

TO: AVENTURA POLICE DEPARTMENT

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

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

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

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

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

1. Purpose of this supplement

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

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

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

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

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

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

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

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

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

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

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

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

4. Date of my final departure from the Philippines

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

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

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

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

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

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

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

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

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

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

7. Scope of the allegations concerning Ken W. Shulman

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

I therefore respectfully request that the Aventura Police Department:

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

VERIFICATION

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

Dated: 14 August 2026

Larry Margulies

LARRY MARGULIES

Complainant-Affiant

Email: larry@diydetective.org

JURAT

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

PASSPORT as identification.

Country/Jurisdiction: Palm Beach County / Florida

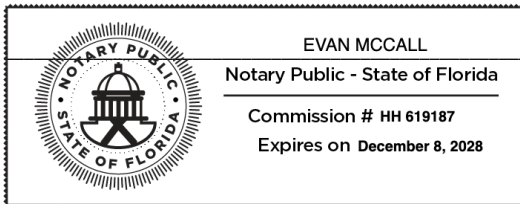
Signature of Notary Public or Other Authorized Officer: 

Printed Name and Official Title: Evan McCall

Commission/Authority Number (if applicable): HH 619187

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

Official Seal:



Notarized remotely online using communication technology via Proof.