

CASE TITLE: United States v. McClain, et al.
CASE NUMBER: 20 CR 812
ACTIVITY: Telephone conversation between Michael McClain and Michael Madigan
DATE: July 17, 2018
TIME: 10:31 a.m.
SESSION NUMBER:
TARGET PHONE: [REDACTED]

SPEAKERS: McCLAIN = Michael McClain
MADIGAN = Michael Madigan

* * * *

(NON-PERTINENT CONVERSATION)

1 MADIGAN: Hello
2
3 McCLAIN: Speaker? Mike McClain.
4
5 MADIGAN: Yeah Mike, how are you?
6
7 McCLAIN: I'm good, how are you?
8
9 MADIGAN: Good, good.
10
11 McCLAIN: Speaker, Speaker, Juan Ochoa?
12
13 MADIGAN: Yeah?
14
15 McCLAIN: You may call him.
16
17 MADIGAN: So that's gonna happen?
18
19 McCLAIN: Yep. So, Chris Crane-
20
21 MADIGAN: -Okay-
22
23 McCLAIN: -Told, um, Anne yesterday, and Anne called me this
24 morning.
25
26 MADIGAN: Very good.
27
28 McCLAIN: Um, and I made it clear that, so our friend should now
29 call Juan. She said, "Yes."
30
31 MADIGAN: Okay, now I'll probably call Gu-, Gutierrez.
32
33 McCLAIN: Okay.
34



35 MADIGAN: Tell him first.
36
37 McCLAIN: Sure.
38
39 MADIGAN: I mean he, he's the reason I would talk to Juan Ochoa.
40
41 McCLAIN: Sure.
42
43 MADIGAN: (Laughs.) When I thought he was still gonna be a
44 Congressman.
45
46 McCLAIN: (Laughs.) Exactly. Um, can I give you just a little
47 bit of, um, meat around it?
48
49 MADIGAN: Yeah.
50
51 McCLAIN: So he will um, Chris Crane asked Anne to set up a
52 dinner so that he can have dinner with Joe Dominguez.
53 Which makes sense.
54
55 MADIGAN: Mhm.
56
57 McCLAIN: And um, and uh, they have a board meeting this
58 Thursday so he would not be at that board meeting, but
59 the next quarter board meeting he would be at.
60
61 MADIGAN: Mhm, okay.
62
63 McCLAIN: So they're quarterly board meetings.
64
65 MADIGAN: Okay, very good.
66
67 McCLAIN: That way, that way you got a little bit more
68 information for him than just-
69
70 MADIGAN: -Mhm, mhm.
71
72 McCLAIN: And, and they'll work with him how to roll it out and
73 all that, so.
74
75 MADIGAN: Sure, alright so there's a board meeting on Thursday,
76 but he won't be in place for that.
77
78 McCLAIN: Right.
79
80 MADIGAN: But he will be for the next one. Okay.-
81
82 McCLAIN: -Right.
83
84 MADIGAN: Very good, I'll call Luis right now.

85
86 McCLAIN: Okay.
87
88 MADIGAN: Okay, thank you.
89
90 McCLAIN: Yes, sir. Take care.
91
92 MADIGAN: Bye, bye.
93
94 McCLAIN: Bye.
95
96 (END OF CONVERSATION)