

CLAIMS RESOLUTION TRIBUNAL

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

Certified Denial

to Claimant Hildete Tyrrasch

**Claimed Account Owners: Herbert Tyrrasch, Bankhaus Herbert Tyrrasch,
Lore Sampich, Paul Loeb and Robert Wolff¹**

Claim Number: 221156/RT

This determination is based on the claim of Hildete Tyrrasch (the “Claimant”) to Swiss bank accounts potentially owned by Herbert Tyrrasch, Bankhaus Herbert Tyrrasch, Lore Sampich, Paul Loeb and Robert Wolff. The CRT did not locate an account belonging to Herbert Tyrrasch, Bankhaus Herbert Tyrrasch and Lore Sampich 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 father in law’s company’s representatives Paul Loeb and Robert Wolff (the “Claimed Account Owners”).

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 his father, who was Jewish, was the owner of the bank *Bankhaus Herbert Tyrrasch* in Berlin, Germany and that Paul Loeb and Robert Wolff were representatives of his father’s bank in Berlin. The Claimant did not provide any further information about Paul Loeb and Robert Wolff. However, the Claimant submitted a letter by Paul Loeb, dated 28 July 1992 in Lucerne, Switzerland, in which Paul Loeb states that he has been a special authorized representative (*Prokurist*) for the Claimant’s relative’s bank in Berlin. The Claimant further submitted copies of the German Bankers Book (*Deutsches Bankierbuch*, 16th ed. 1930) which indicate that in 1930 Robert Wolff was a representative or power of attorney for the Claimant’s relative’s bank. The CRT notes that an individual holding the position of Prokurist or POA of a bank would reside close to the company’s head office which

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.

indicates that Paul Loeb and Robert Wolff resided in or close to Berlin at the time of their engagement with the Claimant's relative's bank..

The CRT's Investigation

The CRT matched the names of Paul Loeb and Robert Wolff 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

Identification of the Account Owners

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 Owners 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: Paul Loeb (Mulhouse, France)

Account Identification Number: 5030742

Specifically, the Claimant indicated that Paul Loeb, resided in Germany during his engagement with the Claimant's relative's bank. In contrast, the records show that the account owner resided in France.

Name: R. Wolff

Account Identification Number: 1013064

Specifically, the Claimant indicated that Robert Wolff resided in Germany. In contrast, the records show that the account owner resided in a different country.

Name: Rudolf Wolff

Account Identification Number: 1014165; 1014166

Specifically, the Claimant indicated that Robert Wolff resided in Germany. In contrast, the records show that the account owner resided in a different country.

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 Herbert Tyrrasch, Bankhaus Herbert Tyrrasch, Lore Sampich, Paul Loeb and Robert Wolff 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
29 September 2008