



## Tactical Intelligence Report

FBI New York, ID-13  
11 February 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. The trial for Ghislaine Maxwell started on 29 November 2021 and FBI C-20 received a potential list of defense witnesses on 11 December 2021. FBI New York Intelligence Division was asked to conduct research and background checks on the individuals listed for any derogatory information. This TIR addresses FBI New York Criminal Division Band II Threat – Crimes Against Children.

- (U//FOUO) Hamilton has connection to one of Maxwell's victims.
- (U//LES) Inconsistencies with statements made to the defense regarding the victim.
- (U//FOUO) Hamilton is the Director of Releev Limited, in London, England.

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

(U//FOUO) Hamilton's has connection to one of Maxwell's victims.

- (U//FOUO) As of 11 December 2021, according to information received from an FBI New York investigation, defense notes reference Hamilton being associated with ██████████ (██████████), a known Epstein and Maxwell victim. Hamilton has known ██████████ since the mid-1990s because she attended the same school as his son. Hamilton also made statements regarding a relationship she had with his business partner. (FBI | FD-1023 | 50D-NY-3027571, serial 686 | 11 February 2022).

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- (U//FOUO) As of 11 December 2021, according to information received from an FBI New York investigation, defense notes reference him seeing the victim on travel to the US in 2019 or 2020. Hamilton stated he observed [REDACTED], a known Epstein and Maxwell victim during travel on a plane to Los Angeles. (FBI | FD-1023 | 50D-NY-3027571, serial 686 | 11 February 2022).

(U//LES) Inconsistencies with statements made to the defense regarding the victim.

- (U//FOUO) As of 11 December 2021, according to information received from an FBI New York investigation, Hamilton indicated while traveling in the United States in either 2019 or 2020, he observed [REDACTED], one of Maxwell's victims on a plane traveling to Los Angeles. (FBI | FD-1023 | 50D-NY-3027571, serial 686 | 11 February 2022).
- (U//FOUO) As of December 2021, according to TECS travel records matching the subject, Hamilton last traveled to the United States in February 2016 on a two-day business trip. (US Customs and Border Patrol | TECS | "Encounter Records of Roderic Hamilton" | 13 December 2021-16 December 2021).
  - (U//LES) As of December 2021, according to TECS travel records matching the subject, Hamilton last traveled INBOUND from London/Heathrow International airport to John F Kennedy International airport on 5 February 2016. 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).
  - (U//LES) As of December 2021, according to TECS travel records matching the subject, Hamilton last traveled OUTBOUND from Newark International airport to London/Heathrow International airport on 7 February 2016. Hamilton used United Kingdom Passport# [REDACTED]. (US Customs and Border Patrol | TECS | "Encounter Records of Roderic Hamilton" | 13 December 2021-16 December 2021).

(U//FOUO) Hamilton is the Director of Releev Limited, in London England

- (U) As of December 2021, 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 | [www.checkcompany.co.uk/director/10164590/RODERIC-ALEXANDER-INNES-HAMILTON](http://www.checkcompany.co.uk/director/10164590/RODERIC-ALEXANDER-INNES-HAMILTON)).
- (U) As of December 2021, 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,

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England, SW115GY. Hamilton’s birthday is listed as being in March of 1948 and the company status is listed as dissolved. (Gov.UK | “Company-Information Service, No Date” | Accessed 13 December 2021 | [https://find-and-update.company-information.service.gov.uk/officers/jQ3ptMSAvfHZRCrTI2Ro6P\\_dSY/appointments](https://find-and-update.company-information.service.gov.uk/officers/jQ3ptMSAvfHZRCrTI2Ro6P_dSY/appointments)).

### **(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) DOB: [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 10/4/2023 (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:**

SA: [REDACTED]

Det. [REDACTED]

IA [REDACTED]

**(U) Approval:**

A/SIA [REDACTED]

(U) FBI New York Field Office prepared this Tactical Intelligence Report. Please direct comments and queries to the New York Intelligence Program at 1-[REDACTED]

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