



Investigative Memorandum

Lawyer and Intermediary Communications Relevant to Asot Michael

TO	Metropolitan Police Service / Scotland Yard Specialist Crime / Investigating Officer
FROM	Alkiviades David SWISSX Island Network

Date: 9 April 2026

Executive note. This memorandum does not allege wrongdoing by any lawyer or firm. Its purpose is to preserve a factual communication trail that may assist lawful timeline reconstruction, witness identification, and non-privileged document tracing.

1. Purpose

This memorandum is submitted to assist any lawful investigative assessment concerning communications, intermediaries, and professional-service channels connected to the late Asot Michael.

The purpose is narrow and procedural: to preserve a factual chronology, identify a potentially relevant UK nexus, and flag non-privileged lines of inquiry that may assist investigators.

2. Core Point

A review of my email records shows that Asot Michael was directly involved in facilitating contact between me and legal professionals, including a London law-firm contact and a United States law-firm channel.

The significance is not the mere presence of lawyers. The significance is that this trail may help reconstruct who was communicating with whom, when those communications occurred, the purpose of the introductions, whether documents were transmitted, and whether meetings or calls were arranged.

3. Principal Persons Identified

- Asot Michael — asot@asotmichael.com
- Thomas K. Ragland — Clark Hill
- Romina Chavez — Clark Hill team
- Jonathan Grimes — Kingsley Napley LLP, London
- Faith Sharp — Clark Hill legal assistant



4. Email Chronology

Date	Sender	Subject	Investigative significance
17 Oct 2024	Asot Michael	Fwd: FW: Clark Hill: Secure Link	Shows Asot actively forwarding a document-transfer channel and acting as an intermediary in a live legal communication process.
18 Oct 2024	Alkiviades David (copy to Asot)	Fwd: YOUR IMMIGRATION FILE	Confirms the channel remained active and that Asot stayed inside the document loop after the initial introduction.
18 Oct 2024	Jonathan Grimes	Asot Michael	Creates a London-based professional contact point potentially relevant to a UK inquiry pathway.
9 Dec 2024	Thomas K. Ragland	RE: YOUR IMMIGRATION FILE	Confirms the Clark Hill channel remained identifiable after Asot's death and may assist factual timeline reconstruction.

5. Why This May Matter to Scotland Yard

This material identifies a possible UK professional nexus: a London-based firm contact, a communication subject explicitly referencing Asot Michael, and a cross-border professional network spanning Antigua, London, and the United States.

The value lies in factual evidence that may sit outside legal privilege in whole or in part, particularly as to dates, participants, scheduling, secure-link creation, access logs, routing metadata, and the existence of transmitted materials.

6. Evidential Value of the Lawyer Trail

The trail may assist communications mapping, timeline reconstruction, witness identification, and digital preservation. It may also establish whether Asot was relaying introductions, participating in document handling, or facilitating further professional engagement.

The reference point for investigators should be factual chronology rather than legal opinion: who contacted whom, when, by what medium, and for what general operational purpose.



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Villa, St. John's, Antigua & Barbuda

7. Suggested Lines of Inquiry

- Preserve all available email records relating to Asot Michael, Thomas K. Ragland, Romina Chavez, Jonathan Grimes, and Faith Sharp, including full headers where lawfully available.
- Obtain non-privileged factual information from the relevant firms, including dates of contact, participants, scheduling records, secure-link creation and access logs, and any transmission metadata.
- Clarify the purpose of the Clark Hill channel, including who initiated it, why Asot was involved, and whether any related matter overlapped with other jurisdictions.
- Assess the Kingsley Napley contact for UK relevance, including what was discussed, why the subject line was 'Asot Michael,' and whether any further communication followed.

8. Request

I respectfully request that Scotland Yard log this memorandum as a factual preservation and intelligence referral, assess whether the UK lawyer/intermediary trail warrants inquiry, and preserve any opportunity to secure non-privileged factual evidence before records are lost or overwritten.

Signed,

Alkiviades David

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