# FOREIGN CLAIMS SETTLEMENT COMMISSION OF THE UNITED STATES UNITED STATES DEPARTMENT OF JUSTICE WASHINGTON, DC 20579

In the Matter of the Claim of

SOTIR NAUM

Claim No. ALB-305 Decision No. ALB-222

Against the Government of Albania

## PROPOSED DECISION

This claim against the Government of Albania is based upon the alleged confiscation of real property located in Bilisht, District of Devoll.

As a preliminary matter, it is noted that this claim was received by the Commission after the expiration of the December 29, 1995, deadline for the submittal of claims. However, the Commission has decided to accept the claim for adjudication on the merits.

Under section 4(a) of Title I of the International Claims Settlement Act of

1949 ("ICSA"), as amended, the Commission has jurisdiction to

receive, examine, adjudicate, and render final decisions with respect to claims of . . . nationals of the United States included within the terms of . . . any claims agreement on and after March 10, 1954, concluded between the Government of the United States and a foreign government (exclusive of governments against which the United States declared the existence of a state of war during World War II) . . . providing for the settlement and discharge of claims of . . . nationals of the United States

against a foreign government, arising out of the nationalization or other taking of property, by the agreement of the Government of the United States to accept from that government a sum in en bloc settlement thereof.

22 U.S.C. 1623(a) (1994).

The Governments of the United States and Albania concluded an agreement for en bloc settlement of claims of United States nationals against Albania on March 10, 1995. Agreement Between the Government of the United States and the Government of the Republic of Albania on the Settlement of Certain Outstanding Claims, March 10, 1995 (entered into force April 18, 1995) ("Settlement Agreement"). Claims covered by the Settlement Agreement are

the claims of United States nationals (including natural and juridical persons) against Albania arising from any nationalization, expropriation, intervention, or other taking of, or measures affecting, property of nationals of the United States prior to the date of this agreement[.]

Settlement Agreement, Article 1(a).

The claimant, allegedly a United States national by birth, has asserted that the properties which are the subject of his claim were confiscated by the Albanian government between 1945 and 1946 and that his father, Naum Sotir, an Albanian citizen, owned the properties at the time.

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By Commission letter dated October 7, 1996, the claimant was informed that the claim would be compensable only if the property at issue was owned by a U.S. national at the time of the confiscation. To date, no response has been received.

The ICSA mandates that the Commission decide claims in accordance with, inter alia, "[t]he applicable principles of international law." ICSA section 4(a)(2), 22 U.S.C. 1623(a)(2). It is a well-established principle of international law, which this Commission has applied without exception, that a claim may be found compensable only if the property which is the subject of the claim was owned by a national of the United States when the property was expropriated or otherwise taken. See, e.g., Claim of EUGENIA D. STUPNIKOV Against Yugoslavia, Claim No. Y-2-0071, Decision No. Y-2-0003 (1967); Claim of ILONA CZIKE Against Hungary, Claim No. HUNG-2-0784, Decision No. HUNG-2-191 (1976); Claim of JOSEPH REISS Against the German Democratic Republic, Claim No. G-2853, Decision No. G-2499 (1981); Claim of TRANG KIM Against Vietnam, Claim No. V-0014, Decision No. V-0001 (1982). This principle has also been recognized by the courts of the United States. See, e.g. Haas v. Humphrey, 246 F.2d 682 (D.C. Cir. 1957), cert. denied 355 U.S. 854 (1957).

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On the basis of the evidence before it, the Commission finds that, at the time the property in question was assertedly taken by the Albanian government, it was not owned by a national of the United States. Accordingly, while the Commission sympathizes with claimant for the loss of his family's property, the Commission must conclude that this claim is not compensable under the terms of the Settlement Agreement. The claim therefore must be and is hereby denied.

The Commission notes, however, that claimant may be entitled to relief though the restitution and compensation program being administered by the Government of Albania. Indeed, the Settlement Agreement requires that the Government of Albania afford U.S. nationals (which claimant asserts he is) the same rights that it affords Albanian nationals to pursue and receive compensation, restitution, or any other remedy available under the domestic restitution and compensation procedures established by that government.

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The Commission finds it unnecessary to make determinations with respect

to other elements of this claim.

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

NOV 1 8 1996

Lacey, Commiss John

Kintup F. White

Richard T. White, Commissioner

This decision was entered as the Commission's Final Decision on JAN 1 4 1997

NOTICE: Pursuant to the Regulations of the Commission, any objections must be filed within 15 days after service or receipt of notice of this Proposed Decision. Absent objection, this 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 Regulations, 45 C.F.R. 531.5 (e) and (g) (1994).