

MASTER EVIDENCE BUNDLE – COURT SUBMISSION

Court

IN THE HIGH COURT OF JUSTICE – KING'S BENCH DIVISION Claim No: KB-2025-001991
Appeal No: CA-2025-002562 Before Senior Master Cook

Applicant

Alkiviades David (Applicant) Mahim Khan (Respondent)

Purpose

This bundle provides a structured evidentiary framework supporting applications for stay of enforcement, record integrity confirmation, and preservation of appeal rights.

TAB 1 – MASTER INDEX

Complete index of filings, exhibits, and cross-jurisdictional references.

TAB 2 – CORE UK PROCEEDINGS

Appellant's Notice, Skeleton Arguments, prior filings, and orders.

TAB 3 – RECORD INTEGRITY ISSUES

Evidence of discrepancies, altered records, and supporting documentation.

TAB 4 – ANTIGUA PROCEEDINGS

Relevant filings in ANUHCV2025/0149 and jurisdictional overlap.

TAB 5 – US PROCEEDINGS (SDNY / DALLAS)

Alpha Nero filings, Dallas homicide nexus, and related materials.

TAB 6 – EVIDENCE PRESERVATION RISKS

Missing evidence logs, witness risk, and cross-jurisdiction fragmentation.

TAB 7 – WITNESS MATERIAL

Depositions, statements, and corroborating testimony.

TAB 8 – FINANCIAL CONTEXT

Asset disputes (including 4 Wilton Place) and financial tracing relevance.

TAB 9 – LAWFARE & PATTERN EVIDENCE

EXHIBIT-LAWFARE and systemic litigation pattern documentation.

TAB 10 – SUPPLEMENTAL NOTICES

Recent procedural notices, updates, and parallel investigation references.

Relief Context

This bundle supports the Applicant's request that enforcement remain stayed, and that the Court recognize the necessity of preserving the evidentiary record pending appeal.

Final Statement

Submitted to assist the Court in ensuring procedural fairness, integrity of record, and proper consideration of overlapping proceedings across jurisdictions.

Signature

/s/ Alkiviades David Date: 6 April 2026