



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. The trial started 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 suspected defense witnesses in order to identify the individuals listed and for 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 connection to Maxwell and one of Maxwell's victims.
- (U//LES) Inconsistencies with statements made to the defense regarding the victim.
- (U//FOUO) Hamilton's last known INBOUND US travel occurred on 5 February 2016  
(U//FOUO) Hamilton is the Director of Releev Limited, in London, England.
- (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.

**Commented [RAL((1]:** What else do you know about this individual. If nothing you may as well put them all on one TIR. Does he have any phone communication with Maxwell, is there any press reporting linking the two together?  
RANDLE, AKEMI L. (NY) (FBI)  
2022-02-09 16:02:00

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

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

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- (U//FOUO) Black book reference, “As of [Date], according to information from an FBI New York investigation, Maxwell and Epstein maintained a black book with the names of... Hamilton’s name appeared in the Maxwell’s black book... (same for Clive)
- (U//FOUO) Defense Notes reference about him seeing the victim on travel to the US in 2019 something like “As of [Date], according to information from an FBI New York investigation, Hamilton observed one of Maxwell’s victims during travels in 2019 while on layover (whatever the reporting says)

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

(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//FOUO) Defense Notes about him seeing the victim on travel to the US in 2019, something like, “As of [Date], according to information from an FBI New York investigation, Hamilton indicated while traveling in the United States in 2019, he observed one of Maxwell’s victims on a layover from...
- (U//FOUO) As of December 2021, according to TECS travel records matching the subject, indicated 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 ~~on 5 February 2016~~ from London/Heathrow ~~Int~~International airport to John F Kennedy International~~!~~ airport on 5 February 2016. Hamilton used United Kingdom Passport# 516811778 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 ~~on 7 February 2016~~ from Newark International airport~~Int!~~ to London/Heathrow International airport~~Int!~~ on 7 February 2016. Hamilton used United Kingdom Passport# 516811778. (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) 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) 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

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the business, Releev Limited. (Checkcompany.co.uk | “Roderic Alexander Innes Hamilton – London, 22 January 2015” | Accessed 13 December 2021 | [RODERIC ALEXANDER INNES HAMILTON - LONDON \(checkcompany.co.uk\)](#)).

• (U) Website

• (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, 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 | [Roderic Alexander Innes HAMILTON personal appointments - Find and update company information - GOV.UK \(company-information.service.gov.uk\)](#)).

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RANDLE, AKEMI L. (NY) (FBI)  
2022-02-10 06:59:00

**Commented [RAL((3):** Same as above  
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**(U) Biographical Information**

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- (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: 3/15/1948 (US Customs and Border Patrol | TECS | “Encounter Records of Roderic Hamilton” | 13 December 2021-16 December 2021).
- (U//LES) Passport: 516811778, 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: 03/15/1948  
Gender: M - Male

(U) Source: TECS | Photo | UNCLASSIFIED//FOUR  
OFFICIAL USE ONLY | UNCLASSIFIED//FOUR  
OFFICIAL USE ONLY | Search Criteria: Roderic Hamilton;  
DOB: 3/15/1948

**(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: Amanda Young

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Det. Paul Byrne  
IA Kate McCormick

**(U) Approval:** A/SIA Akemi Randle

(U) FBI New York Field Office prepared this Tactical Intelligence Report. Please direct comments and queries to the New York Intelligence Program at 1-914-925-3700

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