

CLAIMS RESOLUTION TRIBUNAL

In re Holocaust Victim Assets Litigation
Case No. CV96-4849

Certified Denial

to Claimant Anne Lowenthal
represented by Myra Lowenthal and Julia Paisley

and Claimant [REDACTED]
represented by Liora Yakubowitz and Amir Bem

Claimed Account Owners: Armin Bohm and Anna Bohm¹

Claim Numbers: 208596/SB; 207319/SB

This Certified Denial is to the claims of Anne Lowenthal and [REDACTED] (the “Claimants”) to a Swiss bank account, A. Bohm, published on the list of account owners in 2005 and potentially owned by the Claimants’ relative, Armin Bohm, or Claimant Anne Lowenthal, under her maiden name of Anna Bohm (the “Claimed Account Owners”).

All denials are published, but where a claimant has requested confidentiality, as in this case, the names of the claimant, any relatives of the claimant other than the account owner, and the bank have been redacted.

Information Provided by the Claimants

The Claimants each submitted a claim stating that Armin Bohm, who was Jewish, resided during his lifetime in Hungary and Yugoslavia. The Claimants further stated that Anna Bohm, who is also Jewish, resided in Hungary and Yugoslavia until after the end of the Second World War. The CRT notes that, from the information provided in the Claimants’ claim forms, Armin Bohm and Anna Bohm could have had one or more of the following nationalities: Hungarian, Yugoslavian, Croatian and/or Austro-Hungarian.

The CRT’s Investigation

The CRT matched the names of Armin Bohm and Anna Bohm to the names of all account owners in the Account History Database and identified accounts belonging to individuals whose names match, or are substantially similar to, the name of the Claimed Account Owners. In doing so, the CRT used advanced name matching systems and computer programs, and considered

¹ The Claimants should note that this determination relates only to the Claim Numbers and Claimed Account Owners stated above, and that the CRT is aware that the Claimants may have submitted other claims.

variations of names, including name variations provided by Yad Vashem, The Holocaust Martyrs' and Heroes' Remembrance Authority, in Jerusalem, Israel, to ensure that all possible name matches were identified. However, a close review of the relevant bank records indicated that the information contained therein was inconsistent with the information the Claimants provided regarding the Claimed Account Owners. Accordingly, the CRT was unable to conclude that any of these accounts belonged to the Claimed Account Owners.

The CRT's Analysis

Identification of the Account Owner

The list below contains names of account owners that match the names of the Claimed Account Owners and the reasons why the CRT has concluded that the Claimed Account Owners and an account owner are not the same person. If an account owner's place of residence was published, that place of residence is also listed.

Name: A. Bohm

Account Identification Number: 6001488

Specifically, the Claimants stated that an account may have been opened under the names Armin Bohm or Anna Bohm. In contrast, the records show that the account owner had a different first name. The CRT further notes that Armin Bohm and Anna Bohm could have had one or more of the following nationalities: Hungarian, Yugoslavian, Croatian and/or Austro-Hungarian, whereas the records indicate that the account owner had a different nationality.

The Claimants should note that all accounts awarded by the CRT are published upon release on the CRT's website at www.crt-ii.org.

Right of Appeal and Request for Reconsideration

Pursuant to Article 30 of the Rules Governing the Claims Resolution Process, as amended (the "Rules"), the Claimants may appeal this decision or submit a request for reconsideration within ninety (90) days of the date of the letter accompanying this decision.

An appeal must be based upon a plausible suggestion of error regarding the CRT's conclusions set out in this decision. Any appeals which are submitted without a plausible suggestion of error shall be summarily denied. A request for reconsideration must be based on new documentary evidence not previously presented to the CRT that, if considered, would have led to a different outcome of the claim. Claimants should briefly explain the relevance of the newly submitted documents in view of the conclusions stated in the certified decision.

The Claimants should send appeals and/or requests for reconsideration in writing to the following address: Oren Wiener, Claims Resolution Tribunal, Attention: Appeals / Request for Reconsideration, P.O. Box 9564, 8036 Zurich, Switzerland. If more than one account has been treated in this decision, the Claimants should identify the account, including, where available, the

Account Identification Number, that forms the basis of the appeal and/or request for reconsideration.

Scope of the Denial

The CRT now considers the Claimants' claim to the accounts of Armin Bohm and Anna Bohm closed. Please note that this decision applies only to the Claim Numbers and Claimed Account Owners identified herein, and that the CRT is aware that the Claimants may have claimed accounts held by other persons or entities both in the Claim Numbers specified above and in other claims submitted to the CRT.

Certification of the Denial

The CRT certifies this Denial for approval by the Court.

Claims Resolution Tribunal
12 April 2007