

# CLAIMS RESOLUTION TRIBUNAL

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

## **Certified Denial**

to Claimant David Grinberg

**Claimed Account Owners: Khaya Grinberg and Abram Lisnik<sup>1</sup>**

Claim Number: 205844/DE

This determination is based on the claim of David Grinberg (the “Claimant”) to a Swiss bank account potentially owned by Khaya Grinberg and Abram Lisnik. The CRT did not locate an account belonging to Abram Lisnik (Lisnick) 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 mother, Khaya (Haya, Rakhil, Abramovna, Abramovich) Grinberg (Lisnik) (the “Claimed Account Owner”).

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 Khaya-Rakhil Grinberg, who was Jewish, resided in Soroca, Moldova (formerly Union of Soviet Socialist Republics). The Claimant stated indicated that his mother also used the middle name Abramovna (Abramovich). In his claim, the Claimant stated that all his family members were born and resided in Soroca.

### **The CRT’s Investigation**

The CRT matched the name of Khaya (Haya, Rakhil, Abramovna, Abramovich) Grinberg (Lisnik) 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

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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.

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.

## **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: H. I. Grinberg (Chisinau, Union of Soviet Socialist Republics)*

*Account Identification Numbers: 5033680 and 5035193*

*Specifically, the Claimant stated that his mother, Khaya-Rakhill Grinberg, resided in Soroca and also used the middle name Abramovna (Abramovich). In contrast, the records indicate that the account owner had different first and middle names. The records further show that the account owner resided in Chisinau, which is approximately 150 kilometers from Soroca. The CRT notes that Soroca is a small town and that Chisinau is a major urban center, and that there are several major cities significantly closer to Soroca, than Chisinau, thus rendering it unlikely that a resident of Soroca would indicate Chisinau as his/her place of residence, even for the purposes of maintaining a Swiss bank account. The CRT also notes that the Claimant did not identify the joint 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](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 Khaya Grinberg and Abram Lisnik 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  
12 February 2010