

# CLAIMS RESOLUTION TRIBUNAL

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

## **Certified Denial**

to Claimant Ida Ronkin

**Claimed Account Owners: Abram Shmerl Epstein, Else Epstein and Fruma Epstein<sup>1</sup>**

Claim Number: 218371/HU

This determination is based on the claim of Ida Ronkin (the “Claimant”) to a Swiss bank account potentially owned by Abram Shmerl Epstein, Else Epstein and Fruma Epstein. The CRT did not locate an account belonging to Abram Shmerl Epstein 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, Else Epstein and Fruma Epstein (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 Else Epstein and Fruma Epstein, who were Jewish, resided in Glusk, Belarus. The CRT notes that the Claimant provided very limited information about her relatives in her Claim Form, but clearly indicated that her family resided and owned a timber business in Glusk.

### **The CRT’s Investigation**

The CRT matched the names of Else Epstein and Fruma Epstein 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

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<sup>1</sup> 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.

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: Else Epstein (Germany)*

*Account Identification Numbers: 1012625 and 1012626*

*Specifically, the Claimant stated that her relative, Else Epstein, resided in Glusk, Belarus. In contrast, the records show that the account owner resided in Germany.*

*Name: Frl. Fruma Epstein (AKA Frau Fruma Kowarsky) Riga, Union of Soviet Socialist Republics); Kowarsky, Salomon (Power of Attorney Holder)*

*Account Identification Number: 5023985*

*Specifically, the Claimant stated that her relative, Fruma Epstein, resided in Glusk, Belarus. In contrast, the records show that the account owner resided in Riga, which is approximately 600 kilometers from Glusk.*

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](http://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 Abram Shmerl Epstein, Else Epstein and Fruma Epstein 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  
29 May 2007