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The \$64 billion hedge fund fraud by US Citizen Bernie Madoff and the \$20 bill used to buy a packet of cigarettes by US citizen George Floyd: the murder of 46-year old black American Citizen Mr George Floyd, domiciled in Minneapolis

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<http://www.criminal-lawyer.org.uk/>



George Floyd died through police brutality

Many will have been shocked by the news from the U.S. of the missing Bernard Madoff billions of dollars- stolen from unsuspecting investors- an enormous fraud which resulted in Bernard Madoff receiving a prison sentence of 150 years. ¹

Bernard Madoff is comfortably alive, if somewhat bored in prison.

But we must remember that this man was not held down in a chokehold. He was not throttled to death by white policemen in the United States of America.

Bernie Madoff-64 billion dollar swindler-breathes. George Floyd could not breathe because Derek Chauvin had his knee on Floyd's throat

The most brazen thief ever, Bernie Madoff, was treated with great care and much civilized dignity. He is alive. He can breathe.

Yet –a *wet-behind-the-ears-teenage-shop-assistant* telephoned the

Minneapolis Police Department on May 25, 2020 about a man

¹ See Editor, "Other Madoff type frauds", FBI, March 2009. See <http://www.fbi.gov/hq/cid/victimassist/home.htm>

whom he thought had used a fake \$20 dollar bill to buy a packet of cigarettes, at which, three police cars arrived within minutes and within another few minutes one white policeman throttled George Floyd, a black American Citizen (46 years old, father of five and grandfather of one child) until he was dead. George Floyd was murdered because of a mere suspicion that a \$20 bill might be fake-the complaint coming from a mere boy left in control of a busy corner shop and with no clinical forensic qualifications as to fake documents. This is the travesty which rightly caused protests around the entire world.

The World is replete with Real Con-men

George Floyd was not a con-man.

However, Bernie Madoff was a con-man and a brazen swindler, who lived the high life on other people's money. Bernie Madoff did not have the college education that George Floyd received due to a scholarship from his outstanding sports achievements and coming from a single parent who nurtured and guided her

children to make the best of the situation they experienced in a poverty-stricken area of ethnic minorities from which George Floyd excelled in sport and not juvenile crime.

Bernie Madoff, on the other hand, did not care whom he swindled-church funds, charities, friends. He stole \$64,000,000,000 (64 billion United States dollars) from people, yet no white policeman held him in a chokehold until he was dead minutes later.



Master-thief, Bernie Madoff, stole 64 billion dollars from friends, churches and charities and still smiles-“alive”.

Minneapolis police murder George Floyd over \$20 bill



Minneapolis police in the act of murdering George Floyd over \$20 bill. Picture Source: Google.



Derek Chauvin in the act of murdering George Floyd

Bernie Madoff: from swimming pool maintenance to spending \$64,000,000,000 of stolen money

The stark difference between George Floyd and Bernie Madoff is the way that lawyers, accountants, the regulators, the stockbrokers, the financial advisors, and the credit ratings bosses, all fawned over Bernie Madoff who had been a part-time lifeguard and then a maintenance person for sprinkler systems and swimming pool cleaner in his early unskilled jobs. He had seen wealthy people's cars, houses and swimming pools and must have thought to himself, 'I want this for myself, by hook or by crook'. The ultra-brazen Bernie Madoff crook fooled all the accountants, lawyers and regulators of this world.

We learnt how extremely fastidious the crooked Bernie Madoff was about his shoes and clothes. He was uneducated and untrained in financial law but he was astutely observant of people.

Con-man Bernie Madoff mimicked top lawyers and financiers

Bernie Madoff soaked up the way top lawyers looked; what they wore; their mannerisms etc and copied it. He wore the best suits that money could buy because he knew that human beings – Stanford, Harvard, Oxford or wherever educated, became successful and can thereafter recognize good quality food, good quality clothes and lovely properties.

Bernie Madoff mimicked wealthy people's ways

He remained aloof and would not take in investment clients unless they were known to his other clients. This made people feel elitist.

Bernard Madoff mimicked the rich and then put his hand into their pockets and stole all of their money. Apart from stealing \$64,000,000,000 in total, Bernie Madoff hoodwinked all the top accountants.

Like UK's Christopher Foster who clad pipelines with improvised domestic cladding to stop pipeline fires

Bernie Madoff was like Britain's own thief, Christopher Foster² – but a million times worse-who went on to murder his wife and daughter and to decimate all assets and property he held in England, living like a millionaire but keeping the same little back-street accountant he used when his occupation then was cladding lofts in people's homes, he kept on lying to the HM Customs and Revenue because he was not so bright: he did not think far enough ahead to wonder how he could equate his million pound home with his pittance of declared earnings and huge expenses, buying £50,000 guns as 'assets of the limited company' set up for him.

² Sally Ramage, (2011) "Case study of Christopher Foster's ULVA Ltd", *Criminal Law News*, Westlaw. See Appendix 1.

Sally Ramage, (2011) "Book review-Financial Crime in the 21st Century", *Criminal Lawyer*, Issue 201, at pg 6.

See also, Sally Ramage, (2009) "The United States of America: Clinton, Emmanuel, Blagojevich, the Savings and Loans fiasco, Fannie Mae, bribery, corruption, and breaches of election laws: the past will always catch up with us", *Criminal Law News*, Issue 14, pgs 2-5.

Christopher Foster defrauded Her Majesty's Inland Revenue and to the end he showed his callous streak



Chris Foster set up Ulva Ltd-then bought millionaire's mansion-then burnt the lot down and murdered his family as the net closed in bankruptcy. Source: Google.. See Appendix 1.

Christopher Foster sued his partner who had begun to use other suppliers for the loft-conversion- type-cladding-product they sold to pipelines as cladding against fires at a cost to the pipelines of millions of pounds. He went to court even though he and his partner set the company up solely to defraud the Inland Revenue. Yet the lawyers, who encouraged him to litigate, could only see

their fat fees and not the truth about a fraud. The judge was blindsided by particular facts and did not see that the contract between the two men was a fraud perpetrated on the Inland Revenue. He just looked at the contract and not at the criminal fraud. Therefore the contract had been void from its inception.

American Thief Bernie Madoff

The theft by Bernie Madoff represents an enormous failure of audit and regulation. Apparently the auditors of Bernie Madoff's organization operated from a tiny firm of CPAs (the US equivalent of chartered accountants) comprising two principals - one of whom was listed as 'inactive', and had moved to Florida. Bernard Madoff's business of massive theft of funds of \$64,000,000,000 was based in New York, approximately 1,000 miles to the North of his accountants 'tiny operation, namely *Friehling & Horowitz*. The firm had informed its professional body since then that it was not engaged in any audit work. ³ Quite why such a tiny firm was auditing an organization with such funds (64 billion dollars)

³ CPA firms which undertake audit work are required to undergo regular peer reviews.

under management, and why Federal regulators did not flag this up and act, remains a puzzle⁴. Financiers, stockbrokers, pension regulators are very often treated to trips abroad, six-star hotel treatment etc to listen to some “eminent” speakers spout the law, when in fact they must know, surely, in their hearts and perhaps brains, that they are being “battered up” to turn a blind eye.⁵

Once the massive fraud was revealed lawyers, accountants and regulators busied themselves out of their comatose stances and began to push paper-as they do. Since the Bernard Madoff fiasco, apparently there has also been a tightening up of their “due diligence” work.

Fine tailoring -in suits- and in due diligence?

Due diligence one observes, has much in common with fine tailoring. A due diligence approach that is custom made for a transaction is far more likely to achieve a successful outcome,

⁴ Well, not so much of a puzzle -as we know.

⁵ Abel, R.L. (2010) *LAWYERS IN THE DOCK*, New York, U.S.: Oxford University Press.

particularly with regard to transaction value and cost efficiency, than an off-the-rack methodology. This is especially so when United States sellers mix with foreign suitors, as this necessitates reassessment of crossbred legal requirements. In identifying the best due diligence fit for such transactions, special consideration ought to have been given to European Union data protection rules and United States export controls.

The “grit” in the controls

When the United States does business with the European Union Member States, for example, certain "sensitive" personal data can only be disclosed with consent, and is therefore often kept secret. The EU and the U.S. cannot in circumstances of 'nil consent' divulge a person's race or ethnic origin; political opinions or religious beliefs; physical or mental health or condition; sexual history or orientation; trade union membership or criminal history.

U.S. Export Controls

Export controls were put into place to protect U.S. foreign policy and U.S. national security by safeguarding technology that is considered to be sensitive, from being transferred outside of the U.S. There are dozens of U.S. export control regulations and dozens of supervisory Agencies looking out for violations which result in criminal and civil penalties. Arms Export Control Act (AECA) and the International Traffic in Arms Regulation (ITAR) govern items that are considered to be more highly restricted and associated with products, related technical data, and services designated as "defense articles."

There is the U.S. International Emergency Economic Powers Act (IEEPA), among other federal statutes and regulatory regimes. U.S. export control laws apply when certain restricted items are sent outside of U.S. borders. Therefore, foreign buyers and their counsel viewing restricted diligence information outside of the U.S. trigger the export rules. There are many ways the deemed

export rules can come into play and yet we know that guns and other such exports successfully leave without a hitch.



George Floyd-homicide

The death of George Floyd, an African-American man who died in Minneapolis State Police's custody, has been declared a homicide following an official post-mortem. The findings of the official post-mortem were released shortly after.



George Floyd-murdered by
Minneapolis police-in plain sight. Source: Google.

The report of a private examination that was carried out by medical examiners appointed by the Floyd family (as is their right) stated that Mr George Floyd, age 46, died from asphyxia (lack of oxygen) due to a compression on his neck and back. The post-mortem report also found that Mr George Floyd's death is a

homicide, as confirmed by the attorney-at-law, one of the speakers at this media update.



A video showing a white police officer continuing to kneel on Mr Floyd's neck even after he pleaded with the officer that he could not breathe -sparked outrage when it emerged after George Floyd's death.

This has led to weeks of protests around the United States and in many countries around the world. There has been a level of civil unrest in other countries where police brutality is rife, including in the United Kingdom.



George Floyd's post-mortem conducted by eminent, highly educated medical doctors

George Floyd suffered a cardiac arrest while being restrained by Minneapolis police officers on May 25, 2020, the report concluded. It listed Mr Floyd's cause of death as "*cardio-*

pulmonary arrest complicating law enforcement subdual, restraint, and neck compression".

Forensic Pathology

The word "pathology" derives from the Greek word "pathos", meaning "suffering". Medical Pathology is the branch of medicine that studies the structural and functional changes in body tissue caused by diseases which bring pain. The word "disease" refers to any deviation from normal health- e.g., a bullet wound, a virus, and in fact any other bodily shock that can and does lead to death. Therefore forensic pathology is the field of medicine that concerns itself with the legal aspects of bodily injury and violent death, and that concentrates itself with the legal aspects of bodily injury and violent death, and that concentrates its attention specifically on *the mechanism, manner and cause of death and injury*. The discipline of forensic pathology combines human scrutiny and scientific inquiry. It is a wonderful and effective mix of reason and science, of creative and objective analysis and of mind and machine. Therefore every foul deed committed leaves

after-effects in the form of an archive of silent stories and invisible documentation, which, if properly traced and understood, leads back to the “smoking Gun”. Every part of the crime scene is connected to every other part, we can discover the truth through an unbiased eye and aided by the searchlight of modern technology.

Dr Michael Baden, a former New York City medical examiner

Dr Michael Baden, among several eminent speakers relating truth to the gathered media from all around the world, said on Monday, June 1, 2020. The world’s press were told that the cause of death is asphyxia, due to compression to the neck - which can interfere with oxygen going to the brain - and compression to the back, which interferes with breathing. Mr George Floyd would be alive today were it not for the immense pressure applied to his neck by white policeman Derek Chauvin and the full body weight of the

two other burly white policemen who sat on handcuffed and suffocating George Floyd's back. George Floyd was dead before the ambulance arrived.

640 pounds of three policemen's weight on 46 year old Floyd

George Floyd was pushed to the asphalt road, face down, and handcuffed hands behind his back. An estimated total weight on George Floyd's neck and spine must be an estimated 45 stones, ie 640 pounds in weight on the murdered man's body. In the United States of America and also in the United Kingdom, European Member States, South Africa, New Zealand, Australia and other inequitable money-grubbing, unfair countries, treating black people like garbage is commonplace. Protesters in hundreds of cities in hundreds of countries have protested in anger to show solidarity with a fellow citizen of the human race, over the deliberate and vicious, cruel, animalistic four Minneapolis white policemen who murdered black American citizen, Mr George

Floyd in plain sight of dozens of distraught eyewitnesses. This alone illustrates the utter disrespect and contempt that white policemen have for black people everywhere.

These four Minneapolis policemen saw people videoing their murder of George Floyd. They could not legally confiscate people's phones because other people with phones would have recorded it straight onto the global media sites, praise be to Almighty God. One white policeman of the four white policemen did abruptly tell one person recording –to move away. I expected him to throw that recording black person legally standing on the pavement, to the ground, and arrest him also. But he knew that his face had already been caught in the video. He did not do that.

George Floyd's murder by four white policemen ignited people's long held anger against this continuing injustice

The murder of Mr George Floyd who did not answer-back, behave badly, nor did he shown any resistance to the policemen, has ignited deep-seated anger over white policemen who continue to murder black American Citizens. Black American Citizens are sick to their back teeth of white American raw racism in the centuries-held biased American Criminal Justice System; in the employment arena and for just breathing as human beings.



Selma, Alabama, half a century ago: no change. Source: Google.⁶

Protests, marches and rallies led by civil liberties charity Black Lives Matter

The unprovoked murder of George Floyd by four white policemen is a continuing tragedy suffered especially in America but also in the United Kingdom of black citizens. Other such

⁶ In the African American civil rights struggle, the historic march that Dr Martin Luther King led from Selma to Montgomery, Alabama in 1965 was a triumphant demonstration of the power of the people.

deaths in the U.S. are of Mr Michael Brown in Ferguson; Mr Eric Garner in New York and many others that have driven the Black Lives Matter movement.

White policemen attempted murder of crowds of protesters in New York

On Sunday, 31st May, 2020, some peaceful Demonstrations and Protests developed into violent scenes in some cities, through clashes between the unfeeling and hostile policemen and the protesters.

Police insurance claims thereafter and exaggerated multiple injuries promise handsome compensations

One police car was overturned by a group of protesters (the police will of course claim insurance payouts for this, and lawyers should scrutinize all police insurance claims and dismiss from

employment in the police force any exaggerated claims made.

Honesty should be the hallmark of police worldwide.

Undignified Covid U.S. deaths and mass burials in cheap coffins

Due to extreme poverty and millions of jobs lost ⁷in the U.S. mainly by black American Citizens; no health care; no food, black American Citizens, especially in police states such as Minneapolis, has driven millions of black American Citizens to despair and post-traumatic stress disorder illnesses, left untreated.

Police driving police cars straight into crowds of protesters is attempted murder

Many videos shared on social media from across the United States showed violent and very vicious white policemen in the United States disproportionately beating up demonstrators. There were some white policemen driving police cars, in two instances -that I saw on the videos- straight into crowds of black people grieving,

⁷ it was noted that 20,000,000 black American Citizens lost their jobs with the excuse of covid-19 pandemic.

distressed and demonstrating. I would have charged those police drivers with attempted murder.

George Floyd's death is homicide, post-mortem declared

George Floyd's brother travelled to the place where police handcuffed his brother George and murdered him by choking the breath out of his body. Two burly white police officers sat on the back of 46-year old Mr George Floyd, as he was forced onto the roadside, face down on the dirty hard asphalt, hands cuffed by police who cuffed his hands too tight behind his back. Mr George Floyd was not struggling- how could he-he was thrown face down, hands handcuffed behind his back and was obviously now vulnerable, not violent but begging the police officers to allow him to breathe –begging for a chance to breathe, begging this policeman to take his whole bodyweight off the arrested George Floyd's neck.



CONSPIRACY TO MURDER-BY FOUR WHITE MEN DRESSED IN POLICE UNIFORMS-SHAMEFUL

George Floyd had been handcuffed behind his back, arrested and in police custody. He was therefore vulnerable. Now this WHITE policeman, who held down his knee on Mr George Floyd's neck for over eight minutes, had done this type of murder before. One could tell by observation that this white policeman had killed someone before. How? Because, having knelt Mr George Floyd and pressing on his neck, the policeman carefully put his own hands deep into his two trouser pockets- left pocket and right pocket. Why? Because in this way this white policeman's whole physical weight could be forced into George Floyd's neck to murder him. this white policeman knew exactly what he was doing. he intentionally calculatedly murder George Floyd.

Hatred of a black man with a nice 4 x 4 wheel-drive vehicle

It often happens in the UK also: this American white policeman did know George Floyd. Yet there are two other criminological reasons for wanting to murder Mr George Floyd:

[1] George Floyd was a black American citizen.

[2] George Floyd was driving a 4x4 nice car.

In my humble, experienced, comparative criminal law opinion, this policeman, who had killed another black American Citizen at least once before the time he murdered Mr George Floyd, had gotten away with it at least once before-scotch free, as the saying goes. These white police men unprofessionally and thuggishly incited by the alarmist and racist café employee who made brazen, lying, unverifiable statements to police and to the world's media this white policeman who throttled George Floyd with the white policeman's own knee demonstrated obvious hatred of George Floyd, incited by the racist café employee who did not

have a \$20 bill certified as counterfeit, but alarmingly called the racist police of the state of Minneapolis, harboured immediate obvious hatred of black American Citizen George Floyd, an African-American United States citizen, domiciled in the State of Minneapolis who, handcuffed and thrown to the hard asphalt road, immediately and opportunistically collaborated with the other three white policemen, to murder George Floyd who lay on the dirty hard asphalt, face-down, unable to breathe, until he died several minutes later, having begged to be able to breathe and finally calling out to his mama as he died "I can't breathe!!!". 17-
Thrown face-down on the road, handcuffed behind his back
George Floyd was then pounced on by three of the four white policemen, one throwing all his weight on George Floyd's neck by pushing his hands deep inside his own trouser pockets so that almost all of this white policeman's racist weight was distributed onto Mr George Floyd's neck with the intention to murder Mr George Floyd.

WHY?

[1] Because this WHITE policeman had murdered a black arrested man some time before this murder of Mr George Floyd and he had gotten away with it, as did dozens of other white policemen who killed black people in the United States of America- (a country which belonged to the native Amerindians who were kicked away into the long grass and replaced by millions of white Europeans running away from something or other – be it theft police charges, court sentences, famine, murder, etc. It must be noted that the US white Americans are “foreigners” to the United States, just as almost all Australians after kicking out the Australian aborigines, did -these “ then Australian foreigners being largely criminals sent away to Australia as punishment for their domestic crimes of murder, theft, robbery etc).

[2] Mr George Floyd may have incensed this particular group of four white American policemen, simply because Mr George Floyd had been in his 4 x 4 car.

A black man , in their perception should be begging in the streets in rags, not driving a nice car. how dare he drive a nice car? such are for white men only! 18-how dare a black man have a 4 x 4 vehicle??? What impudence!! Let's kill him. This young, fit man, with no medical conditions before this murder , lay prone ; face-down, non-violent; handcuf ed by these police officers, whilst a police officer kneeled on Mr George Floyd's neck for over eight minutes, until Mr George Floyd was dead. There was no resistance. In fact, as the police officer knelt on Mr George Floyd's neck with his whole body weight on Mr Floyd's neck, this police officer put his own hands in his own trouser pockets which meant that none of this policeman's weight was distributed to his hands were they on the ground. This is a tactic which this very same police officer had used in the past when he had murdered another black man, which first murder this same policeman was not

charged with. In fact police in this state have been systematically brutally racist in a way which criminologists and criminal law academics in the United Kingdom would term as being “*institutional and entrenched racism*”.

George Floyd dead before ambulance arrived

They called for an ambulance but George Floyd had already died. As soon as the ambulance nurses arrived and trolleyed George Floyd into the ambulance they felt no pulse; did CPR resuscitation method on him with no response and gave him an electric shock thinking he must be in cardiac arrest. However he was already dead before they arrived. He was choked to death. The police officer who kept his heavy knee on this handcuffed man, Mr George Floyd, lying prostrate, handcuffed behind his back, with two policemen on his back at the same time as the third white policeman throttled the life out of him – died in a few minutes from lack of oxygen to his brain. Before he died he was heard begging the officers to stop saying “I can’t breathe; I can’t

breathe.” Then, his last gasp of breath was used, calling for his mother.

Resultant Protests produced many people injured by police rubber bullets which have been known to cause deaths, and another BLACK man dead at hands of United States Police This other death took place yesterday in Kentucky. There will be an investigation!

Hate Crime against Black People

How dare I know how to write a sentence?

I know what racism is. I have suffered from race hate from white people in the UK for fifty years. I know what it is like. Come and murder me also, and we shall see law in action and Rule of Law in this land of Slave Trade lasting three centuries.

Money for nothing is in white man's DNA now. It only takes 50 years to mutate DNA, whilst the wealthy steal and plunder billions of dollars here and in the United States, and other "developed but amoral" countries.

Conclusion

The United States of America has much to account for. Having stolen the land from Native Americans, the British, deeming America one of their colonies, set out to create an infrastructure of the United States of America by trafficking shackled African men and women across the oceans to build the infrastructure of their newly acquired country using slave labour. Whilst the sea captains trafficking Africans to various places chained them and sank them into the ocean to claim insurance payments for them, in America it was much worse- they worked them and starved them to death and simply trafficked in hundreds more-as it was cheaper than trying to claim on insurance. This unforgivable behaviour will remain a deep stain on the psyche of the British

slave traffickers for many more generations to come, for you reap what you have sown.



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