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

#### In the Matter of the Claim of

LAWRENCE G. JONTZEN, INDIVIDUALLY, and
AS CUSTODIAN FOR
MARY E. JONTZEN and LAWRENCE G. JONTZEN

Claim No.CU-7543

Decision No.CU -5210

### Under the International Claims Settlement Act of 1949, as amended

Represented by Cia. Azucarera Atlantica del Golfo

Counsel for Cia. Azucarera Atlantica del Golfo: Dewey, Ballantine, Bushby,

Dewey, Ballantine, Bushby Palmer & Wood By William C. Bush, Esq.

#### AMENDED PROPOSED DECISION

By Proposed Decision issued August 19, 1970, the Commission denied this claim for failure of proof. Since then, satisfactory evidence has been submitted, and the Proposed Decision is hereby amended.

Claimant, LAWRENCE G. JONTZEN, who owned a stock interest individually and as custodian in the Cia. Azucarera Atlantica del Golfo, 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 Helen M. Drye</u> (Claim No. CU-0807 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 \$34.056.

On the basis of evidence in the record in the instant case, the Commission finds that this claimant comes within the terms of the <a href="Drye">Drye</a> decision;

that he was an American national at the requisite times; that LAWRENCE G.

JONTZEN has been the owner of 200 shares of stock in the Cia. Azucarera

Atlantica del Golfo. The Commission further finds that he held an additional
100 shares of stock in his capacity as custodian for his daughter, MARY E.

JONTZEN, a minor, and 100 shares of stock as custodian for his son, LAWRENCE
G. JONTZEN, a minor, prior to August 6, 1960; that both children were United
States nationals since birth; that he suffered a loss individually in the
amount of \$6,811.20 and that, in his capacity as custodian for his children,
MARY and LAWRENCE, he suffered an additional loss of \$3,405.60 for each
within the meaning of Title V of the Act in this respect.

The Commission has decided that in certifications of loss 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), and in the instant case, it is so ordered.

Accordingly, the following certifications of loss will be entered and in all other respects the Proposed Decision is affirmed.

### CERTIFICATIONS OF LOSS

The Commission certifies that LAWRENCE G. JONTZEN 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 Thousand Eight Hundred Eleven Dollars and Twenty Cents (\$6,811.20) with interest thereon at 6% per annum from August 6, 1960 to the date of settlement;

The Commission certifies that LAWRENCE G. JONTZEN, CUSTODIAN FOR MARY E. JONTZEN, 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 Three Thousand Four Hundred Five Dollars and Sixty Cents (\$3,405.60) with interest thereon at 6% per annum from August 6, 1960 to the date of settlement; and

The Commission certifies that LAWRENCE G. JONTZEN, CUSTODIAN FOR LAWRENCE G. JONTZEN, 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 Three Thousand Four Hundred Five Dollars and Sixty Cents (\$3,405.60) with interest thereon 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 28 1970

Lyle S. Garlock, Chairman

Prodere Jaffe, Commissions

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.

The statute <u>does not provide for the payment of claims</u> 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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Decision No.CU 5210

Under the International Claims Settlement Act of 1949, as amended

Represented by Cia. Azucarera Atlantica del Golfo

Counsel for Cia. Azucarera Atlantica del Golfo:

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## PROPOSED DECISION

This claim against the Government of Cuba, filed under Title V of the International Claims Settlement Act of 1949, as amended, was presented by LAWRENCE G. JONTZEN and is based upon the asserted loss of a stock interest. Claimant has been a national of the United States since birth.

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).)

Claim was asserted for loss based on 200 shares of stock of Atlantica del Golfo Sugar Company. As it appeared claimant might be acting as custodian for certain minors, an inquiry was directed to him in this regard as of December 12, 1968. No response to this correspondence was received.

On October 21, 1969, claimant was invited to submit the suggested evidence within 45 days from that date, and he was informed, that, absent such evidence, it might become necessary to determine the claim on the basis of the existing record. No evidence has since been submitted.

The Commission finds that claimant has not met the burden of proof in that he has failed to establish ownership of rights and interests in property which was nationalized, expropriated or otherwise taken by the Government of Cuba. Thus, the Commission is constrained to deny this claim and it is hereby 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

AUG 19 1970

Le S. Garlock, Chairman

necdore Jaffe, Commissioner

Sidney Freidberg, 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).)