TARGET TELEPHONE: 203-232-6519
CALL NO.: 4637
DIRECTION: INCOMING FROM 203-394-3301
DATE: April 23, 2012
TIME: 16:40:32
DURATION: 00:00:53
LANGUAGE: ENGLISH
PARTICIPANTS: HARRY RAY SOUCY
JOSHUA NASSI
COMMENTS: [U/I] – UNINTELLIGIBLE
[PH] – PHONETIC
TRANSCRIBED BY: SA CHRISTOPHER CIEPLIK
REVIEWED BY: WILLIAM B. ALDENBERG

[BEGINNING OF CALL]
HRS: What's up Josh?

JN: Hey buddy.

HRS: What's goin' on?

JN: Not much man. Hey, uh, one of the, uh, checks, uh, that we got from you the other day - last week.

HRS: Yep.

JN: Uh, bounced.

HRS: What?!?

JN: Yeah.

HRS: Which one?

JN: Dana Graziano.

HRS: Dana?

JN: Yeah. Yeah (UI)

(UI as the two speak over one another.)

HRS: Everybody was, everybody was given the cash to deposit. I'll make the call right now.

JN: Alright man.

HRS: Alright. I'll get back to ya'.

JN: We, we need, we need the check, ah, by tomorrow at midnight.

HRS: Ah, well that, ok. I'll, I'll do whatever I gotta do. Alright?

JN: Okay, thanks buddy.


JN: Bye.

[END OF CALL]
TARGET TELEPHONE: 203-232-6519
CALL NO.: 4638
DIRECTION: OUTGOING TO 203-910-6719
DATE: April 23, 2012
TIME: 15:20:50
DURATION: 00:01:13
LANGUAGE: ENGLISH
PARTICIPANTS: HARRY RAY SOUCY
COMMENTS: [U/I] – UNINTELLIGIBLE
[PH] – PHONETIC
TRANSCRIBED BY: SA CHRISTOPHER CIEPLIK
REVIEWED BY: SA WILLIAM B. ALDENBERG
Voicemail. Harry Ray Soucy (HRS) to Paul Rogers

[Ringing]

VM: Your call has been forwarded to an automated voice messaging system 203-910-6719 is not available. At the tone please record your message, when finished recording you may hang up or Press 1 for more options. To send a fax Press 4 now. To leave a call back number Press 5.

HRS: Call me immediately. Nine One One. One of them fuckers bounced a check.

[END OF CALL]
TARGET TELEPHONE: 203-232-6519
CALL NO.: 4641
DIRECTION: INCOMING FROM 203-910-6719
DATE: April 23, 2012
TIME: 16:44:02
DURATION: 00:01:12
LANGUAGE: ENGLISH
PARTICIPANTS: PAUL ROGERS
HARRY RAY SOUCY
COMMENTS: [U/I] – UNINTELLIGIBLE
[PH] – PHONETIC
TRANSCRIBED BY: SA CHRIS CIEPLIK
REVIEWED BY: SA WILLIAM B. ALDENBERG

[BEGINNING OF CALL]
HRS: Paulie.

PR: Which one?

HRS: Dana Graziano.

PR: Jesus Christ.

HRS: I just got the fuckin' call. I gotta have, I gotta have a good check by midnight tomorrow.

PR: Yeah, no problem.

HRS: It's fuck-

PR: Let me call. I'll call her right now.

HRS: That, that fuckin' cunt?

PR: Yeah.

HRS: Well, it's gotta fuckin' happen.

PR: Yeah no definitely.

HRS: They're fuckin', pissed.

PR: Definitely.

HRS: They're pissed.

PR: What'd they say?

HRS: They one that you - she wrote to Donovan.

PR: Yeah, I know.

HRS: Fuckin' Josh called me. Josh called me. He said, Ray, this ain't fuckin' good. I says, what happened. I'm thinkin' he's got somethin' comin' up on the bill, he says, one of your checks bounced.

PR: Yeah, we'll take care, I'll take care of it right now.
HRS: Alright. You get back to me right away. I, it's gotta make good on it and they gotta make good on the fuckin' fifty-five dollar fuckin' fee.

PR: Well, we'll take care of the fee. We'll take care of that.

HRS: You know. What the fuck.

PR: Let me call ya. Let me call ya right back.


[END OF CALL]
PR: Ray.

HRS: You tell that fuckin' cunt the last thing she's ever gonna' see in this world is a fuckin' pistol in her forehead.

PR: Just tell 'em to redeposit it.

HRS: Huh?

PR: Tell 'em -

HRS: I gotta -

PR: to redepo - huh?

HRS: I gotta bring 'em a fuckin' certified check.

PR: That's what he said?

HRS: Dude, I had a bad fuckin' check's gotta be good by midnight tomorrow.

PR: Alright. We'll bring him a certified one tomorrow morning.

HRS: Alright, it's like, what the fuck did she do?

PR: I don't know. We'll bring a certified one tomorrow morning.

HRS: She had the fuckin' money in her hand, Paulie. She fuckin' pissed it away.

PR: No, no, no, it's in there, it's in there. She went, she didn't go for a few days and put it in.

HRS: What the fuck. We told her when the fuckin' check was goin' in.

PR: So we gotta bring – I'll have her, I'll have her deliver it.

HRS: Let me call Josh.

PR: (UI) certified one, right from the bank.

HRS: Let me call Josh. I'll call you right back.

PR: (UI) We'll, we'll bring it, we'll bring it.
HRS: Yeah.

PR: ...by ten o'clock tomorrow morning.

HRS: Alright, let me, I'll find out from Josh.

PR: We'll tell her to redeposit it. We'll get the certified check by ten o'clock tomorrow morning.

HRS: Alright, I call ya right back. Let me call Josh. I'm so fuckin' pissed right now!

PR: Well call 'em and tell 'em whichever way he wants to do it and let me know.

HRS: Yeah.

PR: I'll have her go get it immediately.

HRS: Yeah, cause this, you know, that's my fuckin' name out there!

PR: Yeah, just tell him there was a mishap with the bank. We'll get a certified check. We'll redeposit it, whatever he wants.

HRS: Alright. Alright. Let me call him. I'll call ya right back.

PR: Alright.

[END OF CALL]
TARGET TELEPHONE: 203-232-6519
CALL NO.: 4697
DIRECTION: INCOMING FROM 203-910-6719
DATE: April 24, 2012
TIME: 17:25:27
DURATION: 00:07:22
LANGUAGE: ENGLISH
PARTICIPANTS: HARRY RAY SOUCY
 PAUL ROGERS
COMMENTS: [U/I] – UNINTELLIGIBLE
[PH] – PHONETIC
TRANSCRIBED BY: SA CHRISTOPHER CIEPLIK
REVIEWED BY: WILLIAM B. ALDENBERG

[BEGINNING OF CALL]

TARGET TELEPHONE: 203-232-65919 CALL NUMBER: 4697
HRS: Hey.

PR: What's up?

HRS: Well, he's happy.

PR: Oh, he is?

HRS: Yep. Uh, he's sending a courier up to meet me tomorrow.

PR: Really?

HRS: Really. I gotta go meet him down in New Haven.

PR: Um, what did, uh, he was happy with what?

HRS: I filled him in on everything. Ya know.

PR: Yeah.

HRS: I told him, I said I spoke to Josh. Uh, Josh said that everything is good. That's what Josh told me. (Laughs).

PR: Did he say that or no?

HRS: Yeah, Josh said everything's good. You know. And he called me and he said, sent somebody up to, uh, the smoke shop. Everything's okay.

PR: No, but what did he say, um...

HRS: Ya know and I says-

PR: What'd he say (UI)

HRS: I says, you know, uh, you know, you have my apologies for what happened, Josh. And, uh, you know, uh, me better than that. I says the dumb cunt walked around for four days with the money. Forgot she had it. You know.

PR: Yeah. (UI)

HRS: Ya know.

PR: Uh, her banks fees. So apologize or whatever ya know?
HRS: Yeah. Ya know and, uh, and uh, I got a call today from my buddy the senate clerk. Uh, the bill is now has a calendar number. Uh, and it will get one star tomorrow, which means it's pretty much nothing's gonna happen. It will have one star on it. They use a star-

PR: Hold on one second. Um, alright I gotcha now. There was a cop there. What, uh, he has, it has a number.

HRS: Yeah, it's, uh, senate calendar 414.

PR: That's not good, right?

HRS: Well, it's only got one star on it which means nothing is gonna happen this week.

PR: But it's bad that it's even on there though, right?

HRS: No, it's just on the calendar. That's, ya know, usually they come out with two stars. This was-

PR: Yeah.

HRS: This was, this was, uh, this was taken care of.

PR: Yeah.

HRS: Alright, and, and, uh, nothing is going to happen to it this week. I'm up there Thursday and then I'm up there again on Tuesday.

PR: For union shit?

HRS: Oh no, Wednesday. I'm up there on Wednesday. The second.

PR: Yuh.

HRS: And I, I let, ya know, John know that. I let him know that the bill is on the watch list for the union and they're gonna be, they're gonna have, you know, about a thousand union people up there on the second, and they're all gonna be talking against this bill.

PR: Yeah.

HRS: To all their state representatives and senators, so.

PR: So what's this guy coming tomorrow? For, uh-
HRS: He's bringing me an envelope.

PR: For the guy that we met the first time? The one-

HRS: No, he's bringing me something for, uh, A to Z.

PR: Oh good.

HRS: The guy that's been, ya know, giving me all the inside scoop.

PR: Yuh, yuh.

HRS: Mm. And he says he's gonna, he might have for, more for the other end.

PR: For, ah, the first guy that we, the met-

HRS: Yeah.

PR: at Jimmy's the first time.

HRS: Yeah. Yeah, Cafero.

PR: Yuh.

HRS: Alright and he says, if not, I'll send another courier up.

PR: Good.

HRS: So.

PR: Good. And, then, uh, I should call, uh, I should get in touch with Berger, huh?

HRS: Yup.

PR: What should I say to him?

HRS: Mm, tell him that, ya know, this fuckin bill's no good.

PR: Alright.

HRS: Mm. Costing you jobs. You know. Could, could make you close your stores down.

PR: Yeah. Hold on one second. (UI) Um, alright.

TARGET TELEPHONE: 203-232-6519

CALL NUMBER: 4697
HRS: And if that other guy would have came through, that's where I would have tried to put that to him because I can't be associated with him because of A to Z. Cause him and A to Z are in, are trying for the same leadership position.

PR: Who is? Berger?

HRS: Yeah. A to Z.

PR: Yeah, Berger. I'd say Berger's smart enough to realize he doesn't have a shot though.

HRS: Right. But he's still out there collecting money.

PR: No, I know. He told me, uh, that other guy told me the other day something about that and I, and then that's what I told him about-

HRS: Yeah.

PR: A to Z and he's like, oh yeah, he knows he doesn't have a shot.

HRS: Yeah.

PR: Um, alright. Yeah, I'll have that guy, ah call him. And what about, like, what about Butler and all those other fuckin' jackasses?

HRS: Yeah, yeah. Call them all. Did them letters ever go out?

PR: What, the editorial ones?

HRS: Yeah. To the senators and to the state reps. Like I told them to?

PR: Yeah. Benny sent them out.

HRS: Alright.

PR: Alright. I'm gonna call, uh, I'm gonna call them. See if I can sit down with, uh, Berger tomorrow.

HRS: Yeah, cause then you could call 'em up. Hey did you, ya know, you got a letter from my partner.

PR: Yeah.

HRS: Ya know?

PR: Right.
HRS: And then when I start talkin' to these people on Thursday and on, ah, Tuesday. I say, hey, uh, you, you got a letter on this, didn't you?

PR: Yup.

HRS: Ya know.

PR: Alright.

HRS: So then I gotta know that them letters were, ya know, cause they're not gonna' know what the fuck I'm talkin' about if they didn't go out.

PR: Yeah. Yeah, no he sent them out.

HRS: Alrighty.

PR: Alright.

HRS: My last night of overtime.

PR: Oh, to what time? Seven?

HRS: Yeah, till seven, then I'm done. Like I said, tomorrow I gotta be in New Haven for four-thirty. I'm hoping it's nice so I can take the bike.

PR: Tomorrow, huh? It's supposed to, I think it's supposed to be nice, right?

HRS: Yeah.

PR: Ah, that'd be good. Alright, well I'll call you. I'll talk to you later on then.

HRS: Alright brother.

PR: Alright?

HRS: Yeah, cause I'm probably, I'm l, I might be, uh, finding my way to have a cocktail later, since I ain't gotta get up at, for four o'clock in the morning tomorrow. (laughs)

PR: Alright, well call me if you're gonna go. I might be, uh, I'm with the kids now. I don't know if they're gonna stay over my house, or, or what.

HRS: Alright.

PR: But call, call me if, ah, if I'm around I'll come meet you somewhere.
HRS: Yeah. It's either, uh, I gotta call this chick first.

PR: Yup.

HRS: See, see if she wants me to stop by the house. If she wants me to stop by, you're hit.

PR: Ah, I don't blame ya'.

HRS: Ya know? It's the facts a life here Paulie.

PR: Oh yeah.

HRS: I like you but there's certain things you can't do for me.

PR: That's a simple choice. (laughs)

HRS: Yeah.

PR: (laughs) Alright, well if you're around, call me, if I'm ah, if I'm not with the kids, I'll ah, I'll, I'll meet you.

HRS: And then I, then I told John too, I says, hey John, I said, by the way, I says, you, you're a New York guy. He goes, yeah, that's where, you know, I work and everything. I says ah, you know anybody that I can get good tickets from, for yankee stadium, ya know, I'm willing to pay for a couple tickets. I got this chick that wants to go. He says, I'll get you tickets. You tell me when and you don't worry about the cost.

PR: Oh they probably have them. I'm sure his place has season tickets, right? Did he say that?

HRS: Yeah. Nah, he didn't say that. He said, you just tell me where you want to sit. I said, on my ass. (laughs) Ya know? He said, well-

PR: Yeah he's uh-

HRS: He says, well, there might be a box available for you.

PR: Yeah, I'm sure there is.

HRS: Mm.

PR: Um, alright, yeah give me a call after.
HRS: Alright brother.
PR: Alright thanks.
HRS: Later, bye.

[END OF CALL]