

# CLAIMS RESOLUTION TRIBUNAL

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

## **Certified Denial**

to Claimant [REDACTED]

**Claimed Account Owners: Carol Hutman and Oskar Kaufmann<sup>1</sup>**

Claim Number: 212174/SB

This determination is based on the claim of [REDACTED] (the “Claimant”) to a Swiss bank account potentially owned by Carol Hutman and Oskar Kaufmann. The CRT did not locate an account belonging to Carol Hutman 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 Oskar (Oscar) Kaufmann (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 her father, Carol Hutman, who was Jewish, may have opened an account or deposited funds in his employer’s name Oskar Kaufmann. The Claimant further stated that her father resided in Romania. Although the Claimant did not indicate where Oskar Kaufmann actually resided, the CRT notes that what information the Claimant does provide is consistent with Oskar Kaufmann having resided in Romania.

### **The CRT’s Investigation**

The CRT matched the name of Oskar (Oscar) Kaufmann 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

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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.

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.

## **The CRT's Analysis**

### Identification of the Account Owners

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: Oskar Kaufmann (Pulsnitz, Germany)*

*Account Identification Number: 2016555*

*Specifically, the Claimant indicated that her father and her father's employer, Oskar Kaufmann, resided in Romania. In contrast, the records show that the account owner resided in Germany. Regarding the Claimant's assertion that her father may have opened an account or deposited funds in his employer's name, the CRT notes the records contain personal details about the account owner, and that there is nothing in the records to indicate that the account was opened, or maintained, by or on behalf of any individual other than the account owner as named above.*

*Names: Kaufmann & Willet (account owner) Oskar Kemeny-Kaufmann (power of attorney holder)*

*Account Identification Number: 3017018*

*Specifically, the Claimant indicated that her father and her father's employer, Oskar Kaufmann, resided in Romania. In contrast, the records show that the power of attorney holder resided in a different country. Regarding the Claimant's assertion that her father may have opened an account in, or deposited funds, his employer's name, the CRT also notes that Oskar Kemeny-Kaufmann was a named power of attorney holder to an account held in the name of his business, and that there is nothing in the records to indicate that the account was opened, or maintained, by or on behalf of any individual other than the account owner and the indicated power of attorney holders.*

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 Oskar

Kaufmann's last name, which include Kauffmann, 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](http://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 Carol Hutman and Oskar Kaufmann 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  
17 March 2008