

THE OUTCAST

Maxwell and lover 'bought &2m mansion but disgusted neighbours tried to force them out'

From **Daniel Bates** in New York

GHISLAINE Maxwell bought a £2million mansion in the US with a former boyfriend, compelling evidence reveals.

As the hunt for Maxwell's rumoured 'secret husband' intensified, documents uncovered by the Daily Mail help shed light on what the FBI have called her 'opaque' finances.

They suggest Maxwell went by the alias Jennifer Ellmax' when buying a luxurious beachfront mansion with tech chief executive Scott Borgerson in 2016. For around three years, locals said, the pair lived a nice life in Manchester-by-the-Sea, Massachusetts, before neighbours discovered Maxwell's links to paedophile financier Jeffrey Epstein.

After the revelation, the wealthy private community suddenly rallied round and tried to block the couple from using a private beach outside their home.

One resident of the genteel Sharmouth estate, owned by trustees and where Mr Borgerson still lives, said: 'They were absolutely appalled to learn who they were allowing to have the run of their property.'

'The second they learned she was involved with Epstein they decided to try to limit how much they could use their land.'

In February last year, neighbours learned the quiet, well-dressed woman in their midst had been accused of being Epstein's 'madam'. Another resident said: 'Someone told one of the trustees that they should look into her background and as soon as they did they decided to act.'

'Until then they [the trustees] had thought they were a nice couple. They would often see them jogging together on the paths. They were allowed to use the tennis courts and gather firewood and use the beach. Ghislaine would often jog in town. But when they realised who Maxwell was, the trustees were revolted.'

'They wanted to ostracise them as much as possible and make them feel they weren't welcome on Sharmouth or in Manchester. They felt sex trafficking and paedophilia are the most disgusting things in the world and they wanted them off the property.'

THE FIENDISHLY TANGLED TRAIL THAT COUPLE LEFT BEHIND



December 2010

■ Ghislaine Maxwell sets up **Ellmax LLC** in Florida, as the sole director.

■ One of her company emails is **GMax1@ellmax.com**, court papers later reveal.

■ Listed as the company address is Boston-based lawyer **Adam Ghander** (above), who at the time was with **Nutter, McClennan & Fish**



May 2012

■ Ghislaine's Twitter account, **gmaxgmax1**, is registered to **jennifer@ellmax.com**

June 2016

■ A company, **Angara LLC** is set up in Massachusetts with **Adam Ghander** as the manager and agent and **Nutter, McClennan & Fish (NMF)** as the address



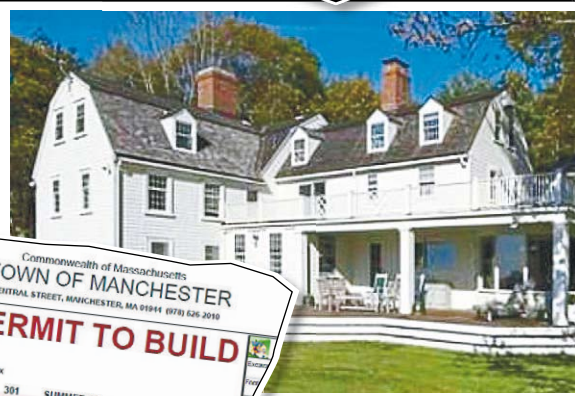
September 2016

■ A trust called the **Angara Trust** completes purchase of £1m apartment in Boston.

■ Trustees are **Scott Borgerson**, Maxwell's elder sister, **Christine**, and lawyer **John W. Roberts**, of **Nutter, McClennan & Fish**

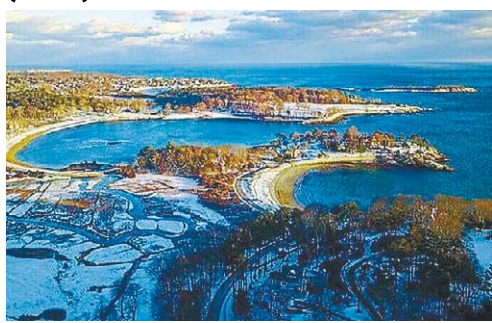
June 2016

■ Building permit issued for 301 Summer Street, Manchester-by-the-Sea, Massachusetts (right), lists 'new owners' as **'Scott Borgerson / Jennifer Ellmax'**. £2m purchase is completed under a company called **Tidewood LLC**, where Ghander is listed as manager with the address as the offices of **Nutter, McClennan & Fish**



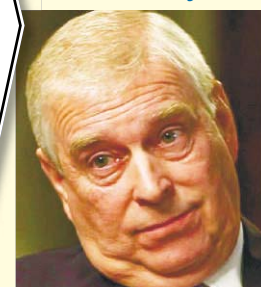
April 2019

■ **Tidewood LLC** asks for permission to develop 301 Summer Street. Neighbours of Summer Street name **Borgerson and Maxwell** in a legal challenge, seeking to stop them using the private beach and coastal paths (below) outside the house



November 2019

■ The day after Prince Andrew's car crash Newsnight interview, **John W. Roberts**, of **NMF**, sets up **Granite Reality LLC**



December 2019

■ **Granite Reality LLC** buys 'Tuckedaway' (below), Maxwell's hideout in Bradford, New Hampshire, for £800,000 cash. An estate agent shows the property to a 'British journalist' calling herself Janet, or Jen, Marshall and her husband. The FBI says Marshall was actually Maxwell



July 2020 ■ The FBI arrest Maxwell at home in New Hampshire

Who IS Ghislaine's 'secret husband'?

From yesterday's Daily Mail

Legal papers, which name Maxwell, show the two sides fought a court battle over access to the land, with Mr Borgerson eventually winning.

The judgement from March this year says that 'third-party defendant Ghislaine Maxwell is an individual who sometimes resides at the property'. The episode soured relations on the 40-acre estate which had started positively when Mr Borgerson and, it seems, Maxwell, bought the house in 2016.

On the documents for the sale of seven-bedroom Phippin House the

owner is listed as Tidewood LLC. The manager of Tidewood is Boston-based lawyer Adam Ghander – the same person who set up Maxwell's company, Ellmax, in Florida in 2010, on behalf of law firm Nutter, McClennan And Fish.

But a building permit filed asking for permission to renovate the house tells a different story. It lists the 'new owners' as 'Scott Borgerson/Jennifer Ellmax'. Maxwell's companies in both the US and the UK were called Ellmax and an email for a jennifer@ellmax.com is linked to her Twitter account and her

former home on New York's Upper East Side. The same law firm who set up Ellmax also had a hand in a company and trust called Angara, which links Mr Borgerson to Maxwell's elder sister, Christine, and was set up around the time Phippin House was purchased in 2016.

Three years later, lawyer John W. Roberts, a trustee of Angara and also of Nutter, McClennan And Fish, set up a limited liability company

'They wanted to ostracise them'

pany, Granite Reality, which would go on to buy the house, for cash, where Maxwell was dramatically arrested earlier this month.

In court this week, US assistant attorney Alison Moe revealed that Maxwell had toured the £800,000 bolthole in New Hampshire, named 'Tuckedaway', with an unknown man last year.

Miss Moe said an estate agent described the pair as man and wife, giving their names as British couple

Scott and his journalist wife Janet or 'Jen' Marshall. She said it was only later that the estate agent realised the woman was Maxwell, 58.

Maxwell's notoriety rose again after she was named as a friend of Prince Andrew during his car crash Newsnight interview last year.

She is currently behind bars on remand accused of being Jeffrey Epstein's chief recruiter and procuring girls as young as 14 for him to abuse. Prosecutors said that she was 'skilled at living in hiding' and often used false names to hide from law enforcement.

The speculation about Maxwell's possible husband was sparked on Tuesday during her bail hearing.

Along with the estate agent's claim, Miss Moe said that Maxwell had made 'no mention whatsoever about the financial circumstances or assets of her spouse whose identity she declined to provide to Pretrial Services'.

Mr Borgerson, 44, is a millionaire shipping data entrepreneur and former US Coast Guard lieutenant-commander who reportedly dated Maxwell in recent years. His

only comments about their relationship were last August around the time Epstein hanged himself in prison, when he said: 'Ghislaine Maxwell is not at my home and I don't know where she is.'

Mr Borgerson's father Chris, an ex-US marine and former deputy sheriff, told the Mail at his home in Festus, Missouri, he had 'no idea' if his son was Maxwell's supposed 'secret husband'.

A friend of Mr Borgerson said it was unlikely he was the mystery 'husband' with a British

'Skilled at living in hiding'

accent who accompanied Maxwell on her house viewing in New Hampshire. Maxwell is facing up to 35 years in jail if convicted of the six federal counts against her.

She has pleaded not guilty and has been remanded in custody ahead of her trial, which is due to take place next July. Through her legal team, Maxwell has said she 'vigorously denies the charges'.

Lawyers for Maxwell did not return requests for comment last night. Mr Borgerson did not respond to requests for comment and is not thought to be at home.



Smirking: Ghislaine Maxwell at an event in New York

'CHESHIRE CAT' GRIN THAT HAUNTS VICTIM

PRINCE Andrew's accuser Virginia Roberts claims Ghislaine Maxwell had a 'Cheshire smile' when she allegedly picked out young girls for Jeffrey Epstein to abuse.

Miss Roberts, who claims Epstein forced her to have sex with the Duke of York, said yesterday that Maxwell seemed delighted when she discussed her troubled youth and how she had been abused previously.

She described paedophile Epstein and his alleged madam Maxwell, 58, as 'Pinocchio and Geppetto' [the puppet's creator].

'Epstein was Pinocchio and she was Geppetto', said Miss Roberts. 'She was pulling the strings, she had his money, he had her contacts but Ghislaine was much more fighting and smart than Epstein ever was.'

Maxwell, who is accused of abusing girls as young as 14, denies any wrongdoing.

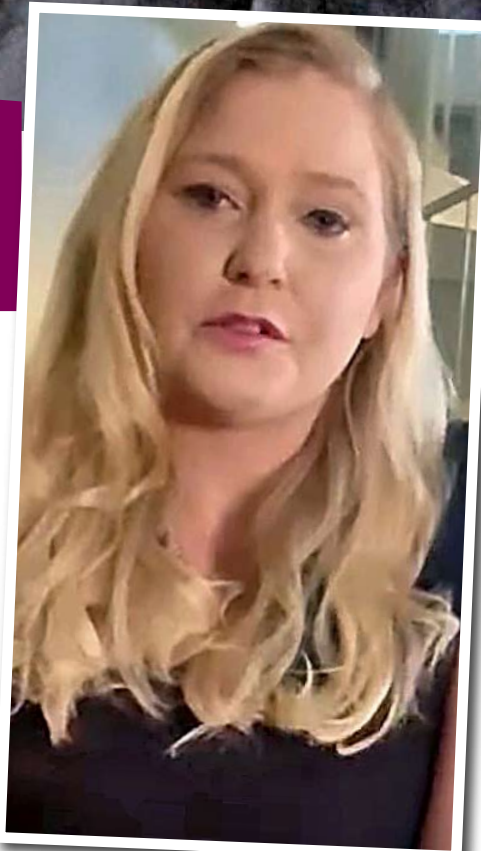
Miss Roberts claims she met Maxwell at Donald Trump's Florida estate Mar-a-lago when she was working as a locker room girl. Maxwell saw her reading a book about

massage and said she knew a man who was looking for a travelling masseuse.

Talking to US TV network CBS, the mother-of-three said Maxwell could 'smell the vulnerability on the person' including during her first massage session at Epstein's mansion in Palm Beach, Florida.

Speaking over a picture of Maxwell smiling at a New York shop opening in 2005, Miss Roberts said: 'I told them about my past and how I'd been abused and immediately it was like the Cheshire smile as I call it. I asked her, "Why are you having all these girls come in and sleep with your boyfriend?" She was like, "So I don't have to do it all the time." She made a joke out of it.'

Miss Roberts has claimed she was 'loaned out' by Epstein to Prince Andrew three times in 2001, when she was 17. Andrew has emphatically denied the claims and said he does not even remember meeting her.



Virginia Roberts on TV yesterday: She said Maxwell 'was pulling the strings'