



Friday, November 17, 2023

Washington D.C., USA

Mr. Timothy Harris  
Mr. Leslie Khan a.k.a. Les Khan  
Mr. Vincent Byron

Gentlemen:

This letter serves as a formal notice regarding certain actions that transpired under your administration and management with respect to the St. Kitts and Nevis Citizenship by Investment (CBI) Program. On May 6, 2022, under your governance, MSR Media SKN Ltd was approved for the CBI program's 'alternative investment option' at the legal price of US\$200,000 per share.

During your interactions with our American investors, you represented the CBI program as being transparent, the best in the Caribbean, and compliant with the law regarding the share price of US\$200,000. Relying on these representations and the SKIPA approval letter, MSR Media continued to make substantial investments in the Federation of St. Kitts and Nevis, including producing several additional motion pictures and purchasing the OTI Hotel – a transaction introduced by Les Khan that also includes 300 CBI shares.

Several months ago, I relocated to the United States to initiate an international investigation with MSR Media's team of experts into the 'finance and discounting schemes' in the CBI program that occurred under your administration and management. The result of this investigation has revealed numerous potential violations of United States laws including fraud, money laundering, tax evasion, and corruption.

On his recent radio show on November 15, 2023, Mark Brantley, a member of your government at the time we are referring to, publicly admitted that during your administration thousands of citizenship shares were illegally sold at prices that were a fraction of the legal rate which was represented to the international community. Brantley also stated in his radio/video broadcast that he discussed during cabinet sessions that your actions were illegal.

Be informed that all your public statements are being thoroughly analyzed by our investigation team in the United States. You have misrepresented the legal value of the CBI shares to MSR Media and American investors, claiming a value of US\$200,000, while establishing a fraudulent network to sell shares of other projects at a fraction of their legal price, especially concerning the jail project.

For the past several months, MSR Media has been formally delivering all evidence of your fraudulent activities to the United States Government.

Additionally, you are hereby notified that I have instructed my lawyer, William P. Barry of Miller Chevalier in Washington D.C., to begin legal action in the United States against you and all of your associated conspirators, including Ms. Ying Jin, CEO, Caribbean Galaxy Real Estate Corporation and Caribbean Galaxy Real Estate Corporation, for the significant financial damages caused to MSR Media and American investors.

For any communication, contact my attorney William P. Barry of Miller Chevalier directly at his Washington D.C. office via email. For your reference, please see Mr. Barry's page on the Miller Chevalier website.

Email: [wbarry@milchev.com](mailto:wbarry@milchev.com)

Website: <https://www.millerchevalier.com/professional/william-p-barry>

Regards,

  
Philippe Martinez

cc:

William P. Barry, Miller Chevalier  
Sandeep Prasanna, Miller Chevalier  
Mark Brantley, Premier Of Nevis  
Garth Wilkin, Attorney General, St. Kitts and Nevis  
Paul Singh and Catherine Coup, CS Global  
Ms. Ying Jin, CEO, Caribbean Galaxy Real Estate Corporation  
Damian Kelsick, Attorney at Law  
Dwyer Astaphan, Attorney at Law  
Daisy Randal, Attorney at Law  
Sylvester Anthony, CIU  
Farron Lawrence, CaribTrust Ltd.  
Dorietta Fraites, SKIPA  
Lee Beasley, MSR Media SKN Ltd.  
Terrence A. Crossman, St. Kitts-Nevis Anguilla National Bank