

Title: Boom Goes the Dynamite...

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**October 20, 2014:** The body of Calogero Gambino, 41, was found by his wife hanging from a stairway banister in their Manhattan home. Gambino was a lawyer for Deutsche Bank who had been cooperating with U.S. regulators on Deutsche Bank's involvement in the rigging of the interest rate benchmark, Libor.

**April 23, 2015:** Deutsche Bank pleads guilty to the U.S. Department of Justice for its role in rigging the benchmark interest rate known as Libor. It pays fines of \$2.519 billion to various regulators.

**January 17, 2017:** Deutsche Bank reaches a settlement with the U.S. Department of Justice in which it agrees to pay \$7.2 billion in fines and restitution for its improper "packaging, securitization, marketing, sale and issuance of residential mortgage-backed securities (RMBS) between 2006 and 2007."

**January 30, 2017:** Deutsche Bank is fined a total of \$630 million by U.S. and U.K. regulators over claims it laundered upwards of \$10 billion on behalf of Russian investors.

**January 29, 2018:** Deutsche Bank is ordered to pay \$30 million by the Commodity Futures Trading Commission for manipulating trading in the precious metals market.

**November 29, 2018:** Deutsche Bank's headquarters in Germany are raided by 170 members of law enforcement. Prosecutors said at the time that "Deutsche Bank helped customers found offshore organizations in tax havens by transferring illegally acquired money without alerting authorities to suspected money laundering."

**May 19, 2019:** The New York Times' David Enrich writes the bombshell report describing how a Deutsche Bank whistleblower, Tammy McFadden, and four of her colleagues, had their efforts blocked by the bank when they tried to file suspicious activity reports on bank accounts affiliated with Donald Trump and his son-in-law/advisor Jared Kushner. The suspicious activity reports (SARs) should have been filed with the Federal agency known as FinCEN (Financial Crimes Enforcement Network) but were quashed by a unit of the bank that manages money for the super wealthy.

**July 7, 2019:** Deutsche Bank confirms plans to fire 18,000 workers and reorganize into a good bank/bad bank. The bad bank will hold assets it plans to sell.

**September 24, 2019:** German police raid Deutsche Bank headquarters for the second time in less than a year.

**November 8, 2019:** Nomura and Deutsche Bank, along with numerous employees, were convicted in a trial in Italy for helping the Tuscan bank, Monte dei Paschi di Siena, commit fraud in derivatives deals to help it hide losses.

**January 18, 2020:** The Commodity Futures Trading Commission

**May 19, 2019:** The New York Times' David Enrich writes [the bombshell report](#) describing how a Deutsche Bank whistleblower, Tammy McFadden, and four of her colleagues, had their efforts blocked by the bank when they tried to file suspicious activity reports on bank accounts affiliated with Donald Trump and his son-in-law/advisor Jared Kushner. The suspicious activity reports (SARs) should have been filed with the Federal agency known as FinCEN (Financial Crimes Enforcement Network) but were quashed by a unit of the bank that manages money for the super wealthy.

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**January 18, 2020:** The Commodity Futures Trading Commission [fines Deutsche Bank \\$10 million](#) to settle two cases: one involving failure to properly report swap transactions and the other for spoofing.

**July 7, 2020:** The New York State Department of Financial Services settles a state civil matter with Deutsche Bank for \$150 million over its involvement with child sex trafficker Jeffrey Epstein.

**January 8, 2021:** The Justice Department and Securities and Exchange Commission [settle charges against Deutsche Bank for \\$120 million](#) for violating the Foreign Corrupt Practices Act. The charges related to paying bribes to foreign officials to obtain business.



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