

EXHIBIT 48

From: Heather Schoeppe <HSchoeppe@chainbridgebank.com>

Sent on: Thursday, March 26, 2020 12:02:38 PM

To: John J. Brough <JBrough@chainbridgebank.com>; Tsega Yohannes <TYohannes@chainbridgebank.com>; Betsy Sharon <bsharon@chainbridgebank.com>; Nancy E. Kelly <NKelly@chainbridgebank.com>

CC: David M. Evinger <DEvinger@chainbridgebank.com>; Thais Ribeiro <tribeiro@chainbridgebank.com>; Mike Richardson <mrichardson@chainbridgebank.com>; Joanna Williamson <jwilliamson@chainbridgebank.com>

Subject: RE: Contact Info

Wire has been received.

Checking [REDACTED] 7459

Account Inquiry - Easy Business Ck History 3/26/2020 \$456,888,600.00

Print

Michael C Gula
128 Edgewood Terrace
Alexandria VA 22307
Additional Addresses

Relationship:
Authorized Signer (No Ownership/
Responsibility)
Date of Birth: [REDACTED] / 1980
Tax ID: [REDACTED] - 2662
(202) 255-9745
(202) 255-9745
(202) 255-9745
mike@blueflame.agency

Demand Deposits (11)
Loans (2)
Misc. Accounts (2)
Driver's License: [REDACTED] 528

Virginia Driver's License

Posting		EFT Description		Miscellaneous	
Posted Date:	03/26/2020	Originator:	CALIFORNIA STATE TREASURER IMAD:	New Rate:	0.000000 %
Effective Date:	03/26/2020		2020032681QGC06	Status:	A
Amount:	\$456,888,600.00		C006570	User ID:	V78RJC
Debit/Credit:	Credit				
Affects:	B - Current Balance				
Transaction Description:	920 - Memo Credit				
Batch:	0				
Sequence:	16				
Post Sequence:	0				
Source:	WIRE TRANSFER				

Heather Schoeppe

Senior Vice President and Branch Manager

Chain Bridge Bank, N.A.

(703) 748-2005 Office

(703) 748-7383 Direct

(703) 748-2007 Fax

1445-A Laughlin Avenue

Plaintiff's
Trial Exhibit
554

Exhibit
0018

www.chainbridgebank.com

Privileged



From: Mike Gula <mike@blueflame.agency>
Sent: Wednesday, March 25, 2020 6:18 PM
To: John J. Brough <JBrough@chainbridgebank.com>; David M. Evinger <DEvinger@chainbridgebank.com>
Subject: RE: Contact Info

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no, we have not sent the money to china but when we do this is where we are sending it. please let me know if you have any questions

From: John J. Brough <JBrough@chainbridgebank.com>
Sent: Wednesday, March 25, 2020 6:17 PM

To: 'Mike Gula' <mike@blueflame.agency>; David M. Evinger <DEvinger@chainbridgebank.com>
Subject: RE: Contact Info

Mike,

Just one question. Did you send any money to China or others as a "fee" for these transactions?

John

John J. Brough
Chief Executive Officer

Chain Bridge Bank, N.A.
(703) 748-7384 Direct
(703) 748-2005 Main
(703) 216-5477 Cell
(703) 748-2007 Fax

1445-A Laughlin Avenue
McLean, VA 22101

www.chainbridgebank.com

From: Mike Gula <mike@blueflame.agency>
Sent: Wednesday, March 25, 2020 6:10 PM
To: David M. Evinger <DEvinger@chainbridgebank.com>
Cc: John J. Brough <JBrough@chainbridgebank.com>
Subject: RE: Contact Info

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ok, thank you

From: David M. Evinger <DEvinger@chainbridgebank.com>
Sent: Wednesday, March 25, 2020 6:04 PM
To: Mike Gula <mike@blueflame.agency>
Cc: John J. Brough <JBrough@chainbridgebank.com>
Subject: RE: Contact Info

Nothing received. Fed closes at 6:00 EST for all processing.

David M. Evinger
President & Chief Credit Officer

Chain Bridge Bank, N.A.
(703) 748-7389 Direct
(703) 593-1672 Cell

From: Mike Gula <mike@blueflame.agency>
Sent: Wednesday, March 25, 2020 5:42 PM
To: David M. Evinger <DEvinger@chainbridgebank.com>
Cc: John J. Brough <JBrough@chainbridgebank.com>
Subject: RE: Contact Info

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can you check on your end about the wire. my partner was with the CA percurrent officer when he had sent

thanks so much

From: David M. Evinger <DEvinger@chainbridgebank.com>

Sent: Wednesday, March 25, 2020 5:17 PM

To: mike@blueflame.agency

Cc: John J. Brough <JBrough@chainbridgebank.com>

Subject: Contact Info

Mike:

Thank you for taking our call. We look forward to receiving your information related to these contracts. My colleague John is copied on this email.

Best regards,

David M. Evinger

President & Chief Credit Officer

Chain Bridge Bank, N.A.

NMLS #: 405543 (Lender)

NMLS #: 407879 (Individual)

(703) 748-7389 Direct

(703) 748-2005 Main

(703) 593-1672 Cell

(703) 748-2007 Fax

1445-A Laughlin Avenue

McLean, VA 22101

chainbridgebank.com

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