

Formal Complaint Regarding Failure to Investigate
Criminal Acts by Jonathan Benny and Related Attacks;
Request for Immediate OIG Investigation and
Protective Action

Larry Margulies
548 North Rainbow Blvd #4844
Las Vegas, NV 89107
Email: larry@diydetective.org

September 22, 2025

To:

United States Department of Justice
Office of the Inspector General
950 Pennsylvania Avenue, NW
Washington, DC 20530-0001
United States Department of State
Office of the Inspector General
1700 North Moore Street
Arlington, VA 22209

Via American Citizen Services Unit, Nearest U.S. Consulate or Embassy

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Contents

Dear Inspector General

I, Larry Margulies, a U.S. citizen currently residing overseas, submit this formal complaint and urgent request for investigation concerning procedural failures by the U.S. Consulate, Diplomatic Security Service (DSS) agents, and related authorities in response to multiple criminal attacks and associated misconduct involving Jonathan Benny (likely an alias), an individual with documented ties to the State Department, DSS, and potentially the CIA.

This complaint alleges misconduct by Jonathan Benny, including abuse of official position, conspiracy to endanger life, complicity in threats, assaults, and related offenses under Title 18 U.S.C., such as §241 (Conspiracy Against Rights), §371 (Conspiracy to Defraud the United States), §1001 (False Statements), and §1512 (Tampering with Witnesses). Jurisdiction lies with the DOJ and State OIGs under 5 U.S.C. App. 3 §8E, 28 U.S.C. §533, 22 U.S.C. §3929, and the Foreign Service Act of 1980 (22 U.S.C. §3901 et seq.), with tolling of limitations due to ongoing conspiracy and agency concealment, as in *Fiswick v. United States*, 329 U.S. 211 (1946), and additional extension due to agency concealment delaying discovery, per *United States v. Midgley*, 142 F.3d 174 (3d Cir. 1998), and *Irwin v. Department of Veterans Affairs*, 498 U.S. 89 (1990). Standing is established under 22 U.S.C. §4802 (consular protection obligations) and *Bivens v. Six Unknown Named Agents*, 403 U.S. 388 (1971), for constitutional torts by federal agents.

1. Failure to Follow Up on Affidavit and Criminal Complaints

On the date of affidavit submission, I provided a sworn affidavit to the American Citizen Services Unit at the U.S. Consulate, explicitly requesting an investigation into Mr. Benny's abusive actions and the violent attacks against me. Despite the seriousness of these allegations—ranging from abuse of official position, conspiracy, threats, and physical assault—no official follow-up actions, including formal interviews or investigations, have been conducted by the Consulate staff or DSS agents assigned to my case. This lack of response contravenes legal processes and obligations to protect U.S. citizens abroad and to investigate



federal employee misconduct. Furthermore, after reporting the theft and pickpocketing of my passport by the same group responsible for ongoing assaults against me, neither the DSS nor relevant authorities initiated proper investigative or protective measures, further endangering my safety and violating protocol.

The State Department's failure to investigate Benny's misconduct, despite the complainant's June 13, 2019 notarized deposition at the U.S. Consulate in Guangzhou detailing his actions (See Exhibit 19), enabled continued threats. This inaction violates civil rights and national security obligations, enabling a conspiracy driven by Evelyn Yudowitz's nonfinancial motives.

2. Specific Criminal Acts and Evidence of State Department Misconduct

The 2010 bottle attack occurred immediately in front of the Jackson Federal Building in Seattle, a federal facility where such acts should have prompted immediate law enforcement and embassy response.

Credible witness Elissa Russell, whose reliability is substantiated through her public presence in Taiwanese leading newspapers, attested that Mr. Benny is employed by the State Department. Her testimony supports claims of official misconduct.

The phrase "chess game," used by individuals threatening me in Cebu, alongside references to Cayman Islands financial accounts, represents knowledge accessible only to State Department personnel or internal networks, evidencing a coordinated conspiracy involving Mr. Benny. A Cebu cross-event at Kukuk's Nest, involving Benny, Sasha (chess reference), Finnish boatmen, and a Cayman Islands tax discussion, with threats like "you're gonna need guns, Larry," suggests agency-enabled coordination (18 U.S.C. §371). It is also important to mention that I only played one chess game in my adult life, which was with Sasha in the detention cell while Benny was there inside with us.

While detained in a Chinese detention center, Mr. Benny disclosed specific personal information about me, including my origin from Brookline—a fact I never shared with him—demonstrating unauthorized access to confidential information likely held by the State

Department or related agencies.

Agents, including Jonathan Benny (likely an alias), accessed sensitive information, potentially through shared networks with Evelyn Yudowitz, who relayed messages from Benny (e.g., voicemail seeking the complainant; See Exhibit 9).

DSS agents suggested that Benny's possession of a chloroform sales license indicated a potential CIA affiliation but did not confirm it, indicating knowledge of his role but failure to act. Assaults in 2015 coincided with Benny's chloroform license (See Exhibit 17).

Benny also shares Evelyn Yudowitz's false narrative about mental illness, as evidenced by the 2020 SMS from Hong Kong assailants naming David, concerning mental illness, which aligns with Evelyn Yudowitz's campaign (See Exhibit 2). False mental health claims (18 U.S.C. §1001) endangered the complainant, including false mental health labels propagated via family networks.

The 2010 Hong Kong bottle assault requiring stitches was reported to Hong Kong police (See Exhibit 4). In 2010, there was an attempted murder in Seattle with a dropped bottle from a secure rooftop. In 2014, Evelyn Yudowitz withheld \$100,000 to strand the complainant in the Philippines, where assailants referenced trust details during threats (See Exhibit 1; See Exhibit 16). Limitations are tolled under the continuing conspiracy doctrine. These events form a coherent pattern of systemic complicity, abuse of authority, and retaliation, with failures in 2009 escalating to enabled assaults, infant murder, and ongoing threats through 2025, facilitated by official inaction and ties to family-financed violence.

3. Request for Investigation and Immediate Protective Measures

Given these facts, I respectfully demand:

- a. An immediate and thorough OIG investigation into Mr. Jonathan Benny's actions, focusing on his abuse of official position, conspiratorial conduct, and involvement in attacks against me, including inquiry into the failure of DSS agents and Consulate officials to conduct due diligence and follow proper investigative procedures.



DECLARATION AND SWORN STATEMENT

I, Larry Margulies, affirm under penalty of perjury pursuant to 28 U.S.C. § 1746 that the foregoing deposition, including all allegations and attached exhibits, is true and correct to the best of my knowledge, based on personal knowledge and documented evidence.

Sincerely,

Larry Margulies

Larry Margulies

Date: September 22, 2025

NOTARY PUBLIC

State of Texas, County of Dallas

Sworn to and subscribed before me on this 22 day of September, 2025, by Larry Margulies, personally known to me or proved to me on the basis of satisfactory evidence.

Pelard Faustin

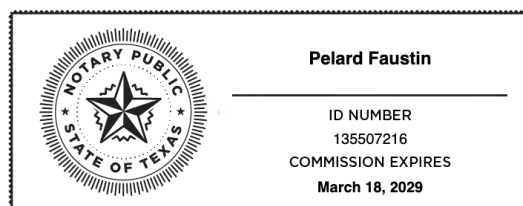
Notary Public

Name: Pelard Faustin

Commission No.: 135507216

Commission Expires: 03/18/2029

(Notary Seal Here)



Electronically signed and notarized online using the Proof platform.

EXHIBIT NUMBERING CLARIFICATION

The following exhibits (1, 2, 4, 9, 16, 17, 19) support the criminal complaint against Jonathan Benny, alleging misconduct, conspiracy, and related offenses. These exhibits are provided in a separate appendix. Each exhibit's image is labeled with its number at the top of the page (e.g., "Exhibit 1"). Due to the large size of the images, the next exhibit's number appears at the bottom of each page (e.g., "Exhibit 2" at the bottom of Exhibit 1's page). Please refer to the top number for the correct exhibit designation.

Jon

Exhibits List

- Exhibit 1: 2023 bank records showing \$100,000 withheld in 2014
- Exhibit 2: 2020 SMS from Hong Kong assailants
- Exhibit 3: 2020 Hong Kong entry slip
- Exhibit 4: Multiple Hong Kong police reports in one name card and incidents number
- Exhibit 5: February 2021 emails from Evelyn Yudowitz to attorney Robert Hamer
- Exhibit 6: My 2020 private email to doctors requesting a medical assessment for legal reasons to substantiate a case against Evelyn Yudowitz and others. Her reference to this purpose in her February 2021 email (Exhibit 5) reveals her awareness of my confidential intent, suggesting access to this private communication
- Exhibit 7: Mental health assessments (2015, 2021–2025)
- Exhibit 8: A 1979 psychiatric report page documenting Martin Yudowitz's long history of violence toward me as a child, for which he received outpatient psychiatric care, the Yudowitz's medical negligence in denying me therapy, which she later concealed through redaction and deception. In a 1995 therapy, Evelyn presented a heavily redacted version of this report while seeking forgiveness for locking me in my room for two years, indicating her intent to hide her actions. Her psychiatrist later confirmed she lied about our home environment, claiming it be fine when it was definitely not, which convinced him there was no need for my therapy. This allowed Evelyn to hide the abuses and maintain a false narrative that harmed me
- Exhibit 9: Defendant's 2017 email stating: "You put a price in our heads," and stopping funds due to books, forwarded by Shulman (Original with Attorney Robert Hamer). Yudowitz's November 2017 email via Shulman, "You put a price in our heads." This



email, authored by Evelyn Yudowitz from her Aventura home at Aventura, FL, and forwarded by Ken Shulman, explicitly admits to a murder contract, demonstrating the Florida-based origin of the solicitation

- Exhibit 10: Letter from Michael Zhang, April 2, 2025
- Exhibit 11: Letter from Nguyen Weeks, October 17, 2022
- Exhibit 12: Email from doctors re: YouTube post
- Exhibit 13: Letter from Ling Ling, 2023
- Exhibit 14: 2021 email from Attorney Robert Hamer re: Anne's "hurt them" argument
- Exhibit 15: Greenwald trust letter
- Exhibit 16: Lesyl Medalla's notarized affidavit re: mid-2015 Baguio visit
- Exhibit 17: Lesyl Medalla's statement implicating Evelyn in coercion, bribery, and baby's poisoning
- Exhibit 18: Cebu City Police Blotter report, July 21, 2015
- Exhibit 19: Guangzhou affidavit referencing Benny and Manila consulate law officer

Exhibits

These exhibits are provided in a separate appendix. Each exhibit's image is labeled with its number at the top of the page (e.g., "Exhibit 1"). Due to the large size of the images, the next exhibit's number appears at the bottom of each page (e.g., "Exhibit 2" at the bottom of Exhibit 1's page). Please refer to the top number for the correct exhibit designation.

Exhibit 1: 2023 bank records showing \$100,000 withheld in 2014/2015



Circle Gold
Account Statement

1-800-773-7373

2 OF 4

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

Beginning October 15, 2015
through November 13, 2015

Checking

SUMMARY

Balance Calculation

	Balance		
Previous Balance	129,410.10	Average Daily Balance	127,066.90
Checks	.00 -	Interest	
Withdrawals & Debits	3,560.00 -		
Deposits & Credits	156.00 +	Current Interest Rate	.01%
Interest Paid	1.04 +	Annual Percentage Yield Earned	.01%
Current Balance	126,007.14 =	Number of Days Interest Earned	30
		Interest Earned	1.04
		Interest Paid This Year	7.46

BERNARD & YUDOWITZ
EVELYN YUDOWITZ
TTES FOR LAURENCE YUDOWITZ
Circle Gold Checking w/Interest
131010-264-0

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

Your monthly combined balance used to qualify this statement
period is: \$127,180

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

TRANSACTION DETAILS

Previous Balance

129,410.10

Withdrawals & Debits

Other Withdrawals & Debits

Date	Item No.	Amount	Description
10/16	000035452	1,500.00	Outgoing Wire Transfer (A/C No. 151016007702)
10/16		30.00	Service Charge
10/30	000037996	2,000.00	Wire Transfer Fee Outgoing Wire Transfer (A/C No. 151030007713)
10/30		30.00	Service Charge
			Wire Transfer Fee

Total Withdrawals & Debits

3,560.00

Deposits & Credits

Date	Item No.	Amount	Description
10/16	037635178	156.00	Deposit

Total Deposits & Credits

156.00

Interest

Date	Item No.	Amount	Description
11/13		1.04	Interest

Total Interest Paid

1.04

Current Balance

126,007.14

Exhibit 2: 2020 SMS from Hong Kong assailants

[Handwritten signature]

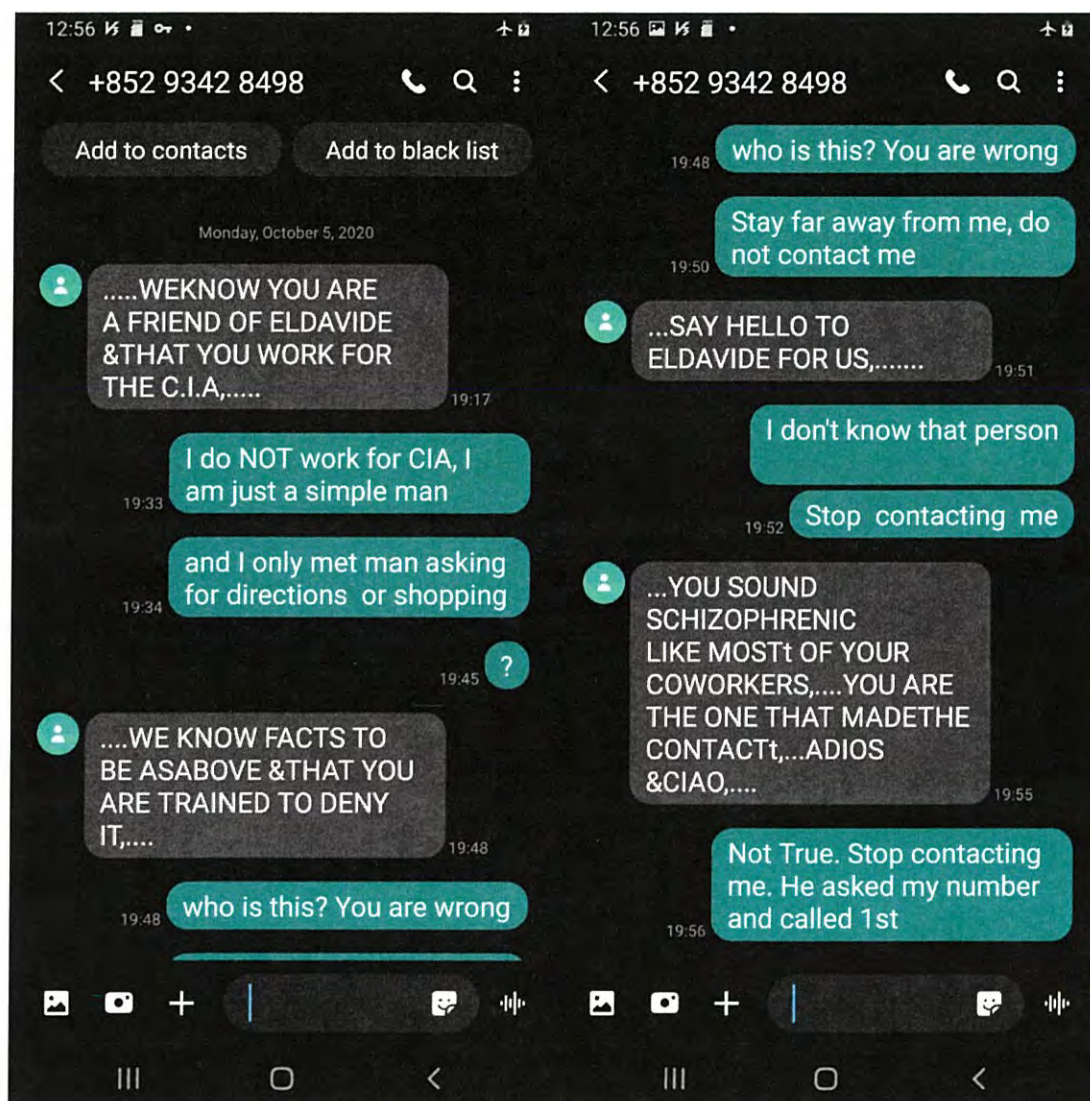


Exhibit 3: 2020 Hong Kong entry slip

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MEMO

From	SIO(ES)VA	To	SIO(Departure)/Control Points
Ref.	in VZV-5764-21	Attn.	
tel. No.	2829 3165	Your Ref	
fax No.	2781 0359	dated	Fax No.
Date	25/3/2002	Total Pages	ONE

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

The above-named person entered Hong Kong as a visitor on 30-08-77 via H7M 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)/A 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 WH PUNE.

02-04-21 10:15 hrs

Ek 3PS $\rightarrow$ OXB

HL LIN
SIO(ES)VA

* Please delete as appropriate

Exhibit 4: Multiple Hong Kong police reports in one name card and incidents number

TS7 POLICE STATION
警署

REPORT NO. 20051304
檔案號碼

CASE OFFICER _____
辦案人員

TELEPHONE _____
話號碼

Pol. 720 (Rev.)

fm. updated to report # 25032389

Exhibit 5: February 2021 emails from Evelyn Yudowitz to attorney Robert Hamer.

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Dear Mr. Hamer,

Thank you for this invoice.

I am assuming that the black/red areas have been blocked out by you for confidential reasons. However, if they have been blocked by Larry, then I am very suspicious of the credibility of this invoice. It appears that this is an invoice for Larry to have diagnostic testing, not for treatment. Who is requesting for him to be tested? and what are Larry's plans for suggested treatment after completion of testing?

Also, he has been diagnosed in the USA as having a mental illness. It seems to me that he is trying to get a new diagnosis for legal reasons and not for getting medical care. I think he is trying to substantiate a case against his family, proving that he is not mentally ill and not address his medical needs. After researching psychiatric rates in Hong Kong, they vary amongst the private sector and these rates are at the extreme end of things. There are many psychologists in Hong Kong whom Larry can contact for much lower fees. A report is part of the diagnosis, not an additional \$30,000.00 and a report would not be withheld after hours of testing.

Again, making me think this is not a real invoice.

For Larry to agree to this amount before having financial back-up is highly irresponsible and should not be for me to decide after he has the treatments. I would like to have the name of the doctor who is doing this testing.

This does not break confidentiality. I need to verify this clinical psychologist before any payment is even considered, especially based upon Larry's past history. Lastly, in the past, Larry has received a lot of money for college, for hotels, for tuition, etc and never attended any classes or completed the courses. What guarantee is Larry giving that he will complete all these tests and follow through with treatment.

I appreciate your efforts.

Evelyn

2.

Dear Mr. Hamer,

I have given this a lot of thought.

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

With this said, I had help exploring the invoice you had provided and discovered the name of the therapy center (Jadis Burton Family Development Center) where Larry proposed receiving the assessment. I have reached out to them to get a quote of the tests listed on the invoice along with the report to find out that it would cost only \$24,000 HKD and payment can be thru online transfer or PayPal. This includes the report which is provided 6-8 weeks after the assessment.

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

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

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

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

I am uncomfortable assisting.

If he is pursuing using a therapist at the Jadis Burton Family Development Center and the Center can provide documentation, then I will pay them directly via their online transfer system.

Thank you for your assistance,

Evelyn

Exhibit 6: My 2020 private email to doctors requesting a medical assessment for legal reasons to substantiate a case against Evelyn Yudowitz and others. Her reference to this purpose in her



February 2021 email (Exhibit 5) reveals her awareness of my confidential intent, suggesting access to this private communication

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

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

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

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

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

Dear Larry,

Thank for your email. Our clinicians specializing in psychiatry will be able to help you with the assessments. The price ranges from HK\$4,000 to HK\$7,000 per hour depending on the complexity of the case. If you're interested, would you mind leaving your contact number so that we can talk to you? Or you can give us more information so that I will liaise further with the clinicians to see if they are available to take up your case? Thanks very much.

Regards, Bonnie

Ms Bonnie Choi

Administrative Manager

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

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

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

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

From: Larry Margulies <thedailydetective@gmail.com>

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

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

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

Hello,

May I please ask some questions about a full assessment for legal purposes.

This would include Socio-emotional, MMPI, 3 Clinical Interviews, SCID, and corroborative interviews. I am American will need testing this month only. Cost is a concern.

Thank you.



Exhibit 7: Mental health assessments (2015, 2021-2025)



MANILA DOCTORS HOSPITAL
INDUSTRIAL MEDICAL SERVICES DEPARTMENT

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

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

III. CONCLUSION/REMARKS:

(x) RECOMMENDED

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

HE IS PSYCHOLOGICALLY FIT.

() FOR FURTHER EVALUATION

Christina Ramos
Psychologist

CERTIFIED TRUE COPY
FROM THE ORIGINAL
AS SHOWN TO ME

27 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 # 10088, TIN # 132-436-687
M.L.U. Regd. No. # 00121146 unbr. No. 10010
AID-F-7.51-077, 1



A PSYCHOLOGICAL REPORT

Name:	Larry Margulies	Primary language:	English
Date of birth:	17 December 1971	Occupation:	Self-employed
Chronological age:	53 Years And 1 Month	Marital Status	Single
Gender:	Male	Date of visit:	02 September 2024
Emirates ID number:	Not Applicable	Report Preparation:	19 January 2025
Patient number:	DXB0000013771	Psychologist:	Anthony Nhlapo

CONFIDENTIALITY AND USE OF ASSESSMENT RESULTS

This is a strictly confidential report of the patient referenced, and it is prohibited to copy, distribute, or reveal the contents of the report to those not authorized and without consent of the person it belongs to, or his/her parent/guardian in the case of minors.

This evaluation has a very specific purpose, and the results of the evaluation are based on a careful, specialized, and rigorous analysis of all information gathered about the patient, and not only test scores. The results of this evaluation should not be used for any other purpose beyond what is stated in the referral reason, and test-scores ought not to be re-interpreted beyond the way they are presented here.

REASON FOR REFERRAL

Mr. Margulies requested to be assessed to investigate whether he suffers from any form of mental illness. The purpose of this report is to describe Mr. Margulies' chief complaint, relevant background, any psychological symptoms and signs that may explain his current psychological profile.

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	SHARJAH T 06 512 5000 F 06 561 2800 P.O. Box 77488	INFO@AMERICANCENTRUAEC.COM WWW.AMERICANCENTRUAEC.COM
Abu Dhabi T 02 697 9999 F 02 666 8816 P.O. Box 108699	Dubai T 04 314 1000 F 04 346 9595 P.O. Box 66026	Al Ain T 03 713 1700 F 03 722 5210 P.O. Box 108699	Sharjah T 06 504 1000 P.O. Box 66026
T 800 ACPN (2276) E info@americancenteruae.com americancenteruae.com			



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Joint Commission International

Signature

ASSESSMENT PROCEDURE

The following tools and methods were utilized to derive comprehensive and standardized results:

- ✓ Initial clinical interview
- ✓ International Personality Item Pool – NEO – 120 item version (IPIP – NEO-120)
- ✓ Collateral Information:
 - Police statement (National Bureau of Investigations, Manila, Philippines)
 - Letter – Ex-girlfriend (Loraine Medalla)
 - Letter – Friend (Nguyen Weeks)
 - Letter – Friend (Michael Zhang)
 - Psychological Report – Christina Ramos
 - Screenshots of text messages
 - Psychological Report (Conducted on the 16th May 1979)

RELEVANT BACKGROUND

Mr. Margulies reported that he was born and bred in the United States of America. He is the youngest child in the family of 4 children. He described a childhood characterized by adverse childhood experiences which included an unhealthy family environment. He added that his mother was a submissive woman who could not stand up for herself in the family. And he described his father as domineering figure in the family.

Furthermore, Mr. Margulies reported that his mother had told him his siblings ill-treated because they were jealous of him. He stated that the toxic family environment affected his childhood severely, including his academic performance and behaviour. He reported that the problems with his family worsened a few years ago when he mortgaged a house and took the money with him to Hong Kong. He said his family felt betrayed by his decision because he had promised to live in Canada six months of the year. He added that the second reason his family wanted to harm him was because they had found out that he knew about his 1979 psychological report. He indicated that the family wanted to hide it from him because it contained evidence suggesting that his parents did not protect him when he was a child. He reported that revealing this information about his parents would have destroyed their reputation as they were well known philanthropists in the community. Lastly, Mr. Margulies mentioned that his mother wanted to silence him after finding out that he had told his brother about the abuse he suffered.

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



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Joint Commission International





His parents also found out that he discovered a report about the mortgage by using private investigators.

He said he received a threatening text message from a person named David who threatened to kill him by tying his feet to a concrete and then throwing him into the ocean. Mr. Margulies believes that his family hired an organization, such as a security company with family personnel contacts and many resources to track him and possibly harm him. He said the family described him as a manipulator, liar and mentally ill person who is unable to manage his life. According to him, he was subjected to intimidations and threats from people he described as mercenaries who were hired by his family to kill him.

He reported that a team of resourceful people were hired by his family to follow him wherever he went, including being followed to 10 countries he travelled to in the past few years. He indicated that these people stalked and threatened him in Hong Kong. He said that he and his girlfriend were visited by that group of people to continue to threaten and intimidate him. He added that another person informed him that his girlfriend, pregnant at the time, was approached by someone who wanted her to betray him so that they could harm him. He indicated that his girlfriend experienced severe pain and later told him that the baby was moving too slowly inside her womb. He said he suspected that she may have been given poison to harm his unborn baby.

Mr. Margulies shared a letter which he said was written by his then girlfriend. The letter describes in detail how Mr. Margulies' life and that of his then girlfriend was in danger as they were being followed by unknown people that had an intention to harm them. In the letter, she mentioned that the strangers approached her and promised to give her everything she wanted if she agreed to betray Mr. Margulies. She also confirmed that they lost their baby during the same period when the strangers arrived. Mr. Margulies said he had to bury his demised baby alone without the help of the hospital. But he mentioned that he was able to keep a piece of the deceased baby's hair inside his bag as evidence that she was poisoned. But he reported that the bag was stolen and has not been found. As part of the evidence, Mr. Margulies shared a police complaint filed by his then girlfriend on the 21 July 2015 at the police station in Manila, Philippines where she reported the suspicious individuals who were stalking her.

Psychological Report

- 2 -

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

Signature



He reported that his oldest brother warned him the day before they came to his girlfriend's house. He mentioned that his other brother told him that their father had asked him to help kill Mr. Margulies. His oldest brother then requested that he should write a letter appointing him (one of the brothers) as the trustee of a trust account. The group of men threatening him also told him of the trust account. He mentioned that three years later his lawyer gave him a copy of the trust document which indicated that his siblings would gain equal portions of the money meant for him if he died. He indicated that one of his brothers whom he said had a finance degree also stated he helped their father draft that document. Although Mr. Margulies mentioned that his family labelled him a liar and mentally ill, a report compiled by Christina Ramos, a psychologist concluded that Mr. Margulies was of sound mind and mentally fit. However, Christina noted that he has difficulty trusting people and can appear to be distant and aloof.

A letter written by his long-time friend who has known him for 34 years, Nguyen Weeks, also reported that Mr. Margulies was of stable mind and showed no signs of mental disturbances. The letter from Nguyen confirmed what Mr. Margulies has reported about his parents, especially that his father had propensity towards violent and aggressive behaviour. Nguyen expressed misgivings about Mr. Margulies' father following an incident in which his father behaved violently in his presence. Nguyen reported that he witnessed Mr. Margulies' father ramming the car he was driving against his car. He also detailed at length how Mr. Margulies was traumatized by his own father. Another friend, Mr. Michael Zhang prepared a support letter that described Mr. Margulies as a mindful, helpful, thoughtful and kind person. Mr. Zhang denied that Mr. Margulies showed any signs of mental health problems. He described him as mentally stable despite the many personal difficulties he faced throughout his life.

Past Medical History

He reported that he has a history of sustaining some undefined fractures.

Past Psychiatric history

Although Mr. Margulies consulted a psychologist as a child, at the age of 8, no formal diagnosis was made. Since then, Mr. Margulies underwent 2 more psychological evaluations, including one conducted by me in 2021. Both assessments revealed no apparent psychological disorders.

Psychological Report

- 3 -

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MENTAL STATUS EXAMINATION

- **Appearance:** Mr. Margulies presented to the session well-groomed. He was alert and was able to establish rapport with ease. He was forthcoming with information and engaged well in the sessions.
- **Behaviour:** He was able to maintain good eye contact during the session. No tics or unusual mannerism observed during the assessment.
- **Speech:** His rate and flow of speech were normal. His intensity of volume was normal.
- **Mood and affect:** His mood was mostly euthymic with an expressive, congruent and appropriate affect. He expressed feeling overwhelmed and frustrated by the abuse he has been subjected to by his family.
- **Thought Patterns:** His thoughts were clear, coherent and logical. But he complained constantly about being persecuted by his family and the strangers hired to harm him.
- **Cognition:** Mr. Margulies was oriented to space, time and person. His attention and concentration were good. He did not display significant memory problems during the session.
- **Insight:** He showed fair insight into his problems. He was able to come to appropriate conclusions regarding his problems and how they should be resolved.
- **Judgment:** He displayed fair judgment.
- **Suicidality/Homicidal thoughts:** He denied feeling suicidal or having any suicidal thoughts.

ASSESSMENT RESULTS

It should be noted that while test scores are given here, errors of measurement are possible in all tests of this type, so Mr. Margulies' true emotional state may be slightly better or worse than indicated by these scores. Psychometric tests only provide a 'snapshot' of a person's performance. Therefore, the results should be interpreted cautiously and considered alongside this information provided.

International Personality Item Pool (IPIP-120)

The International Personality Item Pool (IPIP-120) is a comprehensive questionnaire designed to measure personality traits based on the Five Factor Model (FFM). This 120-item assessment evaluates five key dimensions: Openness, Conscientiousness, Extraversion, Agreeableness, and Neuroticism.

Psychological Report

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Results

Openness to Experience Factor

His score on **Openness to Experience is low**, suggesting that he appreciates routine and prefers familiar environments. He is likely to be pragmatic and down-to-earth, focusing more on concrete information rather than abstract theories or ideas. This trait also indicates he might be resistant to change and new ideas, tending to be more cautious and less interested in novelty or exploring unfamiliar concepts. **His imagination is low**. Low scorers on this scale are more oriented to facts than fantasy. **His liberalism is also low**. Psychological conservatives prefer the security and stability brought by conformity to tradition, authority, and convention. These results are consistent with how he described himself as being generally conservative but also open to new and adventurous experiences as described by his friend.

Conscientiousness Factor

Mr. Margulies' score on **Conscientiousness is high**, suggesting that he is responsible, organized, and reliable. He is likely to be very detail-oriented and plan things carefully, preferring to follow schedules and set routines. He approaches tasks in a methodical and disciplined manner, consistently meeting deadlines, and his strong sense of duty often makes him a dependable team member or leader. His orderliness is high. People with high scores on orderliness are well-organized. They like to live according to routines and schedules. They keep lists and make plans. **His dutifulness is high**. This scale reflects the strength of a person's sense of duty and obligation. Those who score high on this scale have a strong sense of moral obligation. His achievement striving is low. Low scorers are content to get by with a minimal amount of work and might be seen by others as lazy. The result within this dimension is consistent with his friend's description of him as being kind, resourceful and thoughtful of others.

Extraversion Factor

His score on **Extraversion is low**, suggesting that he is more introverted and enjoys spending time alone or in small, intimate settings. He may find large social gatherings draining and prefer to engage in thoughtful, focused activities. Mr. Margulies might be quieter, more reserved, and contemplative, often spending time reflecting on his thoughts and feelings. **His friendliness is low**. Low scorers on Friendliness are not necessarily cold and hostile, but they do not reach out to others and are perceived as distant and reserved.

Psychological Report

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His excitement seeking is also low. Low scorers might feel overwhelmed by noisy and busy environments and may be averse to thrill-seeking. As explained earlier, it is apparent that Mr. Margulies was not always someone avoiding new and challenging experiences, it is possible that his disposition may have changed due to the difficulties he faced in the past, especially the multiple threats to his life as evidenced by the statement from his former girlfriend and the text messages he received from strangers.

Agreeableness Factor

Mr. Margulies' score on **Agreeableness is in the average range**, meaning he has a balance between taking care of his own needs and considering the needs of others. He can be cooperative and compassionate when it's necessary, but he is also capable of asserting himself and expressing his own needs. He can maintain a good balance between empathy and self-interest. **His trust, however, is low.** People who are low in trust assume that most others are selfish, non-truthful, and devious. But his altruism is high. Altruistic people find helping other people genuinely rewarding. Consequently, they are generally willing to assist those who are in need. Altruistic people find that doing things for others is a form of self-fulfillment rather than self-sacrifice. It is not surprising that Mr. Margulies scored low on trust in others. This is something that he expresses very often as he is scared for his life. He is untrusting in his family and other people whom he cannot understand their intentions.

Neuroticism Factor

His score on **Neuroticism is in the average range**, which means he is likely to have a balance of emotional highs and lows. Mr. Margulies is generally calm and emotionally stable, but can still experience periods of worry, stress, or negative emotions, particularly in response to life's ups and downs. His level of emotional sensitivity allows him to be resilient, while still being in tune with his emotions and the emotions of others. His **anger is low.** Low scorers do not get angry often or easily. His facet of **self-consciousness is low.** Individuals low in self-consciousness tend to display a high level of self-assurance and confidence in various situations. They are comfortable being themselves and do not constantly worry about how others perceive them or seek validation from others. Mr. Margulies' **immoderation is high.** High scorers feel strong cravings and urges that they have difficulty resisting. They tend to be oriented toward short-term pleasures and rewards rather than long-term consequences.

Psychological Report

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CONCLUSION AND DIAGNOSIS

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

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

Diagnosis

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

Psychological Report

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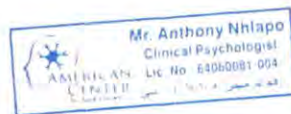
RECOMMENDATIONS

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

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



Anthony S. Nhlapo
Clinical Psychologist



杭州市第七人民医院



打开微信(扫一扫)

杭州市第七人民医院

门诊病历



扫一扫
打开微信

杭州市第七人民医院



打开支付宝(扫一扫)

姓名: MARGULIES
LARRY

性别: 男 年龄: 54岁

就诊卡号: 801980481187

(复诊)

就诊医生: 菊轩

就诊科室: 精神科

陪同人员: 无

病人去向: 离院

开始就诊: 2025-02-24 10:31

结束接诊: 2025-02-24 10:45

主 诉: 患者要求行心理测验

现 病 史: 患者要求行心理测验

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

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

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

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

诊 断: 咨询

治疗意见:

注意事项: 不适随诊。



菊轩

Am

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

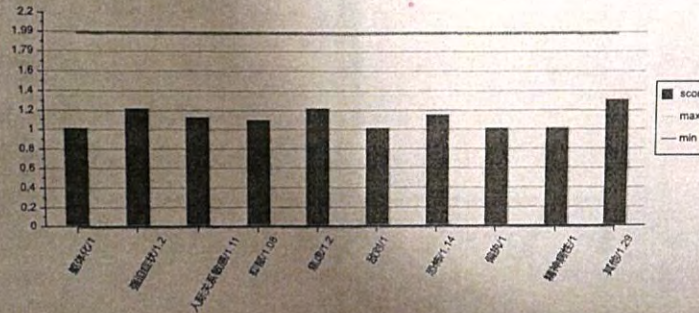
个人资料

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

测验结果

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

测验结果



指导意见

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

2025-02-16

测验结果仅供参考

测验结果仅供参考

浙江大学医学院附属精神卫生中心

【英文版】匹兹堡睡眠指数

测验耗时: 0分0秒

个人资料

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

测验结果

维度	得分	维度	得分
总分	5 (0-1)	入睡时间	1 (0-1)
睡眠时间	0 (0-1)	睡眠效率	0 (0-1)
睡眠质量	3 (0-1)	睡眠障碍	1 (0-1)
日间功能障碍	0 (0-1)	催眠药物	0 (0-1)

测验结果



指导意见

总分 存在轻度睡眠问题
入睡时间 睡眠潜伏期比较长
睡眠时间 睡眠持续性强
睡眠效率 习惯性睡眠效率非常高
睡眠质量 主观睡眠质量非常差
睡眠障碍 睡眠紊乱比较少
日间功能障碍 没有白天功能紊乱
催眠药物 没有使用睡眠药物

陈 利悦坦

2025-02-16

测验结果仅供参考

浙江大学医学院附属精神卫生中心

个人资料

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

【英文版】抑郁自评量表

测验结果

维度 得分
总分 31 (0-52)

指导意见

总分 未见明显症状

【英文版】焦虑自评量表

测验结果

维度 得分
总分 26 (0-50)

指导意见

总分 未见明显症状

心境障碍问卷 (MDQ)

测验结果

维度 得分
MDQ 0 (0-6)

指导意见

MDQ 未见明显症状, 请结合临床表现

陈 刘悦超

2025-02-16

测验结果仅供参考

2025

Exhibit 8: A 1979 psychiatric report page documenting Martin Yudowitz's long history of violence toward me as a child, for which he received outpatient psychiatric care, and Evelyn Yudowitz's medical negligence in denying me therapy, which she later concealed through redactions and deception. In a 1995 therapy session, Evelyn presented a heavily redacted version of this report while seeking forgiveness for locking me in my room for two years, indicating her intent to hide her actions. Her psychiatrist later confirmed she lied about our home environment, claiming it was fine when it was definitely not, which convinced him there was no need for my therapy. This allowed Evelyn to hide the abuses and maintain a false narrative that harmed me. These events, combined with my pursuit of the unredacted report, demonstrate a decades-long pattern of concealment relevant to the charges

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Re: Lawrence Yudowitz

-5-

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

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

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

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

Sebastiano Santostefano
Sebastiano Santostefano, Ph.D.

SS/gb

Jm

Exhibit 9: Defendant's 2017 email stating, "You put a price in our heads," and stopping funds due to books, forwarded by Shulman (Original with Attorney Robert Hamer). Yudowitz's November 2017 email via Shulman, "You put a price in our heads." This email, authored by Evelyn Yudowitz from her Aventura home at Aventura, FL, and forwarded by Ken Shulman, explicitly admits to a murder contract, demonstrating the Florida-based origin of the solicitation.

From: evieyud [mailto:-----@---.com] Sent: Sunday,
November 19, 2017 12:28 PM To: Shulman, Ken W.
Subject: Important Dear Ken: Please forward to Larry
the enclosed letter. I only have old email addresses
for him and you stand a better chance of reaching
him. Thank you very much. Evelyn Dear Larry: For
quite a while I have been wanting to keep in touch
with you but have sat on my hands because you had
asked me to please not write to you. I am writing now
because I think that in all fairness this situation
needs immediate correspondence with you. I looked
on the internet to see what literary works our son,
Larry Margulies, has written. You succeeded in
trashing our whole family and, to top it off, you put a
price in our heads. The money for December 2017
will be deposited by November 23rd and is the last of
the monthly stipends to be sent to you. Beginning
January 1, 2018 you will be on your own. Keep well.

Mom

Exhibit 10: Letter from Michael Zhang, April 2, 2025

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

RE: Letter of Support for Larry Margulies

Dear Sir/Madam,

I am writing to offer my unwavering support for Mr. Larry Margulies.

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

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

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



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

Larry is a nostalgic, cautious, and simple-minded individual. He often reflects on past experiences with fondness, holding on to the memories that shaped him into the person he is today. However, this nostalgia is not a limitation—it is part of what makes him thoughtful and deliberate in his decision-making. Larry takes time to consider his options and often approaches challenges with a sense of caution, ensuring that his decisions are well-thought-out and responsible. His careful nature has served him well, and I have always respected his ability to consider all angles before making a decision. I would also like to address a matter that has been brought to my attention by certain members of Larry's family regarding his mental health. It has been suggested that Larry may have mental health challenges, but I can confidently state that this is not the case. From my personal experience and years of knowing Larry, I can attest to the fact that his mental health is perfectly normal. He is a well-balanced individual who has always exhibited sound judgment, emotional stability, and a clear understanding of his surroundings. I have never observed any signs of mental health issues that would affect his ability to function or live his life to the fullest. On the contrary, Larry's emotional maturity, calm demeanor, and strong sense of responsibility have consistently been apparent.

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

It is also important to note that Larry's resilience in facing challenges has been an inspiration. He has faced personal difficulties throughout his life, yet he has always managed to overcome them with grace and strength.

Whether in his personal or professional life, Larry has demonstrated a remarkable ability to adapt and continue moving forward, never allowing setbacks to define him. His perseverance and determination to build a life that aligns with his values have been evident in everything he does.

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

Yours faithfully,
Michael Zhang

Exhibit 11: Letter from Nguyen Weeks, October 17, 2022

**Letter in Support of Lawrence Yudowitz
Submitted by Nguyen Weeks
October 17, 2022**

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

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

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

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

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

On the second visit to see Larry, I brought a family friend (Odessa) who resided in Newton, a neighboring town, to come socialize. On this particular day, as we rode through the back roads, which were dark because it was past sunset and because it was heavily shaded, Larry spotted his father's car and he froze and pulled over on the side of the road. My friend and I had no idea what to expect at that moment. Larry walked over to his father's car and they started to argue. When Larry got back into the car, his father took his Cadillac and rammed it into the side of the Saab on the 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: Email from doctors re: YouTube post

From: Alison Cook <acook@blurton-fdc.com>

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

Subject: Assessment

To: Have A Great Day <thedailydetective@gmail.com>

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

Dear Mr Margulies,

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

Please can you remove the recordings forthwith.

Kind regards,

Alison

Dr Alison Cook

MBBS (Lond)

Custody and Assessment Consultant

The Jadis Blurton Family Development Center

From: Joyce Ngo <jngo@blurton-fdc.com>

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

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

To: Larry <thedailydetective@gmail.com>

Dear Larry,

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

Warm Regards,

Joyce Ngo

Office Manager

The Jadis Blurton Family Development Center

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

<thedailydetective@gmail.com> wrote:

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

Larry Margulies



Exhibit 13: Letter from Ling Ling, 2023

这是一封支持信。信的格式和风格应与专业或商务信函相同。

支持信应条理清晰、语法正确，并尽可能简洁。最有效的支持信只需重点介绍几个特点或品质，并采用叙述的格式快速讲述一个故事。

用第一段简要介绍你自己、你的工作、你的大学学位，并与你为之写信的人（名字是 Larry）建立友谊或房东关系。简要描述你与此人认识的时间和身份。在这种情况下，2020 年 11 月至 2023 年 9 月，我们仍然是朋友。

请在信中写明 "据我所知，他的家人试图声称他有精神健康问题，影响了他的思考或生活能力。在我认识拉里的这些年里，我从未发现他有任何精神健康问题"。

迅速转入信件的主要目的：详细描述此人的积极品质。强调诸如同情心和沟通等品质。强调此人的慈善、谦逊和个人责任感等特质。明确说明此人心理健康，没有任何问题。

谢谢



Exhibit 14: 2021 email from Attorney Robert Hamer re: Anne's "hurt them" argument

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

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

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

[617-371-2948](tel:617-371-2948) (Direct)
[508-490-3713](tel:508-490-3713) (Mobile)
RHamer@HamerLawBoston.com

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

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



Exhibit 15: Greenwald trust fund letter

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

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

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

Carol,
I looked at the account today and did not see the \$3,000.00 distribution going out.
Please check on this and let me know the status.

Thanks,
Jim Benedek

From: Robert L. Hamer
Sent: Thursday, July 1, 2021 9:47 AM
To: jb@jamesmbenedek.com
Subject: RE: Yudowitz

Jim – Checking on July distribution this morning?
From: jb@jamesmbenedek.com <jb@jamesmbenedek.com>
Sent: Thursday, May 13, 2021 2:09 PM
To: Robert Hamer
Subject: Yudowitz

Mr. Hamer,
I am the new co-trustee with Evelyn Yudowitz on the trust FBO Larry Yudowitz.
Please let me know if I can be of assistance.

Thanks,
Jim Benedek



Exhibit 16: Lesyl Medalla's notarized affidavit re: mid-2015 Baguio visit

AFFIDAVIT

REPUBLIC OF THE PHILIPPINES)
CITY OF CEBU

) S.S.

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

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

Handwritten signature

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. Driver's ID No. 2217-01 issued
by Comela 978

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

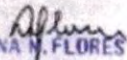

JOVINA N. FLORES
NOTARY PUBLIC
NOTARIAL COMMISSION NO. 058-10
CEBU CITY / CEBU MUNICIPALITIES
EXPIRY DATE: DEC 31, 2017
2nd FLOOR, BLOK, CAPITOL SITE, CEBU CITY
TEL NO. 57555
OFFICE: 1000720-12-29-15
FAX: 1000720-12-29-15



Exhibit 17: Lesyl Medalla's statement implicating Evelyn in coercion, bribery, and baby's poisoning

①
Im Lesyl medalla, i wanna say verry important things a secret things, but not anymore coz im verry worried about Larry specially at this time we lost our baby. Some people talk to me when Larry not around i dont know whos those people. offer some help for me. to leave Larry and say bad things about him. they let me choose. they offer me everything i want, everything i need.
Specially after the baby died suspicious people come to me and talk to me following me wherever i go and it is verry disturbing, scary, and frecking me out. im so worried about me and Larry now. this people bothering me to much specially to Larry.
When we are in holidays hotel when Larry is gone going somewhere while im in the lobby waitting ive seen gray SUV car with some people inside it. one lady come out and talk to me. she ~~told me~~ ask me if im ok i said yeah. i just waiting my bf Larry. she start talking asking me things.

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

jm

to contact her if i decide or choose to be there side anytime i want and they will go pick me up anywhere. she also told me to keep contact her without telling larry. i ask her why they do this. she said ~~and~~ they care about me coz im pilipina she said i cant stop crying at that time worried about larry. then i ask them to leave me alone and i go walk down to the gate and sit down while waiting when larry back

We transfer to crown regency hotel after that i seen a lot of people around very suspicious. we stay there one night then transfer to palladium still a lot of people i've seen keep looking at me and larry. we stay there little bit long.

We transfer to scario hotel and the gray SUV car i seen it again while larry is go some where. i just ignore it. and then the next time i go outside one taxi driver talk to me and ask me if i...

Microsoft Office Picture Manager
File Edit View Picture Tools Help
Shortcuts... 70% Edit Pictures... Auto Correct

(2)

with them. they want me to say something bad about larry they even told me leave him and i will be ok. they can take care of me. at that time i cry to much in front of them im scared im confuse about everything i already told them me and larry is ok up they keep telling me to leave larry coz hes not a good bf for me they said they will protect me and they will give what i want and i need. just to say something bad about larry and follow what they say. i cant stop crying at that time to much worried then i ask them to leave me alone. coz im ok and larry will come and get me. the other girl ask the other guy to wait in the gate down the road and watch if larry on the way that they can go and act nothing she even force me to accept here number and keep it hide it from larry she ask me to contact her if i decide or choose to be there

Am

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



down to the gate and sit down while waiting when larry back

We transfer to crown regency hotel after that i've seen a lot of people around very suspicious. we stay there one night then transfer to palladium still a lot of people i've seen keep looking at me and larry. we stay there little bit long. ~~then~~

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

When we are in apartment me and Larry stay in Dec 5 we are always together. One day Larry ask me to go buy grocery in the store one guy talk to me and ask who 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 know right a way. I told him back that me and Larry no fighting. I even told him not to talk to me again. he still aftering in the road not leaving me to much. I ask him why you want 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 the 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 it. I dont want to feel worried.

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

Exhibit 18: Cebu City Police Blotter report, July 21, 2015, signed by Lesyl

For Blotter Only

Philippines
Department of Justice
NATIONAL BUREAU OF INVESTIGATION
Manila

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

1. COMPLAINANT (NAGSUSUMBONG)
Lesyl Medalla
24 Female

ADDRESS & TELEPHONE NUMBER
Tabango, Leyte

2. PERSONS COMPLAINED AGAINST OR SUSPECT/S (ISINUSUMBONG)

a.) Name Child Legal Bureau
Address & Telephone Number Cebu, Philippines
Female 24 Single
Address & Telephone Number Self-employed sari sari store
Sex, Age, Civil Status (Pagkakakilanlan) Occupation (Hanapbuhay)
International Justice Mission
Address & Telephone Number Manila, Philippines
b.) Name NDT, Manila
Address & Telephone Number Occupation (Hanapbuhay)
c.) NDT, Manila
Sex, Age, Civil Status (Pagkakakilanlan) Occupation (Hanapbuhay)

Other Information (Iba pang bagay-bagay)

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

4. WHERE AND WHEN COMMITTED (SAAN AT KAILAN NANGYARI)
Cebu, Lorega, Lapu-Lapu, Dumaguete 2014/2015

5. VICTIM/S:

a.) Name Lesyl Medalla
Address & Telephone Number
Sex, Age, Civil Status (Pagkakakilanlan) Occupation (Hanapbuhay)

b.) Name Lorraine Medalla
Address & Telephone Number unborn 7 1/2 months
Sex, Age, Civil Status (Pagkakakilanlan) Occupation (Hanapbuhay)

6. NARRATION OF FACTS (SALAYSAY NG MGA PANGYAYARI)
Several times people have stayed outside our room door including special agents, barangay, police officials, NGO personnel, maybe US State department personnel, policemen, army of Philippines, and various white caucasians. These people caused me much pain and suffering. I told me Larry was bad and Larry says they talked about shooting him some of them wanted to make to

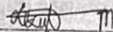
7. HAS THE MATTER BEEN REPORTED TO ANY AGENCY? IF SO, TO WHAT POLICE AGENCY? (Ang bagay bang ito ay naulat na sa ibang sangay ng pagsisiyasat? Kung naulat na, saang Sangay?)

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)

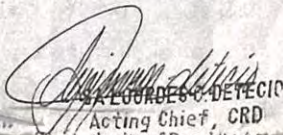


(Right Thumb Finger)

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. PEDRO D. DE VITO
Notary Public Until Dec. 31, 2015
Notarial Commission 2014-005 Mla.
1150 Gen. Luna St. Ermita Mla.
IBP # 001930 Mla. 10-12-13 until 2015
PTR # 3837219 Mla. 1-5-2015
Roll # 120886, 1V # 0020566 until 3-9-2015
Mla. 1-5-2015


SALVADOR C. DETECIO
Acting Chief, CRD

(AYARI)

stayed outside our
ents., barangay, taxi
U.S. State department
Philippines, and

se people caused
told me Larry was
about shooting him
wanted to move to

Exhibit 19: Guangzhou affidavit referencing Benny and Manila consulate law officer

AFFIDAVIT

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

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

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

Signature of affiant

Subscribed and sworn before me
on 13 JUN 2019

Jeff Hale
Vice Consul