



*Tools to Confront Power with Power*

June 1, 2016  
Via Email

Subject: DOL Must Enforce Harsher Sanctions Against Repeated Felon Deutsche Bank;  
Justice Department Should Investigate Deutsche Bank's Alleged Fraud in Estate and  
Trust Management

To: Members of the U.S. Senate Committee on Banking, Housing and Urban Affairs  
Members of the U.S. House Financial Services Committee

Dear Senate and House Committee Members:

I hope each of you will give serious consideration to support the following recommendations:

Repeated felon Deutsche Bank has continued to operate like a criminal enterprise and therefore should receive no further exemptions from the Department of Labor that permit the bank to maintain its status as a qualified professional asset manager (QPAM) of ERISA funds. Preventing Deutsche Bank from managing billions of dollars of Americans' retirement funds will serve to protect pensioners and will help force this felon to truly clean up its act. Such action by the DOL will also serve as a strong deterrent to stop other financial institutions from committing the kinds of large-scale fraud and other violations of the law that have become part of a decades long culture in Deutsche Bank.

Felon Deutsche Bank also should not be allowed to hold significant equity in casinos having unrestricted gambling licenses or serve as a trustee/fiduciary for mortgage backed trusts and the auctioning of foreclosed residential properties.

Felon Deutsche Bank should also be investigated by the Justice Department and other federal agencies for embezzlement, and other breaches of its fiduciary responsibilities, in the administration of estates and trusts as charged in the case of Dobbs Ferry, New York widow Suzanne McCormick on the website [StopEstateFraud.org](http://StopEstateFraud.org).

Deutsche Bank is an admitted and convicted felon at least three times starting in 1999, more recently in 2015 (Korea stock manipulation and rigging LIBOR rates) and is now facing more felony charges and investigations including gold and silver price rigging, worldwide bond price rigging and vast schemes of money laundering.

Please visit [StopEstateFraud.org](http://StopEstateFraud.org) which documents the bank's ongoing culture of crime and the need for much harsher sanctions to hold it and its executives truly accountable. Otherwise U.S. citizens and sectors of our economy will remain in peril if Deutsche Bank's lawlessness and unbridled greed goes unchecked.

Yours truly,

A handwritten signature in blue ink that reads "Ray Rogers". The signature is written in a cursive, flowing style.

**Ray Rogers**  
Director

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