

CLAIMS RESOLUTION TRIBUNAL

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

Certified Denial

to Claimant Annette Sylvia Mellor
represented by Deborah Walters

Claimed Account Owners: Hermann Cohn and Johanna Frank¹

Claim Number: 203046/RT

This Certified Denial is to the claim of Annette Sylvia Mellor (the “Claimant”) to a Swiss bank account potentially owned by the Claimant’s relatives, Herman Cohn and Johanna (Else) Frank (Cohn) (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 Hermann Cohn resided in Berlin, Germany until 1929, when he moved to Paris, France. The Claimant further stated that Johanna (Else) Frank resided in Berlin until 1937, when she moved to Paris, where she married Hermann Cohn. The Claimant also stated that in 1941 Hermann and Johanna Cohn emigrated to the United States, where they changed their family name to Frank in 1945.

The CRT’s Investigation

The CRT matched the names of Hermann Cohn and Johanna (Else) Frank (Cohn) 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 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.

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.

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: Hermann Cohn (Berlin, Germany); Johanna Cohn (power of attorney holder)

Account Identification Number: 5029422

Specifically, the Claimant stated that her relative, Hermann Cohn resided in Berlin until 1929, when he moved to Paris, where he married Johanna Frank in 1937. In contrast, the records show that the account owner resided in Germany after the Claimant's relative, Hermann Cohn, had moved to France and that the account owner was married to a different person. Furthermore, the Claimant stated that Johanna Frank's maiden name was Frank, whereas the records show that the power of attorney holder had a different maiden name.

Name: Johanna Cohn

Account Identification Number: 5024466

Specifically, the Claimant stated that her relative Johanna Frank resided in Germany, France, and the United States. In contrast, the records show that the account owner resided in a different country.

Name: Frl. Johanna Frank, AKA Frau Johanna Kaufmann (Berlin, Germany)

Account Identification Number: 5034187

Specifically, the Claimant stated that her relative, Johanna Frank, married Hermann Cohn in 1937. In contrast, the records show that the account owner's married name was Kaufmann, and that she was married several years before 1937.

Name: E. Frank (Mainz, Germany)

Account Identification number: 5030312

Specifically, the Claimant stated that her relative, Else Frank, resided in Berlin, Germany, until 1937. In contrast, the records show that the account owner resided in Mainz, which is over 500 kilometers from Berlin. The CRT also notes that the Claimant did not identify the account owner's title.

The CRT has taken utmost care in matching the names of the person identified by the Claimant as a possible account owner to names of actual account owners identified 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"). The CRT has reviewed this claim carefully and analyzed matches to accounts belonging to account owners with alternative spellings of Herrman Cohn's last name, which includes Cohen, and has determined that these accounts did not belong to the Claimed 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 Governing the Claims Resolution Process, as amended (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 Hermann Cohn and Johanna Frank 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
24 April 2007