

From: "[REDACTED] (USANYS)" <[REDACTED]>
To: "[REDACTED]. (NY) (FBI)" <[REDACTED]>, "Paul Byrne ([REDACTED])" <[REDACTED]>
Cc: "[REDACTED] (USANYS)" <[REDACTED]>, "[REDACTED] (USANYS)" <[REDACTED]>

Subject: FW: USA v. Maxwell

Date: Mon, 13 Jul 2020 19:54:09 +0000

Importance: Normal

[REDACTED] and Paul,

Passing along the below per our practice.

Thanks,

From: [REDACTED] (USANH) <[REDACTED]>
Sent: Monday, July 13, 2020 3:47 PM
To: [REDACTED] (USANYS) <[REDACTED]>
Subject: FW: USA v. Maxwell

FYI.

Best,

[REDACTED]

From: Mike Jones <[REDACTED]>
Sent: Monday, July 13, 2020 3:37 PM
To: [REDACTED] (USANH) <[REDACTED]>
Subject: Re: USA v. Maxwell

Hi, [REDACTED];

I'm sure you receive many emails, but Johan Eliasch has 3 aircrafts and a search of the aircraft logs (tail #'s). I think would show a connection. Johan Eliasch recently changed the tail number of an aircraft he uses the most (Falcon 900 Serial # 1) to an Aruba registration.

Thanks.
Mike

----- Original Message -----

On Friday, July 3, 2020 9:06 AM, Mike Jones <[REDACTED]> wrote:

Hi, [REDACTED];

My name is Mike Jones. I read that you are the attorney in the case for USA v. Maxwell. I have been doing a lot of work with regards to Johan Eliasch over the previous 2-3 years and I believe he may also have some ties to the underlying acts in the case you are bringing in this particular case. Mr. Eliasch is not a US Citizen but a Sweden living in the UK.

If you want me to give you a call, let me know.

Thanks.
Mike