

DATE: January 9, 2003
LOCATION: FCI/Milan, Michigan/Visiting room

SPEAKERS:

James: James Marcello
Michael: Michael Marcello

* * * * *

(NON-PERTINENT CONVERSATION)

1
2 James: What's going on, buddy?
3
4 Michael: Alright. You know? Going around. You know. Like I
5 told you before.
6
7 James: Yeah.
8
9 Michael: Now they went and subpoenaed all the license records
10 from the town.
11
12 James: Uh huh.
13
14 Michael: They hit a couple more joints. You know.
15
16 James: But how does it look for you?
17
18 Michael: Hah. What do you think?
19
20 James: Huh?
21
22 Michael: How does it look?
23
24 James: Yeah, well...You know what I mean? Uh, uh, could they
25 say you knew about the collections or I mean...?
26
27 Michael: No, but they can...I still own the joint. You know.
28 Gonna wind up...
29
30 James: Is there any way you could amend the taxes or anything
31 like that, or...?
32
33 Michael: Nah, not now. I don't think. I mean I'll see but I
34 don't think so.
35
36 James: That's what you gotta see. I meant to tell you. You
37 know. So many friggin things, Mick, to talk about.
38 You know. And, after you left I start thinking about

1 it. I says you know, I wonder if, I know in some cases
2 you can't. 'Cause, I remember this time with the
3 Walrus, with this guy's brother.
4
5 Michael: Uh huh.
6
7 James: He was able to do it. They kept going back a year and
8 then they give him a...
9
10 Michael: They're going, so far it's like from 2000 until now.
11
12 James: Okay, that's uh, what I'm saying. See if you can get a
13 hold of somebody and, uh...If not the guy your using.
14 If you gotta get somebody better, you get somebody
15 better and see if ... You know what I'm saying?
16
17 Michael: Mmm hmm.
18
19 James: There might be an amendment you could put on it. You
20 follow me, buddy?
21
22 Michael: Yeah, I don't know.
23
24 James: I don't know that much about it. It's...
25
26 Michael: Usually if they do that, I don't know how, how far back
27 you can go to do that. You know.
28
29 James: I don't either, Mick. You know I, I been fucking gone
30 for ten years. I forget how it worked. But I know
31 when they're on you they take a year at a time. You
32 know what I mean, Mick? They say this year is okay,
33 it's okay. And they can go back seven years.
34
35 Michael: Yeah, but the problem, the problem ain't my books. The
36 problem is when these people start beefing that we cut
37 the ticket stubs.
38
39 James: Mmm hmm.
40
41 Michael: That's the problem.
42
43 James: Right.
44
45 Michael: That's where they fuck you.
46
47 James: Yeah. Well how, how are a lot of them people I mean,
48 if they don't...

1 Michael: Well.
2
3 James: If they don't get carried away.
4
5 Michael: Jim, there's forty-four right now so if there's gotta
6 be ten out of the forty-four that are gonna (laughs),
7 ain't gonna stand up.
8
9 James: Yeah, but I mean it's your word against theirs.
10
11 Michael: It's my word against theirs but when you got ten
12 fingers pointing at you. I mean... You know.
13
14 James: Oh, I know. But I'm just saying, now you gotta get
15 someone. You know what I'm trying to tell you?
16
17 Michael: Yeah, I know. I know. But the only way to stop it is
18 to do what I said. Turn it into a leasing company.
19
20 James: Well, whatever you think you gotta do buddy.
21
22 Michael: You know.

23
24 (NON-PERTINENT CONVERSATION)

1 (NON-PERTINENT CONVERSATION)

2
3 Michael: Well, that's it. You gotta, you gotta cut it off.

4
5 James: You gotta do something.

6
7 Michael: Because then, then they'll wind up giving me maybe, you
8 know, you get a tax figure.

9
10 James: You might be able to make a settlement.

11
12 Michael: Yeah and, and, and if they got people beefing. No
13 (UI), no time.

14
15 James: Well, we don't know that yet. You know what I mean?

16
17 Michael: They'll give me, I can probably wind up with a year and
18 a half or something.

19
20 James: Well, we don't know that yet.

21
22 Michael: Two years maybe. The tops. You know.

23
24 (NON-PERTINENT CONVERSATION)

1 (NON-PERTINENT CONVERSATION)

2
3 Michael: Ain't heard nothing more about this guy, about the, uh,
4 brother. You know.

5
6 James: Uh huh.

7
8 Michael: Except the kid.

9
10 James: Watch what you say.

11
12 Michael: Junior. You know.

13
14 James: Uh huh.

15
16
17 (NON-PERTINENT CONVERSATION)

1 (NON-PERTINENT CONVERSATION)

2
3 James: I don't want...You think I want to see them people,
4 Mickey? What the fuck do I want to see them for?
5 Tell...When I see 'em, they'll know they seen me. This
6 other guy is out of town again now or is he back?
7

8 Michael: Who?

9
10 James: With the caterer.

11 Michael: Yeah.

12 James: On a junket?

13 Michael: The pizza guy.

14 James: Yeah.

15 Michael: Yeah, you know they're back now.

16 James: That's all he's good for. That's, that's how all this
17 stuff happened. That's how we blew a lot of shit.
18 That's how he let this guy arm 'em (makes a motion with
19 his arm). This guy had no, he could never arm 'em. He
20 was just supposed to take care of things 'till I got
21 back, (UI) got back. Okay?
22

23 Michael: (UI) the zoo?

24 James: Yeah, nobody made him nothing extra. Just take care of
25 things. Fuck he got a piece of everything. Look what
26 he did to everybody. Ahh, he had the best guy in the
27 world with this guy (points to himself and puts his
28 right arm up). And then look what happened afterwards
29 with them other pieces of garbage.
30

31 Michael: Well, it's all him.

32 James: It's all him.

33 Michael: What about this (rubs his fingers together)?

34 James: Yeah.

35 Michael: Over there (points finger).

36 Michael: The south, down south and all that with this here.
37
38
39
40
41
42
43
44
45
46
47
48

1 James: I didn't forget. I didn't forget none of that, pal. I
2 didn't forget nothing, Mickey. I want you to know
3 that. Now I'm worried about you. I'm almost out of
4 this shit.
5
6 Michael: Well, you know (UI). But here's how they do it. They
7 keep bringing them to the grand jury. Bringing it up
8 to the grand jury.
9
10 James: I know what they do. I know what they do.
11
12 Michael: It's a big plot. You know. And there's some out there
13 that are gonna and there's some that ain't. Like they
14 went by a kid the other day, there, on 16th, in Oak
15 Park. I said well what do you want? The guys says
16 well, I want three years of your records. You know. I
17 (UI)you're lucky I got a year, he told 'em. I don't
18 save that shit. I throw 'em away. So the guy says
19 well, uh, what's this all about? He says well them
20 guys are under investigation. For what? He says well
21 I can't tell ya. So who comes here and collects, he
22 asks 'em. Who does this? Who does that? He says well
23 if you can't tell me nothing, I can't tell you nothing.
24
25 James: I can't tell you nothing.
26
27 Michael: He told 'em. That's the way it is.
28
29 James: What did the guy say?
30
31 Michael: He said nothing. What was he gonna say?
32
33 James: That's right. I mean, listen...
34
35 Michael: But that you know, a lot of guy, people ain't like
36 that. You know.
37
38 James: I know that, Mickey. I know.
39
40 Michael: They fuckin', they flop right over for these.
41
42 James: You know?
43
44 Michael: They see these motherfuckers and they shit.
45
46 James: We'll get...I want to try and get this thing
47 straightened out for you and then we'll...Even if we
48 got to make it to (UI) or something, Mick. Whatever we

1 gotta do. This guy now, the other guy is coming down.
2 I want to get on his list. It'll never happen. What
3 is this a game with these people, Mick? Everybody that
4 got protected is still out there. Everybody that
5 shouldn't have been wound up in here and they're still,
6 Mickey. Same thing. Is it a joke? I hope they don't
7 think it's a joke when I come home, pal.

8
9 (NON-PERTINENT CONVERSATION)

1 (NON-PERTINENT CONVERSATION)

2
3 James: Nuh, uh, they could never do that, Mickey. Uh nah,
4 that was all together different. They had a guy. And
5 they were on the guy. And then the guy wound up doing
6 this (motions with hand) and then it was five of 'em
7 and he, he admitted to all of 'em. Do this here, no.
8 Nah, that was all together different. Didn't you,
9 didn't you tell me that, uh, Pagliacci was, uh...?

10
11 Michael: They brought him up. It was in the paper, in the
12 thing. The guy read it. About him and this guy (rubs
13 his nose). And the brother.

14
15 James: And, and uh, Flapjacks?

16
17 Michael: Flapjacks' name was in there. The other guy run into
18 him. Last week or two weeks ago.

19
20 James: The Trucker?

21
22 Michael: At a restaurant, yeah.

23
24 (NON-PERTINENT CONVERSATION)

1 (NON-PERTINENT CONVERSATION)

2
3 James: He made more than anybody. I'm telling ya. He had...I
4 found out about it. He had a crew going on their own,
5 these guys (puts his right arm towards his waist then
6 he touches the end of his nose).

7
8 Michael: Yeah.

9
10 James: Classical numbers, classical (whispers in his ear). It
11 come up. Pekin gave 'em up to me.

12
13 (NON-PERTINENT CONVERSATION)

1 (NON-PERTINENT CONVERSATION)

2
3 Michael: Then, uh, so then when I'm there talking to her, her
4 son called her. Number two. So the woman that's her
5 partner answered the phone and says your ma, your ma is
6 busy right now. She's talking to her brother. Oh, let
7 me say hello. So the woman puts him on hold and says
8 he wants to say hello to you. So, I got on the phone.
9 This was before Christmas. How you doing and all.
10 How's that other guy doing? Uh, is he in, you know,
11 this other bullshit? He... I says I don't know what
12 you're talking about. You know. I don't, to talk
13 about that on...

14
15 James: What did he say about my involvement? What, what, what
16 was, what was he saying?

17
18 Michael: Like with, like with this here other shit. With this
19 guy's brother. You know.

20
21 James: Uh huh.

22
23 Michael: Well, he would know. That's what he says. On the
24 phone. Like you're talking...

25
26 James: Fucking, fucking idiots.

27
28 Michael: So I says I don't know. Uh, I says nah. You know. I
29 just fluffed him off like, well have a good Christmas
30 if I don't see ya.

31
32 (NON-PERTINENT CONVERSATION)

1 (NON-PERTINENT CONVERSATION)

2
3 James: He's worried about me. He can go get fucked. (UI).

4
5 Michael: He didn't say he was worried. He asked me if you had
6 anything to worry about. He's on the phone. You know
7 what I'm saying? I'm like, I'm like, didn't want to
8 fucking talk. I go, uh, that's not...Trying to like
9 fluff it off. Well, he should know. That's what he
10 told me. He should know. Uh, so I said, just, you
11 know, try to change the subject. I mean why would you
12 say something like that to somebody on the telephone?
13 About something like that.

14
15 (NON-PERTINENT CONVERSATION)

1 (NON-PERTINENT CONVERSATION)

2

3 James: I know they're getting older but we've got some good
4 men. The finest, Mickey.

5

6 (NON-PERTINENT CONVERSATION)

1 (NON-PERTINENT CONVERSATION)

2
3 James: So you ain't heard nothing, nothing else from the
4 drywall guy, huh?

5
6 Michael: (Nods his head back and forth.)

7
8 James: What does he say about it? What, what has he said?
9 You know.

10
11 Michael: He said he can't believe it. He says, he says the last
12 time I was there, he says, he told me well I'm glad you
13 come one more time before I...

14
15 James: Mmm hmm.

16
17 Michael: ...come home. She's calling him all the way up 'till
18 right to the end. You know. Then all of a sudden,
19 nothing.

20
21 James: Ahh.

22
23 Michael: This guy say any more or you didn't hear nothing? Like
24 through his family or anything?

25
26 James: The lawyer, you know the guy that, uh, that guy talking
27 for this (makes a hand motion). His fradutes, Slim.

28
29 Michael: Yeah.

30
31 James: Talked to the guy for this here (makes a hand motion).
32 He was married to Alyoisius's daughter?

33
34 Michael: Oh yeah, yeah.

35
36 James: Okay, he's got a brother that's a lawyer.

37
38 Michael: Yeah right. Okay, I know who it is.

39
40 James: He went by his house during the holiday. He said that
41 he had gotten word that the guy that says only him
42 (points to his nose). The father of him, the oldest
43 guy, the son.

44
45 Michael: Mmm hmm.

46
47 James: He's got one of these things on (points to his chest)
48 so if he comes around, be careful.

1 Michael: He's a stool pigeon.
2
3 James: She came and saw him. She says I have to tell you that
4 so and so was here. You know. She told him she come
5 by and wish him a Merry Christmas but he came for
6 another reason, too. Just in case. Just in case.
7
8 Michael: Mmm hmm.
9
10 James: Now he says if anybody comes around he don't want 'em
11 in the house except for (UI). 'Cause I know he ain't
12 got nothing on him.
13
14 (NON-PERTINENT CONVERSATION)

1 (NON-PERTINENT CONVERSATION)

2
3 James: What about the other place on Mannheim? The guys get
4 your stuff for that? Get your stuff back?

5
6 Michael: Just start getting it now. You know the Russi...They
7 made a Russian club out of it. They, uh, gonna start
8 giving us our stuff plus I got three things in there
9 where, keep all the money. Uh, when it start
10 happening, it goes towards that thing, so...

11
12 James: See what I mean Mick, they didn't get it like that.

13
14 Michael: No, they got it in one lump.

15
16 James: You know?

17
18 Michael: We got to get it back. That's all.

19
20 James: Uh, we should have got it back a long time ago. But
21 that's okay. You know as long as we get it. You know
22 the guy that's (UI). Some guys that's what they got to
23 have, respect.
24

25
26 (NON-PERTINENT CONVERSATION)

1 (NON-PERTINENT CONVERSATION)

2
3 James: Won't take me long to straighten out what I got to
4 straighten out when I get home. Won't take me long at
5 all, this guy (motions with right hand to left hand).
6

7
8 (NON-PERTINENT CONVERSATION)

1 (NON-PERTINENT CONVERSATION)
2
3 James: The drywall guy didn't say nothing, huh Mick, about,
4 uh...? This time the moulieri and everything like
5 that. I know last time you told me that she didn't
6 know nothing.
7
8 Michael: No.
9
10 James: The same thing this time?
11
12 Michael: Well I, I...
13
14 James: Oh, you didn't see him this time?
15
16 Michael: I saw him for the first but I didn't see him after he
17 went there. He must of went there by now. I'm sure.
18
19 James: Oh, okay, okay.
20
21 Michael: You know what I mean? I saw him like...
22
23 James: Okay.
24
25 Michael: Like, uh...
26
27 James: I thought you saw him. You know what I mean buddy?
28
29 Michael: I didn't see him afterwards. But he, if anything, he
30 would have called. But I'll get...
31
32 James: I...
33
34 Michael: ...a hold of him. I'll just call him.
35
36 James: No, you know what? Leave the guy.
37
38 Michael: (UI)
39
40 James: Leave him alone. Leave him alone, Mick. No news is
41 good news. You know. Unless he calls and says want to
42 have a cup of coffee. Leave him alone.
43
44 (NON-PERTINENT CONVERSATION)

1 (NON-PERTINENT CONVERSATION)
2
3 James: Did you put that two bits with that other stuff? With
4 the Greek.
5
6 Michael: Uh no, not yet. He's got it.
7
8 James: (UI) when you do.
9
10 Michael: I gotta get it from him.
11
12 James: Who's got it?
13
14 Michael: Tony's got it. It's with the other stuff.
15
16 James: Does he know that's separate?
17
18 Michael: Huh?
19
20 James: Does he know that, that's separate?
21
22 Michael: Yeah, I told 'em, you know about the Greek. Ya know.
23 He's supposed to have yours on it.
24
25 James: Uh huh.
26
27 Michael: You know. 'Cause that's when, uh, when Bruno brought it
28 to Fau Fau. Fau Fau gave it to...You know. Uh, told
29 him he had it. And he gave, first it was (UI). He
30 said he was taking some other stuff up to (UI). Know
31 what I mean?
32
33 James: Mmm hmm.
34
35 Michael: Then there was, uh, what did he tell you twenty?
36
37 James: Twenty-five.
38
39 Michael: Twenty-five?
40
41 James: What did you say to...? Did you tell him it was half
42 mine?
43
44 Michael: (UI), told me half.
45
46 James: Uh, it's all mine.
47
48 (NON-PERTINENT CONVERSATION)

1 (NON-PERTINENT CONVERSATION)

2
3 Michael: Jim, I know that. I mean I went over it with a couple
4 guys in there. With Joey for one. You know? We
5 got...Here, uh, the last guy there they grabbed. The
6 guy out south.

7
8 James: Mmm hmm.

9
10 Michael: He did that two years ago. He went over to...They
11 didn't fuck with the last two years only the three
12 years prior. The last two years they don't care about.
13 There's nothing they could do. He ain't gambling. He
14 ain't handling the money.

15
16 James: Mmm hmm.

17
18 Michael: The people are handling the money. They're paying.
19 Making the outs. You know what I mean? It's...
20 You're just charging them a flat fee. You're leasing
21 them a piece of equipment. There ain't gonna be as
22 much money there, either.

23
24 James: Well, how could there be?

25
26 Michael: You know? We're, we're trying to make it...We been
27 figuring it out. We're trying to make it as close to
28 what we're doing here as possible.

29
30 James: Right.

31
32 Michael: You know.

33
34 James: Still want to keep certain ones. The real good ones if
35 you could. If you could try that. You know. I mean
36 it's up to you. Whatever you think. What's this Mutts
37 and Jeff? What do they do every month? What, what
38 comes back? You know? I know what they take care of.
39 What comes back? Does anything ever come back?

40
41 Michael: You mean on that...? Do they have a plus?

42
43 James: Yeah.

44
45 Michael: Most of the time, yeah.

46
47 James: I mean does the Trucker get anything?
48

1 Michael: Yeah, no, uh, he don't get nothing for himself...
2
3 James: Oh no, no, no.
4
5 Michael: But I mean like I needed, like I needed like two bits a
6 few months ago to make the payroll and that.
7
8 James: Mmm hmm.
9
10 Michael: You know I was short. You know he...I took it off of
11 him. You know stuff like that. Then when he gets, if
12 he gets, uh, plus...Anytime he gets fifty, take it off.
13 You know what I mean?
14
15 James: Mean, Mutt?
16
17 Michael: Yeah.
18
19 James: Mmm hmm.
20
21 Michael: Anytime he's got fifty, take it off. This way, we got
22 it. Better we hold it than he holds it.
23
24 James: Mmm hmm.
25
26 Michael: You know what I mean?
27
28 James: Are they doing okay?
29
30 Michael: Yeah, yeah they're doin' alright.
31
32 James: I mean they....
33
34 Michael: It ain't great but they're making...
35
36 James: I mean are they, are they making a decent pay?
37
38 Michael: They're getting, uh, four a piece.
39
40 James: Yeah.
41
42 Michael: Or five a piece. I'll ask 'em. I know they were
43 getting...
44
45 James: I know they're good kids.
46
47 Michael: Four. I know they were getting four.
48

1 James: You know what I mean? And they, no complaints?
2 Everything seems like it's going okay?

3
4 Michael: Yeah. They're trying to hustle up something. You
5 know.

6
7 James: I heard he's got a good business going (UI).

8
9 (NON-PERTINENT CONVERSATION)