

CLAIMS RESOLUTION TRIBUNAL

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

Certified Denial

to Claimant Werner Samuel Rothschild

Claimed Account Owner: Ludwig Rothschild¹

Claim Number: 500849/RT

This Certified Denial is to the claim of Werner Samuel Rothschild (the “Claimant”) to a Swiss bank account potentially owned by the Claimant’s relative, Ludwig Rothschild (the “Claimed Account Owner”).

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 Ludwig Rothschild, who was Jewish, was the manager of a shoe store and a chiropodist (“*Fusspfleger*”) who resided in Konstanz, Germany. In a telephone conversation on 11 January 2005 the Claimant further stated that Ludwig Rothschild went to Berlin to study to become a chiropodist but returned to Konstanz in 1935 to open a private practice as a chiropodist.

The CRT’s Analysis

Identification of the Account Owner

The list below contains names of account owners that match the name of the Claimed Account Owner and the reasons why the CRT has concluded that the Claimed Account Owner 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: Ludwig Rothschild (Heidelberg, Germany)

Account Identification Number: 2014922

Specifically, the Claimant stated that his relative, Ludwig Rothschild, resided in Konstanz and Berlin. In contrast, the records show that the account owner resided in Heidelberg which is over

¹ The Claimant should note that this determination relates only to the Claim Number and Claimed Account Owner stated above, and that the CRT is aware that the Claimant may have submitted other claims.

250 kilometers from Konstanz and over 600 kilometers from Berlin. The CRT notes that both Konstanz and Heidelberg, are relatively large cities and that there are several major urban centers significantly closer to Konstanz than Heidelberg, thus rendering it unlikely that a resident of Konstanz would indicate Heidelberg as his/her place of residence, even for the purposes of maintaining a Swiss bank account.

Name: Ludwig Rothschild (Stuttgart, Germany)

Account Identification Number: 2016397

Specifically, the Claimant stated that his relative, Ludwig Rothschild, was the manager of a shoe store and a chiropodist who resided in Konstanz and Berlin. In contrast, the records show that the account owner had a different profession and resided in Stuttgart, which is over 150 kilometers from Konstanz and over 600 kilometers from Berlin.

Name: Ludwig Rothschild (Konstanz, Germany)

Account Identification Number: 5026475

Specifically, the Claimant stated that his relative, Ludwig Rothschild, was the manager of a shoe store and a chiropodist. The Claimant did not indicate any academic or professional titles held by his relative. In contrast, the records show that the account owner held such a title and also had a different profession. The CRT further notes that the Claimant did not identify the power of attorney holder, who appears to be closely related to 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 Ludwig Rothschild closed. Please note that this decision applies only to the Claim Number and Claimed Account Owner 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