UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
MIAMI DIVISION

CASE NO.: 1:19-cv-21724-BLOOM/MCALILEY

HAVANA DOCKS CORPORATION,

Plaintiff,

vs.

CARNIVAL CORPORATION,

Defendant.
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NOTICE OF FILING INDEX OF EXHIBITS CITED IN PLAINTIFF'S STATEMENT OF MATERIAL FACTS IN SUPPORT OF INDIVIDUAL MOTION FOR SUMMARY JUDGMENT AGAINST CARNIVAL CORPORATION

Plaintiff, by and through undersigned counsel, hereby files this Notice of Filing Index of Exhibits Cited in Plaintiff's Statement of Material Facts in Support of Individual Motion for Summary Judgment Against Carnival Corporation [D.E. 332] as required by this Court's Amended Order Setting Trial and Pre-Trial Schedule, Requiring Mediation, and Referring Certain Matters to Magistrate Judge [D.E. 29].

Docket Entry Number	**Exhibit Number**	**Description of Exhibit**
308-1	1	Transcript of Deposition of Enrique Miguez in his capacity as Defendant's Rule 30(b)(6) designee, dated August 13, 2020
308-2	2	Transcript of Deposition of Giora Israel in his capacity as Defendant's Rule 30(b)(6) designee, dated October 22, 2020

308-3	3	Transcript of Deposition of Arnaldo Perez in his capacity as Defendant's Rule 30(b)(6) designee, dated October 23, 2020
308-4	4	Transcript of Deposition of Giora Israel, dated December 3, 2020
308-5	5	Transcript of Deposition of Arnaldo Perez, dated December 22, 2020
308-6	6	Transcript of Deposition of Rosa Maria Caballero Stafford, dated March 3, 2021
308-7	7	Transcript of Deposition of Carlos Estrada, dated April 16, 2021
308-8	8	Transcript of Deposition of Arnaldo Perez, dated April 27, 2021
308-9	9	Transcript of Deposition of Michael "Micky" Arison, dated May 4, 2021
308-10	10	Transcript of Deposition of Frederick Stein in his capacity as Defendant's Rule 30(b)(6) designee, dated July 9, 2021
308-11	11	Transcript of Deposition of Tara Russell, dated July 13, 2021
308-12	12	Transcript of Deposition of Tara Russell, dated July 14, 2021
308-13	13	Transcript of Deposition of Arnaldo Perez in his capacity as Defendant's Rule 30(b)(6) designee, dated July 21, 2021
308-14	14	Transcript of Deposition of Christopher Martin in his capacity as Defendant's Rule 30(b)(6) designee, dated July 22, 2021

308-15	15	Transcript of Deposition of Arnold Donald, dated July 29, 2021
308-16	16	Transcript of Deposition of Tandy Bondi, dated July 30, 2021
308-17	17	PLF Deposition Exhibit 1: HDC Notice of Deposition of Carnival Corporation's Rule 30(b)(6) witness, dated August 13, 2020
308-18	18	PLF Deposition Exhibit 2: Order following July 16, 2020 Discovery Conference
308-19	19	PLF Deposition Exhibit 3A: Carnival Organizational Chart
308-20	20	PLF Deposition Exhibit 3B: Carnival Organizational Chart
308-21	21	PLF Deposition Exhibit 3C: Carnival Organizational Chart
308-22	22	PLF Deposition Exhibit 4: Carnival's Corporate Disclosure Statement filed in *Giglio Sub v Carnival Corp*, et al, Case No. 12-cv-21680-UNGARO (S.D. Fla.)
308-23	23	PLF Deposition Exhibit 5: Notice of Deposition of Carnival Corporation 30(b)(6) Representative
308-24	24	PLF Deposition Exhibit 6: CCL Due Diligence Chart
308-25	25	PLF Deposition Exhibit 7: Rule 30(b)(6) Deposition Notice
308-26	26	PLF Deposition Exhibit 8: List of deposition topics related to Giora Israel testimony as corporate representative prepared by counsel for Carnival Corporation

308-27	27	PLF Deposition Exhibit 9: Ports of Havana, Matanzas, Mariel & Cienfuegos berth availability for the Adonia in 2016
308-28	28	PLF Deposition Exhibit 10: Ports of Havana, Matanzas, Mariel & Cienfuegos berth availability for the Fantasy Class in 2016
308-29	29	PLF Deposition Exhibit 11: January 1, 2013 PowerPoint re Destination Havana (HavanaDocks 00396172 CONFIDENTIAL)
308-30	30	PLF Deposition Exhibit 12: April 7, 2016 Email re Carnival Berthing Requests (HavanaDocks 00346101-157 CONFIDENTIAL)
308-31	31	PLF Deposition Exhibit 13: June 23, 2017 Email re Table and Calendar; HavanaDocks 00358282-307 CONFIDENTIAL)
308-32	32	PLF Deposition Exhibit 14: April 28, 2017 Carnival Corp & plc timeline of berth requests to Cuba as of 04-28-17 (HavanaDocks 00386187–190 CONFIDENTIAL)
308-33	33	PLF Deposition Exhibit 15: January 10, 2018 Email re Recap of conversation with Jose Luis Perdigon in Havana (HavanaDocks 00358180-181 CONFIDENTIAL)
308-34	34	PLF Deposition Exhibit 16: March 28, 2016 Email re Cuba Berthing requests (HavanaDocks 00378108-122 CONFIDENTIAL)
308-35	35	PLF Deposition Exhibit 17: November 10, 2018 Email re Havana XL Rendering (HavanaDocks 00396196-97 CONFIDENTIAL)

308-36	36	PLF Deposition Exhibit 18: November 6, 2018 screenshot of schematic/plan of 3 docks in Havana (HavanaDocks 00396251 CONFIDENTIAL)
308-37	37	PLF Deposition Exhibit 19: November 6, 2018 Santa Clara doc schematic (HavanaDocks 00396249 CONFIDENTIAL)
308-38	38	PLF Deposition Exhibit 20: December 30, 2018 CCL PowerPoint Havana, Updated Dec 2018 (HavanaDocks 0353464 CONFIDENTIAL)
308-39	39	PLF Deposition Exhibit 21: September 28, 1971 Certified Claim of HDC
308-40	40	PLF Deposition Exhibit 30: Carnival Corp Excel Workbook of payments to Cuban entities
308-41	41	PLF Deposition Exhibit Perez A: Chart prepared by Carnival Counsel re topics for Arnaldo Perez as Rule 30(b(b)(6) representative
308-42	42	PLF Deposition Exhibit 31: July 1, 1996 Special Report on the Port of Havana by Cuba Caribbean Development Co and Arthur Andersen (HavanaDocks 0438611 CONFIDENTIAL)
308-43	43	PLF Deposition Exhibit 32: Autumn, 2009 Cruise Insight Article
308-44	44	PLF Deposition Exhibit 33: January 12, 2012 Carnival PLC PowerPoint – Cuba (HavanaDocks 0386482 CONFIDENTIAL)
308-45	45	PLF Deposition Exhibit 34: January 22, 2016 Carnival Corp & PLC prep by Global Port and Destination Development Group (HavanaDocks 0457889 CONFIDENTIAL)

308-46	46	PLF Deposition Exhibit 35: January 9, 2015 Email re Cuba- webinar (HavanaDocks 0443740-798 CONFIDENTIAL)
308-47	47	PLF Deposition Exhibit 36: January 21, 2015 Email re Turkey - Draft agenda Thursday, Jan 22 (HavanaDocks 00457890 CONFIDENTIAL)
308-48	48	PLF Deposition Exhibit 37: March 13, 2015 Cuba Fathom Maritime operation detail/status & Action Plan (HavanaDocks 0457552-557 CONFIDENTIAL)
308-49	49	PLF Deposition Exhibit 38: March 19, 2015 Email re: reconfirming the itinerary you have asked about (HavanaDocks 359214-15)
308-50	50	PLF Deposition Exhibit 39: March 16, 2016 Document entitled "The Cuba Strategy" (HavanaDocks 0412660-678 CONFIDENTIAL)
309-1	51	PLF Deposition Exhibit 40: April 9, 2015 Email re Cuba Forum – transcript (HavanaDocks 389058-59)
309-2	52	PLF Deposition Exhibit 41: 04-21-15 April 21, 2015 Document entitled "About Ownership Claims. Current 'Sierra Maestra Piers.'" (HavanaDocks 456819-821)
309-3	53	PLF Deposition Exhibit 42: July 13, 2015 Email re Antwort: Cuba Strategy (HavanaDocks 413280-82 CONFIDENTIAL)
309-4	54	PLF Deposition Exhibit 43: July 14, 2015 Email re Capitol Hill Cubans (HavanaDocks 0457689-693 CONFIDENTIAL)

309-5	55	PLF Deposition Exhibit 44: July 24, 2015 Email re Cuba (HavanaDocks 0457491-92 CONFIDENTIAL)
309-6	56	PLF Deposition Exhibit 45: August 17, 2015 Email re Cuban engagement team (HavanaDocks 0443737-739 CONFIDENTIAL)
309-7	57	PLF Deposition Exhibit 46: August 19, 2015 Email re Report from Harvard Business review (Havana Docks 0398077-089 CONFIDENTIAL)
309-8	58	PLF Deposition Exhibit 47: October 7, 2015 Email re Biografias/CV (HavanaDocks 0359617-628 CONFIDENTIAL)
309-9	59	PLF Deposition Exhibit 48: 10-19-15 October 19, 2015 Email re Fathom Agenda October 2015 (HavanaDocks 0457616-618 CONFIDENTIAL)
309-10	60	PLF Deposition Exhibit 49: November 9, 2015 Email re Aries Portfolio of foreign investments explained (HavanaDocks 443880-884)
309-11	61	PLF Deposition Exhibit 50: January 12, 2016 Email re Cuba (HavanaDocks 457489-490 CONFIDENTIAL)
309-12	62	PLF Deposition Exhibit 51: February 3, 2016 Email re Good with Norberto (HavanaDocks 0457819-20 CONFIDENTIAL)
309-13	63	PLF Deposition Exhibit 52: March 23, 2016 Email re Cuba (HavanaDocks 0007487 CONFIDENTIAL)

309-14	64	PLF Deposition Exhibit 53: April 1, 2016 Email re 2016 - Fathom Cuban additional weeks - PLACEHOLDER w/a question (HavanaDocks 457761-764 CONFIDENTIAL)
309-15	65	PLF Deposition Exhibit 54: April 5, 2016 Email re Cuba deployment (HavanaDocks 443397-99 CONFIDENTIAL/VSI)
309-16	66	PLF Deposition Exhibit 55: April 13, 2016 Habana Servimar Shipping Agency Spreadsheet for Santiago, Cienfuegos, Havana (HavanaDocks 0457090)
309-17	67	PLF Deposition Exhibit 56: May 19, 2016 Email re Costs at the port (HavanaDocks 0443459-60 CONFIDENTIAL)
309-18	68	PLF Deposition Exhibit 57: May 31, 2016 Email re Cuba (HavanaDocks 0443458 CONFIDENTIAL)
309-19	69	PLF Deposition Exhibit 58: September 5, 2106 Email re Estimating port costs if we don't guarantee the minimum 400 pax (HavanaDocks 457558 CONFIDENTIAL)
309-20	70	PLF Deposition Exhibit 59: Transcript of a call Giora Israel and Arnold Donald on 10-27-16 at 7:30 AM Subject Cuba/Adonia/Paradise (HavanaDocks 0475588-592 CONFIDENTIAL)
309-21	71	PLF Deposition Exhibit 60: November 11, 2016 Email re Cuba Report - disregard prior version (HavanaDocks 457137-38 CONFIDENTIAL)

309-22	72	PLF Deposition Exhibit 61: November 23, 2016 Email re Adonia (HavanaDocks 044914-916 CONFIDENTIAL)
309-23	73	PLF Deposition Exhibit 62: February 10, 2017 Email re Escalas Cienfuegos Veendam (HavanaDocks 0443108-110 CONFIDENTIAL)
309-24	74	PLF Deposition Exhibit 63: February 3, 2017 Email re Cuba merged TT and KT comments (HavanaDocks 0443111-112 CONFIDENTIAL)
309-25	75	PLF Deposition Exhibit 64: May 18, 2017 Email re Final Approval – VEENDAM (HavanaDocks 397584-85 CONFIDENTIAL)
309-26	76	PLF Deposition Exhibit 65: June 3, 2017 Email re Arnold Donald Letter (HavanaDocks 0358461-464)
309-27	77	PLF Deposition Exhibit 66: August 22, 2017 Email re a question from Bisbé (HavanaDocks 442924-25)
309-28	78	PLF Deposition Exhibit 67: November 1, 2017 Email re New Cuba's portfolio of opportunities for foreign investment (HavanaDocks 442930-443082)- Volume 1
309-29	78	PLF Deposition Exhibit 67: November 1, 2017 Email re New Cuba's portfolio of opportunities for foreign investment (HavanaDocks 442930-443082)- Volume 2
309-30	79	PLF Deposition Exhibit 68: December 11, 2017 Email re Invitacion a puertos del Caribe (HavanaDocks 0397568-70 CONFIDENTIAL)

309-31	80	PLF Deposition Exhibit 69: January 12, 2018 Email re Recap of conversation with Jose Luis Perdigon in Habana (HavanaDocks 0442711-715 CONFIDENTIAL)
309-32	81	PLF Deposition Exhibit 70: July 9, 2018 CCO Evaluation of the possibilities of Nipe Bay for developing a Cruise Port for Modern Cruise Ships (HavanaDocks 0396222-226 CONFIDENTIAL)
309-33	82	PLF Deposition Exhibit 71: September 24,2018 Email re Do you need something else for Pre--NY Info (HavanaDocks 360338-342)
309-34	83	PLF Deposition Exhibit 72: February 1, 2019 Appointment - Cuba trip Prep. (HavanaDocks 0468216 CONFIDENTIAL)
309-35	84	PLF Deposition Exhibit 73: March 15, 2019 Email re Havana (HavanaDocks 0444615-616 CONFIDENTIAL)
309-36	85	PLF Deposition Exhibit 74: 3rd Quarter, 2016, Travel & Cruise Magazine article
309-37	86	PLF Deposition Exhibit 75: Compilation of photographs taken by Giora Israel when visiting Cuba (HavanaDocks 0438756-772 CONFIDENTIAL)
309-38	87	PLF Deposition Exhibit 76: Photograph of front of Havana Port Terminal
309-39	88	PLF Deposition Exhibit 77: Older map of Havana, showing port with handwriting “Havana Docks Property” (HDC 1976 (FCSC 387))
309-40	89	PLF Deposition Exhibit 78: Historical photograph of HDC terminal showing front and back of terminal (HDC 1980 (FCSC 391))

309-41	90	PLF Deposition Exhibit 79: Aerial photograph of property (historical) showing front and back views (HDC 1981 (FCSC 392))
309-42	91	PLF Deposition Exhibit 80: 1960 HDC Brochure (HDC 1855 (FCSC 266))
309-43	92	PLF Deposition Exhibit 81: Photograph of Carnival Paradise docked at Havana Port Terminal (HDC 212)
309-44	93	PLF Deposition Exhibit 82: Photograph of Fathom's Adonia docked at Havana Port Terminal (HavanaDocks 0346712 CONFIDENTIAL)
309-45	94	PLF Deposition Exhibit 83: Photograph of Carnival's Paradise docked at Havana Port Terminal
309-46	95	PLF Deposition Exhibit 84: Photograph of HAL's Veendam docked at Havana Port Terminal (HDC 215)
309-47	96	PLF Deposition Exhibit 85: Carnival Corporation Form 10K, dated February 25, 1999
309-48	97	PLF Deposition Exhibit 86: Carnival Corporation Form 10Q, dated April 16, 2001
309-49	98	PLF Deposition Exhibit 87: Carnival Corporation Form 10Q, dated July 13, 2001
309-50	99	PLF Deposition Exhibit 88: Photograph of Sundream docked
309-51	100	PLF Deposition Exhibit 89: 1997 Closing Binder - Acquisition of Costa Crociere by Airtours and Carnival

		Corp. (HavanaDocks 0391478 CONFIDENTIAL)-Volume 1
310-1	101	PLF Deposition Exhibit 90: April 30, 2015 Email re further updates (HavanaDocks 389060 CONFIDENTIAL)
310-2	102	PLF Deposition Exhibit 91: July 2, 2015 License from OFAC to Carnival for travel to Cuba (HavanaDocks 345553 CONFIDENTIAL)
310-3	103	PLF Deposition Exhibit 92: February 3, 2016 Email re Cuba website comments (HavanaDocks 445758-795)
310-4	104	PLF Deposition Exhibit 93: April 11, 2016 Email re FAQ update for website (HavanaDocks 377301-307)
310-5	105	PLF Deposition Exhibit 94: April 3, 2016 Email re Cuba Deployment Visit Report (HavanaDocks 480793-79 CONFIDENTIAL)
310-6	106	PLF Deposition Exhibit 95: April, 2016 Fathom Brochure (HavanaDocks 346898-912)
310-7	107	PLF Deposition Exhibit 96: February 22, 2017 Email re Confirmacion Adonia (HavanaDocks 461994-997 CONFIDENTIAL)
310-8	108	PLF Deposition Exhibit 97: August 11, 2017 Email re Talking Points (HavanaDocks 358469-473 CONFIDENTIAL)
310-9	109	PLF Deposition Exhibit 98: September 12, 2016 Email re EOC - Adonia -Fathom - D669 (HavanaDocks 482135-169 CONFIDENTIAL)
310-10	110	PLF Deposition Exhibit 99: September 15, 2016 Email re TIME SENSITIVE WIRE FROM CARNIVAL CORPORATION (HavanaDocks 471959-968 CONFIDENTIAL/VSI)

310-11	111	PLF Deposition Exhibit 100: September 19, 2016 Email re thinking about future Cuba sailings (HavanaDocks 372954)
310-12	112	PLF Deposition Exhibit 101: July 21, 2017 Email re questions regarding HAL visits to Cuba (HavanaDocks 358350-351 CONFIDENTIAL)
310-131	113	PLF Deposition Exhibit 102: March 28, 2018 Cuba Chamber of Commerce License #1597 for CCO (English Translation) (HavanaDocks 468290-294 CONFIDENTIAL)
310-14	114	PLF Deposition Exhibit 103: March 28, 2018 Cuba Chamber of Commerce License #1597 for CCO (Spanish original) (HavanaDocks 438942-946)
310-15	115	PLF Deposition Exhibit 104: September 6, 2018 Agreement to Provide Labor Force between ACOCREC, SA and Carnival Corporation (English version) (HavanaDocks 438790-796 CONFIDENTIAL/VSI)
310-16	116	PLF Deposition Exhibit 105: Agreement to Provide Labor Force between ACOCREC, SA and Carnival Corporation (Spanish version) (HavanaDocks 438804-812 CONFIDENTIAL/VSI)
310-17	117	PLF Deposition Exhibit 106: June 28, 2017 Email re Meeting Recap (6.27.17) (HavanaDocks 358448-449 CONFIDENTIAL)
310-18	118	PLF Deposition Exhibit 107: February 26, 2018 Email re recap from HAG visit to Cuba (HavanaDocks 483846-847 CONFIDENTIAL)
310-19	119	PLF Deposition Exhibit 108: August 28, 2018 Email re visita de representante de CSMART a La Habana (HavanaDocks 437770-771 CONFIDENTIAL)

310-20	120	PLF Deposition Exhibit 109: October 29, 2018 Email re Recap of Havana Meetings (Oct 24-26, 2018) (HavanaDocks 360335-337 CONFIDENTIAL)
310-21	121	PLF Deposition Exhibit 110: November 5, 2018 Email re New Havana Pier (HavanaDocks 437684-685 CONFIDENTIAL)
310-22	122	PLF Deposition Exhibit 111: November 6, 2018 Email re De Perdigon ARIES - CAD drawing Havana terminal (HavanaDocks 437682-683 CONFIDENTIAL)
310-23	123	PLF Deposition Exhibit 112: November 10, 2018 Email re HAVANA XL_RENDERING (HavanaDocks 396196-197 CONFIDENTIAL)
310-24	124	PLF Deposition Exhibit 113: November 20, 2018 Email re Notes from the meeting with Aries (HavanaDocks 437670-677 CONFIDENTIAL)
310-25	125	PLF Deposition Exhibit 114: December 17, 2018 Email re mooring plan (HavanaDocks 479061-062 CONFIDENTIAL)
310-26	126	PLF Deposition Exhibit 115: February 1, 2019 Conference call appointment for Cuba trip prep (HavanaDocks 0468216 CONFIDENTIAL)
310-27	127	PLF Deposition Exhibit 116: December 18, 2020 Contents of Dropbox (HavanaDocks 483804-845 CONFIDENTIAL)
310-28	128	PLF Deposition Exhibit 117: March 21, 2018 Email re Cuba update from Seabourn (HavanaDocks 442735-739 CONFIDENTIAL)

310-29	129	PLF Deposition Exhibit 118: July 10, 2018 Email re Princess Cruises in Cuba 2019 and Beyond (HavanaDocks 476041-050 CONFIDENTIAL)
310-30	130	PLF Deposition Exhibit 119: July 13, 2018 Email re Pacific Princess 2020-2021 (HavanaDocks 476016-017 CONFIDENTIAL)
310-31	131	PLF Deposition Exhibit 120: August 6, 2018 Email re De Maritza (HavanaDocks 424285-287 CONFIDENTIAL/VSI)
310-32	132	PLF Deposition Exhibit 121: September 18, 2018 Email re Cuba summary (HavanaDocks 437714 CONFIDENTIAL)
310-33	133	PLF Deposition Exhibit 122: January 14, 2018 Email re recap of conversation with Perdigon in Habana (HavanaDocks 481402-407 CONFIDENTIAL)
310-34	134	PLF Deposition Exhibit 123: July 9, 2018 Document titled "Evaluation of the possibilities of Nipe Bay for developing a Cruise Port for Modern Cruise Ships" (HavanaDocks 396222-227 CONFIDENTIAL)
310-35	135	PLF Deposition Exhibit 124: April 17, 2019 Email re Cuba announcement with new restrictions and sanctions – CCL (HavanaDocks 475791 CONFIDENTIAL)
310-36	136	PLF Deposition Exhibit 125: May 24, 2016 Letter to Ruben Ramos Arrieta from Arnie Perez (HavanaDocks 415724-730 CONFIDENTIAL/VSI)
310-37	137	PLF Deposition Exhibit 125-A: Partial translation of May 24, 2016 Letter to Ruben Ramos Arrieta from

		Arnie Perez (HavanaDocks 415724-730 CONFIDENTIAL/VSI)
310-38	138	PLF Deposition Exhibit 126: February 13, 2019 Email re Havana meetings First Draft and attachment (HavanaDocks 0484030-034 CONFIDENTIAL)
310-39	139	PLF Deposition Exhibit 127: December 2, 2018 Email re CCO tendering in Havana? (HavanaDocks 480331-333 CONFIDENTIAL)
310-40	140	PLF Deposition Exhibit 128: November 12, 2016 Email re Cuba Meetings (HavanaDocks 483959-960 CONFIDENTIAL)
310-41	141	PLF Deposition Exhibit 129: October 24, 2015 Email re Final Cuba Report (HavanaDocks 477767 CONFIDENTIAL)
310-42	142	PLF Deposition Exhibit 130: September 18, 1997 Fax from Costa Crociere to Airtours and Carnival (HavanaDocks 0484046-049 CONFIDENTIAL)
310-43	143	PLF Deposition Exhibit 131: Instagram post of Micky Arison in Cuba
310-44	144	PLF Deposition Exhibit 132: 1996 Airtours Annual Report and accounts
310-45	145	PLF Deposition Exhibit 133: 1997 Airtours Annual Report and accounts
310-46	146	PLF Deposition Exhibit 134: 1996 Costa Cruceros brochure (HDC 18232-35)

310-47	147	PLF Deposition Exhibit 134-A: Translation of portion of 1996 Costa Cruceros brochure (HDC 183233)
310-48	148	PLF Deposition Exhibit 135: September 15, 2017 Letter to Ministerio Del Transporte from Alfonso Lavarello and attachments (HavanaDocks 484050-062)
310-49	149	PLF Deposition Exhibit 136: April 17, 2019 Email re Cuba (HavanaDocks 388212 CONFIDENTIAL)
310-50	150	PLF Deposition Exhibit 137: June 30, 2019 Notice of Deposition of Rule 30(b)(6) Representative
311-1	151	PLF Deposition Exhibit 138: Document prepared by Carnival to aid Fred Stein in testifying
311-2	152	PLF Deposition Exhibit 139: July 1, 2021 Carnival Corporation's Second Amended Responses and Objections to HDC's Fourth Set of Interrogatories
311-3	153	PLF Deposition Exhibit 140: CCL revenue Excel spreadsheet (HavanaDocks 395249 CONFIDENTIAL)
311-4	154	PLF Deposition Exhibit 141: HAL revenue Excel spreadsheet, provided by counsel via email
311-5	155	PLF Deposition Exhibit 142: May 10, 2016 Email re Document (Fathom End of Cruise Report #10 (HavanaDocks 0468523-29 CONFIDENTIAL)
311-6	156	PLF Deposition Exhibit 143: March 29, 2017 Email re Fathom End of Curse Report Cuba D727 March 19th (EOC report 28A) (HavanaDocks 0461419-424 CONFIDENTIAL/VSI)

311-7	157	PLF Deposition Exhibit 144: June 3, 2017 Email re EOC - Adonia - Fathom - D745 (EOC report 36) (HavanaDocks 0454115-135 CONFIDENTIAL)
311-8	15	PLF Deposition Exhibit 145: October 1, 2015 Document titled "Executive Summary Cuba Ports. Pre-feasibility studies (May-October 2015)" (HavanaDocks 0358643-45)
311-9	159	PLF Deposition Exhibit 146: October 7, 2015 Email re board draft, FYI -Fathom (HavanaDocks 0463445-446 CONFIDENTIAL)
311-10	160	PLF Deposition Exhibit 147: September 2, 2016 Email re for review fathom release re new Cuba Shore Excursions (HavanaDocks 0481806-811 CONFIDENTIAL)
311-11	161	PLF Deposition Exhibit 148: February 28, 2017 Email re Holland America Line - Cuba Presentation - V1 (HavanaDocks 0445428-429 CONFIDENTIAL)
311-12	162	PLF Deposition Exhibit 149: March 8, 2017 Email re Agenda Cultures of the Caribbean Call 3/8/17 (HavanaDocks 0419093-94 CONFIDENTIAL)
311-13	163	PLF Deposition Exhibit 150: May 23, 2016 Travel affidavits of Micky and Madeline Arison
311-14	164	PLF Deposition Exhibit 151: Excel spreadsheet titled "Sailing by Sailing NTR" (HavanaDocks 0481625 CONFIDENTIAL)
311-15	165	PLF Deposition Exhibit 152: October 1, 2016 Document titled "fathom Reporting pack Oct-16" (HavanaDocks 0445419 CONFIDENTIAL)

311-16	166	PLF Deposition Exhibit 153: November 28, 2016 Email re fathom Oct 16 results (HavanaDocks 445418 CONFIDENTIAL)
311-17	167	PLF Deposition Exhibit 154: Reference sheet re Airtours and Costa used by Arnaldo Perez to assist in testimony for Rule 30(b)(6) deposition
311-18	168	PLF Deposition Exhibit155: March 8, 1996 Carnival Corporation Form DEF 14A (Proxy Statement)
311-19	169	PLF Deposition Exhibit 156: February 21, 1996 Shareholders' Agreement between Carnival Corporation and David Crossland (HavanaDocks 0476415-434 CONFIDENTIAL)
311-20	170	PLF Deposition Exhibit 157: February 21, 1996 Letter to Carnival Corporation and CS First Boston Limited re Proposed partial offers for shares in Airtours plc (HavanaDocks 0476435-444 CONFIDENTIAL)
311-21	171	PLF Deposition Exhibit 158: January 4, 2001 Letter to Howard Frank from David Crossland re Agreement dated 21 February 1996 (HavanaDocks 0476445-453 CONFIDENTIAL)
311-22	172	PLF Deposition Exhibit 159: February 21, 1996 Agreement between Carnival Corporation and Airtours PLC (HavanaDocks 0476454-484 CONFIDENTIAL)
311-23	173	PLF Deposition Exhibit 160: 2000 Airtours Annual Report and accounts

311-24	174	PLF Deposition Exhibit 161: March 2, 2021 Letter from Department of Treasury to Corey Gray, Esq. re Havana Docks Corporation v. Carnival Corporation, 19-cv-21724-X (S.D. Fl.)
311-25	175	PLF Deposition Exhibit 162: June 11, 2021 Letter from Department of Treasury to Corey Gray, Esq. re Havana Docks Corporation v. Carnival Corporation, 19-cv-21724-X (S.D. Fl.)
311-26	176	PLF Deposition Exhibit 163: June 30, 2021 Notice of Rule 30(b0(6) Deposition
311-27	177	PLF Deposition Exhibit 164: Pablo Spiller Report Exhibit PS-123 (Excel spreadsheet containing itineraries and passenger numbers)
311-28	178	PLF Deposition Exhibit 165: Contract No. 5/2017 between Aries S.A. and Carnival Corporation (in Spanish) (HavanaDocks 0397970-984)
311-29	179	PLF Deposition Exhibit 166: Supplement No. 2 to Service Agreement for Cruise Ship Operation (Agreement No. 5/17) between Aries S.A. and Carnival Corporation (English and Spanish) (HavanaDocks 0360871-876 CONFIDENTIAL, HavanaDocks 0397947-953)
311-30	180	PLF Deposition Exhibit 167: Excel spreadsheet showing Carnival Corporation's payments to vendors (HavanaDocks 0479084 CONFIDENTIAL)
311-31	181	PLF Deposition Exhibit 168: January 14, 2021 Declaration of Christopher Martin

311-32	182	PLF Deposition Exhibit 169: Supplement No. 3 to Service Agreement for Cruise Ship Operation (Agreement No. 5/2017) between Aries S.A. and Carnival Corporation (English and Spanish) (HavanaDocks 0360863-870 CONFIDENTIAL, HavanaDocks 0438732-738 CONFIDENTIAL/VSI)
311-33	183	PLF Deposition Exhibit 170: Contract No. 11/2017 between Havanatur S.A. and Carnival Corporation (in Spanish) (HavanaDocks 0439099-114 CONFIDENTIAL/VSI)
311-34	184	PLF Deposition Exhibit 171: December 21, 2016 Email re Carnival - Solicitud Para Veendam (HavanaDocks 0494051-056 CONFIDENTIAL)
311-35	185	PLF Deposition Exhibit 172: March 3, 2018 Email re Recap from HAG visit to Cuba (HavanaDocks 0477381-384 CONFIDENTIAL)
311-36	186	PLF Deposition Exhibit 173: October 16, 2016 Email re Cuban Agents Conflict sheet (HavanaDocks 0397709-710)
311-37	187	PLF Deposition Exhibit 174: October 16, 2016 Excel spreadsheet attachment to email Bates numbered HavanaDocks 0397709-710 (HavanaDocks 0397711)
311-38	188	PLF Deposition Exhibit 175: November 28, 2017 Email re Havana Tour Descriptions (HavanaDocks 0476674-703 CONFIDENTIAL)
311-39	189	PLF Deposition Exhibit 176: February 15, 2018 Email re HAL Blog on Cuba - by Orlando Ashford (HavanaDocks 0477385-386)

311-40	190	PLF Deposition Exhibit 177: April 30, 2015 Email re Further updates (HavanaDocks 0389062-063 CONFIDENTIAL)
311-41	191	PLF Deposition Exhibit 178: May 6, 2015 Email re Update (HavanaDocks 0500790)
311-42	192	PLF Deposition Exhibit 179: November 21, 2015 Email re Cuba (HavanaDocks 0481027)
311-43	193	PLF Deposition Exhibit 180: July 21, 2015 Email re Cuba (HavanaDocks 0481226-230 CONFIDENTIAL)
311-44	194	PLF Deposition Exhibit 181: July 2, 2018 Email re Possible simulation of Port of Havana in CSMART (HavanaDocks 0476062-63)
311-45	195	PLF Deposition Exhibit 182: February 11, 2019 Letter to Carnival Corporation, PLC from Rodney S. Margol, Esq.
311-46	196	PLF Deposition Exhibit 183: February 22, 2019 Letter to the Honorable Michael R. Pompeo (NCLH_23591 00111666-667)
311-47	197	PLF Deposition Exhibit 184: April 30, 2015 Email re further updates (HavanaDocks 0481178 CONFIDENTIAL)
311-48	198	PLF Deposition Exhibit 185: May 13, 2015 Email re House Approps Mark-up: THUD Bill (NCLH_23591-00187593-594)
311-49	199	PLF Deposition Exhibit 186: May 6, 2015 Email re Update (HavanaDocks 0500790 CONFIDENTIAL)

311-50	200	PLF Deposition Exhibit 187: June 5, 2017 Email re Know before you go: Cruise Caucus (NCLH_23591-00055759-763)
312-1	201	PLF Deposition Exhibit 188: April 16, 2018 Email re Bill language attached (NCLH_23591-0055158-169)
312-2	202	PLF Deposition Exhibit 189: April 16, 2018 Email re The Cuban Claims Trust Fund Act (HavanaDocks 0501091 CONFIDENTIAL)
312-3	203	PLF Deposition Exhibit 190: September 6, 2018 Email re House Foreign Affairs Subcommittee Hearing: US Policy toward Cuba (NCLH_23591-0054244-247)
312-4	204	PLF Deposition Exhibit 191: January 23, 2019 Email re Updated on Cuba Title III (NCLH_23591-00110447-448)
312-5	205	PLF Deposition Exhibit 192: January 19, 2019 Email re Discussion with Rubio (HavanaDocks 0500215-218 CONFIDENTIAL)
312-6	206	PLF Deposition Exhibit 193: January 25, 2019 Email re MA Cuba TPS (HavanaDocks 0500502-503 CONFIDENTIAL)
312-7	207	PLF Deposition Exhibit 194: February 6, 2019 Email re Diaz-Balart - Cuba Discussion (HavanaDocks 0482427 CONFIDENTIAL/VSI)
312-8	208	PLF Deposition Exhibit 195: March 18, 2019 Email re Revised TPs (HavanaDocks 0500194-200 CONFIDENTIAL)

312-9	209	PLF Deposition Exhibit 196: March 20, 2019 Email re Call with President Trump (HavanaDocks 0500202-203 CONFIDENTIAL)
312-10	210	PLF Deposition Exhibit 197: April 24, 2019 Email re Are you going? (NCLH_23591-00563916-919)
312-11	211	PLF Deposition Exhibit 198: June 20, 2019 Email re Cuba License (NCLH_23591-00562009)
312-12	212	PLF Deposition Exhibit 199: June 21, 2019 Email re TPS (NCLH_23591-00562138)
322-1	213	Transcript of and Exhibits to the Deposition of Jerry Johnson in his capacity as Plaintiff's Rule 30(b)(6) designee, dated November 24, 2020
322-2	214	Carnival Corporation's Response to Plaintiff's First Request for Admissions dated August 30, 2021
322-3	215	Carnival Corporation's Response to Plaintiff's Second Request for Admissions dated September 7, 2021
322-4	216	2000 Carnival Corporation Form 10K
322-5	217	February 10, 2017 Email re Escalas Cienfuegos Veendam (certified translation and original) (HavanaDocks_0443108-310 CONFIDENTIAL)
322-6	218	Agency Agreement No. 5/2017 between Empresa Consignataria Mambisa and Carnival Corporation (HavanaDocks_0358914-921)

322-7	219	March 21, 2016 Contrato De Servicios (Cruceros) No 5/2016 between Havanatur and Carnival Corporation Veendam (in Spanish) (HavanaDocks_0397852-862)
322-8	220	July 21, 2017 Contract between Aries SA and Carnival Corporation (certified translation and original) (HavanaDocks_0397970-397984 ATTORNEYS' EYES ONLY)
322-9	221	Composite Exhibit: Adonia End of Cruise Reports Volume 1
322-10	221	Composite Exhibit: Adonia End of Cruise Reports Volume 2
322-11	222	February 11, 2019 Letter to Arnaldo Perez from Rodney S. Margol, Esq. (HDC 018650-51)
322-12	223	February 11, 2019 Letter to Micky Arison from Rodney S. Margol, Esq. (HDC 018654-55)
322-13	224	May 13, 2015 Email re MSC Opera Report on the Havana Harbor (translation and original) (MSCUSA00000077416-420 CONFIDENTIAL)
322-14	225	06-15-15 Email re Meeting (MSCCUSA00000077311-350 CONFIDENTIAL)
322-15	226	Transcript of and Exhibits to the Deposition of Nicolai Skogland in his capacity as Viking Cruises (USA) Ltd. Co. and Viking Ocean Cruises II, Ltd (jointly, Viking) Rule 30(b)(6) designee, taken in *Havana Docks Corporation v. Norwegian Cruise Line Holdings* dated February 2, 2021
322-16	227	May 18, 2017 Email re Final Approval – VEENDAM (certified translation and original) (HavanaDocks 397584-85 CONFIDENTIAL)

322-17	228	April 19, 2019 Contract between Aries and Carnival Corporation (HavanaDcks_0360877-360882 CONFIDENTIAL)
322-18	229	Transcript of and Exhibits to the Deposition of Mario Parodi in his capacity as Norwegian Cruise Line Holding's Rule 30(b)(6) designee, taken in *Havana Docks Corporation v. Norwegian Cruise Line Holdings*, dated November 5, 2020 (CONFIDENTIAL) Volume 1
322-19	229	Transcript of and Exhibits to the Deposition of Mario Parodi in his capacity as Norwegian Cruise Line Holding's Rule 30(b)(6) designee, taken in *Havana Docks Corporation v. Norwegian Cruise Line Holdings*, dated November 5, 2020 (CONFIDENTIAL) Volume 2
322-20	230	August 21, 2019 Email re Berth request for Riviera (NCLH_23591-00005908-5911)
322-21	231	Transcript of and Exhibits to the Deposition of Hugo Cancio in his capacity as Norwegian Cruise Line Holding's Rule 30(b)(6) designee, taken in *Havana Docks Corporation v. Norwegian Cruise Line Holdings*, dated November 12, 2020 (CONFIDENTIAL)
322-22	232	Transcript of and Exhibits to the Deposition of Massimiliano Mio in his capacity as Defendants' Rule 30(b)(6) Corporate Representative, taken in *Havana Docks Corporation v MSC Cruise, SA, et al*, dated April 29, 2021
322-23	233	Carnival Corporation's Responses and Objections to Plaintiff's First Set of Interrogatories dated October 28, 2019
322-24	234	Carnival Corporation's Amended Responses and Objections to Plaintiff's First Set of Interrogatories dated November 27, 2021

322-25	235	Spreadsheet: "CCL Master Calls" (HavanaDocks_0479086)
322-26	236	1998 Carnival Corporation Form 10-K, filed as of February 25, 1999
322-27	237	Memorandum of Understanding between Grupo de Turismo GAVIOTA SA and Carnival Corporation & plc (certified translation and original) (HavanaDocks_0438969-438973)
322-28	238	December 18, 2014 Email re US seeks to normalize relations with Cuba (RCL-Havana0066678-0066690 CONFIDENTIAL)

Dated: September 21, 2021

Respectfully submitted,

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CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing was filed under seal with the Clerk of the Court. I also certify that the foregoing document is being served this 21st day of September, 2021, on all counsel of record or pro se parties via electronic mail.

By: s/ *Roberto Martínez*
Roberto Martínez