

Date: Tue, 14 Jul 2020 3:22:00 PM (UTC)

Sent: Tue, 14 Jul 2020 3:22:39 PM (UTC)

Subject: T/C with FBI: [REDACTED]

From: [REDACTED]

To: [REDACTED]

CC: [REDACTED]

-7/14 call at 10:45 a.m.

- [REDACTED] and [REDACTED] are FBI agents who interviewed [REDACTED], real estate agent for [REDACTED]
- Interview took place in person @ [REDACTED] police department
- She gave driver license and business card
- She was the [REDACTED] not the buyer's agent
- [REDACTED] had a listing, heard from "Steve Marshall" inquiring about the listing
- Different agent at [REDACTED] had the listing, but she happened to answer the phone
- Made arrangements to meet at the property in November for showing
- Individual arrived in a pick-up truck, unknown at time
- 2 individuals driving a rental car arrived w/ British accents, identifying themselves as Steve and Jen Marshall
- Phone number she was given for Jen Marshall was [REDACTED]
- Said they were coming from Vermont, that they wanted a 3-day closing, would wire cash.
- After that day, there was a second showing with just Steve and Jen
- Steve said he was a former British military member writing a book
- Jen identified herself as a journalist seeking privacy
- Said they had 2 kids together
- During home inspection, a person named Chris comes to inspection, says he likes to be called Skippy, and he is a yacht captain
- Agents showed [REDACTED] photo of Borgerson, asked if that was Skippy. [REDACTED] said no, that individual is the individual who arrived in the pick-up truck
- Following arrest, [REDACTED] saw photos in the media of Maxwell, and recognized that person as the person she knew as "Jen Marshall"
- FBI ran the UK phone number that "Steve Marshall" gave to agent, and it comes back to individual; guard interviewed day of GM arrest identified that same individual as a guard who previously worked for GM

[REDACTED]

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