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

IN THE MATTER OF THE CLAIM OF

W. D. BLOOD & CO., INC.

Claim No. CU-1980 Claim No. CU-1992, Claim No. CU-1993 Claim No. CU-3381 Claim No. CU-3407

Decision No.CU - 1104

Under the International Claims Settlement Act of 1949. as amended

PROPOSED DECISION

These claims against the Government of Cuba, under Title V of the International Claims Settlement Act of 1949, as amended, in a total amount of \$30,758.01, were presented by W. D. BLOOD & CO., INC., and are based upon the asserted loss of debts owed by Cuban enterprises.

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, 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 of debts owed to it by certain enterprises located in Cuba; however, other than its own statements, claimant has submitted no documentary evidence in support of its claims. By Commission letters of July 31, 1967 and November 9, 1967, claimant was advised as to the type of evidence proper for submission to establish these claims under the Act.

On November 9, 1967, claimant was invited to submit evidence previously suggested within 45 days from that date, and claimant was informed that, absent such evidence it might become necessary to determine the claims on the basis of the present record. Claimant has not responded to the correspondence of the Commission and no evidence has been submitted in support of these claims.

The Commission finds that claimant has not met the burden of proof in that it has failed to establish ownership of rights and interests in property

444.5164

CU-1980, CU-1992 CU-1993, CU-3381 CU-3407 which was nationalized, expropriated, or otherwise taken by the Government of Cuba. Accordingly, these claims are hereby denied. The Commission deems it unnecessary to determine other elements of these claims.

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

JAN 31 1968

ward &

Re, Chairman Edward D. dore

Theodore Jaffe, 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).) CU-1980,CU-1992

CU-1980,CU-1992 CU-1993,CU-3381 CU-3407