

CLAIMS RESOLUTION TRIBUNAL

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

Certified Denial

to Claimant Hody Tannenbaum

Claimed Account Owners: Clara Loewenberg, Rosa Loewenberg, Ella Loewenberg¹

Claim Number: 401501/SB

This Certified Denial is to the claim of Hody Tannenbaum (the “Claimant”) to Swiss bank accounts published on the list of account owners in 2005 and potentially owned by the Claimant’s relatives, Clara Loewenberg, Rosa Loewenberg and Ella Loewenberg (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 Clara Loewenberg, Rosa Loewenberg and Ella Loewenberg, who were Jewish, were born in 1937, 1938 and 1934, respectively. The Claimant did not indicate where her relatives resided, but did indicate that the Loewenberg family resided in Lithuania. The Claimant further stated that it is possible that her relative’s grandfather, Yisroel Loewenberg opened accounts on their behalf.

The CRT’s Investigation

The CRT matched the names of Clara Loewenberg, Rosa Loewenberg and Ella Loewenberg 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

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.

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: Clara Loewenberg

Account Identification Number: 1009472

Specifically, the Claimant stated that the Loewenberg family resided in Lithuania. In contrast, the records show that the account owner resided in a different country.

Name: Rosa Loewenberg

Account Identification Number: 6001857

Specifically, the Claimant stated that her relative, Rosa Loewenberg was born in 1938. In contrast, the records show that at about this time the account owner was a widow.

Name: Ella Loewenberg

Account Identification Number: 6002249

Specifically, the Claimant stated that her relative, Ella Loewenberg, was born in 1934. In contrast, the records show that at about this time the account owner was an adult woman.

With regards the Claimant's assertion that the accounts indicated above may have been opened by her relatives' grandfather, Yisroel Loewenberg, the CRT notes that there is nothing to indicate that any of the accounts at issue were opened by, or on behalf of, any individual other than the account owner.

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 Clara Loewenberg, Rosa Loewenberg and Ella Loewenberg 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
14 September 2007