# FOREIGN CLAIMS SETTLEMENT COMMISSION OF THE UNITED STATES WASHINGTON, D.C. 20579

IN THE MATTER OF THE CLAIM OF

ANNA GRACE BLASSEY
EXECUTRIX, OF THE ESTATE
OF MARGARET F. L. BLASSEY,
DECEASED

Claim No.CU 72466

Decision No.CU-1333

Under the International Claims Settlement Act of 1949, as amended

#### AMENDED PROPOSED DECISION

On February 21, 1968, the Commission issued its Proposed Decision denying this claim for failure of proof. The claim was originally filed by Margaret F.L. Blassey. On March 25, 1968, the Commission was informed that Margaret F. L. Blassey had died on January 15, 1968. Thereafter, Anna Grace Blassey, as Executrix in the Estate of Margaret F. L. Blassey, deceased, submitted additional evidence in support of this claim. The matter having been reconsidered, it is

ORDERED that the Proposed Decision of the Commission be and the same is amended to read as follows:

On the basis of evidence of record, the Commission finds that
Margaret F. L. Blassey, deceased, a national of the United States
since birth, was, since prior to October 13, 1960, and until her death
on January 15, 1968 the owner of one bond in the original face amount
of \$1,000.00, issued by the Cuba Railroad Company, and known as "First
Lien and Refunding Bonds, Series B, 4%, due June 30, 1970" issued under
Supplemental Indentures of June 2, 1926 and July 1, 1952, with the
First National City Bank of New York as Successor Trustee. The bond
in question is numbered TRM 29. Evidence submitted establishes that
Anna Grace Blassey is the duly appointed Executrix of the Estate of
Margaret F. L. Blassey, deceased.

The record discloses that Cuba Railroad Company was owned by
Consolidated Railroads of Cuba (Ferrocarriles Consolidados de Cuba),
They were listed as nationalized by Cuban Law 890, published in the
Cuban Official Gazette on October 13, 1960. Consolidated Railroads
was organized under the laws of Cuba and does not qualify as a corporate
"National of the United States" defined under Section 502(1)(B) of the Act
as a corporation or other legal entity organized under the laws of the
United States, or any State, the District of Columbia or the Commonwealth
of Puerto Rico, whose ownership is vested to the extent of 50 per centum
or more in natural persons who are citizens of the United States. Therefore,
although Cuba Railroads was organized in New Jersey, it is wholly owned by
Consolidated Railroads and does not qualify as a national of the United
States under Section 502(1)(B) (supra). (See Claim of Kramer, Marx,
Greenlee and Backus, Claim No. CU-0105, 25 FCSC Semiann. Rep. 62 [July-Dec.
1966]).

Therefore, claimant is entitled to file this claim based upon the bond in question which represents a debt of a nationalized enterprise within the purview of Section 502(3) of the Act. (See Claim of Albert I. Harris, Claim No. CU-2398).

The Cuba Railroad Company, by Indenture dated March 10, 1922, and Supplemental Indentures dated June 2, 1926 and July 1, 1952, issued Dollar bonds secured by mortgage upon the real property of the Company. By the Supplemental Indenture of July 1, 1952, the bonds were re-issued as 4% bonds, due June 30, 1970. As of 1952, the outstanding principal balance on each \$1,000.00 bond was \$635.00, with interest at 4% per annum to be paid on the principal balance. The record discloses that the last payment of interest on the bond was on December 1, 1958.

The Commission finds that the total amount of the unpaid indebtedness on the bond of the claimant was \$682.56, including the principal amount of \$635.00 on the bond, and the interest due on the bond from December 1, 1959 through October 13, 1960, in the amount of \$47.56.

The Commission has decided that in certification of losses on claims determined pursuant to Title V of the International Claims Settlement Act of 1949, as amended, interest should be included at the rate of 6% per annum from the date of loss to the date of settlement. (See Claim of Lisle Corporation, Claim No. CU-0644).

Accordingly, the Commission concludes that the amount of loss sustained by the claimant shall be increased by interest thereon at the rate of 6% per annum from October 13, 1960, the date of loss, to the date on which provisions are made for settlement thereof.

### CERTIFICATION OF LOSS

The Commission certifies that ANNA GRACE BLASSEY, EXECUTRIX OF THE ESTATE OF MARGARET F.L. BLASSEY, DECEASED, succeeded to and suffered a loss as a result of actions of the Government of Cuba, within the scope of Title V of the International Claims Settlement Act of 1949, as amended, in the amount of Six Hundred Eighty-Two Dollars and Fifty-Six Cents (\$682.56) with interest at 6% per annum from October 13, 1960, the date of loss, to

the date of settlement.

Dated at Washington, D. C., and entered as the Amended Proposed Decision of the Commission

JUN 13 1968

Leonard v. B. Sutton, Chairman

Leonard v. B. Sutton

Theodore Jaffe, Commissioner

The statute does not provide for the payment of claims against the Government of Cuba. Provision is only made for the determination by the Commission of the validity and amounts of such claims. Section 501 of the statute specifically precludes any authorization for appropriations for payment of these claims. The Commission is required to certify its findings to the Secretary of State for possible use in future negotiations with the Government of Cuba.

NOTICE: Pursuant to the Regulations of the Commission, if no objections are filed within 15 days after service or receipt of notice of this Amended Proposed Decision, the decision will be entered as the Final Decision of the Commission upon the expiration of 30 days after such service or receipt of notice, unless the Commission otherwise orders. (FCSC Reg., 45 C.F.R. 531.5(e) and (g) as amended, 32 Fed. Reg. 412-13 (1967).)

NOTICE TO TREASURY: The above-referenced securities may not have been submitted to the Commission or if submitted, may have been returned; accordingly, no payment should be made until claimant establishes retention of the securities or the loss here certified.

## FOREIGN CLAIMS SETTLEMENT COMMISSION OF THE UNITED STATES WASHINGTON, D.C. 20579

In the Matter of the Claim of

MARGARET F. L. BLASSEY

Claim No.CU -2466

Decision No.CU1333

Under the International Claims Settlement Act of 1949, as amended

### PROPOSED DECISION

This claim against the Government of Cuba, filed under Title V of the International Claims Settlement Act of 1949, as amended, in the amount of \$1,000.00 plus interest, was presented by MARGARET F. L. BLASSEY and is based upon the asserted loss of a bond issued by the Cuba Railroad Company. Claimant stated that she has been a national of the United States since birth; however, no evidence has been submitted to establish the nationality of claimant.

Under Title V of the International Claims Settlement Act of 1949

[78 Stat. 1110 (1964) 22 U.S.C. §§ 1643-1643k (1964), as amended, 79

Stat. 988 (1965)7, the Commission is given jurisdiction over claims of nationals of the United States against the Government of Cuba. Section 503(a) of the Act provides that the Commission shall receive and determine in accordance with applicable substantive law, including international law, the amount and validity of claims by nationals of the United States against the Government of Cuba arising since January 1, 1959 for

losses resulting from the nationalization, expropriation, intervention or other taking of, or special measures directed against, property including any rights or interests therein owned wholly or partially, directly or indirectly at the time by nationals of the United States. Section 502(3) of the Act provides:

The term 'property' means any property, right, or interest including any leasehold interest, and debts owed by the Government of Cuba or by enterprises which have been nationalized, expropriated, intervened, or taken by the Government of Cuba and debts which are a charge on property which has been nationalized, expropriated, intervened, or taken by the Government of Cuba.

Section 504 of the Act provides, as to ownership of claims, that

(a) A claim shall not be considered under section 503(a) of this title unless the property on which the claim was based was owned wholly or partially, directly or indirectly by a national of the United States on the date of the loss and if considered shall be considered only to the extent the claim has been held by one or more nationals of the United States continuously thereafter until the date of filing with the Commission.

The Regulations of the Commission provide:

The claimant shall be the moving party and shall have the burden of proof on all issues involved in the determination of his claim. (FCSC Reg., 45 C.F.R. §531.6(d) (Supp. 1967).)

Claimant asserts the ownership and loss of a bond issued by the Cuba Railroad Company. However, no documentary evidence was submitted in support of this claim. Accordingly, by Commission letter of July 5, 1967, claimant was advised as to the type of evidence proper for submission to establish this claim under the Act. No evidence in response to this correspondence has been received to date.

On September 22, 1967, claimant was invited to submit any evidence available to her within 45 days from that date, and she was informed that, absent such evidence, it might become necessary to determine the claim on the basis of the existing record. Thereafter, by letters of November 7, 1967 and January 8, 1968 the Commission again made suggestions to claimant concerning the submission of supporting evidence in this matter. No evidence has since been submitted.

The Commission finds that claimant has not met the burden of proof in that she has failed to establish ownership of rights and interests in property which was nationalized, expropriated or otherwise taken by the Government of Cuba. Accordingly, this claim is denied. The Commission deems it unnecessary to make determinations with respect to other elements of the claim.

Dated at Washington, D. C., and entered as the Proposed Decision of the Commission

FEB 21 1968

Edward Re, Chairman Alexandre

Theodore Jaffe, Commissioner

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NOTICE: Pursuant to the Regulations of the Commission, if no objections are filed within 15 days after service or receipt of notice of this Proposed Decision, the decision will be entered as the Final Decision of the Commission upon the expiration of 30 days after such service or receipt of notice, unless the Commission otherwise orders. (FCSC Reg., 45 C.F.R. 531.5(e) and (g) as amended, 32 Fed. Reg. 412-13 (1967).)