

EXHIBIT 1

11:56

Search "Diversified" in Messages

767666 6/14/22

...Money with Zelle message from TD Bank @ 1-800-493-7562. **DIVERSIFIED CHARITIES INC** sent you \$500.00. We'll deposit this Send Money with Zelle payment to your TD Bank account...

767666 6/8/22

...Money with Zelle message from TD Bank @ 1-800-493-7562. **DIVERSIFIED CHARITIES INC** sent you \$2,000.00. "loan groceries" We'll deposit this Send Money with Zelle payment...

767666 5/20/22

...Money with Zelle message from TD Bank @ 1-800-493-7562. **DIVERSIFIED CHARITIES INC** sent you \$2,000.00. We'll deposit this Send Money with Zelle payment to your TD Bank account...

767666 5/15/22

...Money with Zelle message from TD Bank @ 1-800-493-7562. **DIVERSIFIED CHARITIES INC** sent you \$2,000.00. "therapy" We'll deposit this Send Money with Zelle payment to your...

11:56



< Search

"Diversified" in Messages

767666

6/23/22



...Money with Zelle message from TD Bank @ 1-800-493-7562. **DIVERSIFIED CHARITIES INC** sent you \$5,000.00. "loan" We'll deposit this Send Money with Zelle payment to your TD...



767666

6/22/22



...Money with Zelle message from TD Bank @ 1-800-493-7562. **DIVERSIFIED CHARITIES INC** sent you \$1,000.00. "loan" We'll deposit this Send Money with Zelle payment to your TD...



767666

6/17/22



...Money with Zelle message from TD Bank @ 1-800-493-7562. **DIVERSIFIED CHARITIES INC** sent you \$2,000.00. "loan" We'll deposit this Send Money with Zelle payment to your TD...



767666

6/16/22



...Money with Zelle message from TD Bank @ 1-800-493-7562. **DIVERSIFIED CHARITIES INC** sent you \$1,500.00. "loan" We'll deposit this Send Money with Zelle payment to your TD...



767666

6/15/22

11:56

93

< Search

"Diversified" in Messages

767666

8/12/22



...Money with Zelle message from TD Bank @ 1-800-493-7562. **DIVERSIFIED CHARITIES INC** sent you \$500.00. "shabbos" We'll deposit this Send Money with Zelle payment to your TD...



767666

8/11/22



...Money with Zelle message from TD Bank @ 1-800-493-7562. **DIVERSIFIED CHARITIES INC** sent you \$500.00. "doctor" We'll deposit this Send Money with Zelle payment to your TD...



767666

7/17/22



...Money with Zelle message from TD Bank @ 1-800-493-7562. **DIVERSIFIED CHARITIES INC** sent you \$2,500.00. "loan" We'll deposit this Send Money with Zelle payment to your TD...



767666

6/28/22



...Money with Zelle message from TD Bank @ 1-800-493-7562. **DIVERSIFIED CHARITIES INC** sent you \$7,500.00. "loan" We'll deposit this Send Money with Zelle payment to your TD...



767666

6/28/22

11:57

Search "Diversified" in Messages

767666 8/31/22

...Money with Zelle message from TD Bank @ 1-800-493-7562. **DIVERSIFIED CHARITIES INC** sent you \$250.00. "water" We'll deposit this Send Money with Zelle payment to your TD...

767666 8/30/22

...Money with Zelle message from TD Bank @ 1-800-493-7562. **DIVERSIFIED CHARITIES INC** sent you \$500.00. "school supplies!" We'll deposit this Send Money with Zelle payment...

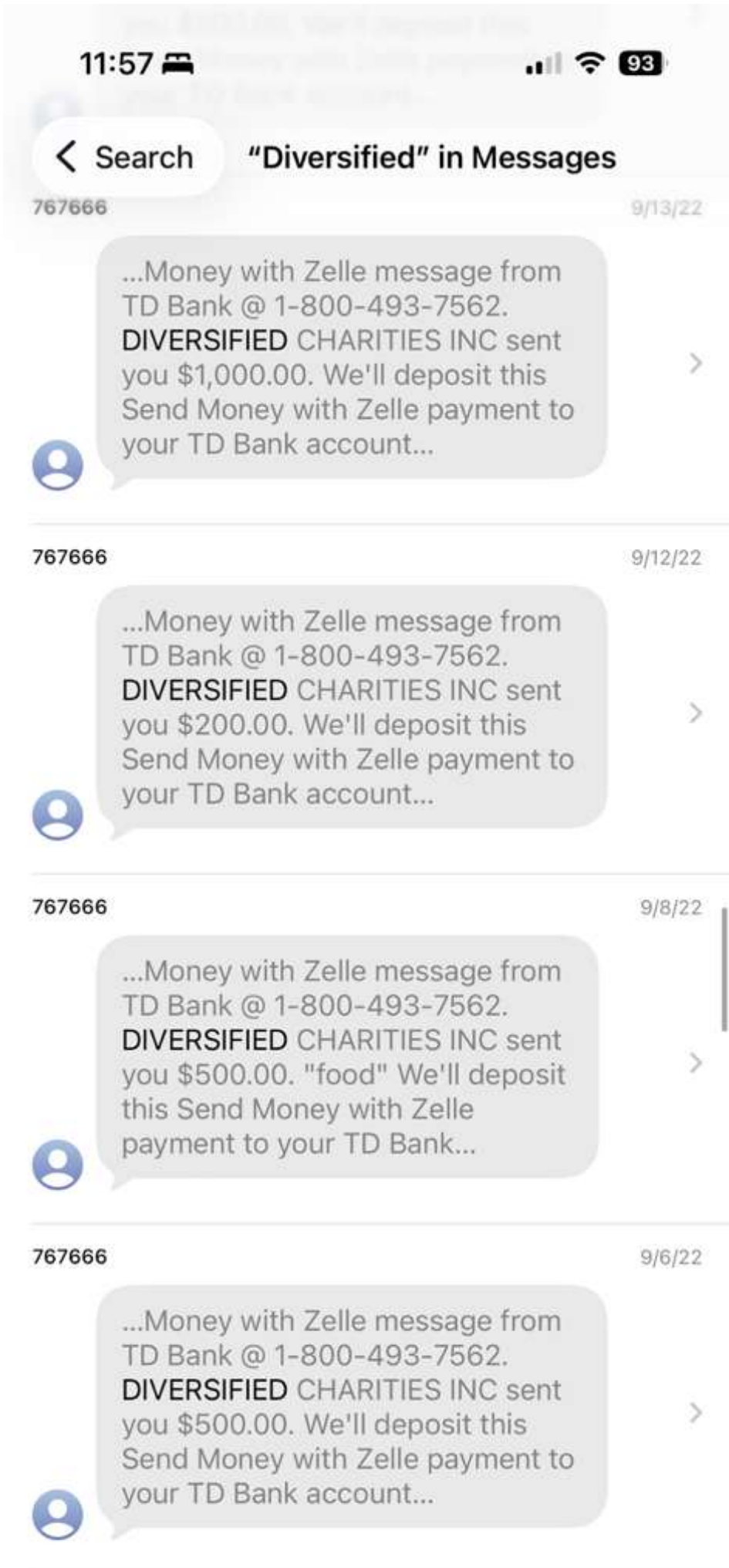
767666 8/24/22

...Money with Zelle message from TD Bank @ 1-800-493-7562. **DIVERSIFIED CHARITIES INC** sent you \$500.00. "car" We'll deposit this Send Money with Zelle payment to your TD Bank...

767666 8/19/22

...Money with Zelle message from TD Bank @ 1-800-493-7562. **DIVERSIFIED CHARITIES INC** sent you \$500.00. "shabbos" We'll deposit this Send Money with Zelle payment to your TD...

767666 8/18/22



11:57 📶

📶 📶 93

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767666

9/25/22

...Money with Zelle message from TD Bank @ 1-800-493-7562. **DIVERSIFIED CHARITIES INC** sent you \$500.00. "Rosh hashana" We'll deposit this Send Money with Zelle payment to your...



767666

9/23/22

...Money with Zelle message from TD Bank @ 1-800-493-7562. **DIVERSIFIED CHARITIES INC** sent you \$1,000.00. We'll deposit this Send Money with Zelle payment to your TD Bank account...



767666

9/21/22

...Money with Zelle message from TD Bank @ 1-800-493-7562. **DIVERSIFIED CHARITIES INC** sent you \$1,000.00. "meds" We'll deposit this Send Money with Zelle payment to your TD...



767666

9/16/22

...Money with Zelle message from TD Bank @ 1-800-493-7562. **DIVERSIFIED CHARITIES INC** sent you \$500.00. We'll deposit this Send Money with Zelle payment to your TD Bank account...



11:57

93

< Search

"Diversified" in Messages

767666

10/28/22

...Money with Zelle message from TD Bank @ 1-800-493-7562. **DIVERSIFIED CHARITIES INC** sent you \$250.00. "food" We'll deposit this Send Money with Zelle payment to your TD Bank...



767666

10/24/22

...Money with Zelle message from TD Bank @ 1-800-493-7562. **DIVERSIFIED CHARITIES INC** sent you \$500.00. We'll deposit this Send Money with Zelle payment to your TD Bank account...



767666

10/9/22

...Money with Zelle message from TD Bank @ 1-800-493-7562. **DIVERSIFIED CHARITIES INC** sent you \$1,500.00. "Yom tov" We'll deposit this Send Money with Zelle payment to your...



767666

9/30/22

...Money with Zelle message from TD Bank @ 1-800-493-7562. **DIVERSIFIED CHARITIES INC** sent you \$1,000.00. We'll deposit this Send Money with Zelle payment to your TD Bank account...



11:57



< Search

"Diversified" in Messages

767666

5/11/23



...Money with Zelle message from TD Bank @ 1-800-493-7562. **DIVERSIFIED CHARITIES INC** sent you \$500.00. "water shutoff" We'll deposit this Send Money with Zelle payment to...



767666

3/24/23



...Money with Zelle message from TD Bank @ 1-800-493-7562. **DIVERSIFIED CHARITIES INC** sent you \$200.00. "shabbos" We'll deposit this Send Money with Zelle payment to your TD...



767666

12/6/22



...Money with Zelle message from TD Bank @ 1-800-493-7562. **DIVERSIFIED CHARITIES INC** sent you \$500.00. "Food" We'll deposit this Send Money with Zelle payment to your TD Bank...



767666

12/1/22



...Money with Zelle message from TD Bank @ 1-800-493-7562. **DIVERSIFIED CHARITIES INC** sent you \$250.00. "food" We'll deposit this Send Money with Zelle payment to your TD Bank...



11:58 

   93

 Search

"Diversified" in Messages

767666

7/26/23



...Money with Zelle message from TD Bank @ 1-800-493-7562. **DIVERSIFIED CHARITIES INC** sent you \$300.00. We'll deposit this Send Money with Zelle payment to your TD Bank account...



767666

7/14/23



...Money with Zelle message from TD Bank @ 1-800-493-7562. **DIVERSIFIED CHARITIES INC** sent you \$1,000.00. "charity" We'll deposit this Send Money with Zelle payment to your...



767666

6/14/23



...Money with Zelle message from TD Bank @ 1-800-493-7562. **DIVERSIFIED CHARITIES INC** sent you \$1,000.00. "water bill" We'll deposit this Send Money with Zelle payment to your...



767666

5/18/23



...Money with Zelle message from TD Bank @ 1-800-493-7562. **DIVERSIFIED CHARITIES INC** sent you \$100.00. We'll deposit this Send Money with Zelle payment to your TD Bank account...



11:58 

  93

 Search "Diversified" in Messages

767666

9/15/23



...Money with Zelle message from TD Bank @ 1-800-493-7562. **DIVERSIFIED CHARITIES INC** sent you \$200.00. "Rosh hashana" We'll deposit this Send Money with Zelle payment to your...



767666

8/10/23



...Money with Zelle message from TD Bank @ 1-800-493-7562. **DIVERSIFIED CHARITIES INC** sent you \$200.00. We'll deposit this Send Money with Zelle payment to your TD Bank account...



767666

8/8/23



...Money with Zelle message from TD Bank @ 1-800-493-7562. **DIVERSIFIED CHARITIES INC** sent you \$1,500.00. "loan from commission" We'll deposit this Send Money with Zelle payment...



767666

7/31/23



...Money with Zelle message from TD Bank @ 1-800-493-7562. **DIVERSIFIED CHARITIES INC** sent you \$250.00. We'll deposit this Send Money with Zelle payment to your TD Bank account...



11:58 

  93

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11/17/23



...Money with Zelle message from TD Bank @ 1-800-493-7562. **DIVERSIFIED CHARITIES INC** sent you \$150.00. "shabbos" We'll deposit this Send Money with Zelle payment to your TD...



767666

11/3/23



...Money with Zelle message from TD Bank @ 1-800-493-7562. **DIVERSIFIED CHARITIES INC** sent you \$250.00. "shabbos" We'll deposit this Send Money with Zelle payment to your TD...



767666

10/6/23



...Money with Zelle message from TD Bank @ 1-800-493-7562. **DIVERSIFIED CHARITIES INC** sent you \$200.00. "holiday expenses" We'll deposit this Send Money with Zelle payment...



767666

10/1/23



...Money with Zelle message from TD Bank @ 1-800-493-7562. **DIVERSIFIED CHARITIES INC** sent you \$500.00. "holiday expenses" We'll deposit this Send Money with Zelle payment...



EXHIBIT 2



EXHIBIT 3

11:37



Avrohom
online



Not great 11:36 PM

But works 11:36 PM

You can almost suck on it
11:36 PM

Yup 11:36 PM

Do u want it 11:36 PM


EXHIBIT 4

 Ari Lover



Ari Lover
12/16/2025
He claims it's not him and he never knew it was being recorded

lol 4:39 PM ✓✓

 *Opened* 4:40 PM ✓✓

he just called me out of the blue and said 10000% appel behind this and funding it 4:40 PM ✓✓

Obviously he is 4:41 PM

We all know that 4:41 PM

He called me 2-3 months ago trying to get me to be involved 4:41 PM

He said he wants to take her down 4:41 PM

And Chaya called me like a month ago 4:41 PM

Ari Lover
And Chaya called me like a month ago saying what? 4:42 PM ✓✓

she went to the cops last night saying I am threatening and harassing her lolol 4:42 PM ✓✓

Asking me if I can help her 4:42 PM

Take her down 4:42 PM

I told her to fuck off 4:42 PM

Ari Lover
she went to the cops last night saying I am threatening and harassing her lolol

U forsure are 😂 4:43 PM

I kinda feel bad they are losing it 4:43 PM

EXHIBIT 5

Beware of Miri Malachi/Moalem/Reichenberg

A DANGER TO KLAL YISROEL

Submit Your Story

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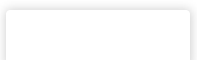
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Our Mission

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PAGE 1 OF 2

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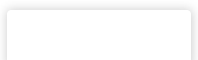
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Hachnasat Kallah Scam

David and Tehila Rechet, 2 young Israeli's from well-to-do families were looking to make their Chatuna in a small but beautiful venue. Miri Malachi Reichenberg volunteered to host the wedding celebration in her beautiful home in Toms River.

After the wedding, Miri ran a charity campaign for the young couple's wedding. Kind, compassionate people were approached by Miri for donations for these "poor, Israeli

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STOLE 25K FROM ME

A few years ago, Miri called me, desperate for a 25k loan. This is after I had given her many other times, for other very urgent needs. I didn't have the money but she was saying she might commit suicide...it's an emergency...So I got M. to lend her the money and signed a guarantee.

A week later, she came back for more money. It was all used up!? She claimed that Ari L - her husband at the time - had stolen it.

At the time, I believed her and felt sorry. But, M. needed to be repaid and I had to pay it back myself.

Eventually, much later - when I realized that Ari was a good guy and she was all a bunch of lies, I called him up to ask him about the money -- he had no clue what I was talking about.

[here are the e-mails]

To: יואל מירי <m0522831831@gmail.com>

Hi,
I understand your being controlled and manipulated by Ari, that's why I'm hesitating from sending you money. A few months ago you might remember I sent you 25k from [redacted] you thought that would give you breathing space for a few months. He somehow pocketed all of it within a WEEK. I need to see the accounts before moving forward. I'm happy to look at them from here, or we can do it when you get back. I know you're honest, but I don't really think you're in charge here, I think he is.

I didn't said u don't have the right .
I said I'm in shitty tough situation with Ari .
It's 24/7 being controlled, manipulated, and have hard time .
I'm trying my best to go through this days .
And no I'm not enjoying and I want to short the flight and I can't .
I'm from pannick attack to pannick attack suffering like hell from the root canal but I haved learn that this is my life and crying not gonna help .
my life it's to constantly suffer while everyone have life .
Regarding the expenses I know them by heart .
The base of them I can write right away .

מימי יואל מירי <m0522831831@gmail.com>

[Redacted]

I was sure I'm gonna have and will not need to ask from u .
But I need to pay today to Ari 500 .
If any chance u have for me that will be big help .

Sent from my iPhone

1650 rent

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STORIES FROM FORMER NEIGHBORS FROM HER WESTGATE DAYS

DOUBLE DIPPED ON TZEDAKA FOR SHABBOS WHILE NOT KEEPING KOSHER

I sponsored Shabbos for Miri for MONTHS. Literally a few years later I found out she went to Rabbi Rotberg (from Toms River) to Kasher her Kitchen after Oct 7th. When I sponsored her, SHE WASN'T EVEN KEEPING KOSHER! Yet she had the chutzpa to ask me to "sponsor" her Shabbos every week. But it's even worse - I asked Tomchei Shabbos why they are not taking care of her and they responded that they, along with other organizations and individuals are already taking care of it. Her kids are in frum schools. Does she keep Shabbos? I wonder how much she nets from tzedakah organizations from our community annually?

REVOLVING DOOR OF MALE VISITORS AT NIGHT

I lived across the street from her 26 Green Cove apartment in Westgate (until she moved out). The amount of guys that were going in and out of that apartment in the middle of the night was insane. There is no good reason to have men frequenting a divorced woman's apartment in the middle of the night. (Moshe Kelety)

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wanted a green card. The minute she got her papers she kicked him out of the house.

HER (SECOND) EX SPEAKS

0:00 / 1:49

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...is a total con. She cons men into sending her money. She will take you for whatever she can. She is sitting on millions of dollars. When we were together she had a roster of 10 guys that were sending her money, some weekly some monthly. She's dirty and she's not working alone. She has people working for her. She's manipulative, makes you crazy, makes you think that you're crazy, gets you to say stupid --- and then blackmails you with it. She still hits me up here and there."

(Excerpts from conversations attached)

MONEY EXTORTION

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My relative is a respected rosh kollel in Lakewood and a tremendous baa'l chessed. Miri started asking him for money about 4 years ago. She posed as a poor single mother who couldn't put food on the table. "I can't pay my water bill, I can't pay tuition, I'm gonna send them to public school....I'm going to kill myself" [I saw the e-mails myself]. So he sent her money for utilities, therapy and tuition.

She then waited a few years and instead of saying thank you, tried to extort money from him by making up all kinds of crazy allegations with "evidence" - screenshots and the like, including an "interview/conversation" (staged) with another "victim" - [who after questioning months later, cracked very quickly]. She went to rabbonim and askanim with the "evidence." She then messaged him through a third party (which I saw myself) - **I want 48k and you to admit on video that you did this - and then I'll leave you alone.** The Rabbonim (Rav Forscheimer etc) asked her to give over her phone for forensic screening 3 times. She refused. Her refusal, together with the extortion messages, was enough for them. But unfortunately, the damage was done. Our family was shocked to discover that he is but one of many victims of this terrible woman.

We have evidence that Miri had actually disclosed to someone 2 years prior to making up any allegations that she planned on blackmailing the rosh kollel and extorting money from him. We were also made aware that askanim gave her thousands and thousands of dollars to help her deal with the "trauma" she experienced. As for the Rosh Kollel he was back in Bais Medrash the next day, through all the lies and evil. We admire his amazing will-power to move forward even when people whom he thought were close to him, and some who literally owe him their lives, turned against him without even having a conversation.

One thing I would say to the other victims - I recommend that you also include the names of the other people involved in the extortion...she doesn't work alone. I can speak to anyone who wants more information.

Attached is a small sampling of the blackmail from her current husband, Yoni

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FAKER

I've never met anyone as slick nor as sick as her. She has hurt so, so many people. Everyone knows and everyone is afraid of her. No morals or self dignity whatsoever. She doesn't pay for anything. She hasn't paid any tuition ever. Speak to Yeshiva Kol Torah directly they will tell you. She's a starving, single mom, has no money, but she lives in a mansion, had a live-in, travels the world, and just closed a new construction custom house in **The Palm Estates** in Toms River. She is a total fake, through and through. Don't go for her. She is the most convincing person, can cry and scream and make you think that you are the crazy one. STAY AWAY!

ZION'S STORY

Miri has her things- different entertainment situations and what she does for fun. Some guys in NY, some Lakewood, some in the city. Some of them are ppl with families. She told me that one day one guy was with her, then he went back to his wife, then came back to her. All these men are people she is trying to do deals with, and then other things come along. I got her a job and she ended up having an affair with the boss - a guy in the community and a man with a family.

My own relationship with Miri started when a relative introduced us. We dated for a bit, and pretty early on I knew she wasn't someone I saw myself marrying. When I told her that, she got upset. She said ok, so lets do business together. I agreed. We were both doing real estate, and working together. But she kept holding onto this idea that we'd eventually get married. I told her more than once that it wasn't going to happen. But she wanted to get married. she said I see us married. having a family. etc. I told her I

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to people I know, mutual friends, trying to spread bad about me. When I left Lakewood and moved to another city, she posted that she drove me out of town, while in truth she had nothing to do with why I left town. When she heard I was thinking about posting on this website, she goes and texts my fiancé bad mouthing me, trying to convince her not to marry me.

Being around her was intense – everything with her turns into drama or extremes. She isn't well – you can prove it. Take a test. One test. She's a person that will lose her mind and believe her mind over the reality and the truth. I'm dying, I'm going to kill myself.... She will jump off a cliff for whatever she believes. Definitely not a stable person.

SHE STOLE OUR MONEY

I can hardly believe that Miri is a fraud. I am in shock. We trusted her!
We were waiting, hoping... for the funds that we gave over to her to invest on our behalf –
Waiting today, waiting yesterday, waiting for answers that never seemed to come.

I trusted the process. But I realize now that I never received the proper details in advance. And now it makes sense why I have not received the money in return.

Every attempt to get clarity has been met with delays, vague reassurances, or outright evasion. She's been evading us for two years....

We are not asking for anything unreasonable.
We simply want transparency. We want accountability.

We want our money back.

(Rivka B - Israel)

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WAS THE DRIVER A YOUNG ISRAELI WOMAN IN A WHITE LEXUS?

BEWARE! She is a wealthy woman, and a talented fraudster. Don't give her money! Share your story.

She came to my house a month ago. Driving a white Lexus SUV, collecting money for her son's Bar Mitzva. Wanted 12k. I asked her - um what's with the Lexus? Said she works for Rides to Fly.

I looked into it and heard from others that if you give her money, she will bring it as evidence to make a story up about you and how you paid her for her "services", and then will blackmail you for more money, threatening that otherwise she will publicize what you "did". If its your word against theirs, they'll believe her -

Don't contact her directly because she will somehow, in someway, end up "having received" an inappropriate message from your number, which she will use to blackmail you with.

A DANGER

Miri enjoys having affairs with married men. She had countless married "boyfriends" in numerous places at the same time. When

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Rosh Chodesh Celebration

I live very close by to her Lamdan Ln home. The amount of parties and drugs going on over there is insane. They just had a rosh chodesh pajama / pool party, with mixed dancing, married and non-marrieds...

Please kick her out of town ASAP!

C. STORY

My connection with this woman began about seven years ago, when she moved to America. A close friend asked me to help her – a single mother going through a difficult time – and I opened my home and my heart, supporting her in any way I could. I truly wanted her to succeed.

But slowly, things changed. People close to her told me she felt jealous of my life and my marriage, and I began noticing manipulative and hurtful behavior. I stepped back quietly and wished her well.

Years later, after separating from a business partner, she connected with that partner – both of them carrying regret, anger, and a need for attention – and together they tried to damage my reputation. All of this over one real estate deal that didn't perform well, something that even the top professionals in today's market face. Instead of seeking facts, she used it as an excuse to attack me.

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- Damaged my name, reputation, and deals I built for years
- Created drama, negativity, and chaos during an already difficult market

And to be clear: this deal was J. and D. deal. I partnered with them on the equity side, just like many other investors.

My professional role is to raise equity and partner with GPs on strong opportunities – and across many successful investments, this was simply one deal that faced challenges due to the market.

Months before any of this happened, people had already reached out to me saying they had lost money with her and couldn't reach her.

So instead of taking responsibility, she waited for an opportunity to twist everything onto me – projecting her own actions and accusations directly at me.

When the situation escalated, we took her to Beis Din. They told her clearly to stop spreading lies – but she twisted that too and continued anyway. We chose not to feed the fire. We chose peace.

Then people began reaching out – quietly and privately – sharing their own negative experiences with her, admitting they had been afraid to speak up. I realized: silence only protects the wrong things.

So when I was asked to finally share my story, I agreed.
Not out of revenge – but to protect others.

What I know today:

I helped her with a pure heart.

I acted with kindness.

I never imagined it would lead to this.

But life always reveals the truth.

Good people don't need to scream – the truth rises on its own.

And Hashem will take care of the rest.

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one drove people crazy - warning them not to do business with me, and put fake numbers for them to contact to find out that we're no good, claiming these were my investors.

One was a taxi driver and one was a rabbi - when I called those numbers I realized these are not my investors, one was a taxi driver named Aaron Kukelsky, the other a Rabbi (R David Shainfeild) - who wasn't even aware of any of this. He said I never gave permission, I know who you are and I know you are good people...

A conversation with one such fake "investor"

0:00 / 3:07

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ATTENTION AVREICHIM

There is a well meaning rabbi in town who is looking to get someone to learn with Miri's son for pay. Since she lives far, she is offering to drive her son to the tutor's home...

Name

Email*

Message

 Attach Files

Attachments (0)

Send

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Malachi Chavala

malachichavala@gmail.com

For your information

We will not necessarily list an allegation unless evidence is provided to us via the email below. We will not post the evidence without your permission though and all emails are confidential unless you tell us otherwise.

If you or someone you know was hurt by Ms Miri Malachi/Moalem/Reichenberg please send us an email and we'll try to post.

Thank you for your help in bringing an end to her destruction.

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Powered by



EXHIBIT 6

10:24

Signal strength, Wi-Fi, and battery (93%) icons.



Robert Keleti 2m



כנסו לאתר ותבינו

She used threats, false stories, and create social media groups to shame and intimidate people who knew too much about her.

Private investigators were hired by people she threatened, and they found many others who had been harmed.

The community is urged to be very careful and to cut off all contact with this woman. this warning urgently to protect innocent people.

Her Name – **Miri Malachi Richenberg** מירי מלאכי רייכנברג

Visit A website about this matter,

malachichavala.com

People who believe they were affected will be able to send email to-
malachichavala@gmail.com



Send mess...



EXHIBIT 7



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Public Warning to the Lakewood Community

The community is being warned about a dangerous woman who has caused serious harm to many people over the years, including business people, rabbis, and askanim.

She demanded large sums of money from rabbis, threatening to spread false accusations about them, if they asking the money back, even when nothing improper had happened.

She targeted married men and later demanded money, threatening to tell their wives.

She took large loans while claiming she could not repay them, despite having significant financial means.

(While in reality she purchased a house in cash for 2 million dollars)

She used threats, false stories, and create social media groups to scare and intimidate people who knew too much about her.

Investigators were hired by people she threatened, and they found many others who had been harmed.

The community is urged to be very careful and to cut off all contact with this woman, this warning urgently to protect innocent people.

Miri Malachi Richenberg

מירי מלאכי רייכנברג

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