

# CLAIMS RESOLUTION TRIBUNAL

---

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

## **Certified Denial**

to Claimant [REDACTED]

## **in re Account of Betty Wolf**

Claim Numbers: 201717/MBC; 601490/MBC<sup>1,2,3</sup>

This Certified Denial is based on the claims of [REDACTED] (the “Claimant”) to the account of Betty Wolf. This Denial is to the published account of Betty Wolf (the “Account Owner”) at the [REDACTED] (the “Bank”).<sup>4</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 and a claim to the Holocaust Claims Processing Office (“HCPO”) asserting that his mother, Betty Kaichen, née Wolf, who was born on 11 April 1898 in Neidenstein, Germany, and was married to [REDACTED], owned a Swiss bank account. According to the Claimant, his parents were married some time between 23 August 1922 and 1 December 1923. The Claimant indicated that his mother, who was Jewish, lived in Mannheim, Germany until 1940. The Claimant further indicated that he was deported with his mother to the concentration camp in Gurs, France. According to the Claimant, in 1941, he left the concentration camp, but his mother remained and was not heard from after the War. The Claimant indicated that he was born on 16 November 1927 in Mannheim.

---

<sup>1</sup> The Claimant submitted two Claim Forms, which were registered under the Claim Numbers 201717 and 207746. The CRT has determined that these claims are duplicate claims and is treating them under the consolidated Claim Number 201717.

<sup>2</sup> The Claimant submitted a claim, numbered B-00878, on 30 March 1998, to the Holocaust Claims Processing Office (“HCPO”) of the New York State Banking Department. This claim was referred by the HCPO to the CRT and has been assigned Claim Number 601490.

<sup>3</sup> The Claimant submitted two Initial Questionnaires to the Court in 1999 and a Claim Form to the CRT. The CRT is treating the Initial Questionnaires and the Claim Form under the consolidated Claim Number 201717.

<sup>4</sup> In this claim, the Claimant claimed an account belonging to Agata Kaichen. The CRT treated the claim to this account in a separate determination.

The Claimant previously submitted two Initial Questionnaires to the Court in 1999, and an ATAG Ernst & Young claim form in 1998, asserting his entitlement to a Swiss bank account owned by Betty Wolf.

The Claimant submitted documents in support of his claim, including: (1) his birth certificate indicating that his parents were [REDACTED] and Betty Kaichen, née Wolf; and (2) the death certificate of his father, indicating that his wife was Betty Kaichen, née Wolf.

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

The CRT notes that the Claimant submitted a claim to an account belonging to his relative, Betty Wolf. 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 owner's name matches that provided by the Claimant. The 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 4019803

The Bank's records indicate that the Account Owner was Betty Wolf. The Bank's records also indicate the Account Owner's title.

Pursuant to Article 6 of the Rules, the CRT requested the voluntary assistance of the Bank to obtain additional information about this account ("Voluntary Assistance"). The Bank provided the CRT with additional documents. These documents consist of printouts from the Bank's database and also indicate the Account Owner's title.

### **The CRT's Analysis**

#### Admissibility of the Claim

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

#### Identification of the Account Owner

The CRT concludes that the Claimant has not identified the Account Owner as his relative. Although the name of his mother matches the published name of the Account Owner, the information provided by the Claimant differs from the unpublished information about the Account Owner available in the Bank's records. Specifically, the Claimant stated that his mother was born in 1898, that her maiden name was Wolf, and that she was married no later than 1923. In contrast, the Account Owner's title is inconsistent with the Claimant's mother's marital status. Consequently, the CRT is unable to conclude that the Account Owner and the Claimant's mother are the same person.

### 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  
23 June 2006