

From: LE CORRE Vincent B [REDACTED]
Subject: [still off the record/website] MONEY LAUNDERING, KEY POINT
Date: February 2, 2023 at 19:10
To: Adam Rogalski <RogalskiA@state.gov>
Cc: Edward Lehman [REDACTED]

Mr. Rogalski,

A key point regarding the crime of money laundering.

I can accept that to demonstrate the Instant-Win fraud is tricky. People might have biases. Nevertheless, even though myself I am not sure I succeed to fully demonstrate the fraud back in 2015, I still believe back then that I reasonably demonstrated a violation of the European Directive 2005/29/CE:

<https://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2005:149:0022:0039:en:PDF>

“31. Creating the false impression that the consumer has already won, will win, or will on doing a particular act win, a prize or other equivalent benefit, when in fact either:
— there is no prize or other equivalent benefit, [...]”

Please note: “Creating the false impression“ is enough. A false impression is enough. However, I have now demonstrated not only a false impression but serious fraud. Either way, it was illegal under European laws and it was already obvious back in 2015.

But something much more obvious was this:

<https://www.ecthrwatch.org/mcdonalds-pattern-of-racketeering-activity/money-laundering-condoned-by-mcdonalds-corporation-first-example-france-2011/>

I have to keep editing the page and add a couple of additional information. But when I showed the executives of McDonald’s Corporation that in the U.S., the rules stated:

The American rules: “Collect Park Place (#341) and Boardwalk (#342) to win a Prize of One Million Dollars (\$1,000,000*). One (1) Prize available in the Territory (*payable \$50,000/yr. for 20 yrs. no interest). The approximate odds of collecting Park Place are 1 in 11; the approximate odds of collecting Boardwalk are 1 in 618,106,200; the approximate odds of collecting the Winning Combination (Park Place and Boardwalk) are 1 in 3,141,832,163.”

And in France:

The French rules : NOTHING! THERE IS ABSOLUTELY NOTHING!

And that furthermore, despite the fact I warned McDonald’s France through certified mail, and after warning them, they kept falsely claiming that the property sets were equally distributed.

I am going to update the page soon, and the quality of the image which was already low has been further compressed, but as of right now, if you look at the second picture on this page which will be updated soon:

<https://www.ecthrwatch.org/mcdonalds-pattern-of-racketeering-activity/money-laundering-condoned-by-mcdonalds-corporation-first-example-france-2011/>

McDonald’s France would keep criminally state that the property sets are distributed in equal proportion. Steve Easterbrook, Gloria Santona, Malcolm Hicks, could only have known that it was a lie. I believe I can prove for Gloria Santona because after I made some research recently, wasn’t she already the General Counsel of McDonald’s USA at some point in the nineties? And later on General Counsel of McDonald’s Corporation? She can’t reasonably claim she never heard about this case:

<https://casetext.com/case/mcdonalds-corp-v-simon-marketing-inc>

So, they could only have understood it was a RICO case.

Or this:

<https://apnews.com/article/93a5a921b9a154acbe25eabf33779ca3>

“The arrests were being announced here Tuesday by Attorney General John Ashcroft and Thomas Pickard, acting

director of the FBI.

Officials said the scam involved McDonald's Monopoly game promotion."

I believe we now all agree that it's impossible for the FBI not to have already started a racketeering enterprise criminal investigation against McDonald's Corporation, its subsidiary companies, and their accomplices, right?

Mr. Rogalski, you obviously can only understand that McDonald's Corporation obviously knew they were committing the crime of money laundering, right?

If you are having trouble understanding, please let me know.

Plus...

If you go on this official French governmental website:

<https://www.bodacc.fr/pages/annonces-commerciales/?sort=dateparution>

And in "Mots clés" you type "Stephen Easterbrook" you will find results like this one:

<https://www.bodacc.fr/pages/annonces-commerciales-detail/?q.id=id:B201102121431>

Which is a proof that at the time I was a victim of a pattern of racketeering activity, not only Jean-Pierre PETIT which I had warned was the CEO of McDonald's France, the CO-CEO of McDonald's France back then was Steve Easterbrook!?!?!?

<https://www.bodacc.fr/pages/annonces-commerciales-detail/?q.id=id:B201102121431>

I attach a screenshot to this email (Screenshot 2023-02-02 at 18.09.32.png) showing that Steve Easterbrook was co-gérant of MCD FRANCE back in 2011. Incredible!

You can also search for HICKS Malcolm Wayne (who by the way has the double nationality it seems, American and British). It shows that:

<https://www.bodacc.fr/pages/annonces-commerciales-detail/?q.id=id:B201301902227>

Mr. Hicks was "Gérant" (roughly translated, CEO) of McDonald's France in 2013. (See screenshot Screenshot 2023-02-02 at 18.37.29.png attached to this email).

So, when Mr. Hicks told me in 2015:

"While this is a French program and would typically be dealt with by the French team, I have chosen to intervene in this matter, given your past dealings with the French team."

https://www.ecthrwatch.org/timeline/2015-10-23_email_received_from_malcolm_hicks_mcdonalds_corporate_vice_president/MCD-2--2015-10-23-05h34CN_Redacted.pdf

He kind of lied by omission by omitting to inform me that he was part of the French team.



It disgusts me.

They all kind of knew each other it seems, didn't they?

This is very very serious.

They could have stopped the then ongoing 2015 frauds instantly, through one phone call since McDonald's France had been ordered, and complied, in the past to stop an ongoing commercial operation via one phone call only.

Mr. Rogalski, the criminal entity McDonald's Corporation and its subsidiary companies, and their accomplices (i.e. executives, franchisees, suppliers (like their lawyers), corrupted French officials) have engaged in, and/or condoned, a pattern of racketeering activity!

It's just like the mafia. Except that the mafia would usually infiltrate legitimate businesses like the restaurant industry, here, it's the other way around, what used to be a legitimate business decades ago slowly turned into a criminal organization. Yes. It's exactly like this.

Has the Asset Forfeiture Management Staff of the Department of Justice already been notified?

How come McDonald's Corporation keeps operating as if nothing ever happened? What is the FBI doing? What is the Department of Justice doing? What is the U.S. Government doing?

Do you even realize the scale of the frauds committed by McDonald's Corporation and its subsidiary companies, and their accomplices?

Like I told you before, you want to understand easily? It's just like Lance Armstrong. McDonald's never was such an exceptional company. They simply committed serious frauds and money laundering for years if not decades.

It's organized crime.

It's a major RICO case.

Best regards,

Vincent Le Corre

Screenshot 2023-02-02 at 18.37.29.png image/png 805.2 KiB

Screenshot 2023-02-02 at 18.09.32.png image/png 793.7 KiB

Accueil > Consultation des annonces commerciales > Annonce n° 2227 du Bodacc B n° 20130190 publié le 02/10/2013

Détail d'une annonce commerciale

MODIFICATIONS ET MUTATIONS DIVERSES

Publié le 02/10/2013

Avis initial

Annonce déposée au : GREFFE DU TRIBUNAL DE COMMERCE DE VERSAILLES

Référence de publication : Bodacc B n° 20130190 du 02/10/2013, annonce n° 2227

N°RCS : 479 506 800 RCS Versailles

Dénomination : MCD FRANCE

Forme juridique : Société à responsabilité limitée

Administration : Gérant : PETIT Jean- Pierre Robert modification le 12 Septembre

2007 Gérant : BOURDON Alexis, Germain, Jean, Hugues en fonction le 03 Février

2011 Gérant : GOARE Douglas en fonction le 23 Février 2012 Gérant : HICKS Malcolm

Wayne en fonction le 24 Septembre 2013

Commentaires : Modification de représentant.

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[Voir la fiche de l'entreprise MCD FRANCE sur Infogreffe](#)

Détail d'une annonce commerciale

MODIFICATIONS ET MUTATIONS DIVERSES

Publié le 31/10/2011

Avis initial

Annonce déposée au : GREFFE DU TRIBUNAL DE COMMERCE DE VERSAILLES

Référence de publication : Bodacc B n° 20110212 du 31/10/2011, annonce n° 1431

N°RCS : 479 506 800 RCS Versailles

Dénomination : MCD FRANCE

Forme juridique : Société à responsabilité limitée

Administration : Gérant : PETIT Jean- Pierre Robert modification le 12 Septembre

2007 Co-gérant : BOURDON Alexis, Germain, Jean, Hugues en fonction le 03 Février

2011 Co-gérant : EASTERBROOK Stephen James en fonction le 03 Février 2011

Commentaires : Modification de représentant.

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