

STATEMENT OF CLAIM FORM

(FOR FCSC USE ONLY)
CLAIM NO. ALB-

FOR FILING OF CLAIMS UNDER THE AGREEMENT BETWEEN THE GOVERNMENT OF THE UNITED STATES OF AMERICA AND THE GOVERNMENT OF THE REPUBLIC OF ALBANIA AND TITLE I OF THE INTERNATIONAL CLAIMS SETTLEMENT ACT OF 1949, AS AMENDED (22 U.S.C. 1621 et seq.).

NOTE: To help the Foreign Claims Settlement Commission decide your claim quickly and fairly, please fill out this STATEMENT OF CLAIM form CAREFULLY AND COMPLETELY. Please TYPE or PRINT clearly. BEFORE you start this form, PLEASE READ the Instructions that come with it. You may attach additional pages to this form if you need more space for your answers.

Fill out this form and send it to the Commission at your earliest convenience. Keep a copy for your files.

1. Name of Claimant:
2. Mailing Address:

Work Phone

Home Phone

(For additional claimants and other details, see Instructions.)

3. Give the name, mailing address and phone number of the lawyer (if any) representing you in this claim.
4. Give the name, mailing address and phone number of a person we can contact if we cannot locate you.

IMPORTANT: You must tell the Commission if you move. If your address changes and you do not tell the Commission, you may lose your right to pursue your claim.

5a. If claimant is an individual, state how you became a United States citizen:

- By birth in the U.S.: Fill in date and place of birth
- By naturalization in the U.S.: Fill in date and place of naturalization

Other: Fill in when and how you became a U.S. citizen (for example, by birth abroad to U.S. parents or by marriage)

5b. If you did not own the property when the property was taken, give the name of the owner at the time of the taking, explain how and when that individual became a United States citizen, and explain how and when you inherited or otherwise became the owner of your interest in this claim. Give the name and citizenship of anyone else who has had an interest in the claim from the time the property was taken until the filing of this claim.

5c. If you have ever lost your United States citizenship, explain when and why.

6. If claimant is a corporation or other legal entity (such as a partnership or other form of group ownership), state:

Date and place of incorporation or formation

When the claim arose, what percentage of ownership was held by natural persons who were U.S. citizens?

Is there any reason to believe that non-citizens of the U.S. owned 50% or more of the claimant at any time between the date the claim arose and April 18, 1995?

(See page 4 of the Instructions for the kind of proof needed.)

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SUMMARY OF LOSSES CLAIMED

7. Mark each kind of loss you are claiming.

a. Land

(See Question 9 below.)

b. Buildings

(See Question 9 below.)

c. Individual Personal Property

(See Question 10 below.)

d. Ownership Interest in Business

(See Question 11 below.)

e. Debt Interest

(See Question 11 below.)

f. Other

(Describe)

8. State the total estimated value of your losses at the time of taking in United States Dollars: \$

State the total estimated value of your losses at the time of taking in Albanian lek or other currency:

LAND AND BUILDINGS

9a. If you are claiming for loss of land or buildings, describe the property taken. State the land area in acres or hectares, and describe any buildings or other improvements.

9b. State the exact location of the property (street, number, town, district, etc.).

9c. Was the property subject to a mortgage or other encumbrance? _____ If so, in what amount? _____

9d. When was the property taken? _____

9e. Describe how the property was taken, including the law or decree, if you know.

9f. State the name and nationality (citizenship) of the owner of the property at the time it was taken.

9g. State how the owner acquired the property.

9h. Explain how you acquired the right to claim for the loss.

- 9i. State the name, address and nationality (citizenship) of anyone other than you who may have an interest in this claim.
- 9j. State the value of the property at the time it was taken and explain how you determined that value.
- 9k. Provide any other information which may help the Commission decide this claim.

(IF YOUR CLAIM IS FOR MORE THAN ONE PIECE OF LAND OR ONE BUILDING, PROVIDE THE SAME INFORMATION FOR EACH ON A SEPARATE SHEET OF PAPER. ANSWER QUESTIONS 9a THROUGH 9k for each.)

INDIVIDUAL PERSONAL PROPERTY LOSSES

10. If you are claiming for personal property losses, make a list of all items of personal property lost. Explain when and how the property was taken, who took the property, where the property was located when it was taken, the value of each item when acquired, the date each item was acquired, and the value of each item on the date of loss. Describe the condition of each item on the date of loss.

BUSINESS INTERESTS, DEBTS AND OTHER LOSSES

- 11a. If you are claiming for loss of an ownership interest in a partnership, corporation or other group form of ownership, explain how the ownership interest was taken. Also provide: (1) the name of the company or group; (2) the percentage of your ownership interest in that company or group; (3) a description of the assets taken; (4) the date of loss; and (5) the value of the assets taken at the time of loss.

11b. If you are claiming for a debt, describe the nature of the debt (e.g., mortgage, securities, etc.). State how and when the debt obligation was taken, and give the value of the obligation on the date of loss.

11c. If you are claiming for the loss of any other kind of property interest, describe that property interest, state how and when that interest was taken, and give the value of the interest on the date it was taken.

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12. Provide any other information which may help the Commission decide this claim.

13. Is information or evidence about any part of this claim available at another United States Government agency? If the answer is Yes, give the name and address of the agency.

14. Have you or anyone else received any compensation from any source for this claim? _____ (Yes or No.)
If the answer is Yes, explain the answer on a separate sheet of paper and indicate the amount received.

15. Does your claim include any property which was the subject of a claim for war damage? _____ (Yes or No.)
If the answer is Yes, give the claim number: W- _____
State the amount awarded, if any: _____

16. **RELEASE:** The information provided in this Statement of Claim and any attachments, and any material and information submitted before or after this Statement of Claim in regard to or in support of the claim, will be treated as public information which may be disclosed to interested persons who make inquiries about the claims program and individual claims filed in the program. By your signature on this Statement of Claim, you acknowledge that you are aware and agree that such disclosures will be made, and you authorize the Commission and its staff to conduct any investigation needed to decide your claim, including the exchange of information concerning the claim with the Government of Albania.

17. **CERTIFICATION**

I, _____, certify that
(Type or print your name)

I am the claimant

I am authorized to make this certification on behalf of the claimant.

(State your relationship to claimant: _____)

I further certify that, to the best of my knowledge and belief, the statements set forth in this Statement of Claim, including any papers attached to or filed with the Statement of Claim, are true and accurate, and that all material facts have been set forth in this Statement of Claim.

Date

Signature

PENALTIES

Your attention is directed to the federal law on false statements, 18 U.S.C. section 1001, which provides:

[W]hoever, in any matter within the jurisdiction of the executive, legislative, or judicial branch of the Government of the United States, knowingly and willfully-

- (1) falsifies, conceals or covers up by any trick, scheme, or device a material fact;
- (2) makes any false, fictitious, or fraudulent statement or representation; or
- (3) makes or uses any false writing or document knowing the same to contain any materially false, fictitious, or fraudulent statement or entry;

shall be fined under [Title 18, U.S. Code] or imprisoned not more than 5 years, or both.

**MAIL THIS FORM TO:
FOREIGN CLAIMS SETTLEMENT COMMISSION
441 G STREET, N.W., 6th FLOOR
WASHINGTON, DC 20579**

BE SURE TO ATTACH DOCUMENTS TO HELP PROVE YOUR CLAIM.

NOTE: Each document in a foreign language must be accompanied by a verified English translation-- i.e., a translation prepared by a person who verifies in writing that he or she is proficient both in the foreign language and in English, and that the translation is accurate and correct.