

CASE TITLE: United States v. McClain, et al.
CASE NUMBER: 20 CR 812
ACTIVITY: Telephone conversation between Michael McClain and
Victor Reyes
DATE: October 26, 2018
TIME: 3:34 p.m.
TARGET PHONE: (217) 257-6280
SESSION NUMBER: 13947

SPEAKERS: McCLAIN = Michael McClain
REYES = Victor Reyes

* * * *

1 REYES: Hey Michael.
2
3 McCLAIN: Hi Victor, how are you, sir?
4
5 REYES: I'm doing fine. Um, are you-
6
7 McCLAIN: Good.
8
9 REYES: -returning my call?
10
11 McCLAIN: I am sir.
12
13 REYES: Good. Hey, I was just calling, um, uh, I have about
14 90,000 of those checks. Sh- Should I drop them off to
15 the, uh, ward office? The downtown office? Do you have
16 uh, or to Mary? This is for the Speaker's event.
17
18 McCLAIN: Right. Right, right. Um, well, um, so he's at uh, ward
19 office today. Umm, why don't you, well, why don't you
20 drop them off at uh, when are you going to be downtown
21 next?
22
23 REYES: Uh, Monday. I mean-
24
25 McCLAIN: Yeah.
26
27 REYES: -I could take them, I could drop them off Monday. Um-
28
29 McCLAIN: Okay.
30
31 REYES: -if that works. And then I also have those directed
32 contributions. Those I'm gonna drop off to Mary.
33
34 McCLAIN: Right. Exactly.
35
36 REYES: Yep. Okay.

37
38 McCLAIN: And so, I would drop off the, the first batch at the
39 law office.
40
41 REYES: Okay. I'll do that.
42
43 (Simultaneous conversation.)
44
45 McCLAIN: It will punc-, will punctuate a little bit more, Victor.
46
47 REYES: (Laughs.) Got it, okay, I'll do that.
48
49 McCLAIN: And, and the other take to Mary.
50
51 REYES: Okay. I'll do that.
52
53 McCLAIN: And if, if um, Emily is there and Mary's not, she should
54 be there Monday, but if she's not, tell Emily that this
55 goes on the magic list.
56
57 REYES: (Laughs.) I got it. (Laughs.) I got it.
58
59 McCLAIN: Alright.
60
61 REYES: Hey, hey, since I have you on the call, just for a week,
62 about a week ago, or maybe two weeks ago. Maybe two
63 weeks ago, um, I think Stacy had called Amy about some
64 new, new business.
65
66 McCLAIN: Right.
67
68 REYES: Um, and, but then, she went dark a little bit. So, uh,
69 I don't, I don't know if there's, I mean we're going
70 to, I think Amy's going to send her a follow up email.
71 Umm.
72
73 McCLAIN: That's good. 'Cause what, um, I saw Fidel, what is today,
74 Friday? I saw-
75
76 REYES: Mhm.
77
78 McCLAIN: -Fidel Wednesday.
79
80 REYES: Mhm.
81
82 McCLAIN: And he said that uh, Stacy's finding you some more
83 business. I said, "That's good." That's good.
84
85 REYES: Yeah, so if (unintelligible) hopefully it'll, uh, uh,
86 Amy will send an email or a reminder, and it will

87 proceed. Um, uh, but if somethin' slows down or
88 whatever, I'll give you a call.
89
90 McCLAIN: Yeah, or just blind copy on the email.
91
92 REYES: Oh yeah, yeah. Cool, we'll do that.
93
94 McCLAIN: Okay. Great, thank you, thank you.
95
96 REYES: Alright, bye.
97
98 McCLAIN: Bye.
99
100
101 (END OF CONVERSATION)