

EXHIBIT 39

Case 1:20-cv-00658-LMB-IDD Document 132-39 Filed 05/07/21 Page 2 of 4 PageID# 2857
To: John J. Brough [JBrough@chainbridgebank.com]
Cc: Mike Richardson [mrichardson@chainbridgebank.com]; Joanna Williamson [jwilliamson@chainbridgebank.com]; David M. Evinger [DEvinger@chainbridgebank.com]
From: Heather Schoeppe
Sent: Wed 3/25/2020 9:03:13 PM
Subject: Re: Blue Flame Medical incoming wire 450 million

John,
Mike and I talked about preparing ICS agreements just in case it comes in and he and Maria are taking care of that in the morning.

Heather

Sent from my iPhone

On Mar 25, 2020, at 6:24 PM, John J. Brough <JBrough@chainbridgebank.com> wrote:

Heather,

David and I spoke to Mike Gula. He is very confident about the transactions, but David and I are very skeptical. We called Peter to bring him up to speed. Peter also thinks it is a scam.

In the event we do receive the cash, there is no way we can hold it on our balance sheet. So, would you please prepare ICS documents? Zero interest rate. I told Mike we would need to move the money off balance sheet into the ICS program.

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: Heather Schoeppe <HSchoeppe@chainbridgebank.com>

Sent: Wednesday, March 25, 2020 4:22 PM

To: Mike Richardson <mrichardson@chainbridgebank.com>; John J. Brough <JBrough@chainbridgebank.com>; Joanna Williamson <jwilliamson@chainbridgebank.com>

Subject: FW: Blue Flame Medical incoming wire 450 million

Importance: High

John and Joanna,

We opened an account today for Blue Flame Medical/Mike Gula and he is expecting a wire in today for 450 Million from the State of California. Mike Gula said the Governor of California just announced that California is buying 100 Million N95 masks from China and will be deploying them. Mike's company Blue Flame Medical received the contract. He said the money should be in today and will be spent out fairly rapidly as China produces the masks and they pay them. He said he understands that the timing is important to us and can give

I will call you right away, but wanted you to see this in case I can't reach you immediately.

Thanks,
Heather

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
McLean, VA 22101

www.chainbridgebank.com

From: Mike Richardson <mrichardson@chainbridgebank.com>

Sent: Wednesday, March 25, 2020 4:00 PM

To: Heather Schoeppe <HSchoeppe@chainbridgebank.com>

Cc: Wires <Wires@chainbridgebank.com>; Commercial Banking <commercialbanking@chainbridgebank.com>

Subject: Re: Blue Flame Medical incoming wire

Anything of that size would need to be known on the front end because that's half our asset size and could be problems on our capital ratios.

Please reach out to confirm and let's talk with John and Joanna if it turns out to be something that massive.
MR

Mike Richardson
Sr. Vice President &
Commercial Banking Manager
Chain Bridge Bank
703-748-2074

Sent from my Verizon Wireless mobile device

On Mar 25, 2020, at 3:54 PM, Heather Schoeppe <HSchoeppe@chainbridgebank.com> wrote:

He actually said 450 million. I was hoping Maria knew about it already b/c it is pretty crazy and would explain why he is going crazy today. If not, then maybe someone should reach out to discuss further to see what it's all about and the timeline of how long it will be here. I'm happy to do it if you want.

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

www.chainbridgebank.com

From: Mike Richardson <mrichardson@chainbridgebank.com>

Sent: Wednesday, March 25, 2020 3:53 PM

To: Heather Schoeppe <HSchoeppe@chainbridgebank.com>; Wires <Wires@chainbridgebank.com>

Cc: Commercial Banking <commercialbanking@chainbridgebank.com>

Subject: RE: Blue Flame Medical incoming wire

Heather – I hope you’re using “M” as roman numeral for thousands and not “M” for millions. ☺
MR

Mike Richardson

Senior Vice President &
Commercial Banking Manager
Chain Bridge Bank, N.A.
Direct 703-748-2074
Cell 571-329-7456
Main 703-748-2005

From: Heather Schoeppe

Sent: Wednesday, March 25, 2020 3:31 PM

To: Wires <Wires@chainbridgebank.com>

Cc: Commercial Banking <commercialbanking@chainbridgebank.com>

Subject: Blue Flame Medical incoming wire

Mike Gula with Blue Flame Medical is expecting a wire from the state of California for 450M. and he would like to be contacted at 202-255-9745 as soon as we receive the funds.

Thank You,
Heather

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
McLean, VA 22101

www.chainbridgebank.com