

UNITED STATES DISTRICT COURT

CENTRAL DISTRICT OF ILLINOIS

United States of America

EXHIBIT LIST

V.

William Samuel McCann Jr.

Case Number: 21-cr-30014

PRESIDING JUDGE				PLAINTIFF'S ATTORNEY	DEFENDANT'S ATTORNEY
Judge Colleen R. Lawless				Timothy A. Bass	Jason Vincent
TRIAL DATE (S)				COURT REPORTER	COURTROOM DEPUTY
2/13/2024 – 2/15/2024				Nancy Flynn & Kailey Fenwick	Jayde Lipp
PLF. NO.	DEF. NO.	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS	
1		2/13/24	2/13/24	Records relating to the purchase of a 2017 Ford Expedition from Bob Ridings Westtown Ford	
2		2/13/24	2/13/24	Records relating to the purchase of a 2018 Ford F-250 from Victory Lane Ford	
3				Carlinville National Bank records relating to the purchase of Exhibits 1 and 2	
4		2/13/24	2/13/24	Records relating to the purchase of a 2018 Recreational Trailer (Camping World)	
5		2/13/24	2/13/24	Records relating to the purchase of a 2006 Recreational Motor Home (A&D Auto)	
6		2/15/24	2/15/24	Carlinville National Bank records	
7		2/15/24	2/15/24	United Community Bank records	
8		2/14/24	2/14/24	Secretary of State Title Records	
9		2/14/24	2/14/24	RV Share Lease Records	
9-A		2/15/24	2/15/24	Summary Chart of RV Share Records	
10		2/14/24	2/14/24	Photograph of Motor Home	
11		2/13/24	2/13/24	United Community Bank records relating to a \$20,000 cashier's check	
12		2/13/24	2/13/24	Carlinville National Bank records relating to the use of Exhibit 12 and payment of personal loan	
13		2/13/24	2/13/24	Carlinville National Bank records relating to payment of mortgage at 264 Broad Street, Carlinville, Illinois	
14		2/13/24	2/13/24	Carlinville National Bank records relating to payment of mortgage at 268 Broad Street, Carlinville, Illinois	
15		2/13/24	2/13/24	Photographs of 264 Broad Street and 268 Broad Street, Carlinville, Illinois	
16		2/15/24	2/15/24	United Community Bank account closing records and cashier's check of \$2,279.76 (01/23/17)	
17		2/15/24	2/15/24	United Community Bank account (6305) records relating to deposit of cashier's check	
18				Consulting checks to Vicki McCann and payments to Magdalene Ramey	
19		2/14/24	2/14/24	Carlinville National Bank records relating to payments to Magdalene Ramey and Vicki McCann	

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EXHIBIT LIST – CONTINUATION

United States of America vs. William Samuel McCann				CASE NO 21-cr-300014
PLF. NO.	DEF. NO.	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS
20				Summary Chart relating to payments to Magdalene Ramey and Vicki McCann
21				Carlinville National Bank and United Community Bank records relating to payments and cash withdrawals
22				Summary Chart of payments to McCann
23				Paychex Payroll records
24				Carlinville National Bank account records relating to Paychex
25				United Community Bank records relating to deposits of payroll from Paychex
26				Summary Chart of payroll payments and other post-election payments from Paychex
27				Summary Chart of Personal Expenses Paid out of Campaign Accounts
28				Best Buy records
29				Scheels records
30				Camping World records
31				RV Share records
32				Capital One credit card records
33				Kruse Enterprises records
34				Barney's Furniture records
35				B & H Photo records
36				Walmart-Sam's records
37				Acuity Insurance records
38				Cooper's Hawk records
39		2/15/24	2/15/24	Photographs of personal property and firearms ONLY PAGES 1 – 37 ADMITTED
40		2/13/24	2/13/24	ISBE D-2 filings for Sam McCann for Senate – McCann for Illinois 2015 through 2020
41		2/13/24	2/13/24	ISBE D-2 filings for Conservative Party of Illinois
42				Summary Chart of D-2 Filings
43				Hughes Net records
44				ISBE Spreadsheet of IP Logs
45				Summary Chart – Tax Computation

EXHIBIT LIST – CONTINUATION

United States of America vs. William Samuel McCann				CASE NO 21-cr-300014
PLF. NO.	DEF. NO.	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS
46				U.S. Federal Tax Return for the year ending December 31, 2018, for William McCann and Vicki McCann
47				Account Transcript for the year ending December 31, 2018
48		2/13/24	2/13/24	United Community Bank records for McCann personal account
49		2/13/24	2/13/24	Carlinville National Bank records for McCann campaign account
50		2/13/24	2/13/24	Carlinville National Bank records relating to loan accounts
51		2/13/24	2/13/24	United Community Bank records for joint account (Vicky A. and Sam McCann)
52		2/13/24	2/13/24	United Community Bank records for McCann campaign account
53		2/14/24	2/14/24	Bank and Trust records Magdalene Ramey and Vicki McCann account
54		2/14/24	2/14/24	07/30/2018 audio recording of the defendant
54-T		2/14/24	2/14/24	Transcript of Exhibit 54
55		2/14/24	2/14/24	07/31/2018 audio recording of the defendant
55-T		2/14/24	2/14/24	Transcript of Exhibit 55
56		2/14/24	2/14/24	08/08/2018 audio recording of the defendant
56-T		2/14/24	2/14/24	Transcript of Exhibit 56
57		2/14/24	2/14/24	09/11/2018 audio recording of the defendant
57-T		2/14/24	2/14/24	Transcript of Exhibit 57
58				12/19/2018 audio recording of Magdalene Ramey
58-T				Transcript of Exhibit 58
59				09/25/2020 audio recording of Cynthia Miller
59-T				Transcript of Exhibit 59
60				Records from the Illinois State Senate
61				Records of Sam McCann's statement to the media
62		2/15/24	2/15/24	Grand jury subpoenas issued to Sam McCann and Vicki McCann
63				Records produced by Sam McCann pursuant to a grand jury subpoena
64				Green Dot Records
65				Golden Eagle Campground Records

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EXHIBIT LIST – CONTINUATION

United States of America vs. William Samuel McCann				CASE NO 21-cr-300014
PLF. NO.	DEF. NO.	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS
66		2/15/24	2/15/24	Campers and More Records
67		2/13/24	2/13/24	Campaign Guide