

CRIMINAL INVESTIGATIONS DEPARTMENT (CID) REFERRAL REPORT

FORMAL COMPLAINT AND REQUEST FOR COORDINATED INVESTIGATION

Submitted to: Commissioner Everton Jeffers
Royal Police Force of Antigua and Barbuda (CID)

Submitted by: Alkiviades David
St. John's, Antigua and Barbuda
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1. Executive Summary

This report constitutes a formal criminal referral concerning the murder of Hon. Asot Michael, a reported financial inducement (~USD \$1.5 million), and a multi-jurisdictional nexus involving Antigua, the United Kingdom, and the United States, including ongoing Dallas homicide investigations.

2. Background

The undersigned met Hon. Asot Michael the day prior to his death and had a scheduled meeting the following day. The undersigned resides within close proximity and was engaged in discussions of material relevance.

3. Financial Inducement

Information was received of a proposed payment of approximately USD \$1.5 million immediately preceding the death, requiring urgent financial tracing.

4. Dallas Nexus

A formal alert was submitted to the Dallas Police Department Homicide Unit regarding the deaths of Mark J. Lieberman and Aaron McKnight, including concerns of witness risk and evidence integrity.

5. Interference During Proceedings

Events occurred during active legal proceedings across Antigua, the UK, and the US, including record alteration concerns under CID review.

6. Witnesses

Key witnesses include Brian Stuart-Young and Daniel Kapon Jr., among others with knowledge of relevant events.

7. Risk Factors

Risks include evidence loss, witness intimidation, and cross-jurisdictional fragmentation.

8. Requested Actions

1. Log complaint 2. Trace funds 3. Secure evidence 4. Interview witnesses 5. Coordinate internationally

9. National Interest

Request formal recognition as a national-interest investigation and issuance of public notice.

10. Cooperation

Full cooperation offered, including sworn statements and evidence provision.

11. Final Statement

This report is submitted in good faith to ensure proper investigation of overlapping events.

Respectfully submitted,

/s/ Alkiviades David