

Malcolm Grumbridge

(U//FOUO) Travel Checks

- (U//FOUO) According to travel records, Malcolm Grumbridge, DOB: [REDACTED] last traveled OUTBOUND from the United States/JFK to London on 10/27/2019.
 - Grumbridge flew INBOUND on 10/24/2019 from London to JFK.
 - As of 12/14/2021, his OUTBOUND 10/27/2019 is the last known US travel identified
- (U//FOUO) Between 1/1/2000 and 12/14/2021 Grumbridge traveled 17 times
- (U//FOUO) Malcolm Grumbridge has Passport # [REDACTED] issued from GBR-United Kingdom that expired on 8/31/2021.
- (U//FOUO) Passport Photo:



Last Name: GRUMBRIDGE
First Name: MALCOLM
CHRISTOPHER
Birth Date: [REDACTED]
Encntr Date: 10/27/2019

(U) Open Source

- [Ghislaine Maxwell still has connections despite link to Prince Andrew and Jeffery Epstein sex scandal | Daily Mail Online](#)
 - Cited as a Maxwell family associate and involvement in the Hogarth Group (a company that runs health clubs in West London)
- [Where on earth was the British socialite Ghislaine Maxwell? At last, we know | Tatler](#)
 - Listed s legal advisor to the Hogarth Health Club in Chiswich
 - Referenced as a lawyer

- [Disgraced solicitor Malcolm Grumbridge's links to the Maxwells | Business | The Times](#)
 - Quit the legal profession last year (2020) after admitting "reckless" conduct, set up several companies register to The Hogarth Group with minimal or no trading activity. Several are linked to Kevin and Ian Maxwell.
- [Grubby Malcolm Grumbridge & Mucky Ghislaine Maxwell 2021 \(thestepletimes.com\)](#)
 - Found guilty in 2020 "of a string of rule breaches"
 - More than 4 decade legal and business career
 - Has been at the heart of the Maxwell's finances
 - Established around 150 companies in total
 - Acted as custodian of 44 Kinnerton St in Belgravia, London
- [Financial dealings of Hogarth Club director Malcolm Grumbridge in the spotlight - Chiswick Calendar News](#)
 - Removed from the Roll of Solicitors after an investigation by the Solicitors Regulation Authority because they identified "areas of concern in relation to compliance with Money Laundering, Terrorist Financing, The SRA Accounts Rules 2011, the Solicitors' Accounts Rules 1998 and the SRA Code of Conduct
 - Lax accounting practices amounted to a failure of due diligence
 - He was accused of failing to check the source of where money was coming from and failing to verify the identify of clients
 - SRA found Grumbridge had "failed to behave in a way that maintains the trust the public places in him"
- [Maxwell firms to be struck off register | This is Money](#)
 - Involvement with two companies with Kevin Maxwell after being bailed out by a "mystery benefactor over payments due on his home"
 - Listed as Maxwell family friend and lawyer
- [Malcolm Grumbridge \(@rotewand\) / Twitter](#)
 - Twitter account