



## MSR MEDIA PRESS RELEASE

Washington DC, USA

Thursday, May 23, 2024

MSR Media has previously informed the public of its efforts over the last 18 months to bring about greater transparency in, and a cleansing of, the CBI Program in St. Kitts and Nevis.

It has noted, and lauded, steps taken by St. Kitts and Nevis, particularly in the raising of the investment price as well as the signing of the MOU with Antigua and Barbuda, Grenada, and Dominica, to clamp down on the rampant and unlawful underselling.

However, MSR Media has come to the clear conclusion that these steps are not enough. Recent information obtained by MSR Media clearly demonstrates that the Chinese company commissioned by Caribbean Galaxy, with the sanction of the Harris Administration, to carry out the due diligence of applicants under the Prison Project, paid a percentage of the fees it received back to Ying Jin of Caribbean Galaxy. This corroborates the concerns surrounding the integrity of the due diligence procedures and the consequent national security threats posed to other countries.

Over the past 4 months, there have been reports of Chinese citizens who have obtained St. Kitts and Nevis citizenship being wanted or arrested for money laundering. Less than four months ago, it was reported in England that a Chinese citizen with a St. Kitts and Nevis Passport was involved in the laundering of US\$1.3 Billion of crypto currency. That Chinese citizen obtained the passport with a fake identity. The most recent case took place only last week where one was arrested in the United States and charged with laundering US\$73 Million.

MSR Media notified Prime Minister Drew and Attorney General Wilkin of the information it received and recommended that the government immediately retain a reputable international due diligence company to review all individuals previously vetted by the due diligence firm imposed by Caribbean Galaxy. It received no response.

MSR Media has also continued to be concerned over the complete lack of any action by the Government of St. Kitts and Nevis, to take steps, whether by the commencement of criminal investigations or otherwise, to hold to account those, including senior officials in the past and present administrations, who benefited financially from their participation in the fraudulent underselling scheme of this US\$1 Billion fraud.

MSR MEDIA notes that the Government had full knowledge of all details of the “good scam” as Attorney General Wilkin described the Jail Project in his WhatsApp communication with Mister Dwyer Astaphan (see attached).

**MSR Media has therefore filed two lawsuits:**

- 1. a RICO Lawsuit in the US Federal court against defendants : Mr. Les Kahn (Ceo of Caribbean Galaxy ), Mr. McClaude Emmanuel (Ceo of the St. Lucia CIP), Ms. Ying Jin, Dr. Denzil Douglas, Dr. Timothy Harris, Mr. Faron Lawrence, Caribbean Galaxy and others.**
- 2. A claim for judicial review in the High Court in St. Kitts, seeking an order of mandamus requiring the Prime Minister, in his capacity as Minister of National Security, to revoke all citizenships granted to applicants under the Galaxy Jail who paid less than the legal price.**

These 2 lawsuits are now of public record and self-explanatory.

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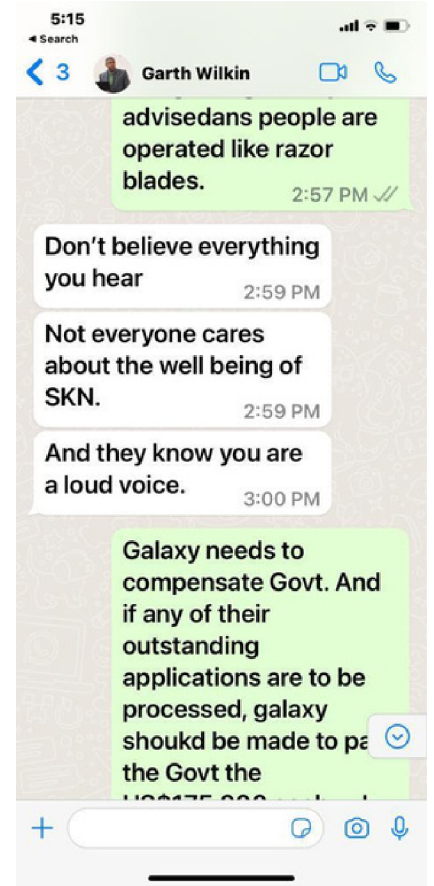
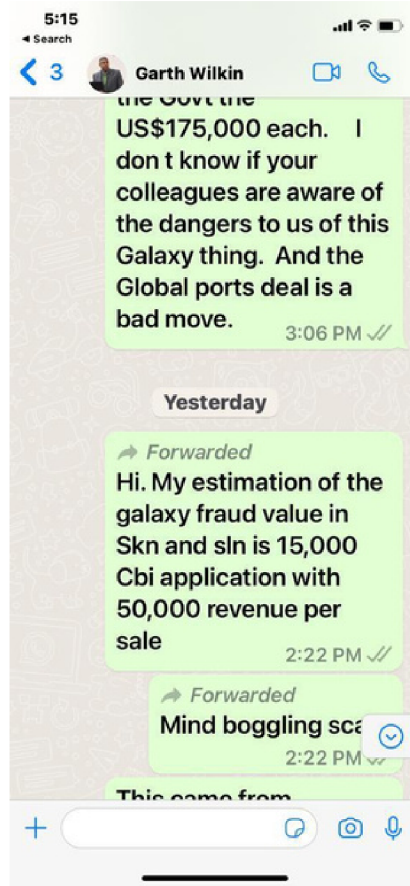
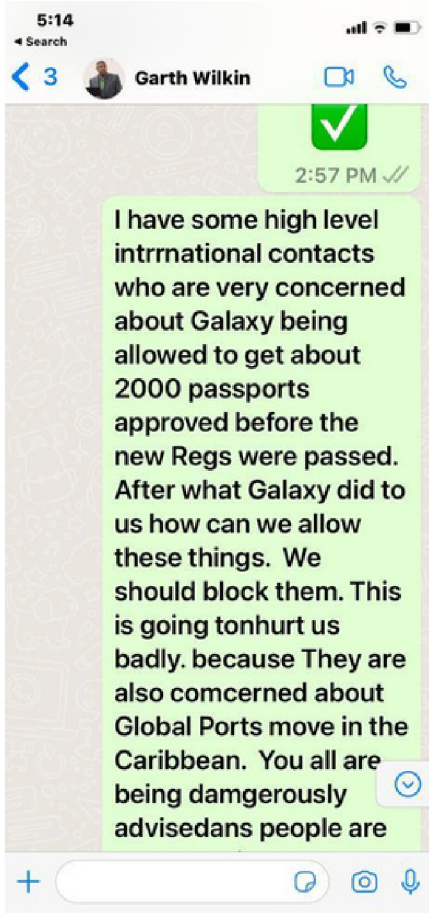
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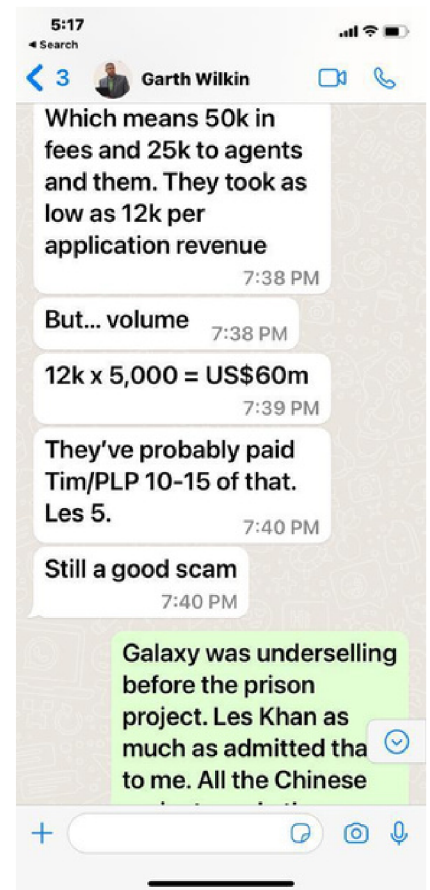
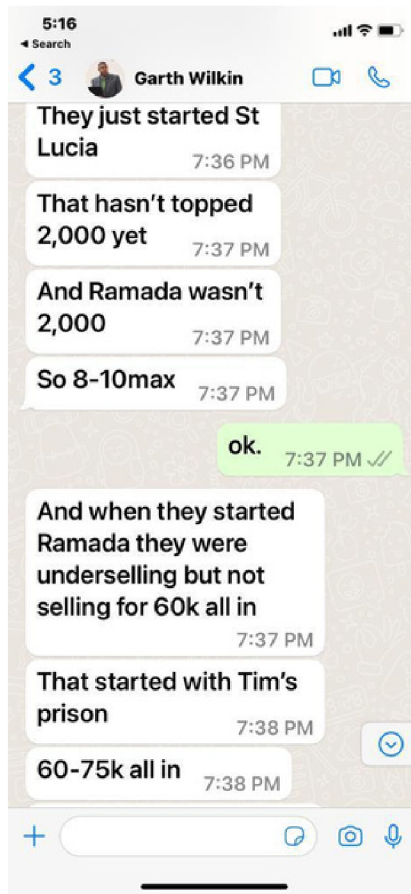
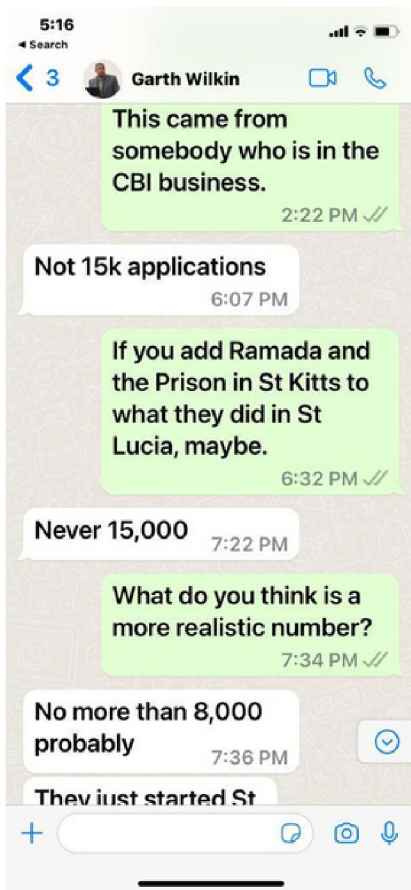
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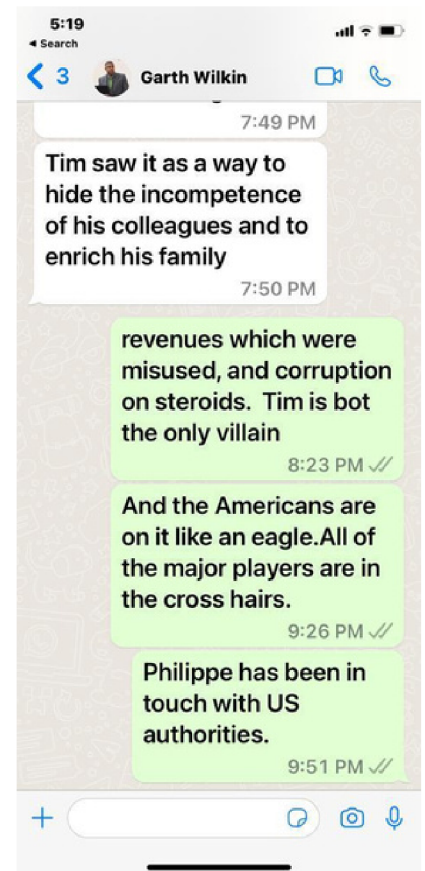
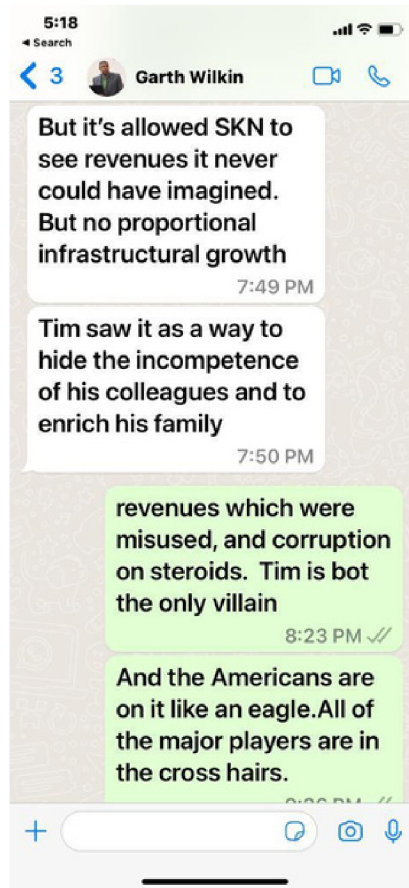
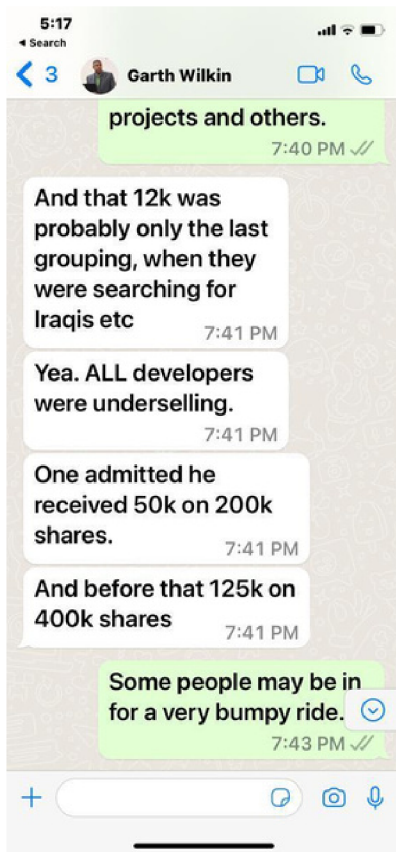
# Attorney General Garth Wilkin's Whatsapp Messages with Dwyer Astaphan



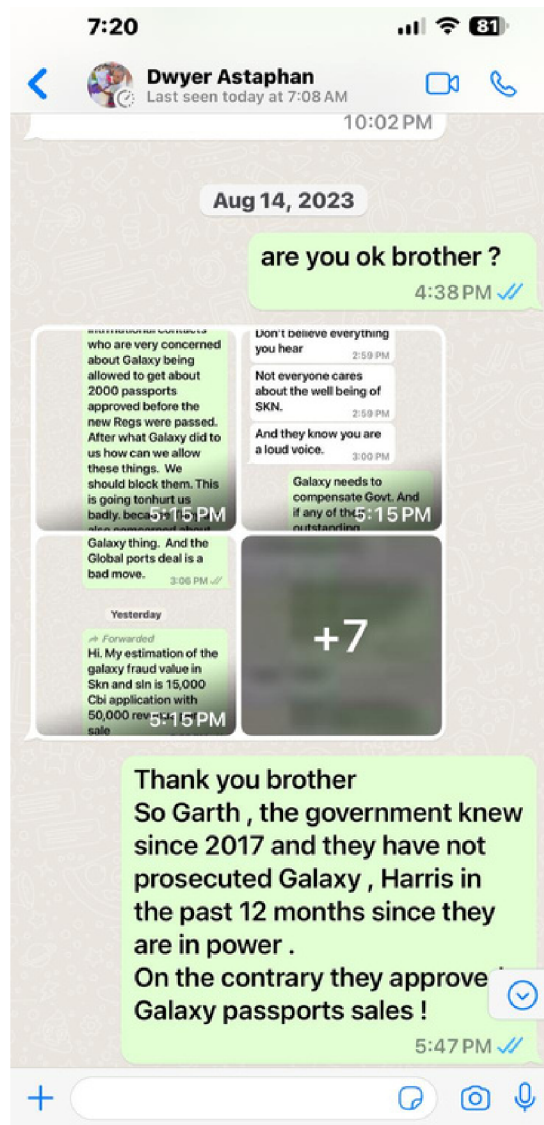
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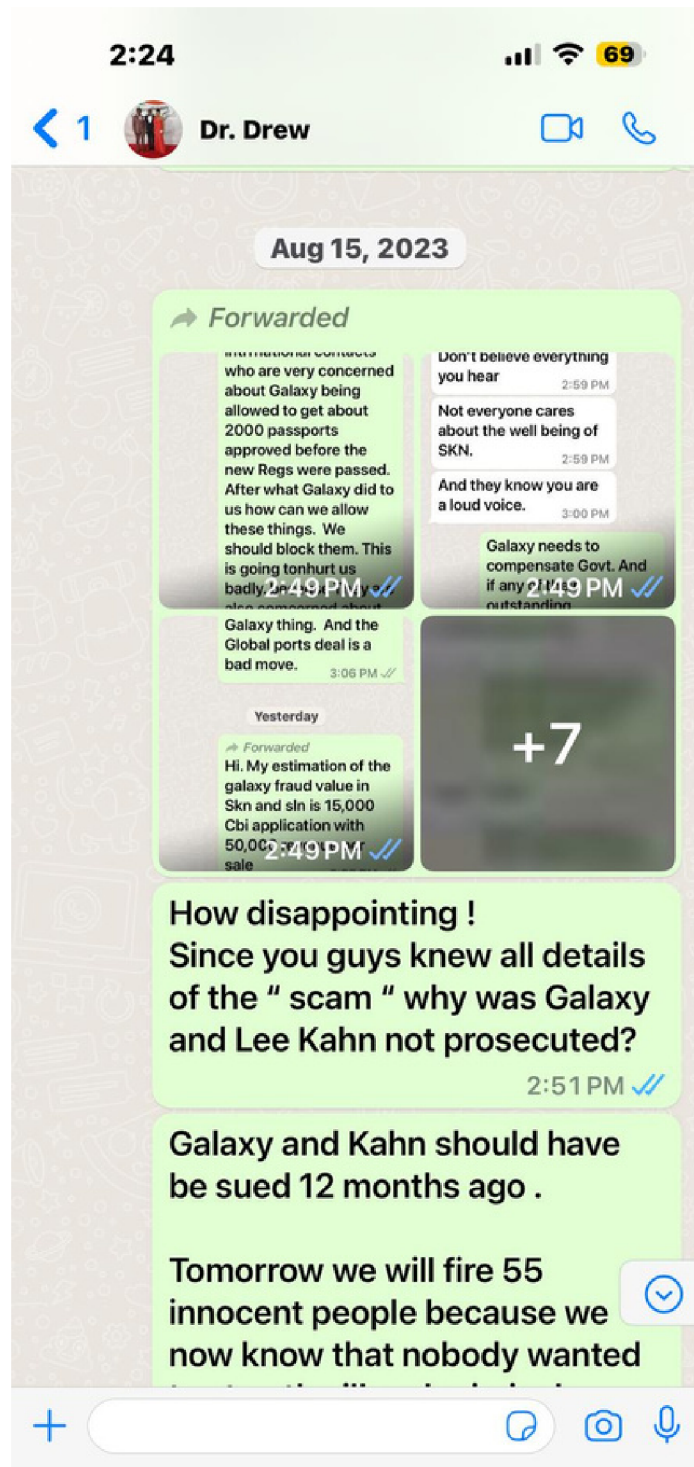
# Attorney General Garth Wilkin's Whatsapp Messages with Dwyer Astaphan



# Attorney General Garth Wilkin's Messages to Dwyer Astaphan Were Forwarded by Dwyer Astaphan to Philippe Martinez on August 14.2023



# Philippe Martinez sending to Prime Minister Drew the messages between AG Wilkin and Dwyer Astaphan on August 15, 2023



# Attorney General Wilkin's Messages to Philippe Martinez in November 2023

