



## Tactical Intelligence Report

FBI New York, ID-13  
19 January 2022  
50D-NY-3027571 INTELPRODS

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(U) Tactical Intelligence Report template approved for fiscal year 2022, as of 1 October 2021.

### **(U//FOUO) Research and Key Findings for Roderic Alexander In Hamilton, a Person of Interest for Alleged Defense Witnesses in the Ghislaine Maxwell Trial**

#### **(U) Executive Summary**

(U//LES) FBI New York C-20 is investigating Ghislaine Maxwell in a child sex trafficking investigation based on information regarding several victims reportedly sexually abused by Jeffrey Epstein and Ghislaine Maxwell in the mid-late 1990s to the early 2000s. Trial started for Ghislaine Maxwell on 29 November 2021 and FBI C-20 received a potential list of defense witnesses on 11 December 2021. FBI New York conducted research on suspected defense witnesses in order to identify the individuals and any derogatory information related to the individuals. This TIR addresses FBI New York Criminal Division Band II Threat – Crimes Against Children.

- (U//FOUO) Hamilton's last known INBOUND US travel occurred on 5 February 2016
- (U//FOUO) Hamilton's last known OUTBOUND US travel occurred on 7 February 2016
- (U//FOUO) Hamilton is associated to the company, Releev Limited in the United Kingdom.

#### **(U) Substantiation**

(U//LES) Travel records reviewed for Roderic Alexander In Hamilton between 13 December 2021 to 16 December 2021 identified his last known international travel to the United States.

- (U//LES) According to TECS travel records matching the subject, Hamilton last traveled INBOUND on 5 February 2016 from London/Heathrow Intl to John F Kennedy Intl. Hamilton used United Kingdom Passport# [REDACTED] and traveled on a Visa waiver: visitor for business. (US Customs and Border Patrol | TECS | "Encounter Records of Roderic Hamilton" | 13 December 2021-16 December 2021).

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- (U//LES) According to TECS travel records matching the subject, Hamilton last traveled OUTBOUND on 7 February 2016 from Newark Intl to London/Heathrow Intl. Hamilton used United Kingdom Passport# [REDACTED] (US Customs and Border Patrol | TECS | “Encounter Records of Roderic Hamilton” | 13 December 2021-16 December 2021).

(U) Open Source Research for Roderic Alexander In Hamilton on 13 December 2021 identified two websites matching the subject to a business in the United Kingdom.

- (U) Website
  - (U) According to CheckCompany, a UK based website providing free information about companies, company directors and officers in the United Kingdom, Roderic Hamilton was listed as being located in London and is associated to the business, Releev Limited. (Checkcompany.co.uk | “Roderic Alexander Innes Hamilton – London, 22 January 2015” | Accessed 13 December 2021 | [RODERIC ALEXANDER INNES HAMILTON - LONDON \(checkcompany.co.uk\)](https://checkcompany.co.uk/RODERIC-ALEXANDER-INNES-HAMILTON-LONDON)).
- (U) Website
  - (U) According to company-information.service.gov.uk, a UK based website providing company information, Roderic Alexander Innes Hamilton is the Director of Releev Limited, located at Flat 11 Southside Quarter, 38 Burns Rd, London, England, SW115GY. Hamilton’s birthday is listed as being [REDACTED] and the company status is listed as dissolved. (Gov.UK | “Company-Information Service, No Date” | Accessed 13 December 2021 | [Roderic Alexander Innes HAMILTON personal appointments - Find and update company information - GOV.UK \(company-information.service.gov.uk\)](https://company-information.service.gov.uk/RODERIC-ALEXANDER-INNES-HAMILTON-personal-appointments-Find-and-update-company-information-GOV.UK)).

## **(U) Biographical Information**

- (U//LES) Name: Roderic Alexander In Hamilton (US Customs and Border Patrol | TECS | “Encounter Records of Roderic Hamilton” | 13 December 2021-16 December 2021).
- (U//LES) [REDACTED] (US Customs and Border Patrol | TECS | “Encounter Records of Roderic Hamilton” | 13 December 2021-16 December 2021).
- (U//LES) Passport: [REDACTED] issued in GBR-United Kingdom and expires on [REDACTED] (US Customs and Border Patrol | TECS | “Encounter Records of Roderic Hamilton” | 13 December 2021-16 December 2021).

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### **(U) Roderic Hamilton**



Non-US Passport (P)

Last Name: HAMILTON

First Name: RODERIC

DOB: [REDACTED]

Gender: M - Male

(U) Source: TECS | Photo | UNCLASSIFIED//FOUR  
OFFICIAL USE ONLY | UNCLASSIFIED//FOUR  
OFFICIAL USE ONLY | Search Criteria: Roderic Hamilton;  
DOB [REDACTED]

## **(U) Investigative/Intelligence Gaps**

- (U) What is the relationship between Roderic Hamilton and Ghislaine Maxwell and/or Jeffrey Epstein?
- (U) Does Roderic Hamilton know any of the victims referenced in the Epstein/Maxwell investigation?

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### **(U) Source Summary Statement**

(U) Reporting in this Tactical Intelligence Report was derived primarily from TECS (Treasury Enforcement Communications System). All the secured information was collected between 13 December 2021 and 16 December 2021. The reporting was current as of 19 January 2022.

**(U) Consumers:**



**(U) Approval:**



(U) FBI New York Field Office prepared this Tactical Intelligence Report. Please direct comments and queries to

