# AVENTURA POLICE DEPARTMENT — EXHIBITS LIST

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

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

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

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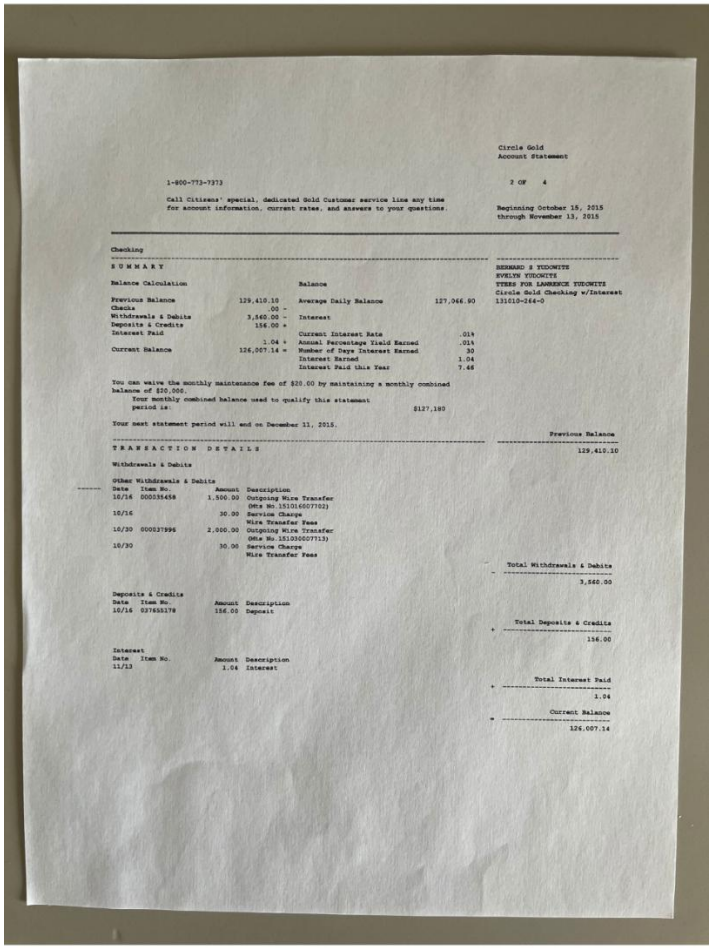
review of the reported Baguio hospital records, witness accounts, and the cause of the reported cardiac episode.

## EXHIBIT COVER SHEETS

### EXHIBIT 1

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

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



Circle Gold
Account Statement

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 | - | | |
| Withdrawals & Debits | 3,560.00 | - | Interest | |
| Deposits & Credits | 156.00 | + | | |
| Interest Paid | 1.04 | + | Current Interest Rate | .01% |
| Current Balance | 126,007.14 | = | Annual Percentage Yield Earned | .01% |
| | | | Number of Days Interest Earned | 30 |
| | | | Interest Earned | 1.04 |
| | | | Interest Paid this Year | 7.48 |

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.

BERNARD S YUDOWITZ
EVELYN YUDOWITZ
TTEES FOR LAWRENCE YUDOWITZ
Circle Gold Checking w/Interest
131610-264-0

Previous Balance
129,410.10

TRANSACTION DETAILS

Withdrawals & Debits

Other Withdrawals & Debits

| Date | Item No. | Amount | Description |
|---|---|---|---|
| 10/16 | 0000334458 | 1,500.00 | Outgoing Wire Transfer (Obi Ne.151016007702) |
| 10/16 | | 30.00 | Service Charge Wire Transfer Fees |
| 10/20 | 0000237996 | 2,000.00 | Outgoing Wire Transfer (Obi Ne.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 | 037655178 | 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

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

**Notes:** Threatening SMS received in Hong Kong

[ screenshot 1 ] [ screenshot 2 ]

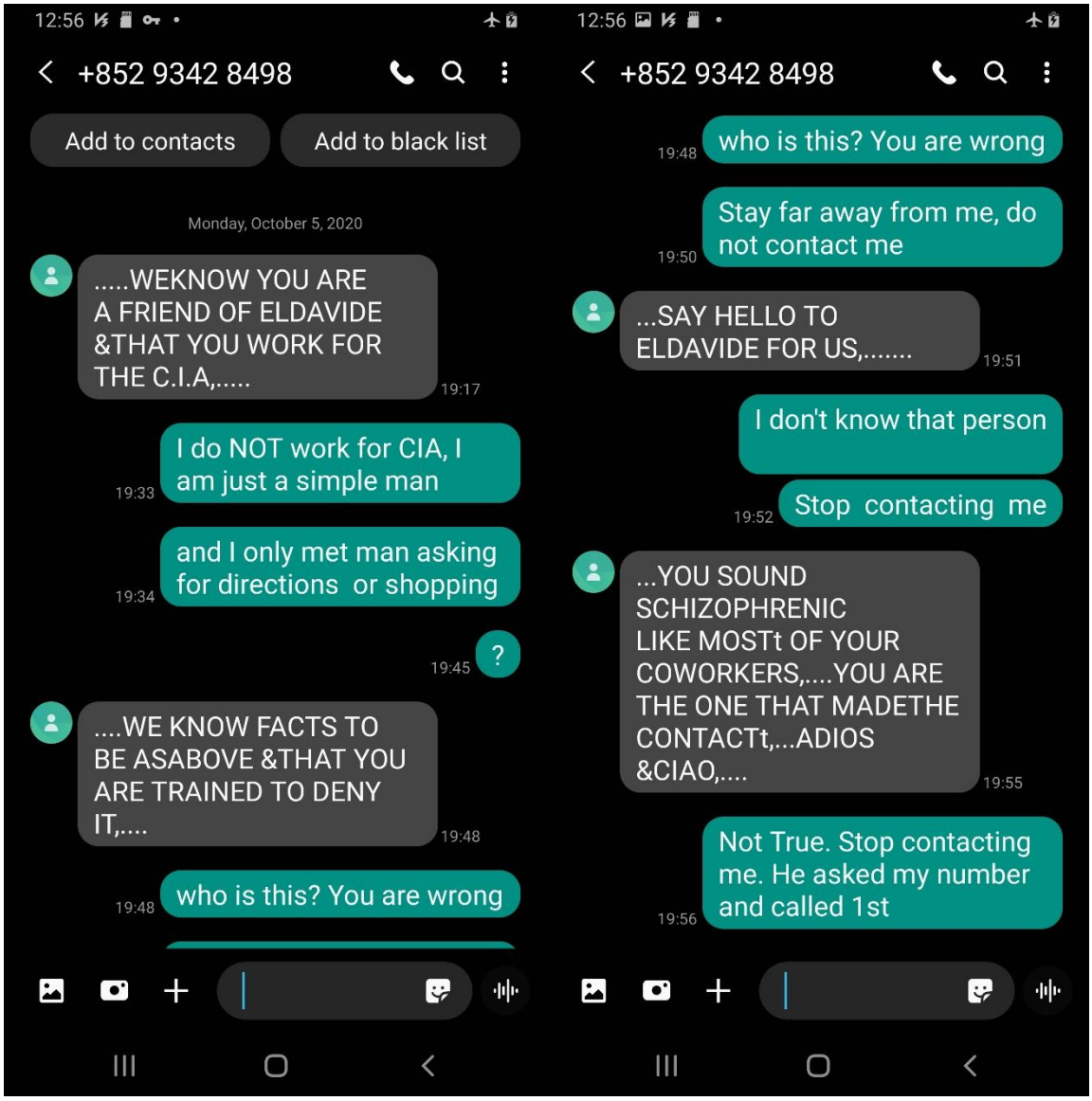


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**EXHIBIT 3**

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

**Notes:** Entry record 30 August 2020

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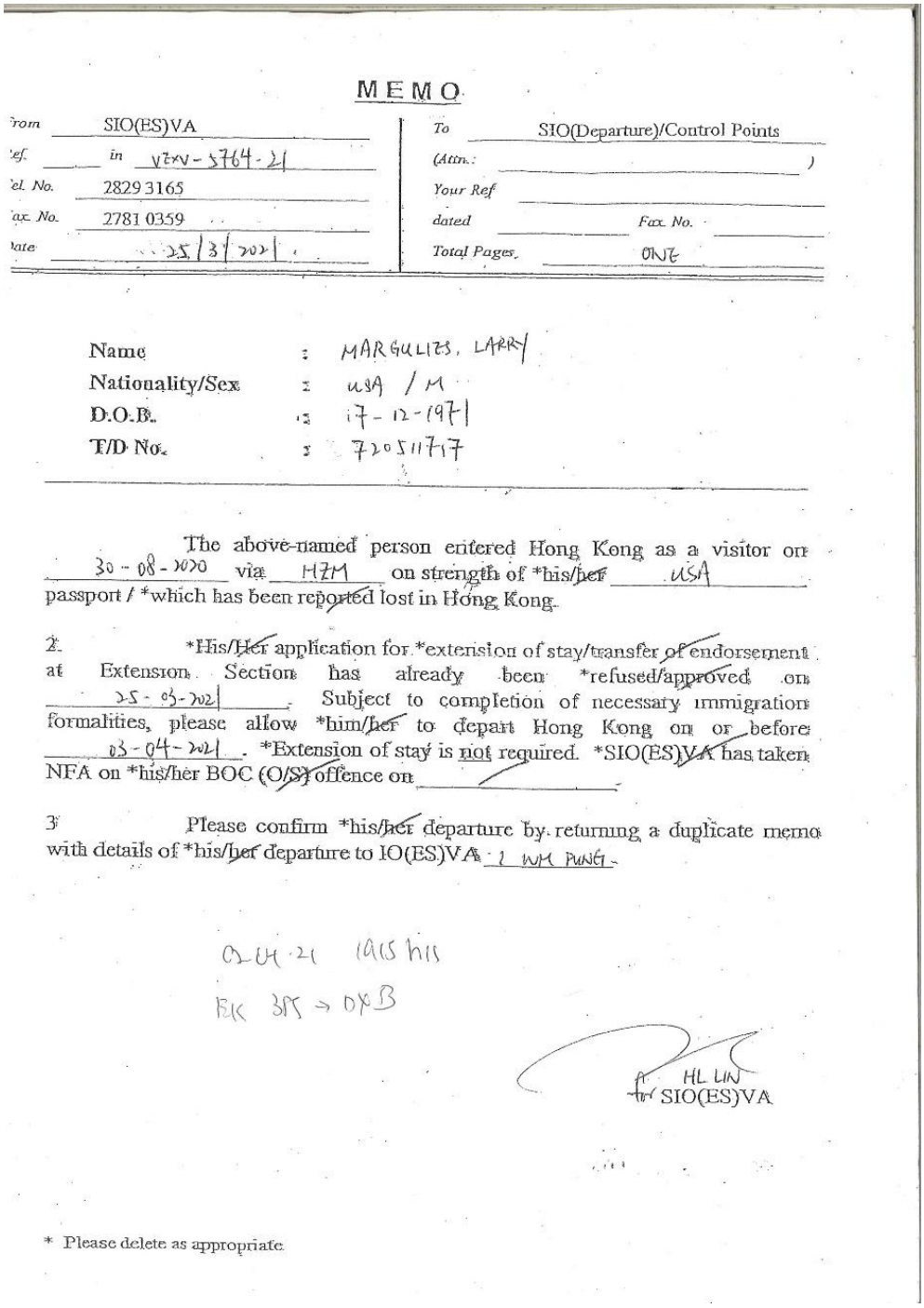

MEMO

From: SIO(ES)VA
Ref. in: VEXV-5764-21
Tel. No.: 2829 3165
Fax No.: 2781 0359
Date: 25/3/2021

To: SIO(Departure)/Control Points
(Attn.: )
Your Ref:
dated: Fax No.:
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 30-08-2020 via HZM on strength of *his/her USA passport / *which has been reported lost in Hong Kong.

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

3. Please confirm *his/her departure by returning a duplicate memo with details of *his/her departure to IO(ES)VA 2 WM PUNG.

02-04-21 1915 HKG
EK 385 → DXB

for SIO(ES)VA
HL LIN

* Please delete as appropriate.

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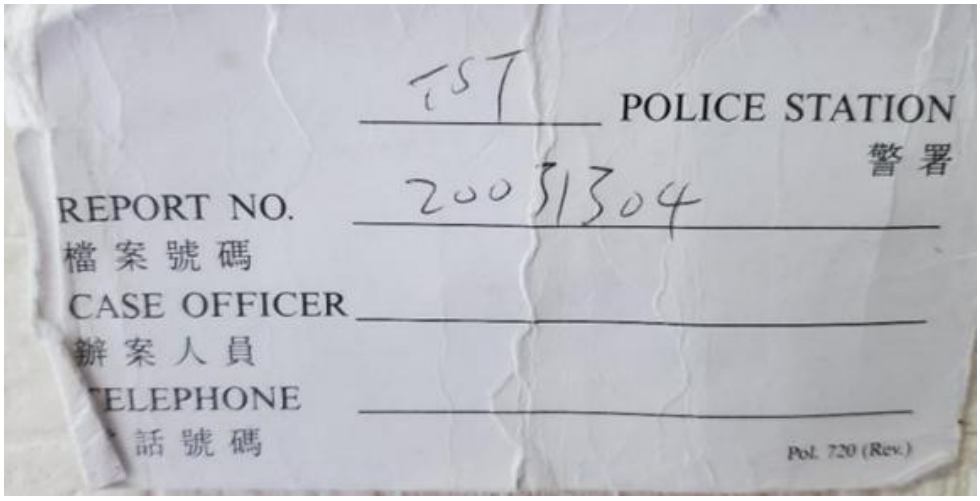
**EXHIBIT 4**

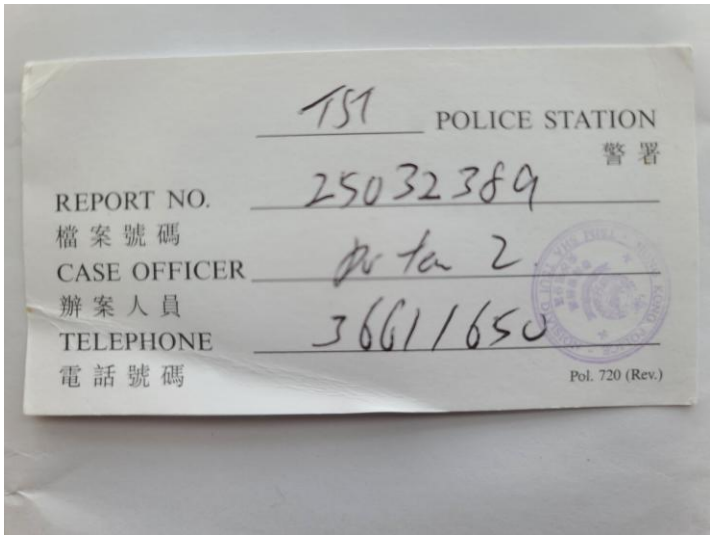
**Title / Description:** Hong Kong Police Force Report Cards

**Notes:** Multiple HKPF reports from 2010–2025

4-A




4-B

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## EXHIBIT 5

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

**Notes:** Emails referencing "helper" for medical records un-redaction

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

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Email 1

From: Evelyn Yudowitz

To: Robert Hamer

Date: February 2021

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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?

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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

LM

these tests and follow through with treatment?

I appreciate your efforts.

Evelyn

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Email 2

From: Evelyn Yudowitz

To: Robert Hamer

Date: February 2021

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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

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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

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

Thank you for your assistance,

Evelyn

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

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## EXHIBIT 6

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

**Notes:** Email requesting medical assessment

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

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

[Email transcription]

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

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

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

From: Larry Margulies <thedailydetective@gmail.com>

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

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

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

Hello,

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

Thank you.

Larry

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

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

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

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

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

Dear Larry,

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

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

Thanks very much.

LM

Regards,

Bonnie

Ms Bonnie Choi

Administrative Manager

The Alpha Clinic & The Alpha Wellbeing Centre

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

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**EXHIBIT 7**

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

**Notes:** Independent evaluations affirming competency

Record A – Psychological Evaluation
Location: Philippines
Year: 2015

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| 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

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, TIN # 132-436-687
MCLE Compl. IV # 0020546 until [illegible]



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Record B – Psychological Treatment and Final Assessment
Location: Dubai, United Arab Emirates
Treatment Period: 2021–2025
Final Assessment Issued: 2025

AMERICAN CENTER
PSYCHIATRY & NEUROLOGY
powered by AS Health

## 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.



Abu Dhabi
T 02 697 9999
F 02 666 8816
P.O. Box 108699

Dubai
T 04 314 1000
F 04 346 9595
P.O. Box 66026

Al Ain
T 03 713 1700
F 03 722 5210
P.O. Box 108699

Sharjah
T 06 504 1000
P.O. Box 66026

T 800 ACPN (2276)
E info@americancenteruae.com
americancenteruae.com

Organization Accredited by Joint Commission International

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## 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.

Mr. Anthony Nhlapo
Clinical Psychologist
Lic. No.: 64060081-004
AMERICAN CENTER

**Anthony S. Nhlapo**
**Clinical Psychologist**



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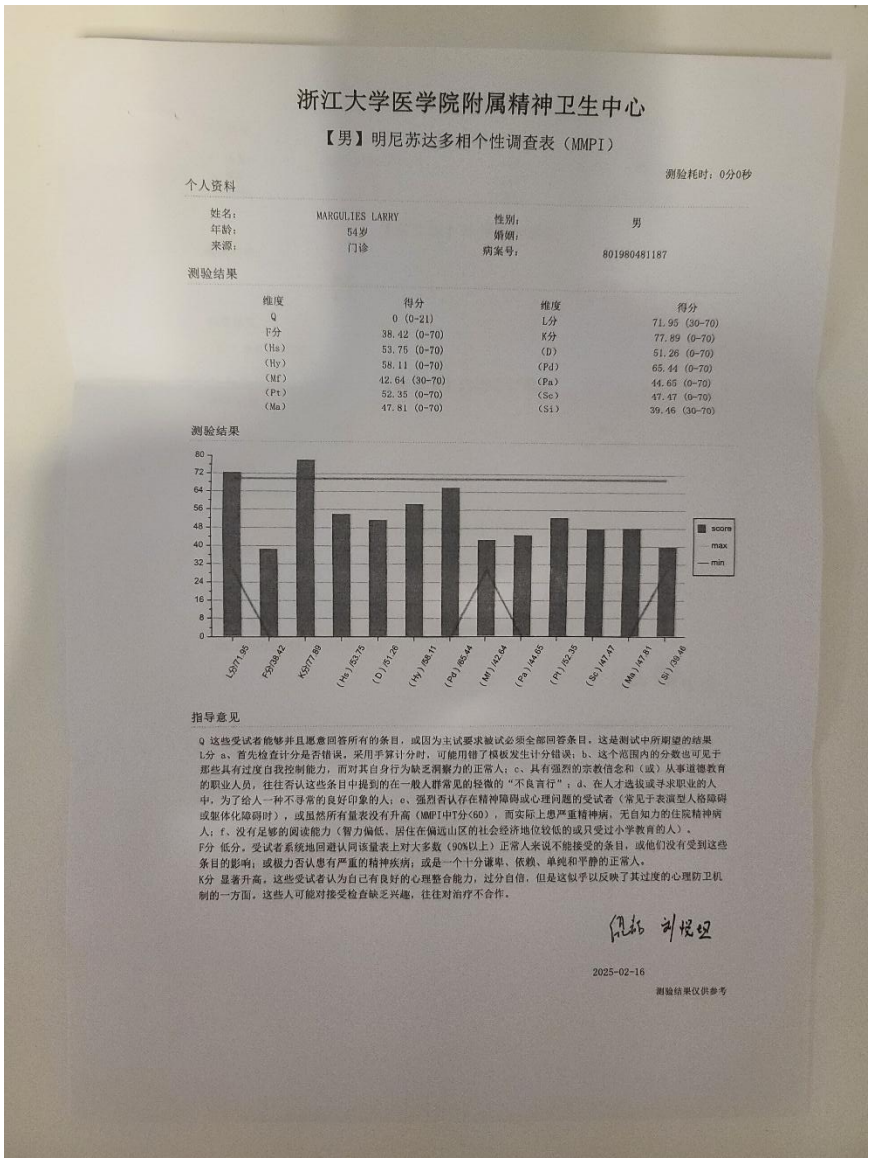
Record C – Independent Psychological Evaluation with MMPI Testing
Location: China
Year: 2025
Assessment Type: Clinical interview and MMPI psychological testing



浙江大学医学院附属精神卫生中心

【男】明尼苏达多相个性调查表（MMPI）

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： | |
| 来源： | 门诊 | 病案号： | 801980481187 |

测验结果

| 维度 | 得分 | 维度 | 得分 |
|---|---|---|---|
| Q | 0 (0-21) | L分 | 71.95 (30-70) |
| F分 | 38.42 (0-70) | K分 | 77.89 (0-70) |
| (Hs) | 53.75 (0-70) | (D) | 51.26 (0-70) |
| (Hy) | 58.11 (0-70) | (Pd) | 65.44 (0-70) |
| (Mf) | 42.64 (30-70) | (Pa) | 44.65 (0-70) |
| (Pt) | 52.35 (0-70) | (Sc) | 47.47 (0-70) |
| (Ma) | 47.81 (0-70) | (Si) | 39.46 (30-70) |

测验结果




指导意见

Q 这些受试者能够并且愿意回答所有的条目，或因为主试要求被试必须全部回答条目。这是测试中所期望的结果

L分 a、首先检查计分是否错误，采用手算计分时，可能用错了模板发生计分错误；b、这个范围内的分数也可见于那些具有过度自我控制能力，而对其自身行为缺乏洞察力的正常人；c、具有强烈的宗教信念和（或）从事道德教育的职业人员，往往否认这些条目中提到的在一般人群常见的轻微的“不良言行”；d、在人才选拔或寻求职业的人中，为了给人一种不寻常的良好印象的人；e、强烈否认存在精神障碍或心理问题的受试者（常见于表演型人格障碍或躯体化障碍时），或虽然所有量表没有升高（MMPI中T分<60），而实际上患严重精神病，无自知力的住院精神病人；f、没有足够的阅读能力（智力偏低，居住在偏远山区的社会经济地位较低的或只受过小学教育的人）。

F分 低分。受试者系统地回避认同该量表上对大多数（90%以上）正常人来说不能接受的条目，或他们没有受到这些条目的影响；或极力否认患有严重的精神疾病；或是一个十分谦卑、依赖、单纯和平静的正常人。

K分 显著升高，这些受试者认为自己有良好的心理整合能力，过分自信，但是这似乎以反映了其过度的心理防卫机制的一方面。这些人可能对接受检查缺乏兴趣，往往对治疗不合作。

2025-02-16

测验结果仅供参考

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# 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

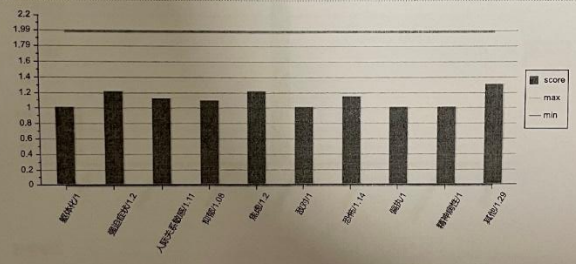
### 个人资料

| | | | |
|---|---|---|---|
| 姓名： | MARGULIES LARRY | 性别： | 男 |
| 年龄： | 54岁 | 婚姻： | |
| 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



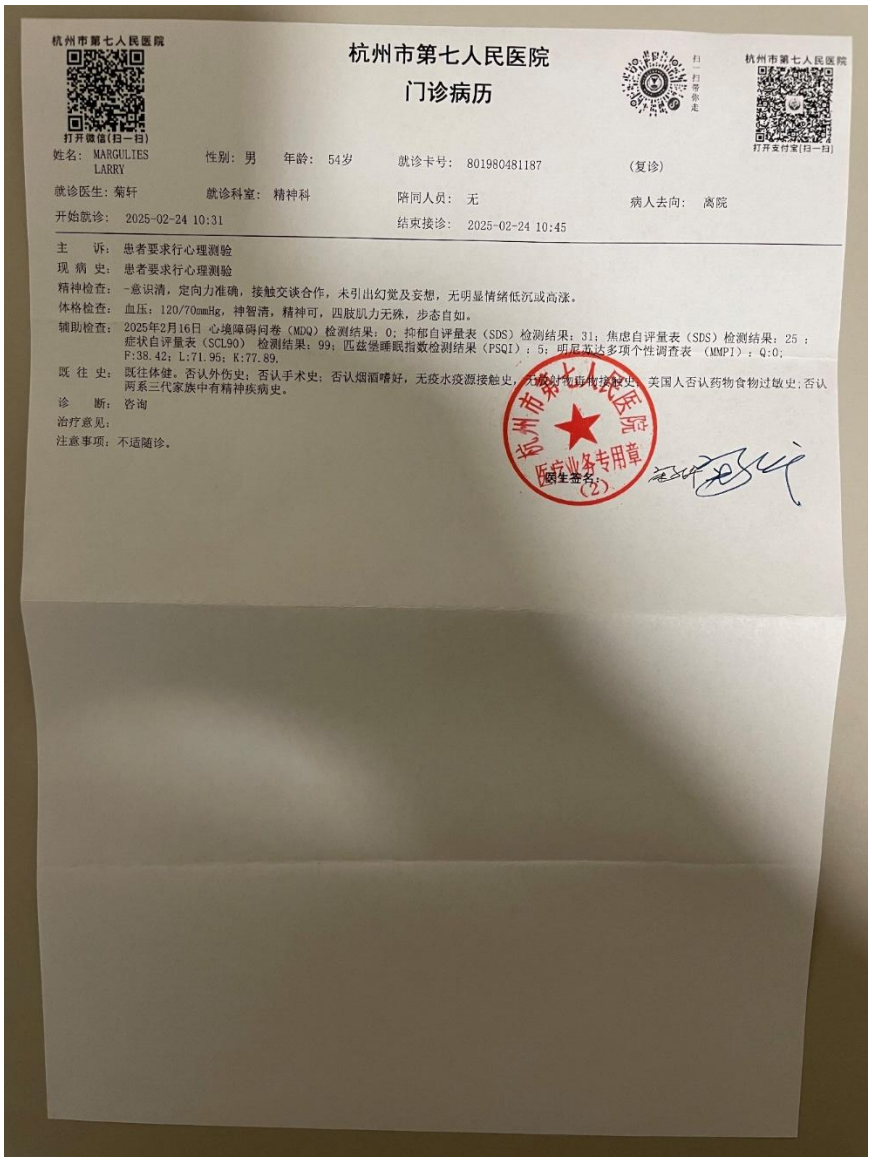

### 指导意见

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

LM



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 打带你走

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：-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，无放射毒物接触史。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。

杭州市第七人民医院 医疗业务专用章 (2)

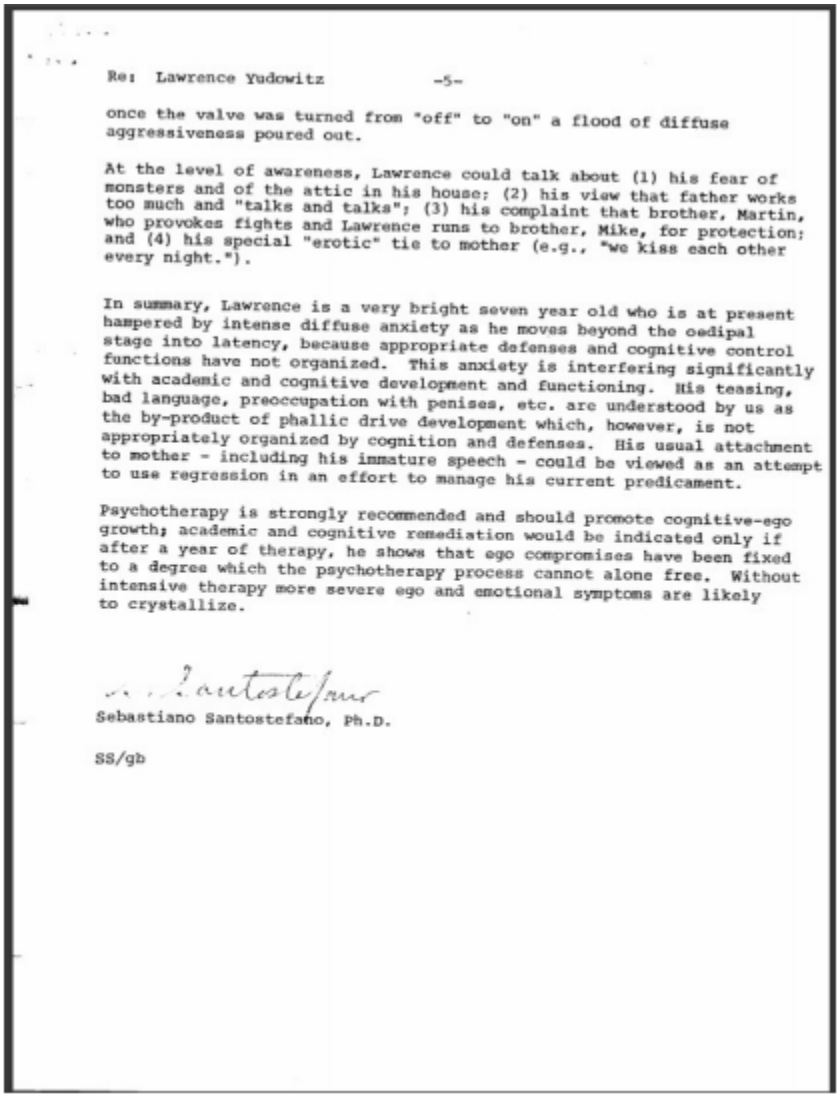
医生签名：

LM

## EXHIBIT 8

**Title / Description:** 1979 Professional Report Page — Recommending Psychotherapy

**Notes:** Unredacted 1979 report



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, Ph.D.

SS/gb

LM

## EXHIBIT 9

**Title / Description:** 2017 Email — "You put a price 'IN' our heads" (via Shulman)

**Notes:** November 2017 email forwarded by Ken Shulman

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

Email Transcription

**From: evieyud [mailto:-------@----.com]**
**Sent: Sunday, November 19, 2017 12:28 PM**
**To: Shulman, Ken W.**
**Subject: Important**

**Dear Ken:**

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

**Evelyn**

**Dear Larry:**

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

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

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

**Keep well.**

**Mom**

LM

**EXHIBIT 10**

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

**Notes:** Character/support letter

Letter Transcription

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

RE: Letter of Support for Larry Margulies

Dear Sir/Madam,

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

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

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

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

LM

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.

LM

Yours faithfully,

Michael Zhang

LM

**EXHIBIT 11**

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

**Notes:** Character witness letter

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

Letter in Support of Lawrence Yudowitz

Submitted by Nguyen Weeks

October 17, 2022

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

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

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

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

LM

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, wil 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.

LM

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

— — — — — — — — — — — — — — — — — — — —

**EXHIBIT 12 (None)**

intentionally omitted.

LM

— — — — — — — — — — — — — — — — — — — —

**EXHIBIT 13**

**Title / Description:** 2021 Email from Assessing Doctors Regarding YouTube

**Notes:** Doctors referencing my YouTube account

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

Verbatim Transcription:

From: Alison Cook acook@blurton-fdc.com
Date: Wed, Apr 14, 2021 at 4:26 AM
Subject: Assessment
To: Have A Great Day thedailydetective@gmail.com
Cc: Family Development Center jngo@blurton-fdc.com

Dear Mr Margulies,

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

Please can you remove the recordings forthwith.

Kind regards,
Alison
Dr Alison Cook
MBBS (Lond)
Custody and Assessment Consultant
The Jadis Blurton Family Development Center

---

From: Joyce Ngo jngo@blurton-fdc.com
Date: Thu, Feb 24, 2022 at 2:11 AM
Subject: Re: Re March 2021 no replies yet to my question
To: Larry thedailydetective@gmail.com

Dear Larry,

LM

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

Warm Regards,
Joyce Ngo
Office Manager
The Jadis Blurton Family Development Center

---

On Thu, Feb 24, 2022 at 2:33 PM Larry thedailydetective@gmail.com wrote:

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

Larry Margulies

LM

**EXHIBIT 14**

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

**Notes:** Email regarding Anne Yudowitz's statement

Verbatim Transcription

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

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

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

617-371-2948 (Direct)
508-498-3713 (Mobile)
RHamer@HamerLawBoston.com

---

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

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

LM

## EXHIBIT 15

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

**Notes:** Skype conversation requesting trusteeship

Mike Yudowitz: “There is money. Sendemail. Confirming that you want me to be

trustee and not Ken Shulman. Tell me now if youdo Not want me involved. I am doing this to help you. It is not something I want to do.”

Larry Margulies: I don’t want you involvedMike;

honestly, I don’t Trust you.”

Mike Yudowitz: “Ken Shulman will do it; I will call

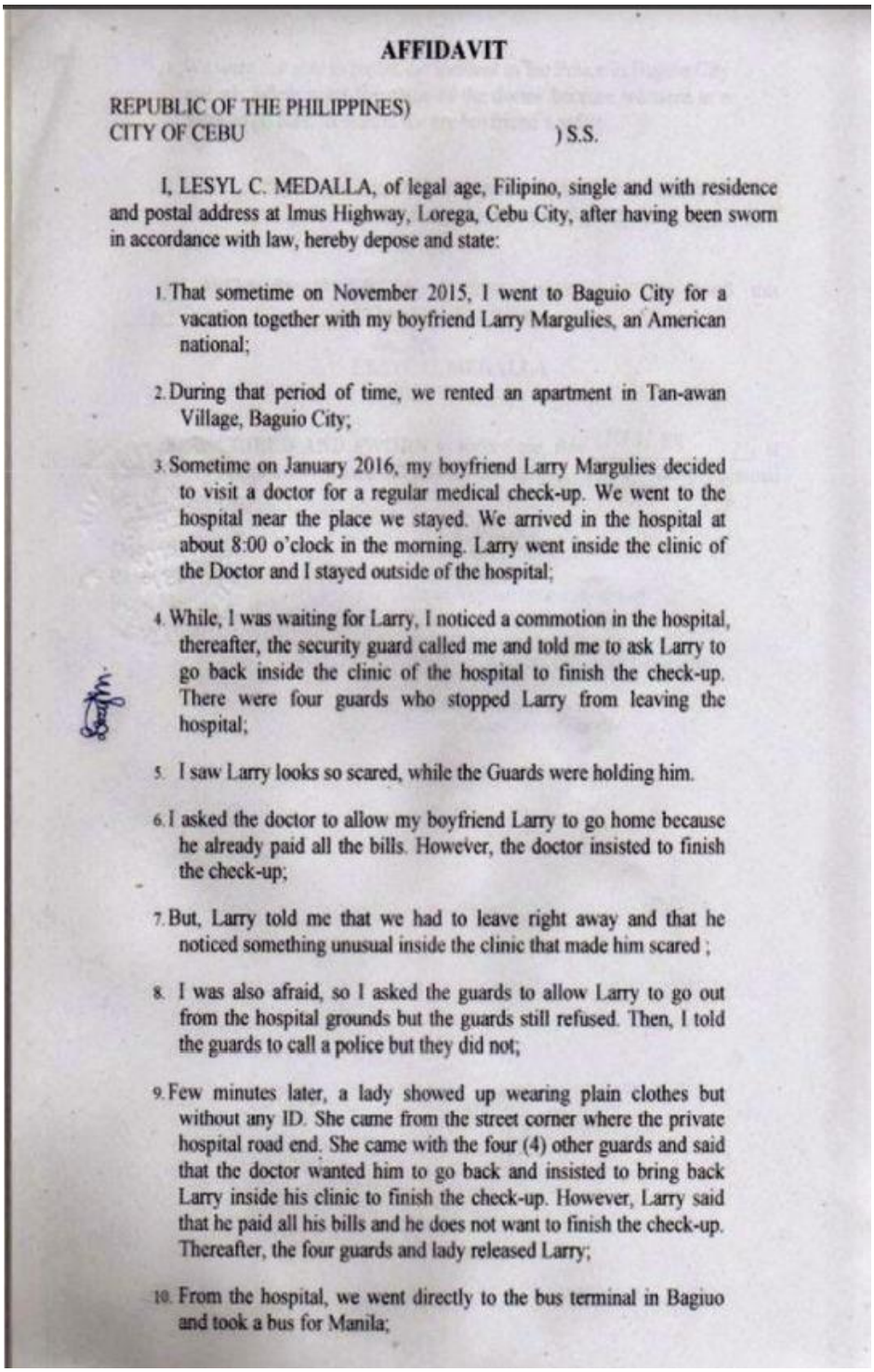
dad now, all family contact from now on will be though Shulman. I will block you now, bye."

LM

## EXHIBIT 16

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

**Notes:** Affidavit corroborating threats and coercion



**AFFIDAVIT**

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

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

1. That sometime on November 2015, I went to Baguio City for a vacation together with my boyfriend Larry Margulies, an American national;

2. During that period of time, we rented an apartment in Tan-awan Village, Baguio City;

3. Sometime on January 2016, my boyfriend Larry Margulies decided to visit a doctor for a regular medical check-up. We went to the hospital near the place we stayed. We arrived in the hospital at about 8:00 o'clock in the morning. Larry went inside the clinic of the Doctor and I stayed outside of the hospital;

4. While, I was waiting for Larry, I noticed a commotion in the hospital, thereafter, the security guard called me and told me to ask Larry to go back inside the clinic of the hospital to finish the check-up. There were four guards who stopped Larry from leaving the hospital;

5. I saw Larry looks so scared, while the Guards were holding him.

6. I asked the doctor to allow my boyfriend Larry to go home because he already paid all the bills. However, the doctor insisted to finish the check-up;

7. But, Larry told me that we had to leave right away and that he noticed something unusual inside the clinic that made him scared ;

8. I was also afraid, so I asked the guards to allow Larry to go out from the hospital grounds but the guards still refused. Then, I told the guards to call a police but they did not;

9. Few minutes later, a lady showed up wearing plain clothes but without any ID. She came from the street corner where the private hospital road end. She came with the four (4) other guards and said that the doctor wanted him to go back and insisted to bring back Larry inside his clinic to finish the check-up. However, Larry said that he paid all his bills and he does not want to finish the check-up. Thereafter, the four guards and lady released Larry;

10. From the hospital, we went directly to the bus terminal in Bagiuo and took a bus for Manila;

LM

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. Doctor's ID No. 2217-08 97B issued by Comelec.

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
3L MELLINIUM BLDG., CAPITOL SITE, CEBU CITY
ROLL NO. 57555
IBP NO. 1002790/12-29-15
PTR NO. 10344942/12-29-15

LM

## EXHIBIT 17

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

### 17A: Lesyl Medalla Handwritten Statement

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

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

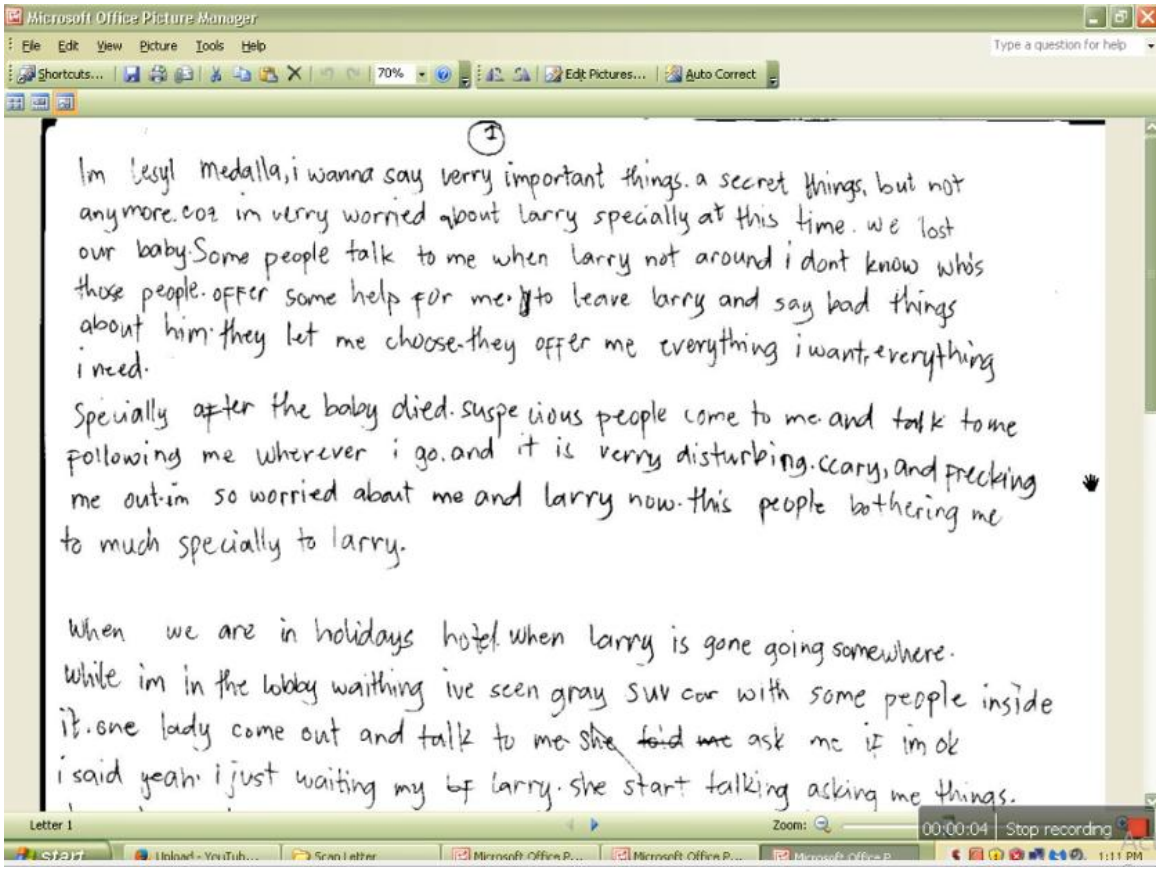
The original physical documents remained in the Philippines when I departed the country for safety reasons.

Source video:

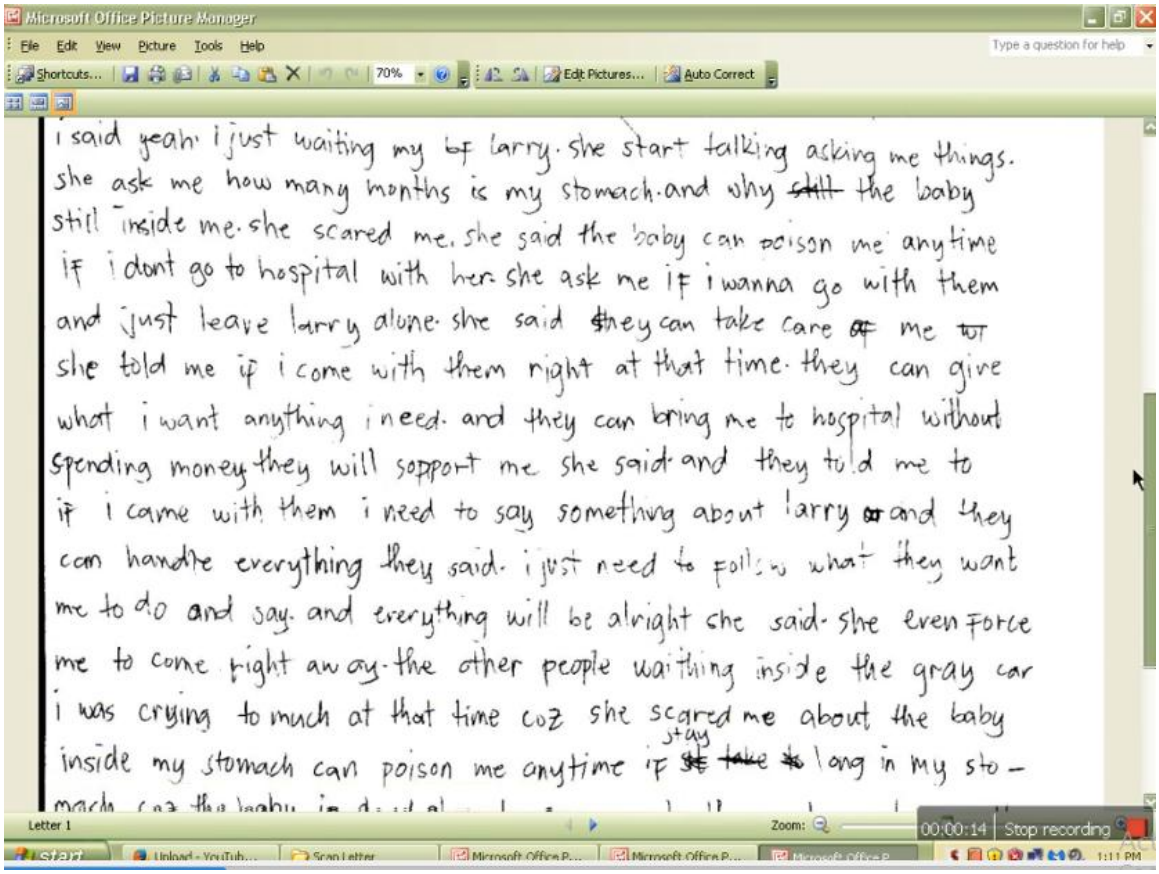
https://drive.proton.me/urls/SNQD7FQTVR#H5atxYh7A8cq

Timestamp: 00:00 – 00:47

LM


Microsoft Office Picture Manager
File Edit View Picture Tools Help
Type a question for help
Shortcuts... 70% Edit Pictures... Auto Correct
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. suspecious people come to me. and talk to me following me wherever i go. and it is verry disturbing. ccary, 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 waithing 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.
Letter 1
Zoom:
00:00:04 Stop recording

LM


Microsoft Office Picture Manager

File Edit View Picture Tools Help

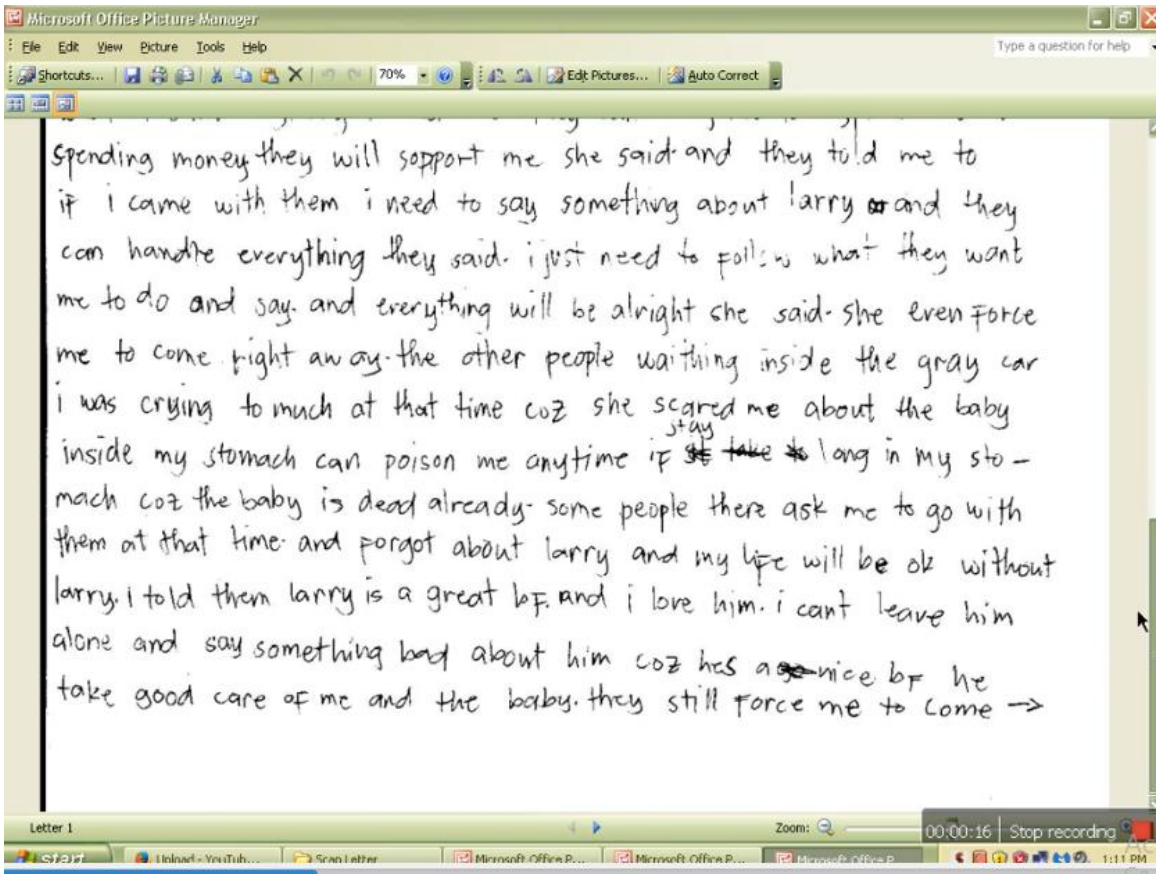
Type a question for help

Shortcuts... | 70% | Edit Pictures... | Auto Correct

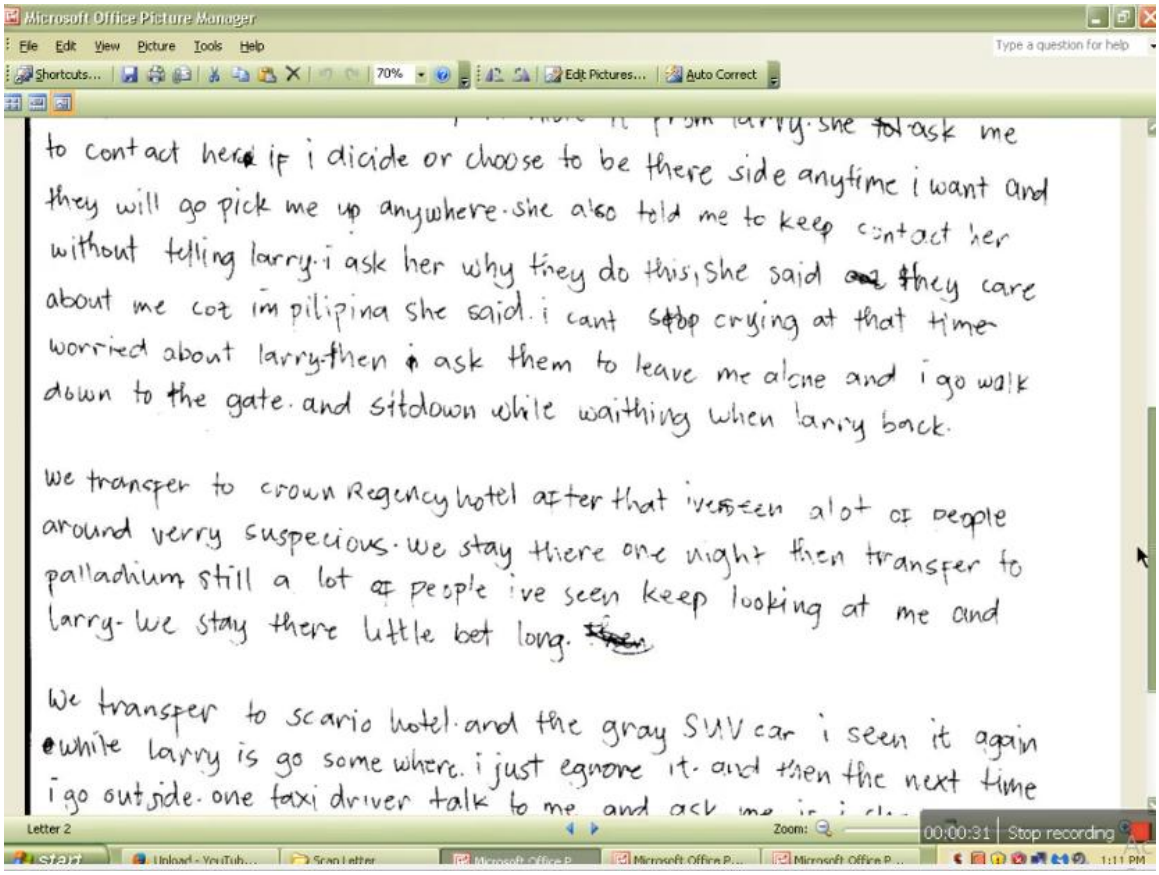
i said yeah i just waiting my bf larry. she start talking asking me things. she ask me how many months is my stomach. and why ~~still~~ the baby stil inside me. she scared me. she said the baby can poison me anytime if i dont go to hospital with her. she ask me if i wanna go with them and just leave larry alone. she said they can take care ~~of~~ me ~~for~~ 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 sopport me she said. and they told me to if i came with them i need to say something about larry ~~or~~ 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 waithing 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 ~~she~~ stay ~~take~~ ~~its~~ long in my sto-

Letter 1 | Zoom: | 00:00:14 | Stop recording

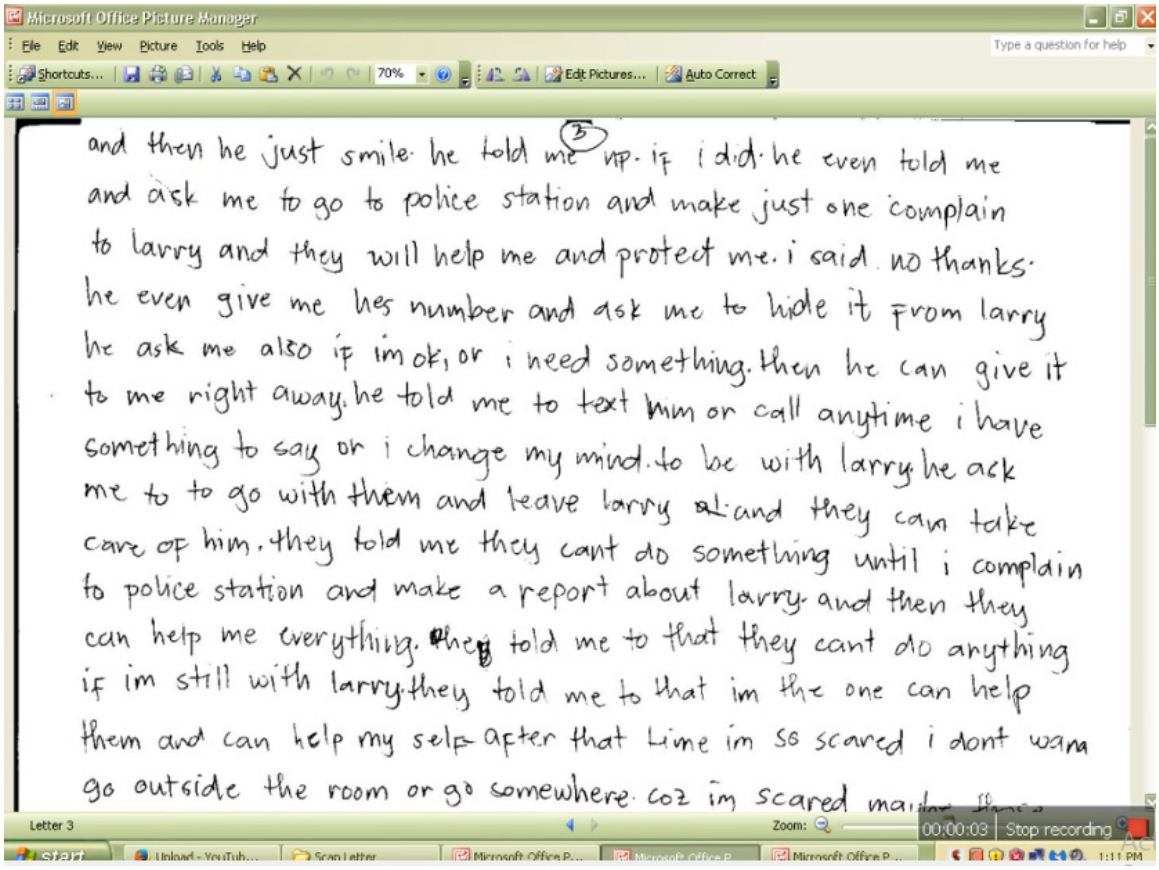
LM


Microsoft Office Picture Manager
File Edit View Picture Tools Help
Type a question for help
Shortcuts... 70% Edit Pictures... Auto Correct
Spending money they will sopport 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 stay long in my sto-
mach coz the baby is dead already. some people there ask me to go with
them at that time and forgot about larry and my life will be ok without
larry. i told them larry is a great bf and i love him. i cant leave him
alone and say something bad about him coz hes a nice bf he
take good care of me and the baby. they still force me to come
Letter 1
Zoom:
00:00:16 Stop recording
Start
1:11 PM

LM

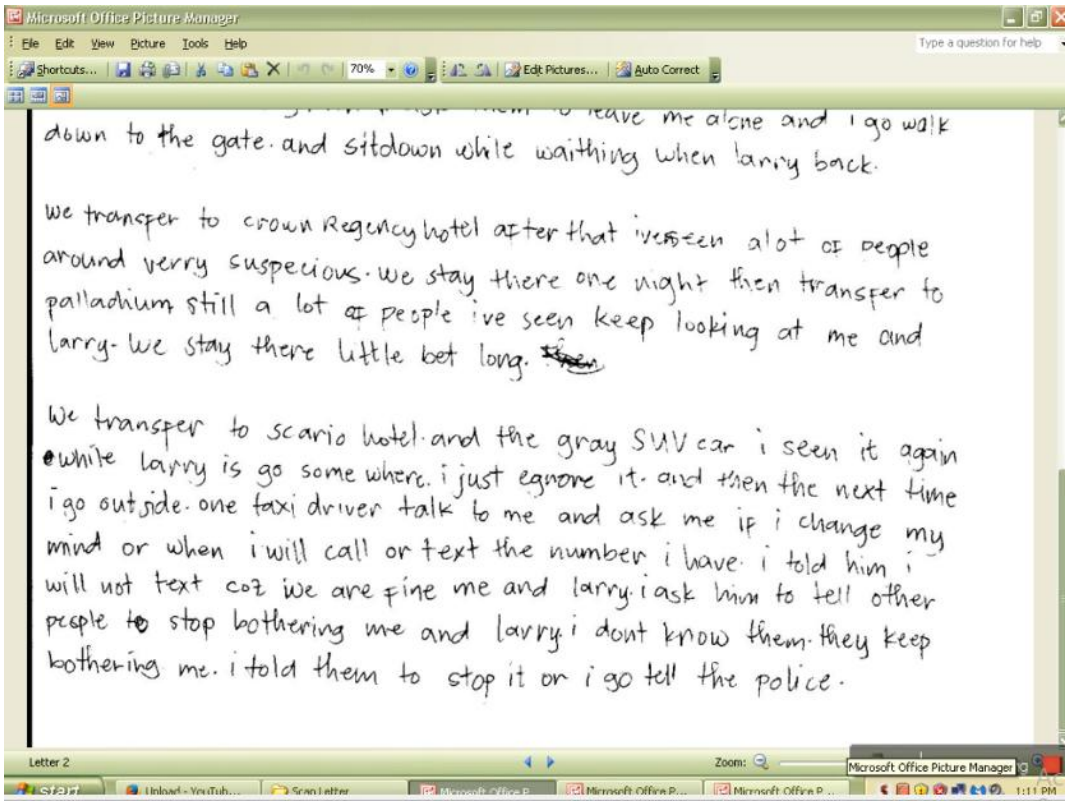

Microsoft Office Picture Manager
File Edit View Picture Tools Help
Type a question for help
Shortcuts... 70% Edit Pictures... Auto Correct
to contact here if i dicide or choose to be there side anytime i want and they will go pick me up anywhere. she also told me to keep contact her without telling larry. i ask her why they do this, she said 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 sitdown while waithing when larry back.
we transper to crown Regency hotel after that iveseen alot of people around verry suspecious. we stay there one night then transfer to palladium still a lot of people ive seen keep looking at me and larry. we stay there little bet long.
we transper to scario hotel. and the gray SUV car i seen it again while larry is go some where. i just egnore it. and then the next time i go outside. one taxi driver talk to me and ask me
Letter 2
Zoom:
00:00:31 Stop recording
Start
1:11 PM

LM



and then he just smile. he told me (3) no. 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 hes 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 ack me to to go with them and leave larry at 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 time im so scared i dont wana go outside the room or go somewhere. coz im scared ma

Letter 3 Zoom: 00:00:03 Stop recording



leave me alone and i go walk down to the gate. and sitdown while waithing when larry back.

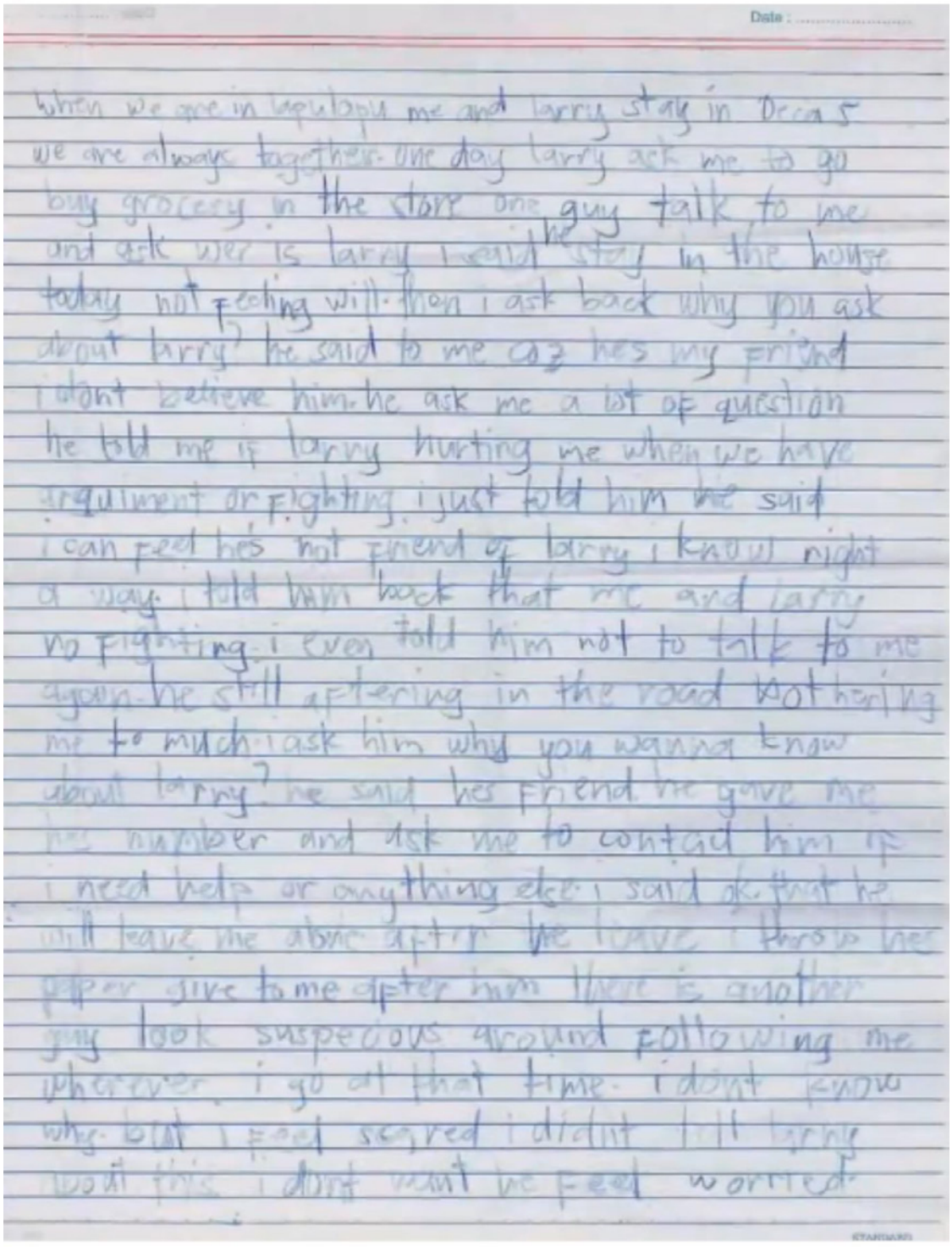
We transper to crown Regency hotel after that ive seen alot of people around verry suspecious. we stay there one night then transfer to palladium still a lot of people ive seen keep looking at me and larry. we stay there little bet long.

We transper to scario hotel. and the gray SUV car i seen it again while larry is go some where. i just egnore 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.

Letter 2 Zoom: Microsoft Office Picture Manager

LM

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

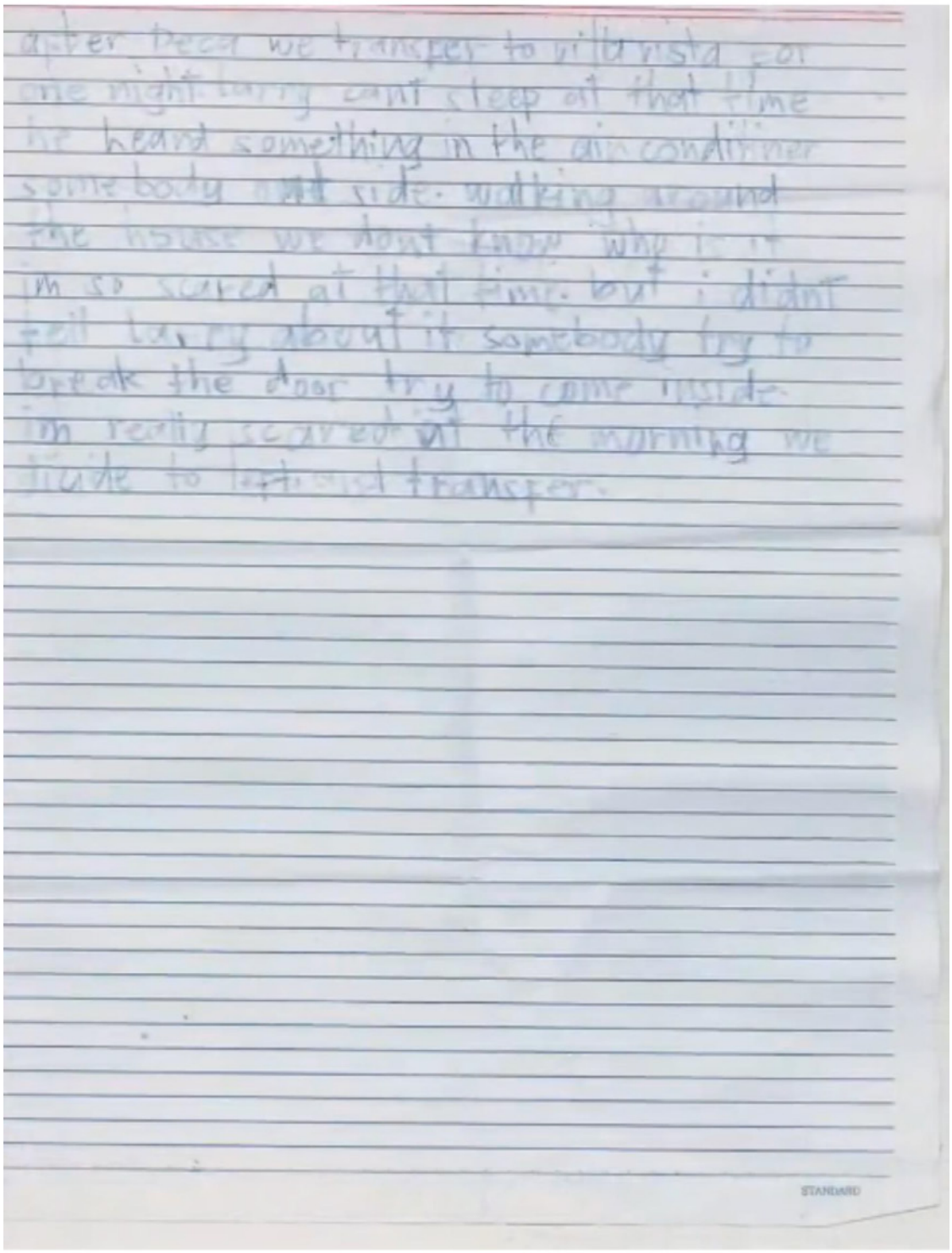


Date : .....

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 will. 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
arguiment 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
hes 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 hes
paper give to me after him there is another
guy look suspecious 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.

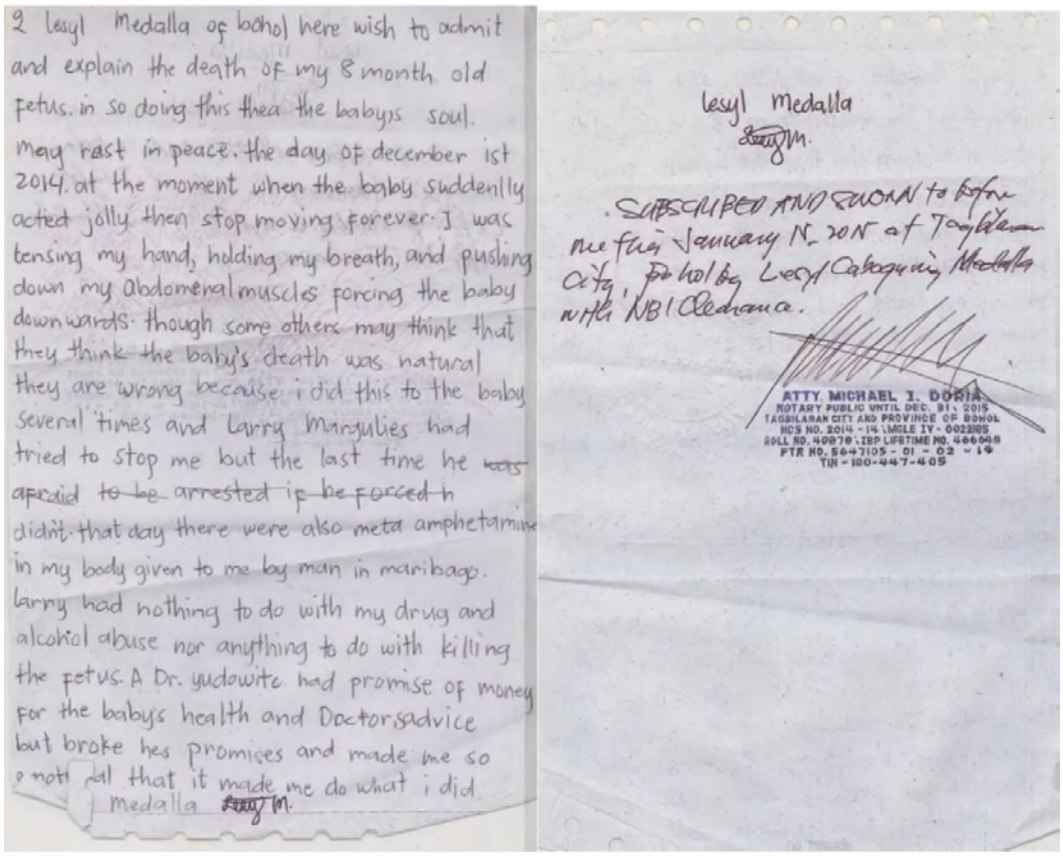
LM

Exhibit 17C: Lesyl Medalla Diary Page 2 (continuation/corroboration)




LM

Exhibit 17D: Lesyl Medalla Signed Confession



I Lesyl Medalla of bohol here wish to admit and explain the death of my 8 month old fetus. in so doing this thea the babys soul. may rest in peace. the day of december 1st 2014. at the moment when the baby suddenlly acted jolly then stop moving forever. I was tensing my hand, holding my breath, and pushing down my abdomenal muscles forcing the baby downwards. though some others may think that they think the baby's death was natural they are wrong because i did this to the baby several times and Larry Mangulies had tried to stop me but the last time he ~~was afraid to be arrested if be forced h~~ didnt. that day there were also meta amphetamine in my body given to me by man in maribago. larry had nothing to do with my drug and alcohol abuse nor anything to do with killing the fetus. A Dr. yudowitc had promise of money for the baby's health and Doctor's advice but broke hes promises and made me so emotional that it made me do what i did.

Medalla LM.

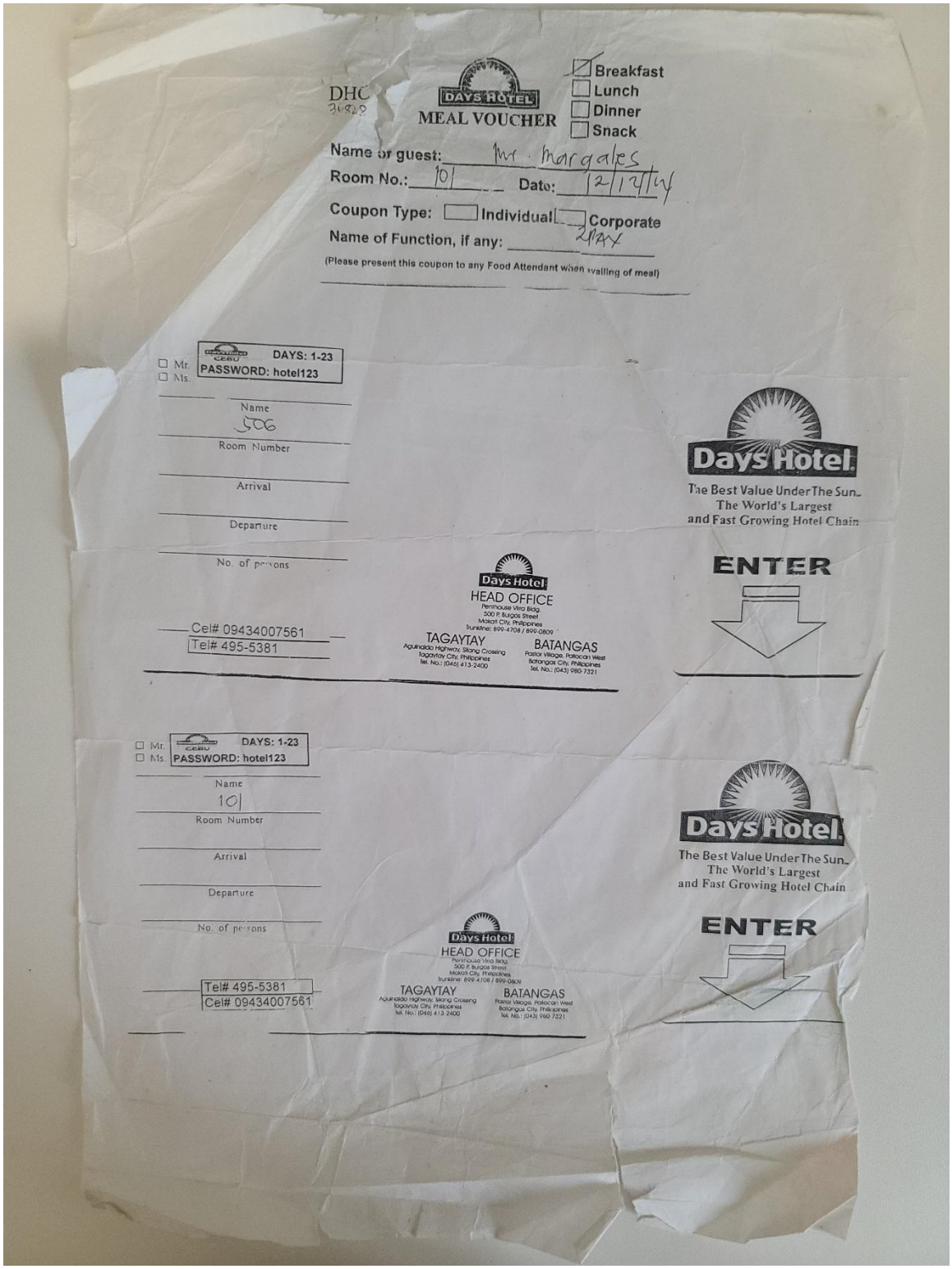
Lesyl Medalla
LM.

SUBSCRIBED AND SWORN to before me this January 14, 2015 at Tagbilaran City, Bohol by Lesyl Cabagnig Medalla with NBI Clearance.

ATTY. MICHAEL I. DORIA
NOTARY PUBLIC UNTIL DEC. 31, 2015
TAGBILARAN CITY AND PROVINCE OF BOHOL
NO'S NO. 2014-14 \MCLE IV-0023005
ROLL NO. 40970 \IBP LIFETIME NO. 466048
PTR NO. 5647105-01-02-14
TIN-180-447-405

LM

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

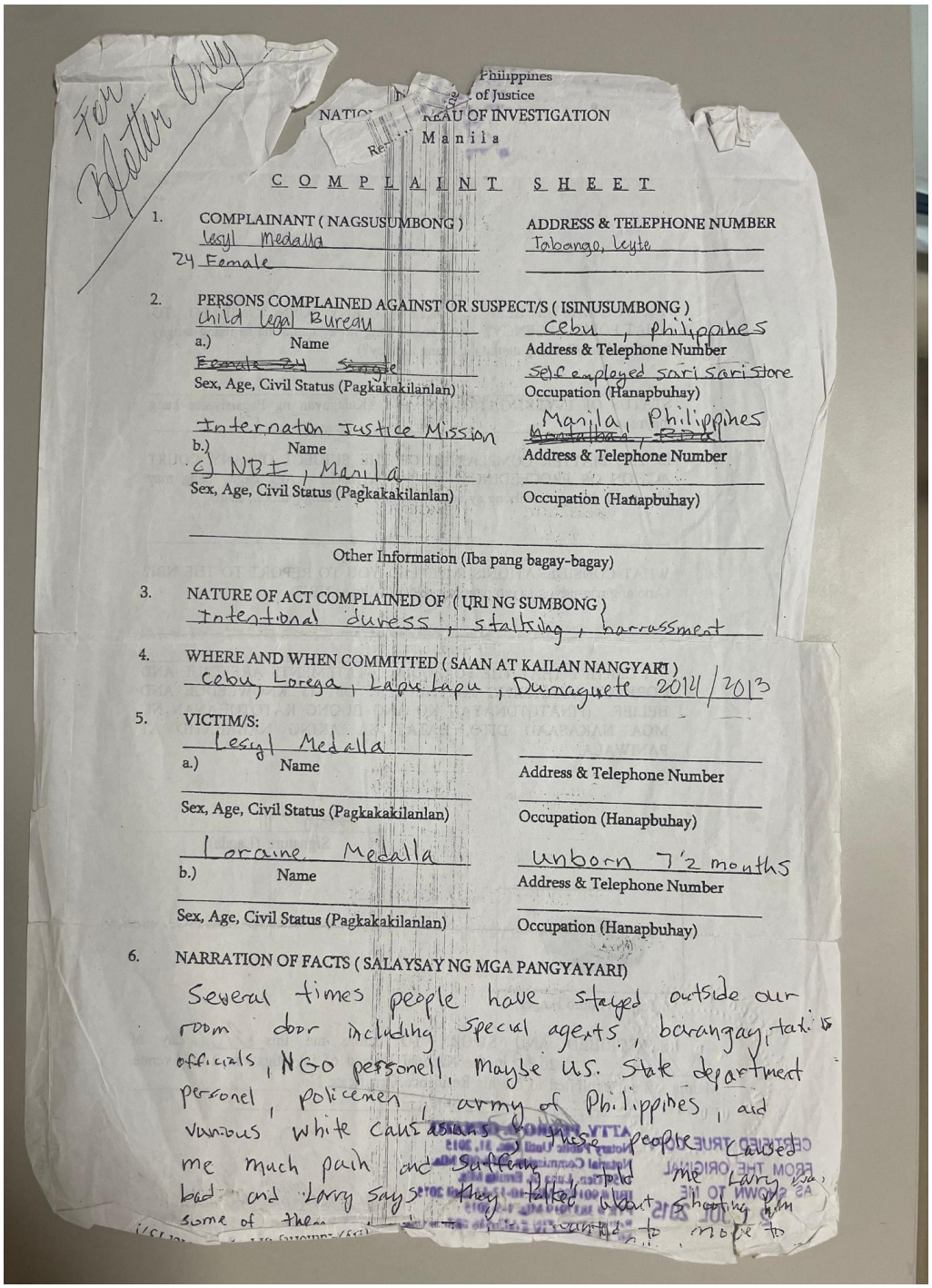



LM

## EXHIBIT 18

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

**Notes:** Police blotter signed by Lesyl Medalla



For Blotter Only

Philippines
of Justice
NATIO... REAU OF INVESTIGATION
Manila

COMPLAINT SHEET

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

2. PERSONS COMPLAINED AGAINST OR SUSPECT/S ( ISINUSUMBONG )
a.) Name: Child Legal Bureau — Address & Telephone Number: Cebu, Philippines
Sex, Age, Civil Status (Pagkakakilanlan): ~~Female 24 Single~~ — Occupation (Hanapbuhay): Self employed sari sari store
b.) Name: Internation Justice Mission — Address & Telephone Number: Manila, Philippines ~~Montalban, RDal~~
Sex, Age, Civil Status (Pagkakakilanlan): c) NBI, Manila — Occupation (Hanapbuhay):
Other Information (Iba pang bagay-bagay)

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

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: Loraine Medalla — Address & Telephone Number: unborn 7½ 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, tatis officials, NGO personell, maybe U.S. State department personel, policemen, army of Philippines, and various white caucasians. These people caused me much pain and suffering, told me Larry was bad and Larry says they talked about shooting him some of them ... wanted to move to

LM

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 _____.

ATTY. PEDRO B. DENATO
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. [illegible]

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

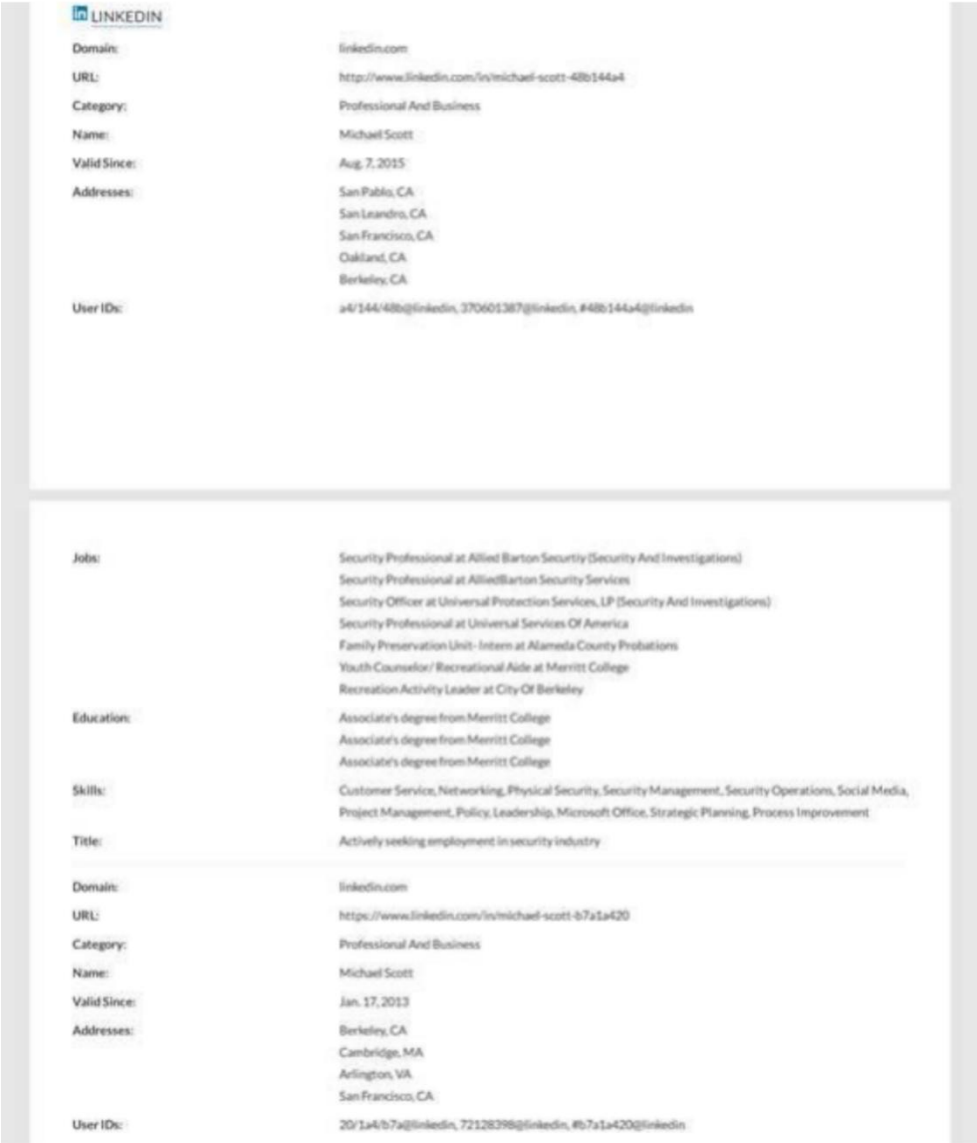
SA LOURDES C. DETECIO
Acting Chief, CRD

LM

## EXHIBIT 19

**Title / Description:** Michael Yudowitz — Public LinkedIn Profile

**Notes:** LinkedIn profile showing security-related roles



LINKEDIN

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

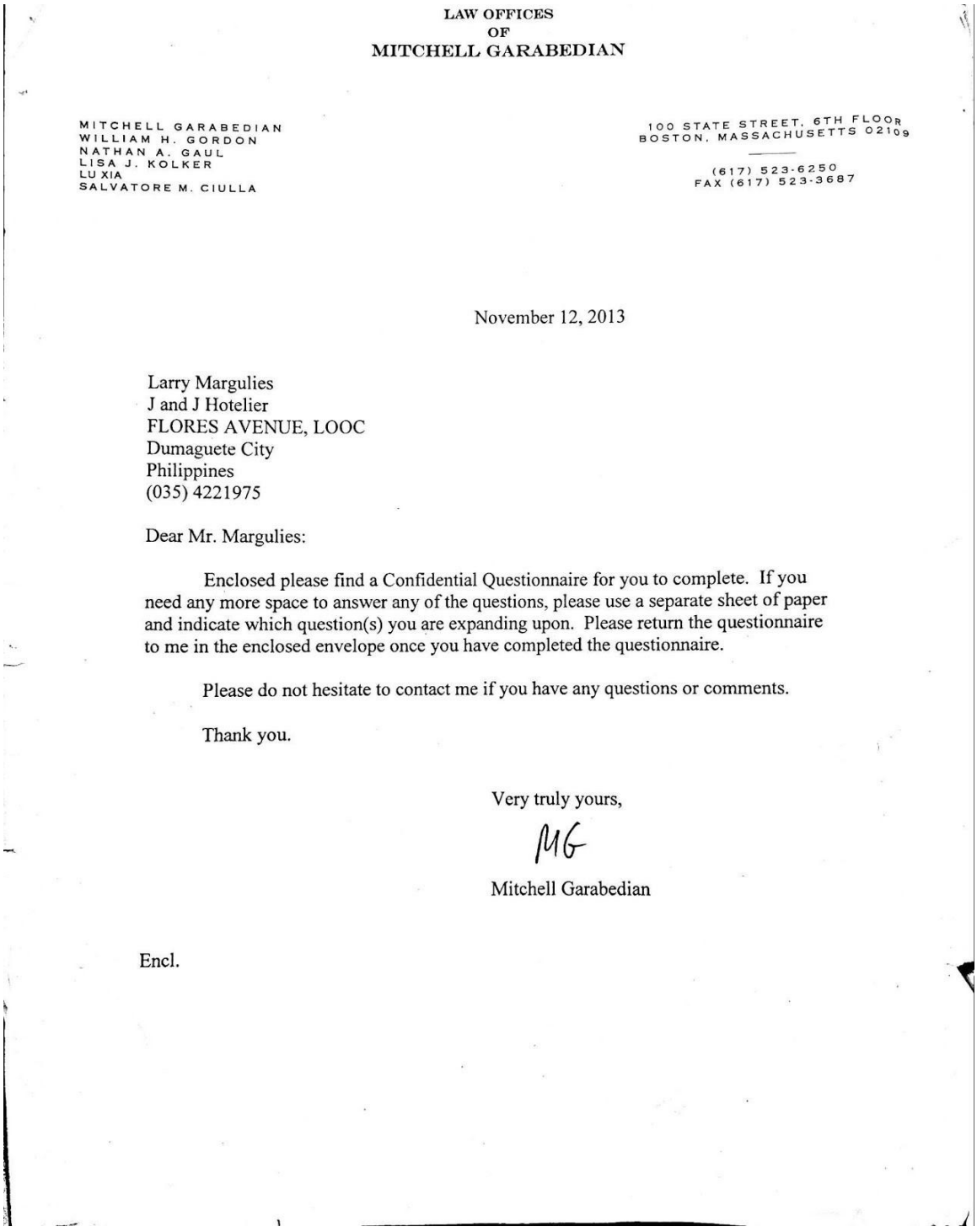
| | |
|---|---|
| Jobs: | Security Professional at Allied Barton Securtiy (Security And Investigations)<br>Security Professional at AlliedBarton Security Services<br>Security Officer at Universal Protection Services, LP (Security And Investigations)<br>Security Professional at Universal Services Of America<br>Family Preservation Unit- Intern at Alameda County Probations<br>Youth Counselor/ Recreational Aide at Merritt College<br>Recreation Activity Leader at City Of Berkeley |
| Education: | Associate's degree from Merritt College<br>Associate's degree from Merritt College<br>Associate's degree from Merritt College |
| Skills: | Customer Service, Networking, Physical Security, Security Management, Security Operations, Social Media, Project Management, Policy, Leadership, Microsoft Office, Strategic Planning, Process Improvement |
| Title: | Actively seeking employment in security industry |
| Domain: | linkedin.com |
| URL: | https://www.linkedin.com/in/michael-scott-b7a1a420 |
| Category: | Professional And Business |
| Name: | Michael Scott |
| Valid Since: | Jan. 17, 2013 |
| Addresses: | Berkeley, CA<br>Cambridge, MA<br>Arlington, VA<br>San Francisco, CA |
| User IDs: | 20/1a4/b7a@linkedin, 72128398@linkedin, #b7a1a420@linkedin |

LM

## EXHIBIT 20

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

**Notes:** Letter establishing motive context



LAW OFFICES
OF
MITCHELL GARABEDIAN

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

100 STATE STREET, 6TH FLOOR
BOSTON, MASSACHUSETTS 02109

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

November 12, 2013

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

Dear Mr. Margulies:

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

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

Thank you.

Very truly yours,

MG

Mitchell Garabedian

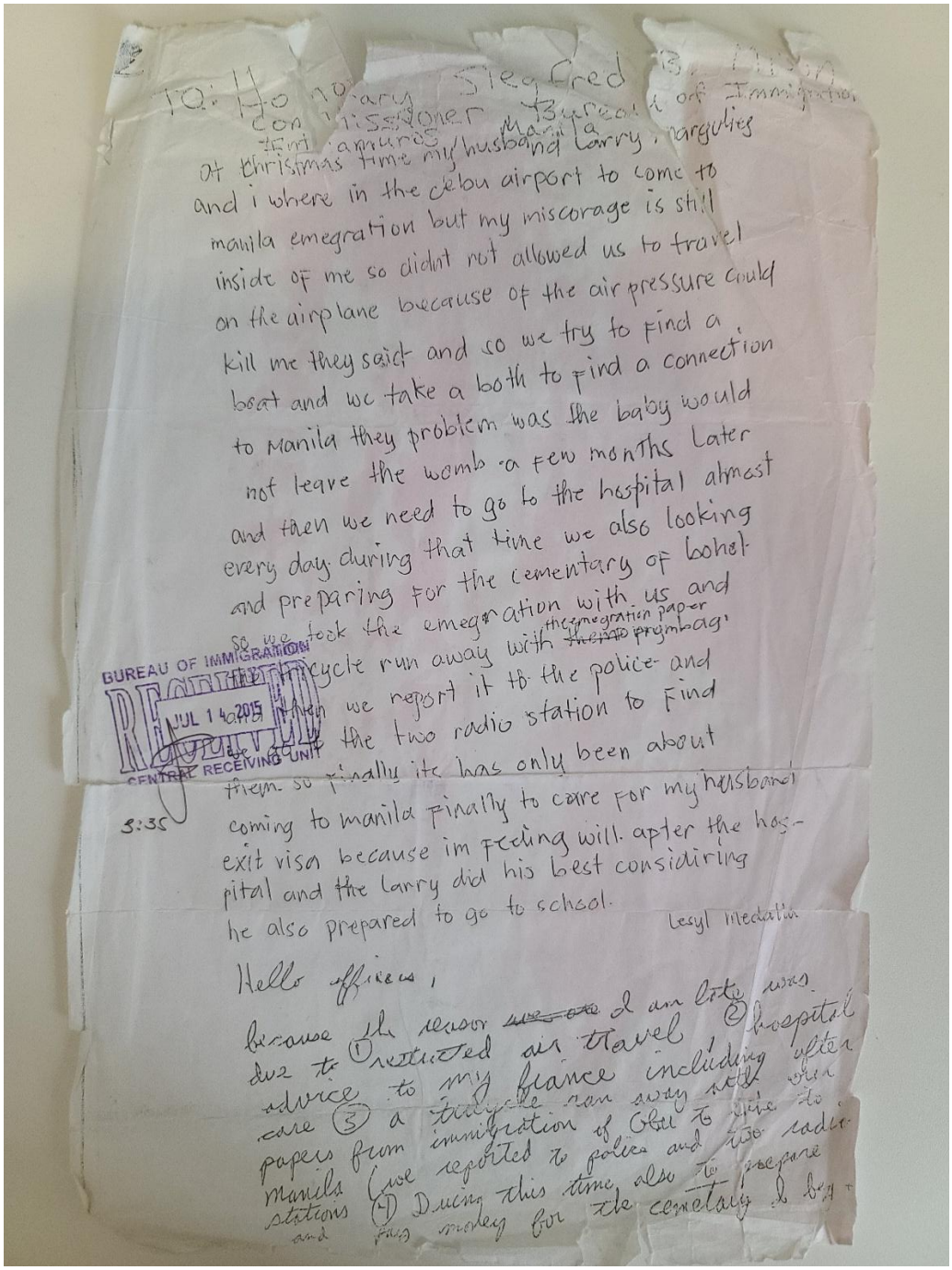
Encl.

LM

## EXHIBIT 21

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

**Notes:** Handwritten letter to Bureau of Immigration

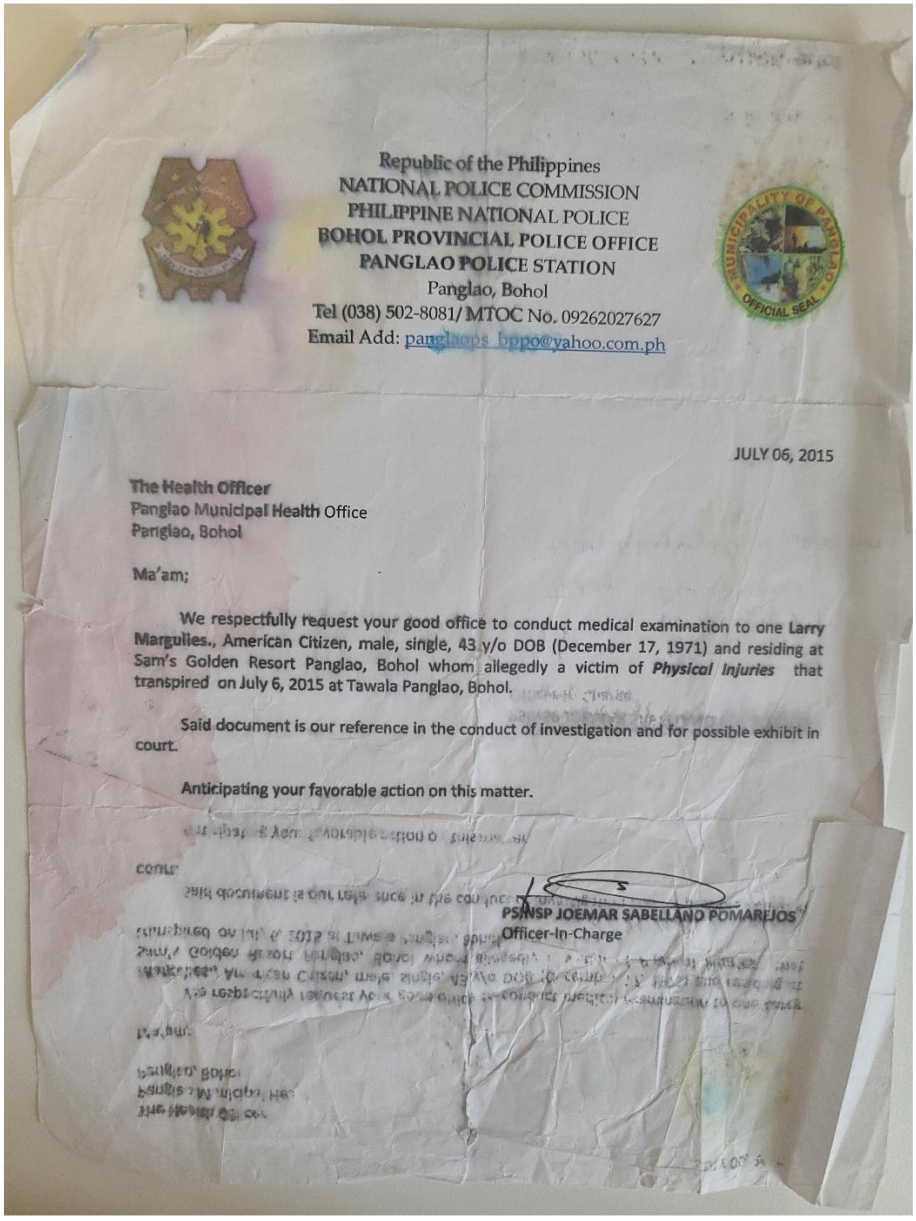



LM

## EXHIBIT 22

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

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



Republic of the Philippines
NATIONAL POLICE COMMISSION
PHILIPPINE NATIONAL POLICE
BOHOL PROVINCIAL POLICE OFFICE
PANGLAO POLICE STATION
Panglao, Bohol
Tel (038) 502-8081/ MTOC No. 09262027627
Email Add: panglaops_bppo@yahoo.com.ph

JULY 06, 2015

The Health Officer
Panglao Municipal Health Office
Panglao, Bohol

Ma'am;

We respectfully request your good office to conduct medical examination to one Larry Margulies., American Citizen, male, single, 43 y/o DOB (December 17, 1971) and residing at Sam's Golden Resort Panglao, Bohol whom allegedly a victim of ***Physical Injuries*** that transpired on July 6, 2015 at Tawala Panglao, Bohol.

Said document is our reference in the conduct of investigation and for possible exhibit in court.

Anticipating your favorable action on this matter.

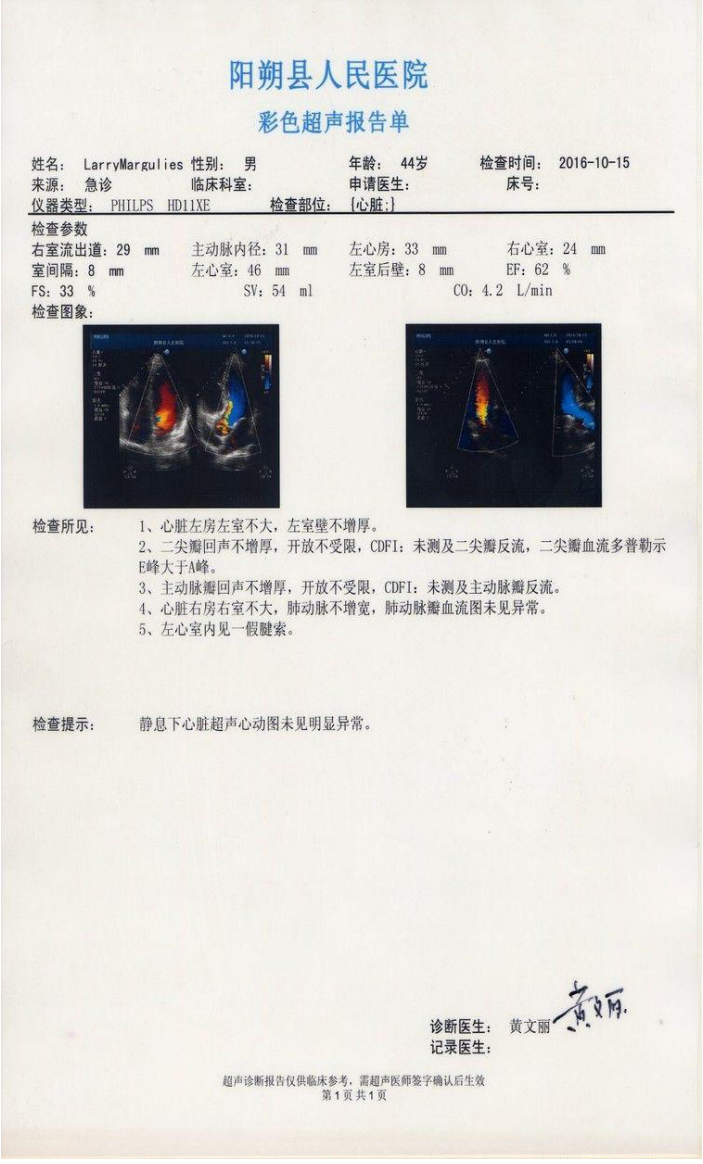
PSINSP JOEMAR SABELLANO POMAREJOS
Officer-In-Charge

LM

## EXHIBIT 23

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

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



阳朔县人民医院

彩色超声报告单

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

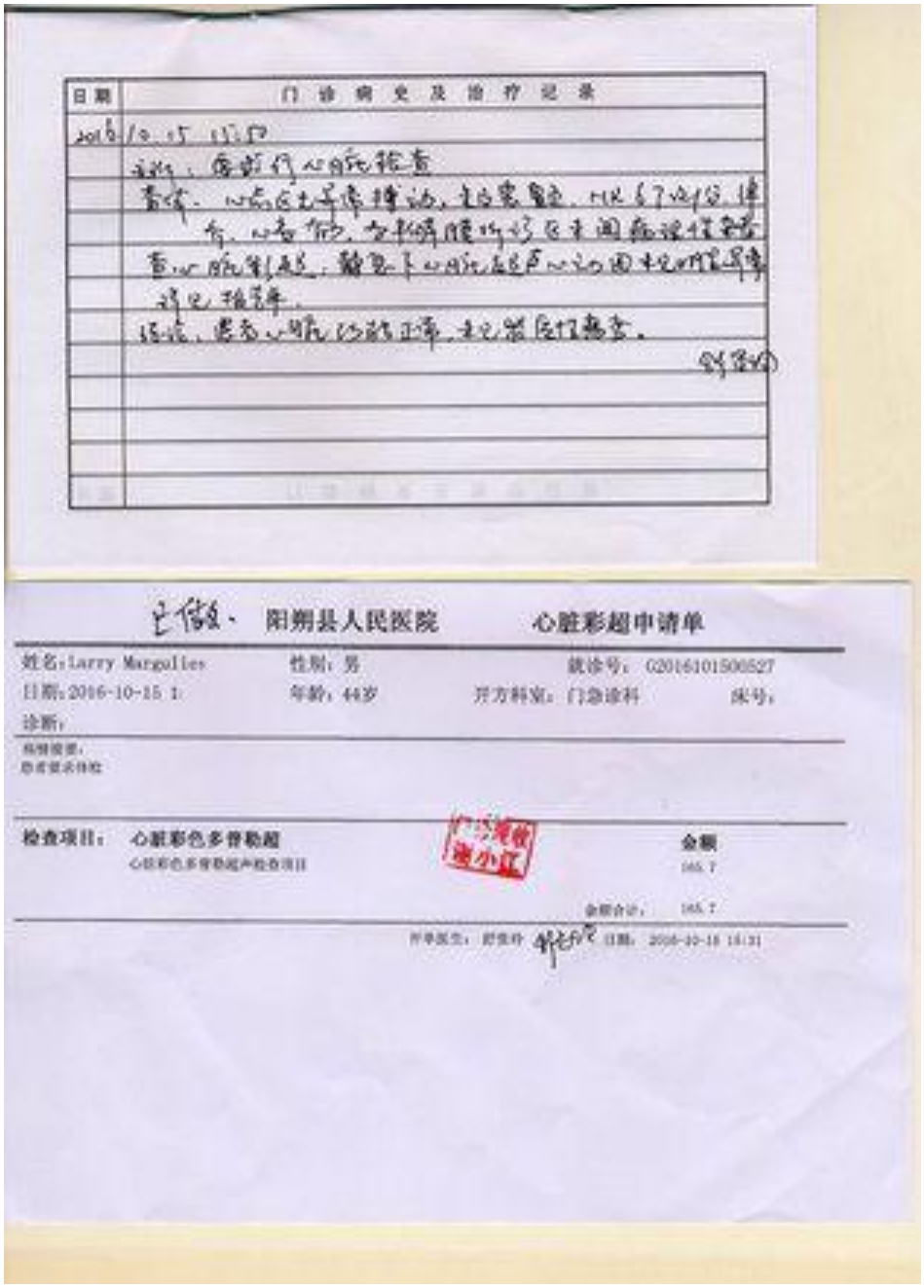
检查所见：
1、心脏左房左室不大，左室壁不增厚。
2、二尖瓣回声不增厚，开放不受限，CDFI：未测及二尖瓣反流，二尖瓣血流多普勒示E峰大于A峰。
3、主动脉瓣回声不增厚，开放不受限，CDFI：未测及主动脉瓣反流。
4、心脏右房右室不大，肺动脉不增宽，肺动脉瓣血流图未见异常。
5、左心室内见一假腱索。

检查提示： 静息下心脏超声心动图未见明显异常。

诊断医生： 黄文丽
记录医生：

超声诊断报告仅供临床参考，需超声医师签字确认后生效
第1页共1页

LM



| 日期 | 门诊病史及治疗记录 |
| --- | --- |
| 2016.10.15 15:50 | |
| | 主诉：要求行心脏检查 |
| | 查体：心点区无异常搏动，未及震颤，HR 67次/分，律 |
| | 齐，心音低，各瓣膜听诊区未闻病理性杂音 |
| | 查心脏彩超：静息下心脏超声心动图未见明显异常 |
| | 诊见报告单。 |
| | 结论：患者心脏功能正常，未见器质性病变。 |
| | 创[illegible] |
| | |
| | |
| | |
| | |
| | |

已做、 阳朔县人民医院 心脏彩超申请单

姓名：Larry Margulies 性别：男 就诊号：G2016101500527

日期：2016-10-15 1 年龄：44岁 开方科室：门急诊科 床号：

诊断：

病情摘要：

恐者要求体检

检查项目： 心脏彩色多普勒超 金额

心脏彩色多普勒超声检查项目 165.7

门诊现收 谢小江

金额合计： 165.7

开单医生：舒俊玲 [illegible] 日期：2016-10-15 15:31

LM

## 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: PHILPS 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.



LM

## EXHIBIT 24

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

LM



LM

**Exhibit Reference Notes**

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

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

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

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

LM

**— END OF EXHIBITS LIST —**

Larry Margulies

Larry Margulies

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

State of Pennsylvania

County of Philadelphia

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

by Larry Margulies.

DCollado

Notary Public

My commission expires: 04/20/2030

Notarized remotely online using communication technology via Proof.