CLAIMS RESOLUTION TRIBUNAL

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

Certified Denial

to Claimant [REDACTED]

Claimed Account Owners: Felix Singer, Elimelech Singer, Moshe Singer, Shlomo Singer and Deborah Singer[1]

Claim Number: 210914/RT

This determination is based on the claim of [REDACTED] (the "Claimant") to Swiss bank accounts potentially owned by Felix Singer, Elimelech Singer, Moshe Singer, Shlomo Singer and Deborah Singer. The CRT did not locate an account belonging to Deborah (Dora, Debbie) Singer (Zinger, Zenger, Sanger, Senger, Sinzinger, Schlessinger, Schlesinger, Mandelbaum) 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 relatives, Felix (Philip, Fishel) Singer (Zinger, Zenger, Sanger, Senger, Sinzinger, Schlessinger, Schlesinger), Elimelech (Eli, Eduard, Erich, Eric, Alan) Singer (Zinger, Zenger, Sanger, Senger, Sinzinger, Schlessinger, Schlesinger), Moshe (Jacov, Jakob) Singer (Zinger, Zenger, Sanger, Senger, Sinzinger, Schlessinger, Schlesinger, Zinn) and Shlomo (Zalmen, Soloman, Steve) Singer (Zinger, Zenger, Sanger, Senger, Sinzinger, Schlessinger, Schlesinger) (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 Felix Singer, Elimelech Singer, Moshe Singer and Shlomo Singer, who were Jewish, resided in Dzialoszyle, Poland. The Claimant stated that other family members might have resided in other European countries, including Germany, Austria, Czechoslovakia and Switzerland, but did not state specifically where in these countries any of his relatives resided. The Claimant explained that Felix Singer was a shoemaker and that his other

[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.

family members were either shoemakers or tailors. The Claimant did not indicate any academic or professional titles held by his relatives.

The CRT's Investigation

The CRT matched the name of Felix (Philip, Fishel) Singer (Zinger, Zenger, Sanger, Senger, Sinzinger, Schlessinger, Schlesinger), Elimelech (Eli, Eduard, Erich, Eric, Alan) Singer (Zinger, Zenger, Sanger, Senger, Sinzinger, Schlessinger, Schlesinger), Moshe (Jacov, Jakob) Singer (Zinger, Zenger, Sanger, Senger, Sinzinger, Schlessinger, Schlesinger, Zinn) and Shlomo (Zalmen, Soloman, Steve) Singer (Zinger, Zenger, Sanger, Senger, Sinzinger, Schlessinger, Schlesinger) 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 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.

The CRT's Analysis

<u>Identification of the Account Owners</u>

The list below contains names of account owners that match the names of the Claimed Account Owners and the reasons why the CRT has concluded that the Claimed Account 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: Jakob Zinn (Frankfurt am Main, Germany)
Account Identification Number: 1000303
Specifically, the Claimant stated that his relative, Moshe (Jakob) Singer (Zinn), resided in Poland. In contrast, the records show that the account owner resided in Germany. The CRT notes that while the Claimant stated that his family members may have resided in other countries, including Germany, he did not specify where in Germany his relatives lived. The Claimant has therefore not identified, or made any connection to, the account owner's place of residence.

Name: Felix Schlessinger (Germany)
Account Identification Number: 1013199
Specifically, the Claimant stated that his relative, Felix Singer (Schlessinger), was a shoemaker who resided in Poland. In contrast, the records show that the account owner had a different profession and resided in Germany. The CRT also notes that the account has been awarded to a

different claimant who identified unpublished information about the account owner, including his place of residence and profession.

Name: Erich Singer (Austria)
Account Identification Number: 1013249
Specifically, the Claimant stated that his relative, Elimelech (Erich) Singer, resided in Poland. The Claimant further stated that his relatives were either shoemakers or tailors. In contrast, the records show that the account owner resided in Austria and had a different profession. The CRT notes that while the Claimant stated that his family members may have resided in other countries, including Austria, he did not specify where in Austria his relatives lived. The Claimant has therefore not identified, or made any connection to, the account owner's place of residence.

Name: Eduard Singer (Brno, Czechoslovakia); Gisela Singer (power of attorney holder)
Account Identification Numbers: 5023789; 5029644
Specifically, the Claimant stated that his relative, Elimelech (Eduard) Singer resided in Poland. In contrast, the records show that the account owner resided in Czechoslovakia. The CRT notes that while the Claimant stated that his family members may have resided in other countries, including Czechoslovakia, he did not specify where in Czechoslovakia his relatives lived. The Claimant has therefore not identified, or made any connection to, the account owner's place of residence. The CRT further notes that the Claimant did not identify the power of attorney holder, who was closely related to the account owner.

Name: S. Singer (Romania)
Account Identification Number: 4022221
Specifically, the Claimant stated that his relative, Shlomo Singer, resided in Poland. The Claimant further stated that his relatives were either shoemakers or tailors. The Claimant did not indicate any academic or professional titles held by his relative. In contrast, the records show that the account owner held such a title, which is inconsistent with the Claimant's relative's profession as a shoemaker or tailor. The records further show that the account owner resided in Romania.

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.

<u>Right of Appeal and Request for Reconsideration</u>

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 Felix Singer, Elimelech Singer, Moshe Singer, Shlomo Singer and Deborah Singer 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
23 June 2008