FBI ACTION NOW

TARGETED: SON OF DR. BERNARD YUDOWITZ

A Boston Native's Call for Investigation



LARRY MARGULIES

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Larry Margulies

Edition 1

October 2026

TARGETED

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How to use this book

Pick one thing to start with.

It can be an event, a date, a person, or a place.

Look at the papers.

Write what the papers say about that one thing.

Then move to what is connected to it.

You can go in any direction.

You need four sheets of paper.

The first three sheets are regular paper. Sheet 4 is transparent or translucent paper placed on top.

You need cards, pins or tape, a pen, and a marker that writes on the transparent sheet.

Write one thing on each card for Sheets 1, 2, and 3.

Pin or tape cards only to the first three sheets.

Move or remove those cards anytime.

You do not rewrite the sheet.

You can take a break anytime.

You still have a board.

The four sheets

Sheet 1: What the paper says

Write the words from the paper about the thing you chose.

Write where it came from.

Do not add your own ideas here.

Sheet 2: The dates

Write the dates that go with what you chose.

Put them in order.

If there is no date, leave it out.

Sheet 3: Who and what is connected

Write the people, places, and events the paper connects to the thing you chose.

Leave space for more.

Add a new card when you find another person, place, or event.

If the paper does not connect them yet, write the question directly on the transparent Clear Sheet.

Sheet 4: The transparent Clear Sheet

Lay the transparent sheet on top of Sheets 1, 2, and 3.

Write your questions directly on the transparent sheet.

Write what you want to find out and your guesses directly on it.

This sheet holds questions and ideas. Lift it to see the source-based board underneath.

It does not hold facts from the papers.

What to do

1. Choose one event, date, person, or place.

2. Write what the papers say about it on a card. Put the card on Sheet 1.

3. Add the dates on cards. Put them on Sheet 2.

4. Add the connected people, places, and events on cards. Put them on Sheet 3.

5. Lay the transparent Clear Sheet on top. Write questions and guesses directly on it, not on cards.

6. Look at the board.

7. Only the paper's words stay on Sheets 1, 2, and 3.

That is the way.

You can start from any point and move outward.

The papers are in this book.

You do the work.

You finish the board.

People who want to do this with others use the session or the list on fbiaction.now.

Notes

Write any open questions or observations here. These are not facts. Facts stay on Sheets 1–3.

Questions stay on the Clear Sheet or here.

Public filings

The public complaints and supplements follow.

This is Edition 1.

A later edition will replace any unnotarized filing with the notarized version when it is ready.

CRIMINAL COMPLAINT

Aventura Police Department

19200 West Country Club Drive, Aventura, FL 33180

Date Submitted: _____, 2026

COMPLAINANT	DEFENDANT(S)
Larry Margulies (formerly Lawrence Yudowitz) Current Location: Overseas (withheld) Mail: 848 N. Rainbow Blvd #4884 Las Vegas, NV 89107 Email: larry@diydetective.org Tel: +1 (305) 367-7870	Evelyn Yudowitz 19333 W. Country Club Dr., Apt. 1723 Aventura, FL 33180 (Miami-Dade County) Ken W. Shulman (Potential Co-Conspirator) One Federal Street Boston, MA 02110

ACTION REQUESTED: I request the issuance of a case number and assignment of a detective to obtain the records identified in Section 7 (Investigative Requests) and to initiate a formal investigation under Florida jurisdiction.

SECTION 1: SWORN DECLARATION

I, Larry Margulies (formerly Lawrence Yudowitz), affirm under penalty of perjury pursuant to Fla. Stat. § 92.525 that the statements in this complaint are true and correct. Unless otherwise stated, the facts describing what I personally saw, heard, received, said, or experienced are based on my personal knowledge. Statements attributed to witnesses or documents are identified as such. Statements concerning another person's intent, identity, coordination, or legal liability reflect my good-faith conclusions based on the stated facts and are submitted for independent investigation. All exhibit references correspond to documents available for inspection and attached hereto.

SECTION 2: EXECUTIVE SUMMARY

I report that Evelyn Yudowitz… coordinated a sustained campaign of threats, solicitation of violence, witness tampering, and obstruction from her Aventura residence via telephone, email, and intermediaries between 2013-2014 and 2021.

A central piece of evidence in this complaint is a November 2017 email authored by defendant and forwarded by co-defendant Ken W. Shulman, which states: "You put a price 'IN' our heads." (Ex. 9) I request that investigators determine whether this statement constitutes solicitation under Fla. Stat. § 777.04(2).

Additional Florida-verifiable acts include: LM

- Withholding $100,000 from a joint account in later 2013-2014 to strand me overseas and obstruct my stated intention to report her conduct to the FBI (Ex. 1).
- Directing the sending of SMS threats on 5 October 2020, which were reported to the Hong Kong Police Force (Exs. 2, 3, 4).
- Directing the un-redaction of medical billing records in 2020–2021 to interfere with a Hong Kong Police Force investigation (Exs. 5, 13).
- Emailing my attorney in February 2021 with false mental-health claims (Ex. 5).

Co-defendant Ken W. Shulman, an attorney in Boston, Massachusetts, is alleged to have furthered the conspiracy by forwarding the November 2017 email. These Florida-based activities create jurisdiction under Fla. Stat. § 910.005. I have relocated abroad for safety and remain overseas as of August, 2026.

The threat to my safety is ongoing. Due to the pattern of conduct described herein, I remain in fear for my life and am currently residing overseas for safety. I have not returned to the United States due to these concerns.

I respectfully request that this matter be evaluated not solely as historical conduct, but as part of an ongoing pattern of threats and intimidation, the full scope of which may not yet be known and may involve continuing risk.

Reader Guidance and Clarification

This complaint contains a detailed factual narrative spanning multiple jurisdictions and time periods. Certain sections include both direct observations and information reported to me by others, as well as patterns that I believe may be connected based on timing, similarity of conduct, and surrounding circumstances.

To assist investigators, I request that statements based on my direct personal observation or documented evidence be distinguished from statements that reflect my understanding, interpretation, or belief. Where connections between events, individuals, or locations are described, I request that investigators independently determine whether such connections are coincidental or indicative of coordination.

This complaint is submitted in full to preserve the complete record of events and context, and I am prepared to clarify, supplement, or provide additional documentation as requested by investigators.

SECTION 3: TIMELINE OF KEY EVENTS

The following table identifies key evidentiary events, including those establishing a direct Florida nexus and those demonstrating cross-jurisdiction threats and stalking behavior.

Date	Location	Event (Key Event / Nexus)	Evidence
I identify 2010 as the	Hong Kong	Before and after the following incident, an individual described as a bald American male was present at the	Personal observation

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Date	Location	Event (Key Event / Nexus)	Evidence
approximate year based on the sequence of events surrounding my departure from Hong Kong, subsequent travel, and the issuance of a new U.S. passport in Boston in 2010.		location of a Seattle bottle-attack incident (which occurred after the first Hong Kong bottle attack) and engaged in subsequent threatening conduct. This same individual approached me separately on two occasions near my Hong Kong office: once before the first bottle attack and again around the time of the second bottle attack. On those occasions he approached me alone and said into his phone, "Do you want me to shoot him." The bottle-attack incident took place at approximately 6 a.m., about one kilometer from the Mandarin Oriental Hotel, near a 24-hour resto-bar then known as "The Bridge." The attacker was a Thai national who was later described to me as a person associated with criminal activity in that neighborhood. My head was bleeding. I ran to my office building (one block from the Mandarin Oriental and sharing premises with the OLN law firm), which was closed because of the early hour. I then walked one block to the Mandarin Oriental Hotel, where hotel security contacted the Hong Kong Police. I was transported to hospital by my hired bodyguard and received approximately 13 stitches to the head. Less than a week after the bottle attack, two men (the bald American male not among them) came to a different resto-bar adjacent to my hotel in another part of Hong Kong and verbally told me they were going to kill me.	
2010	Seattle, USA	Following a brief intervening period in mainland China during which, immediately upon entering Shenzhen by land from the Hong Kong border, I was struck by a motorcycle in what I describe as a deliberate act (the motorcyclist feigned a fall and demanded money), I arrived in Seattle. My U.S. passport application was rejected at the Jackson Federal Building. Immediately on exit from the Jackson Federal Building, a heavy whiskey-type bottle was dropped from the secure rooftop of Brooklyn Seafoods restaurant directly across the	Personal observation; post-incident corroboration obtained through hired security (restaurant contact).

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Date	Location	Event (Key Event / Nexus)	Evidence
		street; I took one step and the bottle missed me by a few inches. During the broader Seattle period that followed (which included travel between Seattle and Vancouver), the same bald American male from the Hong Kong bottle attack appeared in Seattle, sat with me, stalked me, and, separately, the gray-haired American male appeared in Seattle, including at a coffee shop at the Seattle Convention Centre where he asked the barista whether I was bothering her after I left. During the same broader Seattle period, one stalker stated to my face that he "kills people"; in a separate overheard conversation, another individual was asked when he was going to "do" me.	
2010	Weston, USA	Visit following Seattle incident; observed speakerphone activation during private call; father confronted me and referenced undisclosed Canadian mortgage. The Canadian mortgage referenced was the same private home mortgage I had used to capitalize the Hong Kong company (Best Score Ltd.) earlier that year, which defendant and her husband were not supposed to know about.	Personal observation (see Section 4.H)
2013-2014	Philippines / Aventura	Defendant withheld $100,000 from joint account (Ex. 1); sent $1,500 of the $2,500 the State Dept. stated was required; liaison confirmed defendant made false mental illness claims to the State Dept.; intermediaries arrived with police escort at address known only from a loan application.	Ex. 1
Dec 2014	Cebu / Aventura	Defendant sent paper check (not usual wire); break-in attempt at my residence involving fiber optic surveillance cable and bleach left at door; defendant directed me to hospital rather than police after break-in report.	Exs. 17, 18
2015	Philippines / Aventura	Threats to kill me; bribery attempts against Lesyl Medalla; assailants referenced trust account and interfered with private loan.	Exs. 16, 17, 18

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Date	Location	Event (Key Event / Nexus)	Evidence
Apr 2017	Boston / China	Shulman sent parcel to my China address; an American investigator visited shortly after.	Ex. 9
Nov 2017	Aventura / Boston	Email authored by defendant, forwarded by Ken Shulman, stating: "You put a price 'IN' our heads."	Ex. 9
Late August / Early September 2020	Hong Kong	Immediate post-quarantine report to HKPF regarding the 2010 death threats, bottle attack, and multi-jurisdictional stalking by the same individuals. I had avoided returning to Hong Kong for nearly a decade because of these unresolved threats.	HKPF report records (to be added as new exhibit if available)
5 October 2020	Hong Kong / Aventura	SMS threats received from +852 9342 8498 in Hong Kong; reported to HKPF; senders referenced "ELDAVIDE" and stated I was "TRAINED TO DENY"; senders denied sending messages when questioned by HKPF.	Exs. 2, 3, 4
2020–2021	Hong Kong / Aventura	Defendant directed helper to un-redact medical billing records intended for doctors whose assessment was to be provided to HKPF; defendant contacted doctors' office about costs already arranged by attorney; doctors later referenced my YouTube account.	Exs. 5, 6, 13
Feb 2021	Aventura	Defendant emailed attorney Robert Hamer with false claims about my mental health (Ex. 5); Anne argued against extra funds claiming they would be used to "hurt them" (Ex. 14).	Exs. 5, 6, 14

3A. Historical Allegations of Childhood Sexual Abuse, Abuse, Family Control, and Motive Context

When I was approximately 12 years old, my mother, Evelyn Yudowitz, inserted an anal thermometer into my rectum as punishment after I had avoided school and pretended to be ill. I state under penalty of perjury that this incident occurred. I experienced and report this conduct as childhood sexual abuse and a serious violation of my bodily autonomy. I include this childhood sexual abuse as historical context relevant to motive, coercive control, and subsequent retaliation. After I later confronted Evelyn about these childhood experiences, she denied the allegations and communicated to other family members, including my siblings and father, that I was lying. Those statements contributed to increased hostility and

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rejection toward me. In addition, I believe the history of childhood abuse and the family's response to my disclosures form part of the broader pattern that later motivated family members to assist Evelyn in the threats, obstruction, and alleged plot against me that are the subject of this complaint. I am not asking the Aventura Police Department to prosecute the historical Massachusetts conduct through this complaint. I reserve the right to report that offense separately to the law-enforcement agency having territorial jurisdiction. Evelyn's dual residency and her residence in Florida during the winter months do not change the territorial jurisdiction over the historical Massachusetts offense.

SECTION 4: CONDENSED STATEMENT OF FACTS

Unless otherwise noted, I allege that defendant Evelyn Yudowitz coordinated the acts described below from her Aventura residence via telephone, email, and intermediaries. The statements below are based on my personal knowledge, documentary evidence, witness information, and my stated interpretations where identified.

In 2010, I obtained a copy of a 1979 professional report strongly recommending psychotherapy and warning of severe emotional consequences if untreated (Ex. 8). Therapy was not implemented. I consulted legal counsel regarding the report's contents and potential civil implications. In subsequent communications, defendant expressed belief that I was attempting to substantiate a case against her. During the same period, defendant communicated allegations that I was mentally ill to third parties. I dispute those allegations and provide independent post-2020 evaluations reflecting no diagnosis (Ex. 7). Around the same time in 2010 that I obtained financing through private home mortgages to capitalize my Hong Kong company and discovered the 1979 report; I confronted Evelyn about the childhood sexual abuse described in Section 3A. She denied the allegations and told other family members that I was lying. The childhood sexual abuse and the family's response to my disclosure of it are relevant to motive. They help explain why family members later participated in, or assisted with, the threats, financial obstruction, and alleged efforts to prevent me from reporting Evelyn's conduct and from returning to the United States. I include these facts solely as context for motive and the escalation of the Florida-connected conduct described in this complaint. I am not asking the Aventura Police Department to charge the historical Massachusetts offense in this case.

Shortly thereafter, I experienced the death threats and bottle-attack incidents in Hong Kong and Seattle described in Section 4.G, followed by the in-person confrontation at defendant's Weston, Florida residence described in Section 4.H. *I* note the temporal proximity between the discovery of the 2010 report, the legal consultation, the expressed hostility, and the onset of threats and monitoring activity.

In 2010, I experienced a bottle-attack incident in Hong Kong. (I identify 2010 as the approximate year based on the sequence of events surrounding my departure from Hong Kong, subsequent travel, and the issuance of a new U.S. passport in Boston in 2010.) The attack occurred at approximately 6 a.m. approximately one kilometer from the Mandarin Oriental Hotel, near a 24-hour resto-bar then known as "The Bridge" (which during daytime hours operated as a sports-bar style establishment). The attacker was a Thai national whom I later understood to be a criminal working in that resto-bar neighborhood; the attacker struck my head with a bottle held in his hand on the sidewalk at an intersection while I was about to cross the street. I believe the Thai national was told to attack me because I did not know anyone except my lawyers. I ran to the center of the intersection; the attacker jumped to strike me a second time; I blocked the second strike with my arm, which was severely bruised for the remainder of the month. My head was

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bleeding. Because the early hour meant my office building (located one block from the Mandarin Oriental Hotel and shared with the OLN law firm) was closed, I ran first to that office, found it closed, and then walked one block to the Mandarin Oriental Hotel, where I entered the hotel security office, contacted the Hong Kong Police Force from that location, was transported to hospital, and received approximately 13 stitches to the head. Less than a week after the bottle attack, two men (the bald American male was not among them) came to a different resto-bar adjacent to my hotel in another part of Hong Kong (the name of which I do not currently recall) and verbally told me they were going to kill me. Separately during the Hong Kong period, the bald American male approached me alone near my office, stood next to me to get his attention, and stated into his phone, "Do you want me to shoot him," which I understood as a direct death threat. Following these events, I departed Hong Kong intending not to return; I did not return to Hong Kong until 30 August 2020 when COVID-19-related circumstances required my return. From Hong Kong, I first travelled into mainland China en route to the United States, entering Shenzhen by land from the Hong Kong border, where immediately upon entering Shenzhen he was struck by a motorcycle in what I describe as a deliberate act (the motorcyclist feigned a fall after striking me and demanded money from me). I then travelled to Seattle, where the second bottle-attack incident described below occurred. The bald American male and the gray-haired American male each appeared in Seattle separately during the broader Seattle period that followed (which included travel between Seattle and Vancouver); I cannot confirm that either appearance was specifically at the moment of the Seattle bottle drop. The two unidentified men who threatened to kill me in Hong Kong, just before I traveled to Seattle, are referenced in Section 4.G of this complaint as part of the ongoing threats against me.

The gray-haired male, who was present in Seattle during the bottle attack in 2010, later appeared in the Philippines in 2013-2014, where he was escorted by local police to my girlfriend's mother's residence at 26 C Imus Highway, listed as my address on the repatriation loan application. When I confronted Evelyn Yudowitz about the man's presence and the police escort, defendant and my father remarked, "That's what you get for writing the letter," further implicating defendant in the escalation of threats against me.

These facts show a connection between the bald male, the gray-haired male, and the two other men involved in separate but related threats against my life, spanning multiple locations. Evelyn Yudowitz appears to be connected to these events, either directly or indirectly.

4.A Financial Coercion and Obstruction of Repatriation (2013-2014)

I allege that in 2013-2014, defendant used financial control and communications with the U.S. State Department to interfere with my repatriation process, leaving me stranded in the Philippines and unable to return to the United States to report her conduct to the FBI. The following specific acts are alleged:

- **I informed Evelyn Yudowitz of my intention to report her conduct to the FBI** during the repatriation-loan process in 2013-2014. Despite this, defendant obstructed my ability to report by withholding funds and interfering with the State Department process, deliberately preventing my return to the U.S.
- **Defendant allegedly withheld $100,000 from a joint account** (Ex. 1), insisted on routing the repatriation through a State Department liaison near her husband's office in Arlington,

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Massachusetts, and sent only $1,500 of the $2,500 the State Department stated was needed to leave the Philippines.

- **I state that the liaison confirmed during a conversation that defendant and her husband had told the State Department I was mentally ill.** The liaison acknowledged this when asked. I was introduced to this State Department liaison by defendant and her husband and observed ongoing communication between them during the repatriation process.
- **Paul McSweeney's Role in Financial Surveillance (1991):** In the early 1990s, Paul McSweeney, a former Boston Police Detective and private investigator, was engaged by Evelyn Yudowitz and her husband to access my private banking records. McSweeney later admitted to me that he used his law enforcement contacts and private investigative expertise to illegally obtain these records. He subsequently reported back to Evelyn with details of my financial activities, including private mortgage information. This unauthorized access to my financial records is critical, as it links McSweeney's prior unauthorized records access to the conduct alleged against Evelyn Yudowitz herein. Given McSweeney's background as a former Boston Police Detective and private investigator with law-enforcement contacts, his role warrants investigation.
- **2013-2014, my brother Michael Yudowitz warned by phone:** "Mom and Dad told me they're sending guys to your room to set you up—I cannot stop it." Shortly thereafter, intermediaries arrived with a police escort at an address known only from the repatriation loan application. I have identified publicly available background information indicating that Michael Yudowitz may have misrepresented himself in connection with security-related roles or employment during this same general time period, including roles within private security companies. I have not independently verified this information and includes it solely as a potential investigative lead. I request that investigators determine whether Michael Yudowitz had any affiliations, training, or contacts relevant to the conduct described herein, including whether such affiliations may relate to the timing of the warning and subsequent events. (Ex. 19)
- **I personally observed Jerry** (an American male known to me in the Philippines because he consistently approached me at my residence and rented shop) display a Quezon City Drug Task Force identification card to a Philippine police desk officer in Davao City, and later witnessed a separate unidentified gray-haired American male being escorted by uniformed Philippine police officers to where I stayed with my girlfriend during the repatriation-loan period described above. I believe this unidentified gray-haired male is the same gray-haired male who had been present in Seattle during the bottle-attack incident near the Jackson Federal Building passport office in 2010. This Philippine incident occurred during the same period in which funds were being withheld and threats were escalating. I request investigation into the identity and travel history of the unidentified gray-haired male(s) referenced herein. For clarity: this gray-haired male is a different individual than the bald male described in Section 4.G.
- **During the 2013-2014 period while I was in the Philippines and attempting to return to the United States,** I engaged in a Skype chat with my brother, Michael Yudowitz. In that chat, Michael Yudowitz asked me to sign a document and write a letter requesting that Michael be made trustee over my trust account. I refused. Following that refusal, Michael Yudowitz terminated

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communication and blocked further contact. A copy of this Skype chat is preserved and provided as Exhibit 15. I request that investigators review this communication to determine Michael Yudowitz's knowledge of the trust, the timing of the request, and any connection to the events described herein.

My Sworn Account of 2013-2014 Repatriation Obstruction

In 2013-2014, I applied for U.S. State Department repatriation loan to exit Philippines where I faced serious threats. I state under penalty of perjury:

1. State Department Communications (Subpoena Requested)

- State Department informed me approximately $2,500 was required to exit Philippines.
- Amount needed to cover airfare, exit visa fines, and processing fees.

2. Defendant's Response

- Defendant sent $1,500 via wire transfer (insufficient amount).
- I remained stranded in Philippines as result.

3. Concealed Funds — DISCOVERED 2023

- Bank records obtained in 2023 prove $100,000 account existed in 2013-2014 (Exhibit 1). At that time, I had sought a U.S. State Department repatriation loan to return to the United States and had informed the State Department of my suspicion that defendant was withholding available funds.
- Defendant had knowledge of and/or control over this account.
- Defendant never disclosed existence of these funds.
- Had I known $100,000 was available, I could have used own funds to exit.

4. Liaison Interference

- Defendant insisted I use specific State Department liaison from Arlington, MA.
- This liaison resided near defendant's husband's office.
- State Department liaison subsequently laughed and said "Yes" when I asked if defendant (with husband) had said I was crazy.
- Pattern of false mental illness claims to State Department (2008, 2013-2014, 2020–2021).

Statute of Limitations: Fraud discovered 2023 — prosecution timely under Fla. Stat. § 775.15(10)(b). See Section 6A (Statute of Limitations — Fraud Discovery Rule).

2013-2014 Phone Conversation and Immediate Obstruction

Phone Conversation:

I state under penalty of perjury that during 2013-2014 phone conversation with defendant Evelyn Yudowitz (with Dr. Bernard Yudowitz also present), I stated I intended to use State Department repatriation loan to return to United States and report threats to FBI.

Observable Reaction:

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Upon mention of FBI reporting, I observed:

- Sudden, pronounced change in tone of conversation
- Abrupt silence following FBI reference
- Marked shift in mood and demeanor
- Both defendant and husband exhibited simultaneous change

Subsequent Joint Admission (2013- 2014):

2013- 2014, my brother Michael Yudowitz warned me by phone: "Mom and Dad told me they're sending guys to your room to set you up — I cannot stop it."

Soon after, when I called and spoke to defendant and Dr. Bernard Yudowitz simultaneously on the same phone call, they jointly admitted to sending the intermediaries, responding: "That's what you get for writing the letter."

This statement referenced a document attached to my repatriation loan application that disclosed a Cayman Islands wire transfer to "Distressed Assets Funds" originating from Professional Housing Ltd. (Glasgow) — a legitimate family-managed company. Defendant's reaction (joint admission of sending threats) directly tied the threats to my financial disclosure in the State Department application.

Legal Significance:

Under criminal law principles, observable reactions and joint admissions when confronted with potential law enforcement contact constitute evidence of consciousness of guilt. Obstruction actions began immediately following this conversation.

Investigative Request: Phone records from 2013-2014 to corroborate call timing; Michael Yudowitz as potential witness regarding 2013- 2014 warning.

Attorney Confirmation of Trust Withholding

The bank account referenced in Exhibit 1 and the trust account referenced below are separate financial matters. My attorney Robert Hamer independently confirmed that the trust account in my name had been withheld by trustee defendant Evelyn Yudowitz. This is documented attorney verification — not solely my allegation that the defendant exercised financial control while concealing assets from me.

This corroborates the fiduciary breach element required for the fraud discovery rule (Fla. Stat. § 775.15(10)(b)) and supports the obstruction and witness tampering charges.

4.A.1 Motive for 2014–2021 Criminal Conduct

Background Context:

In 2014, I received correspondence from Mitchell Garabedian, Esq., a prominent Boston attorney specializing in sexual abuse cases, regarding potential legal claims related to historical abuse allegations against defendant and family members.

Exhibit 20: Letter from Mitchell Garabedian, Esq. (2014).

Significance: LM

Defendant's 2021 email to attorney Hamer (Exhibit 5) references my "trying to substantiate a case" against her. This demonstrates defendant's knowledge that I was pursuing legal accountability for at least one of the alleged crimes.

Motive for Extreme Obstruction:

The 2014–2021 conduct alleged in this complaint (withholding funds, threats, surveillance, medical records interference) served to:

1. Prevent my return to United States to pursue legal action.
2. Prevent my consultation with attorneys regarding abuse claims.
3. Prevent me from reporting crimes to law enforcement.
4. Discredit me through false mental illness claims.

Scope of This Complaint:

The sexual abuse allegations are not the subject of this Florida criminal complaint. They are mentioned solely as context for defendant's motive in committing the Florida-jurisdiction crimes detailed herein. Any investigation of historical abuse allegations would fall under Massachusetts jurisdiction and separate legal processes.

4.B Threats, Bribery, and Break-In (2014–2015)

The following events occurred in the Philippines between December 2014 and mid-2015. I allege that defendant coordinated these acts from her Aventura residence via telephone and intermediaries. In several instances, packages or communications originating from individuals in the United States were followed by the arrival of individuals at my location who issued threats or engaged in intimidation. I request investigation into whether the delivery of those packages disclosed location information or otherwise facilitated the subsequent encounters.

- **During the late 2014 period, while I was in Cebu, Philippines and reporting active threats to my life, I placed a telephone call to my brother Martin Yudowitz.** During that call, Martin Yudowitz instructed me to ignore the death threats then being made against me and not to report or complain about them. Martin Yudowitz also referenced emails I had previously sent to family members concerning the threats, demonstrating contemporaneous awareness of those reports.
- **In 2015, while in Cebu, Lesyl Medalla informed me that she possessed information serious to my safety** which she was unwilling to communicate while inside Cebu City and asked that they leave the city before she would disclose it. Lesyl Medalla and I departed Cebu immediately in response, and upon arrival in Bohol, Lesyl Medalla wrote the handwritten statement provided as Ex. 17. Shortly after their arrival in Bohol, I sustained a foot injury that confined me for approximately six weeks and delayed further reporting to authorities; I reported the injury to a local Bohol-area Philippine police station and retains a letter from that station documenting the report (Ex. 22). I respectfully request that investigators consider these circumstances as relevant to the weight of Ex. 17 and to the explanation of the reporting gap during the relevant period.

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- **Mid-2015 Baguio Hospital Incident**: In mid-2015, I attended Notre-Dame de Chartres Hospital in Baguio City for a scheduled cardiac examination. I was connected to cardiac monitoring before the reported incident, and hospital personnel including the department's intern observed my heart condition as healthy before the event. I allege that during the examination, after a change in attending personnel, an individual presenting as medical staff sprayed me from behind with an unknown chemical substance. I allege that immediately afterward my heart rate increased to approximately 200 beats per minute while he remained connected to the cardiac monitor. I allege that the incident occurred in the presence of hospital personnel and that Lesyl Medalla's affidavit regarding the Baguio visit is provided as Exhibit 16.
- Following the reported Baguio incident, I later underwent cardiac evaluation in China after leaving the Philippines. The evaluation is provided as Exhibit 23 and documents subsequent cardiac findings relevant to review of the reported cardiac episode, including whether any pre-existing cardiac condition existed.
- **During the same 2014–2015 period in the Philippines, individuals who approached me referenced the Cayman Islands** and asked me whether he had been there. I had previously attached a private fax copy to my repatriation loan application involving a financial transaction to the Cayman Islands. Additionally, these individuals referenced my Hebrew name in English, which I had not disclosed outside of family context. I request that investigators determine how these individuals obtained this information, including whether any information from the repatriation loan application or family sources was accessed or disclosed.
- **In December 2014, a separate break-in attempt occurred at my residence (Ex. 17).** A few days earlier that same week, Lesyl Medalla and Ihad been forced to move to a less secure room after the loan services company was informed that I had a trust account and was mentally ill. The private loan, which I had been repaying on time for several months, was suddenly stopped immediately after a timely repayment when I expected to receive a new loan. During the break-in, a fiber optic cable was placed past the air conditioner for apparent surveillance and a five-gallon container of bleach was left at the door. Lesyl Medalla yelled "Not tonight!" toward the location where the fiber optic cable entered, because I had just messaged a local policeman to come right away. During this emergency, I called the U.S. Consulate from the family division at the police station and informed the duty officer that the baby might die without immediate assistance. I allege defendant sent a paper check rather than the usual bank wire, which delayed the receipt of funds during a period of acute need. This deviation from defendant's established pattern of sending wire transfers is documented in the financial records. Defendant allegedly directed me to go to the hospital rather than report the break-in to police, which I allege was intended to divert attention from the incident and prevent a police report.
- **In 2015, assailants allegedly threatened to shoot me, attempted to bribe Lesyl Medalla, and referenced a trust account.** Lesyl's written statement regarding coercion, bribery, and threats (Ex. 17) and the Cebu City Police Blotter (Ex. 18) document these events. Lesyl was offered "anything" in exchange for her cooperation, which she understood as a request to assist in actions that could lead to my death. The sudden cessation of loans despite a history of timely payments, combined

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with the discovery in 2019 that I indeed had a trust account (as previously undisclosed to him), raises serious concerns about the motives behind these actions and the possible involvement of American individuals in orchestrating the break-in and broader scheme. The trust agreement governing the Bernard S. Yudowitz Irrevocable Trust provides for distributions among the settlor's descendants, meaning that changes in beneficiary status could affect the allocation of trust assets; I therefore request that investigators review whether references to a "trust account" during the 2015 threats relate to any financial motive connected with the conduct described herein.

- **During the same 2014–2015 period while in the Philippines, specifically in or about 2015 and while I was in the Cebu region of the Philippines** (I moved frequently between Cebu, Bohol, and adjacent areas during this period), I placed a telephone call to my brother, Martin Yudowitz. During that call, Martin Yudowitz stated that defendant Evelyn Yudowitz and her husband had "ordered him to help take care of" the me. In the context of the ongoing threats and surrounding circumstances at that time, this statement was understood as a threat of harm. Similar language was used by individuals who approached Lesyl Medalla from a gray SUV and attempted to bribe her in connection with threats against me, as documented in Exhibits 16 and 17. In both instances, the phrase "take care of" was used in the context of threats, coercion, or discussion of harm to me. In Exhibit 17, Lesyl Medalla explained that speakers using the "take care of" phrase in reference to me "really wanted to do bad things to" me. I understood Martin Yudowitz's statement that defendant Evelyn Yudowitz and her husband had "ordered him to help take care of" me — in light of (i) the active death threats I was then experiencing, (ii) Martin Yudowitz's prior 2014 instruction not to report those threats, and (iii) the substantially similar verbatim language independently reported by Lesyl Medalla in Ex. 17 — as a coded reference to causing me physical harm. I respectfully request that investigators evaluate this statement in context, including its temporal proximity to the in-person threats and bribery attempts described in this section and the independently corroborating language in Ex. 17. I further note that Exhibit 8 (the 1979 professional report already in evidence) documents a pre-existing history of physical violence by Martin Yudowitz toward me in childhood. Psychotherapy for violent behavior began for Martin Yudowitz later, date unknown**.** I submit this as further context bearing on the credibility of his interpretation of the 2015 statement, without seeking criminal prosecution of the historical conduct described in Exhibit 8. Additionally, I observed that such phrasing was delivered in a manner reflecting anger, emphasis, and force consistent with the threatening context in which it was used. The recurrence of identical or substantially similar wording, used in close temporal proximity and in connection with separate individuals engaged in threatening or coercive conduct, raises a question as to whether such language reflects coordination, shared instruction, or a common source of direction rather than coincidence. Accordingly, I request that investigators evaluate whether this repeated use of identical phrasing and delivery reflects coordination, shared intent, or communication between the individuals involved and any person or persons directing the conduct described herein. During this same period, I had consulted legal counsel regarding historical conduct involving family members and potential civil claims. These circumstances may have created a motive to

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discredit, silence, or intimidate me. I request that investigators consider whether this context is relevant to the threats and conduct described herein.

Possible Connection to Paul McSweeney's Associates

One of the two men who allegedly came to threaten me in 2010 in Hong Kong—who later appeared outside Lesyl Medalla's mother's house in 2013-2014—bore a strong resemblance to a worker employed by Paul McSweeney in the early 1990s. This appearance, combined with the previous threat in Hong Kong, raises concerns that this individual's involvement could be linked to individuals associated with Paul McSweeney and to the conduct alleged against Evelyn Yudowitz, warranting further investigation into their connection to both the Hong Kong and Philippine incidents.

While I could not be certain it was him, the physical similarities were striking without the observed dyed black hair. Paul McSweeney was my father's best friend for many years, and my father often used Paul's services, introducing him to many clients or friends who needed help with undercover investigations. I met Paul when he would often come over to the family home, and Paul told me that he had investigated two of my associates after high school graduation. One of these associates was a confidential informant to the police, a fact that Paul McSweeney came forward and shared with me personally. This associate later admitted on record that he was indeed working as an informant, confirming Paul's information. The same individual was also spotted outside Lesyl Medalla's house while I was waiting for approval of my repatriation loan application.

Given the history of surveillance, financial intrusion, and the similarity in appearance, I believe this could be a sign of ongoing monitoring by individuals associated with Paul McSweeney, linked to Evelyn Yudowitz's broader pattern of harassment.

- **During the same 2013–2015 period while I was in the Philippines reporting active threats to his life,** I spoke by telephone with Evelyn Yudowitz and requested financial assistance for security and legal support. During that call, defendant stated that she was reviewing emails previously sent by me, which included communications describing the threats to my safety as well as prior allegations involving defendant. Despite being aware of the reported threats and having immediate access to those communications, defendant declined to provide immediate assistance and stated that she would "think about it." I include this as evidence that defendant had contemporaneous knowledge of the reported threats and of the broader context in which those threats arose.

4.C November 2017 Email: "You put a price 'IN' our heads"

- **In November 2017, defendant allegedly authored an email stating "You put a price 'IN' our heads,"** which attorney Ken W. Shulman forwarded to me. (Ex. 9)
- **Prior to this email, in April 2017, Shulman sent a parcel to my China address—known only to Shulman—after which an American investigator visited.** Shulman later asked my location, claiming ignorance. (Ex. 9)
- **The email was written after defendant read my published book describing prior threats and attempts on my life.** In that context, the statement "You put a price 'IN' our heads" warrants

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investigation as to whether it constitutes solicitation under Fla. Stat. § 777.04(2). The phrase appears in a communication sent shortly after defendant reviewed my published book describing prior threats and attempts on my life. The statement occurred during a period in which I had already reported threats to my safety and therefore raises concern about its meaning and intent. In light of that timing and the documented threats referenced elsewhere in this complaint, I respectfully request that investigators determine whether the statement reflects knowledge of, reaction to, or participation in conduct placing a price on my life.

Shulman's Active Participation: 2017 Parcel Delivery

Documented Conduct:

In April 2017, attorney Ken W. Shulman sent a parcel to my address in China. This address had been disclosed to Shulman by me and was not otherwise known by me to have been provided to others. Following this parcel delivery:

1. An American investigator visited me.
2. I was sprayed with chemical substances in Beijing and Jiangxi; my 2002 hazmat certification informed my identification of the substances; incidents reported to police.
3. I was assaulted at original delivery site and again after rerouting.
4. Parcel delivery address was changed mid-route (Beijing → Jiangxi). At both locations I was attacked.

Pattern of Coordination:

Shulman later asked my location while claiming ignorance of my whereabouts — a contradiction warranting investigation.

This parcel delivery, occurring approximately seven months before the November 2017 'price on head' email (Exhibit 9), raises the question of whether Shulman's involvement extended beyond passive email forwarding.

Legal Significance:

Combined with the November 2017 email (Exhibit 9), this evidence raises the possibility that Shulman's role extended beyond message-forwarding alone, including possible coordination with individuals present at delivery sites where I was subsequently assaulted.

Additional Allegation: Shulman's Possible Withholding of Evidence

(Testimonial allegation; investigation requested to clarify timeline.)

My Recollection:

I have memory of encounter with individuals who presented professional credentials (maritime/scientific background, including individual identifying as nuclear physicist from confiscated boat) at a location to which defendant had directed contact/delivery. I recall sending the boatman's name card information about this encounter to attorney Ken W. Shulman with statement to effect: "I may need this to find out who sent these people." I further recall requesting return of this information and being refused.

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Timeline Uncertainty — Good Faith Disclosure:

- I did not learn of Shulman's existence until Martin Yudowitz directed contact (approximately 2016–2017, Macao period).
- I fled Philippines (2014–2015) with no belongings.
- Multiple possible explanations exist for how/when this occurred.
- Email records will clarify timeline definitively.

Legal Standard:

This is presented as testimonial allegation warranting investigation, not established fact. Standard for inclusion in criminal complaint is probable cause to investigate. My sworn statement, combined with request for documentary investigation (Shulman's emails), meets this standard.

2016 Macao Incident — How I First Learned of Shulman

After fleeing Philippines, I called Martin Yudowitz from Macao seeking aid while awaiting new bank card. Martin's response:

- **"Larry, you need help!"** (stated before I spoke — indicating prior knowledge of my situation)
- Cited my specific attire, which I had not disclosed to him
- Paid only one night's hotel bill, leaving me vulnerable
- Stated: "Shulman knows where you are" and "Shulman held money" for me.

When I subsequently contacted Shulman:

- Shulman denied holding any money.
- Shulman asked: "Are you still using drugs?" (despite my confirmed sobriety — corroborated by roommates).
- This false mental illness/substance abuse implication aligned with defendant's established pattern of discrediting claims.

Legal Significance:

This incident establishes:

1. When I first learned of Shulman's existence (2016, via Martin).
2. Shulman's coordination with Martin Yudowitz.
3. Shulman's adoption of defendant's false mental illness narrative.
4. Pattern continuing the Florida-based harassment alleged herein

4.D SMS Threats and HKPF Report (2020)

Upon returning to Hong Kong on 30 August 2020 after the mandatory COVID-19 quarantine period, I immediately went to the Hong Kong Police Force to report the individuals or group that I believe were involved in the 2010 Hong Kong incidents. Despite this report, threatening SMS messages were received on 5 October 2020 from individuals who, by reference in the SMS to "ELDAVIDE" (interpreted by me as

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"El David"), are consistent with a connection to the individuals involved in the 2010 Hong Kong incidents and other individuals previously reported by me as involved in threats and stalking.

On 5 October 2020, I received threatening SMS messages in Hong Kong and promptly reported them to the Hong Kong Police Force. The following details are alleged:

- **On 5 October 2020, I received SMS threats in Hong Kong (Ex. 2)** from telephone number +852 9342 8498 and reported them to the Hong Kong Police Force (Ex. 4). The SMS referenced the identifier "ELDAVIDE" and stated that I was "TRAINED TO DENY." I previously encountered an individual using the name "David" in the Philippines who stated he was a recipient of a Purple Heart medal and threatened that he would tie my feet to concrete and throw me into the ocean from a boat if I investigated his stalking activities of me. The identifiers "David," "El David," and "ELDAVIDE" are treated herein as possible variants of a common identity for investigative purposes.
- **When questioned by the HKPF desk officer, the senders denied sending the messages.**

4.E Un-Redaction Interference and False Mental-Illness Claims (2020–2021)

The events described in this subsection relate to defendant's alleged interference with a medical assessment process whose results were intended for the HKPF investigation. I allege that defendant coordinated these acts from her Aventura residence.

- **Between 2020 and 2021, defendant allegedly directed a helper to un-redact medical billing records** that I had intentionally redacted before providing them to my attorney. The un-redacted information was used to mislead the doctors and discredit my account (Exs. 5, 13). During the assessment process, the doctors inquired about subpoenas of my medical records. I agreed, not realizing only the trustee had been informed at that time. This, combined with the un-redaction, raised concerns that the subpoena question could have facilitated improper interference. I believe such actions obstructed the investigation and may have allowed the suspects to manipulate the process, complicating the assessment and leading to potentially false conclusions. Defendant appeared to believe the assessment would be used to establish a case against her, further motivating the interference. Additionally, defendant falsely claimed that I had been diagnosed as mentally ill in the past, despite there being no record of such a diagnosis, further attempting to discredit my credibility. (Exs. 5, 13)
- **Defendant allegedly contacted the doctors' office about costs already arranged by my attorney,** further indicating intent to interfere with the assessment process. The doctors later informed me that my YouTube account had "come to their attention," suggesting that defendant or her intermediaries had drawn the doctors' attention to content unrelated to the medical assessment. (Ex. 13)
- **In February 2021, defendant emailed attorney Robert Hamer (Ex. 5) with false claims about my mental health.** Within that same email correspondence, defendant refers to me using both the names "Lawrence" and "Larry." The communication also references my private email requesting a medical assessment "for legal reasons" (Ex. 6). The purpose of the medical assessment was

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disclosed only in my private communication with the medical office. Defendant's subsequent reference to that purpose warrants investigation into how that information was obtained.

- **Via Anne, defendant allegedly argued against providing additional funds,** stating they would be used to "hurt them" (Ex. 14). I allege this was intended to prevent me from pursuing legal action by restricting my access to financial resources.
- **I deny defendant's mental-health allegations** and provide documentation of independent psychological and psychiatric evaluations conducted between 2021 and 2025, including standardized testing, reflecting no diagnosis of mental illness (Ex. 7).

4.F Pattern of False Mental-Illness Claims

I identify a recurring pattern in which defendant made false mental illness claims to third parties at critical junctures when I sought to report her conduct to authorities or secure assistance:

- **In 2008, while I was detained in China regarding a mutilated passport,** defendant made false mental-illness claims to the U.S. State Department during a period when I was facing potential criminal consequences, including possible imprisonment, despite my maintaining that I was innocent of wrongdoing.
- **In 2013-2014, during the Philippines repatriation process,** defendant and her husband told the U.S. State Department that I was mentally ill, as confirmed by the State Department liaison. This occurred after I announced my intent to return to the U.S. and report defendant's conduct to the FBI.
- **In 2020–2021, defendant directed the un-redaction of medical billing records** and contacted doctors whose assessment was intended for the HKPF investigation. The doctors subsequently referenced my YouTube account, suggesting external contact and influence regarding my mental state.
- **In February 2021, defendant emailed attorney Robert Hamer (Ex. 5)** with claims about my mental health, referencing a private communication whose purpose was disclosed only to the medical office, warranting investigation into how that information was obtained.

After receiving this allegation, I attempted to verify whether any such diagnosis existed by contacting prior medical providers and requesting available historical records. I was unable to locate any medical records confirming a diagnosis of mental illness in the United States. I further state that, throughout the relevant period and thereafter, I have not been diagnosed with any illness by medical professionals involved in my health care. I requests investigators verify the source, accuracy, and basis of the mental-health claims communicated by defendant or others. This pattern spans more than a decade and reflects a recurring sequence in which I allege that mental-health claims were raised at moments when I attempted to report defendant's conduct. Defendant's mental-health allegation is disputed and rebutted by clinician documentation available upon request (Ex. 7). I anticipate that similar claims may be directed to the Aventura Police Department in response to this complaint and requests that investigators be aware of this documented pattern. This pattern is directly contradicted by independent psychological and psychiatric evaluations conducted between 2021 and 2025, which reflect no diagnosis of mental illness (Ex. 7).

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4.G Prior Death Threats and Stalking Incidents (Pre-Repatriation Period, 2010–2013)

The following incidents occurred in 2010 and 2012–2013, prior to the 2014 repatriation period and the later threats and harassment described elsewhere in this complaint.

- **In 2010, I had opened a Hong Kong company office, Best Score Ltd., using funds obtained through a private mortgage loan secured on a Canadian property.** (I identify 2010 as the approximate year of the Hong Kong incidents based on the sequence of events surrounding my departure from Hong Kong, subsequent travel, and the issuance of a new U.S. passport in Boston in 2010). My office was located one block from the Mandarin Oriental Hotel in Central, Hong Kong, and shared premises with the OLN law firm. Within a few weeks of opening that office, I began observing unfamiliar individuals in the vicinity of the office whom I later recognized among the men involved in the threatening incidents described below. I later learned during the Weston, Florida visit described in Section 4.H that defendant and her husband were aware of this previously undisclosed Canadian mortgage. One of the individuals later involved in the Hong Kong bottle-attack incident was a bald American male whose speech and accent sounded consistent with a New England regional accent to me, who grew up in New England. I request investigation into how the Canadian mortgage information was obtained and whether it was used to facilitate monitoring of my activities and location.
- **In Hong Kong, I was directly threatened with death by two unidentified Caucasian men who threatened to kill me.**
- **Immediately after the incident, I telephoned defendant Evelyn Yudowitz and her husband to report that two unidentified foreign men had threatened to kill me.** During that call, I informed defendant that two unidentified men had threatened to kill me. Defendant responded with words to the effect that, “Did I tell them there was no reason to kill you,” which mirrored the same words I had just used when responding to the individuals who had threatened me, by stating, “we are going to kill you,” to which I replied, “There is no reason to kill me.” This response was unusual given that it was defendant’s immediate reply to my report of the threat. Additionally, the response was delivered in a manner reflecting urgency, emphasis, and anger consistent with the threatening context described by me In light of the temporal immediacy of the call, the similarity in phrasing, and the surrounding pattern of threats and coordinated conduct described elsewhere in this complaint, this exchange raises a question as to whether the defendants had prior knowledge of, contemporaneous awareness of, or communication with the individuals who made the threats. I request that investigators evaluate whether this response reflects coincidence, indirect knowledge, or direct or indirect communication between the defendants and the individuals involved in the Hong Kong incident.
- **Separately during the same Hong Kong period, near my Hong Kong office (one block from the Mandarin Oriental Hotel),** the bald American male approached me alone, stood next to me to get my attention, and stated into his phone, “Do you want me to shoot him,” which I understood as a direct death threat. The bald American male was also present at the Hong Kong bottle-attack incident described above.

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- **Following these Hong Kong events, I departed Hong Kong intending not to return;** I did not return to Hong Kong until 30 August 2020 when COVID-19-related circumstances required my return. From Hong Kong, I first travelled into mainland China en route to the United States, entering Shenzhen by land from the Hong Kong border. Immediately upon entering Shenzhen, I was struck by a motorcycle in what I describe as a deliberate act; the motorcyclist feigned a fall after striking me and demanded money from me. I then travelled to Seattle, where my U.S. passport application was rejected at the Jackson Federal Building. Immediately upon exiting the Jackson Federal Building, a heavy whiskey-type bottle was dropped from the secure rooftop over the entrance of Brooklyn Seafoods restaurant, directly across the street; I took one step and the bottle missed me by a hair. The Brooklyn Seafoods rooftop required secured access, and I submit that the bottle drop was a deliberate act consistent with a continued attempt on my life. Following the incident, I hired an armed security professional/bodyguard. Through that security professional's personal contact with an individual working that day there with Brooklyn Seafoods restaurant, I obtained post-incident corroboration that the bottle-drop incident occurred as described. I provide this information as post-incident corroboration and request that investigators independently verify any available records, witnesses, or restaurant personnel connected to the incident. I later attempted to report the incident to the Seattle Police Department; however, the desk-officer advised me that it would likely be considered an accident. Due to fear and safety concerns at the time, I did not continue pursuing the report further. During the broader Seattle period that followed, which included travel between Seattle and Vancouver, the bald American male who had been present at the Hong Kong bottle attack appeared in Seattle. On a separate occasion during the same broader Seattle period, the gray-haired American male also appeared in Seattle, including at a coffee shop at the Seattle Convention Centre, where he asked the barista whether I was bothering her after I left. The bald male and the gray-haired male did not appear together. I cannot confirm that the bald male's and gray-haired male's appearances in Seattle were specifically at the moment of the Seattle bottle drop, but their appearances during the broader Seattle period are consistent with continued cross-jurisdictional pursuit by individuals connected to the Hong Kong attack.
- **I believe this individual engaged in repeated stalking behavior across jurisdictions** and requests investigation into myidentity, travel movements between Hong Kong and Seattle during the relevant periods, and any contact with defendant or her intermediaries.
- **The incidents described above occurred in multiple jurisdictions over several years and, in my view, reflect a recurring pattern of harassment and threats warranting investigation.**
- **In late August / early September 2020, immediately after completing mandatory COVID-19 quarantine,** I reported the 2010 Hong Kong incidents and the group's subsequent appearances in multiple countries to the Hong Kong Police Force. The rapid reappearance of threats via SMS on 5 October 2020, shortly after this report, is consistent with the same individuals being aware of my return to Hong Kong, and is consistent with the recurring pattern of harassment alleged herein spanning more than a decade.
- **In or about 2012 or 2013, prior to the repatriation period and prior to my meeting Lesyl Medalla,** I arrived in Manila from China for the purpose of ending a personal relationship with a

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prior girlfriend. Upon arrival at Manila airport, I was followed by two men to the Jade Hotel in Manila. On the night of the breakup, while I was in the Jade Hotel lobby, a young woman accompanied by her family invited me to dinner in Angeles City. I arranged secure transportation in the form of a security van to the designated meeting point. At the meeting point, two unfamiliar people — who, when contacted, were reachable at the same telephone number as the family who had issued the invitation — insisted that the group proceed under a pitch-black bridge outside town at night. The driver of the security van became visibly afraid and refused. Both the driver and I clearly heard one of those two people talk to their phone say literally that "the hit was canceled" after the driver refused to proceed. The trip was abandoned. I respectfully request that investigators identify and, if possible, interview the security-van driver and any Jade Hotel staff or records from this 2012–2013 period, and determine whether the individuals who followed me from Manila arrivals were connected to the broader pattern of cross-jurisdictional pursuit described elsewhere in this complaint.

4.H Post-Seattle Visit and Knowledge of Private Financial Information

- Following the Hong Kong and Seattle incidents, I visited defendant Evelyn Yudowitz and her husband in person.
- During that visit, I observed my mother activate her phone speaker function while he was speaking privately inside her vehicle. I later understood that my father had been listening to the conversation remotely.
- Upon returning to their residence, my father confronted me angrily regarding the contents of that private conversation.
- During that discussion, my father stated that he was aware of my private mortgage in Canada. I had not disclosed this information to him.
- When questioned as to how he obtained that information, my father stated that his attorney discovered it while reviewing tax matters involving a gift tax. I do not know whether this explanation was accurate, and notes that my mother disputed this explanation by saying aloud "You're a liar" during the conversation. My mother interjected during this explanation. The Canadian mortgage referenced in this exchange was the same private home mortgage I had used earlier to capitalize my Hong Kong company (Best Score Ltd.), as described in Section 4.G; I had not disclosed the use of those funds, or the existence of that mortgage, to defendant or her husband.
- I request investigation into how my private Canadian mortgage information was obtained, whether investigators were retained in Canada, and whether any such information sharing is connected to the broader pattern of monitoring and coordination described herein.
- I request investigation into whether any person unlawfully intercepted, monitored, or relayed the contents of my private communications in connection with these events, and whether such monitoring relates to the acquisition of the Canadian mortgage information and other cross-jurisdiction monitoring concerns described herein.

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- During a visit to my father's Boston office during the same general period as the Weston visit described above, Paul McSweeney showed me his elbow in the office at this urgent meeting with my father and asked me what the elbow reminded me of. I did not at the time understand the significance of the question, except that the "elbow touch" in 1990 was what began my telling of the sexual molestations by my father's father (In 1990 Paul and I had a conversation outside my counseling office when he told me he could "kill my father" that he had allowed my molestations to happen, but anyways I recalled Paul asking me to tell him what his elbow remind me of as memorable in the moment itself. Years later, in 2015 at Kukuk's Nest in Cebu, an American present at that location—who told me he had been to Thailand and who, while simultaneously on his phone, asked me "Is your [Hebrew name] name 'heart'?"—showed me his elbow asking me to look at it, and stated he had been hit by a motorbike. I submit as a stated belief that the earlier elbow gesture in Mr. McSweeney's office had the effect of conditioning me to remember the elbow as a recognition signal, and that the later Cebu reference may have been a deliberate reference back to the earlier gesture…(or possibly the motor crash accident which happened before entering Philippines that trip). The pattern is one investigators may wish to evaluate against Mr. McSweeney's documented methods This stated belief is consistent with Mr. McSweeney's documented professional background in risk-management, corporate security, and undercover investigations, in which the use of prepared cues and recognition signals is established practice. I do not assert that Mr. McSweeney was personally present in China or in Cebu, but submits that the pattern reflects coordination consistent with Mr. McSweeney's methods and his documented engagement by my parents.

SECTION 5: CHARGES

Based on the facts set forth in Section 4, I allege the following charges against the named defendants. All statute citations refer to the Florida Statutes. I request prosecutorial review of timeliness under Fla. Stat. § 775.15 for each count.

Count 1: Solicitation to Commit Murder — Fla. Stat. § 777.04(2)

Defendant: Evelyn Yudowitz

Elements: Intent to cause another to commit murder; an overt act commanding, encouraging, hiring, or requesting another to commit murder.

Supporting Facts: 2015 threats to kill me and bribery attempts against Lesyl Medalla to assist in murder. I allege

these acts were coordinated from defendant's Aventura residence (Exs. 17, 18). November 2017 email stating "You put a price 'IN' our heads" (Ex. 9), authored by defendant and forwarded by Shulman as an overt act. I request investigation as to whether this communication constitutes solicitation under this statute. The Cebu City Police Blotter (Ex. 18) and Lesyl Medalla's handwritten statement (Ex. 17) corroborate the threats and bribery attempts directed at me. My brother Martin Yudowitz stated by telephone in or about 2015, while I was in the Cebu region of the Philippines, that defendant Evelyn Yudowitz and her husband

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had "ordered him to help take care of" me This statement followed a separate 2014 Cebu call in which Martin Yudowitz had instructed me to ignore active death threats and refrain from reporting them. The verbatim "take care of" phrasing, and Lesyl Medalla's contemporaneous explanation that speakers using it "really wanted to do bad things to" me (Ex. 17), corroborates my understanding of Martin Yudowitz's statement as a directive originating from defendant's Aventura residence.

I request prosecutorial review of timeliness under Fla. Stat. § 775.15.

Count 2: Tampering with a Witness, Victim, or Informant — Fla. Stat. § 914.22

Defendant: Evelyn Yudowitz

Elements: Intentionally engaging in misleading conduct or intimidation with the purpose of preventing a person from reporting a crime or seeking legal recourse.

Supporting Facts: 2013-2014 fund withholding and false mental-illness claims to the State Department to prevent FBI reporting and discredit me (Ex. 1). The false mental-illness claims were confirmed by the State Department liaison, who acknowledged that defendant and her husband had told the State Department I was mentally ill. 2020–2021 un-redaction of medical billing records and interference with doctors' assessments to obstruct the HKPF investigation (Exs. 5, 6, 13). Defendant's contact with the doctors' office about costs already arranged by attorney, and the doctors' subsequent reference to my YouTube account, indicate deliberate interference with the assessment process. Pattern of false mental-illness claims in 2008, 2014, and 2020–2021, each occurring when I attempted to report defendant's conduct to authorities. Additionally, in late 2014, Martin Yudowitz telephoned (or was telephoned by) me while I was in Cebu, Philippines and instructed me to ignore the active death threats then being made against me and not to report or complain about them, while referencing my prior emails to family describing those threats. This instruction not to report is presented as additional evidence of coordinated efforts to prevent me from reporting defendant's conduct and the associated threats to authorities.

I request prosecutorial review of timeliness under Fla. Stat. § 775.15.

Count 3: Stalking — Fla. Stat. § 784.048(2)

Defendant: Evelyn Yudowitz

Elements: Willfully, maliciously, and repeatedly harassing another person, causing substantial emotional distress.

Supporting Facts: 2015 threats and bribery attempts initiating harassment pattern (Exs. 17, 18), including threats to shoot me and offers to bribe Lesyl Medalla. 5 October 2020 SMS threats from +852 9342 8498, linked by reference to "ELDAVIDE" / "El David" to the conduct alleged against defendant, with senders referencing "ELDAVIDE" and stating I was "TRAINED TO DENY," continuing the established pattern of false mental-illness claims (Exs. 2, 4). 2021 email with false claims and fund-withholding argument reinforcing repeated harassment (Exs. 5, 14). Defendant maintained communication with intermediaries to direct the harassment across multiple countries and over a period of years, causing me to relocate abroad for safety.

I request prosecutorial review of timeliness under Fla. Stat. § 775.15. LM

Count 4: Conspiracy to Commit Murder — Fla. Stat. § 777.04(3)

Defendant: Ken W. Shulman

Elements: Agreement to commit murder; an overt act in furtherance of the conspiracy.

Supporting Facts: Shulman forwarded defendant's November 2017 email stating "You put a price 'IN' our heads" (Ex. 9), an overt act furthering the conspiracy. In April 2017, Shulman sent a parcel to myChina address—known only to Shulman—after which an investigator visited; Shulman later asked my location claiming ignorance. Additional overt acts of active participation, including the 2017 parcel delivery sequence (resulting in physical assaults at delivery sites and rerouting), the 2016 Macao incident (Martin Yudowitz directing me to Shulman and confirming surveillance), and Shulman's adoption of defendant's false mental-illness narrative, are described in Section 4.C and support investigation of Shulman's role as a potential co-conspirator. Martin Yudowitz's 2015 Cebu-region statement that defendant Evelyn Yudowitz and her husband had "ordered him to help take care of" me, combined with his prior late-2014 Cebu-region instruction to ignore active death threats and not report them, and corroborated by the verbatim "take care of" language and "do bad things to him" explanation in Lesyl Medalla's handwritten statement (Ex. 17), is presented as evidence of an agreement and overt acts in furtherance of the conspiracy alleged herein. I respectfully request that investigators evaluate Martin Yudowitz's role as a potential intermediary or unindicted co-conspirator.

I request prosecutorial review of timeliness under Fla. Stat. § 775.15. I respectfully request investigation into whether the above-described conduct satisfies the statutory elements of conspiracy under Fla. Stat. § 777.04(3).

SECTION 6: JURISDICTIONAL BASIS

I allege that defendant Evelyn Yudowitz's Aventura residence at 19333 W. Country Club Dr., Apt. 1723, Aventura, FL 33180, was the location from which threats, solicitation, and obstruction were coordinated via telephone, email, and intermediaries.

Florida jurisdiction is proper under Fla. Stat. § 910.005, which provides that where any part of an offense or its effects occurs in the State of Florida, the state has jurisdiction to prosecute. The acts described herein—including the withholding of funds, coordination of threats, and email communications—originated from or were directed from defendant's Aventura address.

Co-defendant Shulman's forwarding of the November 2017 email furthered a Florida-based conspiracy, extending jurisdiction under Fla. Stat. §§ 777.04(3) and 777.011.

Specifically, the following acts are alleged to have been initiated, coordinated, or directed from defendant's Aventura address: the 2013-2014 withholding of $100,000 from a joint account and the routing of repatriation through a State Department liaison; the coordination of intermediaries who arrived at my overseas address with a police escort; the December 2014 sending of a paper check and direction to hospital rather than police; the 2015 coordination of threats and bribery attempts via telephone; the authorship of the November 2017 email; the 2020–2021 direction of a helper to un-redact medical billing records; the contact with doctors' office about costs; and the February 2021 email to attorney Robert Hamer.

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The cumulative effect of these Florida-based acts provides a substantial jurisdictional basis for prosecution within the City of Aventura and Miami-Dade County.

I further note that the continuing effects of the conduct described herein—including ongoing fear for personal safety, relocation abroad, and inability to safely return—constitute continuing impact within the jurisdiction and warrant present-day investigative review.

SECTION 6A: STATUTE OF LIMITATIONS — FRAUD DISCOVERY RULE

Discovery of Concealed Evidence (2023)

I discovered critical bank records in 2023 (Exhibit 1) that were inherently concealed and impossible to discover earlier. These records prove defendant withheld $100,000 in 2013-2014 while I was stranded in Philippines seeking repatriation. Prior to 2023, I had no access to these records and no knowledge the account existed.

Applicable Statute

Pursuant to Fla. Stat. § 775.15(10)(b): "A prosecution may nevertheless be commenced for any offense, a material element of which is either fraud or a breach of fiduciary obligation, within 5 years after discovery of the offense by an aggrieved party."

Application

- **Fraud as material element:** Concealment of $100,000 account constitutes fraud.
- **Breach of fiduciary obligation:** Defendant, my mother and potential administrator of family funds (see Exhibit 15 — Greenwald trust fund reference), owed fiduciary duty not to conceal assets. My attorney Robert Hamer independently confirmed the trust account was withheld by trustee defendant Evelyn Yudowitz (see Section 4.A, Attorney Confirmation of Trust Withholding).
- **Discovery date:** 2023 (when bank records obtained).
- **Filing date:** 2026 (within 5-year discovery period; expires 2028).
- **Inherent concealment:** I was overseas, had no access to U.S. banking information, and was dependent on defendant's honesty about available funds.

Additional Tolling Arguments

1. **Continuing Offense:** Defendant's obstruction and conspiracy continue through present date.
2. **Fla. Stat. § 775.15(12)(a):** Standard fraud exception provides 1 year from discovery, up to 3-year extension.
3. **Fla. Stat. § 775.15(5):** Tolling during any periods defendant was absent from Florida.

SECTION 7: INVESTIGATIVE REQUESTS

LM

I request the assigned detective pursue the following:

- **Email / Account Logs (2017):** Subpoena service-provider logs and content for accounts reflected in Exhibit 9 (both sender and Shulman forward), including IP and login metadata for approximately ±90 days around the communication.
- **Telecom CDRs (2014–2021):** Subpoena Florida carrier call-detail and text records for phone numbers associated with Evelyn Yudowitz and known intermediaries, including cell-site and subscriber data to establish Florida-based coordination. Include CDRs tied to Florida-registered accounts and billing addresses.
- **SMS Subscriber Data (2020):** Obtain subscriber-identification data for the SMS number reflected in Exhibit 2 (+852 9342 8498), through coordination with Hong Kong telecommunications providers or the HKPF.
- **Identification of "David" / "El David" / "ELDAVIDE" (Philippines and Hong Kong Threats):** Investigate the identity of the individual or individuals referenced in the 5 October 2020 SMS messages (Ex. 2) under any of the variants "David," "El David," or "ELDAVIDE." I previously encountered an individual using the name "David" in the Philippines when he consistently approached me, who stated he was a recipient of a Purple Heart medal and made direct threats against me. Investigators may be able to identify this individual by cross-referencing U.S. military Purple Heart recipient records with travel records to the Philippines and Hong Kong during the relevant period, and by querying any of the three name variants.
- **HKPF Coordination:** Request certified Hong Kong Police Force records for incidents referenced in Exhibit 4, including confirmation of report numbers, dates, and any investigative findings.
- **HKPF 2020 Post-Quarantine Report Coordination:** Request that HKPF be coordinated with to obtain certified records of my late August / early September 2020 in-person report, made immediately upon completion of mandatory COVID-19 quarantine, concerning the 2010 Hong Kong death threats, the bottle attack, the bald American male, the two men who threatened to kill me, and the subsequent appearances of individuals believed by me to be connected to those incidents in the United States and the Philippines. These pre-5-October-2020 report records are directly relevant to the question of how the senders of the 5 October 2020 SMS became aware of my return to Hong Kong especially that I went directly to quarantine.
- **Email Metadata / IP Logs (2017 and 2021):** Subpoena email service-provider metadata and IP logs associated with Exhibit 9 (November 2017 email) and Exhibit 5 (February 2021 email to attorney Robert Hamer), to confirm originating IP addresses and account access locations.
- **Medical-Billing Records (2020–2021):** Identify and subpoena the individual responsible for un-redacting medical billing documents; obtain device/IP logs or access metadata associated with the un-redaction event.
- **False-Claim Safeguard:** Upon case initiation, monitor and document any communications from Evelyn Yudowitz or her intermediaries to Aventura Police personnel for potential attempts to mislead investigators through fabricated mental-health allegations, consistent with her documented prior pattern.

LM

- **Interview Request:** Conduct an in-person interview of Evelyn Yudowitz at 19333 W. Country Club Dr., Apt. 1723, Aventura, regarding Exhibits 1, 5, 9, 14, 17, and 18.
- **Subpoena Targets:** Ken W. Shulman (email and telecom records); relevant email service providers (Exhibit 9 metadata); Florida-based banks and financial institutions (Exhibit 1 account records); medical billing service or office (un-redaction access logs).
- Identify and interview individuals present during the 2010 Weston visit described in Section 4.H to determine: (i) whether my private conversation was intentionally monitored via speakerphone or other means; and (ii) how my undisclosed Canadian mortgage information was obtained.
- Identify any United States Department of State personnel who communicated with Evelyn Yudowitz or her associates concerning my repatriation loan application, including the identity of the State Department liaison referenced in this complaint, and obtain any related communications, records, or contact logs reflecting such interactions.
- Examine whether any payments, transfers, tuition payments, gifts, deposits, remittances, or other financial support originating from Evelyn Yudowitz, Ken Shulman, or any intermediary connected to them were directed to Lesyl Medalla, her son, or any person acting on her behalf during the period relevant to the bribery and coercion described herein.
- **LinkedIn / Employment Records (Michael Yudowitz):** Identify and verify employment history, affiliations, and any security-related roles associated with Michael Yudowitz during the period 2013–2017. This may include obtaining publicly available profile data (Ex. 19), confirming employers, and, where appropriate, requesting records from identified companies regarding position, dates of employment, training, and any international travel or assignments. I request that investigators determine whether any such affiliations are temporally associated with the August 10, 2014 warning and subsequent events described in Section 4.A.
- Interview of Anne Yudowitz regarding the February 2021 statement referenced in Exhibit 14, including the factual basis (if any) for her stated belief that funds provided to me would be used to "hurt them," and any contemporaneous communications with defendant Evelyn Yudowitz concerning that statement.
- Interview of Martin Yudowitz regarding (i) his late-2014 telephone communication with Martin instructing me to ignore and not report active death threats in the Philippines; (ii) his 2015 telephone statement that defendant Evelyn Yudowitz and her husband had "ordered him to help take care of" me; and (iii) his prior 2014 joint communication with defendant referenced in §4.A ("That's what you get for writing the letter"). Subpoena of Martin Yudowitz's 2014–2016 telephone records is requested to corroborate the timing and existence of these calls.

Priority Investigative Requests

A. U.S. State Department (FOIA/Subpoena)

- Complete 2013-2014 repatriation loan file for Larry Margulies.
- All communications regarding required exit amount.

LM

- Identity and communications of Arlington, MA liaison.
- All communications from Evelyn Yudowitz regarding me.
- Records of mental illness claims (2008, 2014, 2020–2021).
- The secret State Department letter referenced by Cebu NBI leaders as held in their safe.

B. Financial Records

- Complete records for account in Exhibit 1 (2014 balance, ownership, signatory).
- Wire transfer records: $1,500 sent by defendant (2014).
- Greenwald trust fund records (Exhibit 15).
- Trust account records confirmed by attorney Robert Hamer as withheld by trustee defendant.

C. Ken W. Shulman Email Records (Priority Subpoena)

- November 2017 "price on head" email (full metadata, IP, headers).
- April 2017 parcel delivery records to China address.
- ALL emails from Larry Margulies (2014–2021).
- All communications between Shulman and Evelyn Yudowitz.
- All communications between Shulman and Martin Yudowitz (2016 Macao timeframe).
- Any emails containing business cards, photos, or threat-related evidence.

D. Telecommunications

- 2014 phone records to corroborate FBI conversation timing.
- 2014 phone records showing call where Evelyn and Martin jointly stated "That's what you get for writing the letter."
- 2020 SMS records (Hong Kong threats — Exhibit 2).
- Defendant's international call records.

E. Witness Interviews

- Michael Yudowitz regarding his August 10, 2014 warning about "sending guys to your room to set you up."
- Robert Hamer regarding trust account confirmation.

Immediate Investigative Starting Points

I respectfully identify the following as immediate investigative starting points:

- Subpoena of Exhibit 9 email metadata;
- Subscriber identification of the SMS number +852 9342 8498 (Exhibit 2);
- Interview of Lesyl Medalla regarding documented threats and bribery attempts.

LM

SECTION 8: RELIEF REQUESTED

The November 2017 email (Ex. 9) stating "You put a price 'IN' our heads" was forwarded by co-defendant Ken W. Shulman. I request investigation as to whether this communication constitutes solicitation under Fla. Stat. § 777.04(2). The language of this communication, combined with the 2015 threats to kill me, the bribery attempts against Lesyl Medalla, and the 5 October 2020 SMS threats reported to the HKPF, establishes a pattern of conduct warranting formal investigation.

Due to the nature and persistence of the alleged conduct, I have relocated abroad for safety and remains overseas as of August 2026. I respectfully request:

- Issuance of a case number and formal acknowledgment of this complaint.
- Assignment of a detective to conduct the investigation described in Section 7.
- Initiation of a formal investigation into the conduct of Evelyn Yudowitz and Ken W. Shulman under the statutes cited herein.
- Coordination with the Hong Kong Police Force to obtain certified records of my late August / early September 2020 in-person report (made immediately upon completion of mandatory COVID-19 quarantine) concerning the 2010 Hong Kong death threats, bottle attack, and the group's subsequent appearances in the United States and the Philippines, in addition to the 5 October 2020 SMS report records already referenced in Exhibit 4.
- Consideration of a restraining order under Fla. Stat. § 784.046 to protect me from further contact by defendant and her intermediaries.
- Determination whether the November 2017 communication stating "You put a price 'IN' our heads" constitutes solicitation to commit murder under Fla. Stat. § 777.04(2), including identifying any individuals solicited, financial transfers, or related communications.
- Assessment of whether the conduct described herein reflects an ongoing course of conduct, including potential continuing threats, coordination, or related activity that may fall within applicable statutes of limitation based on recent or continuing acts not yet identified. I further request that any available databases, communications, or law enforcement intelligence systems be reviewed to determine whether related activity has occurred after the dates currently known to me.
- Assessment of any ongoing threat risk, as I believe individuals involved may remain active.

SECTION 9: SIGNATURE AND NOTARIZATION

LM

Signature: Larry Margulies Larry Margulies

Date: 31 of July, 2026

NOTARY PUBLIC

State of Florida, County of Miami-Dade

On this 31st day of July 2026, before me, a Notary Public, personally appeared Larry Margulies, known to me (or satisfactorily proven), and acknowledged execution of this instrument.

Notary Signature: DCollado Notary Seal:

Commonwealth of Pennsylvania - Notary Seal
Danilza M Collado, Notary Public
Philadelphia County
My commission expires April 20, 2030
Commission Number 1468346

Notarized remotely online using communication technology via Proof.

SECTION 10: EXHIBITS

The following exhibits are true and correct copies, provided under penalty of perjury pursuant to Fla. Stat. § 92.525.

Emails and Correspondence

- **Exhibit 5:** February 2021 emails from Evelyn Yudowitz to attorney Robert Hamer.
- **Exhibit 6:** My 2020 private email to doctors requesting medical assessment for legal reasons.
- **Exhibit 9:** Defendant's November 2017 email via Shulman: "You put a price 'IN' our heads."
- **Exhibit 13:** Email from doctors regarding YouTube post.
- **Exhibit 14:** 2021 email from Attorney Robert Hamer regarding Anne's "hurt them" argument.
- **Exhibit 15:** Skype chat with Michael Yudowitz regarding request to make Michael trustee over my assets.

Police and Official Reports

- **Exhibit 4:** Hong Kong Police Force (HKPF) Report Cards for 2020 Threat Reports

  This exhibit contains two Hong Kong Police Force (HKPF) report-card stubs documenting my multiple reports of continued threats from the same group that first threatened to kill me in 2010. The reports covered by these cards include: the report made immediately after my completed mandatory COVID-19 quarantine in late August / early September 2020 (also few days before the 5 October 2020 SMS threats); and a further report made during the actual threatening-SMS incident, and then again afterwards, shown between screenshot 1 and screenshot 2, at which time the desk officer used my phone to contact the texter, who denied sending the message. Although I recall that three or four report cards may have been issued in connection with these matters, only the two stubs listed below are in my possession and are produced as this exhibit. Because the cards show only the report/case numbers and not the exact visit dates, I cannot state with certainty which card corresponds to which police visit. Sub-exhibits 4-A — HKPF report-card stub bearing one of the case/report numbers assigned to the threat matter. 4-B — HKPF report-card stub bearing the other case/report number assigned to the same matter (or an update/follow-up entry). Database note: HKPF officers advised me that any one of these report/case numbers links all related threat-report entries recorded in the Hong Kong Police Force database. Consequently, either card enables investigators to retrieve the complete sequence of linked reports (including earlier filings, later follow-ups, and any additional cards that may exist but are not in my possession).
- **Exhibit 18:** Cebu City Police Blotter report, July 21, 2015, signed by Lesyl Medalla.

LM

- **Exhibit 22:** Letter from a Bohol-area Philippine police station documenting my report of a foot injury sustained shortly after my arrival in Bohol in 2015. The injury confined me for approximately six weeks and delayed further reporting to authorities during that period (referenced in §4.B).
- Exhibit 23: China Cardiac Evaluation — Post-Baguio Chemical Spray Incident Assessment Showing Healthy Heart Function. Cardiac evaluation conducted after I left the Philippines following the reported Baguio incident, documenting subsequent cardiac findings relevant to review of the reported acute cardiac episode and related records.

Financial Documents

- **Exhibit 1:** 2023 bank records showing $100,000 withheld in 2014.

Medical and Psychiatric Reports

- **Exhibit 7:** Independent psychological and psychiatric evaluation results (Philippines 2015; Dubai 2021–2025; China 2025).
- **Exhibit 8:** 1979 professional report page strongly recommending psychotherapy (unredacted copy).

Witness Statements

- **Exhibit 16:** Lesyl Medalla's notarized affidavit regarding mid-2015 Baguio visit.
- **Exhibit 17:** Lesyl Medalla's statement implicating defendant in coercion, bribery, and threats. Supporting documentation within Exhibit 17 includes a hotel receipt corresponding to the relevant morning of the gray SUV encounter.
- **Exhibit 21:** Lesyl Medalla's handwritten letter to the Bureau of Immigration, Republic of the Philippines, dated 14 July 2015. This letter was written with Lesyl's assistance to explain why I was late in extending his visa. It was prepared during the same period of intense pressure and intimidation described in Exhibits 16, 17, and 18.

Threats and Hong Kong Records

- **Exhibit 2:** 2020 SMS from Hong Kong assailants — Evidence of direct threats and intimidation received by me.
- **Exhibit 3:** 2020 Hong Kong entry slip.
- **Exhibit 10:** Letter from Michael Zhang, April 2, 2025.
- **Exhibit 11:** Letter from Nguyen Weeks, October 17, 2022 (character witness). References defendant's husband's historical pattern of paranoid accusations followed by violence. This pattern repeated when parents accused me of financial manipulation regarding house purchase, preceding the attempts on my life detailed in complaint.

Motive and Background

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- **Exhibit 19:** Public LinkedIn profile associated with Michael Yudowitz reflecting security-related roles (source: LinkedIn).
- **Exhibit 20:** Letter from Mitchell Garabedian, Esq. to Larry Margulies (2014) — establishes motive for defendant's 2013-2014 obstruction conduct (see Section 4.A.1).

Historical Context Evidence

- **Exhibit 24:** Childhood Photograph and Historical Context Evidence — Childhood photograph of me from the period described in Section 3A. I state that the photograph contains physical burning damage I caused purposely during childhood as a personal reminder of the traumatic experiences I associated with that period. Included as historical context regarding my childhood experiences and the lasting impact of the events described.

LM

——————————— END OF DOCUMENT ———————————-

AVENTURA POLICE DEPARTMENT — EXHIBITS LIST

Criminal Complaint against Evelyn Yudowitz & Ken W. Shulman — Larry Margulies

Exhibit No.	Title / Description	Notes
1	2023 Bank Records — $100,000 Withheld During 2013–2014 Repatriation Period	Bank records showing $100,000 was available but withheld during the repatriation period.
2	5 October 2020 SMS Messages from +852 9342 8498	Threatening SMS received in Hong Kong
3	Hong Kong Immigration Department Memo (VEXV-5764-21)	Entry record 30 August 2020
4	Hong Kong Police Force Report Cards	Multiple HKPF reports from 2010–2025
5	February 2021 Emails — Evelyn Yudowitz to Attorney Robert Hamer	Emails referencing "helper" for medical records un-redaction
6	2020 Private Email — Myself to Assessing Doctors	Email requesting medical assessment
7	Mental Health Body of Evidence (2012–2025)	Independent evaluations affirming competency
8	1979 Professional Report Page — Recommending Psychotherapy	Unredacted 1979 report
9	2017 Email — "You put a price 'IN' our heads" (via Shulman)	November 2017 email forwarded by Ken Shulman
10	Letter from Michael Zhang — April 2, 2025	Character/support letter
11	Letter from Nguyen Weeks — October 17, 2022	Character witness letter
13	2021 Email from Assessing Doctors Regarding YouTube	Doctors referencing my YouTube account

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14	2021 Email — Attorney Robert Hamer Regarding Anne's "Hurt Them" Argument	Email regarding Anne Yudowitz's statement
15	Skype Chat — Michael Yudowitz Trustee Request (2014)	Skype conversation requesting trusteeship
16	Lesyl Medalla — Notarized Affidavit re: Mid-2015 Baguio Visit	Affidavit corroborating threats and coercion
17	Lesyl Medalla — Statement, Diary Pages, Signed Confession, and Supporting Documentation re: Coercion, Bribery, Threats, and Stalking	Statement and signed confession
18	Cebu City Police Blotter — July 21, 2015	Police blotter signed by Lesyl Medalla
19	Michael Yudowitz — Public LinkedIn Profile	LinkedIn profile showing security-related roles
20	Letter from Mitchell Garabedian, Esq. (2014)	Letter establishing motive context
21	Lesyl Medalla — Handwritten Letter to BI Philippines (14 July 2015)	Handwritten letter to Bureau of Immigration
22	Bohol-area Philippine Police Station Letter — 2015 Injury Report	Documentation of my reported foot injury during 2015 period. The injury resulted in approximately six weeks of limited mobility and delayed further reporting steps during the period following Lesyl Medalla's written statement.
23	China Cardiac Evaluation — Post-Baguio Incident Assessment Showing Healthy Heart Function	Cardiac evaluation conducted in China after I left the Philippines following the reported Baguio incident in which I allege I was sprayed with a chemical substance, experienced an acute cardiac episode while connected to a heart monitor, and recorded an elevated heart rate. The evaluation documents subsequent cardiac findings showing healthy heart function and is provided as relevant medical context for

LM

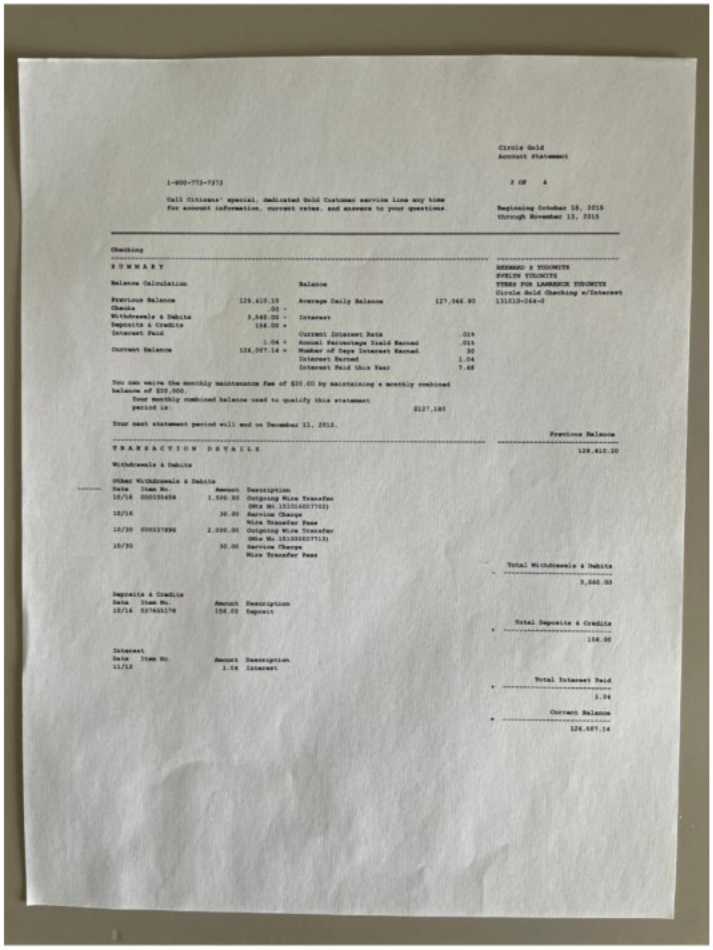
review of the reported Baguio hospital records, witness accounts, and the cause of the reported cardiac episode.

EXHIBIT COVER SHEETS

EXHIBIT 1

Title / Description: 2023 Bank Records — $100,000 Withheld in 2014

Notes: Bank records proving $100,000 was available but withheld



Circle Gold
Account Statement

1-800-773-7373

2 OF 4

Call Citizens' special, dedicated Gold Customer service line any time for account information, current rates, and answers to your questions

Beginning October 10, 2015
through November 13, 2015

Checking

SUMMARY

Balance Calculation

Previous Balance	129,410.10	Average Daily Balance	127,366.90
Checks	.00 -		
Withdrawals & Debits	3,560.00 -	Interest	
Deposits & Credits	156.00 +		
Interest Paid		Current Interest Rate	.014
	1.04 +	Annual Percentage Yield Earned	.015
Current Balance	126,007.14 =	Number of Days Interest Earned	30
		Interest Earned	1.04
		Interest Paid this Year	7.48

You can waive the monthly maintenance fee of $20.00 by maintaining a monthly combined balance of $20,000.
Your monthly combined balance used to qualify this statement period is: $127,180

Your next statement period will end on December 11, 2015.

HERMAN & YUDKNUTH
EVELYN YUDKNUTH
TYBEE FOR LAMBEECK YUDKNUTH
Circle Gold Checking w/Interest
131010-244-0

Previous Balance
129,410.10

TRANSACTION DETAILS

Withdrawals & Debits

Other Withdrawals & Debits

Date	Item No.	Amount	Description
10/16	000334458	1,500.00	Outgoing Wire Transfer (Obi No.151014007742)
10/16		30.00	Service Charge Wire Transfer Fees
10/20	000337995	2,000.00	Outgoing Wire Transfer (Obi No.151020007713)
10/20		30.00	Service Charge Wire Transfer Fees

Total Withdrawals & Debits
- 3,560.00

Deposits & Credits

Date	Item No.	Amount	Description
10/16	037455179	156.00	Deposit

Total Deposits & Credits
+ 156.00

Interest

Date	Item No	Amount	Description
11/13		1.04	Interest

Total Interest Paid
+ 1.04

Current Balance
= 126,007.14

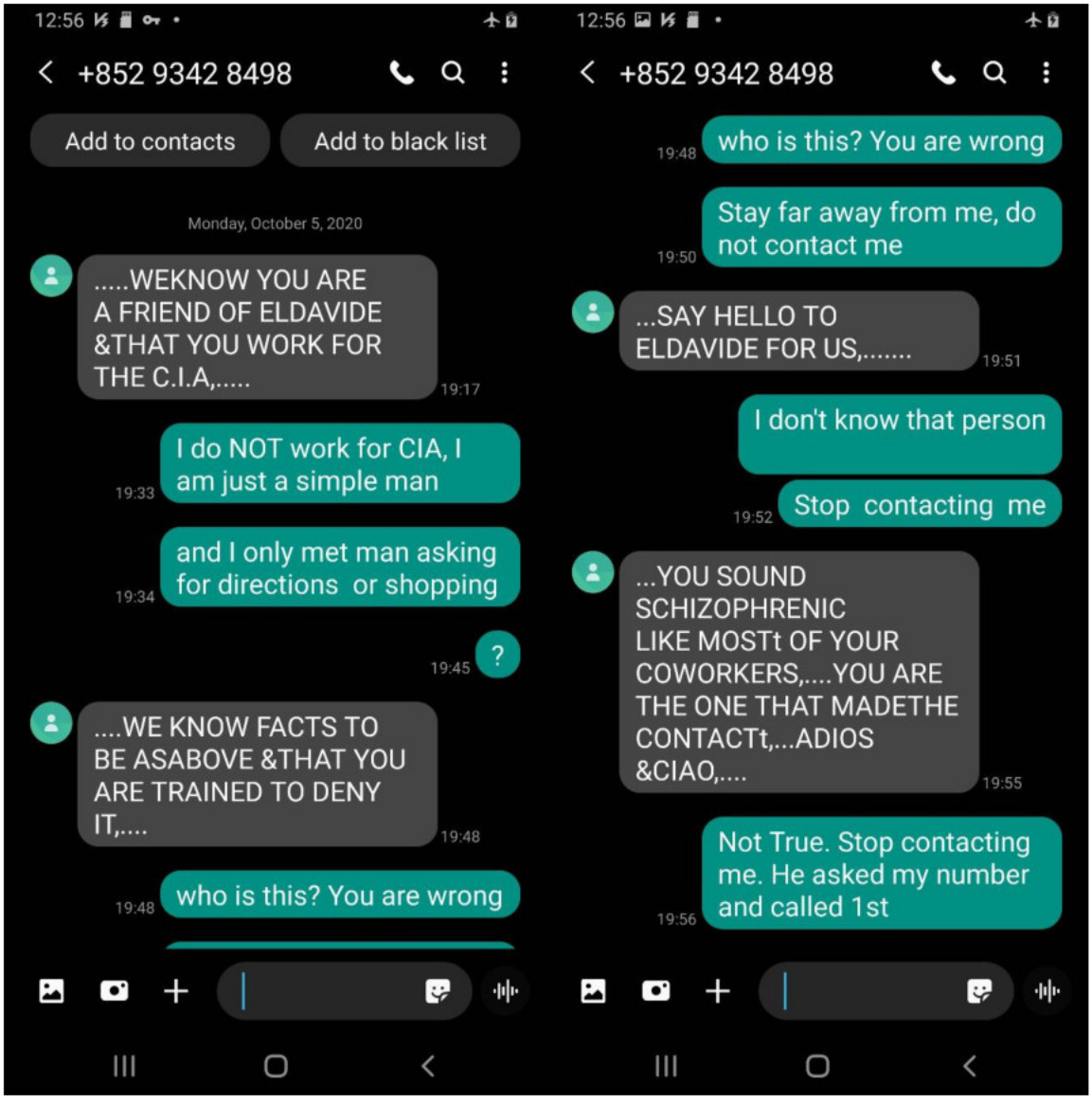
LM

EXHIBIT 2

Title / Description: 5 October 2020 SMS Messages from +852 9342 8498

Notes: Threatening SMS received in Hong Kong

[screenshot 1] [screenshot 2]



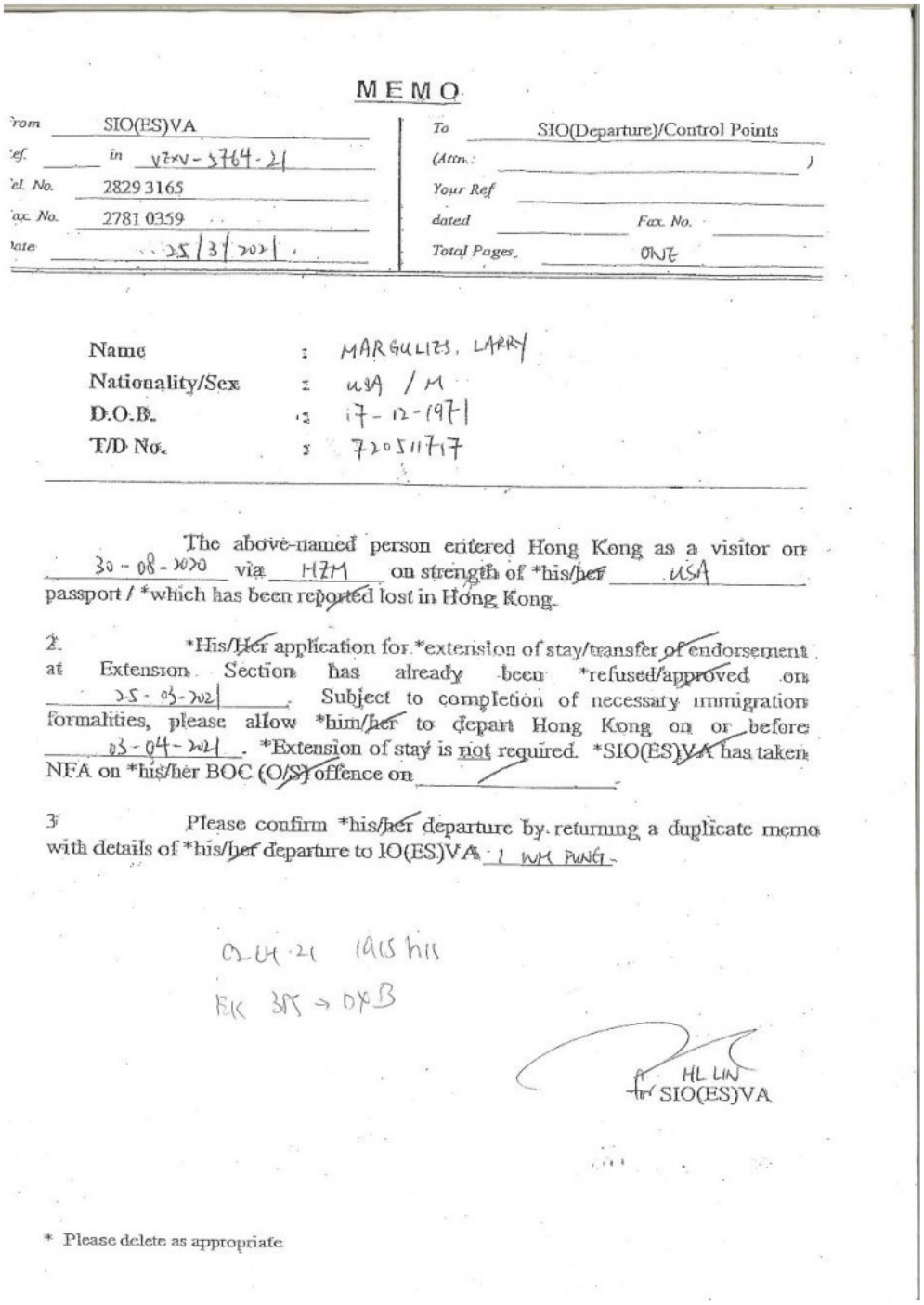
LM

EXHIBIT 3

Title / Description: Hong Kong Immigration Department Memo (VEXV-5764-21)

Notes: Entry record 30 August 2020

— — — — — — — — — — — — — — — — — — — —



MEMO

From SIO(ES)VA
Ref. in VEXV-5764-21
Tel. No. 2829 3165
Fax. No. 2781 0359
Date 25/3/2021

To SIO(Departure)/Control Points
(Attn.:)
Your Ref
dated Fax. No.
Total Pages ONE

Name : MARGULIES, LARRY
Nationality/Sex : USA / M
D.O.B. : 17-12-1971
T/D No. : 720511717

The above-named person entered Hong Kong as a visitor on 30-08-2020 via HZM on strength of *his/her USA passport / *which has been reported lost in Hong Kong.

2. *His/Her application for *extension of stay/transfer of endorsement at Extension Section has already been *refused/approved on 25-03-2021. Subject to completion of necessary immigration formalities, please allow *him/her to depart Hong Kong on or before 03-04-2021. *Extension of stay is not required. *SIO(ES)VA has taken NFA on *his/her BOC (O/S) offence on

3. Please confirm *his/her departure by returning a duplicate memo with details of *his/her departure to IO(ES)VA 2 HM PUNG.

02-04-21 1915 hrs
EK 385 → DXB

for HL LIN
SIO(ES)VA

* Please delete as appropriate

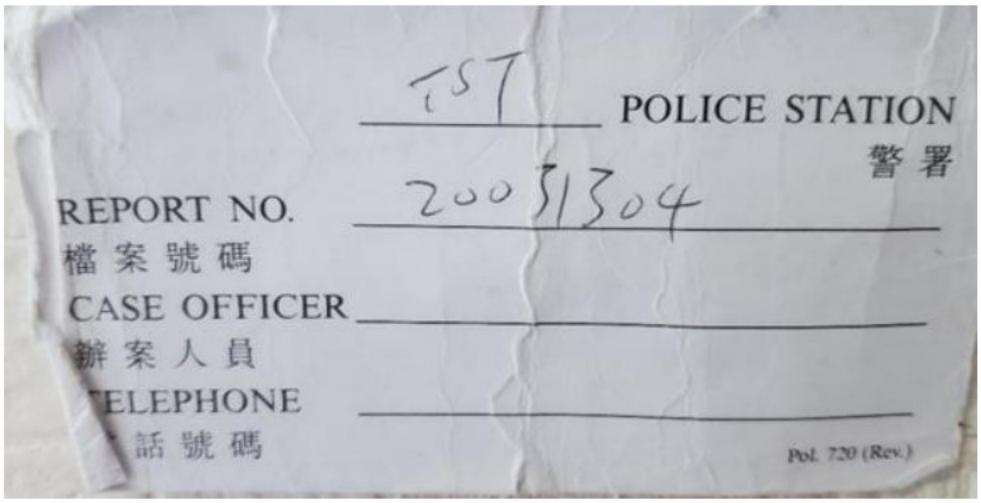
LM

EXHIBIT 4

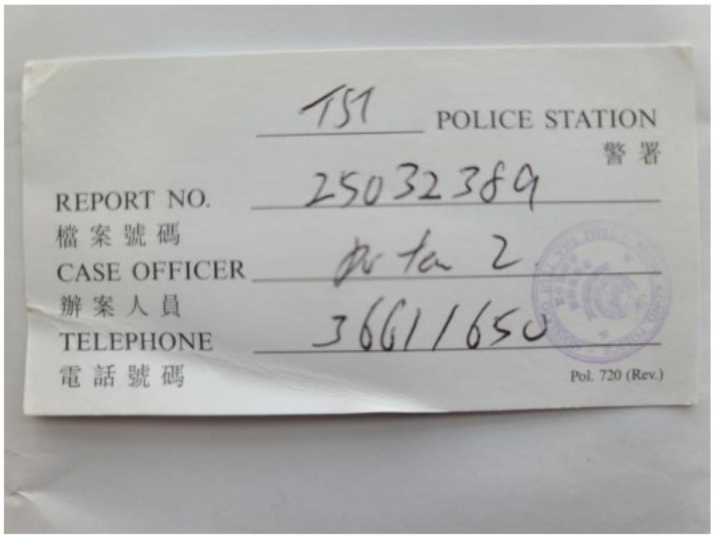
Title / Description: Hong Kong Police Force Report Cards

Notes: Multiple HKPF reports from 2010–2025

4-A



4-B



LM

— —

EXHIBIT 5

Title / Description: February 2021 Emails — Evelyn Yudowitz to Attorney Robert Hamer

Notes: Emails referencing "helper" for medical records un-redaction

Source Note: The original email chain is in the possession of Attorney Robert Hamer. The version reproduced here is a text transcription of the email content prepared from a copy available to the me. Original formatting, headers, and email metadata may not appear in this reproduction. The text content is reproduced verbatim to the best of the my ability.

Email 1

From: Evelyn Yudowitz

To: Robert Hamer

Date: February 2021

Dear Mr. Hamer,

Thank you for this invoice.

I am assuming that the black/red areas have been blocked out by you for confidential reasons. However, if they have been blocked by Larry, then I am very suspicious of the credibility of this invoice.

It appears that this is an invoice for Larry to have diagnostic testing, not for treatment. Who is requesting for him to be tested? and what are Larry's plans for suggested treatment after completion of testing?

LM

Also, he has been diagnosed in the USA as having a mental illness. It seems to me that he is trying to get a new diagnosis for legal reasons and not for getting medical care. I think he is trying to substantiate a case against his family, proving that he is not mentally ill and not address his medical needs.

After researching psychiatric rates in Hong Kong, they vary amongst the private sector and these rates are at the extreme end of things. There are many psychologists in Hong Kong whom Larry can contact for much lower fees.

A report is part of the diagnosis, not an additional $30,000.00 and a report would not be withheld after hours of testing. Again, making me think this is not a real invoice.

For Larry to agree to this amount before having financial back-up is highly irresponsible and should not be for me to decide after he has the treatments.

I would like to have the name of the doctor who is doing this testing. This does not break confidentiality. I need to verify this clinical psychologist before any payment is even considered, especially based upon Larry's past history.

Lastly, in the past, Larry has received a lot of money for college, for hotels, for tuition, etc and never attended any classes or completed the courses. What guarantee is Larry giving that he will complete all

LM

these tests and follow through with treatment?

I appreciate your efforts.

Evelyn

Email 2

From: Evelyn Yudowitz

To: Robert Hamer

Date: February 2021

Dear Mr. Hamer,

I have given this a lot of thought.

A few things come to mind. Knowing the place where he receives therapy is not an issue of confidentiality; perhaps for Lawrence it is but legally, I don't think so. I consider a breach of confidentiality would be having direct contact with the actual therapist.

With this said, I had help exploring the invoice you had provided and discovered the name of the therapy center (Jadis Burton Family Development Center) where Larry proposed receiving the assessment. I have reached out to them to get a quote of the tests listed on the invoice along with the report to find out that it would cost

LM

only $24,000 HKD and payment can be thru online transfer or PayPal. This includes the report which is provided 6-8 weeks after the assessment.

In addition, it was discovered that Larry's invoice could be and probably was altered thru a PDF editing program. It was not originally created using a proper invoice billing software program. So, I am assuming that Larry has added the last line of $30,000 HKD for a report since a report is included in the above-mentioned fee. I think that the Development Center would have used a proper billing program so I can only assume that the one Larry provided was not an original invoice.

Being that it is now February 7th, do you have any proof that Larry had actually begun the assessment process, which was started on the invoice as beginning Feb. 4 and Feb. 5? Do you have proof that he has paid for the services or at least a partial payment? This center would not initiate the assessment without a deposit.

In the past, I have paid for services, classes, rent, etc of which Larry did not attend or was even present.

I hope you can understand my decision as I really feel every issue needs to be examined and questioned thoroughly. I do want to help him with his medical needs but feel that at this time, with what has been provided, I am uncomfortable assisting.

If he is pursuing using a therapist at the Jadis Burton Family

LM

Development Center and the Center can provide documentation, then I will pay them directly via their online transfer system.

Thank you for your assistance,

Evelyn

Verbatim transcription of email correspondence.
Original emails retained by Attorney Robert Hamer.

LM

EXHIBIT 6

Title / Description: 2020 Private Email — Myself to Assessing Doctors

Notes: Email requesting medical assessment

Source Note: I no longer has access to the original email account from which this correspondence was sent and received. The text below is a verbatim transcription of an email copy retained by me. The same email text was sent by the me to multiple psychiatric clinics seeking the lowest price during 2021 while seeking a medical assessment to show police.

Context Note: The response shown below includes pricing information provided by the medical office. This information is included because pricing for psychiatric assessments later became an issue discussed in communications referenced in Exhibit 5.

[Email transcription]

Sent: Wednesday, February 3, 2021 8:59 AM

To: Dr. WKChoi - Alpha Clinic <dr.wkchoi@alphaclinic.com.hk>; info - Wellbeing Centre <info@alphawellbeing.com.hk>

Subject: FW: Appointment with Psychiatrist for full assessment in English February

From: Larry Margulies <thedailydetective@gmail.com>

Sent: Saturday, January 30, 2021 1:59 PM

To: Dr. May Lam - AlphaClinic <maylam@alphaclinic.com.hk>; Dr. WKChoi - Alpha Clinic <dr.wkchoi@alphaclinic.com.hk>

Subject: Re: Appointment with Psychiatrist for full assessment in English February

LM

Hello,

May I please ask some questions about a full assessment for legal purposes. This would include Socio-emotional, MMPI, 3 Clinical Interviews, SCID, and corroborative interviews. I am American will need testing this month only. Cost is a concern.

Thank you.

Larry

From: info - Wellbeing Centre <info@alphawellbeing.com.hk>

Date: Wed, Feb 3, 2021 at 8:56 PM

Subject: RE: Appointment with Psychiatrist for full assessment in English February

To: thedailydetective@gmail.com <thedailydetective@gmail.com>

Cc: Dr. May Lam - AlphaClinic <maylam@alphaclinic.com.hk>, Dr. WKChoi - Alpha Clinic <dr.wkchoi@alphaclinic.com.hk>

Dear Larry,

Thank for your email. Our clinicians specializing in psychiatry will be able to help you with the assessments. The price ranges from HK$4,000 to HK$7,000 per hour depending on the complexity of the case.

If you're interested, would you mind leaving your contact number so that we can talk to you? Or you can give us more information so that I will liaise further with the clinicians to see if they are available to take up your case?

Thanks very much.

LM

Regards,

Bonnie

Ms Bonnie Choi

Administrative Manager

The Alpha Clinic & The Alpha Wellbeing Centre

From: Dr. May Lam - AlphaClinic <maylam@alphaclinic.com.hk>

LM

EXHIBIT 7

Title / Description: Mental Health Body of Evidence (2012–2025)

Notes: Independent evaluations affirming competency

Record A – Psychological Evaluation
Location: Philippines
Year: 2015

LM

INTERPERSONAL AND PERSONAL ADJUSTMENT	1 Very Low	2 Low	3 Low Average	4 Average	5 High Average	6 High	7 Very High
Relationship with Peers and Co-workers (Team manship)				x			
Relationship with Superiors, Employers and Authority Figures (Deference)					x		
Self-esteem				x			
Aggressive Tendencies				x			

GOAL ORIENTATION	1	2	3	4	5	6	7
Direct one's effort towards clear cut objectives						x	

III. CONCLUSION/REMARKS:

(x) RECOMMENDED

Mr. Margulies tends to be cool, distant and somewhat aloof in his interpersonal relationships. He is a serious minded individual who tends to disincline to express his feelings. In addition, he may also become somewhat uncomfortable with people who are overly friendly and familiar. Mr. Margulies also tends to be doubtful and mistrusting when it comes to other people's motives and prefers to reserve his judgments about people until he have a hard, irrefutable evidence of their trustworthiness and honesty. However, he has a strong sense of duty and responsibility. He is persevering and inclined to be neat and well-organized individual and believes that it is important to be detail-conscious and precise in his work. Lastly, he also gives values to self-control and self-discipline. He is respectful of authority, status and social position and believes on the importance of correct protocols and procedures. No significant personality problems noted at the time of evaluation.

HE IS PSYCHOLOGICALLY FIT.

( ) FOR FURTHER EVALUATION

Christina Ramos
Psychologist

CERTIFIED TRUE COPY
FROM THE ORIGINAL
AS SHOWN TO ME

21 JUL 2015

ATTY. PEDRO D. GENATO
Notary Public Until Dec. 31, 2015
Notarial Commission 2014-005 Mla.
1150 Gen. Luna St. Ermita Mla.
IBP # 901980 Mla. 10-12-13 until 2015
PTR # 3837919 Mla. 1-5-2015
Roll # 12088, TIN # 132-436-687
MCLE Compl. IV # 0020546 until [illegible]

LM

Record B – Psychological Treatment and Final Assessment
Location: Dubai, United Arab Emirates
Treatment Period: 2021–2025
Final Assessment Issued: 2025

AMERICAN CENTER
PSYCHIATRY & NEUROLOGY
powered by AS Health

CONCLUSION AND DIAGNOSIS

Mr. Margulies reported a long history of feeling unsafe and expressing distrust in his family, whom he reported had declared him a liar, mentally unfit and that they are out to harm him. He described a long history of maltreatment during his childhood, long-term and harmful behaviors perpetuated by his family, both parents and siblings. Mr. Margulies has also experienced multiple incidents which may have solidified his lack of trust in his family. As reported earlier, he shared some documents that he said proved to be evidence of threats to his life.

Mr. Margulies was assessed in the past by Christina Ramos and the findings indicated that he was "*cool, distant and aloof in his interpersonal relationships*". Furthermore, he was described as uncomfortable when dealing with people that he perceives to be "*overly friendly and familiar*" with him. This description is consistent with the **International Personality Item Pool (IPIP-120)**'s **Agreeableness Factor** findings that he was low in trust. It is not uncommon that someone with his history may experience a high level of mistrust and general uneasiness daily, especially in his interaction with people whom he cannot "read" their intentions. Mr. Margulies may come across as paranoid due to his long-term pattern of distrust and suspicion of his family and strangers that he believes have been employed by his family to harm him. However, at present Mr. Margulies does not present any significant clinical symptoms suggestive of any mental illness. He is unlikely to be experiencing significant depressive symptoms and therefore has a lower risk of depression, with few or no symptoms impacting his daily life. He appears to possess coping strategies that aim to regulate his emotions associated with the stressful situation he experiences throughout his life. He has displayed resilience despite what he has been through, and this is indicative of psychological strength, grit, a practical approach to problem solving and is predictive of positive outcomes.

Diagnosis

Although Mr. Margulies has experienced multiple traumatic experiences, he does not meet the DSM-5 criteria for the diagnosis of PTSD, Adjustment Disorder, Major Depressive Disorder or anxiety disorder which are normally associated with a history of adverse life experiences.

Abu Dhabi
T 02 697 9999
F 02 666 8816
P.O. Box 108699

Dubai
T 04 314 1000
F 04 346 9595
P.O. Box 66026

Al Ain
T 03 713 1700
F 03 722 5210
P.O. Box 108699

Sharjah
T 06 504 1000
P.O. Box 66026

T 800 ACPN (2276)
E info@americancenteruae.com
americancenteruae.com

Organization Accredited by Joint Commission International

LM

RECOMMENDATIONS

Mr. Margulies is currently functioning well, mentally fit and shows no signs of significant clinical impairment, it is my professional opinion that if he agrees he may benefit from the following support to deal with his traumatic past as well as the recent events that have threatened his life:

- **Cognitive processing therapy (CPT).** This technique is used to help process trauma, since many people can't process it directly after it happens. CPT can also help someone restructure their beliefs around what happened in more helpful ways.
- **Eye movement desensitization and reprocessing (EMDR).** EMDR uses gentle tones or tapes to interrupt thought patterns or beliefs. This form of therapy or intervention can reduce anxiety, depression, fatigue, and paranoia.

Mr. Anthony Nhlapo
Clinical Psychologist
Lic. No.: 64060081-004
AMERICAN CENTER

Anthony S. Nhlapo
Clinical Psychologist

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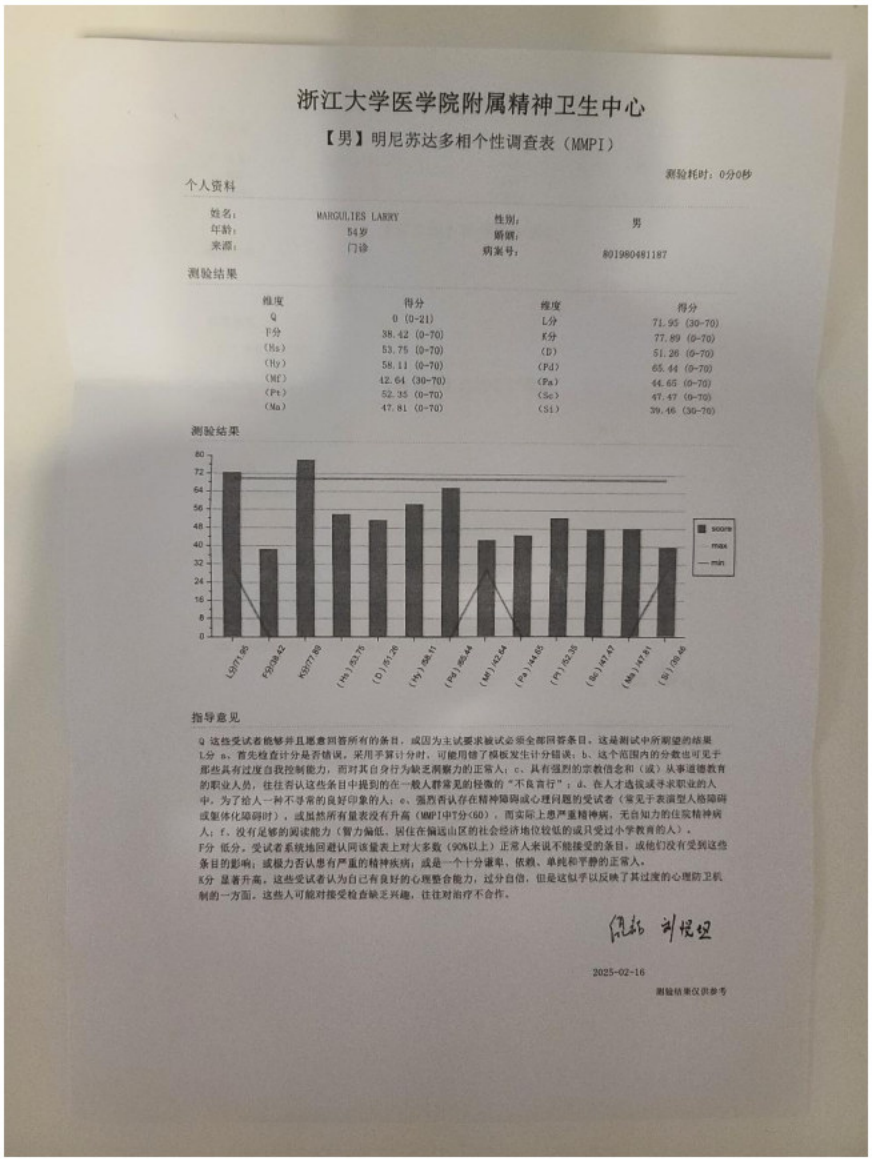
Sharjah
T 06 504 1000
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E info@americancenteruae.com
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LM

Record C – Independent Psychological Evaluation with MMPI Testing
Location: China
Year: 2025
Assessment Type: Clinical interview and MMPI psychological testing



浙江大学医学院附属精神卫生中心

【男】明尼苏达多相个性调查表（MMPI）

测验耗时：0分0秒

个人资料

姓名：	MARGULIES LARRY	性别：	男
年龄：	54岁	婚姻：	
来源：	门诊	病案号：	801980481187

测验结果

维度	得分	维度	得分
Q	0 (0-21)	L分	71.95 (30-70)
F分	38.42 (0-70)	K分	77.89 (0-70)
(Hs)	53.75 (0-70)	(D)	51.26 (0-70)
(Hy)	58.11 (0-70)	(Pd)	65.44 (0-70)
(Mf)	42.64 (30-70)	(Pa)	44.65 (0-70)
(Pt)	52.35 (0-70)	(Sc)	47.47 (0-70)
(Ma)	47.81 (0-70)	(Si)	39.46 (30-70)

测验结果

指导意见

Q 这些受试者能够并且愿意回答所有的条目，或因为主试要求被试必须全部回答条目。这是测试中所期望的结果

L分 a、首先检查计分是否错误，采用手算计分时，可能用错了模板发生计分错误；b、这个范围内的分数也可见于那些具有过度自我控制能力，而对其自身行为缺乏洞察力的正常人；c、具有强烈的宗教信念和（或）从事道德教育的职业人员，往往否认这些条目中提到的在一般人群常见的轻微的“不良言行”；d、在人才选拔或寻求职业的人中，为了给人一种不寻常的良好印象的人；e、强烈否认存在精神障碍或心理问题的受试者（常见于表演型人格障碍或躯体化障碍时），或虽然所有量表没有升高（MMPI中T分<60），而实际上患严重精神病，无自知力的住院精神病人；f、没有足够的阅读能力（智力偏低，因住在偏远山区的社会经济地位较低的或只受过小学教育的人）。

F分 低分，受试者系统地回避认同该量表上对大多数（90%以上）正常人来说不能接受的条目，或他们没有受到这些条目的影响；或极力否认患有严重的精神疾病；或是一个十分谦卑、依赖、单纯和平静的正常人。

K分 显著升高，这些受试者认为自己有良好的心理整合能力，过分自信，但是这似乎以反映了其过度的心理防卫机制的一方面，这些人可能对接受检查缺乏兴趣，往往对治疗不合作。

2025-02-16

测验结果仅供参考

LM

浙江大学医学院附属精神卫生中心

【英文版】症状自评量表

测验耗时：0分0秒

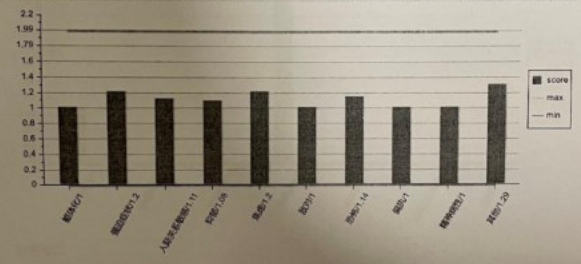
个人资料

姓名：	MARGULIES LARRY	性别：	男
年龄：	54岁	婚姻：	
来源：	门诊	病案号：	801980481187

测验结果

维度	得分	维度	得分
总分	99 (0-159)	阳性项目数	9 (0-42)
躯体化	1 (0-2)	强迫症状	1.2 (0-2)
人际关系敏感	1.11 (0-2)	抑郁	1.08 (0-2)
焦虑	1.2 (0-2)	敌对	1 (0-2)
恐怖	1.14 (0-2)	偏执	1 (0-2)
精神病性	1 (0-2)	其他	1.29 (0-2)

测验结果



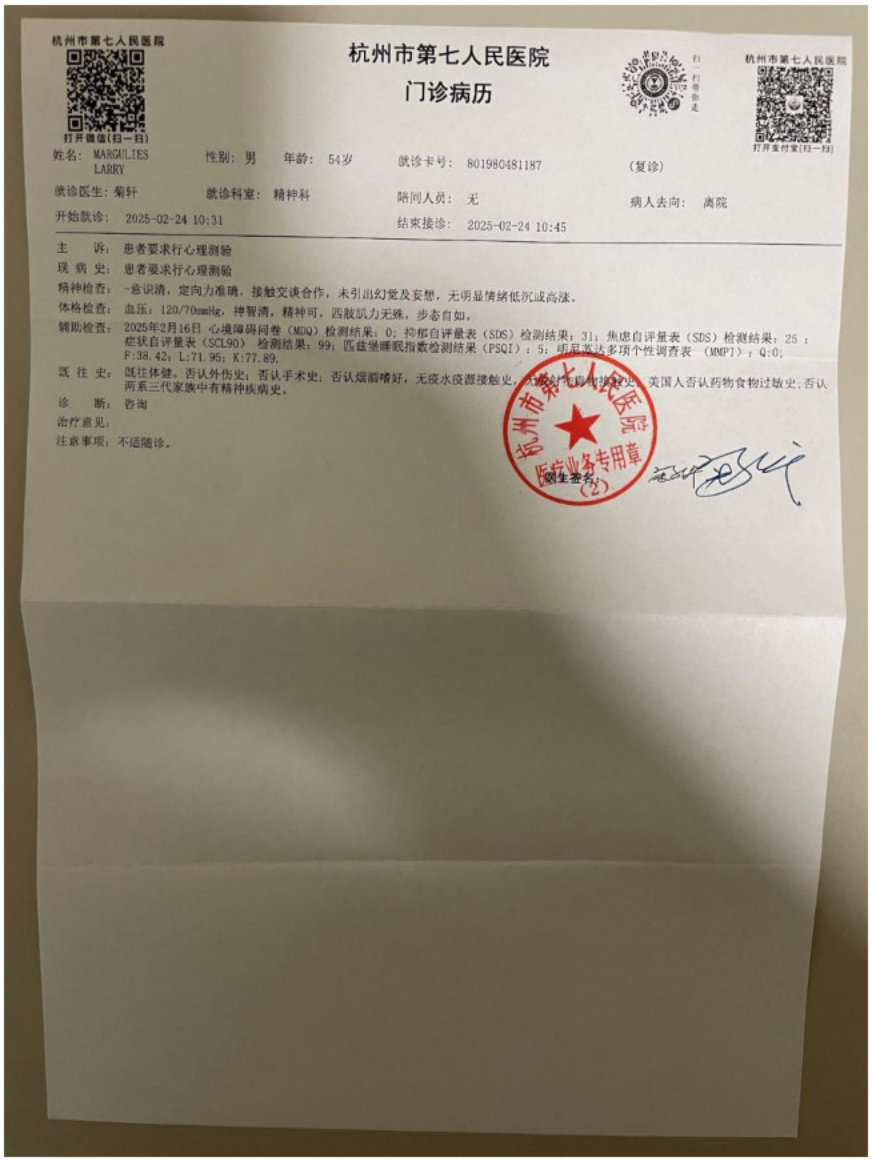
指导意见

总分 总体评价未发现被试存在明显心理不适感
阳性项目数 未见明显症状
躯体化 未见明显症状
强迫症状 未见明显症状
人际关系敏感 未见明显症状
抑郁 未见明显症状
焦虑 未见明显症状
敌对 未见明显症状
恐怖 未见明显症状
偏执 未见明显症状
精神病性 未见明显症状
其他 未见明显症状

2025-02-16

测验结果仅供参考

LM



杭州市第七人民医院

门诊病历

姓名：MARGULTES LARRY　性别：男　年龄：54岁　就诊卡号：801980481187　（复诊）

就诊医生：菊轩　就诊科室：精神科　陪同人员：无　病人去向：离院

开始就诊：2025-02-24 10:31　结束接诊：2025-02-24 10:45

主　　诉：患者要求行心理测验

现 病 史：患者要求行心理测验

精神检查：一意识清，定向力准确，接触交谈合作，未引出幻觉及妄想，无明显情绪低沉或高涨。

体格检查：血压：120/70mmHg，神智清，精神可，四肢肌力无殊，步态自如。

辅助检查：2025年2月16日 心境障碍问卷（MDQ）检测结果：0；抑郁自评量表（SDS）检测结果：31；焦虑自评量表（SDS）检测结果：25；症状自评量表（SCL90） 检测结果：99；匹兹堡睡眠指数检测结果（PSQI）：5；明尼苏达多项个性调查表 （MMPI）：Q:0; F:38.42; L:71.95; K:77.89.

既 往 史：既往体健。否认外伤史；否认手术史；否认烟酒嗜好，无疫水疫源接触史，无放射性物质接触史，美国人否认药物食物过敏史；否认两系三代家族中有精神疾病史。

诊　　断：咨询

治疗意见：

注意事项：不适随诊。

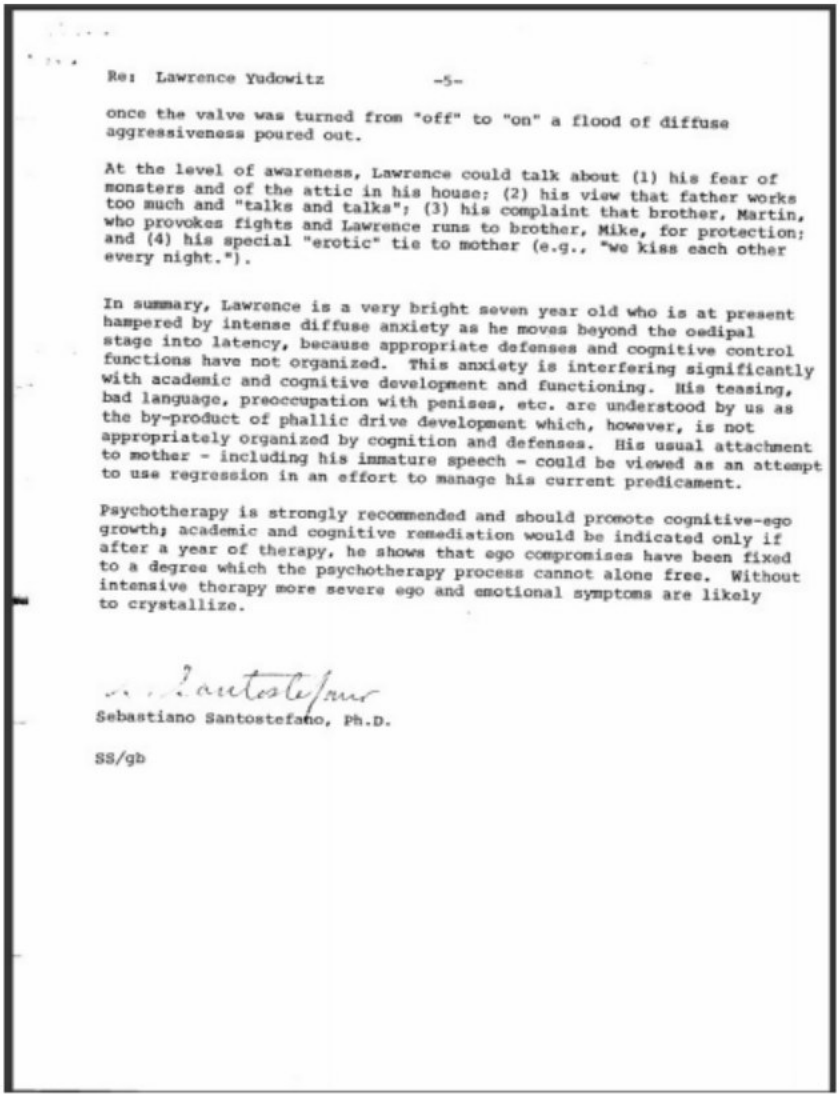
医生签名：

LM

EXHIBIT 8

Title / Description: 1979 Professional Report Page — Recommending Psychotherapy

Notes: Unredacted 1979 report



Re: Lawrence Yudowitz -5-

once the valve was turned from "off" to "on" a flood of diffuse aggressiveness poured out.

At the level of awareness, Lawrence could talk about (1) his fear of monsters and of the attic in his house; (2) his view that father works too much and "talks and talks"; (3) his complaint that brother, Martin, who provokes fights and Lawrence runs to brother, Mike, for protection; and (4) his special "erotic" tie to mother (e.g., "we kiss each other every night.").

In summary, Lawrence is a very bright seven year old who is at present hampered by intense diffuse anxiety as he moves beyond the oedipal stage into latency, because appropriate defenses and cognitive control functions have not organized. This anxiety is interfering significantly with academic and cognitive development and functioning. His teasing, bad language, preoccupation with penises, etc. are understood by us as the by-product of phallic drive development which, however, is not appropriately organized by cognition and defenses. His usual attachment to mother - including his immature speech - could be viewed as an attempt to use regression in an effort to manage his current predicament.

Psychotherapy is strongly recommended and should promote cognitive-ego growth; academic and cognitive remediation would be indicated only if after a year of therapy, he shows that ego compromises have been fixed to a degree which the psychotherapy process cannot alone free. Without intensive therapy more severe ego and emotional symptoms are likely to crystallize.

Sebastiano Santostefano, Ph.D.

SS/gb

LM

EXHIBIT 9

Title / Description: 2017 Email — "You put a price 'IN' our heads" (via Shulman)

Notes: November 2017 email forwarded by Ken Shulman

Source Note: The email address visible in the "From" line has been partially redacted by me for privacy because the exhibit copy was previously shared with third parties. The redaction does not alter the content of the email message itself. The text below is a verbatim transcription of the email as received.

Email Transcription

From: evieyud [mailto:-------@----.com]
Sent: Sunday, November 19, 2017 12:28 PM
To: Shulman, Ken W.
Subject: Important

Dear Ken:

Please forward to Larry the enclosed letter. I only have old email addresses for him and you stand a better chance of reaching him. Thank you very much.

Evelyn

Dear Larry:

For quite a while I have been wanting to keep in touch with you but have sat on my hands because you had asked me to please not write to you. I am writing now because I think that in all fairness this situation needs immediate correspondence with you.

I looked on the internet to see what literary works our son, Larry Margulies, has written. You succeeded in trashing our whole family and, to top it off, you put a price in our heads.

The money for December 2017 will be deposited by November 23rd and is the last of the monthly stipends to be sent to you. Beginning January 1, 2018 you will be on your own.

Keep well.

Mom

LM

EXHIBIT 10

Title / Description: Letter from Michael Zhang — April 2, 2025

Notes: Character/support letter

Letter Transcription

Michael Zhang
Chaiwang Road Lise50
Jiangsu, China
April 2, 2025

RE: Letter of Support for Larry Margulies

Dear Sir/Madam,

I am writing to offer my unwavering support for Mr. Larry Margulies. My name is Michael Zhang, and I reside in Jiangsu, China. I have had the privilege of knowing Larry for several years, and our friendship has grown over time, becoming one that I truly value. We first met many years ago, and over the course of our relationship, I have come to understand his character deeply.

In 2019, Larry spent six months living in my home, and during that time, I had the opportunity to observe him in a more personal and everyday setting. Throughout the duration of his stay, Larry was a respectful and considerate guest. He was always mindful of the needs of those around him, ensuring that his presence did not disrupt our household dynamics. His thoughtfulness extended to simple acts of kindness, whether it was assisting with daily chores or offering helpful insights during conversations. Larry's ability to adapt to different environments with ease and grace is a testament to his gentle and calm nature.

In addition to being a guest in my home, I also had the opportunity to witness Larry's professional contributions. In 2003, he worked with several students in a professional capacity, and I had the pleasure of observing his work. During that time, Larry demonstrated exceptional dedication and commitment to his role.

His ability to engage with students, foster learning, and create a positive environment was truly remarkable. He showed a natural ability to connect with the students, offering them the support and encouragement they needed to succeed. His work was always thorough, and he took great care to ensure that each student's needs were met. His patience and understanding made him a valuable asset to the team, and his contributions were highly regarded.

LM

Larry is a nostalgic, cautious, and simple-minded individual. He often reflects on past experiences with fondness, holding on to the memories that shaped him into the person he is today. However, this nostalgia is not a limitation—it is part of what makes him thoughtful and deliberate in his decision-making. Larry takes time to consider his options and often approaches challenges with a sense of caution, ensuring that his decisions are well-thought-out and responsible. His careful nature has served him well, and I have always respected his ability to consider all angles before making a decision.

I would also like to address a matter that has been brought to my attention by certain members of Larry's family regarding his mental health. It has been suggested that Larry may have mental health challenges, but I can confidently state that this is not the case. From my personal experience and years of knowing Larry, I can attest to the fact that his mental health is perfectly normal. He is a well-balanced individual who has always exhibited sound judgment, emotional stability, and a clear understanding of his surroundings. I have never observed any signs of mental health issues that would affect his ability to function or live his life to the fullest. On the contrary, Larry's emotional maturity, calm demeanor, and strong sense of responsibility have consistently been apparent.

Larry has always been a kind-hearted individual, someone who approaches life with sincerity and a genuine desire to do good. He has a thoughtful approach to his relationships and takes great care in maintaining them. His relationships with friends and family are built on trust and respect, and he has always sought to foster positive connections with those around him. I have personally witnessed his ability to offer thoughtful advice, lend a helping hand, and provide unwavering support when needed.

It is also important to note that Larry's resilience in facing challenges has been an inspiration. He has faced personal difficulties throughout his life, yet he has always managed to overcome them with grace and strength. Whether in his personal or professional life, Larry has demonstrated a remarkable ability to adapt and continue moving forward, never allowing setbacks to define him. His perseverance and determination to build a life that aligns with his values have been evident in everything he does.

In conclusion, I offer my full support for Larry Margulies. He is an individual of great integrity, emotional stability, and kindness. His mental health is entirely normal, and I have no doubt that he will continue to contribute positively to any environment he finds himself in. I wholeheartedly recommend him and am confident that he will succeed in all his future endeavors.

LM

Yours faithfully,

Michael Zhang

LM

EXHIBIT 11

Title / Description: Letter from Nguyen Weeks — October 17, 2022

Notes: Character witness letter

Note: The author refers to the me as "Lawrence Yudowitz,"
the name under which she originally knew him. I am
now known as Larry Margulies.

Letter in Support of Lawrence Yudowitz

Submitted by Nguyen Weeks

October 17, 2022

My name is Nguyen Weeks and I work in an Organizational Development Department that supports the leadership and development of Healthcare workers across the State of California. I possess a Bachelor of Science in Marketing Communication from Emerson College and a Masters in Public Administration from the University of San Francisco.

I have known Lawrence "Larry" Yudowitz for 34 years. We met while in a mutual class together in the 10th grade. Although decades have passed, we remain in contact and remain friends.

In addition to our friendship, it was customary for my mother to meet all of my friends. She believed that all my friends were a part of a network of people she wanted to be engaged with. Larry met my mother on numerous occasions and they would engage in thoughtful, and heartfelt discussions while we were in high school and beyond.

It is my understanding that individuals in his family are attempting to state that he has mental health issues that impact his ability to think, live or build a life for himself. In all of the years I have known Larry, I have never known him to exhibit mental health challenges outside of the typical youth and young adult development phases and experiences that shape the lives of young people.

LM

My second interaction with his father made me ponder about how children create behaviors to deal with traumatic situations in their lives and what impacts a household with excessive controls produces.

On the second visit to see Larry, I brought a family friend (Odessa) who resided in Newton, a neighboring town, to come socialize. On this particular day, as we rode through the back roads, which were dark because it was past sunset and because it was heavily shaded, Larry spotted his father's car and he froze and pulled over on the side of the road. My friend and I had no idea what to expect at that moment. Larry walked over to his father's car and they started to argue. When Larry got back into the car, his father took his Cadillac and rammed it into the side of the Saab on the passenger's side. This seemed erratic and extremely scary because we were in a very remote location, we did not really know his father and there is a car being used against another car. My friend and I got out of the car and Larry's sister got into the car and drove away. Larry's father told us that we should go home. As we walked (45 minutes) to the closest train station, we were bewildered that his father would show this level of violence, and it was in public, although whether in private or public, I did not feel it was merited, nor a productive way to get to the end result he was hoping for. As a person outside of the family, it was shocking, harmful and I would even go as far to say traumatic. My friend and I were bewildered and fearful of Dr. Yudowitz. We wondered what the real life implications were for Larry especially when at this phase of life it is customary for teenagers to express more of their independence and question those in authority.

Despite that experience, it was clear that Larry had a dichotomous relationship with his father. On the one hand, he absolutely revered him and respected his accomplishments, and at the same time, there was always an underlying theme of fear woven into the relationship. Larry always sought the love, nurturance, and guidance from his father, but the relationship was strained and it had its limitations.

Larry has always been a kind individual, who when motivated, wil put his all into what he wants to accomplish. Larry can be pensive and thoughtful about his interactions. He has always taken chances where others may be more risk averse, whether it's business or travel. Larry is also resourceful and a strategic thinker who has ventured across the globe making relationships and building a life that affirms who he is and what he wants to do in the world.

LM

It is my belief that during his childhood, Larry faced traumatic experiences that shaped him, that required coping strategies, but even with that, he is a person that would go against the grain - challenged what he thought was not right, questioned the notion of blind acceptance of harmful behaviors and actions by authority figures and has charted a life that allows him to build the life he wants.

— —

EXHIBIT 12 (None)

intentionally omitted.

LM

— —

EXHIBIT 13

Title / Description: 2021 Email from Assessing Doctors Regarding YouTube

Notes: Doctors referencing my YouTube account

Source Note:
I currently retain only a screenshot copy of this correspondence. The text below is a verbatim transcription of that screenshot. The original email file may be obtained later from my email provider if required.

Verbatim Transcription:

From: Alison Cook acook@blurton-fdc.com
Date: Wed, Apr 14, 2021 at 4:26 AM
Subject: Assessment
To: Have A Great Day thedailydetective@gmail.com
Cc: Family Development Center jngo@blurton-fdc.com

Dear Mr Margulies,

It has come to our attention that you have posted a recording of your psychological assessment on YouTube. We have never given consent to be recorded or for you to use the recordings for any purpose whatsoever.

Please can you remove the recordings forthwith.

Kind regards,
Alison
Dr Alison Cook
MBBS (Lond)
Custody and Assessment Consultant
The Jadis Blurton Family Development Center

From: Joyce Ngo jngo@blurton-fdc.com
Date: Thu, Feb 24, 2022 at 2:11 AM
Subject: Re: Re March 2021 no replies yet to my question
To: Larry thedailydetective@gmail.com

Dear Larry,

LM

Thank you for your email. Dr. Craigen and Dr. Cook no longer work at our office, unfortunately, we can not help you.

Warm Regards,
Joyce Ngo
Office Manager
The Jadis Blurton Family Development Center

On Thu, Feb 24, 2022 at 2:33 PM Larry thedailydetective@gmail.com wrote:

Dear mam, I had previously requested information about a strange letter from your doctors regarding their notification of a certain YouTube channel of mine. It would help a great deal to learn who notified them or how they were notified. This is a stalking case, and it was already found that someone from my family had contacted your office when I was tested. In light of what happened to me and the reasons for my seeking your testing services, please answer my question. I will be taking this further with a complaint to the medical board in Hong Kong.

Larry Margulies

LM

EXHIBIT 14

Title / Description: 2021 Email — Attorney Robert Hamer Regarding Anne's "Hurt Them" Argument

Notes: Email regarding Anne Yudowitz's statement

Verbatim Transcription

From: Robert L. Hamer rhamer@hamerlawboston.com
Subject: RE: Re For your information the cease and desist letter is copyrighted
To: 'Larry Margulies' thedailydetective@gmail.com

Larry - Your sister called me. Had a long argument. Your mother wants to pay for the assessment directly. They are concerned that you would use any extra money to hurt them. Please advise how this can be resolved. Call me by phone if helpful.

Robert L. Hamer
Attorney at Law
75 State Street, First Floor
Boston, MA 02109

617-371-2948 (Direct)
508-498-3713 (Mobile)
RHamer@HamerLawBoston.com

From: Larry Margulies thedailydetective@gmail.com
Sent: Monday, February 8, 2021 8:59 AM
To: Robert L. Hamer rhamer@hamerlawboston.com
Subject: Re: For your information the cease and desist letter is copyrighted

Evelyn Yudowitz "Cease And Desist The Stalking And Harrassment" were received by the U.S.Copyright Office on 2/8/2021.

LM

EXHIBIT 15

Title / Description: Skype Chat — Michael Yudowitz Trustee Request (2014)

Notes: Skype conversation requesting trusteeship

Mike Yudowitz: “There is money. Sendemail. Confirming that you want me to be

trustee and not Ken Shulman. Tell me now if youdo Not want me involved. I am doing this to help you. It is not something I want to do.”

Larry Margulies: I don’t want you involvedMike;

honestly, I don’t Trust you.”

Mike Yudowitz: “Ken Shulman will do it; I will call

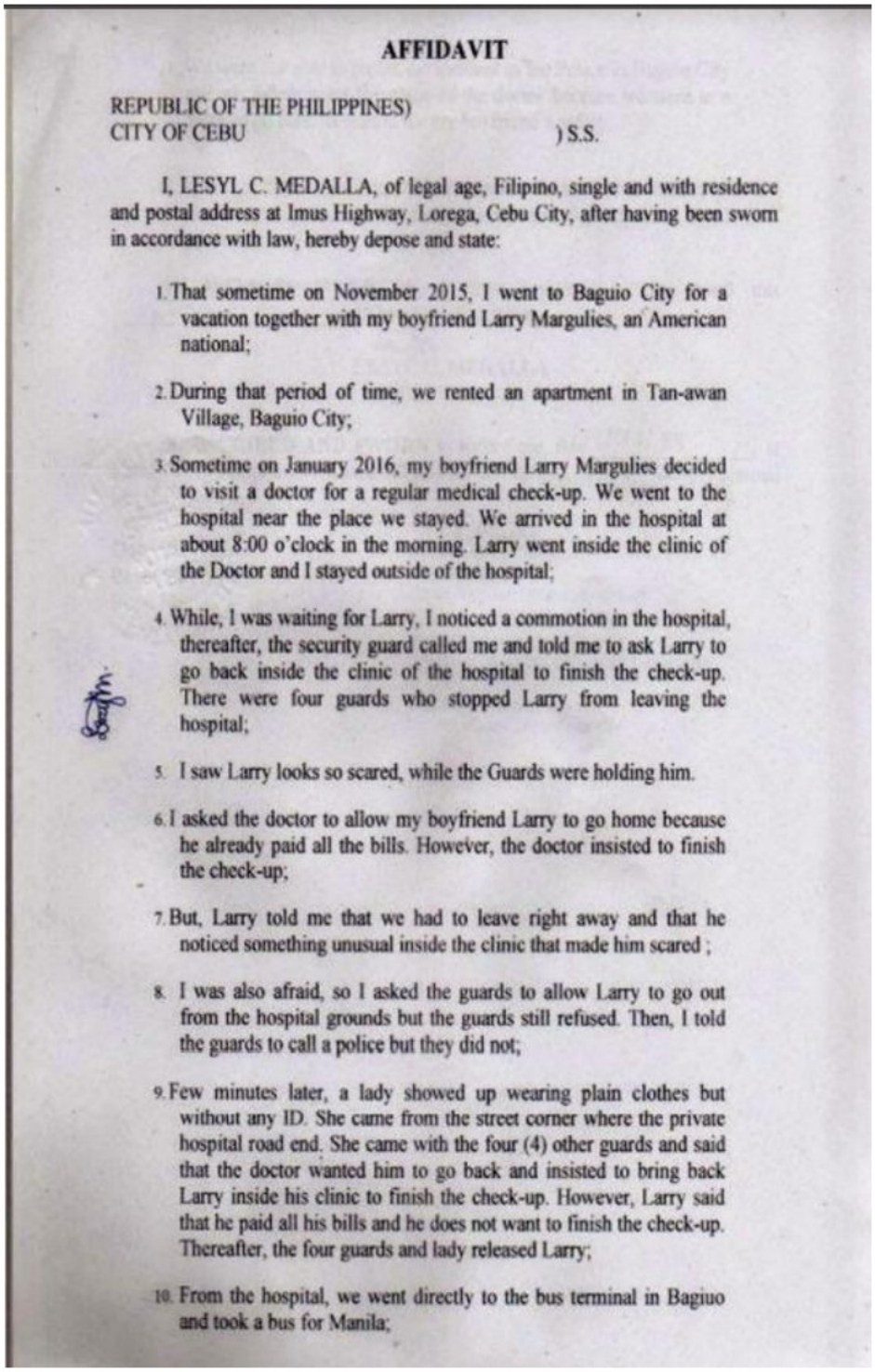
dad now, all family contact from now on will be though Shulman. I will block you now, bye."

LM

EXHIBIT 16

Title / Description: Lesyl Medalla — Notarized Affidavit re: Mid-2015 Baguio Visit

Notes: Affidavit corroborating threats and coercion



AFFIDAVIT

REPUBLIC OF THE PHILIPPINES)
CITY OF CEBU) S.S.

I, LESYL C. MEDALLA, of legal age, Filipino, single and with residence and postal address at Imus Highway, Lorega, Cebu City, after having been sworn in accordance with law, hereby depose and state:

1. That sometime on November 2015, I went to Baguio City for a vacation together with my boyfriend Larry Margulies, an American national;

2. During that period of time, we rented an apartment in Tan-awan Village, Baguio City;

3. Sometime on January 2016, my boyfriend Larry Margulies decided to visit a doctor for a regular medical check-up. We went to the hospital near the place we stayed. We arrived in the hospital at about 8:00 o'clock in the morning. Larry went inside the clinic of the Doctor and I stayed outside of the hospital;

4. While, I was waiting for Larry, I noticed a commotion in the hospital, thereafter, the security guard called me and told me to ask Larry to go back inside the clinic of the hospital to finish the check-up. There were four guards who stopped Larry from leaving the hospital;

5. I saw Larry looks so scared, while the Guards were holding him.

6. I asked the doctor to allow my boyfriend Larry to go home because he already paid all the bills. However, the doctor insisted to finish the check-up;

7. But, Larry told me that we had to leave right away and that he noticed something unusual inside the clinic that made him scared ;

8. I was also afraid, so I asked the guards to allow Larry to go out from the hospital grounds but the guards still refused. Then, I told the guards to call a police but they did not;

9. Few minutes later, a lady showed up wearing plain clothes but without any ID. She came from the street corner where the private hospital road end. She came with the four (4) other guards and said that the doctor wanted him to go back and insisted to bring back Larry inside his clinic to finish the check-up. However, Larry said that he paid all his bills and he does not want to finish the check-up. Thereafter, the four guards and lady released Larry;

10. From the hospital, we went directly to the bus terminal in Bagiuo and took a bus for Manila;

LM

11. We were not able to report the incident to the Police in Baguio City and we failed to get the name of the doctor because we were in a hurry to go back to Manila for my boyfriend's safety;

12. I execute this affidavit in order to attest to the truth and veracity of the foregoing facts and circumstances and for whatever legal purpose it may serve.

IN WITNESS WHEREOF, I have hereunto set my hand this OCT 12 2016 at Cebu City, Philippines.

LESYL C. MEDALLA
Affiant

SUBSCRIBED AND SWORN to before me, this OCT 12 2016, at Cebu City, Philippines. Affiant exhibited her ID No. Doctor's ID No. 4213-02 issued by Cornelia.

Doc. No. : 461
Page No. : 93
Book No. : XXIX
Series of 2016

DIVINA N. FLORES
NOTARY PUBLIC
NOTARIAL COMMISSION NO. 058-10
CEBU CITY/ CEBU MUNICIPALITIES
UNTIL DECEMBER 31, 2017
2L MILLENNIUM BLDG., CAPITOL SITE, CEBU CITY
ROLL NO. 57555
IBP NO. 1002790/12-29-15
PTR NO. 3038462/12-29-15

LM

EXHIBIT 17

Title / Description: Lesyl Medalla — Statement, Diary Pages, Signed Confession, and Supporting Documentation re: Coercion, Bribery, Threats, and Stalking

17A: Lesyl Medalla Handwritten Statement

Notes: Lesyl Medalla's handwritten statement, contemporaneous diary pages, signed confession, and supporting documentation relating to reported coercion, bribery attempts, threats, stalking, and the gray SUV incident.

Source Note: The images reproduced below were captured from a contemporaneous video recording created prior to the my departure from the Philippines.

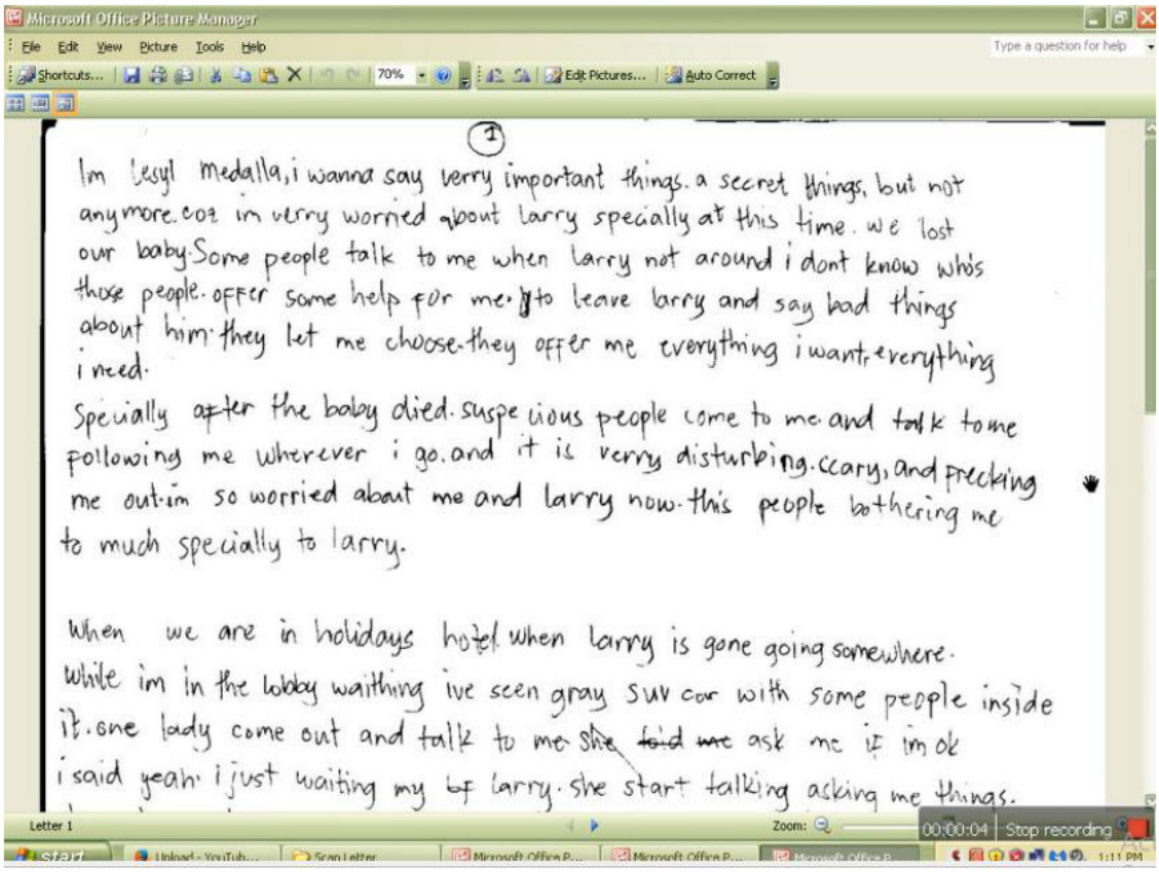
The original physical documents remained in the Philippines when I departed the country for safety reasons.

Source video:

https://drive.proton.me/urls/SNQD7FQTVR#H5atxYh7A8cq

Timestamp: 00:00 – 00:47

LM


Microsoft Office Picture Manager

File Edit View Picture Tools Help

Type a question for help

Shortcuts... | 70% | Edit Pictures... | Auto Correct

1

Im Lesyl medalla, i wanna say verry important things. a secret things, but not anymore. coz im verry worried about larry specially at this time. we lost our baby. Some people talk to me when larry not around i dont know whos those people. offer some help for me. to leave larry and say bad things about him. they let me choose. they offer me everything i want, everything i need.

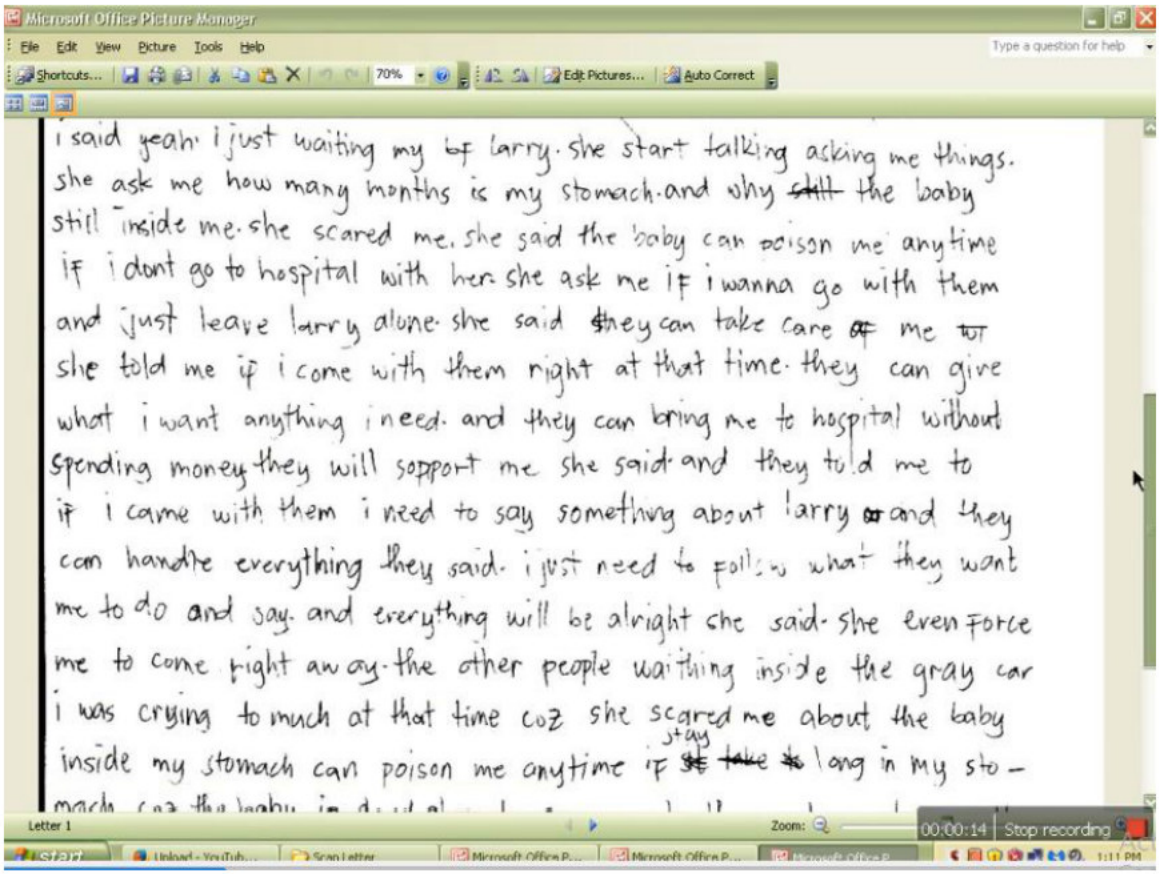
Specially after the baby died. suspecious people come to me. and talk to me following me wherever i go. and it is verry disturbing. ccary, and frecking me out. im so worried about me and larry now. this people bothering me to much specially to larry.

When we are in holidays hotel when larry is gone going somewhere. while im in the lobby waithing ive seen gray suv car with some people inside it. one lady come out and talk to me she ~~told me~~ ask me if im ok i said yeah. i just waiting my bf larry. she start talking asking me things.

Letter 1 Zoom: 00:00:04 Stop recording

START Upload - YouTub... Scan Letter Microsoft Office P... Microsoft Office P... Microsoft Office P... 1:11 PM

LM


Microsoft Office Picture Manager

File Edit View Picture Tools Help

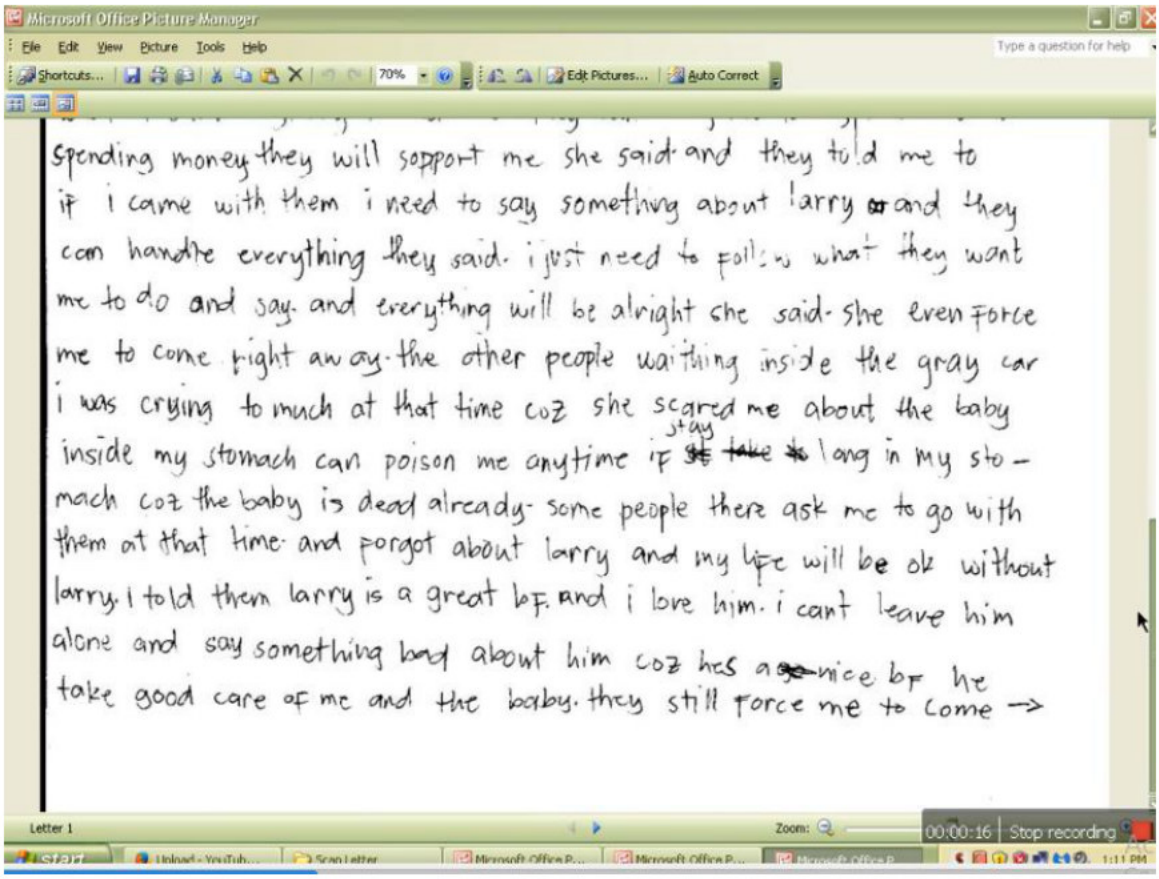
Type a question for help

Shortcuts... | 70% | Edit Pictures... | Auto Correct

i said yeah i just waiting my ~~bf~~ larry. she start talking asking me things. she ask me how many months is my stomach. and why ~~still~~ the baby stil inside me. she scared me. she said the baby can ~~poison~~ me anytime if i dont go to hospital with her. she ask me if i wanna go with them and just leave larry alone. she said ~~they~~ they can take care ~~of~~ me ~~for~~ she told me if i come with them right at that time. they can give what i want anything i need. and they can bring me to hospital without spending money they will sopport me she said. and they told me to if i came with them i need to say something about larry ~~or~~ and they can handle everything they said. i just need to follow what they want me to do and say. and everything will be alright she said. she even force me to come right away. the other people waiting inside the gray car i was crying to much at that time coz she scared me about the baby inside my stomach can poison me anytime if ~~she~~ stay ~~take~~ ~~is~~ long in my sto-

Letter 1 Zoom: 00:00:14 Stop recording

LM


Microsoft Office Picture Manager

File Edit View Picture Tools Help

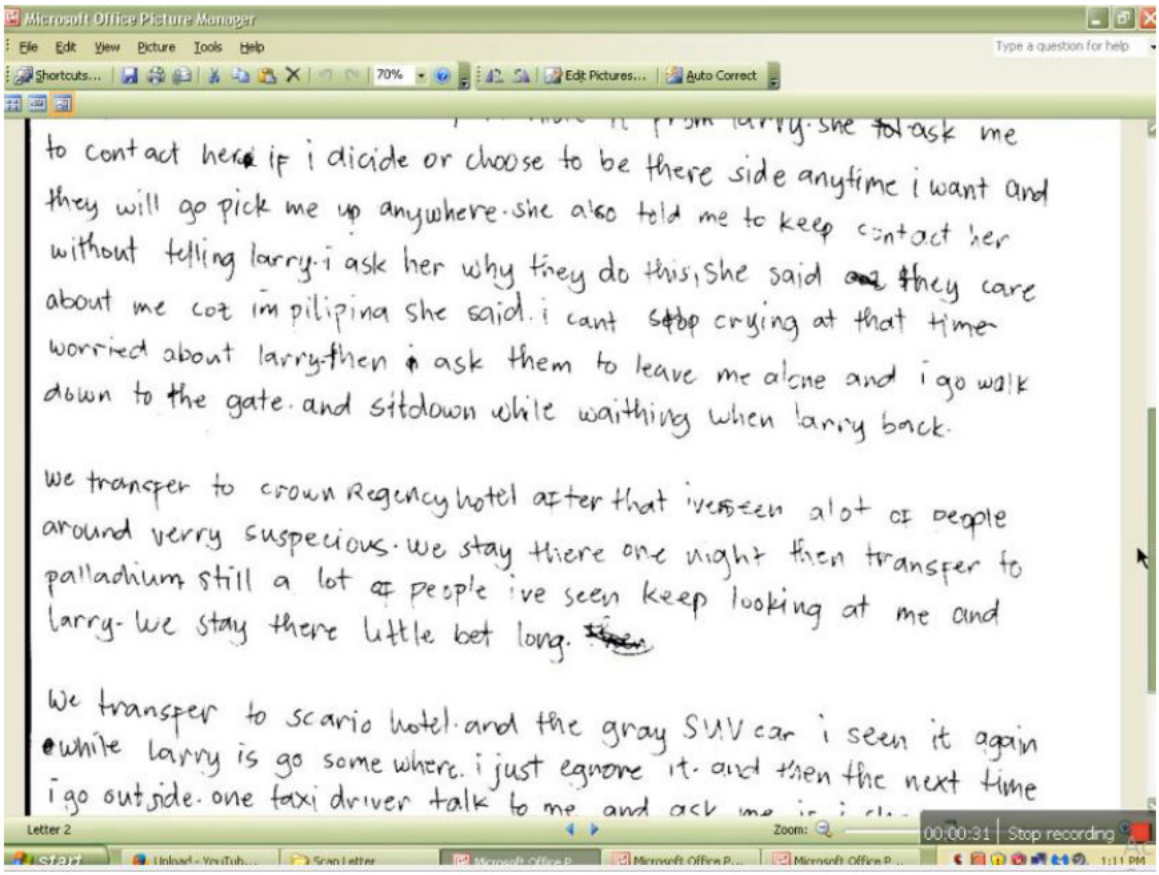
Type a question for help

Shortcuts... 70% Edit Pictures... Auto Correct

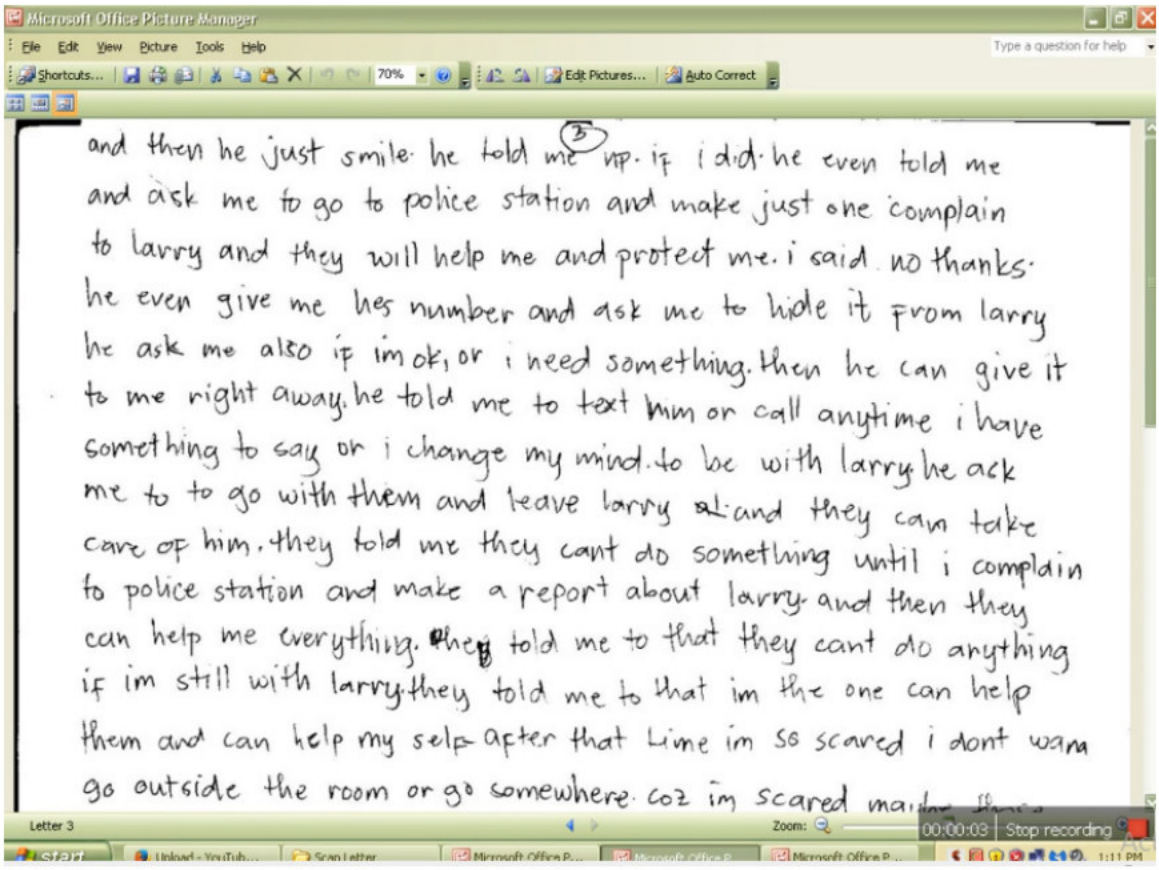
Spending money they will sopport me she said and they told me to if i came with them i need to say something about larry and they can handle everything they said. i just need to follow what they want me to do and say. and everything will be alright she said. She even force me to come right away. the other people waiting inside the gray car i was crying to much at that time coz she scared me about the baby inside my stomach can poison me anytime if ~~she take~~ stay long in my stomach coz the baby is dead already. some people there ask me to go with them at that time and forgot about larry and my life will be ok without larry. i told them larry is a great bf. and i love him. i cant leave him alone and say something bad about him coz hes a ~~ex~~ nice bf he take good care of me and the baby. they still force me to come →

Letter 1 Zoom: 00:00:16 Stop recording

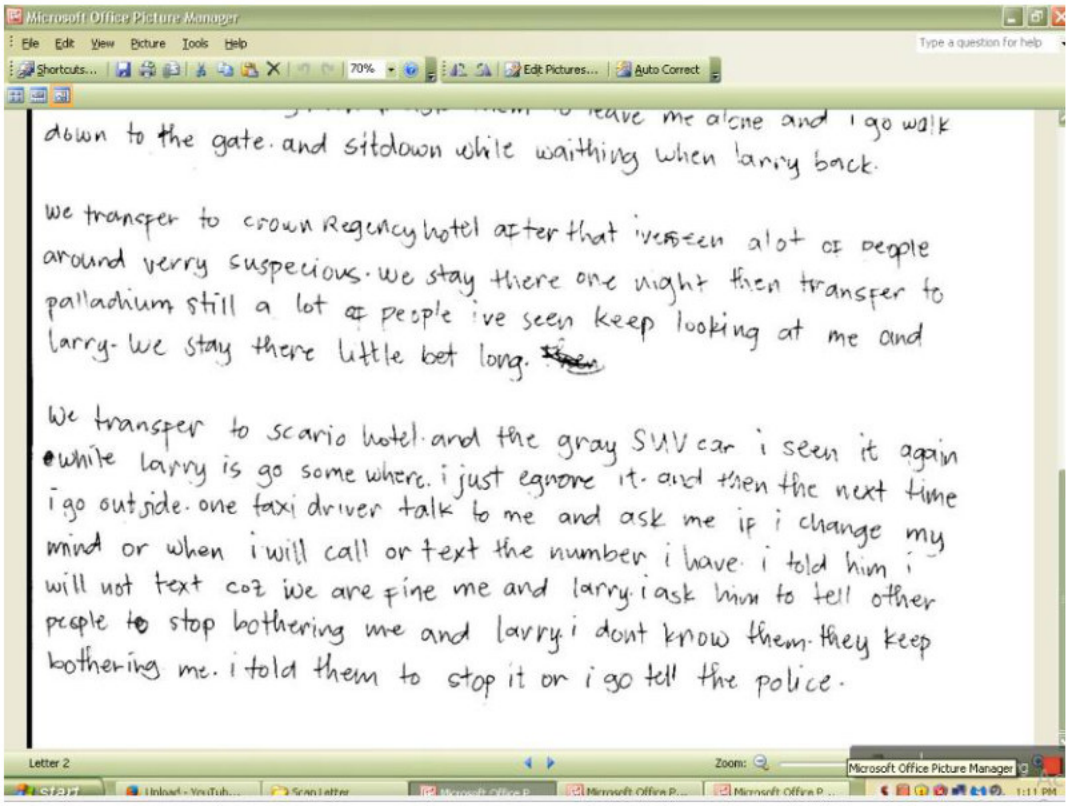
LM


Microsoft Office Picture Manager
File Edit View Picture Tools Help
Type a question for help
Shortcuts... 70% Edit Pictures... Auto Correct
to contact here if i dicide or choose to be there side anytime i want and they will go pick me up anywhere. she also told me to keep contact her without telling larry. i ask her why they do this, she said they care about me coz im pilipina she said. i cant stop crying at that time worried about larry then i ask them to leave me alone and i go walk down to the gate. and sitdown while waithing when larry back.
We transfer to crown Regency hotel after that ive seen alot of people around verry suspecious. we stay there one night then transfer to palladium still a lot of people ive seen keep looking at me and larry. we stay there little bet long.
We transfer to scario hotel. and the gray SUV car i seen it again while larry is go some where. i just egnore it. and then the next time i go outside. one taxi driver talk to me and ask me
Letter 2
Zoom:
00:00:31 Stop recording

LM



and then he just smile. he told me (3) np. if i did. he even told me and ask me to go to police station and make just one complain to larry and they will help me and protect me. i said no thanks. he even give me hes number and ask me to hide it from larry he ask me also if im ok, or i need something. then he can give it to me right away. he told me to text him or call anytime i have something to say or i change my mind. to be with larry he ack me to to go with them and leave larry al and they can take care of him. they told me they cant do something until i complain to police station and make a report about larry and then they can help me everything. they told me to that they cant do anything if im still with larry. they told me to that im the one can help them and can help my self after that time im so scared i dont wana go outside the room or go somewhere. coz im scared ma

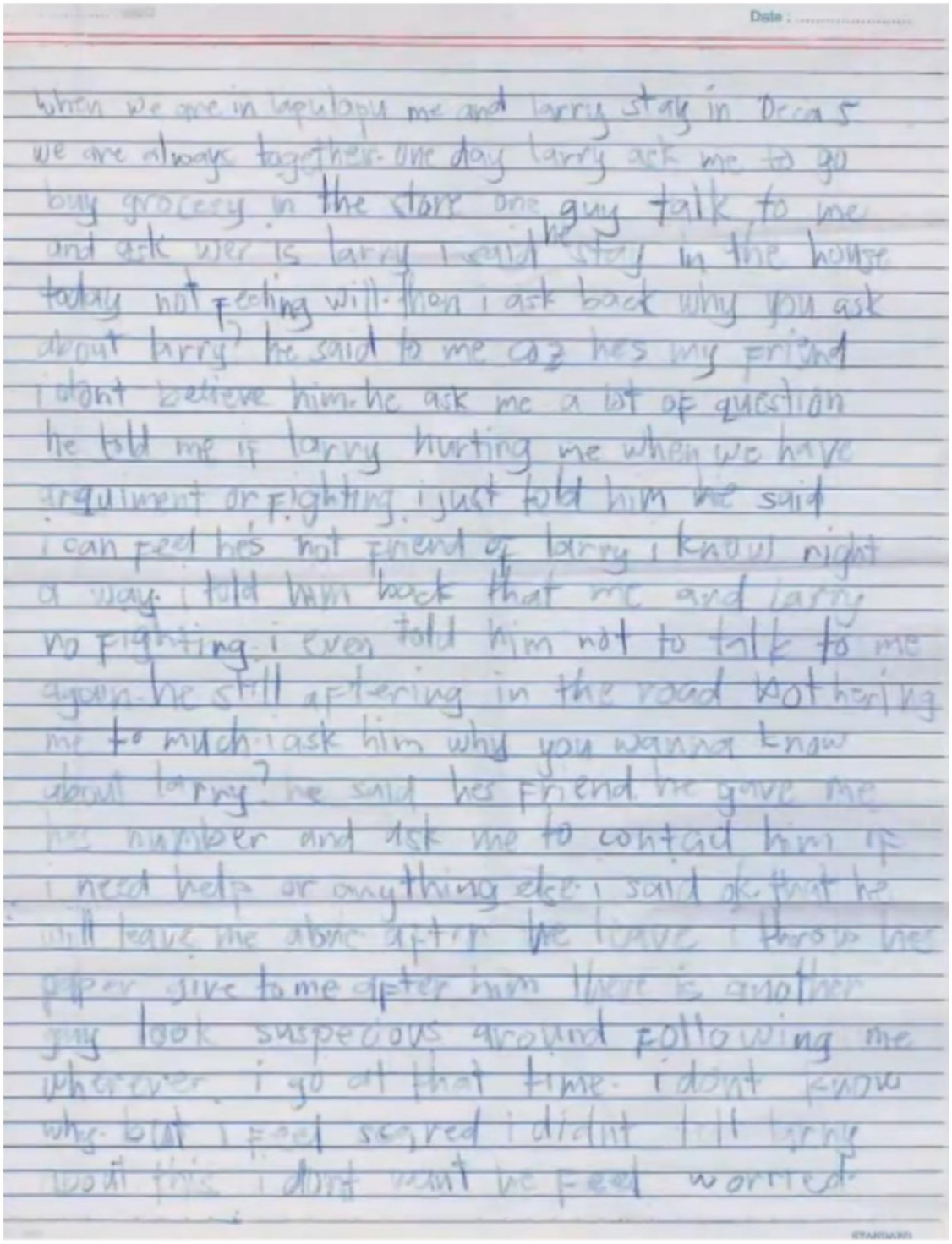


leave me alone and i go walk down to the gate. and sitdown while waithing when larry back.

We transper to crown Regency hotel after that ive seen alot of people around verry suspecious. we stay there one night then transfer to palladium still a lot of people ive seen keep looking at me and larry. we stay there little bet long.

We transper to scario hotel. and the gray SUV car i seen it again while larry is go some where. i just egnore it. and then the next time i go outside. one taxi driver talk to me and ask me if i change my mind or when i will call or text the number i have. i told him i will not text coz we are fine me and larry. i ask him to tell other people to stop bothering me and larry. i dont know them. they keep bothering me. i told them to stop it or i go tell the police.

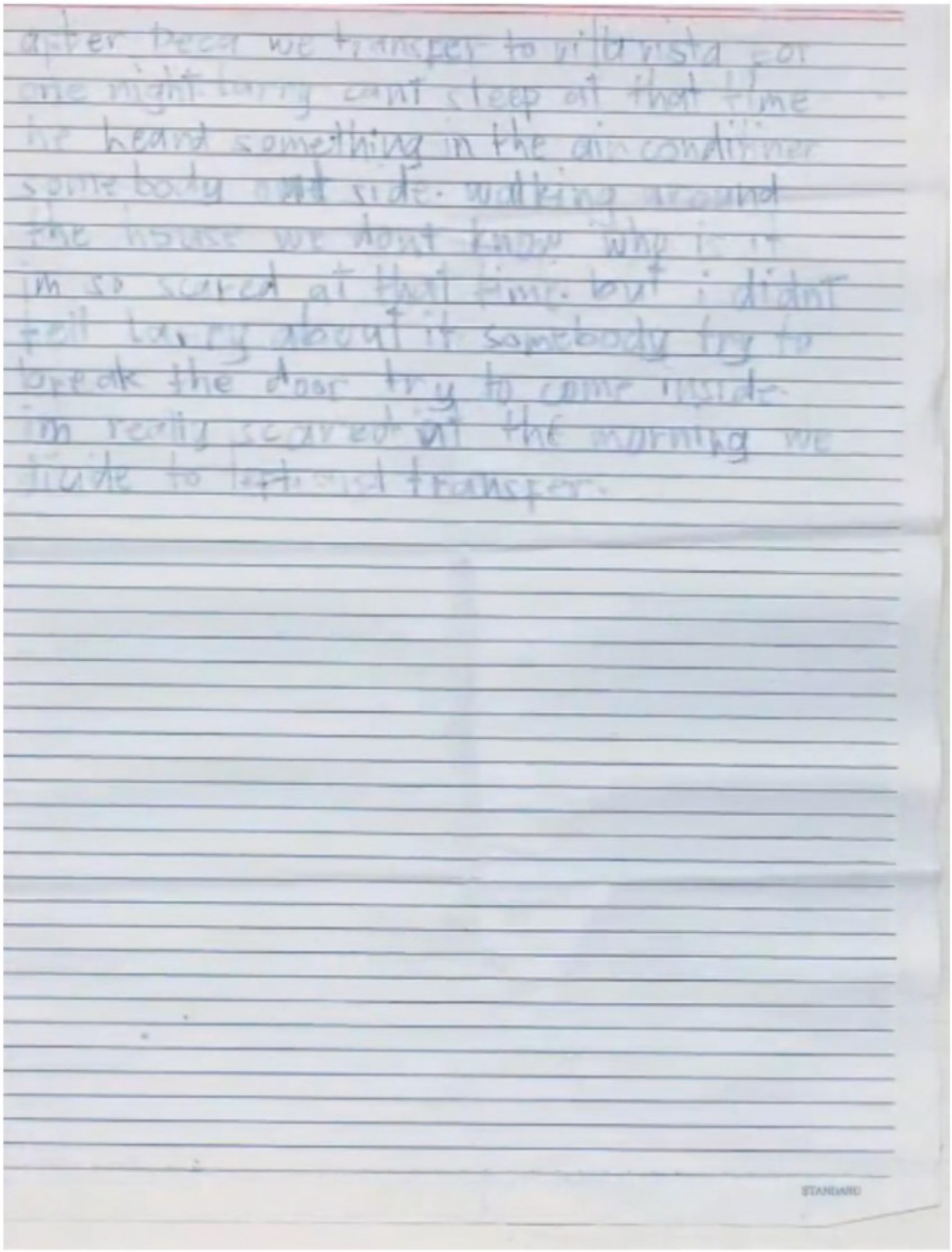
Exhibit 17B: Lesyl Medalla Diary Page 1 (same 2015 period discussing the stalking/threats)



When we are in laputopia me and larry stay in Decca 5 we are always together. One day larry ask me to go buy grocery in the store one guy talk to me and ask wer is larry i said he stay in the house today not feeling will. then i ask back why you ask about larry? he said to me coz hes my friend i dont believe him. he ask me a lot of question he told me if larry hurting me when we have argument or fighting. i just told him he said i can feel he's not friend of larry i know right a way. i told him back that me and larry no fighting. i even told him not to talk to me again. he still aftering in the road bothering me to much. i ask him why you wanna know about larry? he said he's friend he gave me his number and ask me to contact him if i need help or anything else. i said ok. that he will leave me alone after he leave i throw the paper give to me after him there is another guy look suspecious around following me wherever i go at that time. i dont know why. but i feel scared i didnt tell larry about this. i dont want he feel worried.

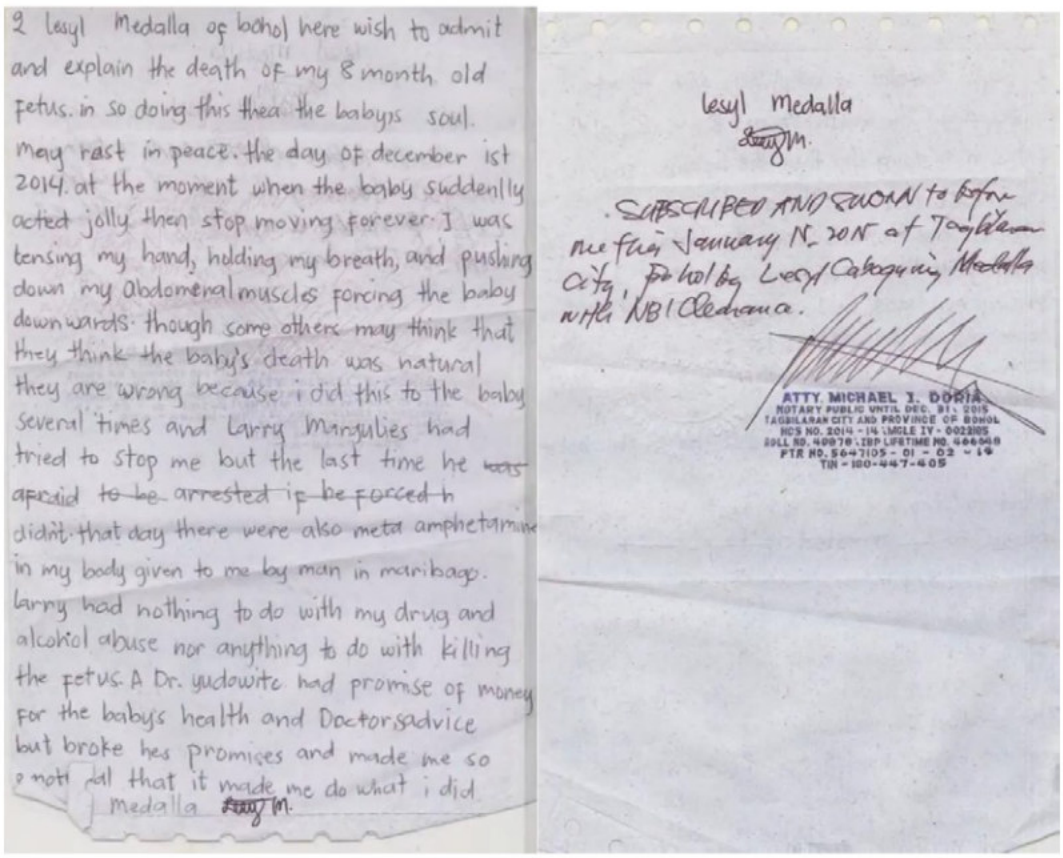
LM

Exhibit 17C: Lesyl Medalla Diary Page 2 (continuation/corroboration)


after dese we transfer to villa rista for
one night. Larry cant sleep at that time
he heard something in the air conditioner
some body outside. walking around
the house we dont know why is it
im so scared at that time. but i didnt
tell Larry about it somebody try to
break the door try to come inside.
im really scared at the morning we
decide to [illegible] transfer.

LM

Exhibit 17D: Lesyl Medalla Signed Confession



I Lesyl Medalla of bohol here wish to admit and explain the death of my 8 month old fetus. in so doing this thea the babys soul. may rest in peace. the day of december 1st 2014. at the moment when the baby suddenlly acted jolly then stop moving forever. I was tensing my hand, holding my breath, and pushing down my Abdomenal muscles forcing the baby downwards. though some others may think that they think the baby's death was natural they are wrong because i did this to the baby several times and Larry Mangulies had tried to stop me but the last time he ~~was afraid to be arrested if be forced h~~ didnt. that day there were also meta amphetamine in my body given to me by man in maribago. larry had nothing to do with my drug and alcohol abuse nor anything to do with killing the fetus. A Dr. yudowitc had promise of money for the babys health and Doctorsadvice but broke hes promises and made me so emotional that it made me do what i did.

Medalla LM

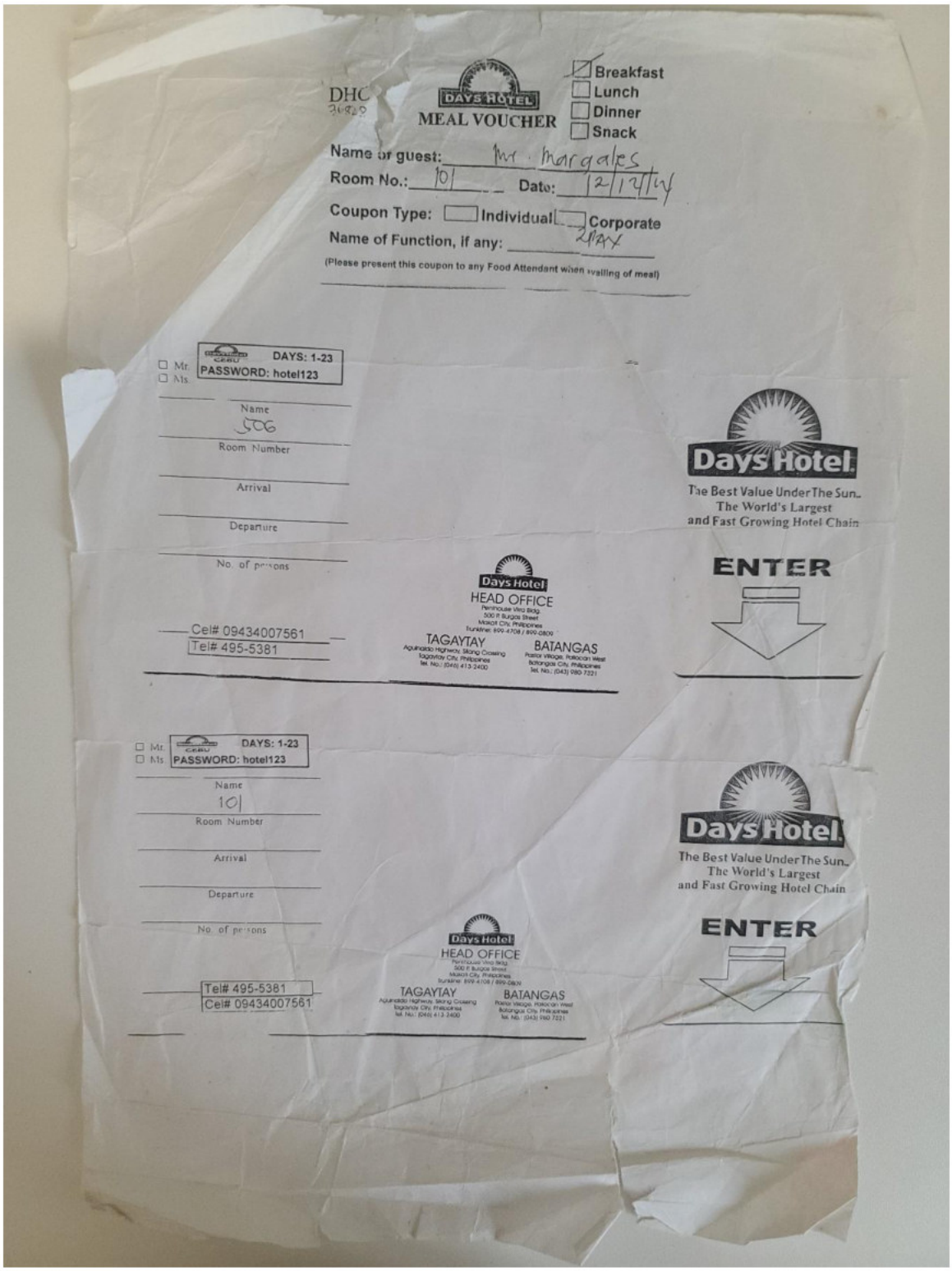
Lesyl Medalla
LM

SUBSCRIBED AND SWORN to before me this January 14, 2015 at Tagbilaran City, Bohol by Lesyl Cabagnig Medalla with NBI Clearance.

ATTY. MICHAEL J. DORIA
NOTARY PUBLIC UNTIL DEC. 31, 2015
TAGBILARAN CITY AND PROVINCE OF BOHOL
NCS NO. 2014-14 MCLE IV-0022805
ROLL NO. 40970 IBP LIFETIME NO. 666648
PTR NO. 5647105-01-02-14
TIN-180-447-405

LM

17E: Hotel receipt corresponding to the morning of the gray SUV encounter

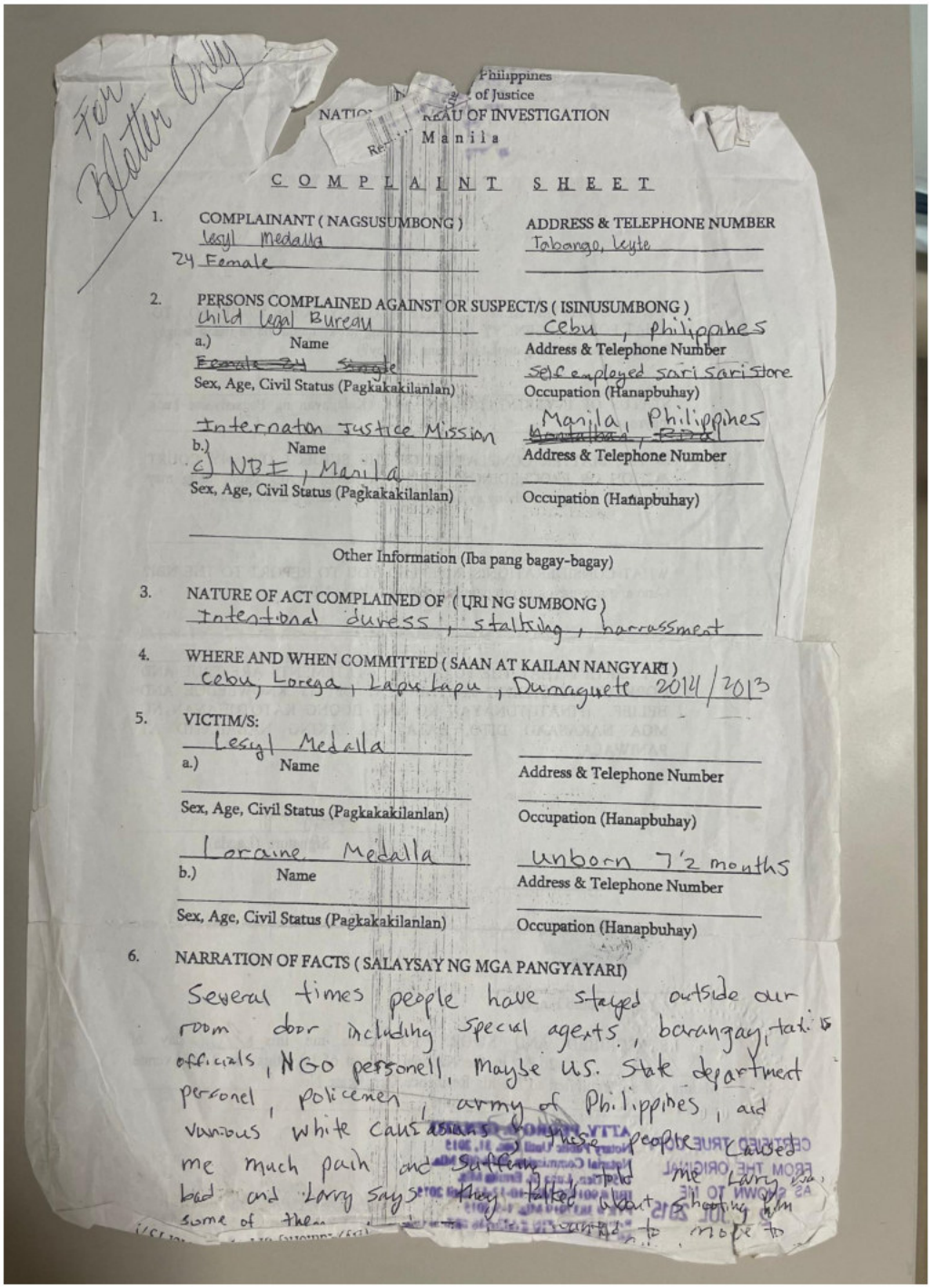


LM

EXHIBIT 18

Title / Description: Cebu City Police Blotter — July 21, 2015

Notes: Police blotter signed by Lesyl Medalla



For Blotter Only

Philippines
of Justice
NATIONAL BUREAU OF INVESTIGATION
Manila

COMPLAINT SHEET

1. COMPLAINANT (NAGSUSUMBONG)
lesyl Medalla
24 Female
ADDRESS & TELEPHONE NUMBER
Tabango, Leyte

2. PERSONS COMPLAINED AGAINST OR SUSPECT/S (ISINUSUMBONG)
Child Legal Bureau
a.) Name
Female 24 Single
Sex, Age, Civil Status (Pagkakakilanlan)
Cebu, Philippines
Address & Telephone Number
self employed sari sari store
Occupation (Hanapbuhay)

International Justice Mission
b.) Name
c) NBI, Manila
Sex, Age, Civil Status (Pagkakakilanlan)
Manila, Philippines
Address & Telephone Number
Occupation (Hanapbuhay)

Other Information (Iba pang bagay-bagay)

3. NATURE OF ACT COMPLAINED OF (URI NG SUMBONG)
Intentional duress, stalking, harrassment

4. WHERE AND WHEN COMMITTED (SAAN AT KAILAN NANGYARI)
Cebu, Lorega, Lapu lapu, Dumaguete 2014/2013

5. VICTIM/S:
Lesyl Medalla
a.) Name
Sex, Age, Civil Status (Pagkakakilanlan)
Address & Telephone Number
Occupation (Hanapbuhay)

Loraine Medalla
b.) Name
Sex, Age, Civil Status (Pagkakakilanlan)
unborn 7'2 months
Address & Telephone Number
Occupation (Hanapbuhay)

6. NARRATION OF FACTS (SALAYSAY NG MGA PANGYAYARI)
Several times people have stayed outside our room door including special agents, barangay, tatis officials, NGO personell, maybe US. State department personel, policemen, army of Philippines, aid various white cars, these people caused me much pain and suffering, me Larry was bad and Larry says they talked about shooting him some of them ... to move to

LM

7. HAS THE MATTER BEEN REPORTED TO ANY AGENCY? IF SO, TO WHAT POLICE AGENCY? (Ang bagay bang ito ay naulat na sa ibang sangay ng pagsisiyasat? Kung naulat na, saang Sangay?)

STATUS OF INVESTIGATION, IF ANY (Kalagayan ng Pagsisiyasat kung mayroon?

8. IS THE MATTER COMPLAINED OF THE SUBJECT OF ANY COURT ACTION OR PROCEEDINGS? IF SO, WHERE? (Ang bagay bang may kinalaman sa pagsusumbong ay nasa hukuman na? Kung ganoon, saan?

9. WHAT CONSIDERATION/S IMPELLED YOU TO REPORT TO THE NBI? (Ano ang nag-udyok sa iyo para magreklamo dito sa NBI?)

I CERTIFY THAT THE FOREGOING STATEMENTS ARE TRUE AND CORRECT ACCORDING TO THE BEST OF MY KNOWLEDGE AND BELIEF. (PINATUTUNAYAN KO ANG BUONG KATOTOHANAN NG MGA NAKASAAD DITO, BATAY SA AKING NABABATID AT PANIWALA.

Signature (Lagda)

(Right Thumb Finger)

SUBSCRIBED AND SWORN TO before me this 21st day of July, 2015 in the National Bureau of Investigation, Taft Avenue, Manila, affiant exhibited to me his Residence Certificate No. _____ issued at _____ on _____.

ATTY. PEDRO B. GENATO
Notary Public Until Dec. 31, 2015
Notarial Commission 2014-005 Mla.
1150 Gen. Luna St. Ermita Mla.
IBP # 901980 Mla. 10-12-13 until 2015
PTR # 3837919 Mla. 1-5-2015
Roll # 42065. [illegible]

SALOME B. C. DETECIO
Acting Chief, CRD

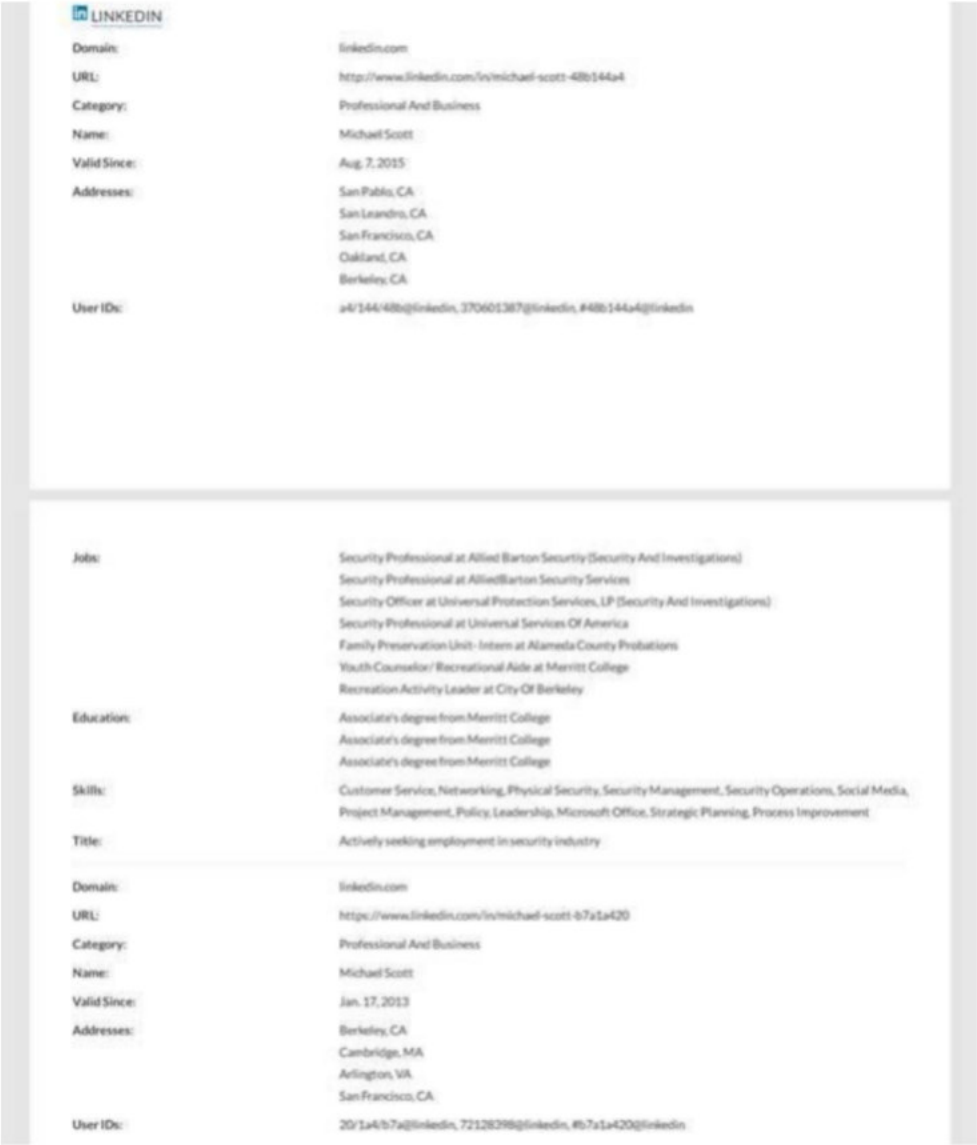
CERTIFIED TRUE COPY
FROM THE ORIGINAL
AS SHOWN TO ME
21 JUL 2015

LM

EXHIBIT 19

Title / Description: Michael Yudowitz — Public LinkedIn Profile

Notes: LinkedIn profile showing security-related roles



LINKEDIN

Domain:	linkedin.com
URL:	http://www.linkedin.com/in/michael-scott-48b144a4
Category:	Professional And Business
Name:	Michael Scott
Valid Since:	Aug. 7, 2015
Addresses:	San Pablo, CA San Leandro, CA San Francisco, CA Oakland, CA Berkeley, CA
User IDs:	a4/144/48b@linkedin, 370601387@linkedin, #48b144a4@linkedin

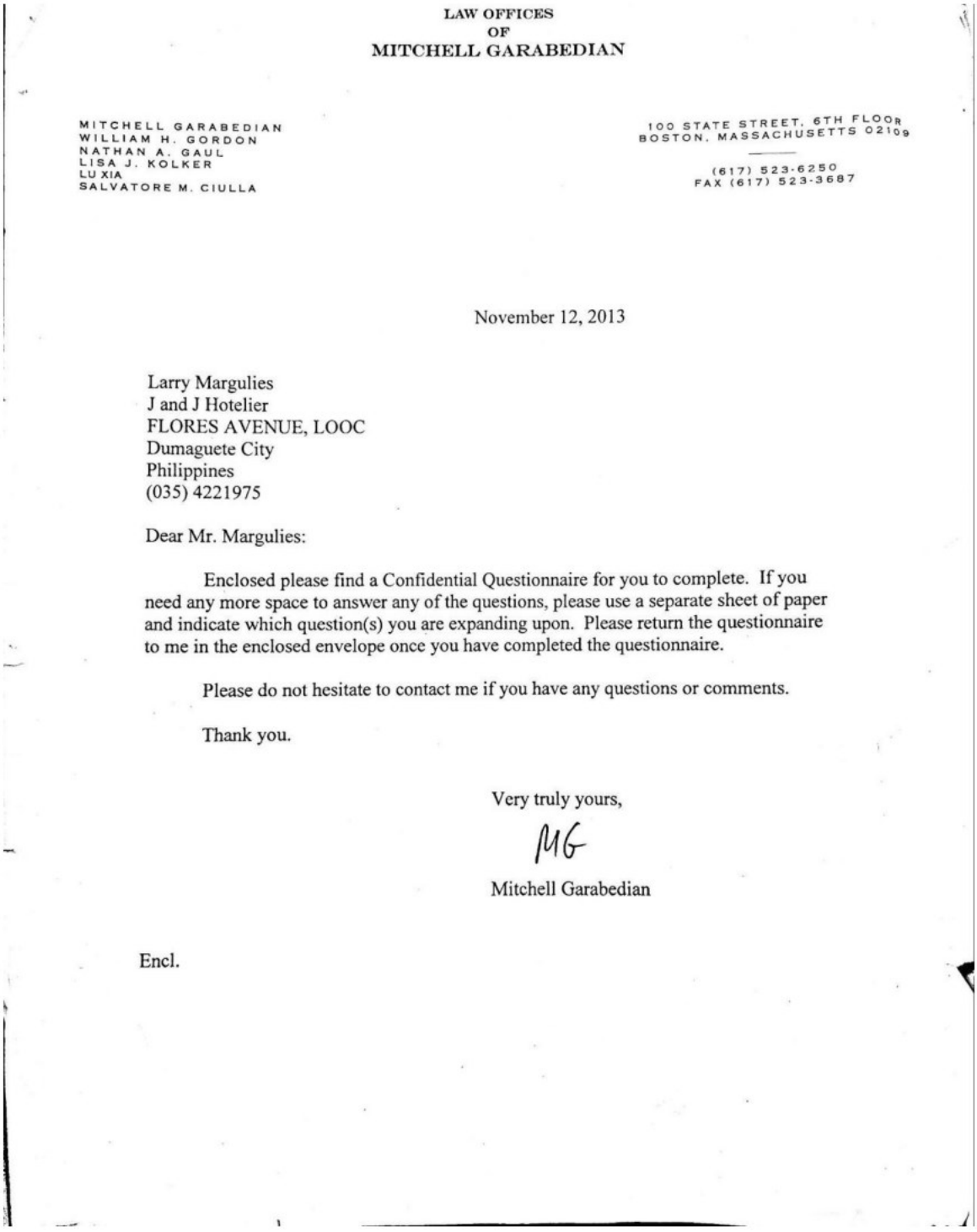
Jobs:	Security Professional at Allied Barton Securtiy (Security And Investigations) Security Professional at AlliedBarton Security Services Security Officer at Universal Protection Services, LP (Security And Investigations) Security Professional at Universal Services Of America Family Preservation Unit - Intern at Alameda County Probations Youth Counselor/ Recreational Aide at Merritt College Recreation Activity Leader at City Of Berkeley
Education:	Associate's degree from Merritt College Associate's degree from Merritt College Associate's degree from Merritt College
Skills:	Customer Service, Networking, Physical Security, Security Management, Security Operations, Social Media, Project Management, Policy, Leadership, Microsoft Office, Strategic Planning, Process Improvement
Title:	Actively seeking employment in security industry
Domain:	linkedin.com
URL:	https://www.linkedin.com/in/michael-scott-b7a1a420
Category:	Professional And Business
Name:	Michael Scott
Valid Since:	Jan. 17, 2013
Addresses:	Berkeley, CA Cambridge, MA Arlington, VA San Francisco, CA
User IDs:	20/1a4/b7a@linkedin, 72128398@linkedin, #b7a1a420@linkedin

LM

EXHIBIT 20

Title / Description: Letter from Mitchell Garabedian, Esq. (2014)

Notes: Letter establishing motive context



LAW OFFICES
OF
MITCHELL GARABEDIAN

MITCHELL GARABEDIAN
WILLIAM H. GORDON
NATHAN A. GAUL
LISA J. KOLKER
LU XIA
SALVATORE M. CIULLA

100 STATE STREET, 6TH FLOOR
BOSTON, MASSACHUSETTS 02109

(617) 523-6250
FAX (617) 523-3687

November 12, 2013

Larry Margulies
J and J Hotelier
FLORES AVENUE, LOOC
Dumaguete City
Philippines
(035) 4221975

Dear Mr. Margulies:

Enclosed please find a Confidential Questionnaire for you to complete. If you need any more space to answer any of the questions, please use a separate sheet of paper and indicate which question(s) you are expanding upon. Please return the questionnaire to me in the enclosed envelope once you have completed the questionnaire.

Please do not hesitate to contact me if you have any questions or comments.

Thank you.

Very truly yours,

MG

Mitchell Garabedian

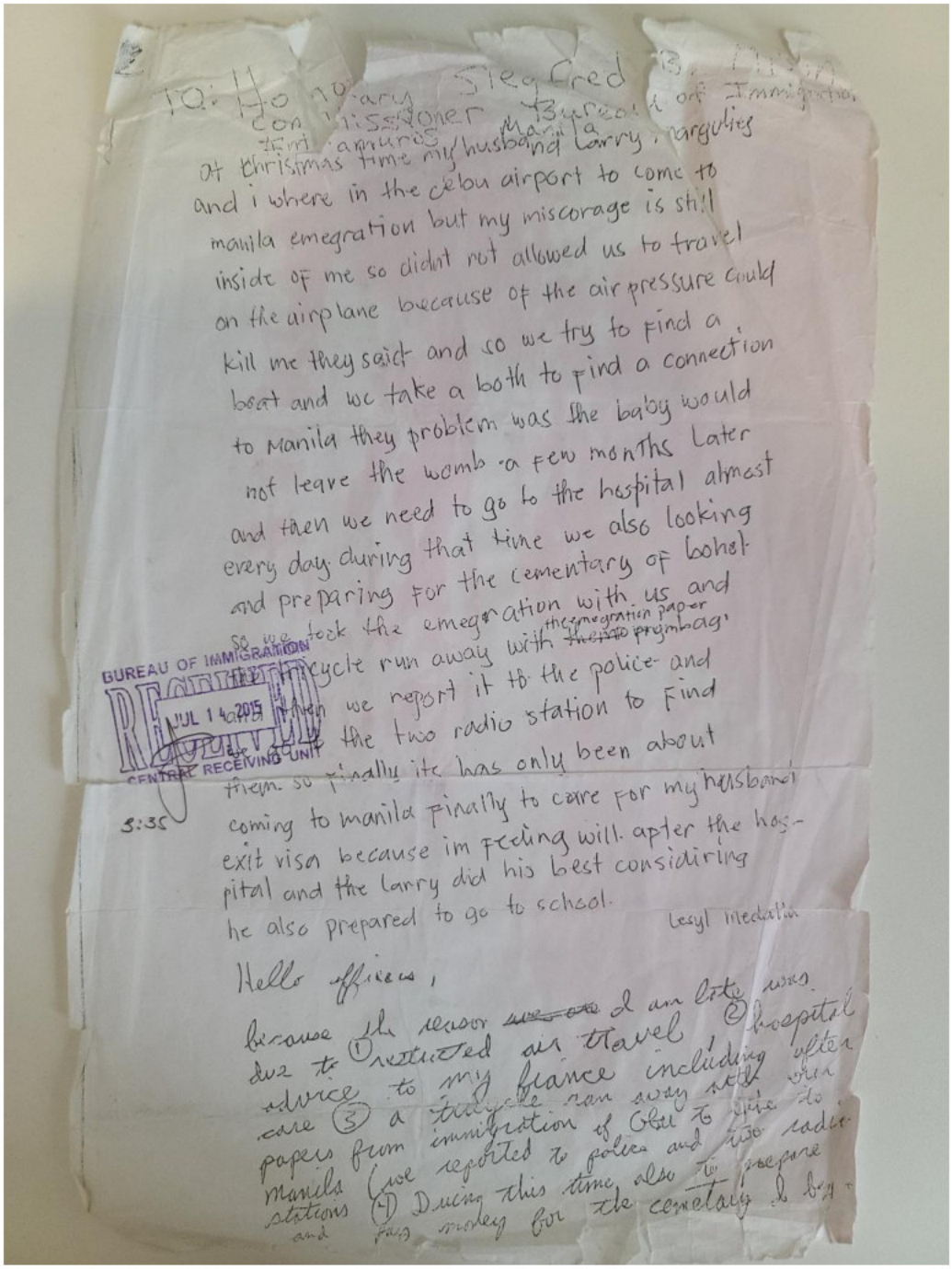
Encl.

LM

EXHIBIT 21

Title / Description: Lesyl Medalla — Handwritten Letter to BI Philippines (14 July 2015)

Notes: Handwritten letter to Bureau of Immigration

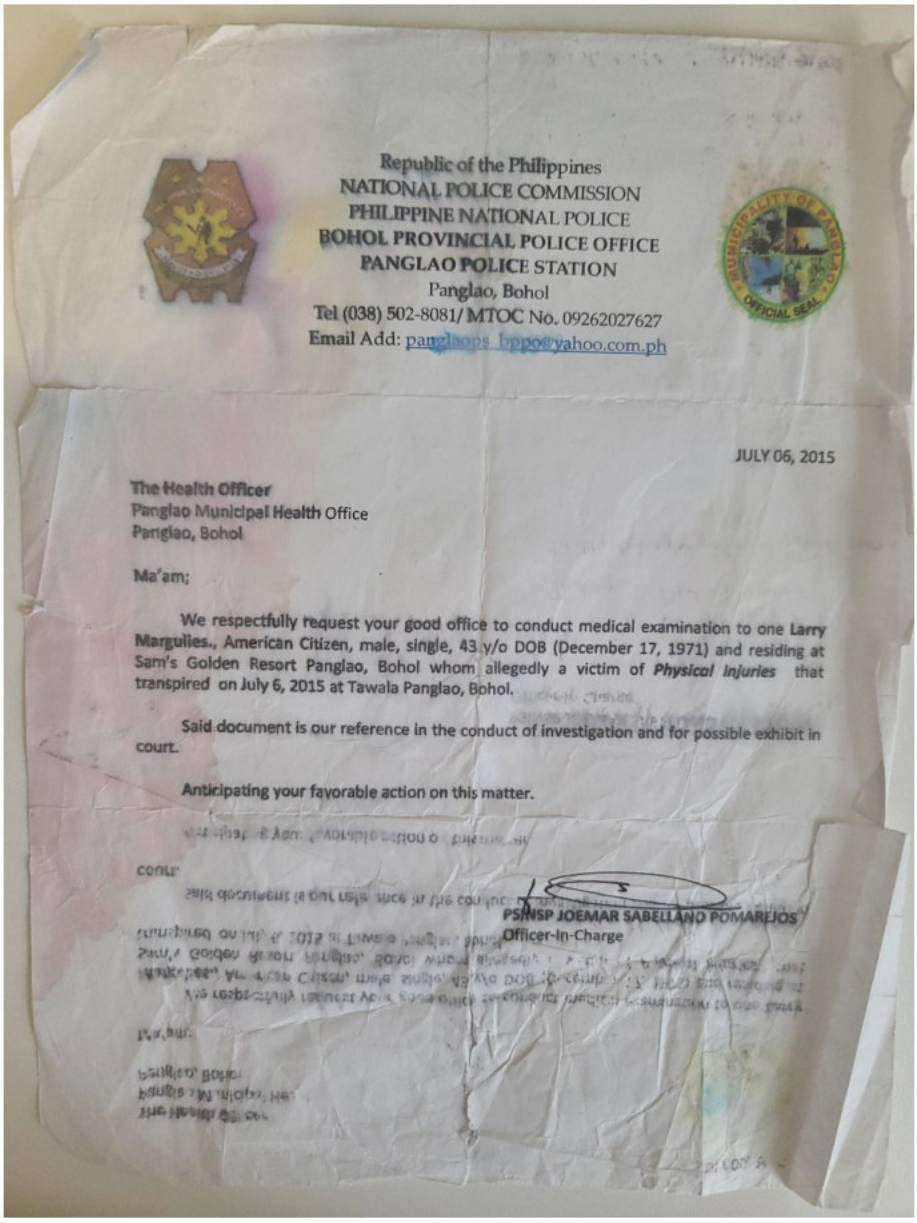


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EXHIBIT 22

Title / Description: Bohol-area Philippine Police Station Letter — 2015 Injury Report

Notes: Documentation of my reported foot injury during 2015 period. The injury resulted in approximately six weeks of limited mobility and delayed further reporting steps during the period following Lesyl Medalla's written statement.



Republic of the Philippines
NATIONAL POLICE COMMISSION
PHILIPPINE NATIONAL POLICE
BOHOL PROVINCIAL POLICE OFFICE
PANGLAO POLICE STATION
Panglao, Bohol
Tel (038) 502-8081/ MTOC No. 09262027627
Email Add: panglaops_bppo@yahoo.com.ph

JULY 06, 2015

The Health Officer
Panglao Municipal Health Office
Panglao, Bohol

Ma'am;

We respectfully request your good office to conduct medical examination to one Larry Margulies., American Citizen, male, single, 43 y/o DOB (December 17, 1971) and residing at Sam's Golden Resort Panglao, Bohol whom allegedly a victim of ***Physical Injuries*** that transpired on July 6, 2015 at Tawala Panglao, Bohol.

Said document is our reference in the conduct of investigation and for possible exhibit in court.

Anticipating your favorable action on this matter.

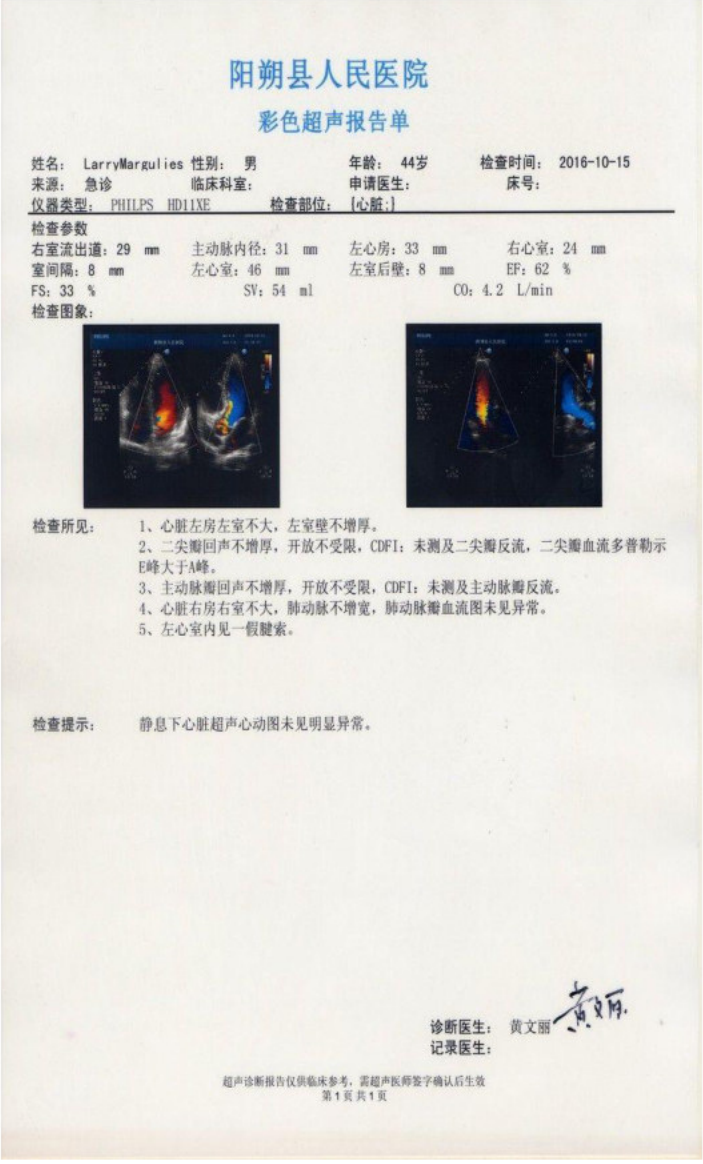
PSINSP JOEMAR SABELLANO POMAREJOS
Officer-In-Charge

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EXHIBIT 23

Title / Description: China Cardiac Evaluation — Post-Baguio Incident Assessment Showing Healthy Heart Function

Notes: Cardiac evaluation conducted in China after I left the Philippines following the reported Baguio incident in which I allege I was sprayed with a chemical substance, experienced an acute cardiac episode while connected to a heart monitor, and recorded an elevated heart rate. The evaluation documents subsequent cardiac findings showing healthy heart function and is provided as relevant medical context for review of the reported Baguio hospital records, witness accounts, and the cause of the reported cardiac episode.



阳朔县人民医院

彩色超声报告单

姓名： LarryMargulies 性别： 男 年龄： 44岁 检查时间： 2016-10-15
来源： 急诊 临床科室： 申请医生： 床号：
仪器类型： PHILPS HD11XE 检查部位： [心脏:]

检查参数
右室流出道：29 mm 主动脉内径：31 mm 左心房：33 mm 右心室：24 mm
室间隔：8 mm 左心室：46 mm 左室后壁：8 mm EF：62 %
FS：33 % SV：54 ml CO：4.2 L/min

检查图象：

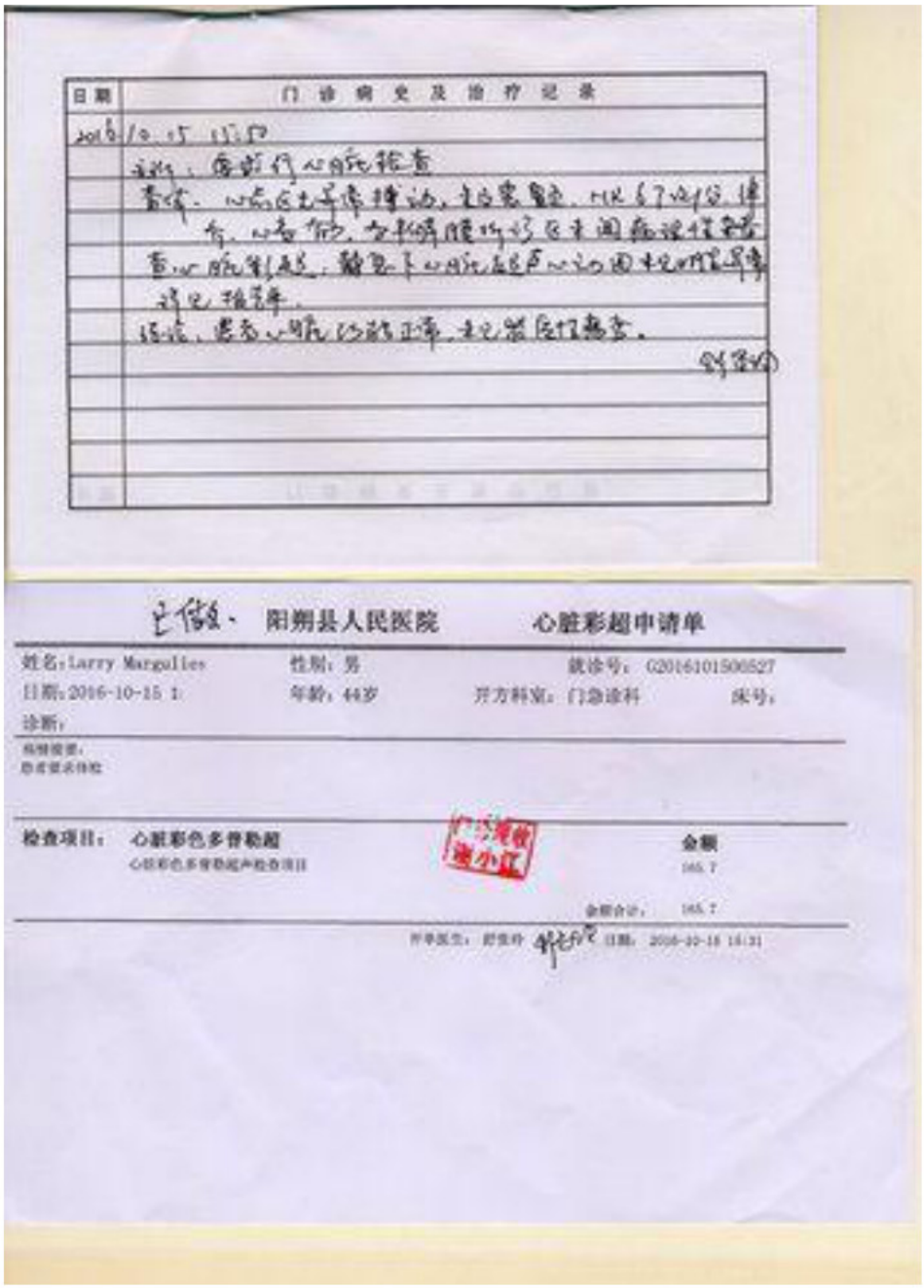
检查所见：
1、心脏左房左室不大，左室壁不增厚。
2、二尖瓣回声不增厚，开放不受限，CDFI：未测及二尖瓣反流，二尖瓣血流多普勒示E峰大于A峰。
3、主动脉瓣回声不增厚，开放不受限，CDFI：未测及主动脉瓣反流。
4、心脏右房右室不大，肺动脉不增宽，肺动脉瓣血流图未见异常。
5、左心室内见一假腱索。

检查提示： 静息下心脏超声心动图未见明显异常。

诊断医生： 黄文丽
记录医生：

超声诊断报告仅供临床参考，需超声医师签字确认后生效
第1页 共1页

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日期	门诊病史及治疗记录
2016/10/15 13:17	主诉：要新行心脏彩超 查体：心率正常律齐，未闻及杂音，双肺呼吸音清，腹软，肝脾肋下未触及，双下肢无水肿 心脏彩超未见异常 诊断：患有心脏病的证据不足，未发现异常表现

阳朔县人民医院　　心脏彩超申请单

姓名:Larry Margulies　　性别:男　　就诊号:G2016101500527

日期:2016-10-15 1:　　年龄:44岁　　开方科室:门急诊科　　床号:

诊断:

检查项目:　心脏彩色多普勒超

心脏彩色多普勒超声检查项目

金额

165.7

金额合计:　165.7

开单医生:　　日期:2016-10-15 14:31

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People's Hospital of Yangshuo County

Color Ultrasound Report

Name: Larry Margulies Sex: male Age: 44 Time: 2016-10-15
Type: emergency Clinical department: Physician: Bed No.:
Instrument: PHILPS HD11XE Organ to be examined: [heart:]

Examination parameters

Right ventricular outflow tract: 29mm	Aortic diameter: 31mm
Left atrium: 33mm	Right ventricle: 24mm
Ventricular septum: 8mm	Left ventricle: 46mm
Posterior wall of left ventricle: 8mm	EF: 62%
FS: 33% SV: 54ml	CO: 4.2 L/min

Imaging:

Observations:
1. The left atrium and left ventricle of the heart was not large, and the left ventricular wall was not thickened.
2. The mitral echo was not thickened and the opening was not limited. CDFI: mitral regurgitation was not detected. According to Doppler, the E-peak of the mitral blood flow was larger than the A peak.
3. The aortic valve echo was not thickened and the opening was not limited. CDFI: Aortic regurgitation was not detected.
4. The right atrium and the right ventricle were not large, the pulmonary artery was not widened, and the pulmonary valve blood flow diagram was not abnormal.
5. A false chord in the left ventricle was found.

Result: there is no abnormality in echocardiography when calm.

Physician for diagnosis: Huang Wenli (signature)
Physician for record:

This ultrasound diagnosis report is for clinical reference only,
which is valid only when it is signed and confirmed by the ultrasound physician.

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EXHIBIT 24

Title / Description: Childhood Photograph and Historical Context Evidence — Childhood photograph of me from the period described in Section 3A. I state that the photograph contains physical burn damage I caused during childhood as a personal reminder of the traumatic experiences he associates with that period. Included as historical context regarding my childhood experiences and the lasting impact of the events described.

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Exhibit Reference Notes

Exhibits 16, 17, and 21 contain separate documents from Lesyl Medalla and should be distinguished as follows:

Exhibit 16: Lesyl Medalla notarized affidavit regarding mid-2015 Baguio visit.

Exhibit 17: Lesyl Medalla written statement regarding coercion, bribery, and threats.

Exhibit 21: Lesyl Medalla handwritten letter to Bureau of Immigration Philippines dated 14 July 2015.

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— END OF EXHIBITS LIST —

Larry Margulies

Larry Margulies

Commonwealth of Pennsylvania - Notary Seal
Danilza M Collado, Notary Public
Philadelphia County
My commission expires April 20, 2030
Commission Number 1468346

State of Pennsylvania

County of Philadelphia

Signed and sworn to (or affirmed) before me on 07/31/2026

by Larry Margulies.

DCollado

Notary Public

My commission expires: 04/20/2030

Notarized remotely online using communication technology via Proof.

TO: AVENTURA POLICE DEPARTMENT

ATTENTION: Records Unit, Investigations Division, and the Officer Who Confirmed Receipt of My Original Complaint

RE: Supplemental Sworn Affidavit of Corrections and Clarifications to Previously Submitted Notarized Criminal Complaint Against Evelyn Yudowitz and Ken W. Shulman

Complainant-Affiant:	Larry Margulies
Case/Report Number:	Not yet assigned
Contact Email:	larry@diydetective.org

SUPPLEMENTAL SWORN AFFIDAVIT OF CORRECTIONS AND CLARIFICATIONS

AND RENEWED REQUEST FOR CASE/REPORT NUMBER AND FBI REFERRAL STATUS

I, LARRY MARGULIES, being of legal age and competent to make this affidavit, after being duly sworn, state as follows:

1. Purpose of this supplement

I previously submitted a notarized criminal complaint to the Aventura Police Department concerning Evelyn Yudowitz and Ken W. Shulman. The Department has confirmed to me by email that my complaint was submitted. No police case or report number has yet been provided to me.

After reviewing dated records and reconstructing the chronology, I identified several statements that require correction or clarification. I submit this supplemental affidavit promptly and in good faith so that it may be attached permanently to my original complaint and treated as part of the same investigative submission. This supplement does not replace the original complaint; it corrects or qualifies only the matters expressly stated below.

2. Clarification of what I meant by "Shulman's existence"

My prior complaint stated, in substance, that I did not learn of Ken W. Shulman's "existence" until approximately 2016. That wording was imprecise.

I had heard and remembered Ken W. Shulman's name since childhood, but only as the name of a friend or acquaintance of my parents. I did not then know that he held, might hold, or had been proposed to hold any trustee, trust-related, or financial role concerning me.

When I wrote that I did not learn of Shulman's "existence" until approximately 2016, I meant that I had not previously learned of the alleged existence of any trusteeship involving Shulman and, particularly, that I had not learned that Shulman was playing, or was proposed to play, any role in any trust or trust-related funds concerning me until that time.

During the approximately 2016 Macao-period telephone conversation concerning Shulman, Martin Yudowitz asked whether I remembered Shulman's name from childhood. I answered that I did remember the name. Martin then made statements concerning Shulman's alleged knowledge of my location and alleged involvement with money or funds concerning me. Accordingly, my prior wording should be understood as distinguishing my childhood familiarity with Shulman's name from my later discovery of his alleged trustee, trust-related, or financial role.

3. Timing of the Martin Yudowitz and Michael Yudowitz communications concerning Shulman and trusteeship

The Macao-period telephone conversation with Martin Yudowitz concerning Ken W. Shulman occurred after I left the Philippines in January 2016. This correction concerns that later Shulman-related conversation only and does not alter the separate earlier telephone communications involving Martin that are described elsewhere in my complaint.

The Skype communication with Michael Yudowitz concerning a proposed trusteeship also occurred after I left the Philippines in January 2016, during approximately the same post-departure period. It did not occur during 2013-2014 while I was still in the Philippines.

Accordingly, any statement in the complaint, exhibit list, exhibit title, or exhibit description identifying the Michael Yudowitz Skype trusteeship communication as occurring in 2013-2014 or 2014 is corrected to approximately 2016, after my

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January 2016 departure from the Philippines. The exact date should be confirmed from the original Skype metadata and account records.

4. Date of my final departure from the Philippines

My prior complaint stated within its "Timeline Uncertainty - Good Faith Disclosure" that I fled the Philippines during 2014-2015. After reviewing the chronology and dated January 2016 records, I correct that estimate.

I definitely made my final departure from the Philippines in January 2016. A handwritten testamentary statement that I prepared and had witnessed by three White Knight Hotel staff members in January 2016 documents the period immediately preceding my final departure.

5. Date of the Baguio hospital incident and related exhibit description

My prior complaint and related exhibit descriptions referred to a "mid-2015 Baguio visit." That was a good-faith estimate, but it was incorrect.

After reviewing Lesyl Medalla's affidavit, I determined that we traveled to Baguio in approximately November 2015 and that the Notre-Dame de Chartres Hospital incident occurred in January 2016. I do not presently know the exact day.

Any reference describing Exhibit 16 as concerning a "mid-2015 Baguio visit" should therefore be corrected to: "Lesyl Medalla - Notarized Affidavit concerning the January 2016 Baguio visit and hospital incident."

6. Clarification concerning the boatman's or sailor's name card and related information

My prior complaint described my recollection that I sent information concerning persons who presented maritime or scientific credentials, including the boatman's or sailor's name card or related information, to Ken W. Shulman. It also described a recollection that I later requested return of that information and that the request was refused.

I now clarify the limits of my present recollection. I distinctly remember sending the name card or related information to several family members. I have only a faint and uncertain recollection that I may also have sent it to Ken W. Shulman at some point. I do not presently possess an email, attachment record, message, or other document confirming that Shulman received it or establishing when any such transmission occurred.

I therefore cannot presently state with certainty that I sent the name card or related information specifically to Shulman. Because the alleged transmission to Shulman is not presently confirmed, I also cannot state with certainty that I later requested that same item from him or that he refused to return it. These matters should be treated as uncertain recollections requiring verification through email, attachment, message, and account records, rather than as independently confirmed facts.

7. Scope of the allegations concerning Ken W. Shulman

I do not presently possess direct evidence establishing that Ken W. Shulman participated in the earlier Philippine incidents. The uncertain name-card recollection described above should not be treated as proof that he participated in those earlier incidents.

I am not withdrawing my request that investigators examine Shulman's documented later communications and conduct, including the November 2017 email from Evelyn Yudowitz that Shulman forwarded to me and the separate 2017 parcel-delivery sequence described in my complaint. His knowledge, communications, and role remain matters for investigation through documentary records and witness interviews.

8. Correction concerning Exhibit 18 and the 21 July 2015 NBI Complaint Sheet

My prior complaint identifies Exhibit 18 in several places as a "Cebu City Police Blotter" or "Cebu City Police Blotter report" dated 21 July 2015 and signed by Lesyl Medalla. After re-examining the actual document produced as Exhibit 18, I correct that description. Exhibit 18 is Lesyl Medalla's National Bureau of Investigation Complaint Sheet dated 21 July 2015. The document bears her signature and right thumbprint and contains a subscribed-and-sworn jurat completed at the National Bureau of Investigation, Taft Avenue, Manila.

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In the NBI Complaint Sheet field for "Persons Complained Against or Suspect/s," handwritten entries appear to identify "Child Legal Bureau" in Cebu, "International Justice Mission" in Manila, and "NBI Manila." These names should be understood as entries appearing on Lesyl Medalla's sworn NBI complaint sheet. At the time, I did not know the precise identity, institutional status, affiliation, or role of the persons or entities connected with those entries. The same complaint sheet describes alleged stalking and harassment and, in its narrative, refers to several categories of persons, including special agents, barangay officials, NGO personnel, possible U.S. State Department personnel, policemen, Philippine army personnel, and Caucasian individuals. I request that investigators determine the exact identities and affiliations of the persons involved, what relationship, if any, existed among the listed entities and individuals, and whether any governmental, law-enforcement, NGO, private, or other institutional system was involved. I do not represent that the complaint sheet, standing alone, proves wrongdoing by any listed entity or person.

Because Lesyl Medalla and I traveled between Cebu, Manila, Bohol, Dumaguete, and other locations during the relevant period, I may separately recall a police blotter or report made in Cebu. This correction does not state that no separate Cebu police record existed. It states only that the document presently produced and identified as Exhibit 18 is the NBI Complaint Sheet described above, not a Cebu City police blotter. I request that investigators search the relevant Cebu-area police records to determine whether a separate blotter or report exists.

9. Correction concerning the chronology of the approximately 2010 Hong Kong death threat and bottle attack

My original complaint states that the two unidentified foreign men told me they were going to kill me less than a week after the approximately 2010 Hong Kong bottle attack.

After further reconstructing the events, my present recollection is that the direct verbal death threat by the two unidentified foreign men occurred before the bottle attack, not afterward. I distinctly remember the men telling me, "WE ARE GOING TO KILL YOU," and I remember replying, "There is no reason to kill me."

Because these events occurred many years ago, I do not want to state a more precise chronology than my present recollection supports. If contemporaneous Hong Kong police, hotel, hospital, telephone, travel, or other records establish a different precise chronology, I request that those objective records control. This correction concerns the sequence of the events and does not withdraw my allegation that both events occurred.

10. Clarification concerning the HKPF officer's contemporaneous call on 5 October 2020

My original complaint states that, when questioned by the HKPF desk officer, "the senders denied sending the messages." I clarify that wording because I cannot presently establish that the person reached by the officer was the actual sender.

My direct recollection is that I was physically present at Tsim Sha Tsui Police Station while the SMS exchange was still occurring and that, at approximately the time I received the final message in the sequence, or immediately thereafter, the HKPF desk officer used or examined my telephone and called the telephone number displayed in the SMS communications, +852 9342 8498. The person reached through that telephone number denied sending the messages.

I therefore do not presently characterize the person reached by the officer as the proven "sender." I do not presently possess carrier or forensic evidence establishing whether that person was the registered subscriber, account holder, actual user of the number, or author of the SMS communications.

The relevance of this Tsim Sha Tsui Police Station event to my Aventura complaint is evidentiary. My original complaint alleges a Florida connection to the 5 October 2020 SMS and requests investigation of that alleged connection. The contemporaneous HKPF interaction may provide an independent police-record and witness source to verify the timing of the messages, the displayed telephone number, my contemporaneous report, the officer's call, and the response of the person reached. Those facts can then be compared with Florida telephone, email, account, financial, location, and other records to determine whether any evidentiary connection to the Florida-based conduct alleged in my original complaint actually exists. I do not contend that the Tsim Sha Tsui event, standing alone, proves that Evelyn Yudowitz, Ken W. Shulman, or any Florida person directed or sent the SMS communications.

I respectfully request that investigators obtain the underlying HKPF records and any lawfully available telecommunications records to determine independently the identity of the person contacted, the precise timing and

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circumstances of the call, and whether that person was the subscriber, user, author, sender, or otherwise associated with the communications.

11. Correction concerning the timing description of my pre-5-October-2020 HKPF report

My original complaint describes an in-person HKPF report made after completion of my mandatory COVID-19 quarantine in late August / early September 2020, before the SMS communications of 5 October 2020. In at least one exhibit description, the complaint also characterizes that earlier police report as having occurred "a few days before" the 5 October 2020 SMS.

I correct the phrase "a few days before." What I can presently state is that the post-quarantine HKPF report occurred before the 5 October 2020 SMS incident. I do not presently state the precise number of days between the earlier report and the later SMS communications without the underlying HKPF records.

Accordingly, any statement that the earlier report was made "a few days before" the 5 October 2020 SMS should be read simply as "before the 5 October 2020 SMS incident." I request that the precise date be established from HKPF contemporaneous records rather than from a later estimate.

12. Remaining allegations and renewed request for case/report number, investigative status, and FBI referral status

Except for the corrections and qualifications expressly stated in this supplemental affidavit, I am not withdrawing the remaining factual allegations or requests for investigation contained in my previously submitted complaint.

The Aventura Police Department previously confirmed to me by email that my complaint was submitted. As of 14 August 2026, however, I have still not been provided a police case number, incident number, report number, records number, reference number, assigned investigator, or written investigative disposition.

I therefore respectfully request that the Aventura Police Department:

- permanently attach this notarized supplemental affidavit to my original notarized complaint and preserve both documents together as the same investigative submission;
- provide me promptly with the applicable case number, incident number, report number, records number, or other identifying reference assigned to the submission;
- identify the detective, investigator, investigative unit, or supervisor responsible for reviewing the complaint;
- advise me in writing whether the complaint has been accepted for investigation, remains under review, has been closed or declined, or has been referred to another agency;
- advise me whether the complaint or any material portion of it has been forwarded or referred to the Federal Bureau of Investigation, as I previously requested;
- if no FBI referral has yet occurred, refer or forward the complaint and appropriate supporting evidence to the FBI or other appropriate federal law-enforcement component for assessment of matters potentially within federal jurisdiction, or advise me in writing if Aventura Police will not make such a referral; and
- provide me with written confirmation of receipt of this supplemental affidavit and the current case/reference and investigative or referral status.

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VERIFICATION

I declare under penalties of perjury that I have read the foregoing Supplemental Sworn Affidavit of Corrections and Clarifications and that the facts stated in it are true and correct to the best of my present knowledge and recollection.

Dated: 14 August 2026

Larry Margulies

LARRY MARGULIES

Complainant-Affiant

Email: larry@diydetective.org

JURAT

Sworn to (or affirmed) and subscribed before me on this 14th day of August 2026 by Larry Margulies, who personally appeared before me and who is personally known to me or produced

PASSPORT as identification.

Country/Jurisdiction: Palm Beach County / Florida

Signature of Notary Public or Other Authorized Officer: _____

Printed Name and Official Title: Evan McCall

Commission/Authority Number (if applicable): HH 619187

Commission/Authority Expiration (if applicable): 12/08/2028

Official Seal:

NOTARY PUBLIC • STATE OF FLORIDA •

EVAN MCCALL
Notary Public - State of Florida
Commission # HH 619187
Expires on December 8, 2028

Notarized remotely online using communication technology via Proof.

LM

AVENTURA POLICE DEPARTMENT

THIRD SUPPLEMENTAL SWORN AFFIDAVIT AND EVIDENTIARY SUBMISSION

Carol Greenwald Trust-Related Email, Identity Corroboration, CCNS Organizational Records, and Pre-2021 Chronology

TO: Aventura Police Department

ATTENTION: Criminal Investigations and Records

RE: Supplemental evidence concerning previously submitted notarized criminal complaint regarding Evelyn Yudowitz and Ken W. Shulman

COMPLAINANT-AFFIANT: Larry Margulies

CASE / REPORT NUMBER: _____

CONTACT EMAIL: larry@diydetective.org

I, **LARRY MARGULIES**, being of legal age and competent to make this affidavit, after being duly sworn, state as follows:

1. Existing investigative submission

I previously submitted a notarized criminal complaint to the Aventura Police Department concerning Evelyn Yudowitz and Ken W. Shulman.

I subsequently prepared and/or submitted supplemental sworn materials correcting and clarifying portions of that complaint and providing additional evidentiary material.

This Third Supplemental Sworn Affidavit concerns the same investigative matter. It is intended to be permanently associated with the original complaint and the other supplemental submissions rather than treated as a new or replacement complaint.

2. No replacement or renumbering of earlier exhibits

This filing does not replace, withdraw, restart, or refile my original complaint.

It does not alter the original complaint's exhibit numbering or the separate S-series numbering used for the previously assembled supplemental publication/SMS evidence.

To avoid confusion, the evidence accompanying this affidavit is designated separately as **T1 through T3**. Each exhibit number corresponds to one evidentiary subject/title, and all related pages, screenshots, records, or images are grouped beneath that exhibit without separate sub-exhibit numbering.

3. Earlier correction concerning Exhibit 15

My Supplemental Sworn Affidavit of Corrections and Clarifications already corrected an internal cross-reference in my original complaint concerning Exhibit 15.

The original complaint had, in certain places, referred to "Greenwald trust fund records (Exhibit 15)" or words to that effect. That description was incorrect.

Exhibit 15 is the preserved Skype communication with Michael Yudowitz concerning the proposal that Michael be made trustee over my assets or trust-related funds.

I do not alter that correction.

The purpose of this Third Supplemental Affidavit is different: **I have now preserved and am supplying separate documentary material that directly concerns Carol Greenwald and a trust-related financial transaction.**

4. July 2021 trust-related email chain — T1

Attached as **T1** is a preserved reproduction of an email chain containing messages dated May 13 and July 1, 2021.

In the May 13, 2021 message, James Benedek states to Robert Hamer:

"I am the new co-trustee with Evelyn Yudowitz on the trust FBO Larry Yudowitz."

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The July 1, 2021 portion of the chain concerns a **$3,000 distribution**.

James Benedek states that he examined the account and did not see the $3,000 distribution going out and asks Carol Greenwald to check its status.

The response appearing from **Carol Greenwald cgreenwald1@verizon.net** states, in substance, that she had overdrawn "the account" with a purchase, that there was therefore not $3,000 in cash available for the wire that day, that she had sold funds held in **BSV, described as a short-term bond fund**, to provide funds for the wire, and that the wire would go out after the holiday.

5. Evidentiary significance of T1

This material is substantially more specific than the general Greenwald/trust references contained in my earlier submission.

The email chain places the address **cgreenwald1@verizon.net**, identified in the reproduced correspondence as belonging to Carol Greenwald, within an exchange concerning an account, liquidation of investment assets, and a $3,000 distribution in a chain in which James Benedek had identified himself as co-trustee with Evelyn Yudowitz of the trust FBO Larry Yudowitz.

I respectfully request that investigators determine from original financial and communications records:

1. what account Carol Greenwald was referring to when she wrote "the account";
2. the legal owner and title of that account;
3. the financial institution or brokerage holding the account;
4. what authority or access Carol Greenwald possessed concerning that account;
5. whether that authority derived from Evelyn Yudowitz, James Benedek, Robert Hamer, the trust, an investment account, or another person or entity;
6. what BSV assets were sold;
7. the date, amount, and settlement of that sale;
8. the source account for the contemplated $3,000 wire or distribution;
9. the destination and beneficiary of that $3,000 payment;
10. who requested, authorized, approved, or directed that distribution; and
11. the communications surrounding the transaction.

6. Important limitation concerning T1

I do **not** contend that the reproduced email, standing alone, establishes that Carol Greenwald was legally a trustee.

I also do not contend that the words "the account," standing alone, establish the legal title of the particular account she was discussing.

Instead, the significance of T1 is that it provides an objectively testable documentary lead concerning her apparent access to or involvement with financial activity being discussed within a chain expressly referring to the trust FBO Larry Yudowitz.

The precise legal and financial relationships should be established from the underlying trust, brokerage, bank, wire-transfer, authorization, account-access, and communications records.

7. Preservation and authentication of the electronic evidence

The copy attached as T1 is submitted as evidence in my possession.

I respectfully request that investigators, where legally available, obtain or preserve the native electronic records and metadata rather than rely exclusively upon the reproduced PDF.

This may include appropriate records associated with:

- cgreenwald1@verizon.net;
- James Benedek and the email address appearing in the chain;
- Robert Hamer;
- Evelyn Yudowitz;

- the relevant trust, brokerage, investment, or banking accounts; and
- any financial institution involved in the BSV sale or $3,000 distribution.

The native records may assist investigators in determining authenticity, transmission history, account ownership, dates, routing, attachments, message identifiers, and any relevant communications before or after the displayed chain.

LM

T1 — July 1, 2021 Trust-Related Email Chain

From: carol greenwald <cgreenwald1@verizon.net>
Sent: Thursday, July 1, 2021 11:18 AM
To: jb@jamesmbenedek.com
Subject: RE: Yudowitz

Jim, My apologies. I overdrew the account with a purchase so there was not $3000in cash in the account to wire today. Earlier this morning, I sold some funds kept in BSV, a short term bond fund .to provide funds for the wire and it will go out on Tuesday (Monday is a holiday). I m very sorry for the inconvenience this has caused. Carol Greenwald

From: jb@jamesmbenedek.com <jb@jamesmbenedek.com>
Sent: Thursday, July 1, 2021 11:08 AM
To: 'carol greenwald' <cgreenwald1@verizon.net>
Subject: FW: Yudowitz

Carol,
I looked at the account today and did not see the $3,000.00 distribution going out. Please check on this and let me know the status.
Thanks,
Jim Benedek
From: Robert L. Hamer
Sent: Thursday, July 1, 2021 9:47 AM
To: jb@jamesmbenedek.com
Subject: RE: Yudowitz

Jim – Checking on July distribution this morning?
From: jb@jamesmbenedek.com <jb@jamesmbenedek.com>
Sent: Thursday, May 13, 2021 2:09 PM
To: Robert Hamer
Subject: Yudowitz
Mr. Hamer,
I am the new co-trustee with Evelyn Yudowitz on the trust FBO Larry Yudowitz. Please let me know if I can be of assistance.
Thanks,
Jim Benedek

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8. Why I preserved additional identity-corroboration material

Because the email address itself is important to this evidentiary chain, I also preserved public-source material that may assist investigators in identifying the Carol Greenwald appearing in the correspondence and comparing that identity with the Carol Greenwald publicly associated with the **Citizens Commission on National Security ("CCNS")** and published writings.

I am providing the materials rather than asking investigators to rely upon my recollection of internet searches.

9. Google search screenshot — contained within T2

Contained within **T2** is the Google search screenshot I preserved using the Greenwald email address together with relevant publication/site information.

I include this screenshot as a **search and identity-linkage reference**, not as a substitute for the underlying websites and not as conclusive proof of identity.

Search-engine summaries, including automated summaries, can contain errors.

Its usefulness is therefore principally that it records the search pathway that led me to the underlying public-source pages supplied immediately afterward.

Investigators can independently reproduce the search, obtain archived versions where available, and verify the email address and identity through service-provider or other lawful records if warranted.

10. CCNS and JNS Carol Greenwald material — contained within T2

Also contained within **T2** is the preserved CCNS material identifying or displaying published material under the name **Carol Greenwald**.

This provides a direct public-source reference to a Carol Greenwald associated with CCNS.

The same **T2** exhibit also contains the preserved JNS material identifying an author named **Carol Greenwald**.

The material is included because the same author name and corresponding published material provide an additional public-source comparison with the CCNS material.

This cross-site comparison is supplied as identity corroboration for investigators to evaluate, rather than as a claim that matching names or articles alone legally authenticate an email account.

11. Combined purpose of the identity-linkage materials contained within T2

The identity-linkage materials contained within T2 should be considered together.

The Google-search portion of T2 preserves the search pathway involving the email address.

The CCNS and JNS portions of T2 provide the CCNS-side Carol Greenwald material and the separate JNS-side Carol Greenwald material in the same combined exhibit.

I submit these materials so that investigators can independently determine whether the email account appearing in T1 belonged to the same Carol Greenwald appearing in these public records.

I do not ask investigators to treat the Google screenshot by itself as definitive authentication.

12. Carol Greenwald's organizational association with CCNS — T2

I also preserved public-source material identifying Carol Greenwald in a Director or board-level role associated with the Citizens Commission on National Security.

The public materials concerning CCNS identify persons with former CIA, intelligence, military, government, national-security, or related professional backgrounds within or associated with that organization.

The significance I ask investigators to examine is the **organizational association itself**.

If Carol Greenwald held a Director or board-level role in an organization whose personnel or membership included persons publicly identified as having CIA or other intelligence backgrounds, then that establishes an organizational association warranting accurate documentation and, in the context of my broader complaint, investigation of any actual communications or relationships relevant to me.

I do not ask APD simply to assume from that organizational relationship that Carol Greenwald herself was an employee or officer of the CIA.

Nor do I ask APD to assume that a person publicly described as a former intelligence officer necessarily maintained, or necessarily lacked, any continuing governmental, intelligence, security-clearance, contracting, consulting, liaison, or other relationship during the relevant period.

Those questions are capable of independent investigation.

13. What I request APD determine concerning CCNS

I respectfully request that investigators determine, insofar as relevant and lawfully obtainable:

1. the dates during which Carol Greenwald served as a Director, board member, officer, or in another leadership capacity with CCNS;
2. the nature and responsibilities of that position;
3. the persons with whom she served or regularly communicated through that organization;
4. whether any such persons had former or then-current CIA, intelligence, military, government, contracting, security, national-security, or related roles during the relevant period;
5. whether Carol Greenwald communicated concerning me, Evelyn Yudowitz, the Bernard S. Yudowitz Irrevocable Trust, my location, my activities, the October 2020 Hong Kong SMS, or any person identified in my complaints with any such individual;
6. whether any relevant communication occurred before or around the events described in my complaint; and
7. whether any objectively established communications or relationships connect this organizational evidence to the Florida-connected allegations.

I submit the organizational evidence as an **investigative lead and potential relationship map**, not as proof by association that every member or officer of CCNS participated in wrongdoing.

13A. Potential access and relevance to previously reported government/intelligence themes

The CCNS records are relevant not merely because of an organizational title, but because Greenwald's Director or board-level position placed her within an organization publicly associated with persons having CIA, intelligence, military, government, national-security, and related professional backgrounds. These circumstances create an objectively investigable question as to whether Greenwald possessed relationships, information, access, or channels to persons within government, intelligence, diplomatic-security, law-enforcement, contracting, or national-security communities that could have been relevant to the conduct previously reported by me. My earlier reports and evidence contain repeated references to persons claiming or implying CIA, State Department, intelligence, security, or other governmental connections. I therefore request that investigators determine whether any relationship or access associated with Greenwald was ever used, requested, discussed, or attempted to be used concerning me, my movements, my records, my police reports, my trust, or persons involved in the alleged threats. This is presented as an investigative hypothesis requiring verification, not as a present assertion that Greenwald or CCNS actually caused any government agency or employee to act unlawfully.

I also request investigation of the nature and extent of Greenwald's personal and professional relationship with Evelyn Yudowitz, including whether loyalty to, friendship with, communications with, or efforts to assist or protect Evelyn Yudowitz supplied any motive for conduct concerning me or the trust.

13B. Florida nexus concerning Carol Greenwald

There is also a direct Florida nexus concerning Carol Greenwald that I ask the Aventura Police Department to consider together with the trust-related evidence.

In a criminal complaint that I prepared concerning Carol Greenwald in 2025, I identified her address as **1221 Jebber Loop, The Villages, Florida 32162**, and identified that location as her Florida residence.

I have now also preserved an independent Florida public record that materially corroborates her connection to that same Florida address. The Florida Division of Corporations records for **Potomac Investment Company** identify **Carol Greenwald** as its **Owner and President**, list her address as **1221 Jebber Loop,**

The Villages, Florida 32162, and also identify that same address as the corporation's principal and mailing address.

I distinguish carefully between these records. My earlier complaint identifies the location as Greenwald's residence. The Florida corporate record independently establishes that Carol Greenwald used that same Florida address in an official Florida corporate filing; I do not rely upon the corporate filing alone as conclusive proof of residential status.

The matching address nevertheless provides an objectively documented Florida connection relevant to this submission. I respectfully request that investigators independently determine:

1. whether Carol Greenwald resided at 1221 Jebber Loop during the relevant period;
2. the dates during which she resided at, owned, occupied, received mail at, or conducted business from that address;
3. whether the July 2021 trust-related communications or financial activity described in T1 originated from, were directed from, or otherwise involved Florida;
4. whether any relevant banking, brokerage, trust, email, telephone, business, or other records identify that Florida address;
5. whether any communications concerning me, Evelyn Yudowitz, the Bernard S. Yudowitz Irrevocable Trust, or the transactions described in this affidavit originated from or were received at a location in Florida; and
6. whether this Florida connection has jurisdictional or investigative significance to the matters already reported to the Aventura Police Department.

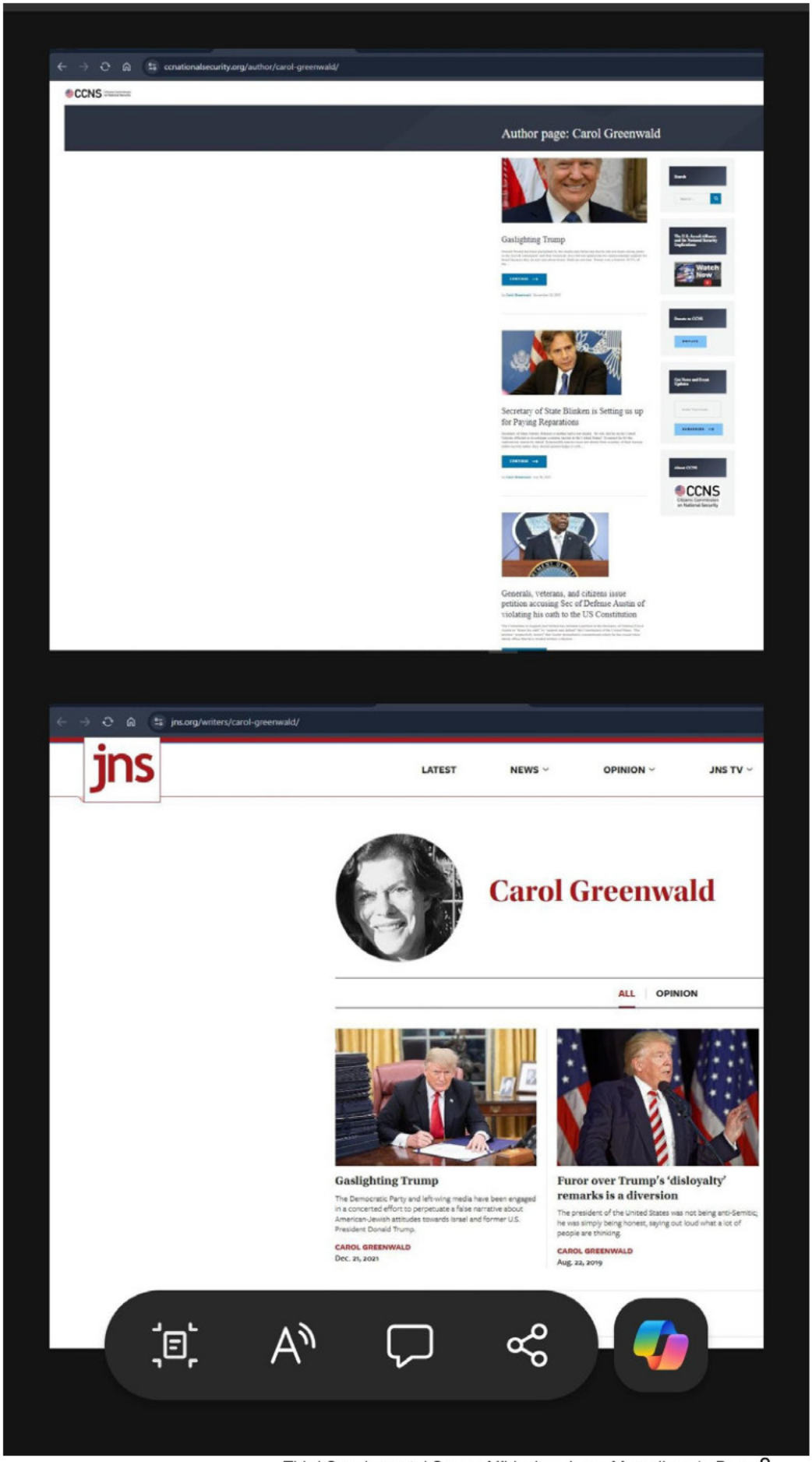
The purpose of this evidence is not to infer criminal conduct merely from Greenwald's presence or business activity in Florida. Its significance is that it supplies an independently documented **Florida address and business-record nexus** for a person appearing in the trust-related documentary evidence that I am asking APD to investigate.

T2 — Carol Greenwald Public-Source Identity, Authorship, CCNS Organizational/National-Security Association, and Florida Public-Record Evidence

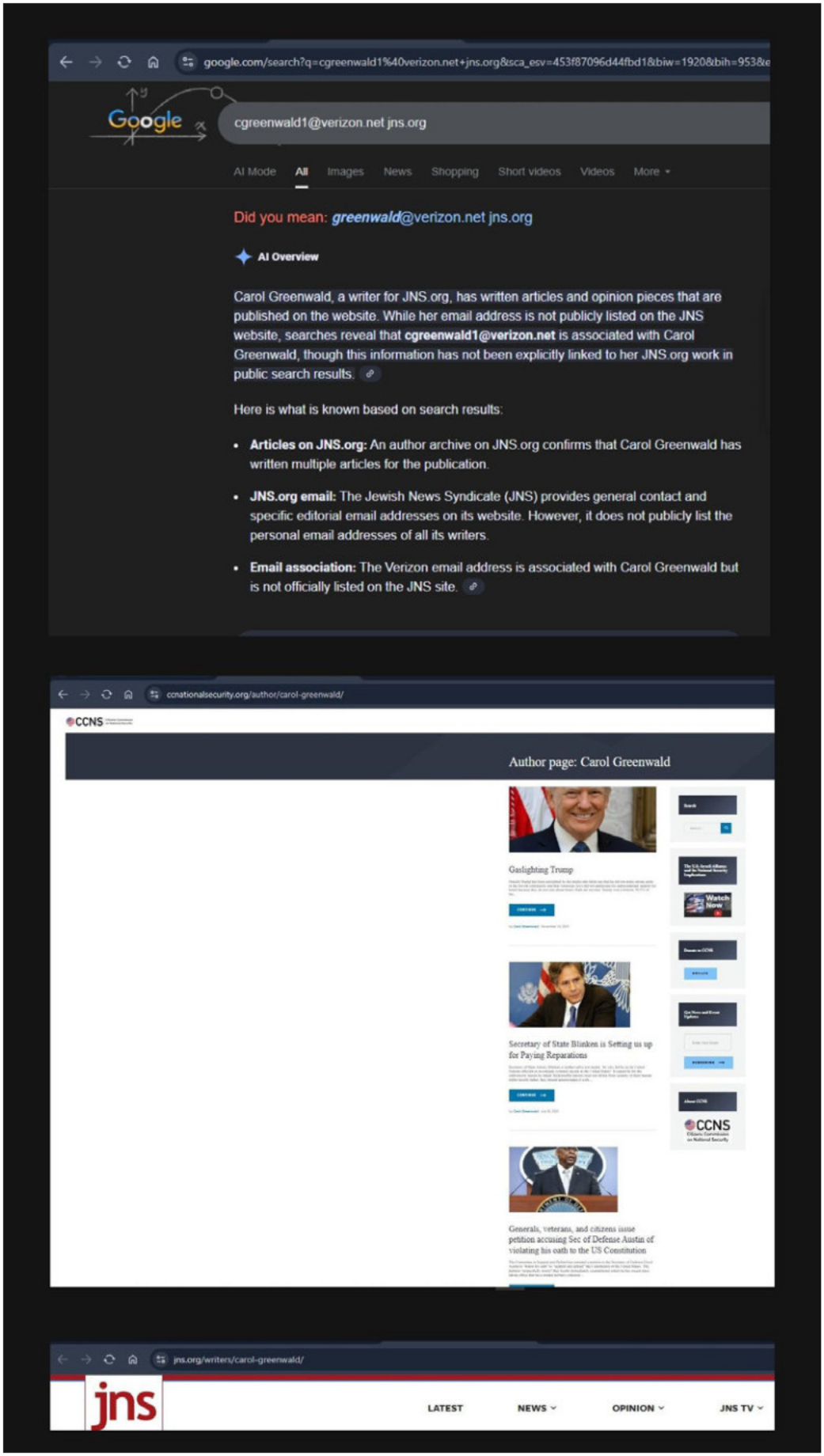
All related Carol Greenwald public-source evidence is grouped under this single exhibit number. T2 contains the following related evidence pieces, in sequence:

- Google search screenshot using cgreenwald1@verizon.net and related publication/site information;
- Citizens Commission on National Security Carol Greenwald author/publication material and JNS Carol Greenwald author page/corresponding article material;
- Public/IRS-derived record listing Carol Greenwald as a Director of CCNS;
- Direct CCNS board/organizational material concerning Carol Greenwald;
- CCNS materials identifying former CIA and other intelligence, military, government or national-security personnel; and
- Florida Division of Corporations record — Potomac Investment Company / Carol Greenwald / 1221 Jebber Loop, The Villages, FL 32162.

LM


ccnationalsecurity.org/author/carol-greenwald/
CCNS
Author page: Carol Greenwald
Gaslighting Trump
Secretary of State Blinken is Setting us up for Paying Reparations
Generals, veterans, and citizens issue petition accusing Sec of Defense Austin of violating his oath to the US Constitution
jns.org/writers/carol-greenwald/
jns
LATEST
NEWS
OPINION
JNS TV
Carol Greenwald
ALL
OPINION
Gaslighting Trump
The Democratic Party and left-wing media have been engaged in a concerted effort to perpetuate a false narrative about American-Jewish attitudes towards Israel and former U.S. President Donald Trump.
CAROL GREENWALD
Dec. 21, 2021
Furor over Trump's 'disloyalty' remarks is a diversion
The president of the United States was not being anti-Semitic; he was simply being honest, saying out loud what a lot of people are thinking.
CAROL GREENWALD
Aug. 22, 2019

LM


google.com/search?q=cgreenwald1%40verizon.net+jns.org&sca_esv=453f87096d44fbd1&biw=1920&bih=953&e
Google
cgreenwald1@verizon.net jns.org
AI Mode
All
Images
News
Shopping
Short videos
Videos
More
Did you mean: greenwald@verizon.net jns.org
AI Overview
Carol Greenwald, a writer for JNS.org, has written articles and opinion pieces that are published on the website. While her email address is not publicly listed on the JNS website, searches reveal that cgreenwald1@verizon.net is associated with Carol Greenwald, though this information has not been explicitly linked to her JNS.org work in public search results.
Here is what is known based on search results:
Articles on JNS.org: An author archive on JNS.org confirms that Carol Greenwald has written multiple articles for the publication.
JNS.org email: The Jewish News Syndicate (JNS) provides general contact and specific editorial email addresses on its website. However, it does not publicly list the personal email addresses of all its writers.
Email association: The Verizon email address is associated with Carol Greenwald but is not officially listed on the JNS site.
ccnationalsecurity.org/author/carol-greenwald/
CCNS
Author page: Carol Greenwald
Gaslighting Trump
Secretary of State Blinken is Setting us up for Paying Reparations
Generals, veterans, and citizens issue petition accusing Sec of Defense Austin of violating his oath to the US Constitution
jns.org/writers/carol-greenwald/
jns
LATEST
NEWS
OPINION
JNS TV

LM

14. Chronology of the earlier trust-account information and my later discovery of the Greenwald connection

The timing and sequence of my discovery are important.

Before I knew anything about Carol Greenwald's connection to the trust-related financial matter, I had already encountered information indicating that other persons possessed knowledge of a trust account associated with me. During the period when I was seeking financial assistance to care for myself, my baby, and my then-pregnant girlfriend, a nearby loan-service company that I was using stopped the loan process after, as I was informed, the company had been told that I had a trust account and that I was "crazy."

At that time, I did not know who had supplied that information to the loan-service company, how those persons knew about any trust account, or who was connected with that account.

This occurred during the same general period and in the same local area as other events that I had already reported, including the alleged entry into or surveillance of our apartment involving what I described as a fiber-optic cable, the bleach found at the doorstep, and the incident in which Lesyl called out "not tonight." I do not present temporal or geographic proximity alone as proof that all of those events were committed by the same persons. I do, however, ask investigators to determine whether the persons who supplied the trust-account and mental-health information to the loan-service company had any connection to the persons involved in the apartment-related events or to any person later identified in my complaints.

By the time I discovered the Greenwald information, I had already made earlier reports and preserved writings concerning threats, persons making or associated with intelligence-related representations, and related concerns. I had also already received the 5 October 2020 Hong Kong SMS, which is addressed separately in my supplemental S-series evidence.

It was only in 2021 that I first learned of the information that caused me to investigate Carol Greenwald's connection with the trust matter. The significance of the later 2021 evidence is therefore that it supplied information concerning a person connected with the trust-related financial matter after I had already documented the earlier events and concerns described above.

The July 2021 email chain now submitted as T1 places Greenwald directly within correspondence concerning an account, liquidation of BSV assets, and a contemplated $3,000 distribution, in a chain in which James Benedek had identified himself as co-trustee with Evelyn Yudowitz of the trust FBO Larry Yudowitz. The existing T1 discussion explains the precise limitations of what this email establishes and requests investigation of the underlying account, ownership, authority, transactions, and communications.

I subsequently preserved public-source material identifying Greenwald in a Director or board-level role with the Citizens Commission on National Security ("CCNS"), an organization whose published materials identify persons with former CIA, intelligence, military, government, national-security, and related professional backgrounds.

In my view, that board-level position placed Greenwald within organizational reach of persons with former CIA and other intelligence or national-security backgrounds and therefore creates a legitimate investigative question as to whether she possessed ready access to, communicated with, or could obtain assistance from such persons. I do not contend that this organizational proximity, standing alone, proves that Greenwald herself was a CIA officer or that any such person acted unlawfully concerning me.

Rather, I ask investigators to determine whether Greenwald had any relevant communications, relationships, access, or channels to present or former intelligence, diplomatic-security, law-enforcement, government, contracting, or national-security personnel, and whether any such relationship had any connection to the trust information, the earlier loan-service incident, my movements, my records, my police reports, or the threats and other conduct previously reported by me.

I also ask investigators to determine the nature and extent of Greenwald's personal and professional relationship with Evelyn Yudowitz, including whether friendship, loyalty, communications, or efforts to assist or protect Evelyn Yudowitz supplied any motive for conduct concerning me or the trust.

Accordingly, the Greenwald/trust/CCNS material was not the source from which I originally derived my earlier reports, writings, or concerns, nor was it the source of the October 2020 Hong Kong SMS. Those matters already existed and had been documented before I discovered Greenwald's relationship to the trust matter. The Greenwald/trust/CCNS evidence was later-discovered information that I considered potentially relevant to information and concerns already documented before I knew of the Greenwald relationship.

That last paragraph is important. It preserves almost verbatim the evidentiary point already made in your present Section 14: the Greenwald material came after, rather than generating, the earlier reports and 2020 SMS. Your current document expressly makes that chronology at pages 10–11.

15. June 13, 2019 notarized deposition — T3

One particularly important chronological record predates both the October 2020 SMS and my 2021 discovery of the Greenwald/trust information.

On **June 13, 2019**, I appeared at the **United States Consulate General Guangzhou** and executed a notarized deposition/affidavit concerning matters I was then reporting, including allegations involving a person I identified as Jonathan Benny and diplomatic-security or government-related concerns.

I supply that earlier sworn record for a limited purpose.

It demonstrates that I had formally memorialized such concerns in a notarized document at a United States consular post in June 2019.

I do not contend that the existence of the affidavit independently establishes the truth of every underlying allegation contained in it.

Its present evidentiary significance is principally **chronological prior documentation**.

LM

AFFIDAVIT

People's Republic of China)
Guangdong Province)
Guangzhou) ss:
Consulate General of the)
United States of America)

Before me, Consul of the United States of America at Guangzhou, duly commissioned and qualified, personally appeared Larry Margulies, who, being duly sworn, deposes and says:

One diplomatic Security agent using the name Jonathan Benny or another agent using a ukranian passport and others poisoned me while standing in line at the philippine exit bureau in Manilla on way to Singapore in 2016. Since then ± was attacked again also with a chemical and another nearly kidnapped. During the attack in Manila I ± was refused my right to meet a federal officer who that same day invited me to report the state departments fault in previous threats and attacks, which began when ± was in contact with your agents about a lost passport investigation. That day in Manila ± was refused to make a complaint & not allowed to meet any law officer inside the consulat twice, and ± almost died

Larry Margulies
Signature of affiant

Subscribed and sworn before me
on 13 JUN 2019

Jeff Hale
Vice Consul

LM

16. Investigative significance of the combined evidence

I respectfully request that investigators evaluate the records cumulatively but without treating any individual fact as proving more than it actually establishes.

The sequence now available for investigation includes:

- my pre-2020 reports and writings;
- the June 13, 2019 notarized consular affidavit;
- the 5 October 2020 Hong Kong SMS and its unusual subject matter;
- the subsequently discovered 2021 Greenwald/trust information;
- the July 2021 email chain concerning an account, liquidation of BSV assets, and a $3,000 distribution;
- the email address appearing on that correspondence;
- public-source material useful for investigating the identity associated with that email address;
- Greenwald's documented organizational association with CCNS; and
- CCNS materials identifying persons with CIA, intelligence, military, government, national-security, or related backgrounds.

I do not contend that chronology or organizational association alone proves criminal participation.

I contend that the combined evidence creates **specific, objectively testable investigative questions** that should be resolved through records rather than speculation.

17. Communications inquiry

I respectfully request that investigators determine whether relevant communications existed among or between:

- Carol Greenwald;
- Evelyn Yudowitz;
- James Benedek;
- Robert Hamer;
- Ken W. Shulman;
- persons identified in my original complaint or supplements;
- persons materially connected to the relevant trust or financial accounts; and
- any person whose identity is independently established as materially connected with the conduct reported by me.

Any such inquiry should be limited to communications having a lawful and evidentiary nexus to the matters reported.

18. Financial-record inquiry

If legally warranted, I request preservation and acquisition of records sufficient to determine:

- the identity and title of the account discussed in T1;
- the persons authorized to access or direct transactions in that account;
- the BSV holdings and sale referenced in the email;
- the contemplated $3,000 distribution;
- the destination of that distribution;
- account statements surrounding the transaction;
- wire instructions;
- brokerage trade confirmations;
- trustee or fiduciary authorizations;
- account-access records;
- relevant correspondence; and
- any other records identifying who exercised authority over the transaction.

19. Relationship to my existing Florida complaint

I submit this evidence because my original Aventura complaint already raises allegations involving Evelyn Yudowitz, financial control or trust-related matters, communications, threats, alleged efforts to interfere with my reporting, and cross-jurisdictional investigative leads.

The evidence presently submitted does not by itself establish that Carol Greenwald participated in the violent conduct alleged elsewhere in my complaint.

It does provide documentary grounds for determining **what her actual relationship was to the trust-related financial matter, what information she possessed, with whom she communicated, and whether any objectively established connection exists to the Florida allegations already reported.**

20. Request for preservation and lawful acquisition of records

Because electronic and financial records may be subject to retention limits, account closure, deletion, provider policies, or ordinary loss over time, I respectfully request timely preservation where legally appropriate.

I specifically request preservation or acquisition, where jurisdiction and legal process permit, of relevant:

- email records and metadata;
- telecommunications records;
- account-access records;
- brokerage and banking records;
- trust administration records;
- wire-transfer records;
- investment transaction records;
- communications among relevant participants; and
- organizational records necessary to establish the dates and nature of any relevant relationship.

21. Request for interstate, federal, or foreign coordination if warranted

If APD determines that particular records or actors fall outside its direct jurisdiction, I respectfully request appropriate referral, coordination, or preservation assistance from the agency having jurisdiction, including federal or foreign law-enforcement authorities where an evidentiary basis and legal jurisdiction exist.

22. No alteration of previous sworn allegations

Except where an earlier statement has expressly been corrected or qualified in one of my supplemental sworn affidavits, I am not withdrawing the allegations, evidence, or investigative requests contained in my original complaint.

This filing adds newly organized documentary evidence and requests investigation of the specific factual questions described above.

23. Request for association with existing matter and case/report number

I respectfully request that the Aventura Police Department:

1. permanently associate this Third Supplemental Sworn Affidavit and Exhibits T1 through T3 with my original notarized criminal complaint and related supplemental submissions;
2. preserve the submission as part of the same investigative record;
3. provide me with the applicable **case number, incident number, report number, records number, or other identifying reference**;
4. advise me of the assigned investigative unit or investigator, if one has been assigned;
5. advise whether my submissions have been referred to or coordinated with another law-enforcement agency; and
6. preserve and investigate the objectively testable documentary leads identified in this affidavit.

24. Verification

I have reviewed this Third Supplemental Sworn Affidavit.

The statements concerning matters personally known to me are true to the best of my knowledge.

Where I describe documents, emails, public-source records, organizational information, or matters requiring independent verification, I have attempted to distinguish what the records themselves show from the conclusions or investigative questions that I ask law enforcement to determine.

I submit this affidavit in good faith for investigation and preservation of evidence.

AFFIANT

I declare the foregoing under oath.

Larry Margulies **Larry Margulies**

Date: 08/17/2026

Place: State of Nevada, County of Clark

JURAT / NOTARIAL CERTIFICATE

Sworn or affirmed and subscribed before me on this 17th day of August, 2026, by **Larry Margulies**.

Jerry L. Withers Signature of Notary Public / Authorized Officer

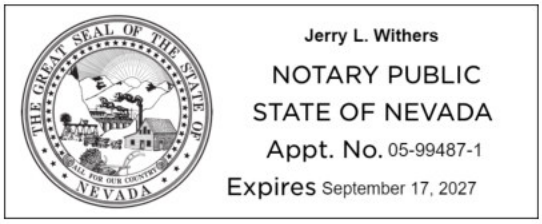
Jerry L. Withers Printed Name

Notary Public, State of Nevada Official Title / Commission

Jurisdiction: Nevada

Commission Expiration, if applicable: 09/17/2027

OFFICIAL SEAL / STAMP



Notarized remotely using audio-video communication technology via Proof.

EXHIBIT INDEX — T SERIES

Exhibit	Description	Evidentiary Purpose
T1	July 1, 2021 trust-related email chain involving Carol Greenwald, James Benedek and Robert Hamer	Documents the email chain concerning the trust FBO Larry Yudowitz, an account, BSV asset sale, and contemplated $3,000 distribution.
T2	Carol Greenwald Public-Source Identity, Authorship, CCNS Organizational/National-Security Association, and Florida Public-Record Evidence. Includes the Google search screenshot using cgreenwald1@verizon.net; CCNS and JNS Carol Greenwald author/publication material; the public/IRS-derived Director record; direct CCNS board/organizational material; CCNS materials identifying former CIA and other intelligence, military, government or national-security personnel; and the Florida Division of Corporations record for Potomac Investment Company / Carol Greenwald / 1221 Jebber Loop, The Villages, FL 32162.	Preserves the search pathway and identity-linkage evidence; provides public-source identity, authorship and CCNS association; provides cross-site identity/authorship corroboration; documents organizational-role and board evidence; defines the intelligence/national-security organizational context without establishing individual wrongdoing; and documents the independent Florida address/business-record nexus.
T3	June 13, 2019 notarized deposition/affidavit submitted at U.S. Consulate General Guangzhou	Pre-2020 chronological documentation of previously reported diplomatic-security/intelligence-related concerns.

END OF THIRD SUPPLEMENTAL SWORN AFFIDAVIT AND EVIDENTIARY SUBMISSION

LM

AVENTURA POLICE DEPARTMENT

FURTHER SUPPLEMENTAL SWORN AFFIDAVIT AND EVIDENTIARY SUBMISSION

Pre-October 5, 2020 Publication Evidence and October 5, 2020 SMS Concordance

TO: Aventura Police Department

ATTENTION: Criminal Investigations and Records

RE: Further supplemental evidence to previously submitted notarized criminal complaint concerning Evelyn Yudowitz and Ken W. Shulman

COMPLAINANT-AFFIANT: Larry Margulies

CASE OR REPORT NUMBER: _____

CONTACT EMAIL: larry@diydetective.org

I, LARRY MARGULIES, being of legal age and competent to make this affidavit, after being duly sworn, state as follows:

1. Existing investigative submission

I previously submitted a notarized criminal complaint to the Aventura Police Department concerning Evelyn Yudowitz and Ken W. Shulman. The Department previously confirmed to me by email that the complaint was submitted. I later submitted a notarized Supplemental Sworn Affidavit of Corrections and Clarifications dated August 14, 2026. This further supplemental affidavit concerns the same investigative matter and is intended to be permanently associated with the original complaint and the August 14, 2026 supplemental affidavit.

2. No replacement or renumbering

This filing does not replace, withdraw, restart, or refile my original complaint. It does not change the exhibit numbers used in the original complaint. The evidence accompanying this affidavit is intentionally designated as a separate supplemental series, S1 through S7, so that the original exhibit numbering remains unchanged.

3. Purpose of this further supplement

After reviewing older publications, third-party marketplace records, and the original October 2020 message screenshots, I organized a narrow chronological evidentiary package concerning the October 5, 2020 Hong Kong SMS evidence. The purpose is to show what subject matter had already been documented before the SMS was received and to request an independent investigative comparison of the earlier material with the later SMS.

4. Limited purpose of my publications

Several of the pre-October 2020 publications in S2 through S6 were authored by me. I do not present repetition among my own books as multiple independent witnesses or as independent proof that every underlying event described in those books occurred exactly as alleged. I offer those publications principally to establish prior documentation, chronology, and the fact that particular names, descriptions, and themes were recorded before October 5, 2020.

5. Explanation of publication method and preservation purpose

During the period reflected in these exhibits, I published numerous short electronic books and editions concerning substantially overlapping events, sometimes using different titles, cover artwork, and author-name presentations. Many of these publications were not professionally edited and were assembled quickly. I began publishing in highly improvised circumstances, at times writing on my phone while sitting outdoors or stopping at cafes. I believed that rapid public documentation could help preserve a dated record of what I was reporting and might deter further encounters with persons I feared. When events occurred that I considered significant to the overall matter, I often felt an urgent need to document them rather than delay publication for conventional editing, organization, or production. Accordingly, some works were written and published within a matter of hours and may contain repetition, rough organization, typographical errors, or other editorial deficiencies. My principal purpose was not literary polish or the creation of separate independent accounts; it was to create a publicly dated, persistent record associated with my identity at little or no cost. I provide this explanation so that the number, repetition, differing covers, and editorial condition of these publications are not misunderstood as evidence that they are independent sources. Their relevance in this S-series remains the chronology and prior documentation described elsewhere in this affidavit.

6. Marketplace and source records

Where available, S2 through S6 include records from Kobo, Amazon, or Goodreads reflecting the public listing or publication date of the corresponding work. I offer those third-party records to corroborate the existence and timing of the relevant publication or edition. I do not contend that a retailer or marketplace record proves the truth of the factual allegations contained in a book.

7. 2016 evidence in S2

S2 includes a Kobo record listing a September 8, 2016 release date for the relevant 2016 work, Book ID 1230001337686, together with pages from that work. The selected pages record a person named David at Kukus Nest in Cebu who said he had a Purple Heart and allegedly threatened to tie my feet to cement and drop me into the ocean; separate State Department and hallucinogenic-exposure material; an Escario account involving alleged hallucinogenic effects; and the phrase chemically induced psychosis. I rely on these passages as evidence that the David, government-related, chemical-exposure, and psychosis-related subject matter had been documented years before the October 2020 SMS.

8. 2017 evidence in S3

S3 includes a Kobo marketplace record listing a February 11, 2017 release date, Book ID 1230001542332, selected passages captured from the purchased EPUB, and an S3B source-identification page for that native EPUB. Those passages record a State Department worker and the statement that I was severely psychotic and a criminal; a separate allegation of exposure to a very strong hallucinogen; an attempt to seek a federal law-enforcement officer; and a statement attributed in the book to Gary or Jerry that they have people in the FBI. The latter statement is submitted only as a statement recorded in the 2017 publication, not as proof that any person actually had an FBI connection.

9. 2018 evidence in S4

S4 includes an Amazon record showing an October 9, 2018 publication date for Steve Wilkos and Joe Rogan Help, together with the Kindle title and copyright page, cover, and selected Kindle passages. Those passages include the David and Purple Heart account, a passage stating that certain men strongly implied that they worked with the C.I.A., and a passage combining a severe psychotic characterization with an alleged hallucinogenic exposure. Kindle Location identifiers are used where available because rendered page numbers may vary by reader configuration.

10. January 2019 evidence in S5

S5 includes a Goodreads record showing a January 30, 2019 publication date for Nexistant Inc Equals Child Murder and a Hit Team Behind the Life of Martin Yudowitz, its internal 2019 title and copyright page, and a selected passage recording State Department communications and the statement that I was severely psychotic. This material is offered as another pre-SMS chronology point.

11. December 2019 evidence in S6

S6 includes an Amazon record showing a December 30, 2019 publication date for the Kindle edition of 2020 Bostons Jewish Murder For Hire Plot Public And Families Asked To Help With Arrests and an internal title page stating Published 12 20 2019. I preserve both dates rather than attempting to reconcile them. Both precede October 5, 2020. Selected passages record men who, according to the publication, introduced themselves as CIA and State Department, and again record David at Kukuks Garden Nest in Cebu with the Purple Heart account, a threat involving being thrown over a boat, and an alleged instruction to delete all the phone records. S6 also includes a typed published reproduction of portions of Lesyl Medalla's statement appearing on book pages 9 and 10. The underlying handwritten statement was already submitted to the Aventura Police Department as Exhibit 17A to my original complaint and remains the controlling source document. S6E does not replace or renumber Exhibit 17A and is submitted only to demonstrate the pre-SMS publication chronology and the relationship between the published text and that previously submitted witness material.

12. October 5, 2020 SMS evidence in S7

S7 contains readable reproductions of two preserved image files of the message thread with the Hong Kong telephone number +852 9342 8498. The screenshots visibly identify Monday, October 5, 2020 and show messages containing the terms ELDAVIDE, C.I.A., and SCHIZOPHRENIC. The readable reproductions are not highlighted or cropped. The exact native image files are preserved separately and identified by the SHA256 hash manifest in S7C.

13. Investigative comparison requested

I respectfully request that investigators compare three narrow categories across the pre-SMS material and the later SMS: first, the previously documented name David and the later term ELDAVIDE; second, the previously documented government or intelligence-related representations and the later express C.I.A. reference; and third, the previously documented psychosis or severe-psychotic characterizations and alleged chemical or hallucinogenic-exposure material and the later SCHIZOPHRENIC characterization. I do not contend that any single word

or overlap establishes the identity of the SMS sender. I submit the combination because it is sufficiently specific to warrant independent investigative comparison.

14. No reliance on the phrase trained to deny

The complete SMS screenshot contains additional language, including a trained to deny statement. I am preserving the complete screenshot, but I do not rely on that phrase as a separate concordance factor and do not ask investigators to draw an inference from it.

15. Requested investigative steps

I respectfully request that the Aventura Police Department preserve and associate S1 through S7 with the existing complaint record; maintain the S designations as supplemental exhibits without altering the original complaint exhibit numbering; evaluate whether lawful process or interagency coordination can identify or verify the subscriber, account, device, or other records associated with +852 9342 8498; coordinate with the Hong Kong Police Force, the FBI, or another appropriate agency if needed for cross-border records or jurisdiction; and compare any independently obtained telecommunications or account information with the persons and events already identified in the complaint.

16. Authentication and preservation

If investigators require additional authentication, I request that they consider obtaining or preserving, through appropriate lawful process, available retailer or platform records concerning the publication dates and edition identifiers reflected in S2 through S6 and available telecommunications records concerning S7. I will preserve the source files in my possession and provide additional original-format files or information reasonably requested.

17. Incorporation of exhibit index

The accompanying Supplemental Evidence Exhibit Index identifies S1 through S7 and their subparts. I incorporate that index by reference solely to identify the materials submitted with this affidavit.

18. Continuing status request

At the time of my August 14, 2026 supplemental filing, I had not been provided a police case number, incident number, report number, records number, reference number, assigned investigator, or written investigative disposition. If a number has since been assigned, I request that this affidavit and S1 through S7 be associated with that same number. I also respectfully request written acknowledgment of receipt and identification of the current case or reference number and assigned investigative unit or investigator, if available.

VERIFICATION

I declare that I have read the foregoing Further Supplemental Sworn Affidavit and Evidentiary Submission and that the factual statements made from my personal knowledge are true and correct to the best of my present knowledge and recollection. Where I describe the contents of an exhibit, I intend to identify what the exhibit states or shows and not to convert an allegation recorded in that exhibit into independently proven fact.

Dated: 08/17/2026

Larry Margulies

LARRY MARGULIES

Complainant-Affiant

Email: larry@diydetective.org

JURAT

Sworn to or affirmed and subscribed before me on this 17th day of August, 2026, by Larry Margulies.

Method of identification or personal knowledge:

Country or Jurisdiction:
State of Nevada, County of Clark

Signature of Notary Public or Other Authorized Officer:

Printed Name and Official Title:
Jerry L. Withers

Commission or Authority Number if applicable:
05-99487-1

Commission or Authority Expiration if applicable:
09/17/2027

Official Seal:

Jerry L. Withers
NOTARY PUBLIC
STATE OF NEVADA
Appt. No. 05-99487-1
Expires September 17, 2027

Notarized remotely using audio-video communication technology via Proof.

AVENTURA POLICE DEPARTMENT
SUPPLEMENTAL EVIDENCE EXHIBIT INDEX

Supplemental Series S1 through S7

Complainant-Affiant: Larry Margulies

Existing Complaint: Notarized criminal complaint concerning Evelyn Yudowitz and Ken W. Shulman

Case or Report Number: _____

IMPORTANT: This S-series is supplemental. It does not replace or renumber any exhibit in the previously submitted complaint. The listed publications are offered principally to establish chronology and prior documentation, not as independent proof of every underlying allegation or of the identity or government affiliation of any person.

Source Locator Note: Page numbers, Kindle page references, Kindle location numbers, and similar numerical references appearing in certain exhibit titles are included solely to help me and investigators relocate the cited passage within the underlying book or electronic source if the original material is requested. They are source-navigation references only, are not police exhibit numbers, and have no independent evidentiary significance.

Exhibit	Description	Purpose or Relevance
S1A	Evidentiary Concordance October 5 2020 SMS	One-page comparison of the pre-SMS David, government/intelligence, and mental-health/chemical themes with the later SMS.
S1B	Limited Purpose and Source Identification Note	Explains the limited use of self-authored publications, marketplace records, and original SMS files.
S2A	Kobo Publication Record Release Date 2016 09 08 Book ID 1230001337686	Third-party marketplace record reflecting the 2016 release date and edition identifier.
S2B	David Purple Heart Cement Ocean Threat Book Page 10	2016 text recording David at Kukus Nest, Purple Heart claim, and alleged cement ocean threat.
S2C	State Department and Hallucinogenic Account Book Page 14	2016 text recording State Department related dialogue and a separate hallucinogenic exposure account.
S2D	Escario Alleged Hallucinogen Hallucination Account Book Page 17	2016 text recording the Escario incident and alleged hallucinogenic effects.
S2E	Chemically Induced Psychosis Book Page 19	2016 text containing the phrase chemically induced psychosis and the associated allegation.
S3A	Kobo Publication Record Release Date 2017 02 11 Book ID 1230001542332	Third-party marketplace record reflecting the 2017 release date and edition identifier.
S3B	EPUB Source File Identification and SHA256 Record	Identifies the native purchased EPUB used for the selected 2017 screenshots. The native EPUB is preserved separately and can be supplied on request; this PDF includes the identifying SHA256 record.
S3C	State Department Worker Severely Psychotic and Criminal	2017 EPUB passage recording a State Department worker and the severe-psychotic and criminal characterization.
S3D	Manila Embassy Hallucinogen Federal Law Enforcement FBI Statement	2017 EPUB passage recording an alleged hallucinogen exposure, attempt to seek federal law enforcement, and a separate FBI-related statement attributed to Gary or Jerry.
S4A	Amazon Publication Record Release Date 2018 10 09	Third-party marketplace record reflecting the October 9, 2018 publication date and book description.
S4B	Kindle Title and Copyright Page Copyright 2018	Internal title and copyright material for the 2018 Kindle work.
S4C	Book Cover	Cover image corresponding to the 2018 work.
S4D	David Purple Heart Kindle Page 27 Locations 546 548	2018 Kindle passage recording David at Kukuks Nest and the Purple Heart account.
S4E	CIA Reference Kindle Location 271	2018 Kindle passage stating that certain men strongly implied they worked with the C.I.A.
S4F	Severely Psychotic and Hallucinogen Kindle Location 82	2018 Kindle passage combining the severe-psychotic characterization with an alleged hallucinogenic exposure.
S5A	Goodreads Publication Record Published 2019 01 30	Third-party listing reflecting January 30, 2019 publication.
S5B	Nexistant Title and Copyright Page	Internal title and 2019 copyright page.
S5C	State Department and Severely Psychotic	2019 text recording State Department communications and a severe psychotic characterization.
S6A	Amazon Publication Record Published 2019 12 30	Third-party Amazon record reflecting December 30, 2019 publication of the Kindle edition.
S6B	Internal Publication Page Published 2019 12 20	Internal title page stating Published 12 20 2019. Both the internal and Amazon dates are preserved.
S6C	CIA and State Department Book Page 2	December 2019 text stating that men introduced themselves as CIA and State Department.
S6D	David Purple Heart Phone Records Book Page 9	December 2019 text again recording David, Purple Heart, alleged threat, and delete all phone records statement.
S6E	Published Reproduction of Lesyl Medalla Statement Book Pages 9 and 10	Typed reproduction published in December 2019 of portions of Lesyl Medalla's statement concerning third party approaches, offers, suspicious persons around hotels, and her concern that persons intended to do bad things to Larry. Cross reference previously submitted Aventura Exhibit 17A, Lesyl Medalla Handwritten Statement. S6E establishes pre October 2020 publication chronology and does not replace or renumber Exhibit 17A.
S7A	Screenshot_20201006-125621_Messages.jpg	Readable reproduction of October 5 2020 message thread with +852 9342 8498, including ELDAVIDE and C.I.A. text. The native JPEG is identified in S7C.
S7B	Screenshot_20201006-125636_Messages.jpg	Readable reproduction of the continuation of the thread, including ELDAVIDE and SCHIZOPHRENIC text. The native JPEG is identified in S7C.
S7C	SHA256 Hash Manifest	SHA256 identifiers for the exact native S7A and S7B image files retained and available for production in native format.

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S1A - Evidentiary Concordance October 5 2020 SMS

Purpose

I submit this concordance to identify subjects that I had documented in publications before the October 5, 2020 Hong Kong SMS and to compare those subjects with specific language appearing in the later SMS.

I submit the publications to establish prior documentation and chronology. I do not submit them by themselves as proof that every underlying allegation described in them is true, nor do I contend that the publications by themselves establish the identity of the SMS sender.

1. DAVID

Pre-SMS documentation

In my 2016 publication, I documented a man named David at Kukus Nest in Cebu who claimed to have received a Purple Heart and who, according to my account, threatened to tie my feet to cement and drop me into the ocean.

In my 2018 publication, I again documented David at Kukuks Nest and the Purple Heart account.

In my December 2019 publication, I again documented David at Kukuks Garden Nest, the Purple Heart account, and an alleged statement concerning deletion of phone records.

October 5, 2020 SMS

The later SMS contains the expression **ELDAVIDE**.

2. GOVERNMENT AND INTELLIGENCE THEME

Pre-SMS documentation

In publications issued between 2016 and 2019, I documented State Department, government, security, or intelligence-related representations.

My independently dated 2018 publication contains a passage stating that certain individuals strongly implied that they worked with the CIA.

My December 2019 publication states that men introduced themselves as CIA and State Department.

I submit these passages only to establish what I had already documented before October 5, 2020. I do not contend that those passages, by themselves, establish that any person actually worked for the CIA, State Department, or another government agency.

October 5, 2020 SMS

The later SMS expressly contains **C I A**.

3. MENTAL HEALTH AND CHEMICAL EXPOSURE THEME

Pre-SMS documentation

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My 2016 publication records my allegation of hallucinogenic exposure and expressly uses the phrase **chemically induced psychosis**.

Later pre-SMS publications again record allegations involving hallucinogenic exposure together with statements or representations that I was psychotic, severely psychotic, or mentally ill.

October 5, 2020 SMS

The later SMS expressly characterizes me as **SCHIZOPHRENIC**.

Evidentiary significance

I do not contend that any single repeated word, name, or subject proves the identity of the sender.

I submit that the combination is significant for investigative comparison because, before the October 5, 2020 SMS existed, I had already documented:

1. a person I knew as David in connection with the Cebu and Purple Heart account;
2. CIA, State Department, or intelligence-related representations; and
3. alleged chemical or hallucinogenic exposure together with mental-health characterizations.

The later SMS then combined the terms or subjects **ELDAVIDE**, **C I A**, and **SCHIZOPHRENIC** in the same communication sequence.

I respectfully request that investigators evaluate that chronology and multi-factor convergence through independent evidence, including any available telecommunications, subscriber, account, device, carrier, forensic, witness, travel, or other records.

LM

S1B - Limited Purpose and Source Identification Note

1. Limited evidentiary purpose

I submit the attached publications primarily to establish chronology and prior documentation.

They demonstrate that particular names, subjects, descriptions, and allegations had been recorded by me before I received the October 5, 2020 SMS.

I do not submit the publications by themselves as proof that every event described in them occurred exactly as alleged.

I also do not submit them by themselves as proof that any identified individual was actually employed by, affiliated with, or acting on behalf of the CIA, FBI, State Department, or any other government agency.

2. Self-authored publications

Several of the publications in this supplemental series were written by me.

I do not present repetition across my own publications as multiple independent witnesses or as multiple independent sources proving the same event.

Their principal relevance here is chronological: they show what I had already documented before the later SMS existed.

3. Explanation of my publication method and the number of publications

During this period, I published numerous short electronic books and editions concerning substantially overlapping events, sometimes using different titles, cover artwork, and author-name presentations.

Many of these publications were not professionally edited and were assembled rapidly.

I began publishing under improvised circumstances, at times writing on my phone while sitting outdoors or while stopping at cafes.

At the time, I believed that rapid public publication could preserve a dated record of what I was reporting and might also deter further encounters with persons I feared.

When events occurred that I considered significant to the overall matter, I often felt an urgent need to document them promptly rather than delay publication for conventional editing, organization, proofreading, or production.

As a result, some of the publications contain repetition, rough organization, typographical errors, inconsistent formatting, or other editorial deficiencies.

My principal purpose was not literary polish and was not to create the appearance of multiple independent accounts.

My purpose was to create a persistent, publicly dated record associated with my identity, using publishing platforms that allowed me to preserve and distribute that record at little or no cost.

I provide this explanation so that the number of publications, repeated subject matter, differing covers, differing titles, author-name variations, and editorial condition of the books are not misunderstood.

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4. Independent publication records

Where available, I include records from Kobo, Amazon, Goodreads, or other third-party marketplace or platform sources showing the existence, listing, publication date, or edition information associated with particular works.

I submit those records to support the chronology and identification of the corresponding publication or edition.

I do not contend that a marketplace listing proves the truth of the factual allegations contained in a book.

5. Original SMS evidence

Exhibits S7A and S7B are preserved copies of screenshot image files saved from my phone in October 2020.

The screenshots display the October 5, 2020 message thread and the originating number shown on the receiving device.

I have retained the submitted image files without highlighting, cropping, or substantive editing.

I do not contend that the screenshots, by themselves, establish the actual subscriber, user, author, carrier routing, or technical origin of the displayed number. I request that those matters be determined independently through appropriate investigative or telecommunications records.

6. Investigative purpose

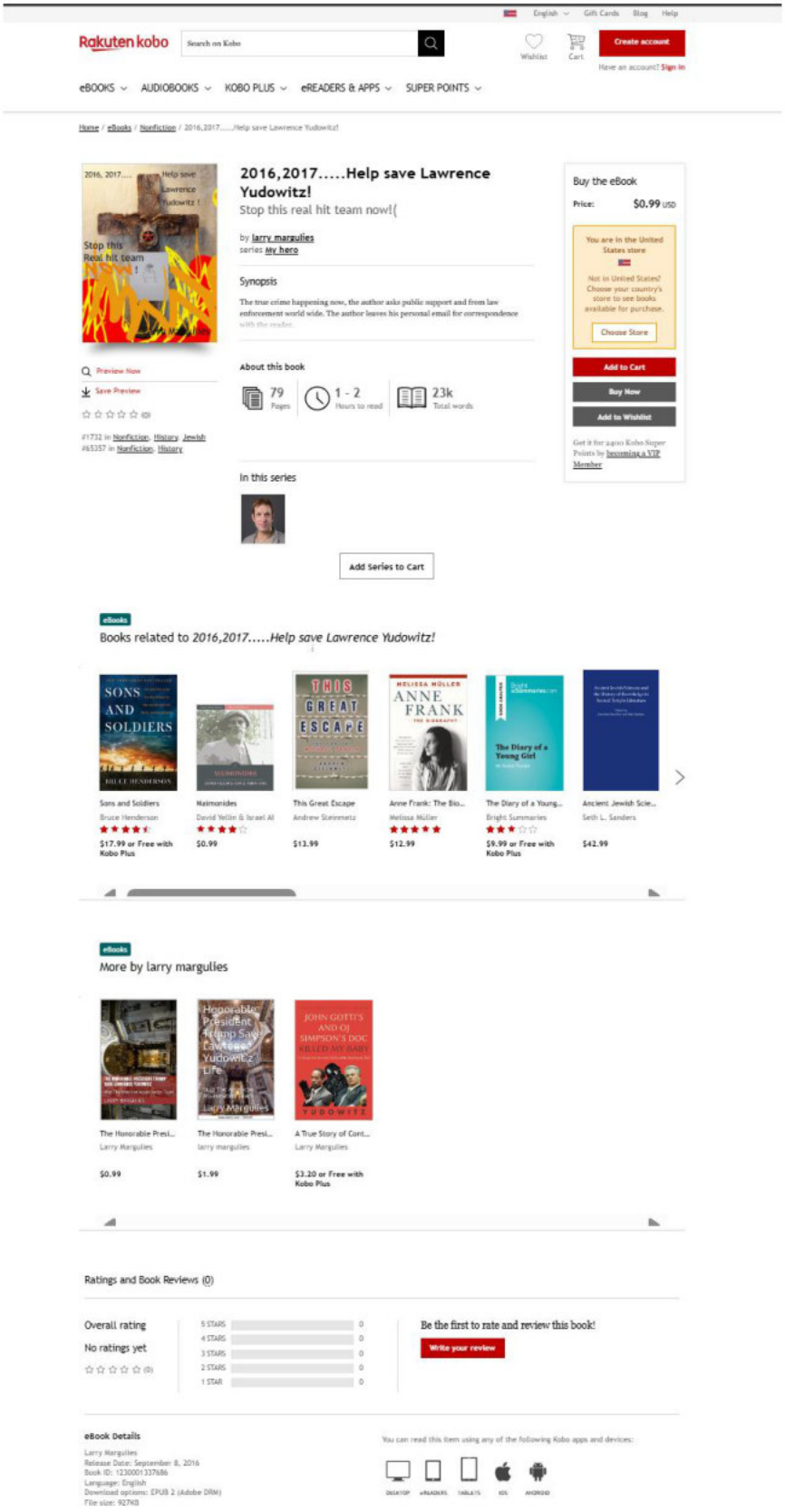
I respectfully request that investigators evaluate the temporal relationship between the pre-October 2020 publications and the October 5, 2020 SMS.

In particular, I request that investigators determine through independent investigative methods whether the sender, displayed telephone number, subscriber information, telecommunications records, device records, account records, associated persons, or other objective evidence connect with any individual, event, or subject documented in the earlier material.

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S2A - Kobo Publication Record Release Date 2016 09 08 Book ID 1230001337686



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S2B - David Purple Heart Cement Ocean Threat Book Page 10

2013
A.
Lawrence intended to continue his college education in the Philippines in Criminology so his mother sent his requirements to a certain Tonros hotel in Cebu City. Soon after the high school transcripts arrived from his mother, several men took house at a hotel Kucoos Nest across the street. Lawrence had noticed a man on the lookout at a nearby corner and so on a hunch he approached the men. The men asked him if he had ever been to the Cayman Islands and that something was like a game of chess, upon leaving the place they exclaimed that Lawrence would need guns.
Lawrence began to think that someone might be trying to set him up. A different foreign man inside there who had also sat down with him had been seen near Lawrence's hotel room when a certain fax letter had disappeared from his folders. Lawrence kept well organized and this particular paper resembled a copy of a financial record from the Cayman Islands Lawrence took from his father just after the Seattle bottle dropped, as part of an investigation into why the purchase of the house coincided with the attempt on his life. The name card given to Lawrence by these men Lawrence scanned and sent to his parents computer. Later when Lawrence asked for the card again, to follow up on a boat for sale offer, his parents refused to give up the card. Lawrence will not say anything more about strangers he met, he simply does not know anything more and does not want to get in another persons business as a rule.
B.
Different men showed up at the Kukus nest across the street from the Tonros hotel, and one named David stayed a while, he said he had a purple heart. David ran up to Lawrence waiving his phone in front of Lawrence one night while approaching the street.
Lawrence asked him why his phone was on with it's light while he spoke to Lawrence and David replied that he needed the light on to cross the street. It was odd to Lawrence so he said to David that he might likely investigate him to which David said if he did, then he would tie Lawrence's feet to cement and drop him into the ocean.
David had strange visitors at his hotel where Lawrence frequently ate his meals. Two Muslim girls were there and one of them asked

LM

invited Lawrence to have a drink, and when Lawrence arrived that man excused himself to leave, leaving Lawrence to defend himself against four attackers, and Lawrence quickly went away.
Then, Lawrence and Lesyl moved to Mactan, near Cebu.
D.
In Mactan three men sat downstairs from their room in the small store below, and Lawrence shook their hands when he went downstairs with Lesyl. a man name Jun on the left said "I"m not going to shoot him". Lawrence then asked them "Are you here from the state department?"
to which a Caucasian with bald head and arm tattoos said "Why?, Do you wanna die?". Lawrence said to that "No. I want more evidence" (pertaining to a continued harassment). The man in the middle of the three had a huge birthmark around one eye, and he said "We are Philippine army."
E.
Lesyl and Lawrence changed hotels and while at the lobby again Lawrence began a new very strong hallucinogenic experience and so he check his body all over and found a swollen puffy mark and a small hole in the muscle behind and below his right knee.
Lawrence called the US consulate night duty officer and begged for some assistance, that he was a good person and that someone was trying to kill him. The duty officer had spoken to Lawrence other times and said "There is a warrant on your life" to which Lawrence asked who and the officer said something cryptic "Whitey"
Then the officer told Lawrence to call back in the daytime.
Lawrence did call back and the day officer immediately asked Lawrence if he had spoken to someone the night before. Lawrence called his mother and asked for financial help to hire a guard, and she said "she would think about it."
F.
Lawrence was having a difficult time with his relationship to Lesyl, caring for her lovingly while she often went out and gave men blowjobs. On one occasion Lawrence went out for a walk and was yelled to from a bar named Gecko, the owner said to come over so he did.
He invited Lawrence to sit down and told him that someone wanted to shoot him, and that "It isn't a white man". Another

LM

black sheep.
K.
After she killed the baby girl, she carried the baby inside her for two more months waiting for the baby to come out. They went to Cebu again Lawrence and Lesyl stayed at the Escario hotel and there were four special agents who identified themselves similar to America's I.C.E. parked outside his hotel. Lawrence went to see their four identical sports cars. Their Captain was a pot bellied man with earrings in both ears, who stared at Lawrence while his agents shoed their identification cards. That night while Lawrence ordered food and after eating it he felt his body become faster and faster as the hour went on so he became afraid what might be causing it. He called an ambulance and when the ambulance arrived Lawrence spoke to them to take his vitals and they did not, but instead just waited parked, so Lawrence asked a taxi to take him to the hospital. When he arrived, he waited in the emergency room and a doctor who was just standing against the wall was near Lawrence and offered him a pill that he said might help, so Lawrence ate in, then after one minute, Lawrence says that it felt like a tidal wave pulling him under, like he was dying, and he asked that doctor to take his vital signs but he refused so Lawrence drank some water from the faucet nearby and went outside to throw it up, and then left the hospital grounds. That night Lawrence says he stayed in a taxi too afraid to return to the hotel because he was hallucinating similar to a Santana concert he went to a dozen years earlier. Lawrence went to a different hotel by himself for over a day to drink gallons of water in attempt to flush out the hallucinogen.
L.
Lawrence came back to the hotel where Lesyl stayed and they went to stay at a hotel near the Cebu airport early in the morning before 6 AM. First they moved into a room on the ground floor but they switched rooms to the upper floors after Lawrence discovered a man outside at their window. Their new room was above the empty parking lot and Lawrence noticed the loud conversation of some men outside in the parking lot talking about shooting the two of them so he went downstairs to talk to the security. At the front entrance of the Holiday Inn hotel Lawrence observed a grey suv at the very end of the long driveway and stationed off the highway

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the originals for safekeeping.(Lawrence told Lesyl that he would not urge the justice department to press charges against her for the death of the child if she tried to be a good person and get her first job or go to school, and she has not, but to this day sits at home servicing men with her family in Lorega.) Continuing to stay in Tagblilaran at their first room together, their neighbors who operated a baker vanished for one night and three men outside of the complex were heard saying "We have to kill him." Lawrence went to the red cross and asked for help to stay at a safe place, and the red cross workers who helped him said that there was an order of "death by execution", but Lawrence did not ask about it.
Lawrence search for the contact telephone of a certain Nathan Y. Gross who was a narco informant in Brighton, Massachusetts now living in Israel, that man had asked Lawrence for sexual favors which Lawrence refused, when they met at summer camp as children. Lawrence felt that Nathan owed him a favor so he made a notarization allowing Nathan to retrieve a copy of his trust account; Lawrence knew that in history money was a big motive for murder in families. The very first thing Nathan said after twenty years of no contact was that Lawrence's parents sent him a letter that said there was a chemically induced psychosis, and Lawrence guessed that his family intended to poison him to make him psychotic in order to gain the control of the trust.
O.
Lawrence and Lesyl both went to Bagiuo City so that Lawrence could apply to the criminology program at the Cordova University there and to pay for Lesyl to attend art classes and earn her GED.
Lawrence emailed the Hillel Yudowitz Center at Cornell in New York in confidentiality that he wished to Boycott them and also the Yudowitz Medical lecture hall in Scotland and the Institue at Mclean Hospital in Belmont, Massachusetts because he could not in goods conscience see his own family name on any medical, religious or law building, it wouldn't be kosher.
P.
Lawrence scheduled a health exam at the local hospital on top of session Road near the local artists community, and in public the weekend before the appointment Lawrence said aloud that he would prove first his heart in good condition before those men

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S3A - Kobo Publication Record Release Date 2017 02 11 Book ID 1230001542332

English Gift Cards Blog Help

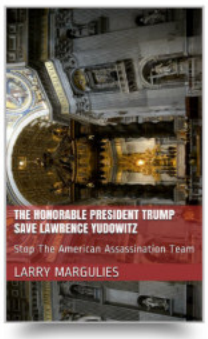
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#2741 in Nonfiction, Religion & Spirituality, Christianity, General Christianity
#21340 in Nonfiction, Religion & Spirituality, Christianity, Christian Life

The Honorable President Trump Save Lawrence Yudowitz Stop The American Assassination Team

by Larry Margulies
Book 1 · Pray

Synopsis

A non fiction. Everyone, please pray for me and those affected by this situation, and may good prevail. Honorable President Trump and anyone else in the position to help, please do.The attempts on my life have finally compelled me to ask for help from the president in public. The biggest problem is that circumstances like this one that I am writing about are difficult to believe by others, will you please take the chance to believe and to stop these people. I gave the specific details and names. I am a friendly good person, could ask people have known me, not my family. I was a fine gentleman, and was invited to have Sunday brunches at the Ritz Carlton until I was 21 by my close mentor Richmond Holder, proof enough that I was accepted by fine people. I am not sure how someone in government targeted me, but I need all of you out there to correct this. I will always show a strong faith in G-d and be good to others. In Sunday school I was known as a sweet boy.

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Original purchased EPUB used for the selected 2017 screenshots in Exhibits S3C and S3D.

File name
S3B Original Purchased EPUB Honorable Trump Ebook.epub

Book
The Honorable President Trump Save Lawrence Yudowitz Stop The American Assassination Team

Author
Larry Margulies

Related publication record
Kobo release date: **February 11 2017**
Kobo Book ID: **1230001542332**

SHA256
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Purpose
This native EPUB file is the underlying electronic source from which the selected 2017 passages reproduced as Exhibits S3C and S3D were obtained. I have preserved the EPUB in its native format and can provide the original electronic file to investigators upon request.

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S3C - State Department Worker Severely Psychotic and Criminal

and told people I was being paranoid. The investigators said I was a criminal and that I would die, came to my house, called me over in secret ,or blatantly sat down with me for a scary face to face experience.

I am well; They may have got mis information from their fellow agents, or misjudged me. This started 2008 and continues, even a few days ago when a covert team used a weapon similar to a heart attack gun on me while I sat in an internet bar. The Boston passport agency had warned me of an investigation on my stolen passports.

Someone made a big mistake, and it is either the man in charge of Benny, a black State Department worker at the 2008 Olympics asks me about my lost passport or my family. This black man received a phone call in front of me telling him that I was "severely psychotic and a criminal";afterwards he called my parents house and invited me to Taiwan and met his close female black friend who founded Descendants of African People; next I know by calling him he says "I don't know you" and then some military types tried to kill me in Seattle just after leaving the Jackson Federal building. Why would he call my family home, leave messages on the machine and invite me to visit after he was told that I am a severely psychotic criminal anyways? I am normal by the way.

Only the state department knew of my address in Cebu and I had not signed any privacy waiver. A covert team (including one member of the American who came to my girlfriend's house during that repatriation loan while I stayed at 26C Imus Highway in Cebu) switched places with the hospital's doctor and nurse, then tried to kill me in the hospital room. They induced a heart attack, while the doctor grabbed a nun to say a prayer over me. and got on his cell phone. It was a regular checkup appointment. Getting to that hospital take a left leaving the art café atop Assumption Road, then your first right, you will see across the left side a private road where I made it safely to.

I have many personal references and also medical testing over the past year including MRA/MRI and echocardiogram to prove it WAS an induced heart attack that the nun, nurses and receptionist witnessed as I stumbled out of that doctors office. The heart monitor went to 190 as the imposter doctor who I recognized from Cebu 100 miles away told me not to interrupt him that he was "busy with procedure". The new nurse now wearing a mask (after switching places with the other one) instructed me: "Do not hit the red button" if I felt faint, contradictory to the first nurse.

The owner of Gecko bar in Cebu called me inside after hours to tell me that someone wanted to shoot me and that "It isnt a white man". His partner in the shadows yelled to "Just shoot him!". He asked me something about testifying, and I have not been involved in any court or testifying,I am not a rat either. I have no idea what this is about because they have not told me.

What is confusing is that when I called my father just after some of the attempts on my life he said "That's what you get for writing the letter",and "I guess you did a public service"

My brother Martin said "never tell a murderer that he's wrong". My brother Mike calls my skype and tells me he wants me to authorize him to protect my trust account which I never knew about; I refused becasue I don't trust him, and he said threatingly then that some lawyer named Shulman would be the only way of family contact.

I have the right to live peacfully and these State department people, and my family both need to be told to stay away from me because I have not done anything to them. I want to live so much, to excel and raise a family.

Open Index

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S3D - Manila Embassy Hallucinogen Federal Law Enforcement FBI Statement

A duty officer at the Manila Embassy told me there was a warrant on my life by “Whitey”; I had called him several times stating I was a good man; a few times while in a line such as the NBI I was covertly injected via the air with some very strong hallacunogen, and one time it almost killed me with meningitus like affects.That time I went inside the embassy twice while I was progressivley dying, and had asked to speak to a federal law enforcement officer twice , I had even been invited by one but they said “not available” and told me to leave.

A Gary or Jerry helping me with my coffee shop to open was arrested in Davao and told me to be careful that ‘they have people in the FBI”. He, like the Gecko Bar owner do infact know who is trying to kill me and why, would you please find out and make some sense out of this.

One day I hope to return to America, I love America so much.

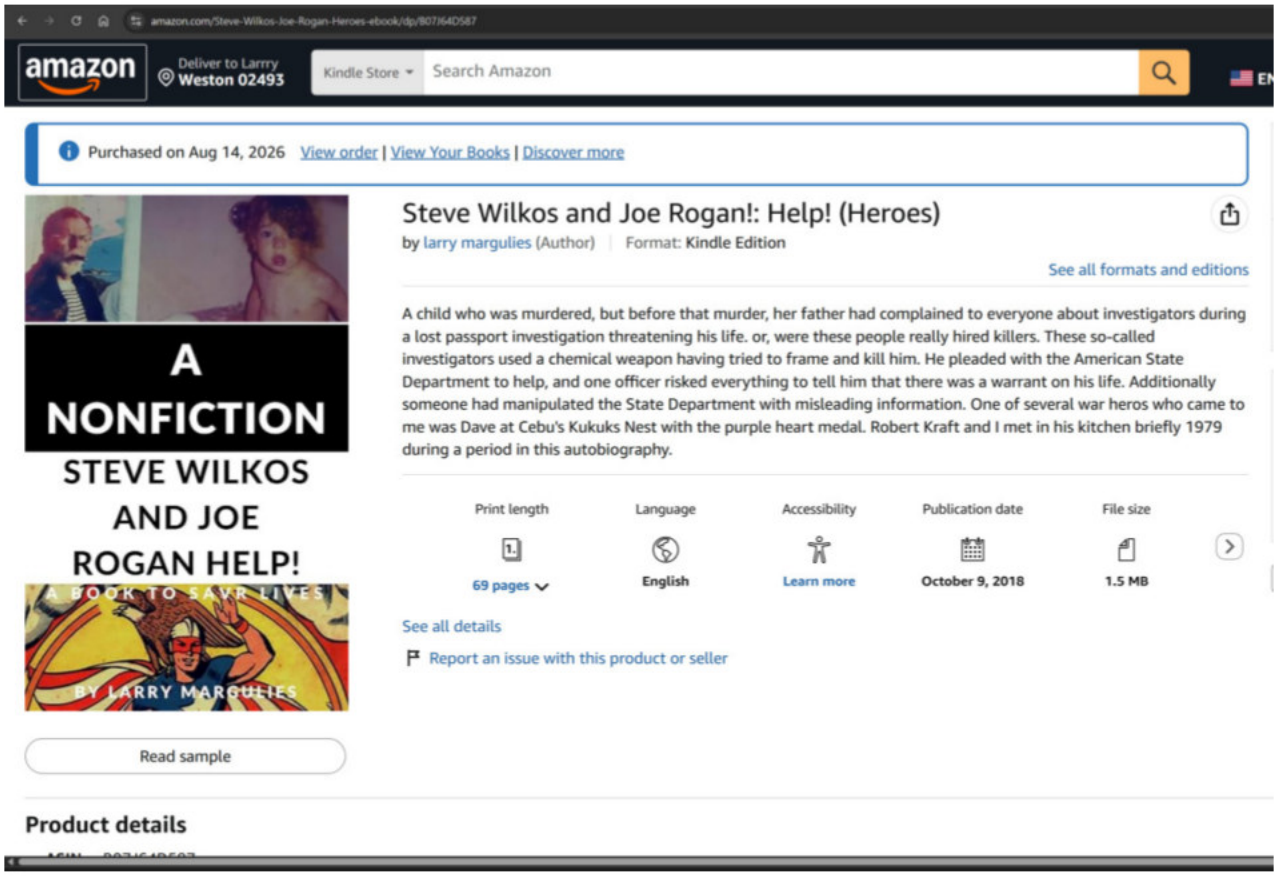
Sincerely,

Larry Margulies

Larry Margulies Echocardiogram and a healthy heart’s diagnosis taken outside of Philippines just after leaving there:

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S4A - Amazon Publication Record Release Date 2018 10 09



LM

S4B - Kindle Title and Copyright Page Copyright 2018

Steve Wilkos and Joe Rogan! (Help!)

A Non Fiction told as it is

by Larry Margulies

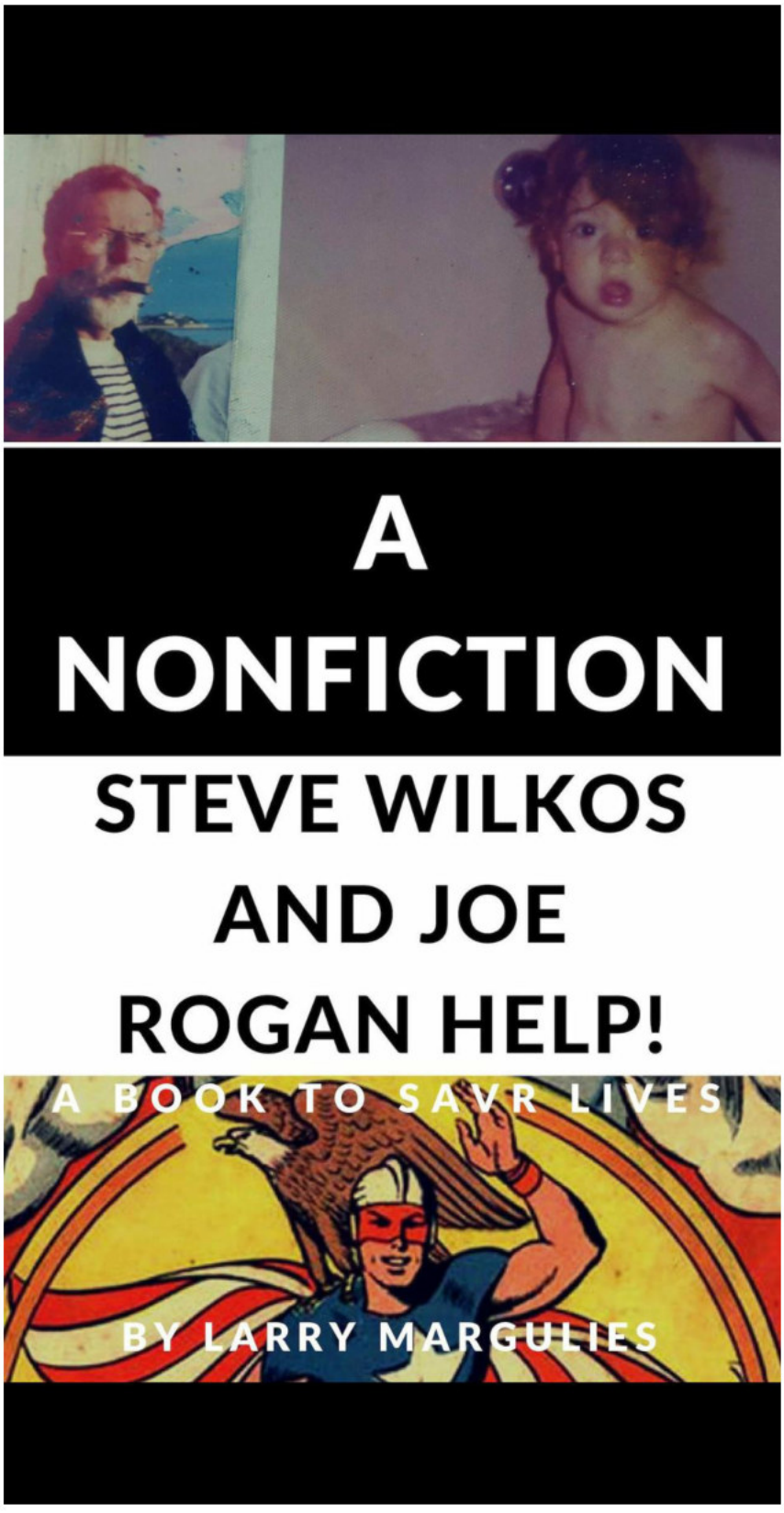
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I tried to explain my best and to answer most questions that the reader may have, my hope is that these people trying to kill me can be stopped and arrested. I am unable to make it to Boston in order to file a necessary police report there because police have warned me not to to avoid the hit. I leave myself available for anyone interested in being that good Samaritan. I cannot afford to hire lawyers or investigators but can work out a reward upon arrests and convictions of my family and whomever they hired. The officers working for the State department are varied and some should be punished such as the law officer who invited me to the Manila consular the day poison nearly killed me, and when that embassy denied me twice to speak to the officer, they pushed me out the door to my nearly certain death. The reader needs to determine who these people are that are trying to kill me. Is it the agent from the 2008 Olympics security detail named Jonathan Benny who hold two foreign passports, one Nigerian passport, and one Taiwanese passport, his friend American Elissa Russel is featured in the Taipei Times, whom I met, and she confirmed his identity as an agent of the US State Department Was it Sasha, the Ukrainian double agent famous at the electrics market for asking that custom made spy ware be built, or was it my family who have been acting guilty and somehow leading me to my own murder ever since 2008. Pardon me for saying but their work is not so important to kill me and others for, so let ' s get to the bottom of this before more murders. Sasha and Benny had both been undercover agents in

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S4C - Book Cover



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S4D - David Purple Heart Kindle Page 27 Locations 546 548

friend and private investigator Paul McSweeney about the surveillance on me and the attempt on my life, but they never asked once about it. Driving my first carat nineteen, I caught my parent ' s investigators taking U-turn after U-turn behind me, my mother denied it at first, but her sister confronted her for me on my behalf she then admitted it. Those people following were Paul's people but in this meeting they all denied any of it. Even though Paul had already met me during his surveillance on me during my teens, Paul said he owed my dad his life and then asked me to look at his elbow and asked me what it reminded me of. It seemed to be a taunt about the time I revealed that I was molested after a touch to my elbow, and strangely enough then men who came to Cebu as I mentioned before also asked me to look at their elbow.

2010 Taiwan

I went to Taiwan a few times I met the agent ' s black lady who founded " Descendants of African people " . She said Benny worked for the State Department. My father sponsored that trip.

2013 Philippines

On invitation from a girl I stayed in Philippines on and off for about four years. Between girlfriends and back to Manila once, a family at the hotel lobby invited me to dinner far away so as a precaution I took a hotel van with the security driver. At our destination totally, new people greeted us and instructed us to drive under a bridge in the pitch black. The driver and I agreed not to do that and the man who greeted us then clearly said on his phone " the hit is canceled " . In Cebu when my mother had sent my high school transcripts to my hotel for me to apply to school, there also came a small crowd of men but they stayed opposite my hotel at another one named Kukus nest. Some of those men who came to Cebu asked me about Caymans and one American who had called me by my Hebrew name used in a sci fi story was seen near my room door when a paper resembling that fax to Caymans disappeared from my tidy red folder; that man also told me to look at his elbow. After that group left, a new man stayed there named David who claimed to have earned a purple heart, and he came up to me several times with his phone on; he stayed around more than a few months. I confronted David about the surveillance and said to him that I would have him investigated likewise; he then threatened to throw me overboard attached to concrete blocks and immediately made a phone call out to " have all phone records deleted. "

2014 Davao Philippines

I invited Lesyl from Cebu to Davao, and I applied to a university for my criminology degree and to open a coffee shop while I sat on my Nasdaq stock. An American named Jerry showed up at the coffee place offering to help me. My potential business

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S4E - CIA Reference Kindle Location 271

vention even though I had only smoked 1.2 ounce of weed in high school. I confronted my sister about this instead in a therapy session and she complained that she could get high because she did homework. I never had done my homework. I mostly sat at my desk just waiting in fear for being checked on.

My mother said she wanted us all to do homework together, but my father insisted we stay in our rooms separately; it was like he was running some controlled psychological experiments on us, and his friends generally said that he ran a family like a business. His friends also told him to stay away from me, but he did not. He used reverse psychology against me personally daily. Interestingly my dad showed me some sort of television he made himself early on in his career which he kept in the attic. He even kepi an xxx-orgy film in a canister labeled " mother " Among our family albums, something he says was a film reel from one of his first law cases, I think it was something he used to blackmail those people in it. He kept something of mine also in his safe, he literally told me when I was about 11, that he would use it against me later as an adult.

Soon after the first attempts on my life began I made a special trip to Boston and spoke with my father and Paul Mcsweeney, his best friend and white-collar crime detective who stands at about 6 feet four inches and weighed about 400 pounds. The attempts began sooner than Seattle but after the house gift, and twice shards of glass landed in my drink two different days. I began suspecting that the house gift was not really a gift. They both lied to my face inside my father office. On that trip home my mother called my father a liar to his face when he lied about how he found out I took out a home mortgage. Francesco the son of Panama president was on his answering machine, so were the peoples relaying information to him about what I had been doing. Benny the diplomatic security agent whom I met during the 2008 Olympics had also been on his machine (my father sponsored my visit to Taiwan to meet him, and I think now that either he meant to entrap me or to make me out to be a ' patsy ', he really should be subpoenaed to find out what he has to say about the attempt ' s on my life and the direct statement by the State Department of which he works for that " there is a warrant on my life " by " Whitey ". I sent his photo to all my family ' s email accounts. Besides Paul McSweeney or my father ' s contacts, Benny claimed having a chloroform sales license and was engaged in covert work also).

I loved my family as much as I could, really, through all the abuse, but their abomination was real, their coldness never dissipated, until finally they took the thing I hoped all my life for, a child to start a new family. My poor child was literally tortured with a poison while squeezed to death in a few different attempts by my girlfriend. I was there and couldn ' t stop her physically. There also was a group of killers outside, and I could not take her to the hospital without money, and then I was also limited what I could do without marital rights. If the American men harassing and threatening me, the ones who strongly implied they work with the C.I.A, had not poisoned me several times then this beautiful child would have lived. These Americans are traitors to America and should be punished in public for what they did to me and the child, also the other lady and witnesses. I find it

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S4F - Severely Psychotic and Hallucinogen Kindle Location 82

from stopping these people from killing me. No one expected me to survive the attempts on my life and there were some very real reasons I did survive which I cannot share now. Now that I have, my family has been out of touch and even certified mail asking for related documents gets returned. Not only did my family admit and confirm verbally exactly what the assassins knew at the times of my assassination, but also during the attempts on my life I called my family for help and literally my mom said she ' d only " think about it ", and another attempt she said I " have nothing to do with that ". After a different attempt or two my father said to me " you are very brave " with a snarl.

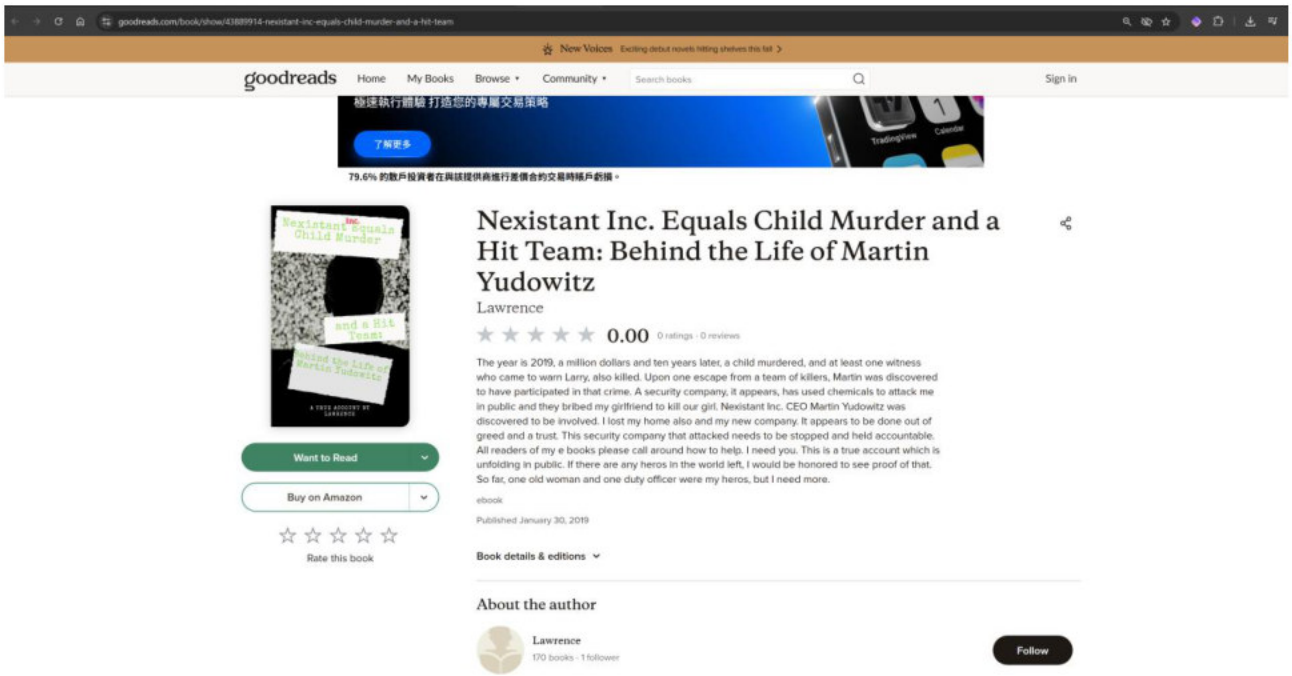
The people who tried to kill me in Baguio at the hospital included the Americans in Cebu who came to the house at 26 C Imus Highway when I applied for the repatriation loan. My father had said about those Americans (The gray haired American agent with two local policemen) " that ' s what you get for writing the letter ". That letter was specifically one I wrote to the state department (with my application for a loaned ticket back to USA) writing that my life was being threatened and that my father was involved, so they relayed to my father what I had written and without a privacy waiver signed. In it I accused my father of hiring two other men who threatened my life in Hong Kong which was common sense, but my father ' s reputation preceded him, and he had much influence.

My sister, during the month before the baby and I were almost simultaneously killed, told me " that month would be the last time I spent with my girlfriend ", Mike, eight years older, my eldest sibling, said that I would be " locked up or put in a hospital if I said anything about past abuses ". In fact, after a violent attempted break-in to my apartment just before the murder of my baby my father told me to " go to a hospital " for no reason, and not the police station.

When I applied for the repatriation loan I told my father I was going to D.C to complain about the men harassing me and my father spoke as if he were disappointed in that plan; furthermore, he tried to stop me from going back to the states to complain about them, he also increased his slander of me to the state department that his opinion of me was " severely psychotic and a master manipulator " which is pure baloney, something completely without bases, but this is exactly when those people poisoned me with some very strong hallucinogen and it was no coincidence. I have never been diagnosed of anything more than a mild depression when I was a teen (except for the one month I was getting high with my friend Kevin and Nathan in 1989 and my father took me for a written test which I couldn ' t pay attention to)

Another of dozens of unbelievable coincidences that happen in my story was at that time of the poisoning my parents sent a letter to an old camp mate whom I reached out to help because he owed me a favor. As a child he said he would do anything for me. That man five years my senior is Nathan Y. Gross and a real pedophile who asked me for a blow or " sick favor " at ten years old. My father referred to him over the phone to me while in Cebu as having taken everything away from me but in fact only my father had, and this escalated the people my father had hired

S5A - Goodreads Publication Record Published 2019 01 30



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S5B - Nexistant Title and Copyright Page

Nexistant Inc. Equals Child Murder and a Hit Team: Behind the Life of Martin Yudowitz

By Lawrence

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S5C - State Department and Severely Psychotic

on me. I ran and ran while continuing to pursue my education, and then, just as I had begun my first semester of school for criminology, and the medicine Zepatier I needed from an infection in 1996 to save my life and avoid cancer, they sent me a letter in which my mother said I put a price in her head, this was two years after I began publishing e books in 2016 upon my biggest escape, and if there had been a price on any ones head but mine, we would have heard about it. In fact the price was in my head and from my family.

This year 2019 I plan to go over this again to seek justice for my child, and for myself, and at least one witness, a nice old woman who came to warn me, I will never forget the faces,they were literally murdered in cold blood.

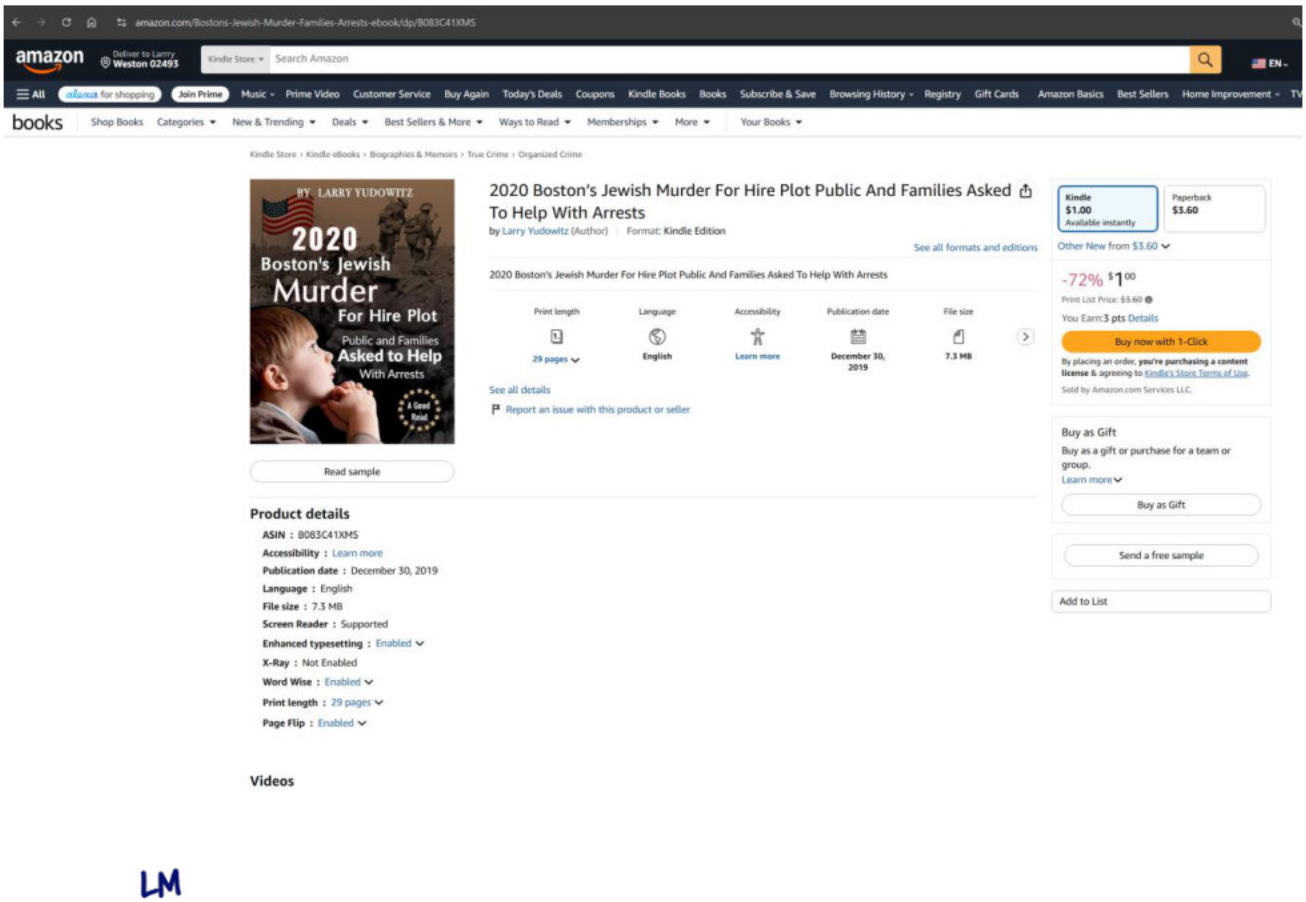
The same people who helped coordinate the attack on my and my child when my child was killed were the same people who came during the repatriation loan, at 26 C Imus Highway, the address on my loan application, which my father did not have, but even without any privacy waiver signed he continued to talk to people inside the State Department. I also felt endangered because he did tell officers a lie, he said I was severely psychotic". He also made it look as though I lied on my repatriation loan application when he told them I had a trust account, because I had not known about the trust account until after I escaped the Philippines.

II called him and told him about the American who came to 26C Imus highway, and my father told me over the phone, "That is what you get for writing the letter"

This writing is real and please will all the reader reach out, make calls, write letters, so that I and the other witnesses do not get killed. Arrest Martin and my other family members. Arrest the agents or officers involved. Two (2) weeks before my child's murder there was no help given even though I called for help from a police station to the Manila consulate. An officer later told me there was a Warrant on my life. There was no help given when I attached a letter to my repatriation loan application after spending a million dollars trying to get away from these attackers. I can not explain why this happened, but I do believe we can bring justice if we continue trying, and to get the email, phone records, and other related records and interviews mentioned in my writing.

This is a true account of a fight for justice. It was my father who ordered Martin to help kill my baby girl and I. For years they had hidden their true character from the public view. I had tried to evade them since I was born. I laid out escape plans outside my window as a prepubescent in case any of attack. I was abused but instead of bringing my family to therapy as the school requested for the obvious symptoms of abuses, my

S6A - Amazon Publication Record Published 2019 12 30



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S6B - Internal Publication Page Published 2019 12 20

2020 Boston's Jewish Murder For Hire Plot

Public And Families Asked To Help With Arrests

By Larry Yudowitz

Published 12/20/2019

Larry Yudowitz © 2019

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vaseline between it and his working phone. I am desperately seeking a solution to these crimes so a copy of this goes out to all different country's DSS agencies; even all foreign intelligence agencies to ask them to either boycott U.S. DSS services or to help stop them. There also is the problem I witnessed them talking about hypnotizing someone from within the Manila U.S. Consulate. There were orders to "Shoot to kill me," and the Philippines Red Cross, where I signed up to volunteer, told me of an order against me they overheard as "death by execution."

Father had a relationship with these operatives or the department which orders them. For those who have not heard of my father, he helped John Gotti, O.J. Simpson, and a royal princess, many people "treated" in his private home environments. I have witnessed him often manipulate my mother into believing she imagined things which were real.

These mercenary covert operatives first approached in Hong Kong, which Father knew. He was angry about the mortgage, and so was Mother, but actually, I only wanted an office in Hong Kong to operate it while living in Canada, similar to how he lived by having an office in Scotland and living in Boston. I had already told them this idea.

The business Father had with these people, and the way they attacked uncovers something horrible, that Father possibly was involved with brainwashing and murders before this.

The attacks included the baby girl; the death certificate says 6 one half months; actually, the child was eight months, small due to a small mother also that we were starving.

I was trapped in the Philippines, having applied for a repatriation loan in which family sends only half the air ticket's cost, at which time the mercenaries came, introduced themselves as CIA, and State Department. Father said he sent them, "that is what you get."

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S6D - David Purple Heart Phone Records Book Page 9

2020 Boston's Jewish Murder For Hire Plot

Several of the attackers talked about cross border investigations or crimes they were conducting or involved with clandestine activities. These people included: Jerry, arrested in Davao, the Philippines for Counterfeit cigarettes or smuggling them.

David at the Kukuks Garden Nest in Cebu, Phillippines with the Purple Heart medal who threatened to tie my feet and throw me over a boat, he spoke to me while taking orders on his cell phone, once he panicked that I knew he was surveilling me and told the phone receiver to "delete all the phone records". At the same Kukuks hotel fake Muslims warned me about those men, "they" were "going to shoot me"; Other men came to that hotel who knew me already, but I do not know them including a group of Finish passport holders whos boat was confiscated entering the United States by water. The Finnish men mentioned Father's Cayman Island account and threatened "You will need guns, Larry!" In Seattle right after escaping Hong Kong, Jean Luc, ex-military, followed me after that attack there told me he "kills people" right after leaving the Jackson Federal building where that attack happened. The attacks originated in Hong Kong, where I opened my office named Best Score Limited using my home's mortgage. In Hong Kong, right after two ex-military sat with me and told me they were going to kill me. I called Father, who already knew about this conversation.

The following is my girlfriend Lesyl's exact statement in writing:

"I'm Lesyl Medalla, I wanna say very important things, secret things (but not anymore), coz I'm very worried about Larry, specially at this time we lost our baby,; Some people talk to me when Larry not around, I don't know who's those people offer some help for me to leave Larry and say bad things about him; they let me choose. They offer everything I want, everything I need.

LarryYudowitz

Specially after the baby died suspicious people come to me and talk to me following me wherever I go, and it is very disturbing, scary and freaking me out. I'm so worried about me and Larry now this people bothering me to much specially to Larry"

"When we are in holiday hotel when Larry is gone going somewhere while I'm in the lobby waiting I've seen gray SUV car with some people inside it, some lady come out and talk to me. She tell me ask me if I'm okay., I said yeah. I just waiting my boyfriend Larry. She start talking asking me things."

I tell them to leave me alone that I'm okay and Larry will come and get me. The other girl ask the other guy to wait in the one down the road and watch if Larry on the way that they can go and act nothing. She even force me to accept her number and keep it hide it from Larry; She ask me to contact her without telling Larry, I ask her why they do this.

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S6E - Published Reproduction of Lesyl Medalla Statement Book Pages 9 and 10

but I do not know them including a group of Finish passport holders whos boat was confiscated entering the United States by water. The Finnish men mentioned Father's Cayman Island account and threatened "You will need guns, Larry!" In Seattle right after escaping Hong Kong, Jean Luc, ex-military, followed me after that attack there told me he "kills people" right after leaving the Jackson Federal building where that attack happened. The attacks originated in Hong Kong, where I opened my office named Best Score Limited using my home's mortgage. In Hong Kong, right after two ex-military sat with me and told me they were going to kill me. I called Father, who already knew about this conversation.

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"Down to the gate. Leave me alone and sit down while waiting when Larry back. We transfer to Crowne Regency Hotel after that I've seen alot of people around very suspicious. We stay there one night then transfer to Palladium, still alot of people I've seen keep looking at me and Larry. We stay there little bet long, then we transfer to (E)scario Hotel and the gray SUV car I seen it again while Larry go somewhere. I just ignore it, and then the next time I go outside some taxi driver talk to me and ask me if I change my mind or when I will call or text the number I have. I told him I will not text ccuz we are fine me and Larry and I ask him to tell other people to stop bothering me and Larry; I don't know them, they keep bothering. "Please tell them stop bothering me.

These people want to do bad things to Larry, I can feel it., and I will not let somebody do that.

I only have Larry in my life now. I don't wanna lost him. I want him to be happy. I write this letter to protect me and Larry, because I'm tired of keeping this things on me.

When we are in the Pizza restaurant the name is Davinci Pizza in Lapu Lapu, Larry almost swallow the plastic shape like onions on his pizza, that's good he seen it. I'm so scared at that time and he sees familiar person the guy who's have tattoo very familiar face, I'm so scared at that time too.

For Larry I want to (w)right everything to keep us safe. I've seen family faces, sometimes suspicious people starting now I need to tell to keep us safe."

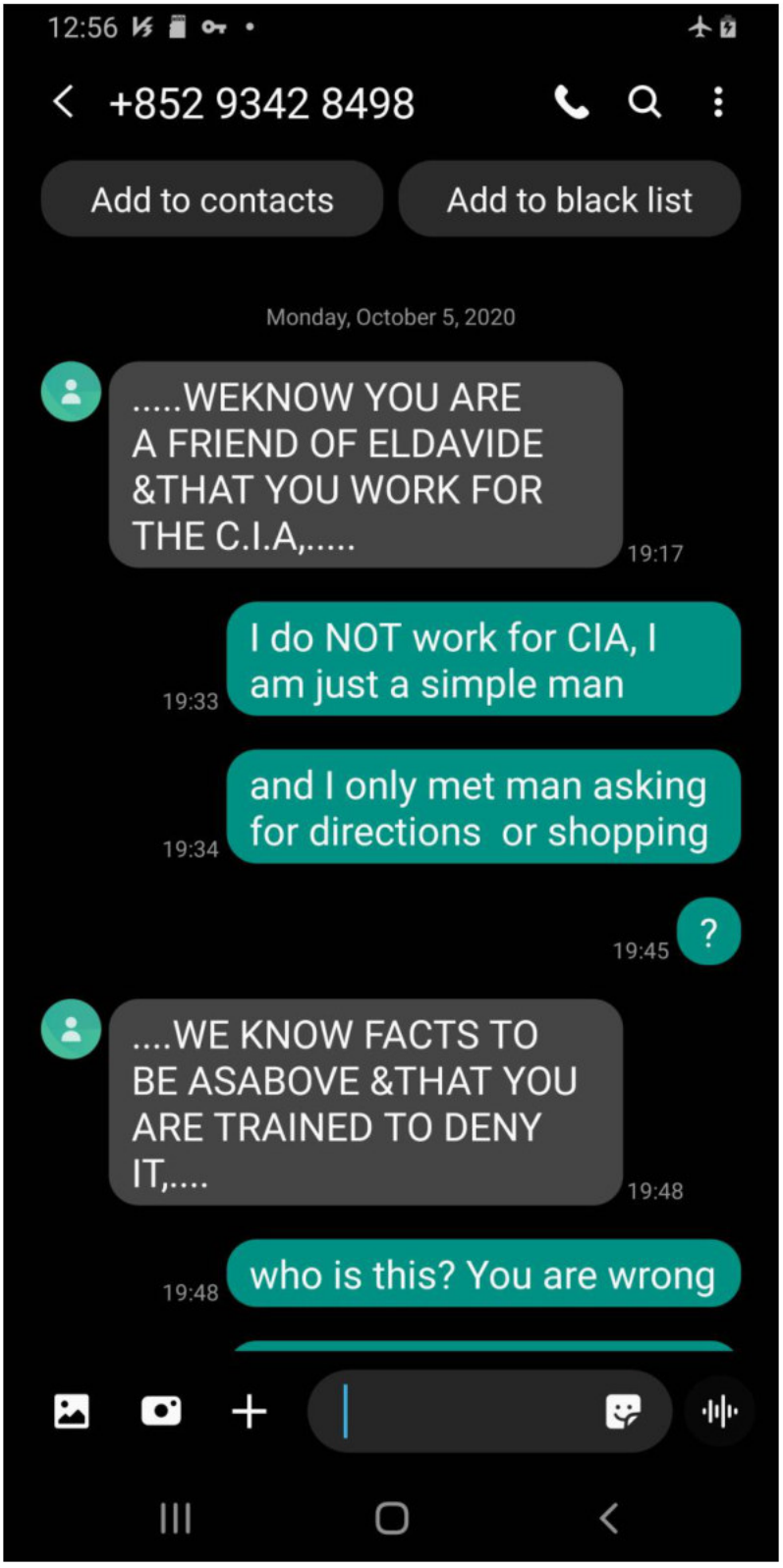
That Ends my girlfriend's statement, her English broken. She added more in a later report in front of two lawyers and several witnesses including a confession to killing the baby girl. She told me she "could kill her child because it was hers".

That hit team like others took orders from someone. They had forced her to help them to kill the child and me; she was trying her best to use this chance to tell what was happening and feeling her guilt.

She immediately told a lawyer in front of several witnesses to make it an official letter, but we did not have money to hire protection. I did call Mother to ask help with protection, and she replied only that "she'll think about it", but she also brought up abuses and called me a lier. Father, several times for no reason, blurted on the phone, your very brave to me. Like a threat to me. We had a dozen run-ins with these people while I was with her, and then a loan to take care of

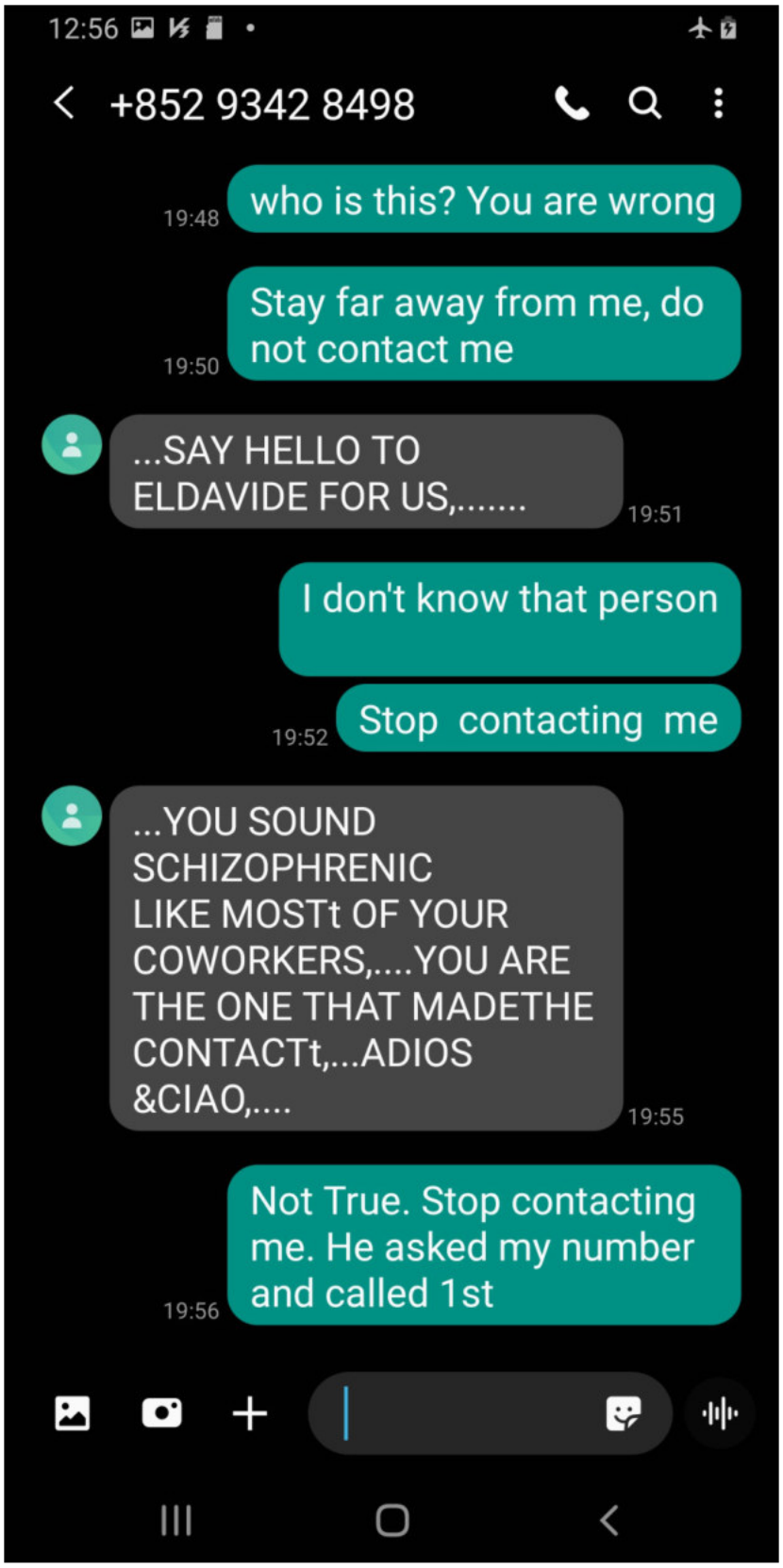
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S7A - Original SMS Screenshot October 5 2020



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S7B - Original SMS Screenshot Continuation October 5 2020



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S7C - SHA256 Hash Manifest

Screenshot_20201006-125621_Messages.jpg

SHA256

f2694cf7b0c9db5a596a476fb6e6903a25020425234457a2feeaf35734708eb6

Screenshot_20201006-125636_Messages.jpg

SHA256

db1018c5441ffd32f70ee9318c31b5f40a9082bf3940fbaa560bd8af9fbfabf2

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AVENTURA POLICE DEPARTMENT
FOURTH SUPPLEMENTAL SWORN AFFIDAVIT AND EVIDENTIARY CLARIFICATION

Material Correction, Record Locators, Third-Party Leads, Financial/Trust Clarification, and Medical-Assessment Clarification

TO: Aventura Police Department
ATTENTION: Criminal Investigations and Records
RE: Previously submitted criminal complaint concerning Evelyn Yudowitz, Ken W. Shulman, and related conduct
COMPLAINANT-AFFIANT: Larry Margulies
CASE / REPORT NUMBER: Not yet assigned / _____
CONTACT EMAIL: larry@diydetective.org

I, LARRY MARGULIES, being of legal age and competent to make this affidavit, after being duly sworn, state as follows:

I. LIMITED PURPOSE OF THIS FOURTH SUPPLEMENT

1. This Fourth Supplemental concerns the same investigative matter as my original complaint and prior supplemental submissions. It does not replace, withdraw, restart, or renumber those materials. It is intentionally limited to a material factual correction, additional record locators, limited third-party communications not previously stated with sufficient specificity, a narrow financial/trust-related clarification concerning the interruption of private financing during the Philippines period, and additional clarification concerning the 2020-2021 HKPF-related medical assessment. Matters already adequately addressed in the existing Aventura record are not repeated here.

2. To the extent any prior material supplied to Aventura Police describes the participants or speaker attribution in the "That's what you get for writing the letter" call with greater certainty than stated below, the clarification in this Fourth Supplemental states my present recollection and should control for that specific issue.

2A. Limited withholding of sensitive witness and investigative information. I have intentionally not identified certain potential witnesses, sources, contact information, precise locations, or other sensitive investigative details in this written supplemental affidavit. This is not intended to withhold relevant information from law enforcement. Rather, where appropriate, I will provide such information promptly and directly to an assigned investigator through a confidential or otherwise appropriate channel so that potentially useful witnesses and evidence are not unnecessarily exposed to possible intimidation, bribery, retaliation, coordination, or contamination before investigators have had an opportunity to preserve and evaluate the information.

II. CORRECTION CONCERNING THE "THAT'S WHAT YOU GET FOR WRITING THE LETTER" CALL

A. Corrected recollection of call participants and speaker attribution

3. I specifically clarify the participants in the telephone conversation during which the statement "That's what you get for writing the letter" was made. The underlying event and its relationship to the State Department/repatriation-loan period remain as described in my existing filings.

4. I am certain that Evelyn Yudowitz and Bernard S. Yudowitz participated in this call. Bernard was physically with Evelyn at their Massachusetts residence, and both participated in the conversation with me. I recall the quoted statement being made during the call, but I do not presently assign the exact quoted words to both of them jointly, or to one particular speaker, with greater certainty than my present recollection supports.

5. I do not presently recall with sufficient certainty whether Martin Yudowitz also participated in that same "That's what you get for writing the letter" call. I separately and distinctly recall another three-way family telephone communication involving Bernard S. Yudowitz and Martin Yudowitz concerning my emails, described below. My recollection of that separate email-related call should not be treated as establishing that Martin was present for the particular "That's what you get for writing the letter" call. Accordingly, any prior description identifying Martin as definitely present or definitely absent from that particular call should be qualified.

6. This clarification does not alter my separate recollections of other communications involving Martin Yudowitz, including the separate communications already described elsewhere in my complaint. It also does not alter the underlying allegation that the quoted statement was made during the relevant family communication; it corrects only the present level of certainty concerning participation and exact speaker attribution. Bernard S. Yudowitz died in 2018. A public death notice and obituary so state. This supplement therefore seeks only surviving records and does not request an interview or personal examination of him.

B. Massachusetts residence telephone as a record locator

7. During the relevant period, Evelyn and Bernard Yudowitz lived together at Evelyn's Massachusetts residence. The family calls at issue were generally placed by me to the telephone serving that residence. If any historical records remain obtainable, that residence and telephone account may provide a more precise subscriber, billing, toll-record, or archival locator. I do not claim that the identity of a subscriber or account holder, by itself, establishes who participated in any individual conversation. Because Bernard is deceased, the usable locator is the Massachusetts residence telephone that served Evelyn Yudowitz's household, not a request to examine Bernard.

III. EMAIL AND FAMILY-COMMUNICATION RECORD LOCATORS

A. Emails sent to Evelyn concerning the 1979 report and related allegations

8. Before and during the relevant Philippines period, I sent Evelyn Yudowitz emails confronting her concerning childhood sexual-abuse allegations and the previously undisclosed or unredacted 1979 psychological evaluation that I had located. I include this fact here only because those emails may provide recoverable dates, language, recipients, forwarding history, attachments, and metadata relevant to later communications.

9. I am not asking Aventura Police through this supplement to investigate the underlying decades-old Massachusetts abuse allegations as a separate Florida offense. The present evidentiary value of the emails is that they can establish what I had communicated to Evelyn, when I communicated it, and whether those communications were forwarded or discussed with other persons before or during the later events described in my existing complaint.

B. Philippines telephone communication and printed-email issue

10. During the Philippines period, while I was experiencing a sudden and severe episode of drug-like or hallucinogenic impairment despite not knowingly taking recreational drugs, I telephoned Evelyn Yudowitz seeking help concerning persons, threats, and events I had been reporting. I do not offer this supplement as toxicological identification of any substance; the underlying incident is described elsewhere in my existing records.

11. At or about this same period, I recall Evelyn having printed copies of emails I had previously sent her concerning the childhood sexual-abuse allegations and the 1979 psychological records. I specifically recall that, during the relevant conversation, Evelyn Yudowitz was physically holding in her hands printed copies of emails I had previously sent her concerning the childhood sexual-abuse allegations and the 1979 records. This was not merely my belief that she possessed those emails generally; my recollection is that she told me that the printed copies were physically in her hands during the conversation. Because this was a telephone communication, I did not visually observe the papers myself; my recollection on that point is based on what Evelyn told me. I also recall her being audibly upset concerning those communications. If recovered or

authenticated, those printed emails and the underlying electronic records could help establish what Evelyn possessed and was focused upon, when she possessed it, and whether the communications had been forwarded, copied, printed, or discussed with others. I cannot presently establish who printed the copies, whether Evelyn printed them herself, or whether another person supplied them to her. I therefore request preservation and examination of the underlying emails, forwarding records, attachments, metadata, and any surviving printed copies.

12. The relevance of those emails is also directly connected to my family communications involving Martin Yudowitz. My existing Aventura complaint already records that, during the Philippines period, Martin referred to emails I had sent to family members while instructing me not to report or complain about active threats. I do not repeat that earlier account here as a new allegation. I add the following specificity because it may help investigators determine how the same family-email material was received, shared, printed, discussed, or acted upon among family members.

12A. I distinctly recall a separate three-way telephone call involving me, my father Bernard S. Yudowitz, and my brother Martin Yudowitz while I was in the Philippines, approximately during the 2014 period. Before I had entered the substantive part of the conversation, I heard Bernard ask Martin whether he had finished doing something concerning my emails. I recall Martin responding, in substance, that I had "too many." I do not present that phrase as proof of what specific task Bernard was asking Martin to perform, and I do not infer from the call alone that either person accessed, deleted, intercepted, altered, or otherwise acted upon an email account without authorization.

12B. The call is nevertheless a specific investigative lead when considered with the separate facts that Evelyn told me she was physically holding printed copies of my emails, and that Martin separately referred to emails I had sent to family members while telling me not to report active threats. These are separate communications, but together they raise an objectively testable question concerning what emails were received or forwarded among family members, who printed or possessed copies, what Bernard was asking Martin to finish, and whether any account-recovery, forwarding, password-reset, security-alert, login, deletion, or other account activity can be corroborated from surviving records. I request comparison of available email headers, forwarding history, recipient information, account-security records, provider records, and 2014-2016 telephone records. This email-related call should not be treated as evidence that Martin participated in the separate "That's what you get for writing the letter" call.

13. I also recall a communication during this same general period in which I was in immediate fear for my life after experiencing what I believed was a poisoning and while I was reporting active threats and attempts to harm me. By that point, based upon the family communications and surrounding events I had already experienced and reported, I had come to believe that Evelyn was not merely a family member from whom I could request money for private security. I believed that she had information about, communications with, influence over, or access through intermediaries to persons connected with the threats against me, and therefore that she might actually be in a position to cause the threatening conduct to stop. That belief was based on circumstances already described in my complaint, including family communications concerning persons being sent to me, the subsequent appearance of intermediaries at an address disclosed through my repatriation process, the family response after I confronted Evelyn concerning that event, and later communications involving Martin Yudowitz. I did not personally observe every communication between Evelyn and the persons threatening me, and I submit the nature and extent of any such relationship for independent investigation.

For that reason, when I telephoned Evelyn I was not merely asking her to arrange ordinary professional services. I was frightened and believed my life was in danger. I was asking her both to help obtain private security to physically protect me and to use whatever ability, influence, or communication she possessed to

cause the persons threatening me to stop. I was also asking for legal counsel so that I could document, report, and take lawful action to stop the conduct.

During this conversation Evelyn was angry concerning the earlier childhood-abuse allegations reflected in the printed emails that she told me she was physically holding. My recollection is that she accused me, in substance, of lying about those allegations. When I nevertheless asked her for immediate assistance obtaining protection and legal help, she told me that she would "think about it." In the context in which the statement was made, I understood that response as significant because I believed she was in a position not merely to provide funds but potentially to influence or communicate with persons connected to the conduct I was trying to stop.

I distinctly recall the Bernard/Martin email-related three-way family call described in paragraphs 12A-12B as a separate family communication. I do not rely on that separate call to establish Martin's presence in the conversation in which Evelyn told me she was physically holding printed emails and I sought immediate protection and legal assistance. Because these family communications occurred during the same general period and many years have passed, I do not state more precise dates or sequencing than my present recollection supports. I request that contemporaneous telephone, email, hotel, financial, and other objective records be used to establish the sequence and the communications among the persons involved where available.

C. Martin Yudowitz contact with my Oregon attorney

14. During the Philippines period, I had an Oregon attorney, Sandi Pelikan, to whom I had entrusted materials for safekeeping. I did not authorize Martin Yudowitz to contact her on my behalf, did not ask him to do so, and did not knowingly authorize disclosure to him of information concerning my legal affairs.

15. I subsequently learned that Martin had contacted Ms. Pelikan. My older preserved writing records that Martin called my Oregon lawyer even though I had not told him to do so and that, at the time, I perceived the contact as an effort by Martin to remain informed about what I was doing. I do not presently know the precise purpose or substance of the contact.

16. I respectfully request that investigators, where appropriate, interview Ms. Pelikan and seek any surviving nonprivileged records sufficient to establish when and how Martin contacted her, how he obtained her contact information, what he requested, and whether he sought information concerning my evidence, location, legal activities, or plans. Any such inquiry should respect applicable attorney-client privilege and professional confidentiality. I do not ask Ms. Pelikan to disclose privileged communications except to the extent lawfully authorized or otherwise permitted.

D. Gene Gates / Upwork communication involving Martin Yudowitz

17. In approximately 2019, I attempted through Upwork to retain podcast producer Gene Gates to assist me in documenting and presenting matters I was attempting to have investigated.

18. My older preserved writing records my recollection that Gates told me he had spoken with my brother Martin Yudowitz. I also preserved a screenshot relating to the incident. Gates did not proceed with the engagement and posted material on Upwork indicating, in substance, that others should not work with me. I do not presently know how contact between Gates and Martin originated or the complete substance of any communication between them, and I do not ask investigators to infer wrongdoing from the contact alone.

19. If records remain available, I respectfully request preservation or retrieval of the Upwork proposal, account messages, the preserved screenshot, and other records sufficient to determine whether Martin Yudowitz communicated with Gates, when any such communication occurred, and what can be independently established concerning its substance and effect on the proposed engagement.

E. Jerry — direct Bernard-related lead and independent identification route

19A. My original Aventura complaint already identifies an American known to me as "Jerry," whom I encountered in Davao City, and records my personal observation that he displayed a Quezon City Drug Task Force identification card to a Philippine police desk officer. I do not repeat that existing allegation here. I add

one narrower fact that is relevant to the possible family/intermediary nexus: during an encounter in my Davao apartment, I recall Jerry pointing toward or recognizing a photograph of my father, Bernard S. Yudowitz, and warning me, in substance, against crossing Bernard. Because my recollection concerns words spoken many years ago, I do not present a particular wording as a verbatim quotation beyond the substance stated here.

19B. I do not contend that Jerry's statement, by itself, proves that he worked for Bernard, Evelyn Yudowitz, or another family member. Its significance is narrower and investigative: it raises the question of how Jerry knew or recognized Bernard, what information he possessed concerning my family, who supplied that information, and whether Jerry had communicated directly or indirectly with a family member or another intermediary. The existing Aventura record already provides an independent identification route through the Davao encounter and the Quezon City Drug Task Force credential I observed.

19C. If investigators determine that this lead is material to the Florida investigation, I respectfully request that they seek, through appropriate lawful and international channels, records sufficient to identify Jerry and determine whether any objectively established communication connects his knowledge of Bernard to Evelyn Yudowitz, Bernard S. Yudowitz, Martin Yudowitz, another family member, a government contact, or another intermediary. I do not ask investigators to presume such a connection merely from Jerry's statement.

F. Loan-service interference, first trust-related disclosure, and relationship to the Cebu events

19D. My Third Supplemental already records that, during the period when I was seeking financial assistance to care for myself, my then-pregnant girlfriend, and our unborn baby, a nearby loan-service company through which I had previously obtained and repaid private loans stopped the loan process after, as I was informed, someone had told the lender that I had a trust account and that I was "crazy" or mentally ill. I do not repeat that account here as a new allegation. I add the following clarification concerning what that event meant to me at the time: this was the first occasion I presently recall on which an outside source referred to a trust account said to be associated with me. I did not then know whether such a trust actually existed, who controlled it, or how an unidentified outsider could possess information of that kind. I later learned that trust-related arrangements concerning me did exist. The distinction is important because hearing an outsider refer to a trust account is not the same as then knowing the legal existence, terms, ownership, or administration of a trust.

19E. The interruption of that financing occurred during the same broader Cebu period in which I was reporting severe shortages of money and food, the break-in or surveillance concerns at our residence, and other approaches or contacts described in my existing complaint and Philippine records. The separately reported dating-profile/KFC lead also arose during this broader period, but my Philippine complaint expressly preserves uncertainty as to whether that reported sighting occurred before or after the death of our unborn child; I therefore do not use that lead to establish a precise chronology. Based on the combination of timing, the lender's receipt of private trust-related and mental-health information, and the other events I was experiencing, I came to suspect that the person who interfered with the loan may have been connected to Evelyn Yudowitz, one of her intermediaries, or the same broader group of persons I believed was threatening or monitoring me. I do not presently know the identity of the person who contacted the lender and do not offer temporal proximity alone as proof of coordination. I request that the connection be established or rejected from the lender's records, communications, telephone and email records, and other objective evidence.

19F. The interruption of the loan was materially important to me because, during Lesyl Medalla's pregnancy, I was using and seeking available funds for food, prenatal care, transportation, safer lodging, and protection. My existing records also state that I told the United States Consulate duty officer that I feared the unborn

baby could die if we could not obtain adequate nutrition. I personally believe that continuation of the private financing would have materially increased my ability to obtain food, medical care, safer accommodation, and security during that period and might have changed what followed. I do not, however, present the counterfactual statement that the baby necessarily would have survived as an established medical or legal fact. The cause of fetal death, and whether the interruption of financing was intentionally used to isolate or financially constrain me or had any legally material causal relationship to later events, require independent medical and criminal investigation. I therefore request investigation of who supplied the lender with the trust-related and mental-health information, the purpose of that communication, whether the communication originated from or was coordinated with any person identified in my Aventura submissions, and whether the interruption of financing formed part of the broader conduct already alleged.

G. Ken W. Shulman — Walgreens notification and Bar Counsel communication

19G. My original Aventura complaint already records that Ken W. Shulman sent a parcel to my location in China and that, after I left the Philippines, Martin Yudowitz told me in Macao that Shulman knew I was in Macao. I do not repeat those facts here as new allegations. I add only a narrower locator that may help investigators determine how location or address information concerning me was obtained.

19H. I remember being contacted by Walgreens concerning an attempted access to my customer information or address. At the time I associated that attempted access with Ken W. Shulman because of the parcel, the later Macao location statement, and Shulman's role already described in my existing complaint. I do not presently possess the Walgreens notice, account log, or other provider record. I therefore do not state as an established fact that Shulman personally accessed, or successfully obtained, my Walgreens information, or that Walgreens' rules were violated. I request that any surviving Walgreens records be obtained and compared with the already-sworn parcel and Macao-location facts. The provider record should control who made the inquiry and what information, if any, was released.

19I. An older preserved writing of mine records a Massachusetts Office of Bar Counsel communication to the effect that Shulman said he represented my parents, not me, and that he was not a trustee of any trust of which I was a beneficiary. I include that only as a role-and-records locator concerning a named respondent. If I still have the original message, I will provide it to an assigned investigator. If I do not, I ask investigators to obtain any surviving record of that communication. I do not ask Aventura Police to open a Massachusetts bar-discipline case.

IV. ADDITIONAL CLARIFICATION CONCERNING THE 2020-2021 HKPF-RELATED MEDICAL ASSESSMENT

20. My existing complaint already describes my return to Hong Kong on 30 August 2020 after an absence of approximately ten years, my in-person report to HKPF after completing mandatory quarantine and before the 5 October 2020 SMS, and the later SMS and medical-assessment events. I do not repeat those allegations here. I add only the following clarification concerning my contemporaneous reason for taking certain precautions. When I returned to Hong Kong, I remained concerned that persons connected with the threats and violent incidents I had previously reported might again locate, contact, follow, threaten, or otherwise interfere with me. That concern was one reason I reported the earlier events to HKPF after completing quarantine and before receiving the 5 October 2020 SMS. I do not contend that the later SMS, standing alone, proves that the same persons were responsible for the earlier incidents; I request that any connection be established from objective records.

21. When I subsequently arranged the private psychological/psychiatric assessment that I intended to use in connection with my HKPF matter, I specifically requested that the assessment not take place at the practitioners' publicly listed clinic address. My reason was that I was concerned that persons involved in the conduct I had been reporting might locate or interfere with the assessment if its location became known. I state this as my present recollection of a precaution I took before the later events described in my existing complaint. I do not contend that my decision to take that precaution, by itself, proves that anyone subsequently interfered with the assessment. If available, appointment, scheduling, location, or related communications may independently corroborate whether and when I made that request.

22. I also clarify the later YouTube issue already referenced in my original complaint and Exhibit 13. I did not provide the assessing doctors with my YouTube channel or a link to the recording I later posted, and my recollection is that the doctors' contact information was not contained in that YouTube posting. I considered the channel and recording difficult to locate without prior knowledge of them. At the same time, the February 2021 correspondence already submitted as Exhibit 5 records Evelyn Yudowitz stating that she "had help" identifying the therapy center and that she had "reached out to them." The doctors subsequently wrote to me on 14 April 2021 that it had "come to our attention" that a recording of the assessment had been posted on YouTube. I do not presently know who brought the YouTube posting to the doctors' attention. I therefore request that investigators determine from the original emails, headers, clinic records, telephone records, staff interviews, and other available communications whether Evelyn Yudowitz, another family member, an intermediary, or an unrelated source communicated the YouTube information to the doctors.

23. There is also a contemporaneous cease-and-desist record relevant to that chronology. Exhibit 14 contains my email dated 8 February 2021 stating that the document entitled "Evelyn Yudowitz Cease And Desist The Stalking And Harrassment" had been received by the U.S. Copyright Office on that date. I do not state here that this document necessarily preceded every part of the assessment process. I identify it because it predates the doctors' 14 April 2021 communication concerning the YouTube posting and may assist investigators in reconstructing the sequence of communications among me, my attorney, Evelyn Yudowitz, other family members, and the assessing clinic. The Copyright Office receipt, standing alone, does not establish who, if anyone, received a copy of the cease-and-desist or when. I therefore request that the underlying cease-and-desist document and any available transmission, service, distribution, or recipient records be compared with the communications concerning the assessment and the later YouTube issue.

V. LIMITED INVESTIGATIVE REQUESTS ARISING FROM THIS SUPPLEMENT

24. I respectfully request only the following additional actions arising from the corrected or newly specified information in this Fourth Supplemental:

a. correct the existing investigative record so that the participants and speaker attribution in the "That's what you get for writing the letter" call are not stated with greater certainty than my present recollection supports;

a1. treat Bernard S. Yudowitz as a communications subject only. He died in 2018. I do not request that Aventura Police attempt to interview or examine him. I request only that, if any records remain obtainable, investigators seek surviving telephone, email, subscriber, billing, or archival records concerning the corrected call and the separate Bernard/Martin email-related call, beginning with the Massachusetts residence telephone described in paragraph 7. I do not claim that 2014–2016 United States telephone records will still exist. If they do not, that fact should be noted and does not withdraw this correction.

b. where any such records still remain obtainable, identify the Massachusetts residential telephone account, identify the Massachusetts residential telephone account used for the relevant calls and determine whether any historical subscriber, billing, toll, or archival records remain available;

c. preserve or obtain relevant email records concerning the communications I sent Evelyn Yudowitz regarding the 1979 report and related allegations, including available headers, attachments, forwarding information, and other metadata;

d. compare the relevant email transmission, forwarding, recipient, account-security, and provider records with available 2014-2016 telephone records to investigate the separate Bernard/Martin email-related three-way call, including what Bernard was asking Martin to finish, the meaning of Martin's response that I had "too many," whether Martin received or discussed the same emails that Evelyn later said she was physically holding in printed form, and whether any related account-recovery, forwarding, password-reset, login, deletion, security-alert, or other activity can be independently corroborated;

e. where lawfully appropriate and subject to privilege and confidentiality protections, interview Sandi Pelikan and preserve or obtain nonprivileged records sufficient to establish the fact, timing, purpose, and scope of Martin Yudowitz's contact with her;

f. preserve and examine the available Upwork / Gene Gates records and screenshot to determine whether Martin Yudowitz communicated with Gates and, if so, what can independently be established concerning that communication;

f1. where records remain obtainable, obtain Walgreens account-access or customer-service records sufficient to determine whether anyone attempted to obtain my address or customer information, who made any such inquiry, and whether that inquiry can be compared with Ken W. Shulman; I do not ask investigators to treat my association of that notice with Shulman as proof of access;

f2. if lawfully obtainable, preserve or obtain any Massachusetts Office of Bar Counsel communication in which Shulman stated that he represented my parents and not me, or that he was not a trustee of a trust of which I was a beneficiary;

g. investigate the additional Jerry/Bernard lead only to the extent it is material to the Florida investigation, including lawful efforts to identify Jerry through the Davao and Quezon City credentialing records already referenced in the existing complaint and to determine how he knew or recognized Bernard S. Yudowitz and whether any objective communication record connects that knowledge to a family member or intermediary;

h. where records remain lawfully obtainable, preserve or obtain records from the private loan-service company sufficient to identify who communicated with the lender concerning my alleged mental illness and a trust account, when and how the communication occurred, what information was supplied, and what caused the previously recurring loan process to stop; compare any independently identified communicator, telephone number, email account, payment, or other identifier with relevant family, trust, financial, and communications records already identified in the Aventura matter;

i. preserve or obtain, where lawfully available, the original communications and metadata concerning the 2021 assessment, including appointment, scheduling, and location communications that may corroborate my request not to meet at the practitioners' publicly listed clinic address; communications sufficient to determine how the assessing doctors learned of my YouTube posting; whether any person associated with Evelyn Yudowitz or another family member communicated with the doctors or clinic concerning that posting; and any available transmission, service, distribution, or recipient records concerning the February 2021 cease-and-desist communication;

j. Independent Florida investigation notwithstanding federal referral. Because my Second Supplemental preserves a pre-2020 statement recorded in my 2017 publication and attributed there to "Gary or Jerry" that "they have people in the FBI," while expressly not presenting that statement as proof that any person actually had an FBI connection, and because my prior Aventura submissions separately identify investigative leads involving persons with government, law-enforcement, intelligence, security, or national-security associations, I respectfully request that Aventura Police preserve and independently evaluate evidence within its Florida jurisdiction rather than treating referral to the FBI or another federal agency as a substitute for appropriate local investigative steps. I do not contend that the FBI has been infiltrated, compromised, or improperly influenced, and I do not ask Aventura Police to presume

misconduct by any federal employee or agency. If evidence establishes that any identified person had improper access to, influence upon, or communications with federal personnel concerning me or this investigation, I request that the matter be documented and referred through appropriate independent law-enforcement or oversight channels. Nothing in this request is intended to discourage appropriate coordination with the FBI, FDLE, or other competent agencies.

k. preserve and associate this Fourth Supplemental with the original complaint and prior supplemental filings under the same case, incident, offense, report, records, or other departmental reference number.

25. Except for those limited matters, this filing does not ask Aventura Police to duplicate investigative requests already stated in my original complaint or previous supplemental affidavits.

26. I will preserve the underlying source materials in my possession and can provide original-format files, screenshots, account records, or additional authentication reasonably requested by an assigned investigator. I also preserve the separately sworn Philippine Complaint-Affidavit and its supplemental correction as a source-controlled cross-jurisdictional record and can provide the final filed versions to an assigned Aventura investigator upon request. I do not ask Aventura Police to treat allegations contained in the Philippine filing as independently established Florida facts; any Florida connection should be established or rejected through objective records and lawful investigation.

VI. VERIFICATION

Under penalties of perjury, I declare that I have read the foregoing Fourth Supplemental Sworn Affidavit and Evidentiary Clarification and that the factual statements made from my personal knowledge are true and correct to the best of my present knowledge and recollection, with the qualifications and limitations expressly stated above. Statements expressly identified as recollection, belief, inference, or requests for investigation are intended and should be understood in those qualified terms.

Date: _____

Signature: _____

Larry Margulies, Complainant-Affiant

JURAT

Sworn to (or affirmed) and subscribed before me on this _____ day of _____, 2026, by Larry Margulies, who appeared before me by means of ☐ physical presence or ☐ online notarization, and who is personally known to me or produced _____ as identification.

State / Country / Jurisdiction: _____

County / Province / Locality (if applicable): _____

Signature of Notary Public or Other Authorized Officer: _____

Printed Name and Official Title: _____

Commission / Authority Number (if applicable): _____

Commission / Authority Expiration (if applicable): _____

Official Seal: _____

Gmail

Larry Margulies <mr.larrymargulies@gmail.com>

Clarification and Additional Context for Paragraph 19H of Fourth Notarized Supplemental Filing

Larry Margulies <mr.larrymargulies@gmail.com> Sun, Sep 13, 2026 at 10:20 AM
To: howella@aventurapolice.com
Cc: apdrecords@aventurapolice.com, AnguloA@aventurapolice.gov

Dear Sir or Madam,

Please associate this email with paragraph 19H of my recently submitted fourth notarized supplemental filing.

I recognize that I have submitted several supplements and corrections. My complaint concerns events spanning many years and several jurisdictions. As I organize and review the record, I have submitted limited supplements when I identify additional evidence, an omitted fact, or wording that requires greater precision. These submissions are intended to make the record more accurate and complete, not to change the essential account in my original complaint.

Paragraph 19H requires one important factual clarification. During the relevant period, Walgreens was holding a prescription medication for my liver. I told Ken W. Shulman about that prescription and asked him only to pay for it. Apart from Walgreens and me, Shulman was, to my knowledge, the only person who knew Walgreens was holding that prescription for me.

I did not ask or authorize Shulman to contact Walgreens on my behalf, access my Walgreens account or customer records, request or obtain my address or other personal information, or act as my representative.

Walgreens specifically contacted me and told me that someone had in fact attempted to access my address. This was not merely my assumption that an access attempt had occurred; Walgreens informed me of the attempted access.

Because Shulman knew about the prescription when no other person connected to my complaint did, I associated the attempted access with him. That association was also informed by the surrounding circumstances already described in my sworn filings, including the parcel sent to my location in China and Martin Yudowitz's later statement that Shulman knew I was in Macao.

I do not currently possess the Walgreens notice or related records, so I am not stating as an established fact that Shulman personally made the attempt. I am providing this clarification so the record accurately states both what Walgreens told me and why I associated the attempted access with Shulman.

This email supplements the factual context of paragraph 19H; it does not replace or alter my notarized filing. Please confirm receipt and associate it with my existing complaint record.

Respectfully,

Larry Margulies

Republic of the Philippines)
CONSULATE GENERAL OF THE PHILIPPINES) S.S.
City of Guangzhou, People's Republic of China)

J U R A T

SUBSCRIBED AND SWORN TO BEFORE ME on **25 August 2026** at the Philippine Consulate General in Guangzhou, People's Republic of China, with affiant, **LARRY MARGULIES**, exhibiting his **USA Passport No. A34743846**, issued on **15 May 2023** valid until **14 May 2033** issued in **United States Department of State.**

JAN MICHAEL B. GOMEZ
Consul

Doc No. : 0699
Page No. : 215
Book No. : 17
Series of : 2026
Fee Paid : RMB190.00
O. R. No. : 11304713

Annexed document refers to the "**Complaint-Affidavit**" signed by Larry Margulies.

REPUBLIC OF THE PHILIPPINES

DEPARTMENT OF JUSTICE

COMPLAINT-AFFIDAVIT

(Multi-Jurisdiction: Manila / Cebu / Baguio / Bohol)

IN RE: Criminal Complaint for:

Abortion-Related Offenses (Arts. 258 and 256, RPC) | Attempted or Frustrated Murder, as Applicable

Grave Threats | Grave Coercion | Obstruction of Justice | Criminal Liability Through Conspiracy, Inducement, or Participation, as Applicable

Corruption of Public Officials | Anti-Graft (RA 3019)

(Involving Foreign Nationals and Philippine Persons and Officials Requiring Investigation)

LARRY MARGULIES,

Complainant-Affiant,

versus

EVELYN YUDOWITZ (U.S. Resident, Aventura, Florida),

"GRAY-HAIRED MAN" (American national, identity unknown),

"DAVID" (American national, claimed Purple Heart service),

LESYL MEDALLA (Former Girlfriend, Cebu, Philippines),

and UNKNOWN PHILIPPINE PARTICIPANTS AND OFFICIALS REQUIRING INVESTIGATION (including Immigration Personnel, Police Escorts, and NBI Officials, as the evidence may establish), Respondents.

Additional persons requiring investigation: MARTIN YUDOWITZ (United States; concerning his alleged 2014 instruction that I ignore and not report active death threats, his approximately 2015 statement that Evelyn Yudowitz and her husband had ordered him to help "take care of" me, and his participation in the 2014 joint telephone communication stating, "That's what you get for writing the letter"); KEN SHULMAN (Boston, Massachusetts; concerning the later communications described in Section VII); "JONATHAN BENNY" (likely alias; identity, nationality, and citizenship unverified); and "SASHA" (identity, nationality, and present location unverified). The respective roles of these persons require investigation, and their inclusion here does not allege that each participated in every offense charged in this complaint.

COMPLAINT-AFFIDAVIT

REPUBLIC OF THE PHILIPPINES

CITY OF GUANGZHOU, PEOPLE'S REPUBLIC OF CHINA

S.S.

I, **LARRY MARGULIES**, of legal age, American citizen, presently residing overseas (address withheld for security reasons due to ongoing threats documented herein), with mailing address at 848 North

Rainbow Blvd #4884, Las Vegas, NV 89107, USA, and e-mail at larry@diydetective.org, after having been duly sworn in accordance with law, do hereby depose and state:

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IX. Request for Action

I. JURISDICTIONAL STATEMENT

This complaint arises from multiple felonies committed within Philippine territory between 2013 and 2016. The principal incidents occurred in Cebu City, Baguio City, Manila, and Tagbilaran City, Bohol. Pursuant to Article 2 of the Revised Penal Code (RPC), the Philippines has territorial jurisdiction over all crimes committed within its borders, regardless of the nationality of the offenders.

The alleged transnational and organized character of the conduct—including the involvement of foreign nationals associated with persons who made or implied intelligence-related representations, the reported involvement or assistance of Philippine police, immigration, and other officials, and the possible misuse of diplomatic or U.S. State Department channels—warrants coordinated investigation by the NBI and appropriate prosecutorial authorities. Under Sections 4 and 5 of Republic Act No. 10867, otherwise known as the National Bureau of Investigation Reorganization and Modernization Act, the NBI is authorized to investigate crimes within its statutory mandate and has primary investigative jurisdiction over transnational crimes pursuant to existing international agreements. The President or the Secretary of Justice may also direct the NBI to investigate any crime when public interest so requires.

Any preliminary investigation conducted by the Department of Justice–National Prosecution Service should proceed under Department Circular No. 015, series of 2024, otherwise known as the 2024 DOJ-NPS Rules on Preliminary Investigations and Inquest Proceedings, and other applicable current rules.

The criminal incidents described herein occurred across four Philippine locations: (a) Cebu City; (b) Baguio City; (c) Manila; and (d) Tagbilaran City, Bohol. This consolidated Complaint-Affidavit is submitted as a single master factual record for investigation and appropriate prosecutorial action concerning the related conduct described herein. Because the alleged acts occurred in multiple territorial jurisdictions, I respectfully request coordination, referral, endorsement, or separate docketing by the appropriate Philippine investigative and prosecutorial offices as required by law. I do not request that any receiving office exercise jurisdiction it does not possess. Where separate territorial proceedings are required, I respectfully request that this Complaint-Affidavit and its supporting exhibits be transmitted or referred to the legally appropriate office without altering the underlying sworn factual statement.

I previously reported the Baguio incident to the NBI in Manila; however, I did not retain a copy of that report. This Complaint-Affidavit consolidates the related events, prior reports, and supporting evidence into a single comprehensive submission. Certain events occurring outside the Philippines are referenced only as cross-jurisdictional background and investigative leads to determine whether persons, communications, affiliations, or methods connected with those events intersected with the offenses committed in Philippine territory. I do not request prosecution in the Philippines for conduct occurring entirely outside Philippine jurisdiction unless the investigation establishes an applicable legal basis.

II. PERSONAL BACKGROUND AND CONTEXT

I am an American citizen who was present in the Philippines from approximately 2013 to 2016, residing primarily in Cebu, Baguio, and Manila. During this period, I was targeted by a coordinated pattern of criminal conduct that I allege was directed principally by respondent Evelyn Yudowitz, my biological mother and a resident of Aventura, Florida. During a telephone call in which Evelyn Yudowitz and her husband were together, I told them that I intended to report to the FBI the persons who were stalking me and threatening to kill me. Immediately after I stated this intention, I heard her husband's voice suddenly drop into a tone that sounded to me both fearful and disappointed, which frightened me. Based on the timing of that reaction, their coordination of my repatriation-loan process through the liaison they had selected, and the subsequent provision of insufficient funds for my departure, I allege that keeping me stranded in the Philippines was intended to obstruct or prevent my report to the FBI and to leave me more isolated and vulnerable to the persons threatening my life. This is my interpretation of their conduct, and I respectfully request investigation to determine their actual intent and respective roles.

The means employed included: (1) financial coercion through withholding of trust funds, stranding me in the Philippines without resources; (2) engagement of foreign nationals to surveil, threaten, and attempt to kill me; and (3) alleged inducement of Lesyl Medalla through offers, payments, threats, or other pressure, together with possible bribery, corruption, improper assistance, or misuse of authority

involving elements of Philippine law enforcement and immigration, including false representations regarding my mental fitness.

I met Lesyl Medalla in Cebu, where she became pregnant with my child. Based on her statements, the events I personally witnessed, and the surrounding circumstances described in this complaint, I came to believe that she had been approached, pressured, offered money or other benefits, induced, or coerced by other persons to participate in acts directed against me and our unborn child. I respectfully request investigation to determine what inducements, threats, instructions, or payments she received; from whom; and whether they were connected to the death of our unborn child or the attempts against my life. Because I believed that she was acting under pressure and that being alone would leave me more vulnerable, I remained with her for my protection despite my concerns about her conduct.

Contemporaneous evidence of our domestic and family relationship. Lesyl Medalla and I lived together as a household and as partners for at least two years, including during her pregnancy with our child. During that period, we presented and conducted ourselves as a family unit. In a handwritten letter dated 14 July 2015 submitted to the Philippine Bureau of Immigration, Lesyl expressly referred to me as her husband. In a separate NBI record, she listed her religion as Judaism. I submit these records, together with the duration and circumstances of our cohabitation, as contemporaneous evidence of the established and continuing nature of our domestic relationship, her familiarity with my personal circumstances, and the access and opportunity arising from our shared household. I do not rely on these facts alone as proof that a legally valid marriage was solemnized. I respectfully request that investigators obtain and authenticate the original Bureau of Immigration and NBI records and compare them with any subsequent statements made by Lesyl concerning the nature and duration of our relationship.

Specific motive context. In 2014, I received correspondence from Mitchell Garabedian, Esq., a Boston attorney concerning potential civil claims that could have created liability for Evelyn Yudowitz or others associated with her. At that time, I did not know about the Bernard S. Yudowitz Irrevocable Trust and was not planning legal action concerning that trust. I include the Garabedian correspondence because its timing may be relevant to determining whether Evelyn Yudowitz or others feared that I would report additional misconduct or pursue other legal claims, and whether that concern contributed to the escalation of the conduct described in this complaint. The underlying matters referenced in that correspondence are not themselves the subject of this Philippine complaint and are submitted only as possible motive evidence for investigation.

Attorney confirmation of trust withholding. My United States attorney Robert Hamer subsequently confirmed to me that the trust account in my name had been withheld by trustee respondent Evelyn Yudowitz. This is documented attorney verification, in addition to my sworn statement, that respondent exercised financial control while concealing trust assets from me. It corroborates the financial-coercion element underlying the inducement charges set forth in Section VI of this complaint.

Our relationship began during a period when I had left another city in the Philippines after being threatened by foreign nationals described in this complaint. At that time my financial resources were nearly exhausted while I awaited the outcome of my United States repatriation loan application. Lesyl Medalla traveled to meet me and invited me to stay at her residence in Cebu. Initially, Lesyl was

uncertain about the threats I had described. After witnessing the Gray-Haired Man's police-escorted arrival, which is fully described in Section III.B, she stated words to the effect of, "Now I believe you." Shortly thereafter, we relocated together in an effort to avoid further contact with the individuals involved in the threats.

III. DETAILED STATEMENT OF FACTS

A. Summary Timeline of Key Incidents

Date/Period	Incident	Location	Key Evidence
2013–Mid-2014	Surveillance, fund withholding, State Dept. interference	Cebu City	$100,000 withheld (Exhibit 1); NBI officials in Cebu told me that a U.S. State Department "courtesy letter" was being kept in their safe, without identifying the safe's location.
2014–2015	Coercion, gun threats, saran-wrap plot; witness subsequently died (per Lesyl Medalla's statement)	Cebu City / Lorega (26 C Imus Highway)	Police escorts observed; Lesyl Medalla's handwritten statement concerning third-party approaches and inducements (Exhibit 7-B); Lesyl Medalla's NBI Complaint Sheet dated 21 July 2015, signed, thumbprinted, and sworn at the National Bureau of Investigation, Taft Avenue, Manila (Exhibit 7-C)
January 2016	Hospital chemical assault — unknown substance; acute tachycardia (~200 bpm) on cardiac monitor	Notre-Dame de Chartres Hospital, Baguio City	Assailant posed as medical professional; Lesyl Medalla's affidavit corroborates the January 2016 Baguio hospital visit (Exhibit 4)
December 2014 – January 2015	death of unborn child following the physical force in utero described in Lesyl Medalla's sworn statement; her separate disclosure in that	My residence, Cebu City; delivery at GCMH, Tagbilaran	Fiber optic device at door; 5-gallon bleach container on door entrance mat; Lesyl Medalla's sworn statement

Date/Period	Incident	Location	Key Evidence
	statement concerning having been given a substance she described as methamphetamine related to a different occasion and is not alleged to have occurred on the date of the fetal death	City, Bohol	dated 18 January 2015 (Exhibit 7-A); Certificate of Fetal Death (Exhibit 10)
January 2016	Chemical exposure connected with the Exit Bureau; continuing exit-processing difficulties; witnessed testamentary statement prepared shortly before final departure	Bureau of Immigration Exit Bureau, Manila	Pattern of obstruction corroborated across incidents; January 2016 witnessed handwritten statement; White Knight Hotel witnesses; private-security escort information; no toxicology test obtained.

B. Incident 1: 2013–2014, Cebu — Initial Threats, Fund Withholding, and Escalation

Date:	2013 to mid-2014
Location:	Cebu City, Philippines
Actors:	Evelyn Yudowitz; "Gray-Haired Man" (American national); "David" (American national, claimed Purple Heart service); local police escorts; NBI Cebu officials
Supporting Exhibits:	Exhibit 1 (bank records); Exhibit 3 (U.S. complaint); Exhibit 7-B (Lesyl Medalla's handwritten statement concerning third-party approaches and inducements)
Legal Classification:	Grave Threats (Art. 282, RPC); Obstruction of Justice (PD No. 1829), as the evidence may establish; Criminal Liability Through Conspiracy (Art. 8, RPC), as applicable.

Starting in approximately 2013, while residing in Cebu, I was subjected to surveillance and direct threats by American nationals, including the individuals subsequently referred to in this complaint as "Gray-Haired Man" and "David." I allege that both acted in coordination with Evelyn Yudowitz and that she managed or directed aspects of the operation through U.S.-based communications, financial control, and intermediaries, as further described in this Complaint-Affidavit.

By mid-2014, the withholding of funds and false representations made during the U.S. State Department repatriation-loan process left me stranded in the Philippines.

NBI "courtesy letter." Officials at the National Bureau of Investigation in Cebu informed me that they possessed a letter originating from the United States State Department. They referred to it as a "courtesy letter" and stated that it was being kept in their safe, without identifying where that safe was located. I was not permitted to view or obtain a copy. This occurred during the same period in which an American national was escorted by uniformed Philippine police officers to my residence—the confidential address listed on my U.S. State Department repatriation-loan application. I believed that the letter may have been used to cause Philippine law-enforcement personnel to assist or protect individuals acting under false pretenses. I respectfully request that investigators locate and obtain the letter and determine whether it or information from my repatriation-loan application was used to facilitate the police escort, threats, surveillance, or coordination described in this complaint.

Specific financial details of the 2014 State Department obstruction. The U.S. State Department informed me that approximately US$2,500 was required to cover airfare, exit visa fines, and processing fees necessary for me to exit the Philippines. Respondent Evelyn Yudowitz subsequently sent only US$1,500 via wire transfer, an amount insufficient to permit my departure, leaving me stranded in the Philippines. Bank records subsequently obtained in 2023 confirm that respondent had access to and/or control over a U.S. account containing approximately US$100,000 at the time the State Department repatriation loan process was active (Exhibit 1). I had no knowledge of and no access to this account during the 2014 stranding.

State Department liaison routing irregularity. Respondent Evelyn Yudowitz insisted that the 2014 repatriation loan be routed through a specific U.S. State Department liaison located near her husband's office in the Arlington, Massachusetts area. I was introduced to this liaison by respondent and her husband and observed ongoing communication between them during the repatriation process. When I subsequently asked this liaison whether respondent, with her husband present, had told the U.S. State Department that I was mentally ill, the liaison laughed and said "Yes." I understood that response as confirmation that representations concerning my mental health had been made to U.S. State Department personnel by persons other than me. I submit this reported exchange as evidence relevant to the Obstruction of Justice allegation (PD No. 1829) and to the Statement Regarding Mental Capacity in Section V, and I respectfully request that investigators obtain the underlying State Department communications to determine precisely what representations were made, by whom, and how they were subsequently used.

August 10, 2014 family warning preceding the Lorega police-escort arrival. On or about August 10, 2014, my brother Michael Yudowitz telephoned me and stated, in substance, "Mom and Dad told me they're sending guys to your room to set you up—I cannot stop it." Shortly thereafter, the individual identified in this complaint as the "Gray-Haired Man" arrived at 26 C Imus Highway, Lorega, Cebu—the confidential address listed on my U.S. State Department repatriation-loan application—escorted by uniformed Philippine police officers. He questioned me regarding the source of funds I had obtained and stated, in substance, that he and others had been assigned to surveil me after obtaining my address from the repatriation-loan application. This convergence of my brother's contemporaneous warning and the Gray-Haired Man's police-escorted arrival at the application address is relevant to the inducement and corruption-of-public-officials allegations set forth in Section VI.

Joint family admission tying conduct to U.S. State Department loan application disclosures. During a 2014 telephone conversation in which I spoke simultaneously to respondent Evelyn Yudowitz and to Martin Yudowitz on the same call, they jointly admitted to having sent the intermediaries described above, responding: "That's what you get for writing the letter." Because the statement followed closely after the submission of my U.S. State Department repatriation-loan application, I understood it as referring to a document attached to that application which disclosed a Cayman Islands wire transfer to "Distressed Assets Funds" originating from Professional Housing Ltd. (Glasgow), a legitimate family-managed company. In the context and sequence described above, I understood the joint statement as linking their sending of the intermediaries to information I had disclosed through the U.S. State Department repatriation-loan process, and I respectfully request investigation to determine the precise source, transmission, and use of that information. Respectfully requested for investigation: (a) identification of U.S. State Department personnel with access to that loan application file; (b) the channel through which information from that application reached respondents and intermediaries operating in Philippine territory; and (c) the relationship between that information transfer and the "courtesy letter" that NBI officials in Cebu told me was being kept in their safe, without identifying the safe's location, as referenced above.

Pre-2014 Davao incident — Quezon City Drug Task Force credential. During a pre-2014 period in Davao City, I personally observed an American national known to me as "Jerry" display a Quezon City Drug Task Force identification card to a Philippine police desk officer in Davao City. On another occasion, Jerry invited me to walk with him toward what appeared to be a drug transaction, but an unknown man warned me not to continue, causing me to believe Jerry may have been attempting to set me up. When I indicated an intention to report Jerry's conduct and those others I complained about to the FBI, Jerry stated to me, "They have people in the FBI." I submit that the credentialing of a foreign national with a Philippine Drug Task Force identification card, and the subsequent deployment of uniformed Philippine police officers to escort a foreign national to a private residence, are not ordinarily available absent formal authorization or intergovernmental coordination. This conduct is reported under Corruption of Public Officials (Arts. 210 and 212, RPC), Anti-Graft (RA 3019), and Usurpation of Authority or Official Functions (Art. 177, RPC), as applicable upon investigation.

International-assistance and authorization records. The U.S.-Philippines Mutual Legal Assistance Treaty provides a formal government-to-government mechanism for obtaining evidence and other assistance in criminal investigations and proceedings. Under that treaty, requests are handled through the designated Central Authorities, although other lawful forms of cooperation or authorization may also exist outside the MLAT framework. I therefore do not allege that the absence of an MLAT request would, by itself, establish illegality. I respectfully request that investigators determine whether any MLAT request, diplomatic communication, interagency request, official assignment, or other lawful authorization existed concerning me during 2013–2016 and relating to the police escorts, the Quezon City Drug Task Force identification displayed by Jerry, the NBI "courtesy letter," or the immigration actions described in this complaint. Investigators should determine whether any Philippine official acted pursuant to lawful authority or instead acted without authorization, accepted an inducement or benefit, improperly disclosed confidential information, or knowingly facilitated criminal conduct. Any liability

under Articles 177, 210, or 212 of the Revised Penal Code or Republic Act No. 3019 should be determined from the records and evidence obtained.

C. Incident 2: 2014–2015, Cebu and Lorega — Coercion, Gun Threats, and Witness Death

Date:	2014–2015
Location:	Cebu City; Lorega, 26 C Imus Highway (Lesyl Medalla's mother's residence)
Actors:	American nationals (including "Gray-Haired Man" and the individual subsequently recognized at hospitals in Cebu and Baguio); Lesyl Medalla; unnamed male associate of Lesyl; Barangay Captain Felix of Lorega; gray SUV occupants
Supporting Exhibits:	Exhibit 7-B (Lesyl Medalla's handwritten statement concerning third-party recruitment approaches and inducements in Cebu); and Exhibit 7-C (Lesyl Medalla's NBI Complaint Sheet dated 21 July 2015, signed, thumbprinted, and sworn at the National Bureau of Investigation, Taft Avenue, Manila)
Legal Classification:	Grave Threats (Art. 282, RPC); Grave Coercion (Art. 286, RPC); Principals by Inducement — inducing Lesyl Medalla to participate (Art. 17, RPC), as applicable; Criminal Liability Through Conspiracy (Art. 8, RPC), as applicable

A gray SUV had previously been observed parked past the guard house on the highway at the entrance road at the Holiday Inn Hotel. I overheard individuals below the window of our room discussing plans to shoot two people, after which I observed them walking up to the gray SUV parked down the road. I immediately spoke with the hotel's security manager and then telephoned the U.S. State Consulate duty officer who advised me confidentially to go to a specific Lapu-Lapu police station, I think number 6 but not sure my memory is correct about that number. I reported the matter to police at Lapu-Lapu police station as advised, and I never told Lesyl what I had witnessed. Lesyl Medalla later stated in her handwritten statement that occupants of the same gray SUV approached her and offered her anything she wanted. The SUV occupants used the phrase "take care of him" while speaking to Lesyl Medalla. According to Lesyl Medalla's handwritten statement (Exhibit 7-B), she wrote that she understood the phrase to mean that the occupants wanted to do bad things to me.

According to Lesyl Medalla's statement, the individuals who approached her from the gray SUV also provided her with a piece of paper bearing the name **"Ruby"** together with a telephone number. Lesyl Medalla later gave this paper to me because she believed it might be connected to the individuals threatening my life and thought it might help me protect myself. At a later time, while Lesyl and I were staying in the Escario area of Cebu during the same general period in which I experienced suspected poisoning symptoms, a taxi driver who appeared to be monitoring or surveilling us asked Lesyl whether she had decided to call the number associated with the name "Ruby." This statement by the taxi driver

suggested that the same number was known to persons outside our immediate presence. The paper containing the name "Ruby" and the associated number was later no longer present in my room, and I was unable to recover it. The significance of the name "Ruby" and the associated telephone number is unknown to me, and this information is reported for investigative follow-up. With respect to the Escario stay, I further state that I had transferred to the Escario hotel from the Days Inn in Cebu, and that during my stay at the Days Inn, shortly after Lesyl Medalla and I checked into a ground-floor room, I observed a person outside our room near the window. After we moved to an upstairs room, I heard persons speaking about Lesyl and me and saw a man wearing a yellow shirt walking away from the area where I had heard the conversation. I could not see the SUV from the upstairs-room window. I later went to the lobby and spoke with the hotel security manager. From the road leading from the lobby toward the highway, I then saw the man in the yellow shirt approach an SUV parked across the road from the hotel gate, directly down the access road. The suspected chemical poisoning episode in 2014 occurred at the Escario hotel after that transfer. These observations are submitted for investigative follow-up, including review of any guest registries, vehicle logs, or surveillance recordings from the Days Inn and the Escario hotel for the relevant period.

Escario Hotel poisoning and related observations. During the Escario Hotel incident, shortly before I called for an ambulance, I observed several immigration officers parked in a vehicle outside the hotel, and they showed me their official identifications. On that same night, before food was delivered to my room, I heard an American male voice outside asking whether it was my room. After I consumed the delivered food, I experienced symptoms that I believed were consistent with poisoning; however, no toxicology confirmation was obtained. I further state that the ambulance driver told me he had been ordered to remain there for approximately thirty minutes and could not leave immediately. Because I urgently needed medical assistance, I did not wait for the ambulance and immediately took a taxi to Cebu Socorro Hospital. I respectfully request investigation into who issued that instruction and for what reason. When I hurried away from Cebu Socorro Hospital, I observed an American man sitting in a vehicle with the window lowered. He appeared to be looking for someone, and I believed that he might have been looking for me. While speaking by telephone, the American man asked the person on the other end to do him a favor and call a particular Lapu-Lapu police station. At that time, I immediately recognized it as the same station number that the U.S. Consulate duty officer had previously and confidentially identified to me as a State Department contact point and had instructed me to contact after I reported the gray SUV. I was certain at the time that it was the same station number. Although I presently believe it may have been Police Station No. 6, after the passage of time I cannot now state the exact number with complete certainty. On that same night, a duty officer who had previously assisted me by telephone told me that he had conducted research and discovered a "warrant on my life" by "Whitey." Also on that same night, a foreigner at the corner stated words to the effect of, "They have you on video, Larry." My exit-visa processing was subsequently delayed. These events are submitted for investigative follow-up and corroboration through hotel, hospital, immigration, ambulance, police, and consular records.

Early in Lesyl Medalla's pregnancy, I became concerned that something might happen to our unborn child and sought assistance from Barangay Captain Felix of Lorega. I asked Captain Felix to contact social services so that I could obtain help protecting the baby. Following that request, a gray SUV arrived and

transported Lesyl Medalla and me to a building represented to us as a social-services office. Inside the building, none of the SUV occupants went to or occupied any desk, assigned seat, or apparent work position, and they did not conduct any identifiable social-services procedure. Their conduct caused me to question whether any of them actually belonged to or worked for that office. I cannot presently determine whether one, some, all, or none of the occupants had any official affiliation. I later observed what appeared to me to be the same or a very similar gray SUV in connection with individuals who approached Lesyl concerning threats against my life. I do not know whether the vehicle or occupants were in fact the same, and I respectfully request that investigators determine whether these events were connected.

In a separate incident during the same general period, after Lesyl Medalla and I had moved residences because of ongoing threats, three men sat at a table outside our room. When I left the room and approached them, I introduced myself and shook their hands. The first man, whom I later learned was a local man named Jun, stated to the other two men immediately after I shook his hand, "I'm not gonna shoot him." The second man, a Filipino man with a large birthmark surrounding one eye, introduced himself as "Philippines Army." The third man was a short bald American. I asked the American whether he had been sent through the State Department, and he responded, "Why, do you wanna die." I replied that I did not, but that I wanted to collect evidence of the visit, at which point he looked sharply away to his left in apparent alarm.

During approximately the same period, my brother Martin Yudowitz told me by telephone that our parents had instructed him to "take care of me." In the context of the threats and events occurring around me at that time, I understood this statement as referring to harm against my life.

The wording of this statement struck me as unusual because Lesyl Medalla later reported that the occupants of the gray SUV used the similar phrase, "take care of him." In her handwritten statement, she wrote that she understood the phrase to mean that they wanted to do bad things to me. Based on the threats and surrounding circumstances, I understood her account to mean that she believed they wanted her to assist in having me killed. I report this similarity in wording as an observation for investigators.

In one incident, Lesyl asked an associate whether they had "got the saran-wrap ready" as we entered a room. The room was located inside the residence at **26 C Imus Highway, Lorega, Cebu**, which was the same address listed on my United States State Department repatriation loan application. Inside the room were **two mattresses wrapped together with saran-wrap plastic**, with the plastic binding the mattresses and running between them. Lesyl insisted that I lie down on the mattresses. I also observed **a very large rice sack in the corner filled with loose saran-wrap plastic**, which appeared consistent with the plastic that had been used to wrap the mattresses before I arrived. I had been invited to the location for what had been described to me as a birthday gathering, but when I arrived, only Lesyl Medalla, her friend identified to me as "Apple," and another male individual who had come that night from a provincial area were present. That male individual searched for what he described as a gun inside pots on the shelves in the room. When I attempted to move, Lesyl sat on my legs and forcefully prevented me from getting up, which caused me to fear that I was being restrained as part of a planned attack against me and that I was being prepared for a lethal attack if I remained; I then immediately left the

second-floor bedroom and proceeded toward the front door to leave, and as I moved through the residence Lesyl Medalla's mother approached me holding a large kitchen knife in a raised position, causing me to fear an immediate physical attack; I quickly continued to the front door facing the street where I remained standing under a light to regain focus on what to do next, and while positioned there I observed the individual I later recognized as the same person who posed as a medical professional in subsequent incidents standing outside; when a neighbor asked him what he was doing there, he stated that he was an undercover police officer; Lesyl Medalla later told me that her mother was angry because I had stopped money from reaching her after I contacted Lesyl's former boyfriend and asked him to stop sending money while she was with me, although I suspected there may have been additional reasons for her reaction, which are unknown to me. I later reported this incident to Barangay Captain Felix of Lorega, who informed me that the report had been made too late for him to take action at that time.

I later recognized this same individual at Cebu Socorro Hospital and subsequently at Baguio Notre-Dame de Chartres Hospital. I believed that his claim to be an undercover police officer was false, or alternatively that any apparent authority or police assistance he possessed may have been obtained through the same irregular channels described elsewhere in this complaint, including the Quezon City Drug Task Force identification displayed by Jerry and the police escort that brought the Gray-Haired Man to the confidential address taken from my State Department application. Based on the conduct I personally observed, I believed these individuals were acting in connection with threats and attempts against my life rather than in a legitimate law-enforcement capacity. Whether their identification or claimed authority was genuine is respectfully submitted for investigation.

Jade Hotel, Makati — "cancel the hit" overheard. Before I met Lesyl Medalla, during approximately 2012–2013, I arranged transportation through the Jade Hotel in Makati for travel to Angeles City. While at the destination, we were met by strangers and not the ones who invited me, the hired driver and I both heard one of these individuals using his phone say "the hit is canceled" after we did not do as they instructed us to drive under a pitch-black dark bridge area. The driver declined to proceed with the requested route, and the trip was not completed as initially directed. I respectfully request that investigators identify and, if possible, interview the driver and any hotel staff present at that time, and review any available hotel records or surveillance footage to determine the identity of the individuals involved, though chances are that would be impossible due to the time being so long ago. The statement, which both the hired driver and I overheard at the time, is submitted for investigation as potentially relevant to the alleged conspiracy and threats described in Section VI.

During a taxi ride near Lesyl's mother's house, a Lorega resident warned me of an active threat against my life. According to a statement subsequently made to me by Lesyl Medalla, this individual later died during childbirth, and Lesyl stated, "They killed her." This is reported solely as a statement communicated to me by Lesyl Medalla. I am unable to independently verify the cause or circumstances of this death; no death certificate or medical record is currently attached. This is submitted as a statement for investigative follow-up, and verification through civil registry records is respectfully requested.

D. Incident 3: January 2016, Baguio — Hospital Chemical Assault (Attempted or Frustrated Murder)

Date:	January 2016; exact day unknown Date clarification: In my previously submitted Aventura, Florida complaint, I estimated that the Baguio hospital incident occurred in mid-2015. After locating and reviewing Lesyl Medalla's sworn affidavit, which states that we traveled to Baguio in November 2015 and attended the hospital sometime in January 2016, I correct my earlier good-faith estimate. I now identify the Baguio hospital incident as occurring in January 2016. I do not presently know the exact day.
Location:	Notre-Dame de Chartres Hospital, Baguio City (I resided in rented apartment in Baguio; Evelyn Yudowitz or her husband paid for my Baguio arrival hotel by credit card week or two earlier.
Actors:	Male individual posing as the attending physician (in plaid shirt, slight goatee; arrived approximately one hour late after the originally expected doctor never appeared; later recognized by me as the same individual previously observed outside Lesyl Medalla's mother's house in Cebu and at Cebu Socorro Hospital); female individual posing as a replacement nurse (delivered the chemical spray from behind after countermanding the original nurse's emergency-button instruction); cardiology intern (witness to baseline cardiac monitoring); original attending nurse (witness to baseline); approximately four hospital guards who pursued me from the hospital; a masked woman who intercepted me up the road and identified herself as an undercover police officer; hospital receptionist who delivered the full-payment receipt during the interception; Evelyn Yudowitz (alleged remote coordination and advance financial involvement — Evelyn Yudowitz or her husband paid for my Baguio arrival hotel by credit card weeks earlier; I allege that she disclosed or caused the disclosure of my Baguio location and arrival information to persons coordinating the surveillance and tracking of me there, which led to the subsequent hospital incident. I request investigation of her communications, payment records, and contacts to identify the persons with whom she coordinated.)
Supporting Exhibits:	Exhibit 4 (Lesyl Medalla's affidavit corroborating the January 2016 Baguio trip and hospital attendance)
Legal Classification:	Attempted or Frustrated Murder (Art. 6, paragraphs 2 and 3, in relation to Art.

	248, RPC), or such other offense as the evidence may establish. The reported spraying of an unknown substance from behind while I was attached to cardiac-monitoring equipment, followed by an immediate rise in my heart rate to approximately 200 beats per minute, supports investigation of intent to kill and the possible qualifying circumstance of treachery. Because no contemporaneous toxicological examination was performed and the existing evidence does not yet medically establish whether the exposure caused a fatal or mortal injury that would have resulted in death absent an independent intervening cause, the precise stage and classification of the offense should be determined after retrieval of the complete hospital records, cardiac-monitor data, witness statements, and expert medical or toxicological evaluation.

I attended Notre-Dame de Chartres Hospital, Baguio City, for a scheduled morning cardiac examination. At the relevant time, I was residing in Baguio City in a rented apartment. The arrival hotel at which I had initially stayed upon first arriving in Baguio weeks earlier had been paid for by Evelyn Yudowitz or her husband; the rented apartment and the hospital appointment described below were paid for by me.

Public marketplace announcement (protective measure). Approximately two weeks after arriving in Baguio, I scheduled the cardiac examination. Prior to making the appointment, I told Lesyl Medalla, in public at a Baguio marketplace, that I intended to make an appointment for a heart test scheduled for after the weekend, and that I did so as a deliberate protective measure: in the event of any subsequent attempt to cause me a heart attack, the prior medical examination would establish that my heart was healthy. I respectfully submit, for investigation, that the persons responsible for the events that followed acquired knowledge of the appointment by one or more of the following routes: (a) advance disclosure by Lesyl Medalla; or (b) interception or overhearing of my statement at the public marketplace.

Baseline observation period. On the morning of the appointment, I attended Notre-Dame de Chartres Hospital and was attached to cardiac electrodes by a cardiology intern. The original attending nurse explained that, once the running portion of the stress test began, I should press the red emergency button if I felt faint. I then remained standing completely still at the stress-test machine for approximately one hour while the intern monitored the visual display and readings of my heart activity. The intended running portion of the stress test never began. During that hour, the intern verbally confirmed that my heart rhythm and overall condition were normal.

Arrival of the impostors. The doctor expected at the appointment did not arrive. After approximately one hour, a different woman entered in the role of a nurse and firmly instructed me that, if I felt faint, I was under no circumstances to touch the red emergency button, directly countermanding the original nurse's instruction. Shortly thereafter, a male individual entered in the role of the attending physician. He wore a plaid shirt rather than a doctor's coat and had a slight goatee that I had not previously observed. He moved behind me and took a position from which he could observe the cardiac monitor. I

did not immediately recognize him because I had not looked closely at his face when he entered and moved behind me.

Attack and observation. The female impostor, positioned behind me, then sprayed me from behind with an unknown chemical substance. My heart rate on the cardiac monitor immediately rose to approximately 200 beats per minute, plainly visible on the monitor screen and observed by the male individual posing as the attending physician. Once I felt the effects of the substance, I recognized him as the same individual I had previously observed outside Lesyl Medalla's mother's residence in Lorega, Cebu, and at Cebu Socorro Hospital.

Departure and dispatch call. The instant I realized what had occurred and began to tear off the electrodes, the male impostor in the role of attending physician took out a mobile telephone and placed a call. I removed the electrodes, took cash from my pockets in an amount more than sufficient to cover all costs, paid as I hurriedly left the room, and ran out of the hospital.

Chase up the road. Approximately four hospital guards pursued me up the road from the hospital. I ran very fast. As I approached the end of the road, where it met a busy street, a masked woman stepped out blocking my path. I repeatedly stated to her and to the guards that I was late for an appointment, in an attempt to be released; the guards and the masked woman did not release me. Believing that I faced an immediate threat of serious bodily harm or death if I were forcibly returned to the hospital, I desperately offered the guards 100,000 Philippine pesos in cash if they would allow me to leave. They refused to accept or even respond to the offer and continued preventing me from leaving, even though the hospital bill had already been paid in full. Together with the radio communication directing that I be returned to the male impostor posing as the attending physician, their conduct caused me to conclude that they were following orders from members of the assassination team described in this complaint rather than enforcing any legitimate hospital or billing requirement. I believed that, had they forcibly returned me to the impostor doctor, the persons involved would have continued and completed the attempt to kill me. The masked woman or one of the guards then received a call by radio, the substance of which I understood to be an instruction from the male impostor in the role of attending physician that I be returned to the hospital. Return to the hospital would have been against my will. While the group was surrounding me and preventing me from leaving, the hospital receptionist from the front desk ran up and presented me with the receipt confirming full payment; the receptionist appeared frightened. At that moment, I shouted to the busy street, in substance: "My name is Larry Margulies and I was poisoned." Immediately upon my shouting my name and about the poisoning aloud in public, the masked woman and the guards let me go without further obstruction.

Lesyl Medalla's arrival. Lesyl Medalla, who had been outside the side entrance of the hospital during the foregoing events and had not entered the hospital, came running up at this moment. Facing me and speaking toward my face, but with her eyes directed at the masked woman, Lesyl Medalla stated, verbatim: "I thought you were going to give me a heart attack." The divergence between the direction of Lesyl Medalla's speech (toward me) and the direction of her gaze (toward the masked woman) is submitted for investigative evaluation as consistent with Lesyl Medalla communicating with the masked woman as a known person rather than a stranger. Lesyl Medalla's affidavit (Exhibit 4) corroborates the

following: the presence of the masked woman who identified herself as an undercover police officer; the fact that the masked woman and the guards sought to take me forcibly back to the hospital without legitimate cause; that Lesyl Medalla and I immediately left Baguio City following the incident; and Lesyl Medalla's fear for my safety.

Significance. The approximately one-hour normal cardiac baseline, absence of physical exertion, and immediate rise to approximately 200 beats per minute following the reported chemical exposure support investigation of the incident as a chemical assault. The reported substitution of medical personnel, spraying from behind while I was attached to cardiac equipment, subsequent pursuit, and attempted forced return to the hospital despite full payment are circumstances relevant to the qualifying circumstance of treachery under Article 248 of the Revised Penal Code and to the charge of Attempted or Frustrated Murder stated in Section VI. The complete sequence is described above.

I reported this incident to Manila NBI following my return from Baguio; however, I did not retain a copy of that report. Retrieval of that report through NBI records is respectfully requested.

E. Incident 4: December 2014 – January 2015, Cebu and Bohol — Break-in, Surveillance, and Death of Unborn Child

Date:	Fetal death in utero on 1 December 2014, following the physical acts described below and as further described in Lesyl Medalla's sworn statement dated 18 January 2015; delivery on 29 January 2015 (per Certificate of Fetal Death); later that night, I personally prepared the baby for burial in accordance with my understanding of biblical practice, personally dug the grave to approximately six feet in depth rather than the shallower depth ordinarily used locally, and personally performed the burial. One or two persons who happened to be present accompanied me and recited appropriate prayers from the Bible.
Location:	My residence in Cebu City; Governor Celestino Gallares Memorial Hospital in Tagbilaran City, Bohol; and the burial location in Bohol
Actors:	Evelyn Yudowitz (alleged remote coordination and inducement); Lesyl Medalla (respondent and alleged coerced participant); unknown assailants who attempted the break-in; and other unidentified persons who may have pressured or induced Lesyl Medalla, subject to investigation
Supporting Exhibits:	Exhibit 7-A (Lesyl Medalla's sworn statement dated 18 January 2015 concerning the death of the unborn child); Exhibit 7-B (Lesyl Medalla's handwritten statement concerning the third-party approaches and inducements); and Exhibit 10 (Certificate of Fetal Death documenting the fetal death, delivery date, and place)
Legal Classification:	Abortion Practiced by the Woman Herself (Art. 258, RPC), with possible related liability under Articles 256, 17, 18, and 8 of the RPC. Based on the conduct

	described herein, including my firsthand observations and Exhibit 7-A, Lesyl Medalla's potential liability as the pregnant woman who caused the death of the fetus should be evaluated principally under Article 258. Any person—including Evelyn Yudowitz, members of the group that approached or threatened Lesyl Medalla, the gray-SUV occupants, or any other intermediary—who, through a price, payment, reward, promise, threat, command, false representation, provision of drugs, or other means, directly induced Lesyl Medalla to cause the abortion may be investigated as a principal by inducement under Article 17, provided that the inducement is established as direct and as a determining cause of the offense. Any evidence that Lesyl was instead or additionally subjected to coercion, threats, or other unlawful pressure should be evaluated separately under the applicable provisions of law. Any person who personally and intentionally caused the abortion may be investigated under Article 256, while a person who knowingly cooperated through previous or simultaneous acts may be investigated under Article 18. Whether conspiracy under Article 8 establishes collective criminal liability for the underlying offense should also be investigated if an agreement and coordinated acts directed toward that offense are established. The alleged offers of money, protection, support, or "anything" Lesyl wanted, together with the assailants' apparent knowledge of non-public trust information, are submitted as possible evidence of inducement, coordination, and financial motive, but require independent verification. Jurisdiction: Cebu City and/or Bohol, as the evidence may establish.

Shortly before the break-in attempt described below, Lesyl Medalla went out after I had asked her to seek food from neighbors because we had little or no food. She had been gone for approximately a couple of hours without returning, which concerned me because Lesyl was ordinarily with me most of the time. I therefore went looking for her. In the course of searching for her, I came to a particular house and asked the residents whether Lesyl had been there. They told me that she had been there recently—either earlier that same day or the previous day; I no longer remember which of those two days they specified. The residents then told me, in substance, that Lesyl was "a monster" and warned me to be very careful because persons outside or near the room where I was staying had guns. I report their statements as contemporaneous information communicated directly to me and respectfully request investigation to identify the house, its residents, and the armed persons to whom they referred.

Assailants attempted a break-in at my Cebu residence, utilizing a fiber optic cable for interior surveillance. Bleach was left at the scene, consistent with preparation for post-incident cleanup. I blocked entry to the room. During the attempted entry, persons outside tried to force their way through both the front door and the air-conditioning opening. I sent an urgent text message to a police officer stationed nearby whom I had met earlier that day, asking him to come immediately to my room. Approximately two seconds later, Lesyl Medalla yelled the words "not tonight" toward the persons outside, after which the attempts to enter ceased. When I contacted Evelyn Yudowitz by telephone during this incident, she suggested I go to a hospital.

Severe lack of food, interruption of private financing, and delayed funds. During approximately the two-week period surrounding these events, Lesyl Medalla and I were experiencing an increasingly severe lack of money and food. I repeatedly attempted to contact Evelyn Yudowitz and her husband through messages, emails, and telephone communications concerning our situation and our need for money for basic necessities. These efforts occurred both before and after I sought assistance from police and contacted the United States Consulate concerning our lack of food. Because Lesyl was pregnant, I specifically told the Consulate duty officer that I feared our unborn baby could die if we could not obtain adequate nutrition.

At approximately the same time, a separate source of private financing on which I had previously relied was unexpectedly stopped. I had obtained and repaid private loans through this source several times previously and had generally repaid them early. I was then informed that an unidentified person had communicated with the person responsible for the lending and represented that I was mentally ill. What particularly concerned me was that the unidentified person appeared to possess information concerning a trust account or trust-related financial circumstances that I had not expected an outsider to know. I do not presently know who made that communication, and I request that investigators obtain the lender's records and identify the person who supplied that information.

After my repeated efforts to reach Evelyn, she eventually told me that she was sending me a check. This was highly unusual to me because, over many years, Evelyn had ordinarily provided funds to me by bank wire rather than by mailing a paper check. She subsequently told me that the check had been sent to my bank's headquarters in California, even though I was then in the Philippines and urgently needed money for food and safety. As I recall, approximately seven to ten days passed before the funds cleared and became available. According to my present recollection, the funds became available at approximately the same time—and within only minutes after—the incident in which I observed the severe crushing or compression injury to our unborn baby's skull described below. I found that timing deeply disturbing. I do not claim that the timing itself establishes who caused the delay or proves coordination; I submit the banking records, communications, private-loan records, and timing for investigation.

Prenatal examination shortly before the subsequent events. Shortly before the events described below, I used the proceeds of what became my last private loan to pay for prenatal care for Lesyl Medalla and our unborn baby at a hospital. The care included a pregnancy-related abdominal massage or treatment and an ultrasound examination. I was present for both. Following the examination and ultrasound, hospital personnel told Lesyl and me that the baby was completely healthy, and I understood the ultrasound to show no identified problem with the baby at that time. This prenatal examination occurred before the two extremely violent approximately thirty-minute episodes described below, during which Lesyl remained on her back on the floor while violently flopping and thrashing, huffing and puffing, and screaming continuously, and before she subsequently told me that the baby was moving "funny" and slowly inside her womb. It also occurred before the later squeezing, pressing, and other physical force described below. I respectfully request that investigators obtain the hospital's prenatal records, ultrasound report and images, treatment records, and billing records because they may provide an objective medical baseline concerning the baby's condition before the subsequent events.

Shortly before the break-in attempt described above, while Lesyl Medalla and I were still staying at the residence we occupied before moving to the room where the break-in occurred, I personally witnessed the two separate extremely violent approximately thirty-minute episodes involving Lesyl described below. During each episode, Lesyl was lying on her back on the floor and remained there for approximately thirty minutes. While on her back, she repeatedly and violently flopped and thrashed her body, huffing and puffing heavily, with her eyes wide open, while screaming continuously at an extraordinarily high volume. I knelt beside her throughout the episode trying to help her through whatever was happening. The screaming did not occur in brief bursts; it continued at extreme volume for approximately the full thirty minutes. As a description of the intensity I personally heard, I would compare it to a heavy-metal rock band blasting at full volume.

At the same time, I could perceive extremely forceful movement within Lesyl's abdomen. From what I could see and feel while kneeling beside her, it appeared to me that the baby was violently kicking or thrusting inside her womb. I cannot medically determine what those fetal movements represented, and I do not claim that I could hear the baby itself. After the episodes, Lesyl told me, in substance, that the baby was moving "funny" and slowly inside her womb.

I found it particularly significant that both separate episodes followed essentially the same pattern and each lasted approximately thirty minutes. Because Lesyl also told me that the persons pressuring her had referred to "poison in the baby," I respectfully request medical and toxicological investigation into whether the similar onset, symptoms, violent bodily reactions, fetal movement, and approximately thirty-minute duration could be consistent with exposure to a poison or other substance. I cannot determine that medically myself. After the break-in incident, Lesyl Medalla and I left the room where the break-in had occurred, where we had stayed only briefly, and moved to a much cheaper hotel. We were still severely short of money and food, and one reason for moving was so that money recovered or available from the prior accommodation's security deposit could be stretched between the cheaper room and obtaining food. While we were in that hotel room, I personally observed Lesyl stand up in the open area of the room appearing frustrated. She slightly spread her legs and began forcefully squeezing and pressing the area of her pregnant abdomen over the womb as she moved toward the bathroom. I personally witnessed this conduct while she was standing. She then went into the bathroom, which was only several feet from the bed. Concerned by what I had just witnessed, I went to the hotel front desk and asked the staff to call an ambulance. Unfortunately, no ambulance came. Approximately an hour later, while Lesyl was on the bed, she told me that the baby had stopped moving. Later, Lesyl called for me to help her in the bathroom. When I reached the bathroom opening, I saw her positioned against or immediately beside the sink and moving toward a fully seated position on the toilet. Once seated on the toilet, she was unable to get herself back up and asked me to lift her, which I did. Because of the passage of time, I do not want to state that I actually witnessed her deliberately pressing her womb against the sink unless my recollection becomes clearer. What I do presently remember is seeing her against or immediately beside the sink as she was moving toward the toilet. I submit this sequence for medical and investigative evaluation together with the prenatal ultrasound, Lesyl's subsequent sworn statement, and the fetal-death records. After delivery, I personally observed that approximately one hal

of the baby's skull had been crushed inward on one side. I respectfully request medical and toxicological investigation to determine the precise mechanism and cause of the fetal death. Separately, Lesyl Medalla subsequently told me in person, in verbal communication outside the four corners of her signed statement, that she had been placed in a position of having to choose between my life and her son. This verbal disclosure to me is reported here as a representation made by Lesyl Medalla to me; it is not attributed to her sworn statement in Exhibit 7-A and is not attributed to any verbatim statement of the assailants.

The assailants appeared to possess non-public information concerning the trust that I did not know at the time. This caused me to suspect that the information had been provided by Evelyn Yudowitz or by another person with access to the trust. I respectfully request investigation to determine the source of that information and whether it reflected direction, inducement, or coordination by Evelyn Yudowitz or any other person.

Clarification concerning the substance described by Lesyl Medalla as methamphetamine in Exhibit 7-A. Before and during the relevant period, I had reason to be concerned that Lesyl was independently obtaining or using illicit substances. I repeatedly told her that I did not want her engaging in drug activity. I did not possess, purchase, supply, sell, distribute, transport, store, finance, facilitate, or knowingly participate in obtaining illicit drugs for Lesyl or any other person. I likewise did not knowingly permit illicit drugs to be stored or distributed on my behalf.

I was present at the lawyer's office when Lesyl's 18 January 2015 sworn statement was prepared. Her statement describes a substance reportedly given to her by a man in Maribago that she described as methamphetamine. I specifically wanted that information and its reported source included because I wanted a contemporaneous written record making clear that whatever substance Lesyl had obtained came from someone other than me and that I had no involvement in supplying or obtaining it. I did not witness laboratory or chemical testing of the substance and therefore cannot independently establish that it actually was methamphetamine or determine what it contained.

On an earlier occasion after Lesyl had gone to a location in Maribago that caused me concern, I checked her wrist because I was concerned that she might have taken a stimulant. She appeared normal to me and I did not perceive an unusually rapid pulse. Likewise, when she returned after I had asked her to seek food shortly before one of the approximately thirty-minute violent episodes described above, she initially appeared normal to me, and I did not perceive an unusually rapid pulse when I checked her wrist. I understand that my observation of her appearance and pulse cannot medically establish whether any drug, poison, or other substance was or was not present.

I did not personally observe Lesyl ingest or receive any drug or poison immediately before either of the two approximately thirty-minute violent episodes. I therefore do not know what, if any, substance was involved in those episodes. I do not allege that the separate substance described by Lesyl as methamphetamine in the Maribago incident caused the violent episodes or the fetal death. Lesyl separately told me that persons pressuring her had referred to "poison in the baby." I submit that statement, the two closely similar approximately thirty-minute episodes I personally witnessed, and the subsequent failure to perform the previously approved toxicological examination for investigation; I do

not offer them as scientific identification of any particular substance. During this period, I accessed Lesyl's dating profile, which I presently recall was using the profile name "Kissel," although I cannot now state that name with certainty without retrieval of the underlying account records. Through or in connection with that profile, a man told me that he had seen Lesyl with a foreign man at or near a KFC close to our residence. When I confronted Lesyl about this information, she denied having been there with a foreign man. After receiving the information about Lesyl being seen with a foreign man, I sent the man several messages concerning a broader investigation I was then undertaking into events I believed involved attempted murder and other serious threats against my life. I told him, in substance, that his assistance could be very important and asked him to provide any description or identifying information he could remember concerning the foreign man he had seen with Lesyl. I presently do not remember whether these messages were sent before or after the death of our unborn child, and I therefore do not rely on the messages to establish that chronology. What I do remember is sending several messages concerning the broader investigation and emphasizing that his help in identifying the foreign man could be very helpful. Because this occurred during the same period as the threats, the alleged poisoning of our unborn child, and the approaches to Lesyl described elsewhere in this complaint, I suspected that the foreign man might have been connected with one of the persons approaching or communicating with her. I did not personally witness the KFC meeting and cannot identify that foreign man or independently establish that he was connected to any respondent or intermediary. I respectfully request that investigators treat the dating-profile communication and reported KFC sighting as an investigative lead and determine, if records remain available, the identity of the person who reported the sighting and the identity of the foreign man allegedly seen with Lesyl.

Approved blood-test obstruction (29 January 2015). Prior to delivery, I had obtained the approval of the hospital chief for a post-delivery blood test of the deceased baby for poisons. Upon exiting the hospital with the deceased baby on 29 January 2015, the attending nurse told me that a court order would now be required in order for the blood test to be performed. I submit, for investigative evaluation, that the failure to perform the previously approved blood test prevented toxicological evidence from being obtained and may explain why the Certificate of Fetal Death (Exhibit 10) recorded "Intrauterine Fetal Demise of Unknown Etiology." I allege that the withdrawal or obstruction of the approved test prevented the cause of death from being fully investigated. I personally witnessed Lesyl Medalla perform the squeezing and pressing described above. In addition to her signed sworn statement dated 18 January 2015, she later admitted directly to me that she had killed the baby. When I asked her why, she answered, "I can kill my baby if I want to." I report that statement exactly as she made it. After the delivery, I personally prepared our deceased baby for burial in accordance with my understanding of biblical practice. Later that night, I personally carried the baby to the burial site, dug the grave myself to approximately six feet in depth, and performed the burial. One or two persons who happened to be present accompanied me and recited prayers from the Bible. During my preparation and handling of the baby, I directly observed that approximately one half of the skull had been completely crushed inward on one side. Based on what I personally witnessed, her written statement, her oral admission, and the condition of the baby that I directly observed, I allege that the crushing resulted from the squeezing, pressing, and physical force she used. The Certificate of Fetal Death attached as Exhibit 10 documents the fetal death, delivery date, and place, but its entry of "Unknown Etiology" does not account for the

acts I witnessed or Lesyl Medalla's written and oral admissions and is submitted for investigation rather than accepted by me as an accurate determination of the cause of death. Lesyl Medalla separately told me that the attending nurse was "going to help her avoid legal repercussions" which I understood, in context, to mean assistance in avoiding police inquiry into the circumstances of the death. I respectfully request that the competent Philippine investigative or prosecutorial authorities obtain the GCMH Tagbilaran City records pertaining to the 29 January 2015 admission and delivery, including the identity of the attending nurse, the prepared-by midwife Murel Lusugarit T. Modulisi, and the signing attendant Sherry Pancia identified on the Certificate of Fetal Death (Exhibit 10), and determine the basis on which the previously approved blood test was obstructed.

While staying in Bohol, the first glass of water from a newly opened sealed bottle was fresh. After Lesyl and I left the house and returned, the water smelled exactly like paint thinner. The water company came back, confirmed that it had been contaminated, and removed the bottle and dispenser. After we discovered the contamination, Lesyl added flavored sugar to the water and gave me a full glass, which I found deeply concerning. Around that same time, I briefly saw a man near the corner of my room who appeared to be the same individual described in Sections III.C and III.D, although the sighting was too brief for me to be certain.

Legal Note: Based on the current evidentiary record described in this Complaint-Affidavit, including the Certificate of Fetal Death and Lesyl Medalla's sworn statement, this complaint proceeds on the factual theory that the fetus died in utero. Lesyl Medalla's potential criminal liability as the pregnant woman who caused the death of the fetus should be evaluated principally under Article 258 of the Revised Penal Code. Any other person who intentionally caused the abortion may be investigated under Article 256, while persons who directly induced or knowingly cooperated in its commission may be investigated under Articles 17 and 18, subject to proof of the required elements. The precise cause and mechanism of fetal death and the respective participation of each person are respectfully submitted for medical and criminal investigation.

F. Incident 5: January 2016, Manila — Chemical Exposure and Exit Obstruction

Date:	January 2016, exact day unknown
Location:	Bureau of Immigration Exit Bureau, Manila
Actors:	Unknown assailant(s); Bureau of Immigration personnel involved in the receipt, custody, recording, processing, or disappearance of my first exit-visa application, whose identities and responsibility require investigation
Supporting Exhibits:	Exhibit 11 (January 2016 handwritten testamentary statement witnessed by three White Knight Hotel staff members); corroboration from the pattern of obstruction documented across incidents
Legal Classification:	Attempted Murder (Art. 6, par. 3, in relation to Art. 248, RPC), as the evidence may establish — I allege that an unidentified assailant sprayed an unknown

	chemical substance on me, causing immediate severe symptoms and altered perception. I respectfully request investigation to determine whether the act was committed with intent to kill and constituted an overt act directly commencing the execution of murder under Article 6; Obstruction of Justice (PD No. 1829, Section 1, as the evidence may establish) — concerning the apparent disappearance, removal, concealment, or failure to record my previously submitted exit-visa application. When I asked immigration officers what had happened, they told me that the application was simply not there, as though I had never submitted it, requiring me to file the application again and further delaying my departure. I request investigation of the receipt, processing, custody, disappearance, and possible deliberate suppression of the first application, including the identities of all personnel who handled it.

At the Exit Bureau in Manila, I was sprayed with a chemical substance by an unidentified assailant. I immediately experienced severe symptoms, including violent shaking, difficulty breathing, extreme dizziness, blurred vision, altered perception, and serious whole-body impairment. Based on the sudden onset and nature of the symptoms, my prior HAZMAT certification, and my own prior personal experience with LSD, I recognized the effects as strongly resembling those I had previously experienced from LSD and believed that LSD or a substance producing similar psychoactive effects may have been involved. Because no toxicological testing was performed, however, I cannot scientifically identify the substance to which I was exposed. No toxicology examination was obtained at the time because I was attempting to obtain emergency assistance and leave the country safely. After the exposure, I repeatedly drank a very large quantity of water, which I estimate at approximately five gallons over the hours that followed, because I believed it might reduce the toxic effects. I believe that doing so may have contributed to my survival, although no medical or toxicological testing was performed and I cannot medically determine what effect the water had. The following day, I continued to experience abnormal and unusually intensified tactile sensations. I was concerned that, had I died, the unexplained symptoms might have been mischaracterized as a voluntary drug overdose. The chemical assault occurred on the same day on which I had been invited to attend the U.S. Consulate to complain to a federal officer concerning the matters described herein, and on the same day on which I was at the Bureau of Immigration Exit Bureau to pick up my exit visa the same week in which I made my final departure from the Philippines, in January 2016. Approximately one week prior to this incident, I had been poisoned at Notre-Dame de Chartres Hospital, Baguio City, during a cardiac examination, as further described in Section III.D above. Concurrently, immigration personnel imposed delays on my visa extension and exit processing and declined to assist when I sought help. After returning to the hotel room following the incident, Lesyl Medalla stated words 'finally it's over.'

After this incident, while staying at the White Knight Hotel near the Exit Bureau, I prepared the January 2016 handwritten testamentary statement attached as Exhibit 11 and asked three White Knight Hotel staff members to witness it. In the statement, I asked Donald Trump, who was then a private citizen running for President of the United States, or his successor, if I died or was badly hurt, to investigate every police report or any type of report I had made during my travels. My request was not intended to

be limited to ordinary police reports. I intended a complete federal-level investigation of all relevant information, including federal law-enforcement, intelligence, diplomatic, consular, immigration, classified, national-security, and other government records. This included records concerning the intelligence-related representations and later CIA-related references, the suspected use of LSD or other toxic substances, documented State Department contacts and communications, police escorts, cross-border activities, and any related files that may have been withheld, concealed, restricted, misclassified, or otherwise made inaccessible. I also requested that any person or entity found responsible or negligent be pursued.

Before my departure, I contacted the leader of a private-security team whom I understood had previously served as Michael Jackson's bodyguard and had Israeli commando experience. I also understood that he and his security team were known to the NBI and had assisted the Philippine government in investigations concerning terrorist activity in the southern Philippines. Because of his experience and government-related work, I trusted his advice. At his direction, members of his team escorted me from the White Knight Hotel to a safer hotel near the airport, where he stated that he had contacts who could help protect me. During the escort, the men appeared already aware of my exit difficulties and joked that I had nowhere to run. When I was ready to leave for the airport, the telephone number the team leader had instructed me to call was not answered, and the team did not return. I therefore traveled to the airport by myself while wearing a disguise.

The cumulative effect of the ongoing threats, visa obstruction, and chemical exposure at the Exit Bureau forced my final departure from the Philippines in January 2016. Date clarification regarding my final departure. In my previously submitted notarized Aventura, Florida complaint, within a subsection titled "Timeline Uncertainty — Good Faith Disclosure," I estimated that I fled the Philippines during 2014–2015. After reviewing the chronology and the dated January 2016 records, I correct that earlier estimate. I definitely departed the Philippines in January 2016. The January 2016 handwritten testamentary statement attached as Exhibit 11 documents the period immediately preceding my final departure. I have remained overseas since that departure and, as of the date of this affidavit, continue to reside abroad due to ongoing concerns for my safety.

G. Pattern of Statements by Lesyl Medalla Across Incidents (For Investigative Correlation)

During or immediately following three incidents described above, Lesyl Medalla made the following statements: during the Cebu break-in attempt, "not tonight"; immediately following the Baguio hospital incident, "I thought you were going to give me a heart attack"; and following the Manila Exit Bureau chemical-exposure incident, "finally it's over." The complete circumstances of each statement are described in Sections III.E, III.D, and III.F, respectively. Their timing and wording are submitted together for investigative evaluation as possible evidence of knowledge of or involvement in the conduct described.

IV. PERSONS CLAIMING LAW ENFORCEMENT AUTHORITY

During the events described herein, the following individuals displayed or claimed law enforcement authority:

The Gray-Haired Man's police-escorted arrival at 26 C Imus Highway and his statements concerning surveillance and my funding are fully described in Section III.B.

The individual's statement to a neighbor that he was an "undercover policeman," and my subsequent recognition of him at Cebu Socorro Hospital and Baguio Notre-Dame de Chartres Hospital, are fully described in Sections III.C and III.D.

During the Escario Hotel incident, shortly before I called for an ambulance, I observed several immigration officers parked in a vehicle outside the hotel, and they showed me their official identifications.

The incident in which Jerry displayed a Quezon City Drug Task Force identification card to a Philippine police officer, together with his related statements and conduct, is fully described in Section III.B.

Statement on Authenticity: I am unable to independently verify the authenticity of any law-enforcement identification displayed or claimed by the above individuals. Two legal possibilities warrant investigation: (1) if any individual held genuine law-enforcement authority, the alleged use of that authority to protect, escort, assist, or facilitate persons involved in the conduct described in this Complaint-Affidavit should be evaluated for possible liability under Republic Act No. 3019 and any applicable provisions of the Revised Penal Code; or (2) if an individual did not hold genuine law-enforcement authority, any knowing representation or exercise of official authority should be evaluated for possible liability for Usurpation of Authority or Official Functions under Article 177 of the Revised Penal Code. These circumstances are submitted for investigative resolution, and no conclusory determination of criminal liability is asserted herein.

Statement on Claimed Intelligence Affiliations: The individual known as "David" did not represent himself to me as affiliated with the Central Intelligence Agency (CIA). Rather, David was part of a group at Kukuk's Nest, where Evelyn Yudowitz had sent my transcripts, and certain individuals there hinted at intelligence affiliations. Some referred to themselves as "company people," which I understood as slang referring to the CIA. Another individual stated, with a deliberate pause, that he was "I...A." No individual expressly stated the letters "CIA" to me. These are statements and documentary evidence of representations made to me; they are not independently verified assertions of actual institutional participation. Whether these individuals were in fact affiliated with any intelligence agency requires verification through appropriate international channels. I report exclusively what was represented to me and the documentary record thereof.

Relevance of the Hong Kong communications. Before entering Hong Kong in 2020, I had already published a written account describing my earlier encounters in the Philippines, including encounters with David, representations concerning possible intelligence affiliations made by persons associated

with that group, and my account of a suspected LSD-related chemical exposure. This publication predated my arrival in Hong Kong and the SMS communications described below.

After completing quarantine in Hong Kong, and before receiving those SMS communications, I went to the Hong Kong Police Force and reported my concern that persons connected with the earlier incidents might be present or operating in Hong Kong. The precise chronology and contents of that report are respectfully submitted for verification through Hong Kong Police Force records.

Only after I had made that report did I receive the SMS communications dated 5 October 2020 from originating Hong Kong number +852 9342 8498. One message referred to "ELDAVIDE," mentioned the CIA, and ended with the word "Ciao." I interpreted "ELDAVIDE" as a run-together rendering of "El David," meaning the individual identified as David in this complaint. A second incoming SMS received on the same date at approximately 19:48 HKT stated that I was "TRAINED TO DENY."

I understood the references to David, the CIA, LSD-related matters, and being "TRAINED TO DENY" as demonstrating knowledge of subjects I had already documented before entering Hong Kong. I further understood the unusual or seemingly joking phrasing as possibly intended to provide plausible deniability if the messages were viewed by police or another third party. These are my interpretations and are not asserted as independently established facts.

The phrase "TRAINED TO DENY" did not itself allege a diagnosed mental condition. I understood it as an attempt to pre-emptively discredit any denial or explanation I might give and to portray my account of the earlier events as fabricated, irrational, or unworthy of belief. Any reference to LSD or related experiences would not independently prove the earlier chemical exposure, but could be relevant to determining whether the sender possessed prior knowledge of my earlier account.

Copies of the communications are attached as Exhibit 8. I reported the matter to the Hong Kong Police Force, Tsim Sha Tsui Police Station, under Report No. 20051304 in 2020 and Report No. 25032389 in a 2025 follow-up.

I respectfully request investigation to identify the subscriber, user, devices, and available telecommunications records associated with the originating number; compare the messages with my publications and prior police reports; and determine whether the sender had any connection with David or with persons involved in the Philippine events described in this complaint. I also request appropriate forensic examination of available account-access records to determine whether any unauthorized access to my email or other communications disclosed my police-reporting activities or appointments. I do not assert that unauthorized access or the sender's identity has already been proven. These matters require technical investigation and appropriate coordination with the Hong Kong authorities.

V. STATEMENT REGARDING MENTAL CAPACITY

Any allegations regarding mental instability advanced by respondents or their affiliates are expressly denied. I am willing and available to undergo independent psychiatric evaluation by a court-appointed professional at any time during these proceedings, and respectfully request that this offer be noted for

the record. I allege that Evelyn Yudowitz made or caused those representations in order to discredit me and impede investigation. Their communication to the U.S. State Department during the period in which I was reporting threats and seeking governmental assistance is submitted as evidence relevant to determining her purpose and intent.

VI. CHARGES AND LEGAL BASIS (UNDER PHILIPPINE LAWS)

1. Abortion Practiced by the Woman Herself and Related Liability (Arts. 258, 256, 17, and 18, RPC)

Based on the conduct described in this Complaint-Affidavit, including my firsthand observations, Lesyl Medalla's sworn statement in Exhibit 7-A, her subsequent oral admission to me, and the fetal-death records, her potential criminal liability as the pregnant woman who caused the death of the fetus should be evaluated principally under Article 258 of the Revised Penal Code. Any other person who personally and intentionally caused the abortion may be investigated under Article 256. Any person who directly induced its commission or cooperated by an act without which the offense would not have been accomplished may be investigated as a principal under Article 17, while a person who knowingly cooperated in its execution by previous or simultaneous acts may be investigated under Article 18, subject to proof of the required elements.

2. Attempted or Frustrated Murder (Art. 6, paragraphs 2 and 3, in relation to Art. 248, RPC)

Baguio hospital chemical assault: The reported spraying of an unknown substance from behind while I was attached to cardiac-monitoring equipment, followed by an immediate rise in my heart rate to approximately 200 beats per minute, supports investigation of intent to kill and the possible qualifying circumstance of treachery. Because no contemporaneous toxicological examination was performed and the available evidence does not yet medically establish whether the exposure caused a fatal or mortal injury that would have resulted in death absent an independent intervening cause, the precise stage of execution—attempted or frustrated—and the final offense should be determined after retrieval of the complete hospital records, cardiac-monitor data, witness statements, and expert medical or toxicological evaluation. Jurisdiction: Baguio City.

3. Attempted Murder (Art. 6, par. 3, in relation to Art. 248, RPC)

I respectfully request investigation to determine whether the following incidents, individually or in combination with the surrounding evidence, constituted overt acts commencing the execution of murder within Article 6, paragraph 3, in relation to Article 248 of the Revised Penal Code, or establish other applicable offenses: (a) the suspected food-related chemical exposure at the Escario Hotel in Cebu in approximately 2014; (b) exposure to an unknown chemical substance at the Manila Exit Bureau; (c) the break-in attempt at my Cebu residence during the December 2014–January 2015 period; and (d) the gun threats and saran-wrap trap in Cebu. Jurisdiction: Cebu City and Manila, as applicable.

4. Criminal Liability Through Conspiracy (Art. 8, RPC)

I allege coordinated conduct by Evelyn Yudowitz and the American nationals identified as "David" and the "Gray-Haired Man" involving threats, surveillance, and attempts against my life, and I respectfully request investigation to determine whether the evidence establishes an agreement and coordinated acts sufficient for criminal liability through conspiracy under Article 8. Lesyl Medalla's role should be determined separately because the evidence described in this Complaint-Affidavit supports investigation both of her participation in certain acts and of whether she acted under coercion, unlawful pressure, inducement, or a combination thereof.

5. Criminal Liability as Principal by Inducement (Art. 17, RPC)

I allege that Evelyn Yudowitz used or caused alleged payments, promises, threats, financial pressure, instructions, false representations concerning my mental health and character, and the engagement or manipulation of intermediaries to induce or procure the commission of one or more offenses. I further allege that such representations were used to influence intermediaries and persons associated with them to regard me as mentally ill, manipulative, or otherwise deserving of adverse action, thereby motivating or facilitating their assistance in conduct directed against me. I respectfully request investigation to determine whether any such inducement was direct, influential, and a determining cause of a specific offense, and whether Evelyn Yudowitz engaged, instructed, or paid any person to participate in the conduct described in this complaint.

6. Corruption of Public Officials (Arts. 210 and 212, RPC) and Anti-Graft (RA 3019)

I respectfully request investigation to determine whether any Philippine law-enforcement, immigration, or other public official was offered, promised, solicited, accepted, or received money, a gift, benefit, consideration, or other improper inducement in connection with providing police escorts, delaying or interfering with visa processing, retaining or handling the U.S. State Department "courtesy letter" that NBI officials in Cebu told me was being kept in their safe, or otherwise using official authority to facilitate the conduct described in this Complaint-Affidavit. If the evidence establishes the required elements, potential liability of the person offering or giving the improper inducement should be evaluated under Article 212 of the Revised Penal Code, potential liability of the public official under Article 210, and any applicable liability under Republic Act No. 3019.

7. Grave Threats (Art. 282, RPC)

Repeated explicit threats against my life by "David," "Gray-Haired Man," and gray SUV occupants, including expressed intentions to kill me and stated plans to shoot two persons.

8. Grave Coercion (Art. 286, RPC)

I respectfully request investigation to determine whether Lesyl Medalla was subjected to grave coercion or other unlawful pressure to participate in any of the conduct described herein, including conduct relating to the death of the unborn child or attempts against my life. This request is based, among other evidence, on her statement to me that she had been placed in a position of having to choose between

my life and her son, the third-party approaches and inducements documented in Exhibit 7-B, and the "intentional duress, stalking, harassment" reported in her 21 July 2015 NBI Complaint Sheet (Exhibit 7-C).

9. Obstruction of Justice (PD No. 1829, Section 1[a], [f], and/or [i], as the evidence may establish)

Evelyn Yudowitz made or caused false mental-health representations concerning me during the period in which I was reporting threats against my life and attempting to obtain government assistance and protection. The falsity of those representations is supported by medical and psychiatric assessments from before, during, and after the relevant period stating that I did not suffer from the alleged condition, together with the absence of any corresponding diagnosis, treatment history, or authentic medical record supporting her representations. The U.S. State Department liaison's confirmation that such representations were made is described in Section III.B.

I allege that these were not innocent mistakes but deliberate falsehoods intended to discredit me, prevent or impede my reporting of criminal offenses and the identities of offenders, mislead government and law-enforcement personnel, interfere with protective action, and facilitate the continuation or concealment of the conduct described in this complaint. If investigation confirms that these false representations were communicated to Philippine or United States law-enforcement personnel, transmitted through the U.S. State Department "courtesy letter," or otherwise used to prevent or impede authorities from investigating the offenses or protecting my life, the conduct should be evaluated for possible liability under Section 1(a) and/or Section 1(i) of PD No. 1829. If any false record, document, paper, or object was knowingly made, presented, or used to affect a criminal investigation or official proceeding, Section 1(f) may also apply.

Additional obstructive conduct requiring investigation includes the possible suppression or concealment of the U.S. State Department "courtesy letter," threats or misrepresentations intended to prevent me from reporting the offenses, and any deliberate interference with law-enforcement, immigration, medical, or evidentiary processes undertaken to protect the offenders or prevent effective investigation.

VII. RESPONDENTS AND PERSONS REQUIRING INVESTIGATION

Person / Entity	Nationality / Location	Role and Alleged Acts
Evelyn Yudowitz	American, Aventura, Florida	Alleged criminal liability as Principal by Inducement: fund withholding, stranding me, false mental-instability representations to the U.S. State Department, payment of the hotel in Baguio, alleged offers, payments, inducements, and coercion directed toward Lesyl Medalla to obtain her participation, and alleged coordination of the attempts on my life described in this Complaint-Affidavit.

Person / Entity	Nationality / Location	Role and Alleged Acts
Ken Shulman	American, Boston, Massachusetts	Person requiring investigation regarding later communications: In November 2017, Ken Shulman forwarded to me an email from Evelyn Yudowitz that began with her instruction, "Ken, please forward it to Larry," and contained the statement, "You put a price 'IN' our heads." The email also stated that Evelyn and I had not been in contact with each other. This establishes Shulman's role in transmitting that later communication to me, but I do not presently have direct evidence that he participated in the earlier Philippine incidents.
"David" (American national)	American; location unknown	Threatening and stalking individual: came to my rooms, monitored or followed my whereabouts, and made direct threats to kill me; claimed Purple Heart service; associated with a group in which other individuals hinted at intelligence affiliations, although David did not personally represent himself to me as CIA-affiliated; and was referenced in SMS communications received in Hong Kong (Exhibit 8).
"Gray-Haired Man" (American national)	American, reportedly from Seattle	Assailant in multiple Cebu incidents: arrived with police escorts at Lesyl's mother's house; questioned me regarding funding; arrived shortly after my brother Michael Yudowitz warned me that "Mom and Dad" were sending men to my room to set me up
"Jonathan Benny" (likely alias)	Nationality and citizenship unverified; Shenzhen detention and immigration records should be obtained to determine whether he used or held Taiwanese and Nigerian passports; present location unknown	Person requiring cross-jurisdictional investigation: During my detention in Shenzhen, China, in 2008, the individual identifying himself as Jonathan Benny represented that he was a Diplomatic Security Service agent, stated that he had been to Langley, and stated that he held a license relating to the sale or handling of chloroform. He and an associate discussed how to ensure my silence regarding their statements and activities. After making a telephone call concerning me, Benny stated that he had been informed that I was "severely psychotic" and a "criminal." These representations and affiliations have not been independently verified. I do not presently have direct evidence that Benny participated in the Philippine offenses. However, his claimed government-security role, access to personal information concerning me, reference to a potentially incapacitating chemical, discussion of ensuring my silence, and repetition of a mental-instability

Person / Entity	Nationality / Location	Role and Alleged Acts
		characterization present similarities to later events involving claimed government or intelligence affiliations, chemical-exposure allegations, cross-border activity, and efforts to discredit my reports. I respectfully request investigation to determine whether Benny, his associates, affiliations, records, or communications intersected with any persons or events described in this Philippine complaint. I do not possess copies of the passport records and respectfully request that investigators obtain the relevant Shenzhen detention, immigration, identity, and passport records to verify his true name, nationality, citizenship, passport usage, affiliations, and travel history.
"Sasha"	Identity, nationality, and present location requiring verification; during the 2008 Shenzhen detention, he appeared to possess a Ukrainian passport.	Person requiring cross-jurisdictional investigation: During my detention in Shenzhen, Sasha was present with Jonathan Benny and made statements concerning claimed government-related work, cross-border movement of goods outside ordinary inspection processes, an anticipated shipment valued at more than US$100,000, and microphones described as intended for use by agents. I played a chess game with Sasha while Jonathan Benny was present. Years later, persons associated with the Finnish boatmen and the Kukuk's Nest encounter demonstrated apparent knowledge of that chess game and also discussed Cayman Islands financial structures and other personal or non-public information concerning me. I do not presently have direct evidence that Sasha participated in the Philippine offenses or that he personally communicated with the Kukuk's Nest group. I respectfully request investigation to determine whether Sasha, Jonathan Benny, the Finnish boatmen, or persons associated with Kukuk's Nest shared communications, affiliations, financial structures, handlers, or a common operational network.
Lesyl Medalla	Filipino, Cebu City	Respondent and alleged coerced participant: alleged participation in the death of the unborn child through the intentional physical acts described in Exhibit 7-A and personally observed by me; possible poisoning or toxic exposure requiring investigation based on the reported references to "poison in the baby," the circumstances described in this Complaint-Affidavit, and the failure to perform the previously approved toxicological

Person / Entity	Nationality / Location	Role and Alleged Acts
		examination; alleged participation in the saran-wrap incident; and third-party approaches, offers, and inducements described in Exhibit 7-B. Investigation is requested to determine whether any poison, drug, or other toxic substance was involved; whether Lesyl accepted any payment or other inducement; whether she acted under coercion or other unlawful pressure; and the extent of any criminal liability.
Unknown Philippine Participants and Officials Requiring Investigation	Philippines	Immigration personnel involved in the Manila exit-processing delays; unidentified participants in the attempted break-in and related surveillance or threats; NBI officials in Cebu who told me that a U.S. State Department "courtesy letter" was being kept in their safe, without identifying the safe's location; and police escorts accompanying the "Gray-Haired Man" in Cebu
Martin Yudowitz	United States; current location requiring verification	Person requiring investigation concerning family communications and possible obstruction. In late 2014, while I was in the Philippines and reporting active threats against my life, Martin Yudowitz instructed me to ignore those threats and not report or complain about them. During a separate 2014 telephone call in which Martin Yudowitz and Evelyn Yudowitz were both present, they stated, "That's what you get for writing the letter," in connection with the intermediaries who had arrived at the Philippine address disclosed through my U.S. State Department repatriation-loan application. In or about 2015, while I was in the Cebu region, Martin stated that Evelyn Yudowitz and her husband had ordered him to help "take care of" me. In the context of the active threats, and because persons approaching Lesyl Medalla had used substantially similar "take care of him" language, I understood Martin's statement as threatening. I respectfully request that investigators interview Martin Yudowitz and obtain relevant 2014–2016 communications to determine his knowledge of, communications concerning, and possible role in the Philippine events. His inclusion does not establish that he participated in every offense alleged in this complaint.

Note on Jonathan Benny and Sasha: The identities, nationalities, citizenship, and present locations of the persons known to me as "Jonathan Benny" and "Sasha" require verification. I do not presently allege that either person directly participated in the Philippine offenses. I respectfully request that the competent Philippine authorities, including the NBI as appropriate, coordinate with the appropriate Chinese and international authorities to obtain the relevant Shenzhen detention, immigration, identity, passport-use, travel, and communication records and determine whether either person, their associates, or their affiliations had any documented connection to the Finnish boatmen, the Kukuk's Nest group, or any persons or events described in this Complaint-Affidavit.

VIII. KEY EVIDENCE SUMMARY AND ATTACHED EXHIBITS

Exhibit	Description	Relevance to Charges
Exhibit 1	Bank records concerning the United States account	Documents that a United States account contained approximately US$100,000 and that Evelyn Yudowitz had access to or control over that account during the period when only US$1,500 was provided toward the approximately US$2,500 required for my departure. I had no knowledge of or access to the account at that time. When considered together with my sworn account in Exhibit 3 that, while reporting active threats to my life, I requested financial assistance from Evelyn Yudowitz for security and legal support and she declined immediate assistance and stated that she would "think about it," these records are relevant to whether financial control was used to keep me stranded and without adequate protection. The bank records do not, by themselves, establish her intent, which is submitted for investigation.
Exhibit 2	Bernard S. Yudowitz Irrevocable Trust Agreement (2014)	Documents the terms and structure of the Bernard S. Yudowitz Irrevocable Trust and identifies the persons and powers stated in the agreement. It provides context for the later information I received concerning the withholding or control of trust-related funds but does not, by itself, establish that the trust was used to coerce me or establish any person's

Exhibit	Description	Relevance to Charges
		intent.
Exhibit 3	Exhibit 3 — Original Notarized Aventura, Florida Complaint against Evelyn Yudowitz and Ken W. Shulman, together with the Notarized Supplemental Sworn Affidavit of Corrections and Clarifications dated 7 August 2026	Exhibit 3 consists of the original notarized Aventura complaint and the subsequently notarized Supplemental Sworn Affidavit of Corrections and Clarifications. The two documents must be read together, and the supplemental affidavit supplies the corrections and qualifications expressly stated in it. Provides a sworn, detailed cross-jurisdictional account of the alleged motives, conduct, and continuing pattern underlying this Philippine complaint. It includes allegations that funds were withheld to keep me stranded overseas and obstruct my stated intention to report the threatening conduct to the FBI; that false mental-health or substance-abuse claims were used to discredit me and impede investigation; that threats, alleged offers, payments, or inducement attempts, witness interference, surveillance, and cross-border obstruction continued through later communications and events; and that the November 2017 email authored by Evelyn Yudowitz and forwarded by Ken Shulman stated, "You put a price 'IN' our heads." It also identifies records and investigative leads concerning financial control, State Department communications, the Hong Kong police reports and SMS messages, later interference with medical information, and possible coordination across jurisdictions. The Aventura complaint is submitted for investigative comparison and corroboration and does not, by itself, establish every allegation or establish that Ken Shulman participated in the earlier Philippine incidents.
Exhibit 4	Lesyl Medalla's notarized affidavit concerning the	Provides Lesyl Medalla's sworn account corroborating material portions of my

Exhibit	Description	Relevance to Charges
	January 2016 Baguio visit and related events	account of the Baguio hospital incident, including the presence of the masked woman, the effort by the woman and hospital guards to return me to the hospital, our immediate departure from Baguio following the incident, and Lesyl Medalla's expressed concern for my safety.
Exhibit 5	Public-Source Records Concerning Carol Greenwald and the Citizens Commission on National Security	Purpose and Relevance: The attached public-source records document Carol Greenwald's identity and public association with the Citizens Commission on National Security. A publicly available record derived from an IRS filing lists Carol Greenwald as a Director of that organization. The organization's published materials identify a former CIA officer and other persons with military, intelligence, or national-security backgrounds among its members. The significance of these records is also chronological. Before I first learned in 2021 of information connecting Carol Greenwald to the Bernard S. Yudowitz Irrevocable Trust matter, I had already made police reports and written accounts concerning threats against my life involving persons who made, or were associated with, intelligence-related representations. I had also received the 2020 Hong Kong SMS communications containing references to "ELDAVIDE," the CIA, and "TRAINED TO DENY." In addition, persons whom I associated in my account with the earlier threats had referred to trust information that I did not know at the time. I therefore reported the threats, the intelligence-related representations, and the apparent knowledge of trust information before discovering Carol Greenwald's connection to the trust matter in 2021. My later discovery that she was publicly listed as a Director of an

Exhibit	Description	Relevance to Charges
		organization whose membership included former intelligence personnel created, in my view, a significant and unusual alignment of facts that warrants investigation. I respectfully request that the competent Philippine investigative or prosecutorial authorities determine the dates, nature, and responsibilities of Carol Greenwald's director role; the nature and timing of her connection to the trust matter; whether she had access to information concerning me or the trust; and whether she communicated with Evelyn Yudowitz or with any persons having former intelligence, military, or national-security backgrounds regarding me. I do not presently have direct evidence that Carol Greenwald recruited any particular former intelligence member, communicated about me with such persons, participated in the conduct alleged in this complaint, or knowingly protected Evelyn Yudowitz. These materials and circumstances are submitted as investigative leads and not as proof of wrongdoing by Carol Greenwald.
Exhibit 6	Lesyl Medalla's diary	Contemporaneous personal record relevant to the chronology of events and Lesyl Medalla's state of mind during the relevant period.
Exhibit 7-A	Lesyl Medalla's sworn statement dated 18 January 2015, notarized by Atty. Michael I. Doria, Notarial Commission 2014-14, Tagbilaran City and Province of Bohol	Lesyl Medalla's own sworn account states that, on 1 December 2014, she intentionally tensed her abdominal muscles in an effort to force the fetus downward and described that conduct as causing the death of the fetus in utero; her statement separately reports that, on another occasion, she had been given a substance she described as methamphetamine by a "man in

Exhibit	Description	Relevance to Charges
		Maribago"; I do not know why the man allegedly gave her the substance or what he intended her to do with. I do not allege that this occurred on the date of the fetal death or that the substance described by Lesyl in the Maribago incident caused the fetal death; myself ("Larry Margulies") had previously tried to stop her; I had nothing to do with her drug and alcohol abuse or with the killing; "Dr. Yudowitz" (Bernard S. Yudowitz) had previously promised money for the baby's health, our food expenses, and our places of stay but broke those promises.
Exhibit 7-B	Lesyl Medalla's handwritten statement (undated) describing third-party recruitment approaches at multiple Cebu locations	Documents repeated approaches by unknown persons (gray SUV occupants; a woman in hotel lobbies; a taxi driver) at Days Inn, Crown Regency Hotel, Palladium Hotel, and Escario Hotel, all in Cebu, offering Lesyl Medalla anything she wanted, including money, protection, or support, if she would leave me and make false complaints against me; documents her refusal of all such approaches; documents that the recruitment pressure intensified after the fetal death.
Exhibit 7-C	Lesyl Medalla's NBI Complaint Sheet dated 21 July 2015, signed, thumbprinted, and sworn at the National Bureau of Investigation, Taft Avenue, Manila	In the NBI Complaint Sheet field for "Persons Complained Against or Suspect/s," Lesyl Medalla identified Child Legal Bureau (Cebu), International Justice Mission (Manila), and NBI (Manila); nature of acts complained of: "intentional duress, stalking, harassment"; locations/dates: Cebu, Lorega, Lapu-Lapu, Dumaguete, 2014/2015; victims named: Lesyl Medalla and Loraine Medalla (unborn, 7½ months); narration identifies "special agents, barangay officials, taxi officials, NGO personnel, maybe U.S. State Department personnel, policemen, army of Philippines, and various white

Exhibit	Description	Relevance to Charges
		Caucasians" as having caused her pain and suffering.
Exhibit 8	Hong Kong SMS communications received on 5 October 2020 from +852 9342 8498, referencing "ELDAVIDE," the CIA, and "TRAINED TO DENY," together with the related written-account excerpt and Hong Kong Police Force Reports No. 20051304 and No. 25032389.	Provides a basis to investigate whether the 2020 Hong Kong communications are connected to the earlier incidents described in this Complaint-Affidavit; supports investigation of the "TRAINED TO DENY" language as possible evidence of obstruction or continuation of the false mental-instability narrative; and warrants investigation into whether the communications reflect recurring threats or monitoring involving the same individual, associated persons, or a common network.
Exhibit 9	Baseline Cardiac Evaluation / Heart Test Results — Normal Heart Condition (January 2016 Baguio Incident)	The medical record, together with my contemporaneous account of the examination, supports that my heart activity was normal before the reported incident. I remained standing still and attached to cardiac electrodes for approximately one hour before the intended stress-test exertion began, while the cardiology intern monitored my heart activity and verbally told me that my heart rhythm and overall condition were normal. The record supports the significance of the sudden rise to approximately 200 beats per minute described in Incident 3 and corroborated by Exhibit 4. It is relevant to the Attempted or Frustrated Murder allegation and the possible qualifying circumstance of treachery because the medical record, considered together with my contemporaneous account of the examination and the monitoring described in Incident 3, supports investigation of the reported sudden cardiac event before any stress-test

Exhibit	Description	Relevance to Charges
		exertion had begun.
Exhibit 10	Certificate of Fetal Death (Republic of the Philippines, Municipal Form No. 103A), Loraine Medalla Margulies, delivered 29 January 2015 at GCMH, Tagbilaran City, Province of Bohol; informant Lesyl Medalla; prepared by midwife Murel Lusugarit T. Modulisi; signed by attendant Sherry Pancia (Midwife I); father identified as Larry Margulies, age 43, American, Jewish, writer; mother identified as Lesyl Cabaquing Medalla, age 24, Filipino housewife	Documents the delivery of the deceased fetus on 29 January 2015 and records the cause as "Intrauterine Fetal Demise of Unknown Etiology." As described in Section III.E, the hospital chief had previously approved a post-delivery blood test of the deceased baby for poisons, but the attending nurse subsequently told me that a court order would now be required, and the approved test was not performed. Lesyl Medalla separately told me that the attending nurse was "going to help her avoid legal repercussions," which I understood, in context, as referring to assistance in avoiding police inquiry into the circumstances of the death. When considered together, the certificate, the failure to perform the previously approved blood test, and Lesyl Medalla's statement are relevant to investigating the attending nurse's actions, the reason no toxicological cause was determined, and whether the failure to perform the test affected the recording of the cause as unknown. I respectfully request that investigators obtain the complete hospital records, identify and interview the attending nurse, and determine whether anyone improperly interfered with the approved blood test. The certificate and Lesyl Medalla's statement do not, by themselves, independently prove the nurse's motive or establish why the etiology was recorded as unknown.
Exhibit 11	January 2016 handwritten testamentary statement prepared by me and witnessed by three White Knight Hotel staff members, requesting that Donald Trump or his successor investigate the reports I had	Contemporaneous evidence of my safety concerns, prior reporting, and request for a broad investigation shortly before my final departure from the Philippines. It also corroborates my presence at the

Exhibit	Description	Relevance to Charges
	made if I died or was seriously harmed.	White Knight Hotel. The full circumstances and intended scope of the statement are described in Section III.F.

IX. REQUEST FOR ACTION

WHEREFORE, premises considered, I respectfully pray that:

- **Immediate investigation and appropriate prosecutorial action be initiated by the competent Philippine authorities, including the following specific investigative steps:**

- Identification and interview of the Bureau of Immigration personnel who received, processed, or had custody of my first exit-visa application, together with examination of any surviving intake logs, official-receipt or payment records, application-number records, routing records, duty rosters, electronic audit histories, and internal communications. When I later asked what had happened, immigration officers told me that the application was not there, as though it had never been submitted. I request investigation to determine whether the application was never formally recorded, was misplaced or lost, or was removed, concealed, suppressed, or deliberately left unrecorded. I do not claim to know which explanation is correct before investigation;
  - Retrieval and examination of the U.S. State Department 'courtesy letter' that NBI officials in Cebu told me was being kept in their safe, without identifying the safe's location;
  - Acquisition of medical records from Cebu Socorro Hospital and Notre-Dame de Chartres Hospital, Baguio City, pertaining to my admissions during the relevant periods;
  - Interview of Lesyl Medalla regarding her sworn statement dated 18 January 2015 containing her admission concerning the death of the unborn child (Exhibit 7-A), her handwritten statement concerning third-party approaches and inducements (Exhibit 7-B), her NBI Complaint Sheet dated 21 July 2015, signed, thumbprinted, and sworn at the National Bureau of Investigation in Manila (Exhibit 7-C), and her notarized affidavit concerning the January 2016 Baguio incident (Exhibit 4);
  - Tracing of the individuals identified as the "Gray-Haired Man" and "David" through Philippine immigration arrival-and-departure records, hotel registries, INTERPOL coordination, and other appropriate international law-enforcement channels and, if either person is subsequently identified and becomes wanted for prosecution pursuant to an arrest warrant or court order, consideration of any legally appropriate INTERPOL notice or diffusion; and separate cross-jurisdictional verification of the identities, nationalities, travel records, affiliations, and communications of the persons known as "Jonathan Benny" and

"Sasha," including requests to the appropriate Chinese authorities for Shenzhen detention and immigration records and investigation of whether either person had any documented connection to the Finnish boatmen, the Kukuk's Nest group, or any persons or events described in this Philippine complaint.

- Examination of Lesyl Medalla's handwritten statement in Exhibit 7-B to identify and investigate any persons described or identified in connection with the attempted break-in, surveillance, recruitment approaches, threats, or related activity;
- Verification of the death of the witness referenced in Incident 2 through civil registry records;
- Retrieval of the Manila NBI report filed by me regarding the Baguio incident;
- Examination of whether Lesyl Medalla, her son, or persons acting for her benefit received money, tuition payments, gifts, deposits, or other financial support from any respondent or intermediary during the period relevant to the alleged inducement, coercion, and related conduct described herein, including bank, remittance, school-payment, and related financial records where obtainable.
- Examination of whether any video recordings, surveillance footage, hospital footage, hotel footage, or other recordings were created or used in connection with my suspected poisoning incidents, detention, medical presentation, or subsequent characterization as mentally unstable.
- Identification and interview of the ambulance driver and any dispatcher, hotel employee, hospital employee, or other person who instructed or caused the ambulance driver to remain at the hotel for approximately thirty minutes. Because the driver told me that he had been ordered to wait and could not depart immediately, I did not wait for the ambulance and instead took a taxi to Cebu Socorro Hospital. I respectfully request investigation into who issued that instruction and for what purpose.
- Identification of the immigration officers who were reportedly parked outside my room and displayed official identifications, including review of assignment logs, vehicle logs, and any related deployment or coordination records.
- Investigation into which persons knew that I was the beneficiary of the Bernard S. Yudowitz Irrevocable Trust, how they obtained that information, with whom they communicated about it, and whether the information was used in connection with the threats, surveillance, obstruction, or other conduct described in this complaint.
- Identification of any United States State Department personnel who communicated with Philippine authorities regarding my repatriation loan application or circumstances in the Philippines, including examination of whether any such communications relate to the 'courtesy letter' that NBI officials in Cebu told me was being kept in their safe, without identifying the safe's location.

- Identification and interview of any personnel involved in processing, reviewing, or communicating about my United States repatriation loan application, including whether any information from that process was shared with Philippine authorities, social-service personnel, or any respondent or intermediary.
- Verification of the relevant family communications described herein, including: (i) Michael Yudowitz's August 10, 2014 telephone warning that individuals were being sent to my room in the Philippines; (ii) the subsequent joint telephone statement by Evelyn Yudowitz and Martin Yudowitz, "That's what you get for writing the letter," concerning the intermediaries sent to the address disclosed through my U.S. State Department repatriation-loan application; (iii) Martin Yudowitz's instruction that I ignore active death threats and not report or complain about them; and (iv) Martin Yudowitz's later statement that Evelyn Yudowitz and her husband had ordered him to help "take care of" me. I respectfully request that Martin Yudowitz and Michael Yudowitz be interviewed and that relevant 2014–2016 telephone and communication records be obtained through appropriate legal and international-assistance procedures.
- Obtaining of all available international-assistance, diplomatic, consular, law-enforcement, authorization, referral, and interagency records concerning me during 2013–2016, including any MLAT correspondence if such correspondence exists, and any request, authorization, referral, or related communication that may correspond to the police-escorted arrivals, the NBI courtesy-letter retention, and the Drug Task Force credentialing described herein.
- Identification of the specific U.S. State Department liaison located in or near Arlington, Massachusetts who handled my 2014 repatriation loan and communicated with respondent Evelyn Yudowitz and her husband, and the obtaining of any documentary record of representations made by respondent or her husband to U.S. State Department personnel concerning my mental health.
- If still reasonably identifiable or available, investigation of the hired driver who heard the statement "the hit is canceled," and review of any surviving Jade Hotel records that may corroborate the transportation booking, driver arrangements, departure, or trip to Angeles City.

- Where this Complaint-Affidavit is filed with or referred to a competent prosecution office, that preliminary investigation and any subsequent prosecutorial action be conducted in accordance with Department Circular No. 015, series of 2024, otherwise known as the 2024 DOJ–National Prosecution Service Rules on Preliminary Investigations and Inquest Proceedings, and that persons properly treated as respondents who can be identified and served be required to submit their counter-affidavits in accordance with the applicable rules.
- That this request be confidentially referred to the DOJ Witness Protection, Security and Benefit Program for evaluation under Republic Act No. 6981. Although I am presently outside the Philippines and would enter the country as a foreign visitor, I am the principal victim-affiant and a material witness concerning the grave offenses alleged herein. If I qualify for admission, I

request appropriate protection and confidentiality measures, including protection of my current location and contact information and advance security coordination for any return to the Philippines required for supplemental reporting, investigative interviews, meetings with prosecutors or counsel, preliminary investigation, or court testimony. I further request that the handling prosecutor or investigator provide me with confidential instructions before any such return so that I do not travel in reliance upon protection that has not yet been formally approved and arranged.

- That, if any identified respondent is present in the Philippines and the investigating prosecutor makes the required preliminary determination of probable cause and determines that there is a high probability that the respondent will depart to evade arrest or prosecution, the prosecutor apply to the proper Regional Trial Court for a Precautionary Hold Departure Order under A.M. No. 18-07-05-SC; that, after the filing of an information, the appropriate court be requested to issue a Hold Departure Order where legally warranted; and that the DOJ and Bureau of Immigration consider an Immigration Lookout Bulletin Order or other lawful alert so that investigating authorities may be notified if an identified respondent arrives in or attempts to depart from the Philippines;
- **Written receipt confirmation** of this Complaint-Affidavit and all attached exhibits be issued by each receiving office upon filing and, where filed with a prosecution office, that the filing be formally docketed and the corresponding docket, I.S., or other official case/reference number be provided to me; and
- **Such other and further relief** as this Honorable Office may deem just and equitable under the circumstances be granted.

I further certify that all statements contained herein are true and correct to the best of my personal knowledge, information, and belief, and that I voluntarily execute this Complaint-Affidavit under oath, subject to the applicable penalties for perjury.

IN WITNESS WHEREOF, I have hereunto affixed my signature this 08/25, 2026, in Guangzhou, People's Republic of China.

Larry Margulies

LARRY MARGULIES
Complainant-Affiant

SUBSCRIBED AND SWORN to before me this 08, 2026, in Guangzhou, People's Republic of China, by Larry Margulies, who exhibited to me his valid passport as competent proof of identity.

_____
Consular Officer

REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF JUSTICE / NATIONAL BUREAU OF INVESTIGATION
SUPPORTING EXHIBITS TO COMPLAINT-AFFIDAVIT - LARRY MARGULIES

EXHIBIT 1

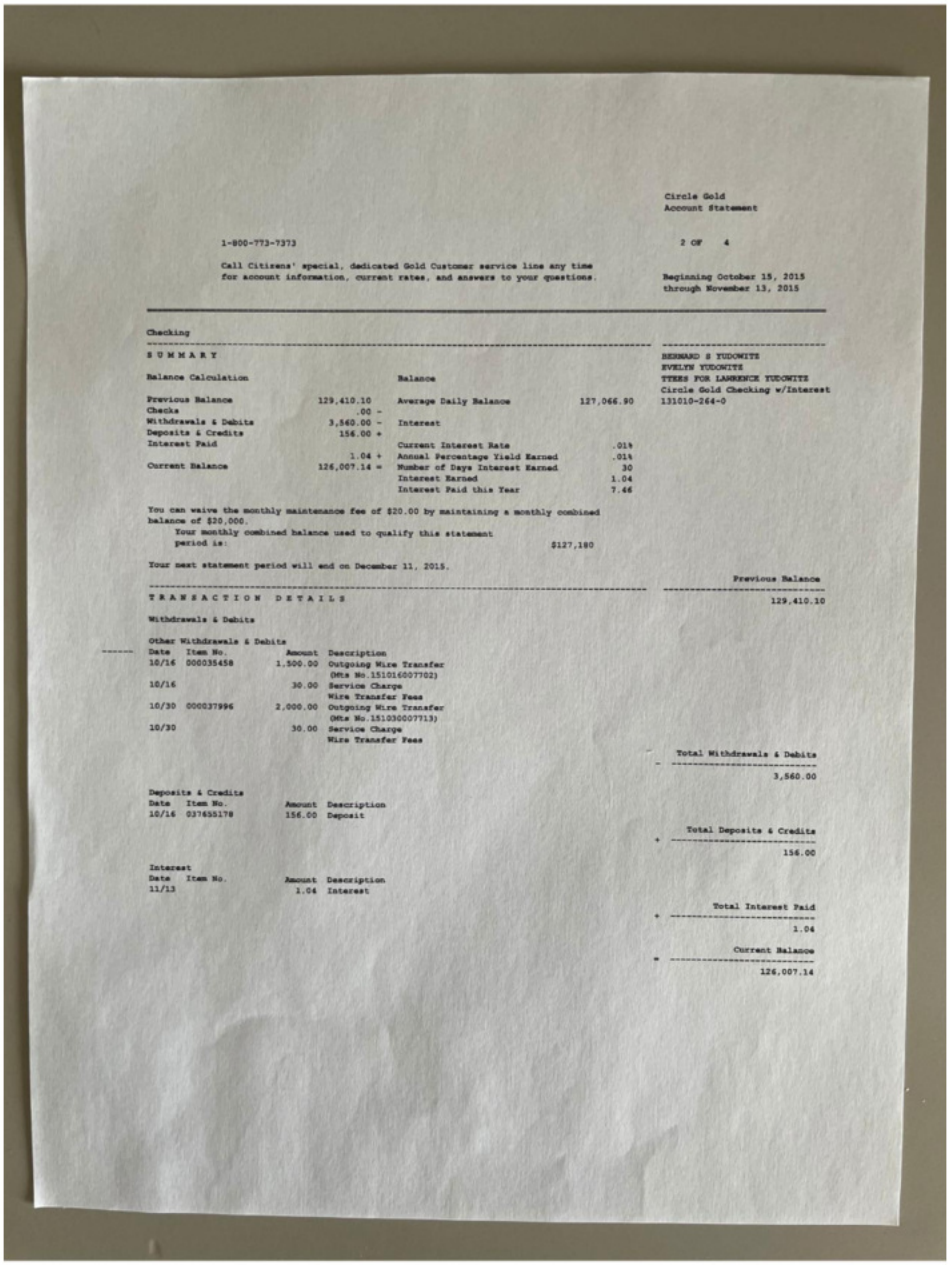
Bank Records Concerning the United States Account

Purpose / Relevance

Documents that a United States account contained approximately US$100,000 and that Evelyn Yudowitz had access to or control over that account during the period addressed in the Complaint-Affidavit. The records are submitted for investigation of whether financial control was used to keep me stranded and without adequate protection. The records do not, by themselves, establish intent.

Documents / Materials Included

- Bank records concerning the identified United States account.



Circle Gold
Account Statement

1-800-773-7373

2 OF 4

Call Citizens' special, dedicated Gold Customer service line any time for account information, current rates, and answers to your questions.

Beginning October 15, 2015
through November 13, 2015

Checking

SUMMARY

Balance Calculation		Balance	
Previous Balance	129,410.10	Average Daily Balance	127,066.90
Checks	.00 -		
Withdrawals & Debits	3,560.00 -	Interest	
Deposits & Credits	156.00 +		
Interest Paid		Current Interest Rate	.01%
	1.04 +	Annual Percentage Yield Earned	.01%
Current Balance	126,007.14 =	Number of Days Interest Earned	30
		Interest Earned	1.04
		Interest Paid this Year	7.46

BERNARD S YUDOWITZ
EVELYN YUDOWITZ
TTEES FOR LAWRENCE YUDOWITZ
Circle Gold Checking w/Interest
131010-264-0

You can waive the monthly maintenance fee of $20.00 by maintaining a monthly combined balance of $20,000.
Your monthly combined balance used to qualify this statement period is: $127,180

Your next statement period will end on December 11, 2015.

TRANSACTION DETAILS

Previous Balance
129,410.10

Withdrawals & Debits

Other Withdrawals & Debits

Date	Item No.	Amount	Description
10/16	000035458	1,500.00	Outgoing Wire Transfer (Obi Ne.151016007702)
10/16		30.00	Service Charge Wire Transfer Fees
10/30	000037996	2,000.00	Outgoing Wire Transfer (Obi Ne.151030007713)
10/30		30.00	Service Charge Wire Transfer Fees

Total Withdrawals & Debits
- 3,560.00

Deposits & Credits

Date	Item No.	Amount	Description
10/16	037635178	156.00	Deposit

Total Deposits & Credits
+ 156.00

Interest

Date	Item No.	Amount	Description
11/13		1.04	Interest

Total Interest Paid
+ 1.04

Current Balance
= 126,007.14

EXHIBIT 2

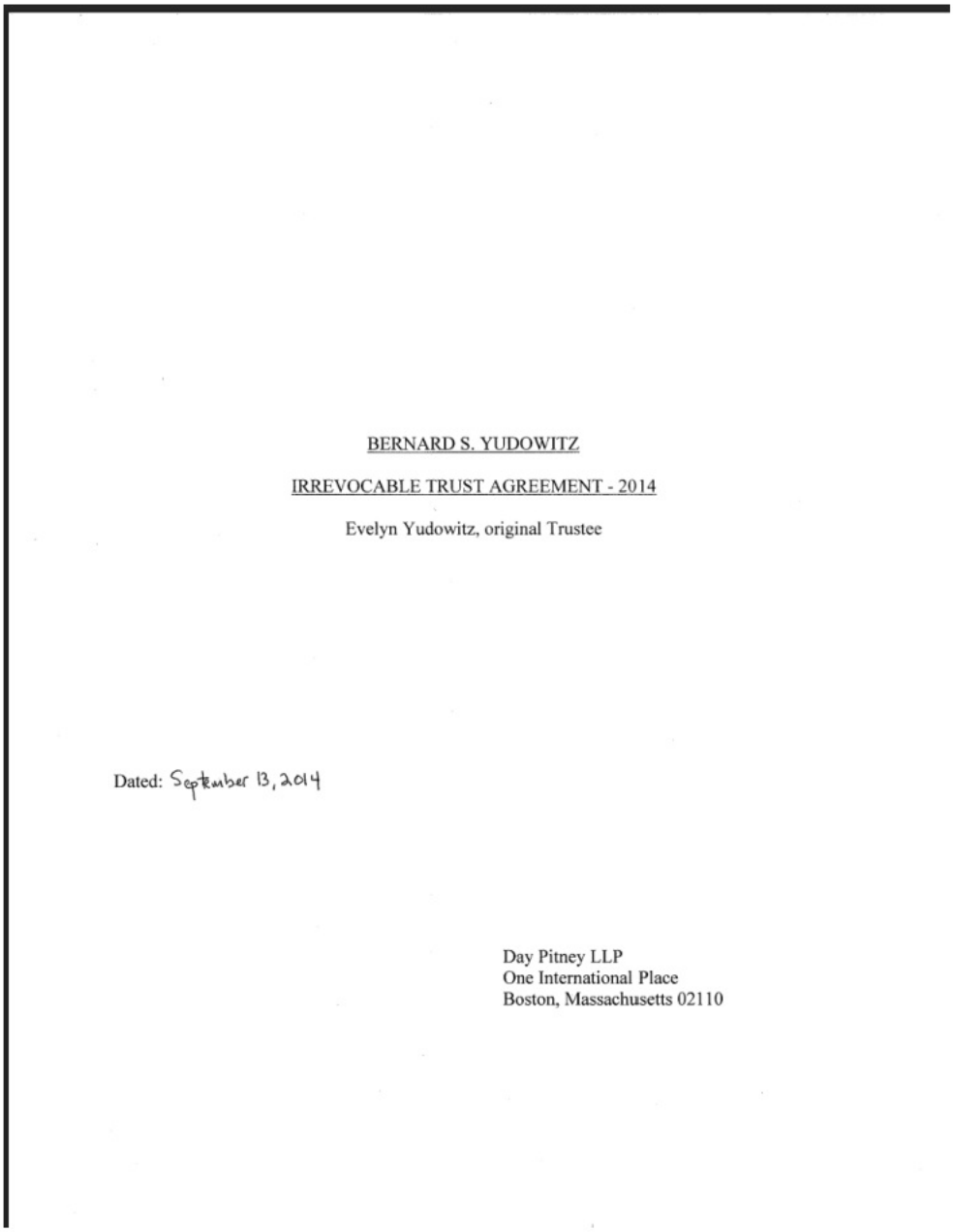
Bernard S. Yudowitz Irrevocable Trust Agreement 2014

Purpose / Relevance

Documents the terms and structure of the Bernard S. Yudowitz Irrevocable Trust and identifies the persons and powers stated in the agreement. It provides context for later information concerning the withholding or control of trust-related funds but does not, by itself, establish that the trust was used to coerce me or establish any person's intent.

Documents / Materials Included

Bernard S. Yudowitz Irrevocable Trust Agreement dated 2014.



BERNARD S. YUDOWITZ

IRREVOCABLE TRUST AGREEMENT - 2014

Evelyn Yudowitz, original Trustee

Dated: September 13, 2014

Day Pitney LLP
One International Place
Boston, Massachusetts 02110

ESTABLISHMENT OF TRUST

THIS TRUST AGREEMENT is made between BERNARD S. YUDOWITZ, of Weston, Massachusetts (the "Settlor"), and EVELYN YUDOWITZ, of Weston, Massachusetts (the "Trustee"), and shall be known as the "Bernard S. Yudowitz Irrevocable Trust – 2014."

The Settlor has or will hereafter irrevocably assign, transfer and deliver to the Trustee all the Settlor's right, title and interest in certain property. That property and any other property that may be added to this trust shall constitute the trust property. The Trustee shall hold, manage, invest and reinvest the trust property and distribute the net income therefrom and the principal thereof in accordance with the terms and provisions of this Trust Agreement.

PART I

DISPOSITION OF INCOME AND PRINCIPAL

Section 1. Allocation of Trust Property. Whenever property is transferred to the trust, the Trustee shall allocate such property to separate trusts established hereunder, to be known as the GST Trust and the Non-GST Trust, in such proportions as the Trustee shall determine, including allocating all of such property to one of such trusts, and shall hold, manage and distribute the property of both such trusts upon the remaining terms and conditions of this Trust Agreement.

Section 2. Withdrawal Rights. Whenever a transfer of property is made to a trust established hereunder that is a gift for federal gift tax purposes, whether by the Settlor or any

(j). For the purposes of this Section, the term "donor" shall not include any person considered to have transferred property to the trust solely because of the gift-splitting treatment available under Section 2513 of the Code.

Section 3. Distribution of Income and Principal. Whenever property is transferred to a trust established hereunder, unless at the time of such transfer the donor or the instrument pursuant to which the transfer is made otherwise directs, and after compliance with the provisions of Section 2 preceding, the Trustee shall divide such property into as many equal shares as there are then living children of the Settlor and deceased children of the Settlor represented by then living descendants. The Trustee shall set out one share in a separate trust for each then living child of the Settlor to be administered in accordance with paragraphs (a) and (b) following. The Trustee shall divide one share for a deceased child of the Settlor with descendants then living into stirpital parts and set out each such stirpital part in a separate trust for each such descendant to be administered in accordance with paragraphs (a) and (b) following.

(a). The Trustee may pay to or for the benefit of each beneficiary for whom a separate trust shall be established under the preceding paragraph as much of the net income and principal of his trust as the Trustee shall determine is necessary for his health, education and support in reasonable comfort. The Trustee may also pay to or for the benefit of any one or more of the descendants of a beneficiary for whom a separate trust shall be established, not necessarily in equal or stirpital shares, as much of the remaining net income and principal of that beneficiary's trust as the Trustee shall determine is necessary for said descendants' health, education and support in reasonable comfort. Notwithstanding the foregoing, an Independent Trustee may pay to or for the benefit of such beneficiary and his descendants, not necessarily in equal or stirpital

shares, as much of the net income and principal of that beneficiary's trust, including all or none, as the Independent Trustee shall determine in the Independent Trustee's sole, absolute and uncontrolled discretion. Any net income not distributed shall be accumulated and added to principal annually.

(b). On the death of a beneficiary for whom a separate trust has been so established, the trust for such beneficiary shall terminate and the Trustee shall on his death pay over that amount thereof that said beneficiary by his will duly admitted to probate shall have appointed upon any terms and conditions he shall designate, including further trusts, to or for the benefit of any persons or entities other than himself, his estate, his creditors, the creditors of his estate, the Settlor, his creditors, his estate, and the creditors of his estate; provided, however that the eligible appointees of any power to appoint property held by the Settlor's son LAWRENCE YUDOWITZ (also known as LARRY MARGULIES) shall be limited to the Settlor's descendants other than LARRY, his estate, his creditors or the creditors of his estate. No exercise of this power of appointment shall be effective unless it shall make specific reference to this provision. If said deceased beneficiary shall not have effectively exercised this power of appointment as to all of the property of his trust, the Trustee shall on his death divide the unappointed property into as many equal shares as there are then living children of said beneficiary and deceased children of said beneficiary represented by then living descendants. The Trustee shall set out one share in a separate trust for each then living child of said beneficiary and shall administer such trust in accordance with the terms of paragraph (a) preceding and this paragraph (b). The Trustee shall divide one share for a deceased child of the beneficiary with descendants then living into stirpital parts, set out each stirpital part in a

trust, directly or indirectly, without adequate interest or without adequate security. No person, other than the Trustee, shall have or exercise the power (i) to vote or direct the voting of any stock or other securities of a corporation in which the holdings of the Settlor and the trust are significant from the viewpoint of voting control, or (ii) to control the investment of the trust property either by directing investments or reinvestments or by vetoing proposed investments or reinvestments, to the extent the trust consists of stocks or securities of corporations in which the holdings of the Settlor and the trust are significant from the viewpoint of voting control.

Section 2. Statements of the Trustee. The Trustee shall render an account of each trust hereunder, whenever any income producing property is held in it, at least as often as annually to each beneficiary who, during the period covered by the account, was entitled in the Trustee's discretion to a payment of current income from the trust and who is living and of full legal capacity, and if any such beneficiary is not of full legal capacity, to his or her legal guardian or similar legal representative, if any; and the written assent thereto by each living beneficiary who in that period was entitled in the Trustee's discretion to a payment of current income from the trust shall (as to all matters or transactions stated in such account or shown thereby) fully protect the Trustee. Any beneficiary who is not of full legal capacity shall be deemed to assent in writing to such account if his or her legal guardian or similar legal representative assents in writing to the account or if (such beneficiary having no such legal guardian or representative) any parent of such beneficiary assents in writing to the account. Nothing in this Section shall be deemed to give anyone power to modify the terms of this Trust Agreement or to alter or to shift any beneficial interest created hereunder.

Section 3. Succession of Trustees.

(a). Designation of Successor. If EVELYN YUDOWITZ is unable to act as Trustee, KEN W. SHULMAN, of Boston, Massachusetts, shall be Trustee. If KEN W. SHULMAN is unable to act as, that other partner or counsel at Day Pitney LLP designated by it from time to time shall be Trustee; provided, however, that a written notice of removal pursuant to this Section removing a partner or counsel at Day Pitney LLP may also terminate the authority of Day Pitney LLP to so designate a successor Trustee. All references in this paragraph to Day Pitney LLP shall include its successors.

(b). Child as Co-Trustee. Each child of the Settlor for whom a separate trust is established (other than LAWRENCE YUDOWITZ) may become a co-Trustee of such trust upon acceptance of such appointment as hereinafter provided. If such child is unable to act as Trustee, no successor need be appointed.

(c). Appointment of Co-Trustee. The Trustee of any trust created hereunder shall have the power to appoint, by unanimous decision, co-Trustees of such trust either for limited or general purposes. Any co-Trustee so appointed may be removed at any time by the appointing Trustee who is then serving or as otherwise provided in this Section and may, but need not, be replaced. A co-Trustee so removed shall promptly deliver the property of such trust, together with the trust records, to the remaining Trustee. If a co-Trustee so appointed is at any time unable to act as Trustee, no successor to such co-Trustee shall be appointed except as provided in

this paragraph. If all appointing Trustees are at any time unable to act as Trustee, the co-Trustee so appointed shall cease to serve.

(d). Trustee Appointment of Successor. If a Trustee (other than a co-Trustee appointed by the Trustee or a Trustee removed pursuant to this Section) becomes unable to act as Trustee and no successor designated herein is able to serve, the successor designated in an instrument signed and acknowledged by such Trustee shall be Trustee. Any such designation may be revoked prior to its taking effect, and a new designation may be made in like manner.

(e). Power to Fill Vacancy. If any Trustee of any trust created hereunder (other than a co-Trustee appointed by the Trustee) becomes unable to act as Trustee and no successor designated herein is able to serve in that event, or if at any time for any trust created hereunder no Trustee is serving or designated herein to serve, then, unless otherwise provided in the preceding paragraphs of this Section, the following persons shall appoint a successor Trustee within thirty days of their knowledge of a Trustee vacancy: the Settlor, or if he is not then living or is incapacitated, a majority of the beneficiaries (other than LAWRENCE YUDOWITZ) to whom the income of such trust may then be paid who are nearest of kin to the Settlor. Such power shall be exercised by sending written notice to the successor Trustee.

(f). Independent Trustee Required. Following death of the survivor of the Settlor and the Settlor's wife, there shall at all times be at least one Trustee of each trust hereunder who is an Independent Trustee.

(g). Trustee Appointed by Beneficiaries. Any Trustee of any trust created hereunder appointed by one or more beneficiaries of such trust shall be an Independent Trustee.

REPUBLIC OF THE PHILIPPINES

DEPARTMENT OF JUSTICE / NATIONAL BUREAU OF INVESTIGATION

SUPPORTING EXHIBITS TO COMPLAINT-AFFIDAVIT - LARRY MARGULIES

EXHIBIT 3

Aventura, Florida Complaint, Four Supplemental Affidavits, Separate Clarification, and Supporting Exhibits

Purpose / Relevance

Provides the cross-jurisdictional account referenced in the Philippine Complaint-Affidavit, together with subsequent corrections, clarifications, and supporting materials. The documents are submitted for investigative comparison and corroboration concerning the alleged Philippine offenses.

The original Aventura complaint must be read together with the four supplemental affidavits and the separate paragraph 19H clarification. Each express correction or qualification applies to the earlier statement it addresses.

Documents / Materials Included

1. Original Aventura, Florida Criminal Complaint concerning Evelyn Yudowitz and Ken W. Shulman.

2. Supplemental Sworn Affidavit of Corrections and Clarifications.

3. Further Supplemental Sworn Affidavit and Evidentiary Submission.

4. Third Supplemental Sworn Affidavit and Evidentiary Submission.

5. Fourth Supplemental Sworn Affidavit and Evidentiary Clarification.

6. Clarification and Additional Context for Paragraph 19H of the Fourth Notarized Supplemental Filing - email dated 13 September 2026.

7. Aventura supporting exhibits.

Updated Attachment Description

The original notarized Philippine Complaint-Affidavit describes Exhibit 3 as the original Aventura complaint and one supplemental affidavit of corrections and clarifications. This updated package includes those two documents and adds the three other supplemental affidavits, the separate clarification email, and the Aventura supporting exhibits. The additions are not represented as having formed part of the Philippine package when the original affidavit was notarized on 25 August 2026.

This cover updates the attachment description without changing the original sworn Philippine affidavit. Internal Aventura exhibit numbers remain unchanged and are distinct from Philippine exhibit numbers. The paragraph 19H email is not a notarized affidavit.

CRIMINAL COMPLAINT

Aventura Police Department

19200 West Country Club Drive, Aventura, FL 33180

Date Submitted: _____, 2026

COMPLAINANT	DEFENDANT(S)
Larry Margulies (formerly Lawrence Yudowitz) Current Location: Overseas (withheld) Mail: 848 N. Rainbow Blvd #4884 Las Vegas, NV 89107 Email: larry@diydetective.org Tel: +1 (305) 367-7870	Evelyn Yudowitz 19333 W. Country Club Dr., Apt. 1723 Aventura, FL 33180 (Miami-Dade County) Ken W. Shulman (Potential Co-Conspirator) One Federal Street Boston, MA 02110

ACTION REQUESTED: I request the issuance of a case number and assignment of a detective to obtain the records identified in Section 7 (Investigative Requests) and to initiate a formal investigation under Florida jurisdiction.

SECTION 1: SWORN DECLARATION

I, Larry Margulies (formerly Lawrence Yudowitz), affirm under penalty of perjury pursuant to Fla. Stat. § 92.525 that the statements in this complaint are true and correct. Unless otherwise stated, the facts describing what I personally saw, heard, received, said, or experienced are based on my personal knowledge. Statements attributed to witnesses or documents are identified as such. Statements concerning another person's intent, identity, coordination, or legal liability reflect my good-faith conclusions based on the stated facts and are submitted for independent investigation. All exhibit references correspond to documents available for inspection and attached hereto.

SECTION 2: EXECUTIVE SUMMARY

I report that Evelyn Yudowitz… coordinated a sustained campaign of threats, solicitation of violence, witness tampering, and obstruction from her Aventura residence via telephone, email, and intermediaries between 2013-2014 and 2021.

A central piece of evidence in this complaint is a November 2017 email authored by defendant and forwarded by co-defendant Ken W. Shulman, which states: "You put a price 'IN' our heads." (Ex. 9) I request that investigators determine whether this statement constitutes solicitation under Fla. Stat. § 777.04(2).

Additional Florida-verifiable acts include:

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- Withholding $100,000 from a joint account in later 2013-2014 to strand me overseas and obstruct my stated intention to report her conduct to the FBI (Ex. 1).
- Directing the sending of SMS threats on 5 October 2020, which were reported to the Hong Kong Police Force (Exs. 2, 3, 4).
- Directing the un-redaction of medical billing records in 2020–2021 to interfere with a Hong Kong Police Force investigation (Exs. 5, 13).
- Emailing my attorney in February 2021 with false mental-health claims (Ex. 5).

Co-defendant Ken W. Shulman, an attorney in Boston, Massachusetts, is alleged to have furthered the conspiracy by forwarding the November 2017 email. These Florida-based activities create jurisdiction under Fla. Stat. § 910.005. I have relocated abroad for safety and remain overseas as of August, 2026.

The threat to my safety is ongoing. Due to the pattern of conduct described herein, I remain in fear for my life and am currently residing overseas for safety. I have not returned to the United States due to these concerns.

I respectfully request that this matter be evaluated not solely as historical conduct, but as part of an ongoing pattern of threats and intimidation, the full scope of which may not yet be known and may involve continuing risk.

Reader Guidance and Clarification

This complaint contains a detailed factual narrative spanning multiple jurisdictions and time periods. Certain sections include both direct observations and information reported to me by others, as well as patterns that I believe may be connected based on timing, similarity of conduct, and surrounding circumstances.

To assist investigators, I request that statements based on my direct personal observation or documented evidence be distinguished from statements that reflect my understanding, interpretation, or belief. Where connections between events, individuals, or locations are described, I request that investigators independently determine whether such connections are coincidental or indicative of coordination.

This complaint is submitted in full to preserve the complete record of events and context, and I am prepared to clarify, supplement, or provide additional documentation as requested by investigators.

SECTION 3: TIMELINE OF KEY EVENTS

The following table identifies key evidentiary events, including those establishing a direct Florida nexus and those demonstrating cross-jurisdiction threats and stalking behavior.

Date	Location	Event (Key Event / Nexus)	Evidence
I identify 2010 as the	Hong Kong	Before and after the following incident, an individual described as a bald American male was present at the	Personal observation

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Date	Location	Event (Key Event / Nexus)	Evidence
approximate year based on the sequence of events surrounding my departure from Hong Kong, subsequent travel, and the issuance of a new U.S. passport in Boston in 2010.		location of a Seattle bottle-attack incident (which occurred after the first Hong Kong bottle attack) and engaged in subsequent threatening conduct. This same individual approached me separately on two occasions near my Hong Kong office: once before the first bottle attack and again around the time of the second bottle attack. On those occasions he approached me alone and said into his phone, "Do you want me to shoot him." The bottle-attack incident took place at approximately 6 a.m., about one kilometer from the Mandarin Oriental Hotel, near a 24-hour resto-bar then known as "The Bridge." The attacker was a Thai national who was later described to me as a person associated with criminal activity in that neighborhood. My head was bleeding. I ran to my office building (one block from the Mandarin Oriental and sharing premises with the OLN law firm), which was closed because of the early hour. I then walked one block to the Mandarin Oriental Hotel, where hotel security contacted the Hong Kong Police. I was transported to hospital by my hired bodyguard and received approximately 13 stitches to the head. Less than a week after the bottle attack, two men (the bald American male not among them) came to a different resto-bar adjacent to my hotel in another part of Hong Kong and verbally told me they were going to kill me.	
2010	Seattle, USA	Following a brief intervening period in mainland China during which, immediately upon entering Shenzhen by land from the Hong Kong border, I was struck by a motorcycle in what I describe as a deliberate act (the motorcyclist feigned a fall and demanded money), I arrived in Seattle. My U.S. passport application was rejected at the Jackson Federal Building. Immediately on exit from the Jackson Federal Building, a heavy whiskey-type bottle was dropped from the secure rooftop of Brooklyn Seafoods restaurant directly across the	Personal observation; post-incident corroboration obtained through hired security (restaurant contact).

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Date	Location	Event (Key Event / Nexus)	Evidence
		street; I took one step and the bottle missed me by a few inches. During the broader Seattle period that followed (which included travel between Seattle and Vancouver), the same bald American male from the Hong Kong bottle attack appeared in Seattle, sat with me, stalked me, and, separately, the gray-haired American male appeared in Seattle, including at a coffee shop at the Seattle Convention Centre where he asked the barista whether I was bothering her after I left. During the same broader Seattle period, one stalker stated to my face that he "kills people"; in a separate overheard conversation, another individual was asked when he was going to "do" me.	
2010	Weston, USA	Visit following Seattle incident; observed speakerphone activation during private call; father confronted me and referenced undisclosed Canadian mortgage. The Canadian mortgage referenced was the same private home mortgage I had used to capitalize the Hong Kong company (Best Score Ltd.) earlier that year, which defendant and her husband were not supposed to know about.	Personal observation (see Section 4.H)
2013-2014	Philippines / Aventura	Defendant withheld $100,000 from joint account (Ex. 1); sent $1,500 of the $2,500 the State Dept. stated was required; liaison confirmed defendant made false mental illness claims to the State Dept.; intermediaries arrived with police escort at address known only from a loan application.	Ex. 1
Dec 2014	Cebu / Aventura	Defendant sent paper check (not usual wire); break-in attempt at my residence involving fiber optic surveillance cable and bleach left at door; defendant directed me to hospital rather than police after break-in report.	Exs. 17, 18
2015	Philippines / Aventura	Threats to kill me; bribery attempts against Lesyl Medalla; assailants referenced trust account and interfered with private loan.	Exs. 16, 17, 18

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Date	Location	Event (Key Event / Nexus)	Evidence
Apr 2017	Boston / China	Shulman sent parcel to my China address; an American investigator visited shortly after.	Ex. 9
Nov 2017	Aventura / Boston	Email authored by defendant, forwarded by Ken Shulman, stating: "You put a price 'IN' our heads."	Ex. 9
Late August / Early September 2020	Hong Kong	Immediate post-quarantine report to HKPF regarding the 2010 death threats, bottle attack, and multi-jurisdictional stalking by the same individuals. I had avoided returning to Hong Kong for nearly a decade because of these unresolved threats.	HKPF report records (to be added as new exhibit if available)
5 October 2020	Hong Kong / Aventura	SMS threats received from +852 9342 8498 in Hong Kong; reported to HKPF; senders referenced "ELDAVIDE" and stated I was "TRAINED TO DENY"; senders denied sending messages when questioned by HKPF.	Exs. 2, 3, 4
2020–2021	Hong Kong / Aventura	Defendant directed helper to un-redact medical billing records intended for doctors whose assessment was to be provided to HKPF; defendant contacted doctors' office about costs already arranged by attorney; doctors later referenced my YouTube account.	Exs. 5, 6, 13
Feb 2021	Aventura	Defendant emailed attorney Robert Hamer with false claims about my mental health (Ex. 5); Anne argued against extra funds claiming they would be used to "hurt them" (Ex. 14).	Exs. 5, 6, 14

3A. Historical Allegations of Childhood Sexual Abuse, Abuse, Family Control, and Motive Context

When I was approximately 12 years old, my mother, Evelyn Yudowitz, inserted an anal thermometer into my rectum as punishment after I had avoided school and pretended to be ill. I state under penalty of perjury that this incident occurred. I experienced and report this conduct as childhood sexual abuse and a serious violation of my bodily autonomy. I include this childhood sexual abuse as historical context relevant to motive, coercive control, and subsequent retaliation. After I later confronted Evelyn about these childhood experiences, she denied the allegations and communicated to other family members, including my siblings and father, that I was lying. Those statements contributed to increased hostility and

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rejection toward me. In addition, I believe the history of childhood abuse and the family's response to my disclosures form part of the broader pattern that later motivated family members to assist Evelyn in the threats, obstruction, and alleged plot against me that are the subject of this complaint. I am not asking the Aventura Police Department to prosecute the historical Massachusetts conduct through this complaint. I reserve the right to report that offense separately to the law-enforcement agency having territorial jurisdiction. Evelyn's dual residency and her residence in Florida during the winter months do not change the territorial jurisdiction over the historical Massachusetts offense.

SECTION 4: CONDENSED STATEMENT OF FACTS

Unless otherwise noted, I allege that defendant Evelyn Yudowitz coordinated the acts described below from her Aventura residence via telephone, email, and intermediaries. The statements below are based on my personal knowledge, documentary evidence, witness information, and my stated interpretations where identified.

In 2010, I obtained a copy of a 1979 professional report strongly recommending psychotherapy and warning of severe emotional consequences if untreated (Ex. 8). Therapy was not implemented. I consulted legal counsel regarding the report's contents and potential civil implications. In subsequent communications, defendant expressed belief that I was attempting to substantiate a case against her. During the same period, defendant communicated allegations that I was mentally ill to third parties. I dispute those allegations and provide independent post-2020 evaluations reflecting no diagnosis (Ex. 7). Around the same time in 2010 that I obtained financing through private home mortgages to capitalize my Hong Kong company and discovered the 1979 report; I confronted Evelyn about the childhood sexual abuse described in Section 3A. She denied the allegations and told other family members that I was lying. The childhood sexual abuse and the family's response to my disclosure of it are relevant to motive. They help explain why family members later participated in, or assisted with, the threats, financial obstruction, and alleged efforts to prevent me from reporting Evelyn's conduct and from returning to the United States. I include these facts solely as context for motive and the escalation of the Florida-connected conduct described in this complaint. I am not asking the Aventura Police Department to charge the historical Massachusetts offense in this case.

Shortly thereafter, I experienced the death threats and bottle-attack incidents in Hong Kong and Seattle described in Section 4.G, followed by the in-person confrontation at defendant's Weston, Florida residence described in Section 4.H. *I* note the temporal proximity between the discovery of the 2010 report, the legal consultation, the expressed hostility, and the onset of threats and monitoring activity.

In 2010, I experienced a bottle-attack incident in Hong Kong. (I identify 2010 as the approximate year based on the sequence of events surrounding my departure from Hong Kong, subsequent travel, and the issuance of a new U.S. passport in Boston in 2010.) The attack occurred at approximately 6 a.m. approximately one kilometer from the Mandarin Oriental Hotel, near a 24-hour resto-bar then known as "The Bridge" (which during daytime hours operated as a sports-bar style establishment). The attacker was a Thai national whom I later understood to be a criminal working in that resto-bar neighborhood; the attacker struck my head with a bottle held in his hand on the sidewalk at an intersection while I was about to cross the street. I believe the Thai national was told to attack me because I did not know anyone except my lawyers. I ran to the center of the intersection; the attacker jumped to strike me a second time; I blocked the second strike with my arm, which was severely bruised for the remainder of the month. My head was

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bleeding. Because the early hour meant my office building (located one block from the Mandarin Oriental Hotel and shared with the OLN law firm) was closed, I ran first to that office, found it closed, and then walked one block to the Mandarin Oriental Hotel, where I entered the hotel security office, contacted the Hong Kong Police Force from that location, was transported to hospital, and received approximately 13 stitches to the head. Less than a week after the bottle attack, two men (the bald American male was not among them) came to a different resto-bar adjacent to my hotel in another part of Hong Kong (the name of which I do not currently recall) and verbally told me they were going to kill me. Separately during the Hong Kong period, the bald American male approached me alone near my office, stood next to me to get his attention, and stated into his phone, "Do you want me to shoot him," which I understood as a direct death threat. Following these events, I departed Hong Kong intending not to return; I did not return to Hong Kong until 30 August 2020 when COVID-19-related circumstances required my return. From Hong Kong, I first travelled into mainland China en route to the United States, entering Shenzhen by land from the Hong Kong border, where immediately upon entering Shenzhen he was struck by a motorcycle in what I describe as a deliberate act (the motorcyclist feigned a fall after striking me and demanded money from me). I then travelled to Seattle, where the second bottle-attack incident described below occurred. The bald American male and the gray-haired American male each appeared in Seattle separately during the broader Seattle period that followed (which included travel between Seattle and Vancouver); I cannot confirm that either appearance was specifically at the moment of the Seattle bottle drop. The two unidentified men who threatened to kill me in Hong Kong, just before I traveled to Seattle, are referenced in Section 4.G of this complaint as part of the ongoing threats against me.

The gray-haired male, who was present in Seattle during the bottle attack in 2010, later appeared in the Philippines in 2013-2014, where he was escorted by local police to my girlfriend's mother's residence at 26 C Imus Highway, listed as my address on the repatriation loan application. When I confronted Evelyn Yudowitz about the man's presence and the police escort, defendant and my father remarked, "That's what you get for writing the letter," further implicating defendant in the escalation of threats against me.

These facts show a connection between the bald male, the gray-haired male, and the two other men involved in separate but related threats against my life, spanning multiple locations. Evelyn Yudowitz appears to be connected to these events, either directly or indirectly.

4.A Financial Coercion and Obstruction of Repatriation (2013-2014)

I allege that in 2013-2014, defendant used financial control and communications with the U.S. State Department to interfere with my repatriation process, leaving me stranded in the Philippines and unable to return to the United States to report her conduct to the FBI. The following specific acts are alleged:

- **I informed Evelyn Yudowitz of my intention to report her conduct to the FBI** during the repatriation-loan process in 2013-2014. Despite this, defendant obstructed my ability to report by withholding funds and interfering with the State Department process, deliberately preventing my return to the U.S.
- **Defendant allegedly withheld $100,000 from a joint account** (Ex. 1), insisted on routing the repatriation through a State Department liaison near her husband's office in Arlington,

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Massachusetts, and sent only $1,500 of the $2,500 the State Department stated was needed to leave the Philippines.

- **I state that the liaison confirmed during a conversation that defendant and her husband had told the State Department I was mentally ill.** The liaison acknowledged this when asked. I was introduced to this State Department liaison by defendant and her husband and observed ongoing communication between them during the repatriation process.
- **Paul McSweeney's Role in Financial Surveillance (1991):** In the early 1990s, Paul McSweeney, a former Boston Police Detective and private investigator, was engaged by Evelyn Yudowitz and her husband to access my private banking records. McSweeney later admitted to me that he used his law enforcement contacts and private investigative expertise to illegally obtain these records. He subsequently reported back to Evelyn with details of my financial activities, including private mortgage information. This unauthorized access to my financial records is critical, as it links McSweeney's prior unauthorized records access to the conduct alleged against Evelyn Yudowitz herein. Given McSweeney's background as a former Boston Police Detective and private investigator with law-enforcement contacts, his role warrants investigation.
- **2013-2014, my brother Michael Yudowitz warned by phone:** "Mom and Dad told me they're sending guys to your room to set you up—I cannot stop it." Shortly thereafter, intermediaries arrived with a police escort at an address known only from the repatriation loan application. I have identified publicly available background information indicating that Michael Yudowitz may have misrepresented himself in connection with security-related roles or employment during this same general time period, including roles within private security companies. I have not independently verified this information and includes it solely as a potential investigative lead. I request that investigators determine whether Michael Yudowitz had any affiliations, training, or contacts relevant to the conduct described herein, including whether such affiliations may relate to the timing of the warning and subsequent events. (Ex. 19)
- **I personally observed Jerry** (an American male known to me in the Philippines because he consistently approached me at my residence and rented shop) display a Quezon City Drug Task Force identification card to a Philippine police desk officer in Davao City, and later witnessed a separate unidentified gray-haired American male being escorted by uniformed Philippine police officers to where I stayed with my girlfriend during the repatriation-loan period described above. I believe this unidentified gray-haired male is the same gray-haired male who had been present in Seattle during the bottle-attack incident near the Jackson Federal Building passport office in 2010. This Philippine incident occurred during the same period in which funds were being withheld and threats were escalating. I request investigation into the identity and travel history of the unidentified gray-haired male(s) referenced herein. For clarity: this gray-haired male is a different individual than the bald male described in Section 4.G.
- **During the 2013-2014 period while I was in the Philippines and attempting to return to the United States,** I engaged in a Skype chat with my brother, Michael Yudowitz. In that chat, Michael Yudowitz asked me to sign a document and write a letter requesting that Michael be made trustee over my trust account. I refused. Following that refusal, Michael Yudowitz terminated

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communication and blocked further contact. A copy of this Skype chat is preserved and provided as Exhibit 15. I request that investigators review this communication to determine Michael Yudowitz's knowledge of the trust, the timing of the request, and any connection to the events described herein.

My Sworn Account of 2013-2014 Repatriation Obstruction

In 2013-2014, I applied for U.S. State Department repatriation loan to exit Philippines where I faced serious threats. I state under penalty of perjury:

1. State Department Communications (Subpoena Requested)

- State Department informed me approximately $2,500 was required to exit Philippines.
- Amount needed to cover airfare, exit visa fines, and processing fees.

2. Defendant's Response

- Defendant sent $1,500 via wire transfer (insufficient amount).
- I remained stranded in Philippines as result.

3. Concealed Funds — DISCOVERED 2023

- Bank records obtained in 2023 prove $100,000 account existed in 2013-2014 (Exhibit 1). At that time, I had sought a U.S. State Department repatriation loan to return to the United States and had informed the State Department of my suspicion that defendant was withholding available funds.
- Defendant had knowledge of and/or control over this account.
- Defendant never disclosed existence of these funds.
- Had I known $100,000 was available, I could have used own funds to exit.

4. Liaison Interference

- Defendant insisted I use specific State Department liaison from Arlington, MA.
- This liaison resided near defendant's husband's office.
- State Department liaison subsequently laughed and said "Yes" when I asked if defendant (with husband) had said I was crazy.
- Pattern of false mental illness claims to State Department (2008, 2013-2014, 2020–2021).

Statute of Limitations: Fraud discovered 2023 — prosecution timely under Fla. Stat. § 775.15(10)(b). See Section 6A (Statute of Limitations — Fraud Discovery Rule).

2013-2014 Phone Conversation and Immediate Obstruction

Phone Conversation:

I state under penalty of perjury that during 2013-2014 phone conversation with defendant Evelyn Yudowitz (with Dr. Bernard Yudowitz also present), I stated I intended to use State Department repatriation loan to return to United States and report threats to FBI.

Observable Reaction:

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Upon mention of FBI reporting, I observed:

- Sudden, pronounced change in tone of conversation
- Abrupt silence following FBI reference
- Marked shift in mood and demeanor
- Both defendant and husband exhibited simultaneous change

Subsequent Joint Admission (2013- 2014):

2013- 2014, my brother Michael Yudowitz warned me by phone: "Mom and Dad told me they're sending guys to your room to set you up — I cannot stop it."

Soon after, when I called and spoke to defendant and Dr. Bernard Yudowitz simultaneously on the same phone call, they jointly admitted to sending the intermediaries, responding: "That's what you get for writing the letter."

This statement referenced a document attached to my repatriation loan application that disclosed a Cayman Islands wire transfer to "Distressed Assets Funds" originating from Professional Housing Ltd. (Glasgow) — a legitimate family-managed company. Defendant's reaction (joint admission of sending threats) directly tied the threats to my financial disclosure in the State Department application.

Legal Significance:

Under criminal law principles, observable reactions and joint admissions when confronted with potential law enforcement contact constitute evidence of consciousness of guilt. Obstruction actions began immediately following this conversation.

Investigative Request: Phone records from 2013-2014 to corroborate call timing; Michael Yudowitz as potential witness regarding 2013- 2014 warning.

Attorney Confirmation of Trust Withholding

The bank account referenced in Exhibit 1 and the trust account referenced below are separate financial matters. My attorney Robert Hamer independently confirmed that the trust account in my name had been withheld by trustee defendant Evelyn Yudowitz. This is documented attorney verification — not solely my allegation that the defendant exercised financial control while concealing assets from me.

This corroborates the fiduciary breach element required for the fraud discovery rule (Fla. Stat. § 775.15(10)(b)) and supports the obstruction and witness tampering charges.

4.A.1 Motive for 2014–2021 Criminal Conduct

Background Context:

In 2014, I received correspondence from Mitchell Garabedian, Esq., a prominent Boston attorney specializing in sexual abuse cases, regarding potential legal claims related to historical abuse allegations against defendant and family members.

Exhibit 20: Letter from Mitchell Garabedian, Esq. (2014).

Significance: LM

Defendant's 2021 email to attorney Hamer (Exhibit 5) references my "trying to substantiate a case" against her. This demonstrates defendant's knowledge that I was pursuing legal accountability for at least one of the alleged crimes.

Motive for Extreme Obstruction:

The 2014–2021 conduct alleged in this complaint (withholding funds, threats, surveillance, medical records interference) served to:

1. Prevent my return to United States to pursue legal action.
2. Prevent my consultation with attorneys regarding abuse claims.
3. Prevent me from reporting crimes to law enforcement.
4. Discredit me through false mental illness claims.

Scope of This Complaint:

The sexual abuse allegations are not the subject of this Florida criminal complaint. They are mentioned solely as context for defendant's motive in committing the Florida-jurisdiction crimes detailed herein. Any investigation of historical abuse allegations would fall under Massachusetts jurisdiction and separate legal processes.

4.B Threats, Bribery, and Break-In (2014–2015)

The following events occurred in the Philippines between December 2014 and mid-2015. I allege that defendant coordinated these acts from her Aventura residence via telephone and intermediaries. In several instances, packages or communications originating from individuals in the United States were followed by the arrival of individuals at my location who issued threats or engaged in intimidation. I request investigation into whether the delivery of those packages disclosed location information or otherwise facilitated the subsequent encounters.

- **During the late 2014 period, while I was in Cebu, Philippines and reporting active threats to my life, I placed a telephone call to my brother Martin Yudowitz.** During that call, Martin Yudowitz instructed me to ignore the death threats then being made against me and not to report or complain about them. Martin Yudowitz also referenced emails I had previously sent to family members concerning the threats, demonstrating contemporaneous awareness of those reports.
- **In 2015, while in Cebu, Lesyl Medalla informed me that she possessed information serious to my safety** which she was unwilling to communicate while inside Cebu City and asked that they leave the city before she would disclose it. Lesyl Medalla and I departed Cebu immediately in response, and upon arrival in Bohol, Lesyl Medalla wrote the handwritten statement provided as Ex. 17. Shortly after their arrival in Bohol, I sustained a foot injury that confined me for approximately six weeks and delayed further reporting to authorities; I reported the injury to a local Bohol-area Philippine police station and retains a letter from that station documenting the report (Ex. 22). I respectfully request that investigators consider these circumstances as relevant to the weight of Ex. 17 and to the explanation of the reporting gap during the relevant period.

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- **Mid-2015 Baguio Hospital Incident**: In mid-2015, I attended Notre-Dame de Chartres Hospital in Baguio City for a scheduled cardiac examination. I was connected to cardiac monitoring before the reported incident, and hospital personnel including the department's intern observed my heart condition as healthy before the event. I allege that during the examination, after a change in attending personnel, an individual presenting as medical staff sprayed me from behind with an unknown chemical substance. I allege that immediately afterward my heart rate increased to approximately 200 beats per minute while he remained connected to the cardiac monitor. I allege that the incident occurred in the presence of hospital personnel and that Lesyl Medalla's affidavit regarding the Baguio visit is provided as Exhibit 16.
- Following the reported Baguio incident, I later underwent cardiac evaluation in China after leaving the Philippines. The evaluation is provided as Exhibit 23 and documents subsequent cardiac findings relevant to review of the reported cardiac episode, including whether any pre-existing cardiac condition existed.
- **During the same 2014–2015 period in the Philippines, individuals who approached me referenced the Cayman Islands** and asked me whether he had been there. I had previously attached a private fax copy to my repatriation loan application involving a financial transaction to the Cayman Islands. Additionally, these individuals referenced my Hebrew name in English, which I had not disclosed outside of family context. I request that investigators determine how these individuals obtained this information, including whether any information from the repatriation loan application or family sources was accessed or disclosed.
- **In December 2014, a separate break-in attempt occurred at my residence (Ex. 17).** A few days earlier that same week, Lesyl Medalla and Ihad been forced to move to a less secure room after the loan services company was informed that I had a trust account and was mentally ill. The private loan, which I had been repaying on time for several months, was suddenly stopped immediately after a timely repayment when I expected to receive a new loan. During the break-in, a fiber optic cable was placed past the air conditioner for apparent surveillance and a five-gallon container of bleach was left at the door. Lesyl Medalla yelled "Not tonight!" toward the location where the fiber optic cable entered, because I had just messaged a local policeman to come right away. During this emergency, I called the U.S. Consulate from the family division at the police station and informed the duty officer that the baby might die without immediate assistance. I allege defendant sent a paper check rather than the usual bank wire, which delayed the receipt of funds during a period of acute need. This deviation from defendant's established pattern of sending wire transfers is documented in the financial records. Defendant allegedly directed me to go to the hospital rather than report the break-in to police, which I allege was intended to divert attention from the incident and prevent a police report.
- **In 2015, assailants allegedly threatened to shoot me, attempted to bribe Lesyl Medalla, and referenced a trust account.** Lesyl's written statement regarding coercion, bribery, and threats (Ex. 17) and the Cebu City Police Blotter (Ex. 18) document these events. Lesyl was offered "anything" in exchange for her cooperation, which she understood as a request to assist in actions that could lead to my death. The sudden cessation of loans despite a history of timely payments, combined

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with the discovery in 2019 that I indeed had a trust account (as previously undisclosed to him), raises serious concerns about the motives behind these actions and the possible involvement of American individuals in orchestrating the break-in and broader scheme. The trust agreement governing the Bernard S. Yudowitz Irrevocable Trust provides for distributions among the settlor's descendants, meaning that changes in beneficiary status could affect the allocation of trust assets; I therefore request that investigators review whether references to a "trust account" during the 2015 threats relate to any financial motive connected with the conduct described herein.

- **During the same 2014–2015 period while in the Philippines, specifically in or about 2015 and while I was in the Cebu region of the Philippines** (I moved frequently between Cebu, Bohol, and adjacent areas during this period), I placed a telephone call to my brother, Martin Yudowitz. During that call, Martin Yudowitz stated that defendant Evelyn Yudowitz and her husband had "ordered him to help take care of" the me. In the context of the ongoing threats and surrounding circumstances at that time, this statement was understood as a threat of harm. Similar language was used by individuals who approached Lesyl Medalla from a gray SUV and attempted to bribe her in connection with threats against me, as documented in Exhibits 16 and 17. In both instances, the phrase "take care of" was used in the context of threats, coercion, or discussion of harm to me. In Exhibit 17, Lesyl Medalla explained that speakers using the "take care of" phrase in reference to me "really wanted to do bad things to" me. I understood Martin Yudowitz's statement that defendant Evelyn Yudowitz and her husband had "ordered him to help take care of" me — in light of (i) the active death threats I was then experiencing, (ii) Martin Yudowitz's prior 2014 instruction not to report those threats, and (iii) the substantially similar verbatim language independently reported by Lesyl Medalla in Ex. 17 — as a coded reference to causing me physical harm. I respectfully request that investigators evaluate this statement in context, including its temporal proximity to the in-person threats and bribery attempts described in this section and the independently corroborating language in Ex. 17. I further note that Exhibit 8 (the 1979 professional report already in evidence) documents a pre-existing history of physical violence by Martin Yudowitz toward me in childhood. Psychotherapy for violent behavior began for Martin Yudowitz later, date unknown**.** I submit this as further context bearing on the credibility of his interpretation of the 2015 statement, without seeking criminal prosecution of the historical conduct described in Exhibit 8. Additionally, I observed that such phrasing was delivered in a manner reflecting anger, emphasis, and force consistent with the threatening context in which it was used. The recurrence of identical or substantially similar wording, used in close temporal proximity and in connection with separate individuals engaged in threatening or coercive conduct, raises a question as to whether such language reflects coordination, shared instruction, or a common source of direction rather than coincidence. Accordingly, I request that investigators evaluate whether this repeated use of identical phrasing and delivery reflects coordination, shared intent, or communication between the individuals involved and any person or persons directing the conduct described herein. During this same period, I had consulted legal counsel regarding historical conduct involving family members and potential civil claims. These circumstances may have created a motive to

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discredit, silence, or intimidate me. I request that investigators consider whether this context is relevant to the threats and conduct described herein.

Possible Connection to Paul McSweeney's Associates

One of the two men who allegedly came to threaten me in 2010 in Hong Kong—who later appeared outside Lesyl Medalla's mother's house in 2013-2014—bore a strong resemblance to a worker employed by Paul McSweeney in the early 1990s. This appearance, combined with the previous threat in Hong Kong, raises concerns that this individual's involvement could be linked to individuals associated with Paul McSweeney and to the conduct alleged against Evelyn Yudowitz, warranting further investigation into their connection to both the Hong Kong and Philippine incidents.

While I could not be certain it was him, the physical similarities were striking without the observed dyed black hair. Paul McSweeney was my father's best friend for many years, and my father often used Paul's services, introducing him to many clients or friends who needed help with undercover investigations. I met Paul when he would often come over to the family home, and Paul told me that he had investigated two of my associates after high school graduation. One of these associates was a confidential informant to the police, a fact that Paul McSweeney came forward and shared with me personally. This associate later admitted on record that he was indeed working as an informant, confirming Paul's information. The same individual was also spotted outside Lesyl Medalla's house while I was waiting for approval of my repatriation loan application.

Given the history of surveillance, financial intrusion, and the similarity in appearance, I believe this could be a sign of ongoing monitoring by individuals associated with Paul McSweeney, linked to Evelyn Yudowitz's broader pattern of harassment.

- **During the same 2013–2015 period while I was in the Philippines reporting active threats to his life,** I spoke by telephone with Evelyn Yudowitz and requested financial assistance for security and legal support. During that call, defendant stated that she was reviewing emails previously sent by me, which included communications describing the threats to my safety as well as prior allegations involving defendant. Despite being aware of the reported threats and having immediate access to those communications, defendant declined to provide immediate assistance and stated that she would "think about it." I include this as evidence that defendant had contemporaneous knowledge of the reported threats and of the broader context in which those threats arose.

4.C November 2017 Email: "You put a price 'IN' our heads"

- **In November 2017, defendant allegedly authored an email stating "You put a price 'IN' our heads,"** which attorney Ken W. Shulman forwarded to me. (Ex. 9)
- **Prior to this email, in April 2017, Shulman sent a parcel to my China address—known only to Shulman—after which an American investigator visited.** Shulman later asked my location, claiming ignorance. (Ex. 9)
- **The email was written after defendant read my published book describing prior threats and attempts on my life.** In that context, the statement "You put a price 'IN' our heads" warrants

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investigation as to whether it constitutes solicitation under Fla. Stat. § 777.04(2). The phrase appears in a communication sent shortly after defendant reviewed my published book describing prior threats and attempts on my life. The statement occurred during a period in which I had already reported threats to my safety and therefore raises concern about its meaning and intent. In light of that timing and the documented threats referenced elsewhere in this complaint, I respectfully request that investigators determine whether the statement reflects knowledge of, reaction to, or participation in conduct placing a price on my life.

Shulman's Active Participation: 2017 Parcel Delivery

Documented Conduct:

In April 2017, attorney Ken W. Shulman sent a parcel to my address in China. This address had been disclosed to Shulman by me and was not otherwise known by me to have been provided to others. Following this parcel delivery:

1. An American investigator visited me.
2. I was sprayed with chemical substances in Beijing and Jiangxi; my 2002 hazmat certification informed my identification of the substances; incidents reported to police.
3. I was assaulted at original delivery site and again after rerouting.
4. Parcel delivery address was changed mid-route (Beijing → Jiangxi). At both locations I was attacked.

Pattern of Coordination:

Shulman later asked my location while claiming ignorance of my whereabouts — a contradiction warranting investigation.

This parcel delivery, occurring approximately seven months before the November 2017 'price on head' email (Exhibit 9), raises the question of whether Shulman's involvement extended beyond passive email forwarding.

Legal Significance:

Combined with the November 2017 email (Exhibit 9), this evidence raises the possibility that Shulman's role extended beyond message-forwarding alone, including possible coordination with individuals present at delivery sites where I was subsequently assaulted.

Additional Allegation: Shulman's Possible Withholding of Evidence

(Testimonial allegation; investigation requested to clarify timeline.)

My Recollection:

I have memory of encounter with individuals who presented professional credentials (maritime/scientific background, including individual identifying as nuclear physicist from confiscated boat) at a location to which defendant had directed contact/delivery. I recall sending the boatman's name card information about this encounter to attorney Ken W. Shulman with statement to effect: "I may need this to find out who sent these people." I further recall requesting return of this information and being refused.

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Timeline Uncertainty — Good Faith Disclosure:

- I did not learn of Shulman's existence until Martin Yudowitz directed contact (approximately 2016–2017, Macao period).
- I fled Philippines (2014–2015) with no belongings.
- Multiple possible explanations exist for how/when this occurred.
- Email records will clarify timeline definitively.

Legal Standard:

This is presented as testimonial allegation warranting investigation, not established fact. Standard for inclusion in criminal complaint is probable cause to investigate. My sworn statement, combined with request for documentary investigation (Shulman's emails), meets this standard.

2016 Macao Incident — How I First Learned of Shulman

After fleeing Philippines, I called Martin Yudowitz from Macao seeking aid while awaiting new bank card. Martin's response:

- **"Larry, you need help!"** (stated before I spoke — indicating prior knowledge of my situation)
- Cited my specific attire, which I had not disclosed to him
- Paid only one night's hotel bill, leaving me vulnerable
- Stated: "Shulman knows where you are" and "Shulman held money" for me.

When I subsequently contacted Shulman:

- Shulman denied holding any money.
- Shulman asked: "Are you still using drugs?" (despite my confirmed sobriety — corroborated by roommates).
- This false mental illness/substance abuse implication aligned with defendant's established pattern of discrediting claims.

Legal Significance:

This incident establishes:

1. When I first learned of Shulman's existence (2016, via Martin).
2. Shulman's coordination with Martin Yudowitz.
3. Shulman's adoption of defendant's false mental illness narrative.
4. Pattern continuing the Florida-based harassment alleged herein

4.D SMS Threats and HKPF Report (2020)

Upon returning to Hong Kong on 30 August 2020 after the mandatory COVID-19 quarantine period, I immediately went to the Hong Kong Police Force to report the individuals or group that I believe were involved in the 2010 Hong Kong incidents. Despite this report, threatening SMS messages were received on 5 October 2020 from individuals who, by reference in the SMS to "ELDAVIDE" (interpreted by me as

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"El David"), are consistent with a connection to the individuals involved in the 2010 Hong Kong incidents and other individuals previously reported by me as involved in threats and stalking.

On 5 October 2020, I received threatening SMS messages in Hong Kong and promptly reported them to the Hong Kong Police Force. The following details are alleged:

- **On 5 October 2020, I received SMS threats in Hong Kong (Ex. 2)** from telephone number +852 9342 8498 and reported them to the Hong Kong Police Force (Ex. 4). The SMS referenced the identifier "ELDAVIDE" and stated that I was "TRAINED TO DENY." I previously encountered an individual using the name "David" in the Philippines who stated he was a recipient of a Purple Heart medal and threatened that he would tie my feet to concrete and throw me into the ocean from a boat if I investigated his stalking activities of me. The identifiers "David," "El David," and "ELDAVIDE" are treated herein as possible variants of a common identity for investigative purposes.
- **When questioned by the HKPF desk officer, the senders denied sending the messages.**

4.E Un-Redaction Interference and False Mental-Illness Claims (2020–2021)

The events described in this subsection relate to defendant's alleged interference with a medical assessment process whose results were intended for the HKPF investigation. I allege that defendant coordinated these acts from her Aventura residence.

- **Between 2020 and 2021, defendant allegedly directed a helper to un-redact medical billing records** that I had intentionally redacted before providing them to my attorney. The un-redacted information was used to mislead the doctors and discredit my account (Exs. 5, 13). During the assessment process, the doctors inquired about subpoenas of my medical records. I agreed, not realizing only the trustee had been informed at that time. This, combined with the un-redaction, raised concerns that the subpoena question could have facilitated improper interference. I believe such actions obstructed the investigation and may have allowed the suspects to manipulate the process, complicating the assessment and leading to potentially false conclusions. Defendant appeared to believe the assessment would be used to establish a case against her, further motivating the interference. Additionally, defendant falsely claimed that I had been diagnosed as mentally ill in the past, despite there being no record of such a diagnosis, further attempting to discredit my credibility. (Exs. 5, 13)
- **Defendant allegedly contacted the doctors' office about costs already arranged by my attorney,** further indicating intent to interfere with the assessment process. The doctors later informed me that my YouTube account had "come to their attention," suggesting that defendant or her intermediaries had drawn the doctors' attention to content unrelated to the medical assessment. (Ex. 13)
- **In February 2021, defendant emailed attorney Robert Hamer (Ex. 5) with false claims about my mental health.** Within that same email correspondence, defendant refers to me using both the names "Lawrence" and "Larry." The communication also references my private email requesting a medical assessment "for legal reasons" (Ex. 6). The purpose of the medical assessment was

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disclosed only in my private communication with the medical office. Defendant's subsequent reference to that purpose warrants investigation into how that information was obtained.

- **Via Anne, defendant allegedly argued against providing additional funds,** stating they would be used to "hurt them" (Ex. 14). I allege this was intended to prevent me from pursuing legal action by restricting my access to financial resources.
- **I deny defendant's mental-health allegations** and provide documentation of independent psychological and psychiatric evaluations conducted between 2021 and 2025, including standardized testing, reflecting no diagnosis of mental illness (Ex. 7).

4.F Pattern of False Mental-Illness Claims

I identify a recurring pattern in which defendant made false mental illness claims to third parties at critical junctures when I sought to report her conduct to authorities or secure assistance:

- **In 2008, while I was detained in China regarding a mutilated passport,** defendant made false mental-illness claims to the U.S. State Department during a period when I was facing potential criminal consequences, including possible imprisonment, despite my maintaining that I was innocent of wrongdoing.
- **In 2013-2014, during the Philippines repatriation process,** defendant and her husband told the U.S. State Department that I was mentally ill, as confirmed by the State Department liaison. This occurred after I announced my intent to return to the U.S. and report defendant's conduct to the FBI.
- **In 2020–2021, defendant directed the un-redaction of medical billing records** and contacted doctors whose assessment was intended for the HKPF investigation. The doctors subsequently referenced my YouTube account, suggesting external contact and influence regarding my mental state.
- **In February 2021, defendant emailed attorney Robert Hamer (Ex. 5)** with claims about my mental health, referencing a private communication whose purpose was disclosed only to the medical office, warranting investigation into how that information was obtained.

After receiving this allegation, I attempted to verify whether any such diagnosis existed by contacting prior medical providers and requesting available historical records. I was unable to locate any medical records confirming a diagnosis of mental illness in the United States. I further state that, throughout the relevant period and thereafter, I have not been diagnosed with any illness by medical professionals involved in my health care. I requests investigators verify the source, accuracy, and basis of the mental-health claims communicated by defendant or others. This pattern spans more than a decade and reflects a recurring sequence in which I allege that mental-health claims were raised at moments when I attempted to report defendant's conduct. Defendant's mental-health allegation is disputed and rebutted by clinician documentation available upon request (Ex. 7). I anticipate that similar claims may be directed to the Aventura Police Department in response to this complaint and requests that investigators be aware of this documented pattern. This pattern is directly contradicted by independent psychological and psychiatric evaluations conducted between 2021 and 2025, which reflect no diagnosis of mental illness (Ex. 7).

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4.G Prior Death Threats and Stalking Incidents (Pre-Repatriation Period, 2010–2013)

The following incidents occurred in 2010 and 2012–2013, prior to the 2014 repatriation period and the later threats and harassment described elsewhere in this complaint.

- **In 2010, I had opened a Hong Kong company office, Best Score Ltd., using funds obtained through a private mortgage loan secured on a Canadian property.** (I identify 2010 as the approximate year of the Hong Kong incidents based on the sequence of events surrounding my departure from Hong Kong, subsequent travel, and the issuance of a new U.S. passport in Boston in 2010). My office was located one block from the Mandarin Oriental Hotel in Central, Hong Kong, and shared premises with the OLN law firm. Within a few weeks of opening that office, I began observing unfamiliar individuals in the vicinity of the office whom I later recognized among the men involved in the threatening incidents described below. I later learned during the Weston, Florida visit described in Section 4.H that defendant and her husband were aware of this previously undisclosed Canadian mortgage. One of the individuals later involved in the Hong Kong bottle-attack incident was a bald American male whose speech and accent sounded consistent with a New England regional accent to me, who grew up in New England. I request investigation into how the Canadian mortgage information was obtained and whether it was used to facilitate monitoring of my activities and location.
- **In Hong Kong, I was directly threatened with death by two unidentified Caucasian men who threatened to kill me.**
- **Immediately after the incident, I telephoned defendant Evelyn Yudowitz and her husband to report that two unidentified foreign men had threatened to kill me.** During that call, I informed defendant that two unidentified men had threatened to kill me. Defendant responded with words to the effect that, "Did I tell them there was no reason to kill you," which mirrored the same words I had just used when responding to the individuals who had threatened me, by stating, "we are going to kill you," to which I replied, "There is no reason to kill me." This response was unusual given that it was defendant's immediate reply to my report of the threat. Additionally, the response was delivered in a manner reflecting urgency, emphasis, and anger consistent with the threatening context described by me In light of the temporal immediacy of the call, the similarity in phrasing, and the surrounding pattern of threats and coordinated conduct described elsewhere in this complaint, this exchange raises a question as to whether the defendants had prior knowledge of, contemporaneous awareness of, or communication with the individuals who made the threats. I request that investigators evaluate whether this response reflects coincidence, indirect knowledge, or direct or indirect communication between the defendants and the individuals involved in the Hong Kong incident.
- **Separately during the same Hong Kong period, near my Hong Kong office (one block from the Mandarin Oriental Hotel),** the bald American male approached me alone, stood next to me to get my attention, and stated into his phone, "Do you want me to shoot him," which I understood as a direct death threat. The bald American male was also present at the Hong Kong bottle-attack incident described above.

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- **Following these Hong Kong events, I departed Hong Kong intending not to return;** I did not return to Hong Kong until 30 August 2020 when COVID-19-related circumstances required my return. From Hong Kong, I first travelled into mainland China en route to the United States, entering Shenzhen by land from the Hong Kong border. Immediately upon entering Shenzhen, I was struck by a motorcycle in what I describe as a deliberate act; the motorcyclist feigned a fall after striking me and demanded money from me. I then travelled to Seattle, where my U.S. passport application was rejected at the Jackson Federal Building. Immediately upon exiting the Jackson Federal Building, a heavy whiskey-type bottle was dropped from the secure rooftop over the entrance of Brooklyn Seafoods restaurant, directly across the street; I took one step and the bottle missed me by a hair. The Brooklyn Seafoods rooftop required secured access, and I submit that the bottle drop was a deliberate act consistent with a continued attempt on my life. Following the incident, I hired an armed security professional/bodyguard. Through that security professional's personal contact with an individual working that day there with Brooklyn Seafoods restaurant, I obtained post-incident corroboration that the bottle-drop incident occurred as described. I provide this information as post-incident corroboration and request that investigators independently verify any available records, witnesses, or restaurant personnel connected to the incident. I later attempted to report the incident to the Seattle Police Department; however, the desk-officer advised me that it would likely be considered an accident. Due to fear and safety concerns at the time, I did not continue pursuing the report further. During the broader Seattle period that followed, which included travel between Seattle and Vancouver, the bald American male who had been present at the Hong Kong bottle attack appeared in Seattle. On a separate occasion during the same broader Seattle period, the gray-haired American male also appeared in Seattle, including at a coffee shop at the Seattle Convention Centre, where he asked the barista whether I was bothering her after I left. The bald male and the gray-haired male did not appear together. I cannot confirm that the bald male's and gray-haired male's appearances in Seattle were specifically at the moment of the Seattle bottle drop, but their appearances during the broader Seattle period are consistent with continued cross-jurisdictional pursuit by individuals connected to the Hong Kong attack.
- **I believe this individual engaged in repeated stalking behavior across jurisdictions** and requests investigation into myidentity, travel movements between Hong Kong and Seattle during the relevant periods, and any contact with defendant or her intermediaries.
- **The incidents described above occurred in multiple jurisdictions over several years and, in my view, reflect a recurring pattern of harassment and threats warranting investigation.**
- **In late August / early September 2020, immediately after completing mandatory COVID-19 quarantine,** I reported the 2010 Hong Kong incidents and the group's subsequent appearances in multiple countries to the Hong Kong Police Force. The rapid reappearance of threats via SMS on 5 October 2020, shortly after this report, is consistent with the same individuals being aware of my return to Hong Kong, and is consistent with the recurring pattern of harassment alleged herein spanning more than a decade.
- **In or about 2012 or 2013, prior to the repatriation period and prior to my meeting Lesyl Medalla,** I arrived in Manila from China for the purpose of ending a personal relationship with a

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prior girlfriend. Upon arrival at Manila airport, I was followed by two men to the Jade Hotel in Manila. On the night of the breakup, while I was in the Jade Hotel lobby, a young woman accompanied by her family invited me to dinner in Angeles City. I arranged secure transportation in the form of a security van to the designated meeting point. At the meeting point, two unfamiliar people — who, when contacted, were reachable at the same telephone number as the family who had issued the invitation — insisted that the group proceed under a pitch-black bridge outside town at night. The driver of the security van became visibly afraid and refused. Both the driver and I clearly heard one of those two people talk to their phone say literally that "the hit was canceled" after the driver refused to proceed. The trip was abandoned. I respectfully request that investigators identify and, if possible, interview the security-van driver and any Jade Hotel staff or records from this 2012–2013 period, and determine whether the individuals who followed me from Manila arrivals were connected to the broader pattern of cross-jurisdictional pursuit described elsewhere in this complaint.

4.H Post-Seattle Visit and Knowledge of Private Financial Information

- Following the Hong Kong and Seattle incidents, I visited defendant Evelyn Yudowitz and her husband in person.
- During that visit, I observed my mother activate her phone speaker function while he was speaking privately inside her vehicle. I later understood that my father had been listening to the conversation remotely.
- Upon returning to their residence, my father confronted me angrily regarding the contents of that private conversation.
- During that discussion, my father stated that he was aware of my private mortgage in Canada. I had not disclosed this information to him.
- When questioned as to how he obtained that information, my father stated that his attorney discovered it while reviewing tax matters involving a gift tax. I do not know whether this explanation was accurate, and notes that my mother disputed this explanation by saying aloud "You're a liar" during the conversation. My mother interjected during this explanation. The Canadian mortgage referenced in this exchange was the same private home mortgage I had used earlier to capitalize my Hong Kong company (Best Score Ltd.), as described in Section 4.G; I had not disclosed the use of those funds, or the existence of that mortgage, to defendant or her husband.
- I request investigation into how my private Canadian mortgage information was obtained, whether investigators were retained in Canada, and whether any such information sharing is connected to the broader pattern of monitoring and coordination described herein.
- I request investigation into whether any person unlawfully intercepted, monitored, or relayed the contents of my private communications in connection with these events, and whether such monitoring relates to the acquisition of the Canadian mortgage information and other cross-jurisdiction monitoring concerns described herein.

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- During a visit to my father's Boston office during the same general period as the Weston visit described above, Paul McSweeney showed me his elbow in the office at this urgent meeting with my father and asked me what the elbow reminded me of. I did not at the time understand the significance of the question, except that the "elbow touch" in 1990 was what began my telling of the sexual molestations by my father's father (In 1990 Paul and I had a conversation outside my counseling office when he told me he could "kill my father" that he had allowed my molestations to happen, but anyways I recalled Paul asking me to tell him what his elbow remind me of as memorable in the moment itself. Years later, in 2015 at Kukuk's Nest in Cebu, an American present at that location—who told me he had been to Thailand and who, while simultaneously on his phone, asked me "Is your [Hebrew name] name 'heart'?"—showed me his elbow asking me to look at it, and stated he had been hit by a motorbike. I submit as a stated belief that the earlier elbow gesture in Mr. McSweeney's office had the effect of conditioning me to remember the elbow as a recognition signal, and that the later Cebu reference may have been a deliberate reference back to the earlier gesture…(or possibly the motor crash accident which happened before entering Philippines that trip). The pattern is one investigators may wish to evaluate against Mr. McSweeney's documented methods This stated belief is consistent with Mr. McSweeney's documented professional background in risk-management, corporate security, and undercover investigations, in which the use of prepared cues and recognition signals is established practice. I do not assert that Mr. McSweeney was personally present in China or in Cebu, but submits that the pattern reflects coordination consistent with Mr. McSweeney's methods and his documented engagement by my parents.

SECTION 5: CHARGES

Based on the facts set forth in Section 4, I allege the following charges against the named defendants. All statute citations refer to the Florida Statutes. I request prosecutorial review of timeliness under Fla. Stat. § 775.15 for each count.

Count 1: Solicitation to Commit Murder — Fla. Stat. § 777.04(2)

Defendant: Evelyn Yudowitz

Elements: Intent to cause another to commit murder; an overt act commanding, encouraging, hiring, or requesting another to commit murder.

Supporting Facts: 2015 threats to kill me and bribery attempts against Lesyl Medalla to assist in murder. I allege

these acts were coordinated from defendant's Aventura residence (Exs. 17, 18). November 2017 email stating "You put a price 'IN' our heads" (Ex. 9), authored by defendant and forwarded by Shulman as an overt act. I request investigation as to whether this communication constitutes solicitation under this statute. The Cebu City Police Blotter (Ex. 18) and Lesyl Medalla's handwritten statement (Ex. 17) corroborate the threats and bribery attempts directed at me. My brother Martin Yudowitz stated by telephone in or about 2015, while I was in the Cebu region of the Philippines, that defendant Evelyn Yudowitz and her husband

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had "ordered him to help take care of" me This statement followed a separate 2014 Cebu call in which Martin Yudowitz had instructed me to ignore active death threats and refrain from reporting them. The verbatim "take care of" phrasing, and Lesyl Medalla's contemporaneous explanation that speakers using it "really wanted to do bad things to" me (Ex. 17), corroborates my understanding of Martin Yudowitz's statement as a directive originating from defendant's Aventura residence.

I request prosecutorial review of timeliness under Fla. Stat. § 775.15.

Count 2: Tampering with a Witness, Victim, or Informant — Fla. Stat. § 914.22

Defendant: Evelyn Yudowitz

Elements: Intentionally engaging in misleading conduct or intimidation with the purpose of preventing a person from reporting a crime or seeking legal recourse.

Supporting Facts: 2013-2014 fund withholding and false mental-illness claims to the State Department to prevent FBI reporting and discredit me (Ex. 1). The false mental-illness claims were confirmed by the State Department liaison, who acknowledged that defendant and her husband had told the State Department I was mentally ill. 2020–2021 un-redaction of medical billing records and interference with doctors' assessments to obstruct the HKPF investigation (Exs. 5, 6, 13). Defendant's contact with the doctors' office about costs already arranged by attorney, and the doctors' subsequent reference to my YouTube account, indicate deliberate interference with the assessment process. Pattern of false mental-illness claims in 2008, 2014, and 2020–2021, each occurring when I attempted to report defendant's conduct to authorities. Additionally, in late 2014, Martin Yudowitz telephoned (or was telephoned by) me while I was in Cebu, Philippines and instructed me to ignore the active death threats then being made against me and not to report or complain about them, while referencing my prior emails to family describing those threats. This instruction not to report is presented as additional evidence of coordinated efforts to prevent me from reporting defendant's conduct and the associated threats to authorities.

I request prosecutorial review of timeliness under Fla. Stat. § 775.15.

Count 3: Stalking — Fla. Stat. § 784.048(2)

Defendant: Evelyn Yudowitz

Elements: Willfully, maliciously, and repeatedly harassing another person, causing substantial emotional distress.

Supporting Facts: 2015 threats and bribery attempts initiating harassment pattern (Exs. 17, 18), including threats to shoot me and offers to bribe Lesyl Medalla. 5 October 2020 SMS threats from +852 9342 8498, linked by reference to "ELDAVIDE" / "El David" to the conduct alleged against defendant, with senders referencing "ELDAVIDE" and stating I was "TRAINED TO DENY," continuing the established pattern of false mental-illness claims (Exs. 2, 4). 2021 email with false claims and fund-withholding argument reinforcing repeated harassment (Exs. 5, 14). Defendant maintained communication with intermediaries to direct the harassment across multiple countries and over a period of years, causing me to relocate abroad for safety.

I request prosecutorial review of timeliness under Fla. Stat. § 775.15. LM

Count 4: Conspiracy to Commit Murder — Fla. Stat. § 777.04(3)

Defendant: Ken W. Shulman

Elements: Agreement to commit murder; an overt act in furtherance of the conspiracy.

Supporting Facts: Shulman forwarded defendant's November 2017 email stating "You put a price 'IN' our heads" (Ex. 9), an overt act furthering the conspiracy. In April 2017, Shulman sent a parcel to myChina address—known only to Shulman—after which an investigator visited; Shulman later asked my location claiming ignorance. Additional overt acts of active participation, including the 2017 parcel delivery sequence (resulting in physical assaults at delivery sites and rerouting), the 2016 Macao incident (Martin Yudowitz directing me to Shulman and confirming surveillance), and Shulman's adoption of defendant's false mental-illness narrative, are described in Section 4.C and support investigation of Shulman's role as a potential co-conspirator. Martin Yudowitz's 2015 Cebu-region statement that defendant Evelyn Yudowitz and her husband had "ordered him to help take care of" me, combined with his prior late-2014 Cebu-region instruction to ignore active death threats and not report them, and corroborated by the verbatim "take care of" language and "do bad things to him" explanation in Lesyl Medalla's handwritten statement (Ex. 17), is presented as evidence of an agreement and overt acts in furtherance of the conspiracy alleged herein. I respectfully request that investigators evaluate Martin Yudowitz's role as a potential intermediary or unindicted co-conspirator.

I request prosecutorial review of timeliness under Fla. Stat. § 775.15. I respectfully request investigation into whether the above-described conduct satisfies the statutory elements of conspiracy under Fla. Stat. § 777.04(3).

SECTION 6: JURISDICTIONAL BASIS

I allege that defendant Evelyn Yudowitz's Aventura residence at 19333 W. Country Club Dr., Apt. 1723, Aventura, FL 33180, was the location from which threats, solicitation, and obstruction were coordinated via telephone, email, and intermediaries.

Florida jurisdiction is proper under Fla. Stat. § 910.005, which provides that where any part of an offense or its effects occurs in the State of Florida, the state has jurisdiction to prosecute. The acts described herein—including the withholding of funds, coordination of threats, and email communications—originated from or were directed from defendant's Aventura address.

Co-defendant Shulman's forwarding of the November 2017 email furthered a Florida-based conspiracy, extending jurisdiction under Fla. Stat. §§ 777.04(3) and 777.011.

Specifically, the following acts are alleged to have been initiated, coordinated, or directed from defendant's Aventura address: the 2013-2014 withholding of $100,000 from a joint account and the routing of repatriation through a State Department liaison; the coordination of intermediaries who arrived at my overseas address with a police escort; the December 2014 sending of a paper check and direction to hospital rather than police; the 2015 coordination of threats and bribery attempts via telephone; the authorship of the November 2017 email; the 2020–2021 direction of a helper to un-redact medical billing records; the contact with doctors' office about costs; and the February 2021 email to attorney Robert Hamer.

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The cumulative effect of these Florida-based acts provides a substantial jurisdictional basis for prosecution within the City of Aventura and Miami-Dade County.

I further note that the continuing effects of the conduct described herein—including ongoing fear for personal safety, relocation abroad, and inability to safely return—constitute continuing impact within the jurisdiction and warrant present-day investigative review.

SECTION 6A: STATUTE OF LIMITATIONS — FRAUD DISCOVERY RULE

Discovery of Concealed Evidence (2023)

I discovered critical bank records in 2023 (Exhibit 1) that were inherently concealed and impossible to discover earlier. These records prove defendant withheld $100,000 in 2013-2014 while I was stranded in Philippines seeking repatriation. Prior to 2023, I had no access to these records and no knowledge the account existed.

Applicable Statute

Pursuant to Fla. Stat. § 775.15(10)(b): "A prosecution may nevertheless be commenced for any offense, a material element of which is either fraud or a breach of fiduciary obligation, within 5 years after discovery of the offense by an aggrieved party."

Application

- **Fraud as material element:** Concealment of $100,000 account constitutes fraud.
- **Breach of fiduciary obligation:** Defendant, my mother and potential administrator of family funds (see Exhibit 15 — Greenwald trust fund reference), owed fiduciary duty not to conceal assets. My attorney Robert Hamer independently confirmed the trust account was withheld by trustee defendant Evelyn Yudowitz (see Section 4.A, Attorney Confirmation of Trust Withholding).
- **Discovery date:** 2023 (when bank records obtained).
- **Filing date:** 2026 (within 5-year discovery period; expires 2028).
- **Inherent concealment:** I was overseas, had no access to U.S. banking information, and was dependent on defendant's honesty about available funds.

Additional Tolling Arguments

1. **Continuing Offense:** Defendant's obstruction and conspiracy continue through present date.
2. **Fla. Stat. § 775.15(12)(a):** Standard fraud exception provides 1 year from discovery, up to 3-year extension.
3. **Fla. Stat. § 775.15(5):** Tolling during any periods defendant was absent from Florida.

SECTION 7: INVESTIGATIVE REQUESTS

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I request the assigned detective pursue the following:

- **Email / Account Logs (2017):** Subpoena service-provider logs and content for accounts reflected in Exhibit 9 (both sender and Shulman forward), including IP and login metadata for approximately ±90 days around the communication.
- **Telecom CDRs (2014–2021):** Subpoena Florida carrier call-detail and text records for phone numbers associated with Evelyn Yudowitz and known intermediaries, including cell-site and subscriber data to establish Florida-based coordination. Include CDRs tied to Florida-registered accounts and billing addresses.
- **SMS Subscriber Data (2020):** Obtain subscriber-identification data for the SMS number reflected in Exhibit 2 (+852 9342 8498), through coordination with Hong Kong telecommunications providers or the HKPF.
- **Identification of "David" / "El David" / "ELDAVIDE" (Philippines and Hong Kong Threats):** Investigate the identity of the individual or individuals referenced in the 5 October 2020 SMS messages (Ex. 2) under any of the variants "David," "El David," or "ELDAVIDE." I previously encountered an individual using the name "David" in the Philippines when he consistently approached me, who stated he was a recipient of a Purple Heart medal and made direct threats against me. Investigators may be able to identify this individual by cross-referencing U.S. military Purple Heart recipient records with travel records to the Philippines and Hong Kong during the relevant period, and by querying any of the three name variants.
- **HKPF Coordination:** Request certified Hong Kong Police Force records for incidents referenced in Exhibit 4, including confirmation of report numbers, dates, and any investigative findings.
- **HKPF 2020 Post-Quarantine Report Coordination:** Request that HKPF be coordinated with to obtain certified records of my late August / early September 2020 in-person report, made immediately upon completion of mandatory COVID-19 quarantine, concerning the 2010 Hong Kong death threats, the bottle attack, the bald American male, the two men who threatened to kill me, and the subsequent appearances of individuals believed by me to be connected to those incidents in the United States and the Philippines. These pre-5-October-2020 report records are directly relevant to the question of how the senders of the 5 October 2020 SMS became aware of my return to Hong Kong especially that I went directly to quarantine.
- **Email Metadata / IP Logs (2017 and 2021):** Subpoena email service-provider metadata and IP logs associated with Exhibit 9 (November 2017 email) and Exhibit 5 (February 2021 email to attorney Robert Hamer), to confirm originating IP addresses and account access locations.
- **Medical-Billing Records (2020–2021):** Identify and subpoena the individual responsible for un-redacting medical billing documents; obtain device/IP logs or access metadata associated with the un-redaction event.
- **False-Claim Safeguard:** Upon case initiation, monitor and document any communications from Evelyn Yudowitz or her intermediaries to Aventura Police personnel for potential attempts to mislead investigators through fabricated mental-health allegations, consistent with her documented prior pattern.

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- **Interview Request:** Conduct an in-person interview of Evelyn Yudowitz at 19333 W. Country Club Dr., Apt. 1723, Aventura, regarding Exhibits 1, 5, 9, 14, 17, and 18.
- **Subpoena Targets:** Ken W. Shulman (email and telecom records); relevant email service providers (Exhibit 9 metadata); Florida-based banks and financial institutions (Exhibit 1 account records); medical billing service or office (un-redaction access logs).
- Identify and interview individuals present during the 2010 Weston visit described in Section 4.H to determine: (i) whether my private conversation was intentionally monitored via speakerphone or other means; and (ii) how my undisclosed Canadian mortgage information was obtained.
- Identify any United States Department of State personnel who communicated with Evelyn Yudowitz or her associates concerning my repatriation loan application, including the identity of the State Department liaison referenced in this complaint, and obtain any related communications, records, or contact logs reflecting such interactions.
- Examine whether any payments, transfers, tuition payments, gifts, deposits, remittances, or other financial support originating from Evelyn Yudowitz, Ken Shulman, or any intermediary connected to them were directed to Lesyl Medalla, her son, or any person acting on her behalf during the period relevant to the bribery and coercion described herein.
- **LinkedIn / Employment Records (Michael Yudowitz):** Identify and verify employment history, affiliations, and any security-related roles associated with Michael Yudowitz during the period 2013–2017. This may include obtaining publicly available profile data (Ex. 19), confirming employers, and, where appropriate, requesting records from identified companies regarding position, dates of employment, training, and any international travel or assignments. I request that investigators determine whether any such affiliations are temporally associated with the August 10, 2014 warning and subsequent events described in Section 4.A.
- Interview of Anne Yudowitz regarding the February 2021 statement referenced in Exhibit 14, including the factual basis (if any) for her stated belief that funds provided to me would be used to "hurt them," and any contemporaneous communications with defendant Evelyn Yudowitz concerning that statement.
- Interview of Martin Yudowitz regarding (i) his late-2014 telephone communication with Martin instructing me to ignore and not report active death threats in the Philippines; (ii) his 2015 telephone statement that defendant Evelyn Yudowitz and her husband had "ordered him to help take care of" me; and (iii) his prior 2014 joint communication with defendant referenced in §4.A ("That's what you get for writing the letter"). Subpoena of Martin Yudowitz's 2014–2016 telephone records is requested to corroborate the timing and existence of these calls.

Priority Investigative Requests

A. U.S. State Department (FOIA/Subpoena)

- Complete 2013-2014 repatriation loan file for Larry Margulies.
- All communications regarding required exit amount.

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- Identity and communications of Arlington, MA liaison.
- All communications from Evelyn Yudowitz regarding me.
- Records of mental illness claims (2008, 2014, 2020–2021).
- The secret State Department letter referenced by Cebu NBI leaders as held in their safe.

B. Financial Records

- Complete records for account in Exhibit 1 (2014 balance, ownership, signatory).
- Wire transfer records: $1,500 sent by defendant (2014).
- Greenwald trust fund records (Exhibit 15).
- Trust account records confirmed by attorney Robert Hamer as withheld by trustee defendant.

C. Ken W. Shulman Email Records (Priority Subpoena)

- November 2017 "price on head" email (full metadata, IP, headers).
- April 2017 parcel delivery records to China address.
- ALL emails from Larry Margulies (2014–2021).
- All communications between Shulman and Evelyn Yudowitz.
- All communications between Shulman and Martin Yudowitz (2016 Macao timeframe).
- Any emails containing business cards, photos, or threat-related evidence.

D. Telecommunications

- 2014 phone records to corroborate FBI conversation timing.
- 2014 phone records showing call where Evelyn and Martin jointly stated "That's what you get for writing the letter."
- 2020 SMS records (Hong Kong threats — Exhibit 2).
- Defendant's international call records.

E. Witness Interviews

- Michael Yudowitz regarding his August 10, 2014 warning about "sending guys to your room to set you up."
- Robert Hamer regarding trust account confirmation.

Immediate Investigative Starting Points

I respectfully identify the following as immediate investigative starting points:

- Subpoena of Exhibit 9 email metadata;
- Subscriber identification of the SMS number +852 9342 8498 (Exhibit 2);
- Interview of Lesyl Medalla regarding documented threats and bribery attempts.

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SECTION 8: RELIEF REQUESTED

The November 2017 email (Ex. 9) stating "You put a price 'IN' our heads" was forwarded by co-defendant Ken W. Shulman. I request investigation as to whether this communication constitutes solicitation under Fla. Stat. § 777.04(2). The language of this communication, combined with the 2015 threats to kill me, the bribery attempts against Lesyl Medalla, and the 5 October 2020 SMS threats reported to the HKPF, establishes a pattern of conduct warranting formal investigation.

Due to the nature and persistence of the alleged conduct, I have relocated abroad for safety and remains overseas as of August 2026. I respectfully request:

- Issuance of a case number and formal acknowledgment of this complaint.
- Assignment of a detective to conduct the investigation described in Section 7.
- Initiation of a formal investigation into the conduct of Evelyn Yudowitz and Ken W. Shulman under the statutes cited herein.
- Coordination with the Hong Kong Police Force to obtain certified records of my late August / early September 2020 in-person report (made immediately upon completion of mandatory COVID-19 quarantine) concerning the 2010 Hong Kong death threats, bottle attack, and the group's subsequent appearances in the United States and the Philippines, in addition to the 5 October 2020 SMS report records already referenced in Exhibit 4.
- Consideration of a restraining order under Fla. Stat. § 784.046 to protect me from further contact by defendant and her intermediaries.
- Determination whether the November 2017 communication stating "You put a price 'IN' our heads" constitutes solicitation to commit murder under Fla. Stat. § 777.04(2), including identifying any individuals solicited, financial transfers, or related communications.
- Assessment of whether the conduct described herein reflects an ongoing course of conduct, including potential continuing threats, coordination, or related activity that may fall within applicable statutes of limitation based on recent or continuing acts not yet identified. I further request that any available databases, communications, or law enforcement intelligence systems be reviewed to determine whether related activity has occurred after the dates currently known to me.
- Assessment of any ongoing threat risk, as I believe individuals involved may remain active.

SECTION 9: SIGNATURE AND NOTARIZATION

LM

Signature: Larry Margulies Larry Margulies

Date: 31 of July, 2026

NOTARY PUBLIC

State of Florida, County of Miami-Dade

On this __31st__ day of _____July_____ 2026, before me, a Notary Public, personally appeared Larry Margulies, known to me (or satisfactorily proven), and acknowledged execution of this instrument.

Notary Signature: _____ Notary Seal:

Commonwealth of Pennsylvania - Notary Seal
Danilza M Collado, Notary Public
Philadelphia County
My commission expires April 20, 2030
Commission Number 1468346

Notarized remotely online using communication technology via Proof.

SECTION 10: EXHIBITS

The following exhibits are true and correct copies, provided under penalty of perjury pursuant to Fla. Stat. § 92.525.

Emails and Correspondence

- **Exhibit 5:** February 2021 emails from Evelyn Yudowitz to attorney Robert Hamer.
- **Exhibit 6:** My 2020 private email to doctors requesting medical assessment for legal reasons.
- **Exhibit 9:** Defendant's November 2017 email via Shulman: "You put a price 'IN' our heads."
- **Exhibit 13:** Email from doctors regarding YouTube post.
- **Exhibit 14:** 2021 email from Attorney Robert Hamer regarding Anne's "hurt them" argument.
- **Exhibit 15:** Skype chat with Michael Yudowitz regarding request to make Michael trustee over my assets.

Police and Official Reports

- **Exhibit 4:** Hong Kong Police Force (HKPF) Report Cards for 2020 Threat Reports

  This exhibit contains two Hong Kong Police Force (HKPF) report-card stubs documenting my multiple reports of continued threats from the same group that first threatened to kill me in 2010. The reports covered by these cards include: the report made immediately after my completed mandatory COVID-19 quarantine in late August / early September 2020 (also few days before the 5 October 2020 SMS threats); and a further report made during the actual threatening-SMS incident, and then again afterwards, shown between screenshot 1 and screenshot 2, at which time the desk officer used my phone to contact the texter, who denied sending the message. Although I recall that three or four report cards may have been issued in connection with these matters, only the two stubs listed below are in my possession and are produced as this exhibit. Because the cards show only the report/case numbers and not the exact visit dates, I cannot state with certainty which card corresponds to which police visit. Sub-exhibits 4-A — HKPF report-card stub bearing one of the case/report numbers assigned to the threat matter. 4-B — HKPF report-card stub bearing the other case/report number assigned to the same matter (or an update/follow-up entry). Database note: HKPF officers advised me that any one of these report/case numbers links all related threat-report entries recorded in the Hong Kong Police Force database. Consequently, either card enables investigators to retrieve the complete sequence of linked reports (including earlier filings, later follow-ups, and any additional cards that may exist but are not in my possession).
- **Exhibit 18:** Cebu City Police Blotter report, July 21, 2015, signed by Lesyl Medalla.

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- **Exhibit 22:** Letter from a Bohol-area Philippine police station documenting my report of a foot injury sustained shortly after my arrival in Bohol in 2015. The injury confined me for approximately six weeks and delayed further reporting to authorities during that period (referenced in §4.B).
- Exhibit 23: China Cardiac Evaluation — Post-Baguio Chemical Spray Incident Assessment Showing Healthy Heart Function. Cardiac evaluation conducted after I left the Philippines following the reported Baguio incident, documenting subsequent cardiac findings relevant to review of the reported acute cardiac episode and related records.

Financial Documents

- **Exhibit 1:** 2023 bank records showing $100,000 withheld in 2014.

Medical and Psychiatric Reports

- **Exhibit 7:** Independent psychological and psychiatric evaluation results (Philippines 2015; Dubai 2021–2025; China 2025).
- **Exhibit 8:** 1979 professional report page strongly recommending psychotherapy (unredacted copy).

Witness Statements

- **Exhibit 16:** Lesyl Medalla's notarized affidavit regarding mid-2015 Baguio visit.
- **Exhibit 17:** Lesyl Medalla's statement implicating defendant in coercion, bribery, and threats. Supporting documentation within Exhibit 17 includes a hotel receipt corresponding to the relevant morning of the gray SUV encounter.
- **Exhibit 21:** Lesyl Medalla's handwritten letter to the Bureau of Immigration, Republic of the Philippines, dated 14 July 2015. This letter was written with Lesyl's assistance to explain why I was late in extending his visa. It was prepared during the same period of intense pressure and intimidation described in Exhibits 16, 17, and 18.

Threats and Hong Kong Records

- **Exhibit 2:** 2020 SMS from Hong Kong assailants — Evidence of direct threats and intimidation received by me.
- **Exhibit 3:** 2020 Hong Kong entry slip.
- **Exhibit 10:** Letter from Michael Zhang, April 2, 2025.
- **Exhibit 11:** Letter from Nguyen Weeks, October 17, 2022 (character witness). References defendant's husband's historical pattern of paranoid accusations followed by violence. This pattern repeated when parents accused me of financial manipulation regarding house purchase, preceding the attempts on my life detailed in complaint.

Motive and Background

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- **Exhibit 19:** Public LinkedIn profile associated with Michael Yudowitz reflecting security-related roles (source: LinkedIn).
- **Exhibit 20:** Letter from Mitchell Garabedian, Esq. to Larry Margulies (2014) — establishes motive for defendant's 2013-2014 obstruction conduct (see Section 4.A.1).

Historical Context Evidence

- **Exhibit 24:** Childhood Photograph and Historical Context Evidence — Childhood photograph of me from the period described in Section 3A. I state that the photograph contains physical burning damage I caused purposely during childhood as a personal reminder of the traumatic experiences I associated with that period. Included as historical context regarding my childhood experiences and the lasting impact of the events described.

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——————————— END OF DOCUMENT ———————————-

TO: AVENTURA POLICE DEPARTMENT

ATTENTION: Records Unit, Investigations Division, and the Officer Who Confirmed Receipt of My Original Complaint

RE: Supplemental Sworn Affidavit of Corrections and Clarifications to Previously Submitted Notarized Criminal Complaint Against Evelyn Yudowitz and Ken W. Shulman

Complainant-Affiant:	Larry Margulies
Case/Report Number:	Not yet assigned
Contact Email:	larry@diydetective.org

SUPPLEMENTAL SWORN AFFIDAVIT OF CORRECTIONS AND CLARIFICATIONS

AND RENEWED REQUEST FOR CASE/REPORT NUMBER AND FBI REFERRAL STATUS

I, LARRY MARGULIES, being of legal age and competent to make this affidavit, after being duly sworn, state as follows:

1. Purpose of this supplement

I previously submitted a notarized criminal complaint to the Aventura Police Department concerning Evelyn Yudowitz and Ken W. Shulman. The Department has confirmed to me by email that my complaint was submitted. No police case or report number has yet been provided to me.

After reviewing dated records and reconstructing the chronology, I identified several statements that require correction or clarification. I submit this supplemental affidavit promptly and in good faith so that it may be attached permanently to my original complaint and treated as part of the same investigative submission. This supplement does not replace the original complaint; it corrects or qualifies only the matters expressly stated below.

2. Clarification of what I meant by "Shulman's existence"

My prior complaint stated, in substance, that I did not learn of Ken W. Shulman's "existence" until approximately 2016. That wording was imprecise.

I had heard and remembered Ken W. Shulman's name since childhood, but only as the name of a friend or acquaintance of my parents. I did not then know that he held, might hold, or had been proposed to hold any trustee, trust-related, or financial role concerning me.

When I wrote that I did not learn of Shulman's "existence" until approximately 2016, I meant that I had not previously learned of the alleged existence of any trusteeship involving Shulman and, particularly, that I had not learned that Shulman was playing, or was proposed to play, any role in any trust or trust-related funds concerning me until that time.

During the approximately 2016 Macao-period telephone conversation concerning Shulman, Martin Yudowitz asked whether I remembered Shulman's name from childhood. I answered that I did remember the name. Martin then made statements concerning Shulman's alleged knowledge of my location and alleged involvement with money or funds concerning me. Accordingly, my prior wording should be understood as distinguishing my childhood familiarity with Shulman's name from my later discovery of his alleged trustee, trust-related, or financial role.

3. Timing of the Martin Yudowitz and Michael Yudowitz communications concerning Shulman and trusteeship

The Macao-period telephone conversation with Martin Yudowitz concerning Ken W. Shulman occurred after I left the Philippines in January 2016. This correction concerns that later Shulman-related conversation only and does not alter the separate earlier telephone communications involving Martin that are described elsewhere in my complaint.

The Skype communication with Michael Yudowitz concerning a proposed trusteeship also occurred after I left the Philippines in January 2016, during approximately the same post-departure period. It did not occur during 2013-2014 while I was still in the Philippines.

Accordingly, any statement in the complaint, exhibit list, exhibit title, or exhibit description identifying the Michael Yudowitz Skype trusteeship communication as occurring in 2013-2014 or 2014 is corrected to approximately 2016, after my

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January 2016 departure from the Philippines. The exact date should be confirmed from the original Skype metadata and account records.

4. Date of my final departure from the Philippines

My prior complaint stated within its "Timeline Uncertainty - Good Faith Disclosure" that I fled the Philippines during 2014-2015. After reviewing the chronology and dated January 2016 records, I correct that estimate.

I definitely made my final departure from the Philippines in January 2016. A handwritten testamentary statement that I prepared and had witnessed by three White Knight Hotel staff members in January 2016 documents the period immediately preceding my final departure.

5. Date of the Baguio hospital incident and related exhibit description

My prior complaint and related exhibit descriptions referred to a "mid-2015 Baguio visit." That was a good-faith estimate, but it was incorrect.

After reviewing Lesyl Medalla's affidavit, I determined that we traveled to Baguio in approximately November 2015 and that the Notre-Dame de Chartres Hospital incident occurred in January 2016. I do not presently know the exact day.

Any reference describing Exhibit 16 as concerning a "mid-2015 Baguio visit" should therefore be corrected to: "Lesyl Medalla - Notarized Affidavit concerning the January 2016 Baguio visit and hospital incident."

6. Clarification concerning the boatman's or sailor's name card and related information

My prior complaint described my recollection that I sent information concerning persons who presented maritime or scientific credentials, including the boatman's or sailor's name card or related information, to Ken W. Shulman. It also described a recollection that I later requested return of that information and that the request was refused.

I now clarify the limits of my present recollection. I distinctly remember sending the name card or related information to several family members. I have only a faint and uncertain recollection that I may also have sent it to Ken W. Shulman at some point. I do not presently possess an email, attachment record, message, or other document confirming that Shulman received it or establishing when any such transmission occurred.

I therefore cannot presently state with certainty that I sent the name card or related information specifically to Shulman. Because the alleged transmission to Shulman is not presently confirmed, I also cannot state with certainty that I later requested that same item from him or that he refused to return it. These matters should be treated as uncertain recollections requiring verification through email, attachment, message, and account records, rather than as independently confirmed facts.

7. Scope of the allegations concerning Ken W. Shulman

I do not presently possess direct evidence establishing that Ken W. Shulman participated in the earlier Philippine incidents. The uncertain name-card recollection described above should not be treated as proof that he participated in those earlier incidents.

I am not withdrawing my request that investigators examine Shulman's documented later communications and conduct, including the November 2017 email from Evelyn Yudowitz that Shulman forwarded to me and the separate 2017 parcel-delivery sequence described in my complaint. His knowledge, communications, and role remain matters for investigation through documentary records and witness interviews.

8. Correction concerning Exhibit 18 and the 21 July 2015 NBI Complaint Sheet

My prior complaint identifies Exhibit 18 in several places as a "Cebu City Police Blotter" or "Cebu City Police Blotter report" dated 21 July 2015 and signed by Lesyl Medalla. After re-examining the actual document produced as Exhibit 18, I correct that description. Exhibit 18 is Lesyl Medalla's National Bureau of Investigation Complaint Sheet dated 21 July 2015. The document bears her signature and right thumbprint and contains a subscribed-and-sworn jurat completed at the National Bureau of Investigation, Taft Avenue, Manila.

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In the NBI Complaint Sheet field for "Persons Complained Against or Suspect/s," handwritten entries appear to identify "Child Legal Bureau" in Cebu, "International Justice Mission" in Manila, and "NBI Manila." These names should be understood as entries appearing on Lesyl Medalla's sworn NBI complaint sheet. At the time, I did not know the precise identity, institutional status, affiliation, or role of the persons or entities connected with those entries. The same complaint sheet describes alleged stalking and harassment and, in its narrative, refers to several categories of persons, including special agents, barangay officials, NGO personnel, possible U.S. State Department personnel, policemen, Philippine army personnel, and Caucasian individuals. I request that investigators determine the exact identities and affiliations of the persons involved, what relationship, if any, existed among the listed entities and individuals, and whether any governmental, law-enforcement, NGO, private, or other institutional system was involved. I do not represent that the complaint sheet, standing alone, proves wrongdoing by any listed entity or person.

Because Lesyl Medalla and I traveled between Cebu, Manila, Bohol, Dumaguete, and other locations during the relevant period, I may separately recall a police blotter or report made in Cebu. This correction does not state that no separate Cebu police record existed. It states only that the document presently produced and identified as Exhibit 18 is the NBI Complaint Sheet described above, not a Cebu City police blotter. I request that investigators search the relevant Cebu-area police records to determine whether a separate blotter or report exists.

9. Correction concerning the chronology of the approximately 2010 Hong Kong death threat and bottle attack

My original complaint states that the two unidentified foreign men told me they were going to kill me less than a week after the approximately 2010 Hong Kong bottle attack.

After further reconstructing the events, my present recollection is that the direct verbal death threat by the two unidentified foreign men occurred before the bottle attack, not afterward. I distinctly remember the men telling me, "WE ARE GOING TO KILL YOU," and I remember replying, "There is no reason to kill me."

Because these events occurred many years ago, I do not want to state a more precise chronology than my present recollection supports. If contemporaneous Hong Kong police, hotel, hospital, telephone, travel, or other records establish a different precise chronology, I request that those objective records control. This correction concerns the sequence of the events and does not withdraw my allegation that both events occurred.

10. Clarification concerning the HKPF officer's contemporaneous call on 5 October 2020

My original complaint states that, when questioned by the HKPF desk officer, "the senders denied sending the messages." I clarify that wording because I cannot presently establish that the person reached by the officer was the actual sender.

My direct recollection is that I was physically present at Tsim Sha Tsui Police Station while the SMS exchange was still occurring and that, at approximately the time I received the final message in the sequence, or immediately thereafter, the HKPF desk officer used or examined my telephone and called the telephone number displayed in the SMS communications, +852 9342 8498. The person reached through that telephone number denied sending the messages.

I therefore do not presently characterize the person reached by the officer as the proven "sender." I do not presently possess carrier or forensic evidence establishing whether that person was the registered subscriber, account holder, actual user of the number, or author of the SMS communications.

The relevance of this Tsim Sha Tsui Police Station event to my Aventura complaint is evidentiary. My original complaint alleges a Florida connection to the 5 October 2020 SMS and requests investigation of that alleged connection. The contemporaneous HKPF interaction may provide an independent police-record and witness source to verify the timing of the messages, the displayed telephone number, my contemporaneous report, the officer's call, and the response of the person reached. Those facts can then be compared with Florida telephone, email, account, financial, location, and other records to determine whether any evidentiary connection to the Florida-based conduct alleged in my original complaint actually exists. I do not contend that the Tsim Sha Tsui event, standing alone, proves that Evelyn Yudowitz, Ken W. Shulman, or any Florida person directed or sent the SMS communications.

I respectfully request that investigators obtain the underlying HKPF records and any lawfully available telecommunications records to determine independently the identity of the person contacted, the precise timing and

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circumstances of the call, and whether that person was the subscriber, user, author, sender, or otherwise associated with the communications.

11. Correction concerning the timing description of my pre-5-October-2020 HKPF report

My original complaint describes an in-person HKPF report made after completion of my mandatory COVID-19 quarantine in late August / early September 2020, before the SMS communications of 5 October 2020. In at least one exhibit description, the complaint also characterizes that earlier police report as having occurred "a few days before" the 5 October 2020 SMS.

I correct the phrase "a few days before." What I can presently state is that the post-quarantine HKPF report occurred before the 5 October 2020 SMS incident. I do not presently state the precise number of days between the earlier report and the later SMS communications without the underlying HKPF records.

Accordingly, any statement that the earlier report was made "a few days before" the 5 October 2020 SMS should be read simply as "before the 5 October 2020 SMS incident." I request that the precise date be established from HKPF contemporaneous records rather than from a later estimate.

12. Remaining allegations and renewed request for case/report number, investigative status, and FBI referral status

Except for the corrections and qualifications expressly stated in this supplemental affidavit, I am not withdrawing the remaining factual allegations or requests for investigation contained in my previously submitted complaint.

The Aventura Police Department previously confirmed to me by email that my complaint was submitted. As of 14 August 2026, however, I have still not been provided a police case number, incident number, report number, records number, reference number, assigned investigator, or written investigative disposition.

I therefore respectfully request that the Aventura Police Department:

- permanently attach this notarized supplemental affidavit to my original notarized complaint and preserve both documents together as the same investigative submission;
- provide me promptly with the applicable case number, incident number, report number, records number, or other identifying reference assigned to the submission;
- identify the detective, investigator, investigative unit, or supervisor responsible for reviewing the complaint;
- advise me in writing whether the complaint has been accepted for investigation, remains under review, has been closed or declined, or has been referred to another agency;
- advise me whether the complaint or any material portion of it has been forwarded or referred to the Federal Bureau of Investigation, as I previously requested;
- if no FBI referral has yet occurred, refer or forward the complaint and appropriate supporting evidence to the FBI or other appropriate federal law-enforcement component for assessment of matters potentially within federal jurisdiction, or advise me in writing if Aventura Police will not make such a referral; and
- provide me with written confirmation of receipt of this supplemental affidavit and the current case/reference and investigative or referral status.

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VERIFICATION

I declare under penalties of perjury that I have read the foregoing Supplemental Sworn Affidavit of Corrections and Clarifications and that the facts stated in it are true and correct to the best of my present knowledge and recollection.

Dated: 14 August 2026

Larry Margulies

LARRY MARGULIES

Complainant-Affiant

Email: larry@diydetective.org

JURAT

Sworn to (or affirmed) and subscribed before me on this 14th day of August 2026 by Larry Margulies, who personally appeared before me and who is personally known to me or produced

PASSPORT as identification.

Country/Jurisdiction: Palm Beach County / Florida

Signature of Notary Public or Other Authorized Officer: _____

Printed Name and Official Title: Evan McCall

Commission/Authority Number (if applicable): HH 619187

Commission/Authority Expiration (if applicable): 12/08/2028

Official Seal:

NOTARY PUBLIC • STATE OF FLORIDA •

EVAN MCCALL
Notary Public - State of Florida
Commission # HH 619187
Expires on December 8, 2028

Notarized remotely online using communication technology via Proof.

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AVENTURA POLICE DEPARTMENT

FURTHER SUPPLEMENTAL SWORN AFFIDAVIT AND EVIDENTIARY SUBMISSION

Pre-October 5, 2020 Publication Evidence and October 5, 2020 SMS Concordance

TO: Aventura Police Department

ATTENTION: Criminal Investigations and Records

RE: Further supplemental evidence to previously submitted notarized criminal complaint concerning Evelyn Yudowitz and Ken W. Shulman

COMPLAINANT-AFFIANT: Larry Margulies

CASE OR REPORT NUMBER: _____

CONTACT EMAIL: larry@diydetective.org

I, LARRY MARGULIES, being of legal age and competent to make this affidavit, after being duly sworn, state as follows:

1. Existing investigative submission

I previously submitted a notarized criminal complaint to the Aventura Police Department concerning Evelyn Yudowitz and Ken W. Shulman. The Department previously confirmed to me by email that the complaint was submitted. I later submitted a notarized Supplemental Sworn Affidavit of Corrections and Clarifications dated August 14, 2026. This further supplemental affidavit concerns the same investigative matter and is intended to be permanently associated with the original complaint and the August 14, 2026 supplemental affidavit.

2. No replacement or renumbering

This filing does not replace, withdraw, restart, or refile my original complaint. It does not change the exhibit numbers used in the original complaint. The evidence accompanying this affidavit is intentionally designated as a separate supplemental series, S1 through S7, so that the original exhibit numbering remains unchanged.

3. Purpose of this further supplement

After reviewing older publications, third-party marketplace records, and the original October 2020 message screenshots, I organized a narrow chronological evidentiary package concerning the October 5, 2020 Hong Kong SMS evidence. The purpose is to show what subject matter had already been documented before the SMS was received and to request an independent investigative comparison of the earlier material with the later SMS.

4. Limited purpose of my publications

Several of the pre-October 2020 publications in S2 through S6 were authored by me. I do not present repetition among my own books as multiple independent witnesses or as independent proof that every underlying event described in those books occurred exactly as alleged. I offer those publications principally to establish prior documentation, chronology, and the fact that particular names, descriptions, and themes were recorded before October 5, 2020.

5. Explanation of publication method and preservation purpose

During the period reflected in these exhibits, I published numerous short electronic books and editions concerning substantially overlapping events, sometimes using different titles, cover artwork, and author-name presentations. Many of these publications were not professionally edited and were assembled quickly. I began publishing in highly improvised circumstances, at times writing on my phone while sitting outdoors or stopping at cafes. I believed that rapid public documentation could help preserve a dated record of what I was reporting and might deter further encounters with persons I feared. When events occurred that I considered significant to the overall matter, I often felt an urgent need to document them rather than delay publication for conventional editing, organization, or production. Accordingly, some works were written and published within a matter of hours and may contain repetition, rough organization, typographical errors, or other editorial deficiencies. My principal purpose was not literary polish or the creation of separate independent accounts; it was to create a publicly dated, persistent record associated with my identity at little or no cost. I provide this explanation so that the number, repetition, differing covers, and editorial condition of these publications are not misunderstood as evidence that they are independent sources. Their relevance in this S-series remains the chronology and prior documentation described elsewhere in this affidavit.

6. Marketplace and source records

Where available, S2 through S6 include records from Kobo, Amazon, or Goodreads reflecting the public listing or publication date of the corresponding work. I offer those third-party records to corroborate the existence and timing of the relevant publication or edition. I do not contend that a retailer or marketplace record proves the truth of the factual allegations contained in a book.

7. 2016 evidence in S2

S2 includes a Kobo record listing a September 8, 2016 release date for the relevant 2016 work, Book ID 1230001337686, together with pages from that work. The selected pages record a person named David at Kukus Nest in Cebu who said he had a Purple Heart and allegedly threatened to tie my feet to cement and drop me into the ocean; separate State Department and hallucinogenic-exposure material; an Escario account involving alleged hallucinogenic effects; and the phrase chemically induced psychosis. I rely on these passages as evidence that the David, government-related, chemical-exposure, and psychosis-related subject matter had been documented years before the October 2020 SMS.

8. 2017 evidence in S3

S3 includes a Kobo marketplace record listing a February 11, 2017 release date, Book ID 1230001542332, selected passages captured from the purchased EPUB, and an S3B source-identification page for that native EPUB. Those passages record a State Department worker and the statement that I was severely psychotic and a criminal; a separate allegation of exposure to a very strong hallucinogen; an attempt to seek a federal law-enforcement officer; and a statement attributed in the book to Gary or Jerry that they have people in the FBI. The latter statement is submitted only as a statement recorded in the 2017 publication, not as proof that any person actually had an FBI connection.

9. 2018 evidence in S4

S4 includes an Amazon record showing an October 9, 2018 publication date for Steve Wilkos and Joe Rogan Help, together with the Kindle title and copyright page, cover, and selected Kindle passages. Those passages include the David and Purple Heart account, a passage stating that certain men strongly implied that they worked with the C.I.A., and a passage combining a severe psychotic characterization with an alleged hallucinogenic exposure. Kindle Location identifiers are used where available because rendered page numbers may vary by reader configuration.

10. January 2019 evidence in S5

S5 includes a Goodreads record showing a January 30, 2019 publication date for Nexistant Inc Equals Child Murder and a Hit Team Behind the Life of Martin Yudowitz, its internal 2019 title and copyright page, and a selected passage recording State Department communications and the statement that I was severely psychotic. This material is offered as another pre-SMS chronology point.

11. December 2019 evidence in S6

S6 includes an Amazon record showing a December 30, 2019 publication date for the Kindle edition of 2020 Bostons Jewish Murder For Hire Plot Public And Families Asked To Help With Arrests and an internal title page stating Published 12 20 2019. I preserve both dates rather than attempting to reconcile them. Both precede October 5, 2020. Selected passages record men who, according to the publication, introduced themselves as CIA and State Department, and again record David at Kukuks Garden Nest in Cebu with the Purple Heart account, a threat involving being thrown over a boat, and an alleged instruction to delete all the phone records. S6 also includes a typed published reproduction of portions of Lesyl Medalla's statement appearing on book pages 9 and 10. The underlying handwritten statement was already submitted to the Aventura Police Department as Exhibit 17A to my original complaint and remains the controlling source document. S6E does not replace or renumber Exhibit 17A and is submitted only to demonstrate the pre-SMS publication chronology and the relationship between the published text and that previously submitted witness material.

12. October 5, 2020 SMS evidence in S7

S7 contains readable reproductions of two preserved image files of the message thread with the Hong Kong telephone number +852 9342 8498. The screenshots visibly identify Monday, October 5, 2020 and show messages containing the terms ELDAVIDE, C.I.A., and SCHIZOPHRENIC. The readable reproductions are not highlighted or cropped. The exact native image files are preserved separately and identified by the SHA256 hash manifest in S7C.

13. Investigative comparison requested

I respectfully request that investigators compare three narrow categories across the pre-SMS material and the later SMS: first, the previously documented name David and the later term ELDAVIDE; second, the previously documented government or intelligence-related representations and the later express C.I.A. reference; and third, the previously documented psychosis or severe-psychotic characterizations and alleged chemical or hallucinogenic-exposure material and the later SCHIZOPHRENIC characterization. I do not contend that any single word

or overlap establishes the identity of the SMS sender. I submit the combination because it is sufficiently specific to warrant independent investigative comparison.

14. No reliance on the phrase trained to deny

The complete SMS screenshot contains additional language, including a trained to deny statement. I am preserving the complete screenshot, but I do not rely on that phrase as a separate concordance factor and do not ask investigators to draw an inference from it.

15. Requested investigative steps

I respectfully request that the Aventura Police Department preserve and associate S1 through S7 with the existing complaint record; maintain the S designations as supplemental exhibits without altering the original complaint exhibit numbering; evaluate whether lawful process or interagency coordination can identify or verify the subscriber, account, device, or other records associated with +852 9342 8498; coordinate with the Hong Kong Police Force, the FBI, or another appropriate agency if needed for cross-border records or jurisdiction; and compare any independently obtained telecommunications or account information with the persons and events already identified in the complaint.

16. Authentication and preservation

If investigators require additional authentication, I request that they consider obtaining or preserving, through appropriate lawful process, available retailer or platform records concerning the publication dates and edition identifiers reflected in S2 through S6 and available telecommunications records concerning S7. I will preserve the source files in my possession and provide additional original-format files or information reasonably requested.

17. Incorporation of exhibit index

The accompanying Supplemental Evidence Exhibit Index identifies S1 through S7 and their subparts. I incorporate that index by reference solely to identify the materials submitted with this affidavit.

18. Continuing status request

At the time of my August 14, 2026 supplemental filing, I had not been provided a police case number, incident number, report number, records number, reference number, assigned investigator, or written investigative disposition. If a number has since been assigned, I request that this affidavit and S1 through S7 be associated with that same number. I also respectfully request written acknowledgment of receipt and identification of the current case or reference number and assigned investigative unit or investigator, if available.

VERIFICATION

I declare that I have read the foregoing Further Supplemental Sworn Affidavit and Evidentiary Submission and that the factual statements made from my personal knowledge are true and correct to the best of my present knowledge and recollection. Where I describe the contents of an exhibit, I intend to identify what the exhibit states or shows and not to convert an allegation recorded in that exhibit into independently proven fact.

Dated: 08/17/2026

Larry Margulies

LARRY MARGULIES

Complainant-Affiant

Email: larry@diydetective.org

JURAT

Sworn to or affirmed and subscribed before me on this 17th day of August, 2026, by Larry Margulies.

Method of identification or personal knowledge:

Country or Jurisdiction:
State of Nevada, County of Clark

Signature of Notary Public or Other Authorized Officer:

Printed Name and Official Title:
Jerry L. Withers

Commission or Authority Number if applicable:
05-99487-1

Commission or Authority Expiration if applicable:
09/17/2027

Official Seal:

Jerry L. Withers
NOTARY PUBLIC
STATE OF NEVADA
Appt. No. 05-99487-1
Expires September 17, 2027

Notarized remotely using audio-video communication technology via Proof.

AVENTURA POLICE DEPARTMENT
SUPPLEMENTAL EVIDENCE EXHIBIT INDEX

Supplemental Series S1 through S7

Complainant-Affiant: Larry Margulies

Existing Complaint: Notarized criminal complaint concerning Evelyn Yudowitz and Ken W. Shulman

Case or Report Number: _____

IMPORTANT: This S-series is supplemental. It does not replace or renumber any exhibit in the previously submitted complaint. The listed publications are offered principally to establish chronology and prior documentation, not as independent proof of every underlying allegation or of the identity or government affiliation of any person.

Source Locator Note: Page numbers, Kindle page references, Kindle location numbers, and similar numerical references appearing in certain exhibit titles are included solely to help me and investigators relocate the cited passage within the underlying book or electronic source if the original material is requested. They are source-navigation references only, are not police exhibit numbers, and have no independent evidentiary significance.

Exhibit	Description	Purpose or Relevance
S1A	Evidentiary Concordance October 5 2020 SMS	One-page comparison of the pre-SMS David, government/intelligence, and mental-health/chemical themes with the later SMS.
S1B	Limited Purpose and Source Identification Note	Explains the limited use of self-authored publications, marketplace records, and original SMS files.
S2A	Kobo Publication Record Release Date 2016 09 08 Book ID 1230001337686	Third-party marketplace record reflecting the 2016 release date and edition identifier.
S2B	David Purple Heart Cement Ocean Threat Book Page 10	2016 text recording David at Kukus Nest, Purple Heart claim, and alleged cement ocean threat.
S2C	State Department and Hallucinogenic Account Book Page 14	2016 text recording State Department related dialogue and a separate hallucinogenic exposure account.
S2D	Escario Alleged Hallucinogen Hallucination Account Book Page 17	2016 text recording the Escario incident and alleged hallucinogenic effects.
S2E	Chemically Induced Psychosis Book Page 19	2016 text containing the phrase chemically induced psychosis and the associated allegation.
S3A	Kobo Publication Record Release Date 2017 02 11 Book ID 1230001542332	Third-party marketplace record reflecting the 2017 release date and edition identifier.
S3B	EPUB Source File Identification and SHA256 Record	Identifies the native purchased EPUB used for the selected 2017 screenshots. The native EPUB is preserved separately and can be supplied on request; this PDF includes the identifying SHA256 record.
S3C	State Department Worker Severely Psychotic and Criminal	2017 EPUB passage recording a State Department worker and the severe-psychotic and criminal characterization.
S3D	Manila Embassy Hallucinogen Federal Law Enforcement FBI Statement	2017 EPUB passage recording an alleged hallucinogen exposure, attempt to seek federal law enforcement, and a separate FBI-related statement attributed to Gary or Jerry.
S4A	Amazon Publication Record Release Date 2018 10 09	Third-party marketplace record reflecting the October 9, 2018 publication date and book description.
S4B	Kindle Title and Copyright Page Copyright 2018	Internal title and copyright material for the 2018 Kindle work.
S4C	Book Cover	Cover image corresponding to the 2018 work.
S4D	David Purple Heart Kindle Page 27 Locations 546 548	2018 Kindle passage recording David at Kukuks Nest and the Purple Heart account.
S4E	CIA Reference Kindle Location 271	2018 Kindle passage stating that certain men strongly implied they worked with the C.I.A.
S4F	Severely Psychotic and Hallucinogen Kindle Location 82	2018 Kindle passage combining the severe-psychotic characterization with an alleged hallucinogenic exposure.
S5A	Goodreads Publication Record Published 2019 01 30	Third-party listing reflecting January 30, 2019 publication.
S5B	Nexistant Title and Copyright Page	Internal title and 2019 copyright page.
S5C	State Department and Severely Psychotic	2019 text recording State Department communications and a severe psychotic characterization.
S6A	Amazon Publication Record Published 2019 12 30	Third-party Amazon record reflecting December 30, 2019 publication of the Kindle edition.
S6B	Internal Publication Page Published 2019 12 20	Internal title page stating Published 12 20 2019. Both the internal and Amazon dates are preserved.
S6C	CIA and State Department Book Page 2	December 2019 text stating that men introduced themselves as CIA and State Department.
S6D	David Purple Heart Phone Records Book Page 9	December 2019 text again recording David, Purple Heart, alleged threat, and delete all phone records statement.
S6E	Published Reproduction of Lesyl Medalla Statement Book Pages 9 and 10	Typed reproduction published in December 2019 of portions of Lesyl Medalla's statement concerning third party approaches, offers, suspicious persons around hotels, and her concern that persons intended to do bad things to Larry. Cross reference previously submitted Aventura Exhibit 17A, Lesyl Medalla Handwritten Statement. S6E establishes pre October 2020 publication chronology and does not replace or renumber Exhibit 17A.
S7A	Screenshot_20201006-125621_Messages.jpg	Readable reproduction of October 5 2020 message thread with +852 9342 8498, including ELDAVIDE and C.I.A. text. The native JPEG is identified in S7C.
S7B	Screenshot_20201006-125636_Messages.jpg	Readable reproduction of the continuation of the thread, including ELDAVIDE and SCHIZOPHRENIC text. The native JPEG is identified in S7C.
S7C	SHA256 Hash Manifest	SHA256 identifiers for the exact native S7A and S7B image files retained and available for production in native format.

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S1A - Evidentiary Concordance October 5 2020 SMS

Purpose

I submit this concordance to identify subjects that I had documented in publications before the October 5, 2020 Hong Kong SMS and to compare those subjects with specific language appearing in the later SMS.

I submit the publications to establish prior documentation and chronology. I do not submit them by themselves as proof that every underlying allegation described in them is true, nor do I contend that the publications by themselves establish the identity of the SMS sender.

1. DAVID

Pre-SMS documentation

In my 2016 publication, I documented a man named David at Kukus Nest in Cebu who claimed to have received a Purple Heart and who, according to my account, threatened to tie my feet to cement and drop me into the ocean.

In my 2018 publication, I again documented David at Kukuks Nest and the Purple Heart account.

In my December 2019 publication, I again documented David at Kukuks Garden Nest, the Purple Heart account, and an alleged statement concerning deletion of phone records.

October 5, 2020 SMS

The later SMS contains the expression **ELDAVIDE**.

2. GOVERNMENT AND INTELLIGENCE THEME

Pre-SMS documentation

In publications issued between 2016 and 2019, I documented State Department, government, security, or intelligence-related representations.

My independently dated 2018 publication contains a passage stating that certain individuals strongly implied that they worked with the CIA.

My December 2019 publication states that men introduced themselves as CIA and State Department.

I submit these passages only to establish what I had already documented before October 5, 2020. I do not contend that those passages, by themselves, establish that any person actually worked for the CIA, State Department, or another government agency.

October 5, 2020 SMS

The later SMS expressly contains **C I A**.

3. MENTAL HEALTH AND CHEMICAL EXPOSURE THEME

Pre-SMS documentation

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My 2016 publication records my allegation of hallucinogenic exposure and expressly uses the phrase **chemically induced psychosis**.

Later pre-SMS publications again record allegations involving hallucinogenic exposure together with statements or representations that I was psychotic, severely psychotic, or mentally ill.

October 5, 2020 SMS

The later SMS expressly characterizes me as **SCHIZOPHRENIC**.

Evidentiary significance

I do not contend that any single repeated word, name, or subject proves the identity of the sender.

I submit that the combination is significant for investigative comparison because, before the October 5, 2020 SMS existed, I had already documented:

1. a person I knew as David in connection with the Cebu and Purple Heart account;
2. CIA, State Department, or intelligence-related representations; and
3. alleged chemical or hallucinogenic exposure together with mental-health characterizations.

The later SMS then combined the terms or subjects **ELDAVIDE**, **C I A**, and **SCHIZOPHRENIC** in the same communication sequence.

I respectfully request that investigators evaluate that chronology and multi-factor convergence through independent evidence, including any available telecommunications, subscriber, account, device, carrier, forensic, witness, travel, or other records.

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S1B - Limited Purpose and Source Identification Note

1. Limited evidentiary purpose

I submit the attached publications primarily to establish chronology and prior documentation.

They demonstrate that particular names, subjects, descriptions, and allegations had been recorded by me before I received the October 5, 2020 SMS.

I do not submit the publications by themselves as proof that every event described in them occurred exactly as alleged.

I also do not submit them by themselves as proof that any identified individual was actually employed by, affiliated with, or acting on behalf of the CIA, FBI, State Department, or any other government agency.

2. Self-authored publications

Several of the publications in this supplemental series were written by me.

I do not present repetition across my own publications as multiple independent witnesses or as multiple independent sources proving the same event.

Their principal relevance here is chronological: they show what I had already documented before the later SMS existed.

3. Explanation of my publication method and the number of publications

During this period, I published numerous short electronic books and editions concerning substantially overlapping events, sometimes using different titles, cover artwork, and author-name presentations.

Many of these publications were not professionally edited and were assembled rapidly.

I began publishing under improvised circumstances, at times writing on my phone while sitting outdoors or while stopping at cafes.

At the time, I believed that rapid public publication could preserve a dated record of what I was reporting and might also deter further encounters with persons I feared.

When events occurred that I considered significant to the overall matter, I often felt an urgent need to document them promptly rather than delay publication for conventional editing, organization, proofreading, or production.

As a result, some of the publications contain repetition, rough organization, typographical errors, inconsistent formatting, or other editorial deficiencies.

My principal purpose was not literary polish and was not to create the appearance of multiple independent accounts.

My purpose was to create a persistent, publicly dated record associated with my identity, using publishing platforms that allowed me to preserve and distribute that record at little or no cost.

I provide this explanation so that the number of publications, repeated subject matter, differing covers, differing titles, author-name variations, and editorial condition of the books are not misunderstood.

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4. Independent publication records

Where available, I include records from Kobo, Amazon, Goodreads, or other third-party marketplace or platform sources showing the existence, listing, publication date, or edition information associated with particular works.

I submit those records to support the chronology and identification of the corresponding publication or edition.

I do not contend that a marketplace listing proves the truth of the factual allegations contained in a book.

5. Original SMS evidence

Exhibits S7A and S7B are preserved copies of screenshot image files saved from my phone in October 2020.

The screenshots display the October 5, 2020 message thread and the originating number shown on the receiving device.

I have retained the submitted image files without highlighting, cropping, or substantive editing.

I do not contend that the screenshots, by themselves, establish the actual subscriber, user, author, carrier routing, or technical origin of the displayed number. I request that those matters be determined independently through appropriate investigative or telecommunications records.

6. Investigative purpose

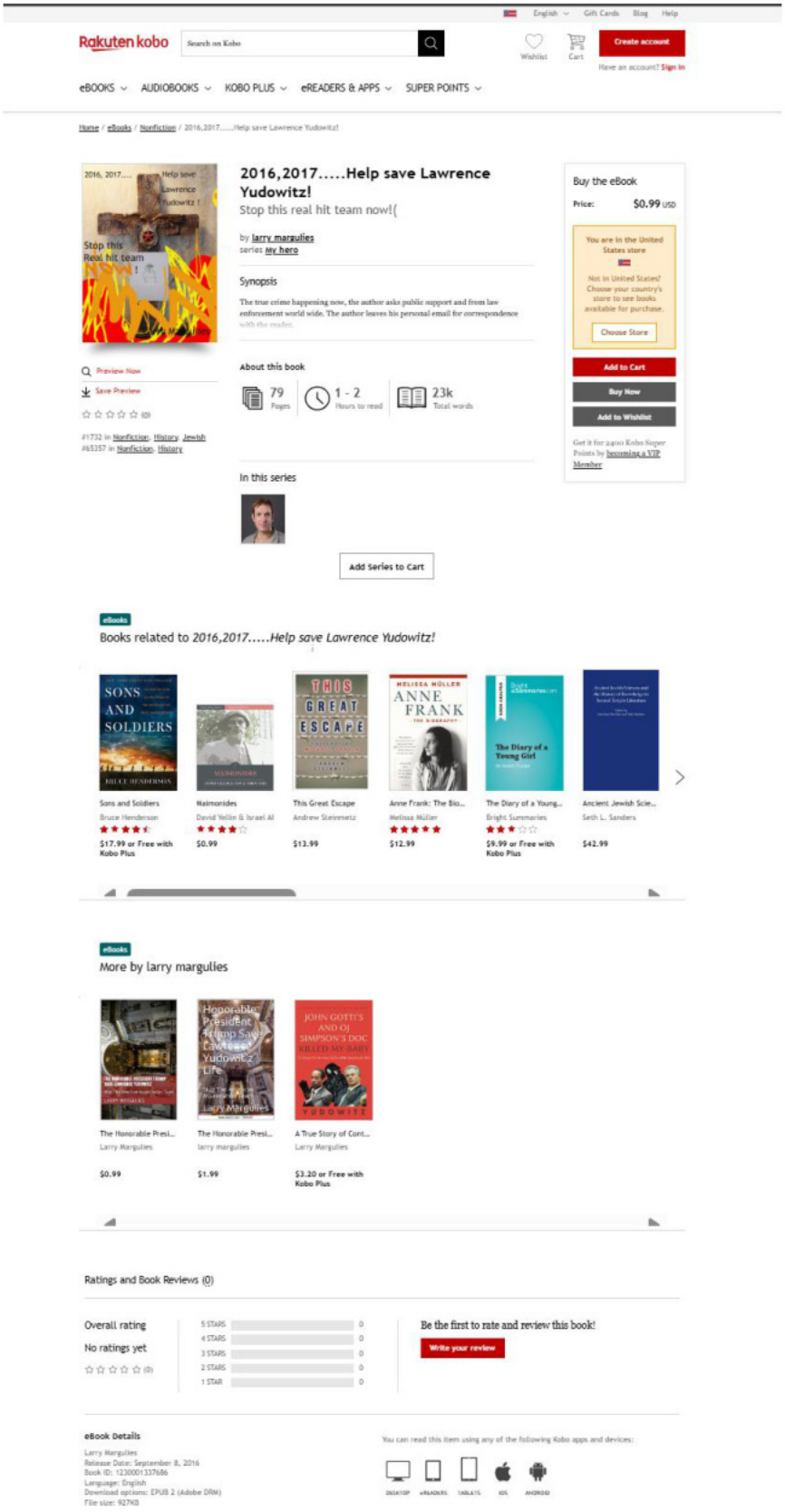
I respectfully request that investigators evaluate the temporal relationship between the pre-October 2020 publications and the October 5, 2020 SMS.

In particular, I request that investigators determine through independent investigative methods whether the sender, displayed telephone number, subscriber information, telecommunications records, device records, account records, associated persons, or other objective evidence connect with any individual, event, or subject documented in the earlier material.

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S2A - Kobo Publication Record Release Date 2016 09 08 Book ID 1230001337686



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2013
A.
Lawrence intended to continue his college education in the Philippines in Criminology so his mother sent his requirements to a certain Tonros hotel in Cebu City. Soon after the high school transcripts arrived from his mother, several men took house at a hotel Kucoos Nest across the street. Lawrence had noticed a man on the lookout at a nearby corner and so on a hunch he approached the men. The men asked him if he had ever been to the Cayman Islands and that something was like a game of chess, upon leaving the place they exclaimed that Lawrence would need guns. Lawrence began to think that someone might be trying to set him up. A different foreign man inside there who had also sat down with him had been seen near Lawrence's hotel room when a certain fax letter had disappeared from his folders. Lawrence kept well organized and this particular paper resembled a copy of a financial record from the Cayman Islands Lawrence took from his father just after the Seattle bottle dropped, as part of an investigation into why the purchase of the house coincided with the attempt on his life. The name card given to Lawrence by these men Lawrence scanned and sent to his parents computer. Later when Lawrence asked for the card again, to follow up on a boat for sale offer, his parents refused to give up the card. Lawrence will not say anything more about strangers he met, he simply does not know anything more and does not want to get in another persons business as a rule.
B.
Different men showed up at the Kukus nest across the street from the Tonros hotel, and one named David stayed a while, he said he had a purple heart. David ran up to Lawrence waiving his phone in front of Lawrence one night while approaching the street. Lawrence asked him why his phone was on with it's light while he spoke to Lawrence and David replied that he needed the light on to cross the street. It was odd to Lawrence so he said to David that he might likely investigate him to which David said if he did, then he would tie Lawrence's feet to cement and drop him into the ocean. David had strange visitors at his hotel where Lawrence frequently ate his meals. Two Muslim girls were there and one of them asked

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invited Lawrence to have a drink, and when Lawrence arrived that man excused himself to leave, leaving Lawrence to defend himself against four attackers, and Lawrence quickly went away.
Then, Lawrence and Lesyl moved to Mactan, near Cebu.
D.
In Mactan three men sat downstairs from their room in the small store below, and Lawrence shook their hands when he went downstairs with Lesyl. a man name Jun on the left said "I"m not going to shoot him". Lawrence then asked them "Are you here from the state department?"
to which a Caucasian with bald head and arm tattoos said "Why?, Do you wanna die?". Lawrence said to that "No. I want more evidence" (pertaining to a continued harassment). The man in the middle of the three had a huge birthmark around one eye, and he said "We are Philippine army."
E.
Lesyl and Lawrence changed hotels and while at the lobby again Lawrence began a new very strong hallucinogenic experience and so he check his body all over and found a swollen puffy mark and a small hole in the muscle behind and below his right knee.
Lawrence called the US consulate night duty officer and begged for some assistance, that he was a good person and that someone was trying to kill him. The duty officer had spoken to Lawrence other times and said "There is a warrant on your life" to which Lawrence asked who and the officer said something cryptic "Whitey"
Then the officer told Lawrence to call back in the daytime.
Lawrence did call back and the day officer immediately asked Lawrence if he had spoken to someone the night before. Lawrence called his mother and asked for financial help to hire a guard, and she said "she would think about it."
F.
Lawrence was having a difficult time with his relationship to Lesyl, caring for her lovingly while she often went out and gave men blowjobs. On one occasion Lawrence went out for a walk and was yelled to from a bar named Gecko, the owner said to come over so he did.
He invited Lawrence to sit down and told him that someone wanted to shoot him, and that "It isn't a white man". Another

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black sheep.
K.
After she killed the baby girl, she carried the baby inside her for two more months waiting for the baby to come out. They went to Cebu again Lawrence and Lesyl stayed at the Escario hotel and there were four special agents who identified themselves similar to America's I.C.E. parked outside his hotel. Lawrence went to see their four identical sports cars. Their Captain was a pot bellied man with earrings in both ears, who stared at Lawrence while his agents shoed their identification cards. That night while Lawrence ordered food and after eating it he felt his body become faster and faster as the hour went on so he became afraid what might be causing it. He called an ambulance and when the ambulance arrived Lawrence spoke to them to take his vitals and they did not, but instead just waited parked, so Lawrence asked a taxi to take him to the hospital. When he arrived, he waited in the emergency room and a doctor who was just standing against the wall was near Lawrence and offered him a pill that he said might help, so Lawrence ate in, then after one minute, Lawrence says that it felt like a tidal wave pulling him under, like he was dying, and he asked that doctor to take his vital signs but he refused so Lawrence drank some water from the faucet nearby and went outside to throw it up, and then left the hospital grounds. That night Lawrence says he stayed in a taxi too afraid to return to the hotel because he was hallucinating similar to a Santana concert he went to a dozen years earlier. Lawrence went to a different hotel by himself for over a day to drink gallons of water in attempt to flush out the hallucinogen.
L.
Lawrence came back to the hotel where Lesyl stayed and they went to stay at a hotel near the Cebu airport early in the morning before 6 AM. First they moved into a room on the ground floor but they switched rooms to the upper floors after Lawrence discovered a man outside at their window. Their new room was above the empty parking lot and Lawrence noticed the loud conversation of some men outside in the parking lot talking about shooting the two of them so he went downstairs to talk to the security. At the front entrance of the Holiday Inn hotel Lawrence observed a grey suv at the very end of the long driveway and stationed off the highway

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the originals for safekeeping.(Lawrence told Lesyl that he would not urge the justice department to press charges against her for the death of the child if she tried to be a good person and get her first job or go to school, and she has not, but to this day sits at home servicing men with her family in Lorega.) Continuing to stay in Tagblilaran at their first room together, their neighbors who operated a baker vanished for one night and three men outside of the complex were heard saying "We have to kill him." Lawrence went to the red cross and asked for help to stay at a safe place, and the red cross workers who helped him said that there was an order of "death by execution", but Lawrence did not ask about it.
Lawrence search for the contact telephone of a certain Nathan Y. Gross who was a narco informant in Brighton, Massachusetts now living in Israel, that man had asked Lawrence for sexual favors which Lawrence refused, when they met at summer camp as children. Lawrence felt that Nathan owed him a favor so he made a notarization allowing Nathan to retrieve a copy of his trust account; Lawrence knew that in history money was a big motive for murder in families. The very first thing Nathan said after twenty years of no contact was that Lawrence's parents sent him a letter that said there was a chemically induced psychosis, and Lawrence guessed that his family intended to poison him to make him psychotic in order to gain the control of the trust.
O.
Lawrence and Lesyl both went to Bagiuo City so that Lawrence could apply to the criminology program at the Cordova University there and to pay for Lesyl to attend art classes and earn her GED.
Lawrence emailed the Hillel Yudowitz Center at Cornell in New York in confidentiality that he wished to Boycott them and also the Yudowitz Medical lecture hall in Scotland and the Institue at Mclean Hospital in Belmont, Massachusetts because he could not in goods conscience see his own family name on any medical, religious or law building, it wouldn't be kosher.
P.
Lawrence scheduled a health exam at the local hospital on top of session Road near the local artists community, and in public the weekend before the appointment Lawrence said aloud that he would prove first his heart in good condition before those men

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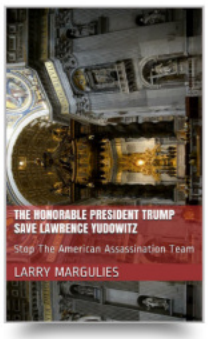
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The Honorable President Trump Save Lawrence Yudowitz Stop The American Assassination Team

by Larry Margulies
Book 1 · Pray

Synopsis

A non fiction. Everyone, please pray for me and those affected by this situation, and may good prevail. Honorable President Trump and anyone else in the position to help, please do.The attempts on my life have finally compelled me to ask for help from the president in public. The biggest problem is that circumstances like this one that I am writing about are difficult to believe by others, will you please take the chance to believe and to stop these people. I gave the specific details and names. I am a friendly good person, could ask people have known me, not my family. I was a fine gentleman, and was invited to have Sunday brunches at the Ritz Carlton until I was 21 by my close mentor Richmond Holder, proof enough that I was accepted by fine people. I am not sure how someone in government targeted me, but I need all of you out there to correct this. I will always show a strong faith in G-d and be good to others. In Sunday school I was known as a sweet boy.

...

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S3C - State Department Worker Severely Psychotic and Criminal

and told people I was being paranoid. The investigators said I was a criminal and that I would die, came to my house, called me over in secret ,or blatantly sat down with me for a scary face to face experience.

I am well; They may have got mis information from their fellow agents, or misjudged me. This started 2008 and continues, even a few days ago when a covert team used a weapon similar to a heart attack gun on me while I sat in an internet bar. The Boston passport agency had warned me of an investigation on my stolen passports.

Someone made a big mistake, and it is either the man in charge of Benny, a black State Department worker at the 2008 Olympics asks me about my lost passport or my family. This black man received a phone call in front of me telling him that I was "severely psychotic and a criminal";afterwards he called my parents house and invited me to Taiwan and met his close female black friend who founded Descendants of African People; next I know by calling him he says "I don't know you" and then some military types tried to kill me in Seattle just after leaving the Jackson Federal building. Why would he call my family home, leave messages on the machine and invite me to visit after he was told that I am a severely psychotic criminal anyways? I am normal by the way.

Only the state department knew of my address in Cebu and I had not signed any privacy waiver. A covert team (including one member of the American who came to my girlfriend's house during that repatriation loan while I stayed at 26C Imus Highway in Cebu) switched places with the hospital's doctor and nurse, then tried to kill me in the hospital room. They induced a heart attack, while the doctor grabbed a nun to say a prayer over me. and got on his cell phone. It was a regular checkup appointment. Getting to that hospital take a left leaving the art café atop Assumption Road, then your first right, you will see across the left side a private road where I made it safely to.

I have many personal references and also medical testing over the past year including MRA/MRI and echocardiogram to prove it WAS an induced heart attack that the nun, nurses and receptionist witnessed as I stumbled out of that doctors office. The heart monitor went to 190 as the imposter doctor who I recognized from Cebu 100 miles away told me not to interrupt him that he was "busy with procedure". The new nurse now wearing a mask (after switching places with the other one) instructed me: "Do not hit the red button" if I felt faint, contradictory to the first nurse.

The owner of Gecko bar in Cebu called me inside after hours to tell me that someone wanted to shoot me and that "It isnt a white man". His partner in the shadows yelled to "Just shoot him!". He asked me something about testifying, and I have not been involved in any court or testifying,I am not a rat either. I have no idea what this is about because they have not told me.

What is confusing is that when I called my father just after some of the attempts on my life he said "That's what you get for writing the letter",and "I guess you did a public service"

My brother Martin said "never tell a murderer that he's wrong". My brother Mike calls my skype and tells me he wants me to authorize him to protect my trust account which I never knew about; I refused becasue I don't trust him, and he said threatingly then that some lawyer named Shulman would be the only way of family contact.

I have the right to live peacfully and these State department people, and my family both need to be told to stay away from me because I have not done anything to them. I want to live so much, to excel and raise a family.

Open Index

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S3D - Manila Embassy Hallucinogen Federal Law Enforcement FBI Statement

A duty officer at the Manila Embassy told me there was a warrant on my life by “Whitey”; I had called him several times stating I was a good man; a few times while in a line such as the NBI I was covertly injected via the air with some very strong hallacunogen, and one time it almost killed me with meningitus like affects.That time I went inside the embassy twice while I was progressivley dying, and had asked to speak to a federal law enforcement officer twice , I had even been invited by one but they said “not available” and told me to leave.

A Gary or Jerry helping me with my coffee shop to open was arrested in Davao and told me to be careful that ‘they have people in the FBI”. He, like the Gecko Bar owner do infact know who is trying to kill me and why, would you please find out and make some sense out of this.

One day I hope to return to America, I love America so much.

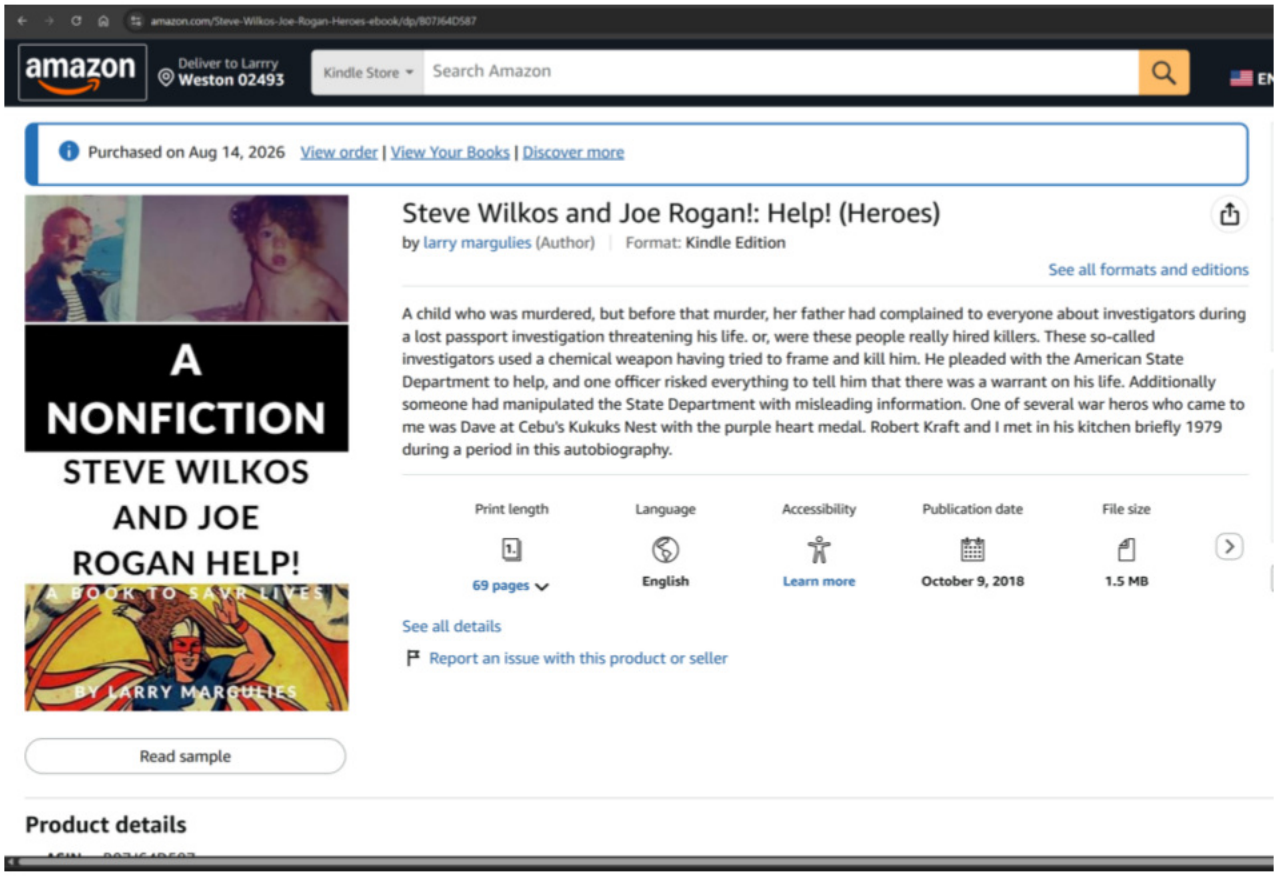
Sincerely,

Larry Margulies

Larry Margulies Echocardiogram and a healthy heart’s diagnosis taken outside of Philippines just after leaving there:

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Steve Wilkos and Joe Rogan! (Help!)

A Non Fiction told as it is

by Larry Margulies

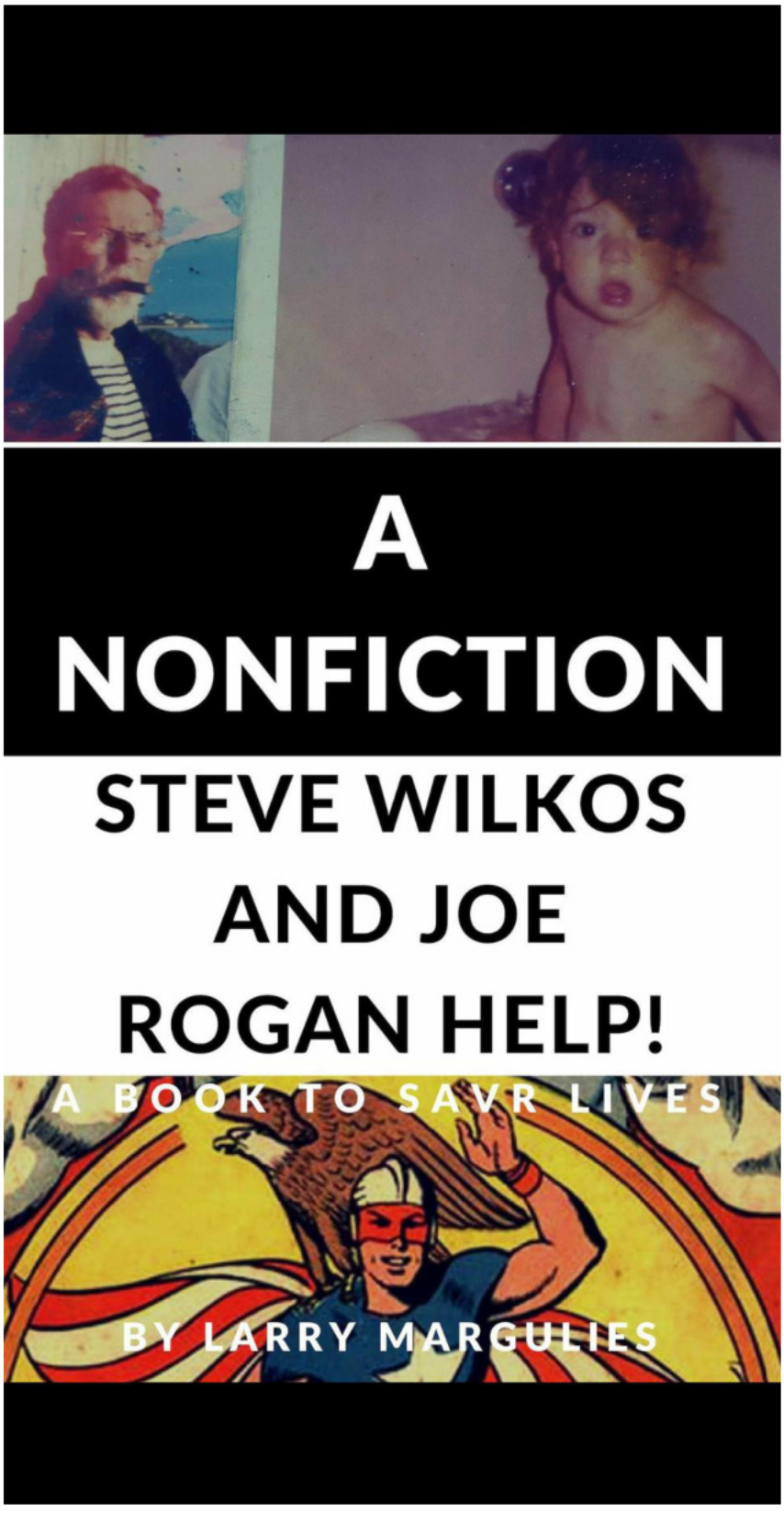
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I tried to explain my best and to answer most questions that the reader may have, my hope is that these people trying to kill me can be stopped and arrested. I am unable to make it to Boston in order to file a necessary police report there because police have warned me not to to avoid the hit. I leave myself available for anyone interested in being that good Samaritan. I cannot afford to hire lawyers or investigators but can work out a reward upon arrests and convictions of my family and whomever they hired. The officers working for the State department are varied and some should be punished such as the law officer who invited me to the Manila consular the day poison nearly killed me, and when that embassy denied me twice to speak to the officer, they pushed me out the door to my nearly certain death. The reader needs to determine who these people are that are trying to kill me. Is it the agent from the 2008 Olympics security detail named Jonathan Benny who hold two foreign passports, one Nigerian passport, and one Taiwanese passport, his friend American Elissa Russel is featured in the Taipei Times, whom I met, and she confirmed his identity as an agent of the US State Department Was it Sasha, the Ukrainian double agent famous at the electrics market for asking that custom made spy ware be built, or was it my family who have been acting guilty and somehow leading me to my own murder ever since 2008. Pardon me for saying but their work is not so important to kill me and others for, so let ' s get to the bottom of this before more murders. Sasha and Benny had both been undercover agents in

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S4C - Book Cover



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S4D - David Purple Heart Kindle Page 27 Locations 546 548

friend and private investigator Paul McSweeney about the surveillance on me and the attempt on my life, but they never asked once about it. Driving my first carat nineteen, I caught my parent ' s investigators taking U-turn after U-turn behind me, my mother denied it at first, but her sister confronted her for me on my behalf she then admitted it. Those people following were Paul's people but in this meeting they all denied any of it. Even though Paul had already met me during his surveillance on me during my teens, Paul said he owed my dad his life and then asked me to look at his elbow and asked me what it reminded me of. It seemed to be a taunt about the time I revealed that I was molested after a touch to my elbow, and strangely enough then men who came to Cebu as I mentioned before also asked me to look at their elbow.

2010 Taiwan

I went to Taiwan a few times I met the agent ' s black lady who founded " Descendants of African people " . She said Benny worked for the State Department. My father sponsored that trip.

2013 Philippines

On invitation from a girl I stayed in Philippines on and off for about four years. Between girlfriends and back to Manila once, a family at the hotel lobby invited me to dinner far away so as a precaution I took a hotel van with the security driver. At our destination totally, new people greeted us and instructed us to drive under a bridge in the pitch black. The driver and I agreed not to do that and the man who greeted us then clearly said on his phone " the hit is canceled " . In Cebu when my mother had sent my high school transcripts to my hotel for me to apply to school, there also came a small crowd of men but they stayed opposite my hotel at another one named Kukus nest. Some of those men who came to Cebu asked me about Caymans and one American who had called me by my Hebrew name used in a sci fi story was seen near my room door when a paper resembling that fax to Caymans disappeared from my tidy red folder; that man also told me to look at his elbow. After that group left, a new man stayed there named David who claimed to have earned a purple heart, and he came up to me several times with his phone on; he stayed around more than a few months. I confronted David about the surveillance and said to him that I would have him investigated likewise; he then threatened to throw me overboard attached to concrete blocks and immediately made a phone call out to " have all phone records deleted. "

2014 Davao Philippines

I invited Lesyl from Cebu to Davao, and I applied to a university for my criminology degree and to open a coffee shop while I sat on my Nasdaq stock. An American named Jerry showed up at the coffee place offering to help me. My potential business

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vention even though I had only smoked 1.2 ounce of weed in high school. I confronted my sister about this instead in a therapy session and she complained that she could get high because she did homework. I never had done my homework. I mostly sat at my desk just waiting in fear for being checked on.

My mother said she wanted us all to do homework together, but my father insisted we stay in our rooms separately; it was like he was running some controlled psychological experiments on us, and his friends generally said that he ran a family like a business. His friends also told him to stay away from me, but he did not. He used reverse psychology against me personally daily. Interestingly my dad showed me some sort of television he made himself early on in his career which he kept in the attic. He even kepi an xxx-orgy film in a canister labeled " mother " Among our family albums, something he says was a film reel from one of his first law cases, I think it was something he used to blackmail those people in it. He kept something of mine also in his safe, he literally told me when I was about 11, that he would use it against me later as an adult.

Soon after the first attempts on my life began I made a special trip to Boston and spoke with my father and Paul Mcsweeney, his best friend and white-collar crime detective who stands at about 6 feet four inches and weighed about 400 pounds. The attempts began sooner than Seattle but after the house gift, and twice shards of glass landed in my drink two different days. I began suspecting that the house gift was not really a gift. They both lied to my face inside my father office. On that trip home my mother called my father a liar to his face when he lied about how he found out I took out a home mortgage. Francesco the son of Panama president was on his answering machine, so were the peoples relaying information to him about what I had been doing. Benny the diplomatic security agent whom I met during the 2008 Olympics had also been on his machine (my father sponsored my visit to Taiwan to meet him, and I think now that either he meant to entrap me or to make me out to be a ' patsy ', he really should be subpoenaed to find out what he has to say about the attempt ' s on my life and the direct statement by the State Department of which he works for that " there is a warrant on my life " by " Whitey ". I sent his photo to all my family ' s email accounts. Besides Paul McSweeney or my father ' s contacts, Benny claimed having a chloroform sales license and was engaged in covert work also).

I loved my family as much as I could, really, through all the abuse, but their abomination was real, their coldness never dissipated, until finally they took the thing I hoped all my life for, a child to start a new family. My poor child was literally tortured with a poison while squeezed to death in a few different attempts by my girlfriend. I was there and couldn ' t stop her physically. There also was a group of killers outside, and I could not take her to the hospital without money, and then I was also limited what I could do without marital rights. If the American men harassing and threatening me, the ones who strongly implied they work with the C.I.A, had not poisoned me several times then this beautiful child would have lived. These Americans are traitors to America and should be punished in public for what they did to me and the child, also the other lady and witnesses. I find it

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S4F - Severely Psychotic and Hallucinogen Kindle Location 82

from stopping these people from killing me. No one expected me to survive the attempts on my life and there were some very real reasons I did survive which I cannot share now. Now that I have, my family has been out of touch and even certified mail asking for related documents gets returned. Not only did my family admit and confirm verbally exactly what the assassins knew at the times of my assassination, but also during the attempts on my life I called my family for help and literally my mom said she ' d only " think about it ", and another attempt she said I " have nothing to do with that ". After a different attempt or two my father said to me " you are very brave " with a snarl.

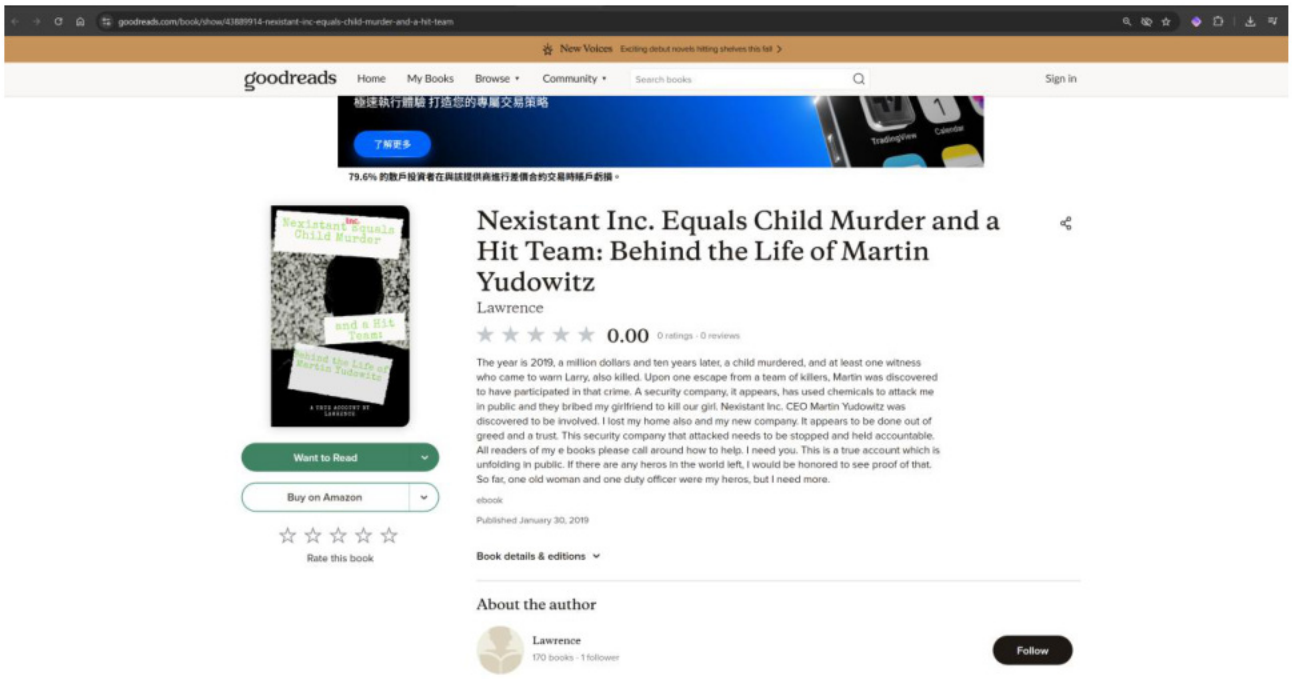
The people who tried to kill me in Baguio at the hospital included the Americans in Cebu who came to the house at 26 C Imus Highway when I applied for the repatriation loan. My father had said about those Americans (The gray haired American agent with two local policemen) " that ' s what you get for writing the letter ". That letter was specifically one I wrote to the state department (with my application for a loaned ticket back to USA) writing that my life was being threatened and that my father was involved, so they relayed to my father what I had written and without a privacy waiver signed. In it I accused my father of hiring two other men who threatened my life in Hong Kong which was common sense, but my father ' s reputation preceded him, and he had much influence.

My sister, during the month before the baby and I were almost simultaneously killed, told me " that month would be the last time I spent with my girlfriend ", Mike, eight years older, my eldest sibling, said that I would be " locked up or put in a hospital if I said anything about past abuses ". In fact, after a violent attempted break-in to my apartment just before the murder of my baby my father told me to " go to a hospital " for no reason, and not the police station.

When I applied for the repatriation loan I told my father I was going to D.C to complain about the men harassing me and my father spoke as if he were disappointed in that plan; furthermore, he tried to stop me from going back to the states to complain about them, he also increased his slander of me to the state department that his opinion of me was " severely psychotic and a master manipulator " which is pure baloney, something completely without bases, but this is exactly when those people poisoned me with some very strong hallucinogen and it was no coincidence. I have never been diagnosed of anything more than a mild depression when I was a teen (except for the one month I was getting high with my friend Kevin and Nathan in 1989 and my father took me for a written test which I couldn ' t pay attention to)

Another of dozens of unbelievable coincidences that happen in my story was at that time of the poisoning my parents sent a letter to an old camp mate whom I reached out to help because he owed me a favor. As a child he said he would do anything for me. That man five years my senior is Nathan Y. Gross and a real pedophile who asked me for a blow or " sick favor " at ten years old. My father referred to him over the phone to me while in Cebu as having taken everything away from me but in fact only my father had, and this escalated the people my father had hired

S5A - Goodreads Publication Record Published 2019 01 30



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S5B - Nexistant Title and Copyright Page

Nexistant Inc. Equals Child Murder and a Hit Team: Behind the Life of Martin Yudowitz

By Lawrence

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S5C - State Department and Severely Psychotic

on me. I ran and ran while continuing to pursue my education, and then, just as I had begun my first semester of school for criminology, and the medicine Zepatier I needed from an infection in 1996 to save my life and avoid cancer, they sent me a letter in which my mother said I put a price in her head, this was two years after I began publishing e books in 2016 upon my biggest escape, and if there had been a price on any ones head but mine, we would have heard about it. In fact the price was in my head and from my family.

This year 2019 I plan to go over this again to seek justice for my child, and for myself, and at least one witness, a nice old woman who came to warn me, I will never forget the faces,they were literally murdered in cold blood.

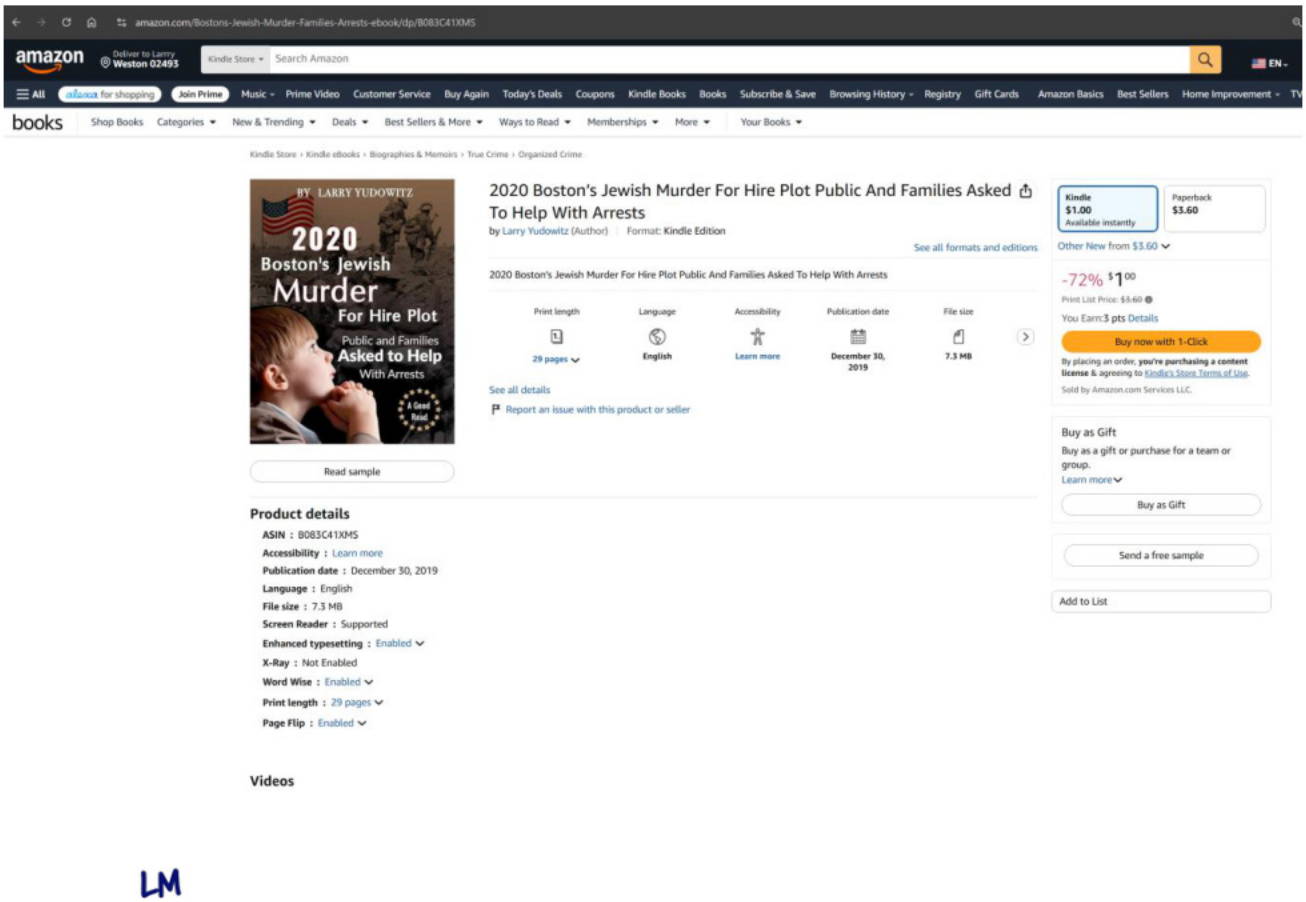
The same people who helped coordinate the attack on my and my child when my child was killed were the same people who came during the repatriation loan, at 26 C Imus Highway, the address on my loan application, which my father did not have, but even without any privacy waiver signed he continued to talk to people inside the State Department. I also felt endangered because he did tell officers a lie, he said I was severely psychotic". He also made it look as though I lied on my repatriation loan application when he told them I had a trust account, because I had not known about the trust account until after I escaped the Philippines.

II called him and told him about the American who came to 26C Imus highway, and my father told me over the phone, "That is what you get for writing the letter"

This writing is real and please will all the reader reach out, make calls, write letters, so that I and the other witnesses do not get killed. Arrest Martin and my other family members. Arrest the agents or officers involved. Two (2) weeks before my child's murder there was no help given even though I called for help from a police station to the Manila consulate. An officer later told me there was a Warrant on my life. There was no help given when I attached a letter to my repatriation loan application after spending a million dollars trying to get away from these attackers. I can not explain why this happened, but I do believe we can bring justice if we continue trying, and to get the email, phone records, and other related records and interviews mentioned in my writing.

This is a true account of a fight for justice. It was my father who ordered Martin to help kill my baby girl and I. For years they had hidden their true character from the public view. I had tried to evade them since I was born. I laid out escape plans outside my window as a prepubescent in case any of attack. I was abused but instead of bringing my family to therapy as the school requested for the obvious symptoms of abuses, my

S6A - Amazon Publication Record Published 2019 12 30



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S6B - Internal Publication Page Published 2019 12 20

2020 Boston's Jewish Murder For Hire Plot

Public And Families Asked To Help With Arrests

By Larry Yudowitz

Published 12/20/2019

Larry Yudowitz © 2019

LM

vaseline between it and his working phone. I am desperately seeking a solution to these crimes so a copy of this goes out to all different country's DSS agencies; even all foreign intelligence agencies to ask them to either boycott U.S. DSS services or to help stop them. There also is the problem I witnessed them talking about hypnotizing someone from within the Manila U.S. Consulate. There were orders to "Shoot to kill me," and the Philippines Red Cross, where I signed up to volunteer, told me of an order against me they overheard as "death by execution."

Father had a relationship with these operatives or the department which orders them. For those who have not heard of my father, he helped John Gotti, O.J. Simpson, and a royal princess, many people "treated" in his private home environments. I have witnessed him often manipulate my mother into believing she imagined things which were real.

These mercenary covert operatives first approached in Hong Kong, which Father knew. He was angry about the mortgage, and so was Mother, but actually, I only wanted an office in Hong Kong to operate it while living in Canada, similar to how he lived by having an office in Scotland and living in Boston. I had already told them this idea.

The business Father had with these people, and the way they attacked uncovers something horrible, that Father possibly was involved with brainwashing and murders before this.

The attacks included the baby girl; the death certificate says 6 one half months; actually, the child was eight months, small due to a small mother also that we were starving.

I was trapped in the Philippines, having applied for a repatriation loan in which family sends only half the air ticket's cost, at which time the mercenaries came, introduced themselves as CIA, and State Department. Father said he sent them, "that is what you get."

LM

2020 Boston's Jewish Murder For Hire Plot

Several of the attackers talked about cross border investigations or crimes they were conducting or involved with clandestine activities. These people included: Jerry, arrested in Davao, the Philippines for Counterfeit cigarettes or smuggling them.

David at the Kukuks Garden Nest in Cebu, Phillippines with the Purple Heart medal who threatened to tie my feet and throw me over a boat, he spoke to me while taking orders on his cell phone, once he panicked that I knew he was surveilling me and told the phone receiver to "delete all the phone records". At the same Kukuks hotel fake Muslims warned me about those men, "they" were "going to shoot me"; Other men came to that hotel who knew me already, but I do not know them including a group of Finish passport holders whos boat was confiscated entering the United States by water. The Finnish men mentioned Father's Cayman Island account and threatened "You will need guns, Larry!" In Seattle right after escaping Hong Kong, Jean Luc, ex-military, followed me after that attack there told me he "kills people" right after leaving the Jackson Federal building where that attack happened. The attacks originated in Hong Kong, where I opened my office named Best Score Limited using my home's mortgage. In Hong Kong, right after two ex-military sat with me and told me they were going to kill me. I called Father, who already knew about this conversation.

The following is my girlfriend Lesyl's exact statement in writing:

"I'm Lesyl Medalla, I wanna say very important things, secret things (but not anymore), coz I'm very worried about Larry, specially at this time we lost our baby,; Some people talk to me when Larry not around, I don't know who's those people offer some help for me to leave Larry and say bad things about him; they let me choose. They offer everything I want, everything I need.

LarryYudowitz

Specially after the baby died suspicious people come to me and talk to me following me wherever I go, and it is very disturbing, scary and freaking me out. I'm so worried about me and Larry now this people bothering me to much specially to Larry"

"When we are in holiday hotel when Larry is gone going somewhere while I'm in the lobby waiting I've seen gray SUV car with some people inside it, some lady come out and talk to me. She tell me ask me if I'm okay., I said yeah. I just waiting my boyfriend Larry. She start talking asking me things."

I tell them to leave me alone that I'm okay and Larry will come and get me. The other girl ask the other guy to wait in the one down the road and watch if Larry on the way that they can go and act nothing. She even force me to accept her number and keep it hide it from Larry; She ask me to contact her without telling Larry, I ask her why they do this.

LM

S6E - Published Reproduction of Lesyl Medalla Statement Book Pages 9 and 10

but I do not know them including a group of Finish passport holders whos boat was confiscated entering the United States by water. The Finnish men mentioned Father's Cayman Island account and threatened "You will need guns, Larry!" In Seattle right after escaping Hong Kong, Jean Luc, ex-military, followed me after that attack there told me he "kills people" right after leaving the Jackson Federal building where that attack happened. The attacks originated in Hong Kong, where I opened my office named Best Score Limited using my home's mortgage. In Hong Kong, right after two ex-military sat with me and told me they were going to kill me. I called Father, who already knew about this conversation.

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I tell them to leave me alone that I'm okay and Larry will come and get me. The other girl ask the other guy to wait in the one down the road and watch if Larry on the way that they can go and act nothing. She even force me to accept her number and keep it hide it from Larry; She ask me to contact her without telling Larry, I ask her why they do this. She said they care about me cuz I'm Philipina she said. I can't stop crying at that time, worried about Larry then. Ask them to leave me alone and waiting when Larry back.

"Down to the gate. Leave me alone and sit down while waiting when Larry back. We transfer to Crowne Regency Hotel after that I've seen alot of people around very suspicious. We stay there one night then transfer to Palladium, still alot of people I've seen keep looking at me and Larry. We stay there little bet long, then we transfer to (E)scario Hotel and the gray SUV car I seen it again while Larry go somewhere. I just ignore it, and then the next time I go outside some taxi driver talk to me and ask me if I change my mind or when I will call or text the number I have. I told him I will not text ccuz we are fine me and Larry and I ask him to tell other people to stop bothering me and Larry; I don't know them, they keep bothering. "Please tell them stop bothering me.

These people want to do bad things to Larry, I can feel it., and I will not let somebody do that.

I only have Larry in my life now. I don't wanna lost him. I want him to be happy. I write this letter to protect me and Larry, because I'm tired of keeping this things on me.

When we are in the Pizza restaurant the name is Davinci Pizza in Lapu Lapu, Larry almost swallow the plastic shape like onions on his pizza, that's good he seen it. I'm so scared at that time and he sees familiar person the guy who's have tattoo very familiar face, I'm so scared at that time too.

For Larry I want to (w)right everything to keep us safe. I've seen family faces, sometimes suspicious people starting now I need to tell to keep us safe."

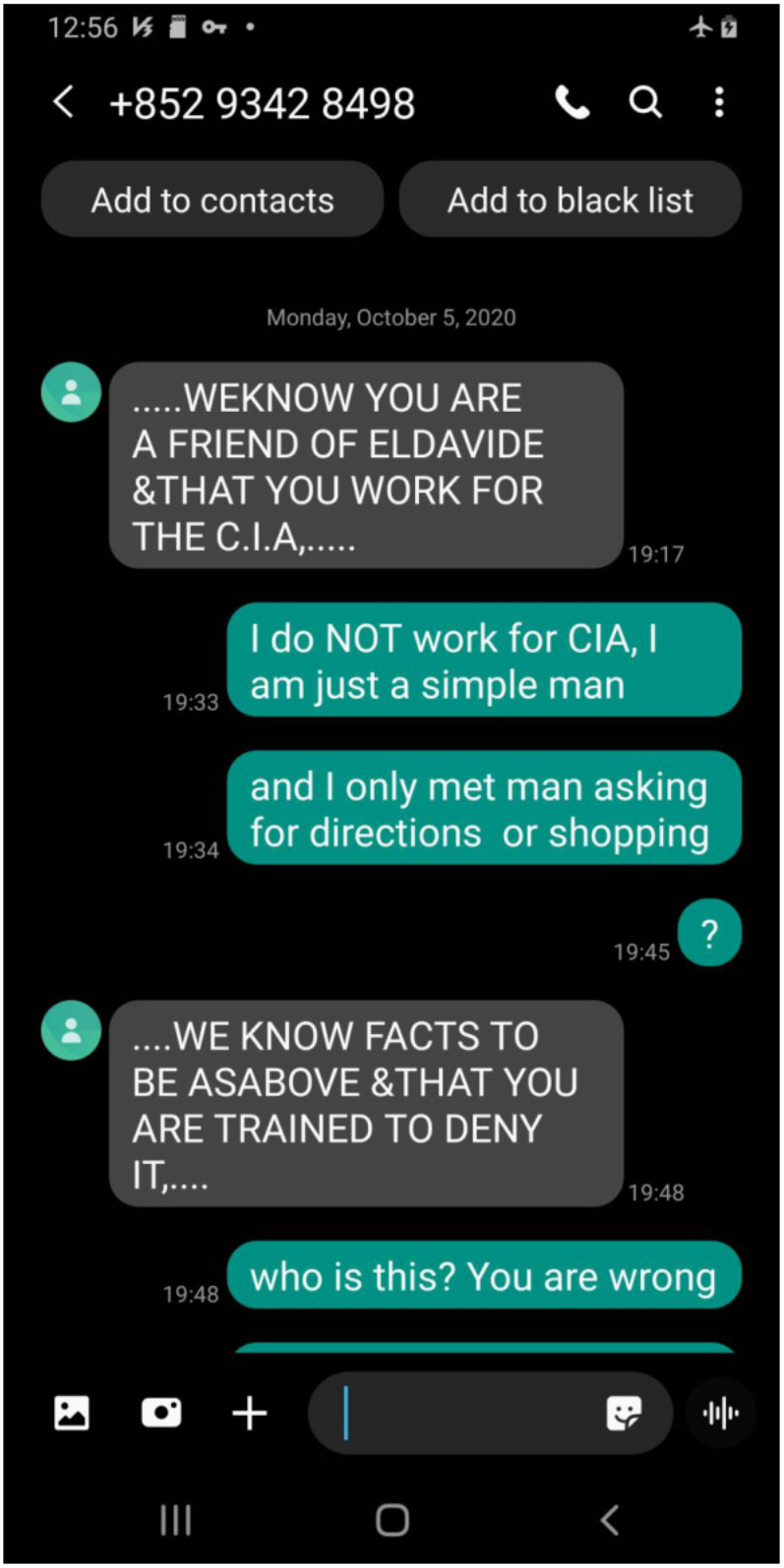
That Ends my girlfriend's statement, her English broken. She added more in a later report in front of two lawyers and several witnesses including a confession to killing the baby girl. She told me she "could kill her child because it was hers".

That hit team like others took orders from someone. They had forced her to help them to kill the child and me; she was trying her best to use this chance to tell what was happening and feeling her guilt.

She immediately told a lawyer in front of several witnesses to make it an official letter, but we did not have money to hire protection. I did call Mother to ask help with protection, and she replied only that "she'll think about it", but she also brought up abuses and called me a lier. Father, several times for no reason, blurted on the phone, your very brave to me. Like a threat to me. We had a dozen run-ins with these people while I was with her, and then a loan to take care of

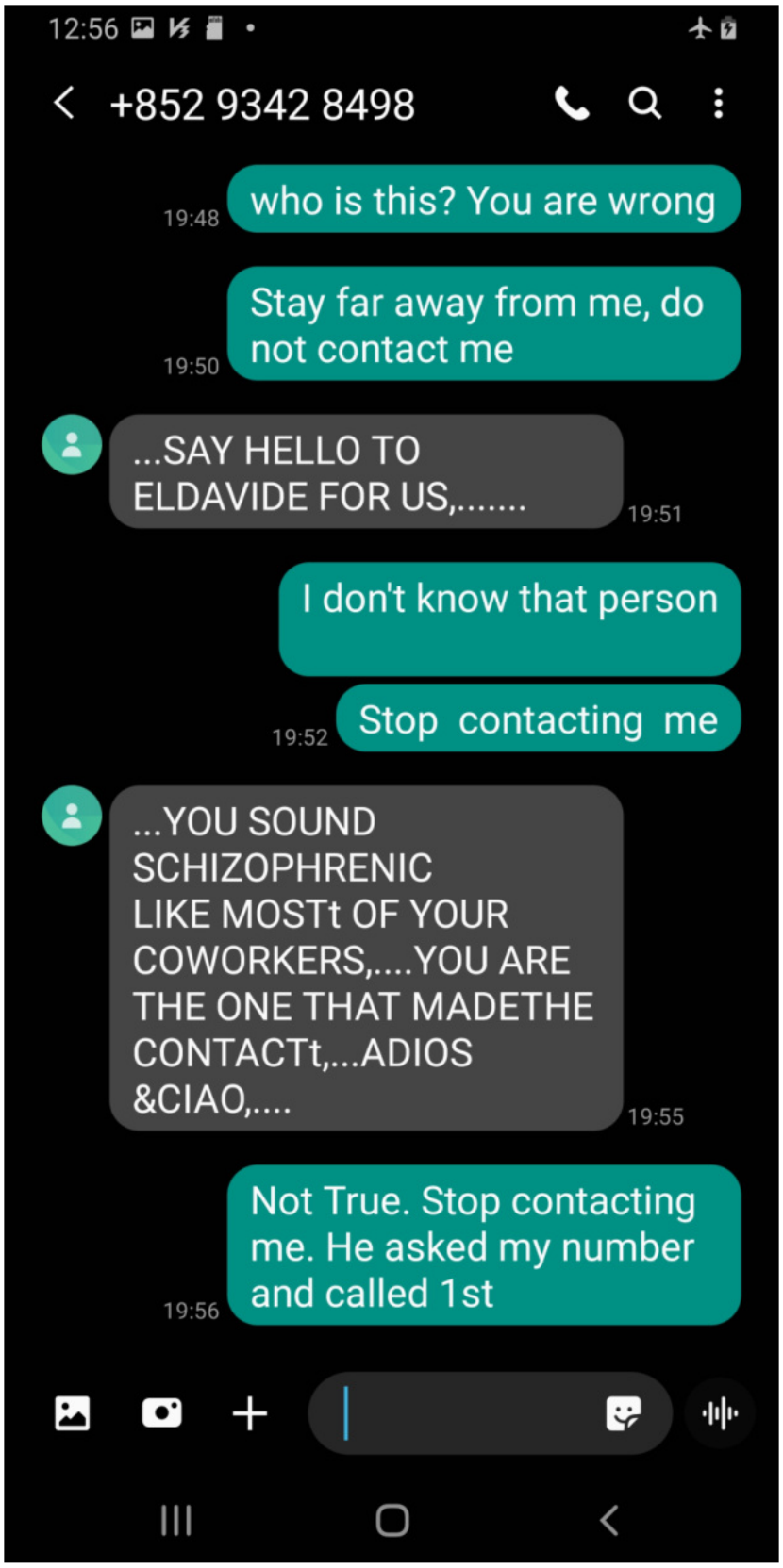
LM

S7A - Original SMS Screenshot October 5 2020



LM

S7B - Original SMS Screenshot Continuation October 5 2020



LM

S7C - SHA256 Hash Manifest

Screenshot_20201006-125621_Messages.jpg

SHA256

f2694cf7b0c9db5a596a476fb6e6903a25020425234457a2feeaf35734708eb6

Screenshot_20201006-125636_Messages.jpg

SHA256

db1018c5441ffd32f70ee9318c31b5f40a9082bf3940fbaa560bd8af9fbfabf2

LM

AVENTURA POLICE DEPARTMENT

THIRD SUPPLEMENTAL SWORN AFFIDAVIT AND EVIDENTIARY SUBMISSION

Carol Greenwald Trust-Related Email, Identity Corroboration, CCNS Organizational Records, and Pre-2021 Chronology

TO: Aventura Police Department

ATTENTION: Criminal Investigations and Records

RE: Supplemental evidence concerning previously submitted notarized criminal complaint regarding Evelyn Yudowitz and Ken W. Shulman

COMPLAINANT-AFFIANT: Larry Margulies

CASE / REPORT NUMBER: _____

CONTACT EMAIL: larry@diydetective.org

I, **LARRY MARGULIES**, being of legal age and competent to make this affidavit, after being duly sworn, state as follows:

1. Existing investigative submission

I previously submitted a notarized criminal complaint to the Aventura Police Department concerning Evelyn Yudowitz and Ken W. Shulman.

I subsequently prepared and/or submitted supplemental sworn materials correcting and clarifying portions of that complaint and providing additional evidentiary material.

This Third Supplemental Sworn Affidavit concerns the same investigative matter. It is intended to be permanently associated with the original complaint and the other supplemental submissions rather than treated as a new or replacement complaint.

2. No replacement or renumbering of earlier exhibits

This filing does not replace, withdraw, restart, or refile my original complaint.

It does not alter the original complaint's exhibit numbering or the separate S-series numbering used for the previously assembled supplemental publication/SMS evidence.

To avoid confusion, the evidence accompanying this affidavit is designated separately as **T1 through T3**. Each exhibit number corresponds to one evidentiary subject/title, and all related pages, screenshots, records, or images are grouped beneath that exhibit without separate sub-exhibit numbering.

3. Earlier correction concerning Exhibit 15

My Supplemental Sworn Affidavit of Corrections and Clarifications already corrected an internal cross-reference in my original complaint concerning Exhibit 15.

The original complaint had, in certain places, referred to "Greenwald trust fund records (Exhibit 15)" or words to that effect. That description was incorrect.

Exhibit 15 is the preserved Skype communication with Michael Yudowitz concerning the proposal that Michael be made trustee over my assets or trust-related funds.

I do not alter that correction.

The purpose of this Third Supplemental Affidavit is different: **I have now preserved and am supplying separate documentary material that directly concerns Carol Greenwald and a trust-related financial transaction.**

4. July 2021 trust-related email chain — T1

Attached as **T1** is a preserved reproduction of an email chain containing messages dated May 13 and July 1, 2021.

In the May 13, 2021 message, James Benedek states to Robert Hamer:

"I am the new co-trustee with Evelyn Yudowitz on the trust FBO Larry Yudowitz."

LM

The July 1, 2021 portion of the chain concerns a **$3,000 distribution**.

James Benedek states that he examined the account and did not see the $3,000 distribution going out and asks Carol Greenwald to check its status.

The response appearing from **Carol Greenwald cgreenwald1@verizon.net** states, in substance, that she had overdrawn "the account" with a purchase, that there was therefore not $3,000 in cash available for the wire that day, that she had sold funds held in **BSV, described as a short-term bond fund**, to provide funds for the wire, and that the wire would go out after the holiday.

5. Evidentiary significance of T1

This material is substantially more specific than the general Greenwald/trust references contained in my earlier submission.

The email chain places the address **cgreenwald1@verizon.net**, identified in the reproduced correspondence as belonging to Carol Greenwald, within an exchange concerning an account, liquidation of investment assets, and a $3,000 distribution in a chain in which James Benedek had identified himself as co-trustee with Evelyn Yudowitz of the trust FBO Larry Yudowitz.

I respectfully request that investigators determine from original financial and communications records:

1. what account Carol Greenwald was referring to when she wrote "the account";
2. the legal owner and title of that account;
3. the financial institution or brokerage holding the account;
4. what authority or access Carol Greenwald possessed concerning that account;
5. whether that authority derived from Evelyn Yudowitz, James Benedek, Robert Hamer, the trust, an investment account, or another person or entity;
6. what BSV assets were sold;
7. the date, amount, and settlement of that sale;
8. the source account for the contemplated $3,000 wire or distribution;
9. the destination and beneficiary of that $3,000 payment;
10. who requested, authorized, approved, or directed that distribution; and
11. the communications surrounding the transaction.

6. Important limitation concerning T1

I do **not** contend that the reproduced email, standing alone, establishes that Carol Greenwald was legally a trustee.

I also do not contend that the words "the account," standing alone, establish the legal title of the particular account she was discussing.

Instead, the significance of T1 is that it provides an objectively testable documentary lead concerning her apparent access to or involvement with financial activity being discussed within a chain expressly referring to the trust FBO Larry Yudowitz.

The precise legal and financial relationships should be established from the underlying trust, brokerage, bank, wire-transfer, authorization, account-access, and communications records.

7. Preservation and authentication of the electronic evidence

The copy attached as T1 is submitted as evidence in my possession.

I respectfully request that investigators, where legally available, obtain or preserve the native electronic records and metadata rather than rely exclusively upon the reproduced PDF.

This may include appropriate records associated with:

- cgreenwald1@verizon.net;
- James Benedek and the email address appearing in the chain;
- Robert Hamer;
- Evelyn Yudowitz;

- the relevant trust, brokerage, investment, or banking accounts; and
- any financial institution involved in the BSV sale or $3,000 distribution.

The native records may assist investigators in determining authenticity, transmission history, account ownership, dates, routing, attachments, message identifiers, and any relevant communications before or after the displayed chain.

LM

From: carol greenwald <cgreenwald1@verizon.net>
Sent: Thursday, July 1, 2021 11:18 AM
To: jb@jamesmbenedek.com
Subject: RE: Yudowitz

Jim, My apologies. I overdrew the account with a purchase so there was not $3000in cash in the account to wire today. Earlier this morning, I sold some funds kept in BSV, a short term bond fund .to provide funds for the wire and it will go out on Tuesday (Monday is a holiday). I m very sorry for the inconvenience this has caused. Carol Greenwald

From: jb@jamesmbenedek.com <jb@jamesmbenedek.com>
Sent: Thursday, July 1, 2021 11:08 AM
To: 'carol greenwald' <cgreenwald1@verizon.net>
Subject: FW: Yudowitz

Carol,
I looked at the account today and did not see the $3,000.00 distribution going out.
Please check on this and let me know the status.
Thanks,
Jim Benedek
From: Robert L. Hamer
Sent: Thursday, July 1, 2021 9:47 AM
To: jb@jamesmbenedek.com
Subject: RE: Yudowitz

Jim – Checking on July distribution this morning?
From: jb@jamesmbenedek.com <jb@jamesmbenedek.com>
Sent: Thursday, May 13, 2021 2:09 PM
To: Robert Hamer
Subject: Yudowitz
Mr. Hamer,
I am the new co-trustee with Evelyn Yudowitz on the trust FBO Larry Yudowitz.
Please let me know if I can be of assistance.
Thanks,
Jim Benedek

LM

8. Why I preserved additional identity-corroboration material

Because the email address itself is important to this evidentiary chain, I also preserved public-source material that may assist investigators in identifying the Carol Greenwald appearing in the correspondence and comparing that identity with the Carol Greenwald publicly associated with the **Citizens Commission on National Security ("CCNS")** and published writings.

I am providing the materials rather than asking investigators to rely upon my recollection of internet searches.

9. Google search screenshot — contained within T2

Contained within **T2** is the Google search screenshot I preserved using the Greenwald email address together with relevant publication/site information.

I include this screenshot as a **search and identity-linkage reference**, not as a substitute for the underlying websites and not as conclusive proof of identity.

Search-engine summaries, including automated summaries, can contain errors.

Its usefulness is therefore principally that it records the search pathway that led me to the underlying public-source pages supplied immediately afterward.

Investigators can independently reproduce the search, obtain archived versions where available, and verify the email address and identity through service-provider or other lawful records if warranted.

10. CCNS and JNS Carol Greenwald material — contained within T2

Also contained within **T2** is the preserved CCNS material identifying or displaying published material under the name **Carol Greenwald**.

This provides a direct public-source reference to a Carol Greenwald associated with CCNS.

The same **T2** exhibit also contains the preserved JNS material identifying an author named **Carol Greenwald**.

The material is included because the same author name and corresponding published material provide an additional public-source comparison with the CCNS material.

This cross-site comparison is supplied as identity corroboration for investigators to evaluate, rather than as a claim that matching names or articles alone legally authenticate an email account.

11. Combined purpose of the identity-linkage materials contained within T2

The identity-linkage materials contained within T2 should be considered together.

The Google-search portion of T2 preserves the search pathway involving the email address.

The CCNS and JNS portions of T2 provide the CCNS-side Carol Greenwald material and the separate JNS-side Carol Greenwald material in the same combined exhibit.

I submit these materials so that investigators can independently determine whether the email account appearing in T1 belonged to the same Carol Greenwald appearing in these public records.

I do not ask investigators to treat the Google screenshot by itself as definitive authentication.

12. Carol Greenwald's organizational association with CCNS — T2

I also preserved public-source material identifying Carol Greenwald in a Director or board-level role associated with the Citizens Commission on National Security.

The public materials concerning CCNS identify persons with former CIA, intelligence, military, government, national-security, or related professional backgrounds within or associated with that organization.

The significance I ask investigators to examine is the **organizational association itself**.

If Carol Greenwald held a Director or board-level role in an organization whose personnel or membership included persons publicly identified as having CIA or other intelligence backgrounds, then that establishes an organizational association warranting accurate documentation and, in the context of my broader complaint, investigation of any actual communications or relationships relevant to me.

I do not ask APD simply to assume from that organizational relationship that Carol Greenwald herself was an employee or officer of the CIA.

Nor do I ask APD to assume that a person publicly described as a former intelligence officer necessarily maintained, or necessarily lacked, any continuing governmental, intelligence, security-clearance, contracting, consulting, liaison, or other relationship during the relevant period.

Those questions are capable of independent investigation.

13. What I request APD determine concerning CCNS

I respectfully request that investigators determine, insofar as relevant and lawfully obtainable:

1. the dates during which Carol Greenwald served as a Director, board member, officer, or in another leadership capacity with CCNS;
2. the nature and responsibilities of that position;
3. the persons with whom she served or regularly communicated through that organization;
4. whether any such persons had former or then-current CIA, intelligence, military, government, contracting, security, national-security, or related roles during the relevant period;
5. whether Carol Greenwald communicated concerning me, Evelyn Yudowitz, the Bernard S. Yudowitz Irrevocable Trust, my location, my activities, the October 2020 Hong Kong SMS, or any person identified in my complaints with any such individual;
6. whether any relevant communication occurred before or around the events described in my complaint; and
7. whether any objectively established communications or relationships connect this organizational evidence to the Florida-connected allegations.

I submit the organizational evidence as an **investigative lead and potential relationship map**, not as proof by association that every member or officer of CCNS participated in wrongdoing.

13A. Potential access and relevance to previously reported government/intelligence themes

The CCNS records are relevant not merely because of an organizational title, but because Greenwald's Director or board-level position placed her within an organization publicly associated with persons having CIA, intelligence, military, government, national-security, and related professional backgrounds. These circumstances create an objectively investigable question as to whether Greenwald possessed relationships, information, access, or channels to persons within government, intelligence, diplomatic-security, law-enforcement, contracting, or national-security communities that could have been relevant to the conduct previously reported by me. My earlier reports and evidence contain repeated references to persons claiming or implying CIA, State Department, intelligence, security, or other governmental connections. I therefore request that investigators determine whether any relationship or access associated with Greenwald was ever used, requested, discussed, or attempted to be used concerning me, my movements, my records, my police reports, my trust, or persons involved in the alleged threats. This is presented as an investigative hypothesis requiring verification, not as a present assertion that Greenwald or CCNS actually caused any government agency or employee to act unlawfully.

I also request investigation of the nature and extent of Greenwald's personal and professional relationship with Evelyn Yudowitz, including whether loyalty to, friendship with, communications with, or efforts to assist or protect Evelyn Yudowitz supplied any motive for conduct concerning me or the trust.

13B. Florida nexus concerning Carol Greenwald

There is also a direct Florida nexus concerning Carol Greenwald that I ask the Aventura Police Department to consider together with the trust-related evidence.

In a criminal complaint that I prepared concerning Carol Greenwald in 2025, I identified her address as **1221 Jebber Loop, The Villages, Florida 32162**, and identified that location as her Florida residence.

I have now also preserved an independent Florida public record that materially corroborates her connection to that same Florida address. The Florida Division of Corporations records for **Potomac Investment Company** identify **Carol Greenwald** as its **Owner and President**, list her address as **1221 Jebber Loop,**

The Villages, Florida 32162, and also identify that same address as the corporation's principal and mailing address.

I distinguish carefully between these records. My earlier complaint identifies the location as Greenwald's residence. The Florida corporate record independently establishes that Carol Greenwald used that same Florida address in an official Florida corporate filing; I do not rely upon the corporate filing alone as conclusive proof of residential status.

The matching address nevertheless provides an objectively documented Florida connection relevant to this submission. I respectfully request that investigators independently determine:

1. whether Carol Greenwald resided at 1221 Jebber Loop during the relevant period;
2. the dates during which she resided at, owned, occupied, received mail at, or conducted business from that address;
3. whether the July 2021 trust-related communications or financial activity described in T1 originated from, were directed from, or otherwise involved Florida;
4. whether any relevant banking, brokerage, trust, email, telephone, business, or other records identify that Florida address;
5. whether any communications concerning me, Evelyn Yudowitz, the Bernard S. Yudowitz Irrevocable Trust, or the transactions described in this affidavit originated from or were received at a location in Florida; and
6. whether this Florida connection has jurisdictional or investigative significance to the matters already reported to the Aventura Police Department.

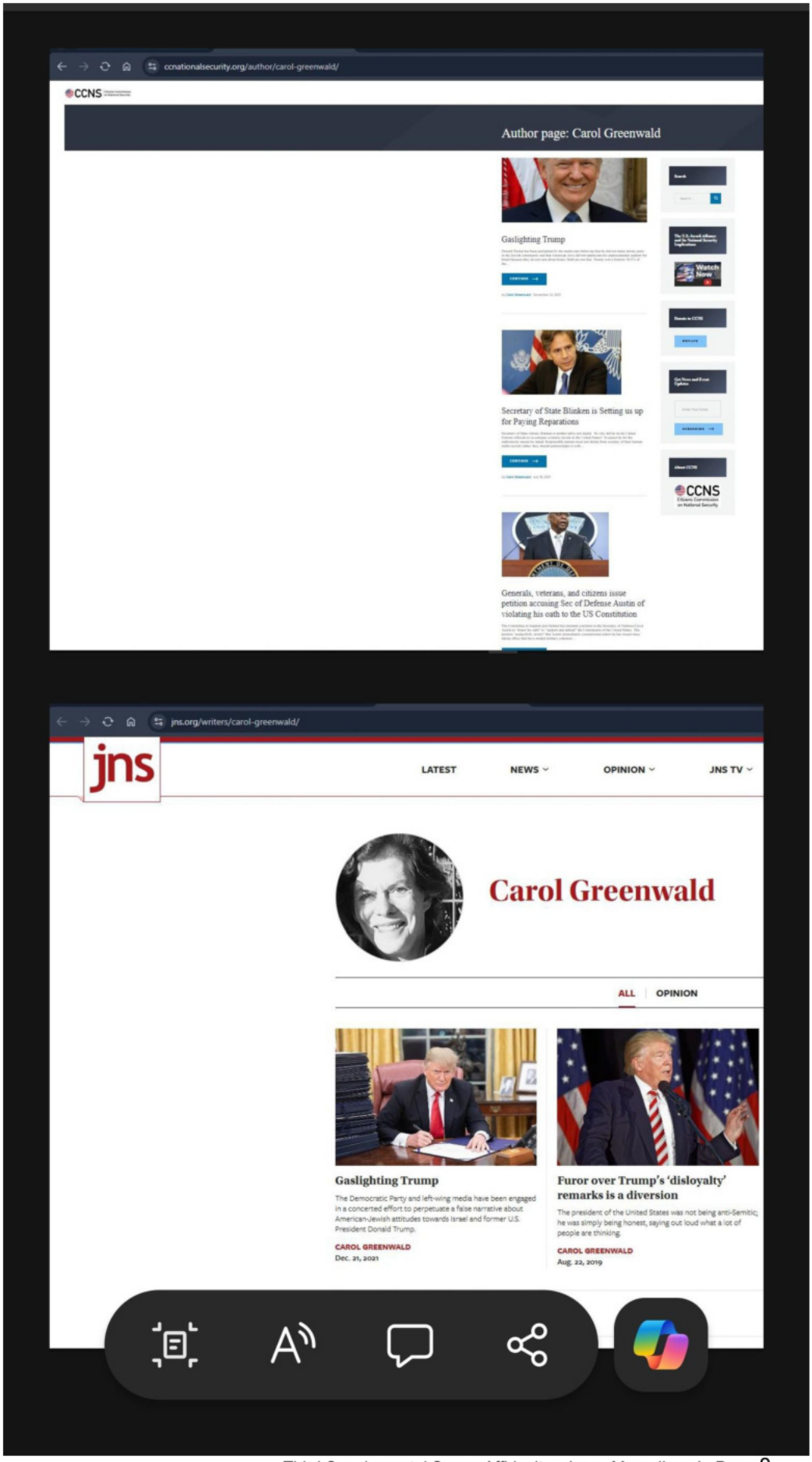
The purpose of this evidence is not to infer criminal conduct merely from Greenwald's presence or business activity in Florida. Its significance is that it supplies an independently documented **Florida address and business-record nexus** for a person appearing in the trust-related documentary evidence that I am asking APD to investigate.

T2 — Carol Greenwald Public-Source Identity, Authorship, CCNS Organizational/National-Security Association, and Florida Public-Record Evidence

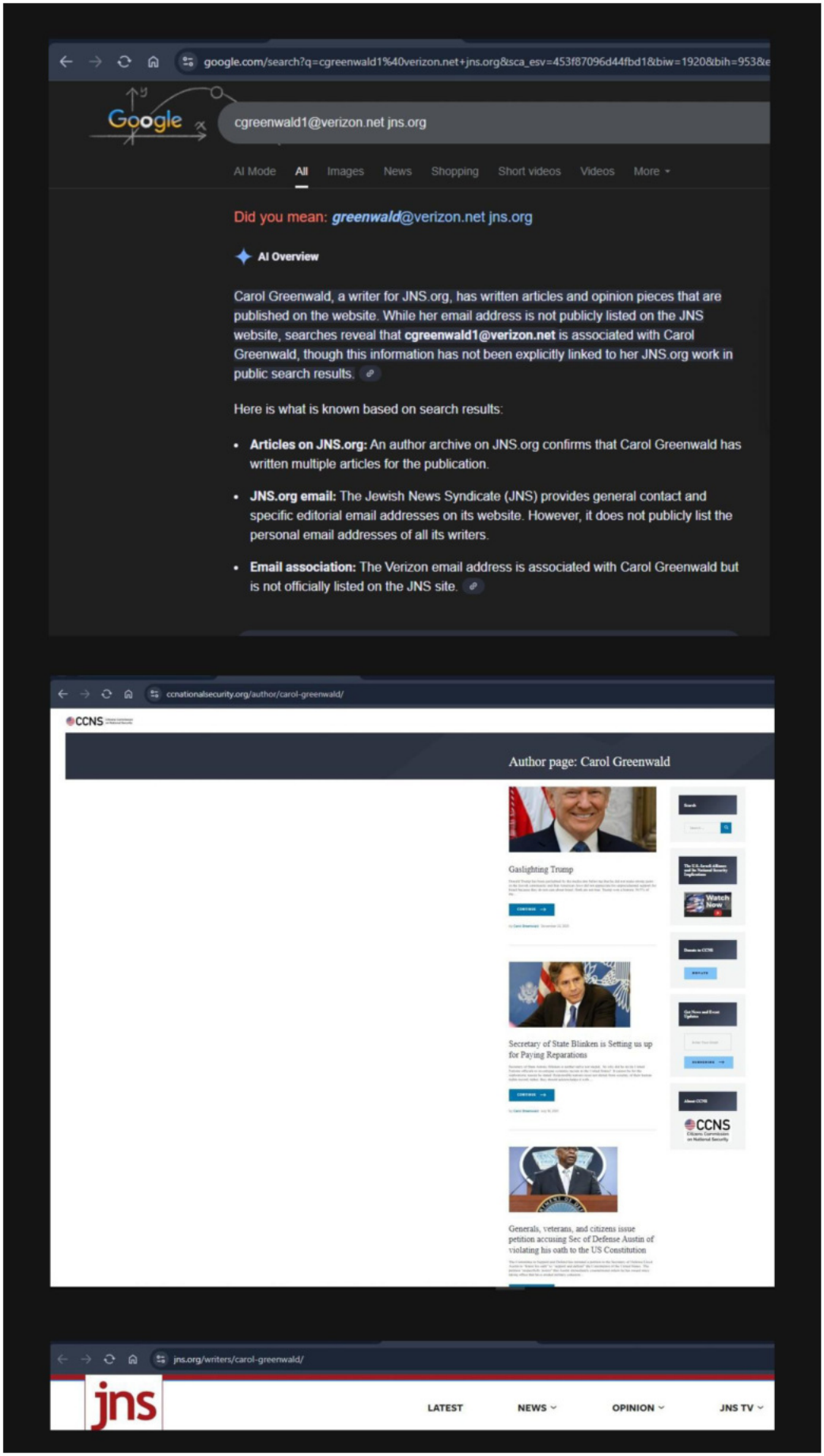
All related Carol Greenwald public-source evidence is grouped under this single exhibit number. T2 contains the following related evidence pieces, in sequence:

- Google search screenshot using cgreenwald1@verizon.net and related publication/site information;
- Citizens Commission on National Security Carol Greenwald author/publication material and JNS Carol Greenwald author page/corresponding article material;
- Public/IRS-derived record listing Carol Greenwald as a Director of CCNS;
- Direct CCNS board/organizational material concerning Carol Greenwald;
- CCNS materials identifying former CIA and other intelligence, military, government or national-security personnel; and
- Florida Division of Corporations record — Potomac Investment Company / Carol Greenwald / 1221 Jebber Loop, The Villages, FL 32162.

LM


ccnationalsecurity.org/author/carol-greenwald/
CCNS
Author page: Carol Greenwald
Gaslighting Trump
Secretary of State Blinken is Setting us up for Paying Reparations
Generals, veterans, and citizens issue petition accusing Sec of Defense Austin of violating his oath to the US Constitution
jns.org/writers/carol-greenwald/
jns
LATEST
NEWS
OPINION
JNS TV
Carol Greenwald
ALL
OPINION
Gaslighting Trump
The Democratic Party and left-wing media have been engaged in a concerted effort to perpetuate a false narrative about American-Jewish attitudes towards Israel and former U.S. President Donald Trump.
CAROL GREENWALD
Dec. 21, 2021
Furor over Trump's 'disloyalty' remarks is a diversion
The president of the United States was not being anti-Semitic; he was simply being honest, saying out loud what a lot of people are thinking.
CAROL GREENWALD
Aug. 22, 2019

LM


google.com/search?q=cgreenwald1%40verizon.net+jns.org&sca_esv=453f87096d44fbd1&biw=1920&bih=953&e
Google
cgreenwald1@verizon.net jns.org
AI Mode
All
Images
News
Shopping
Short videos
Videos
More
Did you mean: greenwald@verizon.net jns.org
AI Overview
Carol Greenwald, a writer for JNS.org, has written articles and opinion pieces that are published on the website. While her email address is not publicly listed on the JNS website, searches reveal that cgreenwald1@verizon.net is associated with Carol Greenwald, though this information has not been explicitly linked to her JNS.org work in public search results.
Here is what is known based on search results:
Articles on JNS.org: An author archive on JNS.org confirms that Carol Greenwald has written multiple articles for the publication.
JNS.org email: The Jewish News Syndicate (JNS) provides general contact and specific editorial email addresses on its website. However, it does not publicly list the personal email addresses of all its writers.
Email association: The Verizon email address is associated with Carol Greenwald but is not officially listed on the JNS site.
ccnationalsecurity.org/author/carol-greenwald/
CCNS
Author page: Carol Greenwald
Gaslighting Trump
Secretary of State Blinken is Setting us up for Paying Reparations
Generals, veterans, and citizens issue petition accusing Sec of Defense Austin of violating his oath to the US Constitution
jns.org/writers/carol-greenwald/
jns
LATEST
NEWS
OPINION
JNS TV

LM

14. Chronology of the earlier trust-account information and my later discovery of the Greenwald connection

The timing and sequence of my discovery are important.

Before I knew anything about Carol Greenwald's connection to the trust-related financial matter, I had already encountered information indicating that other persons possessed knowledge of a trust account associated with me. During the period when I was seeking financial assistance to care for myself, my baby, and my then-pregnant girlfriend, a nearby loan-service company that I was using stopped the loan process after, as I was informed, the company had been told that I had a trust account and that I was "crazy."

At that time, I did not know who had supplied that information to the loan-service company, how those persons knew about any trust account, or who was connected with that account.

This occurred during the same general period and in the same local area as other events that I had already reported, including the alleged entry into or surveillance of our apartment involving what I described as a fiber-optic cable, the bleach found at the doorstep, and the incident in which Lesyl called out "not tonight." I do not present temporal or geographic proximity alone as proof that all of those events were committed by the same persons. I do, however, ask investigators to determine whether the persons who supplied the trust-account and mental-health information to the loan-service company had any connection to the persons involved in the apartment-related events or to any person later identified in my complaints.

By the time I discovered the Greenwald information, I had already made earlier reports and preserved writings concerning threats, persons making or associated with intelligence-related representations, and related concerns. I had also already received the 5 October 2020 Hong Kong SMS, which is addressed separately in my supplemental S-series evidence.

It was only in 2021 that I first learned of the information that caused me to investigate Carol Greenwald's connection with the trust matter. The significance of the later 2021 evidence is therefore that it supplied information concerning a person connected with the trust-related financial matter after I had already documented the earlier events and concerns described above.

The July 2021 email chain now submitted as T1 places Greenwald directly within correspondence concerning an account, liquidation of BSV assets, and a contemplated $3,000 distribution, in a chain in which James Benedek had identified himself as co-trustee with Evelyn Yudowitz of the trust FBO Larry Yudowitz. The existing T1 discussion explains the precise limitations of what this email establishes and requests investigation of the underlying account, ownership, authority, transactions, and communications.

I subsequently preserved public-source material identifying Greenwald in a Director or board-level role with the Citizens Commission on National Security ("CCNS"), an organization whose published materials identify persons with former CIA, intelligence, military, government, national-security, and related professional backgrounds.

In my view, that board-level position placed Greenwald within organizational reach of persons with former CIA and other intelligence or national-security backgrounds and therefore creates a legitimate investigative question as to whether she possessed ready access to, communicated with, or could obtain assistance from such persons. I do not contend that this organizational proximity, standing alone, proves that Greenwald herself was a CIA officer or that any such person acted unlawfully concerning me.

Rather, I ask investigators to determine whether Greenwald had any relevant communications, relationships, access, or channels to present or former intelligence, diplomatic-security, law-enforcement, government, contracting, or national-security personnel, and whether any such relationship had any connection to the trust information, the earlier loan-service incident, my movements, my records, my police reports, or the threats and other conduct previously reported by me.

I also ask investigators to determine the nature and extent of Greenwald's personal and professional relationship with Evelyn Yudowitz, including whether friendship, loyalty, communications, or efforts to assist or protect Evelyn Yudowitz supplied any motive for conduct concerning me or the trust.

Accordingly, the Greenwald/trust/CCNS material was not the source from which I originally derived my earlier reports, writings, or concerns, nor was it the source of the October 2020 Hong Kong SMS. Those matters already existed and had been documented before I discovered Greenwald's relationship to the trust matter. The Greenwald/trust/CCNS evidence was later-discovered information that I considered potentially relevant to information and concerns already documented before I knew of the Greenwald relationship.

That last paragraph is important. It preserves almost verbatim the evidentiary point already made in your present Section 14: the Greenwald material came after, rather than generating, the earlier reports and 2020 SMS. Your current document expressly makes that chronology at pages 10–11.

15. June 13, 2019 notarized deposition — T3

One particularly important chronological record predates both the October 2020 SMS and my 2021 discovery of the Greenwald/trust information.

On **June 13, 2019**, I appeared at the **United States Consulate General Guangzhou** and executed a notarized deposition/affidavit concerning matters I was then reporting, including allegations involving a person I identified as Jonathan Benny and diplomatic-security or government-related concerns.

I supply that earlier sworn record for a limited purpose.

It demonstrates that I had formally memorialized such concerns in a notarized document at a United States consular post in June 2019.

I do not contend that the existence of the affidavit independently establishes the truth of every underlying allegation contained in it.

Its present evidentiary significance is principally **chronological prior documentation**.

LM

AFFIDAVIT

People's Republic of China)
Guangdong Province)
Guangzhou) ss:
Consulate General of the)
United States of America)

Before me, Consul of the United States of America at Guangzhou, duly commissioned and qualified, personally appeared Larry Margulies, who, being duly sworn, deposes and says:

One diplomatic Security agent using the name Jonathan Benny or another agent using a ukranian passport and others poisoned me while standing in line at the philippine exit bureau in Manilla on way to Singapore in 2016. Since then ± was attacked again also with a chemical and another nearly kidnapped. During the attack in Manila I ± was refused my right to meet a federal officer who that same day invited me to report the state departments fault in previous threats and attacks, which began when ± was in contact with your agents about a lost passport investigation. That day in Manila ± was refused to make a complaint & not allowed to meet any law officer inside the consulat twice, and ± almost died

Larry Margulies
Signature of affiant

Subscribed and sworn before me
on 13 JUN 2019

Jeff Hale
Vice Consul

LM

16. Investigative significance of the combined evidence

I respectfully request that investigators evaluate the records cumulatively but without treating any individual fact as proving more than it actually establishes.

The sequence now available for investigation includes:

- my pre-2020 reports and writings;
- the June 13, 2019 notarized consular affidavit;
- the 5 October 2020 Hong Kong SMS and its unusual subject matter;
- the subsequently discovered 2021 Greenwald/trust information;
- the July 2021 email chain concerning an account, liquidation of BSV assets, and a $3,000 distribution;
- the email address appearing on that correspondence;
- public-source material useful for investigating the identity associated with that email address;
- Greenwald's documented organizational association with CCNS; and
- CCNS materials identifying persons with CIA, intelligence, military, government, national-security, or related backgrounds.

I do not contend that chronology or organizational association alone proves criminal participation.

I contend that the combined evidence creates **specific, objectively testable investigative questions** that should be resolved through records rather than speculation.

17. Communications inquiry

I respectfully request that investigators determine whether relevant communications existed among or between:

- Carol Greenwald;
- Evelyn Yudowitz;
- James Benedek;
- Robert Hamer;
- Ken W. Shulman;
- persons identified in my original complaint or supplements;
- persons materially connected to the relevant trust or financial accounts; and
- any person whose identity is independently established as materially connected with the conduct reported by me.

Any such inquiry should be limited to communications having a lawful and evidentiary nexus to the matters reported.

18. Financial-record inquiry

If legally warranted, I request preservation and acquisition of records sufficient to determine:

- the identity and title of the account discussed in T1;
- the persons authorized to access or direct transactions in that account;
- the BSV holdings and sale referenced in the email;
- the contemplated $3,000 distribution;
- the destination of that distribution;
- account statements surrounding the transaction;
- wire instructions;
- brokerage trade confirmations;
- trustee or fiduciary authorizations;
- account-access records;
- relevant correspondence; and
- any other records identifying who exercised authority over the transaction.

19. Relationship to my existing Florida complaint

I submit this evidence because my original Aventura complaint already raises allegations involving Evelyn Yudowitz, financial control or trust-related matters, communications, threats, alleged efforts to interfere with my reporting, and cross-jurisdictional investigative leads.

The evidence presently submitted does not by itself establish that Carol Greenwald participated in the violent conduct alleged elsewhere in my complaint.

It does provide documentary grounds for determining **what her actual relationship was to the trust-related financial matter, what information she possessed, with whom she communicated, and whether any objectively established connection exists to the Florida allegations already reported.**

20. Request for preservation and lawful acquisition of records

Because electronic and financial records may be subject to retention limits, account closure, deletion, provider policies, or ordinary loss over time, I respectfully request timely preservation where legally appropriate.

I specifically request preservation or acquisition, where jurisdiction and legal process permit, of relevant:

- email records and metadata;
- telecommunications records;
- account-access records;
- brokerage and banking records;
- trust administration records;
- wire-transfer records;
- investment transaction records;
- communications among relevant participants; and
- organizational records necessary to establish the dates and nature of any relevant relationship.

21. Request for interstate, federal, or foreign coordination if warranted

If APD determines that particular records or actors fall outside its direct jurisdiction, I respectfully request appropriate referral, coordination, or preservation assistance from the agency having jurisdiction, including federal or foreign law-enforcement authorities where an evidentiary basis and legal jurisdiction exist.

22. No alteration of previous sworn allegations

Except where an earlier statement has expressly been corrected or qualified in one of my supplemental sworn affidavits, I am not withdrawing the allegations, evidence, or investigative requests contained in my original complaint.

This filing adds newly organized documentary evidence and requests investigation of the specific factual questions described above.

23. Request for association with existing matter and case/report number

I respectfully request that the Aventura Police Department:

1. permanently associate this Third Supplemental Sworn Affidavit and Exhibits T1 through T3 with my original notarized criminal complaint and related supplemental submissions;
2. preserve the submission as part of the same investigative record;
3. provide me with the applicable **case number, incident number, report number, records number, or other identifying reference**;
4. advise me of the assigned investigative unit or investigator, if one has been assigned;
5. advise whether my submissions have been referred to or coordinated with another law-enforcement agency; and
6. preserve and investigate the objectively testable documentary leads identified in this affidavit.

24. Verification

I have reviewed this Third Supplemental Sworn Affidavit.

The statements concerning matters personally known to me are true to the best of my knowledge.

Where I describe documents, emails, public-source records, organizational information, or matters requiring independent verification, I have attempted to distinguish what the records themselves show from the conclusions or investigative questions that I ask law enforcement to determine.

I submit this affidavit in good faith for investigation and preservation of evidence.

AFFIANT

I declare the foregoing under oath.

Larry Margulies **Larry Margulies**

Date: 08/17/2026

Place: State of Nevada, County of Clark

JURAT / NOTARIAL CERTIFICATE

Sworn or affirmed and subscribed before me on this 17th day of August, 2026, by **Larry Margulies**.

Jerry L. Withers Signature of Notary Public / Authorized Officer

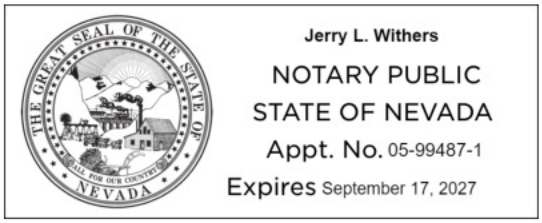
Jerry L. Withers Printed Name

Notary Public, State of Nevada Official Title / Commission

Jurisdiction: Nevada

Commission Expiration, if applicable: 09/17/2027

OFFICIAL SEAL / STAMP



Notarized remotely using audio-video communication technology via Proof.

EXHIBIT INDEX — T SERIES

Exhibit	Description	Evidentiary Purpose
T1	July 1, 2021 trust-related email chain involving Carol Greenwald, James Benedek and Robert Hamer	Documents the email chain concerning the trust FBO Larry Yudowitz, an account, BSV asset sale, and contemplated $3,000 distribution.
T2	Carol Greenwald Public-Source Identity, Authorship, CCNS Organizational/National-Security Association, and Florida Public-Record Evidence. Includes the Google search screenshot using cgreenwald1@verizon.net; CCNS and JNS Carol Greenwald author/publication material; the public/IRS-derived Director record; direct CCNS board/organizational material; CCNS materials identifying former CIA and other intelligence, military, government or national-security personnel; and the Florida Division of Corporations record for Potomac Investment Company / Carol Greenwald / 1221 Jebber Loop, The Villages, FL 32162.	Preserves the search pathway and identity-linkage evidence; provides public-source identity, authorship and CCNS association; provides cross-site identity/authorship corroboration; documents organizational-role and board evidence; defines the intelligence/national-security organizational context without establishing individual wrongdoing; and documents the independent Florida address/business-record nexus.
T3	June 13, 2019 notarized deposition/affidavit submitted at U.S. Consulate General Guangzhou	Pre-2020 chronological documentation of previously reported diplomatic-security/intelligence-related concerns.

END OF THIRD SUPPLEMENTAL SWORN AFFIDAVIT AND EVIDENTIARY SUBMISSION

LM

AVENTURA POLICE DEPARTMENT
FOURTH SUPPLEMENTAL SWORN AFFIDAVIT AND EVIDENTIARY CLARIFICATION

Material Correction, Record Locators, Third-Party Leads, Financial/Trust Clarification, and Medical-Assessment Clarification

TO: Aventura Police Department
ATTENTION: Criminal Investigations and Records
RE: Previously submitted criminal complaint concerning Evelyn Yudowitz, Ken W. Shulman, and related conduct
COMPLAINANT-AFFIANT: Larry Margulies
CASE / REPORT NUMBER: Not yet assigned / _____
CONTACT EMAIL: larry@diydetective.org

I, LARRY MARGULIES, being of legal age and competent to make this affidavit, after being duly sworn, state as follows:

I. LIMITED PURPOSE OF THIS FOURTH SUPPLEMENT

1. This Fourth Supplemental concerns the same investigative matter as my original complaint and prior supplemental submissions. It does not replace, withdraw, restart, or renumber those materials. It is intentionally limited to a material factual correction, additional record locators, limited third-party communications not previously stated with sufficient specificity, a narrow financial/trust-related clarification concerning the interruption of private financing during the Philippines period, and additional clarification concerning the 2020-2021 HKPF-related medical assessment. Matters already adequately addressed in the existing Aventura record are not repeated here.

2. To the extent any prior material supplied to Aventura Police describes the participants or speaker attribution in the "That's what you get for writing the letter" call with greater certainty than stated below, the clarification in this Fourth Supplemental states my present recollection and should control for that specific issue.

2A. Limited withholding of sensitive witness and investigative information. I have intentionally not identified certain potential witnesses, sources, contact information, precise locations, or other sensitive investigative details in this written supplemental affidavit. This is not intended to withhold relevant information from law enforcement. Rather, where appropriate, I will provide such information promptly and directly to an assigned investigator through a confidential or otherwise appropriate channel so that potentially useful witnesses and evidence are not unnecessarily exposed to possible intimidation, bribery, retaliation, coordination, or contamination before investigators have had an opportunity to preserve and evaluate the information.

II. CORRECTION CONCERNING THE "THAT'S WHAT YOU GET FOR WRITING THE LETTER" CALL

A. Corrected recollection of call participants and speaker attribution

3. I specifically clarify the participants in the telephone conversation during which the statement "That's what you get for writing the letter" was made. The underlying event and its relationship to the State Department/repatriation-loan period remain as described in my existing filings.

4. I am certain that Evelyn Yudowitz and Bernard S. Yudowitz participated in this call. Bernard was physically with Evelyn at their Massachusetts residence, and both participated in the conversation with me. I recall the quoted statement being made during the call, but I do not presently assign the exact quoted words to both of them jointly, or to one particular speaker, with greater certainty than my present recollection supports.

LM

5. I do not presently recall with sufficient certainty whether Martin Yudowitz also participated in that same "That's what you get for writing the letter" call. I separately and distinctly recall another three-way family telephone communication involving Bernard S. Yudowitz and Martin Yudowitz concerning my emails, described below. My recollection of that separate email-related call should not be treated as establishing that Martin was present for the particular "That's what you get for writing the letter" call. Accordingly, any prior description identifying Martin as definitely present or definitely absent from that particular call should be qualified.

6. This clarification does not alter my separate recollections of other communications involving Martin Yudowitz, including the separate communications already described elsewhere in my complaint. It also does not alter the underlying allegation that the quoted statement was made during the relevant family communication; it corrects only the present level of certainty concerning participation and exact speaker attribution. Bernard S. Yudowitz died in 2018. A public death notice and obituary so state. This supplement therefore seeks only surviving records and does not request an interview or personal examination of him.

B. Massachusetts residence telephone as a record locator

7. During the relevant period, Evelyn and Bernard Yudowitz lived together at Evelyn's Massachusetts residence. The family calls at issue were generally placed by me to the telephone serving that residence. If any historical records remain obtainable, that residence and telephone account may provide a more precise subscriber, billing, toll-record, or archival locator. I do not claim that the identity of a subscriber or account holder, by itself, establishes who participated in any individual conversation. Because Bernard is deceased, the usable locator is the Massachusetts residence telephone that served Evelyn Yudowitz's household, not a request to examine Bernard.

III. EMAIL AND FAMILY-COMMUNICATION RECORD LOCATORS

A. Emails sent to Evelyn concerning the 1979 report and related allegations

8. Before and during the relevant Philippines period, I sent Evelyn Yudowitz emails confronting her concerning childhood sexual-abuse allegations and the previously undisclosed or unredacted 1979 psychological evaluation that I had located. I include this fact here only because those emails may provide recoverable dates, language, recipients, forwarding history, attachments, and metadata relevant to later communications.

9. I am not asking Aventura Police through this supplement to investigate the underlying decades-old Massachusetts abuse allegations as a separate Florida offense. The present evidentiary value of the emails is that they can establish what I had communicated to Evelyn, when I communicated it, and whether those communications were forwarded or discussed with other persons before or during the later events described in my existing complaint.

B. Philippines telephone communication and printed-email issue

10. During the Philippines period, while I was experiencing a sudden and severe episode of drug-like or hallucinogenic impairment despite not knowingly taking recreational drugs, I telephoned Evelyn Yudowitz seeking help concerning persons, threats, and events I had been reporting. I do not offer this supplement as toxicological identification of any substance; the underlying incident is described elsewhere in my existing records.

11. At or about this same period, I recall Evelyn having printed copies of emails I had previously sent her concerning the childhood sexual-abuse allegations and the 1979 psychological records. I specifically recall that, during the relevant conversation, Evelyn Yudowitz was physically holding in her hands printed copies of emails I had previously sent her concerning the childhood sexual-abuse allegations and the 1979 records. This was not merely my belief that she possessed those emails generally; my recollection is that she told me that the printed copies were physically in her hands during the conversation. Because this was a telephone communication, I did not visually observe the papers myself; my recollection on that point is based on what Evelyn told me. I also recall her being audibly upset concerning those communications. If recovered or

authenticated, those printed emails and the underlying electronic records could help establish what Evelyn possessed and was focused upon, when she possessed it, and whether the communications had been forwarded, copied, printed, or discussed with others. I cannot presently establish who printed the copies, whether Evelyn printed them herself, or whether another person supplied them to her. I therefore request preservation and examination of the underlying emails, forwarding records, attachments, metadata, and any surviving printed copies.

12. The relevance of those emails is also directly connected to my family communications involving Martin Yudowitz. My existing Aventura complaint already records that, during the Philippines period, Martin referred to emails I had sent to family members while instructing me not to report or complain about active threats. I do not repeat that earlier account here as a new allegation. I add the following specificity because it may help investigators determine how the same family-email material was received, shared, printed, discussed, or acted upon among family members.

12A. I distinctly recall a separate three-way telephone call involving me, my father Bernard S. Yudowitz, and my brother Martin Yudowitz while I was in the Philippines, approximately during the 2014 period. Before I had entered the substantive part of the conversation, I heard Bernard ask Martin whether he had finished doing something concerning my emails. I recall Martin responding, in substance, that I had "too many." I do not present that phrase as proof of what specific task Bernard was asking Martin to perform, and I do not infer from the call alone that either person accessed, deleted, intercepted, altered, or otherwise acted upon an email account without authorization.

12B. The call is nevertheless a specific investigative lead when considered with the separate facts that Evelyn told me she was physically holding printed copies of my emails, and that Martin separately referred to emails I had sent to family members while telling me not to report active threats. These are separate communications, but together they raise an objectively testable question concerning what emails were received or forwarded among family members, who printed or possessed copies, what Bernard was asking Martin to finish, and whether any account-recovery, forwarding, password-reset, security-alert, login, deletion, or other account activity can be corroborated from surviving records. I request comparison of available email headers, forwarding history, recipient information, account-security records, provider records, and 2014-2016 telephone records. This email-related call should not be treated as evidence that Martin participated in the separate "That's what you get for writing the letter" call.

13. I also recall a communication during this same general period in which I was in immediate fear for my life after experiencing what I believed was a poisoning and while I was reporting active threats and attempts to harm me. By that point, based upon the family communications and surrounding events I had already experienced and reported, I had come to believe that Evelyn was not merely a family member from whom I could request money for private security. I believed that she had information about, communications with, influence over, or access through intermediaries to persons connected with the threats against me, and therefore that she might actually be in a position to cause the threatening conduct to stop. That belief was based on circumstances already described in my complaint, including family communications concerning persons being sent to me, the subsequent appearance of intermediaries at an address disclosed through my repatriation process, the family response after I confronted Evelyn concerning that event, and later communications involving Martin Yudowitz. I did not personally observe every communication between Evelyn and the persons threatening me, and I submit the nature and extent of any such relationship for independent investigation.

For that reason, when I telephoned Evelyn I was not merely asking her to arrange ordinary professional services. I was frightened and believed my life was in danger. I was asking her both to help obtain private security to physically protect me and to use whatever ability, influence, or communication she possessed to

cause the persons threatening me to stop. I was also asking for legal counsel so that I could document, report, and take lawful action to stop the conduct.

During this conversation Evelyn was angry concerning the earlier childhood-abuse allegations reflected in the printed emails that she told me she was physically holding. My recollection is that she accused me, in substance, of lying about those allegations. When I nevertheless asked her for immediate assistance obtaining protection and legal help, she told me that she would "think about it." In the context in which the statement was made, I understood that response as significant because I believed she was in a position not merely to provide funds but potentially to influence or communicate with persons connected to the conduct I was trying to stop.

I distinctly recall the Bernard/Martin email-related three-way family call described in paragraphs 12A-12B as a separate family communication. I do not rely on that separate call to establish Martin's presence in the conversation in which Evelyn told me she was physically holding printed emails and I sought immediate protection and legal assistance. Because these family communications occurred during the same general period and many years have passed, I do not state more precise dates or sequencing than my present recollection supports. I request that contemporaneous telephone, email, hotel, financial, and other objective records be used to establish the sequence and the communications among the persons involved where available.

C. Martin Yudowitz contact with my Oregon attorney

14. During the Philippines period, I had an Oregon attorney, Sandi Pelikan, to whom I had entrusted materials for safekeeping. I did not authorize Martin Yudowitz to contact her on my behalf, did not ask him to do so, and did not knowingly authorize disclosure to him of information concerning my legal affairs.

15. I subsequently learned that Martin had contacted Ms. Pelikan. My older preserved writing records that Martin called my Oregon lawyer even though I had not told him to do so and that, at the time, I perceived the contact as an effort by Martin to remain informed about what I was doing. I do not presently know the precise purpose or substance of the contact.

16. I respectfully request that investigators, where appropriate, interview Ms. Pelikan and seek any surviving nonprivileged records sufficient to establish when and how Martin contacted her, how he obtained her contact information, what he requested, and whether he sought information concerning my evidence, location, legal activities, or plans. Any such inquiry should respect applicable attorney-client privilege and professional confidentiality. I do not ask Ms. Pelikan to disclose privileged communications except to the extent lawfully authorized or otherwise permitted.

D. Gene Gates / Upwork communication involving Martin Yudowitz

17. In approximately 2019, I attempted through Upwork to retain podcast producer Gene Gates to assist me in documenting and presenting matters I was attempting to have investigated.

18. My older preserved writing records my recollection that Gates told me he had spoken with my brother Martin Yudowitz. I also preserved a screenshot relating to the incident. Gates did not proceed with the engagement and posted material on Upwork indicating, in substance, that others should not work with me. I do not presently know how contact between Gates and Martin originated or the complete substance of any communication between them, and I do not ask investigators to infer wrongdoing from the contact alone.

19. If records remain available, I respectfully request preservation or retrieval of the Upwork proposal, account messages, the preserved screenshot, and other records sufficient to determine whether Martin Yudowitz communicated with Gates, when any such communication occurred, and what can be independently established concerning its substance and effect on the proposed engagement.

E. Jerry — direct Bernard-related lead and independent identification route

19A. My original Aventura complaint already identifies an American known to me as "Jerry," whom I encountered in Davao City, and records my personal observation that he displayed a Quezon City Drug Task Force identification card to a Philippine police desk officer. I do not repeat that existing allegation here. I add

one narrower fact that is relevant to the possible family/intermediary nexus: during an encounter in my Davao apartment, I recall Jerry pointing toward or recognizing a photograph of my father, Bernard S. Yudowitz, and warning me, in substance, against crossing Bernard. Because my recollection concerns words spoken many years ago, I do not present a particular wording as a verbatim quotation beyond the substance stated here.

19B. I do not contend that Jerry's statement, by itself, proves that he worked for Bernard, Evelyn Yudowitz, or another family member. Its significance is narrower and investigative: it raises the question of how Jerry knew or recognized Bernard, what information he possessed concerning my family, who supplied that information, and whether Jerry had communicated directly or indirectly with a family member or another intermediary. The existing Aventura record already provides an independent identification route through the Davao encounter and the Quezon City Drug Task Force credential I observed.

19C. If investigators determine that this lead is material to the Florida investigation, I respectfully request that they seek, through appropriate lawful and international channels, records sufficient to identify Jerry and determine whether any objectively established communication connects his knowledge of Bernard to Evelyn Yudowitz, Bernard S. Yudowitz, Martin Yudowitz, another family member, a government contact, or another intermediary. I do not ask investigators to presume such a connection merely from Jerry's statement.

F. Loan-service interference, first trust-related disclosure, and relationship to the Cebu events

19D. My Third Supplemental already records that, during the period when I was seeking financial assistance to care for myself, my then-pregnant girlfriend, and our unborn baby, a nearby loan-service company through which I had previously obtained and repaid private loans stopped the loan process after, as I was informed, someone had told the lender that I had a trust account and that I was "crazy" or mentally ill. I do not repeat that account here as a new allegation. I add the following clarification concerning what that event meant to me at the time: this was the first occasion I presently recall on which an outside source referred to a trust account said to be associated with me. I did not then know whether such a trust actually existed, who controlled it, or how an unidentified outsider could possess information of that kind. I later learned that trust-related arrangements concerning me did exist. The distinction is important because hearing an outsider refer to a trust account is not the same as then knowing the legal existence, terms, ownership, or administration of a trust.

19E. The interruption of that financing occurred during the same broader Cebu period in which I was reporting severe shortages of money and food, the break-in or surveillance concerns at our residence, and other approaches or contacts described in my existing complaint and Philippine records. The separately reported dating-profile/KFC lead also arose during this broader period, but my Philippine complaint expressly preserves uncertainty as to whether that reported sighting occurred before or after the death of our unborn child; I therefore do not use that lead to establish a precise chronology. Based on the combination of timing, the lender's receipt of private trust-related and mental-health information, and the other events I was experiencing, I came to suspect that the person who interfered with the loan may have been connected to Evelyn Yudowitz, one of her intermediaries, or the same broader group of persons I believed was threatening or monitoring me. I do not presently know the identity of the person who contacted the lender and do not offer temporal proximity alone as proof of coordination. I request that the connection be established or rejected from the lender's records, communications, telephone and email records, and other objective evidence.

19F. The interruption of the loan was materially important to me because, during Lesyl Medalla's pregnancy, I was using and seeking available funds for food, prenatal care, transportation, safer lodging, and protection. My existing records also state that I told the United States Consulate duty officer that I feared the unborn

baby could die if we could not obtain adequate nutrition. I personally believe that continuation of the private financing would have materially increased my ability to obtain food, medical care, safer accommodation, and security during that period and might have changed what followed. I do not, however, present the counterfactual statement that the baby necessarily would have survived as an established medical or legal fact. The cause of fetal death, and whether the interruption of financing was intentionally used to isolate or financially constrain me or had any legally material causal relationship to later events, require independent medical and criminal investigation. I therefore request investigation of who supplied the lender with the trust-related and mental-health information, the purpose of that communication, whether the communication originated from or was coordinated with any person identified in my Aventura submissions, and whether the interruption of financing formed part of the broader conduct already alleged.

G. Ken W. Shulman — Walgreens notification and Bar Counsel communication

19G. My original Aventura complaint already records that Ken W. Shulman sent a parcel to my location in China and that, after I left the Philippines, Martin Yudowitz told me in Macao that Shulman knew I was in Macao. I do not repeat those facts here as new allegations. I add only a narrower locator that may help investigators determine how location or address information concerning me was obtained.

19H. I remember being contacted by Walgreens concerning an attempted access to my customer information or address. At the time I associated that attempted access with Ken W. Shulman because of the parcel, the later Macao location statement, and Shulman's role already described in my existing complaint. I do not presently possess the Walgreens notice, account log, or other provider record. I therefore do not state as an established fact that Shulman personally accessed, or successfully obtained, my Walgreens information, or that Walgreens' rules were violated. I request that any surviving Walgreens records be obtained and compared with the already-sworn parcel and Macao-location facts. The provider record should control who made the inquiry and what information, if any, was released.

19I. An older preserved writing of mine records a Massachusetts Office of Bar Counsel communication to the effect that Shulman said he represented my parents, not me, and that he was not a trustee of any trust of which I was a beneficiary. I include that only as a role-and-records locator concerning a named respondent. If I still have the original message, I will provide it to an assigned investigator. If I do not, I ask investigators to obtain any surviving record of that communication. I do not ask Aventura Police to open a Massachusetts bar-discipline case.

IV. ADDITIONAL CLARIFICATION CONCERNING THE 2020-2021 HKPF-RELATED MEDICAL ASSESSMENT

20. My existing complaint already describes my return to Hong Kong on 30 August 2020 after an absence of approximately ten years, my in-person report to HKPF after completing mandatory quarantine and before the 5 October 2020 SMS, and the later SMS and medical-assessment events. I do not repeat those allegations here. I add only the following clarification concerning my contemporaneous reason for taking certain precautions. When I returned to Hong Kong, I remained concerned that persons connected with the threats and violent incidents I had previously reported might again locate, contact, follow, threaten, or otherwise interfere with me. That concern was one reason I reported the earlier events to HKPF after completing quarantine and before receiving the 5 October 2020 SMS. I do not contend that the later SMS, standing alone, proves that the same persons were responsible for the earlier incidents; I request that any connection be established from objective records.

21. When I subsequently arranged the private psychological/psychiatric assessment that I intended to use in connection with my HKPF matter, I specifically requested that the assessment not take place at the practitioners' publicly listed clinic address. My reason was that I was concerned that persons involved in the conduct I had been reporting might locate or interfere with the assessment if its location became known. I state this as my present recollection of a precaution I took before the later events described in my existing complaint. I do not contend that my decision to take that precaution, by itself, proves that anyone subsequently interfered with the assessment. If available, appointment, scheduling, location, or related communications may independently corroborate whether and when I made that request.

22. I also clarify the later YouTube issue already referenced in my original complaint and Exhibit 13. I did not provide the assessing doctors with my YouTube channel or a link to the recording I later posted, and my recollection is that the doctors' contact information was not contained in that YouTube posting. I considered the channel and recording difficult to locate without prior knowledge of them. At the same time, the February 2021 correspondence already submitted as Exhibit 5 records Evelyn Yudowitz stating that she "had help" identifying the therapy center and that she had "reached out to them." The doctors subsequently wrote to me on 14 April 2021 that it had "come to our attention" that a recording of the assessment had been posted on YouTube. I do not presently know who brought the YouTube posting to the doctors' attention. I therefore request that investigators determine from the original emails, headers, clinic records, telephone records, staff interviews, and other available communications whether Evelyn Yudowitz, another family member, an intermediary, or an unrelated source communicated the YouTube information to the doctors.

23. There is also a contemporaneous cease-and-desist record relevant to that chronology. Exhibit 14 contains my email dated 8 February 2021 stating that the document entitled "Evelyn Yudowitz Cease And Desist The Stalking And Harrassment" had been received by the U.S. Copyright Office on that date. I do not state here that this document necessarily preceded every part of the assessment process. I identify it because it predates the doctors' 14 April 2021 communication concerning the YouTube posting and may assist investigators in reconstructing the sequence of communications among me, my attorney, Evelyn Yudowitz, other family members, and the assessing clinic. The Copyright Office receipt, standing alone, does not establish who, if anyone, received a copy of the cease-and-desist or when. I therefore request that the underlying cease-and-desist document and any available transmission, service, distribution, or recipient records be compared with the communications concerning the assessment and the later YouTube issue.

V. LIMITED INVESTIGATIVE REQUESTS ARISING FROM THIS SUPPLEMENT

24. I respectfully request only the following additional actions arising from the corrected or newly specified information in this Fourth Supplemental:

a. correct the existing investigative record so that the participants and speaker attribution in the "That's what you get for writing the letter" call are not stated with greater certainty than my present recollection supports;

a1. treat Bernard S. Yudowitz as a communications subject only. He died in 2018. I do not request that Aventura Police attempt to interview or examine him. I request only that, if any records remain obtainable, investigators seek surviving telephone, email, subscriber, billing, or archival records concerning the corrected call and the separate Bernard/Martin email-related call, beginning with the Massachusetts residence telephone described in paragraph 7. I do not claim that 2014–2016 United States telephone records will still exist. If they do not, that fact should be noted and does not withdraw this correction.

b. where any such records still remain obtainable, identify the Massachusetts residential telephone account, identify the Massachusetts residential telephone account used for the relevant calls and determine whether any historical subscriber, billing, toll, or archival records remain available;

LM

c. preserve or obtain relevant email records concerning the communications I sent Evelyn Yudowitz regarding the 1979 report and related allegations, including available headers, attachments, forwarding information, and other metadata;

d. compare the relevant email transmission, forwarding, recipient, account-security, and provider records with available 2014-2016 telephone records to investigate the separate Bernard/Martin email-related three-way call, including what Bernard was asking Martin to finish, the meaning of Martin's response that I had "too many," whether Martin received or discussed the same emails that Evelyn later said she was physically holding in printed form, and whether any related account-recovery, forwarding, password-reset, login, deletion, security-alert, or other activity can be independently corroborated;

e. where lawfully appropriate and subject to privilege and confidentiality protections, interview Sandi Pelikan and preserve or obtain nonprivileged records sufficient to establish the fact, timing, purpose, and scope of Martin Yudowitz's contact with her;

f. preserve and examine the available Upwork / Gene Gates records and screenshot to determine whether Martin Yudowitz communicated with Gates and, if so, what can independently be established concerning that communication;

f1. where records remain obtainable, obtain Walgreens account-access or customer-service records sufficient to determine whether anyone attempted to obtain my address or customer information, who made any such inquiry, and whether that inquiry can be compared with Ken W. Shulman; I do not ask investigators to treat my association of that notice with Shulman as proof of access;

f2. if lawfully obtainable, preserve or obtain any Massachusetts Office of Bar Counsel communication in which Shulman stated that he represented my parents and not me, or that he was not a trustee of a trust of which I was a beneficiary;

g. investigate the additional Jerry/Bernard lead only to the extent it is material to the Florida investigation, including lawful efforts to identify Jerry through the Davao and Quezon City credentialing records already referenced in the existing complaint and to determine how he knew or recognized Bernard S. Yudowitz and whether any objective communication record connects that knowledge to a family member or intermediary;

h. where records remain lawfully obtainable, preserve or obtain records from the private loan-service company sufficient to identify who communicated with the lender concerning my alleged mental illness and a trust account, when and how the communication occurred, what information was supplied, and what caused the previously recurring loan process to stop; compare any independently identified communicator, telephone number, email account, payment, or other identifier with relevant family, trust, financial, and communications records already identified in the Aventura matter;

i. preserve or obtain, where lawfully available, the original communications and metadata concerning the 2021 assessment, including appointment, scheduling, and location communications that may corroborate my request not to meet at the practitioners' publicly listed clinic address; communications sufficient to determine how the assessing doctors learned of my YouTube posting; whether any person associated with Evelyn Yudowitz or another family member communicated with the doctors or clinic concerning that posting; and any available transmission, service, distribution, or recipient records concerning the February 2021 cease-and-desist communication;

j. Independent Florida investigation notwithstanding federal referral. Because my Second Supplemental preserves a pre-2020 statement recorded in my 2017 publication and attributed there to "Gary or Jerry" that "they have people in the FBI," while expressly not presenting that statement as proof that any person actually had an FBI connection, and because my prior Aventura submissions separately identify investigative leads involving persons with government, law-enforcement, intelligence, security, or national-security associations, I respectfully request that Aventura Police preserve and independently evaluate evidence within its Florida jurisdiction rather than treating referral to the FBI or another federal agency as a substitute for appropriate local investigative steps. I do not contend that the FBI has been infiltrated, compromised, or improperly influenced, and I do not ask Aventura Police to presume

misconduct by any federal employee or agency. If evidence establishes that any identified person had improper access to, influence upon, or communications with federal personnel concerning me or this investigation, I request that the matter be documented and referred through appropriate independent law-enforcement or oversight channels. Nothing in this request is intended to discourage appropriate coordination with the FBI, FDLE, or other competent agencies.

k. preserve and associate this Fourth Supplemental with the original complaint and prior supplemental filings under the same case, incident, offense, report, records, or other departmental reference number.

25. Except for those limited matters, this filing does not ask Aventura Police to duplicate investigative requests already stated in my original complaint or previous supplemental affidavits.

26. I will preserve the underlying source materials in my possession and can provide original-format files, screenshots, account records, or additional authentication reasonably requested by an assigned investigator. I also preserve the separately sworn Philippine Complaint-Affidavit and its supplemental correction as a source-controlled cross-jurisdictional record and can provide the final filed versions to an assigned Aventura investigator upon request. I do not ask Aventura Police to treat allegations contained in the Philippine filing as independently established Florida facts; any Florida connection should be established or rejected through objective records and lawful investigation.

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VI. VERIFICATION

Under penalties of perjury, I declare that I have read the foregoing Fourth Supplemental Sworn Affidavit and Evidentiary Clarification and that the factual statements made from my personal knowledge are true and correct to the best of my present knowledge and recollection, with the qualifications and limitations expressly stated above. Statements expressly identified as recollection, belief, inference, or requests for investigation are intended and should be understood in those qualified terms.

Date: 09/12/2026

Signature: Larry Margulies

Larry Margulies, Complainant-Affiant

JURAT

Sworn to (or affirmed) and subscribed before me on this 12th day of September, 2026, by Larry Margulies, who appeared before me by means of ☐ physical presence or ☑ online notarization, and who is personally known to me or produced Passport as identification.

State / Country / Jurisdiction: Pennsylvania

County / Province / Locality (if applicable): Beaver

Signature of Notary Public or Other Authorized Officer: Sherman L Coe

Printed Name and Official Title: Sherman L Coe

Commission / Authority Number (if applicable): 1452872

Commission / Authority Expiration (if applicable): 09/10/2028

Official Seal:

Commonwealth of Pennsylvania - Notary Seal
Sherman L Coe, Notary Public
Beaver County
My commission expires September 10, 2028
Commission Number 1452872

Notarized remotely online using communication technology via Proof.

Gmail

Larry Margulies <mr.larrymargulies@gmail.com>

Clarification and Additional Context for Paragraph 19H of Fourth Notarized Supplemental Filing

Larry Margulies <mr.larrymargulies@gmail.com> Sun, Sep 13, 2026 at 10:20 AM
To: howella@aventurapolice.com
Cc: apdrecords@aventurapolice.com, AnguloA@aventurapolice.gov

Dear Sir or Madam,

Please associate this email with paragraph 19H of my recently submitted fourth notarized supplemental filing.

I recognize that I have submitted several supplements and corrections. My complaint concerns events spanning many years and several jurisdictions. As I organize and review the record, I have submitted limited supplements when I identify additional evidence, an omitted fact, or wording that requires greater precision. These submissions are intended to make the record more accurate and complete, not to change the essential account in my original complaint.

Paragraph 19H requires one important factual clarification. During the relevant period, Walgreens was holding a prescription medication for my liver. I told Ken W. Shulman about that prescription and asked him only to pay for it. Apart from Walgreens and me, Shulman was, to my knowledge, the only person who knew Walgreens was holding that prescription for me.

I did not ask or authorize Shulman to contact Walgreens on my behalf, access my Walgreens account or customer records, request or obtain my address or other personal information, or act as my representative.

Walgreens specifically contacted me and told me that someone had in fact attempted to access my address. This was not merely my assumption that an access attempt had occurred; Walgreens informed me of the attempted access.

Because Shulman knew about the prescription when no other person connected to my complaint did, I associated the attempted access with him. That association was also informed by the surrounding circumstances already described in my sworn filings, including the parcel sent to my location in China and Martin Yudowitz's later statement that Shulman knew I was in Macao.

I do not currently possess the Walgreens notice or related records, so I am not stating as an established fact that Shulman personally made the attempt. I am providing this clarification so the record accurately states both what Walgreens told me and why I associated the attempted access with Shulman.

This email supplements the factual context of paragraph 19H; it does not replace or alter my notarized filing. Please confirm receipt and associate it with my existing complaint record.

Respectfully,

Larry Margulies

AVENTURA POLICE DEPARTMENT — EXHIBITS LIST

Criminal Complaint against Evelyn Yudowitz & Ken W. Shulman — Larry Margulies

Exhibit No.	Title / Description	Notes
1	2023 Bank Records — $100,000 Withheld During 2013–2014 Repatriation Period	Bank records showing $100,000 was available but withheld during the repatriation period.
2	5 October 2020 SMS Messages from +852 9342 8498	Threatening SMS received in Hong Kong
3	Hong Kong Immigration Department Memo (VEXV-5764-21)	Entry record 30 August 2020
4	Hong Kong Police Force Report Cards	Multiple HKPF reports from 2010–2025
5	February 2021 Emails — Evelyn Yudowitz to Attorney Robert Hamer	Emails referencing "helper" for medical records un-redaction
6	2020 Private Email — Myself to Assessing Doctors	Email requesting medical assessment
7	Mental Health Body of Evidence (2012–2025)	Independent evaluations affirming competency
8	1979 Professional Report Page — Recommending Psychotherapy	Unredacted 1979 report
9	2017 Email — "You put a price 'IN' our heads" (via Shulman)	November 2017 email forwarded by Ken Shulman
10	Letter from Michael Zhang — April 2, 2025	Character/support letter
11	Letter from Nguyen Weeks — October 17, 2022	Character witness letter
13	2021 Email from Assessing Doctors Regarding YouTube	Doctors referencing my YouTube account

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14	2021 Email — Attorney Robert Hamer Regarding Anne's "Hurt Them" Argument	Email regarding Anne Yudowitz's statement
15	Skype Chat — Michael Yudowitz Trustee Request (2014)	Skype conversation requesting trusteeship
16	Lesyl Medalla — Notarized Affidavit re: Mid-2015 Baguio Visit	Affidavit corroborating threats and coercion
17	Lesyl Medalla — Statement, Diary Pages, Signed Confession, and Supporting Documentation re: Coercion, Bribery, Threats, and Stalking	Statement and signed confession
18	Cebu City Police Blotter — July 21, 2015	Police blotter signed by Lesyl Medalla
19	Michael Yudowitz — Public LinkedIn Profile	LinkedIn profile showing security-related roles
20	Letter from Mitchell Garabedian, Esq. (2014)	Letter establishing motive context
21	Lesyl Medalla — Handwritten Letter to BI Philippines (14 July 2015)	Handwritten letter to Bureau of Immigration
22	Bohol-area Philippine Police Station Letter — 2015 Injury Report	Documentation of my reported foot injury during 2015 period. The injury resulted in approximately six weeks of limited mobility and delayed further reporting steps during the period following Lesyl Medalla's written statement.
23	China Cardiac Evaluation — Post-Baguio Incident Assessment Showing Healthy Heart Function	Cardiac evaluation conducted in China after I left the Philippines following the reported Baguio incident in which I allege I was sprayed with a chemical substance, experienced an acute cardiac episode while connected to a heart monitor, and recorded an elevated heart rate. The evaluation documents subsequent cardiac findings showing healthy heart function and is provided as relevant medical context for

LM

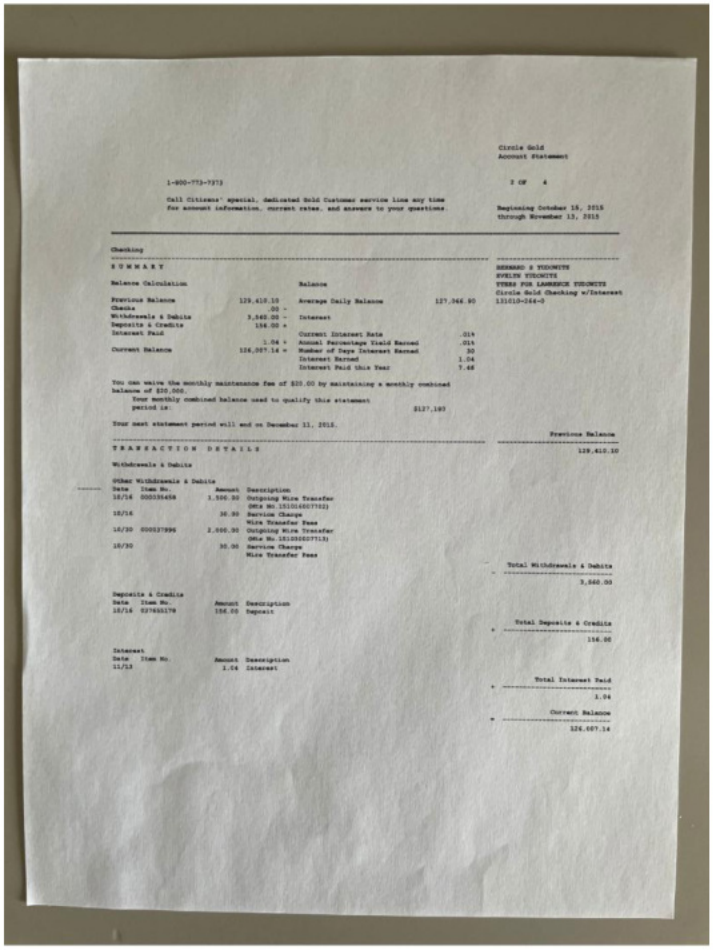
review of the reported Baguio hospital records, witness accounts, and the cause of the reported cardiac episode.

EXHIBIT COVER SHEETS

EXHIBIT 1

Title / Description: 2023 Bank Records — $100,000 Withheld in 2014

Notes: Bank records proving $100,000 was available but withheld



Circle Gold
Account Statement

1-800-773-7373

Page 2 OF 4

Call Citizens' special, dedicated Gold Customer service line any time for account information, current rates, and answers to your questions

Beginning October 16, 2015
through November 13, 2015

Checking

SUMMARY

Balance Calculation

Previous Balance	129,410.10	Average Daily Balance	127,366.90
Checks	.00 -		
Withdrawals & Debits	3,540.00 -	Interest	
Deposits & Credits	156.00 +		
Interest Paid	1.04 +	Current Interest Rate	.01%
Current Balance	126,007.14 =	Annual Percentage Yield Earned	.01%
		Number of Days Interest Earned	30
		Interest Earned	1.04
		Interest Paid this Year	7.48

You can waive the monthly maintenance fee of $20.00 by maintaining a monthly combined balance of $20,000.
Your monthly combined balance used to qualify this statement period is: $127,180

Your next statement period will end on December 11, 2015.

HERBERT S YUDOWITH
EVELYN YUDOWITH
TYBEE FOR LAMBERCK YUDOWITH
Circle Gold Checking w/Interest
131010-244-0

Previous Balance
129,410.10

TRANSACTION DETAILS

Withdrawals & Debits

Other Withdrawals & Debits

Date	Item No.	Amount	Description
10/16	0005334458	3,500.00	Outgoing Wire Transfer (Obi No.151016007742)
10/16		30.00	Service Charge Wire Transfer Fees
10/30	0000379996	2,000.00	Outgoing Wire Transfer (Obi No.151030007713)
10/30		30.00	Service Charge Wire Transfer Fees

Total Withdrawals & Debits
- 3,560.00

Deposits & Credits

Date	Item No.	Amount	Description
10/16	0376651179	156.00	Deposit

Total Deposits & Credits
+ 156.00

Interest

Date	Item No.	Amount	Description
11/13		1.04	Interest

Total Interest Paid
+ 1.04

Current Balance
= 126,007.14

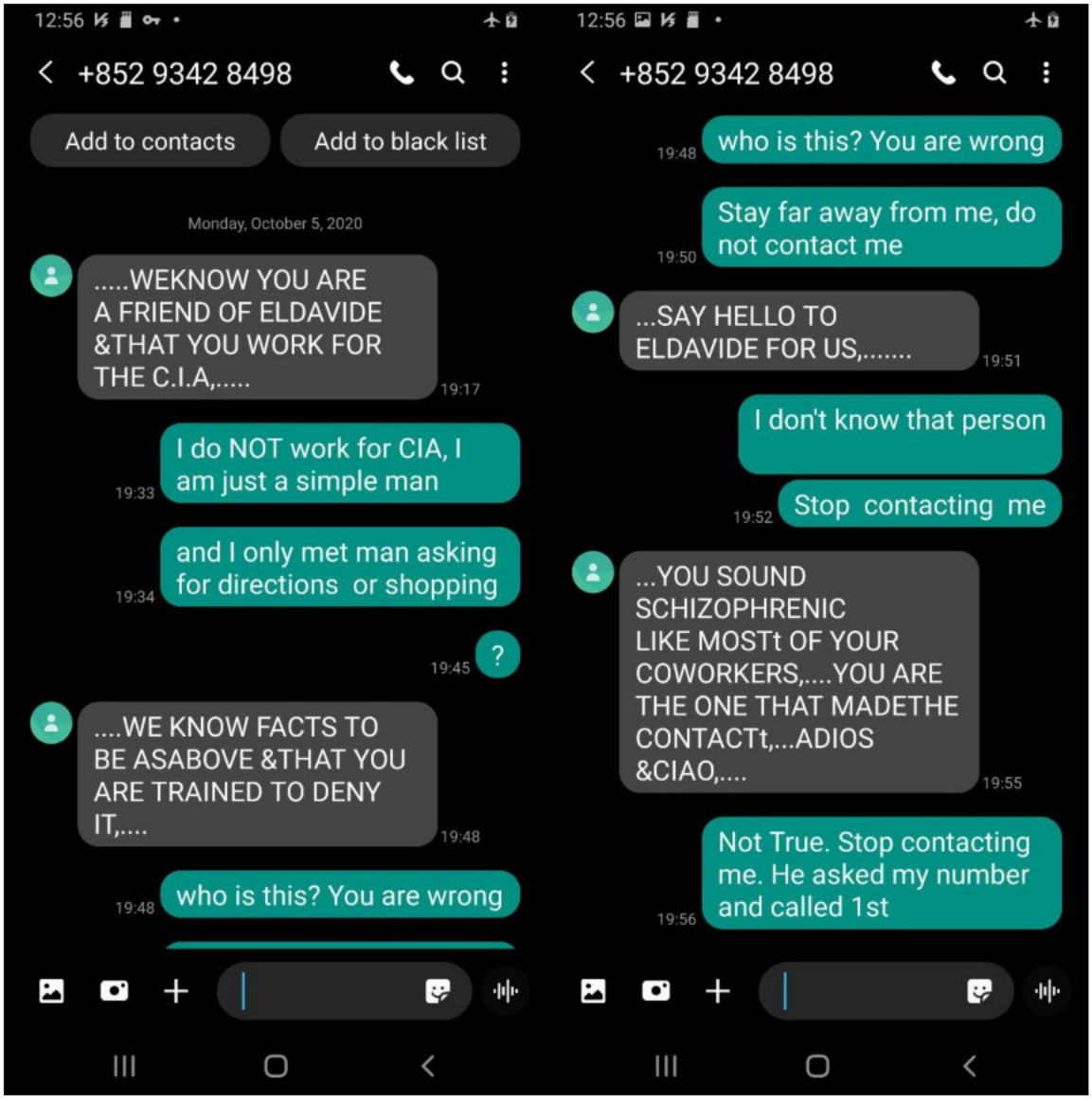
LM

EXHIBIT 2

Title / Description: 5 October 2020 SMS Messages from +852 9342 8498

Notes: Threatening SMS received in Hong Kong

[screenshot 1] [screenshot 2]



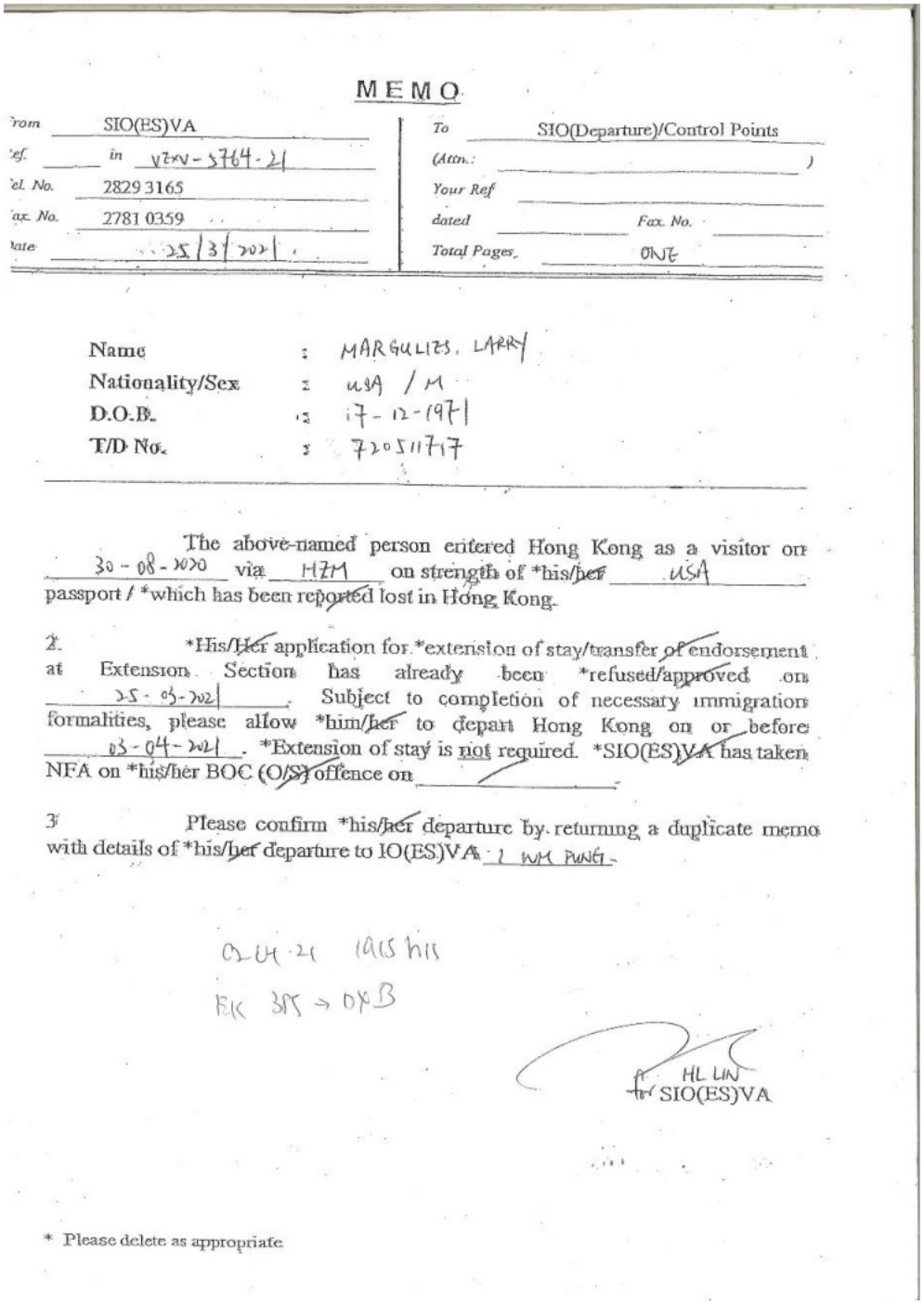
LM

EXHIBIT 3

Title / Description: Hong Kong Immigration Department Memo (VEXV-5764-21)

Notes: Entry record 30 August 2020

— — — — — — — — — — — — — — — — — — — —



MEMO

From SIO(ES)VA
Ref. in VEXV-5764-21
Tel. No. 2829 3165
Fax. No. 2781 0359
Date 25/3/2021

To SIO(Departure)/Control Points
(Attn.:)
Your Ref
dated Fax. No.
Total Pages ONE

Name : MARGULIES, LARRY
Nationality/Sex : USA / M
D.O.B. : 17-12-1971
T/D No. : 720511717

The above-named person entered Hong Kong as a visitor on 30-08-2020 via HZM on strength of *his/her USA passport / *which has been reported lost in Hong Kong.

2. *His/Her application for *extension of stay/transfer of endorsement at Extension Section has already been *refused/approved on 25-03-2021. Subject to completion of necessary immigration formalities, please allow *him/her to depart Hong Kong on or before 03-04-2021. *Extension of stay is not required. *SIO(ES)VA has taken NFA on *his/her BOC (O/S) offence on

3. Please confirm *his/her departure by returning a duplicate memo with details of *his/her departure to IO(ES)VA 2 WM PUNG.

02-04-21 1915 HKG
EK 385 → DXB

for HL LIN
SIO(ES)VA

* Please delete as appropriate

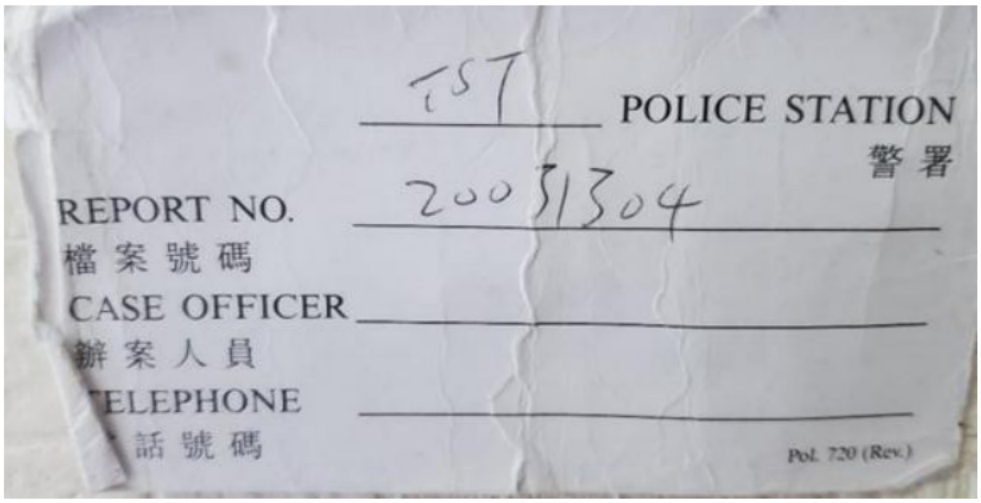
LM

EXHIBIT 4

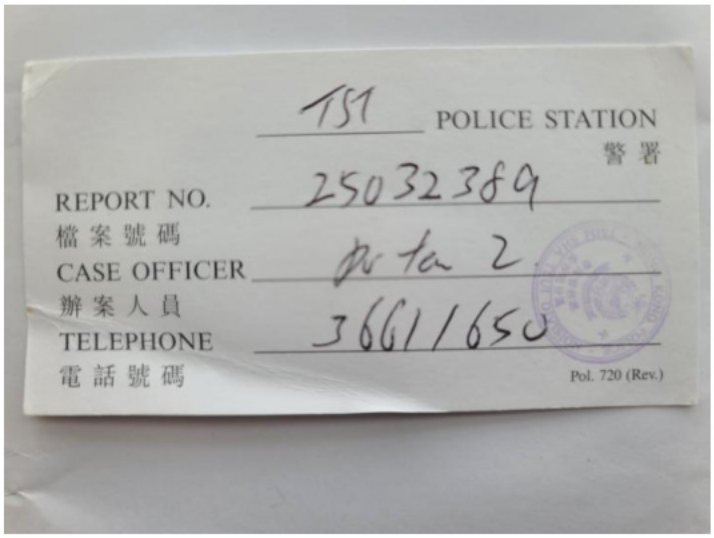
Title / Description: Hong Kong Police Force Report Cards

Notes: Multiple HKPF reports from 2010–2025

4-A



4-B



LM

— —

EXHIBIT 5

Title / Description: February 2021 Emails — Evelyn Yudowitz to Attorney Robert Hamer

Notes: Emails referencing "helper" for medical records un-redaction

Source Note: The original email chain is in the possession of Attorney Robert Hamer. The version reproduced here is a text transcription of the email content prepared from a copy available to the me. Original formatting, headers, and email metadata may not appear in this reproduction. The text content is reproduced verbatim to the best of the my ability.

Email 1

From: Evelyn Yudowitz

To: Robert Hamer

Date: February 2021

Dear Mr. Hamer,

Thank you for this invoice.

I am assuming that the black/red areas have been blocked out by you for confidential reasons. However, if they have been blocked by Larry, then I am very suspicious of the credibility of this invoice.

It appears that this is an invoice for Larry to have diagnostic testing, not for treatment. Who is requesting for him to be tested? and what are Larry's plans for suggested treatment after completion of testing?

LM

Also, he has been diagnosed in the USA as having a mental illness. It seems to me that he is trying to get a new diagnosis for legal reasons and not for getting medical care. I think he is trying to substantiate a case against his family, proving that he is not mentally ill and not address his medical needs.

After researching psychiatric rates in Hong Kong, they vary amongst the private sector and these rates are at the extreme end of things. There are many psychologists in Hong Kong whom Larry can contact for much lower fees.

A report is part of the diagnosis, not an additional $30,000.00 and a report would not be withheld after hours of testing. Again, making me think this is not a real invoice.

For Larry to agree to this amount before having financial back-up is highly irresponsible and should not be for me to decide after he has the treatments.

I would like to have the name of the doctor who is doing this testing. This does not break confidentiality. I need to verify this clinical psychologist before any payment is even considered, especially based upon Larry's past history.

Lastly, in the past, Larry has received a lot of money for college, for hotels, for tuition, etc and never attended any classes or completed the courses. What guarantee is Larry giving that he will complete all

LM

these tests and follow through with treatment?

I appreciate your efforts.

Evelyn

Email 2

From: Evelyn Yudowitz

To: Robert Hamer

Date: February 2021

Dear Mr. Hamer,

I have given this a lot of thought.

A few things come to mind. Knowing the place where he receives therapy is not an issue of confidentiality; perhaps for Lawrence it is but legally, I don't think so. I consider a breach of confidentiality would be having direct contact with the actual therapist.

With this said, I had help exploring the invoice you had provided and discovered the name of the therapy center (Jadis Burton Family Development Center) where Larry proposed receiving the assessment. I have reached out to them to get a quote of the tests listed on the invoice along with the report to find out that it would cost

only $24,000 HKD and payment can be thru online transfer or PayPal. This includes the report which is provided 6-8 weeks after the assessment.

In addition, it was discovered that Larry's invoice could be and probably was altered thru a PDF editing program. It was not originally created using a proper invoice billing software program. So, I am assuming that Larry has added the last line of $30,000 HKD for a report since a report is included in the above-mentioned fee. I think that the Development Center would have used a proper billing program so I can only assume that the one Larry provided was not an original invoice.

Being that it is now February 7th, do you have any proof that Larry had actually begun the assessment process, which was started on the invoice as beginning Feb. 4 and Feb. 5? Do you have proof that he has paid for the services or at least a partial payment? This center would not initiate the assessment without a deposit.

In the past, I have paid for services, classes, rent, etc of which Larry did not attend or was even present.

I hope you can understand my decision as I really feel every issue needs to be examined and questioned thoroughly. I do want to help him with his medical needs but feel that at this time, with what has been provided, I am uncomfortable assisting.

If he is pursuing using a therapist at the Jadis Burton Family

LM

Development Center and the Center can provide documentation,
then I will pay them directly via their online transfer system.

Thank you for your assistance,

Evelyn

Verbatim transcription of email correspondence.
Original emails retained by Attorney Robert Hamer.

LM

EXHIBIT 6

Title / Description: 2020 Private Email — Myself to Assessing Doctors

Notes: Email requesting medical assessment

Source Note: I no longer has access to the original email account from which this correspondence was sent and received. The text below is a verbatim transcription of an email copy retained by me. The same email text was sent by the me to multiple psychiatric clinics seeking the lowest price during 2021 while seeking a medical assessment to show police.

Context Note: The response shown below includes pricing information provided by the medical office. This information is included because pricing for psychiatric assessments later became an issue discussed in communications referenced in Exhibit 5.

[Email transcription]

Sent: Wednesday, February 3, 2021 8:59 AM

To: Dr. WKChoi - Alpha Clinic <dr.wkchoi@alphaclinic.com.hk>; info - Wellbeing Centre <info@alphawellbeing.com.hk>

Subject: FW: Appointment with Psychiatrist for full assessment in English February

From: Larry Margulies <thedailydetective@gmail.com>

Sent: Saturday, January 30, 2021 1:59 PM

To: Dr. May Lam - AlphaClinic <maylam@alphaclinic.com.hk>; Dr. WKChoi - Alpha Clinic <dr.wkchoi@alphaclinic.com.hk>

Subject: Re: Appointment with Psychiatrist for full assessment in English February

LM

Hello,

May I please ask some questions about a full assessment for legal purposes. This would include Socio-emotional, MMPI, 3 Clinical Interviews, SCID, and corroborative interviews. I am American will need testing this month only. Cost is a concern.

Thank you.

Larry

From: info - Wellbeing Centre <info@alphawellbeing.com.hk>

Date: Wed, Feb 3, 2021 at 8:56 PM

Subject: RE: Appointment with Psychiatrist for full assessment in English February

To: thedailydetective@gmail.com <thedailydetective@gmail.com>

Cc: Dr. May Lam - AlphaClinic <maylam@alphaclinic.com.hk>, Dr. WKChoi - Alpha Clinic <dr.wkchoi@alphaclinic.com.hk>

Dear Larry,

Thank for your email. Our clinicians specializing in psychiatry will be able to help you with the assessments. The price ranges from HK$4,000 to HK$7,000 per hour depending on the complexity of the case.

If you're interested, would you mind leaving your contact number so that we can talk to you? Or you can give us more information so that I will liaise further with the clinicians to see if they are available to take up your case?

Thanks very much.

LM

Regards,

Bonnie

Ms Bonnie Choi

Administrative Manager

The Alpha Clinic & The Alpha Wellbeing Centre

From: Dr. May Lam - AlphaClinic <maylam@alphaclinic.com.hk>

LM

EXHIBIT 7

Title / Description: Mental Health Body of Evidence (2012–2025)

Notes: Independent evaluations affirming competency

Record A – Psychological Evaluation
Location: Philippines
Year: 2015

LM

MANILA DOCTORS HOSPITAL
INDUSTRIAL MEDICAL SERVICES DEPARTMENT

INTERPERSONAL AND PERSONAL ADJUSTMENT	1 Very Low	2 Low	3 Low Average	4 Average	5 High Average	6 High	7 Very High
Relationship with Peers and Co-workers (Team manship)				x			
Relationship with Superiors, Employers and Authority Figures (Deference)					x		
Self-esteem				x			
Aggressive Tendencies				x			

GOAL ORIENTATION	1	2	3	4	5	6	7
Direct one's effort towards clear cut objectives						x	

III. CONCLUSION/REMARKS:

(x) RECOMMENDED

Mr. Margulies tends to be cool, distant and somewhat aloof in his interpersonal relationships. He is a serious minded individual who tends to disincline to express his feelings. In addition, he may also become somewhat uncomfortable with people who are overly friendly and familiar. Mr. Margulies also tends to be doubtful and mistrusting when it comes to other people's motives and prefers to reserve his judgments about people until he have a hard, irrefutable evidence of their trustworthiness and honesty. However, he has a strong sense of duty and responsibility. He is persevering and inclined to be neat and well-organized individual and believes that it is important to be detail-conscious and precise in his work. Lastly, he also gives values to self-control and self-discipline. He is respectful of authority, status and social position and believes on the importance of correct protocols and procedures. No significant personality problems noted at the time of evaluation.

HE IS PSYCHOLOGICALLY FIT.

( ) FOR FURTHER EVALUATION

Christina Ramos
Psychologist

CERTIFIED TRUE COPY
FROM THE ORIGINAL
AS SHOWN TO ME

21 JUL 2015

ATTY. PEDRO D. GENATO
Notary Public Until Dec. 31, 2015
Notarial Commission 2014-005 Mla.
1150 Gen. Luna St. Ermita Mla.
IBP # 901980 Mla. 10-12-13 until 2015
PTR # 3837919 Mla. 1-5-2015
Roll # 12088, TIN # 132-436-687
MCLE Compl. IV # 0020546 until [illegible]

LM

Record B – Psychological Treatment and Final Assessment
Location: Dubai, United Arab Emirates
Treatment Period: 2021–2025
Final Assessment Issued: 2025

AMERICAN CENTER
PSYCHIATRY & NEUROLOGY
powered by AS Health

CONCLUSION AND DIAGNOSIS

Mr. Margulies reported a long history of feeling unsafe and expressing distrust in his family, whom he reported had declared him a liar, mentally unfit and that they are out to harm him. He described a long history of maltreatment during his childhood, long-term and harmful behaviors perpetuated by his family, both parents and siblings. Mr. Margulies has also experienced multiple incidents which may have solidified his lack of trust in his family. As reported earlier, he shared some documents that he said proved to be evidence of threats to his life.

Mr. Margulies was assessed in the past by Christina Ramos and the findings indicated that he was "*cool, distant and aloof in his interpersonal relationships*". Furthermore, he was described as uncomfortable when dealing with people that he perceives to be "*overly friendly and familiar*" with him. This description is consistent with the **International Personality Item Pool (IPIP-120)**'s **Agreeableness Factor** findings that he was low in trust. It is not uncommon that someone with his history may experience a high level of mistrust and general uneasiness daily, especially in his interaction with people whom he cannot "read" their intentions. Mr. Margulies may come across as paranoid due to his long-term pattern of distrust and suspicion of his family and strangers that he believes have been employed by his family to harm him. However, at present Mr. Margulies does not present any significant clinical symptoms suggestive of any mental illness. He is unlikely to be experiencing significant depressive symptoms and therefore has a lower risk of depression, with few or no symptoms impacting his daily life. He appears to possess coping strategies that aim to regulate his emotions associated with the stressful situation he experiences throughout his life. He has displayed resilience despite what he has been through, and this is indicative of psychological strength, grit, a practical approach to problem solving and is predictive of positive outcomes.

Diagnosis

Although Mr. Margulies has experienced multiple traumatic experiences, he does not meet the DSM-5 criteria for the diagnosis of PTSD, Adjustment Disorder, Major Depressive Disorder or anxiety disorder which are normally associated with a history of adverse life experiences.

Abu Dhabi
T 02 697 9999
F 02 666 8816
P.O. Box 108699

Dubai
T 04 314 1000
F 04 346 9595
P.O. Box 66026

Al Ain
T 03 713 1700
F 03 722 5210
P.O. Box 108699

Sharjah
T 06 504 1000
P.O. Box 66026

T 800 ACPN (2276)
E info@americancenteruae.com
americancenteruae.com

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RECOMMENDATIONS

Mr. Margulies is currently functioning well, mentally fit and shows no signs of significant clinical impairment, it is my professional opinion that if he agrees he may benefit from the following support to deal with his traumatic past as well as the recent events that have threatened his life:

- **Cognitive processing therapy (CPT).** This technique is used to help process trauma, since many people can't process it directly after it happens. CPT can also help someone restructure their beliefs around what happened in more helpful ways.
- **Eye movement desensitization and reprocessing (EMDR).** EMDR uses gentle tones or tapes to interrupt thought patterns or beliefs. This form of therapy or intervention can reduce anxiety, depression, fatigue, and paranoia.

Mr. Anthony Nhlapo
Clinical Psychologist
Lic. No.: 64060081-004
AMERICAN CENTER

Anthony S. Nhlapo
Clinical Psychologist

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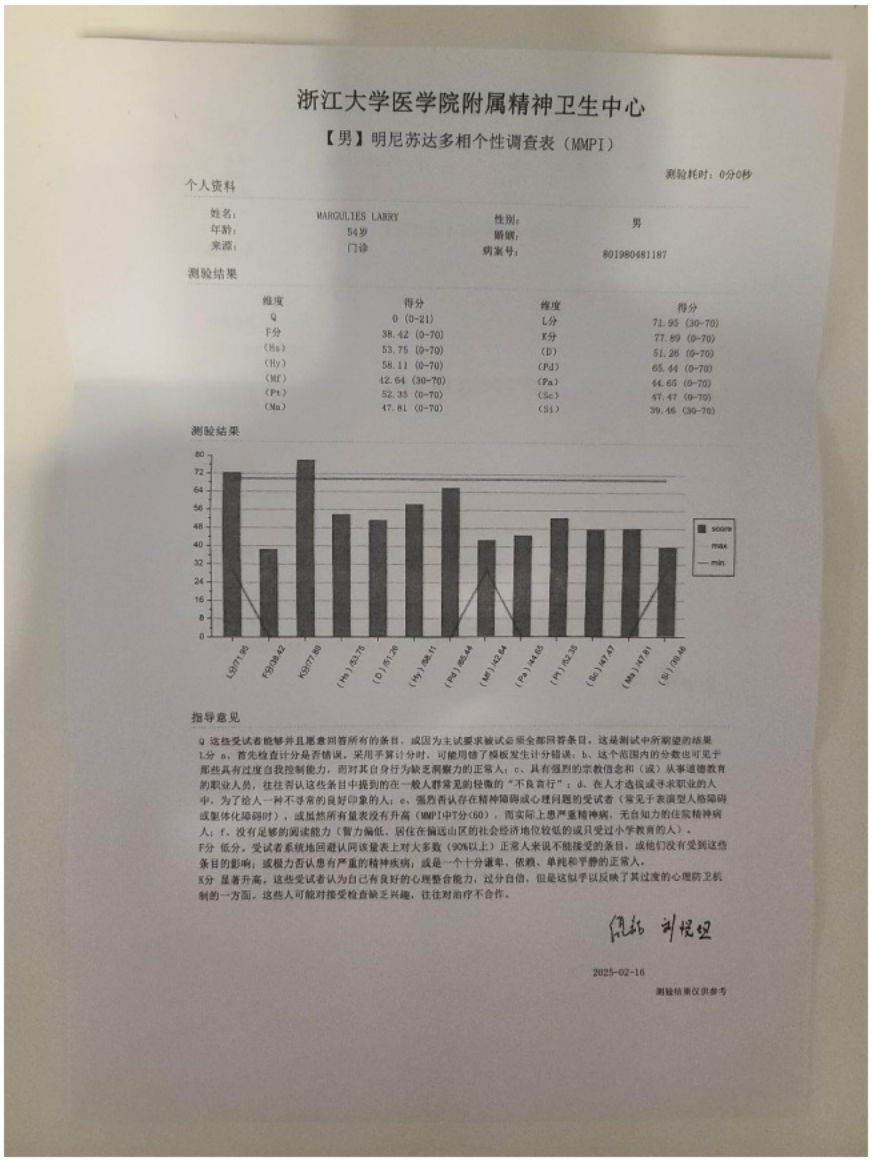
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americancenteruae.com

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Record C – Independent Psychological Evaluation with MMPI Testing
Location: China
Year: 2025
Assessment Type: Clinical interview and MMPI psychological testing



浙江大学医学院附属精神卫生中心

【男】明尼苏达多相个性调查表（MMPI）

测验耗时：0分0秒

个人资料

姓名：	MARGULIES LARRY	性别：	男
年龄：	54岁	婚姻：	
来源：	门诊	病案号：	801980481187

测验结果

维度	得分	维度	得分
Q	0 (0-21)	L分	71.95 (30-70)
F分	38.42 (0-70)	K分	77.89 (0-70)
(Hs)	53.75 (0-70)	(D)	51.26 (0-70)
(Hy)	58.11 (0-70)	(Pd)	65.44 (0-70)
(Mf)	42.64 (30-70)	(Pa)	44.65 (0-70)
(Pt)	52.35 (0-70)	(Sc)	47.47 (0-70)
(Ma)	47.81 (0-70)	(Si)	39.46 (30-70)

测验结果

指导意见

Q 这些受试者能够并且愿意回答所有的条目，或因为主试要求被试必须全部回答条目，这是测试中所期望的结果

L分 a、首先检查计分是否错误，采用手算计分时，可能用错了模板发生计分错误；b、这个范围内的分数也可见于那些具有过度自我控制能力，而对其自身行为缺乏洞察力的正常人；c、具有强烈的宗教信念和（或）从事道德教育的职业人员，往往否认这些条目中提到的在一般人群常见的轻微的“不良言行”；d、在人才选拔或寻求职业的人中，为了给人一种不寻常的良好印象的人；e、强烈否认存在精神障碍或心理问题的受试者（常见于表演型人格障碍或躯体化障碍时），或虽然所有量表没有升高（MMPI中T分<60），而实际上患严重精神病，无自知力的住院精神病人；f、没有足够的阅读能力（智力偏低，因住在偏远山区的社会经济地位较低的或只受过小学教育的人）。

F分 低分，受试者系统地回避认同该量表上对大多数（90%以上）正常人来说不能接受的条目，或他们没有受到这些条目的影响；或极力否认患有严重的精神疾病；或是一个十分谦卑、依赖、单纯和平静的正常人。

K分 显著升高，这些受试者认为自己有良好的心理整合能力，过分自信，但是这似乎以反映了其过度的心理防卫机制的一方面，这些人可能对接受检查缺乏兴趣，往往对治疗不合作。

2025-02-16

测验结果仅供参考

LM

浙江大学医学院附属精神卫生中心

【英文版】症状自评量表

测验耗时：0分0秒

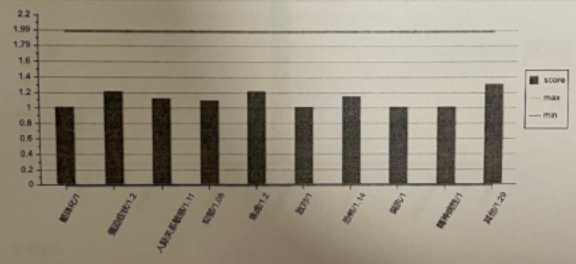
个人资料

姓名：	MARGULIES LARRY	性别：	男
年龄：	54岁	婚姻：	
来源：	门诊	病案号：	801980481187

测验结果

维度	得分	维度	得分
总分	99 (0-159)	阳性项目数	9 (0-42)
躯体化	1 (0-2)	强迫症状	1.2 (0-2)
人际关系敏感	1.11 (0-2)	抑郁	1.08 (0-2)
焦虑	1.2 (0-2)	敌对	1 (0-2)
恐怖	1.14 (0-2)	偏执	1 (0-2)
精神病性	1 (0-2)	其他	1.29 (0-2)

测验结果



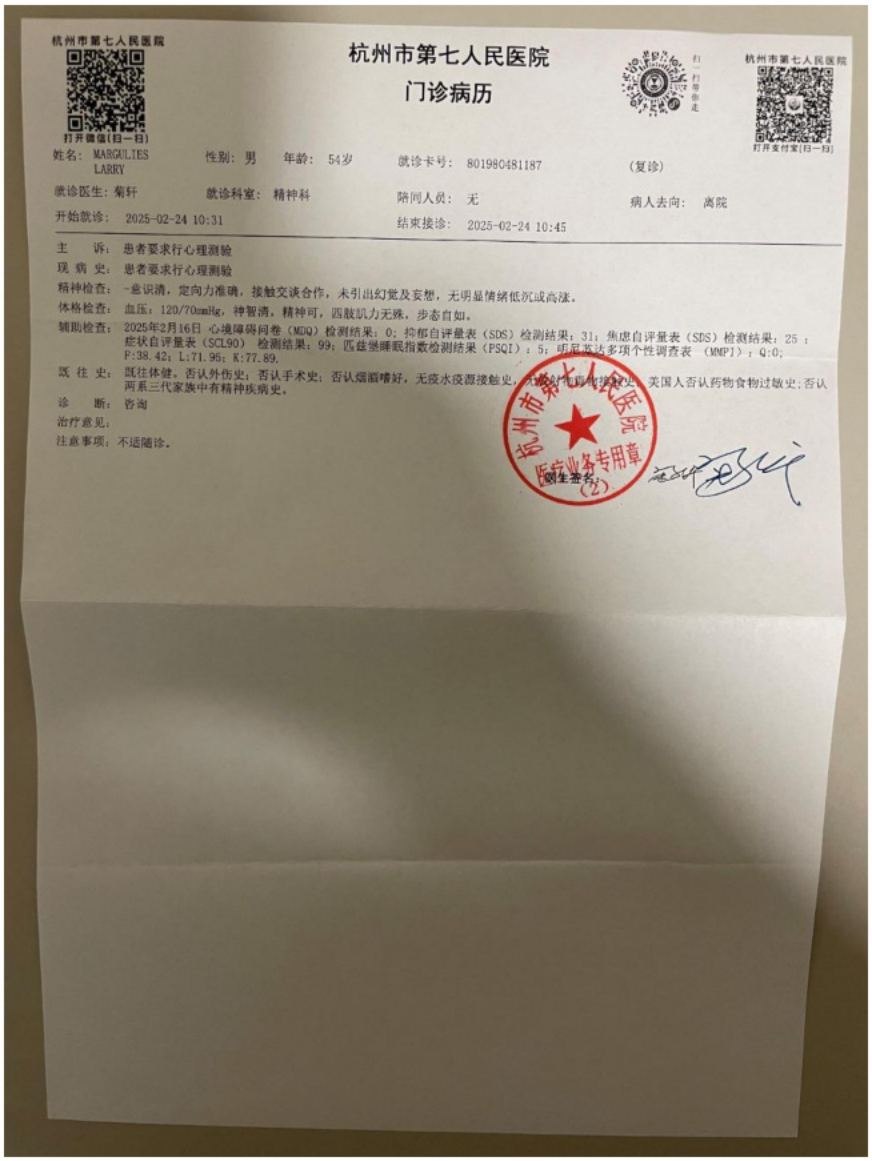
指导意见

总分 总体评价未发现被试存在明显心理不适感
阳性项目数 未见明显症状
躯体化 未见明显症状
强迫症状 未见明显症状
人际关系敏感 未见明显症状
抑郁 未见明显症状
焦虑 未见明显症状
敌对 未见明显症状
恐怖 未见明显症状
偏执 未见明显症状
精神病性 未见明显症状
其他 未见明显症状

2025-02-16

测验结果仅供参考

LM



杭州市第七人民医院

打开微信(扫一扫)

杭州市第七人民医院
门诊病历

扫一扫 打车带你走

杭州市第七人民医院

打开支付宝(扫一扫)

姓名：MARGULTES LARRY　性别：男　年龄：54岁　就诊卡号：801980481187　(复诊)

就诊医生：菊轩　就诊科室：精神科　陪同人员：无　病人去向：离院

开始就诊：2025-02-24 10:31　结束接诊：2025-02-24 10:45

主　　诉：患者要求行心理测验

现 病 史：患者要求行心理测验

精神检查：一意识清，定向力准确，接触交谈合作，未引出幻觉及妄想，无明显情绪低沉或高涨。

体格检查：血压：120/70mmHg，神智清，精神可，四肢肌力无殊，步态自如。

辅助检查：2025年2月16日 心境障碍问卷（MDQ）检测结果：Q：抑郁自评量表（SDS）检测结果：31；焦虑自评量表（SDS）检测结果：25；症状自评量表（SCL90） 检测结果：99；匹兹堡睡眠指数检测结果（PSQI）：5；明尼苏达多项个性调查表 （MMPI）：Q:0; F:38.42; L:71.95; K:77.89.

既 往 史：既往体健。否认外伤史；否认手术史；否认烟酒嗜好，无疫水疫源接触史，无放射性物质接触史，美国人否认药物食物过敏史；否认两系三代家族中有精神疾病史。

诊　　断：咨询

治疗意见：

注意事项：不适随诊。

杭州市第七人民医院 医疗业务专用章 (2)

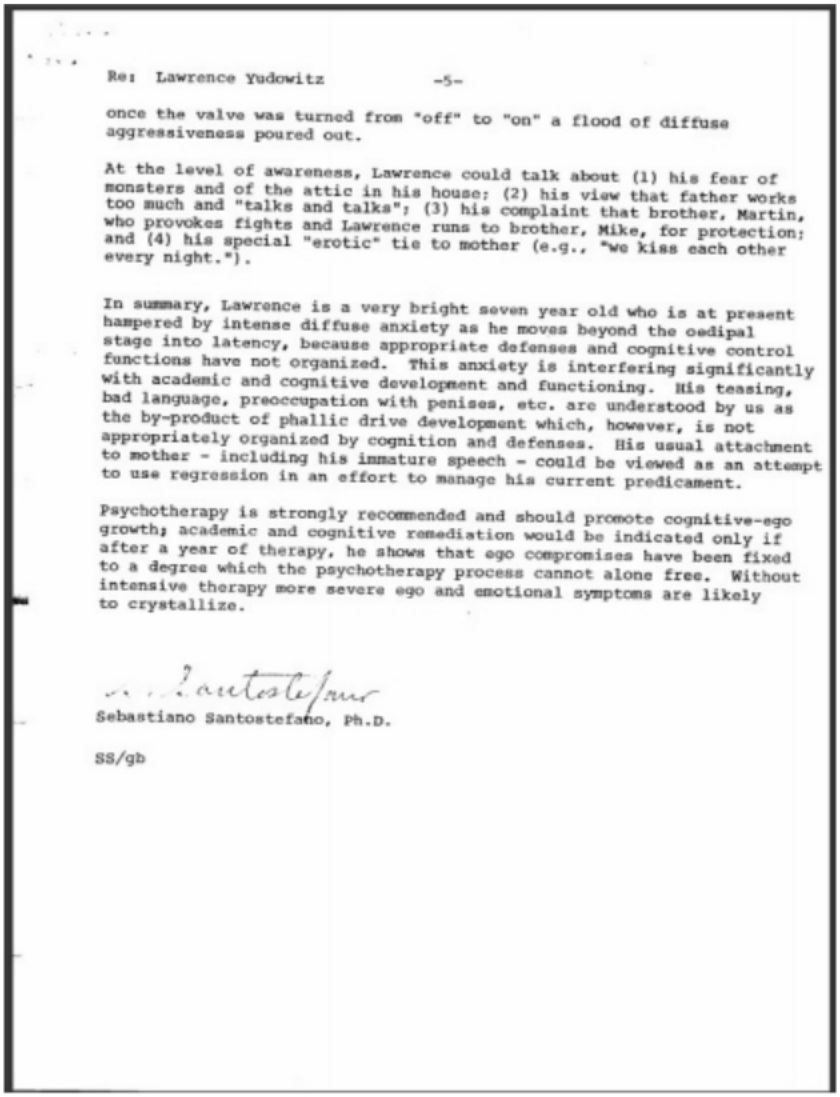
医生签名：

LM

EXHIBIT 8

Title / Description: 1979 Professional Report Page — Recommending Psychotherapy

Notes: Unredacted 1979 report



Re: Lawrence Yudowitz -5-

once the valve was turned from "off" to "on" a flood of diffuse aggressiveness poured out.

At the level of awareness, Lawrence could talk about (1) his fear of monsters and of the attic in his house; (2) his view that father works too much and "talks and talks"; (3) his complaint that brother, Martin, who provokes fights and Lawrence runs to brother, Mike, for protection; and (4) his special "erotic" tie to mother (e.g., "we kiss each other every night.").

In summary, Lawrence is a very bright seven year old who is at present hampered by intense diffuse anxiety as he moves beyond the oedipal stage into latency, because appropriate defenses and cognitive control functions have not organized. This anxiety is interfering significantly with academic and cognitive development and functioning. His teasing, bad language, preoccupation with penises, etc. are understood by us as the by-product of phallic drive development which, however, is not appropriately organized by cognition and defenses. His usual attachment to mother - including his immature speech - could be viewed as an attempt to use regression in an effort to manage his current predicament.

Psychotherapy is strongly recommended and should promote cognitive-ego growth; academic and cognitive remediation would be indicated only if after a year of therapy, he shows that ego compromises have been fixed to a degree which the psychotherapy process cannot alone free. Without intensive therapy more severe ego and emotional symptoms are likely to crystallize.

Sebastiano Santostefano, Ph.D.

SS/gb

LM

EXHIBIT 9

Title / Description: 2017 Email — "You put a price 'IN' our heads" (via Shulman)

Notes: November 2017 email forwarded by Ken Shulman

Source Note: The email address visible in the "From" line has been partially redacted by me for privacy because the exhibit copy was previously shared with third parties. The redaction does not alter the content of the email message itself. The text below is a verbatim transcription of the email as received.

Email Transcription

From: evieyud [mailto:-------@----.com]
Sent: Sunday, November 19, 2017 12:28 PM
To: Shulman, Ken W.
Subject: Important

Dear Ken:

Please forward to Larry the enclosed letter. I only have old email addresses for him and you stand a better chance of reaching him. Thank you very much.

Evelyn

Dear Larry:

For quite a while I have been wanting to keep in touch with you but have sat on my hands because you had asked me to please not write to you. I am writing now because I think that in all fairness this situation needs immediate correspondence with you.

I looked on the internet to see what literary works our son, Larry Margulies, has written. You succeeded in trashing our whole family and, to top it off, you put a price in our heads.

The money for December 2017 will be deposited by November 23rd and is the last of the monthly stipends to be sent to you. Beginning January 1, 2018 you will be on your own.

Keep well.

Mom

LM

EXHIBIT 10

Title / Description: Letter from Michael Zhang — April 2, 2025

Notes: Character/support letter

Letter Transcription

Michael Zhang
Chaiwang Road Lise50
Jiangsu, China
April 2, 2025

RE: Letter of Support for Larry Margulies

Dear Sir/Madam,

I am writing to offer my unwavering support for Mr. Larry Margulies. My name is Michael Zhang, and I reside in Jiangsu, China. I have had the privilege of knowing Larry for several years, and our friendship has grown over time, becoming one that I truly value. We first met many years ago, and over the course of our relationship, I have come to understand his character deeply.

In 2019, Larry spent six months living in my home, and during that time, I had the opportunity to observe him in a more personal and everyday setting. Throughout the duration of his stay, Larry was a respectful and considerate guest. He was always mindful of the needs of those around him, ensuring that his presence did not disrupt our household dynamics. His thoughtfulness extended to simple acts of kindness, whether it was assisting with daily chores or offering helpful insights during conversations. Larry's ability to adapt to different environments with ease and grace is a testament to his gentle and calm nature.

In addition to being a guest in my home, I also had the opportunity to witness Larry's professional contributions. In 2003, he worked with several students in a professional capacity, and I had the pleasure of observing his work. During that time, Larry demonstrated exceptional dedication and commitment to his role.

His ability to engage with students, foster learning, and create a positive environment was truly remarkable. He showed a natural ability to connect with the students, offering them the support and encouragement they needed to succeed. His work was always thorough, and he took great care to ensure that each student's needs were met. His patience and understanding made him a valuable asset to the team, and his contributions were highly regarded.

LM

Larry is a nostalgic, cautious, and simple-minded individual. He often reflects on past experiences with fondness, holding on to the memories that shaped him into the person he is today. However, this nostalgia is not a limitation—it is part of what makes him thoughtful and deliberate in his decision-making. Larry takes time to consider his options and often approaches challenges with a sense of caution, ensuring that his decisions are well-thought-out and responsible. His careful nature has served him well, and I have always respected his ability to consider all angles before making a decision.

I would also like to address a matter that has been brought to my attention by certain members of Larry's family regarding his mental health. It has been suggested that Larry may have mental health challenges, but I can confidently state that this is not the case. From my personal experience and years of knowing Larry, I can attest to the fact that his mental health is perfectly normal. He is a well-balanced individual who has always exhibited sound judgment, emotional stability, and a clear understanding of his surroundings. I have never observed any signs of mental health issues that would affect his ability to function or live his life to the fullest. On the contrary, Larry's emotional maturity, calm demeanor, and strong sense of responsibility have consistently been apparent.

Larry has always been a kind-hearted individual, someone who approaches life with sincerity and a genuine desire to do good. He has a thoughtful approach to his relationships and takes great care in maintaining them. His relationships with friends and family are built on trust and respect, and he has always sought to foster positive connections with those around him. I have personally witnessed his ability to offer thoughtful advice, lend a helping hand, and provide unwavering support when needed.

It is also important to note that Larry's resilience in facing challenges has been an inspiration. He has faced personal difficulties throughout his life, yet he has always managed to overcome them with grace and strength. Whether in his personal or professional life, Larry has demonstrated a remarkable ability to adapt and continue moving forward, never allowing setbacks to define him. His perseverance and determination to build a life that aligns with his values have been evident in everything he does.

In conclusion, I offer my full support for Larry Margulies. He is an individual of great integrity, emotional stability, and kindness. His mental health is entirely normal, and I have no doubt that he will continue to contribute positively to any environment he finds himself in. I wholeheartedly recommend him and am confident that he will succeed in all his future endeavors.

LM

Yours faithfully,

Michael Zhang

LM

EXHIBIT 11

Title / Description: Letter from Nguyen Weeks — October 17, 2022

Notes: Character witness letter

Note: The author refers to the me as "Lawrence Yudowitz,"
the name under which she originally knew him. I am
now known as Larry Margulies.

Letter in Support of Lawrence Yudowitz

Submitted by Nguyen Weeks

October 17, 2022

My name is Nguyen Weeks and I work in an Organizational Development Department that supports the leadership and development of Healthcare workers across the State of California. I possess a Bachelor of Science in Marketing Communication from Emerson College and a Masters in Public Administration from the University of San Francisco.

I have known Lawrence "Larry" Yudowitz for 34 years. We met while in a mutual class together in the 10th grade. Although decades have passed, we remain in contact and remain friends.

In addition to our friendship, it was customary for my mother to meet all of my friends. She believed that all my friends were a part of a network of people she wanted to be engaged with. Larry met my mother on numerous occasions and they would engage in thoughtful, and heartfelt discussions while we were in high school and beyond.

It is my understanding that individuals in his family are attempting to state that he has mental health issues that impact his ability to think, live or build a life for himself. In all of the years I have known Larry, I have never known him to exhibit mental health challenges outside of the typical youth and young adult development phases and experiences that shape the lives of young people.

LM

My second interaction with his father made me ponder about how children create behaviors to deal with traumatic situations in their lives and what impacts a household with excessive controls produces.

On the second visit to see Larry, I brought a family friend (Odessa) who resided in Newton, a neighboring town, to come socialize. On this particular day, as we rode through the back roads, which were dark because it was past sunset and because it was heavily shaded, Larry spotted his father's car and he froze and pulled over on the side of the road. My friend and I had no idea what to expect at that moment. Larry walked over to his father's car and they started to argue. When Larry got back into the car, his father took his Cadillac and rammed it into the side of the Saab on the passenger's side. This seemed erratic and extremely scary because we were in a very remote location, we did not really know his father and there is a car being used against another car. My friend and I got out of the car and Larry's sister got into the car and drove away. Larry's father told us that we should go home. As we walked (45 minutes) to the closest train station, we were bewildered that his father would show this level of violence, and it was in public, although whether in private or public, I did not feel it was merited, nor a productive way to get to the end result he was hoping for. As a person outside of the family, it was shocking, harmful and I would even go as far to say traumatic. My friend and I were bewildered and fearful of Dr. Yudowitz. We wondered what the real life implications were for Larry especially when at this phase of life it is customary for teenagers to express more of their independence and question those in authority.

Despite that experience, it was clear that Larry had a dichotomous relationship with his father. On the one hand, he absolutely revered him and respected his accomplishments, and at the same time, there was always an underlying theme of fear woven into the relationship. Larry always sought the love, nurturance, and guidance from his father, but the relationship was strained and it had its limitations.

Larry has always been a kind individual, who when motivated, wil put his all into what he wants to accomplish. Larry can be pensive and thoughtful about his interactions. He has always taken chances where others may be more risk averse, whether it's business or travel. Larry is also resourceful and a strategic thinker who has ventured across the globe making relationships and building a life that affirms who he is and what he wants to do in the world.

LM

It is my belief that during his childhood, Larry faced traumatic experiences that shaped him, that required coping strategies, but even with that, he is a person that would go against the grain - challenged what he thought was not right, questioned the notion of blind acceptance of harmful behaviors and actions by authority figures and has charted a life that allows him to build the life he wants.

— —

EXHIBIT 12 (None)

intentionally omitted.

LM

— —

EXHIBIT 13

Title / Description: 2021 Email from Assessing Doctors Regarding YouTube

Notes: Doctors referencing my YouTube account

Source Note:
I currently retain only a screenshot copy of this correspondence. The text below is a verbatim transcription of that screenshot. The original email file may be obtained later from my email provider if required.

Verbatim Transcription:

From: Alison Cook acook@blurton-fdc.com
Date: Wed, Apr 14, 2021 at 4:26 AM
Subject: Assessment
To: Have A Great Day thedailydetective@gmail.com
Cc: Family Development Center jngo@blurton-fdc.com

Dear Mr Margulies,

It has come to our attention that you have posted a recording of your psychological assessment on YouTube. We have never given consent to be recorded or for you to use the recordings for any purpose whatsoever.

Please can you remove the recordings forthwith.

Kind regards,
Alison
Dr Alison Cook
MBBS (Lond)
Custody and Assessment Consultant
The Jadis Blurton Family Development Center

From: Joyce Ngo jngo@blurton-fdc.com
Date: Thu, Feb 24, 2022 at 2:11 AM
Subject: Re: Re March 2021 no replies yet to my question
To: Larry thedailydetective@gmail.com

Dear Larry,

LM

Thank you for your email. Dr. Craigen and Dr. Cook no longer work at our office, unfortunately, we can not help you.

Warm Regards,
Joyce Ngo
Office Manager
The Jadis Blurton Family Development Center

On Thu, Feb 24, 2022 at 2:33 PM Larry thedailydetective@gmail.com wrote:

Dear mam, I had previously requested information about a strange letter from your doctors regarding their notification of a certain YouTube channel of mine. It would help a great deal to learn who notified them or how they were notified. This is a stalking case, and it was already found that someone from my family had contacted your office when I was tested. In light of what happened to me and the reasons for my seeking your testing services, please answer my question. I will be taking this further with a complaint to the medical board in Hong Kong.

Larry Margulies

LM

EXHIBIT 14

Title / Description: 2021 Email — Attorney Robert Hamer Regarding Anne's "Hurt Them" Argument

Notes: Email regarding Anne Yudowitz's statement

Verbatim Transcription

From: Robert L. Hamer rhamer@hamerlawboston.com
Subject: RE: Re For your information the cease and desist letter is copyrighted
To: 'Larry Margulies' thedailydetective@gmail.com

Larry - Your sister called me. Had a long argument. Your mother wants to pay for the assessment directly. They are concerned that you would use any extra money to hurt them. Please advise how this can be resolved. Call me by phone if helpful.

Robert L. Hamer
Attorney at Law
75 State Street, First Floor
Boston, MA 02109

617-371-2948 (Direct)
508-498-3713 (Mobile)
RHamer@HamerLawBoston.com

From: Larry Margulies thedailydetective@gmail.com
Sent: Monday, February 8, 2021 8:59 AM
To: Robert L. Hamer rhamer@hamerlawboston.com
Subject: Re: For your information the cease and desist letter is copyrighted

Evelyn Yudowitz "Cease And Desist The Stalking And Harrassment" were received by the U.S.Copyright Office on 2/8/2021.

LM

EXHIBIT 15

Title / Description: Skype Chat — Michael Yudowitz Trustee Request (2014)

Notes: Skype conversation requesting trusteeship

Mike Yudowitz: “There is money. Sendemail. Confirming that you want me to be

trustee and not Ken Shulman. Tell me now if youdo Not want me involved. I am doing this to help you. It is not something I want to do.”

Larry Margulies: I don’t want you involvedMike;

honestly, I don’t Trust you.”

Mike Yudowitz: “Ken Shulman will do it; I will call

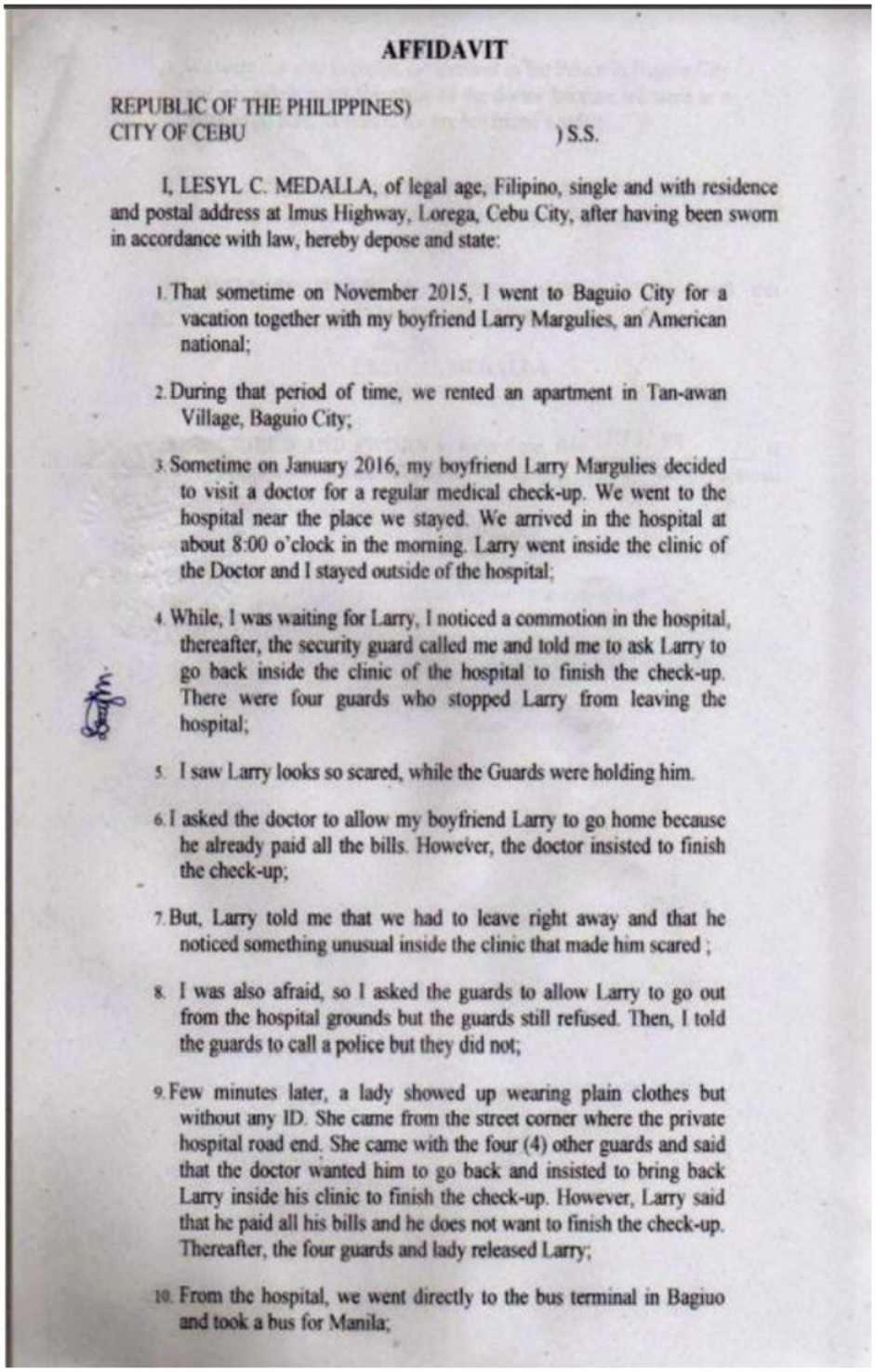
dad now, all family contact from now on will be though Shulman. I will block you now, bye."

LM

EXHIBIT 16

Title / Description: Lesyl Medalla — Notarized Affidavit re: Mid-2015 Baguio Visit

Notes: Affidavit corroborating threats and coercion



AFFIDAVIT

REPUBLIC OF THE PHILIPPINES)
CITY OF CEBU) S.S.

I, LESYL C. MEDALLA, of legal age, Filipino, single and with residence and postal address at Imus Highway, Lorega, Cebu City, after having been sworn in accordance with law, hereby depose and state:

1. That sometime on November 2015, I went to Baguio City for a vacation together with my boyfriend Larry Margulies, an American national;

2. During that period of time, we rented an apartment in Tan-awan Village, Baguio City;

3. Sometime on January 2016, my boyfriend Larry Margulies decided to visit a doctor for a regular medical check-up. We went to the hospital near the place we stayed. We arrived in the hospital at about 8:00 o'clock in the morning. Larry went inside the clinic of the Doctor and I stayed outside of the hospital;

4. While, I was waiting for Larry, I noticed a commotion in the hospital, thereafter, the security guard called me and told me to ask Larry to go back inside the clinic of the hospital to finish the check-up. There were four guards who stopped Larry from leaving the hospital;

5. I saw Larry looks so scared, while the Guards were holding him.

6. I asked the doctor to allow my boyfriend Larry to go home because he already paid all the bills. However, the doctor insisted to finish the check-up;

7. But, Larry told me that we had to leave right away and that he noticed something unusual inside the clinic that made him scared ;

8. I was also afraid, so I asked the guards to allow Larry to go out from the hospital grounds but the guards still refused. Then, I told the guards to call a police but they did not;

9. Few minutes later, a lady showed up wearing plain clothes but without any ID. She came from the street corner where the private hospital road end. She came with the four (4) other guards and said that the doctor wanted him to go back and insisted to bring back Larry inside his clinic to finish the check-up. However, Larry said that he paid all his bills and he does not want to finish the check-up. Thereafter, the four guards and lady released Larry;

10. From the hospital, we went directly to the bus terminal in Bagiuo and took a bus for Manila;

LM

11. We were not able to report the incident to the Police in Baguio City and we failed to get the name of the doctor because we were in a hurry to go back to Manila for my boyfriend's safety;

12. I execute this affidavit in order to attest to the truth and veracity of the foregoing facts and circumstances and for whatever legal purpose it may serve.

IN WITNESS WHEREOF, I have hereunto set my hand this OCT 12 2016 at Cebu City, Philippines.

LESYL C. MEDALLA
Affiant

SUBSCRIBED AND SWORN to before me, this OCT 12 2016, at Cebu City, Philippines. Affiant exhibited her ID No. Doctor's ID No. 4213-02 issued by Cornelia.

Doc. No. : 461
Page No. : 93
Book No. : XXIX
Series of 2016

DIVINA N. FLORES
NOTARY PUBLIC
NOTARIAL COMMISSION NO. 058-10
CEBU CITY/ CEBU MUNICIPALITIES
UNTIL DECEMBER 31, 2017
2L MILLENNIUM BLDG., CAPITOL SITE, CEBU CITY
ROLL NO. 57555
IBP NO. 1002790 / 12-29-15
PTR NO. 3038492 / 12-29-15

LM

EXHIBIT 17

Title / Description: Lesyl Medalla — Statement, Diary Pages, Signed Confession, and Supporting Documentation re: Coercion, Bribery, Threats, and Stalking

17A: Lesyl Medalla Handwritten Statement

Notes: Lesyl Medalla's handwritten statement, contemporaneous diary pages, signed confession, and supporting documentation relating to reported coercion, bribery attempts, threats, stalking, and the gray SUV incident.

Source Note: The images reproduced below were captured from a contemporaneous video recording created prior to the my departure from the Philippines.

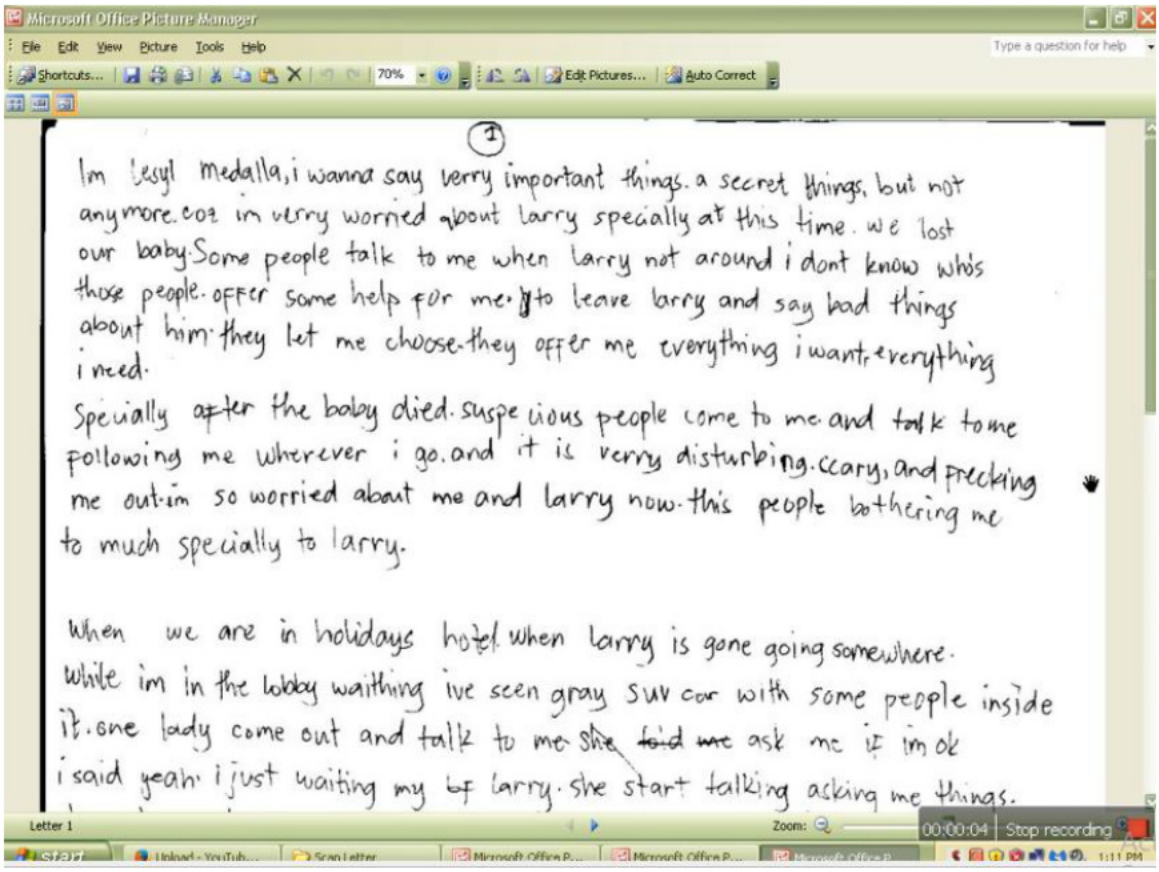
The original physical documents remained in the Philippines when I departed the country for safety reasons.

Source video:

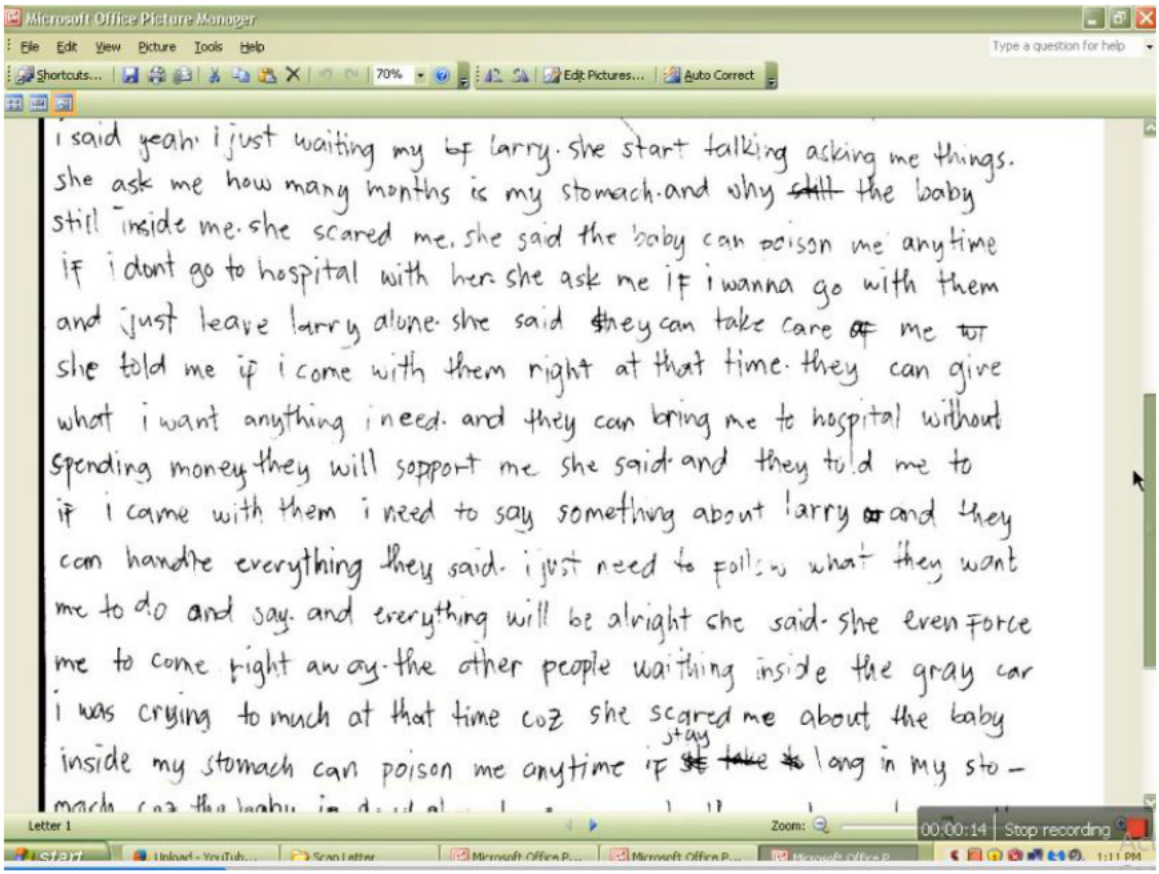
https://drive.proton.me/urls/SNQD7FQTVR#H5atxYh7A8cq

Timestamp: 00:00 – 00:47

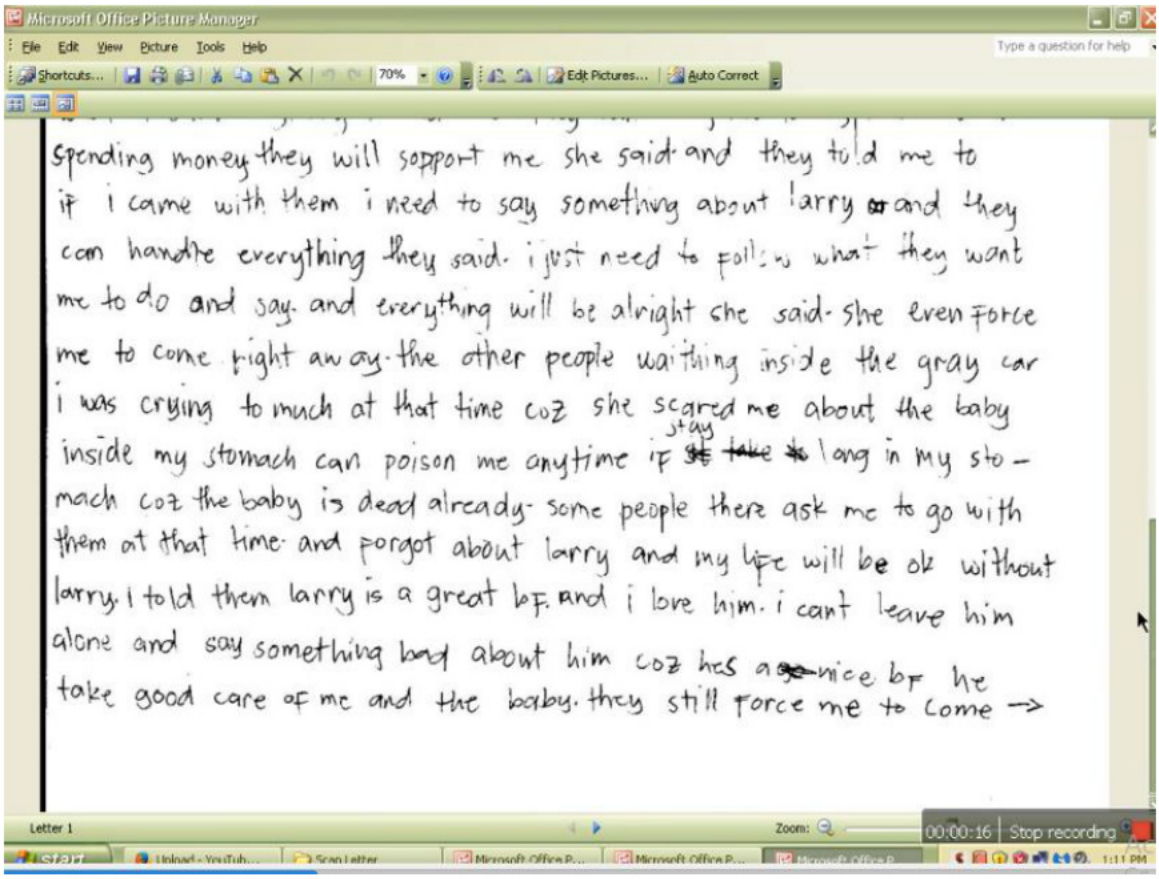
LM


Microsoft Office Picture Manager
File Edit View Picture Tools Help
Type a question for help
Shortcuts... 70% Edit Pictures... Auto Correct
1
Im Lesyl medalla, i wanna say verry important things. a secret things, but not anymore. coz im verry worried about larry specially at this time. we lost our baby. Some people talk to me when larry not around i dont know whos those people. offer some help for me. to leave larry and say bad things about him. they let me choose. they offer me everything i want, everything i need.
Specially after the baby died. suspecious people come to me. and talk to me following me wherever i go. and it is verry disturbing. ccary, and frecking me out. im so worried about me and larry now. this people bothering me to much specially to larry.
When we are in holidays hotel when larry is gone going somewhere. while im in the lobby waithing ive seen gray suv car with some people inside it. one lady come out and talk to me she told me ask me if im ok i said yeah i just waiting my bf larry. she start talking asking me things.
Letter 1
Zoom:
00:00:04 Stop recording

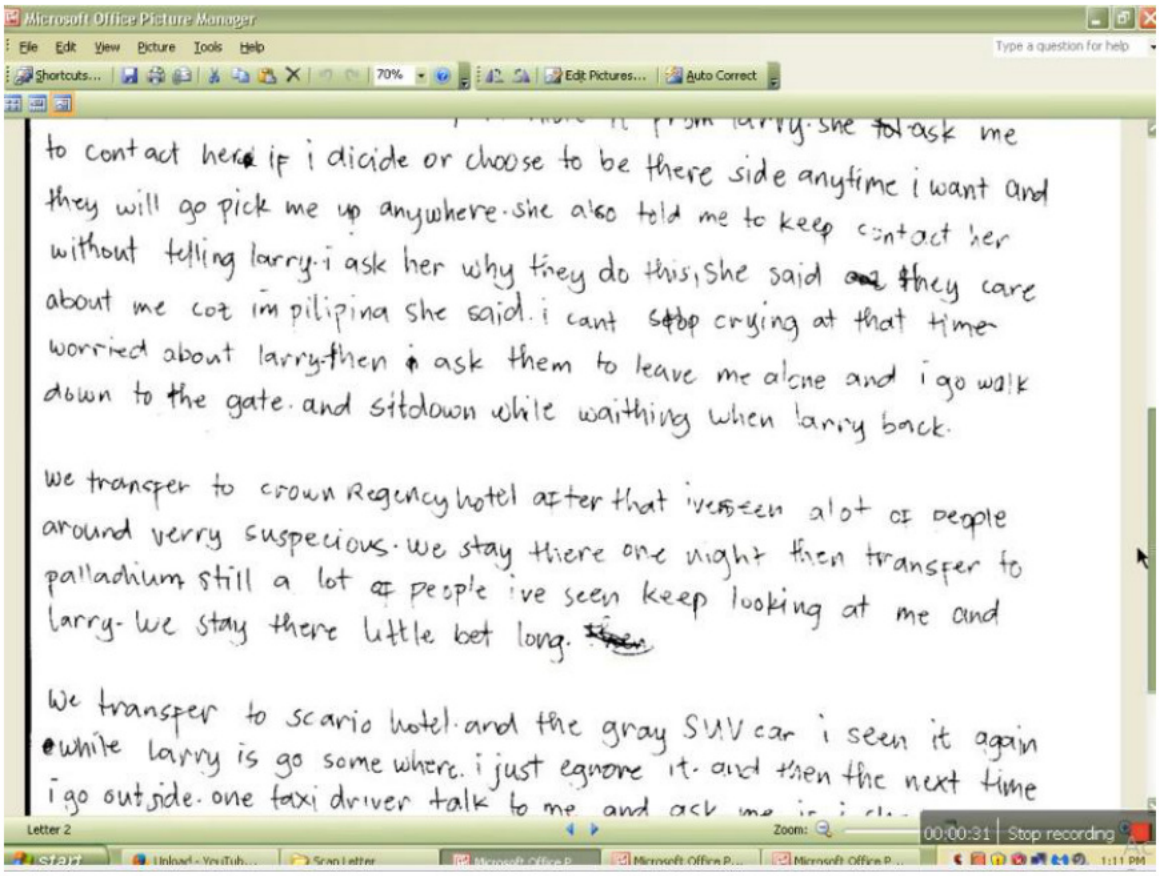
LM


Microsoft Office Picture Manager
File Edit View Picture Tools Help
Type a question for help
Shortcuts... 70% Edit Pictures... Auto Correct
i said yeah i just waiting my bf larry. she start talking asking me things. she ask me how many months is my stomach. and why ~~still~~ the baby stil inside me. she scared me. she said the baby can poison me anytime if i dont go to hospital with her. she ask me if i wanna go with them and just leave larry alone. she said they can take care ~~of~~ me ~~for~~ she told me if i come with them right at that time. they can give what i want anything i need. and they can bring me to hospital without spending money they will sopport me she said. and they told me to if i came with them i need to say something about larry ~~or~~ and they can handle everything they said. i just need to follow what they want me to do and say. and everything will be alright she said. she even force me to come right away. the other people waithing inside the gray car i was crying to much at that time coz she scared me about the baby inside my stomach can poison me anytime if ~~she~~ stay ~~take~~ ~~she~~ long in my sto-
Letter 1
Zoom:
00:00:14 Stop recording

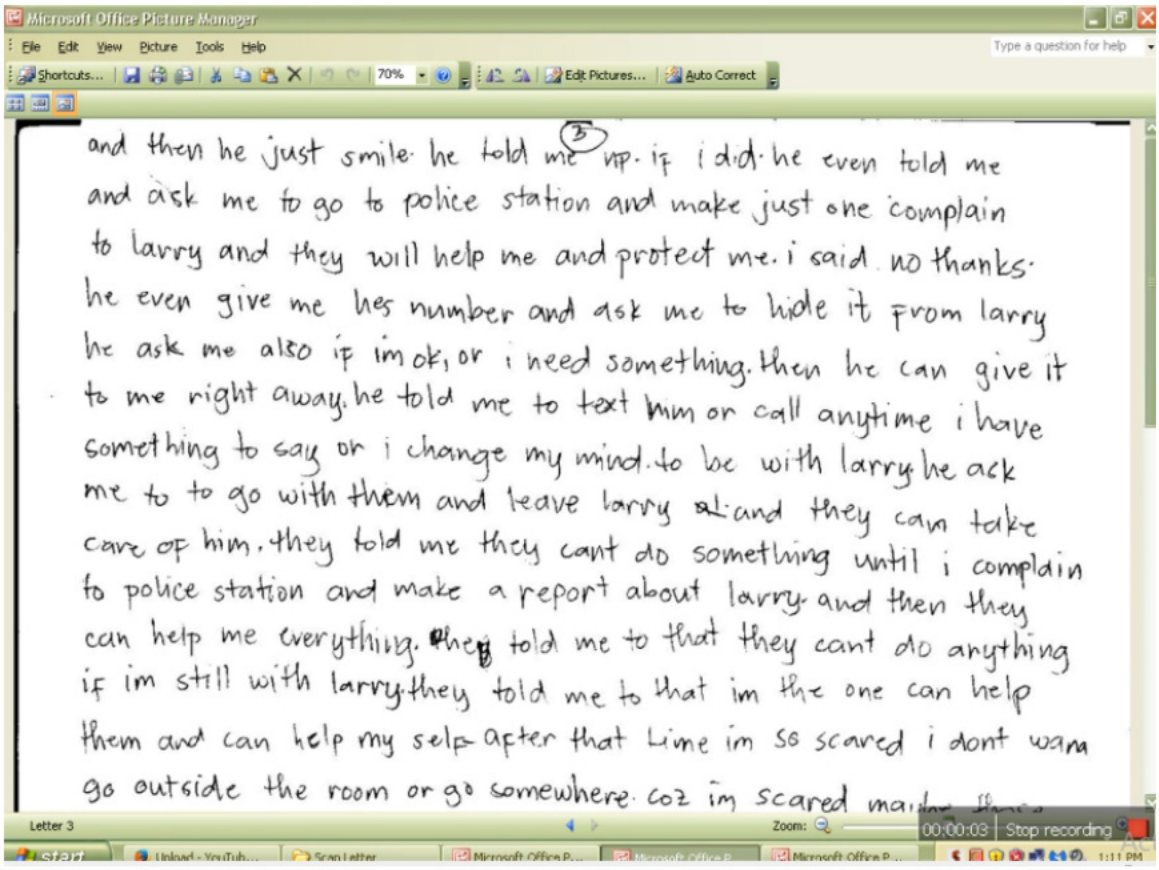
LM


Microsoft Office Picture Manager
File Edit View Picture Tools Help
Type a question for help
Shortcuts... 70% Edit Pictures... Auto Correct
Spending money they will sopport me she said and they told me to
if i came with them i need to say something about larry and they
can handle everything they said. i just need to follow what they want
me to do and say. and everything will be alright she said. She even force
me to come right away. the other people waiting inside the gray car
i was crying to much at that time coz she scared me about the baby
inside my stomach can poison me anytime if stay long in my sto-
mach coz the baby is dead already. some people there ask me to go with
them at that time and forgot about larry and my life will be ok without
larry. i told them larry is a great bf. and i love him. i cant leave him
alone and say something bad about him coz hes a nice bf he
take good care of me and the baby. they still force me to come →
Letter 1
Zoom:
00:00:16 Stop recording

LM

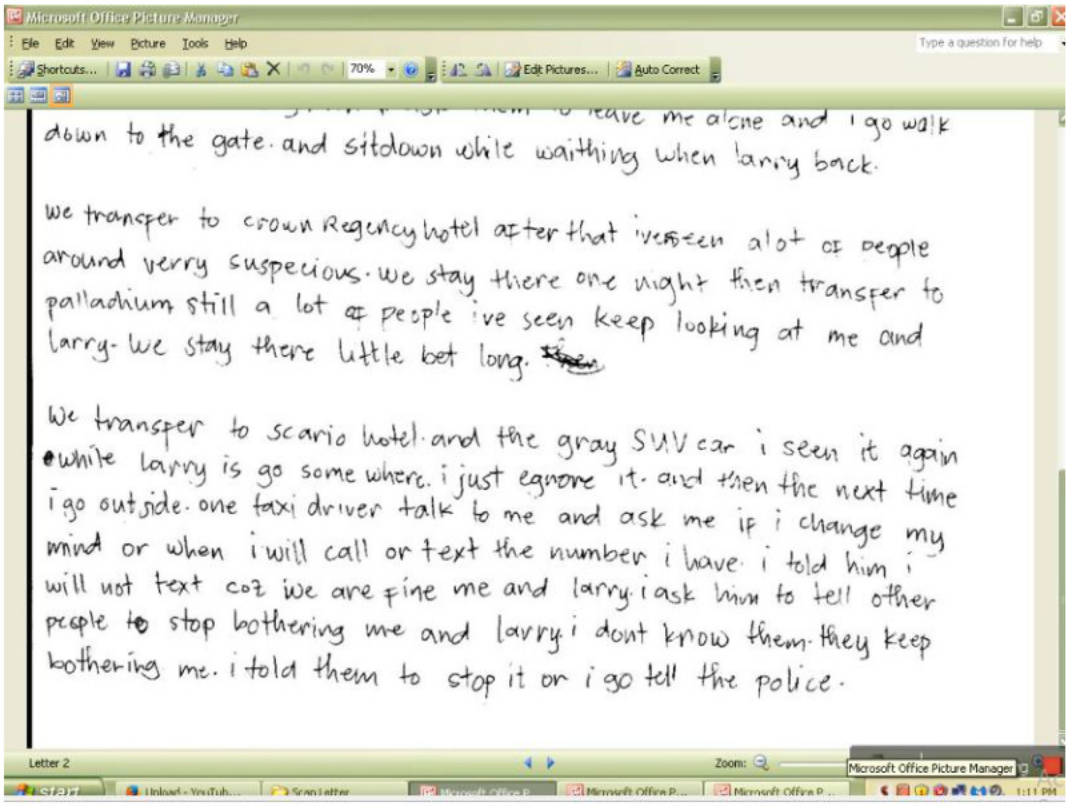

Microsoft Office Picture Manager
File Edit View Picture Tools Help
Type a question for help
Shortcuts... 70% Edit Pictures... Auto Correct
to contact here if i dicide or choose to be there side anytime i want and they will go pick me up anywhere. she also told me to keep contact her without telling larry. i ask her why they do this, she said they care about me coz im pilipina she said. i cant stop crying at that time worried about larry then i ask them to leave me alone and i go walk down to the gate. and sitdown while waithing when larry back.
We transfer to crown Regency hotel after that ive seen alot of people around verry suspecious. we stay there one night then transfer to palladium still a lot of people ive seen keep looking at me and larry. we stay there little bet long.
We transfer to scario hotel. and the gray SUV car i seen it again while larry is go some where. i just egnore it. and then the next time i go outside. one taxi driver talk to me and ask me
Letter 2
Zoom:
00:00:31 Stop recording

LM



and then he just smile. he told me (3) np. if i did. he even told me and ask me to go to police station and make just one complain to larry and they will help me and protect me. i said no thanks. he even give me hes number and ask me to hide it from larry he ask me also if im ok, or i need something. then he can give it to me right away. he told me to text him or call anytime i have something to say or i change my mind. to be with larry he ack me to to go with them and leave larry al and they can take care of him. they told me they cant do something until i complain to police station and make a report about larry and then they can help me everything. they told me to that they cant do anything if im still with larry. they told me to that im the one can help them and can help my self after that time im so scared i dont wana go outside the room or go somewhere. coz im scared ma

Letter 3



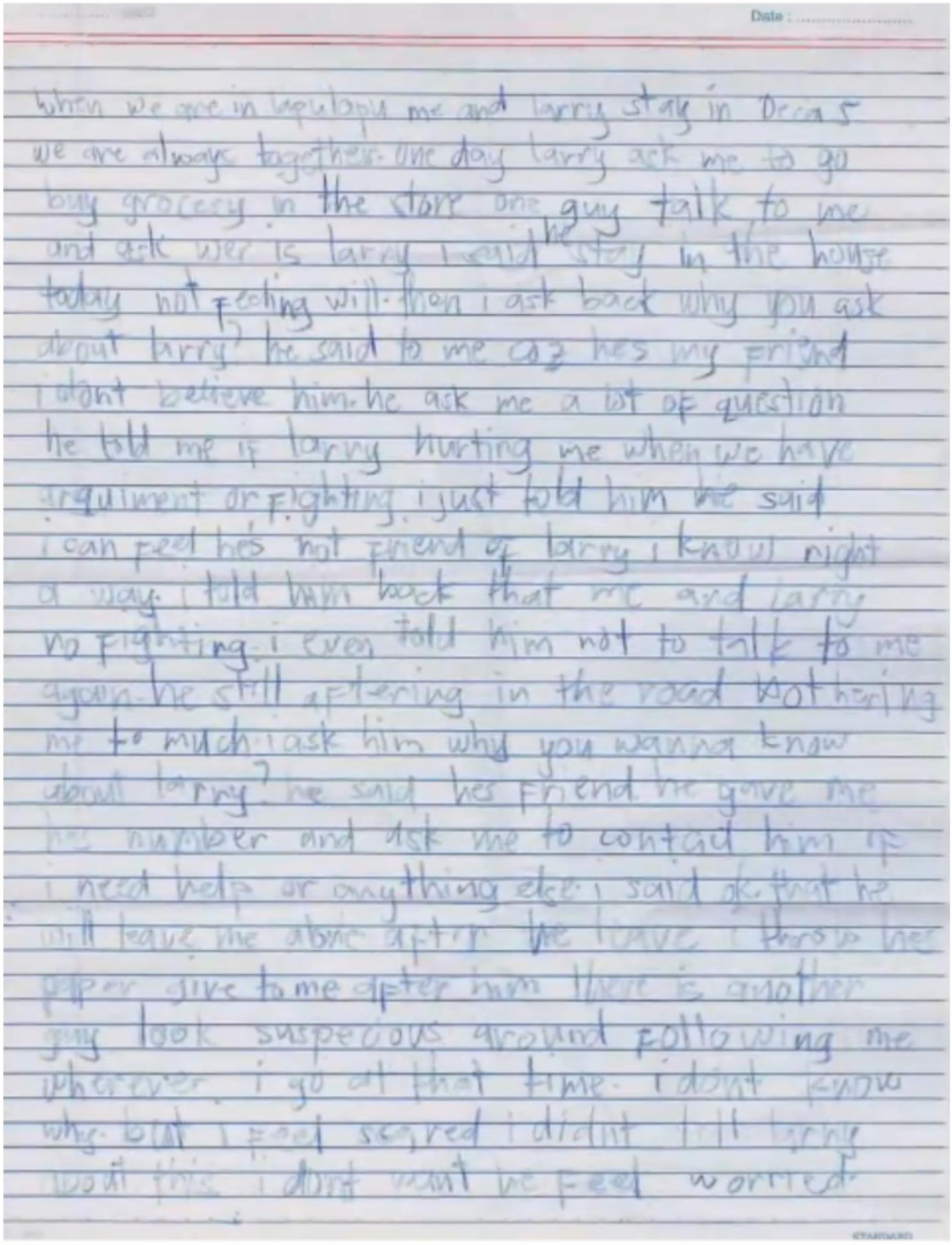
leave me alone and i go walk down to the gate. and sitdown while waithing when larry back.

we transper to crown Regency hotel after that ive seen alot of people around verry suspecious. we stay there one night then transfer to palladium still a lot of people ive seen keep looking at me and larry. we stay there little bet long.

we transper to scario hotel. and the gray SUV car i seen it again while larry is go some where. i just egnore it. and then the next time i go outside. one taxi driver talk to me and ask me if i change my mind or when i will call or text the number i have. i told him i will not text coz we are fine me and larry. i ask him to tell other people to stop bothering me and larry. i dont know them. they keep bothering me. i told them to stop it or i go tell the police.

Letter 2

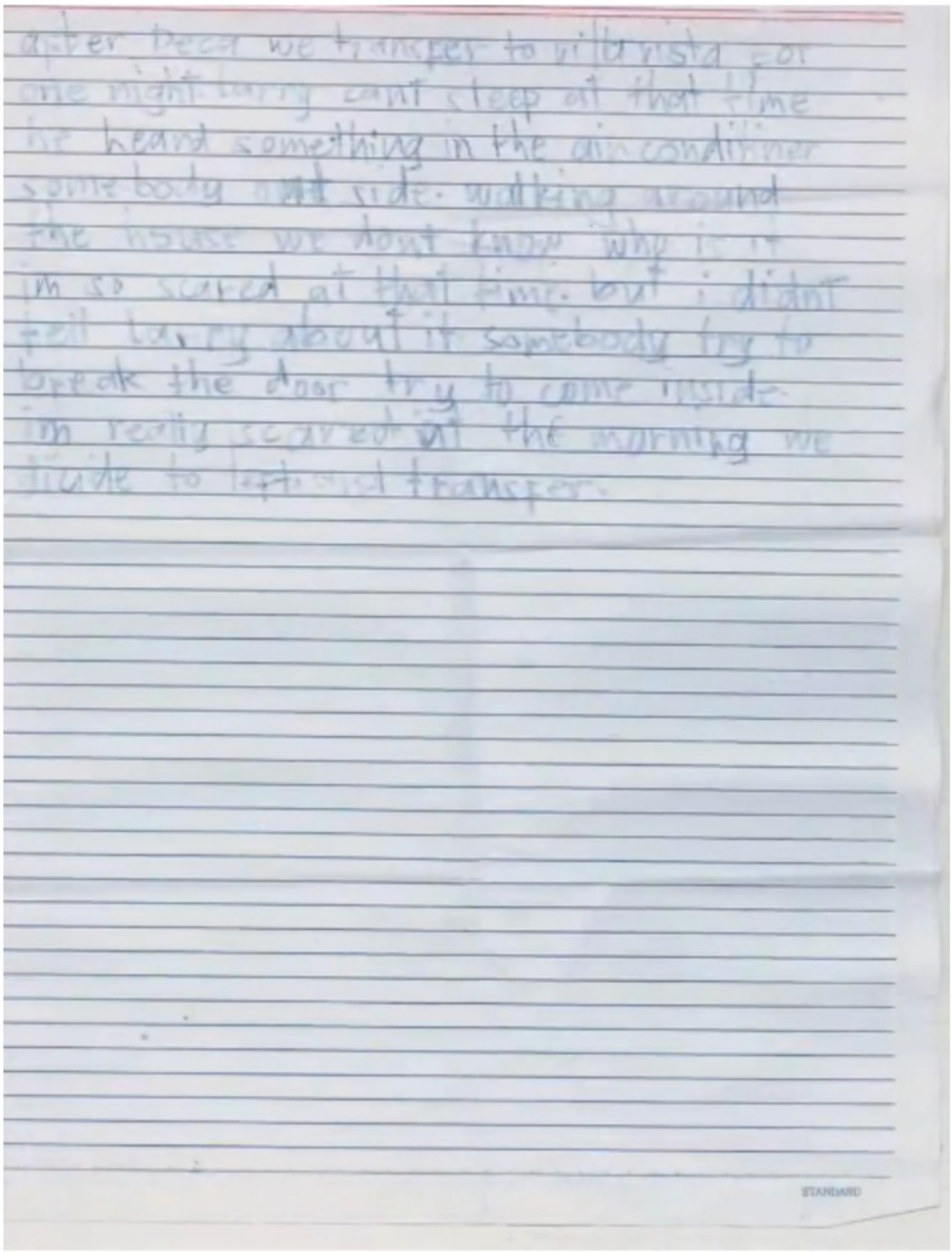
Exhibit 17B: Lesyl Medalla Diary Page 1 (same 2015 period discussing the stalking/threats)



When we are in laputopia me and larry stay in Deca 5 we are always together. one day larry ask me to go buy groceey in the store one guy talk to me and ask wer is larry i said he stay in the house today not feeling will. then i ask back why you ask about larry? he said to me coz hes my friend i dont believe him. he ask me a lot of question he told me if larry hurting me when we have argument or fighting. i just told him he said i can feel he's not friend of larry i know right a way. i told him back that me and larry no fighting. i even told him not to talk to me again. he still aftering in the road bothering me to much. i ask him why you wanna know about larry? he said he's friend he gave me his number and ask me to contact him if i need help or anything else. i said ok. that he will leave me alone after he leave i throw her paper give to me after him there is another guy look suspecious around following me wherever i go at that time. i dont know why. but i feel scared i didnt tell larry about this. i dont want he feel worried.

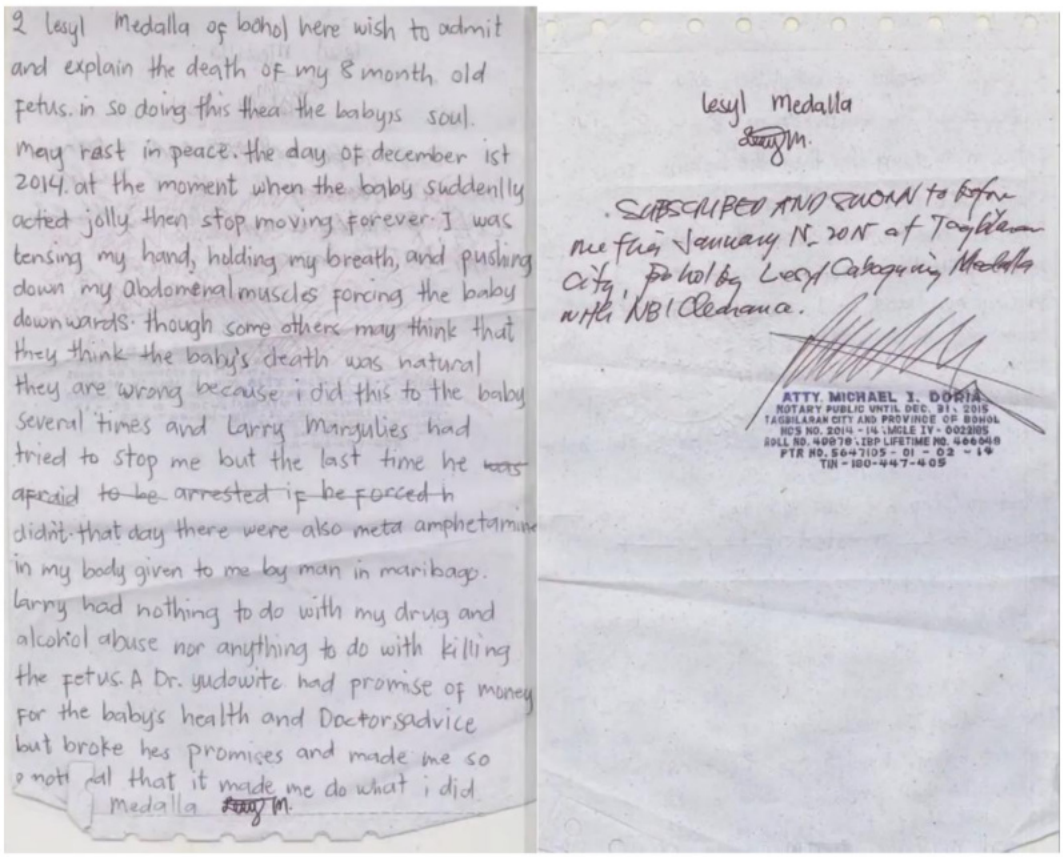
LM

Exhibit 17C: Lesyl Medalla Diary Page 2 (continuation/corroboration)



LM

Exhibit 17D: Lesyl Medalla Signed Confession



I Lesyl Medalla of bohol here wish to admit and explain the death of my 8 month old fetus. in so doing this thea the babys soul may rest in peace. the day of december 1st 2014. at the moment when the baby suddenlly acted jolly then stop moving forever. I was tensing my hand, holding my breath, and pushing down my Abdomenal muscles forcing the baby downwards. though some others may think that they think the baby's death was natural they are wrong because i did this to the baby several times and Larry Mangulies had tried to stop me but the last time he ~~was afraid to be arrested if be forced h~~ didnit. that day there were also meta amphetamine in my body given to me by man in maribago. larry had nothing to do with my drug and alcohol abuse nor anything to do with killing the fetus. A Dr. yudowitc had promise of money for the baby's health and Doctor,sadvice but broke hes promises and made me so emotional that it made me do what i did.

Medalla LM

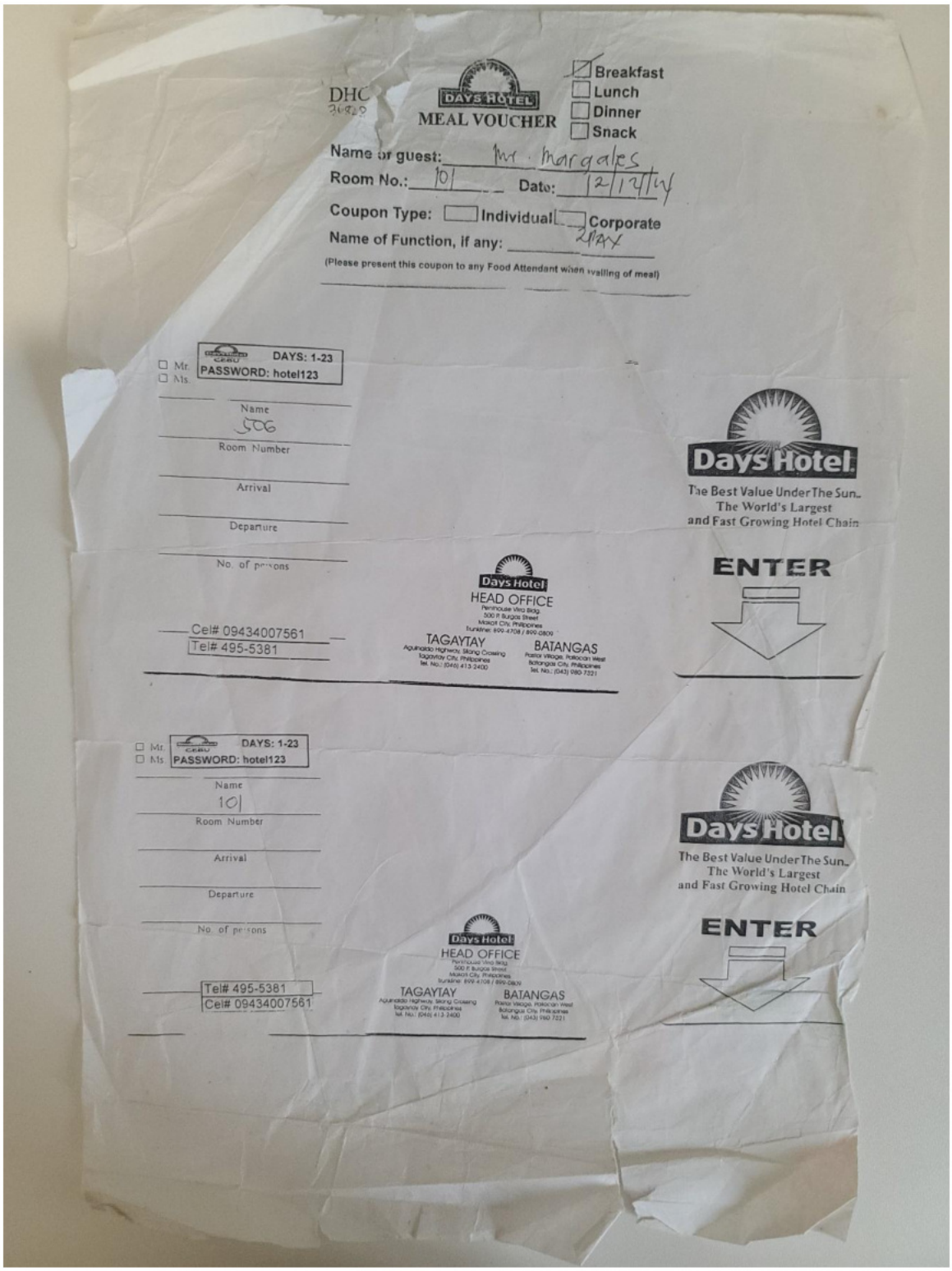
Lesyl Medalla
LM

SUBSCRIBED AND SWORN to before me this January 19, 2015 at Tagbilaran City, Bohol by Lesyl Cabagnig Medalla with NBI Clearance.

ATTY. MICHAEL I. DORIA
NOTARY PUBLIC UNTIL DEC. 31, 2015
TAGBILARAN CITY AND PROVINCE OF BOHOL
NCS NO. 2014-14 MCLE IV-0023105
ROLL NO. 49970 . IBP LIFETIME NO. 466648
PTR NO. 5647105-01-02-14
TIN-180-447-405

LM

17E: Hotel receipt corresponding to the morning of the gray SUV encounter

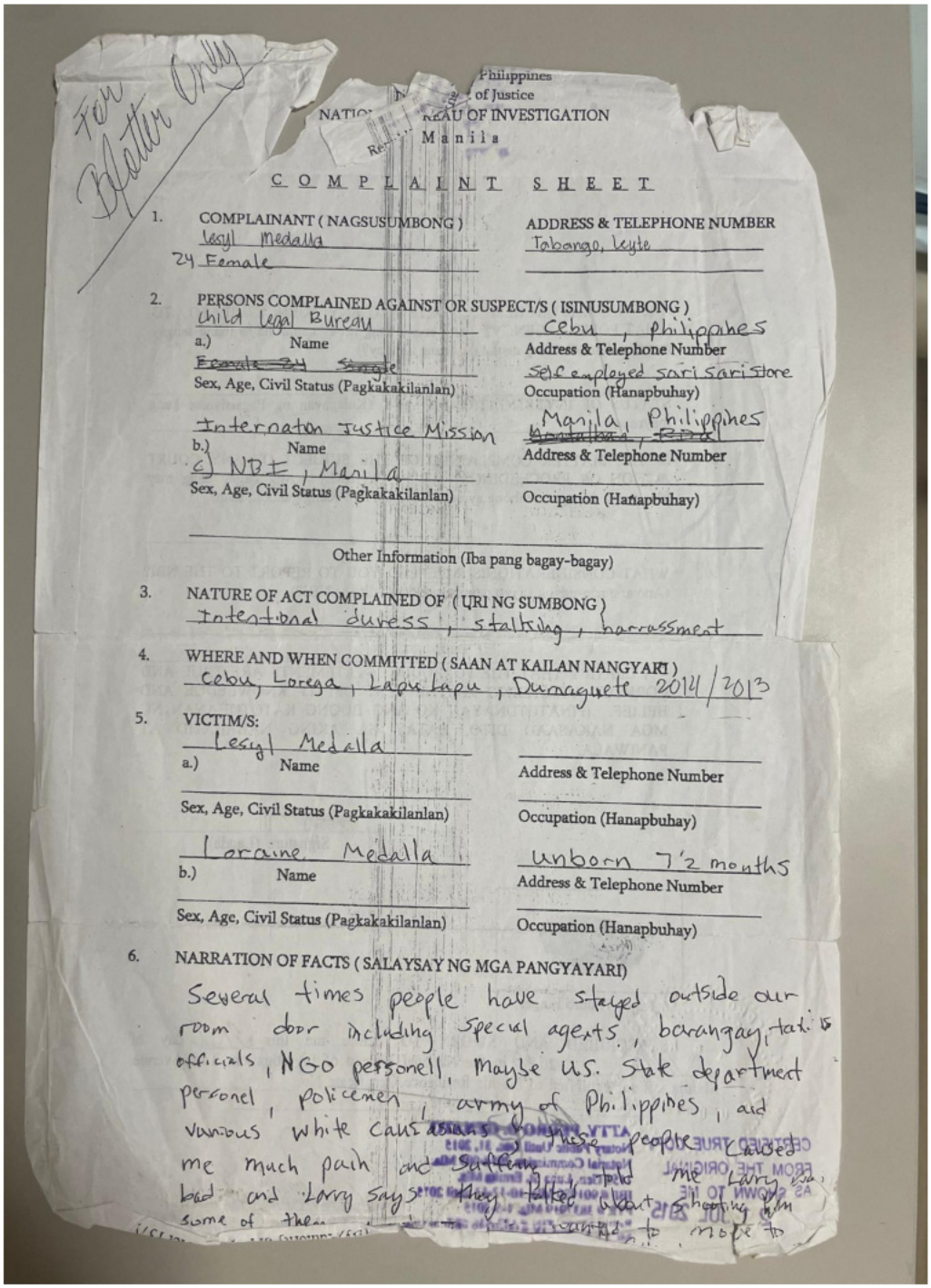


LM

EXHIBIT 18

Title / Description: Cebu City Police Blotter — July 21, 2015

Notes: Police blotter signed by Lesyl Medalla



For Blotter Only

Philippines
of Justice
NATIONAL BUREAU OF INVESTIGATION
Manila

COMPLAINT SHEET

1. COMPLAINANT (NAGSUSUMBONG) — ADDRESS & TELEPHONE NUMBER
Lesyl Medalla — Tabango, Leyte
24 Female

2. PERSONS COMPLAINED AGAINST OR SUSPECT/S (ISINUSUMBONG)
a.) Child Legal Bureau — Cebu, Philippines
Address & Telephone Number
~~Female 34 Single~~
Sex, Age, Civil Status (Pagkakakilanlan)
self employed sari sari store
Occupation (Hanapbuhay)

b.) International Justice Mission — Manila, Philippines
~~Binatilyo, BRK~~
Name — Address & Telephone Number
c) NBI, Manila
Sex, Age, Civil Status (Pagkakakilanlan) — Occupation (Hanapbuhay)

Other Information (Iba pang bagay-bagay)

3. NATURE OF ACT COMPLAINED OF (URI NG SUMBONG)
Intentional duress, stalking, harrassment

4. WHERE AND WHEN COMMITTED (SAAN AT KAILAN NANGYARI)
Cebu, Lorega, Lapu lapu, Dumaguete 2014/2013

5. VICTIM/S:
a.) Lesyl Medalla — Name — Address & Telephone Number
Sex, Age, Civil Status (Pagkakakilanlan) — Occupation (Hanapbuhay)

b.) Loraine Medalla — unborn 7'2 months
Name — Address & Telephone Number
Sex, Age, Civil Status (Pagkakakilanlan) — Occupation (Hanapbuhay)

6. NARRATION OF FACTS (SALAYSAY NG MGA PANGYAYARI)
Several times people have stayed outside our room door including special agents, barangay, tanod officials, NGO personell, maybe US. State department personel, policemen, army of Philippines, aid various white cars, these people caused me much pain and suffering, told me Larry was bad and Larry says they talked about shooting him some of them ... to move to

LM

7. HAS THE MATTER BEEN REPORTED TO ANY AGENCY? IF SO, TO WHAT POLICE AGENCY? (Ang bagay bang ito ay naulat na sa ibang sangay ng pagsisiyasat? Kung naulat na, saang Sangay?)

STATUS OF INVESTIGATION, IF ANY (Kalagayan ng Pagsisiyasat kung mayroon?

8. IS THE MATTER COMPLAINED OF THE SUBJECT OF ANY COURT ACTION OR PROCEEDINGS? IF SO, WHERE? (Ang bagay bang may kinalaman sa pagsusumbong ay nasa hukuman na? Kung ganoon, saan?

9. WHAT CONSIDERATION/S IMPELLED YOU TO REPORT TO THE NBI? (Ano ang nag-udyok sa iyo para magreklamo dito sa NBI?)

I CERTIFY THAT THE FOREGOING STATEMENTS ARE TRUE AND CORRECT ACCORDING TO THE BEST OF MY KNOWLEDGE AND BELIEF. (PINATUTUNAYAN KO ANG BUONG KATOTOHANAN NG MGA NAKASAAD DITO, BATAY SA AKING NABABATID AT PANIWALA.

Signature (Lagda)

(Right Thumb Finger)

SUBSCRIBED AND SWORN TO before me this 21st day of July, 2015 in the National Bureau of Investigation, Taft Avenue, Manila, affiant exhibited to me his Residence Certificate No. _____ issued at _____ on _____.

ATTY. PEDRO B. GENATO
Notary Public Until Dec. 31, 2015
Notarial Commission 2014-005 Mla.
1150 Gen. Luna St. Ermita Mla.
IBP # 901980 Mla. 10-12-13 until 2015
PTR # 3837919 Mla. 1-5-2015
Roll # 29055...

CERTIFIED TRUE COPY
FROM THE ORIGINAL
AS SHOWN TO ME
21 JUL 2015

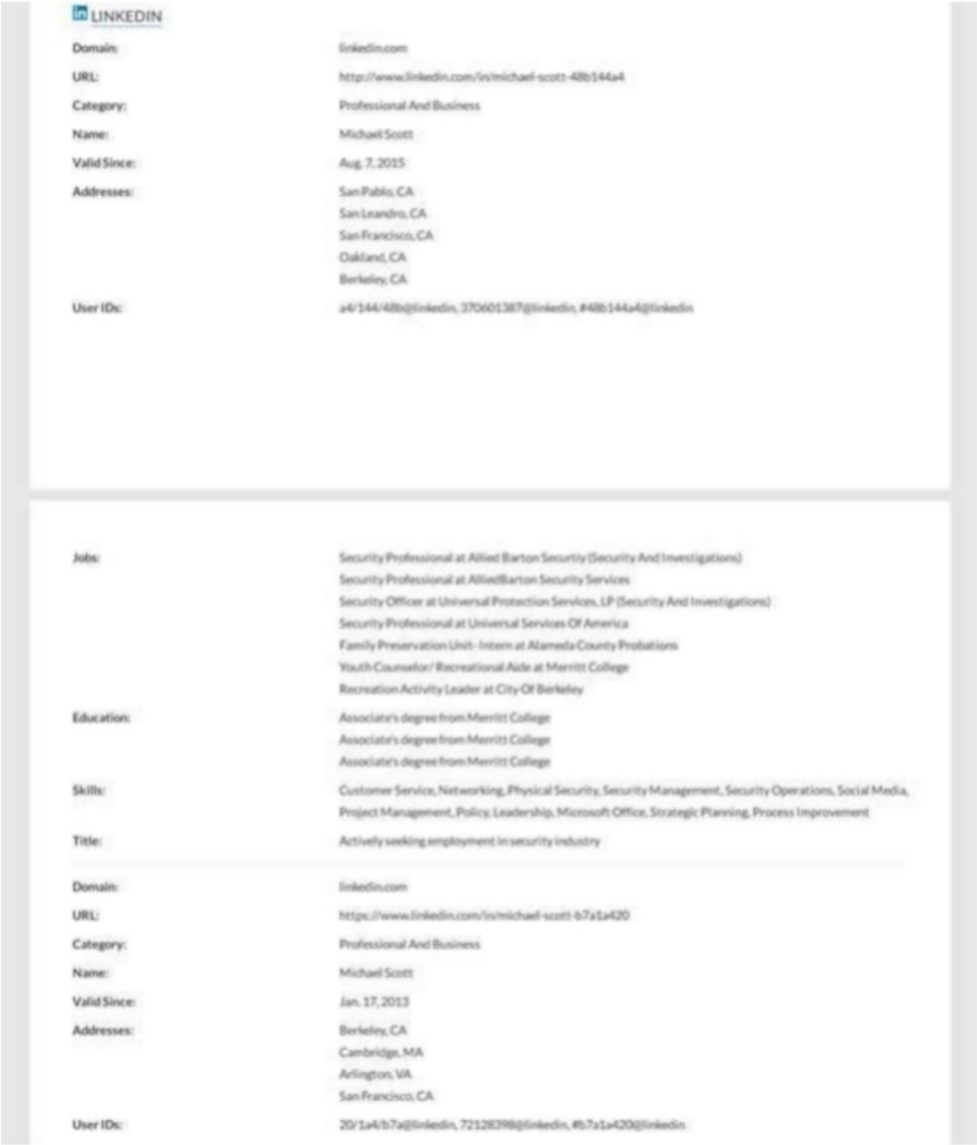
SALOME B. C. DETECIO
Acting Chief, CRD

LM

EXHIBIT 19

Title / Description: Michael Yudowitz — Public LinkedIn Profile

Notes: LinkedIn profile showing security-related roles



LINKEDIN

Domain:	linkedin.com
URL:	http://www.linkedin.com/in/michael-scott-48b144a4
Category:	Professional And Business
Name:	Michael Scott
Valid Since:	Aug. 7, 2015
Addresses:	San Pablo, CA San Leandro, CA San Francisco, CA Oakland, CA Berkeley, CA
User IDs:	a4/144/48b@linkedin, 370601387@linkedin, #48b144a4@linkedin

Jobs:	Security Professional at Allied Barton Securtiy (Security And Investigations) Security Professional at AlliedBarton Security Services Security Officer at Universal Protection Services, LP (Security And Investigations) Security Professional at Universal Services Of America Family Preservation Unit- Intern at Alameda County Probations Youth Counselor/ Recreational Aide at Merritt College Recreation Activity Leader at City Of Berkeley
Education:	Associate's degree from Merritt College Associate's degree from Merritt College Associate's degree from Merritt College
Skills:	Customer Service, Networking, Physical Security, Security Management, Security Operations, Social Media, Project Management, Policy, Leadership, Microsoft Office, Strategic Planning, Process Improvement
Title:	Actively seeking employment in security industry
Domain:	linkedin.com
URL:	https://www.linkedin.com/in/michael-scott-b7a1a420
Category:	Professional And Business
Name:	Michael Scott
Valid Since:	Jan. 17, 2013
Addresses:	Berkeley, CA Cambridge, MA Arlington, VA San Francisco, CA
User IDs:	20/1a4/b7a@linkedin, 72128398@linkedin, #b7a1a420@linkedin

LM

EXHIBIT 20

Title / Description: Letter from Mitchell Garabedian, Esq. (2014)

Notes: Letter establishing motive context

LAW OFFICES
OF
MITCHELL GARABEDIAN

MITCHELL GARABEDIAN
WILLIAM H. GORDON
NATHAN A. GAUL
LISA J. KOLKER
LU XIA
SALVATORE M. CIULLA

100 STATE STREET, 6TH FLOOR
BOSTON, MASSACHUSETTS 02109

(617) 523-6250
FAX (617) 523-3687

November 12, 2013

Larry Margulies
J and J Hotelier
FLORES AVENUE, LOOC
Dumaguete City
Philippines
(035) 4221975

Dear Mr. Margulies:

Enclosed please find a Confidential Questionnaire for you to complete. If you need any more space to answer any of the questions, please use a separate sheet of paper and indicate which question(s) you are expanding upon. Please return the questionnaire to me in the enclosed envelope once you have completed the questionnaire.

Please do not hesitate to contact me if you have any questions or comments.

Thank you.

Very truly yours,

MG

Mitchell Garabedian

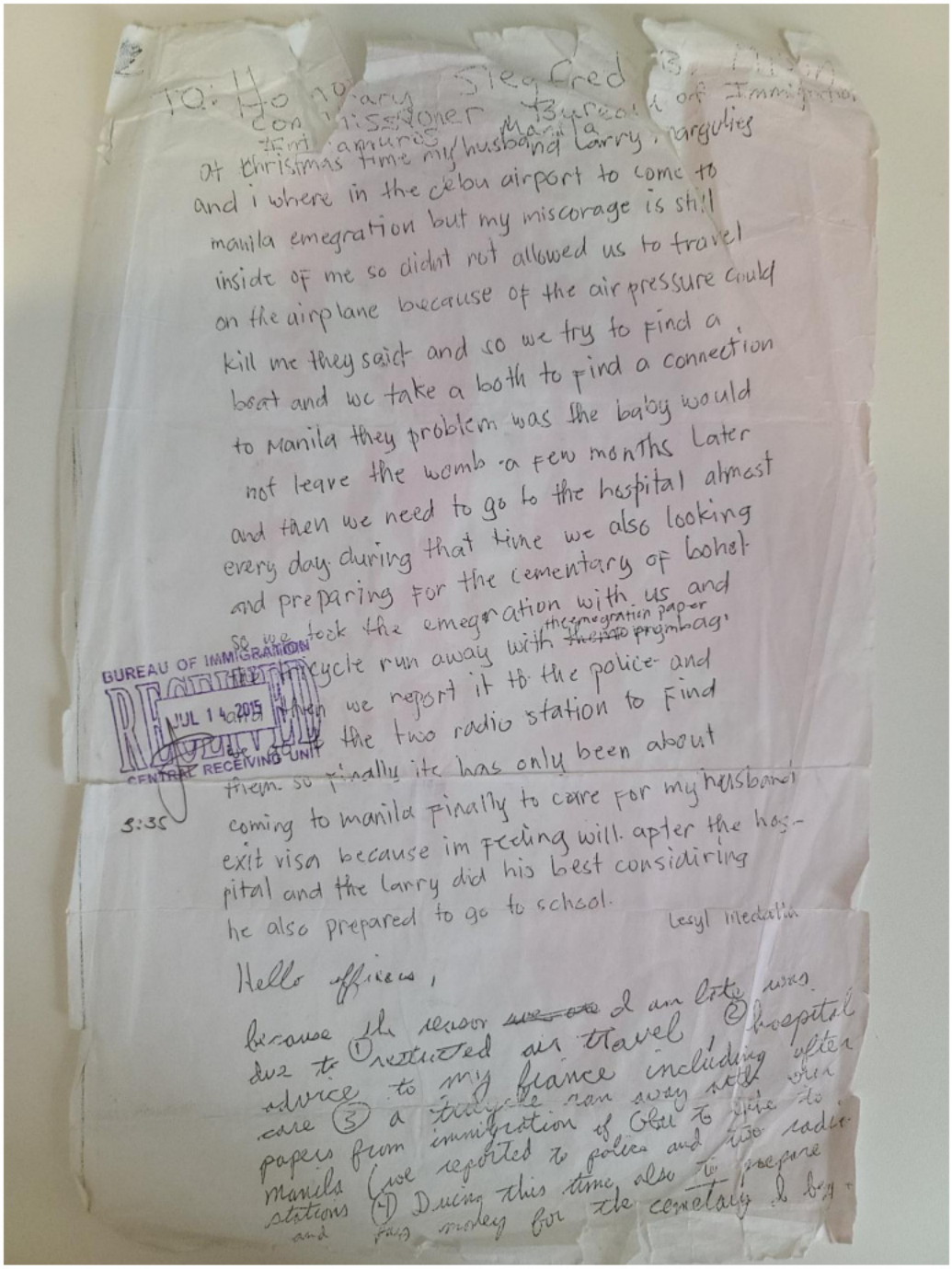
Encl.

LM

EXHIBIT 21

Title / Description: Lesyl Medalla — Handwritten Letter to BI Philippines (14 July 2015)

Notes: Handwritten letter to Bureau of Immigration

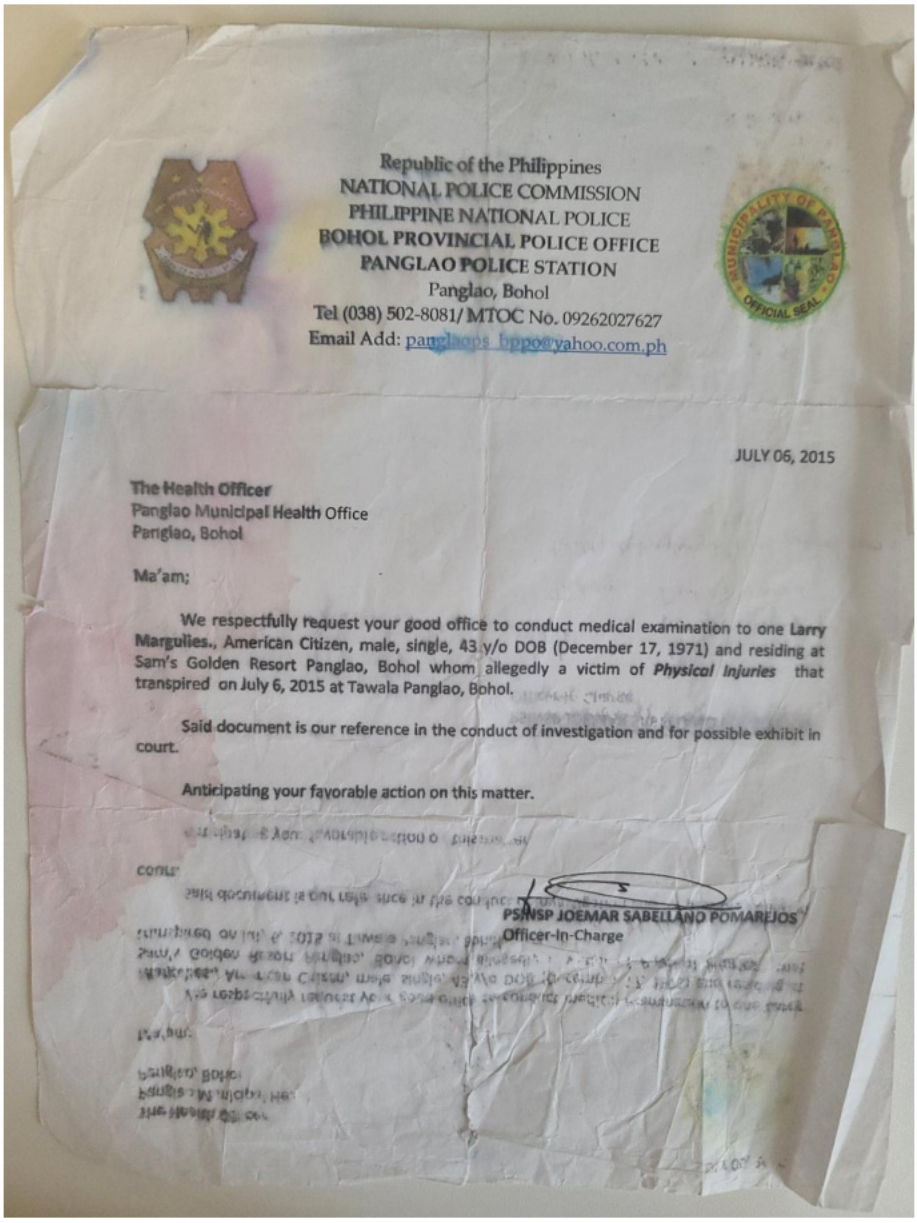


LM

EXHIBIT 22

Title / Description: Bohol-area Philippine Police Station Letter — 2015 Injury Report

Notes: Documentation of my reported foot injury during 2015 period. The injury resulted in approximately six weeks of limited mobility and delayed further reporting steps during the period following Lesyl Medalla's written statement.



Republic of the Philippines
NATIONAL POLICE COMMISSION
PHILIPPINE NATIONAL POLICE
BOHOL PROVINCIAL POLICE OFFICE
PANGLAO POLICE STATION
Panglao, Bohol
Tel (038) 502-8081/ MTOC No. 09262027627
Email Add: panglaops_bppo@yahoo.com.ph

JULY 06, 2015

The Health Officer
Panglao Municipal Health Office
Panglao, Bohol

Ma'am;

We respectfully request your good office to conduct medical examination to one Larry Margulies., American Citizen, male, single, 43 y/o DOB (December 17, 1971) and residing at Sam's Golden Resort Panglao, Bohol whom allegedly a victim of ***Physical Injuries*** that transpired on July 6, 2015 at Tawala Panglao, Bohol.

Said document is our reference in the conduct of investigation and for possible exhibit in court.

Anticipating your favorable action on this matter.

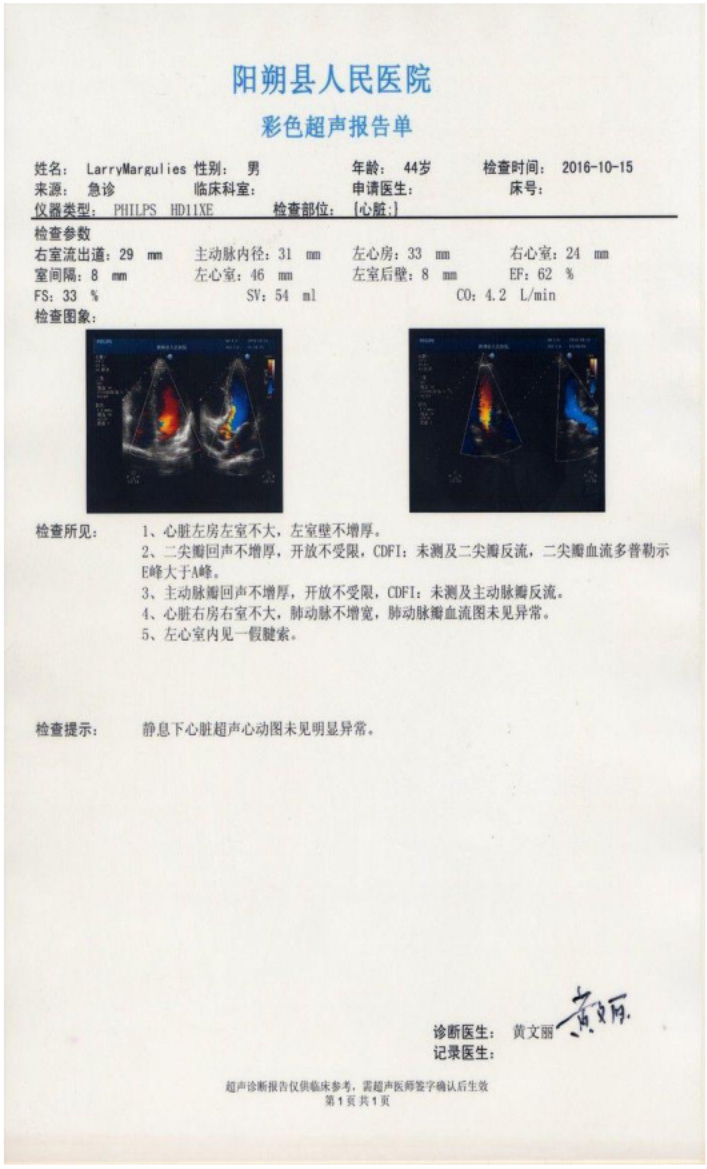
PSINSP JOEMAR SABELLANO POMAREJOS
Officer-In-Charge

LM

EXHIBIT 23

Title / Description: China Cardiac Evaluation — Post-Baguio Incident Assessment Showing Healthy Heart Function

Notes: Cardiac evaluation conducted in China after I left the Philippines following the reported Baguio incident in which I allege I was sprayed with a chemical substance, experienced an acute cardiac episode while connected to a heart monitor, and recorded an elevated heart rate. The evaluation documents subsequent cardiac findings showing healthy heart function and is provided as relevant medical context for review of the reported Baguio hospital records, witness accounts, and the cause of the reported cardiac episode.



阳朔县人民医院

彩色超声报告单

姓名： LarryMargulies 性别： 男 年龄： 44岁 检查时间： 2016-10-15
来源： 急诊 临床科室： 申请医生： 床号：
仪器类型： PHILPS HD11XE 检查部位： [心脏:]

检查参数
右室流出道：29 mm 主动脉内径：31 mm 左心房：33 mm 右心室：24 mm
室间隔：8 mm 左心室：46 mm 左室后壁：8 mm EF：62 %
FS：33 % SV：54 ml CO：4.2 L/min

检查图象：

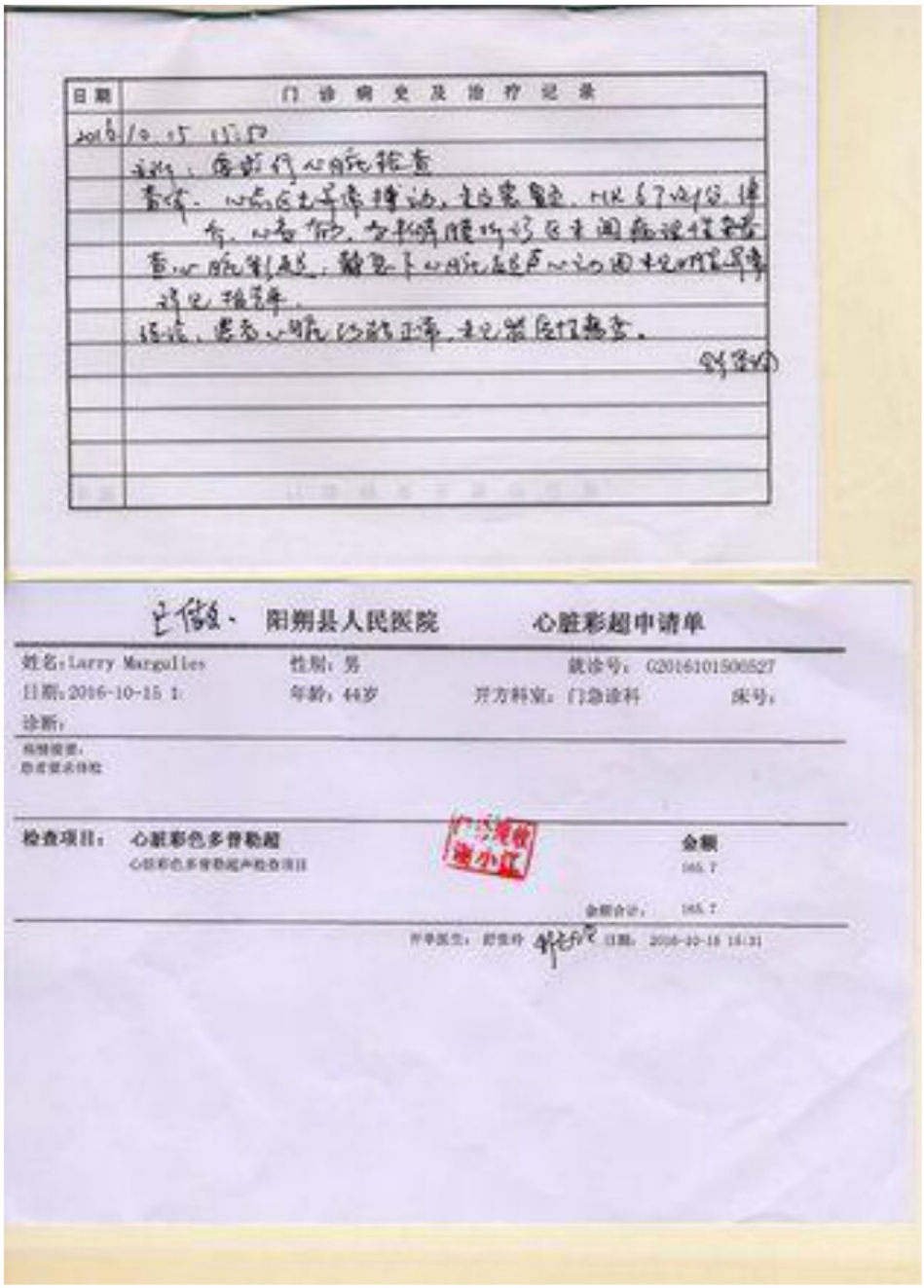
检查所见：
1、心脏左房左室不大，左室壁不增厚。
2、二尖瓣回声不增厚，开放不受限，CDFI：未测及二尖瓣反流，二尖瓣血流多普勒示E峰大于A峰。
3、主动脉瓣回声不增厚，开放不受限，CDFI：未测及主动脉瓣反流。
4、心脏右房右室不大，肺动脉不增宽，肺动脉瓣血流图未见异常。
5、左心室内见一假腱索。

检查提示： 静息下心脏超声心动图未见明显异常。

诊断医生： 黄文丽
记录医生：

超声诊断报告仅供临床参考，需超声医师签字确认后生效
第1页 共1页

LM



日期	门诊病史及治疗记录
2016/10/15 13:17	主诉：要求行心脏彩超检查 查体：心率正常律齐，未闻及杂音，双肺呼吸音清，腹软，肝脾肋下未触及，双下肢无水肿 心脏彩超：二尖瓣轻度反流，余心脏结构及血流未见明显异常 诊断：心脏彩超检查正常 建议：患者心脏彩超检查正常，未见器质性病变。

阳朔县人民医院　　心脏彩超申请单

姓名:Larry Margulies　　性别:男　　就诊号:G2016101500527

日期:2016-10-15 1:　　年龄:44岁　　开方科室:门急诊科　　床号:

诊断:

检查项目:　心脏彩色多普勒超

心脏彩色多普勒超声检查项目

金额

165.7

金额合计:　165.7

开单医生:　　日期:2016-10-15 14:31

LM

People's Hospital of Yangshuo County

Color Ultrasound Report

Name: Larry Margulies Sex: male Age: 44 Time: 2016-10-15
Type: emergency Clinical department: Physician: Bed No.:
Instrument: PHILPS HD11XE Organ to be examined: [heart:]

Examination parameters

Right ventricular outflow tract: 29mm	Aortic diameter: 31mm
Left atrium: 33mm	Right ventricle: 24mm
Ventricular septum: 8mm	Left ventricle: 46mm
Posterior wall of left ventricle: 8mm	EF: 62%
FS: 33% SV: 54ml	CO: 4.2 L/min

Imaging:

Observations:
1. The left atrium and left ventricle of the heart was not large, and the left ventricular wall was not thickened.
2. The mitral echo was not thickened and the opening was not limited. CDFI: mitral regurgitation was not detected. According to Doppler, the E-peak of the mitral blood flow was larger than the A peak.
3. The aortic valve echo was not thickened and the opening was not limited. CDFI: Aortic regurgitation was not detected.
4. The right atrium and the right ventricle were not large, the pulmonary artery was not widened, and the pulmonary valve blood flow diagram was not abnormal.
5. A false chord in the left ventricle was found.

Result: there is no abnormality in echocardiography when calm.

Physician for diagnosis: Huang Wenli (signature)
Physician for record:

This ultrasound diagnosis report is for clinical reference only,
which is valid only when it is signed and confirmed by the ultrasound physician.

LM

EXHIBIT 24

Title / Description: Childhood Photograph and Historical Context Evidence — Childhood photograph of me from the period described in Section 3A. I state that the photograph contains physical burn damage I caused during childhood as a personal reminder of the traumatic experiences he associates with that period. Included as historical context regarding my childhood experiences and the lasting impact of the events described.

LM



LM

Exhibit Reference Notes

Exhibits 16, 17, and 21 contain separate documents from Lesyl Medalla and should be distinguished as follows:

Exhibit 16: Lesyl Medalla notarized affidavit regarding mid-2015 Baguio visit.

Exhibit 17: Lesyl Medalla written statement regarding coercion, bribery, and threats.

Exhibit 21: Lesyl Medalla handwritten letter to Bureau of Immigration Philippines dated 14 July 2015.

LM

— END OF EXHIBITS LIST —

Larry Margulies

Larry Margulies

Commonwealth of Pennsylvania - Notary Seal
Danilza M Collado, Notary Public
Philadelphia County
My commission expires April 20, 2030
Commission Number 1468346

State of Pennsylvania

County of Philadelphia

Signed and sworn to (or affirmed) before me on 07/31/2026

by Larry Margulies.

DCollado

Notary Public

My commission expires: 04/20/2030

Notarized remotely online using communication technology via Proof.

EXHIBIT 4

Lesyl Medalla Notarized Affidavit Concerning the January 2016 Baguio Visit and Related Events

Purpose / Relevance

Provides Lesyl Medalla's sworn account concerning the January 2016 Baguio events, including the presence of the masked woman, the effort by the woman and hospital guards to return me to the hospital, our immediate departure from Baguio, and Lesyl Medalla's expressed concern for my safety.

Documents / Materials Included

- Complete notarized affidavit concerning the January 2016 Baguio visit and related events.

AFFIDAVIT

REPUBLIC OF THE PHILIPPINES)
CITY OF CEBU) S.S.

I, LESYL C. MEDALLA, of legal age, Filipino, single and with residence and postal address at Imus Highway, Lorega, Cebu City, after having been sworn in accordance with law, hereby depose and state:

1. That sometime on November 2015, I went to Baguio City for a vacation together with my boyfriend Larry Margulies, an American national;

2. During that period of time, we rented an apartment in Tan-awan Village, Baguio City;

3. Sometime on January 2016, my boyfriend Larry Margulies decided to visit a doctor for a regular medical check-up. We went to the hospital near the place we stayed. We arrived in the hospital at about 8:00 o'clock in the morning. Larry went inside the clinic of the Doctor and I stayed outside of the hospital;

4. While, I was waiting for Larry, I noticed a commotion in the hospital, thereafter, the security guard called me and told me to ask Larry to go back inside the clinic of the hospital to finish the check-up. There were four guards who stopped Larry from leaving the hospital;

5. I saw Larry looks so scared, while the Guards were holding him.

6. I asked the doctor to allow my boyfriend Larry to go home because he already paid all the bills. However, the doctor insisted to finish the check-up;

7. But, Larry told me that we had to leave right away and that he noticed something unusual inside the clinic that made him scared ;

8. I was also afraid, so I asked the guards to allow Larry to go out from the hospital grounds but the guards still refused. Then, I told the guards to call a police but they did not;

9. Few minutes later, a lady showed up wearing plain clothes but without any ID. She came from the street corner where the private hospital road end. She came with the four (4) other guards and said that the doctor wanted him to go back and insisted to bring back Larry inside his clinic to finish the check-up. However, Larry said that he paid all his bills and he does not want to finish the check-up. Thereafter, the four guards and lady released Larry;

10. From the hospital, we went directly to the bus terminal in Bagiuo and took a bus for Manila;

11. We were not able to report the incident to the Police in Baguio City and we failed to get the name of the doctor because we were in a hurry to go back to Manila for my boyfriend's safety;

12. I execute this affidavit in order to attest to the truth and veracity of the foregoing facts and circumstances and for whatever legal purpose it may serve.

IN WITNESS WHEREOF, I have hereunto set my hand this OCT 12 2016 at Cebu City, Philippines.

LESYL C. MEDALLA
Affiant

SUBSCRIBED AND SWORN to before me, this OCT 12 2016, at Cebu City, Philippines. Affiant exhibited her ID No. Doctor's ID No. 4211-08 issued by Comelec 97B.

Doc. No. : 461
Page No. : 93
Book No. : XXIX
Series of 2016

DIVINA M. FLORES
NOTARY PUBLIC
NOTARIAL COMMISSION NO. 058-16
CEBU CITY/ CEBU MUNICIPALITIES
UNTIL DECEMBER 31, 2017
3L MILLENNIUM BLDG., CAPITOL SITE, CEBU CITY
ROLL NO. 57555
IBP NO. 1002790-12-29-15
PTR NO. 3034442-12-29-15

EXHIBIT 5

Public Source Records Concerning Carol Greenwald and the Citizens Commission on National Security

Purpose / Relevance

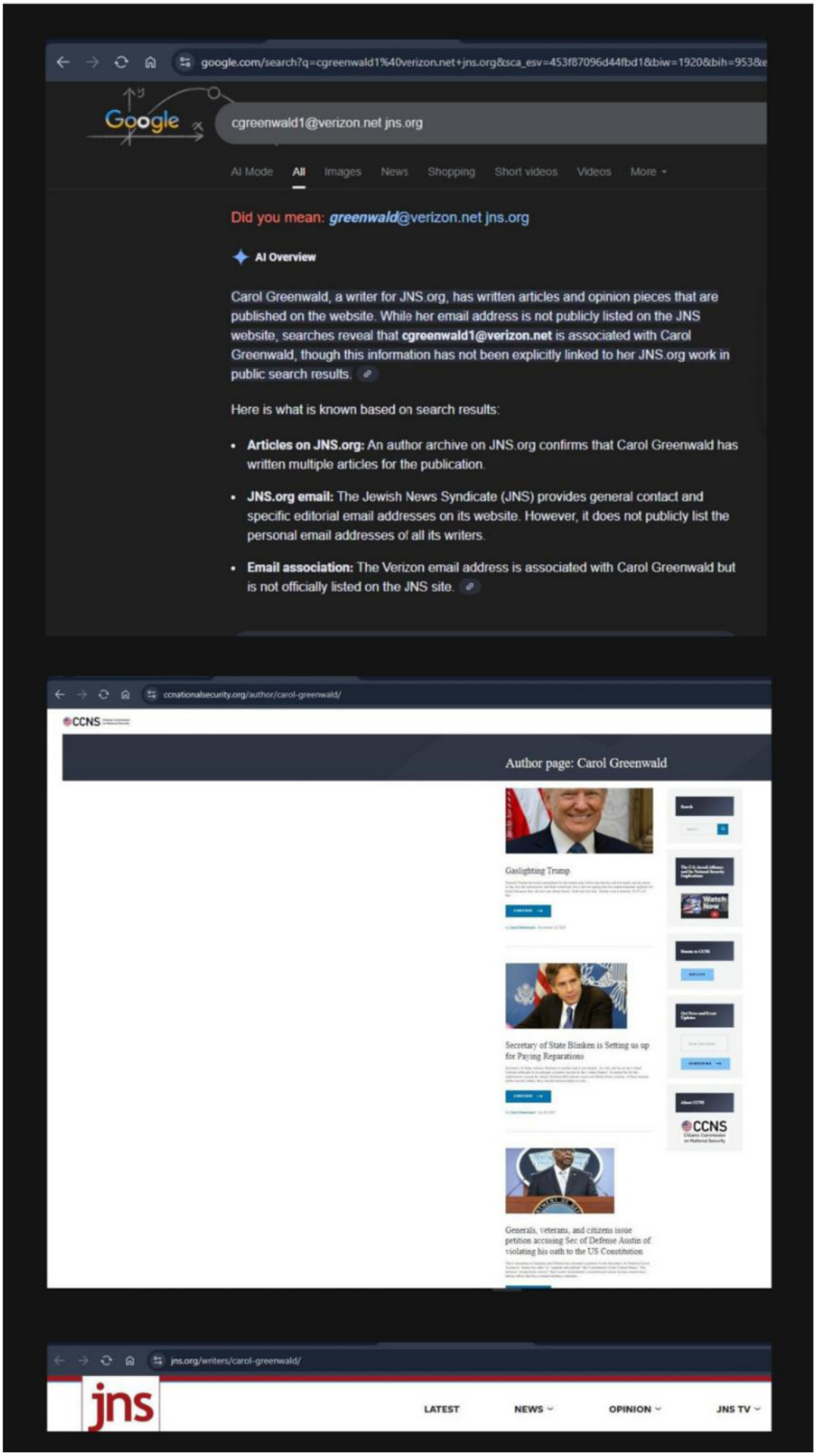
Documents Carol Greenwald's identity and public association with the Citizens Commission on National Security, including a public record derived from an IRS filing listing her as a Director and published material identifying members with former intelligence, military, or national-security backgrounds. These materials are submitted as chronological and identity leads for independent investigation, not as proof of wrongdoing.

Documents / Materials Included

- Public-source record derived from an IRS filing identifying Carol Greenwald as a Director.
- CCNS published materials relevant to identity, organizational association, and chronology.

Note

Investigators should independently determine the dates and nature of any role, whether the Carol Greenwald shown in these records is the same person connected to the trust matter, and whether any relevant communications existed.


google.com/search?q=cgreenwald1%40verizon.net+jns.org&sca_esv=453f87096d44fbd1&biw=1920&bih=953&e
Google
cgreenwald1@verizon.net jns.org
AI Mode
All
Images
News
Shopping
Short videos
Videos
More
Did you mean: greenwald@verizon.net jns.org
AI Overview
Carol Greenwald, a writer for JNS.org, has written articles and opinion pieces that are published on the website. While her email address is not publicly listed on the JNS website, searches reveal that cgreenwald1@verizon.net is associated with Carol Greenwald, though this information has not been explicitly linked to her JNS.org work in public search results.
Here is what is known based on search results:
Articles on JNS.org: An author archive on JNS.org confirms that Carol Greenwald has written multiple articles for the publication.
JNS.org email: The Jewish News Syndicate (JNS) provides general contact and specific editorial email addresses on its website. However, it does not publicly list the personal email addresses of all its writers.
Email association: The Verizon email address is associated with Carol Greenwald but is not officially listed on the JNS site.
ccnationalsecurity.org/author/carol-greenwald/
CCNS
Author page: Carol Greenwald
Gaslighting Trump
Secretary of State Blinken is Setting us up for Paying Reparations
Generals, veterans, and citizens issue petition accusing Sec of Defense Austin of violating his oath to the US Constitution
jns.org/writers/carol-greenwald/
jns
LATEST
NEWS
OPINION
JNS TV

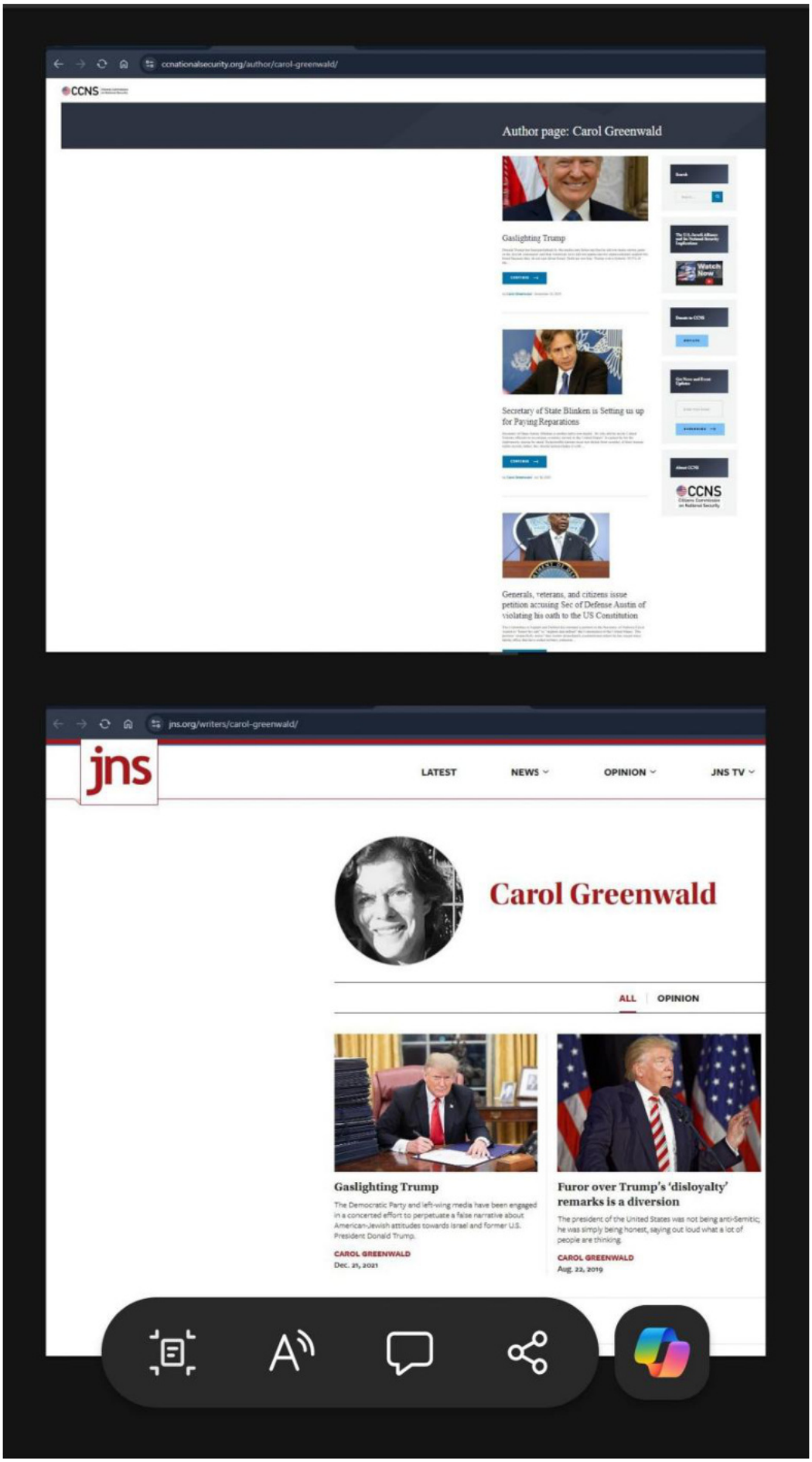

ccnationalsecurity.org/author/carol-greenwald/
CCNS
Author page: Carol Greenwald
Gaslighting Trump
Secretary of State Blinken is Setting us up for Paying Reparations
Generals, veterans, and citizens issue petition accusing Sec of Defense Austin of violating his oath to the US Constitution
jns.org/writers/carol-greenwald/
jns
LATEST
NEWS
OPINION
JNS TV
Carol Greenwald
ALL
OPINION
Gaslighting Trump
The Democratic Party and left-wing media have been engaged in a concerted effort to perpetuate a false narrative about American-Jewish attitudes towards Israel and former U.S. President Donald Trump.
CAROL GREENWALD
Dec. 21, 2021
Furor over Trump's 'disloyalty' remarks is a diversion
The president of the United States was not being anti-Semitic, he was simply being honest, saying out loud what a lot of people are thinking.
CAROL GREENWALD
Aug. 22, 2019

EXHIBIT 6

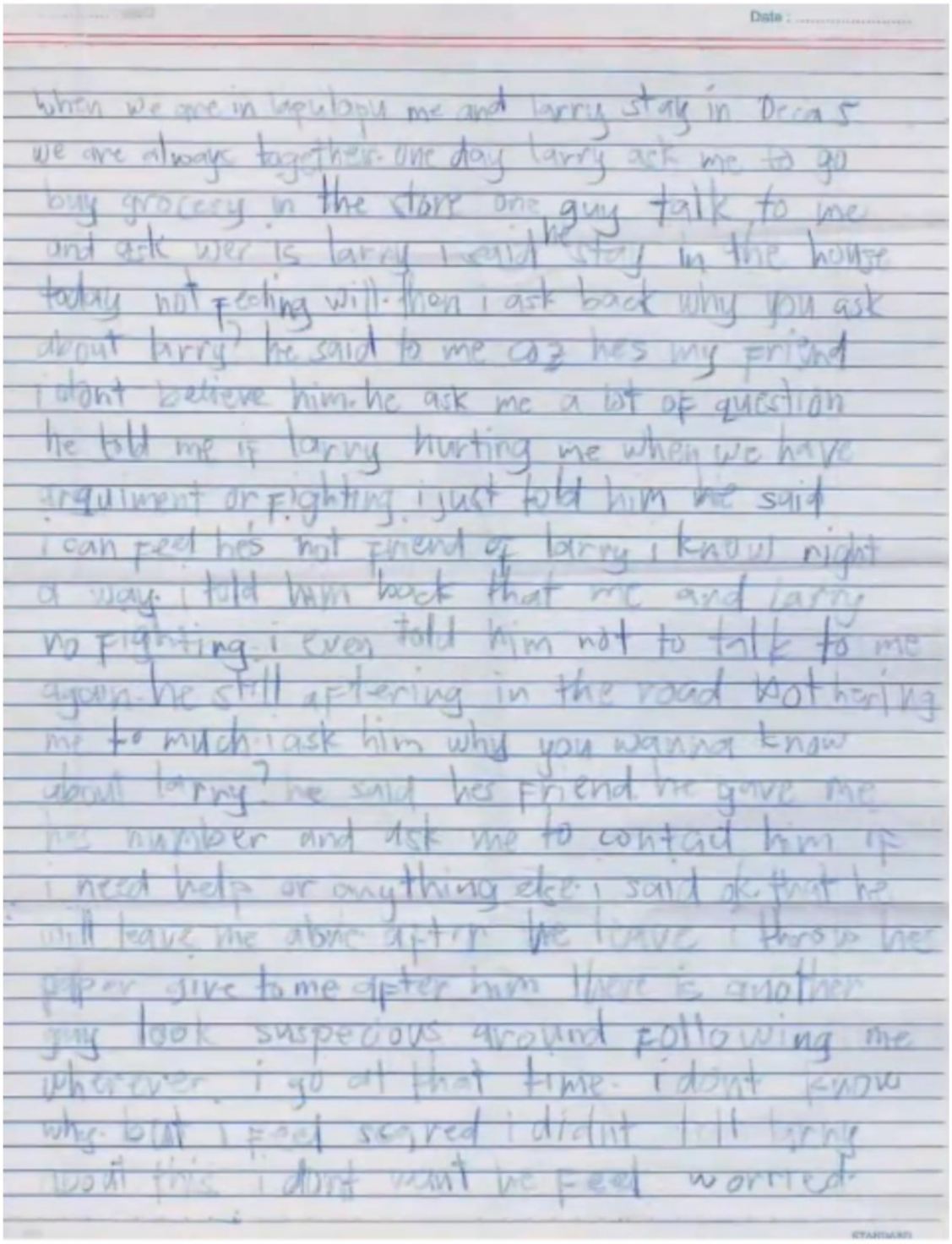
Lesyl Medalla Diary

Purpose / Relevance

Contemporaneous personal record relevant to the chronology of events and Lesyl Medalla's state of mind during the period addressed in the Complaint-Affidavit.

Documents / Materials Included

- Relevant diary pages in their original sequence.



When we are in laputopia me and larry stay in Deca 5 we are always together. One day larry ask me to go buy grocery in the store one guy talk to me and ask wer is larry i said he stay in the house today not feeling will. then i ask back why you ask about larry? he said to me coz hes my friend i dont believe him. he ask me a lot of question he told me is larry hurting me when we have argument or fighting. i just told him he said i can feel he's not friend of larry i know right a way. i told him back that me and larry no fighting. i even told him not to talk to me again. he still aftering in the road bothering me to much. i ask him why you wanna know about larry? he said he's friend he gave me his number and ask me to contact him if i need help or anything else. i said ok. that he will leave me alone after he leave i throw the paper give to me after him there is another guy look suspecious around following me wherever i go at that time. i dont know why. but i feel scared i didnt tell larry about this. i dont want he feel worried.

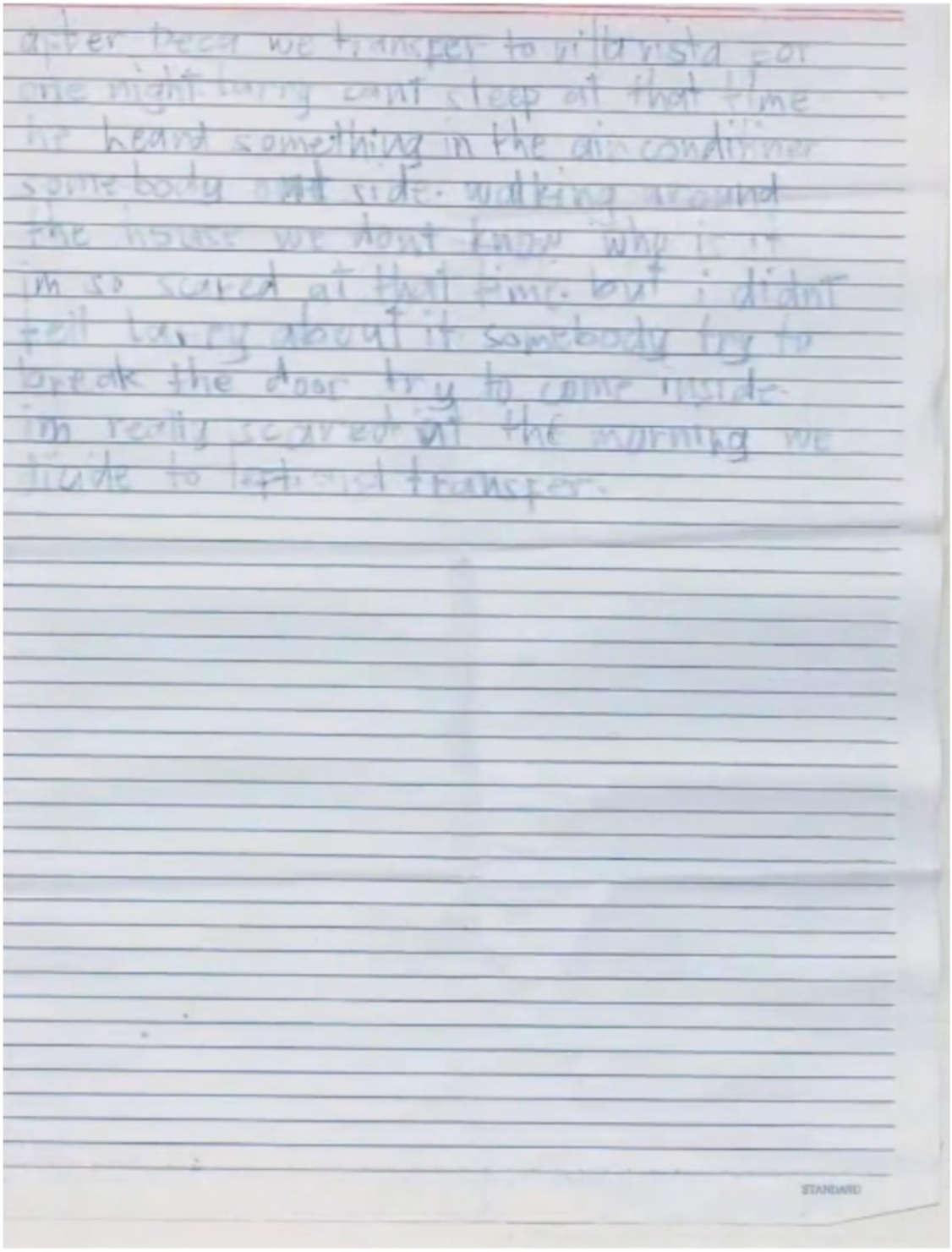

after beer we transfer to Victoria for one night. Larry can't sleep at that time he heard something in the air conditioner somebody outside walking around the house we don't know why is it im so scared at that time. but i didnt tell Larry about it somebody try to break the door try to come inside. im really scared at the morning we decide to fast ferry transfer.

EXHIBIT 7-A

Lesyl Medalla Sworn Statement Dated 18 January 2015

Purpose / Relevance

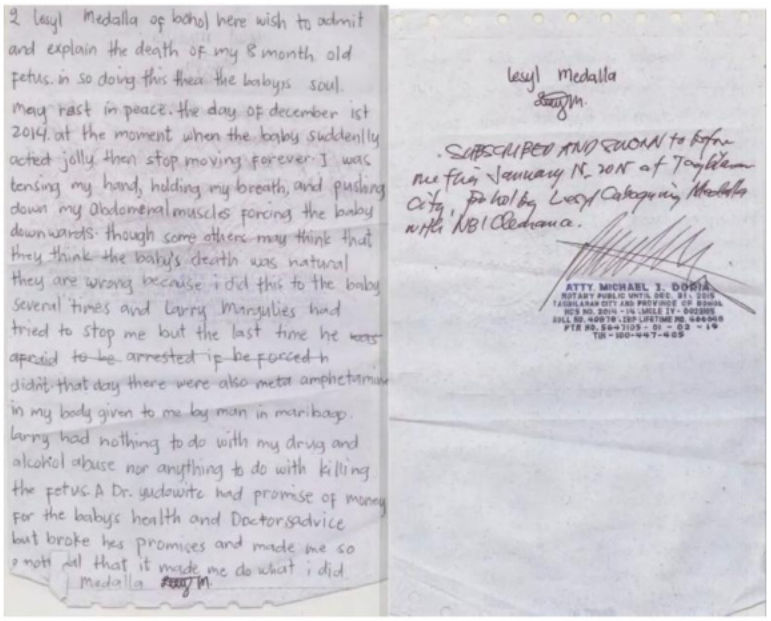
Lesyl Medalla's sworn account states that, on 1 December 2014, she intentionally tensed her abdominal muscles in an effort to force the fetus downward and described that conduct as causing the death of the fetus in utero. Her statement separately reports that, on another occasion, she had been given a substance she described as methamphetamine by a man in Maribago.

Documents / Materials Included

- Sworn statement dated 18 January 2015.
- Notarization by Atty. Michael I. Doria, Notarial Commission 2014-14, Tagbilaran City and Province of Bohol.

Note

The Complaint-Affidavit does not allege that the reported Maribago incident occurred on the date of the fetal death or that the described substance caused the fetal death.



2 Lesyl Medalla of bohol here wish to admit and explain the death of my 8 month old fetus. in so doing this frees the babys soul. may rest in peace. the day of december 1st 2014. at the moment when the baby suddenlly acted jolly then stop moving forever. I was tensing my hand, holding my breath, and pushing down my Abdomenal muscles forcing the baby down wards. though some others may think that they think the baby's death was natural they are wrong because i did this to the baby several times and Larry Margulies had tried to stop me but the last time he was ~~afraid to be arrested if be forced~~ to didnt. that day there were also meta amphetamine in my body given to me by man in maribago. larry had nothing to do with my drug and alcohol abuse nor anything to do with killing the fetus. A Dr. yudowitz had promise of money for the babys health and Doctors advice but broke hes promises and made me so ~~g~~ mott ~~ad~~ that it made me do what i did.
Medalla

Lesyl Medalla

SUBSCRIBED AND SWORN to before me this January 18, 2015 at Tagbilaran City, Bohol by Lesyl Cabagnig Medalla with NBI Clearance.

ATTY. MICHAEL I. DORIA
NOTARY PUBLIC UNTIL DEC. 31, 2015
TAGBILARAN CITY AND PROVINCE OF BOHOL
MCLE IV - 0002805
ROLL NO. 49878
PTR NO. 5647105 - 01 - 02 - 15
TIN - 100-447-409

EXHIBIT 7-B

Lesyl Medalla Handwritten Statement Describing Third Party Recruitment Approaches

Purpose / Relevance

Documents repeated approaches by unknown persons at multiple Cebu locations offering Lesyl Medalla money, protection, support, or other benefits if she would leave me and make false complaints against me; documents her stated refusal; and describes increased recruitment pressure after the fetal death.

Documents / Materials Included

- Undated handwritten statement concerning approaches at Days Inn, Crown Regency Hotel, Palladium Hotel, and Escario Hotel in Cebu.
- TYPED TRANSCRIPTION OF LESYL'S PRECEDING HANDWRITTEN STATEMENT
  Provided solely for legibility and reference. The original handwritten statement controls. This transcription is not a separate statement.

"I'm Lesyl Medalla, I wanna say very important things, secret things (but not anymore), coz I'm very worried about Larry, specially at this time we lost our baby,; Some people talk to me when Larry not around, I don't know who's those people offer some help for me to leave Larry and say bad things about him; they let me choose. They offer everything I want, everything I need.

Specially after the baby died suspicious people come to me and talk to me following me wherever I go, and it is very disturbing, scary and freaking me out. I'm so worried about me and Larry now this people bothering me to much specially to Larry"

"When we are in holiday hotel when Larry is gone going somewhere while I'm in the lobby waiting I've seen gray SUV car with some people inside it, some lady come out and talk to me. She tell me ask me if I'm okay., I said yeah. I just waiting my boyfriend Larry. She start talking asking me things."

I tell them to leave me alone that I'm okay and Larry will come and get me. The other girl ask the other guy to wait in the one down the road and watch if Larry on the way that they can go and act nothing. She even force me to accept her number and keep it hide it from Larry; She ask me to contact her without telling Larry, I ask her why they do this. She said they care about me cuz I'm Philipina she said. I can't stop crying at that time, worried about Larry then. Ask them to leave me alone and waiting when Larry back.

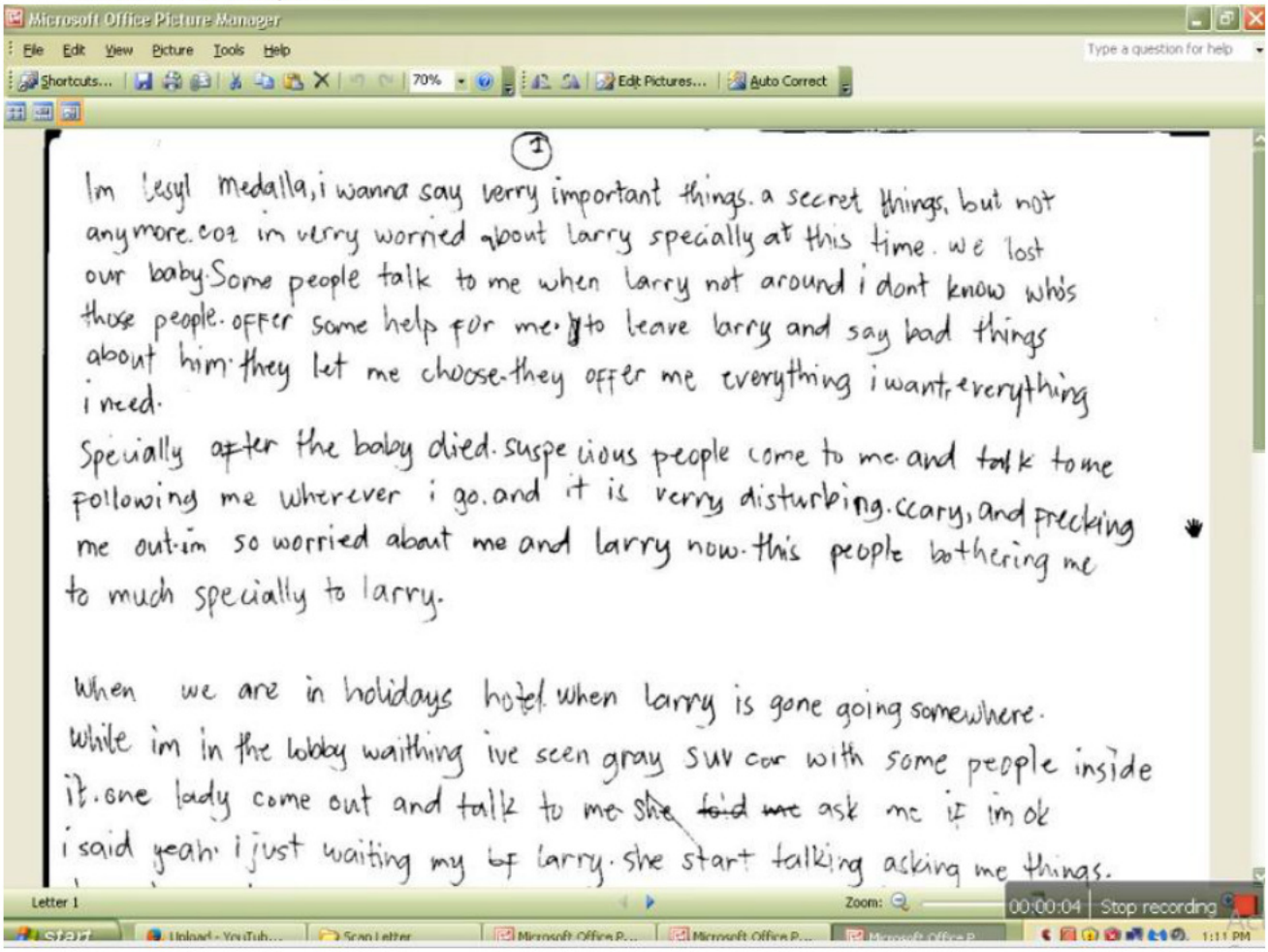
"Down to the gate. Leave me alone and sit down while waiting when Larry back. We transfer to Crowne Regency Hotel after that I've seen alot of people around very suspicious. We stay there one night then transfer to Palladium, still alot of people I've seen keep looking at me and Larry. We stay there little bet long, then we transfer to (E)scario Hotel and the gray SUV car I seen it again while Larry go somewhere. I just ignore it, and then the next time I go outside some taxi driver talk to me and ask me if I change my mind or when I will call or text the number I have. I told him I will not text ccuz we are fine me and Larry and I ask him to tell other people to stop bothering me and Larry; I don't know them, they keep bothering. "Please tell them stop bothering me.

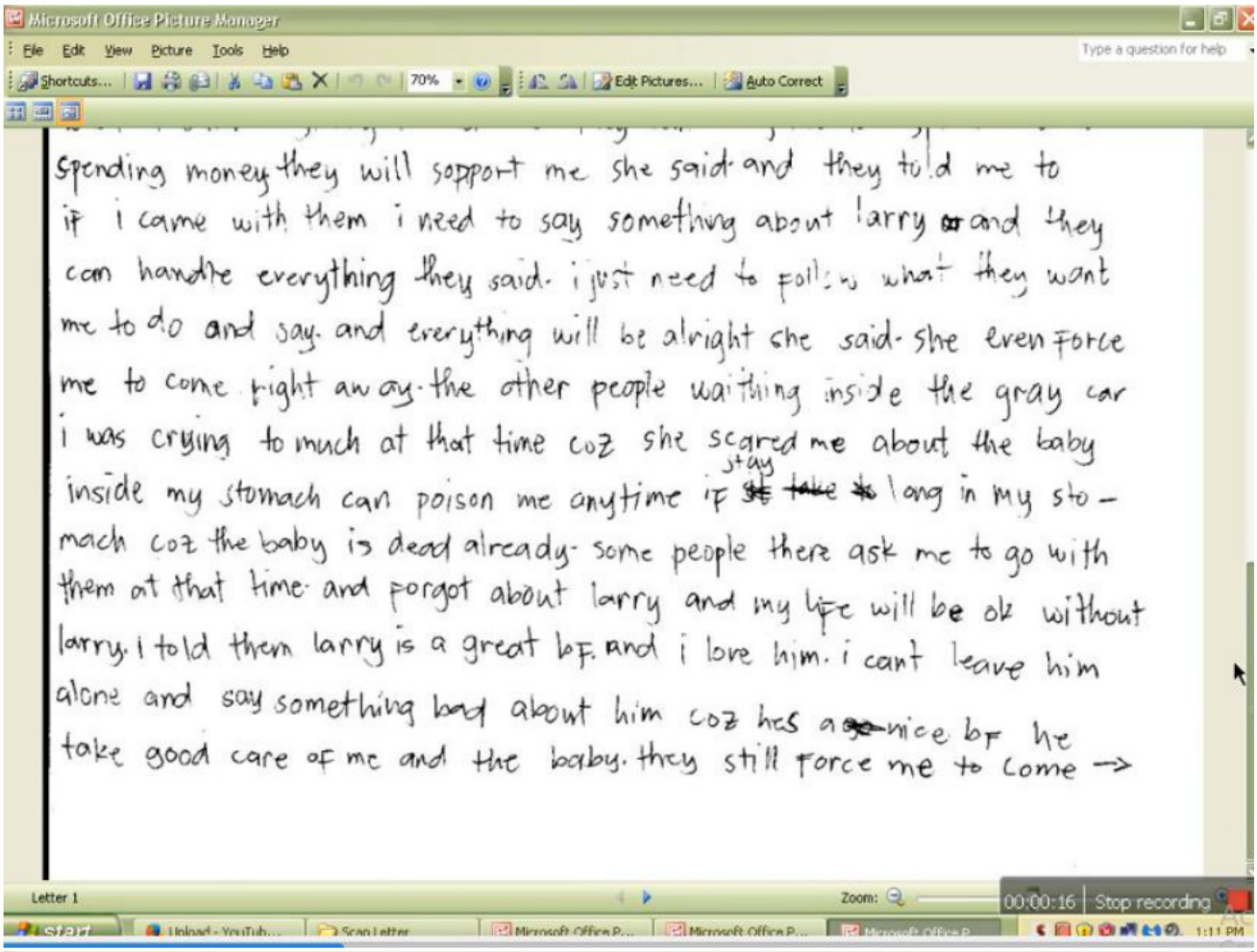
These people want to do bad things to Larry, I can feel it., and I will not let somebody do that.

I only have Larry in my life now. I don't wanna lost him. I want him to be happy. I write this letter to protect me and Larry, because I'm tired of keeping this things on me.

When we are in the Pizza restaurant the name is Davinci Pizza in Lapu Lapu, Larry almost swallow the plastic shape like onions on his pizza, that's good he seen it. I'm so scared at that time and he sees familiar person the guy who's have tattoo very familiar face, I'm so scared at that time too.

For Larry I want to (w)right everything to keep us safe. I've seen family faces, sometimes suspicious people starting now I need to tell to keep us safe."





Microsoft Office Picture Manager

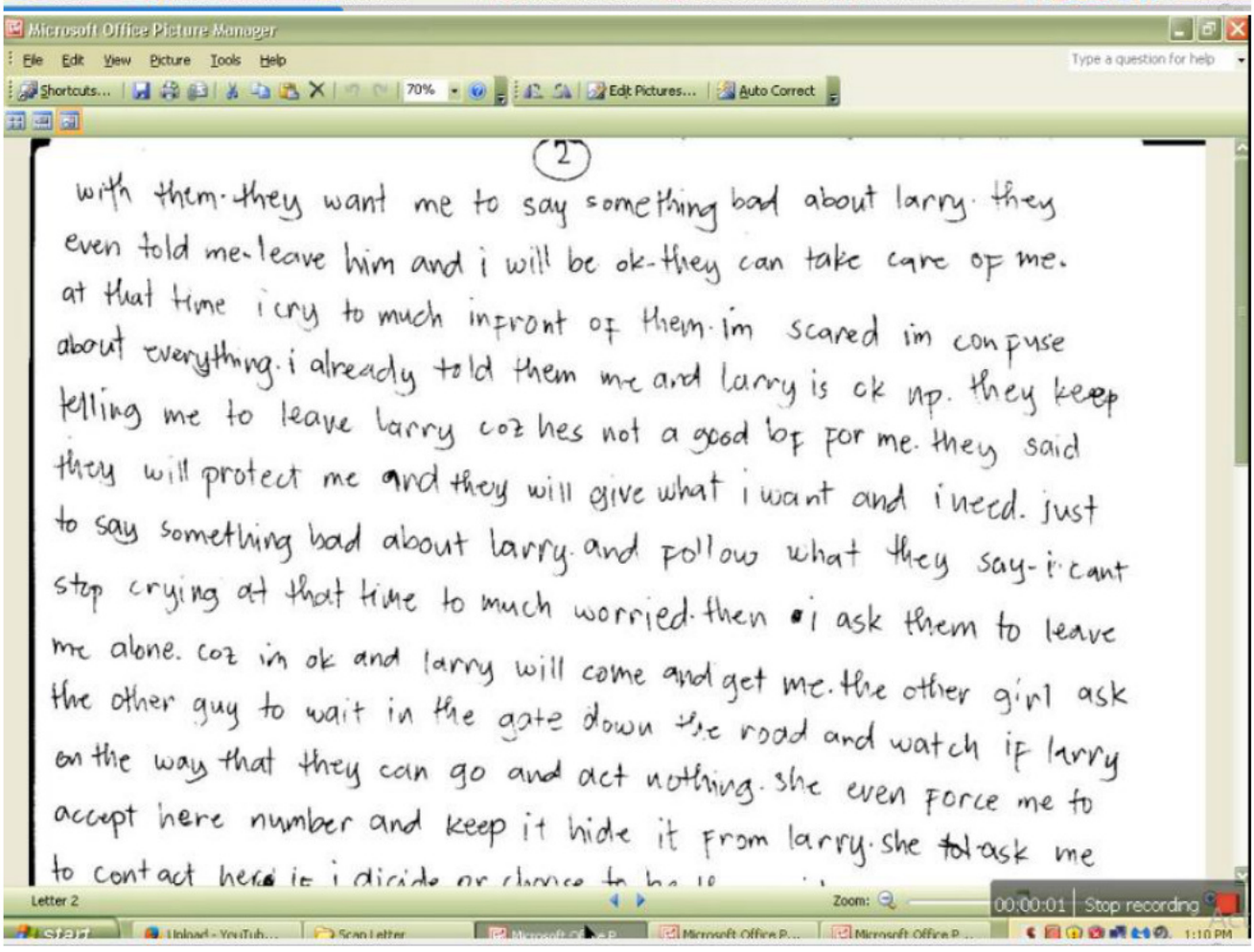
File Edit View Picture Tools Help

Type a question for help

Shortcuts... | 70% | Edit Pictures... | Auto Correct

Spending money they will sopport me she said and they told me to if i came with them i need to say something about larry ~~or~~ and they can handle everything they said. i just need to follow what they want me to do and say. and everything will be alright she said. she even force me to come right away. the other people waiting inside the gray car i was crying to much at that time coz she scared me about the baby inside my stomach can poison me anytime if ~~she take~~ stay long in my sto-mach coz the baby is dead already. some people there ask me to go with them at that time. and forgot about larry and my life will be ok without larry. i told them larry is a great bf. and i love him. i cant leave him alone and say something bad about him coz hes a ~~ge~~ nice bf he take good care of me and the baby. they still force me to come →

Letter 1 Zoom: 00:00:16 Stop recording



Microsoft Office Picture Manager

File Edit View Picture Tools Help

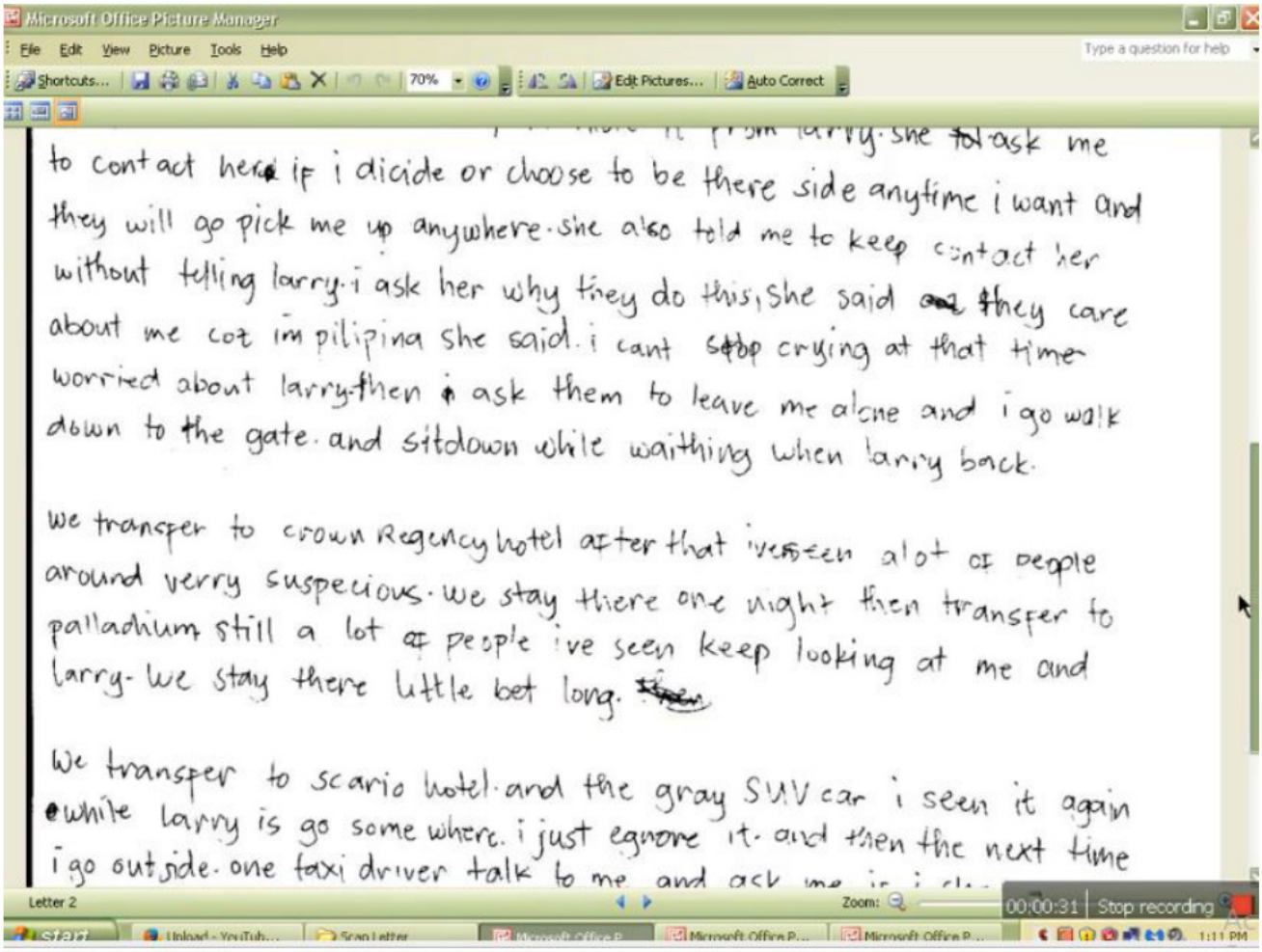
Type a question for help

Shortcuts... | 70% | Edit Pictures... | Auto Correct

(2)

with them. they want me to say something bad about larry. they even told me. leave him and i will be ok. they can take care of me. at that time i cry to much infront of them. im scared im confuse about everything. i already told them me and larry is ok np. they keep telling me to leave larry coz hes not a good bf for me. they said they will protect me and they will give what i want and i need. just to say something bad about larry. and follow what they say. i cant stop crying at that time to much worried. then i ask them to leave me alone. coz im ok and larry will come and get me. the other girl ask the other guy to wait in the gate down the road and watch if larry on the way that they can go and act nothing. she even force me to accept here number and keep it hide it from larry. she ~~tol~~ ask me to contact here if i dicide or chance to be

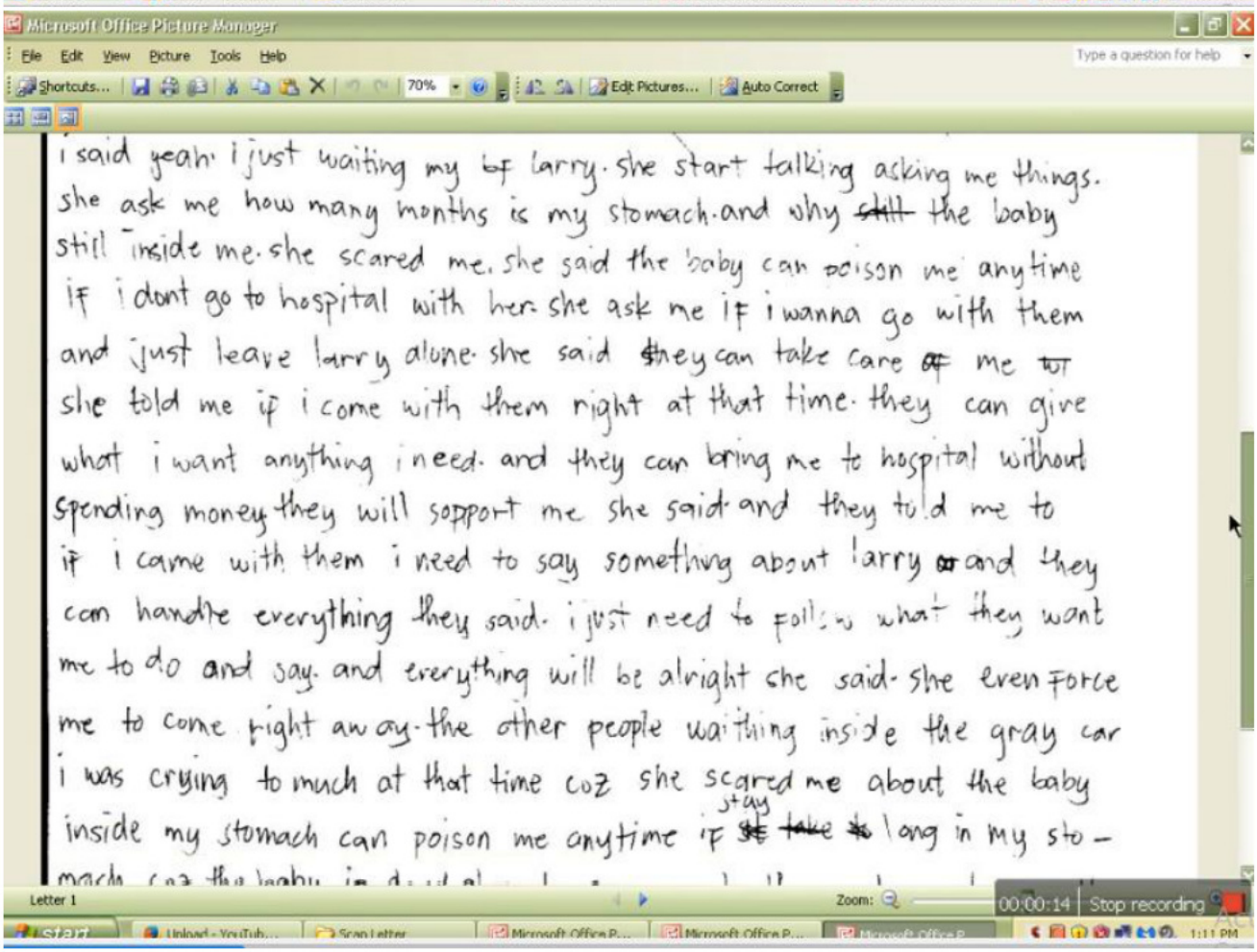
Letter 2 Zoom: 00:00:01 Stop recording



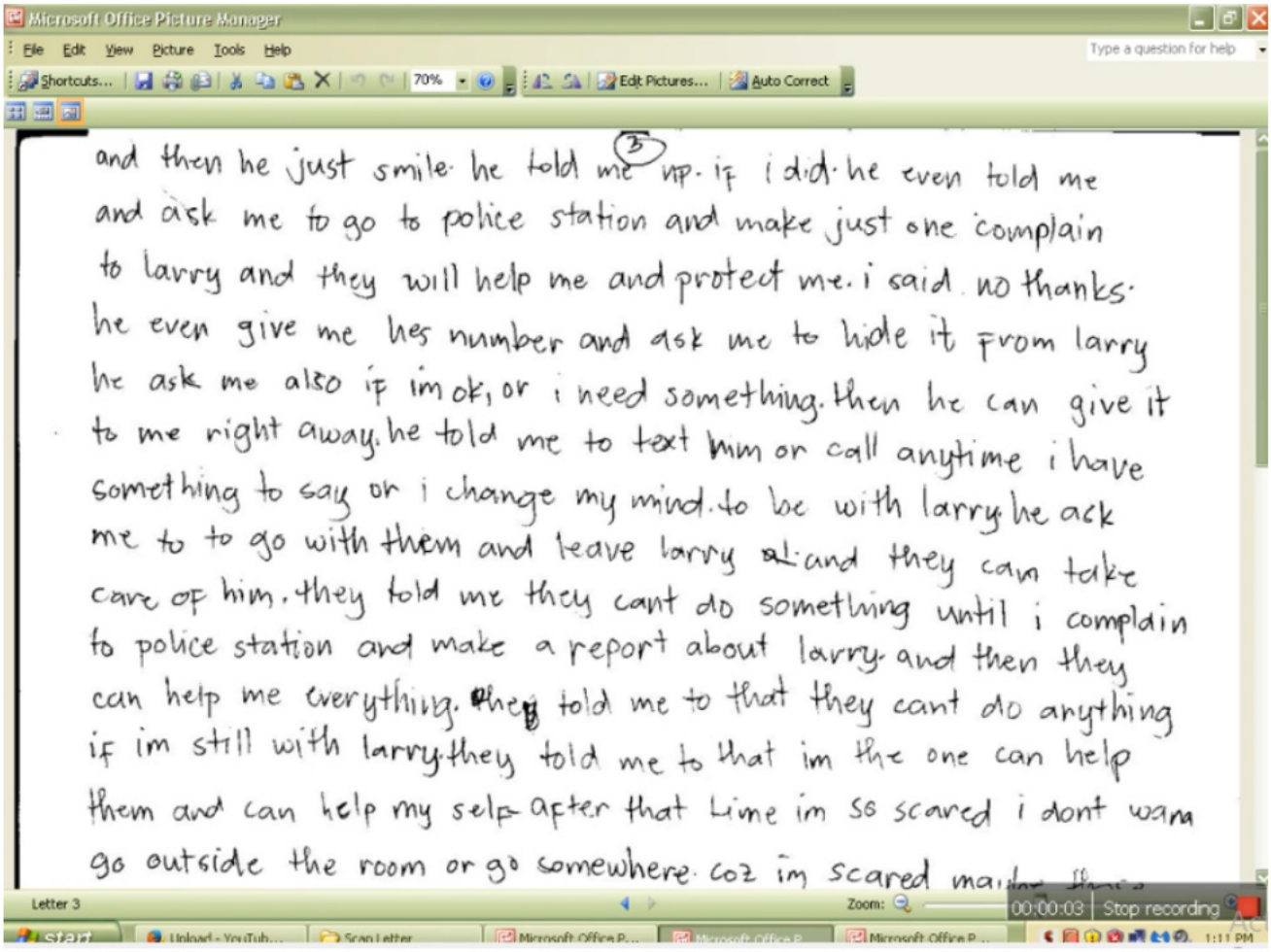
to contact here if i dicide or choose to be there side anytime i want and they will go pick me up anywhere. she also told me to keep contact her without telling larry. i ask her why they do this, she said they care about me coz im pilipina she said. i cant stop crying at that time worried about larry. then i ask them to leave me alone and i go walk down to the gate. and sitdown while waithing when larry back.

we transper to crown Regency hotel after that ive seen alot of people around verry suspecious. we stay there one night then transper to palladium still a lot of people ive seen keep looking at me and larry. we stay there little bet long.

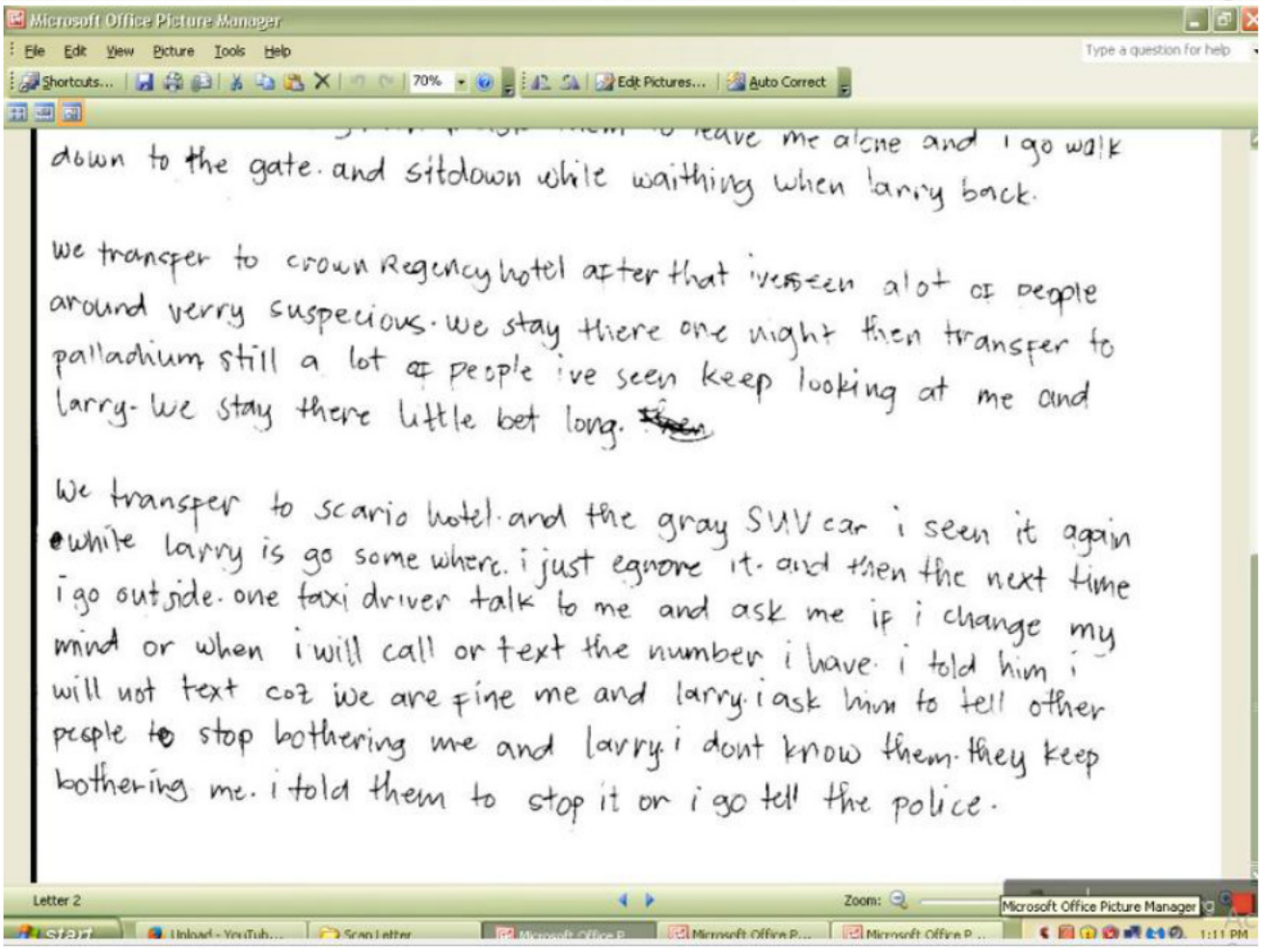
we transper to scario hotel. and the gray SUV car i seen it again while larry is go some where. i just egnore it. and then the next time i go outside. one taxi driver talk to me and ask me



i said yeah i just waiting my bf larry. she start talking asking me things. she ask me how many months is my stomach. and why still the baby still inside me. she scared me. she said the baby can poison me anytime if i dont go to hospital with her. she ask me if i wanna go with them and just leave larry alone. she said they can take care of me but she told me if i come with them right at that time. they can give what i want anything i need. and they can bring me to hospital without spending money they will sopport me she said and they told me to if i came with them i need to say something about larry or and they can handle everything they said. i just need to follow what they want me to do and say. and everything will be alright she said. she even force me to come right away. the other people waithing inside the gray car i was crying to much at that time coz she scared me about the baby inside my stomach can poison me anytime if she take stay long in my sto-



and then he just smile. he told me (3) np. if i did. he even told me and ask me to go to police station and make just one complain to larry and they will help me and protect me. i said no thanks. he even give me hes number and ask me to hide it from larry he ask me also if im ok, or i need something. then he can give it to me right away. he told me to text him or call anytime i have something to say or i change my mind. to be with larry he ack me to to go with them and leave larry and they can take care of him. they told me they cant do something until i complain to police station and make a report about larry. and then they can help me everything. they told me to that they cant do anything if im still with larry. they told me to that im the one can help them and can help my self after that time im so scared i dont wana go outside the room or go somewhere. coz im scared ma



leave me alone and i go walk down to the gate. and sitdown while waithing when larry back.

we transper to crown Regency hotel after that ive seen alot of people around verry suspecious. we stay thiere one night then transfer to palladium still a lot of people ive seen keep looking at me and larry. we stay there little bet long.

we transper to scario hotel. and the gray SUV car i seen it again while larry is go some where. i just egnore it. and then the next time i go outside. one taxi driver talk to me and ask me if i change my mind or when i will call or text the number i have. i told him i will not text coz we are fine me and larry. i ask him to tell other people to stop bothering me and larry. i dont know them. they keep bothering me. i told them to stop it or i go tell the police.

EXHIBIT 7-C

Lesyl Medalla NBI Complaint Sheet Dated 21 July 2015

Purpose / Relevance

Records Lesyl Medalla's prior formal complaint identifying the persons or organizations named in the form, describing the acts complained of as intentional duress, stalking, and harassment, and identifying the locations, dates, victims, and persons referenced in her narration.

Documents / Materials Included

- NBI Complaint Sheet dated 21 July 2015, signed, thumbprinted, and sworn at the National Bureau of Investigation, Taft Avenue, Manila.

For Blotter Only

Philippines
Department of Justice
NATIONAL BUREAU OF INVESTIGATION
Manila

C O M P L A I N T S H E E T

1. COMPLAINANT (NAGSUSUMBONG)
Lesyl Medalla
24 Female

ADDRESS & TELEPHONE NUMBER
Tabango, Leyte

2. PERSONS COMPLAINED AGAINST OR SUSPECT/S (ISINUSUMBONG)

a.) Child Legal Bureau — Name
~~Female 24 Single~~ — Sex, Age, Civil Status (Pagkakakilanlan)
Cebu, Philippines — Address & Telephone Number
Self employed sari sari store — Occupation (Hanapbuhay)

b.) Internaton Justice Mission — Name
c) NBI, Manila — Sex, Age, Civil Status (Pagkakakilanlan)
~~Manila, Philippines~~ Manila, Philippines — Address & Telephone Number
Occupation (Hanapbuhay)

Other Information (Iba pang bagay-bagay)

3. NATURE OF ACT COMPLAINED OF (URI NG SUMBONG)
Intentional duress, stalking, harrassment

4. WHERE AND WHEN COMMITTED (SAAN AT KAILAN NANGYARI)
Cebu, Lorega, Lapu Lapu, Dumaguete 2014/2013

5. VICTIM/S:

a.) Lesyl Medalla — Name
Sex, Age, Civil Status (Pagkakakilanlan)
Address & Telephone Number
Occupation (Hanapbuhay)

b.) Loraine Medalla — Name
Sex, Age, Civil Status (Pagkakakilanlan)
unborn 7'2 months — Address & Telephone Number
Occupation (Hanapbuhay)

6. NARRATION OF FACTS (SALAYSAY NG MGA PANGYAYARI)

Several times people have stayed outside our room door including special agents, barangay, taxi officials, NGO personell, Maybe U.S. State department personel, policemen, army of Philippines, and various white Caus asians these people caused me much pain and suffering, told me Larry was bad and Larry says they talked about shooting him some of them ... wanted to move to

7. HAS THE MATTER BEEN REPORTED TO ANY AGENCY? IF SO, TO WHAT POLICE AGENCY? (Ang bagay bang ito ay naulat na sa ibang sangay ng pagsisiyasat? Kung naulat na, saang Sangay?)

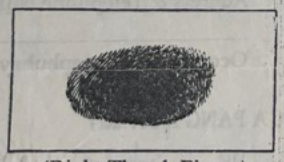
STATUS OF INVESTIGATION, IF ANY (Kalagayan ng Pagsisiyasat kung mayroon?

8. IS THE MATTER COMPLAINED OF THE SUBJECT OF ANY COURT ACTION OR PROCEEDINGS? IF SO, WHERE? (Ang bagay bang may kinalaman sa pagsusumbong ay nasa hukuman na? Kung ganoon, saan?

9. WHAT CONSIDERATION/S IMPELLED YOU TO REPORT TO THE NBI? (Ano ang nag-udyok sa iyo para magreklamo dito sa NBI?)

I CERTIFY THAT THE FOREGOING STATEMENTS ARE TRUE AND CORRECT ACCORDING TO THE BEST OF MY KNOWLEDGE AND BELIEF. (PINATUTUNAYAN KO ANG BUONG KATOTOHANAN NG MGA NAKASAAD DITO, BATAY SA AKING NABABATID AT PANIWALA.

Signature (Lagda)



(Right Thumb Finger)

SUBSCRIBED AND SWORN TO before me this 21st day of July, 2015 in the National Bureau of Investigation, Taft Avenue, Manila, affiant exhibited to me his Residence Certificate No. _____ issued at _____ on _____.

ATTY. PEDRO D. DENATO
Notary Public Until Dec. 31, 2015
Notarial Commission 2014-005 Mla.
1150 Gen. Luna St. Ermita Mla.
IBP # 901980 Mla. 10-12-13 until 2015
PTR # 3837949 Mla. 1-5-2015
Roll # 42088
MCLE Compl. IV # 0026586 until 5-31-18

CERTIFIED TRUE COPY
FROM THE ORIGINAL
AS SHOWN TO ME
21 JUL 2015

MA LOURDES C. DETECIO
Acting Chief, CRD

EXHIBIT 8

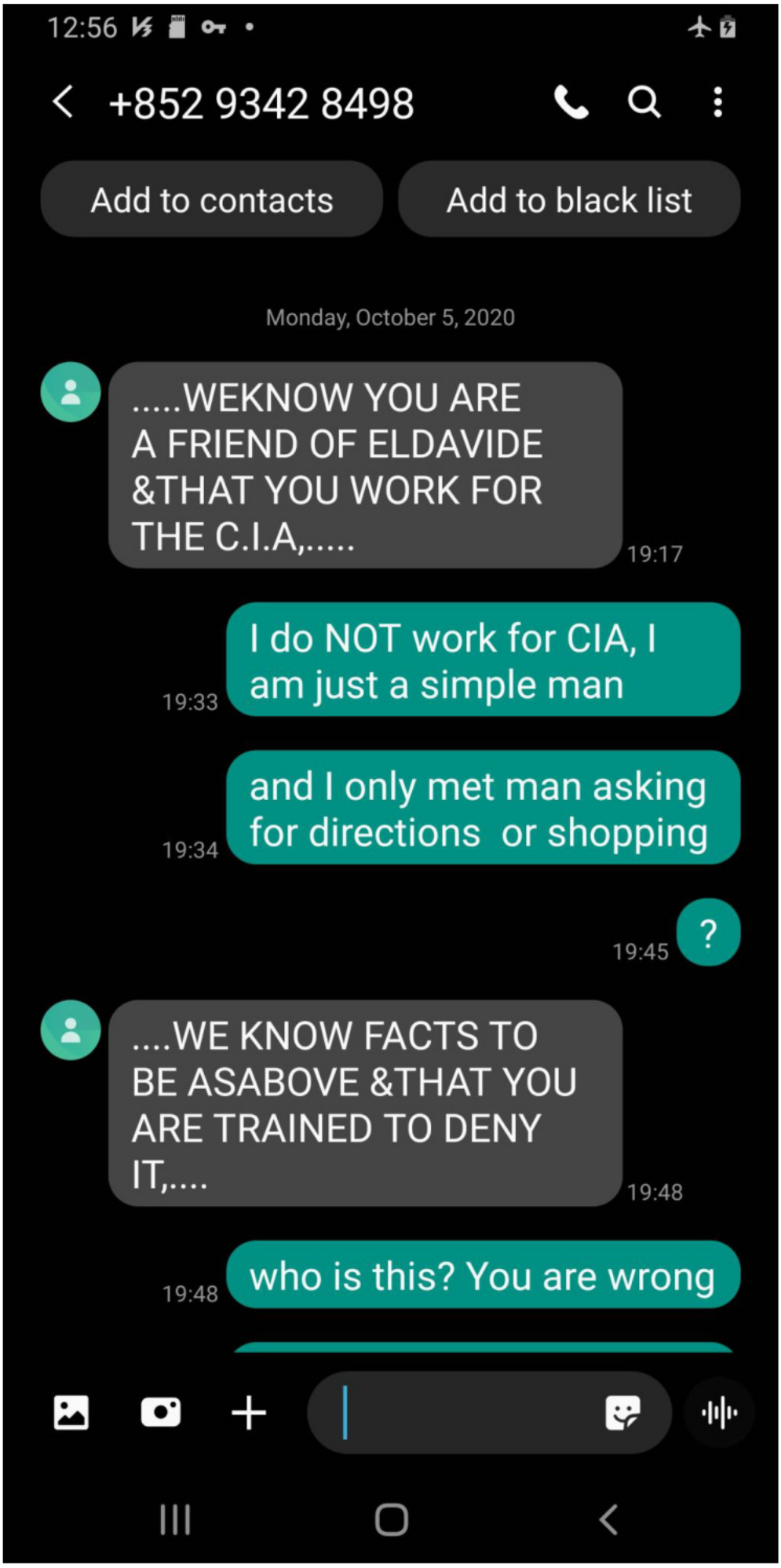
Hong Kong SMS Communications Received 5 October 2020 and Related HKPF Records

Purpose / Relevance

Provides a basis to investigate whether the Hong Kong communications are connected to the earlier incidents described in the Complaint-Affidavit and whether the language used reflects recurring threats, monitoring, obstruction, or a common network. Identity, authorship, origin, and any connection remain matters for independent investigation.

Documents / Materials Included

- SMS communications received on 5 October 2020 from +852 9342 8498 referencing ELDAVIDE, the CIA, and TRAINED TO DENY.
- Related written-account excerpt.
- Hong Kong Police Force Report No. 20051304.
- Hong Kong Police Force Report No. 25032389.


12:56
+852 9342 8498
Add to contacts
Add to black list
Monday, October 5, 2020
.....WEKNOW YOU ARE A FRIEND OF ELDAVIDE &THAT YOU WORK FOR THE C.I.A,.....
19:17
I do NOT work for CIA, I am just a simple man
19:33
and I only met man asking for directions or shopping
19:34
?
19:45
....WE KNOW FACTS TO BE ASABOVE &THAT YOU ARE TRAINED TO DENY IT,....
19:48
who is this? You are wrong
19:48

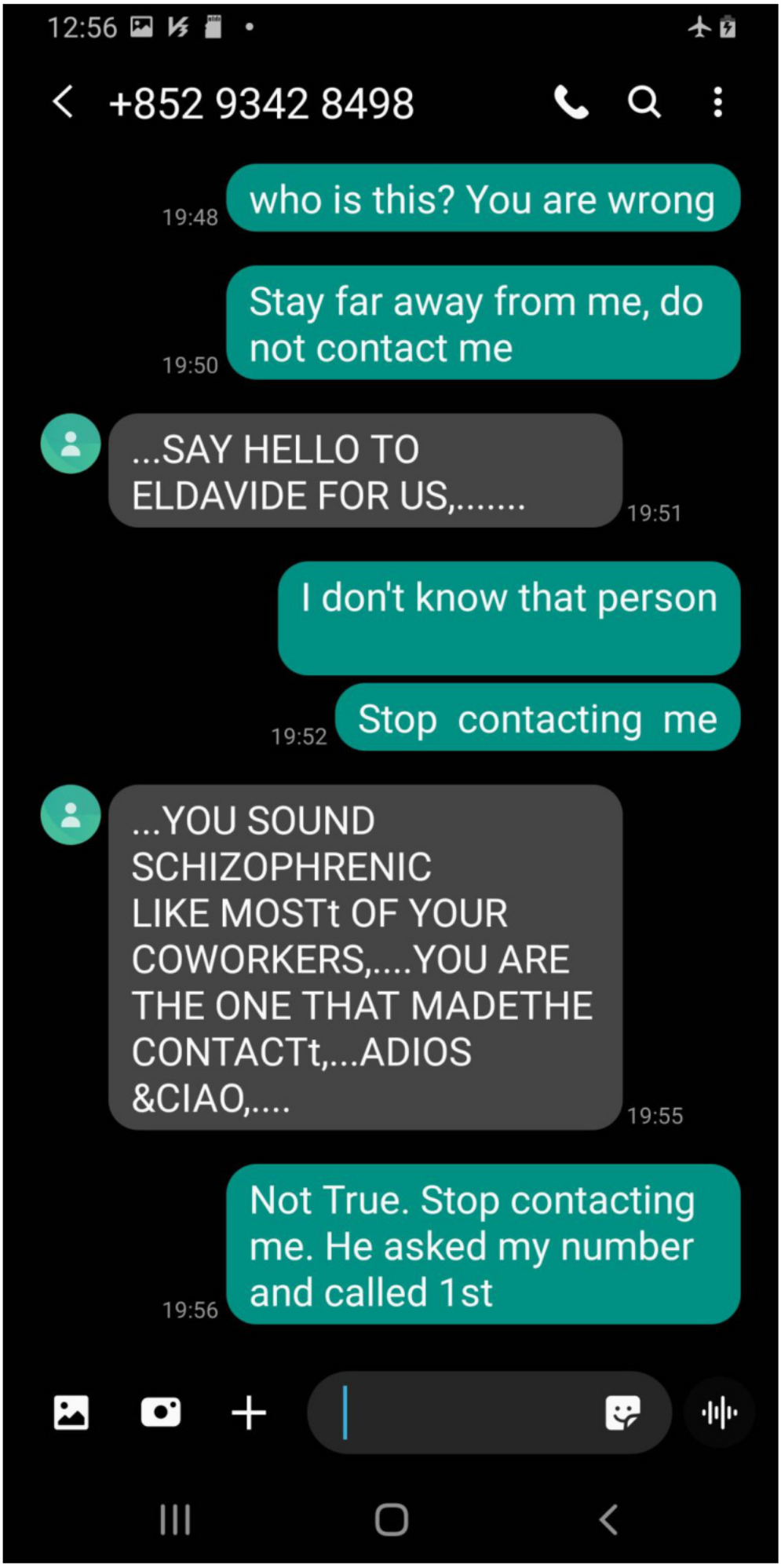

12:56
+852 9342 8498
19:48
who is this? You are wrong
19:50
Stay far away from me, do not contact me
...SAY HELLO TO ELDAVIDE FOR US,.....
19:51
I don't know that person
19:52
Stop contacting me
...YOU SOUND SCHIZOPHRENIC LIKE MOSTt OF YOUR COWORKERS,....YOU ARE THE ONE THAT MADETHE CONTACTt,...ADIOS &CIAO,....
19:55
19:56
Not True. Stop contacting me. He asked my number and called 1st

EXHIBIT 9

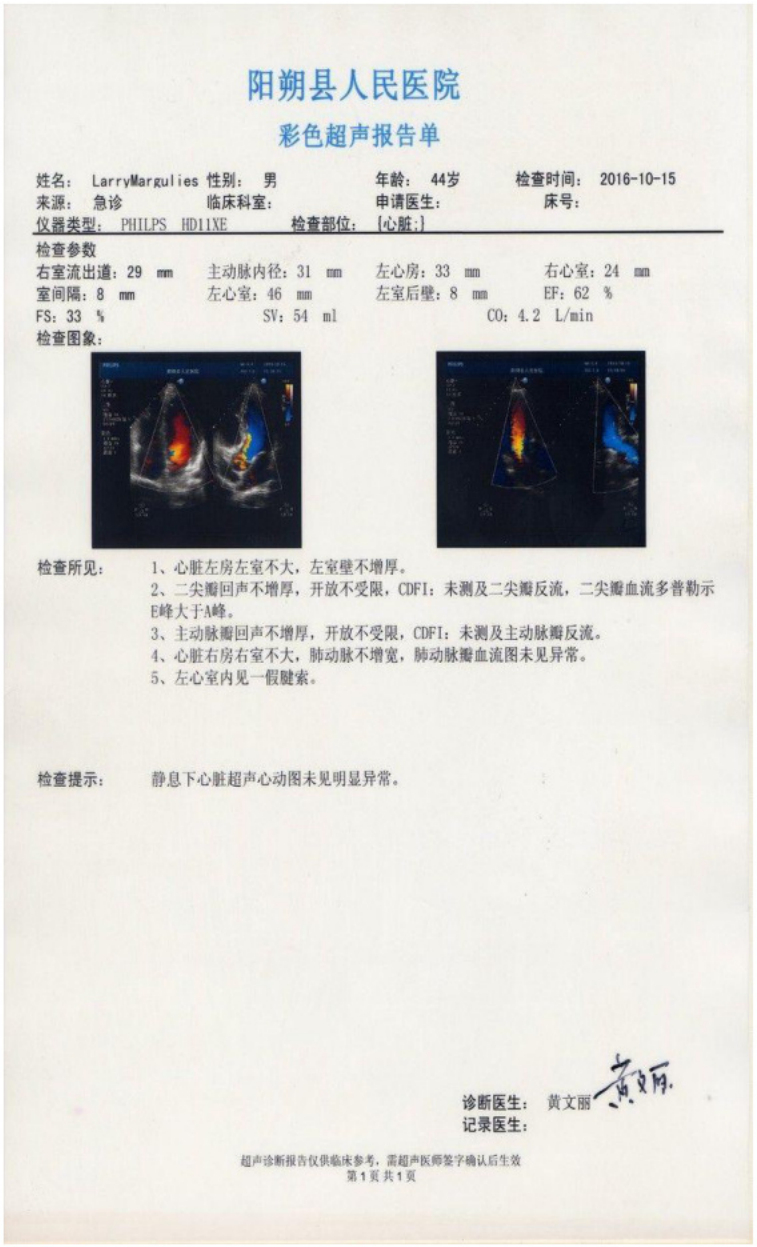
Baseline Cardiac Evaluation and Heart Test Results Normal Heart Condition January 2016 Baguio Incident

Purpose / Relevance

The medical record, considered with the contemporaneous account of the examination and monitoring described in the Complaint-Affidavit, supports that heart activity was normal before the reported sudden rise to approximately 200 beats per minute and before stress-test exertion began. It is submitted for investigation of the reported Baguio incident.

Documents / Materials Included

- Baseline cardiac evaluation and heart-test record identified in the Complaint-Affidavit.



阳朔县人民医院

彩色超声报告单

姓名： LarryMargulies 性别： 男 年龄： 44岁 检查时间： 2016-10-15
来源： 急诊 临床科室： 申请医生： 床号：
仪器类型： PHILPS HD11XE 检查部位： [心脏;]

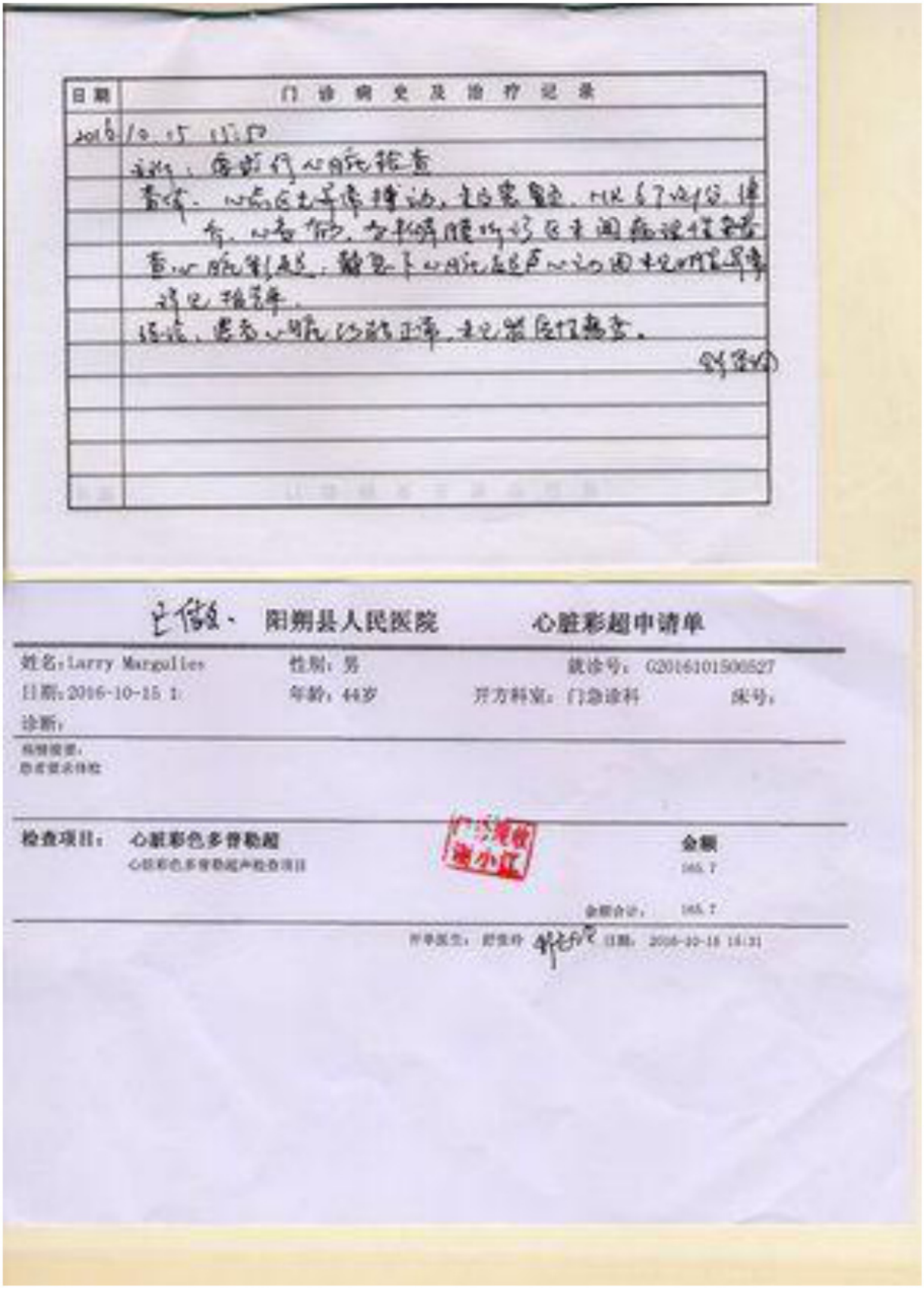
检查参数
右室流出道：29 mm 主动脉内径：31 mm 左心房：33 mm 右心室：24 mm
室间隔：8 mm 左心室：46 mm 左室后壁：8 mm EF：62 %
FS：33 % SV：54 ml CO：4.2 L/min
检查图象：

检查所见：
1、心脏左房左室不大，左室壁不增厚。
2、二尖瓣回声不增厚，开放不受限，CDFI：未测及二尖瓣反流，二尖瓣血流多普勒示E峰大于A峰。
3、主动脉瓣回声不增厚，开放不受限，CDFI：未测及主动脉瓣反流。
4、心脏右房右室不大，肺动脉不增宽，肺动脉瓣血流图未见异常。
5、左心室内见一假腱索。

检查提示： 静息下心脏超声心动图未见明显异常。

诊断医生： 黄文丽
记录医生：

超声诊断报告仅供临床参考，需超声医师签字确认后生效
第1页共1页



日期	门诊病史及治疗记录
2016.10.15 13:17	
	主诉：要求行心脏彩超检查
	查体：心率正常律齐，未闻及杂音，双肺呼吸音清，未闻及干湿啰音，腹软，肝脾肋下未触及，双下肢无水肿
	辅助检查：要求行心脏彩超检查，未见明显异常
	诊断：要求心脏彩超检查
	处理：同意行心脏彩超检查。

阳朔县人民医院　心脏彩超申请单

姓名：Larry Margulies　性别：男　就诊号：G20161015006527

日期：2016-10-15 1　年龄：44岁　开方科室：门急诊科　床号：

诊断：

病情摘要：
患者要求体检

检查项目：心脏彩色多普勒超　金额 165.7

心脏彩色多普勒超声检查项目

金额合计：165.7

开单医生：[illegible]　日期：2016-10-15 13:21

People's Hospital of Yangshuo County

Color Ultrasound Report

Name: Larry Margulies Sex: male Age: 44 Time: 2016-10-15
Type: emergency Clinical department: Physician: Bed No.:
Instrument: PHILPS HD11XE Organ to be examined: [heart:]

Examination parameters

Right ventricular outflow tract: 29mm	Aortic diameter: 31mm
Left atrium: 33mm	Right ventricle: 24mm
Ventricular septum: 8mm	Left ventricle: 46mm
Posterior wall of left ventricle: 8mm	EF: 62%
FS: 33% SV: 54ml	CO: 4.2 L/min

Imaging:

Observations:
1. The left atrium and left ventricle of the heart was not large, and the left ventricular wall was not thickened.
2. The mitral echo was not thickened and the opening was not limited. CDFI: mitral regurgitation was not detected. According to Doppler, the E-peak of the mitral blood flow was larger than the A peak.
3. The aortic valve echo was not thickened and the opening was not limited. CDFI: Aortic regurgitation was not detected.
4. The right atrium and the right ventricle were not large, the pulmonary artery was not widened, and the pulmonary valve blood flow diagram was not abnormal.
5. A false chord in the left ventricle was found.

Result: there is no abnormality in echocardiography when calm.

Physician for diagnosis: Huang Wenli (signature)
Physician for record:

This ultrasound diagnosis report is for clinical reference only,
which is valid only when it is signed and confirmed by the ultrasound physician.

Page 1/1

EXHIBIT 10

Certificate of Fetal Death Loraine Medalla Margulies 29 January 2015

Purpose / Relevance

Documents the delivery of the deceased fetus on 29 January 2015 at GCMH, Tagbilaran City, Province of Bohol, and records the cause as Intrauterine Fetal Demise of Unknown Etiology. The certificate is submitted with the related allegations and requested medical investigation. It does not, by itself, establish why the etiology was recorded as unknown.

Documents / Materials Included

- Certificate of Fetal Death, Republic of the Philippines, Municipal Form No. 103A, for Loraine Medalla Margulies.

Municipal Form No. 103A
(Revised January 1993)

(To be accomplished in quadruplicate)

REMARKS/ANNOTATION

Republic of the Philippines

CERTIFICATE OF FETAL DEATH

(Fill out completely, accurately and legibly. Use ink or typewriter.
Place X before the appropriate answer in items 2, 5a, 5b, 5c, 20, 22a, 23 and 25.)

Province: BOHOL
City/Municipality: TAGBILARAN

Registry No.

TO BE FILLED UP AT THE OFFICE OF THE CIVIL REGISTRAR

FETUS

1. NAME OF FETUS (if given): LORAINE (First) MIRANDA (Middle) MARGULIES (Last)

2. SEX: ___ 1 Male X 2 Female ___ 3 Undetermined

3. DATE OF DELIVERY: 29 (day) JAN. (month) 2015 (year)

4. PLACE OF DELIVERY: (Name of Hospital/Clinic/Institution/House No., Street, Barangay) CCMH (City/Municipality) TAGB. CITY (Province) BOHOL

5a. TYPE OF DELIVERY: ___ 1 Single ___ 2 Twin ___ 3 Triplet, etc.

b. IF MULTIPLE DELIVERY, FETUS WAS: ___ 1 First ___ 2 Second ___ 3 Others, Specify

MOTHER

c. METHOD OF DELIVERY: X 1 Normal spontaneous vertex ___ 2 Others (specify)

d. BIRTH ORDER (live births and fetal deaths including this delivery): 2nd (first, second, third, etc.)

e. WEIGHT OF FETUS: 1019 grams

6. MAIDEN NAME: LESYL (First) CABOQUING (Middle) MIRANDA (Last)

7. CITIZENSHIP: FIL.

8. RELIGION: R/C

9. OCCUPATION: HOUSEWIFE

10. Age at the time of this delivery: 24 years

11a. Total number of children born alive: 1

b. No. of children still living: 1

c. No. of children born alive but are now dead: 0

12. RESIDENCE: (House No./Street/Barangay) TAMBONGO (City/Municipality) LEYTE (Province)

FATHER

13. NAME: LARRY (First) (Middle) MARGULIES (Last)

14. CITIZENSHIP: AMERICAN

15. RELIGION: JEWISH

16. OCCUPATION: WRITER

17. Age at the time of this delivery: 43 years

18. DATE AND PLACE OF MARRIAGE OF PARENTS (if applicable): NOT MARRIED

MEDICAL CERTIFICATE

19. CAUSES OF FETAL DEATH

a. Main disease/condition of fetus: Intrauterine fetal demise of unknown etiology

b. Other diseases/conditions of fetus:

c. Main maternal disease/condition affecting fetus:

d. Other maternal disease/condition affecting fetus:

e. Other relevant circumstances:

20. FETUS DIED: 1 1 Before labor ___ 2 During labor/delivery ___ 3 Unknown

21. LENGTH OF PREGNANCY: 36 (07) completed weeks

22a. ATTENDANT: 1 1 Physician ___ 2 Nurse ___ 3 Midwife ___ 4 Hilot (Traditional Midwife) ___ 5 Others (Specify) ___ 6 None

22b. CERTIFICATION

I hereby certify that the foregoing particulars are correct as near as same can be ascertained and I further certify that the fetus was born dead at 7:50 am/pm on the date indicated above.

Signature: [signature]
Name in Print: SHERYL P. PALLER
Title or Position: MD
Address: CCMH
Date: 1-29-15

[redacted]

23. CORPSE DISPOSAL: ___ 1 Burial ___ 2 Cremation ___ 3 Others (specify)

24. BURIAL/CREMATION PERMIT: Number ___ Date Issued ___

25. AUTOPSY: ___ 1 Yes ___ 2 No

26. NAME AND ADDRESS OF CEMETERY OR CREMATORY

27. INFORMANT

Signature: [signature]
Name in Print: LESYL C. MIRANDA
Relationship to the fetus: MOTHER
Address: TAMBONGO, LEYTE
Date: 1/29/15

28. PREPARED BY

Signature: [signature]
Name in Print: MARY ELIZABETH T. MORENO
Title or Position: MIDWIFE I
Date: 1/29/15

29. RECEIVED AT THE OFFICE OF THE CIVIL REGISTRAR

Signature ___
Name in Print ___
Title or Position ___
Date ___

EXHIBIT 11

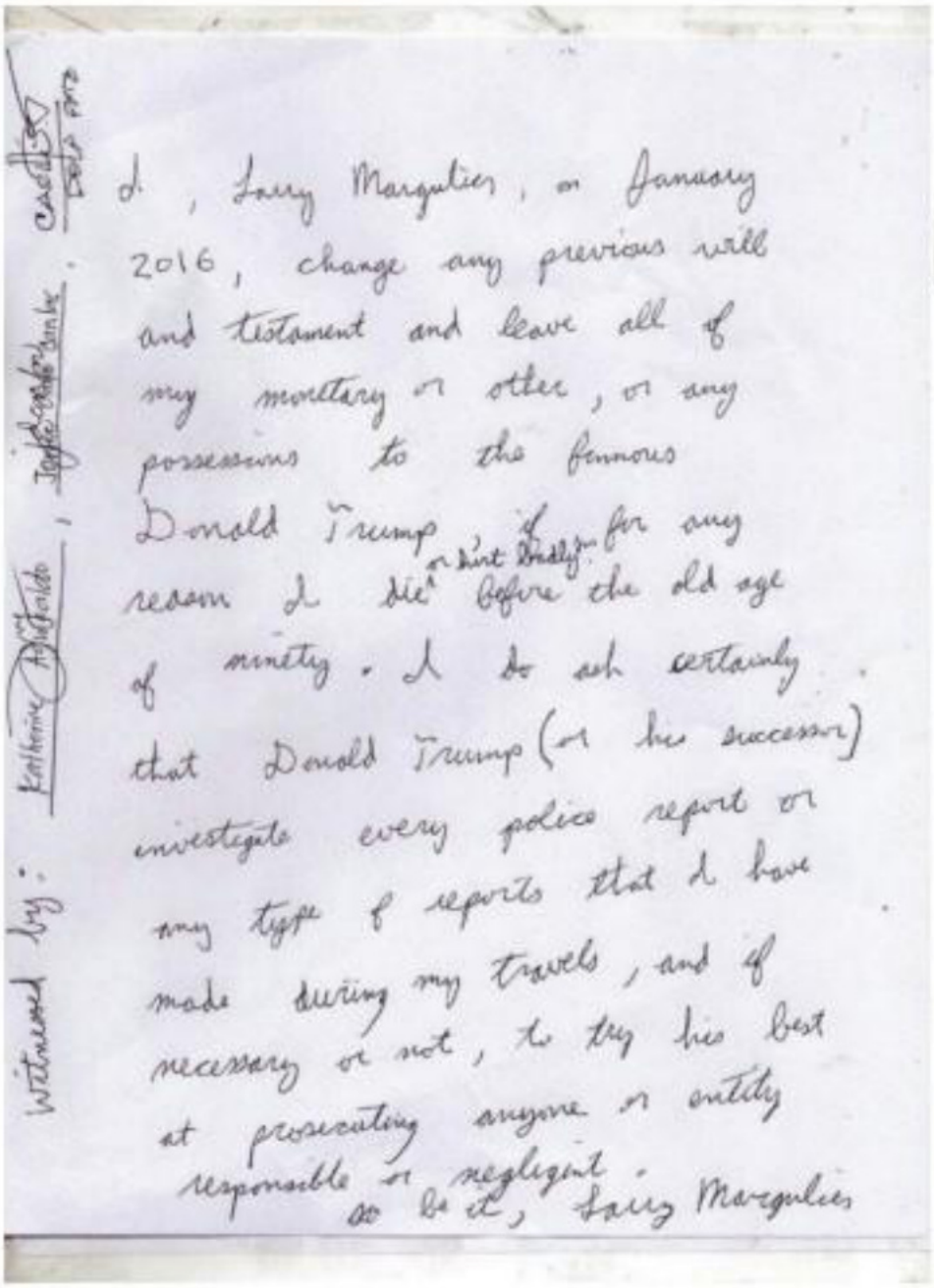
January 2016 Handwritten Testamentary Statement Witnessed by Three White Knight Hotel Staff Members

Purpose / Relevance

Contemporaneous evidence of my safety concerns, prior reporting, and request for a broad investigation shortly before my final departure from the Philippines. It also corroborates my presence at the White Knight Hotel.

Documents / Materials Included

- Complete handwritten testamentary statement prepared in January 2016.
- Witness names and signatures of the three White Knight Hotel staff members appearing on the original.



I, Larry Margulies, on January 2016, change any previous will and testament and leave all of my monetary or other, or any possessions to the famous Donald Trump, if for any reason I die before the old age of ninety. I do ask certainly that Donald Trump (or his successor) investigate every police report or any type of reports that I have made during my travels, and if necessary or not, to try his best at prosecuting anyone or entity responsible or negligent.
So be it, Larry Margulies

Witnessed by:

REPUBLIC OF THE PHILIPPINES

DEPARTMENT OF JUSTICE

SUPPLEMENTAL COMPLAINT-AFFIDAVIT

Martin Attribution Correction; Family/Email Communications; Jerry Identification Lead; Loan-Service/Trust Clarification; Protected Investigative Information

RELATED MATTER	Original multi-jurisdiction Complaint-Affidavit (Manila / Cebu / Baguio / Bohol)
ORIGINAL JURAT	Subscribed and sworn at the Philippine Consulate General in Guangzhou on 25 August 2026
NOTARIAL REFERENCE	Doc. No. 0699; Page No. 215; Book No. 17; Series of 2026
COMPLAINANT-AFFIANT	Larry Margulies
CONTACT	larry@diydetective.org
DOCKET / I.S. / NBI REFERENCE	_____

I, LARRY MARGULIES, of legal age, American citizen, presently residing overseas, after being duly sworn in accordance with law, depose and state as follows:

I. LIMITED PURPOSE AND RELATIONSHIP TO ORIGINAL COMPLAINT-AFFIDAVIT

1. This Supplemental Complaint-Affidavit concerns the same Philippine investigative matter as my original Complaint-Affidavit notarized on 25 August 2026. It does not replace, withdraw, restart, or renumber the original Complaint-Affidavit or its exhibits. It is limited to: (a) correcting an overstatement concerning Martin Yudowitz's participation in one family call; (b) adding more specific information concerning separate family/email communications during the Philippines period; (c) adding a narrow Davao identification lead concerning the American known to me as "Jerry"; (d) clarifying the evidentiary significance of the interruption of private financing and the first trust-related information communicated to the lender; and (e) establishing protected handling for sensitive witness, source, and operational information. Matters already adequately stated in the original Complaint-Affidavit are not repeated as new allegations.

2. I adopt the original Complaint-Affidavit's jurisdictional limitations. The alleged offenses committed within Philippine territory remain the basis for Philippine investigation and any appropriate prosecution. Events, persons, or records outside the Philippines are referenced only to the extent they may supply evidence, context, identification, communications, motive, or other lawful investigative leads concerning the Philippine offenses. I do not ask a Philippine office to exercise territorial jurisdiction it does not possess.

3. I request that this supplement be permanently associated with the original Complaint-Affidavit and handled under the same docket, I.S., NBI, or other official reference. Where preliminary investigation is conducted by the National Prosecution Service, I request that the matter continue under Department Circular No. 015, series of 2024, and other applicable current rules, as already requested in the original Complaint-Affidavit.

II. MATERIAL CORRECTION AND ADDITIONAL CLARIFICATION CONCERNING MARTIN YUDOWITZ

A. Correction of definite participation in the "That's what you get for writing the letter" call

4. The first page of my original Complaint-Affidavit identifies Martin Yudowitz as an additional person requiring investigation and states, among other things, that he participated in the 2014 joint telephone communication in which the statement "That's what you get for writing the letter" was made. The original Complaint-Affidavit also contains later passages and an investigative request describing Martin as definitely participating in that particular call. After further reconstruction of my recollection, that level of certainty is too strong and should be corrected wherever it appears.

5. My present recollection is that Evelyn Yudowitz and Bernard S. Yudowitz participated in the relevant call. Bernard was physically with Evelyn at their Massachusetts residence, and both participated in the

conversation with me. I distinctly remember the statement “That’s what you get for writing the letter” being made during the relevant family communication, but I do not presently assign the exact quoted words to one particular speaker with greater certainty than my recollection supports.

6. I do not presently recall with sufficient certainty whether Martin Yudowitz also participated in that same “That’s what you get for writing the letter” call. I separately and distinctly recall another three-way family telephone communication involving Bernard S. Yudowitz and Martin Yudowitz concerning my emails, described below. My recollection of that separate email-related call should not be treated as establishing that Martin was present for, or absent from, the particular “That’s what you get for writing the letter” call. Any prior description stating his participation in that particular call with certainty should therefore be qualified by this supplement.

6A. My decision to qualify Martin Yudowitz’s participation in this particular call is also informed by earlier preserved accounts prepared closer in time to the events, which describe me calling my father, Bernard S. Yudowitz, after the gray-haired American man appeared with a Philippine police escort. I rely on those earlier accounts as relevant memory and chronology aids, not as infallible proof of the precise participants or date of the call. Any publication, upload, marketplace, or other unofficial date associated with those writings is not intended to control the actual date of the underlying event; objective telephone, repatriation-loan, police, immigration, email, and other contemporaneous records should control where available.

7. This correction applies to the top-page description of Martin, the Martin-related description in the section identifying respondents and persons requiring investigation, the request to verify the relevant family communications, and any other sentence that treats Martin’s participation in that particular quoted call as established. It does not change the allegation that the quoted statement was made during the relevant family communication, and it does not withdraw the separate Martin-related communications described below. Bernard S. Yudowitz died in 2018. A public death notice and obituary so state. This supplement therefore seeks only surviving records and does not request an interview or personal examination of him.

B. Separate Martin-related communications and Bernard/Martin email call

8. This correction does not withdraw my separate recollection that, during the Philippines period and while I was reporting active threats against my life, Martin Yudowitz instructed me to ignore those threats and not report or complain about them. It also does not withdraw my separate recollection that, in or about 2015 while I was in the Cebu region, Martin told me that Evelyn Yudowitz and her husband had ordered him to help “take care of” me. Those distinct communications remain submitted for investigation subject to the qualifications already stated in the original Complaint-Affidavit.

9. I additionally and distinctly recall a separate three-way telephone call involving me, my father Bernard S. Yudowitz, and my brother Martin Yudowitz while I was in the Philippines, approximately during the 2014 period. Before I had entered the substantive part of the conversation, I heard Bernard ask Martin whether he had finished doing something concerning my emails. I recall Martin responding, in substance, that I had “too many.” I do not know from that exchange what task Bernard was asking Martin to perform, and I do not claim that the conversation by itself proves unauthorized access, deletion, interception, alteration, or any other particular electronic act.

10. This separate call is nevertheless an objectively testable investigative lead. It may be compared with available family telephone records, email headers, forwarding history, recipient information, account-recovery or password-reset records, account-security alerts, login records, provider records, devices, backups, and related family communications. The purpose is to determine what Bernard was asking Martin to finish, which email accounts or communications were involved, and whether any electronic activity can be independently corroborated. This Bernard/Martin email-related call should not be treated as the same event as the “That’s what you get for writing the letter” call unless objective records establish otherwise.

C. Related Evelyn email communication during an acute Philippines incident

11. I clarify an additional family/email fact from the Philippines period because it gives context to the Bernard/Martin email call and to the motive and communication issues already raised in the original Complaint-Affidavit. I am certain that, during an acute incident that I had reported as an attempt to kill me by poisoning or drugging, while I was severely impaired, frightened, and believed my life was in immediate danger, I telephoned Evelyn Yudowitz seeking help. I believed from the family communications and surrounding events already described in my complaint that she had information

about, communications with, influence over, or access through intermediaries to persons connected with the threats and might therefore be in a position to cause the threatening conduct to stop. I submit the actual identity of the persons responsible and the nature of any connection to Evelyn for independent investigation.

12. During that same telephone communication, Evelyn was angry concerning the childhood-abuse allegations and the 1979 psychological records I had previously sent her by email. She told me that she was physically holding printed copies of those emails in her hands while speaking with me and accused me, in substance, of lying about the allegations. Because this was a telephone communication, I did not visually see the papers; my recollection that they were physically in her hands is based on what Evelyn herself told me. I asked her for immediate help obtaining private security to protect me and legal counsel so that I could report, document, and take lawful action concerning the threats. She told me that she would "think about it."

13. I did not believe the concurrence of those circumstances was coincidental: while I believed an active attempt was being made on my life and was asking Evelyn to help stop the persons threatening me, she was angrily focused upon printed communications in which I had confronted her concerning matters I believed supplied motive for hostility toward me. I state that as my contemporaneous interpretation, not as proof that Evelyn caused the poisoning or that the family email communications establish the identity of any assailant. I request that investigators compare telephone, email, financial, trust, and intermediary records to determine whether an objective connection exists. The separate Bernard/Martin email call described in paragraphs 9–10, Evelyn's possession of printed emails described here, and Martin's separate references to emails while telling me not to report active threats should be investigated as distinct communications that may or may not have involved the same underlying email material.

III. ADDITIONAL DAVAO LEAD CONCERNING "JERRY" AND BERNARD S. YUDOWITZ

14. The original Complaint-Affidavit already records that, during the pre-2014 Davao period, I personally observed an American national known to me as "Jerry" display a Quezon City Drug Task Force identification card to a Philippine police desk officer, and it records other statements and conduct attributed to Jerry. I do not repeat those existing allegations here. I add one narrower fact that may assist investigators in identifying the source of Jerry's information about me and my family.

15. During an encounter in my Davao apartment, I recall Jerry pointing toward or recognizing a photograph of my father, Bernard S. Yudowitz, and warning me, in substance, against crossing Bernard. Because this occurred many years ago, I do not present a particular wording as a verbatim quotation beyond the substance stated here. I do not contend that this statement alone proves Jerry worked for Bernard, Evelyn Yudowitz, or any family member.

16. The investigative significance is that Jerry appeared to know or recognize Bernard and made a warning about him, while the original Complaint-Affidavit already provides a potentially independent identification route through Jerry's Davao presence and the Quezon City Drug Task Force credential I personally observed. I respectfully request that investigators determine Jerry's true identity; how he knew or recognized Bernard; who supplied him with information concerning me or my family; and whether any Philippine police, task-force, immigration, communications, travel, or other records objectively connect him with Bernard, Evelyn, another family member, a government contact, or another intermediary. No such connection should be presumed merely from Jerry's statement.

IV. LOAN-SERVICE / TRUST CLARIFICATION AND MATERIAL EFFECT DURING THE PREGNANCY

17. The original Complaint-Affidavit already describes the private loan-service interruption, the mental-health information supplied to the lender, the pregnancy-period financial hardship, the use of available funds for prenatal and living needs, and the surrounding Cebu events. I do not repeat those matters as new allegations in this supplement. I add only the two trust-related points stated below and rely on the original notarized Complaint-Affidavit for the underlying incident and its previously sworn consequences.

18. First, this was the first occasion I presently recall on which a person or business outside my family referred to a trust or trust account said to be associated with me. Second, at that time I did not know that the Bernard S. Yudowitz Irrevocable Trust existed. I therefore did not know how the person who communicated with the lender had obtained trust-related information concerning me. I later learned of the trust through other events and records. These two points are submitted so investigators can determine who supplied the lender with the trust-related information and how that person obtained it.

19. I do not ask investigators to infer from those two points alone that a particular family member, trustee, intermediary, or other person contacted the lender. Their evidentiary significance is that the source of the lender's trust information can be tested against persons who, according to the trust instruments, trustee records, financial records, correspondence, or other independently verifiable evidence, already knew of or had access to information concerning the Bernard S. Yudowitz Irrevocable Trust.

20. For the remaining facts concerning the loan interruption, pregnancy-period hardship, prenatal needs, fetal death, the KFC/dating-profile lead, and the surrounding Cebu events, I rely upon the original notarized Complaint-Affidavit. Nothing in this limited clarification changes the qualifications or evidentiary limitations already stated there.

V. PROTECTED HANDLING OF SENSITIVE WITNESS, SOURCE, AND INVESTIGATIVE INFORMATION

21. The original Complaint-Affidavit already requests witness-protection and confidentiality measures. Consistent with that request, I have intentionally not placed every sensitive witness or source identifier, current contact detail, precise location, or other operationally sensitive lead into this written supplement. This is not intended to withhold relevant information from Philippine law enforcement or prosecutors.

22. Where I possess additional identifying information or later recover source communications, I am prepared to provide that material promptly and directly to the assigned NBI investigator, handling prosecutor, or other competent Philippine law-enforcement authority through a confidential or otherwise appropriate channel. My purpose is to allow investigators to preserve and evaluate potentially useful evidence before unnecessary circulation creates a risk of intimidation, bribery, retaliation, coordination among interested persons, or contamination of witness recollection.

22A. For the same protective reasons, I do not include in this written supplement any future travel itinerary, lodging information, non-public witness locations, or protective-security and private-investigative operational details. Any such information that becomes relevant to the investigation will be supplied directly to the responsible investigator, prosecutor, or other competent authority on a need-to-know basis and subject to applicable law and lawful investigative or prosecutorial requirements.

23. I am not asking investigators or prosecutors to conceal from a respondent any material that applicable law, due process, or a lawful prosecutorial or judicial directive requires to be disclosed. I instead request protective handling, limited circulation where legally permissible, and advance consideration of witness-protection measures before sensitive identifying information is disclosed more broadly. The undisclosed identifiers or contact details are not offered as the sole factual basis for any allegation or correction in this supplement.

24. This protected-handling request supplements, and does not replace, my original request for confidential evaluation under the DOJ Witness Protection, Security and Benefit Program under Republic Act No. 6981. I remain willing to cooperate with lawful investigative and prosecutorial procedures and to provide sensitive source information to the competent authority when a secure method is identified.

VI. LIMITED ADDITIONAL INVESTIGATIVE REQUESTS

25. Arising only from the correction and additional clarifications above, I respectfully request that the receiving authority:

- correct or annotate the investigative record so that Martin Yudowitz is not described with greater certainty than my present recollection supports as a participant in the "That's what you get for writing the letter" call;
- treat Bernard S. Yudowitz as a communications subject only, not as a person available for interview. He died in 2018. I therefore do not request that any Philippine office attempt to examine him. I request only that, if any records remain lawfully obtainable, investigators seek surviving telephone, email, subscriber, billing, or archival records concerning the corrected "That's what you get for writing the letter" call and the separate Bernard/Martin email-related call. Those family calls were generally placed by me to the telephone serving Evelyn Yudowitz's Massachusetts residence, where Bernard was then physically present. I do not claim that 2014–2016 United States telephone records will still exist. If they do not, that fact should be noted. It does not withdraw the correction or the other communications already sworn;
- preserve the separate Martin-related allegations concerning his instruction not to report active death threats and his later "take care of" statement, and separately investigate the Bernard/Martin email-related three-way call without treating the corrected call attribution as a withdrawal of those distinct matters;

- where any such records still remain lawfully obtainable through appropriate channels, compare surviving family telephone or subscriber records with any surviving email transmission, forwarding, recipient, account-security, recovery, provider, device, or backup records to determine what Bernard was asking Martin to finish and whether any related electronic activity can be independently corroborated;
- preserve or obtain, where legally available, the relevant family email and telephone records sufficient to test Evelyn Yudowitz's statement that she was physically holding printed copies of my emails during the acute Philippines incident and to determine whether those emails were shared, printed, forwarded, or discussed with other family members or intermediaries;
- identify the American known as "Jerry" through available Davao police, Quezon City Drug Task Force, immigration, travel, credentialing, or other lawful records, including any arrest, detention, booking, fingerprint, or photograph records if such records exist; compare any such records with the identity reflected on the Drug Task Force credential I personally observed; and, if Jerry is independently identified, determine how he knew or recognized Bernard S. Yudowitz and whether any objective record connects that knowledge to a family member, intermediary, or government contact;
- preserve or obtain records from the private loan-service company sufficient to identify who communicated with the lender concerning my alleged mental illness and a trust account, when and how the communication occurred, what information was supplied, why the previously recurring loan process was stopped, and whether the communicator can be connected through telephone, email, payment, financial, government, or other records to any person identified in the original Complaint-Affidavit;
- determine who communicated the trust-account information to the loan-service company and compare that person, telephone number, email account, or other identifier with persons who, according to the underlying trust instruments, trustee records, financial records, correspondence, or other independently verifiable evidence, already knew of or had access to information concerning the Bernard S. Yudowitz Irrevocable Trust; determine whether the lender was supplied information that was non-public or otherwise unlikely to have been known without access to family, trustee, financial, legal, or intermediary communications;
- permit sensitive witness/source identifiers, contact details, precise locations, and operational leads to be supplied directly to the assigned investigator or prosecutor through a confidential channel, subject to applicable disclosure obligations and protective procedures;
- associate this Supplemental Complaint-Affidavit with the original notarized Complaint-Affidavit and all existing exhibits under the same docket, I.S., NBI, or other official reference, without renumbering or replacing the original filing; and
- provide written acknowledgment that this supplement has been received and associated with the original matter, and identify the handling office, investigator, prosecutor, or official reference number if available.

26. Except for the express correction and limited clarifications stated in this supplement, I do not withdraw the factual allegations, evidence, or investigative requests in the original Complaint-Affidavit. Where this supplement expressly qualifies an earlier statement concerning Martin's participation in the quoted call, this supplement states my present recollection and should control for that specific issue. The additional Bernard/Martin email, Evelyn printed-email, Jerry/Bernard-photo, and loan/trust-source clarifications are submitted as investigative leads with the evidentiary limitations stated above and do not convert inference, timing, or association into established fact.

VII. VERIFICATION

27. I have read this Supplemental Complaint-Affidavit. The statements concerning matters personally known to me are true and correct to the best of my present knowledge and recollection. Where I describe an inference, belief, report from another person, or matter requiring independent verification, I intend it to be evaluated according to that evidentiary status and not treated as an established fact merely because it appears in this sworn supplement.

IN WITNESS WHEREOF, I have hereunto affixed my signature this _____ day of _____ 2026, in _____.

_____

LARRY MARGULIES

Complainant-Affiant

Email: larry@diydetective.org

JURAT

SUBSCRIBED AND SWORN to before me this _____ day of _____ 2026, at _____, by Larry Margulies, who personally appeared before me and exhibited _____ as competent proof of identity.

Signature of Consular Officer / Notary / Authorized Officer:

_____

Printed Name and Official Title:

_____

Commission / Authority / Notarial Reference (if applicable):

_____

Official Seal:

_____

REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF JUSTICE / NATIONAL BUREAU OF INVESTIGATION
NOTICE OF PROVISIONAL SUBMISSION OF UNSWORN SUPPLEMENTAL AFFIDAVIT PENDING CONSULAR NOTARIZATION

Complainant-Affiant	Larry Margulies
Related Filing	Existing notarized Philippine Complaint-Affidavit
Attached Material	Supplemental Affidavit / Supplemental Statement not yet notarized
Purpose	Preservation and investigative review pending formal consular notarization

1. I previously executed and submitted a notarized Philippine Complaint-Affidavit concerning the matters identified in the case materials. That notarized Complaint-Affidavit remains unchanged and continues to be the controlling sworn filing.

2. I am submitting the attached supplemental document now so that the Department of Justice and National Bureau of Investigation may receive, preserve, and review the additional facts, clarifications, witness leads, communications, locations, documentary references, and investigative requests without unnecessary delay.

3. The attached supplemental document has not yet been sworn to or notarized before a Philippine consular officer. I do not represent it as presently notarized or as a completed sworn affidavit. I respectfully request that it be associated provisionally with my existing notarized Complaint-Affidavit for investigative and evidence-preservation purposes.

4. I intend to execute and notarize the supplemental document before an authorized Philippine consular officer as soon as reasonably practicable and to submit the notarized counterpart after that process is completed. I do not request that investigators delay any appropriate preservation, record-location, or preliminary investigative step solely because the notarized counterpart is not yet available.

5. Until the notarized counterpart is submitted, the attached material should be treated as my supplemental statement for investigative information only and not as a substitute for the existing notarized Complaint-Affidavit. Nothing in this notice withdraws, replaces, or alters that notarized filing, its exhibits, or the chronology and corrections already established there.

REQUEST

Please associate this notice and the attached provisional supplemental document with the existing Philippine Complaint-Affidavit, preserve them in the case file, and accept the notarized counterpart when later submitted.

Respectfully submitted,
Larry Margulies
_____
LARRY MARGULIES
Complainant-Affiant
Date: _____

STATUS NOTICE: This is a transmittal/status notice. It is not a jurat and does not itself notarize the attached supplemental document.

REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF JUSTICE

SUPPLEMENTAL COMPLAINT-AFFIDAVIT

Clarification of Chemical Delivery Method — Notre-Dame de Chartres Hospital, Baguio City (Section III.D of Original Complaint-Affidavit)

RELATED MATTER	Original multi-jurisdiction Complaint-Affidavit (Manila / Cebu / Baguio / Bohol)
ORIGINAL JURAT	Subscribed and sworn at the Philippine Consulate General in Guangzhou on 25 August 2026
NOTARIAL REFERENCE	Doc. No. 0699; Page No. 215; Book No. 17; Series of 2026
COMPLAINANT-AFFIANT	Larry Margulies
CONTACT	larry@diydetective.org
DOCKET / I.S. / NBI REFERENCE	_____

I, LARRY MARGULIES, of legal age, American citizen, presently residing overseas, after being duly sworn in accordance with law, depose and state as follows:

I. LIMITED PURPOSE AND RELATIONSHIP TO ORIGINAL COMPLAINT-AFFIDAVIT

1. This Supplemental Complaint-Affidavit concerns the same Philippine investigative matter as my original Complaint-Affidavit notarized on 25 August 2026. It does not replace, withdraw, restart, or renumber the original Complaint-Affidavit or its exhibits. It is limited solely to clarifying the manner of alleged chemical exposure described in Section III.D (Notre-Dame de Chartres Hospital, Baguio City, January 2016). Matters already adequately stated in the original Complaint-Affidavit are not repeated as new allegations.

2. I adopt the original Complaint-Affidavit's jurisdictional limitations. The alleged offenses committed within Philippine territory remain the basis for Philippine investigation and any appropriate prosecution. Events, persons, or records outside the Philippines are referenced only to the extent they may supply evidence, context, identification, communications, motive, or other lawful investigative leads concerning the Philippine offenses. I do not ask a Philippine office to exercise territorial jurisdiction it does not possess.

3. I request that this supplement be permanently associated with the original Complaint-Affidavit, with my separate unsworn Supplemental Complaint-Affidavit pending notarization (Martin attribution / family-email / Jerry / loan-trust clarifications), and with any Complaint-Affidavit for Preliminary Investigation filed with the Office of the City Prosecutor, Baguio City, and handled under the same docket, I.S., NBI, CIDMU, or other official reference. Where preliminary investigation is conducted by the National Prosecution Service, I request that the matter continue under Department Circular No. 015, series of 2024, and other applicable current rules.

II. CLARIFICATION OF SECTION III.D CHEMICAL DELIVERY

4. In Section III.D of my original Complaint-Affidavit, I stated that the female impostor (Jane Doe 1), positioned behind me, "sprayed me from behind with an unknown chemical substance," after which my heart rate on the cardiac monitor immediately rose to approximately 200 beats per minute.

5. I clarify, under oath, that the word "sprayed" in that paragraph was my contemporaneous deduction from the circumstances I observed and experienced — including that Jane Doe 1 came behind me after countermanding the red emergency-button instruction, that I then experienced the sudden effects, and that my heart rate rose immediately on the monitor while John Doe 1 watched — and was not based on my seeing a spray device or feeling liquid or mist on my skin.

6. I felt no liquid or mist at the moment she came behind me. Based on my hazmat training, I determined that somehow a chemical had touched or entered my body at that time. I also based that determination on the sudden heart-rate jump and on the pattern of prior and following attempts in which, as I alleged elsewhere, chemicals were used.

7. Scientifically and factually, I do not know the exact delivery method. Possible methods consistent with what I experienced include, without limitation: topical application or wipe absorption through the skin; aerosol or spray I did not feel as liquid or mist; or injection ("shot into me") or another percutaneous introduction that I did not see. I do not claim to have seen a syringe, spray bottle, wipe, or other device. I leave the precise mechanism for investigation, medical/toxicological evaluation, and counsel's charging language.

8. I do not withdraw the core allegation that Jane Doe 1, acting with John Doe 1, caused an unknown chemical to enter or contact my body during the January 2016 cardiac examination at Notre-Dame de Chartres Hospital, Baguio City, after which my heart rate rose to approximately 200 beats per minute. This supplement narrows only the certainty of the word "sprayed" as the delivery method.

III. REQUEST

9. I respectfully ask that investigators and the City Prosecutor treat Section III.D as alleging chemical assault / exposure by unknown delivery method (spray, topical absorption, injection, or other), and that evidence-preservation requests to Notre-Dame de Chartres Hospital include any patient, cardiology, ECG/monitor, pharmacy, sharps, and nursing notes that could show how any substance was administered.

10. I am prepared to execute this supplement before a Philippine notary, consular officer, or counsel-assisted notary together with my other pending unsworn Supplemental Complaint-Affidavit, and to attach both to the Baguio City Prosecutor filing as my Baguio counsel directs.

IV. VERIFICATION

11. I have read this Supplemental Complaint-Affidavit. The statements of fact based on personal knowledge are true and correct to the best of my present knowledge and recollection. Where I describe an inference, belief, deduction, report from another person, or matter requiring independent verification, I intend it to be evaluated according to that evidentiary status and not treated as an established fact merely because it appears in this sworn supplement. I execute this supplement to clarify—not to weaken—the Baguio chemical-exposure allegation in Section III.D.

IN WITNESS WHEREOF, I have hereunto affixed my signature this _____ day of _____ 2026, in _____.

_____

LARRY MARGULIES

Complainant-Affiant

Email: larry@diydetective.org

JURAT

SUBSCRIBED AND SWORN to before me this _____ day of _____ 2026, at _____, by Larry Margulies, who personally appeared before me and exhibited _____ as competent proof of identity.

Signature of Consular Officer / Notary / Authorized Officer:

_____

Printed Name and Official Title:

_____

Commission / Authority / Notarial Reference (if applicable):

_____

Official Seal:

_____

EXHIBIT REFERENCE & DOCUMENT GUIDE

FBI ACTION NOW! | Editorial insert to Edition 1 | Read before the 2025 complaint package

Purpose

This guide helps readers navigate the original 2025 notarized complaint package, the September 2025 cover letter, the 2026 State OIG supplemental filing, and an additional Guangzhou receipt. It is a reading aid—not part of any notarized filing, and not proof that an allegation has been established.

Two separate exhibit-numbering systems

Original 2025 complaint package: the notarized complaint against Jonathan Benny is followed by its own Exhibits 1–19. Keep those labels and original pages intact. The complaint is addressed to DOJ oversight; the September 2025 submission letter refers to more than one State/DOJ complaint. A reference to the 2025 “State/DOJ” filing in the later supplement is not automatically a verified match to every document reproduced in this book.

2026 State OIG supplemental complaint: Appendix B, “Proposed Supplemental Exhibit Register,” lists OIG-S1 through OIG-S12. These are a separate, proposed set of record references; they are not a renumbering of original Exhibits 1–19. For example, OIG-S8 does not mean original Exhibit 8.

What the supplemental register points to

OIG-S1–S3: 2025 notarized State/DOJ complaint and provenance records; cover-letter/email metadata; June 2019 Guangzhou deposition. OIG-S4–S7: Philippine complaint and supplemental materials and selected Aventura filings. OIG-S8–S12: source images of the October 2020 SMS, police and passport-theft reports, coordination/carrier records, and selected indexed archive excerpts. Appendix B marks some materials primary, some secondary, and some background-only. Inclusion in the register does not mean each complete record is reproduced in this book.

Supplemental corrections and evidence status

The 2026 supplement says it supplements—not replaces the 2025 notarized complaint. Its Appendix A identifies corrected dates, source attributions, and earlier wording that should not be treated as the latest position. Keep the original sworn filing for provenance; use the later correction schedule when comparing accounts. Preserve distinctions among source/documented, reported, inference, and unknown.

Additional separate exhibit reproduced on the following page

The next page is an unchanged reproduction of page 45 of the separate file CRIMINAL_STATE_EXHIBITS.pdf, labeled there “Exhibit 19: Guangzhou receipt (2017 passport theft).” It is not the same document as Exhibit 19 in the notarized complaint, which depicts a Guangzhou affidavit. This inserted receipt retains its original source label but should be cited as “Separate exhibits collection, Exhibit 19 (receipt)” to avoid confusion. Its descriptive label does not itself establish the reported theft or its circumstances.

Crime-board use

Tag each item to the exact file and exhibit number. Place sourced statements on the Source/Timeline/Connections sheets; place missing records, unresolved cross-references, and questions directly on the transparent Clear Sheet. Never treat a proposed register entry as proof that a referenced item was filed, received, or verified.

Editorial insert only. No original complaint, notarial page, exhibit image, or supplement has been altered.

Formal Complaint Regarding Failure to Investigate Criminal Acts by Jonathan Benny and Related Attacks; Request for Immediate OIG Investigation and Protective Action

Larry Margulies

548 North Rainbow Blvd #4844

Las Vegas, NV 89107

Email: larry@diydetective.org

September 22, 2025

To:

United States Department of Justice

Office of the Inspector General

950 Pennsylvania Avenue, NW

Washington, DC 20530-0001

United States Department of State

Office of the Inspector General

1700 North Moore Street

Arlington, VA 22209

Via American Citizen Services Unit, Nearest U.S. Consulate or Embassy

Contents

Dear Inspector General

I, Larry Margulies, a U.S. citizen currently residing overseas, submit this formal complaint and urgent request for investigation concerning procedural failures by the U.S. Consulate, Diplomatic Security Service (DSS) agents, and related authorities in response to multiple criminal attacks and associated misconduct involving Jonathan Benny (likely an alias), an individual with documented ties to the State Department, DSS, and potentially the CIA.

This complaint alleges misconduct by Jonathan Benny, including abuse of official position, conspiracy to endanger life, complicity in threats, assaults, and related offenses under Title 18 U.S.C., such as §241 (Conspiracy Against Rights), §371 (Conspiracy to Defraud the United States), §1001 (False Statements), and §1512 (Tampering with Witnesses). Jurisdiction lies with the DOJ and State OIGs under 5 U.S.C. App. 3 §8E, 28 U.S.C. §533, 22 U.S.C. §3929, and the Foreign Service Act of 1980 (22 U.S.C. §3901 et seq.), with tolling of limitations due to ongoing conspiracy and agency concealment, as in Fiswick v. United States, 329 U.S. 211 (1946), and additional extension due to agency concealment delaying discovery, per United States v. Midgley, 142 F.3d 174 (3d Cir. 1998), and Irwin v. Department of Veterans Affairs, 498 U.S. 89 (1990). Standing is established under 22 U.S.C. §4802 (consular protection obligations) and Bivens v. Six Unknown Named Agents, 403 U.S. 388 (1971), for constitutional torts by federal agents.

1. Failure to Follow Up on Affidavit and Criminal Complaints

On the date of affidavit submission, I provided a sworn affidavit to the American Citizen Services Unit at the U.S. Consulate, explicitly requesting an investigation into Mr. Benny's abusive actions and the violent attacks against me. Despite the seriousness of these allegations—ranging from abuse of official position, conspiracy, threats, and physical assault—no official follow-up actions, including formal interviews or investigations, have been conducted by the Consulate staff or DSS agents assigned to my case. This lack of response contravenes legal processes and obligations to protect U.S. citizens abroad and to investigate

federal employee misconduct. Furthermore, after reporting the theft and pickpocketing of my passport by the same group responsible for ongoing assaults against me, neither the DSS nor relevant authorities initiated proper investigative or protective measures, further endangering my safety and violating protocol.

The State Department's failure to investigate Benny's misconduct, despite the complainant's June 13, 2019 notarized deposition at the U.S. Consulate in Guangzhou detailing his actions (See Exhibit 19), enabled continued threats. This inaction violates civil rights and national security obligations, enabling a conspiracy driven by Evelyn Yudowitz's nonfinancial motives.

2. Specific Criminal Acts and Evidence of State Department Misconduct

The 2010 bottle attack occurred immediately in front of the Jackson Federal Building in Seattle, a federal facility where such acts should have prompted immediate law enforcement and embassy response.

Credible witness Elissa Russell, whose reliability is substantiated through her public presence in Taiwanese leading newspapers, attested that Mr. Benny is employed by the State Department. Her testimony supports claims of official misconduct.

The phrase "chess game," used by individuals threatening me in Cebu, alongside references to Cayman Islands financial accounts, represents knowledge accessible only to State Department personnel or internal networks, evidencing a coordinated conspiracy involving Mr. Benny. A Cebu cross-event at Kukuk's Nest, involving Benny, Sasha (chess reference), Finnish boatmen, and a Cayman Islands tax discussion, with threats like "you're gonna need guns, Larry," suggests agency-enabled coordination (18 U.S.C. §371). It is also important to mention that I only played one chess game in my adult life, which was with Sasha in the detention cell while Benny was there inside with us.

While detained in a Chinese detention center, Mr. Benny disclosed specific personal information about me, including my origin from Brookline—a fact I never shared with him—demonstrating unauthorized access to confidential information likely held by the State

Department or related agencies.

Agents, including Jonathan Benny (likely an alias), accessed sensitive information, potentially through shared networks with Evelyn Yudowitz, who relayed messages from Benny (e.g., voicemail seeking the complainant; See Exhibit 9).

DSS agents suggested that Benny's possession of a chloroform sales license indicated a potential CIA affiliation but did not confirm it, indicating knowledge of his role but failure to act. Assaults in 2015 coincided with Benny's chloroform license (See Exhibit 17).

Benny also shares Evelyn Yudowitz's false narrative about mental illness, as evidenced by the 2020 SMS from Hong Kong assailants naming David, concerning mental illness, which aligns with Evelyn Yudowitz's campaign (See Exhibit 2). False mental health claims (18 U.S.C. §1001) endangered the complainant, including false mental health labels propagated via family networks.

The 2010 Hong Kong bottle assault requiring stitches was reported to Hong Kong police (See Exhibit 4). In 2010, there was an attempted murder in Seattle with a dropped bottle from a secure rooftop. In 2014, Evelyn Yudowitz withheld $100,000 to strand the complainant in the Philippines, where assailants referenced trust details during threats (See Exhibit 1; See Exhibit 16). Limitations are tolled under the continuing conspiracy doctrine. These events form a coherent pattern of systemic complicity, abuse of authority, and retaliation, with failures in 2009 escalating to enabled assaults, infant murder, and ongoing threats through 2025, facilitated by official inaction and ties to family-financed violence.

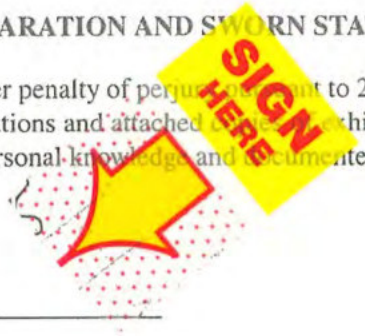
3. Request for Investigation and Immediate Protective Measures

Given these facts, I respectfully demand:

a. An immediate and thorough OIG investigation into Mr. Jonathan Benny's actions, focusing on his abuse of official position, conspiratorial conduct, and involvement in attacks against me, including inquiry into the failure of DSS agents and Consulate officials to conduct due diligence and follow proper investigative procedures.

DECLARATION AND SWORN STATEMENT

I, Larry Margulies, affirm under penalty of perjury pursuant to 28 U.S.C. § 1746 that the foregoing deposition, including all allegations and attached exhibits, is true and correct to the best of my knowledge, based on personal knowledge and documented evidence.



Sincerely,

Larry Margulies

Larry Margulies
Date: September 22, 2025

NOTARY PUBLIC

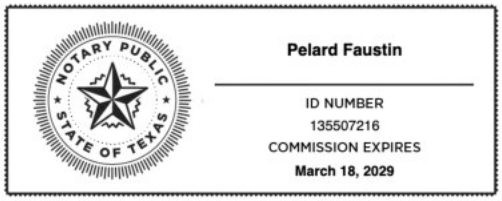
State of Texas, County of Dallas

Sworn to and subscribed before me on this 22 day of September, 2025, by Larry Margulies, personally known to me or proved to me on the basis of satisfactory evidence.

Pelard Faustin

Notary Public
Name: Pelard Faustin
Commission No.: 135507216
Commission Expires: 03/18/2029

(Notary Seal Here)



Electronically signed and notarized online using the Proof platform.

EXHIBIT NUMBERING CLARIFICATION

The following exhibits (1, 2, 4, 9, 16, 17, 19) support the criminal complaint against Jonathan Benny, alleging misconduct, conspiracy, and related offenses. These exhibits are provided in a separate appendix. Each exhibit's image is labeled with its number at the top of the page (e.g., "Exhibit 1"). Due to the large size of the images, the next exhibit's number appears at the bottom of each page (e.g., "Exhibit 2" at the bottom of Exhibit 1's page). Please refer to the top number for the correct exhibit designation.

Exhibits List

- Exhibit 1: 2023 bank records showing $100,000 withheld in 2014
- Exhibit 2: 2020 SMS from Hong Kong assailants
- Exhibit 3: 2020 Hong Kong entry slip
- Exhibit 4: Multiple Hong Kong police reports in one name card and incidents number
- Exhibit 5: February 2021 emails from Evelyn Yudowitz to attorney Robert Hamer
- Exhibit 6: My 2020 private email to doctors requesting a medical assessment for legal reasons to substantiate a case against Evelyn Yudowitz and others. Her reference to this purpose in her February 2021 email (Exhibit 5) reveals her awareness of my confidential intent, suggesting access to this private communication
- Exhibit 7: Mental health assessments (2015, 2021–2025)
- Exhibit 8: A 1979 psychiatric report page documenting Martin Yudowitz's long history of violence toward me as a child, for which he received outpatient psychiatric care, the Yudowitz's medical negligence in denying me therapy, which she later concealed through redaction and deception. In a 1995 therapy, Evelyn presented a heavily redacted version of this report while seeking forgiveness for locking me in my room for two years, indicating her intent to hide her actions. Her psychiatrist later confirmed she lied about our home environment, claiming it be fine when it was definitely not, which convinced him there was no need for my therapy. This allowed Evelyn to hide the abuses and maintain a false narrative that harmed me
- Exhibit 9: Defendant's 2017 email stating: "You put a price in our heads." and stopping funds due to books, forwarded by Shulman (Original with Attorney Robert Hamer). Yudowitz's November 2017 email via Shulman, "You put a price in our heads." This

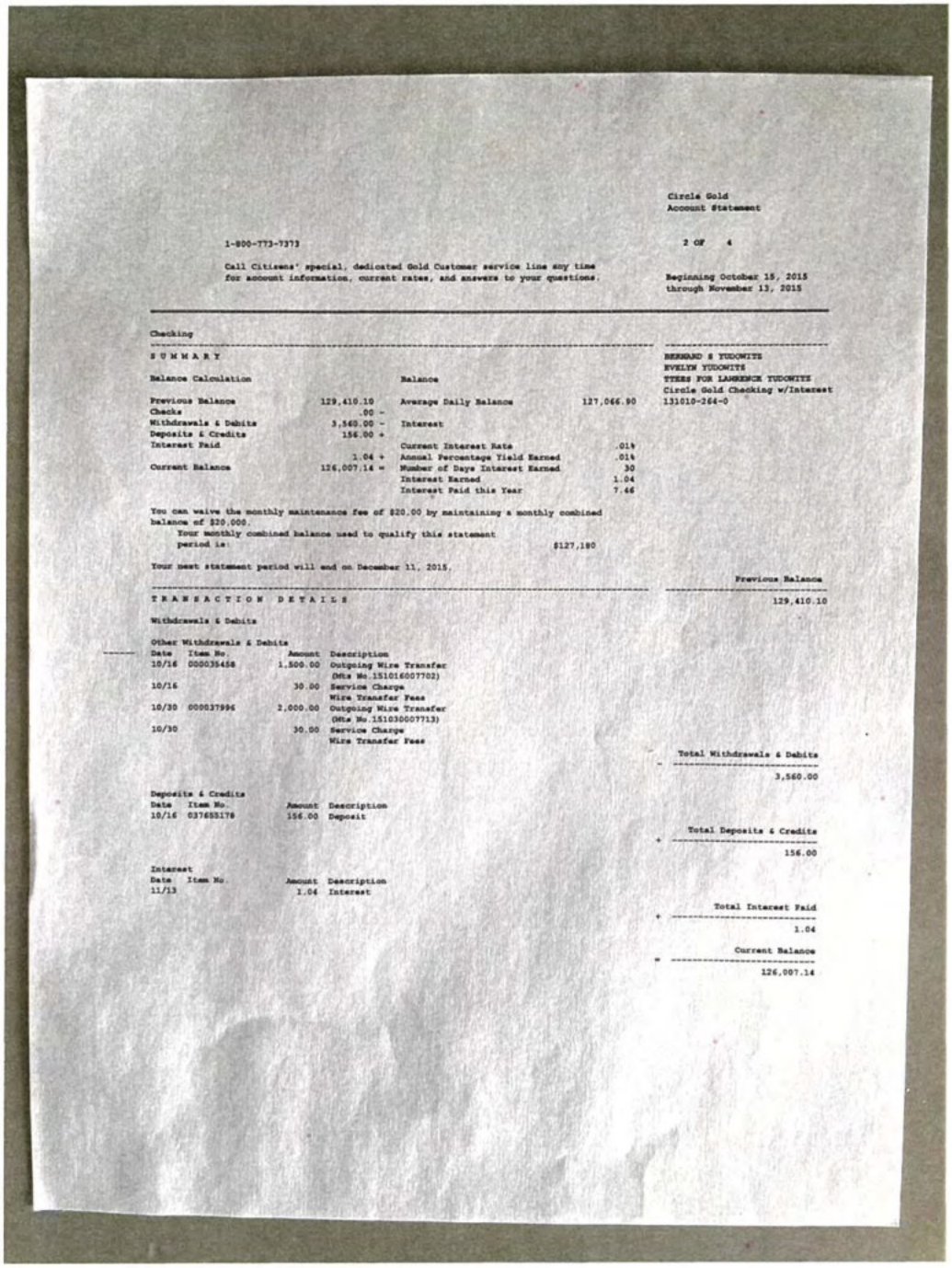
email, authored by Evelyn Yudowitz from her Aventura home at Aventura, FL, and forwarded by Ken Shulman, explicitly admits to a murder contract, demonstrating the Florida-based origin of the solicitation

- Exhibit 10: Letter from Michael Zhang, April 2, 2025
- Exhibit 11: Letter from Nguyen Weeks, October 17, 2022
- Exhibit 12: Email from doctors re: YouTube post
- Exhibit 13: Letter from Ling Ling, 2023
- Exhibit 14: 2021 email from Attorney Robert Hamer re: Anne's "hurt them" argument
- Exhibit 15: Greenwald trust letter
- Exhibit 16: Lesyl Medalla's notarized affidavit re: mid-2015 Baguio visit
- Exhibit 17: Lesyl Medalla's statement implicating Evelyn in coercion, bribery, and baby's poisoning
- Exhibit 18: Cebu City Police Blotter report, July 21, 2015
- Exhibit 19: Guangzhou affidavit referencing Benny and Manila consulate law officer

Exhibits

These exhibits are provided in a separate appendix. Each exhibit's image is labeled with its number at the top of the page (e.g., "Exhibit 1"). Due to the large size of the images, the next exhibit's number appears at the bottom of each page (e.g., "Exhibit 2" at the bottom of Exhibit 1's page). Please refer to the top number for the correct exhibit designation.

Exhibit 1: 2023 bank records showing $100,000 withheld in 2014/2015



Circle Gold
Account Statement

1-800-773-7373

2 OF 4

Call Citizens' special, dedicated Gold Customer service line any time for account information, current rates, and answers to your questions.

Beginning October 15, 2015
through November 13, 2015

Checking

SUMMARY

Balance Calculation		Balance	
Previous Balance	129,410.10	Average Daily Balance	127,066.90
Checks	.00 -		
Withdrawals & Debits	3,560.00 -	Interest	
Deposits & Credits	156.00 +		
Interest Paid		Current Interest Rate	.01%
	1.04 +	Annual Percentage Yield Earned	.01%
Current Balance	126,007.14 =	Number of Days Interest Earned	30
		Interest Earned	1.04
		Interest Paid this Year	7.46

BERNARD S YUDOWITZ
EVELYN YUDOWITZ
TTEES FOR LAWRENCE YUDOWITZ
Circle Gold Checking w/Interest
131010-264-0

You can waive the monthly maintenance fee of $20.00 by maintaining a monthly combined balance of $20,000.
Your monthly combined balance used to qualify this statement period is: $127,180

Your next statement period will end on December 11, 2015.

TRANSACTION DETAILS

Previous Balance
129,410.10

Withdrawals & Debits

Other Withdrawals & Debits

Date	Item No.	Amount	Description
10/16	000035458	1,500.00	Outgoing Wire Transfer (Mts No.151016007702)
10/16		30.00	Service Charge Wire Transfer Fees
10/30	000037996	2,000.00	Outgoing Wire Transfer (Mts No.151030007713)
10/30		30.00	Service Charge Wire Transfer Fees

Total Withdrawals & Debits
- 3,560.00

Deposits & Credits

Date	Item No.	Amount	Description
10/16	037653178	156.00	Deposit

Total Deposits & Credits
+ 156.00

Interest

Date	Item No.	Amount	Description
11/13		1.04	Interest

Total Interest Paid
+ 1.04

Current Balance
= 126,007.14

Exhibit 2: 2020 SMS from Hong Kong assailants

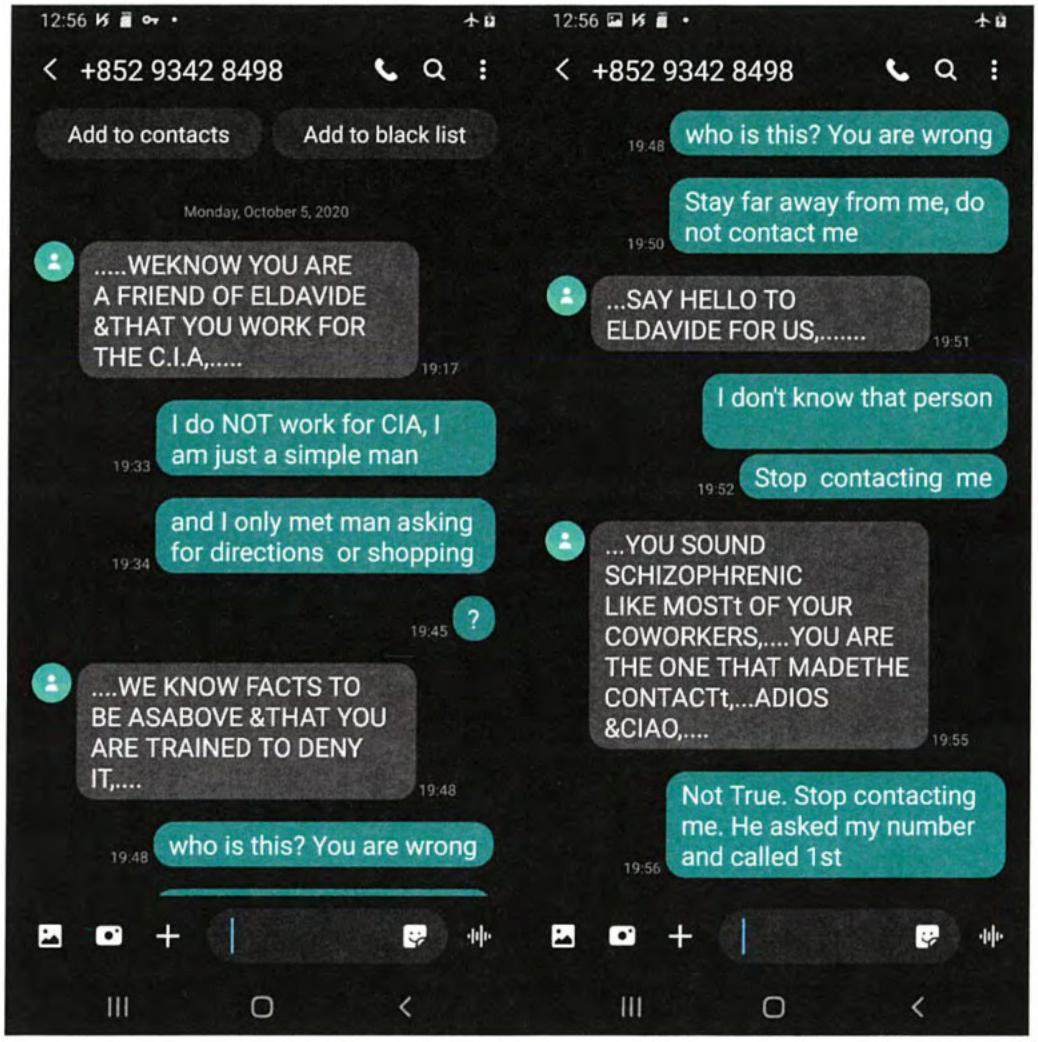
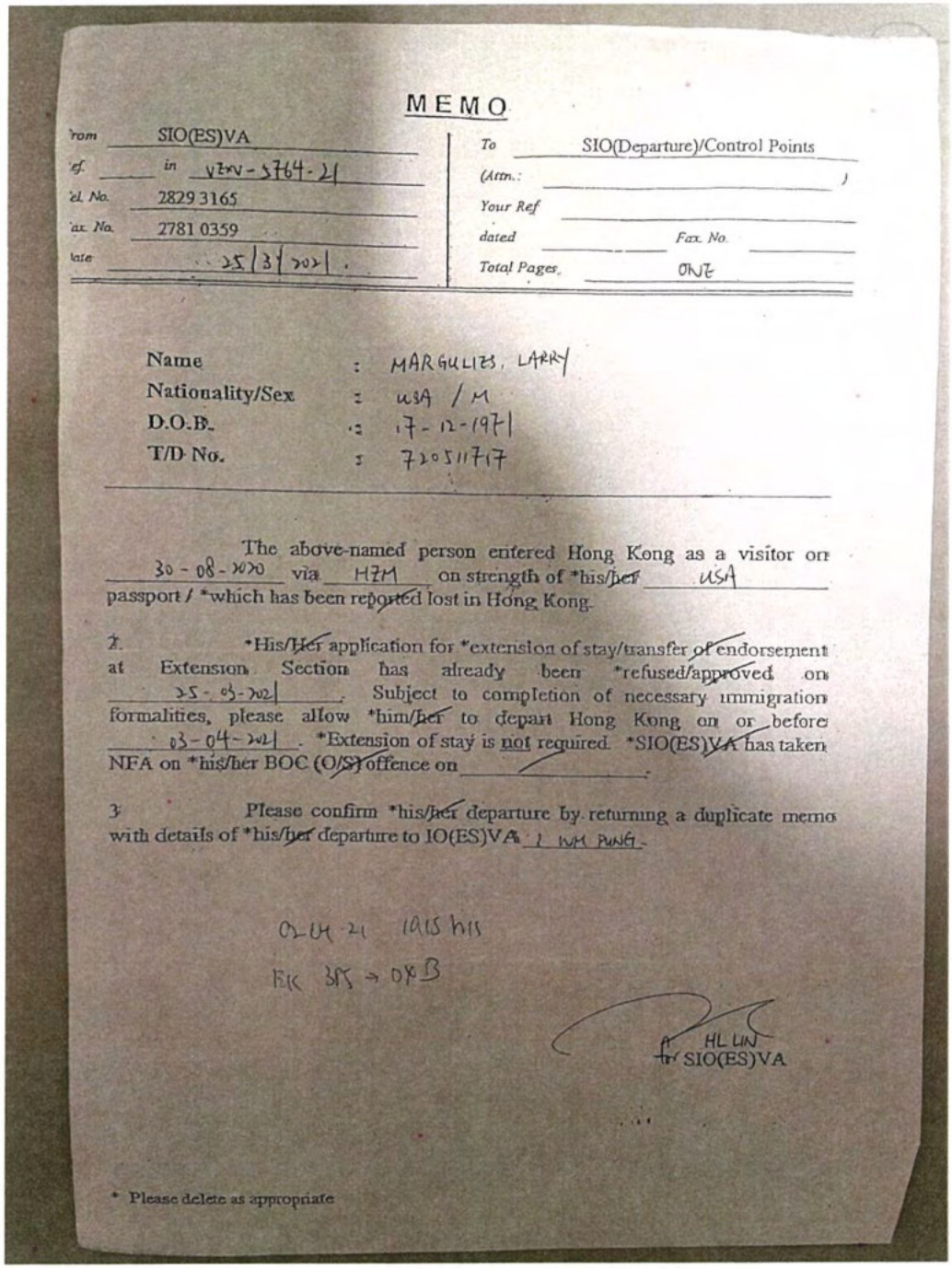


Exhibit 3: 2020 Hong Kong entry slip



MEMO

From SIO(ES)VA
Ref. in VEXV-3764-21
Tel. No. 2829 3165
Fax. No. 2781 0359
Date 25/3/2021

To SIO(Departure)/Control Points
(Attn.:)
Your Ref
dated Fax. No.
Total Pages ONE

Name : MARGULIES, LARRY
Nationality/Sex : USA / M
D.O.B. : 17-12-1971
T/D No. : 720511717

The above-named person entered Hong Kong as a visitor on 30-08-2020 via HZM on strength of *his/her USA passport / *which has been reported lost in Hong Kong.

2. *His/Her application for *extension of stay/transfer of endorsement at Extension Section has already been *refused/approved on 25-03-2021. Subject to completion of necessary immigration formalities, please allow *him/her to depart Hong Kong on or before 03-04-2021. *Extension of stay is not required. *SIO(ES)VA has taken NFA on *his/her BOC (O/S) offence on .

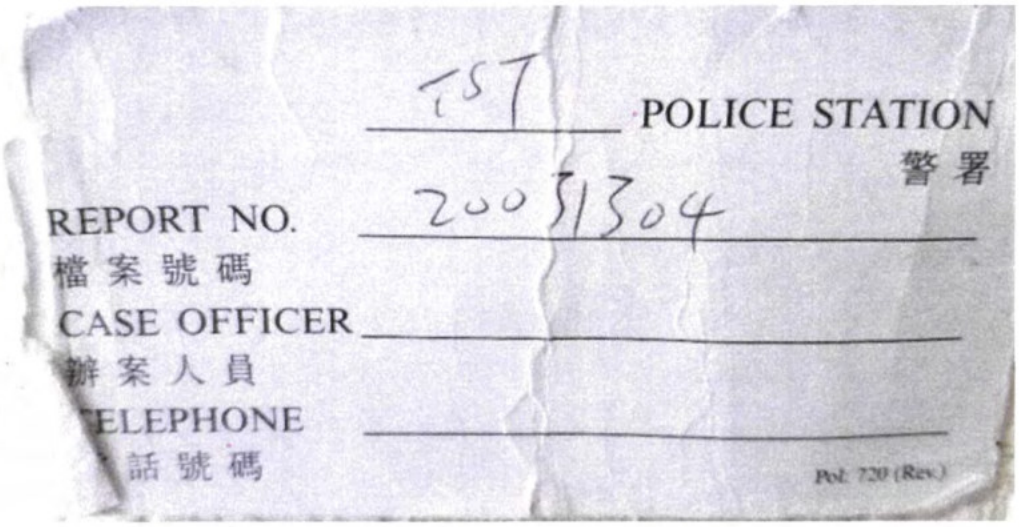
3. Please confirm *his/her departure by returning a duplicate memo with details of *his/her departure to IO(ES)VA 1 WM PUNG.

02-04-21 1915 HIS
EK 385 → OXB

HL LIN
for SIO(ES)VA

* Please delete as appropriate

Exhibit 4: Multiple Hong Kong police reports in one name card and incidents number


TST POLICE STATION
警署
REPORT NO. 20031304
檔案號碼
CASE OFFICER
辦案人員
TELEPHONE
話號碼
Pol. 720 (Rev.)

fm updated to report # 25032389

Exhibit 5: February 2021 emails from Evelyn Yudowitz to attorney Robert Hamer.

fm

Dear Mr. Hamer,

Thank you for this invoice.

I am assuming that the black/red areas have been blocked out by you for confidential reasons. However, if they have been blocked by Larry, then I am very suspicious of the credibility of this invoice. It appears that this is an invoice for Larry to have diagnostic testing, not for treatment. Who is requesting for him to be tested? and what are Larry's plans for suggested treatment after completion of testing?

Also, he has been diagnosed in the USA as having a mental illness. It seems to me that he is trying to get a new diagnosis for legal reasons and not for getting medical care. I think he is trying to substantiate a case against his family, proving that he is not mentally ill and not address his medical needs. After researching psychiatric rates in Hong Kong, they vary amongst the private sector and these rates are at the extreme end of things. There are many psychologists in Hong Kong whom Larry can contact for much lower fees. A report is part of the diagnosis, not an additional $30,000.00 and a report would not be withheld after hours of testing. Again, making me think this is not a real invoice.

For Larry to agree to this amount before having financial back-up is highly irresponsible and should not be for me to decide after he has the treatments. I would like to have the name of the doctor who is doing this testing. This does not break confidentiality. I need to verify this clinical psychologist before any payment is even considered, especially based upon Larry's past history. Lastly, in the past, Larry has received a lot of money for college, for hotels, for tuition, etc and never attended any classes or completed the courses. What guarantee is Larry giving that he will complete all these tests and follow through with treatment.

I appreciate your efforts.

Evelyn

2.

Dear Mr. Hamer,

I have given this a lot of thought.

A few things come to mind. Knowing the place where he receives therapy is not an issue of confidentiality, perhaps for Lawrence it is but legally, I don't think so. I consider a breach of confidentiality would be having direct contact with the actual therapist.

With this said, I had help exploring the invoice you had provided and discovered the name of the therapy center (Jadis Burton Family Development Center) where Larry proposed receiving the assessment. I have reached out to them to get a quote of the tests listed on the invoice along with the report to find out that it would cost only $24,000 HKD and payment can be thru online transfer or PayPal. This includes the report which is provided 6-8 weeks after the assessment.

In addition, it was discovered that Larry's invoice could be and probably was altered thru a PDF editing program. It was not originally created using a proper invoice billing software program. So, I am assuming that Larry has added the last line of $30,000 HKD for a report since a report is included in the above-mentioned fee. I think that the Development Center would have used a proper billing program so I can only assume that the one Larry provided was not an original invoice.

Being that it is now February 7th, do you have any proof that Larry had actually begun the assessment process, which was started on the invoice as beginning Feb. 4 and Feb. 5? Do you have proof that he has paid for the services or at least a partial payment? This center would not initiate the assessment without a deposit.

In the past, I have paid for services, classes, rent, etc of which Larry did not attend or was even present.

I hope you can understand my decision as I really feel every issue needs to be examined and questioned thoroughly. I do want to help him with his medical needs but feel that at this time, with what has been provided, I am uncomfortable assisting.

If he is pursuing using a therapist at the Jadis Burton Family Development Center and the Center can provide documentation, then I will pay them directly via their online transfer system.

Thank you for your assistance,

Evelyn

Exhibit 6: My 2020 private email to doctors requesting a medical assessment for legal reasons to substantiate a case against Evelyn Yudowitz and others. Her reference to this purpose in her

February 2021 email (Exhibit 5) reveals her awareness of my confidential intent, suggesting access to this private communication

From: info - Wellbeing Centre <info@alphawellbeing.com.hk>
Date: Wed, Feb 3, 2021 at 8:56 PM
Subject: RE: Appointment with Psychiatrist for full assessment in English February
To: thedailydetective@gmail.com <thedailydetective@gmail.com>
Cc: Dr. May Lam - AlphaClinic <maylam@alphaclinic.com.hk>, Dr. WKChoi - Alpha Clinic <dr.wkchoi@alphaclinic.com.hk>

Dear Larry,

Thank for your email. Our clinicians specializing in psychiatry will be able to help you with the assessments. The price ranges from HK$4,000 to HK$7,000 per hour depending on the complexity of the case. If you're interested, would you mind leaving your contact number so that we can talk to you? Or you can give us more information so that I will liaise further with the clinicians to see if they are available to take up your case? Thanks very much.

Regards, Bonnie
Ms Bonnie Choi
Administrative Manager

From: Dr. May Lam - AlphaClinic <maylam@alphaclinic.com.hk>
Sent: Wednesday, February 3, 2021 8:59 AM
To: Dr. WKChoi - Alpha Clinic <dr.wkchoi@alphaclinic.com.hk>; info - Wellbeing Centre <info@alphawellbeing.com.hk>
Subject: FW: Appointment with Psychiatrist for full assessment in English February
From: Larry Margulies <thedailydetective@gmail.com>
Sent: Saturday, January 30, 2021 1:59 PM
To: Dr. May Lam - AlphaClinic <maylam@alphaclinic.com.hk>; Dr. WKChoi - Alpha Clinic <dr.wkchoi@alphaclinic.com.hk>
Subject: Re: Appointment with Psychiatrist for full assessment in English February

Hello,

May I please ask some questions about a full assessment for legal purposes. This would include Socio-emotional, MMPI, 3 Clinical Interviews, SCID, and corroborative interviews. I am American will need testing this month only. Cost is a concern.

Thank you.

Exhibit 7: Mental health assessments (2015, 2021-2025)

MANILA DOCTORS HOSPITAL
INDUSTRIAL MEDICAL SERVICES DEPARTMENT

INTERPERSONAL AND PERSONAL ADJUSTMENT	1 Very Low	2 Low	3 Low Average	4 Average	5 High Average	6 High	7 Very High
Relationship with Peers and Co-workers (Team manship)				x			
Relationship with Superiors, Employers and Authority Figures (Deference)					x		
Self-esteem				x			
Aggressive Tendencies				x			

GOAL ORIENTATION	1	2	3	4	5	6	7
Direct one's effort towards clear cut objectives						x	

III. CONCLUSION/REMARKS:

(x) RECOMMENDED
Mr. Margulies tends to be cool, distant and somewhat aloof in his interpersonal relationships. He is a serious minded individual who tends to disincline to express his feelings. In addition, he may also become somewhat uncomfortable with people who are overly friendly and familiar. Mr. Margulies also tends to be doubtful and mistrusting when it comes to other people's motives and prefers to reserve his judgments about people until he have a hard, irrefutable evidence of their trustworthiness and honesty. However, he has a strong sense of duty and responsibility. He is persevering and inclined to be neat and well-organized individual and believes that it is important to be detail-conscious and precise in his work. Lastly, he also gives values to self-control and self-discipline. He is respectful of authority, status and social position and believes on the importance of correct protocols and procedures. No significant personality problems noted at the time of evaluation.
HE IS PSYCHOLOGICALLY FIT.

( ) FOR FURTHER EVALUATION

Christina Ramos
Psychologist

CERTIFIED TRUE COPY
FROM THE ORIGINAL
AS SHOWN TO ME
21 JUL 2015

ATTY. PEDRO O. GENATO
Notary Public Until Dec. 31, 2015
Notarial Commission 2014-005 Mla.
1150 Gen. Luna St. Ermita Mla.
IBP # 901980 Mla. 10-12-13 until 2015
PTR # 3837919 Mla. 1-5-2015
Roll # 33088, TIN # 132-436-687
MCLE Compl. IV # [illegible]

AID-F-7.5.1-077, 1

AMERICAN CENTER
PSYCHIATRY & NEUROLOGY

AMERICAN CENTER
PSYCHIATRY & NEUROLOGY
powered by AS Health

A PSYCHOLOGICAL REPORT

Name:	Larry Margulies	**Primary language:**	English
Date of birth:	17 December 1971	**Occupation:**	Self-employed
Chronological age:	53 Years And 1 Month	**Marital Status**	Single
Gender:	Male	**Date of visit:**	02 September 2024
Emirates ID number:	Not Applicable	**Report Preparation:**	19 January 2025
Patient number:	DXB0000013771	**Psychologist:**	Anthony Nhlapo

CONFIDENTIALITY AND USE OF ASSESSMENT RESULTS

This is a strictly confidential report of the patient referenced, and it is prohibited to copy, distribute, or reveal the contents of the report to those not authorized and without consent of the person it belongs to, or his/her parent/guardian in the case of minors.

This evaluation has a very specific purpose, and the results of the evaluation are based on a careful, specialized, and rigorous analysis of all information gathered about the patient, and not only test scores. The results of this evaluation should not be used for any other purpose beyond what is stated in the referral reason, and test-scores ought not to be re-interpreted beyond the way they are presented here.

REASON FOR REFERRAL

Mr. Margulies requested to be assessed to investigate whether he suffers from any form of mental illness. The purpose of this report is to describe Mr. Margulies' chief complaint, relevant background, any psychological symptoms and signs that may explain his current psychological profile.

ASSESSMENT PROCEDURE

The following tools and methods were utilized to derive comprehensive and standardized results:

- ✓ Initial clinical interview
- ✓ International Personality Item Pool - NEO - 120 item version (IPIP - NEO-120)
- ✓ Collateral Information:
  - Police statement (National Bureau of Investigations, Manila, Philippines)
  - Letter – Ex-girlfriend (Loraine Medalla)
  - Letter – Friend (Nguyen Weeks)
  - Letter – Friend (Michael Zhang)
  - Psychological Report – Christina Ramos
  - Screenshots of text messages
  - Psychological Report (Conducted on the 16th May 1979)

RELEVANT BACKGROUND

Mr. Margulies reported that he was born and bred in the United States of America. He is the youngest child in the family of 4 children. He described a childhood characterized by adverse childhood experiences which included an unhealth family environment. He added that his mother was a submissive woman who could not stand up for herself in the family. And he described his father as domineering figure in the family.

Furthermore, Mr. Margulies reported that his mother had told him his siblings illtreated because they were jealous of him. He stated that the toxic family environment affected his childhood severely, including his academic performance and behaviour. He reported that the problems with his family worsened a few years ago when he mortgaged a house and took the money with him to Hong Kong. He said his family felt betrayed by his decision because he had promised to live in Canada six months of the year. He added that the second reason his family wanted to harm him was because they had found out that he knew about his 1979 psychological report. He indicated that the family wanted to hide it from him because it contained evidence suggesting that his parents did not protect him when he was a child. He reported that revealing this information about his parents would have destroyed their reputation as they were well known philanthropists in the community. Lastly, Mr. Margulies mentioned that his mother wanted to silence him after finding out that he had told his brother about the abuse he suffered.

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His parents also found out that he discovered a report about the mortgage by using private investigators. He said he received a threatening text message from a person named David who threatened to kill him by tying his feet to a concrete and then throwing him into the ocean. Mr. Margulies believes that his family hired an organization, such as a security company with family personnel contacts and many resources to track him and possibly harm him. He said the family described him as a manipulator, liar and mentally ill person who is unable to manage his life. According to him, he was subjected to intimidations and threats from people he described as mercenaries who were hired by his family to kill him.

He reported that a team of resourceful people were hired by his family to follow him wherever he went, including being followed to 10 countries he travelled to in the past few years. He indicated that these people stalked and threatened him in Hong Kong. He said that he and his girlfriend were visited by that group of people to continue to threaten and intimidate him. He added that another person informed him that his girlfriend, pregnant at the time, was approached by someone who wanted her to betray him so that they could harm him. He indicated that his girlfriend experienced severe pain and later told him that the the baby was moving too slowly inside her womb. He said he suspected that she may have been given poison to harm his unborn baby.

Mr. Margulies shared a letter which he said was written by his then girlfriend. The letter describes in detail how Mr. Margulies' life and that of his then girlfriend was in danger as they were being followed by unknown people that had an intention to harm them. In the letter, she mentioned that the strangers approached her and promised to give her everything she wanted if she agreed to betray Mr. Margulies. She also confirmed that they lost their baby during the same period when the strangers arrived. Mr. Margulies said he had to bury his demised baby alone without the help of the hospital. But he mentioned that he was able to keep a piece of the deceased baby's hair inside his bag as evidence that she was poisoned. But he reported that the bag was stolen and has not been found. As part of the evidence, Mr. Margulies shared a police complaint filed by his then girlfriend on the 21 July 2015 at the police station in Manila, Philippines where she reported the suspicious individuals who were stalking her.

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He reported that his oldest brother warned him the day before they came to his girlfriend's house. He mentioned that his other brother told him that their father had asked him to help kill Mr. Margulies. His oldest brother then requested that he should write a letter appointing him (one of the brothers) as the trustee of a trust account. The group of men threatening him also told him of the trust account. He mentioned that three years later his lawyer gave him a copy of the trust document which indicated that his siblings would gain equal portions of the money meant for him if he died. He indicated that one of his brothers whom he said had a finance degree also stated he helped their father draft that document. Although Mr. Margulies mentioned that his family labelled him a liar and mentally ill, a report compiled by Christina Ramos, a psychologist concluded that Mr. Margulies was of sound mind and mentally fit. However, Christina noted that he has difficulty trusting people and can appear to be distant and aloof.

A letter written by his long-time friend who has known him for 34 years, Nguyen Weeks, also reported that Mr. Margulies was of stable mind and showed no signs of mental disturbances. The letter from Nguyen confirmed what Mr. Margulies has reported about his parents, especially that his father had propensity towards violent and aggressive behaviour. Nguyen expressed misgivings about Mr. Margulies' father following an incident in which his father behaved violently in his presence. Nguyen reported that he witnessed Mr. Margulies' father ramming the car he was driving against his car. He also detailed at length how Mr. Margulies was traumatized by his own father. Another friend, Mr. Miachael Zhang prepared a support letter that described Mr. Margulies as a mindful, helpful, thoughtful and kind person. Mr. Zhang denied that Mr. Margulies showed any signs of mental health problems. He described him as mentally stable despite the many personal difficulties he faced throughout his life.

Past Medical History

He reported that he has a history of sustaining some undefined fractures.

Past Psychiatric history

Although Mr. Margulies consulted a psychologist as a child, at the age of 8, no formal diagnosis was made. Since then, Mr. Margulies underwent 2 more psychological evaluations, including one conducted by me in 2021. Both assessments revealed no apparent psychological disorders.

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MENTAL STATUS EXAMINATION

- **Appearance**: Mr. Margulies presented to the session well-groomed. He was alert and was able to establish rapport with ease. He was forthcoming with information and engaged well in the sessions.
- **Behaviour:** He was able to maintain good eye contact during the session. No tics or unusual mannerism observed during the assessment.
- **Speech:** His rate and flow of speech were normal. His intensity of volume was normal.
- **Mood and affect:** His mood was mostly euthymic with an expressive, congruent and appropriate affect. He expressed feeling overwhelmed and frustrated by the abuse he has been subjected to by his family.
- **Thought Patterns:** His thoughts were clear, coherent and logical. But he complained constantly about being persecuted by his family and the strangers hired to harm him.
- **Cognition:** Mr. Margulies was oriented to space, time and person. His attention and concentration were good. He did not display significant memory problems during the session.
- **Insight:** He showed fair insight into his problems. He was able to come to appropriate conclusions regarding his problems and how they should be resolved.
- **Judgment:** He displayed fair judgment.
- **Suicidality/Homicidal thoughts:** He denied feeling suicidal or having any suicidal thoughts.

ASSESSMENT RESULTS

It should be noted that while test scores are given here, errors of measurement are possible in all tests of this type, so Mr. Margulies' true emotional state may be slightly better or worse than indicated by these scores. Psychometric tests only provide a 'snapshot' of a person's performance. Therefore, the results should be interpreted cautiously and considered alongside this information provided.

International Personality Item Pool (IPIP-120)

The International Personality Item Pool (IPIP-120) is a comprehensive questionnaire designed to measure personality traits based on the Five Factor Model (FFM). This 120-item assessment evaluates five key dimensions: Openness, Conscientiousness, Extraversion, Agreeableness, and Neuroticism.

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Results

Openness to Experience Factor

His score on **Openness to Experience is low**, suggesting that he appreciates routine and prefers familiar environments. He is likely to be pragmatic and down-to-earth, focusing more on concrete information rather than abstract theories or ideas. This trait also indicates he might be resistant to change and new ideas, tending to be more cautious and less interested in novelty or exploring unfamiliar concepts. **His imagination is low.** Low scorers on this scale are more oriented to facts than fantasy. **His liberalism is also low**. Psychological conservatives prefer the security and stability brought by conformity to tradition, authority, and convention. These results are consistent with how he described himself as being generally conservative but also open to new and adventurous experiences as described by his friend.

Conscientiousness Factor

Mr. Margulies' score on **Conscientiousness is high**, suggesting that he is responsible, organized, and reliable. He is likely to be very detail-oriented and plan things carefully, preferring to follow schedules and set routines. He approaches tasks in a methodical and disciplined manner, consistently meeting deadlines, and his strong sense of duty often makes him a dependable team member or leader. His orderliness is high. People with high scores on orderliness are well-organized. They like to live according to routines and schedules. They keep lists, and make plans. **His dutifulness is high**. This scale reflects the strength of a person's sense of duty and obligation. Those who score high on this scale have a strong sense of moral obligation. His achievement striving is low. Low scorers are content to get by with a minimal amount of work and might be seen by others as lazy. The result within this dimension is consistent with his friend's description of him as being kind, resourceful and thoughtful of others.

Extraversion Factor

His score on **Extraversion is low**, suggesting that he is more introverted and enjoys spending time alone or in small, intimate settings. He may find large social gatherings draining and prefer to engage in thoughtful, focused activities. Mr. Margulies might be quieter, more reserved, and contemplative, often spending time reflecting on his thoughts and feelings. **His friendliness is low.** Low scorers on Friendliness are not necessarily cold and hostile, but they do not reach out to others and are perceived as distant and reserved.

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His excitement seeking is also low. Low scorers might feel overwhelmed by noisy and busy environments and may be averse to thrill-seeking. As explained earlier, it is apparent that Mr. Margulies was not always someone avoiding new and challenging experiences, it is possible that his disposition may have changed due to the difficulties he faced in the past, especially the multiple threats to his life as evidenced by the statement from his former girlfriend and the text messages he received from strangers.

Agreeableness Factor

Mr. Margulies' score on **Agreeableness is in the average range**, meaning he has a balance between taking care of his own needs and considering the needs of others. He can be cooperative and compassionate when it's necessary, but he is also capable of asserting himself and expressing his own needs. He can maintain a good balance between empathy and self-interest. **His trust, however, is low**. People who are low in trust assume that most others are selfish, non-truthful, and devious. But his altruism is high. Altruistic people find helping other people genuinely rewarding. Consequently, they are generally willing to assist those who are in need. Altruistic people find that doing things for others is a form of self-fulfillment rather than self-sacrifice. It is not surprising that Mr. Margulies scored low on trust in others. This is something that he expresses very often as he is scared for his life. He is untrusting in his family and other people whom he cannot understand their intentions.

Neuroticism Factor

His score on **Neuroticism is in the average range**, which means he is likely to have a balance of emotional highs and lows. Mr. Margulies is generally calm and emotionally stable, but can still experience periods of worry, stress, or negative emotions, particularly in response to life's ups and downs. His level of emotional sensitivity allows him to be resilient, while still being in tune with his emotions and the emotions of others. His **anger is low.** Low scorers do not get angry often or easily. His facet of **self-consciousness is low**. Individuals low in self-consciousness tend to display a high level of self-assurance and confidence in various situations. They are comfortable being themselves and do not constantly worry about how others perceive them or seek validation from others. Mr. Margulies' **immoderation is high**. High scorers feel strong cravings and urges that they have difficulty resisting. They tend to be oriented toward short-term pleasures and rewards rather than long-term consequences.

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CONCLUSION AND DIAGNOSIS

Mr. Margulies reported a long history of feeling unsafe and expressing distrust in his family, whom he reported had declared him a liar, mentally unfit and that they are out to harm him. He described a long history of maltreatment during his childhood, long-term and harmful behaviors perpetuated by his family, both parents and siblings. Mr. Margulies has also experienced multiple incidents which may have solidified his lack of trust in his family. As reported earlier, he shared some documents that he said proved to be evidence of threats to his life.

Mr. Margulies was assessed in the past by Christina Ramos and the findings indicated that he was "*cool, distant and aloof in his interpersonal relationships*". Furthermore, he was described as uncomfortable when dealing with people that he perceives to be "*overly friendly and familiar*" with him. This description is consistent with the **International Personality Item Pool (IPIP-120)**'s **Agreeableness Factor** findings that he was low in trust. It is not uncommon that someone with his history may experience a high level of mistrust and general uneasiness daily, especially in his interaction with people whom he cannot "read" their intentions. Mr. Margulies may come across as paranoid due to his long-term pattern of distrust and suspicion of his family and strangers that he believes have been employed by his family to harm him. However, at present Mr. Margulies does not present any significant clinical symptoms suggestive of any mental illness. He is unlikely to be experiencing significant depressive symptoms and therefore has a lower risk of depression, with few or no symptoms impacting his daily life. He appears to possess coping strategies that aim to regulate his emotions associated with the stressful situation he experiences throughout his life. He has displayed resilience despite what he has been through, and this is indicative of psychological strength, grit, a practical approach to problem solving and is predictive of positive outcomes.

Diagnosis

Although Mr. Margulies has experienced multiple traumatic experiences, he does not meet the DSM-5 criteria for the diagnosis of PTSD, Adjustment Disorder, Major Depressive Disorder or anxiety disorder which are normally associated with a history of adverse life experiences.

Abu Dhabi
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AMERICAN CENTER
PSYCHIATRY & NEUROLOGY
powered by AS Health

RECOMMENDATIONS

Mr. Margulies is currently functioning well, mentally fit and shows no signs of significant clinical impairment, it is my professional opinion that if he agrees he may benefit from the following support to deal with his traumatic past as well as the recent events that have threatened his life:

- **Cognitive processing therapy (CPT).** This technique is used to help process trauma, since many people can't process it directly after it happens. CPT can also help someone restructure their beliefs around what happened in more helpful ways.
- **Eye movement desensitization and reprocessing (EMDR).** EMDR uses gentle tones or tapes to interrupt thought patterns or beliefs. This form of therapy or intervention can reduce anxiety, depression, fatigue, and paranoia.

Mr. Anthony Nhlapo
Clinical Psychologist
AMERICAN CENTER Lic No. 640b0081 004

Anthony S. Nhlapo
Clinical Psychologist

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杭州市第七人民医院

打开微信[扫一扫]

杭州市第七人民医院
门诊病历

打开支付宝[扫一扫]

姓名：MARGULIES LARRY　　性别：男　　年龄：54岁　　就诊卡号：801980481187　　(复诊)

就诊医生：菊轩　　就诊科室：精神科　　陪同人员：无　　病人去向：离院

开始就诊：2025-02-24 10:31　　结束接诊：2025-02-24 10:45

主　　诉：患者要求行心理测验

现 病 史：患者要求行心理测验

精神检查：一意识清，定向力准确，接触交谈合作，未引出幻觉及妄想，无明显情绪低沉或高涨。

体格检查：血压：120/70mmHg，神智清，精神可，四肢肌力无殊，步态自如。

辅助检查：2025年2月16日 心境障碍问卷（MDQ）检测结果：0；抑郁自评量表（SDS）检测结果：31；焦虑自评量表（SDS）检测结果：25；症状自评量表（SCL90） 检测结果：99；匹兹堡睡眠指数检测结果（PSQI）：5；明尼苏达多项个性调查表 （MMPI）：Q:0; F:38.42; L:71.95; K:77.89.

既 往 史：既往体健。否认外伤史；否认手术史；否认烟酒嗜好，无疫水疫源接触史，无放射物质接触史，美国人否认药物食物过敏史.否认两系三代家族中有精神疾病史。

诊　　断：咨询

治疗意见：

注意事项：不适随诊。

医生签名：

浙江大学医学院附属精神卫生中心

【英文版】症状自评量表

测验耗时：0分0秒

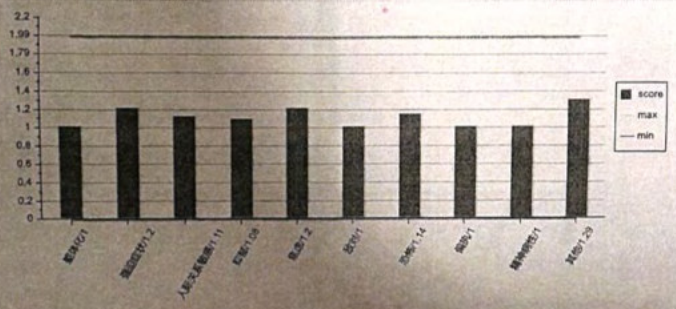
个人资料

姓名：	MARGULIES LARRY	性别：	男
年龄：	54岁	婚姻：	
来源：	门诊	病案号：	801980481187

测验结果

维度	得分	维度	得分
总分	99 (0-159)	阳性项目数	9 (0-42)
躯体化	1 (0-2)	强迫症状	1.2 (0-2)
人际关系敏感	1.11 (0-2)	抑郁	1.08 (0-2)
焦虑	1.2 (0-2)	敌对	1 (0-2)
恐怖	1.14 (0-2)	偏执	1 (0-2)
精神病性	1 (0-2)	其他	1.29 (0-2)

测验结果



指导意见

总分 总体评价未发现被试存在明显心理不适感
阳性项目数 未见明显症状
躯体化 未见明显症状
强迫症状 未见明显症状
人际关系敏感 未见明显症状
抑郁 未见明显症状
焦虑 未见明显症状
敌对 未见明显症状
恐怖 未见明显症状
偏执 未见明显症状
精神病性 未见明显症状
其他 未见明显症状

2025-02-16

测验结果仅供参考

浙江大学医学院附属精神卫生中心

【英文版】匹兹堡睡眠指数

测验耗时：0分0秒

个人资料

姓名：	MARGULIES LARRY	性别：	男
年龄：	54岁	婚姻：	
来源：	门诊	病案号：	801980481167

测验结果

维度	得分	维度	得分
总分	5 (0-4)	入睡时间	1 (0-1)
睡眠时间	0 (0-1)	睡眠效率	0 (0-1)
睡眠质量	3 (0-1)	睡眠障碍	1 (0-1)
日间功能障碍	0 (0-1)	催眠药物	0 (0-1)

测验结果



指导意见

总分 存在轻度睡眠问题
入睡时间 睡眠潜伏期比较短
睡眠时间 睡眠持续性长
睡眠效率 习惯性睡眠效率非常高
睡眠质量 主观睡眠质量非常差
睡眠障碍 睡眠紊乱比较少
日间功能障碍 没有白天功能紊乱
催眠药物 没有使用睡眠药物

2025-02-16

测验结果仅供参考

浙江大学医学院附属精神卫生中心

个人资料

姓名：	MARGULIES LARRY	性别：	男
年龄：	54岁	婚姻：	
来源：	门诊	病案号：	801980481187

【英文版】抑郁自评量表

测验结果

维度	得分
总分	31 (0-52)

指导意见

总分 未见明显症状

【英文版】焦虑自评量表

测验结果

维度	得分
总分	26 (0-50)

指导意见

总分 未见明显症状

心境障碍问卷（MDQ）

测验结果

维度	得分
MDQ	0 (0-6)

指导意见

MDQ 未见明显症状，请结合临床表现

2025-02-16

测验结果仅供参考

Exhibit 8: A 1979 psychiatric report page documenting Martin Yudowitz's long history of violence toward me as a child, for which he received outpatient psychiatric care, and Evelyn Yudowitz's medical negligence in denying me therapy, which she later concealed through redactions and deception. In a 1995 therapy session, Evelyn presented a heavily redacted version of this report while seeking forgiveness for locking me in my room for two years, indicating her intent to hide her actions. Her psychiatrist later confirmed she lied about our home environment, claiming it was fine when it was definitely not, which convinced him there was no need for my therapy. This allowed Evelyn to hide the abuses and maintain a false narrative that harmed me. These events, combined with my pursuit of the unredacted report, demonstrate a decades-long pattern of concealment relevant to the charges

once the valve was turned from "off" to "on" a flood of diffuse aggressiveness poured out.

At the level of awareness, Lawrence could talk about (1) his fear of monsters and of the attic in his house; (2) his view that father works too much and "talks and talks"; (3) his complaint that brother, Martin, who provokes fights and Lawrence runs to brother, Mike, for protection; and (4) his special "erotic" tie to mother (e.g., "we kiss each other every night.").

In summary, Lawrence is a very bright seven year old who is at present hampered by intense diffuse anxiety as he moves beyond the oedipal stage into latency, because appropriate defenses and cognitive control functions have not organized. This anxiety is interfering significantly with academic and cognitive development and functioning. His teasing, bad language, preoccupation with penises, etc. are understood by us as the by-product of phallic drive development which, however, is not appropriately organized by cognition and defenses. His usual attachment to mother - including his immature speech - could be viewed as an attempt to use regression in an effort to manage his current predicament.

Psychotherapy is strongly recommended and should promote cognitive-ego growth; academic and cognitive remediation would be indicated only if after a year of therapy, he shows that ego compromises have been fixed to a degree which the psychotherapy process cannot alone free. Without intensive therapy more severe ego and emotional symptoms are likely to crystallize.

Sebastiano Santostefano, Ph.D.

SS/gb

Exhibit 9: Defendant's 2017 email stating, "You put a price in our heads," and stopping funds due to books, forwarded by Shulman (Original with Attorney Robert Hamer).Yudowitz's November 2017 email via Shulman, "You put a price in our heads." This email, authored by Evelyn Yudowitz from her Aventura home at Aventura, FL, and forwarded by Ken Shulman, explicitly admits to a murder contract, demonstrating the Florida-based origin of the solicitation.

From: evieyud [mailto:-------@---.com] Sent: Sunday, November 19, 2017 12:28 PM To: Shulman, Ken W. Subject: Important Dear Ken: Please forward to Larry the enclosed letter. I only have old email addresses for him and you stand a better chance of reaching him. Thank you very much. Evelyn Dear Larry: For quite a while I have been wanting to keep in touch with you but have sat on my hands because you had asked me to please not write to you. I am writing now because I think that in all fairness this situation needs immediate correspondence with you. I looked on the internet to see what literary works our son, Larry Margulies, has written. You succeeded in trashing our whole family and, to top it off, you put a price in our heads. The money for December 2017 will be deposited by November 23rd and is the last of the monthly stipends to be sent to you. Beginning January 1, 2018 you will be on your own. Keep well. Mom

Exhibit 10: Letter from Michael Zhang, April 2, 2025

Michael Zhang
Chaiwang Road Lise50
Jiangsu, China
April 2, 2025
RE: Letter of Support for Larry Margulies
Dear Sir/Madam,

I am writing to offer my unwavering support for Mr. Larry Margulies. My name is Michael Zhang, and I reside in Jiangsu, China. I have had the privilege of knowing Larry for several years, and our friendship has grown over time, becoming one that I truly value. We first met many years ago, and over the course of our relationship, I have come to understand his character deeply.

In 2019, Larry spent six months living in my home, and during that time, I had the opportunity to observe him in a more personal and everyday setting. Throughout the duration of his stay, Larry was a respectful and considerate guest. He was always mindful of the needs of those around him, ensuring that his presence did not disrupt our household dynamics. His thoughtfulness extended to simple acts of kindness, whether it was assisting with daily chores or offering helpful insights during conversations. Larry's ability to adapt to different environments with ease and grace is a testament to his gentle and calm nature.

In addition to being a guest in my home, I also had the opportunity to witness Larry's professional contributions. In 2003, he worked with several students in a professional capacity, and I had the pleasure of observing his work. During that time, Larry demonstrated exceptional dedication and commitment to his role.

His ability to engage with students, foster learning, and create a positive environment was truly remarkable. He showed a natural ability to connect with the students, offering them the support and encouragement they needed to succeed. His work was always thorough, and he took great care to ensure that each student's needs were met. His patience and understanding made him a valuable asset to the team, and his contributions were highly regarded.

Larry is a nostalgic, cautious, and simple-minded individual. He often reflects on past experiences with fondness, holding on to the memories that shaped him into the person he is today. However, this nostalgia is not a limitation—it is part of what makes him thoughtful and deliberate in his decision-making. Larry takes time to consider his options and often approaches challenges with a sense of caution, ensuring that his decisions are well-thought-out and responsible. His careful nature has served him well, and I have always respected his ability to consider all angles before making a decision. I would also like to address a matter that has been brought to my attention by certain members of Larry's family regarding his mental health. It has been suggested that Larry may have mental health challenges, but I can confidently state that this is not the case. From my personal experience and years of knowing Larry, I can attest to the fact that his mental health is perfectly normal. He is a well-balanced individual who has always exhibited sound judgment, emotional stability, and a clear understanding of his surroundings. I have never observed any signs of mental health issues that would affect his ability to function or live his life to the fullest. On the contrary, Larry's emotional maturity, calm demeanor, and strong sense of responsibility have consistently been apparent.

Larry has always been a kind-hearted individual, someone who approaches life with sincerity and a genuine desire to do good. He has a thoughtful approach to his relationships and takes great care in maintaining them. His relationships with friends and family are built on trust and respect, and he has always sought to foster positive connections with those around him. I have personally witnessed his ability to offer thoughtful advice, lend a helping hand, and provide unwavering support when needed.

It is also important to note that Larry's resilience in facing challenges has been an inspiration. He has faced personal difficulties throughout his life, yet he has always managed to overcome them with grace and strength. Whether in his personal or professional life, Larry has demonstrated a remarkable ability to adapt and continue moving forward, never allowing setbacks to define him. His perseverance and determination to build a life that aligns with his values have been evident in everything he does.

In conclusion, I offer my full support for Larry Margulies. He is an individual of great integrity, emotional stability, and kindness. His mental health is entirely normal, and I have no doubt that he will continue to contribute positively to any environment he finds himself in. I wholeheartedly recommend him and am confident that he will succeed in all his future endeavors.

Yours faithfully,

Michael Zhang

Exhibit 11: Letter from Nguyen Weeks, October 17, 2022

Letter in Support of Lawrence Yudowitz
Submitted by Nguyen Weeks
October 17, 2022

My name is Nguyen Weeks and I work in an Organizational Development Department that supports the leadership and development of Healthcare workers across the State of California. I possess a Bachelor of Science in Marketing Communication from Emerson College and a Masters in Public Administration from the University of San Francisco.
I have known Lawrence "Larry" Yudowitz for 34 years. We met while in a mutual class together in the 10th grade. Although decades have passed, we remain in contact and remain friends.

In addition to our friendship, it was customary for my mother to meet all of my friends. She believed that all my friends were a part of a network of people she wanted to be engaged with. Larry met my mother on numerous occasions and they would engage in thoughtful, and heartfelt discussions while we were in high school and beyond.

It is my understanding that individuals in his family are attempting to state that he has mental health issues that impact his ability to think, live or build a life for himself. In all of the years I have known Larry, I have never known him to exhibit mental health challenges outside of the typical youth and young adult development phases and experiences that shape the lives of young people.
My second interaction with his father made me ponder about how children create behaviors to deal with traumatic situations in their lives and what impacts a household with excessive controls produces.
On the second visit to see Larry, I brought a family friend (Odessa) who resided in Newton, a neighboring town, to come socialize. On this particular day, as we rode through the back roads, which were dark because it was past sunset and because it was heavily shaded, Larry spotted his father's car and he froze and pulled over on the side of the road. My friend and I had no idea what to expect at that moment. Larry walked over to his father's car and they started to argue. When Larry got back into the car, his father took his Cadillac and rammed it into the side of the Saab on the pasAsenger's side. This seemed erratic and extremely scary because we were in a very remote location, we did not really know his father and there is a car being used against another car. My friend and I got out of the car and Larry's sister got into the car and drove away. Larry's father told us that we should go home. As we walked (45 minutes) to the closest train station, we were bewildered that his father would show this level of violence, and it was in public, although whether in private or public, I did not feel it was merited, nor a productive way to get to the end result he was hoping for. As a person outside of the family, it was shocking, harmful and I would even go as far to say traumatic. My friend and I were bewildered and fearful of Dr. Yudowitz.

We wondered what the real life implications were for Larry especially when at this phase of life it is customary for teenagers to express more of their independence and question those in authority.

Despite that experience, it was clear that Larry had a dichotomous relationship with his father. On the one hand, he absolutely revered him and respected his accomplishments, and at the same time, there was always an underlying theme of fear woven into the relationship. Larry always sought the love, nurturance, and guidance from his father, but the relationship was strained and it had its limitations.

Larry has always been a kind individual, who when motivated, wil put his all into what he wants to accomplish. Larry can be pensive and thoughtful about his interactions. He has always taken chances where others may be more risk averse, whether it's business or travel. Larry is also resourceful and a strategic thinker who has ventured across the globe making relationships and building a life that affirms who he is and what he wants to do in the world.
It is my belief that during his childhood, Larry faced traumatic experiences that shaped him, that required coping strategies, but even with that, he is a person that would go against the grain - challenged what he thought was not right, questioned the notion of blind acceptance of harmful behaviors and actions by authority figures and has charted a life that allows him to build the life he wants.

Exhibit 12: Email from doctors re: YouTube post

From: Alison Cook <acook@blurton-fdc.com>
Date: Wed, Apr 14, 2021 at 4:26 AM
Subject: Assessment
To: Have A Great Day <thedailydetective@gmail.com>
Cc: Family Development Center <jngo@blurton-fdc.com>

Dear Mr Margulies,

It has come to our attention that you have posted a recording of your psychological assessment on YouTube. We have never given consent to be recorded or for you to use the recordings for any purpose whatsoever.

Please can you remove the recordings forthwith.

Kind regards,

Alison

Dr Alison Cook
MBBS (Lond)
Custody and Assessment Consultant
The Jadis Blurton Family Development Center

From: Joyce Ngo <jngo@blurton-fdc.com>
Date: Thu, Feb 24, 2022 at 2:11 AM
Subject: Re: Re March 2021 no replies yet to my question
To: Larry <thedailydetective@gmail.com>

Dear Larry,

Thank you for your email. Dr. Craigen and Dr. Cook no longer work at our office, unfortunately, we can not help you.

Warm Regards,

Joyce Ngo
Office Manager
The Jadis Blurton Family Development Center

On Thu, Feb 24, 2022 at 2:33 PM Larry <thedailydetective@gmail.com> wrote:

Dear mam, I had previously requested information about a strange letter from your doctors regarding their notification of a certain YouTube channel of mine. It would help a great deal to learn who notified them or how they were notified. This is a stalking case, and it was already found that someone from my family had contacted your office when I was tested. In light of what happened to me and the reasons for my seeking your testing services, please answer my question. I will be taking this further with a complaint to the medical board in Hong Kong.

Larry Margulies

Exhibit 13: Letter from Ling Ling, 2023

这是一封支持信。信的格式和风格应与专业或商务信函相同。

支持信应条理清晰、语法正确，并尽可能简洁。最有效的支持信只需重点介绍几个特点或品质，并采用叙述的格式快速讲述一个故事。

用第一段简要介绍你自己、你的工作、你的大学学位，并与你为之写信的人（名字是 Larry）建立友谊或房东关系。简要描述你与此人认识的时间和身份。在这种情况下，2020 年 11 月至 2023 年 9 月，我们仍然是朋友。

请在信中写明 "据我所知，他的家人试图声称他有精神健康问题，影响了他的思考或生活能力。在我认识拉里的这些年里，我从未发现他有任何精神健康问题"。

迅速转入信件的主要目的：详细描述此人的积极品质。 强调诸如同情心和沟通等品质。强调此人的慈善、谦逊和个人责任感等特质。明确说明此人心理健康，没有任何问题。

谢谢

Exhibit 14: 2021 email from Attorney Robert Hamer re: Anne's "hurt them" argument

From: Robert L. Hamer <rhamer@hamerlawboston.com>
Subject: RE: Re For your information the cease and desist letter is copyrighted
To: 'Larry Margulies' <thedailydetective@gmail.com>

Larry - Your sister called me. Had a long argument. Your mother wants to pay for the assessment directly. They are concerned that you would use any extra money to hurt them. Please advise how this can be resolved. Call me by phone if helpful.

Robert L. Hamer
Attorney at Law
75 State Street, First Floor
Boston, MA 02109

617-371-2948 (Direct)
508-490-3713 (Mobile)
RHamer@HamerLawBoston.com

From: Larry Margulies <thedailydetective@gmail.com>
Sent: Monday, February 8, 2021 8:59 AM
To: Robert L. Hamer <rhamer@hamerlawboston.com>
Subject: Re For your information the cease and desist letter is copyrighted

Evelyn Yudowitz "Cease And Desist The Stalking And Harrassment" were received by the U.S Copyright Office on 2/8/2021

Exhibit 15: Greenwald trust fund letter

From: carol greenwald <cgreenwald1@verizon.net>
Sent: Thursday, July 1, 2021 11:18 AM
To: jb@jamesmbenedek.com
Subject: RE: Yudowitz

Jim, My apologies. I overdrew the account with a purchase so there was not $3000in cash in the account to wire today. Earlier this morning, I sold some funds kept in BSV, a short term bond fund .to provide funds for the wire and it will go out on Tuesday (Monday is a holiday). I m very sorry for the inconvenience this has caused. Carol Greenwald

From: jb@jamesmbenedek.com <jb@jamesmbenedek.com>
Sent: Thursday, July 1, 2021 11:08 AM
To: 'carol greenwald' <cgreenwald1@verizon.net>
Subject: FW: Yudowitz

Carol,
I looked at the account today and did not see the $3,000.00 distribution going out.
Please check on this and let me know the status.
Thanks,
Jim Benedek
From: Robert L. Hamer
Sent: Thursday, July 1, 2021 9:47 AM
To: jb@jamesmbenedek.com
Subject: RE: Yudowitz

Jim – Checking on July distribution this morning?
From: jb@jamesmbenedek.com <jb@jamesmbenedek.com>
Sent: Thursday, May 13, 2021 2:09 PM
To: Robert Hamer
Subject: Yudowitz
Mr. Hamer,
I am the new co-trustee with Evelyn Yudowitz on the trust FBO Larry Yudowitz.
Please let me know if I can be of assistance.
Thanks,
Jim Benedek

Exhibit 16: Lesyl Medalla's notarized affidavit re: mid-2015 Baguio visit

AFFIDAVIT

REPUBLIC OF THE PHILIPPINES)
CITY OF CEBU) S.S.

I, LESYL C. MEDALLA, of legal age, Filipino, single and with residence and postal address at Imus Highway, Lorega, Cebu City, after having been sworn in accordance with law, hereby depose and state:

1. That sometime on November 2015, I went to Baguio City for a vacation together with my boyfriend Larry Margulies, an American national;

2. During that period of time, we rented an apartment in Tan-awan Village, Baguio City;

3. Sometime on January 2016, my boyfriend Larry Margulies decided to visit a doctor for a regular medical check-up. We went to the hospital near the place we stayed. We arrived in the hospital at about 8:00 o'clock in the morning. Larry went inside the clinic of the Doctor and I stayed outside of the hospital;

4. While, I was waiting for Larry, I noticed a commotion in the hospital, thereafter, the security guard called me and told me to ask Larry to go back inside the clinic of the hospital to finish the check-up. There were four guards who stopped Larry from leaving the hospital;

5. I saw Larry looks so scared, while the Guards were holding him.

6. I asked the doctor to allow my boyfriend Larry to go home because he already paid all the bills. However, the doctor insisted to finish the check-up;

7. But, Larry told me that we had to leave right away and that he noticed something unusual inside the clinic that made him scared ;

8. I was also afraid, so I asked the guards to allow Larry to go out from the hospital grounds but the guards still refused. Then, I told the guards to call a police but they did not;

9. Few minutes later, a lady showed up wearing plain clothes but without any ID. She came from the street corner where the private hospital road end. She came with the four (4) other guards and said that the doctor wanted him to go back and insisted to bring back Larry inside his clinic to finish the check-up. However, Larry said that he paid all his bills and he does not want to finish the check-up. Thereafter, the four guards and lady released Larry;

10. From the hospital, we went directly to the bus terminal in Baguio and took a bus for Manila;

11. We were not able to report the incident to the Police in Baguio City and we failed to get the name of the doctor because we were in a hurry to go back to Manila for my boyfriend's safety;

12. I execute this affidavit in order to attest to the truth and veracity of the foregoing facts and circumstances and for whatever legal purpose it may serve.

IN WITNESS WHEREOF, I have hereunto set my hand this OCT 12 2016 at Cebu City, Philippines.

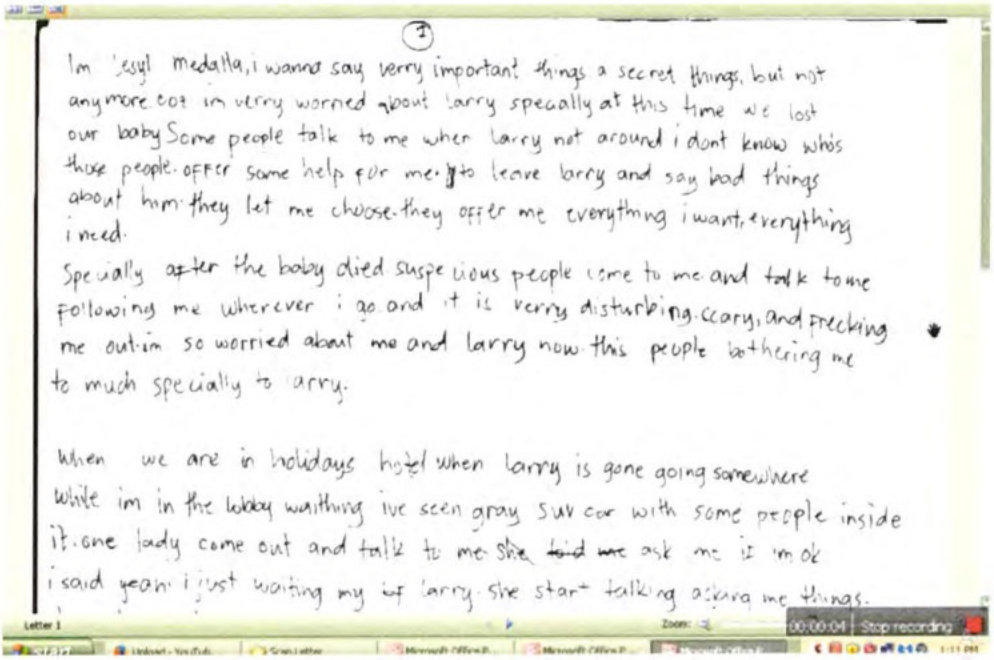
LESYL C. MEDALLA
Affiant

SUBSCRIBED AND SWORN to before me, this OCT 12 2016, at Cebu City, Philippines. Affiant exhibited her ID No. Doctor's ID No. 221 7-02 issued by Cebu.

Doc. No. : 461
Page No. : 93
Book No. : XXIX
Series of 2016

DIVINA N. FLORES
NOTARY PUBLIC
NOTARIAL COMMISSION NO. 058-10
CEBU CITY/ CEBU MUNICIPALITIES
UNTIL DECEMBER 31 2017
[illegible] BLDG., CAPITOL SITE, CEBU CITY
ROLL NO. 57555
[illegible] 1007790 / 12-29-15
[illegible] 1038490 / 12-29-15

Exhibit 17: Lesyl Medalla's statement implicating Evelyn in coercion, bribery, and baby's poisoning



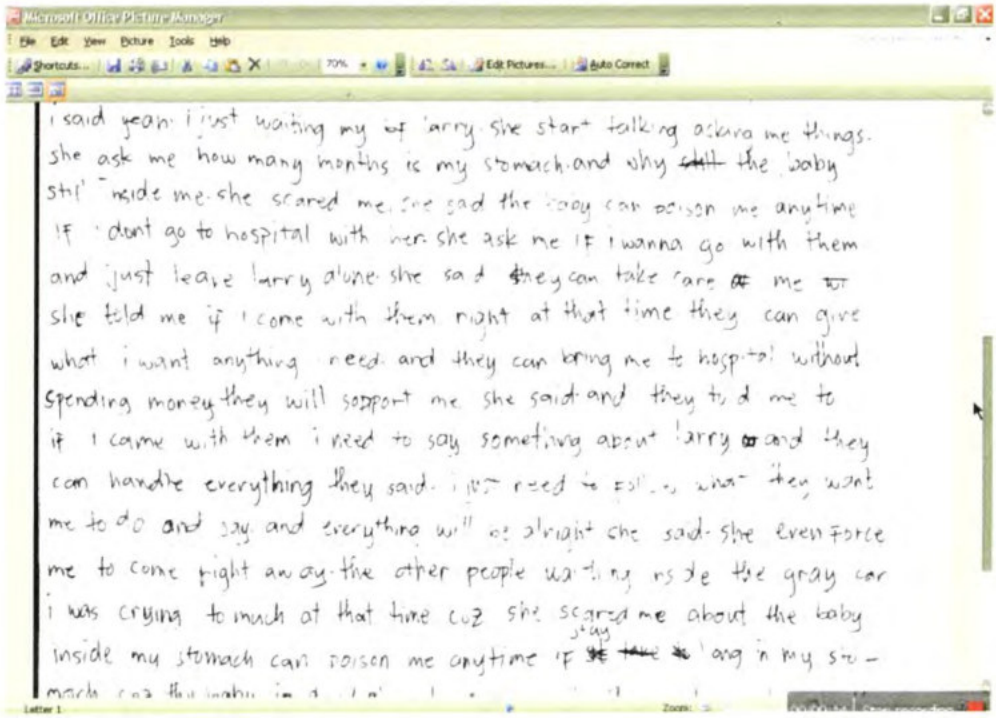
1

Im 'esyl medalla, i wanna say verry important things a secret things, but not anymore coz im verry worried about larry specally at this time we lost our baby Some people talk to me when larry not around i dont know whos those people offer some help for me to leave larry and say bad things about him they let me choose they offer me everything i want, everything i need.

Specially after the baby died suspicious people come to me and talk to me following me wherever i go and it is verry disturbing, scary, and frecking me out im so worried about me and larry now this people bothering me to much specially to larry.

When we are in holidays hotel when larry is gone going somewhere while im in the lobby waithing ive seen gray suv car with some people inside it. one lady come out and talk to me she ~~told me~~ ask me if im ok i said yeah i just waiting my bf larry she start talking askin me things.

Letter 1 Zoom: 00:00:04 Stop recording



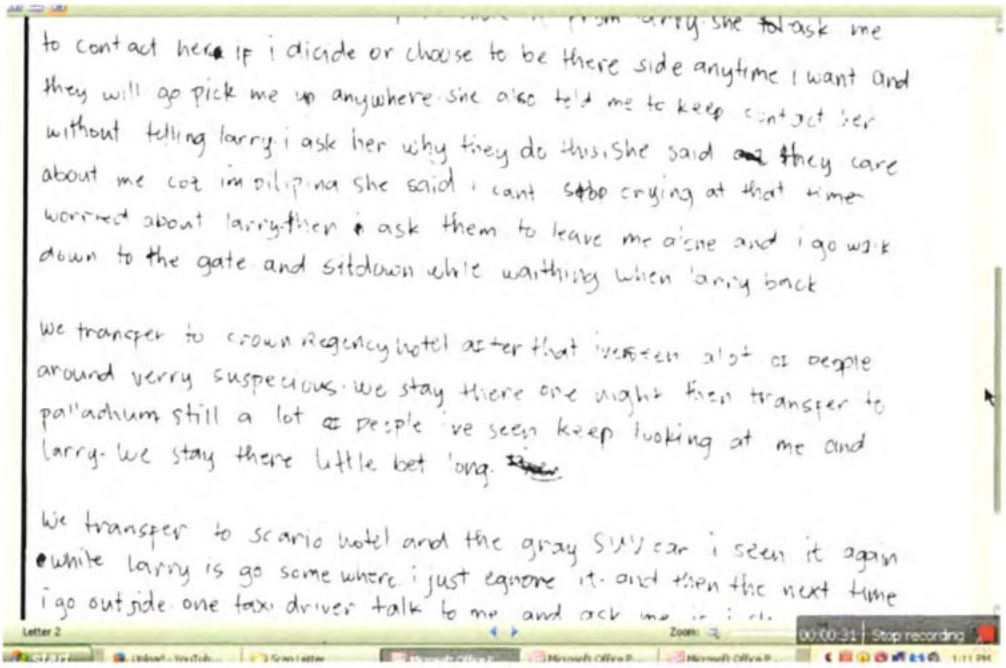
Microsoft Office Picture Manager

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Shortcuts... 70% Edit Pictures... Auto Correct

i said yeah i just waiting my bf larry she start talking askin me things. she ask me how many months is my stomach and why ~~still~~ the baby still inside me she scared me she said the baby can poison me anytime if i dont go to hospital with her she ask me if i wanna go with them and just leave larry alone she said they can take care of me so she told me if i come with them right at that time they can give what i want anything i need and they can bring me to hospital without spending money they will support me she said and they told me to if i come with them i need to say something about larry and they can handle everything they said. i just need to follow what they want me to do and say and everything will be alright she said she even force me to come right away the other people waiting inside the gray car i was crying to much at that time coz she scared me about the baby inside my stomach can poison me anytime if ~~she take~~ stay ing in my sto-

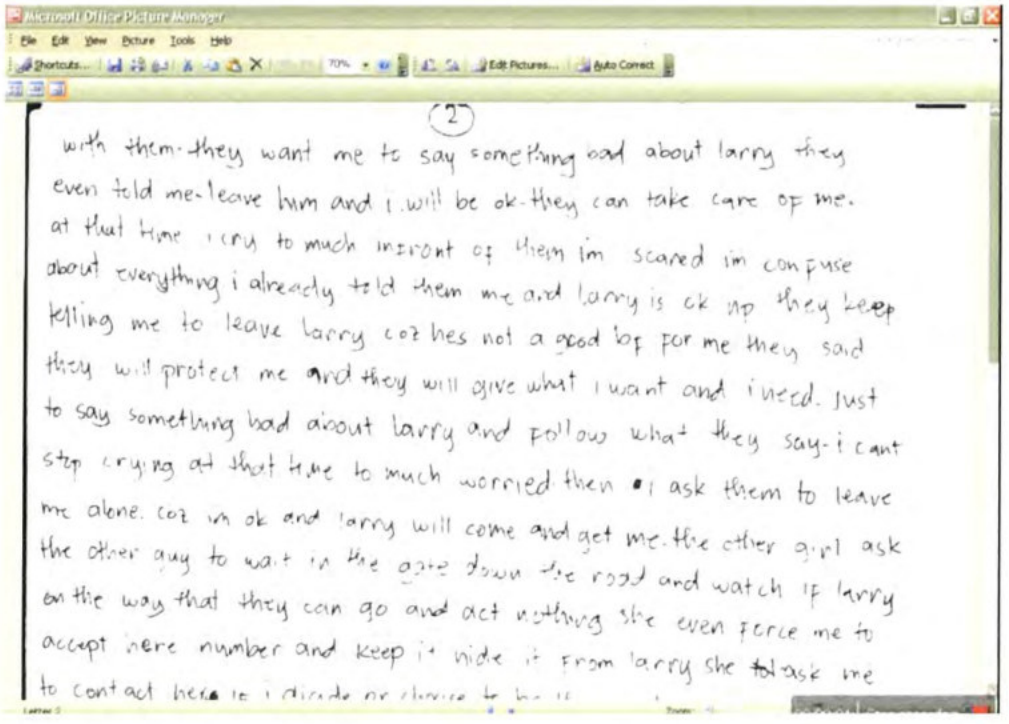
Letter 1 Zoom:



to contact here if i dicide or choose to be there side anytime i want and they will go pick me up anywhere. she also told me to keep contact her without telling larry. i ask her why they do this. she said they care about me coz im pilipina she said i cant stop crying at that time worried about larry then i ask them to leave me alone and i go walk down to the gate and sitdown while waithing when larry back

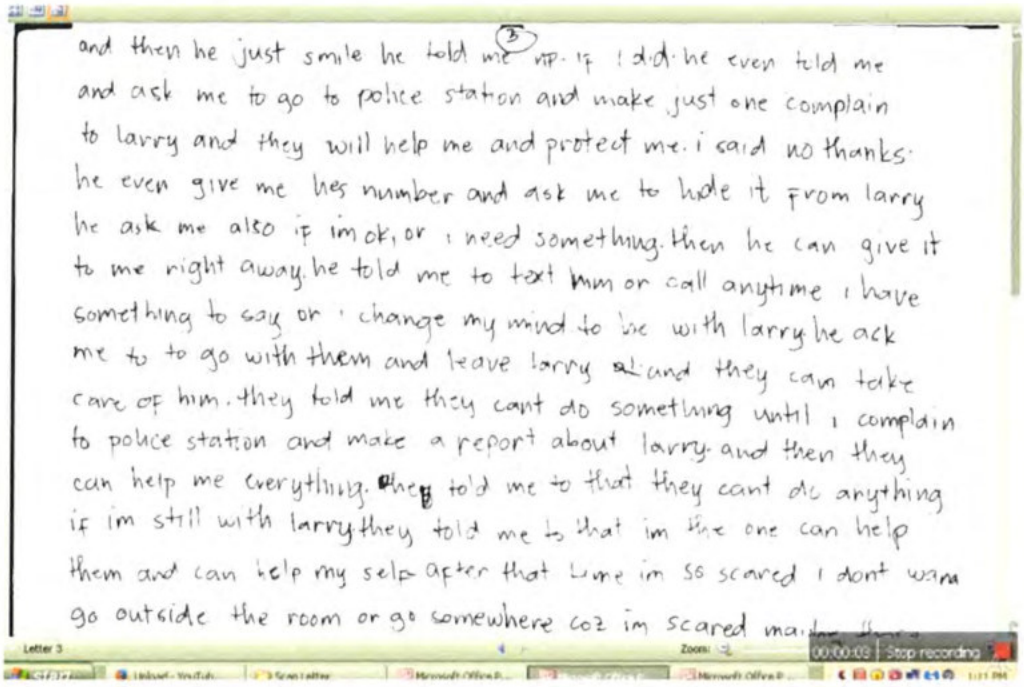
We transper to crown Regency hotel after that iseen alot of people around verry suspecious. we stay there one night then transper to palladium still a lot of people ive seen keep looking at me and larry. we stay there little bet long.

We transper to scario hotel and the gray SUV car i seen it again while larry is go some where. i just egnore it. and then the next time i go outside one taxi driver talk to me and ask me if i ok.



(2)

with them. they want me to say something bad about larry they even told me. leave him and i will be ok. they can take care of me. at that time i cry to much in front of them im scared im confuse about everything i already told them me and larry is ok np they keep telling me to leave larry coz hes not a good for me they said they will protect me and they will give what i want and i need. just to say something bad about larry and follow what they say. i cant stop crying at that time to much worried then i ask them to leave me alone. coz im ok and larry will come and get me. the other girl ask the other guy to wait in the gate down the road and watch if larry on the way that they can go and act nothing she even force me to accept here number and keep it hide it from larry she told ask me to contact here if i dicide or choose to be



and then he just smile he told me (3) rip. if i did he even told me and ask me to go to police station and make just one complain to larry and they will help me and protect me. i said no thanks. he even give me hes number and ask me to hide it from larry he ask me also if im ok, or i need something. then he can give it to me right away. he told me to text him or call anytime i have something to say or i change my mind to be with larry. he ack me to to go with them and leave larry and they can take care of him. they told me they cant do something until i complain to police station and make a report about larry. and then they can help me everything. they told me to that they cant do anything if im still with larry. they told me to that im the one can help them and can help my self. after that time im so scared i dont wana go outside the room or go somewhere coz im scared ma[illegible]

Letter 3 Zoom: 00:00:08 | Stop recording



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down to the gate and sitdown while waithing when larry back

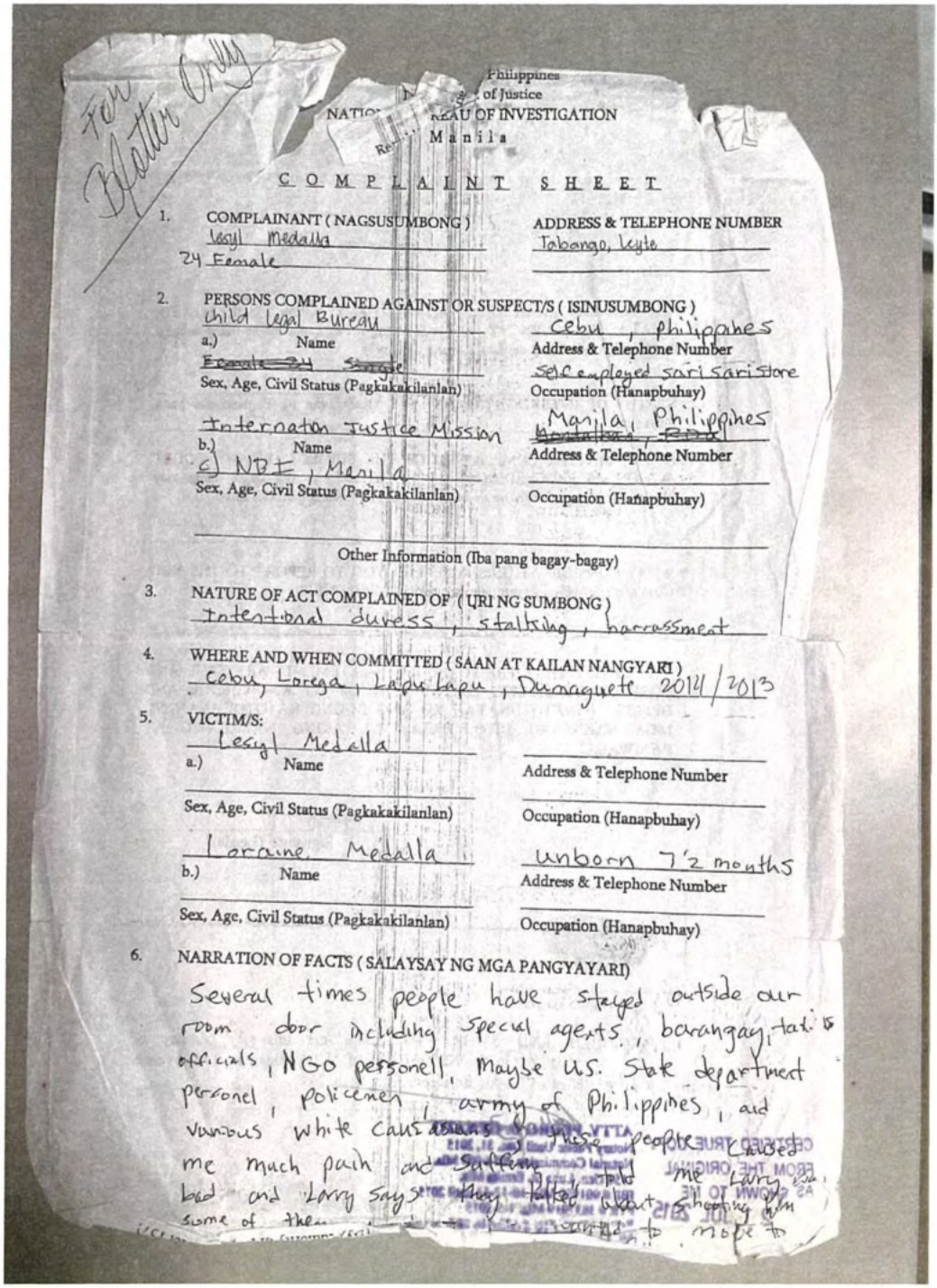
We transfer to crown regency hotel after that i've seen alot of people around verry suspecious. we stay there one night then transfer to palladium still a lot of people i've seen keep looking at me and larry. we stay there little bet long.

We transfer to scario hotel and the gray SUV car i seen it again while larry is go some where i just egnore it. and then the next time i go outside one taxi driver talk to me and ask me if i change my mind or when i will call or text the number i have i told him i will not text coz we are fine me and larry i ask him to tell other people to stop bothering me and larry i dont know them they keep bothering me. i told them to stop it or i go tell the police.

Date

When we are in septa me and Larry stay in Dean 5
we are always together. One day Larry ask me to go
buy grocery in the store one guy talk to me
and ask me is Larry I want stay in the house
taking not fighting with them i ask back why you ask
about Larry he said to me cuz he's my friend
I don't believe him. he ask me a lot of question
he told me is Larry hurting me when we have
argument or fighting. I just told him he said
I can feel he's not friend of Larry I know right
or way. I told him back that me and Larry
no fighting. I even told him not to talk to me
again. he still entering in the road not hearing
me to much i ask him why you wanna know
about Larry? he said his friend he gave me
his number and ask me to contact him if
I need help or anything else i said ok. that he
will leave me alone after he leave I throw the
paper like to me after him there is another
guy look suspicious around following me
wherever I go at that time I don't know
why but I feel I scared I don't I'll Larry
just don't we feel worried.

Exhibit 18: Cebu City Police Blotter report, July 21, 2015, signed by Lesyl



Philippines
of Justice
NATIONAL BUREAU OF INVESTIGATION
Manila

COMPLAINT SHEET

1. COMPLAINANT (NAGSUSUMBONG)
Lesyl Medalla
24 Female
ADDRESS & TELEPHONE NUMBER
Tabango, Leyte

2. PERSONS COMPLAINED AGAINST OR SUSPECT/S (ISINUSUMBONG)
Child Legal Bureau
a.) Name
Cebu, philippines
Address & Telephone Number
~~Female 24 Single~~
Sex, Age, Civil Status (Pagkakakilanlan)
self employed sari sari store
Occupation (Hanapbuhay)

Internation Justice Mission
b.) Name
Manila, Philippines
~~Mandaluyong, PHL~~
Address & Telephone Number
c) NBI, Manila
Sex, Age, Civil Status (Pagkakakilanlan)
Occupation (Hanapbuhay)

Other Information (Iba pang bagay-bagay)

3. NATURE OF ACT COMPLAINED OF (URI NG SUMBONG)
Intentional duress, stalking, harassment

4. WHERE AND WHEN COMMITTED (SAAN AT KAILAN NANGYARI)
Cebu, Lorega, Lapu lapu, Dumaguete 2014/2013

5. VICTIM/S:
Lesyl Medalla
a.) Name
Address & Telephone Number
Sex, Age, Civil Status (Pagkakakilanlan)
Occupation (Hanapbuhay)

Loraine Medalla
b.) Name
unborn 7'2 months
Address & Telephone Number
Sex, Age, Civil Status (Pagkakakilanlan)
Occupation (Hanapbuhay)

6. NARRATION OF FACTS (SALAYSAY NG MGA PANGYAYARI)
Several times people have stayed outside our room door including special agents, barangay, tanod officials, NGO personell, Maybe US. State department personel, policemen, army of Philippines, and various white cars assigned to these people caused me much pain and suffering. me Lorry said bad and Lorry says they talked about me to move to some of the...

7. HAS THE MATTER BEEN REPORTED TO ANY AGENCY? IF SO, TO WHAT POLICE AGENCY? (Ang bagay bang ito ay naulat na sa ibang sangay ng pagsisiyasat? Kung naulat na, saang Sangay?)

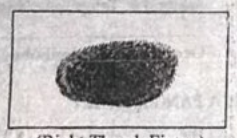
STATUS OF INVESTIGATION, IF ANY (Kalagayan ng Pagsisiyasat kung mayroon?

8. IS THE MATTER COMPLAINED OF THE SUBJECT OF ANY COURT ACTION OR PROCEEDINGS? IF SO, WHERE? (Ang bagay bang may kinalaman sa pagsusumbong ay nasa hukuman na? Kung ganoon, saan?

9. WHAT CONSIDERATION/S IMPELLED YOU TO REPORT TO THE NBI? (Ano ang nag-udyok sa iyo para magreklamo dito sa NBI?)

I CERTIFY THAT THE FOREGOING STATEMENTS ARE TRUE AND CORRECT ACCORDING TO THE BEST OF MY KNOWLEDGE AND BELIEF. (PINATUTUNAYAN KO ANG BUONG KATOTOHANAN NG MGA NAKASAAD DITO, BATAY SA AKING NABABATID AT PANIWALA.

Signature (Lagda)



(Right Thumb Finger)

SUBSCRIBED AND SWORN TO before me this 21st day of July, 2015 in the National Bureau of Investigation, Taft Avenue, Manila, affiant exhibited to me his Residence Certificate No. _____ issued at _____ on _____.

ATTY. [illegible]
Notary Public Until Dec. 31, 2015
Notarial Commission 2014-005 Mla.
1150 Gen. Luna St. Ermita Mla.
IBP # 901030 Mla. 10-12-13 until 2015
PTR # 383799 Mla. 1-5-2015
Roll # [illegible]
MCLE Compliance IV # [illegible]

CERTIFIED TRUE COPY
FROM THE ORIGINAL
AS SHOWN TO ME
21 JUL 2015

SA LOURDES C. DETECIO
Acting Chief, CRD

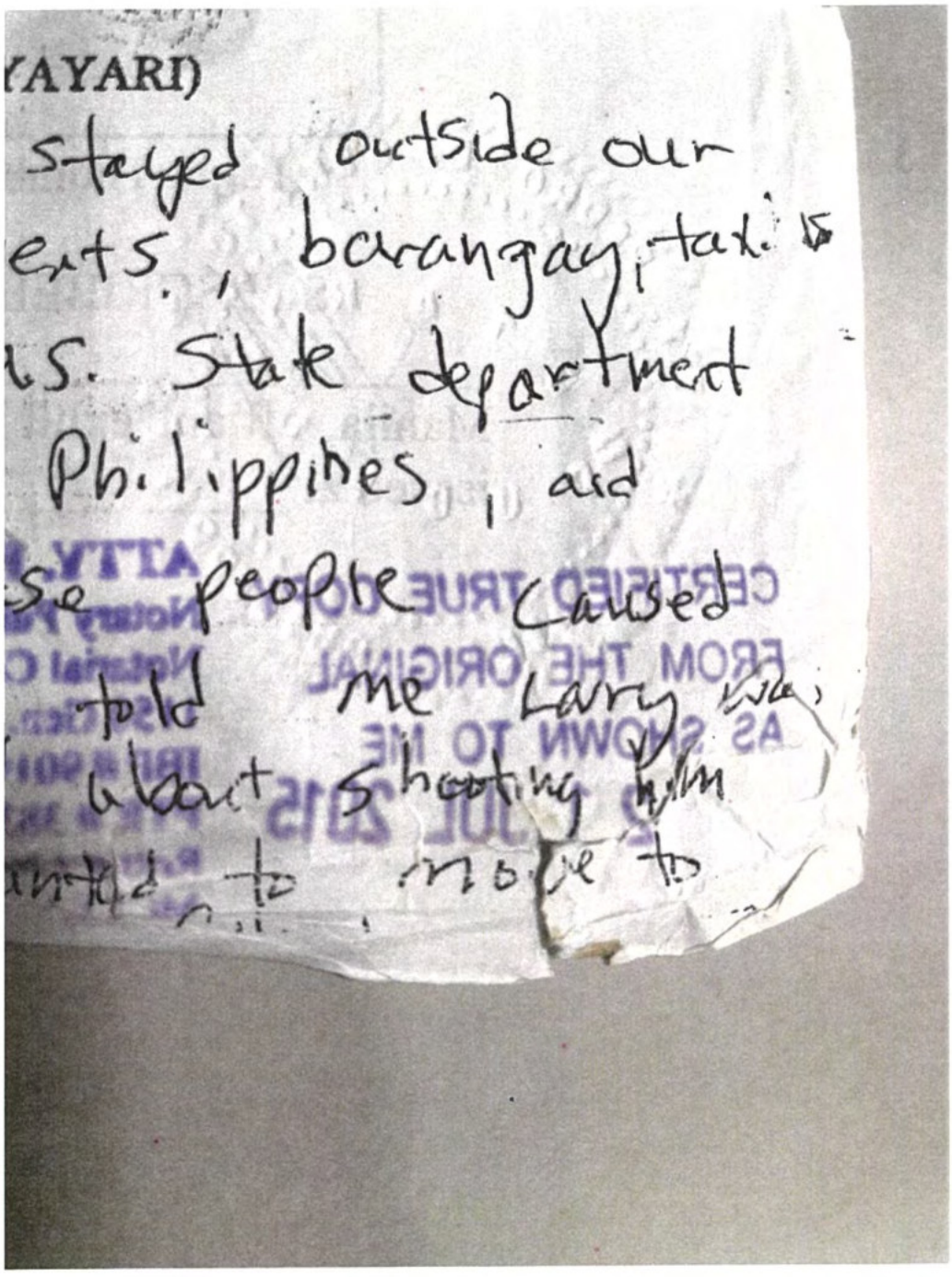

(AYARI)
stayed outside our
ents., barangay, taxi
U.S. State department
Philippines, and
se people caused
told me Larry
about shooting him
anted to move to

Exhibit 19: Guangzhou affidavit referencing Benny and Manila consulate law officer

AFFIDAVIT

People's Republic of China)
Guangdong Province)
Guangzhou) ss:
Consulate General of the)
United States of America)

Before me, Consul of the United States of America at Guangzhou, duly commissioned and qualified, personally appeared Larry Margulies, who, being duly sworn, deposes and says:

One diplomatic security agent using the name Jonathan Benny or another agent using a ukranian passport and others poisoned me while standing in line at the philippine exit bureau in Manilla on way to Singapore in 2016. Since then I was attacked again also with a chemical and another nearly kidnapped. During the attack in Manila I was refused my right to meet a federal officer who that same day invited me to report the state departments fault in previous threats and attacks which began when I was in contact with your agents about a lost passport investigation. That day in Manila I was refused to make a complaint and not allowed to meet any law officer inside the consulate twice, and I almost died

Larry Margulies
Signature of affiant

Subscribed and sworn before me
on 13 JUN 2019

Jeff Hale
Vice Consul

ADDITIONAL SUPPORTING DOCUMENT

Guangzhou Receipt (2017 Passport Theft)

Inserted after the notarized complaint and its exhibits.

Exhibit 19: Guangzhou receipt (2017 passport theft)



三星体验店销售小票

№ 0006520

门店名称：191　　2017年 5月 25日　　门店收款自编号：

商品名称	商品串号	计量单位	数量	单价	实收金额 万	千	百	十	元	角	分
三星 J730[illegible]036	352010[illegible]340	台	1	1999							

①存根（白）　②客户（红）

其中 现金	POS刷卡	合约终端	分期付款	以旧换新	微信支付	支付宝付款	顾客签名	顾客联系电话

合计收款(小写) 1999 元　人民币大写：　万 仟 佰 拾 元 角 分

温馨提示：1、商品售出起[illegible]日内，移动电话主机出现性能故障问题，经厂家检测，情况属实，手机外壳无刮伤，无人为损坏，可以更换同种品牌同种型号的手机（零配件除外）。2、保修范围仅限正常使用，一切人为损坏，均不在保修范围之内（例如：使用不当、自行拆机、自拆封标、手机入水、震裂、显示屏、开线及外壳损坏等部属人为损坏）。

收款单位盖章：　　收银员：　　开票：

Larry Margulies
Overseas (Address Withheld for Safety)
Mailing: 848 North Rainbow Blvd #4884
Las Vegas, NV 89107
Email: larry@diydetective.org
Telephone: (305) 367-7870

September 22, 2025

U.S. Consulate General Guangzhou
American Citizen Services Section
43 Hua Jiu Road, Zhujiang New Town
Tianhe District, Guangzhou 510623
People's Republic of China
Email: GuangzhouACS@state.gov

Subject: Submission of Notarized Complaints Against the U.S. Department of State and Employee; Request for Forwarding to DOJ OIG and State OIG, Privacy Act Amendment, and Acknowledgment of Receipt

Dear Consular Officer,

I am writing as a U.S. citizen currently residing overseas to submit copies of two notarized criminal complaints for your records and assistance. These documents detail serious allegations of systemic misconduct, including conspiracy to commit murder, endangerment, obstruction of justice, and the dissemination of false mental health information by the U.S. Department of State and associated personnel. The complaints are supported by exhibits, including mental health assessments from 2015 and 2021–2025 affirming my competency, which directly contradict any misleading notations in State Department systems suggesting otherwise.

This submission follows my recent visit to your consulate on September 22, 2025, for a scheduled notarization appointment. During that visit, consular staff reviewed my documents but retained them for further review without completing the notarization, leading me to leave without resolution. To avoid further delays or risks associated with in-person interactions—given the history of threats outlined in the complaints—I have since obtained notarization through an authorized Remote Online Notary (RON) service, compliant with U.S. state laws and federal recognition under the E-SIGN Act.

Enclosed are:

1. **Criminal Complaint: Larry Margulies v. United States Department of State** – Alleging violations under 18 U.S.C. §§ 241, 371, 1001, 111, 1505, 1512, 641, and constitutional breaches, including facilitation of threats via the U.S.-Philippines Mutual Legal Assistance Treaty (MLAT) and failures in consular protection.
2. **Criminal Complaint Against State Department Employee** – Detailing specific acts of misconduct by an individual employee contributing to the broader conspiracy.

These complaints build on my prior efforts to seek justice, as documented in my book, Unmasking Assassins: A Whistleblower's Art of Criminology and Detection (published 2025), which exposes familial roots of assassination threats, FBI-linked attempts, and CIA-related rumors. The enclosed materials highlight

a multi-year, cross-border conspiracy involving solicitation of murder, stalking, and financial crimes, with strong suggestions of federal agent involvement. They include evidence of past incidents, such as the 2015 Manila Consulate poisoning refusal and the 2019 ignored deposition, underscoring the urgency for impartial investigation.

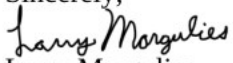
To strategically address these concerns and leverage the consulate's role in protecting U.S. citizens abroad (per 22 U.S.C. § 4802 and the Foreign Service Act):

- I respectfully request that you forward copies of these complaints to the Department of Justice Office of the Inspector General (DOJ OIG) at 950 Pennsylvania Avenue, NW, Washington, DC 20530-0001 (hotline@usdoj.gov) and the State Department Office of the Inspector General (State OIG) at 1700 North Moore Street, Arlington, VA 22009 (oig.state.gov/hotline). This will ensure coordination under the Inspector General Act of 1978 and promote transparency, especially given the potential conflict of interest in State Department self-investigation.
- Pursuant to the Privacy Act of 1974 (5 U.S.C. § 552a), I request an amendment to any inaccurate records in the Consular Consolidated Database (CCD) or other systems, specifically to incorporate the attached mental health assessments and remove any false notations of mental illness. Please forward this request to the State Department's FOIA/Privacy Office for processing, or provide guidance on next steps. This correction is critical to prevent further harm, such as obstructed consular services or perpetuated threats.
- I invoke whistleblower protections under the Whistleblower Protection Act (5 U.S.C. § 2302) and related statutes, urging the consulate to document this submission and refrain from any actions that could be perceived as retaliatory.

By providing these documents directly to the consulate, I aim to create a formal record that heightens awareness of the risks I face, potentially prompting ethical internal actions to safeguard my rights and correct misinformation. Your assistance in forwarding and acknowledging this matter would demonstrate a commitment to due process and citizen welfare, mitigating the leverage any bad actors may hold through systemic delays or errors.

Please confirm receipt of this letter and enclosures via email or mail within 10 business days, including any intended actions. I am available for further discussion and can be reached at the contact information above. Thank you for your attention to this urgent matter.

Sincerely,



Larry Margulies

UNITED STATES DEPARTMENT OF STATE

OFFICE OF INSPECTOR GENERAL

SUPPLEMENTAL HOTLINE COMPLAINT, NOTICE OF CORRECTIONS, EVIDENCE-PRESERVATION REQUEST, AND REQUEST FOR INDEPENDENT INVESTIGATION / REFERRAL

Supplementing - not replacing - the notarized complaint executed 22 September 2025

Complainant	Larry Margulies
Citizenship	United States
Current location	Overseas - precise location withheld for safety
Mailing address	848 North Rainbow Blvd #4884, Las Vegas, NV 89107
Email	larry@diydetective.org
Telephone	(305) 367-7870
Prepared / execution	Prepared 20 September 2026; execution date: _____

TO: U.S. Department of State, Office of Inspector General, SA-06, Suite L600, 2201 C Street NW, Washington, DC 20522-0606; and via the State OIG Hotline.

CONFIDENTIALITY / REFERRAL POSITION: I request confidential treatment of my precise current location, non-public witness contact information, and sensitive operational details. I authorize OIG, when necessary to evaluate or investigate the allegations, to refer this complaint and my identity/contact information to another competent oversight or law-enforcement body. I request that my non-public current location not be disclosed unless operationally necessary or required by law.

EXECUTIVE SUMMARY

This supplemental submission narrows, corrects, and strengthens my September 2025 notarized complaint. I allege a recurring cross-border pattern of threats, violent incidents, tracking, and official or official-appearing contacts in several jurisdictions. One investigative hypothesis I ask OIG to test is whether government, intelligence, diplomatic-security, law-enforcement, contractor, passport, or consular access was misused to share my location or personal information, coordinate with local authorities, or facilitate private actors who threatened or harmed me. Another possibility is that private actors falsely claimed or exploited government affiliations. I do not ask OIG to assume either explanation is established. I ask OIG to determine what Department records support, contradict, or exclude a Department nexus; verify affiliations; reconstruct what Department personnel were told about me and communicated to others; examine the handling of my consular and security reports; and refer any substantiated criminal, administrative, civil, privacy, or interagency matter to the competent authority.

The need for a supplement is substantial. My 22 September 2025 notarized complaint was prepared under pressure and contains useful facts and exhibits, but later source review and sworn filings in Florida and the Philippines have corrected dates, speaker attribution, exhibit descriptions, and the evidentiary status of several inferences. My later filings deliberately distinguish personal observation, witness reports, preserved writings, official records, present recollection, and investigative hypotheses. This supplemental OIG filing adopts that same source-controlled method.

The principal State Department record questions are concrete: the 2014 repatriation-loan file and liaison communications; any State-originated correspondence to Philippine authorities, including the reported NBI 'courtesy letter'; any Department or DSS record concerning foreign-law-enforcement assistance, police escorts, claimed credentials, or disclosure of my confidential address; the Dumaguete privacy-waiver call; January 2016 Manila Embassy/Mission ACS/RSO/DSS, visitor, appointment, and duty-officer records; the January 2016 Baguio hospital event insofar as any State or liaison record exists; the 2010 Hong Kong-to-Shenzhen-to-Seattle sequence, Seattle Passport Agency rejection, the subsequent Boston passport issuance and serious federal-investigation warning, and the separate Vancouver fingerprint/burn inquiry; the February 2017 Mongolia incident and the person

identified to me as 'Jason'; the 13 June 2019 Guangzhou notarized deposition and any referral or follow-up; Guangzhou passport-theft/DSS records; the 3 March 2020 Macao Border Gate official-channel event; the post-quarantine 2020 Hong Kong reports and 5 October SMS; any Department record containing mental-health characterizations supplied by third parties; the September 2025 Guangzhou notarization appointment and subsequent physical delivery of my remotely notarized complaint; and any internal routing, retention, referral, or destruction history for those materials.

I expressly do not rely on the fact that an allegation appears in a sworn document as proof that the allegation is true. I ask OIG to test each material proposition against objective records and independent witnesses, and to let contrary evidence control where it exists.

I. RELATIONSHIP TO THE SEPTEMBER 2025 NOTARIZED COMPLAINT

1. On 22 September 2025 I executed a complaint directed to federal oversight authorities. The declaration and notarial page show that I signed the complaint under penalty of perjury and that it was electronically notarized through the Proof platform on that date. The notarial block identifies Texas / Dallas, notary Pelard Faustin, commission no. 135507216, commission expiration 18 March 2029, and states that the document was electronically signed and notarized online using the Proof platform. The notarized packet remains part of the historical record and should not be discarded or silently rewritten.

2. This supplement does not withdraw the September 2025 complaint. Instead, it performs three functions: (a) it expressly corrects or qualifies statements for which later review showed that the earlier wording was too definite or inaccurate; (b) it adds post-2025 official filings and record locators; and (c) it restates the Department-specific investigative questions in a form that can be tested without requiring OIG to assume the truth of disputed cross-border connections.

3. Where this supplement expressly conflicts with an earlier statement made by me, this supplement states my present, source-controlled position for purposes of this OIG submission. Where an official contemporaneous record establishes a more precise date, location, identity, or sequence than my memory, I request that the official record control.

4. I am not asking OIG to treat the September 2025 complaint as a civil complaint already filed in federal court, nor as a charging instrument. It is an oversight complaint and evidence package. Any criminal statute referenced in an earlier draft should be treated as a potential referral issue only if investigators independently establish the statutory elements and jurisdiction.

II. SEPTEMBER 2025 CONSULAR NOTARIZATION / DELIVERY HISTORY - PRECISE CLARIFICATION

5. My present recollection is that I went to the U.S. Consulate General Guangzhou for a scheduled notarial appointment on or about 22 September 2025 with complaint materials. Consular personnel did not complete the requested notarization during that appointment. Earlier drafts written at the time describe personnel as reviewing and retaining materials for further review. I do not use that wording here to claim that the Consulate permanently retained every original document; the exact documents kept, copied, returned, or reviewed should be established from Consulate records.

6. I then obtained remote online notarization of the September 2025 complaint through the Proof platform. The notarial page itself is dated 22 September 2025.

7. My present recollection is that, approximately the following day, I returned to the Consulate and physically delivered a printed copy of the notarized complaint together with a printed cover sheet/letter. I ask that the precise date, time, recipient, and documents accepted be established from visitor-entry, security, appointment, intake, mailroom, ACS, document-scanning, internal-email, and other Consulate records.

8. My electronic archive contains drafts and later copies of the cover-letter language addressed to GuangzhouACS@state.gov and OCSmail@state.gov. The archive also shows items at approximately 18:21, 18:36, and 18:52 HKT on 22 September 2025. The same-evening sent item visible in the archive is addressed

to 623201509@qq.com, not to a State Department address. A 25 January 2026 self-forward is labeled "after cons letter notary." These artifacts corroborate drafting and later preservation of the cover-letter language, but they do not prove an outbound transmission to GuangzhouACS@state.gov or OCSmail@state.gov. I therefore do not represent in this supplement that the cover letter was emailed to Guangzhou ACS or OCS. My present claim is physical delivery, subject to verification from Consulate records.

9. This distinction matters. I request that OIG preserve both possibilities separately: (a) records of the scheduled notarial appointment and the non-completion of that service; and (b) records of my later physical delivery of the remotely notarized complaint. The absence of a surviving sent-email record should not be converted into a claim that no physical delivery occurred; conversely, my recollection of hand delivery should be tested against the Consulate's own records.

III. SOURCE-CONTROL AND EVIDENTIARY METHOD

10. I ask OIG to evaluate the record by source level rather than by repetition. Repetition of the same allegation in my own books, emails, complaints, and later summaries does not create multiple independent witnesses.

Source level	Examples	Use requested
A - Objective / official	Police/consular records; passport records; bank/transaction records; hotel/hospital records; native email/SMS metadata; official receipts; contemporaneous agency logs.	Primary basis for identity, date, location, transmission, and agency action.
B - Sworn / authenticated witness material	My notarized or sworn filings; Lesyl Medalla sworn materials; other independently executed witness statements.	Evidence of what the witness swore or reported; not automatic proof of every allegation.
C - Contemporaneous or near-contemporaneous private material	Emails, handwritten notes, preserved messages, third-party business records, photographs, receipts.	Chronology, source attribution, corroboration, and record locators.
D - Later recollection / interpretation / self-publication	Later reconstruction, books, marketplace publications, narrative summaries, pattern analysis.	Memory aid, prior-documentation chronology, and lead generation only unless independently corroborated.

11. I use terms such as "State Department," "DSS," "CIA," "agent," "investigator," "police," or "official" only according to the source actually supporting the term. If a person merely represented that affiliation to me, I state it as a representation and ask OIG to verify it. I do not ask OIG to infer CIA or other intelligence-agency participation merely because such a term appears in a message, a statement by another person, or an earlier publication.

12. Likewise, I do not identify any chemical substance as LSD, chloroform, or another specific agent unless an objective laboratory or medical record establishes it. Where I previously used "LSD-like," "hallucinogenic," "poisoning," or similar language, the controlling formulation is that I experienced symptoms or an exposure that I suspected involved an unknown substance; toxicological identity remains unproven unless an underlying record states otherwise.

13. I do not assume that the U.S.-Philippines Mutual Legal Assistance Treaty was invoked merely because a foreign national displayed a Philippine credential or appeared with police. The existence of any U.S. request, treaty request, embassy/consular communication, law-enforcement liaison, informal contact, or impersonation is an investigative question to be resolved from records.

14. I do not assume that any Consular Consolidated Database, CLASS, PIERS, passport, ACS, DSS, MED, or other system contains a particular mental-health notation. My evidence is that third parties made mental-health statements to or about me in contexts involving the Department, and that similar characterizations recur elsewhere. I request record access, preservation, source identification, and correction if an inaccurate agency record is actually located.

IV. MATERIAL CORRECTIONS TO PRIOR STATE OIG MATERIALS

Issue	Controlling correction / qualification	Investigative consequence

Issue	Controlling correction / qualification	Investigative consequence
"That's what you get for writing the letter" call	I am certain Evelyn Yudowitz and Bernard S. Yudowitz participated. I recall the statement being made during the call but do not presently assign the exact words to one speaker with greater certainty. I do not presently recall with sufficient certainty whether Martin Yudowitz participated. A separate Bernard/Martin email-related call must remain separate.	Search any surviving family/repatriation telephone and email records without using Martin's presence in the quoted call as an established premise.
Exhibit 18 / Philippine police record	The document previously described in some U.S. materials as a Cebu City police blotter dated 21 July 2015 is Lesyl Medalla's NBI Complaint Sheet dated 21 July 2015. A separate Cebu police record may still exist, but Exhibit 18 itself should not be mislabeled.	Avoid impeachment based on exhibit misdescription; search separately for any actual Cebu blotter.
Guangzhou Samsung passport theft date	The Samsung receipt is dated 25 May 2019 and the theft occurred on the later return visit to that store. Earlier 2017 descriptions are superseded for date purposes; exact return date should be established from police/Samsung/payment records.	Use 2019 passport/DSS/consular files and Samsung records as the date anchor.
Macao border event	The Macao Border Gate/COVID-screening event is presently reported as on or about 3 March 2020, subject to immigration/operational records. Earlier 2019 references are not controlling.	Search 2020 travel/border records, not 2019.
Hong Kong SMS	The principal preserved SMS incident is 5 October 2020 and the displayed number is +852 9342 8498. The screenshots contain ELDAVIDE, a C.I.A. reference, TRAINED TO DENY, and SCHIZOPHRENIC. The SMS does not establish sender identity or CIA participation.	Treat subscriber/account/device/routing and sender identity as matters for HKPF/telecom process and any relevant interagency comparison.
Baguio hospital timing	Later review places the Notre-Dame de Chartres Hospital incident in January 2016, not "mid-2015." Final departure from the Philippines was in January 2016.	Use January 2016 records and avoid older date labels.
Manila Exit Bureau / U.S. Mission timing	Older Aventura/OIG wording grouped this event under 2015. The controlling Philippine chronology places the Exit Bureau exposure and final-departure sequence in January 2016, exact day unknown. Same-day Mission details are further reconstructed from prior publication and present recollection, subject to State records.	Search January 2016 Bureau of Immigration and Embassy/Mission records; do not use the older 2015 label, and keep the separate after-hours Manila duty-officer call distinct unless records connect them.
Chemical identity	No toxicology known to me establishes LSD, chloroform, or another specific chemical for the reported Philippine/China episodes.	Preserve symptoms, contemporaneous medical data, and exposure descriptions without overstating chemical identity.
"Ruby" source attribution	Lesyl Medalla's handwritten statement does not itself print the name "Ruby." The name "Ruby" was on a separate paper bearing a telephone number that Lesyl later gave me. Her statement separately records the woman associated with the gray SUV forcing a concealed number on her and a later taxi-driver reference to "the number."	Keep the statement and separate Ruby paper/source attribution distinct; attempt recovery of the number from old records/devices.
Cebu hotel / gray-SUV sequence	Property name is uncertain: my present recollection is Holiday Inn; Lesyl's statement says "HOLIDAY HOTEL"; an earlier description said Days Inn; PH-S1 is a Days Hotel-branded voucher. The shooting-related earlier preserved wording and my more specific present recollection must both be preserved.	Authenticate hotel/booking/consular/police records; do not force a property identity from memory alone.
MLAT / State facilitation	Prior drafts sometimes treated State/MLAT facilitation as established. The controlling position is that the reported police escort, credential, confidential-address access, and "courtesy letter" create record questions; any	Search cables, liaison, embassy, DOJ central-authority, ACS/RSO/DSS, and Philippine counterpart records as appropriate.

Issue	Controlling correction / qualification	Investigative consequence
	U.S. request or treaty channel must be proven from records.	
CIA / DSS affiliation	Benny and other persons made security/government-related representations, and later materials contain CIA references. Their true affiliation remains to be independently established.	Check employee/contractor/official records and refer to another IG only if a verified nexus emerges.
September 2025 Consulate cover letter	I have not located proof that the cover letter was emailed to GuangzhouACS/OCS. My present recollection is that a printed cover letter and notarized complaint were physically delivered after remote notarization.	Use Consulate physical intake/visitor/security/document records rather than assuming email transmission.

V. DEPARTMENT-SPECIFIC FACTUAL AND RECORD ISSUES

A. 2008 China detention - Jonathan Benny identification and information-source questions

15. I first knew the individual using the name Jonathan Benny during my 2008 detention in Mainland China. During that period Benny and another detainee made statements to me concerning government, security, passport, protection, or cross-border work. Benny stated that he had been to Langley and made other statements concerning security-related activity. I also remember him using a mobile telephone in the detention setting and receiving information characterizing me as “severely psychotic” and a “criminal.” My earlier writings preserve additional identity leads: I remember Benny holding or displaying Taiwanese and Nigerian passports and saying that he had a chloroform sales license. I report those details as identification and record-search leads only. I do not offer them as proof that Benny was a government undercover officer, that he lawfully possessed or sold chloroform, that he committed any chemical offense, or that he had any role in any later suspected exposure.

16. The same 2008 detention record supplies additional identity and information-source leads. I remember another detainee known to me as Sasha carrying a Ukrainian passport and having an MTV tattoo on the hand/thumb area. Both men asked about my visa. When Sasha entered the room, I remember Benny telling him that I was from Brookline, Massachusetts, although I had not told Benny that. I do not know who supplied Benny with that personal information. I ask OIG to compare any lawfully available Shenzhen/China detention or liaison records from the 2008 period and to search Department, DSS, consular, passport, contractor, and liaison records for Benny, Sasha, Brookline, my visa status, and any mental-health or criminal characterization transmitted about me.

17. A separate and important identification lead is Elissa Russell, whom I later met in Taiwan. When I referred to Benny, I remember her immediately identifying him in substance as “Benny from the State Department.” My later Macao police filing preserves that same recollection and identifies Russell as a potential witness who may assist investigators in establishing Benny’s identity, employment, associates, and activities. I do not offer her statement alone as proof of Benny’s precise title, agency, authority, or employment status. The Department question is whether official records corroborate or disprove that identification; whether Benny had lawful or unlawful access to information concerning my passport, visa, travel, location, or mental-health history; and how my 2019 Guangzhou affidavit concerning him was received, retained, referred, assessed, investigated, or closed.

B. 2014 Philippines repatriation process - liaison, funds, address, and third-party information

18. During the Philippines repatriation process, the Department advised that approximately US$2,500 was required for airfare, exit-visa fines, and related processing. My family sent approximately US$1,500, leaving the process incomplete. Bank records obtained years later are relevant to whether additional funds were available to a family account at that time, but the bank record does not itself prove any Department misconduct. My earlier materials also describe an attachment to the repatriation application concerning a Cayman Islands wire to "Distressed Assets Funds" originating from Professional Housing Ltd. (Glasgow). I

ask OIG to search the repatriation file for that attachment and related indexing or scanning records; until the underlying attachment is recovered, that description is a record locator rather than independent proof of its contents.

19. I remember Evelyn Yudowitz and Bernard S. Yudowitz directing or strongly influencing the routing of the repatriation matter through a particular State Department liaison associated in my memory with the Arlington, Massachusetts area. I observed communication between them and that liaison. I later asked the liaison whether they had told the Department that I was mentally ill; I remember the liaison laughing and answering "Yes." OIG can test this through the complete repatriation file, case notes, emails, telephone records, financial-request records, and any communications with family members.

20. The address 26 C Imus Highway, Lorega, Cebu was used in connection with the repatriation process. A gray-haired American later arrived at that residence with uniformed Philippine police officers. I do not claim that the appearance proves that State disclosed the address. I request that OIG establish who within the Department and any associated contractor had the address, when it was recorded, whether it was disclosed outside the repatriation process, and whether any foreign-law-enforcement or liaison communication concerned that address or me.

C. Reported NBI "courtesy letter" and foreign-law-enforcement coordination

21. I was told by Philippine NBI personnel that they possessed a letter originating from the U.S. State Department, described to me as a "courtesy letter," which they said was being kept in a safe. I did not see the letter and do not know its contents, sender, addressee, classification, legal basis, or purpose. This is hearsay as to the document's existence and source unless the record is located.

22. The appropriate investigative step is a record search, not an inference. I request that OIG search Department, Embassy Manila, ACS, RSO, DSS, law-enforcement liaison, cable, correspondence, records-management, and other appropriate systems for outbound or inbound correspondence with NBI or Philippine authorities that can be matched to my name, repatriation matter, address, or reported security concerns. If no State-originated letter exists, that negative result is important and should control.

23. Similarly, I ask OIG to determine whether any Department request, informal liaison, treaty request, contractor communication, or other U.S. communication was connected to the Quezon City Drug Task Force credential I observed being displayed by the American known to me as "Jerry," or to any reported police escort. I do not assert that MLAT use was legally required or actually occurred; that question should be determined from official records.

23A. My Philippine filings preserve several separate official-authority indicators that should be tested rather than merged or assumed authentic: a gray-haired American arrived at the Cebu address used in my repatriation process accompanied by uniformed Philippine police; I observed the American known to me as Jerry display a Quezon City Drug Task Force identification card to a Philippine police desk officer; during the Escario Hotel incident I observed immigration officers who showed official identification; my Philippine filing records a man described to a neighbor as an 'undercover policeman' whom I later recognized at Cebu Socorro Hospital and Baguio Notre-Dame de Chartres Hospital; and after the Baguio hospital incident a masked woman intercepted me and identified herself as an undercover police officer. I cannot independently verify the authenticity or lawful basis of every credential or claimed status. I ask OIG to determine whether any Embassy Manila, RSO/DSS, consular, liaison, cable, contractor, or interagency record corresponds to any of these persons, escorts, credentials, or contacts, and to preserve a negative finding if no Department nexus exists.

D. January 2016 Manila Bureau of Immigration / U.S. Mission same-day sequence; separate Manila duty-officer calls

24. The controlling Philippine chronology places this episode in January 2016, exact day presently unknown, during the same week as my final departure from the Philippines. I went to the Bureau of Immigration Exit Bureau in Manila to collect my exit visa. After that, I experienced acute symptoms that I believed followed exposure to an unknown substance, including violent shaking, difficulty breathing, extreme dizziness, blurred

vision, altered perception, and serious whole-body impairment. I state the timing and symptoms from my recollection and the Philippine filing. Because no toxicological testing was performed, I do not identify the substance as LSD, chloroform, or any other specific agent. The Philippine Complaint-Affidavit is the controlling sworn source for the January 2016 date and the reported symptoms; the unofficial merged publication archive is used only as a locator aid for additional details, and contemporaneous State records should control if they conflict.

25. The same day, I presently recall going to the U.S. Embassy/Mission in Manila twice. I had been invited or promised that I could speak that day with a federal officer about earlier events and threats I had reported. Inside the Mission, I was not given that meeting. During the Mission sequence, in a private room, at a window inside that private room - not a public waiting-hall counter - I remember hearing a woman at that window say words to the effect of, “Aren’t they going to hypnotize him?” I also remember asking that the federal officer who had invited me be called and being told after calls were placed that he was not available. I do not claim that this statement establishes that anyone hypnotized me, that a CIA program existed, or that any criminal act occurred. I report it as words I remember hearing and as a State-record locator. An earlier published account says that I left the Mission and returned, told the guard it was an emergency, and was told to leave; my present recollection is that I went into the Mission twice that day. Visitor and security records should establish how each entry or attempted entry was recorded.

26. While in the waiting area that day, I presently recall using a Mission computer to book a notarial appointment. I was not seeking an ordinary notarial service; my purpose was to create a system record that I had been at the Mission in connection with the emergency and had returned there that day. I do not presently remember whether I signed a visitor log on either entry, and I do not want to reconstruct that detail from memory. OIG should obtain the visitor/security records and appointment-system record and let them control. For this same-day cluster, I request records sufficient to identify two visitor/security entries or attempted entries; the computer-booked notarial slot; ACS/RSO/duty/case notes; any record of the promised federal-officer meeting, including who invited me and why the meeting did not occur; any note of what I reported about my symptoms; and records sufficient to identify the woman at the private-room window and place her statement in context. The exact date and sequence should be fixed from State Department and Bureau of Immigration records.

26A. Separate Manila after-hours duty-officer call - “Whitey” / “warrant on my life.” This is separate from the January 2016 Bureau of Immigration / private-room Mission day, separate from the Lapu-Lapu police-station referral, and separate from the Gecko Bar / “Bill” encounter. During the Philippine period I made several emergency calls to the U.S. Embassy/consular after-hours duty system. On one such call, after I had repeatedly asked for help because I feared for my life, I remember the night duty officer saying that he had done research and telling me, in substance, “there is a warrant on your life.” When I asked by whom, I remember him answering, “Whitey.” I report those words as what I heard on the call. I do not know whether “Whitey” was a person, nickname, file label, or something else, and I do not treat the statement as proof that any actual warrant existed. Older preserved writings identify the night duty officer as “Noel” and describe several calls; a later compiled filing linked the statement to the night of an Escario/Cebu episode. I do not presently have sufficient certainty to fix that exact date or linkage, so Department records should control. My older writings also recall that the night officer cut the call short and told me to call in the morning, and that a daytime duty officer then asked whether I had spoken with someone there at night. I ask OIG to identify the night duty officer, determine whether “Noel” was his name or identifier, and search Manila after-hours duty logs, emergency-call routing records, ACS notes, telephone logs, emails, RSO/DSS referrals, and any record containing my name together with “Whitey,” “warrant,” or similar wording.

E. 13 June 2019 Guangzhou notarized deposition and passport/DSS record

27. On 13 June 2019 I executed a notarized deposition/affidavit at the U.S. Consulate General Guangzhou concerning Jonathan Benny and related claimed government/security matters. The importance of that document is chronological and administrative: it establishes that I formally recorded these concerns at the Consulate before the March 2020 Macao event and before the October 2020 Hong Kong SMS.

28. I do not know from my present records whether the 2019 affidavit was merely notarized as a private document, retained in any Department file, copied by Consulate personnel, routed to DSS/RSO, referred elsewhere, or closed without further action. I have not received notice or records showing that the affidavit resulted in an investigation, but that absence of notice does not prove that no internal action occurred. OIG should determine the actual handling and disposition. The notarial-service register, appointment and payment record, ACS notes, internal emails, scanned attachments, routing history, referral records, and any RSO/DSS or other case/disposition entry may establish what occurred.

29. The Guangzhou passport theft also occurred in 2019. My corrected Guangzhou police report identifies the Samsung receipt dated 25 May 2019, a later return to the store, the theft of my U.S. passport, and my positive recognition of an older man present near the doorway as the same man I had encountered during an earlier Jiangxi incident. Older writings state my belief that the same broader group was involved in the Jiangxi and Guangzhou events; the controlling source-level position is narrower: my recognition of the older man is a direct identification I report with certainty, while the broader-group connection remains an allegation to be tested. I later reported the passport theft and the Jiangxi identification to U.S. Diplomatic Security. I have not received records showing what investigative, referral, or closure action followed. I request that OIG locate all responsive passport-fraud, lost/stolen-passport, ACS, DS/DSS interview, referral, case, disposition, CLASS, PIERS, CCD, or other passport/consular records, including records showing what I told DSS, what follow-up was considered, and whether any use of the stolen passport number, identity data, or Chinese visa was examined. My broader passport history also includes Seattle and Boston Passport Agency transactions, which should be used as additional record locators.

F. 5 October 2020 Hong Kong SMS and prior-publication chronology

30. My current Hong Kong and Aventura preservation record describes the complete surviving native screenshot set as showing one continuous SMS exchange displayed as originating from +852 9342 8498 on 5 October 2020, with four incoming messages. The transcriptions presently preserved are: 19:17 HKT, “....WEKNOW YOU ARE A FRIEND OF ELDAVIDE &THAT YOU WORK FOR THE C.I.A,.....”; 19:48 HKT, “....WE KNOW FACTS TO BE ASABOVE &THAT YOU ARE TRAINED TO DENY IT,....”; 19:51 HKT, “...SAY HELLO TO ELDAVIDE FOR US,.....”; and 19:55 HKT, “...YOU SOUND SCHIZOPHRENIC LIKE MOSTT OF YOUR COWORKERS,....YOU ARE THE ONE THAT MADETHE CONTACT,...ADIOS &CIAO,....”. The native images control over this transcription; if any character, time, or line in this paragraph differs from the native image, the native image should control. The screenshot establishes what was displayed on my receiving device. By itself it does not establish the subscriber, actual user, author, serving carrier, device operator, or whether the displayed originating number was technically genuine or spoofed. I reported the incident to the Hong Kong Police Force while the exchange was occurring.

31. My pre-October-2020 publications had already documented an American known to me as “David,” government/intelligence-related representations made by persons I encountered, and mental-health/psychosis characterizations. I rely on those publications for prior-documentation chronology only. They do not prove the truth of the underlying events or identify the SMS sender.

32. The Department-specific question is whether any Department record, employee, contractor, liaison communication, passport/consular file, or third-party disclosure can explain how information similar to the earlier mental-health narrative or other non-public details reached persons contacting me. I do not claim the SMS itself proves Department, DSS, FBI, or CIA participation.

G. 2025 Guangzhou notarization appointment and subsequent physical delivery

33. The September 2025 appointment and later delivery should be treated as separate events. OIG should preserve appointment-booking data, ACS visitor and queue records, security/access logs, cashier/notarial service records, internal emails, scans, document-handling notes, correspondence with supervisors or RSO/DSS, and any record of a physical complaint packet left for the Consulate.

34. I also ask OIG to determine whether the Consulate forwarded, scanned, retained, destroyed, returned, or took no action on the physically delivered notarized complaint. If it was referred, the receiving office and reference should be identified internally so OIG can obtain the complete chain.

H. 2026 foreign and domestic sworn filings as record locators - not proof of federal guilt

35. In 2026 I prepared and submitted more disciplined complaints and supplemental materials to Aventura Police and prepared and/or submitted related materials to Philippine authorities, the Hong Kong Police Force, Macao Judiciary Police, and Guangzhou Public Security. Aventura Police previously confirmed to me by email that my complaint was submitted; I do not characterize that matter here as a formally opened police case because the source materials underlying this supplement do not establish that APD assigned a case/report number. These later materials are relevant to OIG because they correct earlier dates and source attributions and identify objective records that can confirm or disprove federal connections.

36. The Philippine Complaint-Affidavit was notarized at the Philippine Consulate General in Guangzhou on 25 August 2026 (Doc. No. 0699; Page No. 215; Book No. 17; Series of 2026). A revised Philippine Supplemental Complaint-Affidavit dated 19 September 2026 is presently treated as provisional/unsworn pending consular notarization; it should not be described as already sworn until executed. That supplemental preserves separate treatment of the gray-SUV/Ruby sequence, the Cebu hotel-window/consular-referral sequence, the Gecko Bar "Bill" lead, and other location-specific groups instead of merging them into one presumed organization.

37. The Aventura supplements correct the Martin/Bernard/Evelyn call attribution; correct the identification of Lesyl Medalla's 21 July 2015 document as an NBI Complaint Sheet; correct the Baguio and final-departure chronology; qualify uncertain Shulman name-card recollections; and preserve the 5 October 2020 SMS as a comparison lead rather than proof of sender identity. I adopt those corrections for this State OIG record wherever an older State draft is inconsistent.

VI. ADDITIONAL PHILIPPINE RECORD LOCATORS RELEVANT TO STATE OIG

38. The revised Philippine supplemental filing identifies an especially important State Department record locator: during the Cebu hotel-window / gray-SUV sequence, I remember immediately telephoning a United States consular or State Department duty officer, reporting the SUV and what I had heard and seen, and receiving a confidential referral to a particular Lapu-Lapu police station. My present recollection is that it may have been Station No. 6, but I am not sufficiently certain of the number. The consular duty-call/referral record should control.

39. The same Philippine supplemental preserves the difference between an earlier account describing persons "discussing plans to shoot two people" and my more specific present recollection of a question, in substance, "Are we going to shoot them both?" I do not assign that wording to a named speaker. The exact hotel property is also uncertain and should be established from contemporaneous hotel and consular records rather than memory alone.

40. At a later Escario / Perpetual Succour Hospital event, I remember overhearing an American man on a telephone ask the other person to call the same Lapu-Lapu police station identifier I remembered from the duty-officer referral. I do not claim the American was a State employee or connected to the earlier SUV group. The value of this fact is that the consular referral may provide an objective station-number anchor capable of testing the later recollection.

41. The revised Philippine supplement also separates a Gecko Bar encounter involving an Australian man known to me as "Bill," a separate male, and a waitress. That event should remain distinct from the gray-SUV sequence and other groups unless records establish a connection. I include it here only because earlier OIG drafts tended to merge multiple location-specific actors into one overarching theory; the controlling method is now to investigate each group separately and compare only objective identifiers.

VII. CROSS-BORDER COMPARISON LOCATORS RELEVANT TO STATE OIG

41A. I submit the following events as comparison and record locators, not as proof that one organization or the State Department caused every event. The question for OIG is whether objective Department records, personnel identities, passport/consular records, liaison communications, duty logs, or interagency records connect any of these

events to a Department function or person, or instead exclude such a connection. Sworn and official records control over older self-publications where they differ.

41B. 2010 Hong Kong - Shenzhen - Seattle. My Aventura complaint preserves a sequence in which I reported death threats and a bottle attack in Hong Kong, then travelled through Shenzhen and onward to Seattle. My Seattle Passport Agency application was rejected at the Jackson Federal Building. Immediately after leaving that building, I report that a heavy bottle fell near me at the entrance to Brooklyn Seafoods across the street. During the broader Seattle period, I remember a man who had been near me in line inviting me to sit at a table. I remember him extending a telephone under the table toward me with a recording function visible while asking me about companies in China; an earlier preserved account records the question as whether I knew any Chinese mining companies. His companion represented that the man had recently returned from the Middle East as a commando, and an older account records the man's own representation that he held a current security clearance. I do not know whether either representation was true or whether the men had any government connection. I also report that a bald American male I had previously seen in the Hong Kong threat sequence appeared in Seattle. I do not claim that the passport decision caused the Seattle incidents or that State personnel directed any of these persons. I ask OIG to preserve Passport Services records and any security, fraud, loss-history, investigative, contractor, or referral record capable of confirming or excluding a Department nexus.

41B.1. Boston Passport Agency. After Seattle rejected my passport application, I travelled to the Boston area and obtained a new passport. I clearly remember the employee who handed it to me telling me, in substance, that I was under a serious federal-government investigation concerning my history of several lost or stolen passports. I do not know which federal component conducted or contemplated that investigation, its scope, or whether it had any relationship to the events I reported in Seattle. I ask OIG to identify the Boston window officer, contemporaneous passport notes, fraud/loss referrals, case or investigation numbers, and any responsive CLASS, PIERS, CCD, DSS, or other Department record.

41B.2. Vancouver consular/passport locator. I separately remember Vancouver consular personnel taking my fingerprints and asking me about a burn on my fingers. I do not infer from that interaction why the fingerprints were taken or what record, investigation, or passport issue prompted the question. I ask OIG to locate the Vancouver consular/passport/ACS records and let those records establish the purpose and context.

41B.3. Dumaguete privacy-waiver call. During the Dumaguete period, approximately February-April 2015, I remember receiving a daytime call on my mobile telephone from a woman who identified herself as connected with the U.S. Embassy or Department of State and asked me to come sign a privacy waiver. I declined. I do not presently remember her name or the post from which she called. I ask OIG to search ACS/OCS outbound-call notes, case notes, privacy-waiver/consent records, and related communications, including any contemporaneous family-contact records.

41C. January 2016 Baguio. The controlling Philippine filing places the Notre-Dame de Chartres Hospital incident in January 2016. It reports an unknown-substance exposure during cardiac monitoring, an acute heart-rate increase, pursuit by hospital guards after I left, and a masked woman who intercepted me up the road and identified herself as an undercover police officer. The Philippine filing also separately describes police escorts, claimed police credentials, and other official-appearing contacts in Cebu and Davao. I do not treat those claims of authority as proof of lawful police status or State Department facilitation. I ask OIG to determine whether any Embassy Manila, RSO/DSS, liaison, consular, or other Department record corresponds to those persons or events, and to preserve a negative result if none exists.

41D. February 2017 Mongolia / 'Jason.' My older preserved writings report that, after entering Mongolia, two men entered my hotel room and a woman associated with the scene told me, in substance, 'they are going to kill you.' Police responded. I further recorded that Mongolian police placed telephone calls and handed me the phone to speak separately with a man identified to me as 'Jason' and with a female U.S. consular duty officer. I previously interpreted Jason as possibly connected with diplomatic security, but I do not treat that affiliation as established. Because this detail is presently supported principally by older preserved writings rather than a current foreign police file in this packet, I ask OIG to search U.S. Embassy Ulaanbaatar/ACS/duty-officer/RSO/DSS records, emergency

call logs, emails, and any communication with Mongolian police around the reported date, and to determine independently whether 'Jason' can be identified and whether he had any Department role.

41E. 3 March 2020 Macao Border Gate. My 2026 Macao Judiciary Police report identifies a reconstructable event during the official COVID-screening process. I was accompanied by an unusually tall Mainland Chinese plainclothes male whom I understood to be acting in an official or liaison role. While accompanying me, he received a telephone call and I distinctly remember him saying in English about me, 'He looks like he's been working out.' I could not hear the caller and do not know the caller's identity, nationality, agency, or purpose. I therefore do not describe the caller as an American agent. I ask OIG to determine whether any Department, consular, DSS, liaison, or interagency record identifies a U.S. participant or communication connected with that event; if no such record exists, that negative result should control.

41F. Post-quarantine Hong Kong and 5 October 2020 SMS. My Aventura/Hong Kong record states that after mandatory quarantine I made an HKPF report concerning the earlier Hong Kong threats before the later SMS incident. On 5 October 2020 I received the preserved messages displayed as coming from +852 9342 8498, including references to ELDAVIDE, C.I.A., TRAINED TO DENY, and SCHIZOPHRENIC. The sender identity remains unproven. I allege that the timing and apparent knowledge reflected in the messages make the source of information an important cross-border question, but I do not claim the SMS alone proves State, DSS, FBI, or CIA participation. I ask OIG to determine whether any Department record, disclosure, employee, contractor, liaison communication, passport/consular record, or interagency referral can explain or exclude a Department nexus.

41G. Philippines fetal-death emergency and warning-witness context. My Philippine and Aventura materials record that during Lesyl Medalla's pregnancy I contacted a U.S. Consulate duty officer and said I feared our unborn baby could die if we could not obtain adequate food. My Philippine filings separately allege serious criminal conduct surrounding the later fetal death, including third-party approaches to Lesyl and other events that Philippine investigators are asked to evaluate. I do not ask State OIG to determine the medical or criminal cause of the fetal death. I ask OIG to preserve any Department record of my emergency requests, the pregnancy/food warning, related family or liaison communications, and any referral or coordination concerning threats to us during that period.

41H. Warning woman / reported later death. An older preserved publication records my recollection that an elderly woman intervened between an approaching gunman and me and warned me by drawing a hand or finger across her throat. A later Philippine filing more cautiously records that a Lorega resident warned me of an active threat against my life and that Lesyl later told me, 'They killed her.' My present recollection is that these descriptions concern the same woman, but I do not have a death certificate, medical record, police finding, or other objective evidence establishing her death, cause of death, or who was responsible. I therefore do not present her reported death as a proven murder or as proof of State involvement. I include it to explain the seriousness of the threats I was reporting and ask OIG to preserve any consular, duty-officer, RSO/DSS, liaison, or referral record in which I reported this warning or later information about the woman.

VIII. SPECIFIC OIG INVESTIGATIVE AND PRESERVATION REQUESTS

42. I respectfully request that State OIG, within its authority and discretion, preserve and examine the following Department records. This is an evidence-preservation request, not a subpoena and not a demand that OIG adopt my interpretation of the evidence.

- 2014 Philippines repatriation-assistance/loan file, including intake, ACS/OCS notes, financial calculations, exit-visa/fine information, family contacts, liaison identity, emails, phone notes, cable traffic, address-disclosure history, and any attachment or scan matching my prior description of a Cayman Islands wire to "Distressed Assets Funds" originating from Professional Housing Ltd. (Glasgow).
- All Department records sufficient to identify the State Department liaison involved in the repatriation process and to reconstruct communications with Evelyn Yudowitz, Bernard S. Yudowitz, or other family representatives.
- Any State-originated or State-received correspondence with Philippine NBI/DOJ/police concerning me, including any record matching the reported “courtesy letter,” my Lorega/Cebu address, repatriation matter, or requests for assistance.

- Any record of formal or informal U.S. coordination concerning the American known to me as Jerry, the Quezon City Drug Task Force credential I observed, the gray-haired American's police-escorted arrival at the Cebu address used in my repatriation process, immigration officers who displayed identification at Escario, the man reported as an 'undercover policeman' and later recognized at Cebu/Baguio hospitals, or the masked woman who identified herself as an undercover police officer after the Baguio incident. The authenticity and lawful basis of those claimed or displayed authorities are investigative questions, not presumed facts.
- January 2016 U.S. Embassy Manila / Mission ACS, OCS, RSO/DSS, appointment-system, visitor/security, telephone, email, emergency-assistance, case-note, and referral records for the same-day Bureau of Immigration / Mission sequence, including records sufficient to identify two entries or attempted entries, the computer-booked notarial appointment, the promised federal-officer meeting and why it did not occur, any report of acute symptoms, and the identity of the woman at the private-room window.
- Separately, U.S. Embassy Manila after-hours duty-officer and emergency-consular records for the Philippine-period call in which I remember the phrases “warrant on my life” and “Whitey,” including duty rosters, call-routing or telephone logs, ACS case notes, emails, RSO/DSS referrals, and searches for the possible duty-officer identifier “Noel.” My current recollection does not fix this call to the January 2016 Mission day or to any particular Cebu incident; contemporaneous Department records should establish the date and context.
- Any Department/consular/duty-officer/RSO/DSS record from the 2014-2016 Philippine period reflecting my reports that my pregnant partner and unborn child lacked adequate food or faced danger; my statement that I feared the unborn baby could die without adequate nutrition; any report of threats to Lesyl or me; any report of the warning woman/Lorega resident; and any later report that Lesyl told me, 'They killed her.' These are record locators only; OIG is not asked to determine fetal-death or homicide liability from this hotline complaint.
- Dumaguete period (approximately February-April 2015): ACS/OCS and Embassy/consular outbound-call logs, case notes, privacy-waiver or consent forms, and related emails sufficient to identify the woman who called my mobile phone asking me to come sign a privacy waiver, the post from which she called, the purpose of the requested waiver, and any related communications with family members or other third parties.
- Any Department record reflecting third-party mental-health statements about me, including the source, date, recipient, system, dissemination, and use of the statement. If no such record exists in a searched system, note that result rather than presuming an entry.
- 13 June 2019 Guangzhou notarial-service records, appointment and payment records, copy/scanning records, internal emails, routing and retention history, and any RSO/DSS/ACS or other referral, case, closure, or disposition record concerning my affidavit about Jonathan Benny. Identify whether the affidavit was merely notarized, copied, retained, referred, assessed, or otherwise acted upon.
- Passport Services records concerning my Seattle, Boston, and Vancouver passport/consular interactions and my 2019 Guangzhou lost/stolen-passport matter, including responsive passport-fraud, DSS/RSO interview, referral, case/disposition, ACS case-note, replacement, fingerprint, CLASS, PIERS, CCD, or related records. For Seattle, include the approximately 2010 application/rejection at the Jackson Federal Building and any security, fraud, loss-history, referral, internal note, or records concerning the man I remember recording me while asking about companies in China. For Boston, identify the window officer and the serious federal investigation concerning prior lost/stolen passports that I remember being told about, including any case or referral number. For Vancouver, locate the fingerprint record and the note or reason for asking about the burn on my fingers. For Guangzhou, identify what DSS recorded when I reported recognizing the older Jiangxi man at the Samsung store and what follow-up, referral, or closure action occurred. Search without presuming that any passport action was connected to a reported violent incident.
- Records sufficient to determine the true legal identity and status of the individual using the name Jonathan Benny, including whether he was ever a Department or DSS employee, contractor, locally employed staff member, source, consultant, grantee-related person, protected person, or private individual; and, subject to lawful privacy/classification limits, records capable of testing the following identity leads: Taiwanese and Nigerian passports, the claimed chloroform-sales-license statement, Langley/VIP-protection/security

representations, the 2008 Shenzhen/China detention period, Sasha / Ukrainian passport / MTV hand tattoo, the Brookline remark, questions concerning my visa, and any communication characterizing me as psychotic or criminal. These are search leads, not findings that any claimed status, license, chemical offense, or government role was genuine.

- Any Department communication with, record concerning, or lawful investigative lead to Elissa Russell capable of corroborating or disproving my recollection that she immediately identified the individual as "Benny from the State Department," including the basis for that identification if OIG determines such inquiry is warranted.
- Any Department record concerning my post-quarantine 2020 Hong Kong reports or the 5 October 2020 SMS incident if either was reported, referred, or communicated to State, OCS, RSO/DSS, a consulate, Passport Services, or another U.S. agency; and any interagency record capable of confirming or excluding a Department disclosure or operational nexus.
- September 2025 Guangzhou notarial appointment, visitor/security, intake, ACS/RSO/DSS, document-handling, scanning, mailroom, internal-email, supervisor-review, and referral records, plus any record of my later hand delivery of the remotely notarized complaint.
- U.S. Embassy Ulaanbaatar/ACS/after-hours duty-officer/RSO/DSS records concerning the reported February 2017 Mongolia hotel/police event, including any communication from Mongolian police, any call or note involving a person identified to me as 'Jason,' and any contemporaneous contact with a female U.S. consular duty officer. Jason's Department or DSS affiliation is not presumed.
- Any Department, consular, DSS, liaison, or interagency record concerning the 3 March 2020 Macao Border Gate/COVID-screening event, including any U.S. contact with the plainclothes escort or Macao/Mainland authorities. I do not identify the unknown caller as American or as a U.S. official without records establishing that fact.
- 2026 correspondence or submissions from me to State/Consulate personnel relating to the Philippine, Hong Kong, Macao, Guangzhou, or Aventura matters, and any referral or preservation action taken in response.
- Records-retention and disposition information sufficient to determine whether any responsive record category was destroyed after notice of its potential evidentiary significance, by whom, under what schedule, and when.

IX. RECORD-LOCATOR MATRIX

Period / event	Likely State component / record set	Key search terms	Why material	Qualification
2008 China detention / Benny	DS/DSS; passport/security; consular or investigative referrals if any	Larry Margulies / Lawrence Yudowitz; Jonathan Benny; Elissa Russell; Sasha; Shenzhen detention; Taiwanese passport; Nigerian passport; Ukrainian passport; MTV tattoo; Brookline; visa; Langley; VIP protection; chloroform sales license; psychotic; criminal	Verify identity/status; test Elissa Russell identification; identify source of passport/visa/location/mental-health information; compare lawful detention/liaison records	Identity/search leads only. Benny affiliation, claimed passports/license, chemical offense, and government role are not independently established.
2014 repatriation	CA/OCS/ACS; repatriation assistance; cables; liaison notes	Yudowitz; Margulies; Cebu; 26 C Imus Highway; US$2,500; US$1,500; Distressed Assets Funds; Professional Housing Ltd.; Glasgow; Cayman; Arlington, Massachusetts	Identify liaison, family communications, address handling	Financial/attachment descriptions are locators unless underlying records are recovered
2014-2015 NBI letter / escort	Embassy Manila; RSO/DSS; liaison/cables; law-enforcement coordination	NBI; courtesy letter; Lorega; Cebu; Jerry; Drug Task Force	Confirm or refute State correspondence / coordination	MLAT use not presumed
Jan 2016 Manila Mission day; separate Philippine-period Manila duty-officer call	Embassy Manila ACS/OCS/RSO/DSS; visitor/security; appointment system; after-hours duty rosters/logs	Bureau of Immigration; Exit Bureau; unknown substance; two visits; private room; hypnotize; notarial appointment;	Reconstruct Jan 2016 Mission day and separately date/identify the after-hours Whitey/warrant call	Do not merge the two events unless records establish a connection; exact date of Whitey call

Period / event	Likely State component / record set	Key search terms	Why material	Qualification
		federal officer; Noel; night duty officer; warrant on my life; Whitey		presently uncertain
13 Jun 2019 affidavit	Guangzhou ACS notarial register; cashier; scans; RSO/DSS referral	Jonathan Benny; notarized affidavit; June 13 2019	Establish notice and handling	Notarial service does not itself prove agency adopted allegations
Passport/consular records - Vancouver / Seattle / Boston / 2019 Guangzhou	Passport Services; Vancouver consular/passport records; Seattle and Boston Passport Agencies; DSS/RSO; ACS; CLASS/PIERS/CCD if responsive	Vancouver fingerprints/burn; Seattle rejection; China-company questions/phone recording; Boston serious federal investigation re lost/stolen passports; Guangzhou/Jiangxi; May 2019	Reconstruct passport/consular record trail, referrals, and investigation identifiers	Representations and recollections require record verification; no assumption that any passport action caused a violent incident
3 Mar 2020 Macao	State/consular/DSS/liaison or interagency records only if a U.S. contact existed	Macao; Border Gate; COVID screening; plainclothes escort; 'He looks like he's been working out'	Identify or exclude any U.S./Department communications nexus to the official-channel event	Caller identity/nationality unknown; no U.S. role presumed
5 Oct 2020 HK SMS	State/OCS/RSO/DSS/Passport/interagency records only if notified, referred, or involved	+852 9342 8498; ELDAVIDE; C.I.A.; TRAINED TO DENY; SCHIZOPHRENIC; post-quarantine HKPF report	Determine whether any Department record explains or excludes an information/disclosure nexus	SMS does not prove sender or agency identity; HKPF/telecom evidence controls
Sep 2025 Guangzhou appointment / delivery	Guangzhou ACS; security; intake; RSO/DSS; internal mail/email	notary; complaint; Proof; OIG; Sept 22-24 2025	Verify non-completed appointment and physical delivery	No claim of email transmission without sent-mail record
2026 follow-up filings	OIG/ACS/OCS/RSO/DSS records if submitted or referred	Philippines Complaint-Affidavit; Aventura; HKPF; Macao; Guangzhou	Preserve corrected chronology and referral trail	Foreign filings are record locators, not proof of federal guilt
2010 Hong Kong -> Shenzhen -> Seattle	Passport Services; Seattle Passport Agency; DS/DSS/security or fraud referrals if any	Hong Kong threats; Shenzhen border; Jackson Federal Building; Seattle Passport Agency; Brooklyn Seafoods; bald American male	Test cross-border continuity and whether any State/passport record supplies a lawful explanation or exclusion	Aventura filing supports the sequence; no claim that passport action caused the reported Seattle incident
Jan 2016 Baguio	Embassy Manila/RSO/DSS/liaison records only if reported or coordinated	Notre-Dame de Chartres; cardiac monitor; unknown substance; hospital guards; masked woman; undercover police officer	Test official-claim / liaison nexus against Philippine sworn filing	Claimed police status and State facilitation are not presumed; Philippine filing controls date
Feb 2017 Mongolia / Jason	U.S. Embassy Ulaanbaatar ACS; after-hours duty; RSO/DSS; emergency communications if any	Mongolia; hotel; police; Jason; female consular duty officer; 27 Feb 2017	Identify Jason and any Department role; reconstruct police-to-consular calls	Present locator is principally from older preserved writings; affiliation not established
2014-2016 PH pregnancy / warning witness	Embassy Manila ACS/OCS; after-hours duty; RSO/DSS; liaison/referral records if reported	pregnant; unborn baby; food; nutrition; Lorega resident; warning woman; 'They killed her'	Locate State record of emergency reports and any referral/coordination	Fetal-death and reported witness-death liability are not OIG findings; PH/other records must establish cause and responsibility
2019 Guangzhou Benny affidavit / DSS passport report	Guangzhou ACS notarial records; RSO/DSS; Passport Services; referral/case/disposition systems	Jonathan Benny; June 13 2019; Samsung; Jiangxi; passport theft; DSS interview; referral; closure	Determine what State/DSS actually received, recorded, referred, investigated, or closed	No notice of follow-up is not proof that no internal action occurred; broader 'same group' theory remains to be tested

X. PRIVACY ACT / FOIA AND JUDICIAL-READINESS CLARIFICATION

43. My earlier cover letters asked the Consulate to amend any inaccurate CCD or other State Department record. I now clarify that this OIG supplement is not intended to substitute for the Department's formal Privacy Act access/amendment process. I request OIG to preserve and identify relevant records and to refer record-integrity issues to the proper Department component. I will use the formal Privacy Act/FOIA procedures for access and amendment as appropriate.

44. If an agency record about me is located and I contend that it is inaccurate, irrelevant, untimely, or incomplete, a separate amendment request can identify the exact record and requested correction. That approach is stronger than asking an office to "remove false mental-health notations" before the specific record and its source are known.

45. I am also preserving this chronology and the requested record categories because FOIA and the Privacy Act provide separate administrative and, after applicable prerequisites, judicial review mechanisms for qualifying record-access or amendment disputes. I do not ask OIG to decide a future federal lawsuit in this hotline complaint. I ask OIG to preserve the evidence and maintain an accurate referral/handling trail so that later administrative or judicial review, if necessary, rests on a clean record.

46. The applicable Inspector General provisions are now codified in Chapter 4 of Title 5, including 5 U.S.C. §§ 402, 404, and 406. I rely on those provisions and State OIG's published hotline mission for OIG authority to review Department programs, operations, and employee/contractor misconduct. I do not claim that the Inspector General Act creates a private right to compel OIG to open an investigation.

47. 22 U.S.C. § 4802 is relevant to the Department's diplomatic-security functions, overseas-post security, investigative functions authorized by law, coordination, and evacuation responsibilities. I no longer characterize that statute as creating a broad personal, non-discretionary duty to investigate every threat reported by a private U.S. citizen.

XI. REFERRAL REQUESTS AND JURISDICTIONAL DISCIPLINE

48. I request that State OIG investigate matters within its jurisdiction and refer discrete matters outside its jurisdiction when the evidence supports referral. State OIG's published hotline guidance states that it may open an investigation, audit, evaluation, or inspection, refer a matter to Department management, or refer information to another federal agency or law-enforcement body.

49. I do not ask State OIG to investigate FBI personnel merely because I have separately complained that the FBI did not act on reports. Any alleged FBI/DOJ misconduct should be submitted through DOJ OIG or the appropriate DOJ/FBI professional-responsibility channel. If State OIG identifies an interagency record or verified FBI nexus in Department files, I authorize referral to the competent DOJ oversight component.

50. I similarly do not ask State OIG to treat CIA participation as established. If OIG independently verifies an intelligence-community nexus, I request that OIG coordinate or refer the matter through the legally appropriate classified or oversight channel. The public hotline submission should not contain classified information.

XII. REQUESTED OUTCOME

51. I respectfully request the following practical outcomes:

- Preserve the identifiable State Department records listed in this supplement while the allegations and related record requests are evaluated.
- Assign or route the complaint for independent OIG assessment of the Department-specific issues, rather than treating the entire matter as a generalized request that State investigate foreign crimes.
- Verify the identity/status of Jonathan Benny and the source of any Department-related information he may have received about me.
- Reconstruct the 2014 repatriation file, liaison communications, and handling/disclosure of my Cebu address and third-party mental-health assertions.
- Locate or rule out the reported State-originated NBI "courtesy letter" and any U.S. communication connected to the reported Philippine police/credential events.
- Reconstruct the 2014-2016 Philippine State-record trail, including repatriation/address handling, claimed official-authority contacts, pregnancy/emergency-assistance reports, the January 2016 Manila Bureau of Immigration / U.S. Mission same-day handling, the separate Manila after-hours duty-officer calls, and any State record of the warning witness; and reconstruct the 2019 Guangzhou Benny-affidavit and passport/DSS handling and the September 2025 notarization/delivery events.

- If OIG finds evidence of criminal conduct, privacy violations, record falsification, improper disclosure, abuse of authority, retaliation, obstruction, or other misconduct, refer the evidence to the competent prosecutorial, investigative, disciplinary, privacy, or records-management authority.
- If OIG determines that a major allegation is unsupported by State records, preserve that negative finding as part of the case assessment so future filings can be narrowed accordingly.
- Provide an acknowledgment or reference number if available, and advise me of any referral that OIG policy permits it to disclose. I understand OIG generally does not provide investigative status updates.

XIII. CONFIDENTIALITY, SENSITIVE SOURCES, AND COOPERATION

52. I am willing to provide original files, native electronic evidence, unredacted witness information, and additional identifiers directly to an assigned investigator through a secure method. I have intentionally omitted some non-public witness contact information and precise current-location/security information from this general submission.

53. I understand that OIG may need to reveal my identity or information during an investigation or referral and that excessive confidentiality can impede investigation. I therefore authorize necessary investigative referrals while requesting that my precise current location and sensitive witness information be limited to persons with a need to know, to the extent permitted by law.

54. I will correct the record promptly if I locate new objective evidence that materially changes any statement in this supplement. My purpose is not to preserve a theory at all costs; it is to obtain an accurate, testable record and determine which alleged connections are real, mistaken, coincidental, or unsupported.

XIV. VERIFICATION UNDER 28 U.S.C. § 1746

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct to the best of my present knowledge and recollection. Where I expressly identify a statement as a belief, inference, report from another person, uncertain recollection, or matter requiring independent verification, I intend it to be evaluated according to that evidentiary status rather than treated as an established fact merely because it appears in this declaration.

Executed on: _____

Place of execution: _____

Signature: _____

LARRY MARGULIES

> Optional notarial jurat may be attached if desired. This declaration is drafted to permit execution outside the United States under 28 U.S.C. § 1746; it is not necessary to represent that a U.S. consular officer notarized it unless a consular officer actually does so.

APPENDIX A - CONTROLLING SOURCE / CORRECTION SCHEDULE

This appendix is intended to prevent later reviewers from treating superseded wording as my current position. It should travel with any future federal submission that materially relies on the same facts.

Topic	Earlier problem	Current controlling source / position	Use in State OIG matter
September 2025 complaint	Notarized but compressed and legally over-assertive in places	Historical notarized submission; corrected by this supplement on specified points	Notice + source packet; not a charging instrument
Philippines core filing	Later supplements could be confused with original	25 Aug 2026 Philippine Complaint-Affidavit is controlling sworn core; 19 Sep 2026 revised supplement remains provisional/unsworn until notarized	Use as foreign sworn record locator; accurately label supplemental status
Martin call attribution	Older complaint treated Martin as definitely present	Evelyn + Bernard certain; exact speaker uncertain; Martin presence uncertain; separate Bernard/Martin email call preserved	Correct any State draft adopting older attribution
Lesyl / Ruby	Some cross-jurisdiction summaries blurred sources	Lesyl statement: concealed number + bad-things account; separate paper: "Ruby" + number; "take care of him" is separate Martin recollection	Prevent source contamination
Exhibit 18	Called Cebu police blotter	21 Jul 2015 NBI Complaint Sheet; separate Cebu record may exist	Correct exhibit descriptions
2019 Guangzhou theft	Older OIG drafts used 2017	2019; Samsung receipt 25 May 2019; exact return/theft date from records	Search correct State/passport record period
Macao event	Older OIG draft used 2019	On/about 3 Mar 2020, subject to immigration records	Avoid wrong-year search
HK SMS	Older draft variants used Oct 8 / number errors	5 Oct 2020; +852 9342 8498	Use preserved screenshots/native files
Baguio / departure	Older mid-2015 wording	Hospital incident Jan 2016; final Philippine departure Jan 2016	Correct timeline and requests
Manila Exit Bureau / Mission day	Older Aventura/OIG wording used 2015 or compressed separate Mission facts	January 2016, exact day unknown. Philippine sworn filing controls date/symptoms. Private-room, two-visit, and computer-booking details are present-recollection/prior-publication locators unless confirmed by State records.	Search Jan 2016 State records; keep the same-day Mission cluster distinct from the separate after-hours Manila duty-officer call.
State/CIA/DSS status	Older narrative sometimes used affiliations as facts	Treat as representations unless independently verified	OIG to verify personnel/contractor/status
Chemical identity	Specific drug/chemical labels used as conclusions	Unknown substance / suspected exposure absent toxicology	Request medical/incident records, not a predetermined toxin finding
MLAT / U.S. coordination	Older drafts treated treaty facilitation as established	Search for any formal/informal coordination; no treaty use presumed	Record question rather than legal conclusion
September 2025 cover sheet	Addressed to State emails, but sent-mail proof not located	Tuta archive shows drafting/preservation artifacts on 22 Sep 2025 and a 25 Jan 2026 self-forward; no located sent-mail proof to GuangzhouACS/OCS. Present recollection = printed physical delivery; exact date/recipient to be verified	Search Consulate intake/visitor/security/document records; do not infer State-email transmission
Macao caller identity	Older publication described the caller as American / probably an American agent	Current 2026 Macao police report states that I could not hear or identify the caller; the escort's English remark is preserved, but caller identity/nationality/agency remain unknown	Use current Macao report; ask OIG to verify any U.S. nexus rather than swear the older identification
Warning woman / reported death	Older publication describes throat-gesture warning and an approaching gunman; later PH filing uses a narrower warning/death formulation	Present recollection is that the descriptions concern the same woman; Lesyl's statement 'They killed her' is reported hearsay; no death/cause record presently establishes murder	Use as seriousness/record locator only; do not present murder or State responsibility as established
2019 passport / same-group theory	Older publications said the same group stole the passport	Corrected Guangzhou report supports the passport theft allegation and positive recognition of the older Jiangxi man; whether the broader group was the same remains an investigative question	Ask OIG for DSS/passport records and disposition without overstating group identity

APPENDIX B - PROPOSED SUPPLEMENTAL EXHIBIT REGISTER

The most effective first OIG submission is a curated record, not a bulk dump. I propose the following exhibit series. Large background files, including the unofficial merged publication archive, should be preserved and produced only as indexed source material or on request. Sworn filings and objective records control where they conflict with the unofficial archive.

Exhibit	Document	Purpose	Submission tier
OIG-S1	22 Sep 2025 notarized State/DOJ complaint, including Proof notarial page (Pelard Faustin; commission 135507216; exp. 18 Mar 2029)	Establish prior sworn submission, allegations, and evidence then available	Primary
OIG-S2	September 2025 cover-letter/draft records and email metadata	Establish cover-letter wording and archive chronology while preserving the limitation that State-email transmission is not presently proven	Primary
OIG-S3	13 Jun 2019 Guangzhou notarized deposition/affidavit	Establish pre-2020 formal documentation of Benny/security concerns	Primary
OIG-S4	25 Aug 2026 Philippine notarized Complaint-Affidavit	Controlling sworn Philippine source and official jurat	Primary / relevant excerpts plus complete copy available
OIG-S5	19 Sep 2026 revised Philippine Supplemental Complaint-Affidavit + provisional status notice	Current source attribution, hotel/SUV/Ruby/Gecko/consular record locators; clearly marked unsworn pending notarization	Primary if status marking retained
OIG-S6	Aventura Supplemental Sworn Affidavit of Corrections and Clarifications (14 Aug 2026)	Correct call attribution, dates, Exhibit 18, and other source issues	Primary
OIG-S7	Aventura Further/Third/Fourth supplements - selected pages	Publication/SMS chronology, trust records, and later correction discipline	Secondary / indexed
OIG-S8	5 Oct 2020 native-image SMS screenshot set (currently described in HKPF/Aventura submissions as four incoming messages) + hash manifest / HKPF references	Preserve exact native message text, times, displayed number, and chain of custody; native images control over transcription	Primary
OIG-S9	Macao Judiciary Police report (Aug 2026)	Source-controlled 3 Mar 2020 border event and Benny chronology	Secondary
OIG-S10	Guangzhou PSB supplemental report re 2019 passport theft	Detailed, corrected Samsung/Jiangxi/passport record locators	Secondary
OIG-S11	HKPF cross-border coordination materials and CMHK/OFCA preservation / carrier-routing records	Current police references and telecom preservation trail	Secondary
OIG-S12	Selected indexed excerpts from the unofficial merged publication archive	Prior-publication chronology and locator aid only; sworn filings and objective records control if inconsistent	Background only - do not submit full archive unless requested

APPENDIX C - LEGAL / PROCEDURAL AUTHORITY NOTES (CURRENT AS OF 20 SEPTEMBER 2026)

These notes are included to keep the complaint within the correct procedural lane. They are not presented as an exhaustive legal brief.

Authority / procedure	Relevance
State OIG authority	5 U.S.C. §§ 402, 404, and 406 establish and describe Inspector General purposes, duties, investigations, access to agency records, and requests for information/assistance.
State OIG hotline practice	State OIG's published hotline materials state that OIG may open an investigation/audit/evaluation/inspection, refer a matter to Department management, or refer it to another federal or law-enforcement agency; OIG decides what action to take and generally does not provide investigative status updates. The current online form asks whether additional evidence exists and states that OIG will determine whether it is needed and provide submission instructions.
State OIG current mailing address	U.S. Department of State, Office of Inspector General, SA-06, Suite L600, 2201 C Street NW, Washington, DC 20522-0606.
Privacy Act	5 U.S.C. § 552a provides access/amendment and civil-remedy

Authority / procedure	Relevance
	provisions subject to statutory requirements and exemptions. A strong amendment request identifies the actual record, the precise correction requested, and supporting documentation.
FOIA	5 U.S.C. § 552 provides a separate process for access to nonexempt agency records and judicial review after applicable administrative requirements.
Overseas declaration	28 U.S.C. § 1746 permits a written declaration executed outside the United States, in substantially the statutory form, to be used under penalty of perjury in many situations where a sworn declaration is permitted, subject to statutory exceptions.
Diplomatic Security statute	22 U.S.C. § 4802 describes the Secretary's diplomatic-security, mission-security, investigative, coordination, and evacuation responsibilities. This supplement does not treat § 4802 as a blanket private right to compel an investigation of every citizen complaint.
Separate DOJ/FBI oversight	Allegations concerning FBI/DOJ employee misconduct should be routed to DOJ OIG or the appropriate DOJ/FBI professional-responsibility component; State OIG should be asked to refer only any verified interagency nexus found in State records.

APPENDIX D - PORTAL SYNOPSIS

This synopsis can be pasted into the State OIG online hotline narrative field. The signed full supplement should be retained for mailing and for later production if OIG requests continuation material or supporting evidence. The current hotline form asks whether additional evidence exists and states that OIG will determine whether it is needed and provide instructions for submission.

I am supplementing a complaint I executed and remotely notarized on 22 September 2025 concerning possible U.S. Department of State / Diplomatic Security misconduct, record handling, and failure to follow up on reports I made while overseas. Later sworn filings and official records corrected important parts of my earlier narrative. I allege a recurring cross-border pattern of serious threats, violent incidents, tracking, and official or official-appearing contacts, and I ask OIG to test whether any Department, DSS, passport, consular, contractor, liaison, or interagency record shows misuse of government access, lawful coordination, private impersonation, or no Department nexus. Priority records include my 2014 Philippines repatriation/address file; any State-originated NBI/police correspondence; records concerning police escorts or claimed credentials; my Philippine emergency calls concerning threats, lack of food during pregnancy, and the later warning-witness information; January 2016 Manila Mission and duty-officer records; the Baguio official-claim issues; the 2010 Hong Kong-Shenzhen-Seattle sequence, Seattle rejection, Boston serious federal-investigation warning, and Vancouver fingerprint/burn locator; the Dumaguete privacy-waiver call; the February 2017 Mongolia police/consular contacts involving a person identified to me as 'Jason'; the 13 June 2019 Guangzhou Benny affidavit and its actual disposition; the 2019 Guangzhou passport-theft/DSS report and Jiangxi identification; the 3 March 2020 Macao Border Gate official-channel event; post-quarantine Hong Kong reports and the 5 October 2020 SMS; any State record containing third-party mental-health characterizations about me; and the September 2025 Guangzhou notarial appointment and subsequent physical delivery of my remotely notarized complaint. I do not claim that CIA involvement, MLAT use, a specific chemical agent, the identity of the Macao caller, the identity of the Hong Kong SMS sender, the cause of the fetal death, or the reported death of the warning woman has been established. I request preservation of the identified records, independent testing of these alleged connections, confidentiality for my precise current location, and referral of any substantiated criminal, privacy, records-integrity, or interagency issue to the competent authority.

END OF SUPPLEMENTAL SUBMISSION

Larry Margulies
Overseas - Current residence/address withheld for safety
Email: larry@diydetective.org
Date: ___September 21_, 2026

U.S. Department of State
Office of Inspector General
SA-06, Suite L600
2201 C Street NW
Washington, DC 20522-0606

RE: Supplemental submission to 22 September 2025 notarized complaint - request for intake, preservation, record testing, appropriate referral, and acknowledgment

Dear State Department Inspector General / Hotline Intake:

I submit the accompanying supplemental complaint to update, correct, and strengthen - not replace - my notarized complaint executed on 22 September 2025. The original complaint and its exhibit volume should remain part of the historical record. Where the supplemental complaint expressly corrects or qualifies earlier wording, I ask that the supplemental filing state my present, source-controlled position.

The filing reports serious cross-border threats, violent incidents, and official or official-appearing contacts, and asks OIG to test whether any Department, Diplomatic Security, passport, consular, contractor, or liaison records corroborate, contradict, or exclude a Department nexus. I do not ask OIG to presume that a person who claimed an official affiliation actually held one, or that any alleged criminal act has already been proven. I ask OIG to let objective records and independent witnesses control.

I respectfully request that OIG:

- Associate the supplemental complaint with the 22 September 2025 notarized complaint as one continuing oversight record, while preserving the original filing unchanged.
- Preserve and review the Department, DSS, passport, ACS/OCS, RSO, consular, contractor, referral, and liaison records identified in the supplemental complaint, to the extent permitted by OIG authority and applicable law.
- Verify claimed identities and affiliations; reconstruct how my reports and personal information were received, routed, retained, shared, referred, or closed; and refer or coordinate any substantiated matter outside State OIG jurisdiction with the competent authority as appropriate.
- Acknowledge receipt and provide any complaint, reference, or tracking number assigned to this submission.
- Protect my precise current location and non-public witness/source identifiers to the extent permitted by law and operationally feasible.

Separate FOIA and Privacy Act requests are being submitted independently; this cover letter and hotline complaint do not substitute for those statutory request processes.

Package documents accompanying this cover letter:

1. Supplemental State OIG complaint (execution/notarial status is shown on the filed copy itself).
2. Copy of the notarized 22 September 2025 State OIG complaint.
3. Exhibit volume supporting the 2025 notarized complaint.
4. 22 September 2025 cover letter reconstructed from preserved email text, included for provenance and continuity; I do not rely on the reconstructed copy as proof that an email was transmitted to or received by the Department.

I am available to provide native files, complete exhibits, and non-public witness/source information through a secure channel if requested. Thank you for documenting this submission and evaluating the record under OIG's applicable authorities and procedures.

Sincerely,
Larry Margulies
Signature: _____Larry Margulies_____ Date signed: ___09/21/2026_____

Sign and date using the actual date of submission. Do not backdate.