

3. Annexed hereto as **Exhibit 85** is a true and correct copy of excerpts of the transcript of the January 21, 2021 deposition of Ethan Bearman.

4. Annexed hereto as **Exhibit 86** is a true and correct copy of excerpts of the transcript of the January 11, 2021 deposition of John Thomas.

5. Annexed hereto as **Exhibit 87** is a true and correct copy of a Referral Fee Agreement between BFF Real Estate, LLC and Blue Flame Strategies, LLC, effective as of March 19, 2020 (BFM000203903-09).

6. Annexed hereto as **Exhibit 88** is placeholder for a true and correct copy of a video file depicting boxes of “3M”-branded masks (BFM000206162), which will be provided pursuant to the Court’s May 20, 2021 Order Granting Unopposed Motion for Leave to Submit a Video File (ECF No. 139).

7. Annexed hereto as **Exhibit 89** is a true and correct copy of a March 23, 2020 email from Bill Simonson to John Thomas RE: Medical Supplies Listing (BFM000125035-37).

8. Annexed hereto as **Exhibit 90** is a true and correct copy of a March 25, 2020 email from Andrew Sturmfels to Michael Wong RE: Medical Supplies Sheet (CBB00002048-55).

9. Annexed hereto as **Exhibit 91** is a true and correct copy of excerpts of the transcript of the January 19, 2021 deposition of Michael Wong.

10. Annexed hereto as **Exhibit 92** is a true and correct copy of excerpts of the transcript of the March 29, 2021 deposition of Daniel Kim.

11. Annexed hereto as **Exhibit 93** is a true and correct copy of excerpts of the transcript of the March 4, 2021 deposition of Richard J. Chivaro, corporate representative of non-party California State Controller’s Office.

12. Annexed hereto as **Exhibit 94** is a true and correct copy of a March 23, 2020 email from Suuchi Ramesh to Ethan Bearman et al. RE: Email 2 pricing from Suuchi Inc (BFM000115898-912).

13. Annexed hereto as **Exhibit 95** is a true and correct copy of the Declaration of Henry Huang, dated May 18, 2021.

14. Annexed hereto as **Exhibit 96** is a true and correct copy of excerpts of the transcript of the February 10, 2021 deposition of Andrew Sturfels.

15. Annexed hereto as **Exhibit 97** is a true and correct copy of excerpts of the transcript of the January 12, 2021 deposition of Mike Gula.

16. Annexed hereto as **Exhibit 98** is a true and correct copy of a March 27, 2020 email from Tsega Yohannes to Mariano Castagnello RE: Expected Activity (CBB00001202-03). This exhibit has been redacted pursuant to Fed. R. Civ. P. 5.2.

17. Annexed hereto as **Exhibit 99** is a true and correct copy of a document titled “Log of Mike Gula’s March 2020 Calls with Chain Bridge Bank” (BFM000206224).

18. Annexed hereto as **Exhibit 100** is a placeholder for a true and correct copy of a recording of a March 25, 2020 telephonic conversation between Mike Gula and Heather Schoeppe (CBB00002794), which will be provided pursuant to the Court’s May 5, 2021 Order Granting Consent Motion for Leave to File Audio Files (ECF No. 111).

19. Annexed hereto as **Exhibit 101** is a true and correct copy of a March 26, 2020 email from David Evinger to Mike Gula re Blue Flame Medical | Fighting Coronavirus (CBB00002686).

20. Annexed hereto as **Exhibit 102** is a true and correct copy of excerpts of the transcript of the January 29, 2021 deposition of David Evinger.

21. Annexed hereto as **Exhibit 103** is a true and correct copy of a March 25, 2020 email from Mariano Castagnello to Mike Gula re Fwd: need BF Medical EIN/registration (CBB00002563-71).

22. Annexed hereto as **Exhibit 104** is a true and correct copy of the Expert Report of Sean O'Malley on Behalf of Plaintiff Blue Flame Medical LLC, dated February 12, 2021.

23. Annexed hereto as **Exhibit 105** is a true and correct copy of a March 26, 2020 email from Heather Schoeppe to John J. Brough et al. RE: Please close BlueFlame Accounts (CBB00000594-99). This exhibit has been redacted pursuant to Fed. R. Civ. P. 5.2.

24. Annexed hereto as **Exhibit 106** is a true and correct copy of excerpts of the transcript of the February 9, 2021 deposition of Rakesh Korpai, corporate representative of Third-Party Defendant JPMorgan Chase Bank, N.A.

25. Annexed hereto as **Exhibit 107** is a true and correct copy of an April 10, 2020 email from John Thomas to Michael Wong et al. Re: 100M Mask Order (BFM000109726-30).

26. Annexed hereto as **Exhibit 108** is a true and correct copy of an April 2, 2020 email from Michael Wong to Sarah E. Lawand et al. re FW: Blue Flame (DGS6820-21).

27. Annexed hereto as **Exhibit 109** is a true and correct copy of a March 27, 2020 email from Angela Shell to tmcarter@fbi.gov re FW: Blue Flame Strategies (DGS7257).

28. Annexed hereto as **Exhibit 110** is a true and correct copy of a March 27, 2020 email from Angela Shell to tmcarter@fbi.gov re FW: Blue Flame Strategies (DGS7293).

29. Annexed hereto as **Exhibit 111** is a true and correct copy of a November 17, 2020 email from Lauri McGuire to Douglas Gansler Re: FW: Follow up (BFM000207335-41).

30. Annexed hereto as **Exhibit 112** is a true and correct copy of Plaintiff's Responses to Defendant's First Set of Interrogatories to Blue Flame Medical LLC, dated October 13, 2020.

31. Annexed hereto as **Exhibit 113** is a true and correct copy of March 25, 2020 Signal messages between John Thomas, Mike Gula, and Ethan Bearman (BFM000202815).

32. Annexed hereto as **Exhibit 114** is a true and correct copy of a March 26, 2020 email from Peter G. Fitzgerald to John J. Brough Re: \$450 Million wire came in (CBB00002725-29).

33. Annexed hereto as **Exhibit 115** is a true and correct copy of a March 25, 2020 email from David E. Evinger to John J. Brough re FW: Blue Flame Medical incoming wire 450 million (CBB00000779-81).

34. Annexed hereto as **Exhibit 116** is a true and correct copy of excerpts of the transcript of the February 2, 2021 deposition of John Brough.

35. Annexed hereto as **Exhibit 117** is a true and correct copy of the Rebuttal Expert Report of Marc S. Prisament on Behalf of Plaintiff Blue Flame Medical LLC, dated March 12, 2021.

36. Annexed hereto as **Exhibit 118** is a true and correct copy of a March 24, 2020 email from John Thomas to Michael Wong Re: Medical Supplies Sheet (BFM000116128-34).

Dated : Washington, D.C.
May 20, 2021

Respectfully submitted,

/s/ Peter H. White
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Counsel for Plaintiff Blue Flame Medical LLC

CERTIFICATE OF SERVICE

I hereby certify that on this 20th day of May, 2021, I caused the foregoing document to be filed and served electronically using the Court's CM/ECF system, which automatically sent a notice of electronic filing to all counsel of record.

Dated: May 20, 2021

/s/ Peter H. White

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