



CONSULATE GENERAL OF THE REPUBLIC OF THE PHILIPPINES
GUANGZHOU

菲律宾共和国驻广州总领事馆



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.



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JAN MICHAEL B. GOMEZ
Consul

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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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.
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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