

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."

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 \$3000 in 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

ccnationalecurity.org/author/carol-greenwald/

CCNS

Author page: Carol Greenwald



Gaslighting Trump

Donald Trump has been gaslighted by the media and the Democratic Party into believing that he is the one who is gaslighting them. The media and the Democratic Party have been engaged in a concerted effort to perpetuate a false narrative about President Donald Trump. They have accused him of everything from racism to sexual assault, but they have never provided any evidence to support their claims. They have only gaslighted him, making him doubt his own sanity and the loyalty of his supporters.

By Carol Greenwald | November 12, 2017



Secretary of State Blinken is Setting us up for Paying Reparations

Secretary of State Blinken is setting us up for paying reparations to the victims of slavery. He is doing this by making us believe that the United States owes reparations to the victims of slavery. He is making us believe that the United States owes reparations to the victims of slavery because of the role that slavery played in the development of the United States. He is making us believe that the United States owes reparations to the victims of slavery because of the role that slavery played in the development of the United States.

By Carol Greenwald | July 16, 2021



Generals, veterans, and citizens issue petition accusing Sec of Defense Austin of violating his oath to the US Constitution

The Committee to Support and Defend the Constitution has issued a petition to the Secretary of Defense, Mark T. Esper, accusing him of violating his oath to the US Constitution. The petition states that the Secretary of Defense has violated his oath by allowing the US military to engage in illegal activities. The petition states that the Secretary of Defense has violated his oath by allowing the US military to engage in illegal activities.

By Carol Greenwald | July 16, 2021

Search

The U.S. Secret Service

Watch Now

Follow CCNS

Subscribe

Get News and Email Updates

CCNS

Climate Commission on National Security

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

📄 🔊 💬 🔗 🌈

google.com/search?q=cgreenwald1%40verizon.net+jns.org&esv=453f87096d44fbd1&biw=1920&bih=953&te

Google

cgreenwald1@verizon.net jns.org

All 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.

ccnationalecurity.org/author/carol-greenwald/

CCNS

Author page: Carol Greenwald



Gaslighting Trump

Recently, Trump's latest tweets have been a mix of denial, deflection, and outright lies. In the last 24 hours, he has claimed that the January 6th riot was a "patriotic protest" and that the rioters were "law-abiding citizens." He has also claimed that the riot was "the greatest day in the history of the United States."

[CONTINUE](#)

By Carol Greenwald | December 10, 2020



Secretary of State Blinken is Setting us up for Paying Reparations

Secretary of State Antony Blinken is setting us up for paying reparations. He is doing this by claiming that the United States has a "moral obligation" to pay reparations to African Americans. He is also claiming that the United States has a "moral obligation" to pay reparations to Native Americans.

[CONTINUE](#)

By Carol Greenwald | July 16, 2021



Generals, veterans, and citizens issue petition accusing Sec of Defense Austin of violating his oath to the US Constitution

The Department of Defense is in a state of chaos. The Secretary of Defense, Lloyd Austin, is accused of violating his oath to the US Constitution. He is accused of "obstructing justice" and "violating the law."

[CONTINUE](#)

By Carol Greenwald | July 16, 2021



Search

The U.S. Secret Service and the National Security

Watch Now

Subscribe to CCNS

Subscribe

Get News and Events

Subscribe

About CCNS

CCNS
Citizens Commission on National Security

jns.org/writers/carol-greenwald/

jns

LATEST NEWS OPINION JNS TV

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 ultranian
passport and others poisoned me while
standing in line at the philippine exit
bureau in Manila 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 department's
fault in previous threats and attacks, which
began when I was
in contact with your agents
about a lot passport
investigation. That day
in Manila I was
refused to make a complaint
I was 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

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
Jerry L. Withers

Signature of Notary Public / Authorized Officer

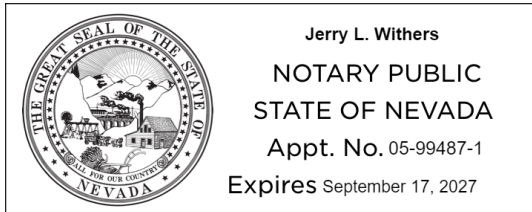
Printed Name

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