

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
(Alexandria Division)**

BLUE FLAME MEDICAL LLC,

Plaintiff,

v.

CHAIN BRIDGE BANK, N.A., JOHN J.
BROUGH, and DAVID M. EVINGER,

Defendants.

Civil Action No. 1:20-cv-00658

CHAIN BRIDGE BANK, N.A.,

Third-Party Plaintiff,

v.

JPMORGAN CHASE BANK, N.A.,

Third-Party Defendant.

**DEFENDANTS CHAIN BRIDGE BANK, N.A., JOHN J. BROUGH, AND DAVID M.
EVINGER'S OBJECTIONS TO BLUE FLAME MEDICAL LLC'S EXHIBIT LIST AND
JPMORGAN CHASE BANK, N.A.'S EXHIBIT LIST**

Defendant and Third-Party Plaintiff Chain Bridge Bank, N.A., and Defendants John J. Brough and David M. Evinger, submit the following objections to Plaintiff Blue Flame Medical LLC's Exhibit List (Dkt. 95) and Third-Party Defendant JPMorgan Chase Bank, N.A.'s Exhibit List (Dkt. 90), each filed on April 15, 2021. In all respects, Defendants and Third-Party Plaintiff reserve the right to make additional objections to exhibits depending on the purpose for or circumstances in which Plaintiff or Third-Party Defendant seek their admission.

PLAINTIFF BLUE FLAME MEDICAL LLC

No.	Bates Range	Description	Objections
PTX-001	BFM000206232-BFM000206261	March 2020 AT&T Mobile calls of John Thomas	
PTX-002	BFM000206225	Ethan Bearman call log	
PTX-003	BFM000212573-BFM000212586	March 7, 2020 Text Messages between John Thomas and Brian Calle	FRE 402, 403, 802
PTX-004	BFM000212587-BFM000212603	March 8, 2020 Text Messages between John Thomas and Michael Cambron	FRE 402, 403, 802
PTX-005	BFM000212912-BFM000212938	March 13, 2020 Text Messages between John Thomas and Henry Huang	FRE 802
PTX-006	BFM000212330-BFM000212335	March 13, 2020 Text Messages between John Thomas and Michael Cambron and Henry Huang	FRE 802
PTX-007	BFM000212703-BFM000212733	March 16, 2020 Text Messages between John Thomas and Mike Gula and Henry Huang	FRE 802
PTX-008	BFM000198701-BFM000198716	March 17, 2020 John Thomas Text Messages	FRE 802
PTX-009	BFM000212342-BFM000212343	March 17, 2020 Text Messages between John Thomas and Mike Gula	FRE 802
PTX-010	BFM000206300-BFM000206381	March 19, 2020 - April 18, 2020 Verizon Phone bill for Michael Gula	
PTX-011	BFM000008121-BFM000008123	March 19, 2020 Email from Henry Huang to Michael Jensen et al. re: Velox Daily Shipping Request - March 18	FRE 802
PTX-012	BFM000212782	March 19, 2020 Text Messages between John Thomas and Will Lee	FRE 802

No.	Bates Range	Description	Objections
PTX-013	BFM000110588	March 19, 2020 Email from John Thomas to Jason Lee re: 100,000,000 masks sitting at port of long beach - intro	FRE 802
PTX-014	BFM000110591- BFM000110592	March 19, 2020 Email from John Thomas to Joseph Choi et al. re: [Emergency Supplies] - Introduction	FRE 802
PTX-015	BFM000008984- BFM000008985	March 20, 2020 Email from Henry Huang to Mike Gula et al. re: Pricing Excel	FRE 802
PTX-016	BFM000200119- BFM000200133	John Thomas - Betty Yee Text Messages	FRE 802
PTX-017	BFM000198682- BFM000198700	March 20, 2020 Text Messages between John Thomas and Jenni Brown et al.	FRE 802
PTX-018	BFM000009840- BFM000009841	March 21, 2020 Email from Henry Huang to Michael Jensen et al. re: Updated Pricing List	FRE 802
PTX-019	BFM000198774- BFM000198775	March 21, 2020 William Lee Text Messages	FRE 802
PTX-020	BFM000124993- BFM000125000	March 21, 2020 Email from Joseph Choi to John Thomas et al. re: [Emergency Supplies] - Introduction	FRE 802
PTX-021	BFM000204785	Will Lee Text Messages	FRE 106, 802
PTX-022	BFM000204781	Will Lee Text Messages	FRE 106, 802
PTX-023	BFM000198753- BFM000198767	March 21, 2020 Suuchi Ramesh Text Messages	FRE 802
PTX-024	BFM000110638- BFM000110640	March 21, 2020 Email from John Thomas to William Lee re: US production	FRE 802
PTX-025	BFM000204769	Will Lee Text Messages	FRE 802

No.	Bates Range	Description	Objections
PTX-026	BFM000110675- BFM000110678	March 22, 2020 Email from Henry Huang to Mike Gula et al. re: Regarding Your Line List for N95 Protective Masks and Surgical Masks	FRE 802
PTX-027	BFM000200135- BFM000200144	John Thomas – Michael Wong Text Messages	FRE 802
PTX-028	BFM000204763	March 22, 2020 Will Lee Text Messages	FRE 106, 802
PTX-029	BFM000011337- BFM000011340	March 23, 2020 Email from Henry Huang to John Thomas et al. re: Regarding your line list for N95 Protective Masks and Surgical Masks	FRE 802
PTX-030	BFM000011389	March 23, 2020 Email from Henry Huang to Mike Gula et al. re: Aid home test kits	FRE 802
PTX-031	BFM000115839- BFM000115842	March 23, 2020 Email from Ethan Bearman to Suuchi Ramesh re: Blue Flame Medical LLC internal spreadsheet - CONFIDENTIAL	FRE 802
PTX-032	BFM000115846- BFM000115849	March 23, 2020 Email from John Thomas to Henry Huang et al. re: Regarding Your Line List for N95 Protective Masks and Surgical Masks	FRE 802
PTX-033	BFM000206227	March 23, 2020 Jason Lee Text Messages	FRE 106, 402, 403, 802
PTX-034	BFM000115857- BFM000115858	March 23, 2020 Email from Suuchi Ramesh to Ethan Bearman et al. re: Follow-up	FRE 802
PTX-035	BFM000206226	March 22, 2020 Jason Lee Text Messages	FRE 106, 402
PTX-036	BFM000115898- BFM000115912	March 23, 2020 Email from Suuchi Ramesh to Ethan Bearman et al. re: Email 2 pricing from Suuchi, Inc.	FRE 802

No.	Bates Range	Description	Objections
PTX-037	BFM000206228	March 23, 2020 Jason Lee Text Messages	FRE 106, 402, 802
PTX-038	BFM000066185- BFM000066186	March 23, 2020 Email from John Thomas to Michael Wong re: Medical Supplies Sheet	FRE 802
PTX-039	BFM000206229	March 23, 2020 Jason Lee Text Messages	FRE 106, 802
PTX-040	BFM000206230	March 23, 2020 Jason Lee Text Messages	FRE 106, 802
PTX-041	BFM000072920- BFM000072931	March 24, 2020 Product Reseller Agreement between Blue Flame Medical LLC and Great Health Companion Group Ltd.	
PTX-042	BFM000117824- BFM000117835	Product Reseller Agreement by and between Blue Flame Medical LLC and Great Health Companion Group LTD (executed on March 25, 2020)	Near-duplicate of PTX-01
PTX-043	BFM000011984- BFM000011986	March 24, 2020 Email from Mike Gula to Henry Huang et al. re: You're the man - thanks	FRE 402, 403, 802
PTX-044	BFM000202792	March 24, 2020 Mike Gula Text Messages	FRE 106, 802
PTX-045	BFM000012158- BFM000012159	March 24, 2020 Email from Henry Huang to Mike Gula re Wire Info	FRE 802
PTX-046	BFM000012249- BFM000012250	March 24, 2020 Email from Henry Huang to Mike Gula et al. re: Latest Price List	FRE 802, 901
PTX-047	BFM000012265- BFM000012267	March 24, 2020 Email from Mike Gula to John Thomas et al. re: Medial Supplies Sheet	FRE 802
PTX-048	BFM000116042- BFM000116100	March 24, 2020 Email from John Thomas to Michael Wong re: Medical Supplies Sheet	FRE 402, 403, 802, 901

No.	Bates Range	Description	Objections
PTX-049	BFM000116128-BFM000116134	March 24, 2020 Email from John Thomas to Michael Wong re: Medical Supplies Sheet	FRE 802, 901
PTX-050	BFM000206231	March 24, 2020 Jason Lee Text Messages	FRE 106, 802
PTX-051	BFM000116156-BFM000116162	March 24, 2020 Email from Michael Wong to John Thomas re: Medical Supplies Sheet	FRE 802
PTX-052	BFM000204762	March 24, 2020 Will Lee Text Messages	FRE 106, 802
PTX-053	DUPLICATE		PTX-053 is a duplicate of PTX-052
PTX-054	BFM000204749	March 24, 2020 Will Lee Text Messages	FRE 106, 802
PTX-055	BFM000110967-BFM000110979	March 24, 2020 Email from John Thomas to Michael Wong re: Medical Supplies Sheet	FRE 802
PTX-056	BFM000095501	State of California – General Services Procurement Division – Purchasing Authority Purchase Order[2]	
PTX-057	BFM000001541-BFM000001551	March 25, 2020 Product Reseller Agreement between Blue Flame Medical LLC and Suuchi, Inc	
PTX-058	BFM000116424-BFM000116425	March 25, 2020 Purchase Order from Blue Flame Medical LLC to Suuchi, Inc.	
PTX-059	BFM000117813-BFM000117823	Product Reseller Agreement by and between Blue Flame Medical LLC and Suuchi Inc. (executed)	Duplicate of PTX-057
PTX-060	BFM000206224	March 2020 Log of Mike Gula's Calls with Chain Bridge Bank	FRE 901, 1002

No.	Bates Range	Description	Objections
PTX-061	BFM000012983-BFM000012988	March 25, 2020 Email from Ethan Bearman to Mike Gula et al. re: Fwd: Re: We just signed	FRE 802, 901
PTX-062	BFM000206162	March 25 9:41am Signal video re: 3M masks	FRE 106, 402, 403, 802, 901
PTX-063	BFM000204753	Will Lee Text Messages	FRE 106, 802, 901
PTX-064	BFM000116274-BFM000116276	March 25, 2020 Email from Ethan Bearman to Michael Wong et al. re: Bank Wire Instructions for Blue Flame Medical LLC	
PTX-065	BFM000013141-BFM000013145	March 25, 2020 Email from Mike Gula to Maria Cole re: NEW Business Account Needed	
PTX-066	BFM000111121-BFM000111122	March 25, 2020 Email from John Thomas to Michael Wong re: Invoice	
PTX-067	BFM000111123	March 25, 2020 Email from John Thomas to Michael Wong re: Shipping	
PTX-068	BFM000013445-BFM000013448	March 25, 2020 Email from Mike Gula to John Brough et al re: Contact Info	
PTX-069	BFM000013445-BFM000013448	March 25, 2020 Email from Mike Gula to John J. Brough et al. re: Contact Info	Duplicate of PTX-068
PTX-070	BFM000111148-BFM000111150	March 25, 2020 Email from John Thomas to Michael Wong re: Invoice	
PTX-071	BFM000116341	March 25, 2020 Email from John Thomas to Michael Wong re: Reminder – Documents	
PTX-072	BFM000116497	Email from Ethan Bearman to John Thomas re: Another version of the spreadsheet for Dan Kim	FRE 106, 402, 403

No.	Bates Range	Description	Objections
PTX-073	BFM000163112- BFM000163113	March 26, 2020 California Department of General Services Memo re: Outgoing Wire –Chain Bridge Bank, N.A. for Blue Flame Medical	
PTX-074	BFM000116521- BFM000116524	March 26, 2020 Email from Suuchi Ramesh to Ethan Bearman et al. re: Request on N95 Masks	FRE 802
PTX-075	BFM0000202988- BFM0000203009	Mike Gula et al. Text Messages	FRE 802, 901
PTX-076	BFM000013610- BFM000013611	March 26, 2020 Email from Henry Huang to Mike Gula re: Attachment Order 002 Revise[1	FRE 802
PTX-077	BFM000116661- BFM000116662	March 26, 2020 Email from Suuchi Ramesh to Mike Gula et al. re: Part number verification of N95	FRE 802
PTX-078	BFM000203000	March 26, 2020 Text Messages between John Thomas and Mike Gula	FRE 106, 802
PTX-079	BFM000013617- BFM000013619	March 26, 2020 Email from Suuchi Ramesh to Mike Gula et al. re: Part Number Verification of N95	FRE 802, 901
PTX-080	BFM000116678- BFM000116679	March 26, 2020 Email from John Thomas to Ethan Bearman et al. re: Blue Flame Medical LLC - Wire Transfer	
PTX-081	BFM000125206- BFM000125208	March 26, 2020 Email from Ethan Bearman to Mike Gula et al. re: Please advise ASAP N95s CE certified stock	FRE 802
PTX-082	BFM000074101- BFM000074106	Email from Mike Gula to John Thomas et al. re: FW: Contact Info	
PTX-083	BFM000202867	March 26, 2020 Text Messages between Paris Pope and Jenni Brown et al.	FRE 402
PTX-084	BFM000212939- BFM000212964	March 26, 2020 Text Messages between John Thomas and Marc Serrio	FRE 802

No.	Bates Range	Description	Objections
PTX-085	BFM000013759- BFM000013760	March 26, 2020 Email from Suuchi Ramesh to Mike Gula, et al. re: Stock available 10 MM pairs blue nitro gloves	FRE 802
PTX-086	BFM000125347- BFM000125351	March 26, 2020 Email from Suuchi Ramesh to Mike Gula, et al. re: Please advise ASAP N95s CE (+FDA) certified stock	FRE 802
PTX-087	BFM000013830- BFM000013831	March 26, 2020 Email from Suuchi Ramesh to Mike Gula, et al. re: PO status	FRE 802
PTX-088	BFM000204833	Text Messages between Will Lee, Mike Gula et al.	FRE 106, 802
PTX-089	BFM000116903- BFM000116906	March 27, 2020 Email from Suuchi Ramesh to Ethan Bearman et al. re: Orders	FRE 802
PTX-090	BFM000212883- BFM000212911	March 27, 2020 Text Messages between John Thomas and Mike Gula	FRE 802
PTX-091	BFM000013991- BFM000013992	March 27, 2020 Email from Henry Huang to Mike Gula et al. re: Letter	FRE 802
PTX-092	BFM000117037- BFM000117041	March 27, 2020 Email from Joseph Choi to John Thomas et al. re: US production	FRE 802, 901
PTX-093	BFM000204738	Will Lee Text Messages	FRE 106, 403, 802
PTX-094	BFM000203304	March 28, 2020 Text Messages between Mike Gula and John Thomas	FRE 106, 802
PTX-095	BFM000211575- BFM000211576	March 28, 2020 Email from Oscar Su to Paul Teng et al. re: Masks - San Francisco pension system	FRE 402, 403, 802, 1002 (redactions)
PTX-096	BFM000015546- BFM000015549	March 29, 2020 Email from Mike Gula to Joy Xu et al. re: Shipping to RI - \$4.8 million	FRE 802, 901

No.	Bates Range	Description	Objections
PTX-097	BFM000068082-BFM000068083	March 30, 2020 Email from Marc Serrio to Ethan Bearman et al. re: Price Gouging Statutes in Full Effect	FRE 402, 403, 802
PTX-098	BFM000016575-BFM000016576	March 30, 2020 Email from Joy Xu to Mike Gula re: Update Price List	FRE 802, 901
PTX-099	BFM000017870-BFM000017871	March 31, 2020 Email from Joy Xu to Mike Gula et al. re: Need for LA	FRE 802, 901
PTX-100	BFM000078978-BFM000078980	State of Maryland - Purchase Order for Medical Supplies	
PTX-101	BFM000069052-BFM000069053	April 1, 2020 Email from Paris Pope to Mike Gula et al. re: 4.1 Price List Update !!!	
PTX-102	BFM000211577-BFM000211578	April 1, 2020 Email from Oscar Su to Angela Shell et al. re: Masks - San Francisco pension system	FRE 402, 403, 802
PTX-103	BFM000021447-BFM000021448	April 1, 2020 Email from Suuchi Ramesh to Mike Gula, et al. re: Checking in	FRE 802
PTX-104	BFM000211672-BFM000211681	April 3, 2020 Email from John Zhuang to Jennifer Bollinger et al. re: California - Global Healthcare Product Solutions Master Supply Agreement	FRE 402, 403, 802
PTX-105	BFM000211863-BFM000211864	April 3, 2020 Email from Jane Wang to Oscar Su et al. re: NIOSH Certification N95: California - Global Healthcare Product Solutions Master Supply Agreement	FRE 402, 403, 802
PTX-106	BFM000211658-BFM000211671	April 3, 2020 Email from John Zhuang to Jennifer Bollinger et al. re: California - Global Healthcare Product Solutions Master Supply Agreement	FRE 402, 403, 802

No.	Bates Range	Description	Objections
PTX-107	BFM000211780- BFM000211792	April 4, 2020 Email from John Zhuang to Jennifer Bollinger et al. re: California - Global Healthcare Product Solutions Master Supply Agreement	FRE 402, 403, 802
PTX-108	BFM000212630- BFM000212633	April 4, 2020 Text Messages between John Thomas and John	FRE 402, 403, 802
PTX-109	BFM000211718- BFM000211747	April 4, 2020 Email from John Zhuang to Jennifer Bollinger re: California - Global Healthcare Product Solutions Master Supply Agreement	FRE 402, 403, 802
PTX-110	BFM000211682- BFM000211712	April 4, 2020 Email from John Zhuang to Jennifer Bollinger re: California - Global Healthcare Product Solutions Master Supply Agreement	FRE 402, 403, 802
PTX-111	BFM000211793- BFM000211813	April 4, 2020 Email from John Zhuang to Jennifer Bollinger et al. re: California - Global Healthcare Product Solutions Master Supply Agreement	FRE 402, 403, 802
PTX-112	BFM000027702- BFM000027703	April 4, 2020 Email from Joy Xu to Mike Gula et al. re: TN PO !! they paid ! need shipping	FRE 802, 901
PTX-113	BFM000125861	April 5, 2020 Blue Flame Medical Item Cost Spreadsheet	FRE 901
PTX-114	BFM000205124- BFM000205135	April 5, 2020 Product Reseller Agreement between Blue Flame Medical and Two Point O, LLC	FRE 402, 403, 901
PTX-115	BFM000027925	April 5, 2020 Email from Ethan Bearman to Marc Serrio et al. re: Pricing	FRE 802
PTX-116	BFM000028885- BFM000028886	April 5, 2020 Email from Marc Serrio to Mike Gula re: Pricing	FRE 802
PTX-117	BFM000029881- BFM000029882	April 5, 2020 Email from Jonathan Kim to Julio Cabral et al. re: Ventilators - Panama & Mexico	FRE 402, 403, 802

No.	Bates Range	Description	Objections
PTX-118	BFM000211943-BFM000211949	April 5, 2020 Email from John Zhuang to Alex Pal et al. re: Updated Draft Agreement - 4/5/2020, 1215AM	FRE 402, 403, 802
PTX-119	BFM000211924-BFM000211929	April 5, 2020 Email from John Zhuang to Alex Pal et al. re: Updated Draft Agreement - 4/5/2020, 1215AM	FRE 402, 403, 802
PTX-120	BFM000211956-BFM000211986	April 6, 2020 Email from John Zhuang to Alex Pal et al. re: Updated Draft Agreement - 4/6/2020, 2:30AM PST	FRE 402, 403, 802
PTX-121	BFM000071165-BFM000071193	April 6, 2020 Email from John Thomas to John Bissell et al. re: Tennessee Terms & Conditions	
PTX-122	BFM000211987-BFM000211988	April 6, 2020 Email from John Zhuang to Jennifer Bollinger re: contingency language	FRE 402, 403, 802
PTX-123	BFM000032114-BFM000032124	April 6, 2020 Email from Ethan Bearman to Brian Bell et al. re: wiring instructions (getting updated makrite PO)	FRE 802
PTX-124	BFM000211855-BFM000211857	April 6, 2020 Email from John Zhuang to Jennifer Bollinger et al. re: MASTER SUPPLY AGREEMENT Health Products California (v5 BYD Clean).april 6.jb edits	FRE 402, 403, 802
PTX-125	BFM000211852-BFM000211854	April 6, 2020 Email from John Zhuang to Jennifer Bollinger et al. re: MASTER SUPPLY AGREEMENT Health Products California (v5 BYD Clean).april 6.jb edits	FRE 402, 403, 802
PTX-126	BFM000120278-BFM000120286	April 6, 2020 Email from Marc Serrio to Ethan Bearman re: wiring instructions (getting updated makrite PO)	FRE 802

No.	Bates Range	Description	Objections
PTX-127	BFM000211399-BFM000211402	April 6, 2020 Email from John Zhuang to Jennifer Bollinger et al. re: FW: Updating Exhibit B -- Schedule of Delivery	FRE 402, 403, 802
PTX-128	BFM000211403-BFM000211404	April 6, 2020 Email from John Zhuang to Jennifer Bollinger et al. re: FW: Updating Exhibit B -- Schedule of Delivery	FRE 402, 403, 802
PTX-129	BFM000034631	April 7, 2020 Blue Flame Medical Item Cost Spreadsheet - Bulk Orders	FRE 106, 901
PTX-130	BFM000120446	April 7, 2020 Blue Flame Medical Item Cost Spreadsheet & Bulk Orders	FRE 901
PTX-131	BFM000032686-BFM000032696	April 7, 2020 Email from Joy Xu to Julio Cabral et al. re: China Certificate and Shipping	FRE 402, 403, 802, 901
PTX-132	BFM000032797-BFM000032801	April 7, 2020 Email from Joy Xu to Mike Gula re: PO shipping needed	FRE 802, 901
PTX-133	BFM000033514	April 7, 2020 Email from Ethan Bearman to John Thomas et al. re: Bulk Order Price Sheet for 4/7/2020	
PTX-134	BFM000035238-BFM000035250	April 7, 2020 Email from Joy Xu to Julio Cabral et al. re: China Certificate and Shipping	FRE 402, 403, 802, 901
PTX-135	BFM000198669-BFM000198676	April 7, 2020 Henry Huang Text Messages	FRE 802
PTX-136	BFM000002469-BFM000002470	April 8, 2020 Blue Flame Medical Bulk Order Price Sheet	
PTX-137	BFM000046684	April 8, 2020 Blue Flame Medical Bill to Governor Kay Ivey	FRE 901
PTX-138	BFM000035394	April 8, 2020 email from Henry to Mike Gula et al. re: Confirmation	FRE 106, 802

No.	Bates Range	Description	Objections
PTX-139	BFM000035942 BFM000035946	April 8, 2020 Email from Mike Gula to Joy Xu et al. re: Major PO for Wash. State	FRE 106, 802
PTX-140	BFM000036188- BFM000036195	April 8, 2020 Email from Joy Xu to Mike Gula re: Major PO for Wash. State	FRE 802, 901
PTX-141	BFM000072285- BFM000072286	April 8, 2020 Email from John Thomas to Michael Wong re: Blue Flame Medical N95's	FRE 802
PTX-142	BFM000203369	April 8, 2020 Text Messages between John Thomas and Mike Gula	FRE 106, 802
PTX-143	BFM000072442- BFM000072443	April 9, 2020 Blue Flame Medical Bulk Order Price Sheet	
PTX-144	BFM000039918- BFM000039919	April 10, 2020 Email from Henry Huang to Mike Gula et al. re: Pricing Trends	FRE 802, 901
PTX-145	BFM000039968- BFM000039975	April 10, 2020 Email from Mike Gula to Joy Xu re: RI - important	FRE 802, 901
PTX-146	BFM000040004- BFM000040013	April 10, 2020 Email from Joy Xu to Mike Gula et al. re: RI - important	FRE 802, 901
PTX-147	BFM000121642- BFM000121655	April 10, 2020 Email from Ethan Bearman to Mike Gula et al. re: Re: RI - important	
PTX-148	BFM000203068	April 10, 2020 Text Messages between Brielle Appelbaum and Mike Gula	FRE 106, 402, 403, 802
PTX-149	BFM000040882- BFM000040938	April 10, 2020 Email from Joy Xu to Mike Gula et al. re: What would be helpful	FRE 802, 901
PTX-150	BFM000203070	April 10, 2020 Text Messages between Brielle Appelbaum and Mike Gula	FRE 106, 402, 403, 802
PTX-151	BFM000109726- BFM000109730	April 10, 2020 Email from John Thomas to Michael Wong re: 100M Mask Order	FRE 802

No.	Bates Range	Description	Objections
PTX-152	BFM000203068	April 10, 2020 Text message between Brielle Appelbaum and Mike Gula	Duplicate of PTX-148
PTX-153	BFM000122113-BFM000122117	April 11, 2020 Blue Flame Medical Bill to MUSC	FRE 901
PTX-154	BFM000122093-BFM000122097	April 11, 2020 Blue Flame Medical Bill to MUSC	FRE 901; duplicate of PTX-153
PTX-155	BFM000122133-BFM000122137	April 11, 2020 Blue Flame Medical Bill to MUSC	FRE 901; duplicate of PTX-153
PTX-156	BFM000041996-BFM000041997	April 11, 2020 Email from Henry to Ethan Bearman et al. re: Follow up on an Item	FRE 802
PTX-157	BFM000203224	April 11, 2020 William Lee Text Messages	FRE 106, 802
PTX-158	BFM000203223	April 11, 2020 William Lee Text Messages	FRE 106, 802, 901
PTX-159	BFM000203225	April 11, 2020 William Lee Text Messages	FRE 106, 802, 901
PTX-160	BFM000203226	April 11, 2020 William Lee Text Messages	FRE 106, 802
PTX-161	BFM000204636	April 11, 2020 Mike Gula Text Messages	FRE 106, 403, 802
PTX-162	BFM000203229	April 12, 2020 William Lee Text Messages	FRE 106, 402, 403, 802, 901
PTX-163	BFM000203230	April 12, 2020 William Lee Text Messages	FRE 106, 402, 403, 802, 901
PTX-164	BFM000211872-BFM000211876	April 12, 2020 Email from John Zhuang to Jennifer Bollinger et al. re: NIOSH test status	FRE 402, 403, 802

No.	Bates Range	Description	Objections
PTX-165	BFM000203232	April 12, 2020 William Lee Text Messages	FRE 106, 402, 403, 802, 901
PTX-166	BFM000203233	April 12, 2020 William Lee Text Messages	FRE 106, 402, 403, 802, 901
PTX-167	BFM000002706-BFM000002708	April 13, 2020 Blue Flame Medical Bulk Order Price Sheet	
PTX-168	BFM000043329-BFM000043330	April 13, 2020 Email from Henry Huang to Ethan Bearman et al. re: APS 500M	FRE 802, 901
PTX-169	BFM000200441-BFM000200455	April 13, 2020 Email from Ethan Bearman to Steven King et al. re: RI - important	FRE 802
PTX-170	BFM000126774-BFM000126779	April 13, 2020 Email from Ethan Bearman to Elena McGrew re: Isolation gown pic/certificate	
PTX-171	BFM000122638-BFM000122639	April 14, 2020 Email from Mike Gula to Peter McCann et al. re: Final Decisions	FRE 802
PTX-172	BFM000122642-BFM000122643	April 14, 2020 Email from Mike Gula to John Thomas et al. re: Final Decisions	FRE 802
PTX-173	BFM000122649-BFM000122651	April 14, 2020 Email from Ethan Bearman to Mike Gula et al. re: FW: Final Decisions	FRE 802
PTX-174	BFM000203234	April 14, 2020 William Lee Text Messages	FRE 106, 402, 403, 802
PTX-175	BFM000046434-BFM000046435	April 15, 2020 Email from Henry Huang to Ethan Bearman et al. re: 700M CE consumer masks	FRE 802, 901
PTX-176	BFM000122853-BFM000122857	April 15, 2020 Email from Ethan Bearman to Mike Gula re: URGENT PO 1-4	FRE 802
PTX-177	BFM000113888-BFM000113894	April 15, 2020 Email from John Thomas to Michael Wong re: 100M Mask Order	FRE 802

No.	Bates Range	Description	Objections
PTX-178	BFM000203235	April 15, 2020 William Lee Text Messages	FRE 106, 402, 403, 802
PTX-179	BFM000002821-BFM000002822	April 16, 2020 Blue Flame Medical Bulk Order Price Sheet	
PTX-180	BFM000048096	April 16, 2020 Email from Henry Huang to Ethan Bearman et al. re: Privileged and Confidential	FRE 106, 802, 901
PTX-181	BFM000002861-BFM000002862	April 17, 2020 Blue Flame Medical Bulk Order Price Sheet	
PTX-182	BFM000048959-BFM000048960	April 17, 2020 Blue Flame Medical Item Cost and Bulk Order Price Sheet	
PTX-183	BFM000128078-BFM000128079	April 17, 2020 Email from Matthew C. Hayes to John Thomas re: [EXTERNAL] Updated Costs And Potential Solutions	
PTX-184	BFM000050220	April 18, 2020 Blue Flame Medical Bulk Order Price Sheet	
PTX-185	BFM000128257-BFM000128259	April 18, 2020 Email from Marc Serrio to Joy Xu et al re: Updated PO 1006 (Chicago) and Funds Sent To Wingar	FRE 106, 802
PTX-186	BFM000211392-BFM000211397	April 19, 2020 Email from Oscar Su to Jennifer Bollinger re: FW: POC of logistic arrangement for mask delivery--BYD	FRE 106. 402, 403, 802, 901, 1002 (redactions)
PTX-187	BFM000051880	April 20, 2020 Blue Flame Medical Bulk Order Price Sheet	
PTX-188	BFM000128854-BFM000128855	April 20, 2020 Blue Flame Medical Item Cost and Bulk Order Price Sheet	
PTX-189	BFM000051032-BFM000051049	April 20, 2020 Email from Henry Huang to Ethan Bearman et al. re: 3m	FRE 402, 403, 802, 901
PTX-190	BFM000213036-BFM000213044	April 20, 2020 Text Messages between John Thomas and Matt Littman	FRE 802, 901

No.	Bates Range	Description	Objections
PTX-191	BFM000213045-BFM000213061	April 20, 2020 Text Messages between John Thomas and Henry Huang	FRE 402, 403, 802, 901
PTX-192	BFM000211579-BFM000211584	April 20, 2020 Email from Oscar Su to Angela Shell et al. re: POC of logistic arrangement for mask delivery---BYD	FRE 106, 402, 403, 802, 901, 1002 (redactions)
PTX-193	BFM000213068-BFM000213312	April 20, 2020 Text Messages between John Thomas and Mike Gula	FRE 802, 901
PTX-194	BFM000213314-BFM000213354	April 20, 2020 Text Messages between John Thomas and Justin Wallin	FRE 402, 403, 802
PTX-195	BFM000213355-BFM000213432	April 20, 2020 Text Messages between John Thomas and Ethan Bearman	FRE 106 (redactions), 402, 403, 802
PTX-196	BFM000074735	April 21, 2020 Blue Flame Medical Bulk Order Price Sheet	
PTX-197	BFM000054100-BFM000054101	April 21, 2020 Blue Flame Medical Item Cost and Bulk Order Price Sheet	
PTX-198	BFM000055132	April 21, 2020 Blue Flame Medical Item Cost Spreadsheet	
PTX-199	BFM000129957-BFM000129958	John Thomas – Michael Wong – Daniel Kim Text Messages	FRE 802
PTX-200	BFM000130018	April 22, 2020 Blue Flame Medical Bulk Order Price Sheet	
PTX-201	BFM000054717-BFM000054718	April 22, 2020 Blue Flame Medical Item Cost and Bulk Order Price Sheet	
PTX-202	BFM000130015	April 22, 2020 Blue Flame Medical Item Cost and Bulk Order Price Sheet	
PTX-203	BFM000130016-BFM000130017	April 22, 2020 Blue Flame Medical Item Cost and Bulk Order Price Sheet	
PTX-204	BFM000075052-BFM000075053	April 22, 2020 Email from Marc Serrio to John Thomas et al. re: Anedot Transaction Refunded - Yelena Crowley	FRE 802

No.	Bates Range	Description	Objections
PTX-205	BFM000056059	April 23, 2020 Blue Flame Medical Bulk Order Price Sheet	
PTX-206	BFM000056060	April 23, 2020 Blue Flame Medical Item Cost Price Sheet	
PTX-207	BFM000205107- BFM000205119	April 23, 2020 Blue Flame Medical Purchase Order	FRE 402, 403, 901, duplicate of PTX-114
PTX-208	BFM000057832	April 24, 2020 Blue Flame Medical Bulk Order Price Sheet	
PTX-209	BFM000057834	April 23, 2020 Blue Flame Medical Item Cost Price Sheet	Misdescribed
PTX-210	BFM000057170- BFM000057184	April 24, 2020 Email from Joy Xu to Mike Gula et al. re: reusable mask cost/volume	FRE 802, 901
PTX-211	BFM000131177- BFM000131182	April 24, 2020 Email from Marc Serrio to Theresa Anne Durham Wigley et al. re: Weekly check-in	FRE 802
PTX-212	BFM000211386- BFM000211389	April 24, 2020 Email from Oscar Su to Alex Pal et al. re: FW: CA Outstanding Questions from Alex Pal	FRE 402, 403, 802, 901, 1002 (redactions)
PTX-213	BFM000211501- BFM000211504	April 25, 2020 Email from Oscar Su to John Zhuang et al. re: CA Outstanding Questions from Alex Pal	FRE 402, 403, 802, 901, 1002 (redactions)
PTX-214	BFM000213650	April 25, 2020 Text Messages between John Thomas and Mike Gula and Henry Huang	FRE 106, 402, 403, 802
PTX-215	BFM000211495- BFM000211500	April 25, 2020 Email from Oscar Su to Alex Pal et al. re: CA Outstanding Questions from Alex Pal	FRE 402, 403, 802, 901, 1002 (redactions)
PTX-216	BFM000211509- BFM000211515	April 25, 2020 Email from Oscar Su to Alex Pal et al. re: CA Outstanding Questions from Alex Pal	FRE 402, 403, 802, 901, 1002 (redactions)

No.	Bates Range	Description	Objections
PTX-217	BFM000076074-BFM000076075	April 27, 2020 Blue Flame Medical Bulk Order Price Sheet	
PTX-218	BFM000058901	April 27, 2020 Blue Flame Medical Item Cost Price Sheet	
PTX-219	BFM000213651-BFM000213655	April 27, 2020 Text Messages between John Thomas and Will Lee	FRE 402, 403, 802, misdescribed
PTX-220	BFM000076502-BFM000076503	April 28, 2020 Blue Flame Medical Bulk Order Price Sheet	
PTX-221	BFM000060328	April 28, 2020 Blue Flame Medical Item Cost Price Sheet	
PTX-222	BFM000060331-BFM000060339	April 28, 2020 Email from Mike Gula to Steven King et al. re: RI - important	Wrong document; objections reserved
PTX-223	BFM000076587-BFM000076588	April 28, 2020 Email from Marc Serrio to Dalila Gomez re Alabama today	
PTX-224	BFM000203049	April 28, 2020 Text Messages between Marc Serrio and Mike Gula et al	FRE 106, 802
PTX-225	BFM000064088-BFM000064089	April 29, 2020 Blue Flame Medical Bulk Order Price Sheet	
PTX-226	BFM000064090	April 29, 2020 Blue Flame Medical Item Cost Price Sheet	
PTX-227	BFM000209562-BFM000209564	April 29, 2020 Email from Jack Howard to Mike Gula et al. re: Referral from Maryland Dept. of General Services Assistant Secretary Jack Howard	FRE 402, 403, 802
PTX-228	BFM000077091-BFM000077092	April 30, 2020 Blue Flame Medical Bulk Order Price Sheet	
PTX-229	BFM000077081	April 30, 2020 Blue Flame Medical Item Cost and Bulk Order Price Sheet	

No.	Bates Range	Description	Objections
PTX-230	BFM000133843- BFM000133845	April 30, 2020 Email from Joy Xu to Ethan Bearman et al. re: Potential Order for Colorado	FRE 802, 901
PTX-231	BFM000064410- BFM000064412	April 30, 2020 from Joy Xu to Ethan Bearman et al. re: Potential Order for Colorado	FRE 802, 901, near-duplicate of PTX-230
PTX-232	BFM000133929- BFM000133932	April 30, 2020 Email from Marc Serrio to Kathleen Baxter et al. re: Account Info	
PTX-233	BFM000077359	April 30, 2020 Email from Dalila Gomez to Marc Serrio re: Alabama	
PTX-234	BFM000078138	May 1, 2020 Blue Flame Medical Item Cost Price Sheet	FRE 901 (highlighting; exhibit doesn't match produced version)
PTX-235	BFM000078089- BFM000078090	May 1, 2020 Email from Joy Xu to Marc Serrio et al. re: 1.0 m refund from Wingar	FRE 802, 901
PTX-236	BFM000078158- BFM000078162	May 1, 2020 Email from Ethan Bearman to Tamara Steinbach re: Fwd: Updated quote with medical grade KN95 masks from Blue Flame Medical	
PTX-237	BFM000134375- BFM000134376	May 1, 2020 Email from Ethan Bearman to Mike Gula et al. re: Based on my conversations with Marc and Mike - attached is a highly sharpened Colorado quote	
PTX-238	BFM000212134	May 1, 2020 Email from Marcia Rockwell to CalOES BYDinvoice et al. re: No Shipments (delay)	FRE 402, 403, 802, 901, 1002 (redactions)
PTX-239	BFM000078671- BFM000078681	May 1, 2020 Email from Tamara Steinbach to Mike Gula re: FW: Level 3 isolation gown - correct	

No.	Bates Range	Description	Objections
PTX-240	BFM000078704-BFM000078705	May 1, 2020 Email from Mike Gula to Tamara Steinback re: Colorado SO 4.26 Rev12.pdf	
PTX-241	BFM000078725-BFM000078726	May 1, 2020 Email from Tamara Steinbach to Mike Gula re: Colorado SO 4.26 Rev12.pdf	
PTX-242	BFM000134983-BFM000134990	May 3, 2020 Email from Marc Serrio to Angela Hayes et al. re: {External] Re: Request for Quote	FRE 802
PTX-243	BFM000079700-BFM000079700	May 4, 2020 Blue Flame Medical Item Cost Price Sheet	
PTX-244	BFM000135129-BFM000135136	May 4, 2020 Email from Marc Serrio to Lindsay Green et al. re: Blue Flame Medic - \$4,812.04 from Lindsay Green	FRE 802
PTX-245	BFM000080065	May 4, 2020 Email from Ethan Bearman to John Thomas et al. re: Colorado	FRE 802
PTX-246	BFM000202898	May 4, 2020 Text Messages between Brielle Appelbaum and John Thomas	FRE 106, 802
PTX-247	BFM000204602	Mike Gula Text Messages	FRE 106, 402, 403, 802
PTX-248	BFM000212182-BFM000212188	May 6, 2020 Email from Jennifer Bollinger to John Zhuang et al re: Amendment No. 2 to the MSA v10	FRE 402, 403, 802, 901
PTX-249	BFM000213674	May 6, 2020 Text Messages between John Thomas and Michael Cambron & Henry Huang	FRE 402, 403, 802
PTX-250	BFM000212189-BFM000212194	May 6, 2020 Email from Jennifer Bollinger to John Zhuang et al re: Amendment No. 2: Fully Executed	FRE 402, 403, 802, 901

No.	Bates Range	Description	Objections
PTX-251	BFM000212196- BFM000212198	May 6, 2020 Email from Brain Ferguson to Mark Ghilarducci et al. re: Fwd: News Alert: AP: California to get \$247M refund as masks face delivery delay	FRE 402, 403, 802, 901
PTX-252	BFM000082935	May 7, 2020 Email from Michael Collins to Elena McGrew re: Gowns - level 1 & level 2	FRE 402, 403
PTX-253	BFM000136865- BFM000136868	May 8, 2020 Email from Mike Gula to March Serrio et al. re: FW: [External Email Alert]Fwd: Blue Flame Medic - \$2,793 from Bruce Reeve	
PTX-254	BFM000204578	Mike Gula Text Messages	FRE 402, 403, 802
PTX-255	BFM000213675- BFM000213693	May 13, 2020 Text Messages between John Thomas and Jaime Coronado and Jonathan	FRE 402, 403, 802, 901
PTX-256	BFM000077899- BFM000077900	May 19, 2020 Email from Brielle Appelbaum to Arielle Kaubvar et al. re: FedEx Tracking Number and Follow Up	FRE 106, 402, 403, 802
PTX-257	BFM000200696- BFM000200702	May 19, 2020 Email from Brielle Appelbaum to Brielle Appelbaum et al. re: Happy Customer: Bath Lumber and Hardware	FRE 802
PTX-258	BFM000213697- BFM000213745	May 21, 2020 Text Messages between John Thomas and Paris Pope, Mike Gula, Brielle Applebaum and Doug Gansler	FRE 402, 403, 802, 901
PTX-259	BFM000204713	May 21, 2020 Marc Serrio Text Messages	FRE 402, 403, 802
PTX-260	BFM000204731	Will Lee Text Messages	FRE 106, 402, 403, 802
PTX-261	BFM000204706	Marc Serrio Text Messages	FRE 106, 402, 403, 802

No.	Bates Range	Description	Objections
PTX-262	BFM000213754-BFM000213756	May 26, 2020 Text Messages between John Thomas and Bruce Boyd	FRE 402, 403, 901
PTX-263	BFM000140202-BFM000140299	May 26, 2020 Email from Brielle Appelbaum to Ethan Bearman et al. re: Proof of Delivery - Current Accounts	FRE 402, 403, 802
PTX-264	BFM000140974-BFM000140982	May 26, 2020 Email from Brielle Appelbaum to Brielle Appelbaum et al. re: HAPPY CUSTOMER ALERT: Project Hope Alliance	FRE 402, 403, 802
PTX-265	BFM000203713-BFM000203721	May 28, 2020 Email from Ethan Bearman to Marc Serrio et al. re William Lee	
PTX-266	BFM000148843-BFM000148845	May 29, 2020 Email from John Thomas to Marc Serrio re: First Pass Projections	FRE 106, 402, 403, 802
PTX-267	BFM000101765-BFM000101767	May 29, 2020 Email from henry@chcgp.com to Michael Collins et al. re: glove quote	FRE 402, 403, 802
PTX-268	BFM000199964-BFM000199966	May 29, 2020 Email from Ethan Bearman to Marc Serrio et al. re: Outside supplier agreement	FRE 402, 403
PTX-269	BFM000200782-BFM000200785	June 1, 2020 Email from Joseph Choi to Michael Collins et al. re: Philips Trilogy t100	FRE 402, 403, 802
PTX-270	BFM000156651-BFM000156661	June 4, 2020 Email from John Thomas to Athens et al. re: I finished	FRE 402, 403, 802
PTX-271	BFM000158482-BFM000158485	June 9, 2020 Email from Marc Serrio to Ethan Bearman re: Fwd: Alabama today	FRE 106, 402, 403
PTX-272	BFM000203392-BFM000203399	June 10, 2020 Email from Jonathan Franks to Jacob Appelbaum re: FW: FedEx Drop Off Needed: Philanthropy Roundup 5.20	FRE 402, 403, 802
PTX-273	BFM000202909	June 16, 2020 Text Messages between Mike Gula and Marc Serrio et al.	FRE 106, 802

No.	Bates Range	Description	Objections
PTX-274	BFM000213757-BFM000213762	June 16, 2020 Text Messages between John Thomas and Michael Cambron	FRE 402, 403, 802
PTX-275	BFM000202911	June 18, 2020 Text Messages between Mike Gula and Marc Serrio et al.	FRE 106, 402, 403, 802
PTX-276	BFM000204722	Will Lee Text Messages	FRE 106, 402, 403, 802
PTX-277	BFM000204692	July 7, 2020 Marc Serrio Text Messages	FRE 106, 402, 403, 802
PTX-278	BFM000200416	July 15, 2020 John Thomas Text Messages	FRE 106, 402, 403, 802
PTX-279	BFM000206826	Blue Flame Medical Purchase Order	FRE 402, 403, 901, 1002 (redaction)
PTX-280	BFM000206824-BFM000206826	August 2, 2020 Email from Douglas Gansler to Lauri McGuire et al. re: Purchase Order (FOR SETTLEMENT PURPOSES ONLY)	FRE 402, 403, 408, 802, 901, 1002 (redactions)
PTX-281	BFM000205726-BFM000205727	August 11, 2020 Bill of Lading	FRE 402, 403, 901
PTX-282	BFM000201356-BFM000201359	August 15, 2020 Email from John Thomas to Marc Serrio et al. re: N95 Masks for CA	FRE 402, 403, 802
PTX-283	BFM000201455-BFM000201456	August 20, 2020 Email from John Thomas to Marc Serrio et al. re: KN95 Masks	FRE 402, 403
PTX-284	BFM000207096-BFM000207101	August 21, 2020 Email from Wesley Winterermyer to Mike Hailfley et al. re: Purchase Order #H00P0601445	FRE 106, 402, 403, 802
PTX-285	BFM000201571-BFM000201572	August 27, 2020 Email from Marc Serrio to John Thomas et al. re: Fw: Glove Inventory	FRE 402, 403, 802

No.	Bates Range	Description	Objections
PTX-286	BFM000207290-BFM000207298	October 13, 2020 Email from Lauri McGuire (DGS) to Douglas Gansler et al. re: Completed: You're copied on "2020-10-06 BFM-DGS Agreement_(55337448)"	FRE 402, 403
PTX-287	BFM000207335-BFM000207341	November 17, 2020 Email from Lauri McGuire - DGS to Douglas Gansler et al. re: FW: Follow up	FRE 402, 403
PTX-288	BFM000002971	Excel Spreadsheet re sales	FRE 802, 901
PTX-289	BFM000162924	Excel Spreadsheet re Philanthropy distribution	FRE 402, 403, 802, 901
PTX-290	BFM000199998	Blue Flame Medical Profit and Loss Spreadsheet	FRE 402, 403, 802, 901
PTX-291	BFM000011979	Henry Huang text message	FRE 106, 402, 403, 802
PTX-500	CBB00004307-CBB00004309	November 2011 Chain Bridge Bank, N.A. Funds Availability (Reg CC) Policy	
PTX-501	CBB00004274-CBB00004276	Suspicious Activity Procedures – September 2016	
PTX-502	CBB00004307-CBB00004309	Chain Bridge Bank, N.A. Funds Availability (Reg CC) Policy - Revised in November, 2011 and Re-Adopted by the board in February, 2013 and January, 2014-2018	
PTX-503	CBB00004279-CBB00004293	Chain Bridge Bank, N.A. Procedures for Responding to Claims of Identity Theft (Red Flags) - Last Revised July 2019	
PTX-504	CBB00004277-CBB00004278	BSA Training - BSA Policy Review - All-Staff Summary - September 12, 2019	
PTX-505	CBB00004294-CBB00004301	Chain Bridge Bank, N.A. Wire Transfer Policy	

No.	Bates Range	Description	Objections
PTX-506	CBB00002794	Recording of March 25, 2020 Telephonic Conversation between Mike Gula and Heather Schoeppe	
PTX-507	CBB00002795	Recording of March 25, 2020 Telephonic Conversation between Mike Gula and Heather Schoeppe	
PTX-508	CBB00002797	Recording of March 25, 2020 Telephonic Conversation between Heather Schoeppe and Joanna Williamson	
PTX-509	CBB00002798	Recording of March 25, 2020 Telephonic Conversation between John Brough, David Evinger, and Heather Schoeppe	
PTX-510	CBB00000555- CBB00000556	Blue Flame Medical Account Agreement	
PTX-511	CBB00004312	March 25, 2020 Chain Bridge Bank Daily Bank Balance Sheet	
PTX-512	CBB00002792	March 25, 2020 Recording of telephonic discussion between Heather Schoeppe and Mike Richardson	
PTX-513	CBB00002796	March 25, 2020 Recording of Heather Schoeppe leaving voicemail for John Brough	
PTX-514	CBB00004442- CBB00004444	Handwritten notes	
PTX-515	CBB00004445	Handwritten notes	
PTX-516	CBB00004442- CBB00004444	March 25, 2020 Handwritten notes re: names and phone numbers	
PTX-517	CBB00004453- CBB00004462	March 25, 2020 Blue Flame Medical, LLC Notes of David Evinger	

No.	Bates Range	Description	Objections
PTX-518	CBB00004463- CBB00004467	March 25, 2020 - March 26, 2020 Timeline	
PTX-519	CBB00001514 - CBB00001517	March 25, 2020 Email from Mike Gula to Maria Cole re: NEW Business Account Needed	
PTX-520	CBB00002563- CBB00002571	March 25, 2020 Email from Mike Gula to Mariano Castagnello re: Need BF Medical EIN/Registration	
PTX-521	CBB00001781- CBB00001784	March 25, 2020 Email from Maria Cole to Mike Gula re: Wire	
PTX-522	CBB00003573 CBB00003574_0 0003	March 25, 2020 Email from Mike Gula to Maria Cole re: wire	
PTX-523	CBB00000779- CBB00000781	March 25, 2020 Email from John Brough to David Evinger	
PTX-524	CBB00001770- CBB00001772	March 25, 2020 Email from Maria Cole to Mike Richardson re: FW: wire	
PTX-525	CBB00001460- CBB00001462	March 25, 2020 Email from Mike Gula to Maria Cole re: Wire	
PTX-526	CBB00002048- CBB00002055	March 25, 2020 Email from Andrew Sturmfels to Michael Wong re: Medical Supplies Sheet	
PTX-527	CBB000000853- CBB000000856	March 25, 2020 Email from Heather Schoeppe to Mike Richardson re: Blue Flame Medical Incoming Wire 450 Million	
PTX-528	CBB00002368- CBB00002369	March 25, 2020 Email from Michael Wong to John Catching re: 100M Additional N95 Masks	
PTX-529	CBB00002699- CBB00002700	March 25, 2020 Email from Mike Gula to David Evinger et al. re: Screenshot 2020-03-25 at 6.26.08 PM	

No.	Bates Range	Description	Objections
PTX-530	CBB00001097- CBB00001101	March 25, 2020 Email from Maria Cole to Heather Schoeppe	
PTX-531	CBB00000761- CBB00000763	March 25, 2020 Email from Heather Schoeppe to John Brough re: Blue Flame Medical Incoming Wire 450 Million	
PTX-532	CBB00002789	Recording of March 26, 2020 Telephone Conversation between David Evinger, John Brough, Claudia Mojica-Guadron, and Thais Ribeiro	
PTX-533	CBB00002786	Recording of March 26, 2020 Telephone Conversation between John Thomas and Maria Cole	
PTX-534	CBB00000707	Recording of March 26, 2020 Voicemail from Fee Chang to David Evinger	FRE 802
PTX-535	CBB00002543	Recording of March 26, 2020 Telephone Conversation between Fee Chang and David Evinger	FRE 802
PTX-536	CBB00002541	Recording of March 26, 2020 Telephone Conversation Between Rakesh Korpai, John Brough, and David Evinger	
PTX-537	CBB00002544	Recording of March 26, 2020 Telephone Conversation Between Rakesh Korpai, John Brough, and David Evinger	
PTX-538	CBB00002799	Recording of March 26, 2020 Telephonic Conversation between Heather Schoeppe and family member	FRE 802
PTX-539	CBB00002791	Recording of March 26, 2020 Telephone Conversation between Claudia Mojica-Guadron, and Thais Ribeiro	
PTX-540	CBB00002529- CBB00002536	Chain Bridge Bank GL History Print	

No.	Bates Range	Description	Objections
PTX-541	CBB00002787	Recording of March 26, 2020 Telephone Conversation between John Thomas and Maria Cole	
PTX-542	CBB00002788	Recording of March 26, 2020 Telephone Conversation between John Thomas and Maria Cole	BFM mislabelled: this should be CBB00002788, not CBB00002787
PTX-543	CBB00004437	Maria Cole – John Thomas Call Log	
PTX-544	CBB00002501- CBB00002505	State of California Notices of Claim Paid	
PTX-545	CBB00004323- CBB00004362	March 26, 2020 Chain Bridge Bank Call Log	
PTX-546	CBB00002655- CBB00002659	Chain Bridge Bank IASR Report – Federal Reserve Bank of Richmond – Summary Statement of Account	
PTX-547	CBB00004446- CBB00004448	Handwritten notes	
PTX-548	CBB00002686	March 26, 2020 Email from Mike Gula to David Evinger re: Blue Flame Medical Fighting Coronavirus	
PTX-549	CBB00002649	Wire Transfers – Display Incoming 03/26/2020 10:41AM	
PTX-550	CBB00002650	Wire Transfers – Display 03/26/2020 11:14AM	
PTX-551	CBB00002779	Fedwire Funds Processor Message	
PTX-552	CBB00001939	March 26, 2020 Email from Chain Bridge Bank, N.A. Wire Department to Mike Gula re: Incoming Wire Confirmation	

No.	Bates Range	Description	Objections
PTX-553	CBB00001938- CBB00001939	March 26, 2020 Email from Chain Bridge Bank N.A. Wire Department to Mike Gula re: Incoming Wire Confirmation [Send Secure]	
PTX-554	CBB00002673- CBB00002677	March 26, 2020 Email from Heather Schoeppe to John Brough re: Contact Info	
PTX-555	CBB00001008- CBB00001029	March 26, 2020 Email from Mike Richardson to Maria Cole re: Blue Flame Medical Incoming Wire 450 Million	
PTX-556	CBB000000807	March 26, 2020 Email from David Evinger to Jennifer Lincoln et al. re: Incoming Large Wire	
PTX-557	CBB00001725- CBB00001726	March 26, 2020 Email from Maria Cole to John Thomas re: Wire Request Form	
PTX-558	CBB000000748	March 26, 2020 Email from John Brough to Jennifer Lincoln et al. re: Incoming Large Wire	
PTX-559	CBB00002725- CBB00002729	March 26, 2020 Email from Peter Fitzgerald to John Brough re: \$450 Million Wire Came In	
PTX-560	CBB000000971- CBB00000980	March 26, 2020 Email from Maria Cole to Mike Richardson et al. re: Blue Flame Medical Incoming Wire 450 Million	
PTX-561	CBB00001386- CBB00001389	March 26, 2020 Email from Mike Richardson to Maria Cole et al. re Completed: Blueflame Strategies LLC - Wire Transfer Agreement and Wire Authorz	
PTX-562	CBB00002731- CBB00002734	March 26, 2020 Email from John J. Brough to Peter G. Fitzgerald re: \$450 Million Wire Came In	

No.	Bates Range	Description	Objections
PTX-563	CBB00001385	March 26, 2020 Email from Ethan Bearman to Maria Cole re: Blue Flame Medical LLC – Wire Transfer	
PTX-564	CBB00000919- CBB00000929	March 26, 2020 Email from Maria Cole to Mike Richardson et al. re: Blue Flame Medical Incoming Wire 450 Million	
PTX-565	CBB00000741- CBB00000743	March 26, 2020 Email from Heather Schoeppe to Thais Ribeiro et al. re: Incoming Large Wire	
PTX-566	CBB000000718- CBB000000727	March 26, 2020 Email from Heather Schoeppe to David Evinger et al. re: Blue Flame Medical Incoming Wire 450 Million	
PTX-567	CBB00002148- CBB00002151	March 26, 2020 Email from Fee Chang to Natalie Gonzales, et al. re: FW: Email Chain Restored w/ All Who Need To Know	
PTX-568	CBB00000818- CBB00000829	March 26, 2020 Email from Heather Schoeppe to Rick Claburn re: Blue Flame Medical Incoming Wire 450 Million	
PTX-569	CBB00000661- CBB00000671	March 26, 2020 Email from John Brough to Maria Cole re: Blue Flame Medical Incoming Wire 450 Million	
PTX-570	CBB00002651- CBB00002652	March 26, 2020 Wire Transfer Display	
PTX-571	CBB00000655- CBB00000657	March 26, 2020 Email from Heather Schoeppe to Maria Cole et al. re: Blue Flame Medical LLC – Wire Transfer	
PTX-572	CBB00000643- CBB00000644	March 26, 2020 email from Angeli Nanali to John Brough, et al. re: Wire Is Being Returned	
PTX-573	CBB00002780	Fedwire Funds Processor Message	

No.	Bates Range	Description	Objections
PTX-574	CBB00000640- CBB00000642	March 26, 2020 Email from Claudia Mojica-Guadron to John Brough et al. re: Message from JPMorgan Chase – Large Incoming Wire	
PTX-575	CBB00000795- CBB00000796	March 26, 2020 Email from David Evinger to Thais Ribeiro et al. re: Message from JPMorgan Chase – Large Incoming Wire	
PTX-576	CBB00000815- CBB00000817	March 26, 2020 email from Heather Schoeppe to Thais Ribeiro re: Please Close BlueFlame Accounts	
PTX-577	CBB00002653- CBB00002654	Wire Transfers – Display 03/26/2020 2:59PM	
PTX-578	CBB00002781	March 26, 2020 Fedwire Funds Processor Message	
PTX-579	CBB00000594- CBB00000599	March 26, 2020 Email from Heather Schoeppe to John Brough et al. re: Please Close BlueFlame Accounts	
PTX-580	CBB00000594- CBB00000599	March 26, 2020 Email from Heather Schoeppe to John J. Brough et al. re: Please Close BlueFlame Accounts	
PTX-581	CBB00002462	March 26, 2020 Wire Report	
PTX-582	CBB000000791- CBB000000794	March 26, 2020 Email from David Evinger to John Brough et al re: Message from JPMorgan Chase – Large Incoming Wire	
PTX-583	CBB00000635	March 26, 2020 Email from John J. Brough to Heather Schoeppe re: Please close BlueFlame Accounts	
PTX-584	CBB00002545	Recording of March 26, 2020 Telephone Conversation between Tim Coffey, John Brough, and David Evinger	

No.	Bates Range	Description	Objections
PTX-585	CBB00000579- CBB00000582	March 26, 2020 Email from Tim Ahmad to David M. Evinger et al. re: Message from JPMorgan Chase - Large Incoming Wire	
PTX-586	CBB00000577- CBB00000578	March 26, 2020 Email from noreply@sfnofications. com to David Evinger re: ShareFile Activity Notification	
PTX-587	CBB00002800	Recording of March 27, 2020 Telephonic Conversation between Heather Schoeppe and John Brough	
PTX-588	CBB00000785	March 27, 2020 Email from David Evinger to Mariano Castagnello re: Blue Flame Medical LLC Documentation	
PTX-589	CBB00000557- CBB00000558	March 27, 2020 Email from Heather Schoppe to David Evinger re: Blueflame Strategies Wire Form for John Thomas	
PTX-590	CBB00000527	March 26, 2020 Email from John Brough to Heather Schoeppe et al. re: No New Accounts for These Clients	
PTX-591	CBB00001202- CBB00001203	March 27, 2020 Email from Tsega Yohannes to Mariano Castagnello re: Expected Activity	
PTX-592	CBB00002661	Chain Bridge Bank - Due from Fed Reserve Bank - Interest Bearing	
PTX-593	CBB00002313- CBB00002332	John Thomas – Michael Wong Text Messages	FRE 802
PTX-594	CBB00002281- CBB00002286	John Thomas – Michael Wong – Daniel Kim Text Messages	FRE 802
PTX-595	CBB00004468	SilverLake Maintenance History for Blue Flame Medical Account	
PTX-596	CBB00002765- CBB00002778	Chain Bridge Bank – Terms and Conditions of Your Account	

No.	Bates Range	Description	Objections
PTX-597	CBB00004302- CBB00004306	Chain Bridge Bank, N.A. Wire Transfer Procedures	
PTX-598	CBB000043100- CBB00004311	Chain Bridge Bank N.A. Funds Availability Disclosure	
PTX-599	TBD	Informally Produced Wire Transfer Report	Multiple documents combined.
PTX-600	JPMC-00000469- JPMC-00000470	JPMC Transaction Reference Number: 2693100086JO / Client Name: California State Treasurer Alert Summary	FRE 901
PTX-601	JPMC-00000003- JPMC-00000005	March 26, 2020 Email from Fraud Alert GPG to Jenifer Robinson et al.	
PTX-602	JPMC-00000009	March 26, 2020 Email from Tim Coffey to Fraud Alert GPG et al. re: [RFI-89021]: EXPEDITE REVIEW/APPROVAL Held Payment >=550MM USD CLIENT	
PTX-603	JPMC-00000027- JPMC-00000028	March 26, 2020 Email from Ana Prieto to Natalie Gonzales re: 03/26/20 Large Outgoing Wire	
PTX-604	JPMC-00000036- JPMC-00000040	March 26, 2020 Email from Brian Page to Art Neville et al. re: 03/26/20 STO Large Outgoing Wire	
PTX-605	JPMC-00000068	March 26, 2020 Email from Timothy P. Coffey to Rakesh Korpall re: Conversation initiated by timothy.p.coffey@jpmchase.com	
PTX-606	JPMC-00000084- JPMC-00000088	March 26, 2020 Email from Jenifer Robinson to Rakesh Korpall	
PTX-607	JPMC-00000089- JPMC-00000094	March 26, 2020 Email from Jenifer Robinson to Rakesh Korpall	

No.	Bates Range	Description	Objections
PTX-608	JPMC-00000270	May 4, 2020 Instant Message Discussion Between Rakesh Korpai and Brian Stephenson	
PTX-609	JPMC-00000274	May 4, 2020 Email from Brian Stephenson to Rakesh Korpai	
PTX-610	JPMC-00000392- JPMC-00000393	June 15, 2020 Email from Rakesh Korpai to Art Neville	
PTX-700	DGS5563- DGS5567	March 24, 2020 Email from Jennifer McNary to Michael Wong re: Medical Supplies Sheet	
PTX-701	DGS2491- DGS2495	State of California – General Services Procurement Division – Purchasing Authority Purchase Order	FRE 403, 901 (improperly grouped separately documents)
PTX-702	DGS0123- DGS0125	March 25, 2020 Email from Angela Shell to Andrew Sturmfels et al. re: Immediate Purchases in Need of Advanced Payment	
PTX-703	SCO0162- SCO0171	March 25, 2020 Email from Karen Greene Ross to Andrew Sturmfels, et al. re: Email Chain Restored w/ All Who Need To Know	
PTX-704	DGS0152- DGS0153	March 25, 2020 Email from Andrew Sturmfels to Karen Greene Ross, et al. re: Email Chain Restored w/ All Who Need to Know	
PTX-705	SC01051- SCO1060	March 25, 2020 Email from Kim Daniel to Jutta Wiechec et al. re: Email chain restored w/all who need to know	
PTX-706	DGS3138- DGS3153	March 25, 2020 Email from Andrew Sturmfels to Andre Rivera re: Email Chain Restored w/ All Who Need to Know	

No.	Bates Range	Description	Objections
PTX-707	DGS0212- DGS0226	March 25, 2020 Email from Fee Chang to Monica Cuellar, et al. re: Email Chain Restored w/ All Who Need to Know	
PTX-708	DGS0775- DGS0787	March 25, 2020 Email from Dan Kim to Allan Watson re: Email Chain Restored w/ All Who Need to Know	
PTX-709	SCO0665- SCO0688	March 25, 2020 Email from Natalie Gonzales to Andrew Sturmfels, et al. re: Email Chain Restored w/ All Who Need to Know	
PTX-710	DGS4966- DGS4980	March 26, 2020 Email from Karen Greene Ross to Daniel Kim re: email chain restored w/all who need to know.....	
PTX-711	SCO0585- SCO0604	March 26, 2020 Email from Daniel Kim to Monica Cuellar, et al. re: Email Chain Restored w/ All Who Need to Know	
PTX-712	DGS4006- DGS4030	March 26, 2020 Email from Natalie Gonzales to Fee Chang et al. re: Urgent - request call from CEO/President of Chain Bridge Bank	
PTX-713	STO0626- STO0648	March 26, 2020 Email from Natalie Gonzales to Amin Pirasteh re: Email Chain Restored w/ All Who Need to Know	
PTX-714	SCO0221- SCO0245	March 26, 2020 Email from Andrew Sturmfels to Karen Greene Ross et al. re: Email Chain Restored w/ All Who Need to Know	
PTX-715	SCO0131- SCO0156	March 26, 2020 Email from Andrew Sturmfels to Karen Greene Ross re: Email Chain Restored w/ All Who Need to Know	

No.	Bates Range	Description	Objections
PTX-716	DGS6910- DGS6912	March 26, 2020 Email from Bill Simonson to Angela Shell re: Email Connect - DGS and John Thomas	
PTX-717	DGS0209- DGS0210	March 26, 2020 Email from Andrew Sturmfels to Andre Rivera re: Email Chain Restored w/ All Who Need to Know	
PTX-718	DGS7257	Email from Angela Shell to tmcarter@fbi.gov re: Blue Flame Strategies	
PTX-719	DGS7293	Email from Angela Shell to tmcarter@fbi.gov re: Blue Flame Strategies	
PTX-720	DGS6820- DGS6821	April 2, 2020 Email from Michael Wong to Sarah Lawand et al. re: Blue Flame consultant	
PTX-721	DGS6870- DGS6875	April 13, 2020 Email from Michael Wong to Sarah Lawand re: 100M Mask Order	
PTX-722	DGS6516- DGS6518	October 26, 2020 Notes of Dan Kim	FRE 802
PTX-723	DGS0518- DGS0519	November 19, 2020 Email from Angela Shell to Monica Hassan re: 60 min follow up	FRE 802
PTX-724	DGS0960	December 16, 2020 Email from Lillian Lee to Fee Chang	FRE 402, 403, 802
PTX-725	DGS8016- DGS8021	Chronology of Dan Kim	FRE 802
PTX-800		Defendants' Answer, Affirmative Defenses, and Counterclaims	
PTX-801		Plaintiff's Responses to Defendants' First Set of Interrogatories to Blue Flame Medical LLC	FRE 802

No.	Bates Range	Description	Objections
PTX-802		Defendants' Responses to Plaintiff's First Set of Interrogatories	
PTX-803		Answer and Defenses of JPMorgan Chase Bank, N.A. to Chain Bridge Bank, N.A.'s Third-Party Complaint	
PTX-804		Plaintiff's Notice of Rule 30(b)(6) Videotaped Deposition of JPMorgan Chase Bank, N.A.	FRE 402, 403
PTX-805		Subpoena to Testify at a Deposition in a Civil Action to California State Controller's Office	FRE 402, 403
PTX-806		February 12, 2021 Expert Report Of Mark Faulkner	FRE 802
PTX-807		February 12, 2021 Expert Report Of Charles H. Grice	FRE 802
PTX-808		February 12, 2021 Expert Report Of Charles H. Grice	FRE 802
PTX-809		February 12, 2021 Expert Report Of Sean O'Malley	FRE 802
PTX-810		February 12, 2021 Expert Report Of Teresa A. Pesce	FRE 802
PTX-811		March 4, 2021 Revised Appendix B to Expert Report of William T. Baskett	FRE 802
PTX-812		February 12, 2021 Expert Report Of William T. Baskett (Revised March 8, 2021)	FRE 802
PTX-813		March 12, 2021 Expert Report Of Thomas C. Baxter, Jr.	FRE 802
PTX-814		March 12, 2021 Rebuttal Expert Report Of Marc S. Prisament	FRE 802

No.	Bates Range	Description	Objections
PTX-815		March 12, 2021 Rebuttal Expert Report Of Sean O'Malley	FRE 802
PTX-816		March 19, 2021 Expert Report Of Laura B. Stamm	FRE 802
PTX-817		JPMorgan Chase Bank, N.A.'s Responses to Chain Bridge's First Set of Interrogatories	FRE 403, 802

THIRD-PARTY DEFENDANT JPMORGAN CHASE BANK N.A.

No.	Bates Range	Description	Objections
TPDX-001	CBB00002792	Chain Bridge audio recording from 9:24 a.m. on March 25, 2020 (Heather and Mike Richardson re BFM account opening)	
TPDX-002	CBB00002782	Chain Bridge audio recording from 9:56 a.m. on March 25, 2020 (Angeli, Mariano, and Mike Richardson re wire limits on BFM's account)	
TPDX-003	CBB00002783	Chain Bridge audio recording from 10:17 a.m. on March 25, 2020 (Mariano and Mike Richardson re Gula's desire to streamline online account access)	
TPDX-004	CBB00002793	Chain Bridge audio recording from 2:36 p.m. on March 25, 2020 (Gula calling Schoeppe for wiring instructions)	
TPDX-005	CBB00002785	Chain Bridge audio recording from 2:48 p.m. on March 25, 2020 (Maria Cole and Gula re combining all of Gula's account under one login)	
TPDX-006	CBB00002794	Chain Bridge audio recording from 3:48 p.m. on March 25, 2020 (Gula calling Schoeppe to ask who handles wires and to notify CBB of large incoming wire)	

No.	Bates Range	Description	Objections
TPDX-007	CBB00002795	Chain Bridge audio recording from 4:17 p.m. on March 25, 2020 (Heather calling Gula to ask about purpose of wire)	
TPDX-008	CBB00002796	Chain Bridge audio recording from 4:24 p.m. on March 25, 2020 (Heather leaving message for Brough re BFM large wire)	
TPDX-009	CBB00002797	Chain Bridge audio recording from 4:30 p.m. on March 25, 2020 (Heather and Joanna discuss BFM/large wire and potential implications)	
TPDX-010	CBB00002798	Chain Bridge audio recording from 4:46 p.m. on March 25, 2020 (Call between Heather, John, and David re BFM, account opening, and Wire Transfer)	
TPDX-011	CBB00002786	Chain Bridge audio recording from 11:08 a.m. on March 26, 2020 (call between Maria Cole and John Thomas re incoming Wire Transfer and outgoing wires)	
TPDX-012	CBB00002787	Chain Bridge audio recording from 11:52 a.m. on March 26, 2020 (Call between Maria Cole and John Thomas re incoming Wire Transfer)	
TPDX-013	CBB00002788	Chain Bridge audio recording from 12:00 p.m. on March 26, 2020 (Call between John Thomas and Maria Cole re Gula getting an email that the wire was incoming)	
TPDX-014	CBB00002784	Chain Bridge audio recording from 12:33 p.m. on March 26, 2020 (Call from Tim Coffey to Mariano Castagnello)	

No.	Bates Range	Description	Objections
TPDX-015	CBB00002541	Chain Bridge audio recording from 12:44 p.m. on March 26, 2020 (First call between Brough, Evinger, and Korpel)	
TPDX-016	CBB00000707	Chain Bridge audio recording from 12:52 p.m. on March 26, 2020 (call from Fee Chang to David Evinger)	FRE 802
TPDX-017	CBB00002543	Chain Bridge audio recording from 12:55 p.m. on March 26, 2020 (call between Evinger and Fee Chang)	FRE 802
TPDX-018	CBB00002544	Chain Bridge audio recording from 1:34 p.m. on March 26, 2020 (Second call between Brough, Evinger, and Korpel)	
TPDX-019	CBB00002545	Chain Bridge audio recording from 1:37 p.m. on March 26, 2020 (Tim Coffey "we're going to be recalling those funds" message)	
TPDX-020	CBB00002789	Chain Bridge audio recording from 1:43 p.m. on March 26, 2020 (Call between Brough, Evinger, Mojica, and Ribeiro re returning the wire)	
TPDX-021	CBB00002799	Chain Bridge audio recording from 2:16 p.m. on March 26, 2020 (Call between Heather and a family member regarding potential fraud re BFM)	FRE 802
TPDX-022	CBB00002790	Chain Bridge audio recording from 3:10 p.m. on March 26, 2020 (Call between Mojica and Ribeiro re returning Wire Transfer)	
TPDX-023	CBB00002791	Chain Bridge audio recording from 3:26 p.m. on March 26, 2020 (Call between Mojica and Ribeiro re returning Wire Transfer)	

No.	Bates Range	Description	Objections
TPDX-024	CBB00002800	Chain Bridge audio recording from 3:57 p.m. on March 26, 2020 (Call between Heather Schoeppe and Brough re Heather's suspicions about Mariano Castagnello)	
TPDX-025	CBB00000527	Email RE: No new accounts for these clients (beginning March 27, 2020 at 3:23:23 p.m.)	
TPDX-026	CBB00000579- CBB00000582	Email RE: Message from JPMorgan Chase - Large Incoming Wire (beginning March 26, 2020 at 5:13:42 p.m.)	
TPDX-027	CBB00000643- CBB00000644	Email RE: Wire is being returned (beginning March 26, 2020 at 1:57:20 p.m.)	
TPDX-028	CBB00000661- CBB00000671	Email RE: Blue Flame Medical incoming wire 450 million (beginning March 26, 2020 at 1:34:41 p.m.)	
TPDX-029	CBB00000728- CBB00000729	Email RE: Incoming Large Wire (beginning March 26, 2020 at 12:30:58 p.m.)	
TPDX-030	CBB00000748	Email RE: Incoming Large Wire (beginning March 26, 2020 at 12:11:53 p.m.)	
TPDX-031	CBB00000761- CBB00000763	Email RE: Blue Flame Medical incoming wire 450 million (beginning March 25, 2020 at 9:03:13 p.m.)	
TPDX-032	CBB00001294- CBB00001307	Email RE: Blue Flame Medical incoming wire 450 million (beginning March 30, 2020 at 12:55:07 p.m.)	
TPDX-033	CBB00001386- CBB00001389	Email RE: Completed: Blue Flame Strategies LLC - Wire Transfer Agreement and Wire Authorz (beginning March 26, 2020 at 12:13:31 p.m.)	

No.	Bates Range	Description	Objections
TPDX-034	CBB00002731-CBB00002734	Email RE: \$450 Million wire came in (beginning March 26, 2020 at 12:13:51 p.m.)	
TPDX-035	CBB00002779	2020-03-36_11:15 Incoming Wire	
TPDX-036	CBB00002780	2020-03-25_14:06 Service Message Wire	
TPDX-037	CBB00002781	2020-03-26_15:21 Return Wire	
TPDX-038	CBB00004294-CBB00004301	Chain Bridge Bank Wire Transfer Policy	
TPDX-039	CBB00004312	Chain Bridge Daily Bank Balance Sheet (3/25/20, 10:11 p.m.)	
TPDX-040	CBB00004436	Bank Call Log 3.25-3.26	
TPDX-041	CBB00004452	Email RE: Call from John Thomas (beginning March 27, 2020 at 3:18:35 p.m.)	
TPDX-042	CBB00004453-CBB00004467	Notes of David Evinger and John Brough	
TPDX-043	CBB00004468	SilverLake Blue Flame Medical LLC - Easy Business Ck	
TPDX-044	DGS0085-DGS0113	Email RE: email chain restored w/all who need to know..... (beginning March 26, 2020 at 2:54:30 p.m.)	
TPDX-045	DGS0293	Email RE: Purchase Order No. M12948-T6619 (beginning July 29, 2020 at 4:17:11 p.m.)	

No.	Bates Range	Description	Objections
TPDX-046	DGS0294-DGS0322	Correspondence to Angela Shell RE: Purchase Order M12948-T6619 Correspondence to Angela Shell RE: Purchase Order M12948-T6619 to Blue Flame Medical LLC	
TPDX-047	DGS2001	Email RE: Fwd: Blue Flame (beginning April 2, 2020 at 2:49:00 p.m.)	FRE 802
TPDX-048	DGS4006-DGS4030	Email RE: Urgent - request call from CEO/President of Chain Bridge Bank (beginning March 26, 2020 at 10:15:58 a.m.)	
TPDX-049	DGS4998	Email RE: Chain Bridge Bank Information (beginning March 26, 2020 at 9:46:12 a.m.)	
TPDX-050	DGS6548-DGS6549	Email RE: *Urgent* Call from Chain Bridge Bank RE: Large SumWire Transfer (beginning March 26, 2020 26 at 9:54:40 a.m.)	
TPDX-051	DGS8016-DGS8021	Chronology and Note to file: March 26, 2020	
TPDX-052	JPMC-00000069	Conversation initiated by rakesh.korpall@jpmchase.com (beginning March 26, 2020 at 16:38:50)	
TPDX-053	JPMC-00000071	Conversation initiated by brian.stephenson@jpmchase.com (beginning March 26, 2020 at 4:49:37 p.m.)	
TPDX-054	JPMC-00000089-JPMC-00000094	Email RE: FW: EXPEDITE REVIEW/APPROVAL Held Payment (beginning March 26, 2020 at 5:59:05 p.m.)	
TPDX-055	JPMC-00000124	Conversation with Korpall, Rakesh (CIB OPS, USA) (beginning March 26 at 12:12 p.m.)	

No.	Bates Range	Description	Objections
TPDX-056	JPMC-00000136	Email RE: California State Treasurer's Office (STO) - Wire (beginning March 26, 2020 at 7:20:16 p.m.)	
TPDX-057	JPMC-00000147- JPMC-00000151	Email RE: PRPC case (beginning March 26, 2020 at 7:35:13 p.m.)	
TPDX-058	JPMC-00000152- JPMC-00000156	Email RE: PRPC case (beginning March 26, 2020 at 7:36:56 p.m.)	
TPDX-059	JPMC-00000170- JPMC-00000176	Email RE: PRPC case (beginning March 26, 2020 at 8:03:42 p.m.)	
TPDX-060	JPMC-00000177- JPMC-00000178	Email RE: State of California \$456MM Returned (beginning March 26, 2020 at 8:04:04 p.m.)	
TPDX-061	JPMC-00000179- JPMC-00000185	Email RE: PRPC case (beginning March 26, 2020 at 8:04:39 p.m.)	
TPDX-062	JPMC-00000198- JPMC-00000199	Email RE: Recalled Wire (beginning March 26 at 8:10:54 p.m.)	
TPDX-063	JPMC-00000469- JPMC-00000470	State of California_TRN	
TPDX-064	BFM000074101- BFM 000074106	Email RE: FW: Contact Info (beginning March 26, 2020 at 10:56 a.m.)	
TPDX-065		Fedwire® Funds Service - Annual Statistics, The Federal Reserve, available at https://www.frb services.org/resources/financialservices/wires/volume-value-stats/annual-stats.html	
TPDX-066		Fedwire® Funds Service - Monthly Statistics, The Federal Reserve, available at https://www.frb services.org/resources/financialservices/wires/volume-value-stats/monthly-stats.html	

No.	Bates Range	Description	Objections
TPDX-067		Payments Market Practice Group, Market Practice Guidelines for the Cancellation of Suspected Fraudulent Transactions and Handling of Compliance/Regulatory Inquiries 3 (SWIFT 2d ed., 2018)	FRE 402, 403, 802
TPDX-068		Payments Market Practice Group, Recovery of Suspected Fraudulent Transactions (SWIFT, 2019), available at https://www.swift.com/swift-resource/229376/download	FRE 402, 403, 802
TPDX-069		10/13/20 Plaintiff's Responses to Defendants' First Set of Interrogatories to Blue Flame Medical LLC (Nos. 1-6), including including Schedule A Plaintiff's Responses to Defendants' First Set of Interrogatories to Blue Flame Medical LLC (No. 4)	
TPDX-070		10/28/20 Defendants' Responses to Plaintiff's First Set of Interrogatories (Nos. 1-9)	
TPDX-071		3/31/2021 JPMorgan Chase Bank, N.A.'s Responses to Chain Bridge's First Set of Interrogatories (Nos. 1-7)	FRE 802
TPDX-072		2/12/21 Expert Report and Appendices of Teresa A. Pesce on Behalf of Third-Party Defendant JPMorgan Chase Bank, N.A.	FRE 802
TPDX-073		2/12/21 Expert Report, Exhibits, and Appendices of Mark Faulkner	FRE 802
TPDX-074		3/12/21 Expert Report and Appendices of Thomas C. Baxter, Jr. on Behalf of Third-Party Defendant JPMorgan Chase Bank, N.A.	FRE 802
TPDX-075		3/19/21 Expert Report, Exhibits, and Appendices of Laura B. Stamm	FRE 802

No.	Bates Range	Description	Objections
TPDX-076	CBB00000594-CBB00000599	Email RE: Please close BlueFlame Accounts (beginning March 26, 2020 at 3:22:44 p.m.)	
TPDX-077	CBB00000655-CBB00000657	Email RE: Blue Flame Medical LLC – Wire Transfer (beginning March 26, 2020 at 1:50:30 p.m.)	
TPDX-078	CBB00000815-CBB00000817	Email RE: Please close BlueFlame Accounts (beginning March 26, 2020 at 2:43:14 p.m.)	
TPDX-079	CBB00000919-CBB00000929	Email RE: Blue Flame Medical incoming wire 450 million (beginning March 26, 2020 at 12:17:42 p.m.)	
TPDX-080	CBB00001008-CBB00001029	Email RE: Blue Flame Medical incoming wire 450 million (beginning March 26, 2020 at 12:05:43 p.m.)	
TPDX-081	CBB00001738-CBB00001739	Blue Flame Medical LLC ICS Shadow Account Agreement (unsigned)	
TPDX-082	CBB00002507	Email RE: Governor Newsom Takes Action to Strengthen California's Health Care Delivery System to Respond to COVID-19 (beginning March 26, 2020 at 7:36 p.m.)	
TPDX-083	CBB00002673-CBB00002677	Email RE: Contact Info (beginning March 26, 2020 at 12:02:38 p.m.)	
TPDX-084	CBB00002699	Email RE: Screenshot 2020-03-25 at 6.26.08 PM (beginning March 25, 2020 at 6:26:47 p.m.)	
TPDX-085	CBB00002700	Screenshot by John Thomas (at 6:25 p.m. on March 25) of 3:13 p.m. email from Michael Wong	
TPDX-086	CBB00003573-CBB00003474_00003	Email RE: Wire (beginning March 25, 2020 at 4:20:47 p.m.)	

No.	Bates Range	Description	Objections
TPDX-087	CBB00004323-CBB00004362	Chain Bridge Call Log March 26, 2020	
TPDX-088	CBB00004438	Evinger Cell Log March 25 – March 26, 2020	
TPDX-089	CBB00004445	Handwritten notes dated March 25, 2020	
TPDX-090	CBB00004469-CBB00004528	Chain Bridge Spark chat messages	
TPDX-091	DGS0215	Blue Flame Medical LLC Invoice to Michael Wong (annotated)	FRE 106, 403, 901
TPDX-092	DGS0329	Email RE: Canceled/Terminated POs N95 (beginning July 14, 2020 at 10:08:45 p.m.)	
TPDX-093	STO0001	Book Transfer Credit (dated March 26, 2020)	
TPDX-094	JPMC-00000003-JPMC-00000005	Email RE: EXPEDITE REVIEW/APPROVAL Held Payment (beginning March 26, 2020 at 3:32:23 p.m.)	
TPDX-095	JPMC-00000009	Email RE: EXPEDITE REVIEW/APPROVAL Held Payment (beginning March 26, 2020 at 3:33:21 p.m.)	
TPDX-096	JPMC-00000027-JPMC-00000030	Email RE: 03/26/20 Large Outgoing Wire (beginning March 26, 2020 at 4:04:06 p.m.)	
TPDX-097	JPMC-00000047	Conversation initiated by june.cantrell@chase.com (beginning March 26, 2020 at 16:08:15)	
TPDX-098	JPMC-00000063-JPMC-00000066	Email RE: (beginning March 26, 2020 at 4:28:09 p.m.)	

No.	Bates Range	Description	Objections
TPDX-099	JPMC-00000068	Conversation initiated by timothy.p.coffey@jpmchase.com (beginning March 26, 2020 at 16:36:40)	
TPDX-100	JPMC-00000120	Conversation initiated by rakesh.korpall@jpmchase.com (beginning March 26, 2020 at 6:17:47 p.m.)	
TPDX-101	JPMC-00000121	Conversation initiated by rakesh.korpall@jpmchase.com (beginning March 26, 2020 at 6:24:51 p.m.)	
TPDX-102	JPMC-00000123	Conversation initiated by rakesh.korpall@jpmchase.com (beginning March 26, 2020 at 6:29:39 p.m.)	
TPDX-103	JPMC-00000231- JPMC-00000232	Email RE: California State Treasurer's Office (STO) – Wire (beginning March 26, 2020 at 10:46:34 p.m.)	
TPDX-104	JPMC-00000243	Conversation with Korpall, Rakesh (CIB OPS, USA) (beginning March 27, 2020 at 1:48:24 p.m.)	
TPDX-105	JPMC-00000429- JPMC-00000448	Account Review	
TPDX-106	JPMC-00000467- JPMC-00000468	Calif. Report	

Dated: April 26, 2021

/s/ Donald Burke

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CERTIFICATE OF SERVICE

I hereby certify that on April 26, 2021, I will cause the foregoing to be served via email
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