NATIONAL ARCHIVES MICROFILM PUBLICATIONS

Microcopy No. 179

MISCELLANEOUS LETTERS
OF THE DEPARTMENT OF STATE

Roll 337

December 1-14, 1870



THE NATIONAL ARCHIVES NATIONAL ARCHIVES AND RECORDS SERVICE GENERAL SERVICES ADMINISTRATION

Washington: 1964

Greasury Department, Rafering by your letter of Laguarde to to the income later of A & Phillips, late things Consul at Pantiago De Cuta, I havenit transunt afin of a later and enclosers beceived from the deting Commissioner of Internal Revene It will be been that the Asting Sommispione De-Inis to leave for your Defarture or that de - Institute was water, in ascernat of true from Un: Shi blips compusation for the year 1869. I shall be obliged if you will funish here, is your convenience with information on the Supotfully grus dugnet. forthinhole, Levelay of the Reasony n. Hamilton hole Cantar of that.

Office of Internal Revenue The Copy Creasury Department, Washington, 22 November, 1870 Jir. I Refining to the letter dated 3 got many lark addulsed by the Son, Decretary of states to the How Secretary of the Treasury, and alluding to the income of mi Ha Thillips late acting Consul ah Bantingo De Cula; I enclose herowith, Conspondence between this Office and the Ofsessor of the 8th Diffict of New York! The letters of this Office one dated a Sept. and the letters of Afressor Ford, 21 September a Ochober and 15 the November 1870. Assessor Hord, in his letter of 15 Proumber, Lays it appears from the returns of mi Phillips " that he received in 1869

of Employee of the W. D. and that from 1900 thenet by was deducted by the Government, and adds - There is apparently a mistable in this and before making my assessment beg to be informed from the records in Bashington what deduction was made by the Soverment for said last mentioned year! The above mentioned information can be Oblained from the State Department, and I have the honor To request that you will fursue the Correspondence Commenced with you by the How Decretary of State. to the End that this Office may be advised of the facts required? How to Soutwell Respectfully Exerctary of the Treasury. & Acting Communioner

Washigten Sept. 24. 1870 Enclosed find copy of a letter dated 31st May from the Son Secretary of States to the How Secretary of the Treasury, alluding to retinn of income by D. E. Phillips late, acting Consul at Dantiago De Cuba. Afsesfor Mescle of this District makes reports, dated so allino" That M. A.C. Thillips, later acting Consultede is at 95 5th. Avenue New York at the residence of Dr. Dinner." Without advising My I of this Correspondence, you will accertain if he has fulfilled his duty to the Tovernment, and where, Take such action as you find necessary and report digutue Dord of Bigned Of Onglas

United States Internal Revenue Asfessors office. 8th Mist New York New York Stay Sept 27th 1870 Hon . C. Delano Commissioner of Internal Revenue Sin Sin reply to your letter of Sept 2'1870 in relation to A. E. Phillips, later acting Consul att. Sanfrago De Cuba, have to state that have since had an interiew with Ma Shillips, who admitted to me income law to the U.S. Governments. (Signed): A Horel. . Assessor

your Copy. Office of Internal Revenue Creasury Department, Washington Och 5 th Referring to your letter of the 27th ultimo respecting the income of A. O. Phillips . 1870 late acting Consul at Santiago De Cuba! you are requestrel to reports what action if any, has been taken for the assessmen of the legal taxes due from him. Hord. Esq. Acting Commissioner Mew York lity

United States Internal Comme

Assessors Office 8th Dist. How York,

New York City, Och 6th 1870

Non Commissioner of Internal Revenue

Sir Judy to your letter of 5 th inst.

18 pecting The income of AEPhillips

18 pecting The income of AEPhillips late acting Consul at Suntiago De Cila requesting me to report what action I amy had been taken for the assessment of the legal Tayes due from him! have to state That no action has been taken to assess him that Dam awars of Dregarded your letter of Sept 2 as intending no other action on my part than such as would enable you to be informed through my reports as to whether when and where said Phillips

had fulfilled his duty to the governments. The Cautious Character of said last mentioned letter led me to suppose that I would be instructed to proceed with such assessment here if on the receipts of my report by the Department such Course was deemed advisable. Respectfully Signed A. Hood

E (Copy) Creasury Pepartment, Office of the Commissioner of Internal Revenue, 1509 Washington, October The , 1870. Your letter of yesterday respect. ingetre case of A. Phillips has been re. You will please proceed to make such assepment against luin as the law allows. Very Respectfully.
(signed) J.W. Douglass.
Acting Commissioner. a Tord Evol.

Solvery Sork Bity

United States Internal Revenue
Assessors Office 8th Dish Skor God
New York bity Nov. 15th 1870

Con J. Dr. Douglass
Commissioner of Just unal Revenue
Vashington, D. B Referring to your letter of Tout Cof) in relation to encoure of A. B. Phillips I have to state that have received meone returns from said hillips for 1868 1869 From which it appears that he received in 1869. \$2.500; Thom salery or pay as an officer or Employee of the W. S." und that from \$1.900, thereof & Towns deducted by the Government, There is apparently a mistake in this and before making my assessment & beg to be informed from the records in

Mashington what deduction by the Government for said last mentioned (year. Respectfully (Signed) Assessor.

Br. I Smith 1 8 J. Greasury Department, Office of Commissioner of Internal Revenue, Madeington Dec 2 , 1870 This Office is in receift from the Secretary of this Defarbment. of your later of lovember 18" with unclosures, respeasing the liability of Mer pose Foris of New Work! to lax upon the meome desired by him from his estale on the island of luba. di ufly Geooned state, that the people visters hours

11 Mr Sevius case have been forwarded to Max Weber, MI assessor 6th Deil of Helf. It appearing that he resides in that District. My respectfully acting Commissioner Jah. Hon Hamilton Fink lentary of State 38

File 62 Mall St, Hew York December 21, 1870. Hon. Hamillon Fish. Secretary of State. Washington, D.C. Sir. Me John S. Williams has handed me your letter of hie 16 thilly relating to the case of the Steamer "Col. Sloyd Aspinwall", and asked me to state hie amount of hie charges made by him and the Rossing, he lunfine. I am instructed by diese gentlemen to reply that the une of One housand dollars, gold, has

been agreed on as compensation for their services and his services of the Secretary, and for other expenses incurred.

I have he honor to cemain, Your obedient servant.

This . S. Sandford.

Secretary-

Case of Steamer "Col. Lloyd topinwall".

affermed Just Milliams Baltinore, Vec. 4.70. Tedro V. Buzzi z Ignaga.

Centanboumekeni Jany. 1872. Vecuser 5.70.

Vannie Veslow. -

Curan Committeen.

Jany. 72.

Charford. Que. 8.70.

Automo Bachileer

Cubaulonimipion

Jany. 182

he I Thuith Afterno, Decr. 9. 1870. William Hunter Egg. 2: assistant Secretary. Sight of State: Mushington D.C. Referring to your letter to me of the 28th October last, I respectfully request to be informed whether the Dice Count General at Harand, has replied to the instructions of the Department relation to the widere which I desired might be obtained from mesers, Rophel + Springer, derty in the boneul's Office, at Harma, - If it has reached the Department, I should be pleased to receive the same in order to cubuit it to buyers through Secrator Admillion of M. Jan, regrespertfully Affeleda Keintig.

. Crewyork. Vec. 10.190 Raum Martiniz Hernandez. Centai Commispion

Jany. 72.

Hashington Dec. 10.190.

Benj: O. Sillman

Eustargoed stroperty of Cristotal Madan Originals sent to Cuban Claims Commister Dany 721 Joseph Hernandez.

CutauCommiseoù

Jany. 72.

no 9 Phuel the South Smith Tensury Department, FINIT VADLEDING OFFICE Muslimpon, Seer. 1st. 1870 have the hours to acknowledge the ceift of your letter of the 10th inst. relation the assets of martin Housen, deceased at lavana, and beg to state in reply that Mr. a Rientrie thew Vice Consul Jeneral to whow is claimed the money was paid, has made no return of the same. Your Obioient Servants.
The Moderan. You: Manuellow Steph State.

Chew food. Vec. 14. 1890. Autorio Marino Mora. Centan bounifion

auy. 72.



To the Honorable the Commissioners for the adjustment of Claims of American Citizens against Sprin:

The memorial of Antonio Maximo Mora, an American citizen, respectfully represents:

That in compliance with the rules of this Commission, your petitioner sets forth that he was born in Havana, Island of Cuba; that his full name is the above stated; and that the present claim is preferred in his own name.

Your memorialist further says that although he was born in Cuba, he declared his intention to become an American citizen before the Superior Court of the City of New York on the 25th of August, 1853, and was admitted to the full citizenship by the decision of the same Supreme Court, given on the 14th of May, 1869. Certified copies of both documents have been filed by your petitioner.

Your petitioner further says that the particulars of his claim are the following:

That in the month of May, 1869, the Spanish Government placed an embargo upon the property of your memorialist notwithstanding that he was a law-abiding citizen, and was clothed with the American citizenship since 1853, in which date he had acquired a domicile in the United States, under a solemn declaration of intention to become an American citizen, as he became in fact afterwards—and under his settlement at the city of New York as a merchant and partner of a well known commercial house for a long time.

That as the Spanish Government had not had any reason to order said confiscation, as soon as it was informed that your memorialist had applied to the State Department to obtain due redress, it tried to legalize its former action and instituted certain military proceedings against your petitioner and others, which proceedings ended by a condemnation to death by the garrote and the confiscation of the whole property.

That said military proceedings, besides being completely null and void, as far as American citizens are concerned, owing to the provisions of the treaty which make necessary a civil trial, and all the possibilities of ample defence therein provided for, were also an act a posteriori. The proceedings commenced on the 2d day of September, 1869, and the embargo had been placed under date of May of the same year. When the proceedings were instituted, your memorialist had already entered his claim, and filed his papers in the State Department of the United States.

Your memorialist further represents that according to the official declaration of the Spanish Secretary of State the embargões, as a mere preventive measure, are not based upon any law. As to the confiscation or final appropriation of said property, your petitioner submits that everybody knows that the confiscation of property is a penalty altogether abolished by the Spanish Constitution and laws now in force.

Your memorialist further says that the property embargoed by the Spanish officials to which this claim refers, is the following:—

- 1. One-half of the sugar plantation named "Australia," valued at one million of dollars. The other half belongs to José Marie Mora, a brother of your petitioner.—(\$500,000.)
- 2. Two-thirds of the sugar plantation "San Joaquin," valued at nine hundred thousand dollars. The other third belongs to José Maria Mora, Manual Mora, and Carlota Mora.—(\$600,000.)
- 3. The "Almacenes de Ganuza," warehouses, docks, &c., valued at one hundred and fifty thousand dollars, (\$150,000.)
- 4. An interest of two thousand eight hundred dollars in the firm of "M. P. Pie & Co.," of Matanzas....(\$2,800.)

Your memorialist claims for the restoration of the whole of the aforesaid property, or the payment of the equivalent sum of one million two hundred and fifty-two thousand eight hundred dollars—(\$1,252,800.)

Your memorialist says further that the Spanish officials have enjoyed and applied to the expenses of the war of Cuba all the profits and income yielded by the aforesaid property after the date of the embargo. They also refused to pay the creditors of your memorialist, and when those who belonged to the Volunteer organization claimed to be paid, the Government answered by declaring that your petitioner was in state of bankruptcy. The administration of the estate has been a regular system of plunder. The bills of medicines which never exceeded fifteen hundred dollars, have now amounted to six thousand dollars per year. Consequently your memorialist claims for a compensation of the actual losses he has sustained, by the deprivation of the use of his property and by the expenses and disbursement of all kinds unduly made by the Spanish authorities.

Your petitioner estimates the losses, since the date of the embargo, at one million two hundred thousand dollars—the rate being four hundred thousand dollars every year.

Your petitioner further represents that the general grounds on which his claim is based, are: 1st. That the treaty of 1795, between the United States and Spain, has been violated, in regard to your petitioner by the fact of the embargo, and by the subsequent military trial by default, and confiscation of property. 2d. The absolute want of foundation on the part of the Spanish Government to charge your petitioner with any offence which might justify the action of said authorities.

Your memorialist further submits that his claim has been referred to your Commission, and submitted to arbitration, against the will of your petitioner; and that consequently, although he respectfully obeys and comes before your Honors, he does it under protest; and he reserves all the rights and remedies to which he may be entitled according to law.

STATE OF NEW YORK,

City and County of New York, 88:

Be it known that on this 7th day of March, A. D. 1872, before me, Antonio C. Gonzalez, a Notary Public of the State of New York, in and for the City and County of New York, duly commissioned and sworn, personally appeared Antonio Maximo Mora, known to me to be the individual described in, and who signed the foregoing memorial; and acknowledged to me that he signed the same, and being by me duly sworn according to law, did depose and say, that he had read the aforesaid memorial signed by him, and knows the contents thereof; that the same is true of his own knowledge, except as to the matters therein stated on information and belief, and as to those matters he believes it to be true.

In testimony whereof I have hereunto set my hand and affixed my official seal, at the City of New York, the day and year first above written.

[SEAL.]

ANTONIO C. GONZALEZ,

Notary Public.

STATE OF NEW YORK.

In the Superior Court of the City of New York.

I, Antonio Maximo Mora, do declare on oath that it is bona fide my intention to become a citizen of the United States, and to renounce forever all allegiance and fidelity to any foreign prince, potentate, state, or sovereignty whatever, and particularly to the Queen of Spain, of whom I am now a subject.

ANTONIO M. MORA.

Sworn this 25th day of August, 1853. GEORGE N. E. LYNCH, Clerk. Clerk's Office of the Superior Court of the City of New York.

I, certify that the foregoing is a true copy of an original declaration of intentien, remaining on record in my office.

In witness whereof I have hereunto subscribed my name and affixed the seal of said court this 13th day of December, 1870.

[SEAL.]

JAMES M. SWEENY, Clerk.

UNITED STATES OF AMERICA.

STATE OF NEW YORK,

City and County of New York :

Be it remembered, that on the 14th day of May, in the year of Our Lord 1869, Antonio Maximo Mora, appeared in the Superior Court of the city of New York, (the said court being a court of record, having common law jurisdiction, and a clerk and seal,) and applied to the said court to be admitted to become a citizen of the United States of America, pursuant to the provisious of the several Acts of the Congress of the United States of America, for that purpose made and provided. And the said applicant having thereupon produced to the court such evidence, made such declaration and renunciation, and taken such oath as are by the said acts required, thereupon it was ordered by the said court that the said applicant be admitted, and he was accordingly admitted by the said court to be a citizen of the United States.

In testimony whereof the seal of said court is hereunto affixed this 13th day of December, 1870, and the 95th year of our independence.

By the Court:

[SEAL.]

JAMES M. SWEENY, Clerk.

Atrilonio M Mora, see. 14. 18 y 0. Cuban Claim Take by a, 13. Wood to be sent to Mr. Davis Sec. 24 78) 0

NATIONAL ARCHIVES MICROFILM PUBLICATIONS

Microcopy No. 179

MISCELLANEOUS LETTERS
OF THE DEPARTMENT OF STATE

Roll 338

December 15-31, 1870



THE NATIONAL ARCHIVES NATIONAL ARCHIVES AND RECORDS SERVICE GENERAL SERVICES ADMINISTRATION

Washington: 1964

her Sasperbuilth 218 Broadway 11 " New York. Dec. 16. 1840 How. J. C. 13. Navis.
Assistant Secretary of State Hashington D.6 Secr Dir: I have the honor to acknowledge the receipt of your communication of the 8th inst. in relation to the case of Mr. Martin Mueres and to inform you that that gentleman resides at N. 344 Hit St. in this city. I have the honor to be Very Respectfully Your ob! Serv! M. T. M. Mahon

Approx. Office of the Attorney General,

Washington, D. C. Lee 19870 the How feculary of State . to purpour of the define in the cree of Alexander Jettocha or Thell. S. (no sees left!) I respectfully request to be furnished with a certified copy of the report, on Alochis claim, of the Commission senses the treaty of Guadaliche Hitalgo, which was instituted by vistue of the At March 3. 1849. My preparations of the defence in Party compliance with this request Yours Kespectfully Thomas H, Talbot Aust stayens

Greasury Department, S Washington, D. C. Dec. 20 , 1870. m. Ponto Hon. Hamilton Fish, Secretary of State. I enclose herewith bill of Mesers. Person + French, attorneys at Law, Wilmington, n. C., for fees as special counsel employed by the United States in the matter of The United States vs. The Guba". in libel for \$500. The facts in relation to this case seem to be that hesser. Person + French were employed by the collector at Wilmington in the prosecution of the officers of the outa for violation of the neutrality

land before U.S. commissioner Kutherford, and their fees for amounting to \$2,500, was allowed by the Treasury Department and settled by the 5th auditor, payable out of neutrality act appropriation. This bill seems to be for further services in the prosecution against the vessel in lifel. ! as the first expenditure should have properly been approved by you, I transmit the second bill for your consideration. With great respect, Your oft servit.

Geneta

Secreta Secretary.

Greasury Department, Washington, D. C. 21 Hechely 1870 I have the hour to acknowledge receipt of your letter of the 28 "Ulh" covering Despatote 1.303 from the U.S. Vice Consul yourse at Havana complaining that the Collecter of Customs at Savannah requires of the Masters of Spanish vessels a certificate that no discrim inating Journage duty is collected of american resselve at Havana, and those who have sailed without such Certificates have been just to much inconvenience to obtain Then afterwards. How Hamilton Fish Secretary of State.

In reply, I have to inform you that it appears from the region of the Collector at Savannah, to whom The matter was referred, that an officer in The Custom House at that port has been acting by an oversight, under The instructions in a Circular of this Depart-· ment of the 8th March 1869. But that hereafter the instructions in The Circular of May 15, 1869 will be observed. I return you herewith the despatch of The Vice Consul as requested. Very respectfully ford worther. Secretary

Jungo. 184 - 10.47 Ru <u>Western Union Telegraph Company</u> Dated

Received at N. W. cor. 14th St. and Pa. Ave., Washingtap D. A.

Received at N. W. cor. 14th St. and Pa. Ave., Washingtap D. A. To Wamieton Frish Secretary of State Project reported in my mumber one eight three presented by Bordonment to bortes [ampgiologo quantity mbo-]* Sickles madrid Twenty Two. 26 madrid (amount forty mullion dollar)

Crew York Vec. 23.70. Calonio Magino Mora. Cutanboumpen Дашу. 72.

Greasury Department, Washington, D. C. He : 47 des " Beforing a your setter of homewhowed States The dige of Faust's Hora I humited walne whis of this seminatives from the Contents. aliened of battered between and of a Reporter from the Assasser of the Devente Dittack of tow Jack A sound bearing buttering an the built of the indrainy made that he Amicorsin as begoing tap is one fourthe thra. Constituted mus Leveloy to heavy You Hamilton Fish decetary of State.

Treasury Department. Office of Int. Revenue. Hashington, Dec 21, 1870. The letter of 22 net of the Hon. Secretary of State, referred by you to this Office with enclosure topla memorie by Pausta mora, waspartly answered by me on the 30 that. In further reply Devalore herewith of a letter dated 16 thinst, from less Treadwell of the 7th Dist of My. Respectfully. Acty Commission. How her J. Boutwell Secretary of Treasury.

U. J. Internal Revenue Ussen Office 7 the list. Ten Gok, Dec. 16.1870 Commissioner of Anternal Revenue. your letter of Nor. 30, H.M. a. D. Ch in which you enclose a copy of a memorial of Taust Mora orequest information as I whether the persons interested in the prop city of decedent, have paid all taxes but the U. f. special reference being made It legacy sincome tax, is received I herewith return copy of memorial, enquiry rexamination, I find that there inelten heiry at law, six girkom ene minory, there has been no legacy tax paid in this district, from the fact that the entire estate of maximo of mora situated in Cuta

has been confiscated the heirast law are not to the present time become entity the possession or sujoun ent of any legacy or distribution share, or property or interest any beneficial interest in the profits as ming from the estate in question. The only income return made in this District by any of the parties named as interested in the Estate, has been by Pausta mora who made return due in 1870 shaid the amount thereof In former years Tausta more + the other heing at law were not residents of this District. Very respectfully, 1 signed) assory the Dist, my.

Treasury Department Office of Int, Revenue Hashington har 30. 1870. The lettery 22 minst, of the How Jeerston of State, reported by you to this Office, with enclosure of a memorial by Paula Mora is received. You are advised that the tax imposed by Lections 126 to 149 of the act of force 30. 1814, on successions to real estate, can he assessed ocallected Sec 137) only in the Callection Destrict of the U. f. when the really is situate, I does not therefore accorne in respect of the passing of he legacy taxes imposed by the der of July 1, 1882 + the det of June 30 1864, in respect of personal property Jassing from a testator or intestate, are

reservable ocallectible in the District where the decend person resided st the time of his decease, and are payable by the Executor or administrator as the Case may be. A legacy tax way therefore have fallow due in the care presented, I Than this day addressed the assessor get yet Destrict of my requiring him to investigate report. The assessor will also report whether the moome taxes have been only On receipt of the report called for you will be further advised. Respectfully J. W. Donglass det Commissioner Har fer & Boutwell .

c. wo fork. Vec. 27.70 (Hetetawe) Those I Mora. Centan Commission. auy. 72.

Bultimore, Dect 28. 1870. Amerable, Assistant Secretary of State.

Mastinington D. S. I have the honer to acknowledge the receipt of your lotted of the 24 " wistant, in reply to my application of the 23; and comment but regret that the Department should assume the ground it has in reference to myself. Technically speaking a balance does appear at the Treasury against me, while, in front of fact, I have already recolored to you ample muchers to show conclusively that the government is in my delt, - The amounts expended by me wew expended for office rent and dethine, necessary to the performance of certain duties required of me by the government, and which no mortal man, alone could have performed within the given and required time . I have likewise made a charge for the investigation of the accounts of Mr. Sarage four extra more) and for two months pray while settling my own accounts at Havana, and given fully the reasons for that abrobately nocessary delay! From &

There my past over produce with the department on this subject, which is full and eapliset, and which remains invented dicted to this day, I had hoped that no question of doubt as to my integrity and good faith in the premies would have been raised, particularly as at the very beginning of my countship, I provided out to the Department the necessity for the altinances of darkhire and additional office went. Me Toward, then Secretary of State was satisfied of that necessity and opplied to lengues for thew necessary allowands , The present buelow, of State, himself, has also applied for a large allowance for clockline at Havand. Of longers has not granted their requests, it entely is no fault of mine. The Committee of the Sounte to whom my case has been referred do not express the least doubt as to the fach that the expenditures were made by me for the purposes indicated, and now have thee affectavity before them, showing the necessity for the came . In a short time , of hope to set mit to thow the survey to Trums. Raphel and Springer, to sustain my statements as to the necessity which computed me to make thom, Mr. Connel Halm miss allowed, some years ago, a laigh some by bougues to meet ainil as necessary capeudetules.

to one can question the fact that they were made as stated by me and for the purposes indicated. The benefit has accused to the United States and in no wire to me. - Strust that bougues will soon growthme such telief as I am in equity justly entitled to, that you do no doubt my good faith I have ample proop in the following extract, copied from your letter to me of May) If you and I have differed in regald I to the settlement of your account, I hope you did not " think that it was because I questioned for a mo 4 - ment your good faith. I regarded the law as I briding upon me till changed by lengues. On conclusion, permit me to say that, I do not one one dollar to the Emited States, but that, on the contraty, I claim that the growmant owes me some \$4.700, in gold, and that if I were allowed to submit the question to any jury), composed of twelve dirinterested persons, their verdis muld be hard and in my behalf, as it is I can only refer the matter to layers and await its decision , ' Same, liv Vrug Keeper fully. Justbutt Servant, Ander Sattentio.



Treasury Department,

Washington,

Washington, Leer, 29 , 1870

Auditor's Office,

1 Mr. A. M.

Young United States

transmitted to this Office, for adjustment, his Account for time occupied while making the transit to his fort of duty

I have the honor to inquire for what period I am to credit him therefor?

He charges from October 27 , 1870 , to November 28,

1870 , Thirty levo

days

I am, very respectfully, Your obedient servant,

Henry D. Barron,

Auditor.

To Hon. HAMILTON FISH,

Secretary of State.

Bruswick Dec. 29. 10. The Matthews Cutaubournifer

aug. K.

DEC 300 Affice of the Attorney General, 1871. Washington, Q. C. Vechiste To the Secretary of Hate I Kernith quelou finale copy of the report of the true wishing apprinted under act march 3. 1849 aw the claime of a. f. Mocho. For purposes of trial of the cas of Af Atoche wo the all in the Court of Chains, Inspectfully request ble furnished, as early as possible, with certified copies of the documents, numbered from one to seven inclusive, on pages two anothers of the enclosed copy. They consist of letter of Minister Thousand, dated respectively - dept 21. 1844, lat 4 844, hor 12. 1844, hor 30. 1844, Deeg 1844, Jan. 9 1845, Jan 16. 1845. Now early compliance with this request is very desirable Yours Respectfully Thomas It Talloh che tay Son

UNITED STATES COURT OF CLAIMS.

No. 2165.

DECEMBER TERM, 1870.

ALEXANDER J. ATOCHA VS. THE UNITED STATES.

DECISION OF THE BOARD OF COMMISSIONERS APPOINTED UNDER ACT OF MARCH 3, 1849.

UNITED STATES OF AMERICA,

Department of State.

To all to whom these presents shall come, greeting :

I certify that hereto annexed is a true copy of the opinion [decision] of the board of commissioners appointed under the act of March 3, 1849, to carry into effect certain stipulations of the treaty of February 2, 1848, between the United States and Mexico, in relation to the claim of Alexander J. Atocha, which had been presented to that board.

In testimony whereof I, Hamilton Fish, Secretary of State of the United States, have hereunto subscribed my name and caused the seal

of the Department of State to be affixed.

Done at the city of Washington, this twenty-first day of December, A. D. 1870, and of the independence of the United States of America the ninety-fifth.

SEAL.

HAMILTON FISH.

ALEXANDER J. ATOCHA.

The claimant was expelled from the Republic of Mexico by order of

that government, dated the 26th February, 1845.

By the terms of the order he was compelled to leave the city of Mexico, his place of residence and business, within the period of eight days, for the city of Vera Cruz, to depart thence from the country. He alleges that, in consequence of this expulsion, he suffered great personal indignity; that he lost the opportunity of making available to the extent of their par value certain stocks and debts of the Mexican government, in which he had invested large sums of money; that he was subjected to great pecuniary sacrifice in a hasty sale of his household furniture, and was put to a heavy expense in passing with his family to the United States. For these injuries he claims \$467,783 21, besides interest, as set forth in his memorial.

No allegation is made by him of any protest by the Government for his axpulsion. Yet one may be inferred from the memorial itself as well as from the testimony produced to support it. The reason of his expulsion, however, is set forth in the official letter of Mr. Cuevas, the Maxican secretary for foreign relations, to Mr. Shannon, the United States minister at Mexico, dated the 7th of Maxoh, 1845, by which it appears that Mr. Atocha was charged with having taken part against the government in the revolution which had then recently taken place in Mexico.

A copy of the official letter containing this charge is among the documentary evidence in the case filed by the claimant, and he could not therefore have been in doubt at the time of presenting his memorial as to the nature of the accusation preferred against him by the Mexican

government.

In order to understand more fully the character of this accusation, it will be necessary to review briefly the events of the revolution with which Mr. Atocha was connected, a summary history of which will be found in the official correspondence of the United States minister at Mexico with the Department of State. On the 21st of September, 1844. Mr. Shannon wrote to the American Secretary of State that Santa Anna, the President of Mexico, was organizing a large military force, avowedly for the invasion of Texas, but the public believed it was intended for the accomplishment of his own ambitious designs.

On the 28th October he wrote that matters were approaching a crisis, and there will probably be a revolution, in which the Congress of Mexico

will oppose Santa Anna.

On the 12th of Novamber he again wrote that the revolution had begun. Paredes was in arms in Guadalajara against Santa Anna, and this movement was fayored by four other states. Congress refused to furnish the secretary of war with means to put down the revolution, and disaffection to Santa Anna was fast spreading through the country. Santa Anna had marched from Jalapa towards the city of Mexico with

7,000 infantry, 1,500 cavalry, and 20 pieces of artillery.

On the 30th November he wrote that Congress had impeached the secretary of war for a violation of the constitution, in appointing the President (Santa Anna) to the command of the army. Santa Anna had arrived at Queretaro, a revolutionary city, and demanded a withdrawal of its pronunciamento, which demand was refused. reached Congress yesterday," and created great excitement. ministers were called on by the senate to answer if Santa Anna was acting under the orders of the government; they declined to answer and are impeached, and there is no doubt but the measure will be carried; if so, a new administration will be formed, and either Congress or Santa Anna must be overthrown: On the 9th December Mr. Shannon wrote that the revolution had prostrated Santa Anna. On the 5th the people of the capital rose in mass and declared for the revolution. army there united with the people; Canalizo, who from a period prior to the revolution had acted as President by appointment from Santa Anna, was held a prisoner; and so were also such of the ministers as had not fied. The statue of Santa Anna was torn from the theatre and dragged with a rope around its neck through the streets of the city. Similar scenes had occurred at Puebla. Santa Anna, who had marched to put down Paredes, in Guadalajara, hearing of the occurrences at the capital, turned back, and was expected before the city. The whole country was rising in arms against him, and a new administration was organized, with Herrera for President, and Cuevas, secretary of state. The city of Mexico was quiet, expecting the arrival of Santa Anna, and each party "will fight more for life than for power. Vera Cruz and

Paroti have declared for the new government."

On the 9th January, 1845, he again wrote that "Santa Anna some two weeks ago appeared before the city, but finding its defence too strong had marched for Puebla. On this latter city he has made five assaults, in each of which he was repulsed. The contest cannot last much longer; General Bravo with 4,000 and Paredes with 6,000 men have marched to the relief of Puebla. The recent correspondence of Santa Anna with the British minister, proposing to sell all the Californias, whilst the former was at Queretaro, has been intercepted and is now before Congress in secret session. The English have taken an active part in the revolution and advised Santa Anna to overthrow the Congress and assume the dictatorship of the country."

On the 16th of January finished his narrative of events, stating that the state Anna, having failed in his attacks on Puebla, left on the night of the 10th with 500 cavalry for the coast, intending to escape from the country. He had been surrounded by the government troops at Jalapa, and had applied to the government for a passport to leave the country.

try."

Mr. Atocha states that he was on a visit to Santa Anna, at Eucerra, when the revolution broke out; the object of which visit, as he states, was to obtain the President's influence in procuring payment of government bonds held by him. He set out with Santa Anna by request, when the latter left Bucerra to put down the revolution, and continued with him during the ensuing troubles, until Santa Anna resolved to escape the pursuit of the chiefs who had overthrown him. He denies however, most positively, that he had any other connection with Santa Anna than one purely social, and asserts that he never at any moment councelled, advised with, or participated in the military or political projects of the President or of the other various parties in Mexico.

To substantiate this declaration as well as to show his high standing and influence in the commercial and social society of Mexico, he has produced depositions from persons holding high offices and standing in that country. It also appears that he presented to President Polk, in June, 1845, a memorial of his grievances, in which he attempted to justify his connection with General Santa Anna, stating in substance that his policy as a man of business, and a due regard for his character as a gentleman, forbade his deserting the President of Mexico at a time of danger, having been solicited to accompany him. He also attempts to vindicate himself on the ground that he was accompanying the constitutional President of the republic at the express request of that functionary, and could therefore commit no offence against the nation.

A foreigner is bound to assist the community of which he is a member against an attack from robbers; but he may not assist or involve himself, by the solicitation of the chief magistrate or sovereign, in the revolutions of a country without incurring the responsibility and sharing the fate of those with whom he acts. The troubles with which Atocha was thus connected was a civil war, in which no other government could justly interfere or uphold its citizens who should choose to make themselves parties to it. The United States distinctly disavow the right of interference in such dissensions. They recognize a government de facto, without assisting in its formation or inquiring how it was established. By the treaty of 1831 with Mexico they renounce to that government all right to interfere in the punishment of any of their citizens who shall participate in acts of hostility to Mexico or her people,





without distinction of persons or places. There can be little doubt that Mr. Atocha's conduct made him a party to the revolution from the beginning, and his continuance with Santa Anna after the new government was formed put him in direct hostility to that government.

It is almost impossible to conceive how a man of the standing, wealth, and influence of Mr. Atocha could continue with the commander-in-chief of an army, as an intimate personal friend, through an active campaigas, without directly aiding and assisting him. Nothing short of positive testimony that the man so situated was incapable of giving aid or assistance, or at least that he was there for a different object than the one alleged by Atocha, could satisfy a reasonable mind that he was innocent of a participation in the struggle in which his friend and those asso-

ciated with him were engaged.

It is a common principle of law that an individual who attends a party whose object is a disturbance of the peace is equally guilty with those with whom he associates himself. The law declares the guilt from the voluntary association. It is also equally clear that if the object of a party be in its inception legal, but should afterwards become illegal, that a continuance of association with such party would draw upon the individual the responsibility of their guilt. If, therefore, Mr. Atecha could be justified in joining the President of Mexico when the latter set out to quell the revolution, that justification ceased from the moment that a new administration was formed; and if in the former case he were acting in conformity with the will of the chief political power of Mexico, in the latter he was acting equally in opposition to that will, and against the new government.

So early as the 9th of December, 1844, the United States minister at Mexico recognized the new government as formed, and yet Mr. Atocha did not disconnect himself from Santa Anna till nearly a month afterwards, when the latter was defeated and compelled to seek safety in flight from the country. The proof that Mr. Atocha held neither rank nor position in the army does not negative the charge of his having participated in the revolution, nor does the proof of his not having held office of any kind, civil or military, rebut it. He could have assisted in various ways without holding office, rank, or position; and having been in a situation to render assistance, and charged with having rendered it, it is incumbent on him to show, by the clearest proof, his entire freedom from participation in the civil commotions then existing. In addition to his own declarations, Mr. Atocha produces the evidence of two other witnesses to prove that he was not engaged in political dissensions. It is to be presumed that these witnesses testify according to their belief and not from positive knowledge of the facts. Such testimony, however, even if it were more full and satisfactory than it appears, is fully rebutted by other testimony of a more positive character. One item of Atocha's claim, described in the file of evidence as Document No. 3, is for the sum of \$3,383 41, advanced to Colonel Frontera, commanding a regiment of cavalry at Queretaro, for the use or to meet the necessities of that corps. This is proved by the certificate of the departmental treasurer, and his associate officer, dated 21st December, 1844. The advance appears to have been made during the revolution, whilst the forces of Santa Anna held Queretaro, and at a period subsequent to the establishment of the new government.

The most reliable evidence of Mr. Atocha's first appearance after Santa Anna's flight is the letter of General Inclan, commandant at Puebla, to Atocho, dated 25th January, 1845. From this letter it appears that Atocha and Colonel Junco, who accompanied Santa Anna

through the struggle which had then closed, had presented themselves either as prisoners or in some other capacity at his headquarters. General Inclan communicated the fact to the secretary of war on the 20th January, 1845, and on the 25th the secretary of war replied that the President, being informed of his report, had resolved that Atocha might remain at liberty, (q'l respecto à Atocha quede en libertad ;) but that Colonel Juneo must be brought to trial according to the circular of the 6th instant, (January.) Mr. Atocha produces this letter of General Inclan as evidence of his unconditional release by the Mexican government, and that without accusation made against him. Such might. perhaps, be the proper construction of that letter, if there was nothing else in the case to vary or control it. But it must be noticed that the letter of the secretary of war (an extract of which is contained in that of General Inclan to Atocha) was one of instructions to General Inclan, intended solely for his guidance. It expresses no opinion of Atocha's conduct nor of the further intentions of the government respecting him. As he was neither reported under arrest nor on trial, it cannot be construed into an unwillingness nor an absence of intention on the part of the government to deal with him further if it should see proper. The course of the government towards Atocha both before and after the date of the letter of the secretary of war referred to, clearly shows that he was not regarded as unoffending or innocent; and that it was not intended to afford to him the further protection of the government. The United States consul, Mr. Black, (as appears in the case,) had, at the request of Atocha, and for him, applied on the 24th January, 1845, for letters of security. To this, and to subsequent applications for the same object, the government had returned a refu-This alone would rebut the presumption that Mexico had not ground of accusation against him, or that his release under the letter of the secretary of war was to be regarded as an admission in the matter complained of, and for which he was expelled. The denial of letters of security, followed so soon afterwards by the order for his expulsion, seems to us to afford very clear and satisfactory proof that the government of Mexico could not have intended by the letter to General Inclan to exonerate Atocha from responsibility for the part he had taken in the civil commotions of the country. Atocha does not pretend that he was at all injured by the construction he now puts on that letter; no new business arrangement is pretended to have been entered into by him because of any supposed security which it afforded him. The time which elapsed between its date and that of the order of expulsion is not stated, and does not appear to have been so long as to operate injuriously to his interests. He was neither restrained of his liberty nor held in duress, and it is not therefore easy to perceive how he could be injuriously affected during that period in his business transactions. The course of the government towards Mr. Atocha, from first to last, in this controversy proves pretty clearly that from the first it was designed that he should be held amenable for his conduct to the law of expulsion. The order expelling him he received suddenly after his arrival in the city of Mexico.

The law under which this order was pronounced may be found in the "Recopilacion de Arrillaga," page 27, and is as follows:

"The supreme government shall have power to issue a passport to, and cause to leave the republic, any foreigner, not naturalized, whose longer residence (permanencia) it may deem pernicious to the public order, even though such foreigner may have entered and established

Thimself in the republic conformably to the regulations prescribed by law,"

This law, it is contended by the claimant, is in violation of the constitution of Mexico, and therefore affords no ground of justification for the proceedings against him. Whether that be so or not is not within the competency of the board to decide. We must take the law of Mexico as we find it, and the only inquiry respecting its validity which we can make is, if it be repugnant to international law or to treaty stipulations, no statute is repugnant to the public law that is in accordance with the principles of justice or the usages or customs in favor of civilized nations. The law above quoted seems to aim altogether at political power of the country. It will be seen, by reference to the correspondence of the United States minister at Mexico with the Mexican secretary for foreign relations in December, 1843, and January, 1844, that the law in question was admitted by the former not to be in

violation of the treaty of 1831 between the two nations.

Before it could be maintained that the proceedings of the government of Mexico expelling the claimant from the country were in violation of the public law, or of treaty stipulations between the two countries, it should be shown that they were entirely destitute of justifiable cause or reasonable ground of complaint against him. If it were clearly made to appear that the pretext for this proceeding was wholly frivolous and unfounded; that in the exercise of an acknowledged right to protect the safety and security of the republic without occasion, and for other ends, such wrong as is complained of was perpetrated, undoubtedly a just claim would arise for indemnity, and the question mainly is whether Mexico wantonly, arbitrarily, and without cause, having no just grounds of apprehension or belief of the claimant's interference in her domestic disturbances, committed the act complained of under a false and frivolous pretence. No nation ever parts, or is presumed to part, with the right of self-preservation, and generally it must be left to the nation to determine when an emergency has arisen calling for extraordinary precaution. And if, in such emergency or supposed emergency, she acts in good faith to that end only, using no more than necessary and legal means to accomplish it, other nations can have no just ground of complaint against her. And in the case before us the question is, Was Mexico acting solely and fairly for her own security and protection, or was she, under such pretext, without justifiable grounds, arbitrarily oppressing a citizen of the United States entitled to protection ?

How far the conduct of Mr. Atocha has rendered him amenable to the animadversions of the Mexican government has already been considered, and as this subject has been a matter of official inquiry, the

result of that inquiry will be briefly reviewed.

The order for Atocha's expulsion was given to him, soon after his return to the city of Mexico, on the 26th of February, 1845. On the following day he wrote to Mr. Black, United States consul, at the city of Mexico, enclosing the order and protesting against it, and requested that the matter might be brought to the notice of the United States minister, Mr. Shannon, in order that "his rights as an American citizen might be opportunely adduced." Accordingly Mr. Black wrote on the 28th to Mr. Shannon, enclosing Mr. Atocha's communications. These Mr. Shannon sent to Mr. Cuevas, the Mexican secretary for foreign relations, on the 1st of March, accompanied by a note in which, after referring to the order and Atocha's protest, he says:

"The present object of Mr. Atocha is to notify the government of Mexico, through the undersigned, that he considers the said order of expulsion illegal and unjust, and in violation of the existing treaty, &c., and that unless said order is countermanded, he will hold the government of Mexico responsible for all damages, &c."

It is observed that the United States minister expresses no opinion of his own in relation to the order of expulsion, but gives only (in so many

words) the opinion of Mr. Atocha.

Viewing his conduct, however, thus far as a preliminary step to an official interposition, if nothing else had ensued which called for an exposition of the minister's views in relation to the order of expulsion, his note of the lst of March might with some reason have been adduced to sustain Atocha's claim, but the result will show that little assistance to the claim is to be derived from such a source. On the 7th of March, Mr. Cuevas replied to Mr. Shanou's note of the 1st, in which, after alluding to Atocha's protest, he says:

"The supreme government, as Mr. Shannon will be pleased to admit, is authorized by the laws and constitution of the republic to expel from it foreigners not naturalized who are pernicious to the country, and this faculty, thus conceded, has been applied in the case of Mr. Atocha, and the supreme government has used and will continue to exercise this power temperately, justly, and only when a proper regard for the public tranquility shall render its exercise necessary. Such motives have been kept in view in the examination of Mr. Atocha's conduct, and of the mischief arising to the country from the part he has taken in political dissensions, especially in the latest, where he joined himself to that part of the army which was seduced from its obedience to the government, and was one of the principal agents who wrought against the same government, as is notorious, and as Mr. Shannon also knows; and these facts have made proper and even indispensible the step which has been taken, and which would have been avoided could it have been done under the convictions of the supreme government. As for the rest, the undersigned does not consider the supreme order for the expulsion of Mr. Atocha a violation of the treaty between Mexico and the United States, &c."

This was the answer of the government of Mexico made at the time, and in reply to Atocha's complaint that he had been illegally and un-

justly ordered to leave the country.

The justification was not only distinctly stated, but the facts to sustain it were alleged to be within the knowledge of the United States minister himself. To this justification Mr. Shannon made no reply; nor did he deny that the facts, upon which it was abased, were (as stated to be) within his knowledge. Neither did he question the right of Mexico to expel Atocha upon such grounds under her laws and the treaty between her and the United States. Even if no other evidence appeared in the case against Atocha, this official declaration of the government of Mexico to the United States in relation to an act which she was called on to explain, stating the facts relied on to be within the knowledge of the party, asking the explanation, and they not being denied by the latter, would go far to establish their truth.

By a communication from the Department of State of the United States this board is informed that the archives of the State Department furnish no evidence of any answer, denial, or objection of any sort having been made at any time to this justification or explanation on the part of

Mexico.

It must therefore be taken to be satisfactory and complete as to the matter in controversy at the time of its occurrence, and when the facts were clearly understood. The only ground on which the truth of this answer of Mexico could be questioned is, that it was merely a pretext to conceal some other metive. This, however, is not only not pretended, but all presumption of a fraudulent intent in issuing or enforcing the order of expulsion is rebutted by the conduct of the Mexican government towards Atocha. Nothing appears to have been done except what was necessary to carry out the order of the government. There is nothing to warrant the belief that any other object was to be gained by Atocha's expulsion beyond a security for the public tranquility, and no malice or other improper feeling is either alleged or appears to have been borne toward him by any individual concerned in the administration of the government.

The entire absence of any conceivable motive on the part of that government other than the one assigned, viewed in connection with Atocha's high standing and influence in the country, and his conduct during the revolution, add greatly to the credibility of the assertion contained in the letter of Mr. Cuevas: "That Atocha's conduct made

proper and even indispensable his expulsion."

Under all the circumstances of the case, we are constrained to come to the opinion that the government of Mexico honestly and in good faith regarded the expulsion of Mr. Atocha from the limits of the republic essential to its tranquility and security; that he was expelled for this cause, and this alone; and that his intimate and continued connection with Santa Anna, the leader of one of the contending parties during so long a period of national civil commotion, gave reasonable grounds for the apprehension which the government entertained. The duty of the claimant, an American citizen residing in a foreign country, was that of entire abstinence from all participation in its internal affairs. We do not find in the case any ground to impute any other motive to Mexico than that so distinctly avowed at the time.

The board is therefore of opinion, and does decide, that the claim of Alexander J. Atocha is not valid against the Republic of Mexico, and

the same is accordingly not allowed.

MARCH 15, 1851.

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Office of the District Alterney of the United States. For the Southern Fistred of New York Fil the Hon. Hamilton Lich Secretary of State In Consequence of the approaching trial of against the Steamer " Florida her tackle to, charged with a violation of the Meutrality laws, it is necessary that The District droiney be furnished with evidence of the fact that the United States and Spain are at peace. May I request that an official certificated to that effect under the seal of the State Department be furnished this office on or before

Tuesday, January 3 - 1871. be Your obestent Servant and I Danieges

un Sefferson Chary Department. (1994)
Washington (Lecember 1991) 1870 I have the honor to acknowledge the receipt of your letter of the 22 inst enclosing the memorial of Make Collet, and, in compliance with your request for information, transmit a copy of a report from Commander Richard It. Heade, of the Navy, who commanded the U. S. Sti Choca ra at the time of the alliged interruption of the veyage of the steamer Chehuchua" The memorial is returned, Very respectfully, ser, Com. Hamilton Fish your obt. sat. Le malola dous Revetary of State Ice of the Navy

IN THE COURT OF CLAIMS.

The United States.

To the Hon. Hamilton fish secretary of wate.

You are hereby requested to furnish to the Court of Claims, that the same may be used as evidence on the trial of the above-entitled cause now pending in said Court, dul authenticated copies of the papers of documents supposed to be on fife in your Department, set forth in the accompanying rule allowed by Judge Milligan at Chambers which rule, and your reply thereto, you will please return to this office at your earliest

By order of the Court.

In testimony tobercof, I have hereunto set my hand and affixed the Seat of said Court at Washington this 31 day of Meenter, cd. D. 1870.

Art Clark Cons of Claims.

aust Dec 3/170 Telegram Tew York DEC. 31. 1890 Now. Kawillon Fish, Surlay of State, On the trial of the Case of the United States against the Steamship Florida which is Set down for Tuesday third froxino, it vill be necessary to prove that an insurrection against the Tournment of Spain exists in the Island of Cuba, Will you therefore be pleased to Send me evidence of the fact under the Teal of the Department of State, Noah Davis. es 335 Pm ? atty.