EXHIBIT 58

From: John J. Brough <JBrough@chainbridgebank.com>
Sent on: Thursday, March 26, 2020 12:13:51 PM
To: Peter G. Fitzgerald <PFitzgerald@chainbridgebank.com>
Subject: RE: $450 Million wire came in

We are attempting to contact the CA Department of general services.

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: Peter G. Fitzgerald <PFitzgerald@chainbridgebank.com>
Sent: Thursday, March 26, 2020 12:12 PM
To: John J. Brough <JBrough@chainbridgebank.com>
Subject: Re: $450 Million wire came in

Please put the money in ICS as soon as you determine this money is legitimate.

I wonder if you should ask for guidance from regulators.

Peter G. Fitzgerald
Chain Bridge Bank, N.A.
703-748-7381

On Mar 26, 2020, at 12:05 PM, John J. Brough <JBrough@chainbridgebank.com> wrote:

Unbelievable. We are going to try to contact the sender.

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: Thursday, March 26, 2020 12:03 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.

Plaintiff's Trial Exhibit 562

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

Privileged

[redacted]

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 hit send

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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