

CLAIMS RESOLUTION TRIBUNAL

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

Certified Denial

to Claimant [REDACTED]

Claimed Account Owners: Justin Caen, Lucien Levy, Raymond Levy¹

Claim Number: 210545/RT

This determination is based on the claim of [REDACTED] (the “Claimant”) to a Swiss bank account potentially owned by Justin Caen, Lucien Levy, Raymond Levy. The CRT did not locate an account belonging to Justin Caen in the Account History Database prepared pursuant to the investigation of the Independent Committee of Eminent Persons (“ICEP” or “ICEP Investigation”), which identified accounts probably or possibly belonging to Victims of Nazi Persecution, as defined in the Rules Governing the Claims Resolution Process, as amended (the “Rules”).

This Certified Denial is to a Swiss bank account potentially owned by the Claimant’s relatives, Lucien Levy and Raymond Levy (the “Claimed Account Owners”).

All denials are published. Where a claimant has not requested confidentiality, as in this case, only the name of the bank has been redacted.

Information Provided by the Claimant

The Claimant submitted a claim stating that Lucien Levy and Raymond Levy were Jewish. The Claimant also stated that Lucien Levy resided in Hettange-Grande and Albi, France. The Claimant further stated that Raymond Levy resided at 81 Bld Serrurier, Paris. The Claimant did not provide any further information about Raymond Levy but specifically stated that she used to visit him in his apartment at 81 Bld Serrurier once a week for lunch.

The CRT’s Investigation

The CRT matched the names of Lucien Levy and Raymond Levy 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 Claimant should note that this determination relates only to the Claim Number and Claimed Account Owners stated above, and that the CRT is aware that the Claimant 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 Claimant 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 Owners

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: Lucien Levy (France)

Account Identification Number: 1012731

Specifically, the Claimant stated that her relative, Lucien Levy, resided in Hettange-Grande and Albi. In contrast, the records show that the account owner resided in a different city, which is over 800 kilometers from Albi and over 250 kilometers from Hettange-Grande. The CRT further notes that Hettange-Grande is a small town whereas the account owner's place of residence is a major city, and that there are other major cities significantly closer to Hettange-Grande than the account owner's city of residence, thus rendering it unlikely that a resident of Hettange-Grande would indicate the account owner's city of residence as his or her place of residence, even for the purposes of maintaining a Swiss bank account.

Name: Lucien Lévy (Mulhouse, France)

Account Identification Numbers: 5025169; 5032221

Specifically, the Claimant stated that her relative, Lucien Levy, resided in Hettange-Grande and Albi. In contrast, the records show that the account owner resided in Mulhouse which is over 800 kilometers from Albi and over 250 kilometers from Hettange-Grande. The CRT further notes that Hettange-Grande is a small town whereas Mulhouse is a major city, and that there are other major cities significantly closer to Hettange-Grande than Mulhouse, thus rendering it unlikely that a resident of Hettange-Grande would indicate Mulhouse as his or her place of residence, even for the purposes of maintaining a Swiss bank account. The Claimant also did not identify the joint account owner, who is indicated to be closely related to the account owner.

Name: Raymond Levy (Paris, France)

Account Identification Number: 1014651

Specifically, the Claimant stated that her relative, Raymond Levy, resided at 81 Blvd Serrurier in Paris, and that she visited him there once a week. In contrast, the records show that the account owner resided at a different address in Paris. The Claimant also did not identify the joint account owner, who is indicated to be closely related to the account owner.

The Claimant 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, the Claimant 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 Claimant 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 Claimant 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 Claimant's claim to the accounts of Justin Caen, Lucien Levy, Raymond Levy closed. Please note that this decision applies only to the Claim Number and Claimed Account Owners identified herein, and that the CRT is aware that the Claimant may have claimed accounts held by other persons or entities both in the Claim Number 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
23 June 2008