# REPORTS OF INTERNATIONAL ARBITRAL AWARDS

#### RECUEIL DES SENTENCES ARBITRALES

William Alexander Kennedy (Great Britain) v. United Mexican States

22 July 1931

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NATIONS UNIES - UNITED NATIONS Copyright (c) 2006 has been shown attaching to the authorities whoever they were. According to the newspaper extract already referred to, the Government sent troops to pursue the bandits and punish them. It does not appear what the result was, but the Commission are unable to see any sufficient grounds proved upon which they can fix financial responsibility on the Government of Mexico in this case, within the terms of the Convention.

5. The claim is dismissed.

# ERNEST FREDERICK AYTON (GREAT BRITAIN) v. UNITED MEXICAN STATES

(Decision No. 82, July 22, 1931. Pages 238-241.)

Affidavits as Evidence.—Necessity of Corroborating Evidence. When the fact of loss is established only by claimant's affidavit, held, evidence insufficient.

(Text of decision omitted.)

# MAZAPIL COPPER COMPANY (LIMITED) (GREAT BRITAIN) v. UNITED MEXICAN STATES

(Decision No. 83, July 22, 1931. Pages 241-242.)

DIRECT SETTLEMENT OF CLAIM BETWEEN AGENTS. Direct settlement of claim by agreement between British and Mexican Agents approved by tribunal.

(Text of decision omitted.)

#### WILLIAM ALEXANDER KENNEDY (GREAT BRITAIN) v. UNITED MEXICAN STATES

(Decision No. 84, July 22, 1931. Pages 242-244.)

DAMAGES, PROOF OF.—FORCED OCCUPANCY. Claim for damages sustained as a result of the occupancy of claimant's house for several days by revolutionary forces. Supporting evidence indicated, contrary to claimant's statements, that forces in question at most occupied house overnight, and evidence of loss was otherwise of a doubtful character. Claim dismissed.

1. In this case the claimant, according to the Memorial, on or before the 18th February, 1916, occupied a house at Tlahualilo, in the State of Durango. About this date Villista forces, numbering some five hundred men, under the direct command of Canuto Reyes, a subordinate of Francisco Villa, attacked Tlahualilo. After a short fight the federal garrison were driven out. The officers

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of the Villista forces occupied the claimant's house for several days. Everything in the house, except the heavy furniture, was either carried away or destroyed. The heavy furniture was afterwards found to be in such a damaged state that the claimant was obliged to have it repaired, cleaned and disinfected. The amount of the claim is 1,267.05 dollars United States currency.

- 2. The evidence filed with the Memorial was an Affidavit of Mr. W. A. Kennedy sworn at Mexico City on the 27th November, 1927, to which he attached an inventory and valuation of the property destroyed or lost. In this Affidavit, besides deposing himself as to the facts stated in the Memorial, he adds that the only eye-witnesses of the occurrences were the officers of the revolutionary forces themselves, that the Mexican employees of the Tlahualilo Agricultural Company stayed in their houses, that the foreigners escaped a few moments before the revolutionary forces occupied the place, and that if necessary the Mexican employees would certify to the accuracy of the facts as stated in his claim.
- 3. The Mexican Agent with his Answer, filed on the 24th September, 1929, produced certain testimony taken at Tlahualilo before the Municipal President, in which the deponents all testified that, although it was true that the revolutionary forces under Canuto Reyes in superior number attacked and dislodged the Government forces, it was untrue that they occupied the house of the claimant for several days, that they were not there for more than 15 to 20 minutes, and they took nothing but three pieces of bread and three bottles of table wine which were in the larder, and further that on the following day Canuto Reyes and his fellows were pursued by the Government forces, having been dislodged.
- 4. The further evidence filed by the British Agent consisting of answers to questionnaires, by T. R. Fairbairn and another person whose signature is illegible, taken before Pedro G. Moreno on the 21st November, 1929, was that General Canuto Reyes's forces in superior numbers attacked Tlahualilo on the 18th February, 1916, drove out the federal garrison under Colonel Olivares, of about 150 men, and occupied the principal ranch called Zaragoza, that they plundered the house occupied by Mr. W. A. Kennedy, and used it during the time when those rebels occupied Tlahualilo, and that several articles were destroyed by them. That the contents of the house were exceedingly maltreated, and that it was necessary for the Company to repair and replace some of the furniture owned by the claimant, after the occupation by the rebels, especially the parlour furniture. But they do not state specifically to what extent they plundered the house or destroyed the articles. And they add that very early the next morning the Federal forces evicted them from Zaragoza, but that they had enough time to plunder the house of Mr. T. M. Fairbairn, Assistant Manager of the Company (the deponent) and that of Mr. W. A. Kennedy.
- 5. The Commission consider it to be established that the attack and occupation of the Claimant's house took place, and that the attacking and occupying forces were Villistas and at that time, the Carranza Government being established, they come within subdivision 4 of Article 3 of the Convention. But they are not satisfied on the evidence that all or a substantial part of the articles claimed as lost and set out in the inventory and list annexed by the Claimant was taken by the said rebels or that the damages claimed for were caused by them. It was, according to the Claimant's Affidavit, a week after the occurrences before he returned to Tlahualilo, and made the inventory of his losses. Moreover, his statement that the rebel forces used his house for several days cannot

be accepted as correct in the face of the other evidence produced by him as recapitulated above. Nor is there any evidence, or any statement in his Memorial that he reported or made known to the authorities his losses, or the damage alleged to have been suffered by him, and attributed to the rebels.

- 6. The Commission consider that the essential elements, to which they have so frequently drawn attention in previous decisions, requisite for establishing claims of this nature before them are lacking, and that they are unable for this reason to make an Award in favour of the claimant.
  - 7. The claim is dismissed.

#### DOUGLAS G. COLLIE MACNEILL (GREAT BRITAIN) v. UNITED MEXICAN STATES

(Decision No. 85, July 22, 1931. Pages 245-246. See also decision No. 27.)

EVIDENCE BEFORE INTERNATIONAL TRIBUNALS. Evidence held sufficient to establish claim.

(Text of decision omitted.)

# THE SUCHI TIMBER COMPANY (1915) (LIMITED) (GREAT BRITAIN) v. UNITED MEXICAN STATES

(Decision No. 86, August 3, 1931. Pages 246-248.)

- Res Judicata—Effect of Award Rendered by Mexican National Claims Commission. Previous rejection of claim by domestic Mexican National Claims Commission held not binding on tribunal.
- RESPONSIBILITY FOR ACTS OF FORCES.—GOODS SOLD TO REVOLUTIONARY FORCES. Supplying of wood and timber to revolutionary forces not under violence but in ordinary course of business held not to entrain responsibility under the compromis.
- 1. This is, according to the Memorial, a claim for compensation for various articles supplied by the Suchi Timber Company, Ltd., a British company, to the revolutionary and counter-revolutionary forces.

This claim was filed with the Mexican National Claims Commission with which the claimants expressed their dissatisfaction.

The claim was then passed to the Anglo-Mexican Special Claims Commission, and, by direction of the Commission, was handed to the British Agent and counsel for his consideration,

The claim was made up by Alfred F. Main as manager and attorney for the claimant.

During the revolutionary events which are covered by the period of the Anglo-Mexican Special Claims Convention, the Suchi Timber Company, Ltd., was obliged to supply wood and timber to the Constitutionalist railways and to the army.