



CLICKABLE MENU AND PERFECTED EVIDENCE BUNDLE

Declaration of Alkiviades Andrew David
In Support of Preservation, Authentication, and Investigative Review
Case No. 4:23-cv-00435-SDJ-BD - Hon. Judge Jordan

Internal Links

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PACER Filing Notes

- Perfected version adds a limiting credibility statement and front visual context/addendum pages.
- Exhibits are included directly in the PDF, not as a PDF portfolio or external attachment.
- All serious allegations are preservation and investigative triggers requiring authentication and lawful review.

PHOTO CONTEXT AND PRESERVATION ADDENDUM

Inserted near the front of the reissued PACER evidence bundle.



Submitted image. The declarant offers the photograph as contextual material concerning claimed access, communications, and influence pathways. It is not submitted as proof of wrongdoing by any depicted person.

Limiting Statement

This addendum is submitted solely for preservation, notice, and evidentiary mapping. The declarant does not ask the Court to make criminal findings, accept disputed allegations as proven, or adjudicate the merits of any third-party claim at this stage. The requested relief is preservation, authentication, and review by competent authorities.

Regional and Maritime Context

The declarant identifies Turkey-linked diplomatic, commercial, port, and logistics pathways as potentially relevant because regional tensions, Eastern Mediterranean and Black Sea security issues, NATO-related sensitivities, and strategic maritime corridors may affect foreign-infrastructure pressure, port-control disputes, shipping records, and sovereign-asset matters. This filing therefore requests preservation and lawful review of records concerning YILPORT / Yildirim, CoreX, Alfa Nero, port governance, maritime logistics, communications, and related foreign-influence pathways.

Intelligence / Influence Allegations

To preserve credibility and avoid overstatement, any assertion concerning intelligence affiliation, covert influence, or spy activity is framed as an allegation requiring independent verification. The relevant request is that communications, payments, travel records, introductions, diplomatic contacts, legal-media activity, and related metadata be preserved and reviewed where lawful.

Purpose of Reissue

The reissued bundle adds this front-end contextual exhibit while retaining the core declaration, clickable menu, exhibit separators, Dallas Police alert, and SwissX Legal Major Case Investigative Dossier. The record should be read as a preservation request, not as an adjudicated finding.

SUPPLEMENTAL DALLAS NEXUS PRESERVATION ADDENDUM

To be read with the Declaration of Alkiviades Andrew David and Exhibits A-B

This supplemental addendum is inserted to clarify the Dallas/Texas nexus in court-appropriate preservation language. It is a preservation and evidentiary-mapping request only. It does not ask the Court to find that any person or entity engaged in wrongdoing without lawful discovery, authentication, and competent investigation.

1. Dallas / Texas Nexus - Scope of Preservation

On information and belief, Dallas and Texas may contain material records concerning logistics, telecommunications, hosting, media, payment, shipping, commodity, chrome/chromium, court-record, witness-custodian, and law-enforcement issues relevant to this Declaration and its exhibits. I request preservation of these categories of records so competent authorities may determine whether any overlap, coordination, misuse, or unlawful activity occurred.

This request includes records held by, or relating to, any Dallas/Texas-based or Dallas/Texas-accessible custodians, servers, accounts, vendors, corporate entities, affiliates, contractors, data centers, telecommunications providers, content-distribution providers, freight intermediaries, payment processors, logistics operators, warehouses, carriers, law firms, media entities, or related repositories identified through lawful discovery or investigation.

2. Comcast, CBSi, Cable, Media, and Digital Distribution Records

On information and belief, records may exist concerning Comcast-related systems, Comcast Cable-related records, CBS Interactive or CBSi-related records, media distribution pathways, hosting systems, file-sharing services, account records, advertising systems, billing systems, content-delivery infrastructure, moderation records, takedown records, abuse reports, and related communications that may be relevant to the Dallas/Texas evidence map.

I do not ask the Court to find at this stage that Comcast, Comcast Cable, CBS Interactive, CBSi, Vivid-related entities, or any related person or entity engaged in unlawful conduct. I ask only that relevant Dallas/Texas-based or Dallas/Texas-accessible records be preserved so competent law-enforcement, cybercrime, child-protection, financial, and judicial authorities may determine whether any digital, cable, media, file-sharing, billing, advertising, hosting, or telecommunications systems were misused.

The records to be preserved should include, without limitation:

- server logs, upload/download records, user-account records, IP logs, device identifiers, file hashes, metadata, and chain-of-custody materials;
- billing records, payment records, advertising records, affiliate records, CDN records, hosting records, domain records, and referral logs;
- moderation records, abuse reports, takedown notices, preservation notices, legal-hold records, and communications among custodians;
- records relating to Dallas/Texas-based servers, data centers, offices, vendors, employees, contractors, cable systems, network infrastructure, or litigation custodians.

3. Vivid-Related and Adult-Media Distribution Records

On information and belief, Vivid-related records, adult-media distribution records, advertising records, licensing records, payment records, affiliate records, hosting records, and communications may be relevant only to the extent such records intersect with Dallas/Texas custodians, digital distribution, media infrastructure, file-sharing systems, payment flows, or other pathways identified through lawful discovery. This is a preservation request, not an assertion that any such entity engaged in unlawful conduct.

4. Chrome / Chromium Shipping, Commodity, and Logistics Records

On information and belief, Dallas and Texas may contain material records concerning chrome or chromium-related shipping, commodity movement, freight brokerage, carrier activity, warehousing, bills of lading, customs records, shipment manifests, port-to-inland logistics, rail or trucking handoffs, industrial supply chains, corporate communications, and related payment or contract records.

I request preservation of records concerning any Dallas/Texas nexus to chrome/chromium logistics and shipping, including any records relating to Yildirim, YILPORT, Yildirim-associated entities, affiliates, contractors, commodity intermediaries,

carriers, warehouses, freight forwarders, customs brokers, payment processors, or communications custodians. I do not ask the Court to make findings of misconduct at this stage; I request preservation and authentication only.

5. Yildirim / YILPORT, Port-Control, Caribbean Infrastructure, and Alfa Nero Records

On information and belief, records concerning Yildirim Group, YILPORT, CoreX, port governance, Antigua and Barbuda port infrastructure, the Alfa Nero, Caribbean sovereign-asset matters, foreign infrastructure influence, and related shipping, logistics, legal, media, or diplomatic communications may overlap with Dallas/Texas records or litigation custodians. Preservation is requested to determine whether any such overlap exists.

6. CSAM, Trafficking-Preservation, and Child-Protection Protocols

Any suspected CSAM, victim-identifying, or child-protection material must not be copied, opened, circulated, emailed, uploaded, appended to filings, or handled outside lawful law-enforcement, cybercrime, and child-protection channels. The preservation request is for hash values, logs, metadata, account records, server records, device images, payment records, platform records, and chain-of-custody materials only.

To the extent any Dallas/Texas-based or Dallas/Texas-accessible systems intersect with alleged trafficking-preservation pathways, the requested action is preservation, forensic authentication, and referral to competent authorities, not public dissemination or independent handling of sensitive material.

7. Requested Dallas / Texas Preservation Categories

- communications, emails, text messages, encrypted-message metadata, call records, meeting records, and legal-hold notices;
- server logs, file hashes, upload/download logs, account metadata, billing records, payment records, and content-delivery records;
- Comcast-related, Comcast Cable-related, CBSi-related, media, cable, hosting, and telecommunications records where Dallas/Texas custodians or infrastructure are identified;
- Vivid-related distribution, licensing, affiliate, payment, advertising, and hosting records where Dallas/Texas custodians or infrastructure are identified;
- chrome/chromium shipment records, bills of lading, manifests, customs records, carrier records, warehouse records, contracts, invoices, and freight communications;
- Yildirim/YILPORT/CoreX-related Dallas/Texas records, port-control records, Alfa Nero records, Caribbean infrastructure records, and related communications;
- witness-custodian records, law-enforcement communications, court-record integrity materials, docket metadata, served-versus-filed materials, and chain-of-custody logs.

8. Limiting Statement

This Declaration and this addendum are submitted solely as preservation, notice, and evidentiary-mapping materials. I do not ask the Court to make criminal findings, accept disputed allegations as proven, or adjudicate the merits of any third-party claim at this stage. I respectfully ask only that the Court recognize the existence of identified records, witnesses, jurisdictions, proceedings, and preservation risks, and that relevant evidence be preserved, authenticated, and reviewed by competent authorities.



PHOTOGRAPHIC AND COMMUNICATION CONTEXT ADDENDUM

Placed at the front of the bundle for authentication, preservation, and relationship/access context only.

This addendum does not ask the Court to accept disputed allegations as proven. It identifies user-supplied or user-library materials that should be authenticated, preserved, and reviewed by competent authorities if relevant.

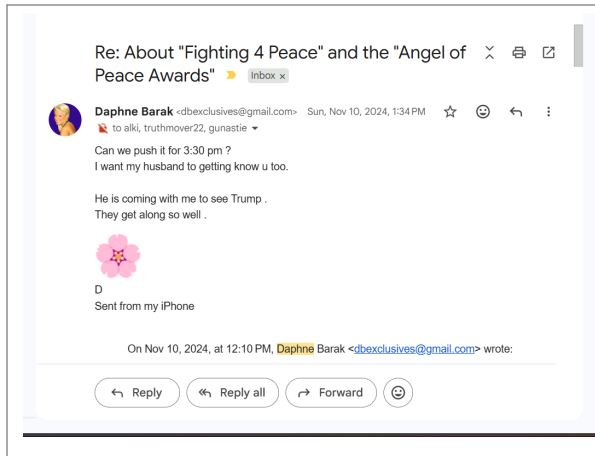


Image Context 1: Email screenshot referencing a proposed meeting with Trump; submitted for authentication and communications-preservation context.

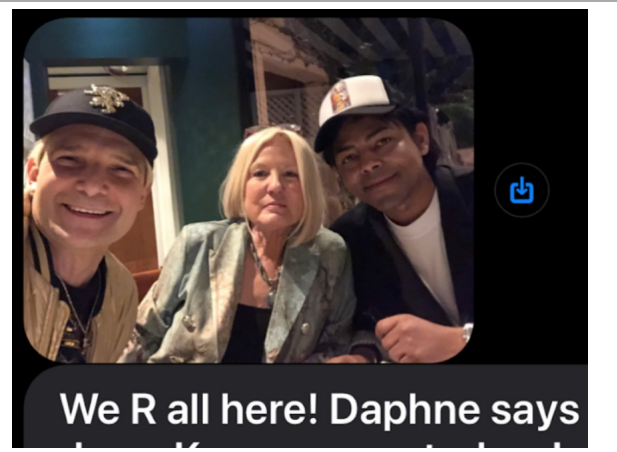


Image Context 2: User-library screenshot/photo excerpt involving Daphne Barak-related communications; submitted for authentication and context.

Note: No independently authenticated photograph of Daphne Barak physically with Donald J. Trump or Recep Tayyip Erdogan was available in the working record at the time of preparation. If such photographs are supplied, they should be inserted as authenticated photo exhibits and source-mapped.



PHOTO EVIDENCE CONTINUATION AND AUTHENTICATION NOTICE



Image Context 3: User-library photograph identified in the file library as Daphne Barak / Ehud Barak context; submitted for authentication and relationship/access context only.

Reserved Photo Exhibit C	Authenticated image of Daphne Barak with Donald J. Trump, if supplied and source-verified.
Reserved Photo Exhibit D	Authenticated image of Daphne Barak with Recep Tayyip Erdogan, if supplied and source-verified.

Authentication requested: source file, origin device or URL, date acquired, custodian, metadata, hash values, and any available chain-of-custody information.



IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION

ALKIVIADES ANDREW DAVID, et al., Submitter / Interested Party	Case No. 4:23-cv-00435-SDJ-BD Hon. Judge Jordan
v. RELEVANT PARTIES AND RECORD CUSTODIANS	

**DECLARATION OF ALKIVIADES ANDREW DAVID IN SUPPORT OF PRESERVATION,
AUTHENTICATION, AND INVESTIGATIVE REVIEW**

PRELIMINARY STATEMENT

I, Alkiviades Andrew David, declare as follows:

1. I make this declaration based on my personal knowledge, review of records, court filings, public reports, and information provided to me by witnesses, investigators, and other sources. Where I state matters on information and belief, I identify them as such.
2. I submit this declaration to preserve the record concerning what I believe to be a coordinated pattern of misconduct, influence operations, litigation abuse, reputational attacks, record-integrity issues, and potential transnational criminal activity affecting me, my companies, Antigua and Barbuda, and related public-interest matters.
3. I believe the matters described herein warrant urgent investigation by the appropriate courts, law-enforcement agencies, regulators, and international authorities.

This Declaration is submitted solely as a preservation, notice, and evidentiary-mapping statement. I do not ask the Court to make criminal findings, accept disputed allegations as proven, or adjudicate the merits of any third-party claim at this stage. I respectfully ask only that the Court recognize the existence of identified records, witnesses, jurisdictions, proceedings, and preservation risks, and that relevant evidence be preserved, authenticated, and reviewed by competent authorities.

BACKGROUND

4. I am Alkiviades Andrew David, also known as Alki David.

5. I have been publicly attacked, sued, defamed, and targeted through what I believe to be coordinated legal, media, commercial, and political channels.

6. I believe these attacks are connected to my efforts involving SwissX, Antigua and Barbuda, green-port transformation, sovereign economic development, and exposure of corrupt networks.

7. I further believe that certain litigation and media activity directed at me was not ordinary legal process, but part of a broader effort to silence, bankrupt, discredit, and isolate me.

SHIPPING, PORTS, AND TURKISH-LINKED INTERESTS

8. On information and belief, Robert Yuksel Yildirim and entities associated with Yildirim Group and YILPORT occupy significant positions in international port, logistics, shipping, and industrial operations.

9. I believe these shipping and port interests are relevant to matters involving Antigua and Barbuda, Caribbean port infrastructure, the Alfa Nero, and broader foreign influence over strategic infrastructure.

10. I do not ask the Court to accept every allegation as proven at this stage. I ask that the relationships, records, communications, filings, and financial connections be preserved and investigated.

DAPHNE BARAK, ERBIL GUNASTI, AND RELATED ACCESS CHANNELS

11. On information and belief, Daphne Barak and Erbil Gunasti have operated in proximity to media, diplomatic, Turkish political, and legal networks relevant to the matters described herein.

12. I believe these relationships require examination because they may connect media narratives, diplomatic access, Turkish-linked interests, and legal activity directed at me and others.

13. I request preservation of communications, contracts, payments, travel records, introductions, and correspondence involving these persons and any related parties relevant to this matter.

LEGAL AND MEDIA CHANNELS

14. I believe certain legal and media actors, including individuals associated with high-profile law firms and public-facing attorneys, were used or attempted to be used to advance false narratives against me.

15. On information and belief, litigation filed against me in California, New York, Texas, and related jurisdictions has been used as a weaponized process rather than a legitimate search for justice.

16. I specifically request that the Court consider whether filings, witness contacts, media placements, and attorney communications show coordination, improper motive, or abuse of process.

HUMAN TRAFFICKING, FORCED LABOR, CSAM, AND SHIPPING RISK

17. I am deeply concerned that global port, logistics, shipping, file-sharing, media, and financial networks may overlap with trafficking, forced labor, sexual exploitation, and illicit material distribution.

18. I do not make this statement lightly. I ask that investigators examine whether any shipping, port, logistics, digital, or financial systems referenced in this matter were misused for unlawful exploitation.

19. I request preservation of records relating to cargo movement, port access, subcontractors, labor brokers, vessel activity, file-sharing systems, payment flows, server logs, metadata, device records, and communications relevant to these concerns.

20. Any suspected CSAM or victim-related material must be handled only by authorized law-enforcement, cybercrime, and child-protection authorities. I do not request that such material be copied, circulated, emailed, attached to filings, or handled outside lawful channels.

ANTIGUA AND BARBUDA, ASOT MICHAEL, AND ALFA NERO

21. I believe the death of Hon. Asot Michael, the Alfa Nero matter, foreign pressure over Caribbean port infrastructure, and related political and commercial events may be connected or overlapping in ways that require formal investigation.

22. I ask that records concerning the Alfa Nero, Antigua and Barbuda port governance, YILPORT/Yildirim interests, relevant diplomatic communications, and related legal filings be preserved.

23. I further request that the Court and appropriate authorities examine whether any witness intimidation, evidence destruction, false filings, or improper influence occurred.

DALLAS, TEXAS, AND RELATED JURISDICTIONAL ISSUES

24. I believe Dallas and Texas-related evidence may be material to this matter, including communications, witnesses, corporate relationships, logistics systems, and law-enforcement information.

25. I request preservation of all relevant Texas-based records, including records connected to logistics operations, chromium-related industrial activity, corporate entities, witnesses, attorneys, and communications.

EVIDENCE SUBMITTED WITH THIS DECLARATION

26. I submit and incorporate by reference the following materials as evidence and preservation exhibits.

27. Attached as Exhibit A is my March 29, 2026 law-enforcement alert addressed to the Dallas Police Department Homicide Unit / Crimes Against Persons Division and copied to Antigua CID and related counsel.

28. The alert requests coordinated review concerning the deaths of Mark J. Lieberman and Aaron "Cain" McKnight, potential witness activity, litigation exposure, and evidence-integrity concerns.

29. The alert expressly states that it is submitted on the basis of reasonable grounds requiring investigative verification, and not as a determination of causation.

30. The alert requests preservation of digital communications, devices, storage media, CCTV, location data, and forensic electronic evidence, and requests coordination with federal authorities, Antigua CID, and other jurisdictions.

31. Attached as Exhibit B is the SwissX Legal Major Case Investigative Dossier dated June 24, 2026, submitted to CID of the Royal Police Force of Antigua and Barbuda.

32. The dossier concerns the Asot Michael homicide investigation, sovereign assets, port control, witness-custodian evidence, court-record integrity, CSAM/human-trafficking preservation triggers, and international proceedings.

33. The dossier states that it is a preservation and investigative referral, not a request that CID, the DPP, any court, or any foreign authority accept allegations as proven before investigation.

34. The dossier requests that CID open or expand a Major Case Review, preserve records, assign investigators to homicide, financial, court-integrity, witness-custodian, port-control, and international-coordination tracks, and coordinate with Dallas Police concerning Mark J. Lieberman and Aaron "Cain" McKnight.

35. The dossier identifies port-control and sovereign-asset issues involving YILPORT / Yildirim / CoreX, Alfa Nero, Antigua Port Authority, foreign infrastructure influence, and Antigua sovereign assets as investigative pathways requiring preservation of maritime, logistics, shipping, communications, and sovereign-asset records.

36. The dossier further identifies CSAM and human-trafficking issues as preservation triggers requiring that no suspected material be circulated, and that hash values, logs, server records, device metadata, payment records, and chain-of-custody materials be preserved only through lawful cybercrime, child-protection, and law-enforcement channels.

37. I submit these exhibits to support preservation, authentication, lawful investigation, witness interviews, financial tracing, and coordination among competent authorities.

RELIEF REQUESTED

38. I respectfully request that the Court treat this declaration as a preservation and notice document.

39. I request that the Court order or encourage preservation of all potentially relevant records, including emails, text messages, encrypted messages, billing records, travel records, corporate records, court filings, contracts, leases, payment records, server logs, metadata, and communications among the persons and entities referenced herein.

40. I further request that no party be permitted to destroy, alter, conceal, transfer, or degrade evidence relevant to the matters described above.

41. I request that relevant authorities coordinate where lawful with Dallas Police, Antigua CID, Scotland Yard, DOJ/FBI, FIU, DPP, SDNY-related custodians, King's Bench, Privy Council, California appellate records, and other competent bodies.

42. I reserve all rights to supplement this declaration with exhibits, sworn witness statements, court filings, law-enforcement records, corporate records, forensic materials, and additional evidence.

I declare under penalty of perjury that the foregoing is true and correct to the best of my knowledge, information, and belief.

Executed on: _____

At: _____

Signature: _____

Alkiviades Andrew David

EXHIBIT A

Dallas Police Law-Enforcement Alert
March 29, 2026



Alkiviades David <filmonpersonal@gmail.com>

LAW ENFORCEMENT ALERT — URGENT CRIMINAL INVESTIGATION REQUIRED

Dallas Police Department Homicide Unit / Crimes Against Persons Division

Alki David <filmonpersonal@gmail.com>

Sun, Mar 29, 2026 at 2:52 PM

Reply-To: alki@filmon.com

To: Homicide@dpd.dallascityhall.com, Criminal Investigation Department <cidpd@ab.gov.ag>, "Rika A. Bird - Rika Bird & Associates" <rikabirdassociates@gmail.com>, James Bohm <jbohm@aol.com>, Ceci Preciado <cpreciado@bohmwildish.com>, Angelina Dettamanti <adettamanti61717@gmail.com>, Cynthia Lopez <clopez@bohmwildish.com>

Bcc: EP <eightpence@protonmail.com>

LAW ENFORCEMENT ALERT — URGENT INVESTIGATIVE ACTION REQUESTED

Dallas Police Department — Homicide Unit / Crimes Against Persons Division

From: Alkiviades David

Date: 29 March 2026

Location: SwissX Island, St. John's, Antigua and Barbuda

RE: Request for Coordinated Investigation — Suspicious Deaths, Witness Risk, and Potential Evidence Interference (Dallas Nexus)

1. PURPOSE OF THIS ALERT

This is a formal request for review and coordination with the Dallas Police Department Homicide Unit regarding:

- The death of attorney Mark J. Lieberman;
- The death of Aaron "Cain" McKnight in Dallas;
- Potential overlap with witness activity, litigation exposure, and evidence integrity concerns across multiple jurisdictions.

This alert is submitted on the basis of **reasonable grounds requiring investigative verification**, not as a determination of causation.

2. CORE FACTUAL CONTEXT

- Mark J. Lieberman filed a federal RICO action in the Northern District of Texas (Dallas Division) on or about 13 January 2023.
- Shortly thereafter, communications directed to him (as documented in federal filings) were interpreted by him as threatening in nature.
- Lieberman subsequently died under circumstances that, in context, warrant review alongside his litigation activity.
- Aaron "Cain" McKnight died in Dallas in early March 2026 under circumstances publicly described as suspicious.
- McKnight had recently been identified in connection with ongoing litigation and witness-related activity.

These two events, while not asserted as causally linked, present a **temporal and contextual overlap requiring examination**.

3. SUPPORTING INVESTIGATIVE TRIGGERS

The following elements support the need for review:

- Documented litigation activity involving high-value and high-profile disputes;
 - Evidence of potential witness instability or absence in related proceedings;
 - Reports of missing or unrepresented evidential material in parallel cases;
 - Direct communications involving Anthony Pellicano relating to a reported Malibu incident, including CCTV imagery and contemporaneous reporting;
 - Multi-jurisdictional litigation involving overlapping parties and legal exposure.
-

4. WITNESS AND CONTEXTUAL ELEMENTS

The undersigned further reports that:

- Sean Combs is alleged to have relevant connections to matters involving individuals and events referenced in ongoing proceedings;
- Daniel Kapon Jr. and his mother are identified as reported beneficiaries of the Michael Jackson estate and as potential victims and witnesses with direct knowledge of overlapping events.

These matters are presented strictly as:

investigative leads requiring verification, including review of communications, travel records, witness statements, and associated materials.

5. RISK FACTORS

There is a credible risk of:

- Loss or degradation of evidence (devices, communications, CCTV);
 - Incomplete or fragmented evidential records across jurisdictions;
 - Witness vulnerability or reluctance affecting evidentiary clarity.
-

6. ACTIONS REQUESTED

It is respectfully requested that the Dallas Police Department:

1. Review existing case files relating to:
 - Mark J. Lieberman
 - Aaron "Cain" McKnight
2. Assess whether:
 - Any overlap exists in communications, contacts, or timelines;
 - Either individual had connections to ongoing litigation or witness roles.
3. Issue or confirm preservation of:
 - Digital communications
 - Devices and storage media
 - CCTV and location data
4. Conduct or confirm:
 - Interviews of relevant contacts and associates;

- Forensic review of available electronic evidence.

5. Coordinate, where appropriate, with:

- Federal authorities;
- The Royal Police Force of Antigua and Barbuda (CID);
- Other jurisdictions where overlapping proceedings are active.

7. EVIDENCE AND COOPERATION

A supporting evidentiary bundle is available and can be provided immediately, including:

- Timelines
- Communications
- Litigation references
- Supporting materials relevant to the above matters

The undersigned is available to:

- Provide a sworn statement
- Participate in interviews
- Assist investigators fully

8. FINAL NOTE

This alert is submitted in good faith and in recognition that:

individually explainable events may, when viewed collectively, warrant coordinated investigative review

No conclusion is asserted beyond the need for verification.

Respectfully submitted,

/s/
Alkiviades David
SwissX Island
St. John's, Antigua and Barbuda
[Contact Details]

EXHIBIT B

SwissX Legal Major Case Investigative Dossier
June 24, 2026



SWISSX LEGAL

MAJOR CASE INVESTIGATIVE DOSSIER

CID Enforcement, Preservation, Record Integrity, and International Coordination

Subject: Asot Michael Homicide Investigation - Sovereign Assets, Port Control, Witness-Custodian Evidence, Court-Record Integrity, CSAM / Human-Trafficking Preservation Triggers, and International Proceedings

Field	Details
Submitted To	Criminal Investigations Department (CID), Royal Police Force of Antigua and Barbuda
Attention	Deputy Commissioner Kelvin Thompson; Investigator Troy Willock
Submitted By	Alkiviades "Alki" Andrew David
Capacity	Ambassador for the Green Economy; personally appointed by the Gaston Browne Government, Government of Antigua and Barbuda
Date	24 June 2026
Evidence Repository	CBSYOUSUCK.com/data

This dossier is a preservation and investigative referral. It does not ask CID, the DPP, any court, or any foreign authority to accept allegations as proven before investigation. It asks for urgent preservation, authentication, chain-of-custody control, witness interviews, financial tracing, and cross-jurisdictional coordination.

Clickable Navigation Menu

Action Page - What CID Should Do Now

Limiting Statement and Use of Report

Executive Summary

Investigative Trigger Matrix

Witness and Custodian Matrix

Evidence and Exhibit Matrix

National Evidence Repository

Asot Michael Homicide Pathway

Nigel Michael Financial Records Pathway

Alexta Francis / Leon Symister Defence-Counsel Lead

Dallas Witness-Custodian and CSAM / Human-Trafficking Preservation Trigger

Court-Record Integrity and Stedroy Benjamin Review

Port-Control, Alfa Nero, YILPORT / Yildirim / CoreX Pathway

Legal-Media, Lawfare, Daphne Barak, and Influence Review

Antigua Yacht Club / Falmouth Harbour / Epstein-Linked Records Check

Gaston Browne Public Interest / Sovereign Impact Context

International Judicial and Law-Enforcement Coordination

Immediate Preservation Orders Requested

Relief Requested

Appendix A - Source Documents and Exhibit Index

Signature

ACTION PAGE - WHAT CID SHOULD DO NOW

Immediate CID Action Requested

This referral asks CID to open or expand a Major Case Review, consolidate prior submissions, preserve records immediately, and assign investigators to homicide, financial, court-integrity, witness-custodian, port-control, and international-coordination tracks.

Priority	Action	Reason / Evidence Value
A1	Open or consolidate a Major Case Review	Multiple filings and alerts identify overlapping homicide, witness-custodian, financial, court-integrity, and international preservation issues.
A2	Secure Asot Michael devices, communications, files, and metadata	Core homicide and witness-custodian pathway; potential sovereign-asset and port-related records.
A3	Obtain Nigel Michael recorded statement and financial records	Reported source of financial records concerning Hon. Asot Michael and alleged Daphne Barak-related transactions.
A4	Interview Darwin Telemaque	Port governance, Alfa Nero, foreign infrastructure influence, and YILPORT-related issues.
A5	Interview Leon Symister, counsel for Alexta Francis	Defence-counsel lead regarding concerns that homicide may involve broader political, financial, organizational, or evidentiary factors.
A6	Audit court registry records and metadata	Record-integrity concerns and Stedroy Benjamin-related allegations require neutral forensic review.
A7	Coordinate with Dallas Police re Mark J. Lieberman and Aaron "Cain" McKnight	Dallas alert requests review of witness-custodian deaths and preservation of digital evidence.
A8	Preserve and mirror CBSYOUSUCK.com/data	Repository is identified as the national evidence index; must be mirrored, hashed, and authenticated.
A9	Coordinate with Scotland Yard, DOJ/FBI, SDNY, King's Bench, Privy Council, and California records where lawful	Evidence pathways span multiple jurisdictions and proceedings.
A10	Report findings to DPP where evidence warrants	Escalation pathway for prosecution, referral, or international assistance.

LIMITING STATEMENT AND USE OF REPORT

This dossier is submitted for preservation, investigative triage, evidentiary mapping, chain-of-custody control, forensic review, witness interviews, financial tracing, sealed review where appropriate, and international coordination. It does not ask CID, the DPP, Scotland Yard, DOJ/FBI, any court, or any foreign authority to make criminal, foreign-policy, or merits findings at this stage.

All serious allegations concerning identifiable persons or entities are framed as investigative leads requiring authentication, independent verification, lawful collection of evidence, and review by competent authorities. Where the report refers to alleged criminal pathways, alleged influence activity, alleged court-record manipulation, alleged trafficking/CSAM pathways, alleged foreign pressure, or alleged payments, those references are requests for preservation and investigation, not adjudicated findings.

Any suspected CSAM must not be copied, opened, circulated, emailed, uploaded, appended to filings, or handled outside lawful law-enforcement and child-protection channels. The requested action is preservation of hash values, logs, metadata, device images, server records, chain-of-custody materials, and immediate referral to appropriate cybercrime and child-protection authorities.

EXECUTIVE SUMMARY

This Major Case Investigative Dossier consolidates evidence pathways from prior CID submissions, Dallas federal proceedings, a Dallas Police law-enforcement alert, a CID Antigua submission, a public-interest and sovereign-impact statement, SDNY-related record-integrity notices, and related references to proceedings in Antigua and Barbuda, the United States, the United Kingdom, the Privy Council, California appellate courts, and the King's Bench Division in London.

The central preservation question is whether the murder of Hon. Asot Michael intersects with Antigua sovereign assets, Alfa Nero-related matters, port control, foreign infrastructure influence, financial records, legal-media/lawfare activity, witness-custodian deaths, court-record integrity concerns, CSAM/human-trafficking preservation pathways connected to Dallas, and international proceedings.

The core law-enforcement need is immediate preservation. Without prompt preservation of devices, communications, financial records, registry logs, metadata, port records, witness files, and international court materials, relevant evidence may be lost, degraded, altered, or rendered unusable. The relief requested is therefore practical: open or expand a Major Case Review; secure records; obtain witness statements; conduct forensic review; trace funds; coordinate internationally; and refer prosecutable evidence to the DPP or other competent authorities where warranted.

INVESTIGATIVE TRIGGER MATRIX

Trigger	Source / Basis	CID Action
Asot Michael homicide pathway	Asot Michael identified in filings as material to sovereign assets, port infrastructure, Alfa Nero, Carbon Act / blue-economy, and development records.	Preserve devices, communications, homicide records, project files, political records, and metadata.
Nigel Michael financial records	Submitter reports Nigel Michael is prepared to provide financial records concerning Hon. Asot Michael, including alleged Daphne Barak-related materials.	Obtain recorded statement; secure records; establish chain of custody; conduct forensic accounting.
Alexta Francis / Leon Symister lead	Submitter reports discussions with Leon Symister, counsel for Alexta Francis, raising concerns about broader political, financial, organizational, or evidentiary factors.	Interview counsel where appropriate; review homicide file; assess additional leads without prejudging liability.

Trigger	Source / Basis	CID Action
Dallas witness-custodian pathway	Dallas Police alert requests review of Mark J. Lieberman and Aaron "Cain" McKnight, witness activity, litigation exposure, and evidence integrity.	Coordinate with Dallas Police; preserve communications, devices, files, CCTV/location data where lawful.
Court-record integrity	Filings and submissions raise record-integrity, metadata, registry, served vs filed record, and Stedroy Benjamin-related allegations.	Audit registry logs; preserve metadata; compare served and filed versions; refer confirmed issues for forensic review.
Port-control / sovereign asset pathway	YILPORT / Yildirim / CoreX, Alfa Nero, Port Authority, foreign infrastructure influence, and Antigua sovereign assets identified as pathways.	Preserve Port Authority, maritime, logistics, communications, shipping, and sovereign-asset records.
CSAM / human-trafficking preservation trigger	First Amended Complaint and related discussions identify child-protection and trafficking-related evidence pathways connected to Dallas.	Do not circulate suspected material; preserve hash/log/server/device metadata and refer to appropriate cybercrime/child-protection units.
International record-integrity pathway	Dallas Notice with SDNY Exhibit A filed for preservation, record integrity, disability-access, case-management, and parallel proceedings notice.	Cross-reference SDNY, Dallas, King's Bench, Privy Council, California, Antigua, and Scotland Yard materials.
National evidence repository	CBSYOUSUCK.com/data identified as the national repository and preservation index.	Forensic mirror; hash; index; source-map; cross-reference with CID and court records.

WITNESS AND CUSTODIAN MATRIX

Witness / Custodian	Role / Topic	Requested Step
Nigel Michael	Son of Hon. Asot Michael; reported source of financial records relating to Asot Michael and alleged Daphne Barak-related materials.	Obtain recorded statement; secure financial records; preserve source devices and metadata.
Darwin Telemaque	Port governance, foreign infrastructure influence, Alfa Nero, sovereign-asset pressure, YILPORT-related concerns.	Obtain recorded statement; preserve presentations, notes, Port Authority records, communications.
Leon Symister	Counsel for Alexta Francis; source of defence-counsel lead concerning potential broader factors beyond a single individual.	Interview or obtain statement where appropriate; cross-reference with homicide file and witness records.
Deputy Commissioner Kelvin Thompson	Referenced CID investigator / custodian in relation to prior submissions.	Confirm receipt, chain of custody, preservation status, and assigned file numbers.
Investigator Troy Willock	Referenced CID investigator / custodian in relation to prior submissions.	Confirm receipt, chain of custody, preservation status, and assigned file numbers.
Mark J. Lieberman	Attorney who initiated original Dallas litigation; identified in Dallas alert as witness-custodian concern.	Coordinate with Dallas Police; preserve litigation files, communications, devices, metadata.
Aaron "Cain" McKnight	Dallas-linked witness-custodian concern identified in Dallas alert.	Coordinate with Dallas Police; preserve communications, timeline, location and digital evidence where lawful.

EVIDENCE AND EXHIBIT MATRIX

Exhibit	Description	Investigative Use
E-001	Dallas Notice of Motive / Supplemental Notice in E.D. Tex. 4:23-cv-00435-SDJ-BD.	Organizes YILPORT/Yildirim, Asot Michael, witness-custodian, legal-media, SDNY, repository, and preservation pathways.

Exhibit	Description	Investigative Use
E-002	CID Antigua - Asot Michael Murder - Barak submission.	Requests complaint logging, funds tracing, evidence security, witness interviews, international coordination, and national-interest treatment.
E-003	Dallas Police law-enforcement alert re Mark J. Lieberman and Aaron "Cain" McKnight.	Requests investigative verification, preservation of digital evidence, review of witness-custodian overlap, and coordination with CID.
E-004	First Amended Complaint / rebuilt reissued pleading.	Pleads Texas nexus, preservation, witness-custodian issues, Asot Michael pathway, CSAM/trafficking preservation pathway, and law-enforcement referral requests.
E-005	Gaston Browne Statement of Public Interest and Sovereign Impact.	Provides public-interest and sovereign context; expressly does not address private merits.
E-006	Dallas Notice with SDNY Exhibit A.	Preserves SDNY record-integrity, recusal, disability-accommodation, preservation, and case-management issues for related proceedings.
E-007	CBSYOUSUCK.com/data repository.	National evidence repository requiring forensic mirroring, hashing, source mapping, and cross-reference.

NATIONAL EVIDENCE REPOSITORY

Repository Identified

The submitter identifies CBSYOUSUCK.com/data as the national evidence repository and preservation index for the pathways referenced in this referral. CID should treat it as an evidence map requiring authentication, not as self-authenticating proof.

CID is requested to preserve, mirror, hash, authenticate, and forensically index the repository, including metadata, upload dates, linked exhibits, source files, court filings, law-enforcement alerts, financial records, witness materials, public notices, and cross-references.

- 1 Create a forensic mirror of CBSYOUSUCK.com/data.
- 2 Preserve timestamps, file paths, server logs, checksums, upload data, and repository metadata.
- 3 Build an exhibit index separating source documents from summaries, allegations, public notices, and investigative leads.
- 4 Cross-reference repository materials with CID files, Scotland Yard materials, Dallas proceedings, SDNY proceedings, Antigua materials, King's Bench proceedings, Privy Council materials, and California appellate records.
- 5 Treat unverified repository materials as leads pending authentication and source confirmation.

ASOT MICHAEL HOMICIDE PATHWAY

Hon. Asot Michael is identified as a material witness-custodian concerning Antigua sovereign assets, port infrastructure, foreign investment, Alfa Nero-related matters, Carbon Act and blue-economy initiatives, green-port conversion initiatives, and related political and economic development projects.

CID should determine what records, devices, communications, political files, project records, sovereign-asset records, and witness contacts were in his possession or control prior to his death; whether any such materials are missing, altered, or unrecovered; and whether any records intersect with motive, financial activity, foreign influence, port-control disputes, or obstruction concerns.

- Preserve homicide-scene records, phone extractions, CCTV, communications, devices, metadata, witness statements, chain-of-custody logs, political files, and project records.

- Cross-reference Asot Michael materials against Alfa Nero records, Port Authority records, sovereign-asset materials, Nigel Michael financial records, and Dallas/SDNY/King's Bench/Privy Council materials.
- Evaluate the homicide file without prejudging the responsibility of Alexta Francis or any other person.

NIGEL MICHAEL FINANCIAL RECORDS PATHWAY

The submitter reports that Nigel Michael, son of Hon. Asot Michael, is prepared to provide financial records concerning Hon. Asot Michael. The submitter further reports that these materials may include records allegedly relating to Daphne Barak and alleged financial transactions bearing on political influence, election-related activity, motive, or financial tracing.

This is a financial-records trigger, not a finding that any payment was unlawful. CID should secure the records, preserve chain of custody, and assign forensic accounting review to establish source of funds, destination accounts, dates, intermediaries, purpose, and any connection to the homicide, sovereign assets, Alfa Nero, lawfare pathways, or election-finance concerns.

- 1 Obtain a recorded statement from Nigel Michael.
- 2 Secure bank statements, wire records, ledgers, emails, messages, notes, contracts, corporate records, and device metadata.
- 3 Identify source of funds, destination accounts, intermediaries, and timing.
- 4 Coordinate with FIU, DPP, Scotland Yard, DOJ/FBI, and election authorities where lawfully warranted.
- 5 Preserve the records for sealed review if sensitive.

ALEXTA FRANCIS / LEON SYMISTER DEFENCE-COUNSEL LEAD

The submitter reports discussions with Leon Symister, counsel for Alexta Francis, who is on remand in connection with the murder of Hon. Asot Michael. The submitter reports that concerns were raised that the homicide may involve broader political, financial, organizational, or evidentiary factors extending beyond the actions of any single individual.

This lead is submitted solely for independent verification. No conclusion is asserted regarding the criminal liability of Alexta Francis or any other individual. CID should determine whether the defence-counsel information warrants additional witness interviews, communications review, financial tracing, device review, forensic analysis, or expansion of investigative scope.

DALLAS WITNESS-CUSTODIAN AND CSAM / HUMAN-TRAFFICKING PRESERVATION TRIGGER

A Dallas law-enforcement alert submitted to the Dallas Police Department Homicide Unit and copied to Antigua CID requested coordinated investigation concerning the death of attorney Mark J. Lieberman, the death of Aaron "Cain" McKnight in Dallas, potential witness activity, litigation exposure, and evidence integrity concerns across jurisdictions. The alert expressly states that it seeks investigative verification and does not assert causation.

Mark J. Lieberman is identified as the lawyer who initiated the original Dallas litigation. His records may include litigation files, communications, strategy materials, witness information, preservation records, and chain-of-custody materials. Aaron "Cain" McKnight is identified as a Dallas-linked witness-custodian concern. CID should coordinate with Dallas Police regarding relevant communications, devices, CCTV, location data, witness contacts, and litigation overlap.

This referral also includes alleged CSAM and human-trafficking evidence pathways connected to Dallas. These matters must be handled only through lawful law-enforcement, cybercrime, and child-protection channels. No suspected CSAM material should be copied, circulated, opened, attached to filings, emailed, or handled outside authorized investigative systems. CID should coordinate with Dallas Police, FBI/DOJ, NCMEC where applicable, Scotland Yard, and appropriate cybercrime/trafficking units to preserve hash values, logs, metadata, device images, server records, platform records,

payment records, and chain-of-custody materials.

COURT-RECORD INTEGRITY AND STEDROY BENJAMIN REVIEW

Allegations have been raised concerning court-record manipulation, filing irregularities, registry access issues, missing or altered records, metadata discrepancies, docket inconsistencies, or improper interference with judicial records. Particular attention should be given to Stedroy Benjamin-related complaints and any materials that may bear on Antigua court records, registry records, served versions, sealed or stricken materials, and international proceedings.

This pathway is material because record integrity affects homicide evidence, sovereign-asset disputes, Alfa Nero matters, international cooperation, judicial credibility, and the reliability of evidence relevant to the Asot Michael investigation.

- 1 Audit filing histories and registry logs.
- 2 Preserve metadata, filing receipts, access logs, electronic records, and served versions.
- 3 Compare filed versions against served versions.
- 4 Identify missing, altered, substituted, sealed, restricted, or removed records.
- 5 Interview registry personnel and relevant custodians.
- 6 Refer any confirmed interference for independent forensic review.

PORT-CONTROL, ALFA NERO, YILPORT / YILDIRIM / COREX PATHWAY

Evidence submitted identifies a pathway involving YILPORT, Yildirim Holding, CoreX, port governance, maritime infrastructure, sovereign assets, Alfa Nero-related matters, and foreign infrastructure influence. CID should determine whether any overlap exists between these matters and the homicide investigation.

The review should include Antigua Port Authority records, West Indies Oil records, maritime and harbor records, shipping and freight records, logistics and commodity records, communications involving Antigua officials, Alfa Nero records, and any records involving foreign infrastructure pressure or sovereign-asset disputes. Darwin Telemaque should be interviewed as a key witness regarding port governance, maritime infrastructure, foreign influence, sovereign-asset pressure, Alfa Nero matters, and YILPORT-related issues.

LEGAL-MEDIA, LAWFARE, DAPHNE BARAK, AND INFLUENCE REVIEW

Evidence submitted identifies legal-media and lawfare pathways requiring preservation and review. CID should determine whether litigation pressure, media activity, reputational campaigns, witness pressure, private-intelligence activity, legal-media coordination, or evidence-suppression concerns intersected with Asot Michael, sovereign assets, Alfa Nero, court-record integrity, financial records, witness activity, or foreign infrastructure interests.

The submitter identifies Daphne Barak-related financial and communications records as a priority, including alleged claims concerning funds provided to Asot Michael. Any such issue should be verified through bank records, wire records, communications, source-of-funds analysis, witness interviews, and FIU/DPP review. No allegation should be treated as proven without independent corroboration.

ANTIGUA YACHT CLUB / FALMOUTH HARBOUR / EPSTEIN-LINKED RECORDS CHECK

CID is requested to investigate whether records connected to Antigua Yacht Club, Falmouth Harbour, English Harbour, marina facilities, vessel berthing, beneficial ownership, financing, memberships, visitor records, or harbor-use logs intersect with Jeffrey Epstein-linked individuals, entities, vessels, financiers, associates, or intermediaries; Daphne Barak-related communications or financial records; Ehud Barak-related associations; Alfa Nero matters; Asot Michael records; Antigua sovereign-asset or port-control disputes; or witness-custodian evidence.

This section is submitted as a records-check and preservation trigger. It does not assert, without documentary proof, that Jeffrey Epstein owned Antigua Yacht Club or Falmouth Harbour assets. CID should obtain ownership records, beneficial-owner records, lease and land records, marina berth logs, vessel arrival and departure records, visitor and membership records, financing documents, communications, and harbor-use records.

GASTON BROWNE PUBLIC INTEREST / SOVEREIGN IMPACT CONTEXT

A public-interest and sovereign-impact statement submitted on behalf of the public interest of Antigua and Barbuda states that Antigua and Barbuda has a sovereign duty to safeguard the integrity of its courts, financial institutions, and international standing; that sovereign acts connected to Alfa Nero were undertaken lawfully and in the public interest; and that the statement does not address the merits of private disputes or invite factual findings. CID should treat this as public-interest context supporting preservation, not as proof of any criminal allegation.

The national-interest issue is preservation: accurate court records, complete chain of custody, reliable sovereign-asset records, port records, government communications, and coordination with international authorities are essential to protect judicial credibility, investment confidence, and Antigua and Barbuda's ability to cooperate with Scotland Yard, DOJ/FBI, and other agencies.

INTERNATIONAL JUDICIAL AND LAW-ENFORCEMENT COORDINATION

Relevant records may exist in Antigua proceedings, Dallas proceedings, SDNY proceedings, Judicial Committee of the Privy Council proceedings, California Court of Appeal proceedings, King's Bench Division proceedings before Senior Master Jeremy David Cook, and Scotland Yard materials. The Dallas Notice with SDNY Exhibit A is expressly submitted for notice, preservation, record-integrity, disability-accommodation, and case-management purposes rather than adjudication of SDNY recusal issues.

CID should preserve and review, where lawfully obtainable, pleadings, witness statements, affidavits, applications, disclosure requests, preservation motions, judicial orders, hearing transcripts, exhibits, metadata, filing histories, registry records, chain-of-custody documentation, sealed or restricted filings, and law-enforcement referral materials.

IMMEDIATE PRESERVATION ORDERS REQUESTED

Category	Records to Preserve
Homicide	Asot Michael devices, files, communications, homicide records, forensic records, phone extractions, CCTV, metadata, witness statements.
Financial	Nigel Michael records; Daphne Barak-related financial materials; bank records; wire records; ledgers; communications; source-of-funds materials.

Category	Records to Preserve
Court / Registry	Filing histories, registry logs, metadata, served versions, filed versions, sealed/stricken/restricted records, Stedroy Benjamin-related materials.
Witness-Custodian	Mark Lieberman files; Aaron McKnight records; communications; Dallas Police materials; witness contact records.
Port / Sovereign Assets	Port Authority records; West Indies Oil records; Alfa Nero records; shipping, freight, logistics, maritime, harbor, and infrastructure records.
CSAM / Human Trafficking	Hash values, server logs, platform records, device images, payment logs, communications, and chain-of-custody materials only through lawful child-protection/cybercrime channels.
International	SDNY, Dallas, King's Bench, Privy Council, California appellate, Antigua, Scotland Yard, DOJ/FBI-related records.
Repository	CBSYOUSUCK.com/data mirror, hashes, timestamps, upload logs, file paths, source mappings, exhibit index, and metadata.

RELIEF REQUESTED

- 1 Open or expand a Major Case Review.
- 2 Consolidate all prior CID submissions, law-enforcement alerts, court filings, repository references, and supporting materials into a single investigative file.
- 3 Confirm receipt and chain-of-custody status of prior submissions.
- 4 Issue preservation notices to relevant agencies, custodians, registry personnel, public bodies, private entities, attorneys, port authorities, and communications custodians.
- 5 Obtain recorded statements from Nigel Michael, Darwin Telemaque, Leon Symister, and relevant evidence custodians.
- 6 Conduct forensic accounting and financial tracing where evidence warrants.
- 7 Conduct court-record integrity review and metadata audit.
- 8 Coordinate with Dallas Police, Scotland Yard, DOJ/FBI, FIU, DPP, SDNY-related custodians, King's Bench, Privy Council, California appellate records, and other competent authorities where lawful.
- 9 Use sealed review and child-protection protocols for sensitive, victim-related, attorney-file, law-enforcement, CSAM, or sovereign materials.
- 10 Report prosecutable findings to the Director of Public Prosecutions and other competent authorities where warranted.

APPENDIX A - SOURCE DOCUMENTS AND EXHIBIT INDEX

Exhibit	Document / Source	Status / Use
A	NOTICE OF MOTIVE - DALLAS 175115475409(6).pdf	Filed Dallas notice; preservation and motive framework.
B	CID ANTIGUA - ASOT MICHAEL MURDER - BARAK.pdf	CID complaint; visible page requests logging, tracing funds, securing evidence, interviewing witnesses, and international coordination.
C	Gmail - LAW ENFORCEMENT ALERT - Dallas Police Department Homicide Unit.pdf	Dallas Police alert; Mark Lieberman, Aaron McKnight, witness risk, evidence interference.
D	FIRST_AMENDED_COMPLAINT_REBUILT_REISSUE D.pdf	First Amended Complaint; Texas nexus, witness-custodian issues, Asot Michael pathway, preservation and referral.
E	Gaston_Browne_Statement_of_Public_Interest_and_Sovereign_Impact.pdf	Public-interest and sovereign-impact context; does not address merits.

Exhibit	Document / Source	Status / Use
F	BRIEF-Dallas_Notice_with_SDNY_Exhibit_A.pdf	SDNY recusal, preservation, record-integrity, disability-accommodation notice.
G	CBSYOUSUCK.com/data	National evidence repository and preservation index to be mirrored and authenticated.

SIGNATURE

Respectfully submitted,

/s/ Alkiviades "Alki" Andrew David

Alkiviades "Alki" Andrew David
Ambassador for the Green Economy
Personally Appointed by the Gaston Browne Government
Government of Antigua and Barbuda

SwissX Legal
Sovereign Wealth Fund of Antigua & Barbuda
SwissX Island
St. John's, Antigua and Barbuda