## EXHIBIT A

### IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF FLORIDA TAMPA DIVISION IN ADMIRALTY

ODYSSEY I	MARINE EXPL	$OR \Delta TION$	INC
ODISSELI	VIANINE EATL	AMATION.	IIIV

lain		

v.

Case No. 8:07-CV-00614-SDM-MAP

THE UNIDENTIFIED SHIPWRECKED VESSEL, if any, its apparel, tackle, appurtenances and cargo located within a five mile radius of the center point coordinates provided to the Court under seal,

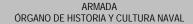
Defendant, in rem

and

THE KINGDOM OF SPAIN,

Claimant,	

DECLARATION OF ADMIRAL TEODORO DE LESTE CONTRERAS, DIRECTOR GENERAL OF THE INSTITUTE OF NAVAL HISTORY AND CULTURE, THE NAVAL MUSEUM, AND THE ARCHIVES OF THE ROYAL SPANISH NAVY





DIRECCIÓN

0 F I C I O

FECHA: 12 September 2008

ASUNTO: DECLARATION OF ADMIRAL TEODORO DE LESTE CONTRERAS, ADMIRAL

DIRECTOR OF THE INSTITUTE OF NAVAL HISTORY AND CULTURE, THE NAVAL

MUSEUM, AND THE ARCHIVES OF THE ROYAL SPANISH NAVY

1. I, Teodoro de Leste Contreras, hold the rank of Admiral in the Spanish Navy. I am the Admiral Director of the Institute of Naval History and Culture, the *Museo Naval* ("Naval Museum"), and the naval archives; institutions that report directly to the Chief of Naval Operations at the Headquarters of the Navy in Madrid, Spain. The Institute of Naval History and Culture (the "Institute") and the Naval Museum are responsible for the preservation and study of historical registers and archives of the Spanish Navy. The Institute and the Naval Museum are also responsible for maintaining and protecting the historical legacy of the Spanish Navy and of the sailors and officials of the Navy who have served their country. I am a citizen of Spain.

- 2. This declaration is about our warship *Nuestra Señora de las Mercedes* ("the *Mercedes*"), which sank in battle while on military service west of Cádiz, Spain, on October 5, 1804. I certify that I have personal knowledge of that which is declared in this document, and that everything is true and correct to the best of my knowledge and belief.
- 3. As is detailed in this declaration and in the attached documents, the *Mercedes* was constructed and commissioned for the service of the Kingdom of Spain as a warship of



the Spanish Navy. During its years of service and up until the time of its sinking in 1804, the *Mercedes* was in military service as a warship of the Spanish Navy, under the command of Officials of the General Corps of the Spanish Navy.

- 4. The underwater resting place of the *Mercedes* is also the gravesite of more than 250 Spanish Navy personnel. These individuals perished in the service of their nation as a result of the explosion and sinking of the warship. In addition, the family members of an officer of the Navy died in the explosion and sinking of the *Mercedes*.
- 5. The Spanish Navy and the Kingdom of Spain have never abandoned the warship *Mercedes*. The Spanish Navy and the Kingdom of Spain have not relinquished their interests in the *Mercedes*, its contents, or the gravesite that its remains represent. There has been no authorization for the extraction or the disturbance of the remains of the *Mercedes* or its contents. The Spanish Navy vehemently opposes the unauthorized disturbance and the commercial exploitation of our sunken warships, including the *Mercedes*. We also oppose the unauthorized extraction of objects from the place where this ship rests, as these objects are part of the remains of the ship and its contents.
- 6. I hereby provide a report of the Institute of Naval History and Culture with information about the *Mercedes*. This information comes primarily from historical documents and other materials that can be found in the Institute, the Naval Museum, and the General Navy Archive Álvaro de Bazán. Additional sources of information are identified in the declaration.



### I. The Mercedes: Warship of the Spanish Navy

- 7. The *Mercedes* operated at all times from the moment it was put at sea to its sinking as a warship of the Spanish Navy. The *Mercedes* still appears on the lists of Navy ships. Copies of official registries of ships of the Spanish Navy where the *Mercedes* appears are attached as <u>Annexes 1</u> and <u>2</u>. The registry attached as <u>Annex 1</u> is dated 1804, and the registry attached as <u>Annex 2</u> is dated 1990. These registries demonstrate that the frigate *Mercedes* has continued to be considered as a Spanish frigate of war from the year of its sinking (1804) to the present era.
- 8. In the official registry of ships and officials of the Royal Spanish Navy (Annex 1), published in 1804 by the General Staff of the Navy, the *Mercedes* appears as one of nine warships of the frigate class assigned to the fleet of the Spanish Navy based at El Ferrol, Spain. The *Mercedes* is identified as a warship armed with 38 cannons. The registry of 1804 therefore confirms that the *Mercedes* was a warship of the Royal Spanish Navy in 1804, the year of its sinking.
- 9. Throughout its history of service, the *Mercedes* was commanded by officers and crewed by sailors of the Royal Spanish Navy. At the time of its sinking in 1804, the *Mercedes* was under the command of Captain [*Capitán de Navío*] José Manuel Goycoa, a senior naval officer who served in the Spanish Navy for over 20 years. Annex 3 includes the official file of Captain Goycoa, who like the *Mercedes* was assigned to the Naval Department of El Ferrol. Captain Goycoa died during the Battle of Cape Santa María in which the *Mercedes* sank. As a result of Captain Goycoa's death in military service, King



Carlos IV awarded a life pension to Captain Goycoa's widow, as is documented in the naval file attached in Annex 3.

- 10. During the 18th and 19th centuries, frigate class vessels were assigned to a wide variety of military functions. Frigate-class warships were speedy warships used to conduct patrols and engage in combat operations independently or in support of fleets of larger warships. Frigates also served as military escorts and military transports as necessary to provide protection from the constant threat of attack by other countries, pirates, and privateers during this era.
- 11. Particularly in times of war or threatened war, as was the case in 1803-1804, the duty of frigates of the Spanish Navy included the function of transporting objects of the military, the State, and Spanish citizens, as their safe transport required warships. This function was particularly important during the European wars of the end of the 18th century and the start of the 19th century, as voyages between Spain and its viceroyalties in the Americas required passing through areas on both sides of the Atlantic which were patrolled by warships of hostile nations. Due to the difficulties in communication that existed in that era, the risk also existed that war be declared while a ship was at sea, and that a ship would find itself subject to attack without warning. The use of warships to provide protection and safe passage to the interests and property of the Spanish monarchy and of its subjects is a military function of the Spanish Navy, which has always been at the disposal of the Kingdom of Spain. During this time period, the naval forces of other nations likewise had the function of providing security by means of the transport of property of the state and of its citizens.



#### II. Brief history of the Mercedes before its last military mission

Spain as a warship for fifteen years. As is documented in the attached Statement of History [Pliego de Historia], (Annex 4, pg. 4), the Mercedes was constructed in 1788 by Navy Engineers in the shipyard of the Spanish Navy in Havana, Cuba. Her first mission, in 1789, was to transport the new Viceroy of New Granada (now, Colombia, Panamá, and parts of Venezuela and Ecuador), José de Ezpeleta, from Havana to Cartagena de Indias. Attached as Annex 5 is the registry of the Mercedes upon its entry to the port of Cartagena de Indias. In this document, it is detailed that the Mercedes was under the command of Commander [Capitán de Fragata] José de Aguirre, armed with 34 cannons and other weapons (e.g., small arms, etc.), and manned by over 200 sailors. As can be learned from this document, the Mercedes was, from the beginning, always in the service of the Royal Spanish Navy and the Kingdom of Spain.

13. The diverse military missions of the *Mercedes* kept her active during subsequent years. In the spring of 1790, the *Mercedes* made its first transatlantic voyage from Spain's viceroyalties in the Americas to mainland Spain, carrying money of the King (*i.e.*, of the Royal Treasury of Spain) and of Spanish citizens to insure its safe transport (Annex 6). Once in European waters, the *Mercedes* carried out diverse military missions. At the end of 1790, for example, the *Mercedes* transported 200 soldiers of the Infantry Regiment of Galicia to Algeciras, along with other officials and effects (Annex 7). The *Mercedes* was also in combat, such as the famous Battle of the Cape of Saint Vincent against the British Navy in February of 1797. Annex 8 contains excerpts from contemporaneous documents in



which the battle and the participation of the *Mercedes* are described. In 1800, the *Mercedes* participated in the defense of its home port of El Ferrol, Spain, from an English attack. Attached as Annex 9 is a historic document from the General Archives of the Navy, in which the naval ships that participated in the defense of El Ferrol are described. The *Mercedes* is among them. In these years of conflict in Europe, the *Mercedes* also received orders to safely transport valuable Spanish effects. In July of 1798, for example, the *Mercedes* — under the command of Captain Antonio de la Torre Puebla — transported approximately 500,000 *pesos fuertes* of the King and other valuables of Spanish citizens from the ports of la Guayra and Veracruz in the Spanish Viceroyalties of New Grenada and of New Spain, respectively, in the Americas to the port of Santander in mainland Spain, as is evidenced in Annex 10. In addition to the military missions mentioned above, the *Mercedes* participated in many others before her sinking, and operated as a warship of the Spanish Navy at all times.

### III. The last military mission of the Mercedes

14. After years of war in Europe, the Treaty of Amiens of 1802 brought about a brief pause in European hostilities. However, the peace did not last long, and the war between Great Britain and Napoleonic France resumed in May of 1803. Spain tried, unsuccessfully, to stay clear of hostilities between Great Britain and France, but it continued to be obligated to provide support to France as a result of treaties with this Power. Great Britain considered Spain's assistance to France inconsistent with Spain's non-combatant status. In October of 1803, Spain and France signed a treaty in which Spain obligated itself to pay a considerable monetary subsidy to France in exchange for not having to provide the military aid foreseen in the Treaty of San Ildefonso of 1796. Great Britain also considered



the payment of the subsidy a cause for attack against Spain. As a result, the threat of war between Spain and Great Britain actively continued during this period.

15. Thus was the situation on September 13, 1802, when Manuel de Godoy, the prime minister of King Carlos IV and commander of Spanish military forces at that time, wrote to the Minister of the Navy, Domingo de Grandallana, as follows (Annex 11):

[S]o that it be ordered as necessary, through the Ministry in Charge of Your Excellency, on the various matters referred to in the reports and consultations that have been directed to me lately by the Commanders of the Naval Stations of Montevideo and Lima . . . . [T]here is much specie and precious produce in Lima for Spain; . . . it is desirable that Your Excellency inform the King of how much still remains to be carried, so that His Majesty may determine if some warships ought to go collect them, so that the situation of loading them unto private [ships] does not arise, as indicated by the Commander of the Naval Station.

16. In response to this letter, the Minister of the Navy issued an order on November 6, 1802, directing the *Mercedes*, along with another naval frigate, to make its way to the Spanish Viceroyalty of Peru in order to safely return the moneys of the King (<u>Annex 12</u>):

The King has resolved that two frigates be dispatched as early as possible from that port to the port of El Callao in Lima with the objective of bringing back the specie and effects of the Royal Treasury which are ready in America. According to the latest news provided by the Engineer General, the *Clara* and the *Mercedes* are ready to be armed in that Department and therefore His Majesty wants Your Excellency to provide for the preparation of said vessels as early as possible keeping in mind the voyage they have to complete, and with the knowledge that command has been given to Captain Don José Goycoa and to Commander Don Diego Aleson, whom have been advised as convenient so that they appear in that Department. God keep Your Excellency safe for many years.

17. In response to this order, the war frigates *Mercedes* and *Clara* set sail for El Callao on February 27, 1803 from the Spanish naval base of El Ferrol, Spain. During a storm



in the midst of the transatlantic voyage, the *Mercedes* suffered damage, which required it to stop in Montevideo, where it remained for approximately one month being repaired. The *Mercedes* reached the port of El Callao 162 days after its departure from El Ferrol, on August 7, 1803. This fact appears in a letter written by Captain José Goycoa to the Minister of the Navy, informing him of the news of the voyage (Annex 13).

- 18. After the valuable materials that were to be transported safely from El Callao to mainland Spain were placed on board, the *Mercedes*, along with the war frigates *Clara* and *Asunción*, began its return voyage to Spain on March 31, 1804. This fact appears in an excerpt of the logbook of Squadron Leader Tomás de Ugarte y Liaño, attached as <u>Annex 14</u>.
- Asunción stopped in Montevideo, where they arrived on June 5, 1804. This fact appears in the letter that was sent by Squadron Leader Ugarte y Liaño to the Minister of the Navy on June 8, 1804, attached in Annex 15. As is also stated in this letter, in Montevideo, the military squadron that the Mercedes was a part of was placed under the command of Royal Navy Commander General José de Bustamente y Guerra, Knight of the Military Order of Santiago. Upon leaving Montevideo, the squadron consisted of four Spanish Navy war frigates: Mercedes, Clara, Medea, and Fama. One day before setting sail from Montevideo, the now second in command of the squadron, Tomás de Ugarte y Liaño, fell ill and had to be replaced. Squadron Leader Bustamente replaced Ugarte with Captain [Capitán de Navío] Diego de Alvear, who returned to Spain with his family after many years of service to the Crown in the Viceroyalty of Río de la Plata (modern-day Argentina, Bolivia, Uruguay, and Paraguay). Captain Alvear, who was originally on the Mercedes with his family, therefore



switched over to the *Medea*. His wife, four daughters, three sons, one nephew, and a large portion of his personal effects stayed on board the *Mercedes*. (*See* Annex 16, pp. 104-105.)

20. After being notified by the Viceroy of Río de la Plata that it could depart, the squadron of the war frigates *Mercedes*, *Clara*, *Medea*, and *Fama* set sail from Montevideo to Cádiz on August 9, 1804. As noted in the official general registry of the *Mercedes* prepared upon entry at the port of Montevideo in June 1804 and attached to the letter of Squadron Leader Tomás de Ugarte y Liaño (Annex 15), the officers of the *Mercedes* were:

Captain [Capitán de Navío] José Manuel Goycoa Lieutenant [Teniente de Navío] Miguel de Yriarte Lieutenant [Teniente de Fragata] Bernardino Erguía Lieutenant Junior Grade ("JG") [Alférez de Navío] Pedro Landázuri Lieutenant JG [Alférez de Navío] Manuel Altuna Graduate Lieutenant JG [Alférez de Navío Graduado] and First Pilot Juan García Ensign [Alférez de Fragata] Ángel Ballester Ensign [Alférez de Fragata] Luis Abello

After the squadron entered Montevideo, Lieutenant Pedro Afán was transferred from the war frigate *Fama* to the war frigate *Mercedes*, apparently replacing Lieutenant Miguel de Yriarte. Thus, Naval Lieutenant Pedro Afán was on the *Mercedes* during the voyage from Montevideo to Cádiz, Spain. The other frigates in the squadron were similarly under the command of Navy officers and operated by a crew of Navy sailors and troops.

21. The official registry of the *Mercedes* upon entry to Montevideo also identifies the crew as follows:

Midshipmen:

- Juan Novoa
- Toribio Salcedo

Aventurero:

- Manuel Vargas

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#### Major Officials:

- Accountant Ignacio de la Corcova
- Master of Silver Vicente Murrieta
- Priests Jacinto Rivera and Pedro Pardo
- Second Pilot Ramón Villarino
- Third Pilots Isidro Caycova and José de Castro
- First Surgeon Gaspar Botest
- Second Surgeon Jerónimo Agustino

### Sailors and Troops:

53
18
8.
3
.4
.2
.2
.4
.9
42
51
03
7
3

The total of officers and other ranks on the *Mercedes* was therefore approximately 337 when it set sail from Montevideo to Cádiz on August 9, 1804.

22. Like every war frigate of the Royal Spanish Navy in that time period, the *Mercedes* was armed with a specific number of cannons of various types, in accordance with Navy regulations. At this time, Spanish Navy regulations required that Spanish war frigates be armed with 26 12-pounder cannons; 4 6-pounder cannons; 8 24-pounder *obuses* or *pedreros*; and 12 3-pounder *obuses* or *pedreros*. The artillery of the *Mercedes* before leaving Montevideo met these regulations, as demonstrated in the official registry attached to the Squadron Leader's letter (Annex 15). The numbers describing the type of cannons (*e.g.*, 12-MINISTERIO DE DEFENSA



pounder) refer to the weight of the cannon shot or shell. A *pedrero* is a short-barrel antipersonnel weapon that principally used stone projectiles.

23. After setting sail from Montevideo and crossing the Atlantic, on the morning of October 5, 1804, the Spanish squadron was approximately one day of navigation away from its destination of Cádiz, when a squadron of four Royal British Navy ships under the command of Commodore Graham Moore intercepted it. As the Second Squadron Leader Alvear narrates in his diary (Annex 16, pp. 388-393), having seen the British frigates on the distant horizon, the frigate Clara made a signal to the others. Once the Spanish squadron identified the British ships as warships, combat formation was ordered as a precaution. As had been ordered they do in these circumstances before leaving port, the Fama assumed position at the head of the line, the *Medea* and the *Mercedes* at the center, and the *Clara* at the back. The British commander sent an officer to the *Medea*, where the British officer informed Spanish officers that the King of Great Britain had ordered that the English squadron detain the Spanish squadron and take it to England. Squadron Leader Bustamente valiantly refused the British order, as can be seen from his contemporary account of the incident (Annex 17). Squadron Leader Bustamante described the encounter as follows (Annex 17, pp. 4-5):

I cannot . . . explain to Y[our] E[xcellency] without amazement the surprise that caused to all, [when] this [British] official told me, upon coming on board that 'although war was not declared, and having reconnoitered and let various other Spanish vessels pass freely, his Commodore had specific orders of H[is] B[ritish] M[ajesty] to detain the division under my command, and to escort it to the Ports of Great Britain, even if for such purpose he had to employ the superior forces with which he found himself, that [such forces] had been entrusted to him with no other purpose, three weeks prior, entering into a hard-fought battle.'

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A compromise of this sort led me to invoke my officialdom, and informed of the matter, and the R[oyal] Orders with which I found myself, regarding my destination, which could not change; and of having to defend with honor, if attacked, the Arms of H[is] M[ajesty]; . . . .

[T]he English official . . . exited to the quarterdeck, made some signal to his ships with a white handkerchief, and telling the interpreter that he would return for a response or decision by the council of war, he left on his boat.

Soon after the British officer disembarked, one of the British warships fired a shot, thereby starting the battle. (*See also* Annex 16, pp. 389-390.)

- 24. Minutes after the start of the battle, the *Mercedes* suffered a catastrophic explosion. A copy of a painting of the battle and of the explosion of the *Mercedes*, which is part of the National Maritime Museum's collection in Greenwich, England, is attached as Annex 18. The Second Squadron Leader Alvear described the explosion of the *Mercedes* as follows: "The *Mercedes* jumped through the air making a horrible racket, covering us [on the *Medea*] with a thick rain of debris and smoke . . . ." (Annex 16, p. 390.)
- 25. In the explosion and sinking of the *Mercedes*, all but approximately 50 sailors on board died. The Second Squadron Leader Alvear recounts this tragedy in his diary as follows (Annex 16, p. 392):

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[After the battle, it was] one of everyone's main concerns that the boats diligently go to the remains . . . of the *Mercedes* in case they could save some people, something they accomplished with incredible speed, . . . and they succeeded in picking up some fifty members of the crew, including Second Commander and Naval Lieutenant D. Pedro Afán, whom they found on the logs and rests of the hull which were still intact, the others having died, including the family of the Major who writes this Diary, made up of his wife doña María Josefa Balbastro, four girls, Manuela, Zacarías, María Josefa, and Juliana, and three boys, Ildefonso, Francisco Solano and Francisco de Borja, who were the seven children that were with their mother, not one of them older than seventeen years of age: with another nephew who accompanied her, D. Isidro Gálvez, Second Lieutenant of the militia of Buenos Aires, a clerk, MINISTERIO DIEFENSA



Attorney of the Royal Council, D. Antonio Gil Taboada, and five servant slaves, the father and four underage sons . . . .

The Lieutenant of the *Mercedes*, Pedro Afán, describes the ordeal that he suffered after the explosion of the *Mercedes* in the following manner:

[The *Mercedes*] had the unhappy misfortune of being blown up by the British Frigate Amphion, during the action of October 5 [1804] upon the Cape of Santa Maria, of the Officers, and crew, of which only [myself], of the [Officers], and some forty-eight men, of the [crew], had the Fortune of miraculously saving themselves, [myself] having been below water with parts of the artillery of the hull, (post that I covered) and other fragments on top of [me], the space of which I cannot identify, and afterwards grasping a piece of the prow, [I] sustained [my]self on it for two and one quarter hours, until with the battle over, they picked [me] up, having suffered extraordinarily, and consequently becoming crippled with part of [my] left foot missing, the loss of the right arm by the collarbone, with a continued affliction of the chest, and in general [my] whole body upset . . . .

The account of Second in Command Afán is attached as Annex 19.

26. After the tragic destruction and sinking of the *Mercedes*, the remaining warships in the Spanish squadron were captured and forcibly brought by the British fleet to Plymouth, England (the *Medea* and the *Clara*) and to Portsmouth, England (the *Fama*). The frigates *Medea*, *Clara* and *Fama*, and their contents, were confiscated by Great Britain.

#### IV. The consequences of the British attack and the resulting sinking of the Mercedes

27. The Battle of the Cape of Santa María and the sinking of the *Mercedes* was an important event in Spanish and European history of the early 19th century. As a result of the unprovoked British attack on the Spanish squadron, King Carlos IV of Spain declared war on Great Britain in December 1804. In his declaration of war, which is attached as <u>Annex 20</u>, the King of Spain condemned:

the abominable surprise attack, combat, and capture of the four Spanish frigates, which, while navigating with the full safety that peace inspires, were DE DEFENSA



maliciously attacked, by orders that had been signed by the British government at the same time that it deceitfully demanded conditions for the prolongation of peace, in which it was given all the confidences possible, and in which its own ships were provided with supplies and refreshments in the ports of Spain.

The King took special note of "the sad loss of the frigate *Mercedes* with all its cargo, crew, and great number of distinguished passengers, which have disappeared as innocent victims of a detestable policy." Consequently, it was declared as follows:

Inspired by these feelings, the magnanimous heart of the King, after having exhausted all the resources compatible with the dignity of his crown to preserve peace, has reached the weighty decision of going to war with the King of Great Britain, his subjects and peoples, omitting the stylistic formalities of a solemn declaration and publication, since the English Cabinet has commenced and continues to make war without declaring it.

28. Thus Spain entered into the Napoleonic Wars fighting against Great Britain as an ally of France. Consequently, almost one year after the sinking of the *Mercedes* the Spanish Navy fleet fought together with the French fleet in the famous Battle of Trafalgar of 1805. In this battle, the British Navy defeated the French and Spanish Navies, thereby assuring British dominion of the seas. Later, in 1808, French troops occupied Spanish territory under the pretext of a joint campaign against Portugal. This disguised invasion incited Spain's War of Independence during which battles between the Spaniards, the French, and the British were carried out on Spanish soil for several years. In summary, the sinking of the *Mercedes* marked a decisive moment in Spanish history. The remains of the ship, therefore, are an important part of Spain's historical patrimony.



### V. The place from which Odyssey extracted the objects, and the observed and extracted objects at this site correspond to the location of the remains of the *Mercedes*

- 29. Based on information that the Institute and the Naval Museum has received about the actions of Odyssey Marine Exploration, Inc. ("Odyssey") in waters west of Cádiz and south of Portugal, as well as information about the objects that Odyssey extracted from and observed on the bottom of the ocean, we conclude that the shipwreck in this case is the shipwreck of the *Mercedes*.
- 30. The Confidential Declaration attached as Exhibit B provides information about the place where the *Mercedes* sank. As can be seen from the analysis in the confidential Addendum, this place matches the exact location where Odyssey conducted its operations.
- 31. The fact that the shipwreck at issue in this case corresponds to the Spanish Navy Frigate *Mercedes* is also demonstrated by cannons and other distinctive artifacts on the shipwreck site which match cannons of the Spanish Navy and artifacts in the custody of the Navy and/or documented in the historical records of the Navy.
- 32. For example, as documented in the general registry of the *Mercedes* attached within <u>Annex 15</u>, the artillery of the *Mercedes* included 3-pounder *obuses*, known colloquially as *pedreros*. Attached as <u>Annex 21</u> is a copy of the 1784 official design for 3-pounder *pedreros* of the Spanish Navy, a specification that was in effect when the *Mercedes* was built and equipped. Attached as <u>Annex 22</u> are photographs of a *pedrero* of this specification, which is in the collection of the Naval Museum in Madrid. Attached as <u>Annex 23</u> is a photograph of a *pedrero* taken by Odyssey at the shipwreck site. Unlike larger iron cannons, the *pedrero* is made of bronze and therefore has not accumulated rust or concretions while lying on the seabed. As can be seen from contrasting the pictures on <u>Annexes 22</u> and MINISTERIO DEFENSA



23, the cannon photographed by Odyssey on the seabed is a Spanish Navy *pedrero* of the 1784 specification; twelve of which were on board the *Mercedes* when it sank in 1804 (*see* General Registry in Annex 15). Attached as Annex 24 are photographs of other bronze *pedreros* at the shipwreck site. Although the base of one of the cannons in the photograph has been damaged, the photographs show that these cannons are of the 1784 Navy specification. The presence of Spanish-regulation cannons that were part of the artillery of warships of the Spanish Navy — and specifically of the *Mercedes* when it was attacked and sank in 1804 — in the place where Odyssey extracted the artifacts confirms that the shipwreck is that of the *Mercedes*.

33. Artifacts photographed by Odyssey which correspond to parts of war frigates of the time period when the *Mercedes* sank further confirm the identity of the shipwreck as that of the *Mercedes*. Attached as <u>Annex 25</u> is a photograph of a bronze pintle in the collection of the Naval Museum of San Fernado, Cádiz, Spain. The pintle in the photograph is a distinctive bronze object that was mounted on the rudder of naval vessels at the time of the *Mercedes*. The pintle has a projecting protrusion to fit into the gudgeon mounted on the stern of the ship. Attached as <u>Annex 26</u> is a photograph taken by Odyssey of a bronze pintle at the shipwreck site. It can be seen that the two pintles are made out of bronze and are of the same distinctive design, including the presence of four pins that passed through the wood of the rudder. Attached as <u>Annex 27</u> are photographs of portions of the hull and rudder of a Spanish Navy frigate of the time of the *Mercedes* which is on display near the site of the Carraca naval dockyard close to Cádiz, Spain. The placement and function of the pintle can be discerned from these photographs.

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- 34. <u>Annex 27</u> also shows the plates of copper that the Spanish Navy used at the time of the *Mercedes* to protect the wood of the hulls of its warships from deterioration. Attached as <u>Annex 28</u> are photographs of the shipwreck site taken by Odyssey showing examples of the remains of copper sheathing. At the time of its sinking, the hull of the *Mercedes* was sheathed with copper plates such as the ones on the shipwreck site.
- 35. In addition, the shipwreck site contains samples of the type of large clay bottles called *aceituneras* or olive jars used by Spanish Navy sailors on board Spanish warships at the time of the *Mercedes*. Olive jars were used to store water and other liquids to sustain the crew on Spanish warships. Attached as <u>Annex 29</u> is a photograph of a Spanish olive jar at the shipwreck site. Also attached within <u>Annex 29</u> is a photograph of a similar olive jar that is in the collection of the Naval Museum in Madrid.
- 36. Historical cargo registries, such as the one attached as <u>Annex 30</u>, establish that the *Mercedes* had more than 900,000 pesos in silver, 5,809 pesos in gold, copper and tin ingots, two unused bronze cannons, and other materials on board when it sank on October 5, 1804. The objects Odyssey photographed and extracted from the shipwreck site coincide very closely with the materials that were on board of the *Mercedes*.
- 37. For example, the official registry of the *Mercedes* upon entry at the port of Montevideo in June 1804 (<u>Annex 15</u>) specifically identifies the unused bronze cannons placed on the *Mercedes* at El Callao as *culebrinas*, known in English as culverins. Culverins were bronze cannons used by the armed forces of Spain from the 15th to the early 18th Centuries. Attached as <u>Annex 31</u> are photographs taken by Odyssey of a partially buried culverin at the shipwreck site. The bronze composition of the weapon, the distinctive handles



Annex 32 contains photographs of culverins on display at the Naval Museum and at the Museo del Ejército [Army Museum] in Madrid. The distinctive features of culverins can be gleaned from these pictures, such as the dolphin handles and the elongated barrel of the weapon. These photographs confirm that the cannon at the shipwreck site is a culverin, which, as historical documents demonstrate, formed part of the cargo of the Mercedes when it sank.

- 38. Moreover, the shipwreck site contains large quantities of copper and tin ingots, which can be observed from the photographs Odyssey took of the site. Historical cargo registries, such as the one attached as <u>Annex 30</u>, establish that the *Mercedes* was carrying large quantities of copper and tin ingots for "His Majesty" ["de cuenta de S.M. [Su Majestad]"] when it sank.
- 39. The coins Odyssey took from the site also confirm the identity of the shipwreck as that of the *Mercedes*. According to the "Artifact Summary" prepared by Odyssey and attached as Annex 33, the coins extracted from the site range from the late 18<sup>th</sup> Century to exactly 1804, the year in which the *Mercedes* departed from the Viceroyalties of Perú and Río de la Plata and later sank *en route* to mainland Spain. The coins are also identified as being of Spanish nationality and as having been minted in Spain's viceroyalties in South American.
- 40. For these reasons and for the reasons provided in my Confidential Declaration (Exhibit B), it is clear that the shipwreck at issue in this case is the warship *Mercedes* and that the objects extracted by Odyssey are part of the remains of this frigate of the Spanish Navy.



#### VI. Conclusion

41. The *Mercedes* operated as a Royal Spanish Navy warship until its sinking and has never been abandoned by Spain. The disturbance of its remains is, therefore, strictly forbidden. As was made public by Spain in an official declaration of the Spanish Embassy published through the U.S. Department of State in the Federal Register of the United States on February 5, 2004:

The Embassy of Spain presents its compliments to the Department of State and has the honor to address the matter of Spanish laws and policy regarding the remains of sunken vessels that were lost while in the service of the Kingdom of Spain and/or were transporting property of the Kingdom of Spain. In accordance with Spanish and international law, Spain has not abandoned or otherwise relinquished its ownership or other interests with respect to such vessels and/or its contents, except by specific action pertaining to particular vessels or property taken by Royal Decree or Act of Parliament in accordance with Spanish law. Many such vessels also are the resting place of military and/or civilian casualties.

The Embassy of Spain accordingly wishes to give notice that salve or other disturbance of sunken vessels or their contents in which Spain has much interests is not authorized and may not be conducted without express consent by an authorized representative of the Kingdom of Spain." Source: Embassy of Spain, Washington, DC, Note No. 128, December 19, 2002.

42. I certify that there has been no Royal Decree or Act of Parliament renouncing or abandoning the property rights or other interests of the Kingdom of Spain in the warship *Mercedes* and its cargo. I also certify that authorization or consent has not been given to Odyssey to carry out salvage activities or any other type of activity on the *Mercedes* site. The Spanish Navy rejects, denies, and refuses to recognize the salvage or other disturbance by

MINISTERIO DE DEFENSA ARMADA



Odyssey of our warship, its contents, and the resting place of those who perished when the ship was attacked in what represented a crucial moment in our history.

Odyssey's activities resoundingly indicate that the shipwreck at issue in this case is in fact the warship *Mercedes* of the Spanish Navy. Therefore, Odyssey has taken, without authorization, part of Spain's historical patrimony and has desecrated the gravesite of hundreds of Spanish citizens. As Admiral of the Spanish Navy and as Admiral Director of the Institute, the Naval Museum, and the naval archives of Spain, I respectfully request that this honorable court order the prompt return to Spain of the property that Odyssey took from the *Mercedes* to the United States in secret and without authorization.

In testimony hereof, for all necessary purposes and under penalty of perjury, I declare that the above declaration is true and correct.

Executed at Madrid this 12th day of September 2008.



# ANNEX 1 TO EXHIBIT A (De Leste Declaration)

### **CERTIFICATE OF ACCURACY**

I, Miriam A. Bodenheimer, hereby certify that I am fluent in Spanish and English and that the following is, to the best of my knowledge and belief, a true and accurate translation of the accompanying document "General Registry of Navy Vessels (1804)" from Spanish to English.

Miriam A. Bodenbeimer

# [Title Page]

General State of the Royal Navy Year of 1804

[Seal]

From Superior Order Madrid at the Royal Press

### [*Page 157*]

### LIST

Of the Vessels that make up the Royal Navy, including those that are being constructed, stating shipyard and years of construction, and number of cannons they carry, as well as stating whether they are armed or disarmed, as is shown by the initials A or D respectively.

[\* \* \*]

### [*Page 159*]

Vessels Cannons State Shipyards Years

[\* \* \*]

### Department of El Ferrol

Battle Ships

[\* \* \*]

Frigates

[\* \* \*]

### [*Page 160*]

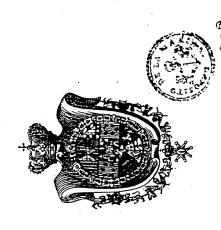
Vessels	Cannons	State	Shipyards	Years
Nra. Sra. del Pilar Nuestra Señora de las	38	D	Id.	1781
Mercedes	38	A	Havana.	1788
[* * *]				

ESTADO GENERAL

DE LA

REAL ARMADA.

AÑO DE 1804.



DE ORDEN SUPERIOR.

MADRID EN LA IMPRENTA REAL



5 Encomiendas.

ORDEN DE MONTESA.

Ares..... Valencia.... 12348

CRUCES PENSIONADAS DE LA DISTINGUIDA ORDEN DE CARLOS III.

En el año de 1772, en que se estableciéron, se sirvié S. M. sañalar el número de treinta para que se distribuyesen en el Cuerpo de su Real Armada.

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# RELACION

De lor Buques de que se compone la Real Armada, inclusos los que se estan construyendo, con expresion de los Astilleros y años de su construcción, y munero de cañones que montan, como tambien de los que esta cañones que desarmados, segun respectivamente significarán las letras iniciales A O D.

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# ANNEX 2 TO EXHIBIT A (De Leste Declaration)

### **CERTIFICATE OF ACCURACY**

I, Miriam A. Bodenheimer, hereby certify that I am fluent in Spanish and English and that the following is, to the best of my knowledge and belief, a true and accurate translation of the accompanying document "List of Navy Vessels (1990)" from Spanish to English.

Miriam A. Rodenheems Miriam A. Bodenheimer

## [Title Page]

Master List of Vessels

Working Document No. 1

January 1990

# [Page 186]

[\* \* \*]

### [*Page 187*]

Frigate of 40 cannons constructed in Havana and out to sea in 1789. It was part of the Squadron of the Marquis of Socorro commanded by Don J. de Aguirre and in 1797 of Squadron of Don José de Córdoba, under the command of F[rigate] C[aptain] Vasco y Vargas. While part of the Division of Squadron Leader Don José Bustamente, who was substituted at sea by his Major General Don Diego de Alvear due to illness, during a voyage from Peru to Spain, commanded by F[rigate] C[aptain] Don J. Goicoa and in company of the frigates "Medea", "Fama" and "Clara", it was attacked on October 5, 1804 upon the Cape of Saint Mary by the English Division of Commodore Moore. It blew up in combat (0).

LISTADO SEMPAL

Angeles Company

Tiller i

DOCUMENTO DE TRABAJO Nº 1

ENERO DE 1990



Crucero de 4500t, 6 cañones de 152mm, varios cañones menores y 12 tubos lanzatorpedos, turbinas de 45000cv y 29 nudos. Construido en El Ferrol y botado en en 1923. En Julio de 1936 se encontraba en Fernando Poo. Sublevada su dotación contra la oficialidad, regresó a España incorporándose a la Escuadra roja. Fué recuperado en Bizerta al terminar la guerra civil, entrando en obras de reparación y transformación. Era gemelo del "Blas de Lezo" (0).

MENDEZ NUÑEZ (a. "Resolución")
Fragata Blindada 1861-1886 Guerra Vapor Vela OM
Fragata de 42 cañones y 3300t, máquina de 500cv construida en El Ferrol y botada en 1861. Formó en la Escuadra del Pacífico del Contralmirante Don Casto Méndez Nuñez mandada por el CN Valcárcel, asistiendo en 1866 al bombardeo de Valparaiso y acción de El Callao. En 1870 se cambió su anterior nombre de "Resolución" por el de "Méndez Nuñez". Sublevada en Cartagena al ocurrir la insurrección cantonal de 1873. Excluida en 1886 (0).

MENTOR Fragata #(1781) #Vela E

MERCED (Ntra. Sra. de la ) Galeón ±-1702 ±Vela O Galeón de 30 cañones hundido en Vigo en 1702 (0).

MERCED (Ntra. Sra. de la) Galeón \*-\* Guerra Vela O Galeón de la Escuadra de Don Antonio de Oquendo y de la de Cantabria que mandó Don Martín de Bertendona (O).

MERCED (Ntra. Sra. de la) Saetia \*(1738) \*Vela E

MERCEDES Goleta \*(1815) Guerra Vela E

MERCEDES (Virgen de las) Balandra #(1742) #Vela E



MERCEDES (Ntra. Sra. de las ) Galeón ±-1702 Guerra Vela O Galeón de 12 cañones hundido en Vigo en 1702 (O).

MERCEDES (La), (Ntra. Sra. de las) Fragata 1789-1804 Guerra Vela DE Fragata de 40 cañones construida en La Habana y botada en 1789. Formó en la Escuadra del Marqués del Socorro mandada por Don J. de Aguirre y en 1797 en la de Don José de Córdoba, al mando del CF Vasco y Vargas. Formando en la División del Jefe de Escuadra Don José Bustamante, sustituido en la mar por enfermedad por su Mayor General Don Diego de Alvear, en viaje del Perú a España, mandada por el CF Don J. Goicoa y en unión de las fragatas "Medea", "Fama" y "Clara", fué atacada el 5 de Octubre de 1804 sobre Cabo Santa Maria por la División inglesa del Comodoro Moore. Voló en el combate (O).

MERCEDES (Ntra. Sra. de las) Goleta \*(1748) \*Vela E

MERCEDITAS
Paquebot \*(1780-1782) \*Vela E
\*

MERCURIO Fragata \*(1754-1763) Guerra Vela E

MERCURIO

Corbeta 1802-1813 Guerra Vela OE Corbeta de 26 cañones construida en Cartagena en 1802. Tomada en Montevideo por los disidentes en 1813 (O).

MERCURIO

Fragata 1817-1822 Guerra Vela O

Fragata de 44 cañones construida en Rusia y adquirida a dicho pais en virtud del Tratado de Eguía-Tattischeff de Agosto de 1817. Designada para formar en la Escuadra que debía salir para Buenos Aires en 1818 mandada por el Brigadier Don Francisco Mourelle y esta Fragata por el CF Don Rafael Santibáñez, no pudo hacerlo debido a su lamentable estado. Excluida en Cádiz en 1822 (0).

MERCURIO Navio #(1770) #Vela E

MERCURIO

Paquebot #(1753-1754) Guerra Vela E

MEROCH Mistico +(1805) +Vela E

# ANNEX 3 TO EXHIBIT A (De Leste Declaration)

### **CERTIFICATE OF ACCURACY**

I, Miriam A. Bodenheimer, hereby certify that I am fluent in Spanish and English and that the following is, to the best of my knowledge and belief, a true and accurate translation of the accompanying document "Captain Goycoa's Service File" from Spanish to English.

Miriam A. Bodenheimer

## Don Joseph Goycoa

Midshipman on May 22, 1776. Ensign on August 8, 1778. Lieutenant Junior Grade on September 16, 1781. Lieutenant on November 15, 1784. [. . .]

### D[on] Jose Manuel de Goycoa

### from S[an] Sebastian

Days in which he started service in his							Time when he served each of his
Employments	D	M	Y	Y	M	D	Employments
Midshipman	22		1776	2	9	16	As Midshipman
Ensign	8	Aug	1778	3	1	8	As Ensign
Lieutenant Junior Grade	16	Sept	1781	3	1	29	As Lieutenant Junior Grade
Lieutenant [Teniente de Fragata]	15	Nov	1784	4	10	6	As Lieutenant
Lieutenant [Teniente de Navío]	29	Sept	1789	6	11	6	As Lieutenant
Captain [ <i>Capitán de Fragata</i> ]	27	Aug	1796	6		8	As Captain
Captain [Capitán de Navío]	5	Oct	1802				
Died on	5	Oct	1804				
the events about the death of this							
Officer are stated on the next page							

Time of Service in each one

1st Lieute	enant to the Major General of Cartage	ena
[illegible]	in the previous employment	

Days Months Years 29 May 1801 24 April 1802 Years Months Days

[Descriptions relating to previous years]

[. . .]

On 13 Dec. 1802[,]

by virtue of Royal Order he took the command of the Frigate Mercedes.

#### Year 1803

On 27 February[,] he set sail with the Frigate Mercedes of his command with destination to Lima where [illegible].

#### 1804

On 9 June, he entered Montevideo Coming from Lima and on 5 October upon the Cape of Saint Mary and returning from Montevideo with three other Frigates under the command of Squadron Leader José Bustamente[,] in the battle that occurred there with 4 other English Frigates[,] the one under the command of this Officer which was the Mercedes blew up, in which he perished as noted expressed in the file created about this incident.

[. . .]

The King has resolved to concede [] María Jefa de Bermingham, widow of Captain [Capitán de Navío] D[on] Josef Manuel de Goicoa who perished in the explosion of the Frigate Mercedes of his command, four thousand reales of life pension per year, without prejudice to what corresponds to the military [illegible]. What H[is]M[ajesty] orders I communicate for the notice and satisfaction of the interested. God keep Y[our]E[xcellency] m[any]y[ears]. Madrid 28 July 1805.

[signature]

GOYCOA y LABART you Maul Contiene <u>92</u> Carpetillas

cae N

x & Sebartian 1787 GªMª. 1776. N° 2007

O Da Ma forta de Berningham 1803

\* 1804 pay. Newcedes



# De notoscoph Goycoa [Corp. 16] N.º de/fol.

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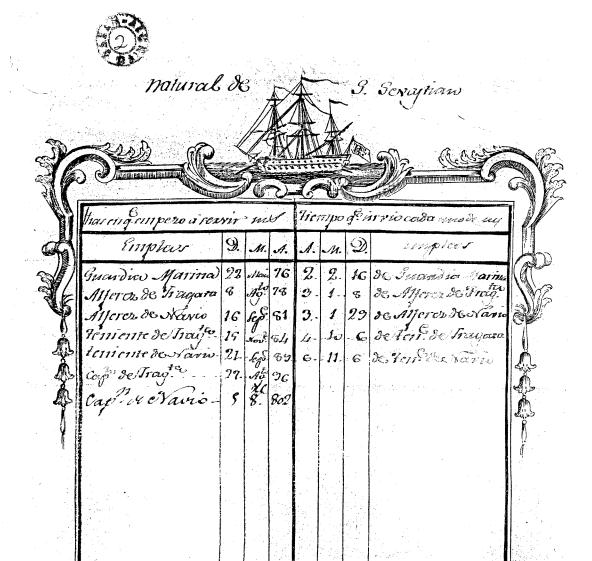
CAlferez de Tragata en 8 de Agosto de 1778.

CA Alferez de Navio en 8 de Agosto de 1778.

CA Fonte le fragaca en 86 de Nov rene 8784



# D. Tore Manuel de Goycox



19 John Gent de fantagono 20 Maio 1801.

Tirmpo Grirmondana



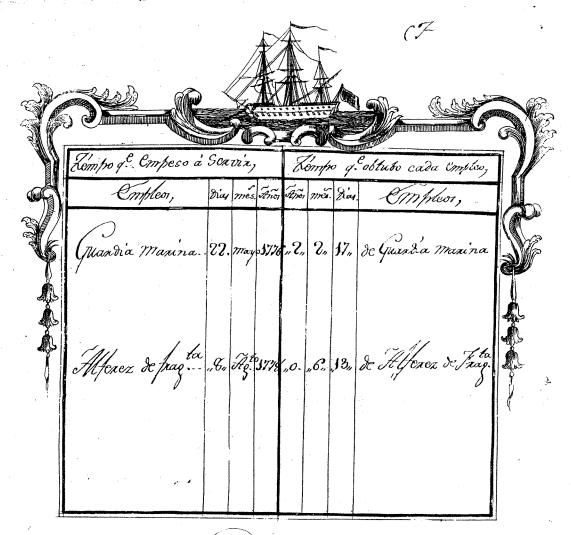
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Melacion de la Menitor, y resorcios del Alterez de Tragata de la h. Hamada D. Torret Manuel de Goycoa, Natural de S. Sebastian, y de edad de lon Flños; Fiempo q. empeso à Servix, Fiempo q. cobtuvo cada Cemple Empleon, Guandia Manina. 22, May 1776 2, 2, 37, De Guandia Manina Alferez de Trag. ... "E. Ho. 1778 on. "E. 33. Do Alferez de Trag. ampañas Juandia Maxina re embarco en el l'aquebot S. Gil en 26, de Tunio de 5778" del Mando del F. Favro, D. Fennando Bancarrel con destino à S. Paeterbungo, desembanco en lon de Ment. del mirmo Año en que estamon; Cominiones Panticulares En 27 de Men de 1779, que destinado de Ayudante del Mayor General; Texal "23" de Tetaeno de 1773, Torret. Manu. de Groycoay

Clación delos Menisos, y Sexvición del Afenez de Tragasa de la M. Armada. I Torref, Manu de Goycoa, Manual de S. Sebastian, y de edad de Vo, Etnos





De Guardia Marina se Embarco en el l'aquebol S. Gil en 16, de Tunude 1778, del Mando del Foniente de Havio D. Ferr. Do Modriquez Malcarrel con destino à S. Preterburgo, desembargo en Co., de Mondel Año de 1773,

Comisiones Particulares

(N77, de Nondes 5779, fue destinado de Ayudante del Mayor (peneral);

Torret 21, de Tetreno de 1779,

Torret Manu. de Coycoa

# Mosé Manuel de Goycoa.

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Cero enel anterior empleo. 24 etbrit. 1802.



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En 27 de Tebruro valio à la mar con la Tragona merceder de su mando con desinno à Lima Ponde subvisse en Din 😑

1804.

Cir 9. de Tunio entro en interneu. Procedence de sema y en 9 de on lobre el Cabo so par unana y regresando se internecioles con oras tres Trasqueray vafo las ordenes del sefe De Erquadra & Fine Bustam! en el Combaro oriennedo della con orras de Vragara se volo la Pel mando de ent oficial que era la Menede en que peracio regun que ce coprest en el copediena formado de ene acaccimiento.



3. En 9. 803,

1.

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2. Toré horicoa Com N.

Derminghan.

Сагр. н.° 12/ N.° de fo!. 3





El Rey le há sextido concedex á D. Maxía Terfa & Bermingham, tiuda Il Capitan Evario D.
Toref Manuel & Soicoa q texeció en la boladura I la Fragata Mexceder I su mando, quatro
mil realeo I pension titalicía al año, sin perfuicio I la que le corresponde Il Monte-pio
fuicio I la que le corresponde Il Monte-pio
militare. Lo g e l'orden & S. M. participo á 4.6.
para su noticia y satirfaccion I la intexepara su noticia y satirfaccion I la intexesada. Dios que à 4.6. m. a e Madrid 28 e Fulio
sada. Dios que à 4.6. m. a e Madrid 28 e Fulio
solo 805.

Frfran Sil



God D. Felix & Texada.

l Rey re ha recirdo aumentar la pensión rivalicia et quacaomil in de bellon al año que en verirre y ocho del mes praximo anterior se Agno conceser à d'altaria Sosefa de Deiningham, Missa dels Capitan et Vario de José Minuel et Spycon, Inita nueve mil ex. que erla mirad del rueldo que disfruraba ou maxido, iqual -landola con era gracia à la que obaccieron la Rida de los Comand-Panea et los Narios Real Carles, Heamenegildo y Janes Do--mmos que subieron la unionsa sergraciada suesce quela Fragasa Merceder del mando Alprycon. Loque de Geal orden paraiapo a'to. d. para ou inteligencia y debrác cumplimienco = Dio gião a. C. P. muchos arioj San Ildefonco veine y quaro cutogoso semil ocho cienzo , gaines = Ir Inancies (pl. = sonor of Duis da - nia et dalazar = Served veince y nueve eterty over demil ochocienas y cinco = Pare even Real orden à los opèles principales paraque tenga el devido cumplimiento = Blazar. Cerapio que es copia à la leva cela Real orden original que para en esta Contaduria. principal et Atarina d'emi cargo Serial me c'écarion de mil ochocienos ganco = Angel Ignarer. Es capia de la Aloxden Originalique he estable da Ma Tore La Benningham y en de elle signy fix moyo





# ANNEX 4 TO EXHIBIT A (De Leste Declaration)

### **CERTIFICATE OF ACCURACY**

I, José E. Arvelo, hereby certify that I am fluent in Spanish and English and that the following is, to the best of my knowledge and belief, a true and accurate translation of the accompanying document "Statement of History of the *Mercedes*" from Spanish to English.

José E. Arvelo

Frigate Mercedes	
	Built in Havana in 1788 [illegible] of [illegible]

### Historical specifications of the King's frigate named the Mercedes

## Frigate Nuestra Señora de las Mercedes

Dimensions [of the] Prow	<u>Feet</u>	<u>Inches</u>
[]	[]	[]
[]	[]	[]
[]	[]	[]
[]	[]	[]
[]	[]	[]

<u>Artillery</u>	<u>Cannons</u>	Caliber
[]	[]	[]
	[]	[]

 $\begin{array}{ccc} \underline{Ballast} & \underline{Q[uintiles]} \\ \text{In Ingots and Cannons} & 3000 \\ \text{In stones} & \underline{3000} \\ & \text{Total} & \underline{6000} \\ \end{array}$ 

<u>Capacity</u> <u>Tons</u> [...]

Masts and Spars

[...]

# <u>History</u>

It was built in Havana by the Navy Engineers and launched to sea on November 15, 1788.

In May of 1789 it left for Cartagena de Indias under the command of Captain [*Capitán de Fragata*] Don Juan de Aguirre to transport the Viceroy of [illegible] and returned to this port in July of the same year.

Once again set sail with funds [*situado*] for Puerto Rico and [Santo] Domingo and arrived at this port on 21 December and has been generally repaired [*recorrido*] on the side and deck and is about to set sail under the command of the same Commander to the port of Cádiz with specie in convoy with the battleships San Ramón and Castilla. It is considered [to be] in need of revamped sheathing and to reconnoiter its bottom for having touched in its navigation to Puerto Rico, without other issue on the hull, masts and spars, or minor boats. Ha[v]ana [illegible] de Herrero of 1790. = Francisco [illegible]

[...]

Mazata Menarki.



Countrins en la Mabana en 1788 pare de 14 -

Pliego de Historia de la Trag. El Ley nom brava la Mercedes



# Tagata America se nova delas Mencede

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AN THUMA AL THUM

Alstonia.

The convenien en fa Havana pou los Ang. a Maxima y batado al agua en 18. et Forriembre de 1788 hotar al mondo en Mayo en 1899 valio pana Carransena de Instar al mondo en Maximo de Tag, en tuan se Aguine aconducin al Carrey de 1860 y te Participo à eve lueno, en Culio del mismo año. Volirio adan la Cela con virtuados pana Puenos Mico y Dom Volirio fondo en evor luenos el 21 de Dir y vera Mecanido general e Caratro y Cubieneas y esva pronta adan fa Ulla al mando el proprio Comand. pana el Crienos de Carrilla. Se comistena en conventa delos Navios e Mamon, y Carrilla. Se comistena con necesidad de Admoban un forno, y Piconocen via fondo e pon habea trado en en Mavegación de Piconocen via fondo.

Novedad en Carso Anvoladura, in Embarcas mienones. Habana!

De Heneno de 1790 = Tramo Auroxan.

1789.

Algo à eve Cuento, y en 26 a Tumo al Turo de 1890.

entre en el Dique del Tracadono, somo en Jobae cirio Capele

banns adar inseriorm far Planchas ex la handa de circitor, yvin el? of la Vator; y valio of Deque el 12. de Tulio Siguience, esto? promou adan la Celar, al manos del mismo Comand. Estanco y in consteamate et menor dans en vu care, Antoladura, y Embard caciones menones, Taxanca HA de Vivio re 1790 - Thomas Muños. Megaero a este Degarram y haviendro se desarmodo hand atendida con los reganos necesarios pana un conventar den 27. de Abril ex l'ano x la fha de inexadufe en el fer Dique dent a Nobre picadeno de quaeno pula. De quebranto, desaforas, Meonais de finne haviendole queno varios Curanos, Tumbos, y Sobre vanor, forme de Madenary Cobne, y valio de Dique en 16 de Hoys sig. Et store se le ban en la obras mecina pana his temamento an en el Ouque, como en u Carco, taboladunas y Embarcas. menores hallase pronoa adan la lela al mando) & Capitan of Favis Dr Dauns Agalas, Estanca, y Sin comi denancele el menon sono en u Carco, Arbolad y Embancar? menoner Tanoca 26 de Tunio de 1790 = Miquel La Tueno. Despuis of Mego a ene Cueno, sele han who la Botaband cla congreso, la Denga de Moinicangalla, var Coureras de Favior, quarno Botalones Klas alar on Munever, y los Versan tes ex la cituna mayon. Decornia el Micaran, To Costunar por landa en el Carollo. 10. Tem en la 2. Cubienow, y en la ? paimena los Camanover de los oficiales Lique vapo el mando Il mismo Comano. hallandore escanca, y in comidenansele. el menon dans en laco, intobaduna y Imbancar. Menone. Tantasoena Ita ve Noviembre de 1794 = Thomas Mion. Desquer of Migo a ene Pueno Lele han Compueros las Cofas, & moyon, of trinques ? Hallore proma paradan la Vela, vafo el mando del mumo Comandance. Canadisena 10 de Sep. 2 1795 - Thomas Desques q. Rosero à erre Puenso desu campaina sele conquis el Tandin or Babon, his dos Moldunais para el Tugo, J. Parrecas panalar baarar de Mayon, y tainqueve, 8. Cuahar et Drome panala Chupera, media Bas ala enenda sel Alcasar,

El Pagas de Toem, con vue motones Tinavonios, 2. Cunhas en los Guindouves de trinquese, los caños ex Enoa, Varior Escalas, y enfol nevador, Tio de Guilla, guirando our formos de tablos, y cobre los Calafares, y bolis aforman en Cobre, sobre el irvo, dans 10 anter Marilla herba con Cal, y seto, alar Comman, y Caverar el Vennos, y Clavos; Lele noto enu volvima Trilla. O. pop. De Anna Monnie un Cortador, y Cubientas. En un Antolado hisa el Calo. Mayon, Uma Crusera, pana idem, y 2. Parvecay go el Baugner. Hastare prioron adan fa Vala vajo el manos del Cap. de esta Clase. 2. Torgh Vaires. Taxanena 28 de Henens ex 1796 =

Thomas Briow.

Now D

Juc enur Coredenoj lleva 4. Hadar de tablar seforno et poja. de gruero cla badar con Clabor er Cobre, Cobre fornando las con Clanchar de este metal, con el fin de Awmentoin la estavilida de este Duque cuya faena se conchujo en 6 a Dis reltimo = fecha et vugna.

Em Regador a este brienes relationementation a vina Deaga Llavia, 2. & sobre Tuaneve, on Boralon defor, uma Bora bana Tannera, y se halla estanea, y vin comidenantele danoenne Cours, Andolad. on Embanian. Menoner, al mondo el Capioan ella mima clase D' Amonio ella toure, Tannaca O. of Mans of 1798. = Miguel a la Gueno e.

Otivinia de la 200 loriba de la Trag. de Cuento nom brada Nuema Senora de las Menedes de ponce de 40-Canones diguesta por du Comand el Capition de Traquesa dla Deal Annada D' Tough Care y Carqual.

Con Googg de Giona memida de formo un Plan de medio piè de altura comado desde la vobreguilla, y comme hendro desde el mangouro ala Depensa hava el pie de Cannens Poper ala évectilla de Row, sonse hise pronen uma división de babon à Estribon de guarno tabar de altrunos provingación de la Esvida: En erre espacio Lepuisnon 45. Coinones pensendiculares ala Guilla formando un Clan, las Tollar alcenono discent.

on pre ambar Henor, emperanos desse Onon con 12 pieros al calibre a la de la giginieno a Bon con 21. Cañoner al de à 8.... 10. al de a 6. y los Muante dea Dy 2. en los huecos, vienos el pero de todos 840. gg. En las Annas de pusienon 21. Comones con pero a 550 gg. al Calibre and à 6. Dies del de a 4. y los Personnes de à 0. la coloiar de entos fuel panalelos alaquilla enconexados sus peros de folla, y cular a. formando un plan desde la cafa del Agua a las Candas; Todas esta Axillenia, se cubico con Lastas piedra sarra torogg. Estendido por igual, peno haviendo pueno antes 330. Lingot es des quintal ender andanas pou todo el espacio al paro, y en las anois Sia entres Andoinas, sobre la bare del Lavare. referida Le venos toda la tonelenia augundo desse el pie de Carriere proce a la Escotella Mayon hava el mangano gt hise ponen in mon pana sugacion et la Estiba, y pana) comolida, y Mellenan los Pacio e de la tonelena, donde mo combenia derra se empleanon 300 gg. del mimo dasta e). piednos: Ademar en el Poro Lobre el dastre Lepuisenon) 210 dingoves deorgiumal para moberlo Segun combença. alar propiedader de l'Augul.

Con 140 gg at Priva Larine reformo la base demodro que de altura Legun el orden de De vega Lobre la que Copuneron Do Canoner uno heal. 15. Dea 4... 8. Dea D. g 6. Dea 12. consess de 311 gg. tamvien penpendiculaxes ala quilla entos mismo o benmino o, ademas entas Vandas, geneima Ala Bulaniama animada al manipano alla Modega donde nopodia acomodanse Piperia Sepuneron 210. Lingotes Beagg. .. Enel. Pomol de la Taxera, hire pomen los de enos Lingster.

Demlon de eros Destable que pero el Laure giedra 2000 qq. El a Canones 1408, y en Lingover 1400, y total de sodo el pero de el

Laure 4805.9

Olocar & Belonce ho das 4. Andar agrava, 2. Anclotes en las mesas moypnes, los Momes, y Asper de Pajo del Carrillo delance de las Vivas funto ala con del Daupner; Los 6. Cabler, y 4. Calabrover en el Vollado à Saucen El Kla Esperama, y l'de Leba de Estribon à esta Vanda, Ayust de Leba, y son collo de 4 trulas à Vavon; Dos Calabrotes emissiones

el Cable de 4º anota, y los otros dos en el cenoro encima de la lajor & Balar. Anlan Annas arma banda portar de connen Anande la le connedena ela Samba, en la otra Tancia Exorada; el Corro. e hou prong. de tacos en este vivio tamviem se colocanon, dos Oxinquer, y on Vinadon se Comber. En el poro mayon las de Boyar, Cabrestante del Comber, la cunema se la dancha, y tablar & Suindola; En el por al Paoa, la Modera gruera el Carpiniero, a Cavon, a Estribor. animada ab pie a lanneno Poper de esta Exestilla, de Dospo de esta Madena las 12. bounas de Cabresounte de Ropera des puena de loga alhon vondar ala sobreguilla, y encima de evas las bigoras ar sadema de Ropero, la tablason del gran er Cango del Canginteno Assaisadas alos bandas ella Ercotilla; Las 2. Crininas de Hipers avora y otra boinda del poro, las 2. Conseras de Repero axissadas arona banda, y los don tambonever encima ala Madera quiera rel Comp. vomo acada vanda. En el socucho de lava que corneyonse vafexlor lander la Tanz. trondo del Commanne, la guera avosa Banda, y la delgada de ora, los betures em Cargo y del Calapare, los Guinales. y Bigoon vuelour. En el Canol de Velor las dos Frimdale vas de Mepers pana tablou de Tancia mayoner, y encima En el de Tanza toda fa de Mepero, y demar que mo esta pendienos, en clabor en la munada colgada la moromina memida guanda cador, Amilios paradones, Roldanas Espuel tar de Sennor, y Taxoler, Las Valbachiar, Mbenques, Visor, y Palleter, colocado con regarais an g. la moso nenia gunera, Vosas a Comber, Vigotas de Clanchuela & Mopers panalar Fairas, Ercobar, Espruencar, Darquetar, yotro & Otiler memider del Cargo del Contramacione. El Piloso, Cinufano, Campão y Calaf. viene cada uno on Panol en el enexequences de la poince de Apa delos del Commanna. La Caña de Madera de Propeto, y la forma del

lebanonda rela Cubienon, y de freno, en el Comber presentadar de Cambienon, y de freno, en el Comber presentadar ala Camana, y sobre la cubienon, las etermas estan en una peque ala Camana, y sobre la cubienon, las etermas estan en una peque ma panoe en dos Ann. a la Camana, y las demas en 4. Cafon. mobibler en el Alcaran, dos Churos en un frience de la Morroenia ge eva en el centro, y el Meno enone las datas de Dass del Alcaran donde tamvien estan Sobre Vannovel, los atacadones, Vacatragos, Cristanas Vobrantes despuer de bestida la Antillerra de estos penenerhos: en una separ. delance & Sta Danbana estan los Exes, Tuedas, banquetas, y Almondon de Mezers con algunos tocos enotra Espanación. En el Comber hoy ener Cafar de Anufra, una se bestidos Rl More, uma se efecto de Piloso, orna rela tropo, y deman pen mividas pon Ondenounge: Los Person de Despeso de danta y Bose, estan colocador encima de bannotes entre los Baod. La treja, y Marininia cuelga um mochilas en barrover cla batos al invento alas Munadas, Cada umo treme un Coy con telenas, Bolimai, y quanda cabo, pana Colgan en ganchod aproposas la mitad de la dott as

Aquada?

21. torreter 53. torreter, 21. Pipar, y 16. Guanvenolos en tuer and any of defan media vana de Capacidad hava los Basse y ocupa desde el pre de Cannero Pavel de la Cicotilla Mayon hava el poper de la Proa.

Owener y Caben g. D. meser.

40. Potarak Neino, Ima de Minagre 20. Barniter de tozino, 2mo ak laume. 2. de guero, 5. de charoz, 4. de ganbanson, todo colocado en 3. andanas, ademas el streyor, yotras memberciar; 38/99. en al Carlefon de Combate, 9. Atamiler de Commendado en el Carlefon de Combate, 369 gg. de Leña distribuida enal la Bodiga y Dispenso, 12. Pipas ak Papa, y 2. ak landon en el Poro de Proa, 33. Cannenos, en 3. divisioner, devafo al la Landa, y 84. Fallinas en 4 Jallinesoco, colocados fumo a la

Madena de Respeto. En eve enado se halla la Mérida Trage en el Prento. L'amous alar como el Extra bron Tough Maranned. y die for bela ala al Ex. Monaler, chientounes anver so Calabo al tino de eleban las anclas, y hera como Aque Delopa 17. 6. De Broa. 18. 8. Difa 1. conto. Dat. 8. 4. almedio. Pres de Linia de flotación con solo la etx boladuna. Calada et Copa. 13. con 2. de Pro a So: con 3. la diferien . Aprier 11 pg. estando la Trag. en esta Etrocas con Deg. de annys. el Try g' Comonnys en a Trag en la Habana el oins or 1788. le aigno 6000gg. se danne pana 8 pier y 4 progr. au Bavenia, y un p. de diferien. a latados, le da desplant arodo el Ougue 1140. Foreladar, y 680 large mile Segun al metodo De dague mepoudo en 19. x Sepre de 1742. abondo el expresas Orique en for Home or 1796. El danne eva evenugulosam perado, y la Antillenia con consideran anu pero y faloas por inucilisada. Enous en el 1. Dique en 22. de 169. 20 1799. 2 salis en 20 ce Seg. ex l mismo año Reoxnio our fondo e y formo en Cobre, selemienon los para manos, y la se pontar a la Bavenia gral. Le colocaron 2. pedasos De tabla, y S. Tumbos en la cubienta pral, de hicieron las Axandelas ela Batenia de Alcaran, y compusieno las de la Barenia pral, se comprinenon los Cabresantes, ve Meonienon our Coreador, y Cubientos, y havilito oclo mas necesario pana proden mubegan, Seban Repando y Recento our Corodo, y Cubiencar, y havilito decoro la deman perseneg. Sele his el Calo de tring. El de Merana, El Baco prier, 4 Marveleno e de Sania, y Velanho, V. Benga De Sania, V. 2dem & Velacho, la Benga Vera, la de Tuanere mayon, 2. Marvelenorse Tuan. mayon, 4. Dem Tuancol Llan, 2. Dengar Tarraexar Vafar, 2. idem Alar de Corvia

4. Botalones de Mas de Danias 4 Dem ou Alas de Vuante e mangon, 2. Valancas or Desatracan, la lofa de trinoque de vun eida, los Baos, y Crusera de Voim, los Baos y Crusera & Merana, t. Timelga Perpero. la Anboladuna de la Lita. la de 2. Botes de 3. y 5. a Clase, Se conques el Bolon moupon la Benga de Tem, los Borot, y Cauxetas Mongoner, los de Savia y Valanto pana Perpero, la Cofa mongon, la d'Alexana El tambonere a trinquero, y el a Merana, Lana Ropero de America De his & Morrelens de Teranese de Prom. J. Timelgo.

de Plygers, 4. Bosaloner ou itlas de Savia, y Velacho. Tennol 12. a Noviembre de 1800 = Tot Muller. (or l'é on ce 6 de mo de lans pours, pour se mando amman es e fing con des ino al Callas Hour of Anaen los Candales yourses temories; pour sempien esta Comiron, entre a Signo quele guto el cobre de ten fondo co y mudo una) 1ª Ligoron, un peraro oc 20 mm galgunas rabios; asimimo, te le colocaran Il tablass en los Cocedenos y en las Cirtal y ha Cirtal: organal otral ca formo en la Bolega varias Tables y Rumbor en la Cubto pual, en la ve Moasan, contisso y Paramas de la grusionon les boutidens ve tou mera de quanti colocamon alguns Permales, Chilena Contas are his He la compus of bollado as Cablell , les Paroles de le hicieron 3 de estat entre Custon & 3 Comano & alofam you or fermes nexand: 10 60 mudo la Claration de la fordal : reconno generalme y formo en Cobre mono paras

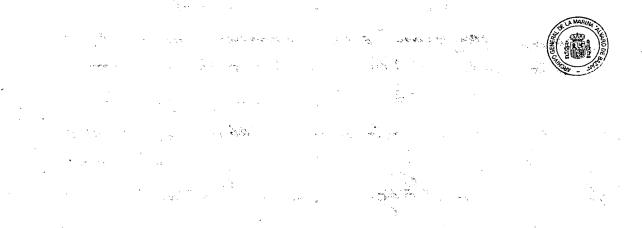
pou el Torculo.

En la america, pele his un Mandelenido de Javia de Repuesto, uno end are veracho, uno ene huan mayor y otro da Mesano: una venga de Javia y delacho: los l'ados Concetas are garia y velacho: los l'ados Concetas are garia y velacho; y 2 tambore des vermados.

Appuesto de la la la la contra y en disposianon de hacen el viage di g'esta destonado; y
pronto a dan la vela al mando del cap.

Or lavio In Tore Poyeoa. Termo 14 are Tet.

De 1803-25. Tore Mulles



# ANNEX 5 TO EXHIBIT A (De Leste Declaration)

### **CERTIFICATE OF ACCURACY**

I, Miriam A. Bodenheimer, hereby certify that I am fluent in Spanish and English and that the following is, to the best of my knowledge and belief, a true and accurate translation of the accompanying document "Registry Upon Entry to Cartagena de Indias (1789)" from Spanish to English.

Minam A. Rodenheumes Miriam A. Bodenheimer Registry stating that [illegible] entering this Port of Cartagena de Indias, today . . . the Frigate of H[is ]M[ajesty] carrying 34 Cannons named Nuestra Señora de la Mercedes commanded by the Captain of this class of the Royal Navy D. Juan de Aguirre y Villalba

[Description of Ship, Crew, and Armaments]

2ª That the most Excellent Mr. Don Jose Ezpeleta Viceroy of Santa Fe [de Bogotá], the Vice-Queen and the rest of his family are 1<sup>a</sup> That this vessel enters watertight [estanco] and with its rigging, hanging masts and [illegible] complete. transported.

.

Anchored at the Port of Cartagena de Indias, 2 June 1789 Juan de Aguirre (Signed)

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# ANNEX 6 TO EXHIBIT A (De Leste Declaration)

### CERTIFICATE OF ACCURACY

I, Miriam A. Bodenheimer, hereby certify that I am fluent in Spanish and English and that the following is, to the best of my knowledge and belief, a true and accurate translation of the accompanying document "Registry Upon Entry to Cádiz (Mar. 1790)" from Spanish to English.

Miriam A. Bodenheímler

Nuestra Señora de la Mercedes commanded by the Captain of the same class of the Royal Navy Don Juan de Aguirre y Villalba REGISTRY STATING THAT . . . enters to THIS PORT OF Cadiz, today . . . the Frigate of H[is ]M[ajesty] carrying 34 Cannons named

[Description of Ship, Crew, and Armaments]

- I. That this vessel is missing to complete its rigging two yards of topgallant sail, two flank hitching posts and two flank foretopsails and makes twelve inches of water with cool wind and sea=
- That it transports 999,000 pesos of the King, 47,538 of particulars and 3881 of the Officers. 24 sailors sentenced to

ration and without salary and transporting 1 [first-rank] corporal, 3 drummers and 11 soldiers of the Princess's Infantry Regiment.

That upon departure of this Vessel, Lieutenant [Teniente de Navío] Don Juan de Eslava remained on land.

Aboard the previously mentioned anchored in the Port of Cádiz. 24 March 1790

Juan de Aguirre

IFTESTA EL EN QUE Croka en - ESTE PUERTO DE, como de la cora clarade la mandad a por el ap. de, enca clarade la mandad a por el ap. de, enca clarade la mandad a por el ap. de, enca clarade la mandad a por el ap. Id. de Jte. de Proa-Id. de Jte. Mayor. Criados.. id, de Velacho. . Rastreras de | Total de Pla-Kelamen 271 Velachos. Sobre-Mesanas. . . Capellan D. Org Ingluss Cebaderas. Sobre-Cebaderas. Crim/ B Stown Inabase. Thaneses Mayores. Prinqueres. Congress Alons al Diesor Gavias. 535 Pages. Mesanas. Mayores. ESTE PUERTO DE Grumetes. Guardias-Marinas. Marineros. Artilleros. Ay extans 0. The chinchilles. Choses, y Nombres de los Oficiales de Guerra, Tropa de In- | Idem, de Ar- | Oficiales, de | Contador, Capellanes, Pilotos, y, Cirujanos. hoy dia de la fecha, 10 Manaco de S. M. de Real Armada Don Juan Appendente o Situalitado tillería. fanteria ESTADO QUE MANI Oficiales Ma- | Guardias-Marinas. Anclas, y. Cables. yores.

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Estay de Sobre-Mna. Idem, de Mesana.

Edem., de Mayor. ldem., de-Gavia... Idem., Bolante. Contra-Fok.

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# ANNEX 7 TO EXHIBIT A (De Leste Declaration)

### **CERTIFICATE OF ACCURACY**

I, Miriam A. Bodenheimer, hereby certify that I am fluent in Spanish and English and that the following is, to the best of my knowledge and belief, a true and accurate translation of the accompanying document "Registry Upon Departure from Cádiz (Nov. 1790)" from Spanish to English.

Miriam A. Bodenheemes Miriam A. Bodenheimer REGISTRY STATING THAT . . . sets sail from THIS PORT OF Cadiz, today . . . the Frigate of H[is ]M[ajesty] carrying 34 Cannons named Nuestra Señora de la Mercedes commanded by the Captain of the same class of the Royal Navy Don Juan de Aguirre y Villalba

[Description of Ship, Crew, and Armaments]

II. It has the Artillery of the Quarterdeck and Forecastle in number 8 cannons of 6 caliber [illegible] and the corresponding munitions I. This Vessel leaves watertight [estanco][,] sheathed in copper, and with all of its rigging, hanging masts and respeto complete. to those of 4 [caliber].

י דידו

Takes for transport to Algeciras 200 men of the Infantry Regiment of Galicia[,] the Lieutenant Colonel of another and 12 officers[,] the whole crew in accordance with regulation between [illegilble] and absent the following sailors: 8 lead gunners; 13 ordinary gunners; 2 marines; 9 sailors-in-training; 2 cabin boys. General total of absent classes: 38 posts.

On board the said Vessel setting sail in the Bay of Cadiz [illegible number] of November of 1790.

Juan de Aguirre

ESTADO OUT MANIELES TAREL EN QUE divide The Collisions and Collisi	17 A DO OL R. M. N. M. de port de 31 Captes de Antillero. Marineros Granaces. Pagos 1 Colde Pio Gado.  18 A DO OL R. M. N. M. de port de 31 Captes de Antillero. Marineros Granaces.  18 A Calactistada. Tropa de la dillera. Mar.  18 A Calactistada. Mar.  18 A Calactis
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Graves, 6, Ic amoho, of to. ally large. Cavaron, of they Society too. Libray is claver see 6 pouls? So Ilom Dea 5: 50. Them. 20, 1. 50. Them Dea, 9. 30. Dom Dea F. Loodistay De Chapa negro. Lan Ilom De Brown Libray cope on pan: 360 Baa. Tax de Cable de a H. puly, en 3 pieras: 4. Cason en donde can embarally so Clavos: 2. Hom con larloxea. 9. Bonning an aneig de frans, y malons, en donde os embasado el rebo en pan, y 3. Andates des la guintales.
L'hour de Fransporte para Algerina, Rondry del Madon to de Fritund. L'Adicio el Th. Conumel & Tho y Al Charaly el completo velo Detacion regum Maham? entra haso! y faltry la Tente de mar 14. E. chat. De pref 19 unimarion: Rechanic quellam on et horn! in Kompland um R. Campe y et Utito et Arm? Futha tambion 1. Motion, y te Morio et Veter; y parao Ab led Copy. Bugue, sto. Kela on in Bahis be calin Me of the a ATT. 9. Fourm: y 2. Pajer. Fotal General de claver felbar 38. Flavar.

Juan & Azwaxez