 131	McCLAIN:	See you Fri-, see you Friday.
132 133	MARQUEZ:	Yes sir. Alright, bye.
134 135		(END OF CONVERSATION)
136		(CLIP 2 END)