

DATE: January 30, 2003
LOCATION: FCI/Milan, Michigan/Visiting room
SPEAKERS:

James: James Marcello
Michael: Michael Marcello

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(NON-PERTINENT CONVERSATION)

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James So uh...(blows his nose). Same guy that was on it from the beginning, his name is, uh, Bourgeois .

Michael Uh huh.

James And, uh, uh, that was it. You know. He says, uh, he says, I got, I don't know what you're talking about he says. You know. He took his...some pictures. Told him it was medical. You know. He had to go to the doctor. They were in there.

Michael Uh huh.

James Three of 'em. So anyway. He says, I, you know. They didn't crack, uh, nobody's...You know. Nothing about anybody. They got somebody out there that's doing this (taps his finger on his knee). He said, I don't know what you're talking about. He says I have to...You know what you told me. I should get a hold of my lawyer. I need my lawyer, now? He said you don't need him now but you better, need him, better get him ready. He said okay fine. You know. Like I said before...You know, you can make it easy on (UI). He said have a good trip back. And that was it. He said they almost (UI). It sounded like the guy was gonna crack. You know he was saying things. You know. He said, well maybe someone thinks it's your fault that... And the guy stopped. He says, it almost...You know.

Michael Hmm. Ma and the kids are coming tomorrow.

James I know. Got a hold of me this morning, told me. He said to give his regards and everything and all.

Michael Mmm hmm. This here for this kid, that ain't got nothing to do with us? The stuff for this kid ain't got nothing to do with us, huh?

James For this guy?

1 Michael Yeah.
2
3 James Yeah, sure. Are you kidding?
4
5 Michael (Shakes his head.) Well, the other guy, Tipper, you know, that brother.
6
7 James Oh, okay.
8
9 Michael He put you, he brought you in there. He brought the Trucker in there. All
10 your names are on that shit.
11
12 James You're kidding?
13
14 Michael Nope. Sent the guy in. Gave the guy a list. He went in there. He looked.
15 This guy.
16
17 James What did he say?
18
19 Michael This guy (holds both his hands in front of his stomach) (UI)
20
21 James Mmm hmm.
22
23 Michael (Shakes his head.)
24
25 James Well, what was, what was said?
26
27 Michael That you (UI). That you's (UI). That all (UI). (UI) a few times.
28
29 James Oh, yeah?
30
31 Michael Yeah.
32
33 James Well, that's news to me. I never heard nothin'.
34
35 Michael (UI)
36
37 James So what's the drywall guy say?
38
39 Michael He don't know nothing. The kid don't know nothing. She don't know
40 nothing. She claims she don't talk to him. She hasn't talked to him since,
41 uh, October. He don't know. He's out in the cold.
42
43 James The Trucker, too?

1 Michael (Shakes his head in the affirmative.)
2
3 James You don't know what was said (UI).
4
5 (NON-PERTINENT CONVERSATION)

1 (NON-PERTINENT CONVERSATION)
2
3 James ...Yeah, but you don't know if he said anything, just say that uh...
4
5 Michael (UI) The big thing with them is the Zhivago deal.
6
7 James Uh huh.
8
9 Michael (Shakes his head.)
10
11 James And, he said something about that, they said? I thought it was another
12 direction.
13
14 Michael (Michael nods his head) Supposedly, well I don't... That, we don't know
15 what he said about that.
16
17 James Mmm hmm.
18
19 Michael But, I'm telling you, you're in there. You know, how far, whatever. I don't
20 know. The guy can only do what he can do. You know what I'm saying?
21
22 James Mmm hmm. I mean that's all he saw was names?
23
24 Michael The guy had the notes (puts his hands out as if indicating a pad of paper).
25 Everything he was writing down.
26
27 James Mmm hmm. Watch what.....
28
29 Michael You know? Went through the guy's notes.
30
31 James I thought that the uh...The caterer said that, uh, someone told him that, uh,
32 when it come to me, he says yeah, uh, he's not that type of person.
33
34 Michael Well, I don't know who told him that 'cause that was never said. I don't
35 know where he got it from.
36
37 James Did you ever talk to him?
38
39 Michael Sure he did.
40
41 James No, did you ever talk to the caterer?
42
43 Michael Yeah.

1 James And what did he say?
2
3 Michael Jim, the caterer only knows what he hears.
4
5 James But, I'm just saying...
6
7 Michael I'm telling you. (UI) I don't know where he got that from.
8
9 James I don't know. That's what I heard, though.
10
11 Michael Now, this here, this was in the last week.
12
13 James Mmm hmm. (Pause) Huh.
14
15 Michael You know that time when I was there and they were there, with him that
16 time. And you's went in the hole?
17
18 James Mmm hmm.
19
20 Michael What did he tell you they were there for?
21
22 James This here (makes a hand motion as if he is writing on a piece of paper).
23 And...
24
25 Michael He lied to you.
26
27 James No, that there and they asked him...They asked the (UI) questions
28 about...They said that, uh, about, uh, that one guy with the glove.
29
30 Michael Mmm hmm.
31
32 James And about uh, the guy uh, just before Christmas.
33
34 Michael Mmm hmm.
35
36 James That they thought, uh, Fradutes (phonetic) and the Zoo. You know.
37
38 Michael Mmm hmm.
39
40 James And stuff like that. Why? What happened?
41
42 Michael Well, the way it looks, they were there before that. In other words, he might
43 have told you he had a lawyer but they were there. You follow me?

1 James Mmm hmm.
2
3 Michael And it looks like all that time with the hole and all of that.
4
5 James Mmm hmm.
6
7 Michael That was all bullshit.
8
9 James Mmm hmm.
10
11 Michael They went there with a court order to take his hair.
12
13 James I (UI) that.
14
15 Michael Okay?
16
17 James I know all about that. Yeah, I told you that. That's how they got this here.
18
19 Michael Mmm hmm.
20
21 James Yeah, I know. I know all about that. That's, that's the first thing they did.
22 That was before that.
23
24 Michael Uh huh.
25
26 James That was before that.
27
28 Michael Okay, then, 'cause I didn't think you knew that.
29
30 James No, sure I did.
31
32 Michael What does this guy think, Krause? What does Krause think?
33
34 James He don't know what to think, really. (Pause) (UI) He says I don't think....If
35 he's supposed to go through with what he's suppose to go through, I don't
36 think he can do it. He's more worried about the other guy.
37
38 Michael The kid.
39
40 James And he's the guy that started all this. Piece of garbage. But you don't know
41 what he said about, about the Trucker or...?
42
43 Michael What I just told you. One time, something, it didn't work. Didn't

1 materialize. But (UI) . He was there. Him, the Trucker...(puts his hands in
2 front of his stomach) (UI) The other guy knows what it was all about (puts
3 his one hand in front of his stomach). (UI)
4
5 James He should. What the fuck does he do?
6
7 Michael Huh?
8
9 James He should. What does he do? I'm trying to think, Mick. I don't remember
10 nothing with Krause. Anything with Krause, he wasn't around. But,
11 nothing about, uh, that you heard or anything, right? Did you hear about
12 any of that?
13
14 Michael No, that's what I'm telling you. But, you know, told 'em, went down the line,
15 whose who, this (points to his chest), this, and you know, this (points to his
16 chest again), this. All of that shit. But then he mentioned that incident I just
17 told you.
18
19 James I think I remember that. But the, the plane never took off.
20
21 Michael Well, just telling you.
22
23 James If it's, that's the one I'm thinking, that flight...You know what I'm saying?
24
25 Michael Yeah, he did say that. That it didn't happen. That, that's the way it's in
26 there.
27
28 James Uh huh. That's the only thing? That you know of?
29
30 Michael As far as the guy could see. You know, he's going in there and looking every
31 time he gets a shot to do it.
32
33 James Mmm hmm.
34
35 Michael Me, I think he's... (shakes his head sideways).
36
37 James Nah.... It's rare Mickey, usually when you're pregnant you're all pregnant,
38 not a little pregnant. You know.
39
40 Michael Yeah, he was dumb enough to go for a reason he went.
41
42 James Had to be a fucking goof. But you see Mick, now they had a perfect shot
43 when they come down here for Krause. Right?

1 Michael Uh huh.
2
3 James Minghia (phonetic) him and they left.
4
5 Michael (UI)
6
7 James But you know what I'm saying?
8
9 Michael They need him to substantiate what he's saying.
10
11 James Uh huh.
12
13 Michael That's what they're trying to do. With him alone, they're fucked.
14
15 James Mmm hmm.
16
17 Michael They say that. The one guy said it.
18
19 James Mmm hmm.
20
21 Michael So...
22
23 James Mmm hmm.
24
25 Michael They need more than just him. They ain't got a case. They ain't got nothing
26 else than what he's saying.
27
28 James Right.
29
30 Michael Now, this guy marches to the same tune, then...
31
32 James Nah, nah.
33
34 Michael No, I don't think he would. I'm just saying if. Then it's a whole different
35 program.
36
37 James Well, yeah...
38
39 (NON-PERTINENT CONVERSATION)

1 (NON-PERTINENT CONVERSATION)
2
3 James The drywall guy still hasn't heard nothing?
4
5 Michael (Shakes his head no.) Nuh uh.
6
7 James What about where he goes. The moulieri?
8
9 Michael No.
10
11 James Huh.
12
13 Michael At least, uh, that's what's being said. You know, I don't know
14 if...You know.
15
16 James Huh. (Pause) Yeah, that plane never took off. Never took off. Matter of
17 fact, they scrubbed the flight.
18
19 Michael Uh huh.
20
21 James You know. But Krause, no.
22
23 Michael And he's still, uh, being debriefed about all that.
24
25 James Oh sure.
26
27 (NON-PERTINENT CONVERSATION)

1 (NON-PERTINENT CONVERSATION)

2

3 James What about, uh, this guy (touches his nose)? Have you heard anything
4 about that or anything?

5

6 Michael (Nods his head no.)

7

8 James Is anybody else shaking the tree or...?

9

10 Michael Not yet.

11

12 James That's (UI) (shrugs his shoulders). See, I thought maybe by Krause that
13 would (makes a circular motion with his hand), other places too. You follow
14 me?

15

16 Michael Yeah. I don't think anybody knows (UI).

17

18 James Which is a good sign.

19

20 Michael They didn't give 'em a chance. They didn't, they didn't give 'em, the car a
21 chance to back up. Right away, right away. Let 'em fuck himself. (UI) You
22 know what I'm saying? You know what I'm trying to tell you?

23

24 James (Nods his head yes.)

25

26 Michael And now, he could never back peddle no more. He's fucked. After
27 admitting to what he admitted to.

28

29 James Hmm.

30

(NON-PERTINENT CONVERSATION)

1 (NON-PERTINENT CONVERSATION)

2

3 Michael He admitted to being involved in nineteen of them things. Okay?

4

5 James Yeah.

6

7 Michael And he named them, one by one by one. I guess. And once he did that, he,
8 he still didn't probably...You know. He didn't give 'em, I don't think
9 anything else, much else.

10

11 James Uh huh.

12

13 Michael At that time. But once he did that he's fucked. He can't back off of 'em.
14 He could back off, they're gonna fucking prosecute him for how many or
15 whatever they wanna do.

16

17 James Mmm hmm.

18

(NON-PERTINENT CONVERSATION)

1 (NON-PERTINENT CONVERSATION)
2
3 Michael There ain't no, there ain't no backing up no more. I mean he could yeah,
4 but..
5
6 James No, I know what you mean.
7
8 Michael Huh, if that was, you know if that was the case, you'd only have one problem
9 to start with. Now you got nineteen problems. You know what I'm trying to
10 tell you?
11
12 James And that one problem could of been handled.
13
14 Michael Sure it could of.
15
16 James You know that?
17
18 Michael I know it could of. Huh, he was stupid. I mean that thing ain't , uh, it
19 ain't an eye witness. They ain't, they ain't got the thing. They ain't got nothing.
20
21 James Right. (Pause)
22
23 James In the beginning, didn't you tell me that stuff with Zhivago was all...? With
24 them other people that were brought up?
25
26 Michael (Nods his head.) That 's what we heard to begin with. But then when...The
27 kid didn't... Here. When the guy went to look at the car the first time, the
28 only name he knew was (rubs his nose with his finger).
29
30 James Uh huh.
31
32 Michael You follow me? 'Cause his friend is friends with the guy.
33
34 James Yeah.
35
36 Michael So when he saw that thing, that's when he went to his friend.
37
38 James Mmm hmm.
39
40 Michael Because of him. Not because of anybody... So then, told 'em to look for this
41 car and this car and this car. Follow me?
42
43 James Uh huh.

1 Michael He did. That's where it came up. (Motions with his head and puts his hands
2 in front of his stomach).
3
4 James Uh huh.
5
6 Michael It's all in there. Started (makes a circular motion with his hand) going
7 through everything, as much as he could go through.
8
9 James Right.
10
11 Michael Look for this, look for this, look for this.
12
13 James Yeah.
14
15 Michael (UI) the names.
16
17 James Uh huh.
18
19 Michael Come back, yeah they're there. This, this and that. The incident I told you
20 about. This here (motions with his hand which is out of view). This here.
21 Get that. (Puts his hand in front of his stomach.) You know what I mean?
22
23 James Mmm hmm.
24
25 Michael All of that. (Pause) And, uh, guy out there (UI). Pudgy's friend, he's there too.
26 His name is in there, too. Nobody asked him to find it. But he just happened to
27 see it. So. You know what I mean?
28
29 James Uh. Which other guy is that?
30
31 Michael (Whispers something unintelligible in James's ear.)
32
33 James Oh okay.
34
35 Michael No, he just happened to see that (points to his hand). And then...
36
37 James What about, uh, Chops or, uh, anybody or...?
38
39 Michael Uh, he didn't say nothing 'em but the E. You know. E too, he says. You
40 know? He was there a couple of times.
41
42 James Yeah. So was the other guy.
43

1 Michael West or, or...
2
3 James (Nods his head yes.) They gotta.
4
5 Michael Well, that didn't happen yet. But we'll find out.
6
7 James The other guy?
8
9 Michael (Puts his hand up.)
10
11 James The predator?
12
13 Michael (Nods his head yes.)
14
15 James It ain't gonna be that easy, my friend.
16
17 Michael Huh?
18
19 James It ain't gonna be that easy.
20
21 Michael No, (UI) but the point is they'll be a lot of steam out of it.
22
23 James Huh?
24
25 Michael (UI) What are you gonna do?
26
27 James (Leans in towards Michael.) (UI) look how long they had it. What are you
28 gonna do?
29
30 Michael No, I understand that. Just (UI) more and more (UI).
31
32 James Sure. Then you gotta know what to do. (UI) that easy. As far as Krause's
33 kid (UI).
34
35 Michael Yeah, I'm sure it is. (UI) is anybody around them?
36
37 James You know what I mean? (UI) with Krause. Figure if they can get...You know.
38 Then they can go. Without Krause they can't go for it. It looks like it to me.
39
40 Michael Yeah, it looks like it to me too. (UI) You know. (UI)
41
42 James (UI) If the party said this. If the doctor said this or just what the doctor said.
43 You know what I mean?

1 Michael Right, little by little, so...That's all you can do. No other way, no better
2 way.
3
4 James No, that's for sure. Listen, you know when they start that they write everybody's
5 names down They got everybody's names. They throw all that shit in
6 there. That's how they do it. What do you know, you don't know.
7 You know what I mean? This is what they do. You know they go from A to
8 B to C. You know what I mean?
9
10 Michael Well, I'm sure they went to him with a list. About this, this, about this guy.
11 You know. No doubt about it.
12
13 James Uh huh. What the heck. You know. (UI) they went there that time, the first
14 time. (UI) said this, this and that. (UI) After that other thing happened
15 afterwards. You know what I mean?
16
17 Michael Mmm hmm.
18
19 James When they first went there, (UI). (Pause) I just wish...I'm waiting to find
20 out (UI) something specific. You know what I mean?
21
22 Michael (Nods his head.)
23
24 James This car or that car. You know what I mean?
25
(NON-PERTINENT CONVERSATION)

1 (NON-PERTINENT CONVERSATION)

2

3 Michael He says he don't think, uh that car, that car can keep going down that road?

4

5 James That's the way he feels.

6

7 Michael What makes him feel that way?

8

9 James Just 'cause he ain't that, uh...I don't know. I don't know how you could say
10 that, I said but...

11

12 Michael He ain't that what?

13

14 James He figures he won't be able to take the ride.

15

16 Michael Mmm hmm.

17

18 James Pressure. You know what I mean? It's high going up in the mountains
19 and stuff like that. You know? He don't think his lungs could take it, you
20 know, by himself.

21

22 Michael Mmm hmm. What does he think about the moulieri?

23

24 James He said, I don't know what to say? I says you know...He thought like...You
25 know. Maybe he went in the other direction. But, now you're telling me, no. You
26 know. He figured maybe he was gonna make a (makes a motion with his
27 hands as if pushing something away from himself). You know.

28

(NON-PERTINENT CONVERSATION)

1 (NON-PERTINENT CONVERSATION)
2
3 James How you feel buddy? (UI)
4
5 Michael Alright.
6
7 James Huh?
8
9 Michael Alright.
10
11 James In the town.
12
13 Michael They're around. You know. Have to make a move pretty soon with this
14 stuff.
15
16 James I wish you would talk to somebody, Mick, for some input. You know.
17
18 Michael I talked to a lawyer. Talked to (UI). Went through it already.
19
20 James Uh huh.
21
22 Michael (UI) He been through it. He went around the block. (UI)
23
24 James (UI)
25
26 Michael Well, it's gonna happen. I mean...They're...
27
28 James Well, maybe we could avoid it somehow. Who knows.
29
30 Michael I, I'm not worried so much, I'm just worried about...Here, what are they
31 gonna do, give me two fucking years. I don't care about that. I'm trying to
32 stop the big guy come looking.
33
34 James Right.
35
36 Michael You follow me?
37
38 James Right.
39
40 Michael Let's stop it here.
41
42 James I agree.
43

1
2

Michael

And then....You know.

(NON-PERTINENT CONVERSATION)

1 (NON-PERTINENT CONVERSATION)

2

3 Michael It won't get serious 'till... Well, I hope it never does but I mean, it won't get
4 serious until they get another player. If they get another player, then,
5 well... Then they'd, and then they'd have to be on the same plane, too.

6

7 James Right.

8

9 Michael You know what I'm saying? Just even 'cause they get another player don't
10 mean nothing either. And, cause, but I'm just saying. You know. That's the
11 only way. 'Cause I mean there's no, none of that stuff to substantiate
12 anything else. You know what I mean?

13

14 James Nah.

15

16 Michael But the point I'm trying to make is... Well, we'll see what happens down the
17 road. If it just stays the way it is then fine.

18

19 (NON-PERTINENT CONVERSATION)

1 (NON-PERTINENT CONVERSATION)
2
3 James Even this guy's, uh, moulieri, the Singer's moulieri.
4
5 Michael Mmm hmm.
6
7 James She knew about this guy (touches his nose). About the things that they
8 found and everything. So...
9
10 Michael 'Cause, yeah, 'cause it's coming from the same direction.
11
12 James Same spot, yeah. They mentioned Zhivago to her, too.
13
14 Michael Huh?
15
16 James They mentioned Zhivago, too.
17
18 Michael Mmm hmm.
19
20 James So, it ain't like it wasn't heard right. You follow me?
21
22 Michael Yeah.
23
24 James What does he say the moulieri says though, buddy? I mean what, when he
25 sees that other party, what...?
26
27 Michael The crying, the... You know. Uh, I don't know what to tell my kids, my father,
28 this, that. All that, you know, all that kind of stuff. Nothing else, from
29 what... She says, she told him the reason why she thinks he never reached her
30 is because that's his way of keeping her out of whatever he's doing.
31
32 James But he knows about this (motions with his thumb and forefinger).
33
34 Michael Well, he knew about it previous. I don't know that he knows about it now.
35
36 James But I'm just saying.
37
38 Michael No according to her, then he don't know about it. You follow me? If she's
39 telling the truth, he don't know that it's still...
40
41 James Uh huh.
42
43 Michael You gonna keep doing that or...?

1 James He's fucked.
2
3 Michael Huh?
4
5 James You're fucked. Right now I say yeah. Where we go. You gonna be a
6 fucking idiot for....
7
8 Michael No, I understand that. I mean, you're right but...
9
10 James You think I like it? I don't like it. What do you do? What the fuck do you
11 do? Went this far.
12

(NON-PERTINENT CONVERSATION)

1 (NON-PERTINENT CONVERSATION)
2
3 Michael They're just opening now. In fact, I think they're open, either they opened
4 last night or they're gonna open tonight.
5
6 James Uh huh.
7
8 Michael Now we got a permit to open, an occupancy permit to open another club out
9 of it, a private, a Russian...We got three of the things in there. The machines
10 in there.
11
12 James Good.
13
14 Michael (UI) Matter of fact, uh, Jeff was gonna talk to the guy. I saw Jeff yesterday.
15 He was supposed to see the guy today. The guy that's over there.
16
17 James Jeff and him went to school together?
18
19 Michael Huh?
20
21 James Jeff and him went to school together?
22
23 Michael Oh yeah?
24
25 James I think so. He went down on that beef with 'em. The first one he went away
26 on.
27
28 Michael Mmm hmm.
29
30 James The Greek and 'em.
31
32 Michael Yeah, no, yeah, but the guy that's got the joint is a Russian guy.
33
34 James Oh, okay.
35
36 Michael They know. They both know of 'em.
37
38 James I don't know that.
39

(NON-PERTINENT CONVERSATION)

1 (NON-PERTINENT CONVERSATION)
2
3 James How often are you able to see this party? You know, the one you get the
4 stuff from (makes a motion with his hands)?
5
6 Michael Every, every time, he... You know he can see him any time, but...
7
8 James No.
9
10 Michael Every time he...
11
12 James No, what's the sense if, if...
13
14 Michael (UI) Like I says give 'em the three things, the notes... Let him go look. See if he
15 spots anything. And he did.
16
17 James Uh huh.
18
19 Michael It took 'em a week to get it, where he could get to the spot where he could do it.
20 You know.
21
22 James Uh huh. You don't know if there was anything else from that or if it was just
23 that or...?
24
25 Michael No.
26
27 James See, that's the only thing. You don't know if there was. You know.
28
29 Michael He happened, he happened to be at the office alone. That stuff was on the
30 desk and he started going through it.
31
32 James Yeah.
33
34 Michael You know, there's gotta be more. You know.
35
36 James I mean, you'd think maybe it would be all in one spot. I guess not. You know,
37 whoever talked about it... This, this and... You know what I mean?
38

(NON-PERTINENT CONVERSATION)

1 (NON-PERTINENT CONVERSATION)

2

3 James I mean you don't know which direction, Mickey. 'Cause they could take a
4 long time. They don't have to do it one, two, three. You know what I
5 mean? They could take their time. The main thing, the main thing is for
6 them getting down (UI). That's the main thing. And they go from there. I see
7 where that stuff has taken years. You know what I'm saying?

8

9 Michael Mmm hmm. Oh, that won't happen over night. It might with him (nods as if
10 to someone else in the room) because...

11

12 James That's what I'm saying.

13

14 Michael He's, he's, the difference for 'em, but...

15

16 James That's why they're going in that direction.

17

18 Michael They wanna flip him. What do you think they wanna do? And we were told
19 that, that was their plan.

20

James Sure.

(NON-PERTINENT CONVERSATION)

1 (NON-PERTINENT CONVERSATION)
2
3 James He says you know what happened to me last week. (Makes a noise) Gone.
4
5 Michael Uh huh.
6
7 James (UI) All of a sudden they're gonna be nice. (Laughs)
8
9 Michael Well.
10
11 James And it's true if you think about it.
12
13 Michael Yeah, well, their first move was to get 'em on their, on their side. You know.
14 That was their first shot.
15
16 James Yeah, right.
17
18 Michael But if nothing don't happen in the next week or two, then these... You know.
19 I think he's alright. I mean he ain't gonna be alright cause of the...
20
21 James I know what you're saying.
22
23 Michael (UI) I mean not of the brother but the kid.
24
25 James Yeah.
26
27 Michael He's gonna put it, he's gonna put it over the, over the fucking...
28
29 James The hump.
30
31 Michael The hump.
32
33 James Oh, he'll bring up all the shit how (UI) lived at home. And you know, afraid.
34 You know.
35
36 (NON-PERTINENT CONVERSATION)