

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

IN THE MATTER OF THE CLAIM OF

LUCIE COHN SUHL

Under the International Claims Settlement  
Act of 1949, as amended

Claim No. CU-0590

Decision No. CU 08

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 LUCIE COHN SUHL for \$175.00 based upon the asserted ownership and loss of a stock interest. Claimant, LUCIE COHN SUHL, has been a national of the United States since her naturalization on May 24, 1940.

Under Section 503 of the International Claims Settlement Act of 1949, as amended (64 Stat. 12; 69 Stat. 562; 72 Stat. 527; 78 Stat. 1110; 79 Stat. 988) the Commission is given jurisdiction over claims of nationals of the United States against the Government of Cuba. That section 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

(a) . . . 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, . . .

Claimant has based her claim on 100 shares of Consolidated Cuban Petroleum Corporation. In support thereof she submitted a photocopy of

Certificate No. NY31997 for 100 shares of the Consolidated Cuban Petroleum Corporation, incorporated in Delaware. The certificate was issued April 28, 1959.

Section 502(1) of the Act defines the term "national of the United States" as . . . (B) a corporation or other legal entity which is organized under the laws of the United States, or of any State, the District of Columbia, or the Commonwealth of Puerto Rico, if natural persons who are citizens of the United States own, directly or indirectly, 50 per centum or more of the outstanding capital stock or other beneficial interest of such corporation or entity. . . .

Documentation submitted to the State Department by the Consolidated Development Corporation and transferred to this Commission reflects that Consolidated Cuban Petroleum Corporation was incorporated under the laws of the State of Delaware on June 4, 1956 and that on June 23, 1959, the corporate name was changed to Consolidated Development Corporation. The President of the Consolidated Development Corporation has informed the Commission that over 50 per centum of the capital stock of said corporation is owned by United States citizens, which would qualify it as a United States national within the purview of Section 502(1)(B) of the Act.

Section 505(a) of the Act provides that

"A claim under section 503(a) of this title based upon an ownership interest in any corporation, association, or other entity which is a national of the United States shall not be considered. . . ."

The Commission concludes that since this claim is based on a stock interest in a corporation which qualifies as a United States national, the Commission is precluded, under Section 505(a) of the Act from considering this claim. Accordingly, it is hereby denied.

(See the Claim of Mary F. Sonnenberg, FCSC Claim No. CU-0014)

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

OCT 13 1966

*Edward D. Re*

Edward D. Re, Chairman

*Theodore Jaffe*

Theodore Jaffe, Commissioner

*LaVern R. Dilweg*

LaVern R. Dilweg, Commissioner

NOTICE: Pursuant to the Regulations of the Commission, if no objections are filed within 20 days after service or receipt of notice of this Proposed Decision upon the expiration of 30 days after such service or receipt of notice, the decision will be entered as the Final Decision of the Commission, unless the Commission otherwise orders. (FCSC Reg., 45 C.F.R. 531.5(e) and (g) (1964))

**CERTIFICATION**  
This is a true and correct copy of the decision  
of the Commission which was entered as the final  
decision on 11-30-66  
*Francis Hartman*  
Clerk of the Commission

CU-0590