

# CLAIMS RESOLUTION TRIBUNAL

---

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

## **Certified Denial**

to Claimant Ariel Rothschild

## **in re Account of Fanny Rothschild**

Claim Number: 221990/SB<sup>1</sup>

This Certified Denial is based on the claim of Ariel Rothschild, (the “Claimant”) to the published account of Fanny Rothschild (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 asserting that his paternal grandmother, Fanny Rothschild née Jeidel, who was born in Germany, and was married to Menny Rothschild on 6 July 1920 in Frankfurt am Main, Germany, owned a Swiss bank account. The Claimant stated that his grandmother, who was Jewish, resided in Frankfurt am Main, Basel, Switzerland, and Vienna, Austria. The Claimant stated that his grandparents divorced on 6 July 1932 in Vienna. The Claimant further stated that his grandfather perished in the Holocaust. The Claimant indicated that he was born on 24 December 1958 in Strasbourg, France.

The Claimant submitted documents in support of his claim, including his grandparents’ certificate of divorce, which indicates that at the time of the divorce, his grandmother resided in Vienna.

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

The CRT notes that the Claimant submitted a claim to an account belonging to his relative, Fanny Rothschild. 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.

---

<sup>1</sup> The Claimant submitted two additional claims, which are registered under the Claim Numbers 221991 and 221992. The CRT will treat these claims in separate determinations.

### Account 1000573

The Bank's records indicate that the Account Owner was Fanny Rothschild, who resided in Gailingen, Germany. The Bank's records also indicate the names of three joint account owners.

## **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 grandmother matches the published name of the Account Owner, the information provided by the Claimant differs materially from the published information about the Account Owner available in the Bank's records. Specifically, the Claimant stated that his grandmother resided in Frankfurt am Main, Germany, as well as in Basel, Switzerland, and Vienna, Austria. In contrast, the Bank's records show that the Account Owner resided in Gailingen, Germany, which is over 300 kilometers from Frankfurt am Main. The CRT also notes that the Claimant did not identify the joint account owners, even though these persons appear to be closely related to the Account Owner. Consequently, the CRT is unable to conclude that the Account Owner and the Claimant's grandmother 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  
8 August 2006