



Tools to Confront Power with Power

February 29, 2016
Via Email

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Dear Messrs Cryan, Fitschen, Achleitner,

Unfortunately each of you have ignored our good faith efforts to resolve the matter of Suzanne McCormick vs. Deutsche Bank regarding credible charges that the Bank and its lawyers have plundered the Edmund J. McCormick Estate. We believe this will turn out to be a costly business decision on your part.

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You continue to turn my correspondence to each of you over to David Keyko for him to respond on your behalf. Yet I made it clear in my letters that our investigation gives credence to Mrs. McCormick's charges that Mr. Keyko, along with Winthrop Rutherford and their respective law firms Pillsbury Winthrop Shaw Pittman and White & Case, are very much at the center of reputedly defrauding the McCormick Estate.

My November 18, 2015 letter to each of you stated: "It is clear that for many years the corporate culture at Deutsche Bank and Bankers Trust Company, while relying heavily on the advice and activities of White & Case/Winthrop Rutherford and Pillsbury Winthrop/David Keyko, remained deeply corrupt and that corruption continues to this day."

Apparently each of you believe that Deutsche Bank, under your collective leadership, can continue without penalty to beat up on Mrs. McCormick, an elderly widow, and take whatever assets she has left. Yet the bank has no legal standing since they are not on the Permanent Letters Testamentary dated January 25, 1989.

Your continued refusal to answer the relevant questions I raised in my October 21, 2015 and November 18, 2015 letters is further indicative of the collective guilt and irresponsibility of those currently running the show at Deutsche Bank.

Mr. Keyko states in his November 25, 2015 letter to me Re: Estate of Edmund J. McCormick: "Your letter continues to repeat the false allegations made in your prior letter, which Deutsche Bank categorically denies and which all the courts have dismissed. I have attached a copy of the Surrogate's Court most recent decision, dated November 2, 2015, releasing the bank from all liability." I have to ask: Is Mr. Keyko saying Bankers Trust Company is not a federal felon and therefore has a right to act as a lawful fiduciary?

The November 2, 2015 decision was made by Judge James D. Pagonis, Acting Surrogate for Westchester County. Judge Pagonis' principal job is Surrogate Judge for Dutchess County. Previously in Westchester County, the McCormick Case was being handled by Westchester County Surrogate Judge Anthony A. Scarpino before he was forced to recuse himself in 2004 since he worked for Bankers Trust Company. In January 2015, he resigned as Surrogate Judge with six years remaining on his term to become a partner in a law firm.

Judge Pagonis' and Judge Scarpino's decisions in the McCormick matter have no legitimacy for reasons explained in the following excerpt from the new website, StopEstateFraud.org, soon to be launched:

A number of Surrogate Judges in New York's Westchester, Dutchess and Rockland Counties are charged with complicity in judicial misconduct including defrauding Mrs. McCormick and her husband's estate. Two judges whose names repeatedly pop up in discussions of serious judicial misconduct involving estate fraud

are Dutchess County Surrogate Court Judge James D. Pagones and former Westchester County Surrogate Court Judge Anthony A. Scarpino...

Before a New York Senate Judiciary Hearing on June 8, 2009, Pamela Carvel, niece of ice cream magnate Tom Carvel, describes the Surrogate Court system as a "criminal enterprise" and described how politically connected Hudson Valley Bank, with the help of Surrogate Judge Scarpino, allegedly stole Mr. Carvel's estate valued at some \$250 million and that her aunt, Mr. Carvel's wife, never received anything after his death. She stated that the bank paid Judge Scarpino \$100,000 during his election, and gave him an alleged loan of \$200,000 and another payment of \$100,000 just prior to trials dealing with her uncle's and aunt's estates.

It should be noted that prior to becoming a Judge, Mr. Scarpino was an Assistant Vice President with Bankers Trust Company. Thus, he should have disqualified himself from any involvement in matters that involved Bankers Trust Company/Deutsche Bank including adjudicating the McCormick Estate due to his egregious conflict. In November 2015, a criminal complaint was filed against Westchester County Surrogate Court, Judges Pagones and Scarpino and their Chief Clerks. In addition to his role as Dutchess County Surrogate Court Judge, Judge Pagones was made Acting Westchester County Surrogate Court Judge to handle the McCormick Estate!

In my November 18, 2015 letter, a decision by Judge Karla Moskowitz was highlighted which refutes Mr. Keyko's claim that my letter "continues to repeat the false allegations" he says were made in my October 21, 2015 letter, "which Deutsche Bank categorically denies and which all the courts have dismissed..." Judge Moskowitz's decision shows that the McCormick Estate was not transferred from federal felon Bankers Trust Company. My letter revealed pertinent information putting the puzzle together in regard to the fraudulent entity, Bankers Trust Company of New York, that appears on the Permanent Letters Testamentary dated January 25, 1989.

BloombergBusiness reported on December 8, 2015, that you Mr. Cryan stated at a conference, organized by Goldman Sachs Group, that for Deutsche Bank "Not to be in the U.S. would be inconceivable" because operating in the U.S. is so profitable. I expect you feel comfortable with your statement because Deutsche Bank feels, with the help of its U.S. based law firms/lobbyists, that it can continue to operate above the law in America where our biggest banks are among our nation's biggest criminals and continue to operate with relative impunity.

Well, America does not need convicted federal felon Deutsche Bank/Bankers

Trust Company, and that will be a message we will communicate to political leaders, government institutions, labor unions, other NGOs and the public.

Recent articles about Deutsche Bank's complex tax avoidance schemes that undermine the public interest in order to enrich its corporate clients and the bank, added to revelations of Deutsche Bank/Bankers Trust Company's decades of corruption and criminal activities implicating its executives, only adds further fuel to the argument that law-abiding institutions and citizens should avoid using Deutsche Bank to serve as a repository and fiduciary to manage estates, trusts, ERISA pension and other funds.

That will be our message as we move forward to hold Deutsche Bank and its executives and attorneys, who believe they can operate above the law, accountable.

Sincerely,

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

Ray Rogers
Director