

# CLAIMS RESOLUTION TRIBUNAL

---

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

## **Certified Denial**

to Claimant [REDACTED]

**Claimed Account Owner: Josef Knaus<sup>1</sup>**

Claim Number: 200984/HB

This Certified Denial is to the claim of [REDACTED] (the “Claimant”) to a Swiss bank account potentially owned by the Claimant’s relative, Josef (Joseph) Knaus (Schwarz, Schartz) (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 her paternal grandfather, Josef Knaus, was Jewish, was an Austrian national, and that he resided in the United States, where the Claimant’s father was born in 1905. The Claimant indicated that her grandfather frequently traveled to Vienna, Austria. The Claimant further stated that Josef Knaus also used his wife’s maiden name Schwarz (Schartz). The Claimant provided her father’s official death certificate, which indicates that her grandfather’s name was Josef Knaus. The CRT notes that in her Initial Questionnaire (“IQ”), submitted to the Court in 1999, the Claimant made no reference to Josef Knaus using his wife’s maiden name or a combination of his last name and his wife’s maiden name.

### **The CRT’s Investigation**

The CRT matched the name of Josef (Joseph) Knaus (Schwarz, Schartz) 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,

---

<sup>1</sup> 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.

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: Josef Schwarz (Austria)*

*Account Identification Number: 1014378*

*Specifically, the Claimant stated that her grandfather, Josef Knaus, was an Austrian national who resided in the United States and frequently travelled to Vienna. The Claimant further stated that Josef Knaus also used his wife's maiden name Schwarz. The Claimant provided her father's official death certificate, which indicates that her grandfather's name was Josef Knaus. In her IQ, the Claimant made no reference to Josef Knaus using his wife's maiden name or a combination of his last name and his wife's maiden name. In contrast, the records show that the account owner resided in Vienna. The records do not indicate that the account owner used any other last name but Schwarz, or that Schwarz was not his official last name.*

*Name: Josef Schwarz*

*Account Identification Number: 2014842*

*Specifically, the Claimant stated that her grandfather, Josef Knaus, resided in the United States and frequently travelled to Vienna. The Claimant further stated that Josef Knaus also used his wife's maiden name Schwarz. The Claimant provided her father's official death certificate, which indicates that her grandfather's name was Josef Knaus. In her IQ, the Claimant made no reference to Josef Knaus using his wife's maiden name or a combination of his last name and his wife's maiden name. In contrast, the records do not indicate that the account owner used any other last name but Schwarz, or that Schwarz was not his official last name.*

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 Josef Knaus Schwarz 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  
12 February 2010