EXHIBIT B

United States District Court Southern District of New York

Virginia L. Giuffre,	
Plaintiff,	Case No.: 15-ev-07433-RWS
√.	
Ghislaine Maxwell,	
Defendant.	,
	/

PLAINTIFF, VIRGINIA L. GIUFFRE'S DISCLOSURE PURSUANT TO FED. R. CIV. P. 26

COMES NOW the Plaintiff, Virginia L. Giuffre, by and through her undersigned counsel, and files this disclosure pursuant to Fed. R. Civ. P. 26 and states as follows:

A. Witnesses:

1. Virginia L. Giuffre c/o Sigrid S. McCawley, Esq. Boies, Schiller & Flexner LLP 401 East Las Olas Boulevard, Suite 1200 Miami, Florida 33301 Tel: (954) 356-0011 Email: smccawley@bsfllp.com

Plaintiff - information regarding Defendant, Ghislaine Maxwell's conduct that is the subject of this action

Ghislaine Maxwell
c/o Laura A. Menninger, Esq.
HADDON, MORGAN & FOREMAN, P.C.
150 East 10th Avenue
Denver, Colorado 80203
Tel: (303) 831-7364
Email: Imenninger@hmflaw.com

Defendant in this action.

3. Juan Alessi

Address unknown at this time

Telephone number unknown at this time

Knowledge of Defendant's conduct that is the subject of this action

4. Maria Alessi

Address unknown at this time

Telephone number unknown at this time

Knowledge of Defendant's conduct that is the subject of this action.

5. Janusz Banasiak

Address unknown at this time

Telephone number unknown at this time

Knowledge of Defendant's conduct that is the subject of this action.

6. Doug Band

Address unknown at this time

Telephone number unknown at this time

Knowledge of Defendant's conduct that is the subject of this action.

7. Gwendolyn Beck

Address unknown at this time

Telephone number unknown at this time

Knowledge concerning Defendant's conduct that is the subject of this action.

8. Sophie Biddle

Address unknown at this time

Telephone number unknown at this time

Knowledge of Defendant's conduct that is the subject of this action.

9. Nadia Bjorlin

Address unknown at this time

Telephone number unknown at this time

10. Evelyn Boulet

Address unknown at this time

Telephone number unknown at this time

Knowledge of Defendant's conduct that is the subject of this action.

11. Kelly Bovino

Address unknown at this time

Telephone number unknown at this time

Knowledge concerning Defendant's conduct that is the subject of this action.

12. Jean Luc Brunel

Address unknown at this time

Telephone number unknown at this time

Knowledge concerning Defendant's conduct that is the subject of this action.

13. Dana Burns

Address unknown at this time

Telephone number unknown at this time

Knowledge of Defendant's conduct that is the subject of this action.

14. Karen Casey

Address unknown at this time

Telephone number unknown at this time

Knowledge of Defendant's conduct that is the subject of this action.

15. Valdson Cotrin

Address unknown at this time

Telephone number unknown at this time

Knowledge of Defendant's conduct that is the subject of this action.

16. Chauntae Davies

Address unknown at this time

Telephone number unknown at this time

17. Teala Davies

Address unknown at this time

Telephone number unknown at this time

Knowledge of Defendant's conduct that is the subject of this action.

18. Anouska DeGeorgieou

Address unknown at this time

Telephone number unknown at this time

Knowledge of Defendant's conduct that is the subject of this action.

19. Alan Dershowitz

c/o Richard A. Simpson, Esq.

WILEY REIN, LLP

1776 K Street NW

Washington, D.C. 20006

Tel: (202) 719-7000

Knowledge of Defendant's conduct that is the subject of this action.

20. Ryan Dionne

Address unknown at this time

Telephone number unknown at this time

Knowledge of Defendant's conduct that is the subject of this action.

21. Celina Dubin

Address unknown at this time

Telephone number unknown at this time

Knowledge of Defendant's conduct that is the subject of this action.

22. Eva Anderson Dubin

Address unknown at this time

Telephone number unknown at this time

Knowledge of Defendant's conduct that is the subject of this action.

23. Glen Dubin

Address unknown at this time

Telephone number unknown at this time

24. Jordan Dubin

Address unknown at this time

Telephone number unknown at this time

Knowledge of Defendant's conduct that is the subject of this action.

25. Maya Dubin

Address unknown at this time

Telephone number unknown at this time

Knowledge of Defendant's conduct that is the subject of this action.

26. Prince Andrew Albert Christian Edward, Duke of York

Address unknown at this time

Telephone number unknown at this time

Knowledge of Defendant's conduct that is the subject of this action.

27. Jeffrey Epstein

c/o Tonja Haddad Coleman, Esq.

315 SE 7th Street, Suite 301

Fort Lauderdale, FL 33301

Tel: (954) 467-1223

Knowledge of Defendant's conduct that is the subject of this action.

28. Tatiana Espinoza

Address unknown at this time

Telephone number unknown at this time

Knowledge of Defendant's conduct that is the subject of this action.

29. Annie Farmer

Address unknown at this time

Telephone number unknown at this time

Knowledge of Defendant's conduct that is the subject of this action.

30. Alexandra Fekkai

Address unknown at this time

Telephone number unknown at this time

31. Frederic Fekkai

Address unknown at this time

Telephone number unknown at this time

Knowledge of Defendant's conduct that is the subject of this action.

32. Tony Figueroa

Address unknown at this time

Telephone number unknown at this time

Knowledge of Defendant's conduct that is the subject of this action.

33. Luciano "Jojo" Fontanilla

Address unknown at this time

917-975-4500

Jeffrey Epstein's staff member in his various homes with knowledge of Defendant and Jeffrey Epstein's inappropriate conduct with underage girls.

34. Lynn Fontanilla

Address unknown at this time

Telephone number unknown at this time

Knowledge of Defendant's conduct that is the subject of this action.

35. Lynn Forester

Address unknown at this time

Telephone number unknown at this time

Knowledge of Defendant's conduct that is the subject of this action.

36. Michael Friedman

Address unknown at this time

Telephone number unknown at this time

Knowledge of Defendant's conduct that is the subject of this action.

37. Rosalie Friedman

Address unknown at this time

Telephone number unknown at this time

38. Sheridan Gibson-Butte Address unknown at this time Telephone number unknown at this time

Knowledge of Defendant's conduct that is the subject of this action.

39. Fred Graff

Address unknown at this time Telephone number unknown at this time

Knowledge of Defendant's conduct that is the subject of this action.

40. Tiffany Kathryn Gramza

Address unknown at this time

Telephone number unknown at this time

Knowledge of Defendant's conduct that is the subject of this action.

41. Claire Hazel

Address unknown at this time

Telephone number unknown at this time

Knowledge of Defendant's conduct that is the subject of this action.

42. Victoria Hazel

Address unknown at this time

Telephone number unknown at this time

Knowledge of Defendant's conduct that is the subject of this action.

43. Shelly Harrison

Address unknown at this time

Telephone number unknown at this time

Knowledge of Defendant's conduct that is the subject of this action.

44. Shannon Harrison

Address unknown at this time

Telephone number unknown at this time

Knowledge of Defendant's conduct that is the subject of this action.

45. Eugenia Ignatieva

Address unknown at this time

Telephone number unknown at this time

46. Sarah Kensington Vickers formerly Sarah Kellen Address unknown at this time Telephone number unknown at this time

Knowledge of Defendant's conduct that is the subject of this action.

47. Tatiana Kovylina

Address unknown at this time

Telephone number unknown at this time

Knowledge of Defendant's conduct that is the subject of this action.

48. Banu Kucukkoylu

Address unknown at this time

Telephone number unknown at this time

Knowledge of Defendant's conduct that is the subject of this action.

49. Adam Perry Lang

Address unknown at this time

Telephone number unknown at this time

Knowledge of Defendant's conduct that is the subject of this action.

50. Shelly Ann Lewis

Address unknown at this time

Telephone number unknown at this time

Knowledge of Defendant's conduct that is the subject of this action.

51. Michael Liffmann

Address unknown at this time

Telephone number unknown at this time

Knowledge of Defendant's conduct that is the subject of this action.

52. Cindy Lopez

Address unknown at this time

Telephone number unknown at this time

Knowledge of Defendant's conduct that is the subject of this action.

53. Melinda Lutz

Address unknown at this time

Telephone number unknown at this time

54. Cheri Lynch Address unknown at this time Telephone number unknown at this time

Knowledge of Defendant's conduct that is the subject of this action.

55. Nadia Marcinko formerly Nadia Marcinkova Address unknown at this time Telephone number unknown at this time

Knowledge of Defendant's conduct that is the subject of this action.

56. Bob Meister
Address unknown at this time
Telephone number unknown at this time

Knowledge of Defendant's conduct that is the subject of this action.

57. Todd Meister
Address unknown at this time
Telephone number unknown at this time

Knowledge of Defendant's conduct that is the subject of this action.

58. Brahakmana Mellawa
Address unknown at this time
Telephone number unknown at this time

Knowledge of Defendant's conduct that is the subject of this action.

59. Jayarukshi Mellawa
Address unknown at this time
Telephone number unknown at this time

Knowledge of Defendant's conduct that is the subject of this action.

60. Marvin Minsky
Address unknown at this time
Telephone number unknown at this time

61. Andrea Mitrovich Address unknown at this time

Telephone number unknown at this time

Knowledge of Defendant's conduct that is the subject of this action.

62. Vanessa Modely

Address unknown at this time

Telephone number unknown at this time

Knowledge of Defendant's conduct that is the subject of this action.

63. David Mullen

Address unknown at this time

Telephone number unknown at this time

Knowledge of Defendant's conduct that is the subject of this action.

64. Svetlana Oriaznove

Address unknown at this time

Telephone number unknown at this time

Knowledge of Defendant's conduct that is the subject of this action.

65. Fabriame Pacheco

Address unknown at this time

Telephone number unknown at this time

Knowledge of Defendant's conduct that is the subject of this action.

66. Joe Pagano

Address unknown at this time

Telephone number unknown at this time

Knowledge of Defendant's conduct that is the subject of this action.

67. Mary Paluga

Address unknown at this time

Telephone number unknown at this time

68. Joel Pashcow

Address unknown at this time

Telephone number unknown at this time

Knowledge of Defendant's conduct that is the subject of this action.

69. Bill Peadon

Address unknown at this time

Telephone number unknown at this time

Knowledge of Defendant's conduct that is the subject of this action

70. Francis Peadon

Address unknown at this time

Telephone number unknown at this time

Knowledge of Defendant's conduct that is the subject of this action.

71. Dara Lynn Preece

Address unknown at this time

Telephone number unknown at this time

Knowledge of Defendant's conduct that is the subject of this action.

72. Tom Pritzker

Address unknown at this time

Telephone number unknown at this time

Knowledge of Defendant's conduct that is the subject of this action.

73. Louella Rabuyo

Address unknown at this time

Telephone number unknown at this time

Knowledge of Defendant's conduct that is the subject of this action.

74. Rinaldo Rizzo

Address unknown at this time

Telephone number unknown at this time

75. Haley Robson Address unknown at this time

Telephone number unknown at this time

Knowledge of Defendant's conduct that is the subject of this action.

76. David Rogers

Address unknown at this time Telephone number unknown at this time

Knowledge of Defendant's conduct that is the subject of this action.

77. Adriana Ross formerly Adriana Mucinska

Address unknown at this time

Telephone number unknown at this time

Knowledge of Defendant's conduct that is the subject of this action.

78. Forest Sawyer

Address unknown at this time

Telephone number unknown at this time

Knowledge of Defendant's conduct that is the subject of this action.

79. Doug Schoetlle

Address unknown at this time

Telephone number unknown at this time

Knowledge of Defendant's conduct that is the subject of this action.

80. Joanna Sjoberg

Address unknown at this time

Telephone number unknown at this time

Knowledge of Defendant's conduct that is the subject of this action.

81. Kelly Spamm

Address unknown at this time

Telephone number unknown at this time

82. Ellen Spencer

Address unknown at this time

Telephone number unknown at this time

Knowledge of Defendant's conduct that is the subject of this action.

83. Melissa Stahl

Address unknown at this time

Telephone number unknown at this time

Knowledge of Defendant's conduct that is the subject of this action.

84. Mark Tafoya

Address unknown at this time

Telephone number unknown at this time

Knowledge of Defendant's conduct that is the subject of this action.

85. Emmy Taylor

Address unknown at this time

Telephone number unknown at this time

Knowledge of Defendant's conduct that is the subject of this action.

86. Brent Tindall

Address unknown at this time

Telephone number unknown at this time

Knowledge of Defendant's conduct that is the subject of this action.

87. Ed Tuttle

Address unknown at this time

Telephone number unknown at this time

Knowledge of Defendant's conduct that is the subject of this action.

88. Emma Vaghan

Address unknown at this time

Telephone number unknown at this time

89. Cresenda Valdes

Address unknown at this time

Telephone number unknown at this time

Knowledge of Defendant's conduct that is the subject of this action.

90. Evelyn Valenzuela

Address unknown at this time

Telephone number unknown at this time

Knowledge of Defendant's conduct that is the subject of this action.

91. Maritza Vazquez

Address unknown at this time

Telephone number unknown at this time

Knowledge of Defendant's conduct that is the subject of this action.

92. Larry Visosky

Address unknown at this time

Telephone number unknown at this time

Knowledge of Defendant's conduct that is the subject of this action.

93. Alexia Wallaert

Address unknown at this time

Telephone number unknown at this time

Knowledge of Defendant's conduct that is the subject of this action.

94. Igor Zinoview

Address unknown at this time

Telephone number unknown at this time

- 95. All other then-minor girls, whose identities Plaintiff will attempt to determine, with whom Defendant, Ghislaine Maxwell and Jeffrey Epstein, have engaged in sexual activity.
- 96. All pilots, chauffeurs, chefs, and other employees of either Defendant Maxwell or Jeffrey Epstein with knowledge of Defendant and Jeffrey Epstein's inappropriate conduct with underage girls.
- 97. All staff and employees at the Mar-a-Lago Club during 1999.

98. All other witnesses learned through discovery process.

B. Exhibits:

- 1. Palm Beach Police Department report and documents contained within Jeffrey Epstein's criminal files, attached hereto as Exhibit A.
- 2. March 10, 2011 Statement on behalf of Ghislaine Maxwell by Media agent Ross Gow, attached hereto as Exhibit B.
- 3. January 3, 2015 Daily Mail article: "Harvard Law Professor Named Alongside Prince Andrew in 'Sex Slave' Case Accuses Alleged Victim of 'Making Up Stories," attached hereto as Exhibit C.
- 4. January 3, 2015 Press Statement issued by Ross Gow to Express set forth in "Ghislaine Maxwell: I was not a madam for paedophile," attached as Exhibit D.
- 5. January 4, 2015 Statement by Ghislaine Maxwell to New York Daily News Reporter "Alleged Madam Accused of Supplying Prince Andrew With Underage Teen for Sex Spotted in NYC As He's Seen Cutting Swiss Vacation Short to Face Queen," attached hereto as Exhibit E.
- 6. February 1, 2015 Mirror article: "Prince Andrew's Pal Ghislaine Maxwell May Sue Over Madam Allegations," attached hereto as Exhibit F.
- 7. May 1, 2009 Complaint in Jane Doe No. 102 v. Jeffrey Epstein, CIV-09-80656, in the Southern District of Florida, attached hereto as Exhibit G.
- 8. Flight Logs, attached hereto as Exhibit H.

C. Computation of damages:

- 1. Physical, psychological and psychiatric injuries and resulting medical expenses precise amount yet to be computed, but not less than \$100,000.00.
- 2. Past, present and future pain and suffering, mental anguish, humiliation, embarrassment, loss of self-esteem, loss of standing in the community, loss of dignity and invasion of privacy in her public and private life precise amount yet to be computed, but not less than \$30,000,000.00.
- 3. Past and future lost wages and past and future loss of earning capacity and actual earnings precise amounts yet to be computed, but not less than \$5,000,000.00.
- 4. Punitive Damages to be based upon all relevant factors, including the egregious nature of Defendant, Ghislaine Maxwell's conduct and the need for a large award

to punish and deter conduct in view of the vast wealth of Defendant Maxwell, in an amount not less than \$50,000,000.00

WE HEREBY CERTIFY that a true and correct copy of the above and foregoing Disclosure Pursuant to Fed. R. Civ. P. 26 has been provided by United States mail and electronic mail to all counsel of record identified below, on this 11th day of November, 2015.

Laura A. Menninger, Esq. HADDON, MORGAN & FOREMAN, P.C. 150 East 10th Avenue Denver, Colorado 80203

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Respectfully Submitted,

BOIES, SCHILLER & FLEXNER LLP

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Sigrid McCawley (Pro Hac Vice)
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