



# Evidence Matrix and Navigation Note

For Senior Master Cook · King's Bench Division · SWISSX Global Master Dossier

## Document profile

Claim No: KB-2025-001991

Appeal No: CA-2025-002562

Date: 11 April 2026

Applicant: Alkiviades David (Litigant in Person)

A polished internal-navigation PDF built from the court-safe summary note. Use the clickable contents page and footer arrows to move section by section.



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### Reading strategy

Start with the procedural frame, then move through the chronology, the commercial corridor, the pressure corridors, and finally the source index.

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## Purpose & reading frame

A short, procedural explanation of what this note does — and does not do.

### Purpose and limits of this note

This PDF is a judge-facing navigation tool. It does not replace the full dossier and does not ask the Court to determine liability or resolve every allegation now. Its function is narrower and procedural: to show how the materials are organised, identify the clearest evidentiary lanes, distinguish primary proof from contextual or demonstrative material, and explain why coercive enforcement should not outrun record safety, preservation, and fair participation on appeal.

### How the Court can read the dossier safely

The dossier is best read in four layers: (1) primary source documents such as emails, LOI materials, business papers, service papers, and filings; (2) witness/account materials such as summaries, statements, and transcript assemblies; (3) public-record and contextual anchors such as screenshots, press items, and public-facing explanatory material; and (4) demonstrative aids used only for navigation. This structure lets the Court begin with the cleanest documentary lanes and treat contextual material proportionately.

#### Key original source files

FULL\_COURT\_BUNDLE (1).pdf · cook\_exhibit\_bundle.pdf · Cook\_Exhibit\_Bundle\_8\_Apr\_2026.pdf

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# Convergence model & chronology

The structural model, the reading order, and the timeline spine with original file anchors.

## Structural sequence

Origination → Access → Convergence → Interference → Narrative Shift → Displacement → Re-emergence

## Core organising principle

The record is structured as a convergence-based evidentiary system using the repeated sequence: Origination → Access → Convergence → Interference → Narrative Shift → Displacement → Re-emergence. Recurring geographic nodes include Chicago, Beverly Hills, and Rancho Santa Fe. This model is more useful than a cast list because it explains why the file set contains different categories of material and how the Court can sequence them.

## Chronology spine

Late 2013 — Musion America / Beverly Hills / Rancho Santa Fe lane; 14 January 2014 — LOI and control terms; 2014–2015 — commercialization and operational deployment; 2015 onward — provenance, successor continuity, and re-emergence; 2025–2026 — preservation, service, and appeal-management necessity.

## Clean reading order

Start with this note and the short procedural applications limited to stay, record confirmation, preservation, and permission to rely on supplemental materials. Then read the commercial-control lane, the commercialization/value lane, and finally the procedural-protective lane, including service and fair-participation materials.

## Key original source files

SWISSX\_ULTRA\_ELITE.pdf · SWISSX\_FORENSIC\_FINAL.pdf ·  
master\_evidentiary\_structure\_current\_thread\_plus\_giovanni\_bridge.txt · FULL\_COURT\_BUNDLE (1).pdf



## Giovanni Palma & Anna testimony

The commercial-control lane and the separate witness-account intimidation corridor.

### Giovanni Palma — named partner witness and commercial corridor

Giovanni Palma remains identified by name as a commercial partner of the Applicant and as a major contributor of first-hand evidentiary material. The bridge materials position him as a Hologram USA partner with direct knowledge of commercialization, continuity, licensing arrangements, post-breakdown successor activity, and present monetization approaches. His evidence is relied upon primarily for provenance, commercialization, licensing continuity, and the migration of knowledge, content, and relationships into successor systems.

### Anna testimony — Rancho Santa Fe intimidation corridor

For privacy and clarity, the intimidation/account strand connected to the Rancho Santa Fe meeting corridor is referred to as Anna testimony while the original source filenames remain unchanged. This lane is carried as witness-account material going to access, proximity, pressure, intimidation, and deal-environment context in the proposed U.S. licensing corridor. By Anna testimony, the men in that corridor are said to have been “Ackman’s men”; that point is advanced as witness-account interpretation, not as a proved corporate finding.

### Recurrence comparison

The Applicant further says that the Rancho Santa Fe corridor should not be read in isolation, but as part of a recurring coercion pattern described elsewhere in the loaded materials, including ASCAP-linked settings and the 1999 Anaheim / 2006 event history. That comparison is advanced as a pattern-and-risk point, not as a request for final adjudication of those historical allegations in this application.

#### Key original source files

Court-Ready Witness Statement Summary – Giovanni Palma · denis cooper and company 02.rtf · Re\_ Follow Up re\_LOI Information.rtf · GIO 4.pdf · gio 6.jpeg · 1000090730.jpg



## Fratto family, Nichols corridor & Tony Randa

Fratto family distinctions, the Nichols setup lane, and the Applicant's Malibu account.

### Fratto family lane

The record distinguishes between Johnny Fratto Sr. and Johnny Fratto Jr. The Applicant clarifies that Johnny Fratto Sr. was the son of Louis B. Fratto. On the present materials, Johnny Fratto Sr. is relied upon as the older Fratto figure in the Applicant's account: a close friend, the person who first sold him the Hologram USA technology, and the person who, before his death, asked the Applicant to look after Marguerita Nichols.

### Nichols setup corridor

The Anna-linked materials are better read as a Nichols-setup corridor involving Little Johnny Fratto Jr. together with Tony Randa. In GIO7.pdf, Giovanni Palma states that 'it's Tony Randa and it's little Johnny's network of people' in connection with the girl accusing the Applicant of sexual harassment. Pasted text.txt says that Margarita 'Rita' Nichols called crying after an attempted abuse incident at the theater, that Tony Randa was on that call, and that the incident was later twisted against the Applicant 'to make money.' Together with Exhibit\_M900\_Nichols\_Master\_ShapiroThreats.pdf, the lane is framed as coordinated setup, coercion, and monetization rather than an isolated complaint.

### Malibu altercation with Tony Randa

The Applicant further says, as his direct account, that in Malibu Tony Randa came to him demanding US\$3,000 for introducing him to Mike Tyson and to Mike Tyson's El Segundo studio. The Applicant's account is that the demand escalated into a public street altercation in Malibu; he threatened Randa with a golf club, there was a physical struggle visible to multiple witnesses, and the matter ended only when he wrote Randa a check and told him to leave. This point is advanced as account evidence of pressure and hustling conduct, not as an adjudicated finding.

#### Key original source files

Exhibit\_M900\_Nichols\_Master\_ShapiroThreats.pdf · GIO7.pdf · Pasted text.txt · March 1, 2024 Fratto deposition excerpts



## Dallas witness lane & Vivid / Ray J lane

### Dallas witness and law-enforcement-engagement lane

The Applicant further says that Daniel Kapon Jr. and Alison Doe are potential victims and witnesses with direct knowledge of overlapping events relevant to the Dallas nexus. The Dallas alert materials frame those matters as investigative leads requiring review, coordination, and verification. The relevant death is identified there as Aaron “Cain” McKnight in Dallas. The Applicant’s present understanding is that Alison Doe and Daniel Kapon Jr. are engaged with, or available to assist, U.S. law enforcement, including federal authorities, in relation to that Dallas nexus. That point is advanced as an investigative-status and preservation point, not as a proved factual finding.

### Vivid Entertainment / Ray J lane

The record also contains a distinct Vivid Entertainment / Ray J lane, best read in two parts: commercial continuity and alleged coercion / media-manipulation context. On the commercial side, the loaded materials place Vivid and Ray J into the same commercialization ecosystem, including Vivid Entertainment Group, Steve Hirsch, the Kim Kardashian tape, and Ray J within a wider NBC Universal / Vegas corridor. On the pressure side, this lane is relied upon to show that the commercialization environment described elsewhere in the record was, on the Applicant’s case theory, inseparable from coercion, narrative pressure, and image exploitation.

#### Key original source files

Gmail - LAW ENFORCEMENT ALERT ... Dallas ... .pdf · RAY THREAT.pdf · RAY SHOCKYA.pdf · RAY TMZ.pdf · LATIMES ALKI.pdf



# Service, fair participation & procedural request

Why sequencing matters now: service, disability/fair participation, and the immediate relief sought.

## Service, operational regularity, and fair participation

The dossier is not only thematic. It also contains a service and operational apparatus. The service receipts materials contain repeated Statements of Service in ANUHCV2025/0149 and show that the matter includes an operational service structure rather than narrative alone. The Cook exhibit bundles also isolate a concentrated disability / fair-participation lane, including medical and downstream-enforcement materials, which makes the Applicant's sequencing point legible without requiring the Court to search the entire dossier.

## Immediate procedural request

The Court is respectfully asked to determine first whether enforcement should be stayed for a short period pending appeal management; whether the full record, including supplemental materials already lodged, has been received and properly logged; whether targeted preservation directions should issue; whether the Applicant should have permission to rely on supplemental material already filed; and whether enforcement should proceed cautiously in light of additional family-linked witness evidence and ongoing law-enforcement engagement said by the Applicant to include U.S., Antiguan, and UK investigative authorities.

## Concluding navigation point

The strongest court-safe characterisation of this dossier is that it presents a clean commercial-control lane, a repeated convergence model, a service and operational lane, a recurrence-and-risk comparison, and a live witness and law-enforcement-engagement lane relevant to preservation. Read that way, the dossier supports a sequencing-first approach before enforcement.

### Key original source files

Service Receipts dated the 12th December 2025 - Global (From Amendment).pdf · cook\_exhibit\_bundle.pdf · EXHIBIT AD v. JOSEPH CHORA COMPLAINT 2-1.pdf

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### Convergence model & chronology

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- master\_evidentiary\_structure\_current\_thread\_plus\_giovanni\_bridge.txt
- master\_evidentiary\_structure\_current\_thread\_plus\_giovanni\_bridge.md
- FULL\_COURT\_BUNDLE (1).pdf
- cook\_exhibit\_bundle.pdf
- Cook\_Exhibit\_Bundle\_8\_Apr\_2026.pdf
- Service Receipts dated the 12th December 2025 - Global (From Amendment).pdf

### Giovanni Palma & Anna testimony

- Court-Ready Witness Statement Summary – Giovanni Palma
- denis cooper and company 02.rtf
- Re\_ Follow Up re\_ LOI Information.rtf
- Re\_ Follow Up re\_ LOI Information (1).rtf
- GIO 4.pdf
- GIO7.pdf
- gio 6.jpeg
- 1000090730.jpg
- KAPON depo 1.pdf

### Commercialization / value lane

- AVALON HOLOGRAM.pdf
- PROTO-2010.jpeg
- RASHAUN1(1).pdf
- RASHAUN2(1).pdf
- Wimbledon(1).pdf
- EDGESport IP service with Zixi transport(3).pdf
- HologramDeck\_Nov 2 2015-2(3).pdf
- 121665\_Alkiviades David Full filed.pdf



## Original source file index (continued)

Original filenames retained as navigation anchors for the underlying record.

### Fratto / Nichols / Tony Randa lane

- Exhibit\_M900\_Nichols\_Master\_ShapiroThreats.pdf
- GIO7.pdf
- Pasted text.txt
- Louis B. Fratto deposition material (March 1, 2024 excerpts)

### Dallas, Vivid, Ray J, and service lane

- Gmail - LAW ENFORCEMENT ALERT — URGENT CRIMINAL INVESTIGATION REQUIRED Dallas Police Department Administrative Unit \_ Crimes Against Persons Division.pdf
- RAY THREAT.pdf
- RAY TMZ.pdf
- RAY SHOCKYA.pdf
- LATIMES ALKI.pdf
- RaYwINS.pdf
- EXHIBIT AD v. JOSEPH CHORA COMPLAINT 2-1.pdf