

REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF JUSTICE / NATIONAL BUREAU OF INVESTIGATION
SUPPORTING EXHIBITS TO COMPLAINT-AFFIDAVIT - LARRY MARGULIES

EXHIBIT 1

Bank Records Concerning the United States Account

Purpose / Relevance

Documents that a United States account contained approximately US\$100,000 and that Evelyn Yudowitz had access to or control over that account during the period addressed in the Complaint-Affidavit. The records are submitted for investigation of whether financial control was used to keep me stranded and without adequate protection. The records do not, by themselves, establish intent.

Documents / Materials Included

- Bank records concerning the identified United States account.

Circle Gold
Account Statement

1-800-773-7373

2 OF 4

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

Beginning October 15, 2015 through November 13, 2015

Checking

SUMMARY

Balance Calculation		Balance	
Previous Balance	129,410.10	Average Daily Balance	127,066.90
Checks	.00 -	Interest	
Withdrawals & Debits	3,560.00 -		
Deposits & Credits	156.00 +		
Interest Paid		Current Interest Rate	.01%
		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

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

Date	Item No.	Amount	Description
10/16	000035458	1,500.00	Outgoing Wire Transfer (Wts No. 151010607702)
10/16		30.00	Service Charge
10/30	000037996	2,000.00	Outgoing Wire Transfer (Wts No. 151030007713)
10/30		30.00	Service Charge
			Wire Transfer Fees

Total Withdrawals & Debits 3,560.00

Deposits & Credits

Date	Item No.	Amount	Description
10/16	017655178	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

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EXHIBIT 2

Bernard S. Yudowitz Irrevocable Trust Agreement 2014

Purpose / Relevance

Documents the terms and structure of the Bernard S. Yudowitz Irrevocable Trust and identifies the persons and powers stated in the agreement. It provides context for later information concerning the withholding or control of trust-related funds but does not, by itself, establish that the trust was used to coerce me or establish any person's intent.

Documents / Materials Included

Bernard S. Yudowitz Irrevocable Trust Agreement dated 2014.

BERNARD S. YUDOWITZ
IRREVOCABLE TRUST AGREEMENT - 2014
Evelyn Yudowitz, original Trustee

Dated: September 13, 2014

Day Pitney LLP
One International Place
Boston, Massachusetts 02110

ESTABLISHMENT OF TRUST

THIS TRUST AGREEMENT is made between BERNARD S. YUDOWITZ, of Weston, Massachusetts (the "Settlor"), and EVELYN YUDOWITZ, of Weston, Massachusetts (the "Trustee"), and shall be known as the "Bernard S. Yudowitz Irrevocable Trust – 2014."

The Settlor has or will hereafter irrevocably assign, transfer and deliver to the Trustee all the Settlor's right, title and interest in certain property. That property and any other property that may be added to this trust shall constitute the trust property. The Trustee shall hold, manage, invest and reinvest the trust property and distribute the net income therefrom and the principal thereof in accordance with the terms and provisions of this Trust Agreement.

PART I

DISPOSITION OF INCOME AND PRINCIPAL

Section 1. Allocation of Trust Property. Whenever property is transferred to the trust, the Trustee shall allocate such property to separate trusts established hereunder, to be known as the GST Trust and the Non-GST Trust, in such proportions as the Trustee shall determine, including allocating all of such property to one of such trusts, and shall hold, manage and distribute the property of both such trusts upon the remaining terms and conditions of this Trust Agreement.

Section 2. Withdrawal Rights. Whenever a transfer of property is made to a trust established hereunder that is a gift for federal gift tax purposes, whether by the Settlor or any

(j). For the purposes of this Section, the term "donor" shall not include any person considered to have transferred property to the trust solely because of the gift-splitting treatment available under Section 2513 of the Code.

Section 3. Distribution of Income and Principal. Whenever property is transferred to a trust established hereunder, unless at the time of such transfer the donor or the instrument pursuant to which the transfer is made otherwise directs, and after compliance with the provisions of Section 2 preceding, the Trustee shall divide such property into as many equal shares as there are then living children of the Settlor and deceased children of the Settlor represented by then living descendants. The Trustee shall set out one share in a separate trust for each then living child of the Settlor to be administered in accordance with paragraphs (a) and (b) following. The Trustee shall divide one share for a deceased child of the Settlor with descendants then living into stirpital parts and set out each such stirpital part in a separate trust for each such descendant to be administered in accordance with paragraphs (a) and (b) following.

(a). The Trustee may pay to or for the benefit of each beneficiary for whom a separate trust shall be established under the preceding paragraph as much of the net income and principal of his trust as the Trustee shall determine is necessary for his health, education and support in reasonable comfort. The Trustee may also pay to or for the benefit of any one or more of the descendants of a beneficiary for whom a separate trust shall be established, not necessarily in equal or stirpital shares, as much of the remaining net income and principal of that beneficiary's trust as the Trustee shall determine is necessary for said descendants' health, education and support in reasonable comfort. Notwithstanding the foregoing, an Independent Trustee may pay to or for the benefit of such beneficiary and his descendants, not necessarily in equal or stirpital

shares, as much of the net income and principal of that beneficiary's trust, including all or none, as the Independent Trustee shall determine in the Independent Trustee's sole, absolute and uncontrolled discretion. Any net income not distributed shall be accumulated and added to principal annually.

(b). On the death of a beneficiary for whom a separate trust has been so established, the trust for such beneficiary shall terminate and the Trustee shall on his death pay over that amount thereof that said beneficiary by his will duly admitted to probate shall have appointed upon any terms and conditions he shall designate, including further trusts, to or for the benefit of any persons or entities other than himself, his estate, his creditors, the creditors of his estate, the Settlor, his creditors, his estate, and the creditors of his estate; provided, however that the eligible appointees of any power to appoint property held by the Settlor's son LAWRENCE YUDOWITZ (also known as LARRY MARGULIES) shall be limited to the Settlor's descendants other than LARRY, his estate, his creditors or the creditors of his estate. No exercise of this power of appointment shall be effective unless it shall make specific reference to this provision. If said deceased beneficiary shall not have effectively exercised this power of appointment as to all of the property of his trust, the Trustee shall on his death divide the unappointed property into as many equal shares as there are then living children of said beneficiary and deceased children of said beneficiary represented by then living descendants. The Trustee shall set out one share in a separate trust for each then living child of said beneficiary and shall administer such trust in accordance with the terms of paragraph (a) preceding and this paragraph (b). The Trustee shall divide one share for a deceased child of the beneficiary with descendants then living into stirpital parts, set out each stirpital part in a

trust, directly or indirectly, without adequate interest or without adequate security. No person, other than the Trustee, shall have or exercise the power (i) to vote or direct the voting of any stock or other securities of a corporation in which the holdings of the Settlor and the trust are significant from the viewpoint of voting control, or (ii) to control the investment of the trust property either by directing investments or reinvestments or by vetoing proposed investments or reinvestments, to the extent the trust consists of stocks or securities of corporations in which the holdings of the Settlor and the trust are significant from the viewpoint of voting control.

Section 2. Statements of the Trustee. The Trustee shall render an account of each trust hereunder, whenever any income producing property is held in it, at least as often as annually to each beneficiary who, during the period covered by the account, was entitled in the Trustee's discretion to a payment of current income from the trust and who is living and of full legal capacity, and if any such beneficiary is not of full legal capacity, to his or her legal guardian or similar legal representative, if any; and the written assent thereto by each living beneficiary who in that period was entitled in the Trustee's discretion to a payment of current income from the trust shall (as to all matters or transactions stated in such account or shown thereby) fully protect the Trustee. Any beneficiary who is not of full legal capacity shall be deemed to assent in writing to such account if his or her legal guardian or similar legal representative assents in writing to the account or if (such beneficiary having no such legal guardian or representative) any parent of such beneficiary assents in writing to the account. Nothing in this Section shall be deemed to give anyone power to modify the terms of this Trust Agreement or to alter or to shift any beneficial interest created hereunder.

Section 3. Succession of Trustees.

(a). Designation of Successor. If EVELYN YUDOWITZ is unable to act as Trustee, KEN W. SHULMAN, of Boston, Massachusetts, shall be Trustee. If KEN W. SHULMAN is unable to act as, that other partner or counsel at Day Pitney LLP designated by it from time to time shall be Trustee; provided, however, that a written notice of removal pursuant to this Section removing a partner or counsel at Day Pitney LLP may also terminate the authority of Day Pitney LLP to so designate a successor Trustee. All references in this paragraph to Day Pitney LLP shall include its successors.

(b). Child as Co-Trustee. Each child of the Settlor for whom a separate trust is established (other than LAWRENCE YUDOWITZ) may become a co-Trustee of such trust upon acceptance of such appointment as hereinafter provided. If such child is unable to act as Trustee, no successor need be appointed.

(c). Appointment of Co-Trustee. The Trustee of any trust created hereunder shall have the power to appoint, by unanimous decision, co-Trustees of such trust either for limited or general purposes. Any co-Trustee so appointed may be removed at any time by the appointing Trustee who is then serving or as otherwise provided in this Section and may, but need not, be replaced. A co-Trustee so removed shall promptly deliver the property of such trust, together with the trust records, to the remaining Trustee. If a co-Trustee so appointed is at any time unable to act as Trustee, no successor to such co-Trustee shall be appointed except as provided in

this paragraph. If all appointing Trustees are at any time unable to act as Trustee, the co-Trustee so appointed shall cease to serve.

(d). Trustee Appointment of Successor. If a Trustee (other than a co-Trustee appointed by the Trustee or a Trustee removed pursuant to this Section) becomes unable to act as Trustee and no successor designated herein is able to serve, the successor designated in an instrument signed and acknowledged by such Trustee shall be Trustee. Any such designation may be revoked prior to its taking effect, and a new designation may be made in like manner.

(e). Power to Fill Vacancy. If any Trustee of any trust created hereunder (other than a co-Trustee appointed by the Trustee) becomes unable to act as Trustee and no successor designated herein is able to serve in that event, or if at any time for any trust created hereunder no Trustee is serving or designated herein to serve, then, unless otherwise provided in the preceding paragraphs of this Section, the following persons shall appoint a successor Trustee within thirty days of their knowledge of a Trustee vacancy: the Settlor, or if he is not then living or is incapacitated, a majority of the beneficiaries (other than LAWRENCE YUDOWITZ) to whom the income of such trust may then be paid who are nearest of kin to the Settlor. Such power shall be exercised by sending written notice to the successor Trustee.

(f). Independent Trustee Required. Following death of the survivor of the Settlor and the Settlor's wife, there shall at all times be at least one Trustee of each trust hereunder who is an Independent Trustee.

(g). Trustee Appointed by Beneficiaries. Any Trustee of any trust created hereunder appointed by one or more beneficiaries of such trust shall be an Independent Trustee.

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EXHIBIT 3

Original Notarized Aventura Florida Complaint and Notarized Supplemental Sworn Affidavit of Corrections and Clarifications Dated 7 August 2026

Purpose / Relevance

Provides the sworn cross-jurisdictional account referenced in the Philippines Complaint-Affidavit. The original complaint and the supplemental affidavit must be read together, with the supplemental affidavit supplying its stated corrections and qualifications. The documents are submitted for investigative comparison and corroboration.

Documents / Materials Included

- Original notarized Aventura, Florida complaint against Evelyn Yudowitz and Ken W. Shulman.
- Notarized Supplemental Sworn Affidavit of Corrections and Clarifications dated 7 August 2026.

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EXHIBIT 4

**Lesyl Medalla Notarized Affidavit Concerning the January 2016 Baguio Visit
and Related Events**

Purpose / Relevance

Provides Lesyl Medalla's sworn account concerning the January 2016 Baguio events, including the presence of the masked woman, the effort by the woman and hospital guards to return me to the hospital, our immediate departure from Baguio, and Lesyl Medalla's expressed concern for my safety.

Documents / Materials Included

- Complete notarized affidavit concerning the January 2016 Baguio visit and related events.

AFFIDAVIT

REPUBLIC OF THE PHILIPPINES)
CITY OF CEBU

) S.S.

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

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

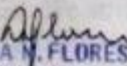
12. I execute this affidavit in order to attest to the truth and veracity of the foregoing facts and circumstances and for whatever legal purpose it may serve.

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. Driver's ID No. 2217-08 issued by Comelie 77B

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


DIVINA M. FLORES
NOTARY PUBLIC
NOTARIAL COMMISSION NO. 058-10
CEBU CITY/ CEBU MUNICIPALITIES
UNTIL DECEMBER 31, 2017
21 MELLINIUM BLDG., CAPITOL SITE, CEBU CITY
ROLL NO. 57555
IDP NO. 1002720-12-29-15
ATT NO. 103348042-12-29-15

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EXHIBIT 5

**Public Source Records Concerning Carol Greenwald and the Citizens
Commission on National Security**

Purpose / Relevance

Documents Carol Greenwald's identity and public association with the Citizens Commission on National Security, including a public record derived from an IRS filing listing her as a Director and published material identifying members with former intelligence, military, or national-security backgrounds. These materials are submitted as chronological and identity leads for independent investigation, not as proof of wrongdoing.

Documents / Materials Included

- Public-source record derived from an IRS filing identifying Carol Greenwald as a Director.
- CCNS published materials relevant to identity, organizational association, and chronology.

Note

Investigators should independently determine the dates and nature of any role, whether the Carol Greenwald shown in these records is the same person connected to the trust matter, and whether any relevant communications existed.

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

Google cgreenwald1@verizon.net jns.org

AI Mode **All** Images News Shopping Short videos Videos More ▾

Did you mean: [greenwald@verizon.net jns.org](#)

◆ AI Overview

Carol Greenwald, a writer for JNS.org, has written articles and opinion pieces that are published on the website. While her email address is not publicly listed on the JNS website, searches reveal that **cgreenwald1@verizon.net** is associated with Carol Greenwald, though this information has not been explicitly linked to her JNS.org work in public search results. ⓘ

Here is what is known based on search results:

- **Articles on JNS.org:** An author archive on JNS.org confirms that Carol Greenwald has written multiple articles for the publication.
- **JNS.org email:** The Jewish News Syndicate (JNS) provides general contact and specific editorial email addresses on its website. However, it does not publicly list the personal email addresses of all its writers.
- **Email association:** The Verizon email address is associated with Carol Greenwald but is not officially listed on the JNS site. ⓘ

ccnationalecurity.org/author/carol-greenwald/

CCNS Citizens Committee on National Security

Author page: Carol Greenwald

 **Gaslighting Trump**
President Donald Trump's administration has been accused of gaslighting the public by denying the reality of the January 6th insurrection. This is the latest in a series of attempts to rewrite history and undermine the integrity of the democratic process. [Continue](#) 1/4

 **Secretary of State Blinken is Setting us up for Paying Reparations**
Secretary of State Antony Blinken's recent remarks suggest a path toward reparations for the victims of the Holocaust. This is a dangerous precedent that could lead to endless claims for compensation. [Continue](#) 1/4

 **Generals, veterans, and citizens issue petition accusing Sec of Defense Austin of violating his oath to the US Constitution**
A coalition of military leaders, veterans, and citizens has signed a petition demanding the removal of Secretary of Defense Lloyd Austin. They accuse him of failing to uphold his constitutional duties. [Continue](#) 1/4

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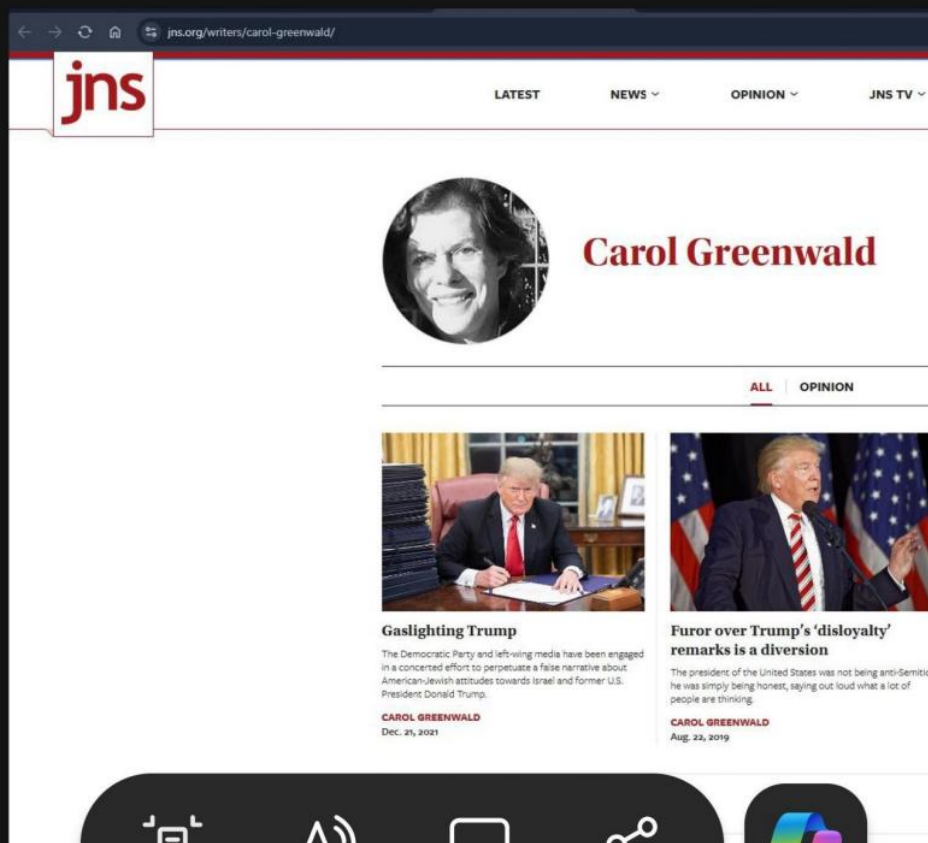
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CCNS Citizens Committee on National Security

jns.org/writers/carol-greenwald/

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DEPARTMENT OF JUSTICE / NATIONAL BUREAU OF INVESTIGATION
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EXHIBIT 6

Lesyl Medalla Diary

Purpose / Relevance

Contemporaneous personal record relevant to the chronology of events and Lesyl Medalla's state of mind during the period addressed in the Complaint-Affidavit.

Documents / Materials Included

- Relevant diary pages in their original sequence.

When we are in 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 know right a way. i told him back that me and Larry no fighting. i even told him not to talk to me again. he still aftering in the road bothering me to much. i ask him why you wanna know about Larry? he said 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.

STANDARD

REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF JUSTICE / NATIONAL BUREAU OF INVESTIGATION
SUPPORTING EXHIBITS TO COMPLAINT-AFFIDAVIT - LARRY MARGULIES

EXHIBIT 7-A

Lesyl Medalla Sworn Statement Dated 18 January 2015

Purpose / Relevance

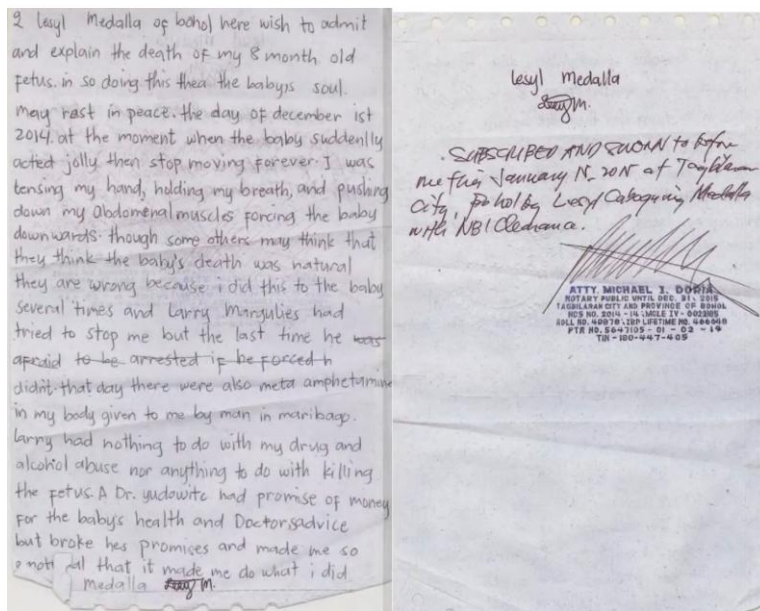
Lesyl Medalla's sworn account states that, on 1 December 2014, she intentionally tensed her abdominal muscles in an effort to force the fetus downward and described that conduct as causing the death of the fetus in utero. Her statement separately reports that, on another occasion, she had been given a substance she described as methamphetamine by a man in Maribago.

Documents / Materials Included

- Sworn statement dated 18 January 2015.
- Notarization by Atty. Michael I. Doria, Notarial Commission 2014-14, Tagbilaran City and Province of Bohol.

Note

The Complaint-Affidavit does not allege that the reported Maribago incident occurred on the date of the fetal death or that the described substance caused the fetal death.



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EXHIBIT 7-B

Lesyl Medalla Handwritten Statement Describing Third Party Recruitment Approaches

Purpose / Relevance

Documents repeated approaches by unknown persons at multiple Cebu locations offering Lesyl Medalla money, protection, support, or other benefits if she would leave me and make false complaints against me; documents her stated refusal; and describes increased recruitment pressure after the fetal death.

Documents / Materials Included

- Undated handwritten statement concerning approaches at Days Inn, Crown Regency Hotel, Palladium Hotel, and Escario Hotel in Cebu.
- TYPED TRANSCRIPTION OF LESYL'S PRECEDING HANDWRITTEN STATEMENT
Provided solely for legibility and reference. The original handwritten statement controls. This transcription is not a separate statement.

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

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

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

I tell them to leave me alone that I'm okay and Larry will come and get me. The other girl ask the other guy to wait in the one down the road and watch if Larry on the way that they can go and act nothing. She even force me to accept her number and keep it hide it from Larry; She ask me to contact her without telling Larry, I ask her why they do this. She said they care about me cuz I'm Philipina she said. I can't stop crying at that time, worried about Larry then. Ask them to leave me alone and waiting when Larry back.

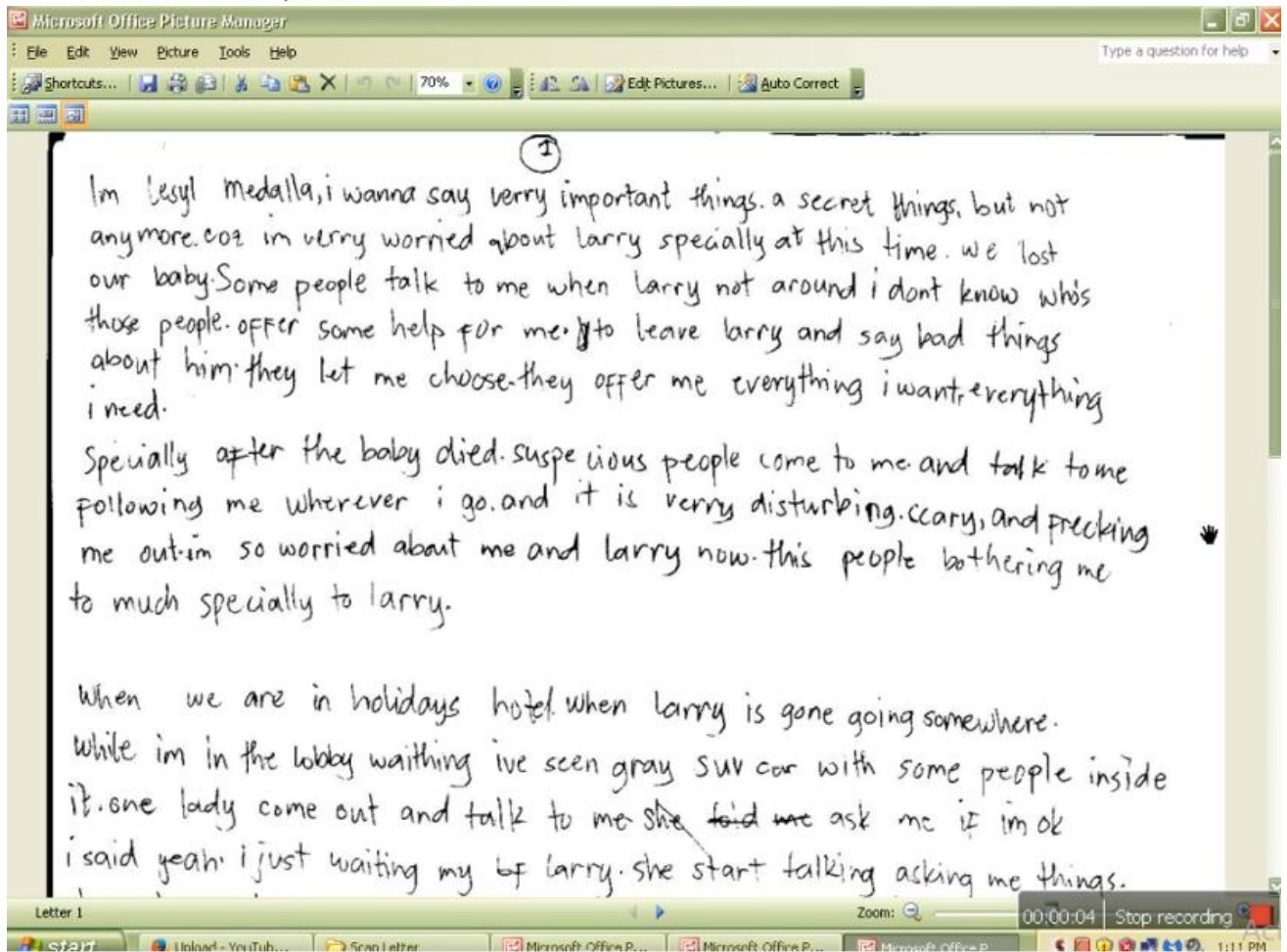
"Down to the gate. Leave me alone and sit down while waiting when Larry back. We transfer to Crowne Regency Hotel after that I've seen alot of people around very suspicious. We stay there one night then transfer to Palladium, still alot of people I've seen keep looking at me and Larry. We stay there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

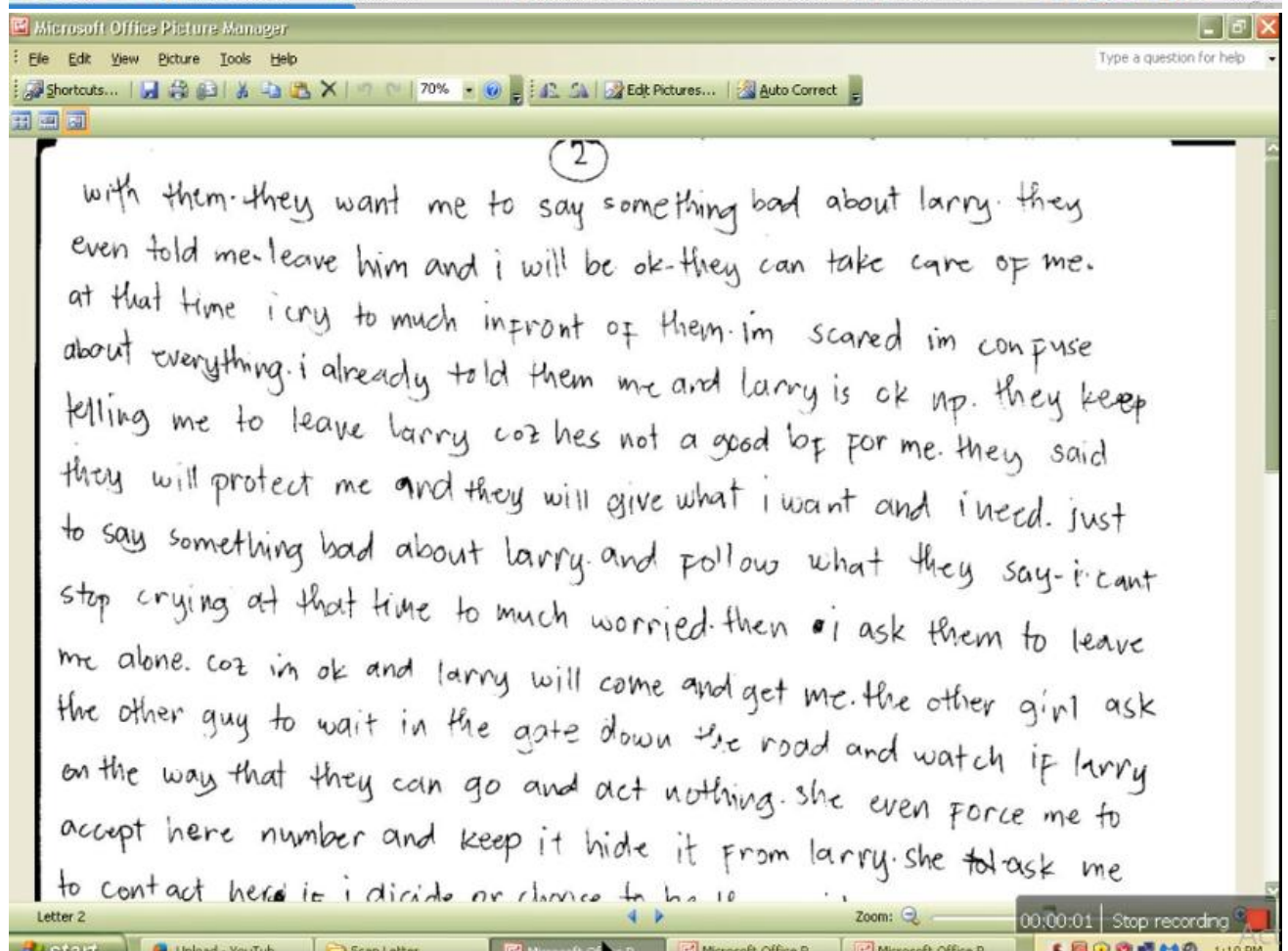
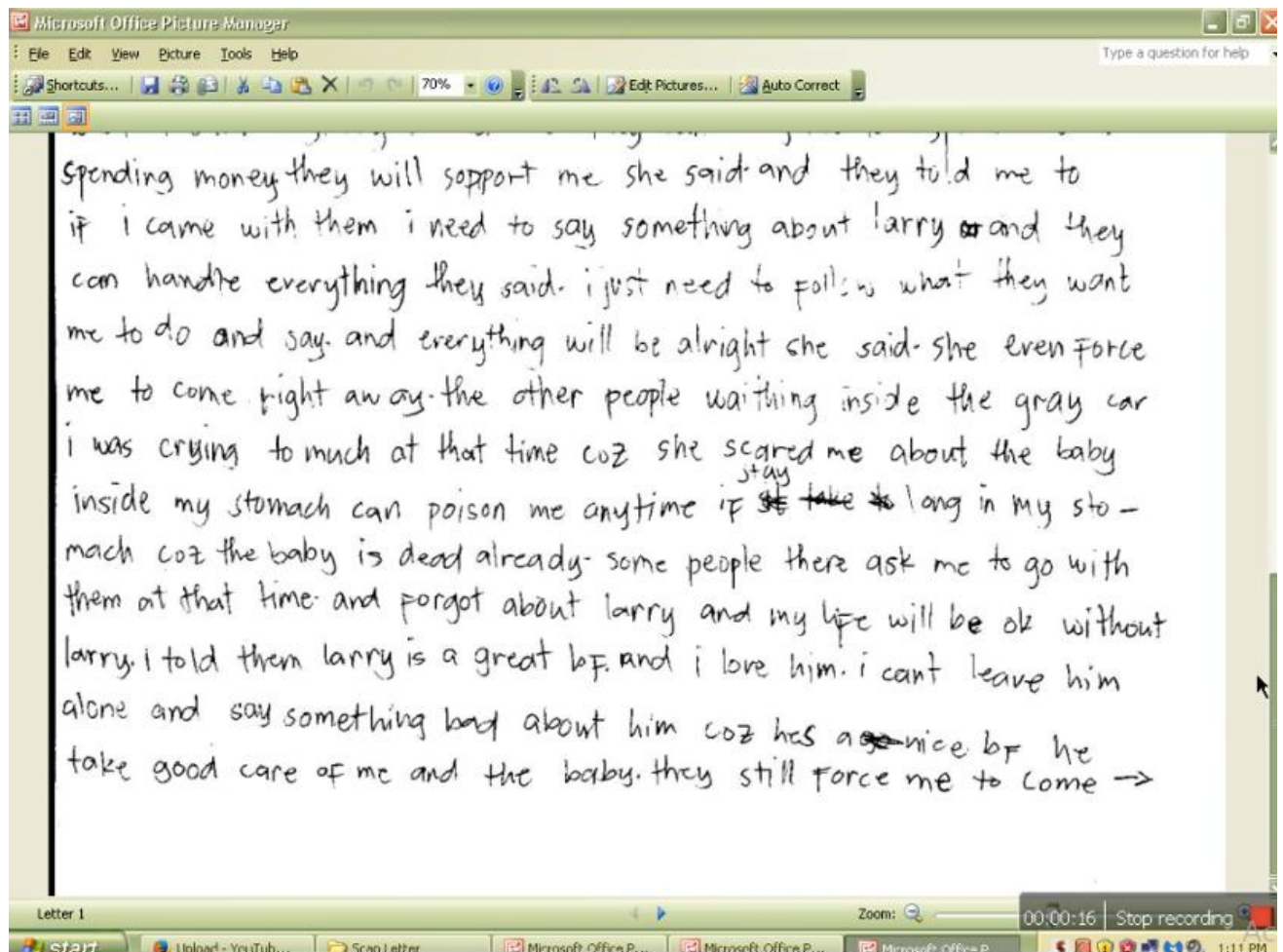
These people want to do bad things to Larry, I can feel it, and I will not let somebody do that.

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

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

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





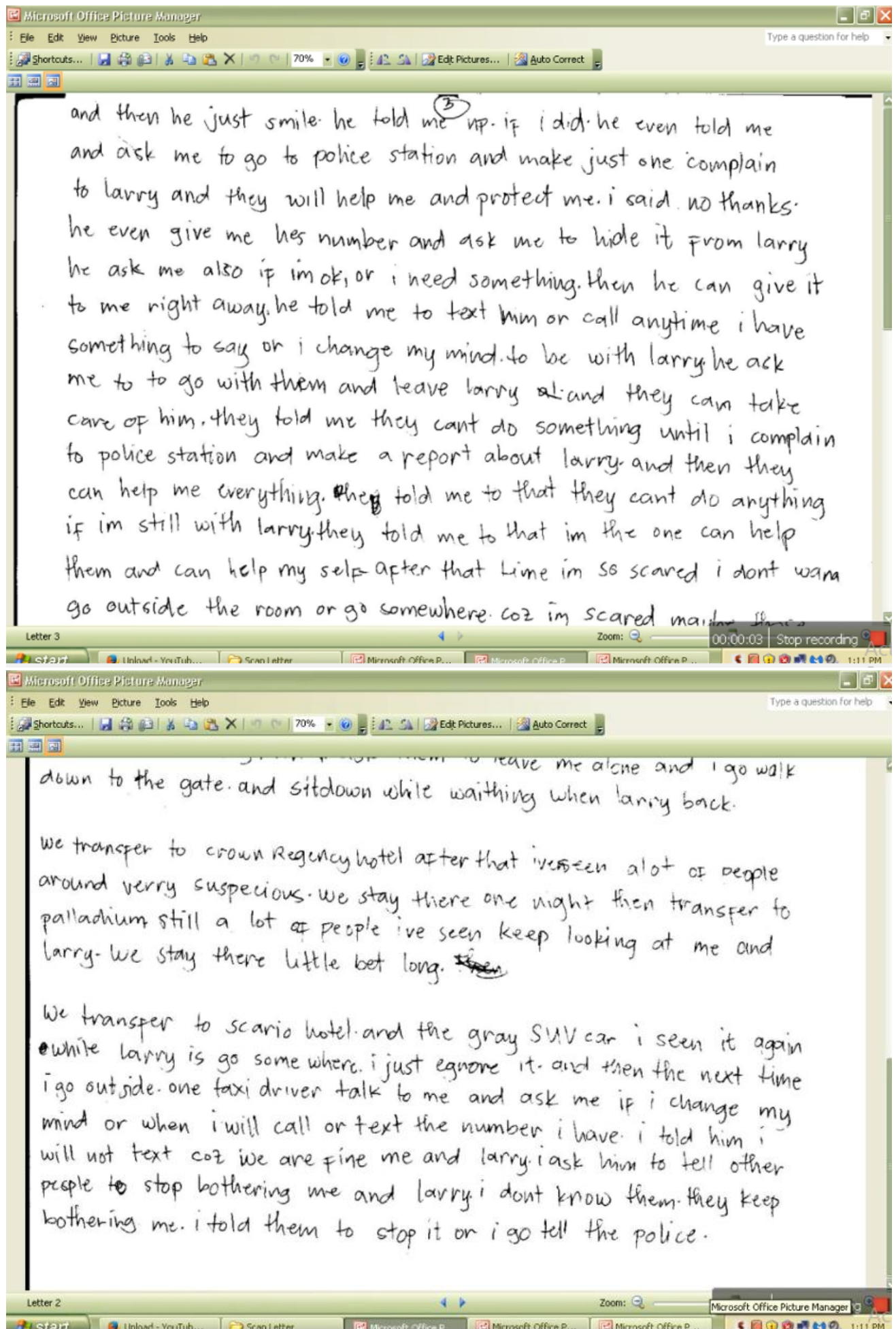
to contact her if i decide or choose to be there side anytime i want and they will go pick me up anywhere. she also told me to keep contact her without telling larry. i ask her why they do this, she said ~~and~~ they care about me coz im pilipina she said. i cant ~~stop~~ crying at that time worried 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've seen a lot of people around verry 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 bet 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 like...

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 ~~to~~ 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~~ 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 ~~it~~ ^{stay} take ~~to~~ long in my stomach. coz the baby is dead at

Supporting Exhibits to Complaint-Affidavit - Larry Margulies



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF JUSTICE / NATIONAL BUREAU OF INVESTIGATION
SUPPORTING EXHIBITS TO COMPLAINT-AFFIDAVIT - LARRY MARGULIES

EXHIBIT 7-C

Lesyl Medalla NBI Complaint Sheet Dated 21 July 2015

Purpose / Relevance

Records Lesyl Medalla's prior formal complaint identifying the persons or organizations named in the form, describing the acts complained of as intentional duress, stalking, and harassment, and identifying the locations, dates, victims, and persons referenced in her narration.

Documents / Materials Included

- NBI Complaint Sheet dated 21 July 2015, signed, thumbprinted, and sworn at the National Bureau of Investigation, Taft Avenue, Manila.

For
Blatter 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)
Child Legal Bureau
a.) Name Cebu, Philippines
Address & Telephone Number
Self employed Sari Sari Store
Occupation (Hanapbuhay)
Manila, Philippines
b.) Name International Justice Mission
Address & Telephone Number
Manila, Philippines
c.) Name NBI, 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)
Occupation (Hanapbuhay)
unborn 7 1/2 months
6. NARRATION OF FACTS (SALAYSAY NG MGA PANGYAYARI)
Several times people have stayed outside our room door including special agents, barangay, tax officials, NGO personell, maybe U.S. State department personell, 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 move to

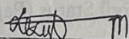
7. HAS THE MATTER BEEN REPORTED TO ANY AGENCY? IF SO, TO WHAT POLICE AGENCY? (Ang bagay bang ito ay naulat na sa ibang sangay ng pagsisiyasat? Kung naulat na, saang Sangay?)

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

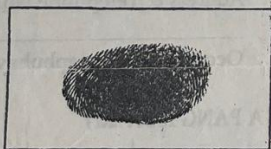
8. IS THE MATTER COMPLAINED OF THE SUBJECT OF ANY COURT ACTION OR PROCEEDINGS? IF SO, WHERE? (Ang bagay bang may kinalaman sa pagsusumbong ay nasa hukuman na? Kung ganooi, saan?)

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. GENATO

Notary Public Until Dec. 31, 2015

Notarial Commission 2014-005 Mla.

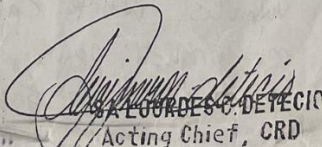
1150 Gen. Luna St. Ermita Mla.

IBP # 901980 Mla. 10-12-13 until 2015

PTR # 3837919 Mla. 1-5-2015

Roll # 12088

MCLE Compl. IV # 0020546 until 5-31-2015


SA LOURDES C. DETECIO
Acting Chief, CRD

REPUBLIC OF THE PHILIPPINES
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EXHIBIT 8

**Hong Kong SMS Communications Received 5 October 2020 and Related
HKPF Records**

Purpose / Relevance

Provides a basis to investigate whether the Hong Kong communications are connected to the earlier incidents described in the Complaint-Affidavit and whether the language used reflects recurring threats, monitoring, obstruction, or a common network. Identity, authorship, origin, and any connection remain matters for independent investigation.

Documents / Materials Included

- SMS communications received on 5 October 2020 from +852 9342 8498 referencing ELDAVIDE, the CIA, and TRAINED TO DENY.
- Related written-account excerpt.
- Hong Kong Police Force Report No. 20051304.
- Hong Kong Police Force Report No. 25032389.

12:56



< +852 9342 8498



Add to contacts

Add to black list

Monday, October 5, 2020



.....WEKNOW YOU ARE
A FRIEND OF ELDAVIDE
&THAT YOU WORK FOR
THE C.I.A,.....

19:17

19:33

I do NOT work for CIA, I
am just a simple man

19:34

and I only met man asking
for directions or shopping

19:45

?



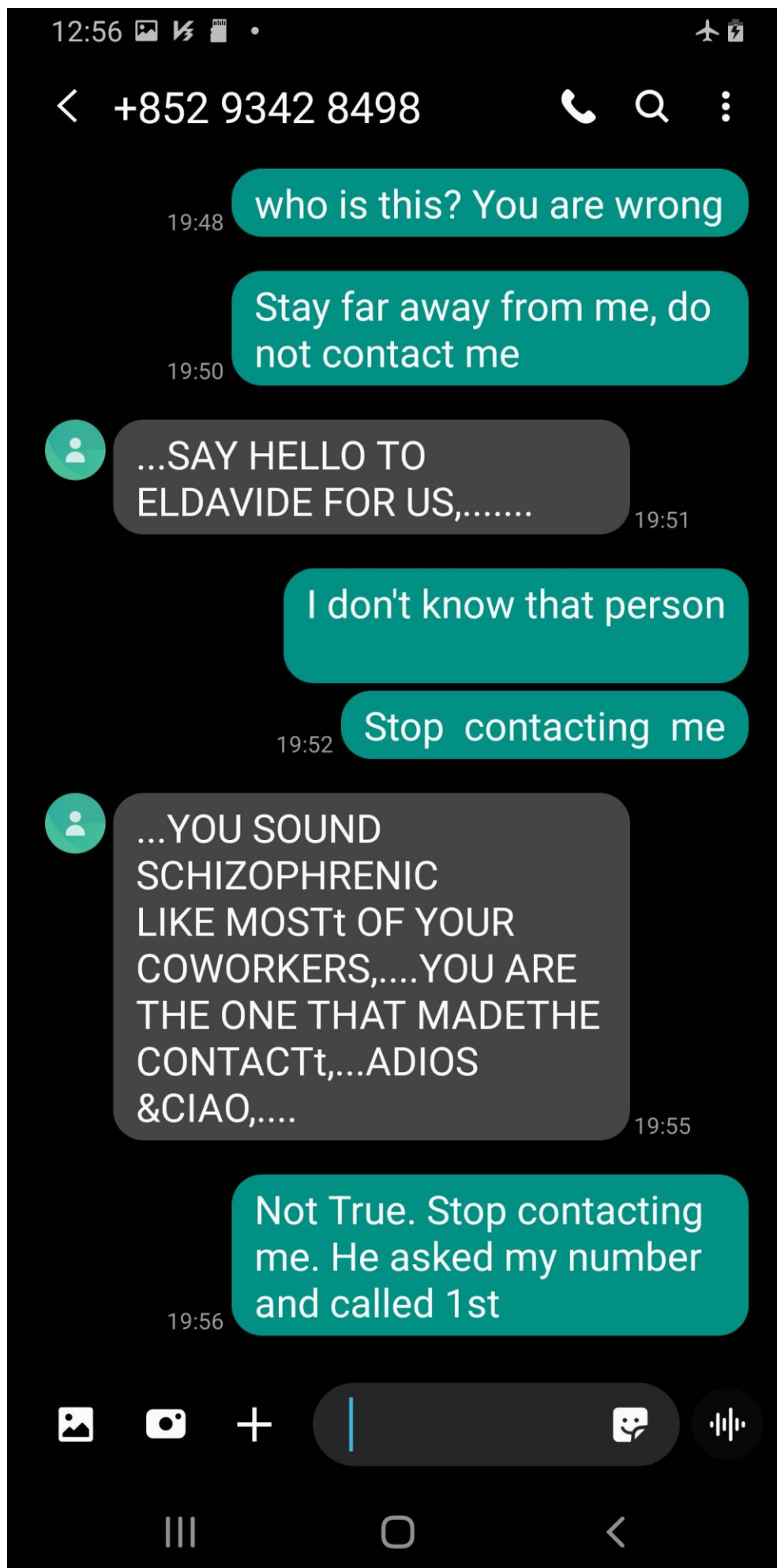
....WE KNOW FACTS TO
BE ASABOVE &THAT YOU
ARE TRAINED TO DENY
IT,....

19:48

19:48

who is this? You are wrong





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EXHIBIT 9

Baseline Cardiac Evaluation and Heart Test Results Normal Heart Condition
January 2016 Baguio Incident

Purpose / Relevance

The medical record, considered with the contemporaneous account of the examination and monitoring described in the Complaint-Affidavit, supports that heart activity was normal before the reported sudden rise to approximately 200 beats per minute and before stress-test exertion began. It is submitted for investigation of the reported Baguio incident.

Documents / Materials Included

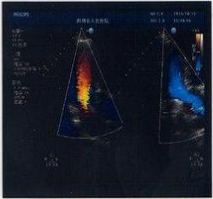
- Baseline cardiac evaluation and heart-test record identified in the Complaint-Affidavit.

阳朔县人民医院
彩色超声报告单

姓名: LarryMargulies 性别: 男 年龄: 44岁 检查时间: 2016-10-15
来源: 急诊 临床科室: 申请医生: 床号:
仪器类型: 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

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.

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EXHIBIT 10

Certificate of Fetal Death Loraine Medalla Margulies 29 January 2015

Purpose / Relevance

Documents the delivery of the deceased fetus on 29 January 2015 at GCMH, Tagbilaran City, Province of Bohol, and records the cause as Intrauterine Fetal Demise of Unknown Etiology. The certificate is submitted with the related allegations and requested medical investigation. It does not, by itself, establish why the etiology was recorded as unknown.

Documents / Materials Included

- Certificate of Fetal Death, Republic of the Philippines, Municipal Form No. 103A, for Loraine Medalla Margulies.

Republic of the Philippines
CERTIFICATE OF FETAL DEATH

(Fill out completely, accurately and legibly. Use ink or typewriter.
Place X before the appropriate answer in items 2, 5a, 5b, 5c, 20, 22a, 23 and 25.)

Province <u>BOHOL</u>		Registry No.	
City/Municipality <u>Tacibulan</u>			
F E T U S	1. NAME OF FETUS (First) (Middle) (Last) <u>LORAINÉ MARGULIES MARGULIES</u>		
	2. SEX <u>X</u> 1 Male <u>X</u> 2 Female <u>3</u> Undetermined		
	3. DATE OF DELIVERY (day) (month) (year) <u>29 Jan. 2015</u>		
	4. PLACE OF DELIVERY (Name of Hospital/Clinic/Institution/ House No., Street, Barangay) (City/Municipality) (Province) <u>GGMH TIGM. CITY BOHOL</u>		
M O T H E R	5a. TYPE OF DELIVERY <u>1</u> Single <u>2</u> Twin <u>3</u> Triplet, etc.		5b. IF MULTIPLE DELIVERY, FETUS WAS <u>1</u> First <u>2</u> Second <u>3</u> Others, Specify
	6. METHOD OF DELIVERY <u>X</u> 1 Normal spontaneous vertex <u>2</u> Others (specify)		6. BIRTH ORDER (live births and fetal deaths including this delivery) (first, second, third, etc.) <u>2nd</u>
	7. MAIDEN NAME (First) (Middle) (Last) <u>LESLY CARDOQUE MARGULIES</u>		7. WEIGHT OF FETUS (grams) <u>1019</u>
	8. CITIZENSHIP <u>FIL.</u> 9. RELIGION <u>R/C</u> 10. OCCUPATION <u>HOUSEWIFE</u> 11. Age at the time of this delivery: <u>24</u> years		
F A T H E R	11a. Total number of children born alive: <u>1</u> 11b. No. of children still living: <u>1</u> 11c. No. of children born alive but are now dead: <u>0</u>		
	12. RESIDENCE (House No./Street/Barangay) (City/Municipality) (Province) <u>TABANGO LEYTE</u>		
	13. NAME (First) (Middle) (Last) <u>LARRY MARGULIES</u>		
	14. CITIZENSHIP <u>AMERICAN</u> 15. RELIGION <u>JEWISH</u> 16. OCCUPATION <u>WRITER</u> 17. Age at the time of this delivery: <u>43</u> years		

18. DATE AND PLACE OF MARRIAGE OF PARENTS (if applicable)
NOT MARRIED

MEDICAL CERTIFICATE

19. CAUSES OF FETAL DEATH	
a. Main disease/condition of fetus	<u>TRANSVERSE LYGA DEATH OF UNKNOWN ORIGIN</u>
b. Other diseases/conditions of fetus	
c. Main maternal disease/condition affecting fetus	
d. Other maternal disease/condition affecting fetus	
e. Other relevant circumstances	
20. FETUS DIED: <u>X</u> 1 Before labor <u>2</u> During labor/delivery <u>3</u> Unknown	
21. LENGTH OF PREGNANCY: <u>26 6/7</u> completed weeks	
22a. ATTENDANT: <u>X</u> 1 Physician <u>2</u> Nurse <u>3</u> Midwife <u>4</u> Hilot (Traditional Midwife) <u>5</u> Others (Specify) <u>6</u> None	

22b. CERTIFICATION

I hereby certify that the foregoing particulars are correct as near as same can be ascertained and I further certify that the fetus was born dead at 7:50 am/pm on the date indicated above.

Signature [Signature]
Name in Print SHARON P. PATER
Title or Position MD
Address GGMH
Date 1/29/15



23. CORPSE DISPOSAL <u>1</u> Burial <u>2</u> Cremation <u>3</u> Others (specify)	24. BURIAL/CREMATION PERMIT Number <u>1</u> Date Issued	25. AUTOPSY <u>1</u> Yes <u>2</u> No
--	---	--------------------------------------

26. NAME AND ADDRESS OF CEMETERY OR CREMATORY

27. INFORMANT

Signature [Signature] Address TABANGO, LEYTE
Name in Print LESLY C. MARGULIES
Relationship to the fetus MOTHER
Date 1/29/15

28. PREPARED BY

Signature [Signature] Date 1/29/15
Name in Print MARIA SUSAN T. MONTANA
Title or Position MIDWIFE I

29. RECEIVED AT THE OFFICE OF THE CIVIL REGISTRAR

Signature _____
Name in Print _____
Title or Position _____
Date _____

TO BE FILLED UP AT THE OFFICE OF THE CIVIL REGISTRAR

1	2	3	4	5	6	7	8	9	10
11	12	13	14	15	16	17	18	19	20
21	22	23	24	25	26	27	28	29	30
31	32	33	34	35	36	37	38	39	40
41	42	43	44	45	46	47	48	49	50
51	52	53	54	55	56	57	58	59	60
61	62	63	64	65	66	67	68	69	70
71	72	73	74	75	76	77	78	79	80
81	82	83	84	85	86	87	88	89	90
91	92	93	94	95	96	97	98	99	100

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EXHIBIT 11

**January 2016 Handwritten Testamentary Statement Witnessed by Three
White Knight Hotel Staff Members**

Purpose / Relevance

Contemporaneous evidence of my safety concerns, prior reporting, and request for a broad investigation shortly before my final departure from the Philippines. It also corroborates my presence at the White Knight Hotel.

Documents / Materials Included

- Complete handwritten testamentary statement prepared in January 2016.
- Witness names and signatures of the three White Knight Hotel staff members appearing on the original.

Witnessed by: Katherine [Signature] Testimony Exhibit 2016

I, Larry Margulies, on January 2016, change any previous will and testament and leave all of my monetary or other, or any possessions to the famous Donald Trump, if ^{or just finally} for any reason I die ^{or just finally} before the old age of ninety. I do ask certainly that Donald Trump (or his successor) investigate every police report or any type of reports that I have made during my travels, and if necessary or not, to try his best at prosecuting anyone or entity responsible or negligent. So be it, Larry Margulies