

CLAIMS RESOLUTION TRIBUNAL

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

Certified Denial

to Claimant [REDACTED]

Claimed Account Owners: Robert Holub, Irma Neumann¹

Claim Number: 211715/HU

This Certified Denial is to the claim of [REDACTED] (the “Claimant”) to a Swiss bank account potentially owned by the Claimant’s relatives, Robert Holub, Irma Neumann (Neumannova, de Holub) (the “Claimed Account Owners”).

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 Robert Holub and his wife, Irma Neumann, who were Jewish, resided in Prague, Czechoslovakia (today, the Czech Republic). The CRT notes that all the documents provided by the Claimant indicate that his relatives resided in Prague, and had no connections to Poland or Austria.

The CRT’s Investigation

The CRT matched the names of Robert Holub, Irma Neumann (Neumannova, de Holub) to the names of all account owners and power of attorney holders 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 Owner

The list below contains names of account owner and/or power of attorney holder 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 or power of attorney holder are not the same person. If an account owner's place of residence was published, that place of residence is also listed.

Name: Robert Hollub (Vienna, Austria)

Account Identification Number: 5034997

Specifically, the Claimant stated that his relative, Robert Hollub, resided in Prague, Czechoslovakia. In contrast, the records show that the account owner resided in Vienna, Austria. Moreover, the CRT notes that the account at issue was awarded to another claimant, who definitely identified the account owner as his relative, including identifying unpublished information contained in the bank records.

Name: Irma Neumann (Bielsko, Poland)

Account Identification Number: 5025704

Specifically, the Claimant stated that his relative, Irma Neumann, was married to Robert Hollub, and resided in Prague, Czechoslovakia. In contrast, the records show that the account owner was married to a different person, and resided in Bielsko (today, Bielsko-Biala, Poland). The CRT notes that the Claimant did not identify the joint account owner, who appears to be a close relative of the account owner. Moreover, the CRT notes that the account at issue was awarded to another claimant, who definitely identified the account owner as her relative, including identifying unpublished information contained in the bank records.

Name: Irma Neumann (Biala, Poland); (Power of Attorney Holder)

Account Identification Number: 5033607

Specifically, the Claimant stated that his relative, Irma Neumann, was married to Robert Hollub, and resided in Prague, Czechoslovakia. In contrast, the records show that the power of attorney holder was married to a different person, and resided in Biala (today, Bielsko-Biala, Poland). The CRT notes that the Claimant did not identify the account owner, who appears to be a close relative of the power of attorney holder. Moreover, the CRT notes that the account at issue was awarded to another claimant, who definitely identified the account owner as his relative, including identifying unpublished information contained in the bank records.

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 Robert Hollub and Irma Neumann 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
14 September 2007