

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: [REDACTED]  
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 McCLAIN: That you wanted to talk about Zalewski?  
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 l-, let, let me just tell you about each guy as you  
18 go through 'em.  
19  
20 MARQUEZ: Okay.  
21  
22 McCLAIN: So, Ray Nice, he's, um, one of, um, he's one of the top  
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.  
31  
32 McCLAIN: -how important the guy is.

33  
34 MARQUEZ: Uh, Frank Olivo.  
35  
36 McCLAIN: Frank Olivo, former alderman.  
37  
38 MARQUEZ: Yup, I remember. Actually, when I first started doing  
39 this external stuff he was the Alderman, down there.  
40 Um, then we've got Zalewski. Um, and uh-  
41  
42 McCLAIN: Ed Moody.  
43  
44 MARQUEZ: Pardon me?  
45  
46 McCLAIN: There's Ed Moody.  
47  
48 MARQUEZ: Yup.  
49  
50 McCLAIN: Yeah.  
51  
52 MARQUEZ: There's, uh, Ed, Ed Moody. Now, he's no longer a  
53 Commissioner but is he going to be Recorder of Deeds?  
54  
55 McCLAIN: (Laughs.) I don't think it's possible.  
56  
57 MARQUEZ: Okay, alright. Someone felt that that might be the case.  
58  
59 McCLAIN: (Laughs.) Oh, it's funny business up here.  
60  
61 MARQUEZ: Hmm. And (unintelligible) Ed, Eddie Acevedo.  
62  
63 McCLAIN: Eddie Acevedo, I gotta talk to M-, somebody about that,  
64 let me talk about that.  
65  
66 MARQUEZ: Um, we're gonna, we're gonna go ahead and add Frank,  
67 oh, um, Mike Zalewski.  
68  
69 McCLAIN: Okay.  
70  
71 MARQUEZ: What I'm gonna do is have Jay Doherty reach out to him.  
72  
73 McCLAIN: Okay.  
74  
75 MARQUEZ: And work it that way.  
76  
77 McCLAIN: Yep. Give me a, a few hours so I can call somebody else  
78 to make, make a call to him, would you?  
79  
80 MARQUEZ: Y-, you let me know.  
81  
82 McCLAIN: Okay.

83  
84 MARQUEZ: You let me know and you know, you can tex-I'm gonna be  
85 (unintelligible) but you can text me, if you need to  
86 call me just tell me to call you.  
87  
88 McCLAIN: (Unintelligible.)  
89  
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  
97 MARQUEZ: Okay. I mean it's a couple of weeks away.  
98  
99 McCLAIN: Yeah, right.  
100  
101 MARQUEZ: So, um, and, uh (unintelligible)-  
102  
103 McCLAIN: I told you who's going to replace him, right?  
104  
105 MARQUEZ: Um, Sylvana, right?  
106  
107 McCLAIN: Right. Yes, yes.  
108  
109 (CLIP 1 END)

(CLIP 2 BEGIN)

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

(END OF CONVERSATION)

(CLIP 2 END)