

The Holocaust Claims Processing Office: Methodology and Practice in Art Restitution Claims

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Formation of the HCPO

- 1996: US Senator Alfonse M. D'Amato, then Chairman of the Senate Banking Committee, began an inquiry into the status of assets held by Swiss banks since their deposit in the years preceding World War II and the Holocaust.
- 1997: Neil D. Levin, then Superintendent of the NYS Banking Department led Governor Pataki's efforts to obtain an accounting from Swiss Banks on dormant accounts and as Superintendent of the NYS Insurance Department he launched an investigation into European insurance companies and their failure to compensate Holocaust victims and their families.
- 1997: Governor Pataki establishes the Holocaust Claims Processing Office.



Swiss and American officials meet with leaders of the World Jewish Restitution Organization, Friday, Feb. 14, 1997, in New York



https://www.dfs.ny.gov/consumers/holocaust_claims

Holocaust Claims About the HCPO Bank Claims Insurance Claims Art Claims Art of Recovery Terms of Art Symposium Frequently Asked Questions International Claims Resources HCPO Art Claims Process HCPO Pross

About the HCPO

Since 1997 the Holocaust Claims Processing Office (HCPO) has advocated on behalf of Holocaust victims and their heirs, seeking the just and orderly return of assets to their original owners. In fulfilling this mission, as of December 31, 2017, the HCPO has facilitated the restitution of over \$176 million in bank accounts, insurance policies, and other material losses and the resolution of cases involving more than 141 works of art.

The HCPO works as a bridge between claimants and the various international compensation organizations and/or the current holder(s) of the asset be it a bank account, insurance policy or artwork. Claimants pay no fee for the HCPO's services, nor does the HCPO take a percentage of the value of the assets recovered. Our goal is to advocate for claimants by helping to alleviate any cost and bureaucratic hardships they might encounter in trying to pursue claims on their own.

We provide institutional assistance to individuals seeking to recover:

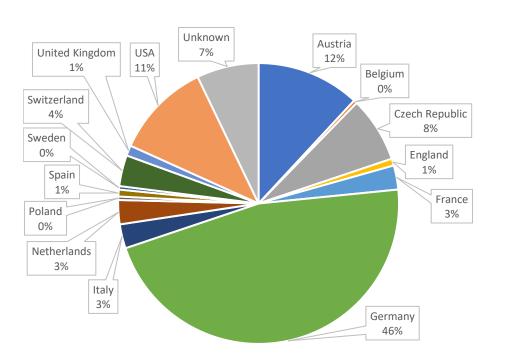
- 1. Assets deposited in banks.
- 2. Monies that insurance companies failed to pay policy beneficiaries.
- 3. Artwork that was lost, stolen, or sold under duress between 1933 and 1945.







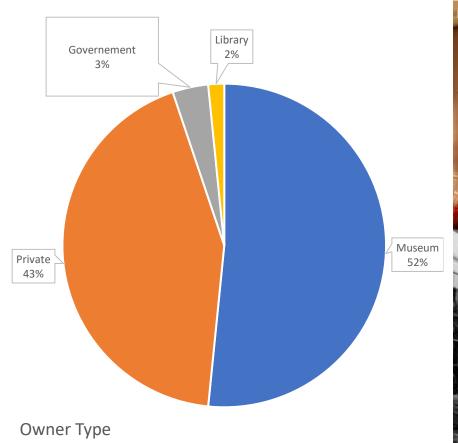
Overview of HCPO Art Claims



- 202 collections22 states and DC14 Countries
- Approximately 8,000 objects
- Over 250 works restituted or subject of settlement

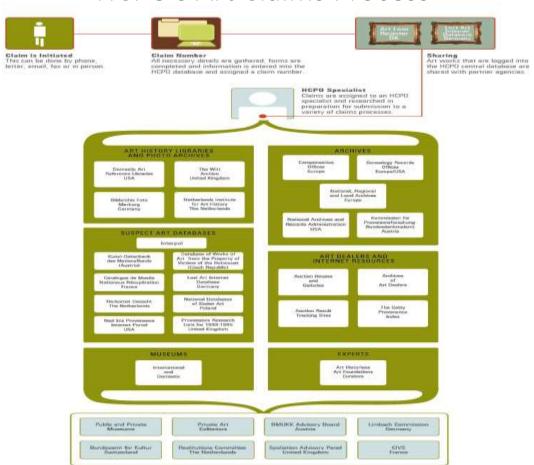








HCPO's Art Claims Process



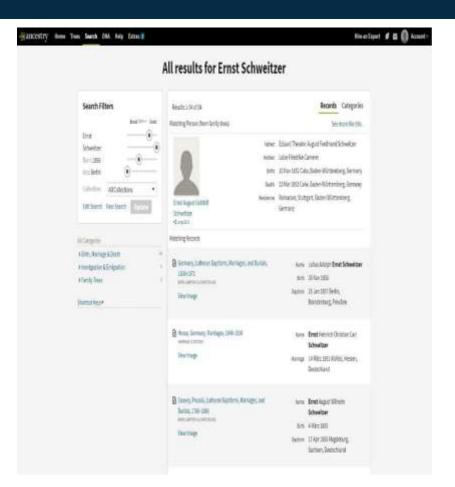


1. GENEALOGICAL RESEARCH



Establishing the Claimant's Connection to the Original Owner

- Search for Vital Records
- Estate Documents
- Immigration Documents
- Certificates of Inheritance
 - City and State Archives
 - Probate Offices
 - Religious Community Offices





Jewish Records Indexing - Poland

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2. ARCHIVAL RESEARCH



Reconstructing the Original Owner's Asset Holdings

Prewar Documents

- Family Photographs
- Prewar Tax Records
- Bank Records
- Property Insurance Policies

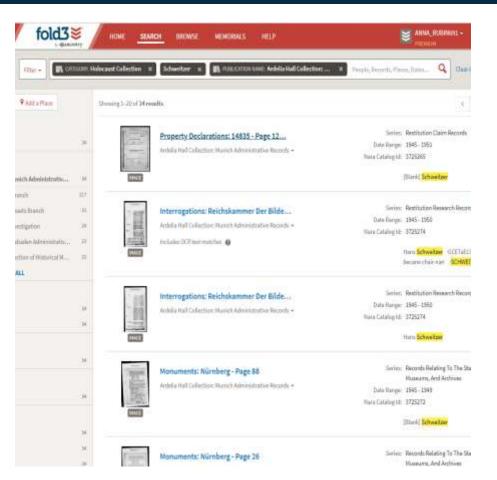
Nazi-era Files

- Asset Declarations
- Immigration Records
- Punitive Tax Records

Postwar Records

Compensation Applications and Decisions







3. LOCATING THE MISSING ASSETS



Portrait of a Lady (Portrait of Therese Karl), Fritz von Uhde

- Sold under duress in 1937 by the Hannover collector Gustav Rüdenberg the Städel Museum, Frankfurt
- Restituted to the Rüdenberg heirs in 2023

List works with stolen art databases

- ALR
- Lootedart.de

Publications of potentially looted art

- MNR
- NK Collection
- Nationalfonds Kunst-datenbank
- Czech Database
- Treasures Untraced
- Sacco di Budapest



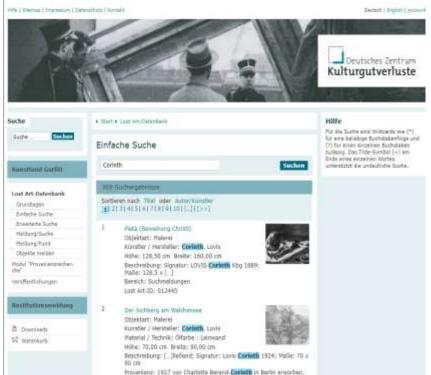




Buresu Herkomst Gezocht Collecties Expertise

Website # Collectie

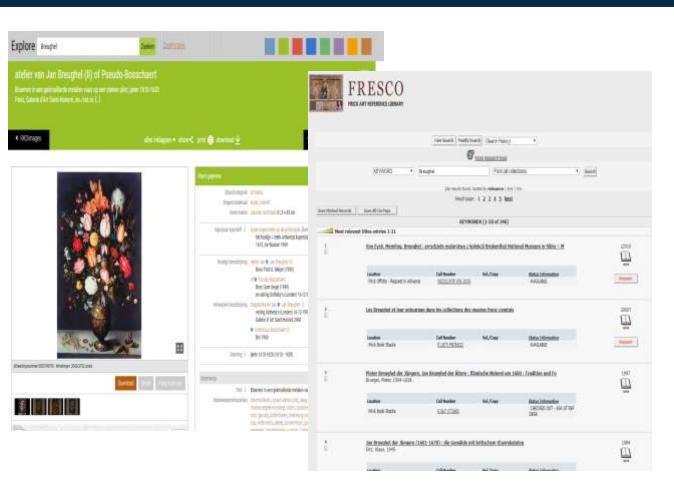




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Provenance Research

- catalogue raisonné
- monographs
- exhibition catalogues
- dealer, gallery and museum archives
- auction and sales catalogues
- image archives
- · artists records



4. RESTITUTION: SUBMISSION AND RESOLUTION OF CLAIMS



Allaert van Everdingen (1621-1675), Coastal scene with an old lighthouse

- Sold under duress by Dr. Michael Berolzheimer in March 1939
- Restituted by the British Museum to the Berolzheimer heirs in 2014

Panels

- Restitutions Committee
- CIVS for MNR objects
- UK Spoliation Advisory Panel
- Limbach Commission

Settlement Through Negotiation

- Open communication and amicable discussion
- Describe circumstance of loss and international principles
- Share all documents

Disadvantages of Litigation

- Conflict of laws
- Attorney's fees
- Unpredictable outcomes
- Emotionally draining
- Lengthy process



February 2023 Restitution of art works from the Brno collection of Johann Bloch



Johann and Lisbeth Bloch in Brno, Czechoslovakia, c. 1903

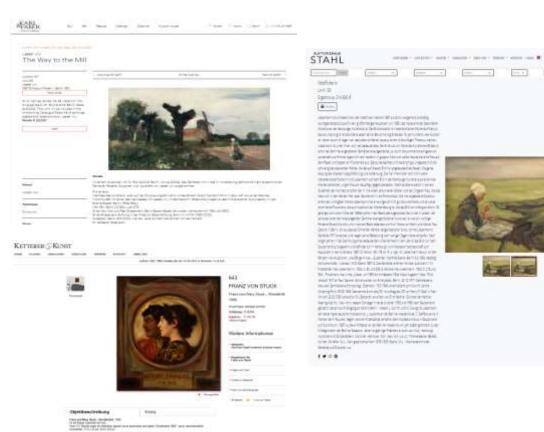








The HCPO: Working together with the art trade



Provide assistance

- identifying heirs
- locating heirs
- establishing contact with heirs
- · liaising with heirs
- guiding settlements

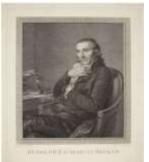


The HCPO: Working together with the museum community



Die Spur zu dem Kunstsammler Heinrich Schwarz

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Restitution von NS-Raubgut

Der Name auf der Mappe



Silverware formerly owned by members of the Jewish community

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