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

IN THE MATTER OF THE CLAIM OF

HELEN MARY CIRACI

Claim No.CU -5278

Decision No.CU-2787

Under the International Claims Settlement Act of 1949. as amended

Represented by Cia. Azucarera Vertientes-Camaguey de Cuba

Counsel for Cia. Azucarera Vertientes-Camaguey de Cuba:
Shapiro, Fried and Weil
By Herbert S. Shapiro, Esq.

#### AMENDED PROPOSED DECISION

By Proposed Decision issued August 14, 1968, this claim was denied since claimant had not established that the claimed property was owned by a United States national at the time of loss. Additional evidence having been submitted, and the matter considered, it is

ORDERED that the Proposed Decision be and it is hereby amended as follows:

Claimant, HELEN MARY CIRACI, who owned a stock interest in the Cia.

Azucarera Vertientes-Camaguey de Cuba, asserts a claim under Title V of the

International Claims Settlement Act of 1949, as amended, against the Government of Cuba because of its nationalization of said Company.

In our decision entitled the <u>Claim of Ruth Anna Haskew</u> (Claim No. CU-0849 which we incorporate herein by reference), we held that the properties owned by the Company were nationalized or otherwise taken by the Government of Cuba on August 6, 1960, and that this type of claim is compensable to an American national under the facts and conditions set forth therein. We need not again detail here the reasons or the method used in determining the value per share of \$46.3946.

On the basis of evidence in the record in the instant case, the Commission finds that this claimant comes within the terms of the Haskew decision; that she was an American national at the requisite times; that she has been the owner of 100 shares of stock in the Cia. Azucarera Vertientes-Camaguey

de Cuba since prior to August 6, 1960; and that she suffered a loss in the amount of \$4,639.46 within the meaning of Title V of the Act. Further, the Commission finds that the amount of loss sustained shall be increased by interest thereon at the rate of 6% per annum from August 6, 1960, the date of loss, to the date on which provisions are made for the settlement thereof. (See <u>Haskew</u>, <u>supra</u>.)

The following certification of loss will be entered and in all other respects the Proposed Decision is affirmed.

## CERTIFICATION OF LOSS

The Commission certifies that HELEN MARY CIRACI 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 Four Thousand Six Hundred Thirty-nine Dollars Forty-six Cents (\$4,639.46) with interest at 6% per annum from August 6, 1960 to the date of settlement.

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

OCT 16 1968

Lemand v. B. West Leonard v. B. Sutton, Chairman

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Sidney Freidberg, Commissioner

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 for the loss here certified.

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].)

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HELEN MARY CIRACI

Claim No.CU-5278

Decision No.CU 2787

Under the International Claims Settlement Act of 1949. as amended

Counsel for claimant:

Shapiro, Fried and Weil by: Herbert S. Shapiro, Esq.

### PROPOSED DECISION

This claim against the Government of Cuba, under Title V of the International Claims Settlement Act of 1949, as amended, was presented by HELEN MARY CIRACI, based upon the asserted ownership and loss of a stock interest in the Vertientes-Camaguey Sugar Company of Cuba.

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)], 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, exprepriation, 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 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.

Section 502(1) of the Act defines the term "national of the United States" to mean a natural person who is a citizen of the United States. The term does not include aliens.

Thus, in order for the Commission to favorably consider claims under Section 503(a) of Title V of the Act, it must be established (1) that the subject property was owned in whole or in part by a national of the United States on the date of nationalization or other taking; and (2) that the claim arising as a result of such nationalization or other taking has been continuously owned thereafter in whole or in part by a national or nationals of the United States to the date of filing with the Commission.

According to the record, claimant purchased his stock interest on January 31, 1958. He became naturalized on January 16, 1966 and Vertientes-Camaguey Sugar Company was nationalized by the Government of Cuba on August 6, 1960. It is clear therefore that this claim was not owned by a national of the United States on August 6, 1960, the date on which Vertientes-Camaguey Sugar Company of Cuba was nationalized.

Accordingly, the Commission concludes that this claim is not valid under Title V of the Act in that it was not owned by a national of the

United States on the date of loss and, therefore, it is hereby denied.

The Commission deems it unnecessary to make specific findings with respect to other elements of this claim.

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

AUG 14 1968

Leonard v. B. Sutton. Chairman

Theodore Jaffe, Commissioner

Sidney Excidence, Commissioner

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).)