

CRIMINAL COMPLAINT

Aventura Police Department

19200 West Country Club Drive, Aventura, FL 33180

Date Submitted: _____, 2026

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

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

SECTION 1: SWORN DECLARATION

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

SECTION 2: EXECUTIVE SUMMARY

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

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

Additional Florida-verifiable acts include:

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

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

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

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

Reader Guidance and Clarification

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

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

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

SECTION 3: TIMELINE OF KEY EVENTS

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

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

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

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

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

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

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

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

SECTION 4: CONDENSED STATEMENT OF FACTS

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

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

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

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

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

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

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

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

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

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

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

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

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

My Sworn Account of 2013-2014 Repatriation Obstruction

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

1. State Department Communications (Subpoena Requested)

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

2. Defendant's Response

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

3. Concealed Funds — DISCOVERED 2023

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

4. Liaison Interference

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

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

2013-2014 Phone Conversation and Immediate Obstruction

Phone Conversation:

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

Observable Reaction:

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Upon mention of FBI reporting, I observed:

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

Subsequent Joint Admission (2013- 2014):

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

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

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

Legal Significance:

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

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

Attorney Confirmation of Trust Withholding

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

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

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

Background Context:

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

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

Significance:

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

Motive for Extreme Obstruction:

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

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

Scope of This Complaint:

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

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

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

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

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

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

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

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

Possible Connection to Paul McSweeney's Associates

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

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

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

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

4.C November 2017 Email: “You put a price ‘IN’ our heads”

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

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

Shulman's Active Participation: 2017 Parcel Delivery

Documented Conduct:

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

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

Pattern of Coordination:

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

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

Legal Significance:

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

Additional Allegation: Shulman's Possible Withholding of Evidence

(Testimonial allegation; investigation requested to clarify timeline.)

My Recollection:

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

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Timeline Uncertainty — Good Faith Disclosure:

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

Legal Standard:

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

2016 Macao Incident — How I First Learned of Shulman

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

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

When I subsequently contacted Shulman:

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

Legal Significance:

This incident establishes:

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

4.D SMS Threats and HKPF Report (2020)

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

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

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

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

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

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

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

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

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

4.F Pattern of False Mental-Illness Claims

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

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

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

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

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

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

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

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

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

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

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

SECTION 5: CHARGES

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

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

Defendant: Evelyn Yudowitz

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

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

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

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

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

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

Defendant: Evelyn Yudowitz

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

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

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

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

Defendant: Evelyn Yudowitz

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

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

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

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

Defendant: Ken W. Shulman

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

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

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

SECTION 6: JURISDICTIONAL BASIS

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

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

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

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

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

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

SECTION 6A: STATUTE OF LIMITATIONS — FRAUD DISCOVERY RULE

Discovery of Concealed Evidence (2023)

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

Applicable Statute

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

Application

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

Additional Tolling Arguments

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

SECTION 7: INVESTIGATIVE REQUESTS

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I request the assigned detective pursue the following:

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

LM

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

Priority Investigative Requests

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

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

LM

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

B. Financial Records

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

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

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

D. Telecommunications

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

E. Witness Interviews

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

Immediate Investigative Starting Points

I respectfully identify the following as immediate investigative starting points:

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

LM

SECTION 8: RELIEF REQUESTED

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

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

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

SECTION 9: SIGNATURE AND NOTARIZATION

LM

Signature: Larry Margulies Larry Margulies

Date: 31 of July, 2026

NOTARY PUBLIC

State of Florida, County of Miami-Dade

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

Notary Signature:  Notary Seal:

Notarized remotely online using communication technology via Proof.

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

SECTION 10: EXHIBITS

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

Emails and Correspondence

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

Police and Official Reports

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

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

- **Exhibit 18:** Cebu City Police Blotter report, July 21, 2015, signed by Lesyl Medalla.

LM

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

Financial Documents

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

Medical and Psychiatric Reports

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

Witness Statements

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

Threats and Hong Kong Records

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

Motive and Background

LM

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

Historical Context Evidence

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

LM

————— **END OF DOCUMENT** —————

AVENTURA POLICE DEPARTMENT — EXHIBITS LIST

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

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

LM

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

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

EXHIBIT COVER SHEETS

EXHIBIT 1

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

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

Circle Gold
Account Statement

2 OF 4

1-800-773-7373

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

Beginning October 15, 2015
through November 13, 2015

Checking

SUMMARY

Balance Calculation

Previous Balance	129,410.10	Average Daily Balance	127,346.90
Checks	.00 -	Interest	
Withdrawals & Debits	3,560.00 -	Current Interest Rate	.01%
Deposits & Credits	156.00 +	Annual Percentage Yield Earned	.01%
Interest Paid	1.04 +	Number of Days Interest Earned	30
Current Balance	126,007.14 =	Interest Earned	1.04
		Interest Paid this Year	7.48

REWARD & TYSONS

SWELPS TYSONS

TYSONS FOR LAWRENCE TYSONS

Circle Gold Checking w/Interest

131610-144-0

You can waive the monthly maintenance fee of \$20.00 by maintaining a monthly combined
balance of \$20,000.

Four monthly combined balance used to qualify this statement
period is:

\$127,182

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

Previous Balance

129,410.10

TRANSACTION DETAILS

Withdrawals & Debits

Other Withdrawals & Debits

Date	Item No.	Amount	Description
10/16	00035458	1,500.00	Outgoing Wire Transfer (Wire No. 111000007712)
10/16		30.00	Service Charge
10/20	00021996	2,000.00	Outgoing Wire Transfer (Wire No. 111000007712)
10/20		30.00	Service Charge
			Wire Transfer Fee

Total Withdrawals & Debits

3,560.00

Deposits & Credits

Date	Item No.	Amount	Description
10/16	02765378	156.00	Deposit

Total Deposits & Credits

156.00

Interest

Date	Item No.	Amount	Description
11/13		1.04	Interest

Total Interest Paid

1.04

Current Balance

126,007.14

EXHIBIT 2

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

Notes: Threatening SMS received in Hong Kong

[screenshot 1]

[screenshot 2]

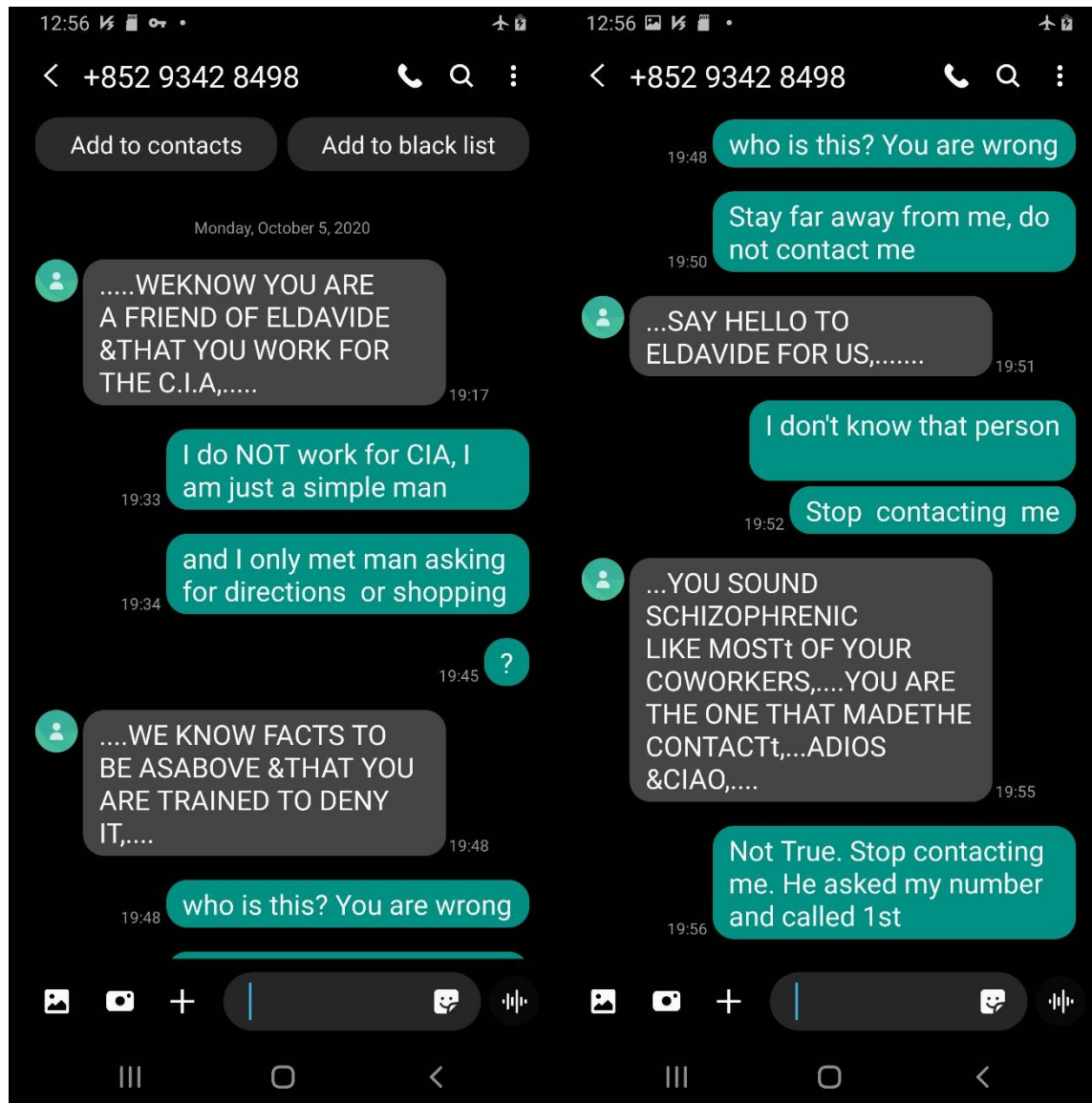


EXHIBIT 3

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

Notes: Entry record 30 August 2020

MEMO	
From <u>SIO(ES)VA</u>	To <u>SIO(Departure)/Control Points</u>
Ref. <u>in VEXV-5764-21</u>	(Attn: _____)
Rel. No. <u>2829 3165</u>	Your Ref. _____
Fax No. <u>2781 0359</u>	Dated _____ Fax No. _____
Date <u>25/8/2020</u>	Total Pages <u>ONE</u>

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

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

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

3. Please confirm *his/her departure by returning a duplicate memo with details of *his/her departure to IO(ES)VA 1 W/M PUNCI.

02-04-21 1915 hrs
EKC 3PS → DPB

HL LIN
SIO(ES)VA

* Please delete as appropriate

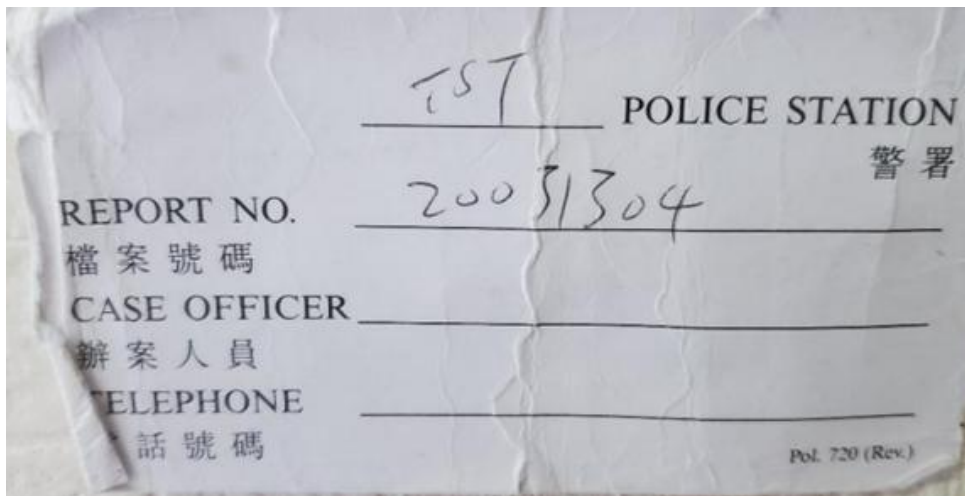
LM

EXHIBIT 4

Title / Description: Hong Kong Police Force Report Cards

Notes: Multiple HKPF reports from 2010–2025

4-A

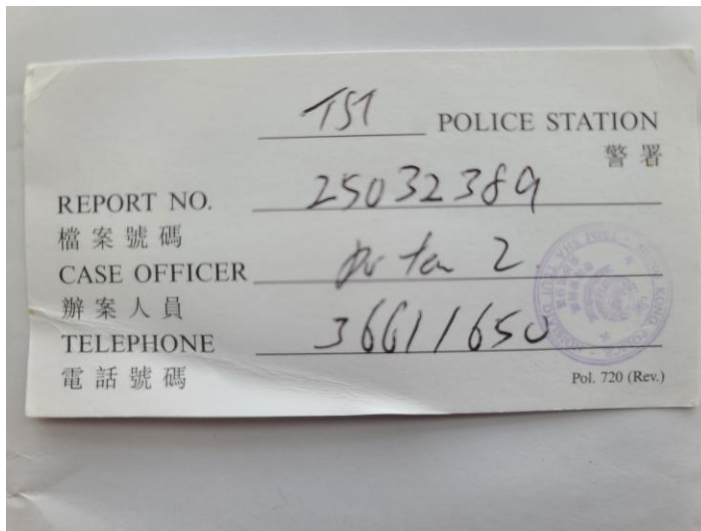


A Hong Kong Police Force Report Card (Form Pol. 720) with handwritten entries. The card is slightly wrinkled and has a white paper strip attached to the left edge. The entries are as follows:

Field	Handwritten Entry
POLICE STATION / 警署	TS1
REPORT NO. / 檔案號碼	20031304
CASE OFFICER / 辦案人員	
TELEPHONE / 電話號碼	

Pol. 720 (Rev.)

4-B



A Hong Kong Police Force Report Card (Form Pol. 720) with handwritten entries. The card is slightly wrinkled and has a white paper strip attached to the left edge. The entries are as follows:

Field	Handwritten Entry
POLICE STATION / 警署	TS1
REPORT NO. / 檔案號碼	25032389
CASE OFFICER / 辦案人員	po ta 2
TELEPHONE / 電話號碼	36611650

Pol. 720 (Rev.)

LM

EXHIBIT 5

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

Notes: Emails referencing “helper” for medical records un-redaction

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

Email 1

From: Evelyn Yudowitz

To: Robert Hamer

Date: February 2021

Dear Mr. Hamer,

Thank you for this invoice.

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

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

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

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

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

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

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

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

these tests and follow through with treatment?

I appreciate your efforts.

Evelyn

Email 2

From: Evelyn Yudowitz

To: Robert Hamer

Date: February 2021

Dear Mr. Hamer,

I have given this a lot of thought.

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

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

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

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

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

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

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

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

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

Thank you for your assistance,

Evelyn

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

LM

EXHIBIT 6

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

Notes: Email requesting medical assessment

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

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

[Email transcription]

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

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

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

From: Larry Margulies <thedailydetective@gmail.com>

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

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

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

Hello,

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

Thank you.

Larry

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

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

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

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

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

Dear Larry,

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

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

Thanks very much.

LM

Regards,

Bonnie

Ms Bonnie Choi

Administrative Manager

The Alpha Clinic & The Alpha Wellbeing Centre

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

LM

EXHIBIT 7

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

Notes: Independent evaluations affirming competency

Record A – Psychological Evaluation

Location: Philippines

Year: 2015



MANILA DOCTORS HOSPITAL
INDUSTRIAL MEDICAL SERVICES DEPARTMENT

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

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

III. CONCLUSION/REMARKS:

(x) RECOMMENDED

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

HE IS PSYCHOLOGICALLY FIT.

() FOR FURTHER EVALUATION


Christina Ramos
Psychologist

CERTIFIED TRUE COPY
FROM THE ORIGINAL
AS SHOWN TO ME

21 JUL 2015


ATTY. PEDRO D. GENATO
Notary Public Until Dec. 31, 2015
Notarial Commission 2014-005 Mla.
1150 Gen. Luna St. Ermita Mla.
IBP # 901980 Mla. 10-12-13 until 2015
PTR # 3837919 Mla. 1-5-2015
Roll # 13088, TIN # 132-436-687
MC L.F. C. (encl. IV # 0020) 46 until 1-1-2016

AID-F-7.5.1-077,1

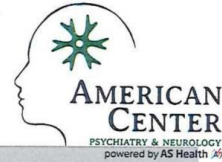
LM

Record B – Psychological Treatment and Final Assessment

Location: Dubai, United Arab Emirates

Treatment Period: 2021–2025

Final Assessment Issued: 2025



CONCLUSION AND DIAGNOSIS

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

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

Diagnosis

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

Psychological Report

Abu Dhabi	Dubai	Al Ain	Sharjah	
T 02 697 9999	T 04 314 1000	T 03 713 1700	T 06 504 1000	T 800 ACPN (2276)
F 02 666 8816	F 04 346 9595	F 03 722 5210	P.O. Box 66026	E info@americancenteruae.com
P.O. Box 108699	P.O. Box 66026	P.O. Box 108699		americancenteruae.com



Organization Accredited by
Joint Commission International

RECOMMENDATIONS

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

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



Anthony S. Nhlapo
Clinical Psychologist



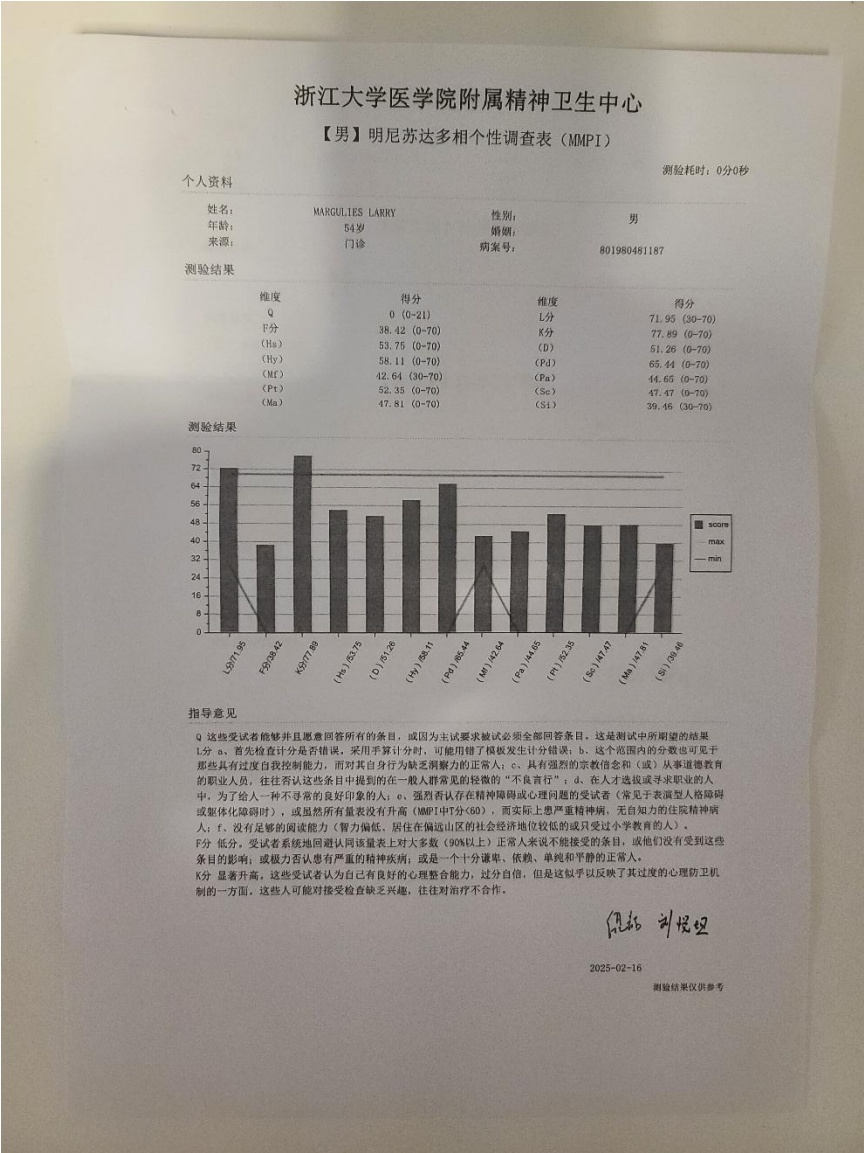
Psychological Report

- 8 -

Abu Dhabi T 02 697 9999 F 02 666 8816 P.O. Box 108699	Dubai T 04 314 1000 F 04 346 9595 P.O. Box 66026	Al Ain T 03 713 1700 F 03 722 5210 P.O. Box 108699	Sharjah T 06 504 1000 P.O. Box 66026	T 800 ACPN (2276) E info@americancenteruae.com americancenteruae.com		Organization Accredited by Joint Commission International
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LM

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



LM

浙江大学医学院附属精神卫生中心

【英文版】症状自评量表

测验耗时: 0分0秒

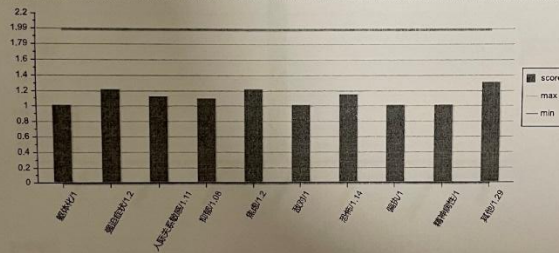
个人资料

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

测验结果

维度	得分	维度	得分
总分	99 (0-109)	阳性项目数	9 (0-12)
躯体化	1 (0-2)	强迫症状	1.2 (0-2)
人际关系敏感	1.11 (0-2)	抑郁	1.08 (0-2)
焦虑	1.2 (0-2)	敌对	1 (0-2)
恐怖	1.14 (0-2)	偏执	1 (0-2)
精神病性	1 (0-2)	其他	1.29 (0-2)

测验结果



指导意见

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

2025-02-16

测验结果仅供参考

LM

杭州市第七人民医院

杭州市第七人民医院
门诊病历



姓名: MARGULIES
LARRY

性别: 男 年龄: 54岁

就诊卡号: 801980481187

(复诊)

就诊医生: 菊轩

就诊科室: 精神科

陪同人员: 无

病人去向: 离院

开始就诊: 2025-02-24 10:31

结束接诊: 2025-02-24 10:45

主 诉: 患者要求行心理测验

现 病 史: 患者要求行心理测验

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

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

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

既往史: 既往体健, 否认外伤史; 否认手术史; 否认烟酒嗜好, 无疫水疫源接触史, 无放射物接触史, 无毒品接触史; 否认两系三代家族中有精神疾病史。

诊 断: 咨询

治疗意见:

注意事项: 不返随诊。



LM

EXHIBIT 8

Title / Description: 1979 Professional Report Page — Recommending Psychotherapy

Notes: Unredacted 1979 report

Re: Lawrence Yadowitz -5-

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

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

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

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

Sebastiano Santostefano
Sebastiano Santostefano, Ph.D.

SS/gb

LM

EXHIBIT 9

Title / Description: 2017 Email — “You put a price ‘IN’ our heads” (via Shulman)

Notes: November 2017 email forwarded by Ken Shulman

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

Email Transcription

From: evieyud [mailto:-----@----.com]

Sent: Sunday, November 19, 2017 12:28 PM

To: Shulman, Ken W.

Subject: Important

Dear Ken:

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

Evelyn

Dear Larry:

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

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

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

Keep well.

Mom

LM

EXHIBIT 10

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

Notes: Character/support letter

Letter Transcription

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

RE: Letter of Support for Larry Margulies

Dear Sir/Madam,

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

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

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

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

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

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

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

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

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

Yours faithfully,
Michael Zhang

LM

EXHIBIT 11

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

Notes: Character witness letter

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

Letter in Support of Lawrence Yudowitz

Submitted by Nguyen Weeks

October 17, 2022

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

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

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

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

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

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

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

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

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

EXHIBIT 12 (None)

intentionally omitted.

LM

EXHIBIT 13

Title / Description: 2021 Email from Assessing Doctors Regarding YouTube

Notes: Doctors referencing my YouTube account

Source Note:

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

Verbatim Transcription:

From: Alison Cook acook@blurton-fdc.com

Date: Wed, Apr 14, 2021 at 4:26 AM

Subject: Assessment

To: Have A Great Day thedailydetective@gmail.com

Cc: Family Development Center jngo@blurton-fdc.com

Dear Mr Margulies,

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

Please can you remove the recordings forthwith.

Kind regards,

Alison

Dr Alison Cook

MBBS (Lond)

Custody and Assessment Consultant

The Jadis Blurton Family Development Center

From: Joyce Ngo jngo@blurton-fdc.com

Date: Thu, Feb 24, 2022 at 2:11 AM

Subject: Re: Re March 2021 no replies yet to my question

To: Larry thedailydetective@gmail.com

Dear Larry,

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

Warm Regards,

Joyce Ngo

Office Manager

The Jadis Blurton Family Development Center

On Thu, Feb 24, 2022 at 2:33 PM Larry

thedailydetective@gmail.com wrote:

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

Larry Margulies

LM

EXHIBIT 14

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

Notes: Email regarding Anne Yudowitz's statement

Verbatim Transcription

From: Robert L. Hamer rhamer@hamerlawboston.com

Subject: RE: Re For your information the cease and desist letter is copyrighted

To: 'Larry Margulies' thedailydetective@gmail.com

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

Robert L. Hamer

Attorney at Law

75 State Street, First Floor

Boston, MA 02109

617-371-2948 (Direct)

508-498-3713 (Mobile)

RHamer@HamerLawBoston.com

From: Larry Margulies thedailydetective@gmail.com

Sent: Monday, February 8, 2021 8:59 AM

To: Robert L. Hamer rhamer@hamerlawboston.com

Subject: Re: For your information the cease and desist letter is copyrighted

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

LM

EXHIBIT 15

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

Notes: Skype conversation requesting trusteeship

Mike Yudowitz: "There is money. Sendemail. Confirming that you want me to be trustee and not Ken Shulman. Tell me now if youdo Not want me involved. I am doing this to help you. It is not something I want to do."

Larry Margulies: I don't want you involvedMike;
honestly, I don't Trust you."

Mike Yudowitz: "Ken Shulman will do it; I will call
dad now, all family contact from now on will be though Shulman. I will block you
now, bye."

LM

EXHIBIT 16

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

Notes: Affidavit corroborating threats and coercion

AFFIDAVIT

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

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

1. That sometime on November 2015, I went to Baguio City for a vacation together with my boyfriend Larry Margulies, an American national;
2. During that period of time, we rented an apartment in Tan-awan Village, Baguio City;
3. Sometime on January 2016, my boyfriend Larry Margulies decided to visit a doctor for a regular medical check-up. We went to the hospital near the place we stayed. We arrived in the hospital at about 8:00 o'clock in the morning. Larry went inside the clinic of the Doctor and I stayed outside of the hospital;
4. While, I was waiting for Larry, I noticed a commotion in the hospital, thereafter, the security guard called me and told me to ask Larry to go back inside the clinic of the hospital to finish the check-up. There were four guards who stopped Larry from leaving the hospital;
5. I saw Larry looks so scared, while the Guards were holding him.
6. I asked the doctor to allow my boyfriend Larry to go home because he already paid all the bills. However, the doctor insisted to finish the check-up;
7. But, Larry told me that we had to leave right away and that he noticed something unusual inside the clinic that made him scared ;
8. I was also afraid, so I asked the guards to allow Larry to go out from the hospital grounds but the guards still refused. Then, I told the guards to call a police but they did not;
9. Few minutes later, a lady showed up wearing plain clothes but without any ID. She came from the street corner where the private hospital road end. She came with the four (4) other guards and said that the doctor wanted him to go back and insisted to bring back Larry inside his clinic to finish the check-up. However, Larry said that he paid all his bills and he does not want to finish the check-up. Thereafter, the four guards and lady released Larry;
10. From the hospital, we went directly to the bus terminal in Baguio and took a bus for Manila;

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

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

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


LESYL C. MEDALLA
Affiant

SUBSCRIBED AND SWORN to before me, this OCT 12 2016, at Cebu City, Philippines. Affiant exhibited her ID No. Voter's ID No. 2217-08 issued by Comela 77B

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

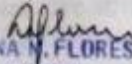

JIVINA M. FLORES
NOTARY PUBLIC
NOTARIAL COMMISSION NO. 058-10
CEBU CITY/ CEBU MUNICIPALITIES
UNTIL DECEMBER 31, 2017
21 MELLINUM BLDG., CAPITOL SITE, CEBU CITY
ROLL NO. 57555
IBP NO. 1002790-12-29-15
TIN NO. 100344042-12-29-15

EXHIBIT 17

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

17A: Lesyl Medalla Handwritten Statement

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

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

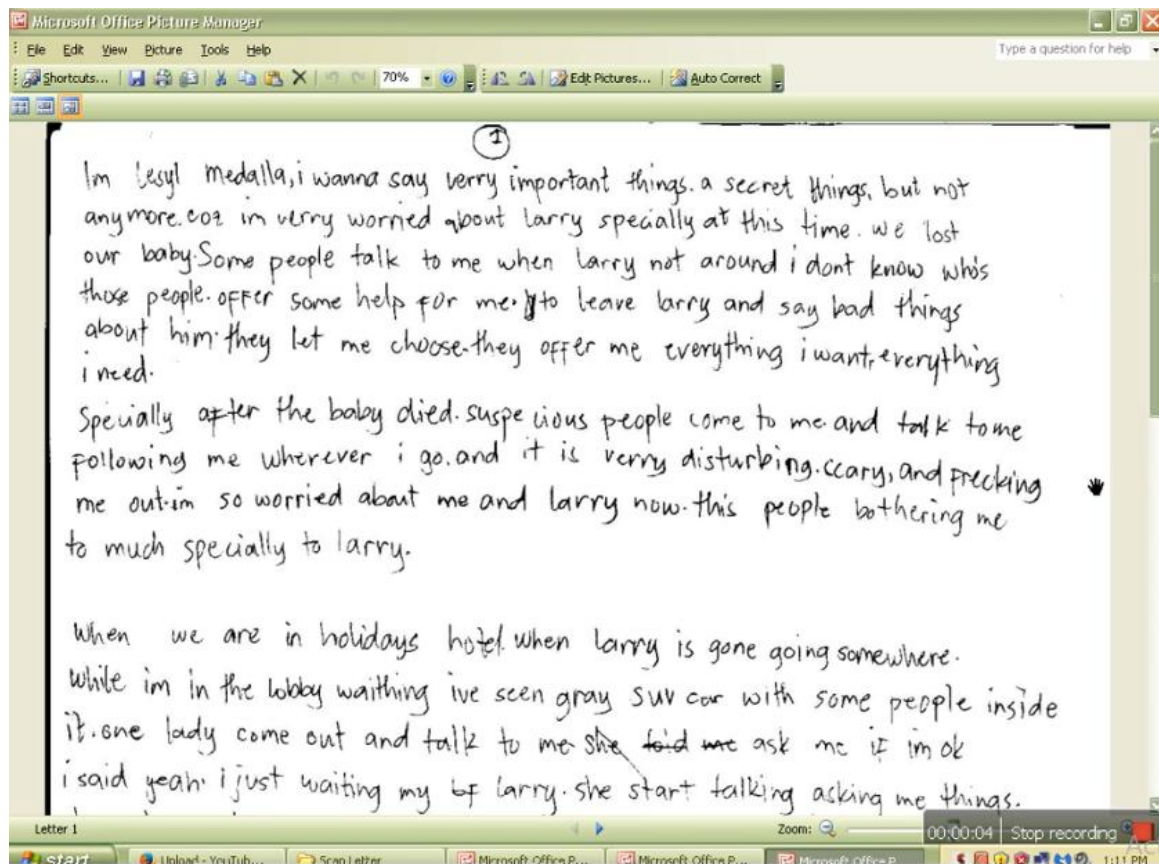
The original physical documents remained in the Philippines when I departed the country for safety reasons.

Source video:

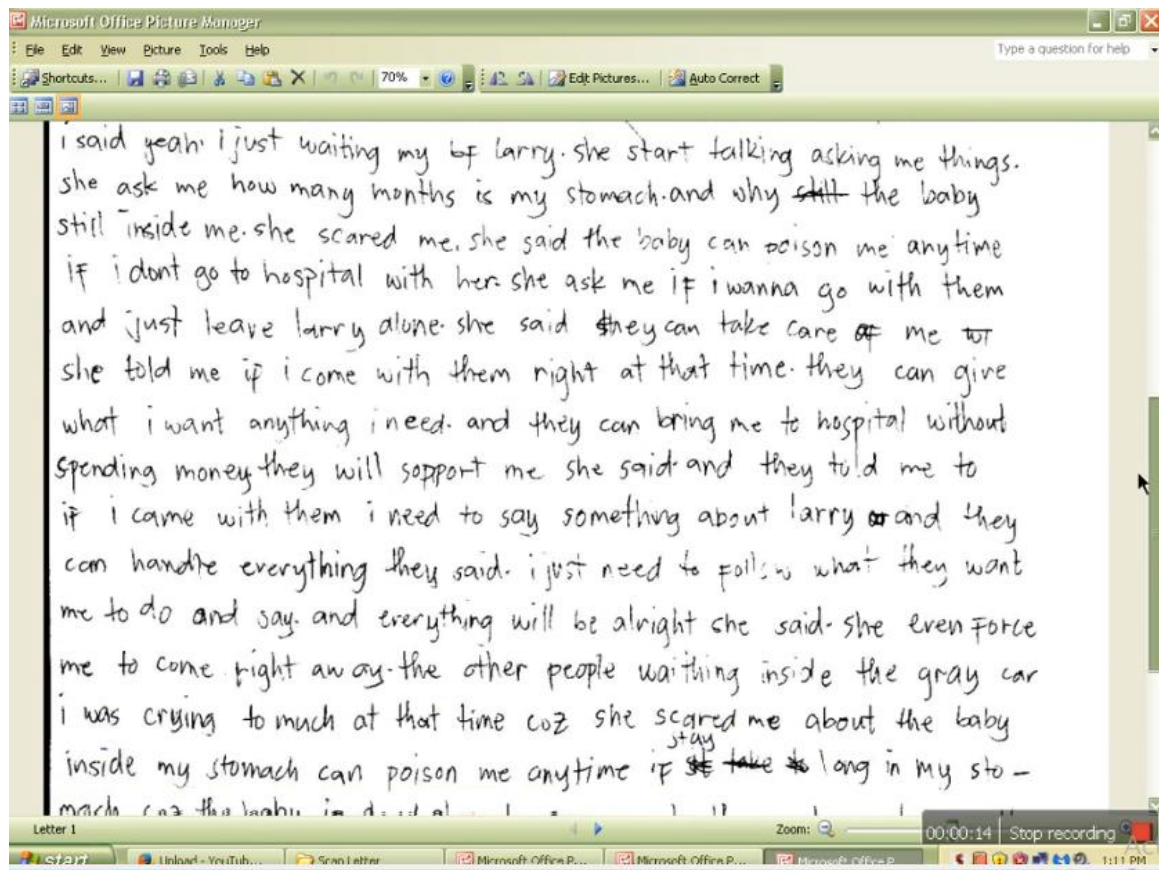
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Timestamp: 00:00 – 00:47

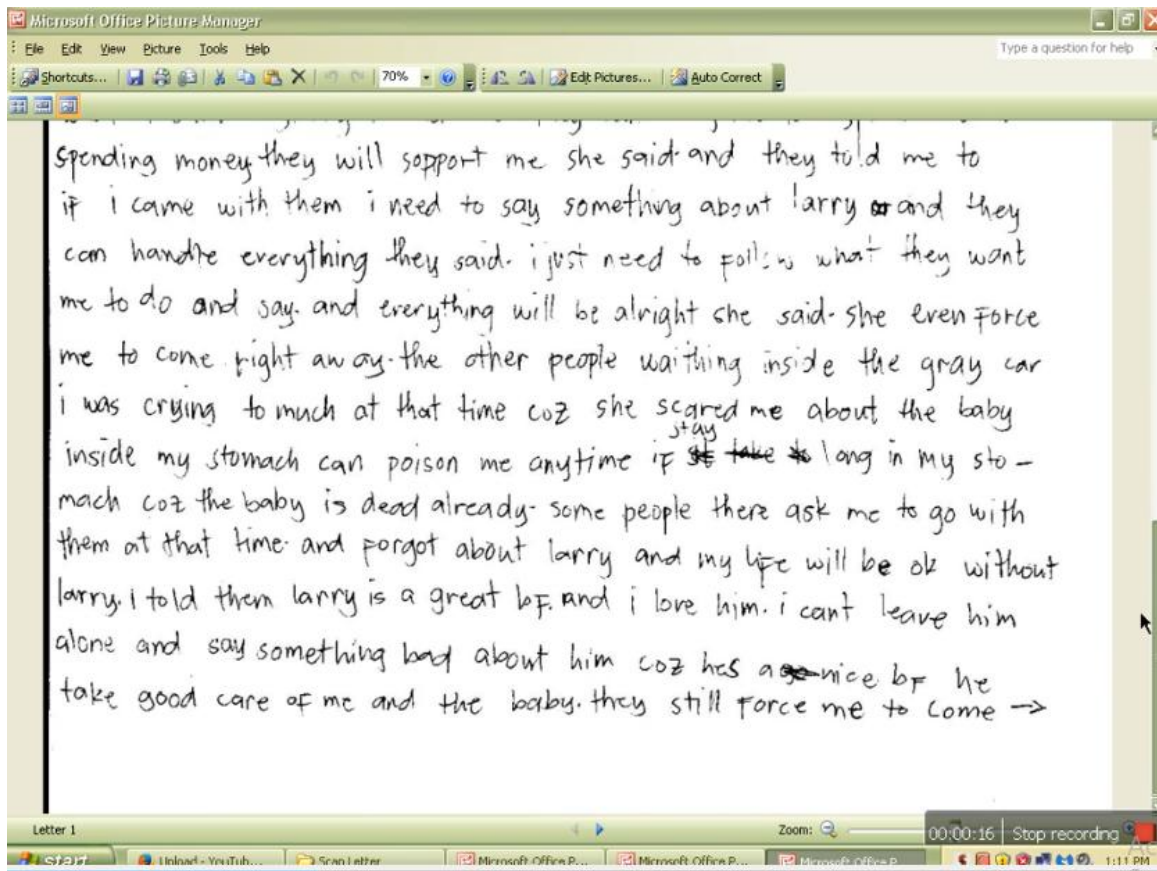
LM



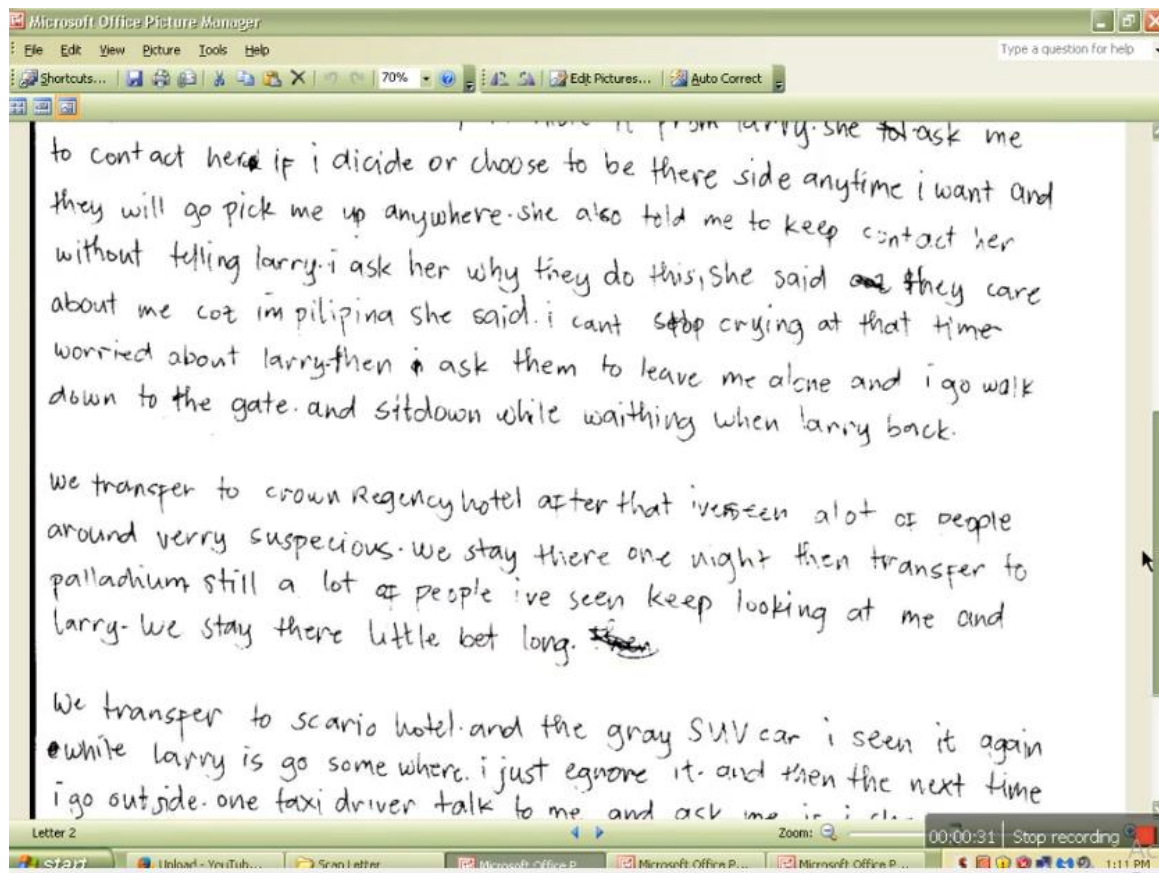
LM



LM



LM



LM

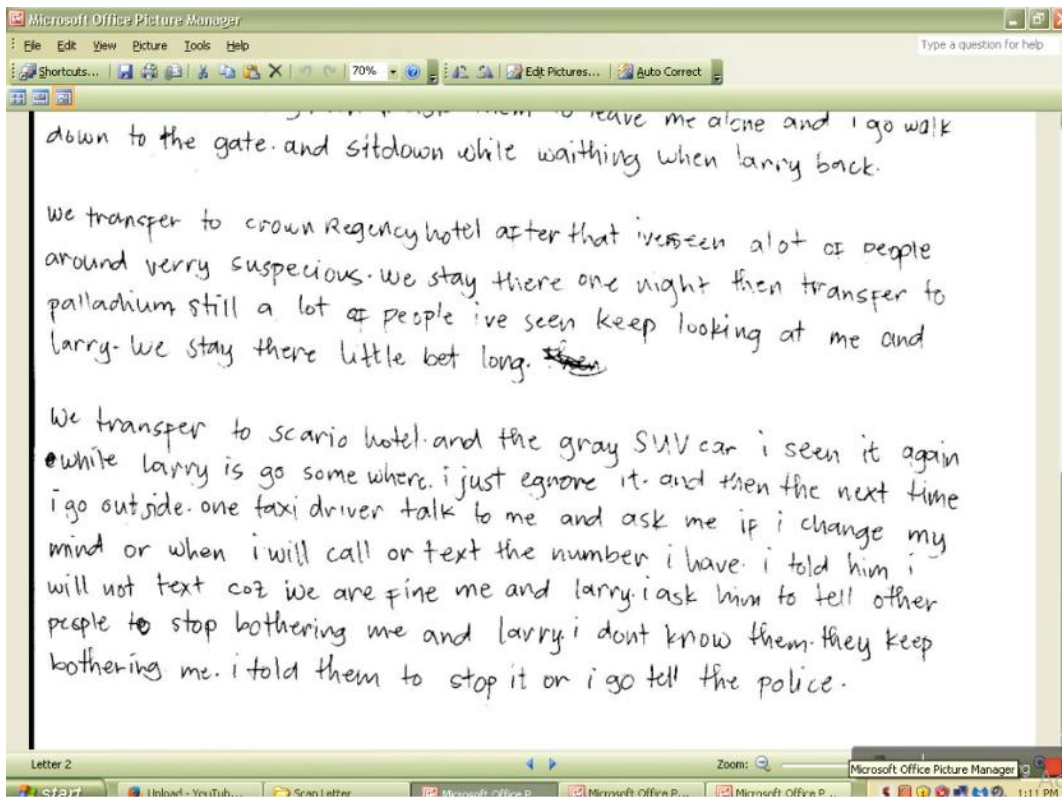
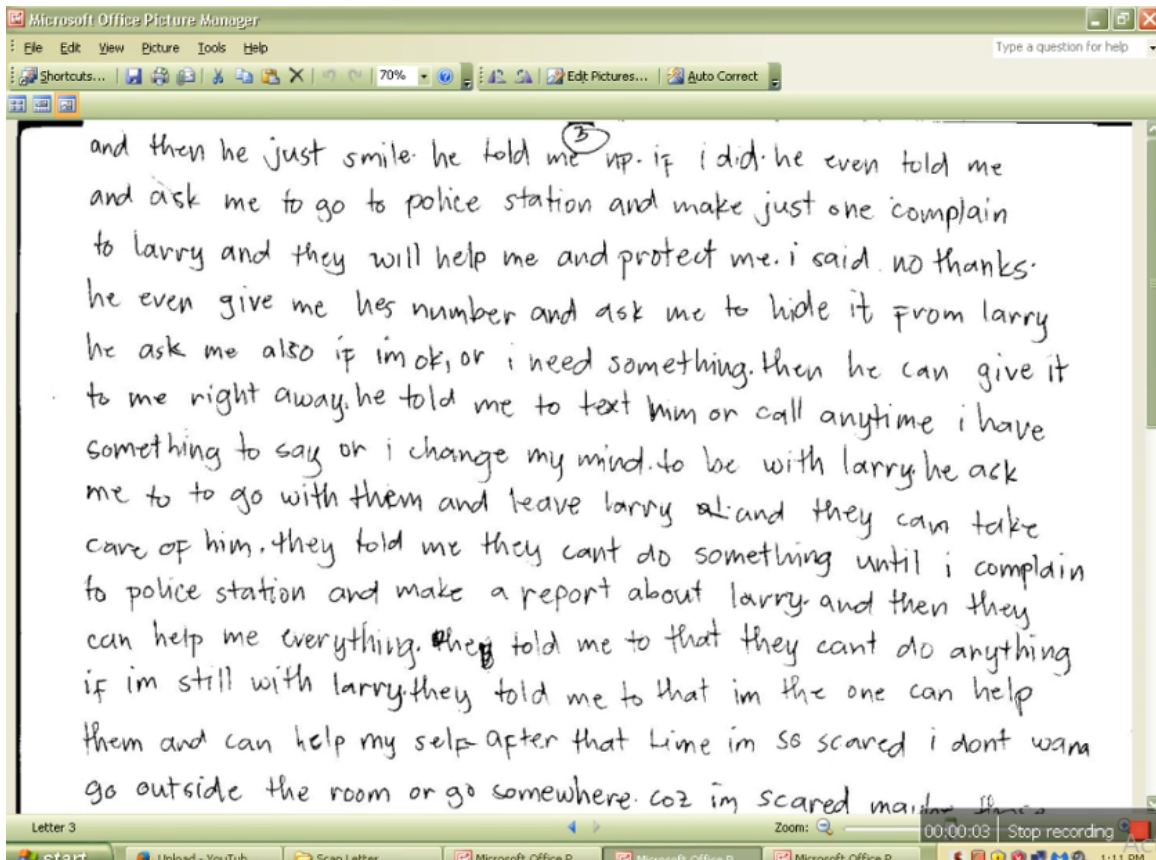


Exhibit 17B: Lesyl Medalla Diary Page 1 (same 2015 period discussing the stalking/threats)

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

after Deca we transfer to villa vista for
one night. Larry can't sleep at that time
he heard something in the air conditioner
somebody ~~and~~ side. walking around
the house we don't know who is it
im so scared at that time. but i didn't
tell Larry about it. somebody try to
break the door try to come inside.
im really scared. in the morning we
decide to left and transfer.

Exhibit 17D: Lesyl Medalla Signed Confession

I Lesyl Medalla of Bohol here wish to admit and explain the death of my 8 month old fetus. in so doing this the baby's soul may rest in peace. the day of december 1st 2014. at the moment when the baby suddenly acted jolly then stop moving forever. I was tensing my hand, holding my breath, and pushing down my abdominal muscles forcing the baby downwards. though some others may think that they think the baby's death was natural they are wrong because i did this to the baby several times and Larry Mangulies had tried to stop me but the last time he was afraid to be arrested if he forced he didn't. that day there were also meta amphetamine in my body given to me by man in maribago. Larry had nothing to do with my drug and alcohol abuse nor anything to do with killing the fetus. A Dr. yudowitz had promise of money for the baby's health and Doctor's advice but broke his promises and made me so emotional that it made me do what i did.

Lesyl Medalla *Lesyl M.*

Lesyl Medalla
Lesyl M.

SUBSCRIBED AND SWORN to before me this January 12, 2015 at Tagbilaran City, Bohol by Lesyl Cataguing Medalla with NBI Clearance.

ATTY. MICHAEL I. DORIA
NOTARY PUBLIC UNTIL DEC. 31, 2015
TAGBILARAN CITY AND PROVINCE OF BOHOL
RD'S NO. 2014 - 14 - SCALE IV - 002005
ROLL NO. 40870 - ISP LIFETIME NO. 408048
PTR NO. 5647105 - 01 - 02 - 14
TIN - 180-447-485

LM

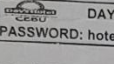
17E: Hotel receipt corresponding to the morning of the gray SUV encounter

DHC
26828


MEAL VOUCHER

☒ Breakfast
☐ Lunch
☐ Dinner
☐ Snack

Name or guest: Mr. Margales
Room No.: 101 Date: 12/14/14
Coupon Type: ☐ Individual ☒ Corporate
Name of Function, if any: 21st
(Please present this coupon to any Food Attendant when availing of meal)


DAYS: 1-23
PASSWORD: hotel123

☐ Mr.
☐ Ms.
Name
506
Room Number
Arrival
Departure
No. of persons

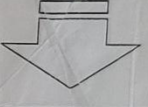
Cell# 09434007561
Tel# 495-5381

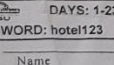

HEAD OFFICE
Penthouse Viro Bldg.
300 P. Burgos Street
Makati City, Philippines
Telephone: 899-4708 / 899-2809

TAGAYTAY
Aurora Highway, Barang Crossing
Tagaytay City, Philippines
Tel. No.: (046) 413-2400

BATANGAS
Patria Village, Patocan West
Batangas City, Philippines
Tel. No.: (043) 980-7321


Days Hotel
The Best Value Under The Sun.
The World's Largest
and Fast Growing Hotel Chain

ENTER



DAYS: 1-23
PASSWORD: hotel123

☐ Mr.
☐ Ms.
Name
101
Room Number
Arrival
Departure
No. of persons

Tel# 495-5381
Cell# 09434007561


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Days Hotel
The Best Value Under The Sun.
The World's Largest
and Fast Growing Hotel Chain

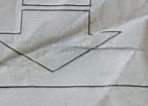
ENTER


EXHIBIT 18

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

Notes: Police blotter signed by Lesyl Medalla

For Blotter Only

Philippines
Department of Justice
BUREAU OF INVESTIGATION
Manila

C O M P L A I N T S H E E T

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

2. PERSONS COMPLAINED AGAINST OR SUSPECT/S (ISINUSUMBONG)
Child Legal Bureau
a.) Name Cebu, Philippines
Female 24 Single
Address & Telephone Number
Sex, Age, Civil Status (Pagkakakilanlan) Self-employed sari-sari store
Occupation (Hanapbuhay)
Manila, Philippines
b.) Name International Justice Mission
Address & Telephone Number
c.) NB+ Manila
Occupation (Hanapbuhay)
Sex, Age, Civil Status (Pagkakakilanlan)

Other Information (Iba pang bagay-bagay)

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

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

5. VICTIM/S:
a.) Name Lesyl Medalla
Address & Telephone Number
Sex, Age, Civil Status (Pagkakakilanlan) Occupation (Hanapbuhay)
b.) Name Lorraine Medalla
Address & Telephone Number
Sex, Age, Civil Status (Pagkakakilanlan) Unborn 7 1/2 months
Occupation (Hanapbuhay)

6. NARRATION OF FACTS (SALAYSAY NG MGA PANGYAYARI)
Several times people have stayed outside our room door including special agents, barangay, police officials, NGO personell, maybe U.S. State department personnel, policemen, army of Philippines, and various white cause activists. These people caused me much pain and suffering. me Larry said bad and Larry says they talked about me Larry said some of them to move to

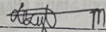
7. HAS THE MATTER BEEN REPORTED TO ANY AGENCY? IF SO, TO WHAT POLICE AGENCY? (Ang bagay bang ito ay naulat na sa ibang sangay ng pagsisiyasat? Kung naulat na, saang Sangay?)

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

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

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

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


Signature (Lagda)



(Right Thumb Finger)

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

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

ATTY. FELIX B. BENATO
Notary Public Until Dec. 31, 2015
Notarial Commission 2014-005 Mla.
1150 Gen. Luna St. Ermita Mla.
IBP # 901950 Mla. 10-12-13 until 2015
PTR # 3837919 Mla. 1-5-2015
Ref # 12088, 2000
MCLE Comp. IV # 0020556 until 5-17-15

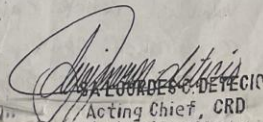

SALVADOR C. DETECIO
Acting Chief, CRD

EXHIBIT 19

Title / Description: Michael Yudowitz — Public LinkedIn Profile

Notes: LinkedIn profile showing security-related roles

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

Jobs:	Security Professional at Allied Barton Security (Security And Investigations) Security Professional at Allied Barton Security Services Security Officer at Universal Protection Services, LP (Security And Investigations) Security Professional at Universal Services Of America Family Preservation Unit- Intern at Alameda County Probations Youth Counselor/ Recreational Aide at Merritt College Recreation Activity Leader at City Of Berkeley
Education:	Associate's degree from Merritt College Associate's degree from Merritt College Associate's degree from Merritt College
Skills:	Customer Service, Networking, Physical Security, Security Management, Security Operations, Social Media, Project Management, Policy, Leadership, Microsoft Office, Strategic Planning, Process Improvement
Title:	Actively seeking employment in security industry

Domain:	linkedin.com
URL:	https://www.linkedin.com/in/michael-scott-67a1a420
Category:	Professional And Business
Name:	Michael Scott
Valid Since:	Jan. 17, 2013
Addresses:	Berkeley, CA Cambridge, MA Arlington, VA San Francisco, CA
User IDs:	20/1a4/67a@linkedin, 72128398@linkedin, #67a1a420@linkedin

EXHIBIT 20

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

Notes: Letter establishing motive context

LAW OFFICES
OF
MITCHELL GARABEDIAN

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

100 STATE STREET, 6TH FLOOR
BOSTON, MASSACHUSETTS 02109

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

November 12, 2013

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

Dear Mr. Margulies:

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

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

Thank you.

Very truly yours,

MG

Mitchell Garabedian

Encl.

EXHIBIT 21

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

Notes: Handwritten letter to Bureau of Immigration

To: Honorary Steg Fred B. [unclear]
Commissioner, Bureau of Immigration
Manila
at Christmas time my husband Larry, arguing
and i where in the cebu airport to come to
manila emigration but my miscarage is still
inside of me so didnt not allowed us to travel
on the airplane because of the air pressure could
kill me they said and so we try to find a
boat and we take a both to find a connection
to Manila they problem was the baby would
not leave the womb a few months later
and then we need to go to the hospital almost
every day during that time we also looking
and preparing for the cementary of bohol
so we took the emigration with us and
the motorcycle run away with the emigration paper
when we report it to the police and
the two radio station to find
them so finally it was only been about
3:35 coming to manila finally to care for my husband
exit visa because im feeling well after the hos-
pital and the Larry did his best considering
he also prepared to go to school.
Lesyl Medalla

Hello officers,

because the reason ~~was~~ I am late was
due to ① restricted air travel ② hospital
advice to my fiancé including after
care ③ a motorcycle run away with
papers from immigration of Cebu to take to
Manila (we reported to police and two radio
stations) ④ During this time also to prepare
and find money for the cementary I beg +

EXHIBIT 22

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

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

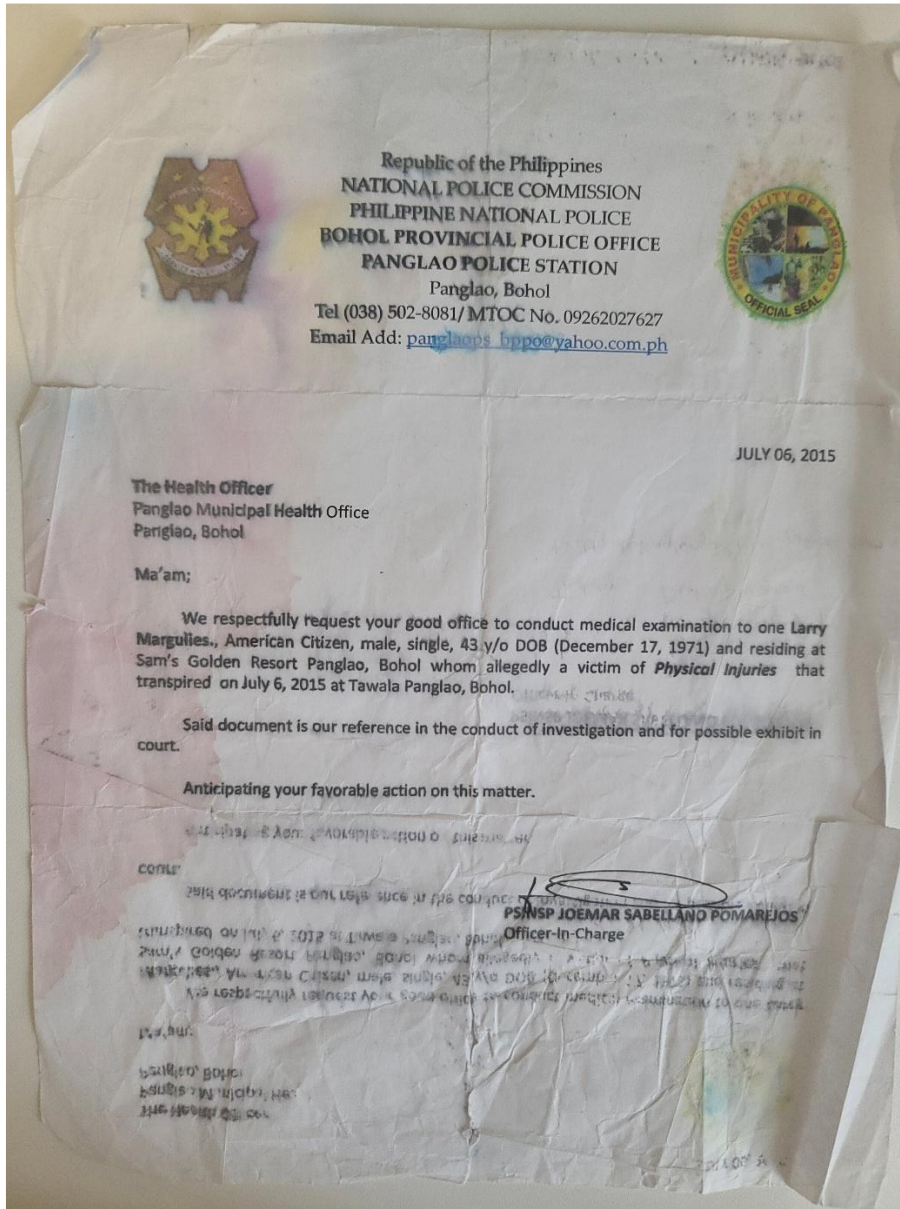


EXHIBIT 23

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

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

阳朔县人民医院

彩色超声报告单

姓名: LarryMargulies 性别: 男 年龄: 44岁 检查时间: 2016-10-15

来源: 急诊 临床科室: 申请医生: 床号:

仪器类型: PHILIPS HD11XE 检查部位: [心脏:]

检查参数

右室流出道: 29 mm 主动脉内径: 31 mm 左心房: 33 mm 右心室: 24 mm

室间隔: 8 mm 左心室: 46 mm 左室后壁: 8 mm EF: 62 %

FS: 33 % SV: 54 ml CO: 4.2 L/min

检查图像:



检查所见:

1、心脏左房左室不大，左室壁不增厚。

2、二尖瓣回声不增厚，开放不受限，CDFI：未测及二尖瓣反流，二尖瓣血流多普勒示E峰大于A峰。

3、主动脉瓣回声不增厚，开放不受限，CDFI：未测及主动脉瓣反流。

4、心脏右房右室不大，肺动脉不增宽，肺动脉瓣血流图未见异常。

5、左心室内见一假腱索。

检查提示:

静息下心脏超声心动图未见明显异常。

诊断医生: 黄文丽

记录医生:

超声诊断报告仅供临床参考，需超声医师签字确认后生效

第 1 页 共 1 页

LM

日期	门诊病史及治疗记录
2016/10/15 11:15	主诉：胸闷行心电图检查 查体：心率在正常范围，心律整齐，HR 67次/分，律齐，心音有力，各瓣膜听诊区未闻病理性杂音，无心肺体征，腹部下腹部及腰部未见明显异常，未见异常。
	结论：患者心电图正常，未见异常改变。
	刘军

已做 阳朔县人民医院 心脏彩超申请单

姓名: Larry Margulies 性别: 男 就诊号: Q2016101500527

日期: 2016-10-15 1: 年龄: 44岁 开方科室: 门诊内科 床号:

诊断:

超声提示:
患者要求体检

检查项目: 心脏彩色多普勒超声
心脏彩色多普勒超声检查项目



金额
165.7

金额合计: 165.7

开单医生: 彭世华 日期: 2016-10-15 14:31

People's Hospital of Yangshuo County

Color Ultrasound Report

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

Examination parameters

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

Imaging:

Observations:

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

Result: there is no abnormality in echocardiography when calm.

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

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

EXHIBIT 24

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

LM



LM

Exhibit Reference Notes

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

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

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

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

LM

— END OF EXHIBITS LIST —

Larry Margulies

Larry Margulies

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

State of Pennsylvania

County of Philadelphia

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

by Larry Margulies.

DCollado

Notary Public

My commission expires: 04/20/2030

Notarized remotely online using communication technology via Proof.

TO: AVENTURA POLICE DEPARTMENT

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

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

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

SUPPLEMENTAL SWORN AFFIDAVIT OF CORRECTIONS AND CLARIFICATIONS AND RENEWED REQUEST FOR CASE/REPORT NUMBER AND FBI REFERRAL STATUS

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

1. Purpose of this supplement

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

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

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

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

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

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

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

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

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

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

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

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

4. Date of my final departure from the Philippines

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

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

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

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

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

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

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

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

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

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

7. Scope of the allegations concerning Ken W. Shulman

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

I therefore respectfully request that the Aventura Police Department:

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

VERIFICATION

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

Dated: 14 August 2026

Larry Margulies

LARRY MARGULIES

Complainant-Affiant

Email: larry@diydetective.org

JURAT

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

PASSPORT as identification.

Country/Jurisdiction: Palm Beach County / Florida

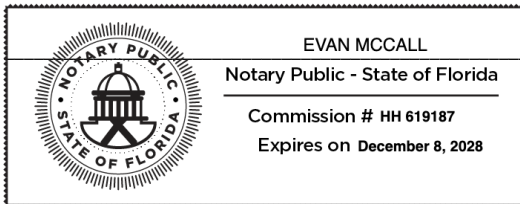
Signature of Notary Public or Other Authorized Officer: 

Printed Name and Official Title: Evan McCall

Commission/Authority Number (if applicable): HH 619187

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

Official Seal:



Notarized remotely online using communication technology via Proof.