# REPORTS OF INTERNATIONAL ARBITRAL AWARDS

#### RECUEIL DES SENTENCES ARBITRALES

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## DEBENTURE HOLDERS OF THE NEW PARRAL MINES SYNDICATE AND CAPTAIN C. D. M. BLUNT (GREAT BRITAIN) v. UNITED MEXICAN STATES

(Decision No. 97, August 3, 1931. Pages 281-287.)

Affidavits as Evidence.—Necessity of Corroborating Evidence. Unsupported affidavits of claimants *held* insufficient evidence.

(Text of decision omitted.)

#### THE NEW SABINAS COMPANY (LIMITED) (GREAT BRITAIN) v. UNITED MEXICAN STATES

(Decision No. 98, August 3, 1931. Pages 287-289.)

EVIDENCE BEFORE INTERNATIONAL TRIBUNALS.—RESPONSIBILITY FOR ACTS OF FORCES. Evidence held sufficient to establish claim but claim not allowed in its entirety since some of the forces for whose acts claim was made came outside the scope of the compromis.

(Text of decision omitted.)

#### FREDERICK ADAMS (GREAT BRITAIN) v. UNITED MEXICAN STATES

(Decision No. 99, August 3, 1931. Pages 289-291. See also decision No. 69.)

- Affidavits as evidence.—Necessity of Corroborating evidence. Unsupported affidavit of claimant *held* insufficient as evidence. An unauthenticated statement of another person which ascribed higher values to damage than claimant himself not accepted by tribunal as corroboration.
- RESPONSIBILITY FOR ACTS OF FORCES.—ACTS OF INDIVIDUALS. Tribunal held not competent to consider claim based on acts of individuals. Identity of forces responsible for acts complained of must be established. If complaint were made to the Governor of the State, proof thereof is desirable.
- 1. The Commission, in so far as the facts on which this claim is based are concerned, here refer to their Decision No. 69.
- 2. Once the Demurrer interposed by the Mexican Agent in the instant case had been overruled, and the evidence submitted in support thereof had been examined, the Commission entered upon an examination of the facts on which it was based, which are the following:
- (a) Forced abandonment of a property known as "El Roble" by Mr. J. F. Brooks, in September 1912, by reason of the general insecurity prevailing in the vicinity of Jalapa, Ver., as a consequence of revolutionary activities.

(b) Cutting down of trees and thefts of wood from the property of J. F. Brooks and Co., by local residents, during the period from November 1916 to September 1918.

(c) Damage caused by occupation of the aforesaid property by Government

cavalry soldiers, from January 1917 to September 1918.

(d) Attack on the ranch house by revolutionary forces in February 1918, asserted in the Memorial to have forced Mr. Honey, the manager, to hand over all the money he had in his possession and to leave the ranch.

(e) Loss of orange, lemon and other crops during the years from 1917 to 1919, inclusive, and of two crops of coffee for the years 1918 to 1920, lost or

stolen as a consequence of the above-mentioned acts.

3. The Commission have, after examination of the evidence submitted by the British Agent as proof of the facts on which the claim is based, formulated the following considerations:

- (1) No proof has been shown of the forced abandonment of the property by Mr. Brooks; the evidence submitted to that effect consists in the affidavit of Mr. Blackmore (annex 3 to the Memorial) and taking into account the fact that Mr. Blackmore submitted that affidavit in the capacity of a claimant and that this document has not been corroborated by any other element of proof, the Commission do not, following precedents already established, accept the fact in question as proved. (Decision No. 12, the Mexico City Bombardment Claims.)
- (2) The Commission consider that any cutting down of trees and thefts of timber carried out by local residents—even assuming that same were considered as proved—do not come within the meaning of the Claims Convention entered into between Mexico and Great Britain nor are they included in those acts binding upon Mexico, as enumerated in Article III of the extension of the Convention, which provides that the Commission shall deal with losses or damages caused to British subjects during the period included between the 20th of November, 1910, and the 31st of May, 1920, provided they were caused by one or any of the following forces:
  - 1. By the forces of a Government de jure or de facto.
- 2. By revolutionary forces which, after the triumph of their cause, have established Governments de jure or de facto.
  - 3. By forces arising from the disbandment of the Federal Army.
- 4. By mutinies or risings or by insurrectionary forces other than those referred to under subdivisions 2 and 3 of this Article, or by brigands, provided that in each case it be established that the competent authorities omitted to take reasonable measures to suppress the insurrections, risings, riots or acts of brigandage in question, or to punish those responsible for the same; or that it be established in like manner that the authorities were blamable in any other way.

As in the instant case none of those forces were involved, but only the acts of private individuals, the Commission do not consider themselves competent to take cognizance of this part of the claim.

(3) As regards the other facts giving rise to the instant claim, and referred to by Mr. Charles T. Blackmore in his affidavit dated the 21st May, 1929 (annex 3 to the Memorial), the Commission find that they are in part set forth by Mr. Norman S. Raeburn, dated the 9th September, 1920, and submitted as additional evidence by the British Agent. Nevertheless, the very noticeable discrepancy between the statements of Raeburn and those of Blackmore, as also the fact that the former ascribes much higher values to the damage than the claimant himself, and certain other objections to this testimony, such

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as its not being in any way authenticated, have induced the Commission to abstain from accepting this document as the corroboration of Blackmore's statement.

The Commission realize that the above declaration only refers to damage sustained during the period comprised between the years 1918 to 1920, and does not contain any indication whatsoever from which the character of the forces responsible for those acts might be inferred, information which is indispensable for establishing Mexico's liability therefor, according to Article III of the Claims Convention, Mexico and Great Britain.

- (4) As regards the various complaints which were, according to the Memorial (annex 3) made to the Governor of the State, and the local authorities, in February 1917, no proof has been submitted of their actually having been made; such proof would have been of great assistance to the Commission, which cannot, in consequence, find sufficient grounds on which to grant any compensation.
  - 4. In view of the above considerations—
  - 5. The Commission disallow the instant claim.

### THE SONORA (MEXICO) LAND AND TIMBER COMPANY (LIMITED) (GREAT BRITAIN) v. UNITED MEXICAN STATES

(Decision No. 100, August 3, 1931. Pages 292-297. See also decision No. 63.)

Corporate Claims. Evidence *held* sufficient to establish compliance with *compromis* in claim filed by British corporation for losses sustained by virtue of its interest in a Mexican corporation.

RESPONSIBILITY FOR ACTS OF FORCES.—FAILURE TO SUPPRESS OR PUNISH.—
Non-Production of Evidence by Respondent Government. Acts of violence committed over many years by insurrectionary forces and forces of a similar character, as covered by the *compromis*, *held* to be presumed to be within the knowledge of the proper authorities and, since no action taken by them has been shown, claim *allowed*.

DAMAGES, Loss of Profits. Claim for loss of profits based on rate of profits prior to damage *held* too problematical to be allowed.

1. This claim is for 398/400ths of the losses suffered by the Compañia Explotadora de Tierras y Maderas de Sonora (Mexico) S.A. (hereinafter referred to as the Mexican Company), through the acts of revolutionary or counterrevolutionary forces during the years 1912-1920 inclusive.

The interest of the claimants, the Sonora (Mexico) Land and Timber Company, Limited, a British Company, in the losses suffered by the Mexican Company is as follows:

On the 9th January, 1911, the Sonora (Mexico) Land and Timber Co., Ltd. (hereinafter referred to as the British Company), was formed to hold and develop certain land in the State of Sonora. The land was duly acquired and was vested in a Mexican Company, the Compañía Explotadora de Tierras y Maderas de Sonora (Mexico) S.A., which was formed on the 30th January, 1913, under Mexican laws with a capital divided into four hundred shares of 1,000 pesos each. More than 50 per cent of this capital was at the time of the