

# CLAIMS RESOLUTION TRIBUNAL

---

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

## **Certified Denial**

to Claimant [REDACTED]

## **in re Accounts of Chaim Wild and Accounts of Scheindel Wild**

Claim Numbers: 501173/SB; 501224/SB<sup>1,2</sup>

This Certified Denial is based on the claims of [REDACTED] (the “Claimant”) to the published accounts of Chaim Wild (“Account Owner 1”) and Scheindel Wild (“Account Owner 2”) (together the “Account Owners”) at the [REDACTED] (the “Bank”).<sup>3</sup>

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 Form asserting that his great-uncle and great-aunt, Chaim Wild and Scheindel Wild, who were Jewish, owned a Swiss bank account. The Claimant did not provide any information regarding his relatives, other than to state that they lived in Vienna, Austria. The Claimant stated that while his immediate family resided in Czechoslovakia, his paternal family had relatives in Austria, with whom they lost contact during the Second World War. The Claimant indicated that he was born on 24 April 1946 in Hanusovce, (today Slovakia).

---

<sup>1</sup> The Claimant submitted one additional claim, which is registered under the Claim Number 501175. In a separate decision, the CRT awarded the accounts of Berta Wild to the Claimant. See *In re Accounts of Berta Wild* (approved on 30 November 2005).

<sup>2</sup> According to Article 37 of the Rules Governing the Claims Resolution Process, as amended (the “Rules”), claims to the same or related accounts may be joined in one proceeding at the CRT’s discretion. In this case, the CRT determines it appropriate to join the two claims of the Claimant in one proceeding.

<sup>3</sup> The CRT notes that, on the February 2001 published list of accounts determined by the Independent Committee of Eminent Persons (“ICEP”) to be probably or possibly those of Victims of Nazi Persecution (the “ICEP List”), Chaim Wild and Scheindel Wild are indicated as each having two accounts. Upon careful review, the CRT has concluded that the Bank’s records evidence that Chaim Wild and Scheindel Wild jointly owned only one account.

## **Information Available in the Bank's Records**

The CRT notes that the Claimant submitted a claim to an account belonging to his relatives, Chaim Wild and Scheindel Wild. The auditors who carried out the investigation to identify accounts of Victims of Nazi Persecution pursuant to instructions of the Independent Committee of Eminent Persons ("ICEP" or the "ICEP Investigation") reported one account whose owners' names match those provided by the Claimant. Each account is identified below by its Account Identification Number, which is a number assigned to the account by the ICEP auditors for tracking purposes.

### Account 5024077

The Bank's records indicate that Account Owner 1 was Chaim Wild and Account Owner 2 was Scheindel Wild, who resided in Vienna, Austria. The Bank's records also indicate the Account Owners' street address in Vienna and the date of opening of the account at issue. Finally, the Bank's records contain the Account Owners' signatures.

## **The CRT's Analysis**

### Admissibility of the Claims

The CRT has determined that the claims are admissible according to Article 18 of the Rules Governing the Claims Resolution Process, as amended (the "Rules").

### Identification of the Account Owners

The CRT concludes that the Claimant has not identified the Account Owners as his relatives. Although the names, cities and countries of residence of the Claimant's relatives match the published names, cities and countries of residence of the Account Owners, the CRT has identified another claimant who definitely identified the Account Owners as his relatives by identifying unpublished information contained in the Bank's records, including the Account Owners' street address in Vienna. All decisions are published upon release on the CRT's website at [www.crt-ii.org](http://www.crt-ii.org).

### Right of Appeal

Pursuant to Article 30 of the Rules, the Claimant may appeal this Denial to the Court through the Special Masters within ninety (90) days of the date of the letter accompanying this decision. Appeals should be delivered to the following address: Office of Special Master Michael Bradfield, 51 Louisiana Ave., NW, Washington, DC 20001 USA.

The Claimant should send appeals in writing to the above address and should include all reasons for the appeal. If more than one account has been denied in this Certified Denial, the Claimant should identify the Account Identification Number, which forms the basis of the appeal. Appeals

submitted without either a plausible suggestion of error or relevant new evidence may be summarily denied.

### **Scope of the Denial**

The Claimant should be aware that the CRT will carry out further research on his claim to determine whether an award may be made based upon the information provided by the Claimant or upon information from other sources.

### **Certification of the Denial**

The CRT certifies this Denial for approval by the Court.

Claims Resolution Tribunal  
2 June 2006