

CLAIMS RESOLUTION TRIBUNAL

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

Certified Denial

to Claimant [REDACTED]

Claimed Account Owner: Berek Goldstein¹

Claim Number: 784040/SU

This Certified Denial is to the claim of [REDACTED] (the “Claimant”) to a Swiss bank account potentially owned by the Claimant’s relative, Berek Goldstein (the “Claimed Account Owner”).

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 Claimant

The Claimant submitted a claim stating that Berek Goldstein, who was Jewish, was born approximately in 1910 and resided in Warsaw, Poland, with his sister, [REDACTED].

The CRT’s Investigation

The CRT matched the name of Berek Goldstein 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 Owner. 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 Owner. Accordingly, the CRT was unable to conclude that any of these accounts belonged to the Claimed Account Owner.

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

The CRT's Analysis

Identification of the Account Owner

The list below contains names of account owners that match the name of the Claimed Account Owner and the reasons why the CRT has concluded that the Claimed Account Owner 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: Berek Goldstein (Warsaw, Poland)²

Account Identification Number: 5029174

Specifically, the Claimant stated that her relative, Berek Goldstein, had a sister named [REDACTED]. In contrast, the records show that the account owner had a different familial relationship with [REDACTED]. Furthermore, the Claimant indicated that her relative, Berek Goldstein, was born in approximately 1910, whereas the records indicate that the account owner held a professional title in a year which is inconsistent with an individual born in approximately 1910.

Name: B. Goldstein

Account Identification Number: 1009732

Specifically, the Claimant stated that their relative, Berek Goldstein, was born approximately in 1910 and resided in Warsaw, Poland. In contrast, the records show that the account owner resided in a different country.

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. Claimant should briefly explain the relevance of the newly submitted documents in view of the conclusions stated in the certified decision.

² The CRT notes that the Claimant previously claimed an account published on the 23 July 1997 list of Swiss Bank Account Owners under the name "Goldstein, Berek, Warsaw, Poland." The 23 July 1997 list identified two Power of Attorney Holders to that account: "Berg, Alexandre," and "Goldstein, Halina." The CRT further notes that the account published in 1997 was awarded to another claimant under the Claims Resolution Tribunal for Dormant Accounts in Switzerland ("CRT-I"). The auditors who investigated the bank at which the account in this decision was held pursuant to instructions from the Independent Committee of Eminent Persons ("ICEP") determined that the account at issue in this decision was owned by the same account owners as the account awarded in the CRT-I decision. This decision is therefore consistent with the decision of CRT-I, in which the Claimant's relative was determined not to be the account owner.

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 Berek Goldstein closed. Please note that this decision applies only to the Claim Number and Claimed Account Owner 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