EXHIBIT 43

From: Robinson, Jenifer A. <Jenifer.A.Robinson@jpmchase.com>
To: Korpal, Rakesh <Rakesh.Korpal@jpmchase.com>
Sent: 3/26/2020 5:57:56 PM
Subject: FW: [RFI-89021]: EXPEDITE REVIEW/APPROVAL Held Payment >=$50MM USD CLIENT NAME: CALIFORNIA STATE TREASURER SP CASE ID:
Attachments: image001.jpg; Item510050.pdf

Below are the details on the transaction, it stopped in GPG for the following controls:

Jenifer A. Robinson | Executive Director | **J.P. Morgan** |Wholesale Payments Operation – Fraud Utility| 10410 Highland Manor Drive, Floor 3, Tampa, FL 33610 | T: (813) 432-3012 | M: (813) 495-2916 | Email: jenifer.a.robinson@jpmchase.com
Data Privacy: For your protection, please remember to mask sensitive data, such as account numbers and tax identification numbers on all emails (e.g. for TIN XX-XXX1234, for account XXXXX5789)

JPMC Internal Use Only

Logo2008_JP

From: Coffey, Timothy P (CIB OPS, USA)
Sent: Thursday, March 26, 2020 11:33 AM
To: Fraud Alert GPG ; Robinson, Jenifer A. (CIB OPS, USA) ; Korpal, Rakesh (CIB OPS, USA)
Cc: Long, Michelle L (CIB OPS, USA)
Subject: RE: [RFI-89021]: EXPEDITE REVIEW/APPROVAL Held Payment >=$50MM USD CLIENT NAME: CALIFORNIA STATE TREASURER SP CASE ID:

Approved

Timothy Coffey | Vice President | Corporate & Investment Bank | Banking Operations | **J.P. Morgan** | 10410 Highland Manor Drive, 3rd Floor, Tampa Fl. 33610 | 813-432-5495 | timothy.p.coffey@jpmchase.com

FOR JPMC INTERNAL USE ONLY

From: Fraud Alert GPG
Sent: Thursday, March 26, 2020 11:32 AM
To: Robinson, Jenifer A. (CIB OPS, USA) <Jenifer.A.Robinson@jpmchase.com>; Korpal, Rakesh (CIB OPS, USA) <Rakesh.Korpal@jpmchase.com>; Coffey, Timothy P (CIB OPS, USA) <Timothy.P.Coffey@jpmchase.com>
Cc: Long, Michelle L (CIB OPS, USA) <michelle.l.long@chase.com>
Subject: [RFI-89021]: EXPEDITE REVIEW/APPROVAL Held Payment >=$50MM USD CLIENT NAME: CALIFORNIA STATE TREASURER SP CASE ID:

Request for approval; held payment >=$ 50MM USD. The client/user has been fully authenticated.
Details below
$ Amount: $ 456,888,600.00
Value date: 03/26/2020
Client Name: CALIFORNIA STATE TREASURER
LOB: CB
Payment Id or TRN: 200326-2693100086JO
Beneficiary Country: United States
Beneficiary Name: BLUE FLAME MEDICAL LLC
Source of payment instructions: jpmorgan access
If email/phone was a call back performed to a known number: y
Client contact who confirmed the payment: NATALIE GONZALES confirmed payment is valid call back performed on a known telephone number
User authenticated via: token

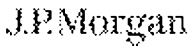
Plaintiff's Trial Exhibit 606

Exhibit 0088

Prior Fraud : n
Avg. Payment Value for 18 Months : $ 85,387,321.72
Std. Deviations Above Average : 1.13
For Internal Use Only.

Sent by Michelle Long (RCM user)

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Unique ID (please do not remove this value): [{A-a9ec2ad7-f31a-4362-9f67-d83057bc5a56}]


J.P.Morgan

Suspicious Commercial Monetary Activity | Business Unit:R USPS High Dollar | Step:Pending | Score:80

Alert Summary

Value Date:	03/26/2020	Transaction Type:	PAYMENT
Cutoff Date/Time:	03/26/2020 18:31:00	Payment Type:	FED-10
Client Name:	CALIFORNIA STATE TREASURER	Debit Account Branch:	322271627
Client ECID:	[redacted]4464	Amount in USD:	$456,888,600.00
Client LOB:	CB	Currency:	USD
Debit Account #:	[redacted]7871	Client Related Work Items	.
Global First Time Bene:	Y	Payment Date:	03/26/2020 11:23:04
First Time Country:	N	Client Late Cutoff:	.
Max payment to this country in 6 mo:	$5,790,208,776.46	Owner Name:	Michelle Long
REQUIRES MANAGER APPROVAL	.	Assigned to:	Michelle Long
Contract Number:	.	Back Office:	GFP
CBD Number:	.	Version Change:	N
CBD Branch Number:	.	Domain Look Alike	N

Transaction Versions

Value Date:	03/26/2020	Bene Bank ID Type:	ABA	Credit Reference:	
Transaction Identifier:	200326-2693100086 JO	Bene Bank Name:	CHAIN BRIDGE BK	Bank to Bank Info:	
Client Reference:	NONREF	Bene Bank ID:	056009479	Payment Details:	BY ORDER OF DEPART-MENT OF GENERAL SER-VICES
Origination Application:	ANG	Bene Account #:	[redacted]7459		
Original Amount:	456,888,600.00	Bene Name:	BLUE FLAME MEDIC-AL LLC		
Original Currency:	USD				

Transaction Amount:	456,888,600.00				
Currency:	USD				