



SWISSX GLOBAL DOSSIER – VERSION 4 (NETWORK + EXHIBITS)

EXECUTIVE SUMMARY

This dossier consolidates alleged transnational misconduct into a structured evidentiary framework. It identifies subjects of investigation, maps relationships, and references supporting materials submitted across jurisdictions.

NETWORK MAP (SUBJECTS OF INVESTIGATION)

The following categories of actors are identified for investigative review: 1) Media platform operators; 2) Legal representatives and intermediaries; 3) Enforcement-linked facilitators; 4) Associated individuals connected through communications and testimony. Relationships between these actors are derived from witness statements, litigation history, and documentary evidence.

KEY SUBJECT GROUPINGS

Group A: Media/Platform Entities (subject to prior litigation and public reporting). Group B: Legal actors referenced in multiple proceedings. Group C: Individuals identified in witness testimony. All identifications are presented as matters for investigation, not conclusions of fact.

INTEGRATED TIMELINE

Events across the United States, United Kingdom, and Antigua & Barbuda form a synchronized timeline involving litigation, appeals, and alleged procedural irregularities. This timeline is supported by filings, orders, and correspondence.

EXHIBIT INDEX (SUMMARY)

Exhibit A: Affidavits and witness statements. Exhibit B: Electronic communications and emails. Exhibit C: Expert and medical-related reports. Exhibit D: Court filings and procedural records. Exhibit E: Media publications and public reporting.

INTERPOL COORDINATION BASIS

The cross-border nature of the allegations may justify evaluation under international cooperation frameworks, including economic crime, coercion, and obstruction-related inquiries.

NOTICE OF FORMAL AWARENESS

Recipients of this dossier are placed on formal notice of the allegations and supporting material. Appropriate review and action are requested in accordance with applicable legal obligations.

Signed,
Alkiviades David
SWISSX