

CLAIMS RESOLUTION TRIBUNAL

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

Certified Denial

to Claimant Anna Glatt

in re Account of Leib Liebermann

Claim Number: 400207/SB^{1,2}

This Certified Denial is based on the claim of Anna Glatt, née Liebermann, (the “Claimant”) to the published account of Leib Liebermann (the “Account Owner”) at the [REDACTED] (the “Bank”).

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 Form in 2005 asserting that her paternal uncle, Leib Liebermann, who was born approximately in 1902 in Sighet (today Romania), and was married to Blanca Liebermann in Sighet, owned a Swiss bank account. The Claimant stated that her uncle, who was Jewish, was a businessman who resided in Sighet. The Claimant further stated that the Nazis murdered her uncle in Auschwitz in 1943. The Claimant indicated that she was born on 1 January 1924 in Romania.

Information Available in the Bank’s Records

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

¹ The Claimant submitted one additional claim, which is registered under the Claim Number 219130. In a separate decision, the CRT denied the Claimant’s claim to the account of Chaim Liebermann. See *In re Account of Chaim Liebermann* (approved on 30 September 2005).

² The Claimant submitted an Initial Questionnaire to the Court in 1999 and a Claim Form to the CRT. The CRT is treating the Initial Questionnaire and the Claim Form under the consolidated Claim Number 219130.

Account 1012464

The Bank's records indicate that the Account Owner was Leib Liebermann. The Bank's records also indicate the Account Owner's city and country of residence, the name of a joint account owner, and this person's cities and country of residence. Furthermore, the Bank's records indicate the dates of opening and closing of the accounts 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 resided in Sighet (today Romania), until his deportation to Auschwitz. In contrast, the Bank's records show that the Account Owner resided in a different city in another country, to which the Claimant established no connection. 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
8 August 2006