

# CLAIMS RESOLUTION TRIBUNAL

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

## **Certified Denial**

to Claimant [REDACTED]

**in re Account of Julius Levy**

Claim Number: 500971/SB<sup>1</sup>

This Certified Denial is based on the claim of [REDACTED], née [REDACTED], (the “Claimant”) to the account of Julius Levy (Lewy, Lewi).<sup>2</sup> This Denial is to the published account of Julius Levy (the “Account Owner”) at the [REDACTED] (the “Bank”).

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 her maternal uncle, Julius Levy, who was born on 22 May 1887 in Berent, Westpreussen, Germany (today Poland), and was married to [REDACTED], owned a Swiss bank account. The Claimant stated that her uncle, who was Jewish, resided in Berlin, Germany. The Claimant further stated that her uncle was deported to the Riga concentration camp, where he perished. The Claimant stated that she was born on 11 March 1909 in Berlin.

The Claimant submitted documents in support of her claim, including a letter from Yad Vashem, dated 20 August 2002, regarding victims of Holocaust, which indicates that Julius Lewi resided in Berlin, Germany.

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

The CRT notes that the Claimant submitted a claim to an account belonging to her relative, Julius Levy. 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

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<sup>1</sup> The Claimant submitted an additional claim, which is registered under the Claim Number 500978. The CRT will treat this claim in a separate determination.

<sup>2</sup> The CRT did not locate an account belonging to Julius Levy (Lewi) 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”).

(“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 1014791

The Bank’s records indicate that the Account Owner was Julius Levy, who resided in Germany. The Bank’s records also indicate the Account Owner’s second city and country of residence and fate in the Second World War. Furthermore, the Bank’s records indicate the date of closing of the account at issue.

### **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 her relative. Although the name of her uncle matches the published name of the Account Owner, the information provided by the Claimant differs materially from the unpublished information about the Account Owner available in the Bank’s records. Specifically, the Claimant stated that her uncle perished during the Second World War. In contrast, the Bank’s records show that the Account Owner survived the Second World War. The CRT also notes that the Claimant did not identify the Account Owner’s second city and country of residence. Consequently, the CRT is unable to conclude that the Account Owner and the Claimant’s uncle 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 her 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 January 2006