



# Medici Enterprise's Alleged Illegal Scheme: Money In and Out\*

\* According to the RICO Complaint, Rico Case Statement and Exhibits, filed in the United States Bankruptcy Court, Southern District of New York, in re: Bernard L. Madoff Investment Securities LLC, by Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC.

**KEY**

- Management Company
- Fund
- Other Entity
- Money Flow
- Kickbacks of Customer Property
- Ownership
- Relationship