

INVESTIGATION AND PROSECUTION REPORT CARD

As part of this year's annual status report, we have given grades ranging from A (highest) to F which reflect the Wiesenthal Center's evaluation of the efforts and results achieved by various countries during the period under review.

The grades granted are categorized as follows:

Category A: Highly Successful Investigation and Prosecution Program

Those countries, which have adopted a proactive stance on the issue, have taken all reasonable measures to identify the potential suspected Nazi war criminals in the country in order to maximize investigation and prosecution and have achieved notable results during the period under review.

Category B: Ongoing Investigation and Prosecution Program Which Has Achieved Practical Success

Those countries which have taken the necessary measures to enable the proper investigation and prosecution of Nazi war criminals and have registered at least one conviction and/or filed one indictment, or submitted an extradition request during the period under review.

Category C: Minimal Success That Could Have Been Greater, Additional Steps Urgently Required

Those countries which have failed to obtain any convictions or indictments during the period under review but have either advanced ongoing cases currently in litigation or have opened new investigations, which have serious potential for prosecution.

Category D: Insufficient and/or Unsuccessful Efforts

Those countries which have ostensibly made at least a minimal effort to investigate Nazi war criminals but which failed to achieve any practical results during the period under review. In many cases these countries have stopped or reduced their efforts to deal with this issue long before they could have and could achieve important results if they were to change their policy.

Category E: No known suspects

Those countries in which there are no known suspects and no practical steps have been taken to uncover new cases.

Category F-1: Failure in principle

Those countries which refuse in principle to investigate, let alone prosecute, suspected Nazi war criminals because of legal (statute of limitation) or ideological restrictions.

Category F-2: Failure in practice

Those countries in which there are no legal obstacles to the investigation and prosecution of suspected Nazi war criminals, but whose efforts (or lack thereof) have resulted in complete failure during the period under review, primarily due to the absence of political will to proceed and/or a lack of the requisite resources and/or expertise.

Category X: Failure to submit pertinent data

Those countries which did not respond to the questionnaire, but clearly did not take any action whatsoever to investigate suspected Nazi war criminals during the period under review.

A: Germany, United States

B: Italy*

C: Croatia, Poland

D: Canada, Great Britain, Romania

E: Argentina, Australia, Brazil, Costa Rica, Czech Republic, Denmark, Finland, Serbia, Slovakia, Slovenia

F-1: Norway, Sweden

F-2: Austria, Estonia, Hungary, Latvia, Lithuania

X: Belarus, Belgium, Bolivia, Bosnia-Herzegovina, Chile, Colombia, France, Greece, Luxemburg, New Zealand, Netherlands, Paraguay, Russia, Spain, Ukraine, Uruguay

* tentative grade pending receipt of official statistics

MOST WANTED NAZI WAR CRIMINALS

As of April 1, 2014

A. Death Camp Personnel

1. Auschwitz-Birkenau – 1,300,000 victims
2. Treblinka – 835,000 victims
3. Belzec – 600,000 victims
4. Majdanek – 360,000 victims
5. Chelmno – 320,000 victims
6. Sobibor – 250,000 victims

B. Einsatzgruppen Personnel

7. Einsatzgruppe A – primarily active in Baltics
8. Einsatzgruppe B – primarily active in Belarus
9. Einsatzgruppe C – primarily active in Northern Ukraine
10. Einsatzgruppe D – primarily active in Southern Ukraine

C. Eight of the men on the 2013 Most Wanted List are still alive:

2. Gerhard Sommer – Germany
3. Vladimir Katriuk – Canada
4. Hans (Antanus) Lipschis – Germany
5. Ivan (John) Kalymon – United States
6. Soeren Kam – Germany
7. Algimantas Dailide – Germany
9. Theodor Szehinskyj – United States
10. Helmut Oberlander – Canada

During the period under review, Lipschis (4) was arrested in May 2013 but was subsequently released for medical reasons. Csatory (1) and Gorshkow (8) passed away during the course of the past year.