UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

VIRGINIA L. GIUFFRE,

Plaintiff,

Case No. 21-cv-6702-LAK

v.

PRINCE ANDREW, DUKE OF YORK, a/k/a ANDREW ALBERT CHRISTIAN EDWARD, in his personal capacity,

Defendant.
/

SIGRID S. MCCAWLEY, pursuant to 28 U.S.C. § 1746, declares the following under penalty of perjury:

- 1. I represent the Plaintiff, Virginia L. Giuffre, in the above-captioned matter. I submit this declaration in support of Plaintiff's (1) motion to approve alternate service upon Defendant Prince Andrew, Duke of York, pursuant to Federal Rule of Civil Procedure 4(f)(3), and (2) application that the Court execute a Request for Service Abroad of Judicial Documents, pursuant to Article 3 of the Hague Convention.
- 2. Plaintiff filed this action on August 9, 2021. On August 10, 2021, the Clerk of Court issued an electronic summons for service on the Defendant, Prince Andrew, Duke of York.
- 3. Since then, Plaintiff has made several attempts to serve Prince Andrew with the summons and complaint, and to otherwise put him on notice of this lawsuit.

Prince Andrew's Notice of the Complaint

4. First, on August 12, 2021, counsel for Plaintiff sent an email to Clare Montgomery of Matrix Chambers, Gary Bloxsome and Daniel Cundy of Blackfords LLP, and Stephen Ferguson

of the Chambers of Brian Altman QC and Jim Sturman QC attaching the summons and complaint, and asking whether they would accept service of the documents by email on Prince Andrew's behalf. Plaintiff's counsel also included the email address for Blackfords LLP's London office (london@blackfords.com), an email address for The Chambers of Brian Altman QC and Jim Sturman QC (clerks@2bedfordrow.co.uk), and an email address for Matrix Chambers' London office (matrix@matrixlaw.co.uk) on the email. A true and correct copy of Plaintiff's August 12, 2021, email is attached hereto as **Exhibit A**.

- 5. Plaintiff's counsel did not receive any message indicating that her August 12, 2021 email was undeliverable.
- 6. Plaintiff's counsel also sent a copy of the August 12, 2021 email and the summons and complaint to the above-referenced attorneys by FedEx. Plaintiff's counsel received a delivery confirmation for each package on Monday, August 16, 2021. True and correct copies of the FedEx delivery confirmations are attached hereto as **Exhibit B**.
- 7. Plaintiff's counsel has reason to believe that the attorneys listed in Paragraph 4 either currently represent or have recently represented Prince Andrew in connection with matters related to Jeffrey Epstein and the subject-matter of this case. On June 8, 2020, Blackfords LLP issued a statement regarding Prince Andrew on its website in response to former U.S. Attorney Geoffrey Berman's statement that Prince Andrew had provided zero cooperation with the Department of Justice's investigation into Jeffrey Epstein. Blackfords's statement stated: "In January 2020, Blackfords LLP and instructed counsel, Clare Montgomery QC and Stephen Ferguson, were commissioned to support HRH The Duke of York in his desire to provide cooperation to the US authorities regarding the victims of the late Jeffrey Epstein, should those authorities request his assistance." A true and correct copy of Blackfords LLP's June 8, 2020,

statement is attached hereto as Exhibit C.

- 8. Plaintiff's counsel also copied doy.office@royal.uk on the August 12, 2021, email attaching the summons and complaint. Upon information and belief, this email address is the official email address of the Duke of York's office. Immediately after sending the August 12, 2021, Plaintiff's counsel received an automatic reply from doy.office@royal.uk stating, "Thank you for emailing The Duke of York's office. This is an automatic acknowledgement to tell you that we have received your email safely. Please do not reply to this email." A true and correct copy of this acknowledgement is attached hereto as **Exhibit D.**
- 9. On August 13, 2021, pursuant to this Court's order dated August 12, 2021, Plaintiff's counsel emailed the attorneys referenced in Paragraph 4 and doy.office@royal.uk a copy of the Court's order setting a pretrial conference. A true and correct copy of this email is attached hereto as **Exhibit E**.
- 10. Plaintiff's counsel also sent the Court's order dated August 12, 2021 to the attorneys referenced in Paragraph 4 by FedEx. True and correct copies of the FedEx delivery confirmations are attached hereto as **Exhibit F**.
- 11. Plaintiff's counsel also sent a copy of the Court's order, a copy of the summons, and a copy of the complaint by FedEx to Prince Andrew's address at Royal Lodge in Windsor Park. A true and correct copy of the FedEx delivery confirmation is attached hereto as **Exhibit G**.
- 12. On August 18, 2021, counsel for Plaintiff sent an email to Blair Berk attaching the summons, complaint, and August 12, 2021 court order, and asking whether she would accept service of the documents by email on Prince Andrew's behalf. A true and correct copy of Plaintiff's August 18, 2021, email is attached hereto as **Exhibit H**. Plaintiff's counsel also sent Ms. Berk the documents by FedEx. A true and correct copy of the FedEx delivery confirmation is attached

hereto as Exhibit I.

- 13. According to several news outlets, Prince Andrew has recently sought advice from Ms. Berk in connection with Plaintiff's claims.
- 14. Even prior to the filing of the Complaint, Plaintiff put Prince Andrew on notice of her intent to file this lawsuit. On July 19, 2021, David Boies sent a letter by email and FedEx to the attorneys referenced in Paragraph 4. The letter, a true and correct copy of which was attached to the Complaint as Exhibit A (*see* ECF No. 1-1), explained that Plaintiff has claims against Prince Andrew and would file them prior to the expiration of the claim revival window of the Child Victims' Act.
- 15. Plaintiff's lawsuit against Prince Andrew has been covered by nearly every major news outlet in both the United States and United Kingdom. Attached hereto as **Exhibit J** is a sample of the news coverage of Plaintiff's complaint against Prince Andrew.
- 16. On September 16, 2021, I conducted a search for "Prince Andrew Virginia Giuffre lawsuit," and filtered for news articles from August 9, 2021, through September 16, 2021. My searched yielded approximately 2,940 results.

Service Via the Hague Convention

- 17. On August 27, 2021, a process server in England, acting at the direction of a solicitor in Plaintiff's counsel's London office, served Prince Andrew by handing a police officer at Prince Andrew's home, the Royal Lodge in London, a copy of the Summons and Complaint. The police officer told the process server that he would forward the Summons and Complaint to Prince Andrew's legal team. A true and correct copy of the process server's affidavit of service is available on the docket at ECF No. 10.
 - 18. On August 26, 2021, a solicitor in Plaintiff's counsel's London office sent Prince

Andrew a copy of the Summons and Complaint at the Royal Lodge by means of City Sprint, a same-day courier service in London. A true and correct copy of City Sprint's delivery confirmation is attached hereto as **Exhibit K**.

- 19. On September 9, 2021, a solicitor in Plaintiff's counsel's London office sent Prince Andrew a copy of the Summons and Complaint via first class post to the Royal Lodge. Photographs of the Summons and Complaint being placed in the post box are attached hereto as **Exhibit L**.
- 20. On August 16, 2021, Plaintiff's counsel sent the summons and complaint to the Central Authority of the United Kingdom to serve Prince Andrew pursuant to Article 3 of the Hague Convention on the Service Abroad of Judicial and Extrajudicial Documents in Civil or Commercial Matters. A true and correct copy of the request Plaintiff sent to the Foreign Process Section is attached hereto as **Exhibit M**.
- 21. On August 20, 2021, the Foreign Process Section confirmed receipt of the documents for service, and indicated that it was in the process of arranging service. A true and correct copy of the Foreign Process Section's email is attached hereto as **Exhibit N**.
- 22. On September 6, 2021, Prince Andrew's attorney, Gary Bloxsome of Blackfords, sent a letter to Senior Master Fontaine of the Central Authority, copying Plaintiff's counsel, urging Senior Master Fontaine to reject Plaintiff's request. A true and correct copy of Bloxsome's letter is attached hereto as **Exhibit O**.
- 23. On September 14, 2021, Senior Master Fontaine sent Plaintiff's counsel an email rejecting Plaintiff's request to serve Prince Andrew through the Central Authority because, according to Senior Master Fontaine, requests must be made to the Central Authority by "the authority or by a judicial officer competent under the law of the State in which the documents

originate." A true and correct copy of Senior Master Fontaine's email is attached hereto as **Exhibit P**.

- 24. On September 14, 2021, Plaintiff's counsel responded to Senior Master Fontaine's email, explaining that under the laws of the United States, attorneys are judicial officers competent to make requests for service under Article 3 of the Hague Convention. A true and correct copy of Plaintiff's counsel's email to Senior Master Fontaine is attached hereto as **Exhibit Q**.
- 25. On September 15, 2021, Senior Master Fontaine sent Plaintiff's counsel an email accepting Plaintiff's counsel's position and rejecting Bloxsome's objections to Plaintiff's request for the Central Authority to serve Prince Andrew. Senior Master Fontaine confirmed: "I am accordingly satisfied that your firm has satisfied the requirements in the Hague Service Convention that you are authorised as a forwarding authority for transmitting requests for service abroad under Art 3. I shall accordingly direct the Foreign Process Section of the High Court to arrange service." Senior Master Fontaine also noted that the "Defendant is entitled to challenge my decision by application, on notice to the Plaintiff." A true and correct copy of Senior Master Fontaine's email is attached hereto as **Exhibit R**.
- 26. On September 15, 2021, Bloxsome sent the Senior Master a letter again rearguing his position that Plaintiff's counsel cannot directly send requests for service to the Central Authority. A true and correct copy of Bloxsome's letter is attached hereto as **Exhibit S**.
- 27. On September 15, 2021, Senior Master Fontaine responded to Bloxsome's letter, stating: "I do not consider that it is appropriate for me to determine this disputed issue by email. As I stated in my email of yesterday, you may challenge my decision by application, on notice to the Defendant. I would then convene a hearing (which may be conducted remotely or in person in the Royal Courts of Justice). If you confirm that you do intend to challenge the decision by

application notice I will set a deadline for the application to be issued, and order that the Hague Service request will not be processed until the application is determined." A true and correct copy of Senior Master Fontaine's email is attached hereto as **Exhibit T**.

28. Attached hereto as **Exhibit U** is a true and correct copy of the transcript of the initial pretrial conference held before this Court on September 13, 2021.

I declare under penalty of perjury that the foregoing is true and correct.

Executed: September 16, 2021 /s/ Sigrid S. McCawley

Fort Lauderdale, FL

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