

10/10/2019

NOTES FOR CASE: 06CF009454AMB

Type	Note	Name	User	Date
*	L/M ASKING [REDACTED] TO CALL ME.	[REDACTED]	lbelohla	2/17/06 14:43
*	SPOKE TO [REDACTED]	[REDACTED]	lbelohla	2/17/06 14:43
*	DIRECT LINE [REDACTED]	[REDACTED]	lbelohla	2/17/06 14:43
*	[REDACTED]			
*	CALLED BARBARA WENZEL & ADVCD OF MOTION HEARING THIS AM.		Imoberg	6/26/09 7:42
*	PUBLIC RECORDS REQUEST FOR COPY OF ENTIRE FILE INCLUDING STATEMENTS AND VIDEOS BY TIM MALONY, PHONE (203)645-8043. PRR 15-296.		BVALBU	6/23/15 16:01
*	PUBLIC RECORDS REQUEST: FOR ENTIRE FILE. PRR NO . 16-268, FILED BY DIGRID MCCAWLEY.ESQ.		JHUMES	6/21/16 11:21
*	PUBLIC RECORDS REQUEST FOR COPY OF THE PHOTOS OR VIDEOS TAKEN DURING THE EXECUTION OF THE SEARCH WARRANT ON OCTOBER 20, 2005 AT 358 EL BRILLO WAY, PALM BEACH, FL, 33480. AND THE NAMES AND ADDRESSES OF ANY PERSON, ORGANIZATION, AGENCY, ECT WHO MADE A 119 REQUEST IN THE LAST FIVE YEARS, OR ANY OTHER INQUIRY CONCERNING JEFFREY EPSTEIN OR 358 EL BRILLO WAY, PALM BEACH, FL 33480, BY JACK G. GOLDBERGER. PHONE (561)659-8300. PRR NO.: 16-343.		BVALBU	8/9/16 10:16
*	PUBLIC RECORDS REQUEST FOR ALL PUBLIC RECORDS REQUEST RECEIVED BY THE PBSAO FOR FILES DOCUMENTS, OR INVESTIGATIONS CONCERNING JEFFREY EPSTEIN; 2)ALL THE PERSONS/ENTITIES TO WHOM SUCH INFORMATION HAS BEEN RELEASED, 3)THE RESPONSE LETTERS SENT TO ANY SUCH PERSONS OR ENTITIES, AND 4) COPIES OF ALL DOCUMENTS, MEDIA OR OTHER INFORMATION PROVIDED TO SUCH PERSONS BY LAURA A. MENNINGER, ESQ FROM HADDON, [REDACTED] AND [REDACTED], PHONE (303)831-7364. PRR NO. 16-376.		BVALBU	8/30/16 14:51
PUB REC	FOR COPY OF THE FILE BY [REDACTED] FEUER, CBS NEWS. PRR NO. 17-428.		BVALBU	11/3/17 11:41

EFTA02857520

10/10/2019

NOTES FOR CASE: 08CF009381AMB

Type	Note	Name	User	Date
*	CALLED BARBARA WENZEL & ADVD OF MOTION HEARING THIS AM.		Imoberg	6/26/09 7:42
*	PUBLIC RECORDS REQUEST FOR COPY OF ENTIRE FILE INCLUDING STATEMENTS AND VIDEOS BY TIM MALONY, PHONE (203)645-8043. PRR 15-296.		BVALBU	6/23/15 16:01
*	PUBLIC RECORDS REQUEST: FOR ENTIRE FILE. PRR NO . 16-268, FILED BY DIGRID MCCAWLEY,ESQ.		JHUMES	6/21/16 11:21
PUB REC	FOR COPYO OF THE FILE BY [REDACTED] FEUER PRR NO, 17-427.		BVALBU	11/3/17 11:51
PUB REC	PUBLIC RECORDS REQUEST RECEIVED FOR A COPY OF THE ENTIRE FILE BY JULIE [REDACTED] - THE MIAMI HERALD ON 1.4.2018 PRR NO. 18-002		SMELLE	1/4/18 14:58

EFTA02857521