EXHIBIT 47

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

BLUE FLAME MEDICAL, LLC,	)	
Plaintiff,	)	Civil Action No.
vs.	)	1:20-cv-00658
CHAIN BRIDGE BANK, M.A., JOHN J. BROUGH, and DAVID M. EVINGER,	)	(LMB/IDD)
Defendants.	)	
CHAIN BRIDGE BANK, N.A.,	)	
Third Party Plaintiff,	)	
Vs	)	
JPMORGAN CHASE BANK, N.A.,	)	
Third Party Defendant.	)	

REMOTE VIDEOCONFERENCE

VIDEO RECORDED DEPOSITION OF CLAUDIA MOJICA-GUADRON

Tuesday, January 26, 2021, 9:37 a.m.

Sterling, Virginia

Reported By: Marjorie Peters, FAPR, RMR, CRR, RSA
Job Number: 4398494

Q. What does that mean?
A. Some accounts may be flagged as post-no-transactions.
Q. What does post-no-transactions mean?
A. That no transactions are to be posted to that account.
Q. Is that the same thing as a hold?
A. No, I would say no.
Q. What is the circumstance in which an account would have a post-no-transactions flag?
A. I -- an example I could give you is, a client has called us and said, "I believe my identity has been stolen." So I -- there are still transactions that would need to come out or go into that account, but we would need to monitor those.
Q. Thank you.
With respect to the posting of the wire, if it passes through the automatic check system you described, is the wire automatically posted to the client's account?
A. I would say it is, yes.
Q. So when you say -- said earlier that

you -- that the Chain Bridge Bank tries to post them within an hour, are you referring to the automatic check process, or manual check, if something is flagged during the automatic process?

A. Manual check.

Q. Do you know whether there was any manual check involved in the wire transfer reflected in Plaintiff's Exhibit 38?

A. No. I wasn't involved in the posting of that transaction.

Q. Do you see that there's a signature on the bottom right, Rick Claburn?

A. Yes, that is correct.

Q. Do you know what the signature on this document represents?

A. It represents that he looked at the transaction, and went through the OFAC list.

Q. If the --

A. That he worked this transaction.

Q. Does it mean that the wire was manually approved?

A. Yes.