

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA**

HAVANA DOCKS CORPORATION,

Plaintiff,

Case No.: 19-cv-23588-BLOOM/LOUIS

vs.

MSC CRUISES S.A.,  
MSC CRUISES S.A. CO.  
MSC CRUISES (USA), INC.,

Defendants.

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**HAVANA DOCKS' MOTION TO COMPEL PRODUCTION OF  
EVIDENCE WITHHELD UNDER THE ATTORNEY-CLIENT PRIVILEGE**

Plaintiff Havana Docks Corporation (“Havana Docks”) has sued MSC Cruises (“MSC”) for its unauthorized trafficking in, and commercial exploitation of, the Havana Cruise Port Terminal (the “Subject Property”), in violation of Title III of the Cuban Liberty and Democratic Solidarity Act of 1996 (the “LIBERTAD Act”). As its principal defenses, MSC asserts that it is immune from liability for violating that federal statute because it was licensed to conduct cruises to Cuba under regulations issued between 2015 and 2016 by the Department of Treasury’s Office of Foreign Assets Control (“OFAC”). 31 C.F.R. § 515, *et seq.*; *see* D.E. 133 at 15. These regulations were not issued under the LIBERTAD Act and do not purport to interpret that statute. 31 C.F.R. § 515.101(b). In fact, these regulations were issued without statutory authority and contrary to Congress’ clearly expressed will in the LIBERTAD Act.<sup>1</sup>

Recognizing this, MSC alternatively asserts a Government reliance defense, arguing that it cannot be found liable because it relied on Government regulations authorizing travel to Cuba, Government encouragement to travel to Cuba and Government inaction in permitting lawsuits under Title III when it decided to exploit the confiscated Subject Property. (D.E. 133 at 15.) MSC also asserts that it lacks the requisite intent to traffic in confiscated property, ostensibly due to its claimed belief in the legality of its conduct under the OFAC regulations. (*Id.* at 17.)

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<sup>1</sup> “**Codification of economic embargo.** The economic embargo of Cuba, as in effect on March 1, 1996, including all restrictions under part 515 of title 31, Code of Federal Regulations, shall be in effect on March 12, 1996, and shall remain in effect, subject to section 6064 of this title.” 22 U.S.C. § 6032(h).

But the only way to test whether MSC actually relied on these Government representations or truly believed that its conduct was lawful is to assess MSC's knowledge of the LIBERTAD Act and OFAC regulations. Yet, the evidence that forms that knowledge is what MSC's attorneys told it, and Havana Docks cannot access that information due to MSC's privilege invocations. (See **Exhibit A**, MSC's Privilege Log.) In this circumstance, Eleventh Circuit precedent is well-established and clear that MSC cannot use the attorney-client privilege to prevent Havana Docks from cross-examining its asserted state of mind. Thus, Havana Docks respectfully requests that the Court order MSC to produce withheld evidence reflecting its knowledge of, and intent to comply with, the LIBERTAD Act and OFAC regulations.

#### **LEGAL STANDARD**<sup>2</sup>

The attorney-client privilege applies to “confidential communications between an attorney and his client relating to a legal matter for which the client has sought professional advice.” *Miccosukee Tribe of Indians of Fla. v. United States*, 516 F.3d 1235, 1262 (11th Cir. 2008). In the Eleventh Circuit, the party invoking the privilege “must establish”:

- (1) the asserted holder of the privilege is or sought to become a client;
- (2) the person to whom the communication was made (a) is (the) member of a bar of a court, or his subordinate and (b) in connection with this communication is acting as a lawyer;
- (3) the communication relates to a fact of which the attorney was informed (a) by his client (b) without the presence of strangers (c) for the purpose of securing primarily either (i) an opinion on law or (ii) legal services or (iii) assistance in some legal proceeding, and not (d) for the purpose of committing a crime or tort;

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<sup>2</sup> Federal common law of privilege applies to this suit because it arises under federal law. See *Hancock v. Hobbs*, 967 F.2d 462, 466 (11th Cir. 1992); Fed. R. Evid. 501.

and (4) the privilege has been (a) claimed and (b) not waived by the client.

*United States v. Fulwood*, 569 F. App'x 691, 694 (11th Cir. 2014); *United States v. Noriega*, 917 F.2d 1543, 1550 (11th Cir. 1990) (same).<sup>3</sup>

## ARGUMENT

### **I. MSC Waived Privilege Over Documents and Communications Reflecting Its Knowledge of the LIBERTAD Act and OFAC Regulations.**

Through its affirmative defenses, legal briefs, discovery responses and deposition testimony, MSC has injected into this case its beliefs about the legality of its operations in Cuba. MSC therefore waived privilege and the Court should order it to produce the records reflecting its knowledge of the LIBERTAD Act and OFAC regulations.

Absence of waiver is an element of the attorney-client privilege that must be established by the privilege's proponent. *See Fulwood*, 569 F. App'x at 694; *Noriega*, 917 F.2d at 1550; *MCZ/Centrum Flamingo II, LLC v. City of Miami Beach*, No. 08-cv-22419, 2009 WL 10701007, \*3 (S.D. Fla. Aug. 6, 2009) (Altonaga, J.) (for "at-issue waiver," the "burden of establishing nonwaiver" rests on the party seeking to assert a claim of privilege," and collecting cases).

Waiver may occur expressly or by implication. *See Cox v. Adm. U.S. Steel & Carnegie*, 17 F.3d 1386, 1414 (11th Cir. 1994). With respect to the latter, the rationale

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<sup>3</sup> "The attorney-client privilege 'is not a favored evidentiary concept in the law since it serves to obscure the truth, and it should be construed as narrowly as is consistent with its purpose.'" *United States v. Suarez*, 820 F.2d 1158, 1160 (11th Cir. 1987), *cert. denied*, 484 U.S. 987 (1987).

of the doctrine of waiver by implication is that “[a] defendant may not use the privilege to prejudice his opponent’s case or to disclose some selected communications for self-serving purposes.” *Id.* at 1417. It “reflects the position that the attorney-client privilege ‘was intended as a shield, not a sword.’” *Id.* (quoting *GAB Bus. Servs., Inc. v. Syndicate 627*, 809 F.2d 755, 762 (11th Cir. 1987)). Thus, where a party “injects into the case an issue that in fairness requires an examination of otherwise protected communications,” the party “waives the privilege over those communications.” *Id.* at 1419. Courts find waiver by implication:

- (1) When a client testifies concerning portions of the attorney-client communication, (2) when a client places the attorney-client relationship directly at issue, and (3) when a client asserts reliance on an attorney’s advice as an element of a claim or defense.

*Id.* at 1418 (alterations and citation omitted).

In *Cox*, the Eleventh Circuit further held that “[w]here a party asserts that he believed his actions to be lawful, he waives the attorney-client privilege as to what his attorney told him about the legality of his actions.” *Id.* at 1418-20, 1423.

All of these established exceptions to the rules of privilege have a common denominator; in each instance, the party asserting the privilege placed information protected by it in issue through some affirmative act for his own benefit, and to allow the privilege to protect against disclosure of such information would have been manifestly unfair to the opposing party.

*Id.* (alteration omitted; quoting *Pitney-Bowes, Inc. v. Mestre*, 86 F.R.D. 444, 447 (S.D. Fla. 1980) (Aronovitz, J.); *Hearn v. Rhay*, 68 F.R.D. 574, 581 (E.D. Wash. 1975)). “In such cases, ‘there is a serious danger that the privilege-holder’s assertions are false or misleading.’” *Siegmund v. Xuelian Bian*, 2018 WL 3725775, at \*11 (S.D. Fla. Aug. 1, 2018) (Louis, Mag. J.); *see also United States v. Woodall*, 438 F.2d 1317, 1324-26 (5th Cir. 1970) (en banc).

A “defendant need not raise an affirmative defense to inject a new issue into the case, although it frequently occurs that way.” *Cox*, 17 F.3d. at 1419 (citing *Lorenz v. Valley Forge Ins. Co.*, 815 F.2d 1095, 1098 (7th Cir. 1987)).

Nor is the explicit assertion of advice of counsel defense a pre-requisite to finding implied waiver. *Id.* at 1418; *Barker ex rel. United States v. Columbus Reg. Healthcare Sys., Inc.*, 2014 WL 4287744, at \*4 (M.D. Ga. Aug. 29, 2014); *United States v. Fresenius Med. Care Holdings, Inc.*, 2014 WL 11517840, at \*2 (N.D. Ga. Feb. 21, 2014).

Rather, the operative question is whether a party “injected the issue of its knowledge of the law into the case and thereby waived the attorney client privilege.” *Cox*, 17 F.3d at 1419. Where a party injects its beliefs about the legality of its conduct, reliance on advice of counsel as the basis of those beliefs is presumed. *See, e.g., In re Namenda Direct Purchaser Antitrust Litig.*, 2017 WL 2226591, at \*5 (S.D.N.Y. May 19, 2017) (“Implied reliance on advice of counsel sufficient to waive privilege is confined to situations involving a party’s state of mind concerning a question of law, such as the party’s belief as to the lawfulness of its conduct.”) (citation omitted); *Maar v. Beall’s, Inc.*, 237 F. Supp. 3d 1336, 1340 (S.D. Fla. 2017) (Middlebrooks, J.) (“It is the articulation of a claim or defense explicitly *relying* on the litigant’s subjective thinking, as potentially influenced by advice from legal counsel, that activates the doctrine of implied waiver.”).<sup>4</sup>

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<sup>4</sup> Last year, the Eleventh Circuit affirmed a district court’s order denying an implied waiver argument, in part, because the defendants “did not assert an advice of counsel defense” and did not put forth an “offensive, selective waiver of privilege that entitles [plaintiff] to discover the privileged material.” *Knox v. Roper Pump Co.*, 957 F.3d 1237, 1248-49 (11th Cir. 2020). *Knox* is materially distinguishable. Unlike

In *Cox*, the defendant, USX, “consistently t[ook] the position,” including through a motion to dismiss, “that ‘at the time the revised leave-of-absence policy was implemented in October 1984, . . . USX believed the policy to be lawful.’” *Id.* at 1418 (citing USX’s Memorandum in Support of its Motion to Dismiss, and the Pre-Trial Order). In doing so, USX made an affirmative act for its own benefit and waived attorney client privilege:

Although USX [] denied any intent to assert a defense of advice of counsel or to rely on any privileged attorney-client communications in its defense, the district court observed that ‘USX’s defense necessarily implicates all of the information at its disposal when it made the decision to change the leave of absence policy and later, to rescind the change.’ Reasoning that ‘it would be inequitable to allow USX to present evidence tending to show that it intended to comply with the law, while allowing it to cloak in privilege those documents tending to show it might have known its actions did not conform to the law,’ the district court held that USX waived the attorney-client privilege with regard to such communications.

*Id.* (alteration omitted).

USX argued on appeal “that it was the plaintiffs who injected the issue of USX’s ‘state of mind’ into the case by including allegations of intentional, criminal wrongdoing in their complaint,” and that “it had merely denied the plaintiffs’ allegations,” which “should not constitute waiver of the attorney-client privilege.” *Id.* The Eleventh Circuit rejected this argument and affirmed the trial court: “Having gone beyond mere denial, affirmatively to assert good faith, USX injected the issue of

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this case and *Cox*, *Knox* did not involve a party affirmatively “assert[ing] that it believes its actions to be lawful” or only intended to comply with the law, and then withholding as privileged the evidence that forms the foundation of its beliefs and intentions. *Cox*, 17 F.3d at 1418, 1423; *In re Namenda*, 2017 WL 2226591, at \*5 (reliance on advice of counsel is presumed in these circumstances).

its knowledge of the law into the case and thereby waived the attorney client privilege.” *Id.*

As set forth below, MSC has put at issue its knowledge of the law by asserting that it was relying on Government regulations, encouragement and inaction in deciding to operate on the confiscated Subject Property and through its state of mind defense.

**MSC’s “Fair Notice” and Government Reliance Defense**

Through its Fourth Affirmative Defense, the Due Process defense, MSC injects its knowledge of the LIBERTAD Act and OFAC regulations. In relevant part, defense provides that:

Plaintiff’s claim is barred in whole or in part by the Fifth Amendment’s Due Process Clause, including because Plaintiff seeks to hold MSC Cruises S.A. liable for conduct that the United States Government authorized as lawful by a general license and under regulations promulgated under 31 C.F.R. Part 515, and which the United States Government facilitated and encouraged as a matter of national policy, because MSC Cruises S.A. reasonably relied on the continuous and serial suspension of Title III’s cause of action . . . .

(D.E. 133 at 15.)

In its motion to dismiss briefing, MSC elaborated on this defense, arguing that imposing liability in this case would violate the United States Constitution because MSC did not know that its conduct on the Subject Property violated the LIBERTAD Act:

- “Title III violates the Due Process Clause of the Fifth Amendment of the U.S. Constitution because the MSCC Defendants did not have fair notice of Title III’s ability to retroactively hold liable those who purportedly ‘trafficked’ during the initial (and prolonged) Title III suspension—which prevented Title III from becoming fully effective until recently—and after the federal



government permitted cruise lines to travel to Cuba.” (MSC’s First Mot. to Dismiss, D.E. 24 at 2-3 (emphasis added).)

- “The MSCC Defendants also lacked fair notice of liability because the Federal government granted cruise lines permission through an OFAC license to do business in (and travel to) Cuba.” (*Id.* at 18-19 (emphasis added).)
- “[T]he MSCC Defendants nonetheless still lacked ‘fair notice’ that their authorized travel could eventually subject them to Title III liability if the suspension was rescinded. In sum, it would vitiate due process for this Court to conclude that the MSCC Defendants had fair notice of potential liability under Title III for alleged trafficking that occurred before Title III became fully effective and after they only purportedly trafficked in confiscated property at the invitation of the government.” (*Id.* at 19 (emphases added).)
- “Retroactive application of Title III would violate MSC Cruises’ rights under the Due Process Clause because MSC Cruises lacked fair notice of any actual liability under Title III.” (MSC’s Reply to Second Mot. to Dismiss, DE. 77 at 8 (emphasis added).)
- “Here, against the backdrop of the OFAC general license and the repeated suspension of Title III for over twenty years, MSC Cruises cannot be said to have had fair notice of liability in any meaningful sense.” (*Id.* at 9 (emphasis added).)

This “Fair Notice” argument is premised on MSC’s subjective understanding of OFAC regulations and the LIBERTAD Act:

- “In addition, the MSCC Defendants did not have ‘fair notice’ of Title III liability because: . . . the Obama Administration’s decision to permit carriers and travel service providers to conduct trade with and travel to and from Cuba caused cruise lines, such as the MSCC Defendants, to logically conclude that no retroactive liability would attach during the suspension if it were rescinded in the future.” (D.E. 24 at 12-13 (emphases added).)
- “[S]uspending Title III immediately rendered the Act toothless and left companies, such as the MSCC Defendants, to believe that liability would not retroactively attach once Title III finally became fully ‘effective.’” (*Id.* at 16 (arguing defendants “at the very least, reasonably believed they had” immunity from Title III during suspension period) (emphases added).)
- “The MSCC Defendants Were Uniquely Led to Believe Liability Would Not Be Retroactive.” (*Id.* at 18 (emphasis added).)
- “This, however, ignores the entirety of the MSCC Defendants’ fair notice argument (of which retroactivity is only one part) and the unique situation of

cruise lines. Cruise lines were encouraged to initiate contact and begin travelling to Cuba because of the government's issuance of a general license, which continued to exist past April 2, 2019 until 'June 2019. *Id.* Thus, cruise lines, such as the MSCC Defendants, did not have fair notice of Title III liability for their contact with Cuba both because of (1) the unclear retroactive effect on Title III liability due to presidential misuse of the suspension authority, and (2) the Federal government's inducement of the cruise lines to initiate travel to Cuba by way of the OFAC general license." (MSC's Reply to First Mot. to Dismiss, D.E. 39 at 10 (emphases added).)

MSC also argues that the Due Process Clause prohibits the imposition of liability because MSC relied on Government regulations relating to travel to Cuba, Government encouragement to travel to Cuba and Government inaction with respect to the Title III suspension when MSC decided to operate on confiscated property:

- "The MSC Cruise Organization Relied Exclusively on the Executive Branch to Begin Cuban Operations in the First Place." (MSC's Second Mot. to Dismiss, D.E. 69 at 7 (emphasis added).)
- "In reliance on roughly forty serial and contiguous suspensions of Title III, in December 2018, the MSC Cruise organization began operating services to and from Havana, Cuba from the United States." (*Id.* at 8 (emphasis added).)
- "As discussed above, the MSC Cruise organization relied on actions and statements by the U.S. Government. The availability of a general license granted by the United States allowing for certain travel to Cuba signaled to the MSC Cruise organization that it was permissible and lawful to sail to Cuba—which the Amended Complaint here readily demonstrates MSC Cruises did not do before OFAC issued a general license. See Am. Compl ¶ 21. Such arbitrary governmental action does not constitute fair notice of Title III liability and the Due Process Clause compels a result that protects MSC Cruises from the unique position it finds itself in." (*Id.* at 18 (emphases added).)
- "Crucially, however, MSC Cruises acted in reliance upon the general license issued by the U.S. Department of the Treasury, Office of Foreign Assets Control (OFAC) to engage in commercial activity in Cuba through sailings—a license which remained in effect until June 2019. Thus, imposing Title III liability upon MSC Cruises would run afoul of MSC Cruises' reasonable reliance interests." (MSC's Reply to Second Mot. to Dismiss, DE. 77 at 6-7 (emphases added).)

As these passages clearly demonstrate, MSC has repeatedly and forcefully injected its knowledge of the LIBERTAD Act and OFAC regulations into this case through its Due Process defense. To illustrate this, how can Havana Docks test whether MSC “lacked fair notice of Title III liability” or “logically conclude[d]” that its conduct would not violate that law absent discovery into what MSC knew about the LIBERTAD Act and OFAC regulations? (D.E. 24 at 12-13.) Similarly, how can Havana Docks assess if the Federal Government, in fact, “induce[d]” MSC to violate Title III or “Uniquely Led [MSC] to Believe [that] Liability [Under Title III] Would Not Be Retroactive” unless permitted to discover what MSC understood the Government’s representations to mean? (D.E. 24 at 18; D.E. 39 at 10.) And how can Havana Docks examine if MSC truly “relied on actions and statements by the U.S. Government” without discovering whether MSC believed these actions or statements would insulate it from liability under Title III? (D.E. 69 at 18.)

Factual development of these questions is necessary for a fair and truthful resolution of MSC’s Due Process defense.

Yet, Havana Docks cannot examine MSC on any of these subjects because the source of MSC’s corporate knowledge of the LIBERTAD Act and OFAC regulations is its legal department, and MSC has asserted privilege over this information. (See **Exhibit B**, Dep. of G. Onorato at 57:16 – 60:1, 83:2 – 85:1, 98:5 – 105:4, 121:17 – 122:20, 163:3 – 165:25, 183:12 – 186:10, 222:1 – 224:6, 230:10 – 231:11 (Jan. 14, 2021); **Exhibit C**, Dep. of R. Fusaro at 28:13 – 30:20, (Nov. 19, 2020); **Exhibit A**, MSC’s Privilege Log.)

And there are real reasons to doubt MSC's representations about its state of mind. For one, if MSC actually believed its conduct on the Subject Property complied with the LIBERTAD Act, then why would its Executive Chairman, Pierfrancesco Vago, be lobbying the Secretary of State in February 2019 for an "enabling order policy or rule" to "clarify the lawful travel exclusion [under Title III] applies to cruise ships calling at Cuban ports"? (**Exhibit D** at 1.) Clearly someone was advising MSC at this time that its conduct on the Subject Property was not lawful under the LIBERTAD Act. Nevertheless, MSC continued to traffic in the Subject Property until June 2019. (**Exhibit B** at 57:16 – 60:1.)

MSC should not be permitted to use the privilege as both a sword and a shield, by injecting the lawfulness of its state of mind as an issue in the case and then invoking the privilege to prevent Havana Docks from examining it on the subject. *Cox*, 17 F.3d at 1418-20, 1423 (where a party injects its knowledge of the law, it waives privilege over what its attorney told it about the law); *Woodall*, 438 F.2d at 1324-26. In the context of a government reliance defense, like the one MSC asserts, the doctrine of waiver by implication applies to prevent the unfairness that would otherwise ensue from prohibiting discovery of attorney-client communications:

These defenses do not solely relate to the 'objective' representations of [the Department of Energy (DOE)] but directly concern Exxon's subjective interpretation and understanding of those representations; *i.e.*, Exxon's corporate state of mind. As in the *Connell* case, Exxon's affirmative defenses necessarily revolve around whether Exxon did, in fact, primarily or solely rely upon a particular DOE regulation or communication when the company made its pricing decisions. Thus, the only way to assess the validity of Exxon's affirmative defenses, voluntarily injected into this dispute, is to investigate attorney-client communications where Exxon's interpretation of various DOE policies

and directives was established and where Exxon expressed its intentions regarding compliance with those policies and directives. There is no other reasonable way for plaintiff to explore Exxon's corporate state of mind, a consideration now central to this suit.

*United States v. Exxon Corp.*, 94 F.R.D. 246, 247-50 (D.D.C. 1981); *McLaughlin v. Lunde Truck Sales, Inc.*, 714 F. Supp. 916, 918-919 (N.D. Ill. 1989) (“the defendants’ defense in the instant case depend on whether the defendants relied upon a particular DOL representation or action. Consequently, the primary way to assess the validity of this reliance is to investigate attorney/client communications where the defendants’ interpretations of DOL actions were established.”).<sup>5</sup>

The Court should likewise invoke the doctrine here so that Havana Docks may rebut MSC’s Due Process defense by discovering what MSC actually knew about the LIBERTAD Act and whether it truly believed that regulations issued by OFAC would insulate it from liability under Title III.

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<sup>5</sup> *Southwire Co. v. Essex Grp., Inc.*, 570 F. Supp. 643 (N.D. Ill. 1983) (“Even were we to view Essex’ ‘objective’ evidence as entitling it to an inference or prima facie showing of reliance, fairness dictates that Southwire be permitted to rebut the showing. The supposed ‘objective’—‘subjective’ dichotomy is in a way illusory. Essex’ ‘objective’ evidence, which may include proof of delay, unfulfilled threats of suit and the like, is merely evidence which permits a trier of fact to infer that Essex actually relied on those factors. If Southwire has evidence that Essex actually relied on something other than Southwire’s actions or silence, that serves to undercut the inference that Essex seeks to have drawn from its ‘objective’ evidence. In short, Essex asserts that it relied on Southwire’s delay in building the four plants; Southwire says that Essex relied on something else. What Essex is arguing here is that Southwire is not entitled to prove what Essex actually relied on, even though the court should be entitled to infer actual reliance from Essex’ own proof. The unfairness of Essex’ position is manifest.”).

*See also Blue Lake Forest Prods., Inc. v. United States*, 75 Fed. Cl. 779, 784-86 (2007); *Minebea Co., Ltd. v. Papst*, 355 F. Supp. 2d 518, 522-25 (D.D.C. 2005) (party’s characterization of reliance defense as “good faith (as in *Exxon*), actual, justifiable or reasonable” is irrelevant to the at-issue waiver analysis).

### MSC's State of Mind Defense

For its Twelfth Defense, titled “LACK OF INTENT,” MSC asserts that “Plaintiff’s claim is barred in whole or in part because MSC Cruises S.A. did not knowingly and intentionally traffic in the Subject Property.” (D.E. 133 at 17.) This defense is common among all members of MSC’s joint defense group, one of which described it as premised on the cruise lines’ ‘lawful intent’ with respect to travel to Cuba. (See *Havana Docks Corp. v. Norwegian Cruise Line Holdings, Ltd.*, No. 19-cv-23591 (S.D. Fla.) at D.E. 31 at 5-11; D.E. 41 at 2-6, D.E. 107 at 16 (Norwegian’s “intent was at all times lawful”).) This is a form of the defense of good faith. See *United States v. Morris*, 20 F.3d 1111, 1115-16 (11th Cir. 1994) (for defense of good faith, “intent may be negated by a good-faith misunderstanding of the law or a good-faith belief that one is not violating the law, regardless of whether or not the belief is reasonable”).

Although MSC’s “Lack of Intent” defense, as pled, is not an affirmative defense at all,<sup>6</sup> when Havana Docks asked MSC’s CEO, Giovanni Onorato, about the factual basis for this defense, MSC invoked the attorney-client privilege and Mr. Onorato could only answer that “[t]he information came from our – from our lawyer – from legal counsel.” (**Exhibit B** at 102:16 – 103:12; see also *id.* at 98:6 – 105:4 (privilege

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<sup>6</sup> Compare D.E. 133 at 17, with *In re Rawson Food Serv., Inc.*, 846 F.2d 1343, 1349 (11th Cir. 1988) (“A defense which points out a defect in the plaintiff’s prima facie case is not an affirmative defense.”).

invocations precluding testimony on the factual basis of MSC's lawful travel defense and beliefs in the legality of MSC's conduct on the Subject Property).<sup>7</sup>

If MSC's "Lack of Intent" defense is like Norwegian's—that MSC cannot be found to have acted intentionally because of a claimed belief in the legality of its conduct on the Subject Property—then MSC has injected its knowledge of the law and waived privilege, notwithstanding its attempt to artfully plead around the phrase "good faith." *Cox*, 17 F.3d at 1418-20, 1423 (where party injects its knowledge of the law, it waives privilege over what its attorney told it about the legality of its conduct); *Abromavage v. Deutsche Bank Secs., Inc.*, 2019 WL 6790513, \*\*3-4 (S.D.N.Y. Dec. 11, 2019) ("While [defendant's] answer does not plead 'advice of counsel' or 'good faith' using those words, [defendant] is necessarily relying, to some extent, on the actions and recommendations of its in-house counsel to prove that it adhered to anti-retaliation law and policies in good faith," and finding waiver); *Scott v. Chipotle Mexican Grill, Inc.*, 67 F. Supp. 3d 607, 614-17, n.6 (S.D.N.Y. 2014) (similar).

If MSC intends to use its Twelfth Defense to present evidence to a finder of fact about its intentions and beliefs in the legality of its conduct under the LIBERTAD Act and OFAC regulations, then it cannot invoke the privilege to prevent Havana Docks from discovering the evidence that forms the foundation for those intentions and beliefs. *Cox*, 17 F.3d at 1418-20, 1423. Havana Docks therefore respectfully

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<sup>7</sup> See also **Exhibit E**, Dep. of MSC Cruises (USA), Inc.'s Corporate Rep. R. Sasso at 120:7 – 132:4 (Nov. 18, 2020) (corporate representative could not testify to the factual basis for lawful travel defense).

requests that the Court order MSC to produce withheld records reflecting its knowledge of and intent to comply with the LIBERTAD Act and OFAC regulations.

**II. MSC's Communications with the Cuban Government Are Not Privileged.**

**A. MSC's Expectation of Confidentiality Over its Communications with the Cuban Government is Not Reasonable.**

MSC also asserts privilege over its communications with COMAR, S.A. ("COMAR"). COMAR is not a private law firm; it is an agency of the Cuban Government that specializes in maritime law and represents Aries Transportes, S.A. ("Aries"), the Cuban Government agency that operates the Subject Property. (**Exhibit F**, Dep. of L. Vidal from *Norwegian* Case, at 19:8-20 (Dec. 4, 2020); **Exhibit G**, Dep. of Norwegian Cruise Line from *Norwegian* Case at 81:23-82:4 (Nov. 5, 2020).) In support of its privilege assertion, MSC provided the declaration of its General Counsel, Massimiliano Mio. (**Exhibit H**, Decl. of M. Mio.) Mr. Mio states that "in addition to MSC Cruises S.A. requesting and obtaining legal advice from COMAR generally in support of MSC Cruises S.A.'s operations, COMAR also represented MSC Cruises S.A. during MSC Cruises S.A.'s negotiations with various Cuban entities, including Aries S.A. (the Havana port terminal operator), Agencia Maritima Mapor S.A. (the Havana ship/port agent), and Agencia Viajes Cubanacan S.A. (the shore excursion/tour operator)." (*Id.* at ¶ 11.) Evidence in Havana Docks' other cases reveals that the Cuban Government appointed COMAR as the cruise lines' representative in



connection with their negotiations with the Cuban Government. (**Exhibit I**, Dep. of G. Israel, *Carnival* Case (Dec. 3, 2020) at 251:8-20.)<sup>8</sup>

In effect, MSC is asserting attorney-client privilege over communications with a department of the Cuban Government (COMAR), relating to its contract negotiations with other agencies of the Cuban Government (Aries, Mapor and Cubanacan), where both parties to the negotiation are represented by the same Cuban Government attorneys.<sup>9</sup>

The attorney-client privilege only applies to confidential communications. *Bogle v. McClure*, 332 F.3d 1347, 1358 (11th Cir. 2003). “To determine if a particular communication is confidential and protected by the attorney-client privilege, the privilege holder must prove the communication was ‘(1) intended to remain confidential and (2) under the circumstances was reasonably expected and understood to be confidential.’” *Id.* (quoting *United States v. Bell*, 776 F.2d 965, 971

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<sup>8</sup> See also *Norwegian* Case, 19-cv-23591 (S.D. Fla.) at D.E. 132-4 at 251:8-20.

<sup>9</sup> COMAR’s disclaimer of authority to bind the Cuban Government in its engagement agreement with MSC raises more questions than answers:

**COMAR S.A.** finally declares that the signature of this contract does not constitute express nor tacit acknowledgement of the possibility for any Cuban entity to engage with **THE CLIENT** in the development/execution of a project of foreign capital investment, in any of its modalities, therefore, the signature of this contract does not engage/involve any of its Parties, nor any other Cuban entity, especially not the Cuban Government, in an intent, project or execution of an investment process.

(**Exhibit H** at 9.)

(11th Cir. 1985)). “Thus the relevant inquiry is not whether [Norwegian] expected [its] discussions with [COMAR] to remain confidential, but rather, whether [its] expectation was reasonable.” *Bell*, 776 F.2d at 971 (emphasis added). And where a party knew or should have known of grounds to question the loyalty of the person with whom it was conversing, the reasonableness of a party’s expectation of confidentiality in that communication is doubtful. *United States v. Melvin*, 650 F.2d 641, 645-46 (5th Cir. Unit B 1981).<sup>10, 11</sup>

Although Mr. Mio generally claims confidence over MSC’s communications with COMAR (**Exhibit H** at ¶¶ 9, 13, 14), under the circumstances, MSC’s expectation of confidentiality was not reasonable. For one, a private party does not have an expectation of confidentiality over its conversations with attorneys of a communist government, and Havana Docks has found no authority to the contrary. Havana Docks has also not found any court ruling finding confidential a party’s communications with an attorney who represented both sides of a negotiation. If anything, case law appears to support the opposite. *Cf. Trinity Amb. Serv., Inc. v. G&L Amb. Serv., Inc.*, 578 F. Supp. 1280, 1285 (D. Conn. 1984) (“The expectation that

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<sup>10</sup> “In *Stein v. Reynolds Securities, Inc.*, 667 F.2d 33, 34 (11th Cir.1982) we adopted as precedent decisions of the former Fifth Circuit, Unit B, rendered after September 30, 1981.” *Bell*, 776 F.2d at 971 n.14.

<sup>11</sup> “In their actual decisions, courts almost invariably inquire into whether a reasonable person would have expected the communication to reach only other privileged persons in the circumstances and not into the actual, subjective state of mind of the communicating person. That is the approach stated in the section.” Restatement (Third) of the Law Governing Lawyers § 71 Attorney-Client Privilege—“In Confidence,” Reporters Note to Comment B (2020).

information conveyed to a co-party's counsel will be held in confidence from that attorney's client is no more plausible than the expectation that an attorney concurrently representing parties in the execution of a joint venture or franchise agreement will keep information relayed to him by one party secret from the other.""). Yet MSC's expectation of confidentiality is even lower than that here, where its attorneys and negotiating opponents are all departments of the communist Cuban Government. Indeed, other cruise lines were so concerned about COMAR's inherent conflict that they retained separate outside Cuban counsel, not associated with the Cuban Government, to serve as their independent legal advisers. (**Exhibit J**, Dep. of A. Perez, *Carnival Case* (Dec. 23, 2020) at 44:6-24.)<sup>12</sup>

Because MSC has not proven a reasonable expectation of confidentiality over its communications with COMAR, the Court should overrule its asserted privilege over exchanges with that entity. *Bogle*, 332 F.3d at 1358; *Bell*, 776 F.2d at 971; *Melvin*, 650 F.2d at 645-46.

**B. Communications About MSC's Business Negotiations with the Cuban Government are Not Privileged.**

Beyond the "legal advice" COMAR apparently provided for MSC's operations, MSC has also withheld as privileged its communications with COMAR pertaining to "MSC Cruises S.A.'s negotiations with various Cuban entities, including Aries S.A. (the Havana port terminal operator)." (**Exhibit H** at ¶ 11 (distinguishing between legal advice and business negotiations with various Cuban agencies).)

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<sup>12</sup> See also *Norwegian Case*, 19-cv-23591 (S.D. Fla.) at D.E. 132-5 at 44:6-24.

“Only confidential communications conveyed for the primary purpose of rendering legal advice are protected by the attorney-client privilege; business advice which is unrelated to legal advice is not protected by the attorney-client privilege even when it is between an attorney and a client.” *Kaplan v. Nautilus Ins. Co.*, 2018 WL 6445886, \*2 (S.D. Fla. Sept. 17, 2018) (Louis, Mag, J.) (emphasis added); *Siegmund*, 2018 WL 3725775, at \*5. “Where one consults an attorney not as a lawyer but as a friend or as a business adviser or banker, or negotiator the consultation is not professional nor the statement privileged.” *In re Lindsey*, 148 F.3d 1100, 1106 (D.C. Cir. 1998) (alterations omitted; quoting 1 MCCORMICK ON EVIDENCE § 88, at 322–24 (4th ed.1992)).<sup>13</sup>

As demonstrated by the engagement agreements attached to Mr. Mio’s declaration, COMAR in large part appears to have acted as MSC’s business agent, business adviser and conduit to the Cuban Government. (**Exhibit H** at 5-6 (assistance for the attendance of any negotiations with the Cuban Government, advising client in foreign investment process, participating in meetings relating to foreign investment, acting as a “consultancy regarding the foreign investment procedures in which [MSC] becomes interested,” etc.)) MSC improperly withheld a

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<sup>13</sup> “Where in-house counsel is acting as a business negotiator, general business agent, preparer of tax returns, lobbyist, public relations strategist, or press agent, the privilege does not apply. That is, where businesses use their attorneys for non-legal purposes to promote the interests of the corporation, their communications are not protected by the privilege.” John K. Villa, *The Attorney-Client Privilege and In-House Corporate Counsel*, 1 Corporate Counsel Guidelines § 1:16 (2020) (alteration and footnotes omitted; collecting cases).

number of communications pertaining to these non-legal subjects on the basis of attorney-client privilege.<sup>14</sup> Because these documents do not involve legal advice, they are not privileged and the Court should order them produced. *Kaplan*, 2018 WL 6445886, at \*2; *Siegmund*, 2018 WL 3725775, at \*5; *In re Lindsey*, 148 F.3d at 1106.

As offered at the March 3, 2021 hearing, Havana Docks would welcome the Court's review of these records *in camera* to assess MSC's claimed privilege.

### **CONCLUSION**

For the foregoing reasons, Havana Docks respectfully requests that the Court grant this motion and order MSC to produce withheld evidence reflecting its knowledge of the LIBERTAD Act and OFAC regulations, and its exchanges with COMAR, an agency of the Cuban Government.

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<sup>14</sup> See, e.g., **Exhibit K**, Log of Withheld COMAR Communications at MSCH\_REV\_002126962 (letter to Cuban Government and negotiating strategy with Cuban Government), MSCH\_REV\_002127631 (same), MSCH\_REV\_002134368 (advice on negotiating strategy), MSCH\_REV\_002127745 (how to communicate with Aries and assistance with business negotiations), MSCH\_REV\_002134111 (COMAR updating MSC on conversations with Aries regarding business negotiations), MSCH\_REV\_002127547 (summarizing call with Cuban Government relating to business negotiations), MSCH\_REV\_002126115 (letter to Cuban Government and negotiating strategy with Cuban Government), MSCH\_REV\_001162241 (letter to Cuban Government), MSCH\_REV\_001162508 (letter to Cuban Government and business negotiations with the Cuban Government), MSCH\_REV\_002126040 (same), MSCH\_REV\_002048088 (advice about how to communicate with Aries), MSCH\_REV\_002044603 (cancellation of contract with the Cuban Government), MSCH\_REV\_002044642 (same).

See also MSCH\_REV\_001254855 (Cuban Government providing MSC "in-depth historical and legal analysis related to Cuban law, expropriation, and the Helms Burton Act"); MSCH\_REV\_001258129 (email containing a memo drafted by the Cuban Government concerning Title III of the LIBERTAD Act).

Dated: March 15, 2021.

Respectfully submitted,

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*Attorneys for Plaintiff Havana Docks Corp.*

**CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that a true and correct copy of the foregoing was filed with the Clerk of the Court. I also certify that the foregoing document is being served this 15<sup>th</sup> day of March, 2021, on all counsel of record or pro se parties either via transmission of Notices of Electronic Filing generated by CM/ECF or in some other authorized manner for those counsel or parties who are not authorized to receive electronically Notices of Electronic Filing.

By: s/ Roberto Martínez  
Roberto Martínez

# **Exhibit A**



Date	Doc ID Beg	Produced with Redactions	File Name	Author	Email Subject	Email From	Email To	Email CC	Privilege Basis	Full Privilege Description
7/11/2015	MSCH_REV_001045883		Cuba Cruise Program		Cuba Cruise Program	Jeffrey Maltzman <jeffrey@maltzmanpartners.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>; Biggi Giulio <giulio.biggi@msccruises.com>	Dina Guenther <dinag@maltzmanpartners.com>; Laurie Valqui <lauriev@maltzmanpartners.com>	Attorney-Client	Email communication attaching a July 11, 2015 legal memorandum from Maltzman & Partners analyzing Carnival cruise travel to Cuba, U.S. government regulations and providing legal advice regarding MSC Cruises prospective cruise travel to Cuba
7/13/2015	MSCH_REV_001045920		Cuba Cruise Program		Cuba Cruise Program	Mio Massimiliano <massimiliano.mio@msccruises.com>	Costa Giacomo <giacomo.costa@msccruises.com>; Piccirillo Alfonso <alfonso.piccirillo@msccruises.com>	Vago Pierfrancesco <pv@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>; Biggi Giulio <giulio.biggi@msccruises.com>	Attorney-Client	Email communication forwarding the July 11, 2015 Maltzman memorandum and providing legal advice regarding MSC Cruises prospective cruise travel to Cuba
7/13/2015	MSCH_REV_002207299		Cuba Cruise Program		Cuba Cruise Program	Mio Massimiliano <massimiliano.mio@msccruises.com>	Costa Giacomo <giacomo.costa@msccruises.com>; Piccirillo Alfonso <alfonso.piccirillo@msccruises.com>	Vago Pierfrancesco <pv@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>; Biggi Giulio <giulio.biggi@msccruises.com>	Attorney-Client	Email communication containing advice of counsel regarding MSC Cruises prospective cruise travel to Cuba
7/13/2015	MSCH_REV_002207300		MSC Cuba Letter.pdf						Attorney-Client	July 11, 2015 legal memorandum from Maltzman & Partners regarding MSC Cruises prospective cruise travel to Cuba
9/21/2015	MSCH_REV_001036533		Cuba - U.S. sanctions update - 21 September 2015		Cuba - U.S. sanctions update - 21 September 2015	fisselle@mscgv.ch	Zagami Giorgio <giorgio.zagami@msccruises.com>; Guerreni Alessandro <alessandro.guerreni@msccruises.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>; Costa Giacomo <giacomo.costa@msccruises.com>; Biggi Giulio <giulio.biggi@msccruises.com>; Forgone Vincenzo <vincenzo.forgione@msccruises.com>	A ACENA CHGVA UAC <aacena@mscgv.ch>; jnogueira.ssz@mscbr.com.br	Attorney-Client	Email communication containing advice of counsel regarding U.S. governmental regulation changes affecting cruise travel to Cuba
9/22/2015	MSCH_REV_001045676		Re: CUBA		Re: CUBA	Jeffrey Maltzman <jeffrey@maltzmanpartners.com>	Sasso Rick <rick.sasso@msccruisesusa.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>; Biggi Giulio <giulio.biggi@msccruises.com>	Attorney-Client	Email communication containing advice of counsel regarding U.S. governmental regulation changes affecting cruise travel to Cuba
9/22/2015	MSCH_REV_001045679		RE: CUBA		RE: CUBA	Sasso Rick <rick.sasso@msccruisesusa.com>	Jeffrey Maltzman <jeffrey@maltzmanpartners.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>; Biggi Giulio <giulio.biggi@msccruises.com>; Vago Pierfrancesco <pv@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>; Suprani Gianluca <gianluca.suprani@msccruises.com>; Sasso Rick <rick.sasso@msccruisesusa.com>	Attorney-Client	Email communication requesting advice of counsel regarding U.S. governmental regulation changes affecting cruise travel to Cuba
9/22/2015	MSCH_REV_001045682		RE: NEW CUBA REGS		RE: NEW CUBA REGS	Sasso Rick <rick.sasso@msccruisesusa.com>	Vago Pierfrancesco <pv@msccruises.com>	Onorato Gianni <gianni.onorato@msccruises.com>; Stalano Achille <achille.stalano@msccruises.com>; Suprani Gianluca <gianluca.suprani@msccruises.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>	Attorney-Client	Email communication requesting advice of counsel regarding U.S. governmental regulation changes affecting cruise travel to Cuba
10/14/2015	MSCH_REV_001045670		Update on Cuba Cruise Issues		Update on Cuba Cruise Issues	Jeffrey Maltzman <jeffrey@maltzmanpartners.com>	Vago Pierfrancesco <pv@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>; Biggi Giulio <giulio.biggi@msccruises.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>; Sasso Rick <rick.sasso@msccruisesusa.com>	Dina Guenther <dinag@maltzmanpartners.com>; Laurie Valqui <lauriev@maltzmanpartners.com>	Attorney-Client	Email communication containing advice of counsel regarding MSC Cruises prospective cruise travel to Cuba and attaching a legal memorandum regarding the same
10/14/2015	MSCH_REV_001045671		MSC Cuba Update October 13 2015.pdf						Attorney-Client	Legal memorandum from Maltzman & Partners summarizing changes to US-Cuba travel restrictions and providing recommendations related to Cuba cruise travel

Date	Doc ID Beg	Produced with Redactions	File Name	Author	Email Subject	Email From	Email To	Email CC	Privilege Basis	Full Privilege Description
10/29/2015	MSCH_REV_001045593		UPDATE ON CUBA CRUISE LEGAL ISSUES AND POSSIBLE SHORE PROGRAM		UPDATE ON CUBA CRUISE LEGAL ISSUES AND POSSIBLE SHORE PROGRAM	Jeffrey Maltzman <jeffreym@maltzmanpartners.com>	Sasso Rick <rick.sasso@msccruisesusa.com>	Vago Pierfrancesco <pv@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>; Suprani Gianluca <gianluca.suprani@msccruises.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>	Attorney-Client	Email communication providing legal advice regarding changes to US-Cuba cruise regulations
10/29/2015	MSCH_REV_001045601		FORM FOR USA PAX TRAVELLING TO CUBA		FORM FOR USA PAX TRAVELLING TO CUBA	Jeffrey Maltzman <jeffreym@maltzmanpartners.com>	Sasso Rick <rick.sasso@msccruisesusa.com>	Biggi Giulio <giulio.biggi@msccruises.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>; Vago Pierfrancesco <pv@msccruises.com>	Attorney-Client	Email communication providing legal advice related to passenger travel declarations for US passengers and attaching a draft passenger travel declaration
10/29/2015	MSCH_REV_001045610		Re: FORM FOR USA PAX TRAVELLING TO CUBA		Re: FORM FOR USA PAX TRAVELLING TO CUBA	Jeffrey Maltzman <jeffreym@maltzmanpartners.com>	Sasso Rick <rick.sasso@msccruisesusa.com>	Biggi Giulio <giulio.biggi@msccruises.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>; Vago Pierfrancesco <pv@msccruises.com>	Attorney-Client	Email communication providing legal advice related to passenger travel declarations for US passengers and OFAC regulations
10/29/2015	MSCH_REV_002108989		UPDATE ON CUBA CRUISE LEGAL ISSUES AND POSSIBLE SHORE PROGRAM		UPDATE ON CUBA CRUISE LEGAL ISSUES AND POSSIBLE SHORE PROGRAM	Jeffrey Maltzman <jeffreym@maltzmanpartners.com>	Sasso Rick <rick.sasso@msccruisesusa.com>	Vago Pierfrancesco <pv@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>; Suprani Gianluca <gianluca.suprani@msccruises.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>	Attorney-Client	Email communication providing legal advice related to OFAC regulations and attaching draft travel declarations for American passengers or US ports
10/29/2015	MSCH_REV_002112443		FORM FOR USA PAX TRAVELLING TO CUBA		FORM FOR USA PAX TRAVELLING TO CUBA	Jeffrey Maltzman <jeffreym@maltzmanpartners.com>	Sasso Rick <rick.sasso@msccruisesusa.com>	Biggi Giulio <giulio.biggi@msccruises.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>; Vago Pierfrancesco <pv@msccruises.com>	Attorney-Client	Email communication providing legal advice regarding OFAC regulations and attaching draft travel declarations for American passengers traveling to Cuba
11/2/2015	MSCH_REV_001045576		Re: FORM FOR USA PAX TRAVELLING TO CUBA		Re: FORM FOR USA PAX TRAVELLING TO CUBA	Jeffrey Maltzman <jeffreym@maltzmanpartners.com>	Sasso Rick <rick.sasso@msccruisesusa.com>	Biggi Giulio <giulio.biggi@msccruises.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>; Vago Pierfrancesco <pv@msccruises.com>; Cazzell Rick <rick.cazzell@msccruisesusa.com>	Attorney-Client	Email communication providing legal advice regarding OFAC regulations and attaching draft travel declarations for American passengers traveling to Cuba
11/2/2015	MSCH_REV_001045581		FW:		FW:	Sasso Rick <rick.sasso@msccruisesusa.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>	Sasso Rick <rick.sasso@msccruisesusa.com>	Attorney-Client	Email communication forwarding to in-house counsel an email soliciting outside counsel's legal advice regarding compliance with OFAC requirements and attaching draft passenger declarations
11/2/2015	MSCH_REV_002108711		FW:		FW:	Sasso Rick <rick.sasso@msccruisesusa.com>	pedro.freyre@akerman.com	Henwood Jim <jim.henwood@msccruisesusa.com>; Cesaro Nicola <nicola.cesaro@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>; Suprani Gianluca <gianluca.suprani@msccruises.com>; Vago Pierfrancesco <pv@msccruises.com>	Attorney-Client	Email communication soliciting outside counsel's legal advice regarding compliance with OFAC requirements, and attaching draft passenger declarations
12/5/2015	MSCH_REV_001025302	MSCCUSA0000079694	Re: I Agency Agreement between MSC Cruises and A.M. MAPOR S.A.		Re: I Agency Agreement between MSC Cruises and A.M. MAPOR S.A.	Biggi Giulio <giulio.biggi@msccruises.com>	Pastena Luigi <lpastena@mscctd.it>	Onorato Gianni <gianni.onorato@msccruises.com>; Vago Pierfrancesco <pv@msccruises.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>	Attorney-Client	Email communication providing legal advice regarding agency agreement with MAPOR
12/10/2015	MSCH_REV_001027320		CUBA Operations		CUBA Operations	Biggi Giulio <giulio.biggi@msccruises.com>	Vago Pierfrancesco <pv@msccruises.com>	Onorato Gianni <gianni.onorato@msccruises.com>; Pastena Luigi <lpastena@mscctd.it>; Mio Massimiliano <massimiliano.mio@msccruises.com>; Maresca Felciana <felciana.maresca@msccruises.com>; Verrenti Eva <eva.verrenti@msccruises.com>	Attorney-Client	Email communication containing advice of counsel regarding agency agreements with MAPOR and Mambisa and attaching draft contract with MAPOR

Date	Doc ID Beg	Produced with Redactions	File Name	Author	Email Subject	Email From	Email To	Email CC	Privilege Basis	Full Privilege Description
12/10/2015	MSCH_REV_002115621	MSCUSA0000080408	CUBA Operations		CUBA Operations	Biggi Giulio <giulio.biggi@msccruises.com>	Vago Pierfrancesco <pv@msccruises.com>	Onorato Gianni <gianni.onorato@msccruises.com>; Pastena Luigi <lpastena@mscctd.it>; Mio Massimiliano <massimiliano.mio@msccruises.com>; Maresca Felciana <felciana.maresca@msccruises.com>; Verrenti Eva <eva.verrenti@msccruises.com>	Attorney-Client	Email communication soliciting advice of counsel regarding agency agreements with MAPOR and Mambisa and attaching draft contract with MAPOR
12/29/2015	MSCH_REV_001024650	MSCUSA0000080876	Fwd: Suplemento No 1 al Contrato de Servicios No 15/2015 entre MSC y Aries Transporte SA		Fwd: Suplemento No 1 al Contrato de Servicios No 15/2015 entre MSC y Aries Transporte SA	Onorato Gianni <gianni.onorato@msccruises.com>	Biggi Giulio <giulio.biggi@msccruises.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>	Attorney-Client	Email communication requesting advice of counsel regarding an Aries-MSA Cruises contract
12/29/2015	MSCH_REV_001024914		RE: Suplemento No 1 al Contrato de Servicios No 15/2015 entre MSC y Aries Transporte SA		RE: Suplemento No 1 al Contrato de Servicios No 15/2015 entre MSC y Aries Transporte SA	Biggi Giulio <giulio.biggi@msccruises.com>	Onorato Gianni <gianni.onorato@msccruises.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>	Attorney-Client	Email communication providing advice of counsel regarding an Aries-MSA Cruises contract
1/7/2016	MSCH_REV_001045690	MSCCLSA0000080075	FW: Legalizacion/Protocolizacion de Documentos		FW: Legalizacion/Protocolizacion de Documentos	Sabato Alessandra <alessandra.sabato@msccruises.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>; Biggi Giulio <giulio.biggi@msccruises.com>		Attorney-Client	Email communication requesting legal advice regarding Cuban contract negotiations
1/20/2016	MSCH_REV_002204955		Letter to USA Government Re Cuba Program		Letter to USA Government Re Cuba Program	Jeffrey Maltzman <jeffreym@maltzmanpartners.com>	Sasso Rick <rick.sasso@msccruisesusa.com>; Vago Pierfrancesco <pv@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>		Attorney-Client	Email communication providing advice of counsel related to OFAC regulations and attaching 1/19/16 letter sent to OFAC and
1/20/2016	MSCH_REV_002204956		Letter re Ltr Re Official Opinion from OFAC Jan 19 2016.pdf						Attorney-Client	January 19, 2016 Maltzman Letter to OFAC (produced as MSCUSA0000080068)
1/27/2016	MSCH_REV_001018952		RE: Cuba - U.S. sanctions update - 21 September 2015		RE: Cuba - U.S. sanctions update - 21 September 2015	Costa Giacomo <giacomo.costa@msccruises.com>	Corporate Legal Compliance <compliance@mscgva.ch>	Zagami Giorgio <giorgio.zagami@msccruises.com>; Guerreni Alessandro <alessandro.guerreni@msccruises.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>; Biggi Giulio <giulio.biggi@msccruises.com>; Forgnone Vincenzo <vincenzo.forgnone@msccruises.com>; ACENA CHGVA UAC <aacena@mscgva.ch>; Inogueira szz @mscbr.com.br; Piccirillo Alfonso <alfonso.piccirillo@msccruises.com>; Corporate Legal Compliance <compliance@mscgva.ch>	Attorney-Client	Email communication discussing advice of counsel regarding changes in U.S. regulations concerning travel to Cuba
3/15/2016	MSCH_REV_001009182		Updated Cuban Assets Control Regulations (CACR) and USA Passenger Travel to Cuba		Updated Cuban Assets Control Regulations (CACR) and USA Passenger Travel to Cuba	Jeffrey Maltzman <jeffreym@maltzmanpartners.com>	Vago Pierfrancesco <pv@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>; Sasso Rick <rick.sasso@msccruisesusa.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>; Biggi Giulio <giulio.biggi@msccruises.com>	Laurie Valqui <laurie@maltzmanpartners.com>; Steve Holman <steveh@maltzmanpartners.com>	Attorney-Client	Email communication containing advice of counsel related to developments in governmental regulations related to American cruise travel to Cuba
3/22/2016	MSCH_REV_002201147		Cuba Project		Cuba Project	Jeffrey Maltzman <jeffreym@maltzmanpartners.com>	Vago Pierfrancesco <pv@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>; Sasso Rick <rick.sasso@msccruisesusa.com>		Attorney-Client	Email communication containing advice of counsel related to developments in U.S. law regarding Cuba travel and OFAC licenses
3/22/2016	MSCH_REV_002239309		Re: Cuba Project		Re: Cuba Project	Onorato Gianni <gianni.onorato@msccruises.com>	Jeffrey Maltzman <jeffreym@maltzmanpartners.com>	Vago Pierfrancesco <pv@msccruises.com>; Sasso Rick <rick.sasso@msccruisesusa.com>	Attorney-Client	Email communication necessary for the provision of legal advice related to a potential OFAC license application for selling Cuba-Cuba cruises to American passengers

Date	Doc ID Beg	Produced with Redactions	File Name	Author	Email Subject	Email From	Email To	Email CC	Privilege Basis	Full Privilege Description
4/1/2016	MSCH_REV_001045550	MSCCUSA0000080063	RE: MSC Cruises - Sanctions - Cuba - US citizens opening?		RE: MSC Cruises - Sanctions - Cuba - US citizens opening?	Mio Massimiliano <massimiliano.mio@msccruises.com>	A ACENA CHGVA UAC <aacena@msgvva.ch>	Biggi Giulio <giulio.bigg@msccruises.com>; jnieto@msgvva.ch; F SANFORD CHGVA CORP LEGAL <fsanford@msgvva.ch>; tasselle@msgvva.ch	Attorney-Client	Email communication containing advice of counsel regarding OFAC requirements for Cuba travel
4/14/2016	20201115_0000000001	MSCCUSA0000066468	MSCH_REV_000591250.msg	Jeffrey Maltzman	FW: UPDATE ON CUBA - UNOFFICIAL RESPONSE FROM OFAC	Jeffrey Maltzman [jeffrey@maltzmanpartners.com]	Vago Pierfrancesco [pv@msccruises.com]	Mio Massimiliano [massimiliano.mio@msccruises.com]; Biggi Giulio [giulio.bigg@msccruises.com]	Attorney-Client	Email communication containing advice of counsel related to OFAC regulation requirements for selling Cuba cruise travel in the United States
4/25/2016	MSCH_REV_002197608	MSCCUSA0000080586	meeting on Cuba		meeting on Cuba	Verrenti Eva <eva.verrenti@msccruises.com>	F SANFORD CHGVA CORP LEGAL <fsanford@msgvva.ch>; A ACENA CHGVA UAC <aacena@msgvva.ch>; jnieto@msgvva.ch	Mio Massimiliano <massimiliano.mio@msccruises.com>; Vago Pierfrancesco <pv@msccruises.com>; Maresca Feliciano <feliciano.maresca@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>	Attorney-Client	Email communication necessary for the provision of legal advice related to offering Cuba cruise travel to Cuban-born and American citizens
4/29/2016	MSCH_REV_002196978		Cuba cruise - People to people program		Cuba cruise - People to people program	tasselle@msgvva.ch	PF VAGO CHGVA CEO CRUISE DIV <pv@msgvva.ch>; Mio Massimiliano <massimiliano.mio@msccruises.com>; Biggi Giulio <giulio.bigg@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>	jnieto@msgvva.ch; A ACENA CHGVA UAC <aacena@msgvva.ch>; Corporate Legal Compliance <compliance@msgvva.ch>; F SANFORD CHGVA CORP LEGAL <fsanford@msgvva.ch>; A APONTE VAGO CHGVA FINANCE <aaponte@msgvva.ch>	Attorney-Client	Email communication providing legal advice related to compliance with OFAC people-to-people requirements for American cruise travel to Cuba
5/3/2016	MSCH_REV_000624308	MSCCUSA0000079758	Cuba USA		Cuba USA	Sasso Rick <rick.sasso@msccruises.com>	Garritano Luca <luca.garritano@msccruises.com>; Gargiulo Nicola <nicola.gargiulo@msccruises.com>; Cesaro Nicola <nicola.cesaro@msccrociere.it>	Branchizio Salvatore <salvatore.branchizio@msccruisesusa.com>; Sasso Rick <rick.sasso@msccruisesusa.com>; Peyreau Wayne <wayne.peyreau@msccruisesusa.com>; Gulesa Oren <oren.gulesa@msccruisesusa.com>; Stalano Achille <achille.stalano@msccruises.com>; Henwood Jim <jim.henwood@msccruisesusa.com>; Ferluga Susan <susan.ferluga@msccruisesusa.com>	Attorney-Client	Email communication reflecting legal advice of counsel related to compliance with OFAC People-to-People regulations
5/3/2016	MSCH_REV_000624741	MSCCUSA0000079762	RE: Cuba USA		RE: Cuba USA	Sasso Rick <rick.sasso@msccruises.com>	Stalano Achille <achille.stalano@msccruises.com>; Garritano Luca <luca.garritano@msccruises.com>; Gargiulo Nicola <nicola.gargiulo@msccruises.com>; Cesaro Nicola <nicola.cesaro@msccrociere.it>	Branchizio Salvatore <salvatore.branchizio@msccruisesusa.com>; Peyreau Wayne <wayne.peyreau@msccruisesusa.com>; Gulesa Oren <oren.gulesa@msccruisesusa.com>; Henwood Jim <jim.henwood@msccruisesusa.com>; Ferluga Susan <susan.ferluga@msccruisesusa.com>; Sasso Rick <rick.sasso@msccruisesusa.com>; Muskat Ken <ken.muskat@msccruisesusa.com>; Levingood Bonnie <bonnie.levingood@msccruisesusa.com>	Attorney-Client	Email communication reflecting legal advice of counsel related to compliance with OFAC People-to-People regulations
5/9/2016	MSCH_REV_001045494		RE: Cuba cruise - People to people program		RE: Cuba cruise - People to people program	tasselle@msgvva.ch	Mio Massimiliano <massimiliano.mio@msccruises.com>; Biggi Giulio <giulio.bigg@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>	jnieto@msgvva.ch; A ACENA CHGVA UAC <aacena@msgvva.ch>; Corporate Legal Compliance <compliance@msgvva.ch>; F SANFORD CHGVA CORP LEGAL <fsanford@msgvva.ch>; A APONTE VAGO CHGVA FINANCE <aaponte@msgvva.ch>; PF VAGO CHGVA CEO CRUISE DIV <pv@msgvva.ch>	Attorney-Client	Email communication providing legal advice related to compliance with OFAC people-to-people requirements for American cruise travel to Cuba
5/9/2016	MSCH_REV_001045495		USA passengers on Cuba Cruises		USA passengers on Cuba Cruises	massimiliano.mio@msccruises.com	jeffrey@maltzmanpartners.com	Vago Pierfrancesco <pv@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>; Sasso Rick <rick.sasso@msccruisesusa.com>; Biggi Giulio <giulio.bigg@msccruises.com>; jnieto@msgvva.ch; Stalano Achille <achille.stalano@msccruises.com>; Cesaro Nicola <nicola.cesaro@msccrociere.it>; F SANFORD CHGVA CORP LEGAL <fsanford@msgvva.ch>; steven@imaltzmanpartners.com; tasselle@msgvva.ch; Biondillo Luca <luca.biondillo@msccruises.com>; A ACENA CHGVA UAC <aacena@msgvva.ch>	Attorney-Client	Email communication containing and soliciting advice of counsel related to people-to-people program compliance for US passengers on Cuba cruise travel
5/9/2016	MSCH_REV_001045498		Cuba cruise - People to people program		Cuba cruise - People to people program	Mio Massimiliano <massimiliano.mio@msccruises.com>	tasselle@msgvva.ch	jnieto@msgvva.ch; A ACENA CHGVA UAC <aacena@msgvva.ch>; Corporate Legal Compliance <compliance@msgvva.ch>; F SANFORD CHGVA CORP LEGAL <fsanford@msgvva.ch>; A APONTE VAGO CHGVA FINANCE <aaponte@msgvva.ch>; PF VAGO CHGVA CEO CRUISE DIV <pv@msgvva.ch>; Sasso Rick <rick.sasso@msccruisesusa.com>; Biggi Giulio <giulio.bigg@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>	Attorney-Client	Email communication containing advice of counsel related to MSC Cruises USA Inc.'s involvement in Cuba cruise travel
5/24/2016	MSCH_REV_000624432	MSCCUSA0000079759	Re: Legendary Journey // CUBA allotment x Havana		Re: Legendary Journey // CUBA allotment x Havana	Sasso Rick <rick.sasso@msccruisesusa.com>	Onorato Gianni <gianni.onorato@msccruises.com>	Jeffrey Maltzman <jeffrey@maltzmanpartners.com>; Garritano Luca <luca.garritano@msccruises.com>; Gargiulo Nicola <nicola.gargiulo@msccruises.com>; Branchizio Salvatore <salvatore.branchizio@msccruisesusa.com>	Attorney-Client	Email communication soliciting and reflecting advice of counsel related to engaging American tour operators for Cuba-Cuba travel.

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9/19/2016	MSCH_REV_000618727	MSCCLUSA000006829	FW: OFAC License Application	FW: OFAC License Application	Jeffrey Maltzman <jeffrey@maltzmanpartners.com>	Jeffrey Maltzman <jeffrey@maltzmanpartners.com>	Vago Pierfrancesco <pv@msscruises.com>; Onorato Gianni <gianni.onorato@msscruises.com>; Sasso Rick <rick.sasso@msscruisesusa.com>	Alan Ryan <ryan.alan@msscruisesusa.com>	Attorney-Client	Email communication providing legal advice related to Treasury Department's responses to counsel regarding MSC Cruises' request for a formal legal opinion on cruise travel between Cuba and third-party countries
9/22/2016	MSCH_REV_001045424	MSCCLUSA000008058	CUBA - OFAC License Application	CUBA - OFAC License Application	Mio Massimiliano <mmassimiliano.mio@msscruises.com>	Jeffrey Maltzman <jeffrey@maltzmanpartners.com>		Biggi Giulio <giulio.biggi@msscruises.com>	Attorney-Client	Email communication providing legal advice related to Treasury Department's responses to counsel regarding MSC Cruises' request for a formal legal opinion on cruise travel between Cuba and third-party countries
10/17/2016	MSCH_REV_000618951		[No Subject]			Sasso Rick <"(o=msc crociere spa/ou=primo gruppo amministrativo/cn=recipients/cn=rsasso">	jeffrey@maltzmanpartners.com		Attorney-Client	Email communication soliciting advice of counsel related to US regulations governing US-Cuba cruise travel
6/16/2017	MSCH_REV_001084879		Trump adopts harder line on Cuba	Trump adopts harder line on Cuba	Mio Massimiliano <mmassimiliano.mio@msscruises.com>	Onorato Gianni <gianni.onorato@msscruises.com>; Stalano Achille <achille.stalano@msscruises.com>; Fusaro Roberto <roberto.fusaro@msscruisesusa.com>; Cesaro Nicola <nicola.cesaro@macrocrociere.it>; Sasso Rick <rick.sasso@msscruisesusa.com>	Vago Pierfrancesco <pv@msscruises.com>; Ferrara Domenico <domenico.ferrara@mscom.co.uk>; Biggi Giulio <giulio.biggi@msscruises.com>; jeffrey@maltzmanpartners.com	Attorney-Client	Email communication providing legal advice related to changes in OFAC regulations governing Cuba cruise travel	
6/16/2017	MSCH_REV_001380193		Re: Trump adopts harder line on Cuba	Re: Trump adopts harder line on Cuba	Jeffrey Maltzman <jeffrey@maltzmanpartners.com>	Mio Massimiliano <mmassimiliano.mio@msscruises.com>; Onorato Gianni <gianni.onorato@msscruises.com>; Stalano Achille <achille.stalano@msscruises.com>; Fusaro Roberto <roberto.fusaro@msscruisesusa.com>; Cesaro Nicola <nicola.cesaro@macrocrociere.it>; Sasso Rick <rick.sasso@msscruisesusa.com>	Vago Pierfrancesco <pv@msscruises.com>; Ferrara Domenico <domenico.ferrara@mscom.co.uk>; Biggi Giulio <giulio.biggi@msscruises.com>	Attorney-Client	Email communication providing legal advice related to changes in OFAC regulations governing Cuba cruise travel	
6/16/2017	MSCH_REV_002164189		Trump adopts harder line on Cuba	Trump adopts harder line on Cuba	Mio Massimiliano <mmassimiliano.mio@msscruises.com>	Onorato Gianni <gianni.onorato@msscruises.com>; Stalano Achille <achille.stalano@msscruises.com>; Fusaro Roberto <roberto.fusaro@msscruisesusa.com>; Cesaro Nicola <nicola.cesaro@macrocrociere.it>; Sasso Rick <rick.sasso@msscruisesusa.com>	Vago Pierfrancesco <pv@msscruises.com>; Ferrara Domenico <domenico.ferrara@mscom.co.uk>; Biggi Giulio <giulio.biggi@msscruises.com>; jeffrey@maltzmanpartners.com	Attorney-Client	Email communication providing legal advice related to changes in OFAC regulations governing Cuba cruise travel	
6/26/2017	MSCH_REV_001085809		U.S. - Cuba Policy Update	U.S. - Cuba Policy Update	Mio Massimiliano <mmassimiliano.mio@msscruises.com>	arnelle.acena@msc.com; juan.nieto@msc.com; gaelle.forget@msc.com; Biggi Giulio <giulio.biggi@msscruises.com>			Attorney-Client	Email communication providing legal advice related to changes in OFAC regulations governing Cuba cruise travel
7/25/2017	MSCH_REV_002160701		USA Policy Update on Cuba	USA Policy Update on Cuba	Jeffrey Maltzman <jeffrey@maltzmanpartners.com>	Vago Pierfrancesco <pv@msscruises.com>; Onorato Gianni <gianni.onorato@msscruises.com>; Sasso Rick <rick.sasso@msscruisesusa.com>; Darr Bud <bud.darr@msscruises.com>	Rafaela Castells <rafaelac@maltzmanpartners.com>	Attorney-Client	Email communication providing legal advice related to the Department of Treasury's updated guidelines on Cuba travel	
7/27/2017	MSCH_REV_001379296		Cuba - FAQ OFAC update	Cuba - FAQ OFAC update	gaelle.forget@msc.com	ch001-corporatelegal.compliance@msc.com; ch001-sanction.audit@msc.com	sanita.goldberga@msc.com; lv749-holding.sanctioncompliance@msc.com; melanie.kron@msc.com; kateriya.luzhva@msc.com; Mio Massimiliano <mmassimiliano.mio@msscruises.com>; Biggi Giulio <giulio.biggi@msscruises.com>	Attorney-Client	Email communication providing legal advice related to the Department of Treasury's updated guidelines on Cuba travel	
9/11/2017	MSCH_REV_001085633		FW: MSC Compliance structure - minutes of the meeting - 01.09.2017	FW: MSC Compliance structure - minutes of the meeting - 01.09.2017	Mio Massimiliano <mmassimiliano.mio@msscruises.com>		Biggi Giulio <giulio.biggi@msscruises.com>		Attorney-Client	Email communication forwarding legal advice related to the Department of Treasury's updated guidelines on Cuba travel and the potential for US-Cuba cruise travel

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9/11/2017	MSCH_REV_001085634		Memorandum MSC CRUISES CUBA.PDF	J NIETO MUNJERA HERNANDEZ CHGVA CORP LEGAL					Attorney-Client	Legal memorandum prepared by in-house counsel related to the Department of Treasury's updated guidelines on Cuba travel and the potential for US-Cuba cruise travel
9/11/2017	MSCH_REV_001216389		RE: MSC Compliance structure - minutes of the meeting - 01.09.2017		RE: MSC Compliance structure - minutes of the meeting - 01.09.2017	amele.acena@msc.com	Mio Massimiliano <massimiliano.mio@msccruises.com>; Vago Pierfrancesco <pv@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>	alexa.aponte@mscgroup.com; Sabato Alessandra <alessandra.sabato@msccruises.com>; Verreni Eva <eva.verreni@msccruises.com>; Frank.sanford@msc.com; claudio.bozzo@msc.com; Congiu Elia <elia.congiu@msccruises.com>; juan.nieto@msc.com	Attorney-Client	Email communication forwarding legal advice related to the Department of Treasury's updated guidelines on Cuba travel and the potential for US-Cuba cruise travel
9/11/2017	MSCH_REV_001216390		Memorandum MSC CRUISES CUBA.PDF	J NIETO MUNJERA HERNANDEZ CHGVA CORP LEGAL					Attorney-Client	Legal memorandum prepared by in-house counsel related to the Department of Treasury's updated guidelines on Cuba travel and the potential for US-Cuba cruise travel
11/8/2017	MSCH_REV_002149880		Cuba		Cuba	amele.acena@msc.com	Onorato Gianni <gianni.onorato@msccruises.com>	Sabato Alessandra <alessandra.sabato@msccruises.com>; frank.sanford@msc.com; Mio Massimiliano <massimiliano.mio@msccruises.com>	Attorney-Client	Email communication necessary for the provision of legal advice related to Department of Treasury's updated guidelines on Cuba travel
11/9/2017	MSCH_REV_001082637		Cuba		Cuba	Mio Massimiliano <massimiliano.mio@msccruises.com>	amele.acena@msc.com	Sabato Alessandra <alessandra.sabato@msccruises.com>; frank.sanford@msc.com; Biggi Giulio <giulio.biggi@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>	Attorney-Client	Email communication soliciting legal advice related to Department of Treasury's updated guidelines on Cuba travel
1/31/2018	MSCH_REV_001189005		CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.		CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.	Sasso Rick <rick.sasso@msccruisesusa.com>	Bud Darr <bud.darr@mscgroup.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>	Fusaro Roberto <roberto.fusaro@msccruisesusa.com>; Onorato Gianni <gianni.onorato@msccruises.com>; Sasso Rick <rick.sasso@msccruisesusa.com>; Staiano Achille <achille.staiano@msccruises.com>; Di Lorenzo Albino <albino.dilorenzo@msccruisesusa.com>	Attorney-Client	Email communication soliciting legal advice related to prospect of US-Cuba cruise travel
1/31/2018	MSCH_REV_002145187		FW: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.		FW: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.	bud.darr@mscgroup.com	Onorato Gianni <gianni.onorato@msccruises.com>		Attorney-Client	Email communication necessary for the provision of legal advice related to OFAC regulation changes and the prospect of US-Cuba cruise travel
2/1/2018	MSCH_REV_001082021		CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.		CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.	Mio Massimiliano <massimiliano.mio@msccruises.com>	amele.acena@msc.com; juan.nieto@msc.com	Onorato Gianni <gianni.onorato@msccruises.com>; Biggi Giulio <giulio.biggi@msccruises.com>; Bud Darr <bud.darr@mscgroup.com>; Sasso Rick <rick.sasso@msccruisesusa.com>; Fusaro Roberto <roberto.fusaro@msccruisesusa.com>; Staiano Achille <achille.staiano@msccruises.com>; Di Lorenzo Albino <albino.dilorenzo@msccruisesusa.com>; Frank.sanford@msc.com	Attorney-Client	Email communication providing legal advice related to OFAC regulations and the prospect of US-Cuba cruise travel
2/1/2018	MSCH_REV_001082528		CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.		CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.	Mio Massimiliano <massimiliano.mio@msccruises.com>	Sasso Rick <rick.sasso@msccruisesusa.com>; Bud Darr <bud.darr@mscgroup.com>	Fusaro Roberto <roberto.fusaro@msccruisesusa.com>; Onorato Gianni <gianni.onorato@msccruises.com>; Staiano Achille <achille.staiano@msccruises.com>; Di Lorenzo Albino <albino.dilorenzo@msccruisesusa.com>; Biggi Giulio <giulio.biggi@msccruises.com>	Attorney-Client	Email communication providing legal advice related to OFAC regulations and the prospect of US-Cuba cruise travel
2/1/2018	MSCH_REV_001082651		CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.		CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.	Mio Massimiliano <massimiliano.mio@msccruises.com>	amele.acena@msc.com; juan.nieto@msc.com	Onorato Gianni <gianni.onorato@msccruises.com>; Biggi Giulio <giulio.biggi@msccruises.com>; Bud Darr <bud.darr@mscgroup.com>; Sasso Rick <rick.sasso@msccruisesusa.com>; Fusaro Roberto <roberto.fusaro@msccruisesusa.com>; Staiano Achille <achille.staiano@msccruises.com>; Di Lorenzo Albino <albino.dilorenzo@msccruisesusa.com>	Attorney-Client	Email communication soliciting legal advice from corporate counsel related to OFAC regulations and the prospect of US-Cuba cruise travel

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2/1/2018	MSCH_REV_001188139		RE: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.		RE: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.	amele.acena@msc.com	Mio Massimiliano <massimiliano.mio@msccruises.com>; juan.nieto@msc.com	Onorato Gianni <gianni.onorato@msccruises.com>; Biggi Giulio <giulio.biggi@msccruises.com>; Bud Darr <bud.darr@mscgroup.com>; Sasso Rick <rick.sasso@msccruisesusa.com>; Fusaro Roberto <roberto.fusaro@msccruisesusa.com>; Stalano Achille <achille.stalano@msccruises.com>; Di Lorenzo Albino <albino.dilorenzo@msccruisesusa.com>; frank.sanford@msc.com	Attorney-Client	Email communication providing legal advice from corporate counsel related to OFAC regulations and the prospect of US-Cuba cruise travel
2/1/2018	MSCH_REV_002143656		Re: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.		Re: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.	Fusaro Roberto <roberto.fusaro@msccruisesusa.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>; amele.acena@msc.com; juan.nieto@msc.com	Onorato Gianni <gianni.onorato@msccruises.com>; Biggi Giulio <giulio.biggi@msccruises.com>; Bud Darr <bud.darr@mscgroup.com>; Sasso Rick <rick.sasso@msccruisesusa.com>; Stalano Achille <achille.stalano@msccruises.com>; Di Lorenzo Albino <albino.dilorenzo@msccruisesusa.com>; frank.sanford@msc.com	Attorney-Client	Email communication soliciting and discussing legal advice related to OFAC regulation compliance for US-Cuba travel and attaching passenger declaration forms by Royal Caribbean and Carnival
2/1/2018	MSCH_REV_002143657		Royal form.pdf	Roberto Fusaro					Attorney-Client	Royal Caribbean passenger declaration form for US travel to Cuba
2/1/2018	MSCH_REV_002143658		Carnival Form.pdf	Roberto Fusaro					Attorney-Client	Carnival passenger declaration form for US travel to Cuba
2/1/2018	MSCH_REV_002143856		CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.		CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.	Mio Massimiliano <massimiliano.mio@msccruises.com>	amele.acena@msc.com; juan.nieto@msc.com	Onorato Gianni <gianni.onorato@msccruises.com>; Biggi Giulio <giulio.biggi@msccruises.com>; Bud Darr <bud.darr@mscgroup.com>; Sasso Rick <rick.sasso@msccruisesusa.com>; Fusaro Roberto <roberto.fusaro@msccruisesusa.com>; Stalano Achille <achille.stalano@msccruises.com>; Di Lorenzo Albino <albino.dilorenzo@msccruisesusa.com>; frank.sanford@msc.com	Attorney-Client	Email communication providing legal advice related to OFAC regulations and the prospect of US-Cuba cruise travel
2/7/2018	MSCH_REV_001186575		RE: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.		RE: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.	juan.nieto@msc.com	Mio Massimiliano <massimiliano.mio@msccruises.com>	Fusaro Roberto <roberto.fusaro@msccruisesusa.com>; Onorato Gianni <gianni.onorato@msccruises.com>; Biggi Giulio <giulio.biggi@msccruises.com>; Bud Darr <bud.darr@mscgroup.com>; Stalano Achille <achille.stalano@msccruises.com>; Di Lorenzo Albino <albino.dilorenzo@msccruisesusa.com>; frank.sanford@msc.com; juame.comasmi@msc.com; Cesaro Nicola <nicola.cesaro@msccrociere.it>; amele.acena@msc.com	Attorney-Client	Email communication providing legal advice related to OFAC regulations and the prospect of US-Cuba cruise travel
2/8/2018	MSCH_REV_001186574		FW: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.		FW: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.	Cesaro Nicola <nicola.cesaro@msccrociere.it>	Mio Massimiliano <massimiliano.mio@msccruises.com>		Attorney-Client	Email communication forwarding and discussing legal advice related to compliance with the OFAC people-to-people program for potential US-Cuba cruise travel
2/8/2018	MSCH_REV_001186570		RE: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.		RE: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.	juan.nieto@msc.com	Mio Massimiliano <massimiliano.mio@msccruises.com>	Fusaro Roberto <roberto.fusaro@msccruisesusa.com>; Onorato Gianni <gianni.onorato@msccruises.com>; Biggi Giulio <giulio.biggi@msccruises.com>; Bud Darr <bud.darr@mscgroup.com>; Stalano Achille <achille.stalano@msccruises.com>; Di Lorenzo Albino <albino.dilorenzo@msccruisesusa.com>; frank.sanford@msc.com; juame.comasmi@msc.com; Cesaro Nicola <nicola.cesaro@msccrociere.it>; amele.acena@msc.com	Attorney-Client	Email communication providing legal advice related to compliance with the OFAC people-to-people program for potential US-Cuba cruise travel
2/8/2018	MSCH_REV_002143970		FW: CUBA VISA FOR AMERICAN GUESTS		FW: CUBA VISA FOR AMERICAN GUESTS	Cesaro Nicola <nicola.cesaro@msccrociere.it>	Soccol Massimo <massimo.soccol@msccrociere.it>	Onorato Gianni <gianni.onorato@msccruises.com>	Attorney-Client	Email communication necessary for the provision of legal advice related to Cuban visas for American cruise passengers
2/8/2018	MSCH_REV_002144256		Re: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.		Re: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.	Fusaro Roberto <roberto.fusaro@msccruisesusa.com>	Onorato Gianni <gianni.onorato@msccruises.com>		Attorney-Client	Email communication discussing legal advice related to compliance with the OFAC people-to-people program for potential US-Cuba cruise travel

Date	Doc ID Beg	Produced with Redactions	File Name	Author	Email Subject	Email From	Email To	Email CC	Privilege Basis	Full Privilege Description
2/8/2018	MSCH_REV_002144322		Re: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.		Re: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.	bud.darr@mscgroup.com	Onorato Gianni <gianni.onorato@msccruises.com>		Attorney-Client	Email communication discussing legal advice related to compliance with the OFAC people-to-people program for potential US-Cuba cruise travel
2/8/2018	MSCH_REV_002145085		CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.		CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.	Mio Massimiliano <massimiliano.mio@msccruises.com>	juan.nieto@msc.com	Fusaro Roberto <roberto.fusaro@msccruisesusa.com>; Onorato Gianni <gianni.onorato@msccruises.com>; Biggi Giulio <giulio.bigg@msccruises.com>; Bud Darr <bud.darr@mscgroup.com>; Staiano Achille <achille.staiano@msccruises.com>; Di Lorenzo Albino <albino.dilorenzo@msccruisesusa.com>; frank.sanford@msc.com; jaume.comasmi@msc.com; Cesaro Nicola <nicola.cesaro@msccrociere.it>; amele.acena@msc.com	Attorney-Client	Email communication providing legal advice related to compliance with the OFAC people-to-people program for potential US-Cuba cruise travel
2/13/2018	MSCH_REV_001187057		RE: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.		RE: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.	juan.nieto@msc.com	Mio Massimiliano <massimiliano.mio@msccruises.com>	Fusaro Roberto <roberto.fusaro@msccruisesusa.com>; Onorato Gianni <gianni.onorato@msccruises.com>; Biggi Giulio <giulio.bigg@msccruises.com>; Bud Darr <bud.darr@mscgroup.com>; Staiano Achille <achille.staiano@msccruises.com>; Di Lorenzo Albino <albino.dilorenzo@msccruisesusa.com>; frank.sanford@msc.com; jaume.comasmi@msc.com; Cesaro Nicola <nicola.cesaro@msccrociere.it>; amele.acena@msc.com	Attorney-Client	Email communication providing legal advice related to compliance with the OFAC people-to-people program for potential US-Cuba cruise travel
2/19/2018	MSCH_REV_001184241		FW: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.		FW: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.	Biggi Giulio <giulio.bigg@msccruises.com>	juan.nieto@msc.com	Mio Massimiliano <massimiliano.mio@msccruises.com>; amele.acena@msc.com	Attorney-Client	Email communication providing legal advice related to compliance with the OFAC people-to-people program for potential US-Cuba cruise travel
2/19/2018	MSCH_REV_001184242		guest declaration.docx	Biggi Giulio					Attorney-Client	Draft passenger certification for cruises from Miami to Cuba prepared by counsel
2/19/2018	MSCH_REV_001184765		FW: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.		FW: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.	Biggi Giulio <giulio.bigg@msccruises.com>	Garritano Luca <luca.garritano@msccruises.com>; Staiano Achille <achille.staiano@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>	Attorney-Client	Email communication providing legal advice related to compliance with the OFAC people-to-people program for potential US-Cuba cruise travel
2/19/2018	MSCH_REV_001184766		MSC CUBA TRAVEL DECLARATION - GENERAL LICENSE PEOPLE TO PEOPLE CERTIFICA...pdf						Attorney-Client	Draft passenger certification for cruises from Miami to Cuba prepared by counsel
2/19/2018	MSCH_REV_001185976		RE: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.		RE: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.	juan.nieto@msc.com	Biggi Giulio <giulio.bigg@msccruises.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>; amele.acena@msc.com; jaume.comasmi@msc.com	Attorney-Client	Email communication providing legal advice related to compliance with the OFAC people-to-people program for potential US-Cuba cruise travel
2/20/2018	MSCH_REV_001183405		RE: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.		RE: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.	Staiano Achille <achille.staiano@msccruises.com>	Biggi Giulio <giulio.bigg@msccruises.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>; Garritano Luca <luca.garritano@msccruises.com>	Attorney-Client	Email communication necessary for the provision of legal advice related to compliance with the OFAC people-to-people program
2/20/2018	MSCH_REV_001183735		FW: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.		FW: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.	Biggi Giulio <giulio.bigg@msccruises.com>	Staiano Achille <achille.staiano@msccruises.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>; Garritano Luca <luca.garritano@msccruises.com>	Attorney-Client	Email communication necessary for the provision of legal advice related to compliance with the OFAC people-to-people program



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2/20/2018	MSCH_REV_001183821		RE: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.		RE: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.	juan.nieto@msc.com	Biggi Giulio <giulio.bigg@msccruises.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>; amele.acena@msc.com; jaume.comasmir@msc.com; Stalano Achille <achille.stalano@msccruises.com>; Garritano Luca <luca.garritano@msccruises.com>; Fusaro Roberto <roberto.fusaro@msccruisesusa.com>	Attorney-Client	Email communication soliciting legal advice regarding MSC Cruises USA Inc.'s role in the OFAC people-to-people program for US-Cuba cruises
2/20/2018	MSCH_REV_001184043		RE: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.		RE: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.	Biggi Giulio <giulio.bigg@msccruises.com>	juan.nieto@msc.com	Mio Massimiliano <massimiliano.mio@msccruises.com>; amele.acena@msc.com; jaume.comasmir@msc.com; Stalano Achille <achille.stalano@msccruises.com>; Garritano Luca <luca.garritano@msccruises.com>; Fusaro Roberto <roberto.fusaro@msccruisesusa.com>	Attorney-Client	Email communication providing legal advice regarding MSC Cruises USA Inc.'s role in the OFAC people-to-people program for US-Cuba cruises
2/21/2018	MSCH_REV_001183108		RE: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.		RE: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.	Garritano Luca <luca.garritano@msccruises.com>	Biggi Giulio <giulio.bigg@msccruises.com>; Stalano Achille <achille.stalano@msccruises.com>	Juan.nieto@msc.com; Mio Massimiliano <massimiliano.mio@msccruises.com>; amele.acena@msc.com; jaume.comasmir@msc.com; Fusaro Roberto <roberto.fusaro@msccruisesusa.com>	Attorney-Client	Email communication soliciting legal advice regarding the OFAC people-to-people program for US-Cuba cruises
2/21/2018	MSCH_REV_001183320		RE: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.		RE: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.	Biggi Giulio <giulio.bigg@msccruises.com>	Stalano Achille <achille.stalano@msccruises.com>	Juan.nieto@msc.com; Mio Massimiliano <massimiliano.mio@msccruises.com>; amele.acena@msc.com; jaume.comasmir@msc.com; Garritano Luca <luca.garritano@msccruises.com>; Fusaro Roberto <roberto.fusaro@msccruisesusa.com>	Attorney-Client	Email communication providing legal advice regarding the OFAC people-to-people program for US-Cuba cruises
2/21/2018	MSCH_REV_001183321		guest declaration revised 21.02.2018.docx	Biggi Giulio					Attorney-Client	Draft passenger people-to-people declaration prepared by counsel
2/21/2018	MSCH_REV_001184040		RE: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.		RE: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.	juan.nieto@msc.com	Biggi Giulio <giulio.bigg@msccruises.com>; Garritano Luca <luca.garritano@msccruises.com>; Stalano Achille <achille.stalano@msccruises.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>; amele.acena@msc.com; jaume.comasmir@msc.com; Fusaro Roberto <roberto.fusaro@msccruisesusa.com>	Attorney-Client	Email communication providing legal advice regarding the OFAC people-to-people program for US-Cuba cruises
2/21/2018	MSCH_REV_001185328		Re: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.		Re: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.	Stalano Achille <achille.stalano@msccruises.com>	Biggi Giulio <giulio.bigg@msccruises.com>	Juan.nieto@msc.com; Mio Massimiliano <massimiliano.mio@msccruises.com>; amele.acena@msc.com; jaume.comasmir@msc.com; Garritano Luca <luca.garritano@msccruises.com>; Fusaro Roberto <roberto.fusaro@msccruisesusa.com>	Attorney-Client	Email communication necessary for the provision of legal advice regarding the OFAC people-to-people program for US-Cuba cruises
2/22/2018	MSCH_REV_001183148		RE: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.		RE: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.	Biggi Giulio <giulio.bigg@msccruises.com>	juan.nieto@msc.com; Garritano Luca <luca.garritano@msccruises.com>; Stalano Achille <achille.stalano@msccruises.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>; amele.acena@msc.com; jaume.comasmir@msc.com; Fusaro Roberto <roberto.fusaro@msccruisesusa.com>; Cesaro Nicola <nicola.cesaro@msccrociere.it>	Attorney-Client	Email communication providing legal advice related to US-Cuba itineraries and compliance with OFAC people-to-people program
2/22/2018	MSCH_REV_001183149		cert. USA.docx	Biggi Giulio					Attorney-Client	Draft passenger people-to-people declaration prepared by counsel
2/22/2018	MSCH_REV_001183150		guest declaration revised non US guests.docx	Biggi Giulio					Attorney-Client	Draft passenger people-to-people declaration prepared by counsel

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2/22/2018	MSCH_REV_001184267		RE: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.		RE: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.	juan.nieto@msc.com	Biggi Giulio <giulio.bigg@msccruises.com>; Garritano Luca <luca.garritano@msccruises.com>; Staiano Achille <achille.staiano@msccruises.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>; amele.acena@msc.com; jaume.comasmir@msc.com; Fusaro Roberto <roberto.fusaro@msccruisesusa.com>; Cesaro Nicola <nicola.cesaro@msccrociere.it>	Attorney-Client	Email communication providing legal advice related to US-Cuba itineraries and compliance with OFAC people-to-people program
2/22/2018	MSCH_REV_001184268		cert. USA.docx	Biggi Giulio					Attorney-Client	Draft passenger people-to-people declaration prepared by counsel
2/22/2018	MSCH_REV_001184269		guest declaration revised non US guests.docx	Biggi Giulio					Attorney-Client	Draft passenger people-to-people declaration prepared by counsel
2/23/2018	MSCH_REV_001184143		FW: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.		FW: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.	Biggi Giulio <giulio.bigg@msccruises.com>	Garritano Luca <luca.garritano@msccruises.com>; Staiano Achille <achille.staiano@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>; Cesaro Nicola <nicola.cesaro@msccrociere.it>; Martini Mario <mario.martini@msccruises.com>; Castellano Mariella <mcastellano@mscctd.it>	Attorney-Client	Email communication providing legal advice related to US-Cuba itineraries and compliance with OFAC people-to-people program
2/23/2018	MSCH_REV_001184144		USA certification 23.02.2018.doc	Mediagrafica Srl Unipersonale					Attorney-Client	Draft passenger people-to-people declaration prepared by counsel
2/23/2018	MSCH_REV_001184145		EU and other pax certification 23.02.2018.doc	Mediagrafica Srl Unipersonale					Attorney-Client	Draft passenger people-to-people declaration prepared by counsel
2/23/2018	MSCH_REV_001184170		RE: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.		RE: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.	Garritano Luca <luca.garritano@msccruises.com>	Biggi Giulio <giulio.bigg@msccruises.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>; Cesaro Nicola <nicola.cesaro@msccrociere.it>; Martini Mario <mario.martini@msccruises.com>; Castellano Mariella <mcastellano@mscctd.it>; Staiano Achille <achille.staiano@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>	Attorney-Client	Email communication soliciting legal advice related to compliance with OFAC people-to-people program
2/23/2018	MSCH_REV_002142245		FW: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.		FW: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.	Biggi Giulio <giulio.bigg@msccruises.com>	Garritano Luca <luca.garritano@msccruises.com>; Staiano Achille <achille.staiano@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>; Cesaro Nicola <nicola.cesaro@msccrociere.it>; Martini Mario <mario.martini@msccruises.com>; Castellano Mariella <mcastellano@mscctd.it>	Attorney-Client	Email communication providing legal advice related to US-Cuba itineraries and compliance with OFAC people-to-people program
2/23/2018	MSCH_REV_002142246		USA certification 23.02.2018.doc	Mediagrafica Srl Unipersonale					Attorney-Client	Draft passenger people-to-people declaration form prepared by counsel
2/23/2018	MSCH_REV_002142247		EU and other pax certification 23.02.2018.doc	Mediagrafica Srl Unipersonale					Attorney-Client	Draft passenger people-to-people declaration form prepared by counsel

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2/26/2018	MSCH_REV_001184583		RE: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.		RE: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.	Biggi Giulio <giulio.biggi@msccruises.com>	Garritano Luca <luca.garritano@msccruises.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>; Cesaro Nicola <nicola.cesaro@msccrociere.it>; Martini Mario <mario.martini@msccruises.com>; Castellano Mariella <mariella.castellano@msccrociere.it>; Staiano Achille <achille.staiano@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>	Attorney-Client	Email communication providing legal advice related to US-Cuba itineraries and compliance with OFAC people-to-people program
2/26/2018	MSCH_REV_002143078		RE: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.		RE: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.	Biggi Giulio <giulio.biggi@msccruises.com>	Garritano Luca <luca.garritano@msccruises.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>; Cesaro Nicola <nicola.cesaro@msccrociere.it>; Martini Mario <mario.martini@msccruises.com>; Castellano Mariella <mariella.castellano@msccrociere.it>; Staiano Achille <achille.staiano@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>	Attorney-Client	Email communication providing legal advice related to US-Cuba itineraries
3/1/2018	MSCH_REV_001181634		RE: Arles		RE: Arles	Suprani Gianluca <gianluca.suprani@msccruises.com>	Biggi Giulio <giulio.biggi@msccruises.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>	Attorney-Client	Email communication necessary for the provision of legal advice related to the terms of MSC Cruises SA's contract with Arles for use of the Havana port terminal
3/1/2018	MSCH_REV_001183560		RE: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.		RE: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.	Biggi Giulio <giulio.biggi@msccruises.com>	Garritano Luca <luca.garritano@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>; Staiano Achille <achille.staiano@msccruises.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>; Cesaro Nicola <nicola.cesaro@msccrociere.it>; Martini Mario <mario.martini@msccruises.com>; Castellano Mariella <mariella.castellano@msccrociere.it>	Attorney-Client	Email communication providing legal advice regarding the drafting of MSC Cruises' communications to passengers concerning people-to-people compliance on US-Cuba cruises
3/1/2018	MSCH_REV_001183561		EU and other pax certification 01.03 2018.doc	Mediagrafica Srl Unipersonale					Attorney-Client	Draft passenger people-to-people declaration prepared by counsel
3/1/2018	MSCH_REV_001513329		AX - Cuba from Miami - Winter 18/19		AX - Cuba from Miami - Winter 18/19	Baland Marion <marion.baland@msccruises.com>	Garritano Luca <luca.garritano@msccruises.com>; Gargiulo Nicola <nicola.gargiulo@msccruises.com>; Castellano Mariella <mariella.castellano@msccrociere.it>; Rossi Valeria <valeria.rossi@msccruises.com>; Iaccarino Mariailuisa <mariailuisa.iaccarino@msccruises.com>; Joubert Jean-Pierre <jeanpierre.joubert@msccruises.com>; Biggi Giulio <giulio.biggi@msccruises.com>; Staiano Achille <achille.staiano@msccruises.com>; Martini Mario <mario.martini@msccruises.com>; Liverani Alessandro <alessandro.liverani@msccruises.com>	Casalino Riccardo <riccardo.casalino@msccruises.com>	Attorney-Client	Email communication soliciting legal advice regarding the drafting of MSC Cruises' communications to passengers concerning people-to-people compliance on US-Cuba cruises
3/2/2018	MSCH_REV_001183132		RE: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.		RE: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.	Biggi Giulio <giulio.biggi@msccruises.com>	Garritano Luca <luca.garritano@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>; Staiano Achille <achille.staiano@msccruises.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>; Cesaro Nicola <nicola.cesaro@msccrociere.it>; Martini Mario <mario.martini@msccruises.com>; Castellano Mariella <mariella.castellano@msccrociere.it>	Attorney-Client	Email communication providing legal advice regarding the drafting of MSC Cruises' communications to passengers concerning people-to-people compliance on US-Cuba cruises
3/5/2018	MSCH_REV_001181095		RE: For legal and US market review: draft press release MSC Armonia homeporting in Miami		RE: For legal and US market review: draft press release MSC Armonia homeporting in Miami	Roohans Robin <robin.roohans@msccruises.com>	Biondollo Luca <luca.biondollo@msccruises.com>; Sasso Rick <rick.sasso@msccruisesusa.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>; Ellis Lucy <lucy.ellis@msccruises.com>; Puddle Steven <steven.puddle@msccruises.com>; Llorens Echegaray Diego <diego.llorens@msccruises.com>; Biggi Giulio <giulio.biggi@msccruises.com>; Staiano Achille <achille.staiano@msccruises.com>; Bud Darr <bud.darr@msgroup.com>	Attorney-Client	Email communication soliciting legal advice related to press release announcing US-Cuba cruise itineraries
3/5/2018	MSCH_REV_001181131		Re: For legal and US market review: draft press release MSC Armonia homeporting in Miami		Re: For legal and US market review: draft press release MSC Armonia homeporting in Miami	Sasso Rick <rick.sasso@msccruisesusa.com>	Roohans Robin <robin.roohans@msccruises.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>; Biondollo Luca <luca.biondollo@msccruises.com>; Ellis Lucy <lucy.ellis@msccruises.com>; Puddle Steven <steven.puddle@msccruises.com>; Llorens Echegaray Diego <diego.llorens@msccruises.com>; Biggi Giulio <giulio.biggi@msccruises.com>; Staiano Achille <achille.staiano@msccruises.com>; Bud Darr <bud.darr@msgroup.com>	Attorney-Client	Email communication necessary for the provision of legal advice related to press release announcing US-Cuba cruise itineraries
3/6/2018	MSCH_REV_001555981		RE: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.		RE: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.	Garritano Luca <luca.garritano@msccruises.com>	Cosentino Chiara <chiara.cosentino@msccruises.com>	Casalino Riccardo <riccardo.casalino@msccruises.com>; Staiano Achille <achille.staiano@msccruises.com>; Fan Alessandro <alessandro.fan@msccruises.com>; Iaccarino Mariailuisa <mariailuisa.iaccarino@msccruises.com>	Attorney-Client	Email communication soliciting legal advice regarding the drafting of MSC Cruises' communications to passengers concerning people-to-people compliance on US-Cuba cruises

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3/7/2018	MSCH_REV_001181099		RE: For legal and US market review: draft press release MSC Armonia homeporting in Miami		RE: For legal and US market review: draft press release MSC Armonia homeporting in Miami	Biggi Giulio <giulio.biggi@msccruises.com>	Roothans Robin <robin.roothans@msccruises.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>; Sasso Rick <rick.sasso@msccruisesusa.com>	Biondollo Luca <luca.biondollo@msccruises.com>; Ellis Lucy <lucy.ellis@msccruises.com>; Puddle Steven <steven.puddle@msccruises.com>; Llorens Echegaray Diego <diego.llorens@msccruises.com>; Staiano Achille <achille.staiano@msccruises.com>; Bud Darr <bud.darr@mscgroup.com>	Attorney-Client	Email communication providing legal advice related to press release announcing US-Cuba cruise itineraries and attaching a revised draft prepared by counsel
3/7/2018	MSCH_REV_001181327		RE: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.		RE: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.	Biggi Giulio <giulio.biggi@msccruises.com>	juan.nieto@msc.com	Mio Massimiliano <massimiliano.mio@msccruises.com>; amele.acena@msc.com; jaume.comasmi@msc.com; Zagami Giorgio <giorgio.zagami@msccruises.com>; Guerri Alessandro <alessandro.guerri@msccruises.com>	Attorney-Client	Email communication necessary for the provision of legal advice related to the status of on-cruise retail shops when in port in Cuba
3/7/2018	MSCH_REV_001181633		RE: For legal and US market review: draft press release MSC Armonia homeporting in Miami		RE: For legal and US market review: draft press release MSC Armonia homeporting in Miami	Biggi Giulio <giulio.biggi@msccruises.com>	Roothans Robin <robin.roothans@msccruises.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>; Sasso Rick <rick.sasso@msccruisesusa.com>	Biondollo Luca <luca.biondollo@msccruises.com>; Ellis Lucy <lucy.ellis@msccruises.com>; Puddle Steven <steven.puddle@msccruises.com>; Llorens Echegaray Diego <diego.llorens@msccruises.com>; Staiano Achille <achille.staiano@msccruises.com>; Bud Darr <bud.darr@mscgroup.com>	Attorney-Client	Email communication providing legal advice related to press release announcing US-Cuba cruise itineraries
3/7/2018	MSCH_REV_001182004		FW: For legal and US market review: draft press release MSC Armonia homeporting in Miami		FW: For legal and US market review: draft press release MSC Armonia homeporting in Miami	Roothans Robin <robin.roothans@msccruises.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>; Biggi Giulio <giulio.biggi@msccruises.com>	Biondollo Luca <luca.biondollo@msccruises.com>	Attorney-Client	Email communication soliciting legal advice related to press release announcing US-Cuba cruise itineraries and attaching a draft
3/7/2018	MSCH_REV_001182165		RE: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.		RE: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.	juan.nieto@msc.com	Biggi Giulio <giulio.biggi@msccruises.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>; amele.acena@msc.com; jaume.comasmi@msc.com	Attorney-Client	Email communication soliciting legal advice related to the status of on-cruise retail shops when in port in Cuba
3/7/2018	MSCH_REV_001182834		Re: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.		Re: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.	Biggi Giulio <giulio.biggi@msccruises.com>	Garritano Luca <luca.garritano@msccruises.com>	Cosentino Chiara <chiara.cosentino@msccruises.com>; Casalino Riccardo <riccardo.casalino@msccruises.com>; Staiano Achille <achille.staiano@msccruises.com>; Fan Alexandros <alexandros.fan@msccruises.com>; Iaccarino Mariailuisa <mariailuisa.iaccarino@msccruises.com>; Siani Roberta <roberta.siani@msccrociere.it>; Mio Massimiliano <massimiliano.mio@msccruises.com>	Attorney-Client	Email communication necessary for the provision of legal advice regarding MSC Cruises' communications to passengers concerning people-to-people compliance on US-Cuba cruises
3/7/2018	MSCH_REV_001183078		Re: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.		Re: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.	Guerri Alessandro <alessandro.guerri@msccruises.com>	Biggi Giulio <giulio.biggi@msccruises.com>	juan.nieto@msc.com; Mio Massimiliano <massimiliano.mio@msccruises.com>; amele.acena@msc.com; jaume.comasmi@msc.com; Zagami Giorgio <giorgio.zagami@msccruises.com>; Pittaway Adrian <adrian.pittaway@msccruises.com>	Attorney-Client	Email communication necessary for the provision of legal advice regarding supplying the Armonia during US-Cuba cruises
3/8/2018	MSCH_REV_001153528		CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.		CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.	Garritano Luca <luca.garritano@msccruises.com>	Biggi Giulio <giulio.biggi@msccruises.com>; Gargiulo Nicola <nicola.gargiulo@msccruises.com>	Cosentino Chiara <chiara.cosentino@msccruises.com>; Casalino Riccardo <riccardo.casalino@msccruises.com>; Staiano Achille <achille.staiano@msccruises.com>; Fan Alexandros <alexandros.fan@msccruises.com>; Iaccarino Mariailuisa <mariailuisa.iaccarino@msccruises.com>; Siani Roberta <roberta.siani@msccrociere.it>; Mio Massimiliano <massimiliano.mio@msccruises.com>	Attorney-Client	Email calendar invite related to people-to-people program messaging for guests of US-Cuba cruise itineraries
3/8/2018	MSCH_REV_001180952		text for AX Miami -> Havana		text for AX Miami -> Havana	Casalino Riccardo <riccardo.casalino@msccruises.com>	Biggi Giulio <giulio.biggi@msccruises.com>; Garritano Luca <luca.garritano@msccruises.com>	Onorato Gianni <gianni.onorato@msccruises.com>; Cosentino Chiara <chiara.cosentino@msccruises.com>; Iaccarino Mariailuisa <mariailuisa.iaccarino@msccruises.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>; Balard Marion <morian.balard@msccruises.com>; Staiano Achille <achille.staiano@msccruises.com>; De Lucia Annalisa <annalisa.delucia@msccrociere.it>; Uttaro Deborah <deborah.uttaro@msccrociere.it>; Gargiulo Nicola <nicola.gargiulo@msccruises.com>	Attorney-Client	Email communication soliciting legal advice related to people-to-people program messaging for guests of US-Cuba cruise itineraries
3/8/2018	MSCH_REV_001181581		RE: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.		RE: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.	Pittaway Adrian <adrian.pittaway@msccruises.com>	Biggi Giulio <giulio.biggi@msccruises.com>; Guerri Alessandro <alessandro.guerri@msccruises.com>	juan.nieto@msc.com; Mio Massimiliano <massimiliano.mio@msccruises.com>; amele.acena@msc.com; jaume.comasmi@msc.com; Zagami Giorgio <giorgio.zagami@msccruises.com>; Forgione Vincenzo <vincenzo.forgione@msccruises.com>	Attorney-Client	Email communication necessary for the provision of legal advice regarding supplying the MSC Armonia with goods during US-Cuba cruises

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3/8/2018	MSCH_REV_001181764		RE: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.		RE: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.	Pittaway Adrian <adrian.pittaway@msccruises.com>	Juan Nieto <juan.nieto@msc.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>; amele.acena@msc.com; Jaume.comasmi@msc.com; Zagami Giorgio <giorgio.zagami@msccruises.com>; Fergione Vincenzo <vincenzo.fergione@msccruises.com>; Guerrieri Alessandro <alessandro.guerrieri@msccruises.com>; Biggi Giulio <giulio.bigg@msccruises.com>	Attorney-Client	Email communication necessary for the provision of legal advice regarding supplying the Armonia with goods during US-Cuba cruises
3/8/2018	MSCH_REV_001947130		RE: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.		RE: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.	Cosentino Chiara <chiara.cosentino@msccruises.com>	Biggi Giulio <giulio.bigg@msccruises.com>	Iaccarino Mariakuisa <mariakuisa.iaccarino@msccruises.com>; Casolino Riccardo <riccardo.casolino@msccruises.com>	Attorney-Client	Email communication providing legal advice regarding MSC Cruises' communications to passengers concerning people-to-people compliance on US-Cuba cruises
3/9/2018	MSCH_REV_000960317		FW: CUBA cruises from USA - confidential		FW: CUBA cruises from USA - confidential	Brett Andrew <andrew.brett@msccruises.com>	Zeller Mark <mark.zeller@msccruises.com>		Attorney-Client	Email communication necessary for the provision of legal advice related to drafting of guest declaration forms for people-to-people program
3/9/2018	MSCH_REV_000960318		AX People To People Introduction.docx	Garritano Luca					Attorney-Client	Draft messaging for guests related to people-to-people program
3/9/2018	MSCH_REV_000960319		EU and other pax certification 01.03 2018.doc	Mediagrafica Srl Unipersonale					Attorney-Client	Draft passenger people-to-people declaration form for Cuba travel
3/9/2018	MSCH_REV_000960320		USA certification 23.02.2018.doc	Mediagrafica Srl Unipersonale					Attorney-Client	Draft passenger people-to-people declaration form for Cuba travel
3/9/2018	MSCH_REV_001180455		RE: text for AX Miami -> Havana		RE: text for AX Miami -> Havana	Biggi Giulio <giulio.bigg@msccruises.com>	Casolino Riccardo <riccardo.casolino@msccruises.com>; Garritano Luca <luca.garritano@msccruises.com>	Onorato Gianni <gianni.onorato@msccruises.com>; Cosentino Chiara <chiara.cosentino@msccruises.com>; Iaccarino Mariakuisa <mariakuisa.iaccarino@msccruises.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>; Balard Marion <marion.balard@msccruises.com>; Staiano Achille <achille.staiano@msccruises.com>; De Lucia Annalisa <annalisa.delucia@msccrociere.it>; Uttaro Deborah <deborah.uttaro@msccrociere.it>; Gargiulo Nicola <nicola.gargiulo@msccruises.com>; Cesaro Nicola <nicola.cesaro@msccrociere.it>	Attorney-Client	Email communication providing legal advice related to drafting of guest declaration forms for people-to-people program
3/9/2018	MSCH_REV_001181970		RE: text for AX Miami -> Havana		RE: text for AX Miami -> Havana	Iaccarino Mariakuisa <mariakuisa.iaccarino@msccruises.com>	Garritano Luca <luca.garritano@msccruises.com>; Casolino Riccardo <riccardo.casolino@msccruises.com>; Biggi Giulio <giulio.bigg@msccruises.com>	Cosentino Chiara <chiara.cosentino@msccruises.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>; Balard Marion <marion.balard@msccruises.com>; Staiano Achille <achille.staiano@msccruises.com>; De Lucia Annalisa <annalisa.delucia@msccrociere.it>; Uttaro Deborah <deborah.uttaro@msccrociere.it>; Gargiulo Nicola <nicola.gargiulo@msccruises.com>; Suprani Gianluca <gianluca.suprani@msccruises.com>; Joubert Jean-Pierre <jeanpierre.joubert@msccruises.com>	Attorney-Client	Email communication soliciting legal advice related to MSC Cruises' communications to passengers concerning people-to-people compliance on US-Cuba cruises
3/9/2018	MSCH_REV_002141608	MSCCLUSA0000080886	update CUBA cruises from USA - confidential		update CUBA cruises from USA - confidential	Cesaro Nicola <nicola.cesaro@msccrociere.it>	Onorato Gianni <gianni.onorato@msccruises.com>	Staiano Achille <achille.staiano@msccruises.com>; Garritano Luca <luca.garritano@msccruises.com>	Attorney-Client	Email communication soliciting advice of counsel relating to upcoming US-Cuba cruise operations compliance with OFAC regulations
3/9/2018	MSCH_REV_002229645		Re: CUBA cruises from USA - confidential		Re: CUBA cruises from USA - confidential	Onorato Gianni <gianni.onorato@msccruises.com>	Cesaro Nicola <nicola.cesaro@msccrociere.it>	Staiano Achille <achille.staiano@msccruises.com>; Casolino Riccardo <riccardo.casolino@msccruises.com>; Garritano Luca <luca.garritano@msccruises.com>	Attorney-Client	Email communication including meeting notes reflecting legal advice regarding travel from US to Cuba and people-to-people program.

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3/9/2018	MSCH_REV_002229745		Re: text for AX Miami -> Havana		Re: text for AX Miami -> Havana	gianni.lonorato@msccruises.com	Garritano Luca <luca.garritano@msccruises.com>	Casalino Riccardo <riccardo.casalino@msccruises.com>; Biggi Giulio <giulio.biggi@msccruises.com>; Cosentino Chiara <chiara.cosentino@msccruises.com>; Iaccarino Mariakusa <mariakusa.iaccarino@msccruises.com>; Mo Massimiliano <massimiliano.mo@msccruises.com>; Baland Marion <marion.baland@msccruises.com>; Staino Achille <achille.staino@msccruises.com>; De Lucia Annalisa <annalisa.delucia@msccrociere.it>; Uttaro Deborah <deborah.uttaro@msccrociere.it>; Gargiulo Nicola <nicola.gargiulo@msccruises.com>	Attorney-Client	Email communication soliciting advice of counsel related to Miami-Cuba cruise travel compliance with OFAC regulations and people-to-people program for marketing materials.
3/10/2018	MSCH_REV_001539541		FW: text for AX Miami -> Havana		FW: text for AX Miami -> Havana	Iaccarino Mariakusa <mariakusa.iaccarino@msccruises.com>	Suprani Gianluca <gianluca.suprani@msccruises.com>		Attorney-Client	Email communication reflecting and discussing advice of counsel related to draft language for Miami-Cuba cruise travel tickets and marketing materials for compliance with OFAC regulations and people-to-people program
3/11/2018	MSCH_REV_000945088		RE: CUBA cruises from USA - confidential		RE: CUBA cruises from USA - confidential	Zeller Mark <mark.zeller@msccruises.com>	Brett Andrew <andrew.brett@msccruises.com>		Attorney-Client	Email communication forwarding meeting notes containing legal advice regarding travel from US to Cuba and people-to-people program.
3/12/2018	MSCH_REV_000960300		RE: CUBA cruises from USA - confidential		RE: CUBA cruises from USA - confidential	Garritano Luca <luca.garritano@msccruises.com>	Biggi Giulio <giulio.biggi@msccruises.com>; Mo Massimiliano <massimiliano.mo@msccruises.com>; Gargiulo Nicola <nicola.gargiulo@msccruises.com>; Cosentino Chiara <chiara.cosentino@msccruises.com>; Casalino Riccardo <riccardo.casalino@msccruises.com>; Staino Achille <achille.staino@msccruises.com>; Fan Alexandros <alexandros.fan@msccruises.com>; Iaccarino Mariakusa <mariakusa.iaccarino@msccruises.com>; Siani Roberta <roberta.siani@msccrociere.it>; Mo Massimiliano <massimiliano.mo@msccruises.com>; Uttaro Deborah <deborah.uttaro@msccrociere.it>; De Lucia Annalisa <annalisa.delucia@msccrociere.it>; Staino Achille <achille.staino@msccruises.com>; Cesaro Nicola <nicola.cesaro@msccrociere.it>; Iannuzzi Diana <diana.iannuzzi@msccrociere.it>; Baland Marion <marion.baland@msccruises.com>; Borretto Enrico <borretto@msccrociere.it>; Panero Monica <panero@msccrociere.it>; Zeller Mark <mark.zeller@msccruises.com>; Gangale Andrea <andrea.gangale@msccruises.com>; Castellano Mariela <mariela.castellano@msccrociere.it>; Nichetto Marco <marco.nichetto@msccruises.com>; Pazzetta Valerio <valerio.pazzetta@msccruises.com>; Biondollo Luca <luca.biondollo@msccruises.com>	Attorney-Client	Email communication including meeting notes reflecting legal advice regarding travel from US to Cuba and people-to-people program.	
3/12/2018	MSCH_REV_000960301		USA certification 09.03.2018.doc	Mediagrafica Srl Unipersonale					Attorney-Client	Draft passenger certification reflecting advice of counsel related to Miami-Cuba cruise travel compliance with OFAC regulations and people-to-people program.
3/12/2018	MSCH_REV_000960302		EU and other pax certification 09.03.2018.doc	Mediagrafica Srl Unipersonale					Attorney-Client	Draft passenger declaration containing advice of counsel related to Miami-Cuba cruise travel compliance with OFAC regulations and people-to-people program.
3/12/2018	MSCH_REV_000960303		AX People To People Introduction.docx	Garritano Luca					Attorney-Client	Draft marketing material containing advice of counsel related to Miami-Cuba cruise travel compliance with OFAC regulations and people-to-people program.
3/12/2018	MSCH_REV_000960311		RE: CUBA cruises from USA - confidential		RE: CUBA cruises from USA - confidential	Iaccarino Mariakusa <mariakusa.iaccarino@msccruises.com>	Garritano Luca <luca.garritano@msccruises.com>	Biggi Giulio <giulio.biggi@msccruises.com>; Mo Massimiliano <massimiliano.mo@msccruises.com>; Gargiulo Nicola <nicola.gargiulo@msccruises.com>; Cosentino Chiara <chiara.cosentino@msccruises.com>; Casalino Riccardo <riccardo.casalino@msccruises.com>; Staino Achille <achille.staino@msccruises.com>; Fan Alexandros <alexandros.fan@msccruises.com>; Siani Roberta <roberta.siani@msccrociere.it>; Mo Massimiliano <massimiliano.mo@msccruises.com>; Uttaro Deborah <deborah.uttaro@msccrociere.it>; De Lucia Annalisa <annalisa.delucia@msccrociere.it>; Staino Achille <achille.staino@msccruises.com>; Cesaro Nicola <nicola.cesaro@msccrociere.it>; Iannuzzi Diana <diana.iannuzzi@msccrociere.it>; Baland Marion <marion.baland@msccruises.com>; Borretto Enrico <borretto@msccrociere.it>; Panero Monica <panero@msccrociere.it>; Zeller Mark <mark.zeller@msccruises.com>; Gangale Andrea <andrea.gangale@msccruises.com>; Castellano Mariela <mariela.castellano@msccrociere.it>; Nichetto Marco <marco.nichetto@msccruises.com>; Pazzetta Valerio <valerio.pazzetta@msccruises.com>; Biondollo Luca <luca.biondollo@msccruises.com>	Attorney-Client	Email communication containing advice of counsel related to Miami-Cuba cruise travel compliance with OFAC regulations and people-to-people program and attaching marketing material reflecting legal advice related to Miami-Cuba travel compliance with OFAC regulations.
3/12/2018	MSCH_REV_000960312		AX People To People Introduction_SHOREX.docx	Garritano Luca					Attorney-Client	Draft marketing material containing advice of counsel related to Miami-Cuba cruise travel compliance with OFAC regulations and people-to-people program.

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3/12/2018	MSCH_REV_001080208		CUBA cruises from USA - confidential		CUBA cruises from USA - confidential	Mio Massimiliano <massimiliano.mio@msccruises.com>	Piccirillo Alfonso <alfonso.piccirillo@msccruises.com>	Biggi Giulio <giulio.biggi@msccruises.com>	Attorney-Client	Email communication containing advice of counsel related to OFAC regulations on US to Cuba travel.
3/12/2018	MSCH_REV_001180107		RE: CUBA cruises from USA - confidential		RE: CUBA cruises from USA - confidential	Biggi Giulio <giulio.biggi@msccruises.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>; Piccirillo Alfonso <alfonso.piccirillo@msccruises.com>		Attorney-Client	Email communication containing advice of counsel related to OFAC regulations on US to Cuba travel.
3/12/2018	MSCH_REV_001180891		FW: CUBA cruises from USA - confidential		FW: CUBA cruises from USA - confidential	Piccirillo Alfonso <alfonso.piccirillo@msccruises.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>		Attorney-Client	Email communication soliciting advice of counsel regarding OFAC regulations related to US travel to Cuba and containing meeting notes reflecting legal advice regarding US travel to Cuba.
3/13/2018	MSCH_REV_000960296		RE: CUBA cruises from USA - confidential		RE: CUBA cruises from USA - confidential	Garritano Luca <luca.garritano@msccruises.com>	Biggi Giulio <giulio.biggi@msccruises.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>; Gargiulo Nicola <nicola.gargiulo@msccruises.com>; Cosentino Chiara <chiara.cosentino@msccruises.com>; Casalino Riccardo <riccardo.casalino@msccruises.com>; Staiano Achille <achille.staiano@msccruises.com>; Fan Alexandros <alexandros.fan@msccruises.com>; Liccardo Maria Luisa <marialuisa.liccardo@msccruises.com>; Siani Roberta <roberta.siani@msccruises.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>; Uttaro Deborah <deborah.uttaro@msccruises.com>; De Lucia Annalisa <annalisa.delucia@msccruises.com>; Staiano Achille <achille.staiano@msccruises.com>; Cesaro Nicola <nicola.cesaro@msccruises.com>; Sarnuzzi Diana <diansarnuzzi@msccruises.com>; Balard Marion <marion.balard@msccruises.com>; Borriotto Enrico <borriottoe@msccruises.com>; Panero Monica <panerom@msccruises.com>; Zeller Mark <mark.zeller@msccruises.com>; Gargiulo Andrea <andrea.gargiulo@msccruises.com>; Castellano Mariella <mariella.castellano@msccruises.com>; Nichetto Marco <marco.nichetto@msccruises.com>; Pazzetta Valerio <valerio.pazzetta@msccruises.com>; Biondillo Luca <luca.biondillo@msccruises.com>		Attorney-Client	Email communication soliciting advice of counsel regarding OFAC regulations related to US travel to Cuba and attaching draft passenger materials with request for review by counsel.
3/13/2018	MSCH_REV_000960297		AX People To People Introduction 13.3.2018.docx	Garritano Luca					Attorney-Client	Draft marketing material containing advice of counsel related to Miami-Cuba cruise travel compliance with OFAC regulations and people-to-people program sent along with communication seeking legal advice.
3/13/2018	MSCH_REV_000960298		EU and other pax certification 09.03.2018.doc	Mediagrafica Srl Unipersonale					Attorney-Client	Draft traveler declaration containing advice of counsel related to Miami-Cuba cruise travel compliance with OFAC regulations and people-to-people program sent along with communication seeking legal advice.
3/13/2018	MSCH_REV_000960299		USA certification 09.03.2018.doc	Mediagrafica Srl Unipersonale					Attorney-Client	Draft traveler certification containing advice of counsel related to Miami-Cuba cruise travel compliance with OFAC regulations and people-to-people program sent along with solicitation for legal advice.
3/13/2018	MSCH_REV_001180267		RE: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.		RE: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.	Juan Nieto <juan.nieto@msc.com>	Biggi Giulio <giulio.biggi@msccruises.com>	amele.acena@msc.com; jaume.comasmir@msc.com; Mio Massimiliano <massimiliano.mio@msccruises.com>	Attorney-Client	Email communication containing advice of counsel related to Miami-Cuba cruise travel compliance with OFAC regulations and people-to-people program.
3/13/2018	MSCH_REV_001181024		RE: CUBA cruises from USA - confidential		RE: CUBA cruises from USA - confidential	Garritano Luca <luca.garritano@msccruises.com>	Biggi Giulio <giulio.biggi@msccruises.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>	Staiano Achille <achille.staiano@msccruises.com>; De Lucia Annalisa <annalisa.delucia@msccruises.com>; Gargiulo Nicola <nicola.gargiulo@msccruises.com>; STRATEGIC PRICING <strategicpricing@msccruises.com>; Siani Roberta <roberta.siani@msccruises.com>; Uttaro Deborah <deborah.uttaro@msccruises.com>; Piccirillo Alfonso <alfonso.piccirillo@msccruises.com>	Attorney-Client	Email communication soliciting advice of counsel regarding Miami-Cuba cruise travel compliance with OFAC regulations.
3/13/2018	MSCH_REV_001181051		RE: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.		RE: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.	Juan Nieto <juan.nieto@msc.com>	Biggi Giulio <giulio.biggi@msccruises.com>	amele.acena@msc.com; jaume.comasmir@msc.com; Mio Massimiliano <massimiliano.mio@msccruises.com>	Attorney-Client	Email communication seeking legal advice from counsel regarding Miami-Cuba cruise travel compliance with OFAC regulations and people-to-people program.

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3/14/2018	MSCH_REV_000960291		RE: CUBA cruises from USA - confidential		RE: CUBA cruises from USA - confidential	Biondillo Luca <luca.biondillo@msccruises.com>	Garritano Luca <luca.garritano@msccruises.com>; Biggi Giulio <giulio.biggi@msccruises.com>; Mo Massimiliano <massimiliano.mio@msccruises.com>; Gargiulo Nicola <nicola.gargiulo@msccruises.com>; Cosentino Chiara <chiara.cosentino@msccruises.com>; Casolino Riccardo <riccardo.casolino@msccruises.com>; Staiano Achille <achille.staiano@msccruises.com>; Fan Alexandros <alexandros.fan@msccruises.com>; Iaccarino Mariakulisa <mariakulisa.iaccarino@msccruises.com>; Siani Roberta <roberta.siani@msccrociere.it>; Mo Massimiliano <massimiliano.mio@msccruises.com>; Litano Deborah <deborah.litano@msccrociere.it>; De Lucia Annalisa <annalisa.delucia@msccrociere.it>; Staiano Achille <achille.staiano@msccruises.com>; Cesaro Nicola <nicola.cesaro@msccrociere.it>; Iannuzzi Diana <diana.iannuzzi@msccrociere.it>; Baland Marion <marion.baland@msccruises.com>; Borrotto Enrico <enrico.borrotto@msccrociere.it>; Panero Monica <monica.panero@msccrociere.it>; Zeller Mark <mark.zeller@msccruises.com>; Gangale Andrea <andrea.gangale@msccruises.com>; Castellano Mariella <mariella.castellano@msccruises.com>; Nichetto Marco <marco.nichetto@msccruises.com>; Pazzetta Valerio <valerio.pazzetta@msccruises.com>; STRATEGIC PRICING <strategicpricing@msccruises.com>; Coppola Teresa <teresa.coppola@msccrociere.it>; Mele Francesco <francesco.mele@msccrociere.it>; Falino Clemente <clemente.falino@msccrociere.it>; Crispo Tina <tina.crispo@msccrociere.it>; Garuto Michele <michele.garuto@msccrociere.it>		Attorney-Client	Email communication containing meeting notes reflecting advice from counsel related to Miami-Cuba cruise travel compliance with OFAC regulations.
3/14/2018	MSCH_REV_000960292		RE: CUBA cruises from USA - confidential		RE: CUBA cruises from USA - confidential	Garritano Luca <luca.garritano@msccruises.com>	Biggi Giulio <giulio.biggi@msccruises.com>; Mo Massimiliano <massimiliano.mio@msccruises.com>; Gargiulo Nicola <nicola.gargiulo@msccruises.com>; Cosentino Chiara <chiara.cosentino@msccruises.com>; Casolino Riccardo <riccardo.casolino@msccruises.com>; Staiano Achille <achille.staiano@msccruises.com>; Fan Alexandros <alexandros.fan@msccruises.com>; Iaccarino Mariakulisa <mariakulisa.iaccarino@msccruises.com>; Siani Roberta <roberta.siani@msccrociere.it>; Mo Massimiliano <massimiliano.mio@msccruises.com>; Litano Deborah <deborah.litano@msccrociere.it>; De Lucia Annalisa <annalisa.delucia@msccrociere.it>; Staiano Achille <achille.staiano@msccruises.com>; Cesaro Nicola <nicola.cesaro@msccrociere.it>; Iannuzzi Diana <diana.iannuzzi@msccrociere.it>; Baland Marion <marion.baland@msccruises.com>; Borrotto Enrico <enrico.borrotto@msccrociere.it>; Panero Monica <monica.panero@msccrociere.it>; Zeller Mark <mark.zeller@msccruises.com>; Gangale Andrea <andrea.gangale@msccruises.com>; Castellano Mariella <mariella.castellano@msccruises.com>; Nichetto Marco <marco.nichetto@msccruises.com>; Pazzetta Valerio <valerio.pazzetta@msccruises.com>; STRATEGIC PRICING <strategicpricing@msccruises.com>; Coppola Teresa <teresa.coppola@msccrociere.it>; Mele Francesco <francesco.mele@msccrociere.it>; Falino Clemente <clemente.falino@msccrociere.it>; Crispo Tina <tina.crispo@msccrociere.it>; Garuto Michele <michele.garuto@msccrociere.it>		Attorney-Client	Email communication containing meeting notes reflecting advice from counsel related to Miami-Cuba cruise travel compliance with OFAC regulations and attaching draft passenger materials, including certification, declaration, and marketing materials with solicitation for legal advice.
3/14/2018	MSCH_REV_000960293		EU and other pax certification 09.03.2018.doc	Mediagrafica Srl Unipersonale					Attorney-Client	Draft traveler declaration containing advice of counsel related to Miami-Cuba cruise travel compliance with OFAC regulations and people-to-people program sent along with communication soliciting legal advice.
3/14/2018	MSCH_REV_000960294		USA certification 09.03.2018.doc	Mediagrafica Srl Unipersonale					Attorney-Client	Draft traveler certification containing advice of counsel related to Miami-Cuba cruise travel compliance with OFAC regulations and people-to-people program sent along with communication soliciting legal advice.
3/14/2018	MSCH_REV_000960295		AX People To People Introduction 14.3.2018.docx	Garritano Luca					Attorney-Client	Draft marketing material containing advice of counsel related to Miami-Cuba cruise travel compliance with OFAC regulations and people-to-people program sent along with communication soliciting legal advice.
3/14/2018	MSCH_REV_001181662		IMPT: Cuba Q&A for US Office		IMPT: Cuba Q&A for US Office	Goldfarb Alyssa <alyssa.goldfarb@msccruisesusa.com>	Mo Massimiliano <massimiliano.mio@msccruises.com>; Biondillo Luca <luca.biondillo@msccruises.com>; Biggi Giulio <giulio.biggi@msccruises.com>; Levingood Bonnie <bonnie.levingood@msccruisesusa.com>; Fusaro Roberto <roberto.fusaro@msccruisesusa.com>; Sasso Rick <rick.sasso@msccruisesusa.com>; Herzfeld Jeff <jeff.herzfeld@msccruisesusa.com>; Ellis Lucy <lucy.ellis@msccruises.com>; Roothans Robin <robin.roothans@msccruises.com>; Cesaro Nicola <nicola.cesaro@msccrociere.it>; Pietropaolo Valentina <valentina.pietropaolo@msccruisesusa.com>		Attorney-Client	Email communication soliciting advice of counsel for preparation of marketing materials regarding Miami-Cuba cruise travel compliance with OFAC regulations and people-to-people program.
3/14/2018	MSCH_REV_001181663		Cuba Q&A US Announcement_March 14_2018.docx	Steward Benjamin					Attorney-Client	Draft marketing material sent with solicitation for advice of counsel on passenger requirements related to Miami-Cuba cruise travel compliance with OFAC regulations and people-to-people program.
3/14/2018	MSCH_REV_001181746		URGENT-MSC Armonia		URGENT-MSC Armonia	Fusaro Roberto <roberto.fusaro@msccruisesusa.com>	Siani Roberta <roberta.siani@msccrociere.it>; Mo Massimiliano <massimiliano.mio@msccruises.com>; Staiano Achille <achille.staiano@msccruises.com>; Biondillo Luca <luca.biondillo@msccruises.com>	Sasso Rick <rick.sasso@msccruisesusa.com>	Attorney-Client	Email communication soliciting advice of counsel regarding Miami-Cuba cruise travel compliance with OFAC regulations and people-to-people program.
3/14/2018	MSCH_REV_001912946		RE: CUBA cruises from USA - confidential		RE: CUBA cruises from USA - confidential	Biondillo Luca <luca.biondillo@msccruises.com>	Garritano Luca <luca.garritano@msccruises.com>; Biggi Giulio <giulio.biggi@msccruises.com>; Mo Massimiliano <massimiliano.mio@msccruises.com>; Gargiulo Nicola <nicola.gargiulo@msccruises.com>; Cosentino Chiara <chiara.cosentino@msccruises.com>; Casolino Riccardo <riccardo.casolino@msccruises.com>; Staiano Achille <achille.staiano@msccruises.com>; Fan Alexandros <alexandros.fan@msccruises.com>; Iaccarino Mariakulisa <mariakulisa.iaccarino@msccruises.com>; Siani Roberta <roberta.siani@msccrociere.it>; Mo Massimiliano <massimiliano.mio@msccruises.com>; Litano Deborah <deborah.litano@msccrociere.it>; De Lucia Annalisa <annalisa.delucia@msccrociere.it>; Staiano Achille <achille.staiano@msccruises.com>; Cesaro Nicola <nicola.cesaro@msccrociere.it>; Iannuzzi Diana <diana.iannuzzi@msccrociere.it>; Baland Marion <marion.baland@msccruises.com>; Borrotto Enrico <enrico.borrotto@msccrociere.it>; Panero Monica <monica.panero@msccrociere.it>; Zeller Mark <mark.zeller@msccruises.com>; Gangale Andrea <andrea.gangale@msccruises.com>; Castellano Mariella <mariella.castellano@msccruises.com>; Nichetto Marco <marco.nichetto@msccruises.com>; Pazzetta Valerio <valerio.pazzetta@msccruises.com>; STRATEGIC PRICING <strategicpricing@msccruises.com>; Coppola Teresa <teresa.coppola@msccrociere.it>; Mele Francesco <francesco.mele@msccrociere.it>; Falino Clemente <clemente.falino@msccrociere.it>; Crispo Tina <tina.crispo@msccrociere.it>; Garuto Michele <michele.garuto@msccrociere.it>		Attorney-Client	Email communication containing meeting notes reflecting advice from counsel related to Miami-Cuba cruise travel compliance with OFAC regulations.



Date	Doc ID Beg	Produced with Redactions	File Name	Author	Email Subject	Email From	Email To	Email CC	Privilege Basis	Full Privilege Description
3/15/2018	MSCH_REV_000315143		FW: URGENT-MSC Armonia		FW: URGENT-MSC Armonia	Reichwein Denise <denise.reichwein@msccruisesusa.com>	"John Smith (John.Smith@msccruisesusa.com)" <john.smith@msccruisesusa.com>; Patterson Pamela <pam.patterson@msccruisesusa.com>; Schnorbusch Lucy <lucy.schnorbusch@msccruisesusa.com>; Corbett Kayla <kayla.corbett@msccruisesusa.com>		Attorney-Client	Email communication forwarding legal advice provided by counsel regarding Miami-Cuba cruise travel compliance with OFAC regulations and people-to-people program requirements for passengers.
3/15/2018	MSCH_REV_001180310		RE: IMPT: Cuba Q&A for US Office		RE: IMPT: Cuba Q&A for US Office	Uttaro Deborah <deborah.uttaro@msccrociere.it>	Goldfarb Alyssa <alyssa.goldfarb@msccruisesusa.com>; Roothans Robin <robin.roothans@msccruises.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>; Biondollo Luca <luca.biondollo@msccruises.com>; Biggi Giulio <giulio.biggi@msccruises.com>; Levingood Bonnie <bonnie.levingood@msccruisesusa.com>; Fusaro Roberto <roberto.fusaro@msccruisesusa.com>; Sasso Rick <rick.sasso@msccruisesusa.com>; Herzfeld Jeff <jeff.herzfeld@msccruisesusa.com>; Ellis Lucy <lucy.ellis@msccruises.com>; Cesaro Nicola <nicola.cesaro@msccrociere.it>; Pietropaolo Valentina <valentina.pietropaolo@msccruisesusa.com>; Topi Valentina <valentina.topi@msccruises.com>; Pepe Michele <michele.pepe@msccrociere.it>; Coletti Giuseppe <giuseppe.coletti@msccrociere.it>; De Lucia Annalisa <annalisa.delucia@msccrociere.it>; Siani Roberta <roberta.siani@msccrociere.it>	Attorney-Client	Email communication requesting information necessary for the provision of legal advice regarding Miami-Cuba cruise travel compliance with OFAC regulations and people-to-people program requirements.
3/15/2018	MSCH_REV_001180442		Re: IMPT: Cuba Q&A for US Office		Re: IMPT: Cuba Q&A for US Office	Roothans Robin <robin.roothans@msccruises.com>	Goldfarb Alyssa <alyssa.goldfarb@msccruisesusa.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>; Biondollo Luca <luca.biondollo@msccruises.com>; Biggi Giulio <giulio.biggi@msccruises.com>; Levingood Bonnie <bonnie.levingood@msccruisesusa.com>; Fusaro Roberto <roberto.fusaro@msccruisesusa.com>; Sasso Rick <rick.sasso@msccruisesusa.com>; Herzfeld Jeff <jeff.herzfeld@msccruisesusa.com>; Ellis Lucy <lucy.ellis@msccruises.com>; Cesaro Nicola <nicola.cesaro@msccrociere.it>; Pietropaolo Valentina <valentina.pietropaolo@msccruisesusa.com>; Uttaro Deborah <deborah.uttaro@msccrociere.it>	Attorney-Client	Email communication requesting information necessary for the provision of legal advice regarding Miami-Cuba cruise travel compliance with OFAC regulations and people-to-people program requirements.
3/15/2018	MSCH_REV_001181027		Re: URGENT-MSC Armonia		Re: URGENT-MSC Armonia	Staliano Achille <achille.staliano@msccruises.com>	Fusaro Roberto <roberto.fusaro@msccruisesusa.com>; Biggi Giulio <giulio.biggi@msccruises.com>	Siani Roberta <roberta.siani@msccrociere.it>; Mio Massimiliano <massimiliano.mio@msccruises.com>; Biondollo Luca <luca.biondollo@msccruises.com>; Sasso Rick <rick.sasso@msccruisesusa.com>; Garritano Luca <luca.garritano@msccruises.com>	Attorney-Client	Email communication soliciting legal advice regarding marketing materials content related to Miami-Cuba cruise travel compliance with OFAC regulations and people-to-people program requirements.
3/15/2018	MSCH_REV_001181251		Re: URGENT-MSC Armonia		Re: URGENT-MSC Armonia	Fusaro Roberto <roberto.fusaro@msccruisesusa.com>	Biggi Giulio <giulio.biggi@msccruises.com>; Staliano Achille <achille.staliano@msccruises.com>	Siani Roberta <roberta.siani@msccrociere.it>; Mio Massimiliano <massimiliano.mio@msccruises.com>; Biondollo Luca <luca.biondollo@msccruises.com>; Sasso Rick <rick.sasso@msccruisesusa.com>; Garritano Luca <luca.garritano@msccruises.com>	Attorney-Client	Email communication soliciting advice of counsel regarding Miami-Cuba cruise travel compliance with OFAC regulations related to people-to-people program requirements for passengers.
3/16/2018	MSCH_REV_000080883		Re: URGENT-MSC Armonia		Re: URGENT-MSC Armonia	Fusaro Roberto <roberto.fusaro@msccruisesusa.com>	Goldfarb Alyssa <alyssa.goldfarb@msccruisesusa.com>; Herzfeld Jeff <jeff.herzfeld@msccruisesusa.com>; Levingood Bonnie <bonnie.levingood@msccruisesusa.com>; Lisa Auguste <lisa.auguste.consultant@msccruisesusa.com>; Branchizio Salvatore <salvatore.branchizio@msccruisesusa.com>; Burnham Dennis <dennis.burnham@msccruisesusa.com>; Jfto Joe <joe.jfto@msccruisesusa.com>; Pietropaolo Valentina <valentina.pietropaolo@msccruisesusa.com>	Sasso Rick <rick.sasso@msccruisesusa.com>; Zeller Mark <mark.zeller@msccruises.com>; Di Lorenzo Albino <albino.diorenzo@msccruisesusa.com>	Attorney-Client	Email communication forwarding advice of counsel regarding Miami-Cuba cruise travel compliance with OFAC regulations and also containing request for legal advice on Miami-Cuba cruise travel compliance with OFAC regulations.
3/16/2018	MSCH_REV_000945205		FW: URGENT-MSC Armonia		FW: URGENT-MSC Armonia	Zeller Mark <mark.zeller@msccruises.com>	"Glading Gary (gary.glading@msccruises.com)" <gary.glading@msccruises.com>		Attorney-Client	Email communication forwarding legal advice from counsel related to Miami-Cuba cruise travel compliance with OFAC regulations and containing information necessary for the provision of legal advice on Miami-Cuba cruise travel compliance with OFAC regulations.
3/16/2018	MSCH_REV_000945206		Cuba Q&A_approvals needed.docx	Goldfarb Alyssa					Attorney-Client	Draft internal memorandum reflecting advice of counsel regarding Miami-Cuba cruise travel compliance with OFAC regulations and also containing request for legal advice on Miami-Cuba cruise travel compliance with OFAC regulations.
3/16/2018	MSCH_REV_000945207		Cuba QA_US Announcement_Updated March 15.docx	Steward Benjamin					Attorney-Client	Draft internal memorandum reflecting advice of counsel regarding Miami-Cuba cruise travel compliance with OFAC regulations and also containing request for legal advice on Miami-Cuba cruise travel compliance with OFAC regulations.
3/16/2018	MSCH_REV_001179788		Re: URGENT-MSC Armonia		Re: URGENT-MSC Armonia	Fusaro Roberto <roberto.fusaro@msccruisesusa.com>	Biggi Giulio <giulio.biggi@msccruises.com>; Staliano Achille <achille.staliano@msccruises.com>	Siani Roberta <roberta.siani@msccrociere.it>; Mio Massimiliano <massimiliano.mio@msccruises.com>; Biondollo Luca <luca.biondollo@msccruises.com>; Sasso Rick <rick.sasso@msccruisesusa.com>; Garritano Luca <luca.garritano@msccruises.com>; Cesaro Nicola <nicola.cesaro@msccrociere.it>	Attorney-Client	Email communication soliciting advice of counsel on Miami-Cuba cruise travel compliance with OFAC regulations applicable to participants in people-to-people program.

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3/16/2018	MSCH_REV_001180416		RE: URGENT-MSC Armonia		RE: URGENT-MSC Armonia	Biggi Giulio <giulio.biggi@msccruises.com>	Fusaro Roberto <roberto.fusaro@msccruisesusa.com>; Stalano Achille <achille.stalano@msccruises.com>	Siani Roberta <roberta.siani@msccrociere.it>; Mio Massimiliano <massimiliano.mio@msccruises.com>; Biondollo Luca <luca.biondollo@msccruises.com>; Sasso Rick <rick.sasso@msccruisesusa.com>; Garritano Luca <luca.garritano@msccruises.com>	Attorney-Client	Email communication containing advice of counsel on Miami-Cuba cruise travel compliance with OFAC regulations applicable to participants in people-to-people program.
3/16/2018	MSCH_REV_001181918		Re: URGENT-MSC Armonia		Re: URGENT-MSC Armonia	Fusaro Roberto <roberto.fusaro@msccruisesusa.com>	Biggi Giulio <giulio.biggi@msccruises.com>; Stalano Achille <achille.stalano@msccruises.com>	Siani Roberta <roberta.siani@msccrociere.it>; Mio Massimiliano <massimiliano.mio@msccruises.com>; Biondollo Luca <luca.biondollo@msccruises.com>; Sasso Rick <rick.sasso@msccruisesusa.com>; Garritano Luca <luca.garritano@msccruises.com>	Attorney-Client	Email communication reflecting advice of counsel on Miami-Cuba cruise travel compliance with OFAC regulations applicable to participants in people-to-people program.
3/16/2018	MSCH_REV_0011818450	MSCCLUSA000080278	RE: 2 Excursions FOC in CUBA / FW: CUBA cruises from USA - confidential		RE: 2 Excursions FOC in CUBA / FW: CUBA cruises from USA - confidential	Tamm Claes <claes.tamm@msccruises.se>	Iaccarino Mariailuisa <mariailuisa.iaccarino@msccruises.com>	Seike Sebastian <sebastian.seike@msccruises.com>; Javlen Hakan <hakan.javlen@msccruises.se>; Ekhölm Caroline <caroline.ekholm@msccruises.se>; Ewronza Asia <asia.ewronza@msccruises.se>; Aletto Adam <adam.aletto@msccruises.se>; Garritano Luca <luca.garritano@msccruises.com>; D'Amato Maddalena <maddalena.damato@msccrociere.it>; Siani Roberta - Strategic Pricing & Planning <roberta.siani@msccrociere.it>; Urtaro Deborah <deborah.urtaro@msccrociere.it>; Utzaro Deborah <deborah.urtaro@msccrociere.it>; Baland Marion <marion.baland@msccruises.com>	Attorney-Client	Email communication forwarding advice from counsel regarding Miami-Cuba cruise travel compliance with OFAC regulations applicable to people-to-people program.
3/20/2018	MSCH_REV_001180598		FW: CUBA cruises from USA - confidential		FW: CUBA cruises from USA - confidential	Mincione Andrea <andrea.mincione@msccruises.com>	Biggi Giulio <giulio.biggi@msccruises.com>	Garritano Luca <luca.garritano@msccruises.com>; STRATEGIC PRICING <strategicpricing@msccruises.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>; Gargiulo Nicola <nicola.gargiulo@msccruises.com>; Pazzetta Valerio <valerio.pazzetta@msccruises.com>	Attorney-Client	Email communication soliciting advice from counsel regarding people-to-people travel to Cuba and compliance with OFAC regulations.
3/20/2018	MSCH_REV_001180599		RE: CUBA cruises from USA - confidential		RE: CUBA cruises from USA - confidential	Garritano Luca <luca.garritano@msccruises.com>	Biggi Giulio <giulio.biggi@msccruises.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>	Stalano Achille <achille.stalano@msccruises.com>; De Lucia Annalisa <annalisa.delucia@msccrociere.it>; Gargiulo Nicola <nicola.gargiulo@msccruises.com>; Siani Roberta <roberta.siani@msccrociere.it>; Utzaro Deborah <deborah.urtaro@msccrociere.it>; Piccirillo Alfonso <alfonso.piccirillo@msccruises.com>	Attorney-Client	Email communication containing meeting notes reflecting advice of counsel regarding Miami-Cuba cruise travel compliance with OFAC regulations.
3/22/2018	MSCH_REV_001178873		RE: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.		RE: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.	juan.nieto@msc.com	Biggi Giulio <giulio.biggi@msccruises.com>	amele.acena@msc.com; jaume.comasmir@msc.com; Mio Massimiliano <massimiliano.mio@msccruises.com>	Attorney-Client	Email communication containing advice of counsel regarding Miami-Cuba cruise travel compliance with OFAC regulations as they apply to potential partnership with Cubascan.
3/22/2018	MSCH_REV_001913043		RE: Itineraries changes as of 12 March 2018 MSC ARMONIA NEW PRODUCT		RE: Itineraries changes as of 12 March 2018 MSC ARMONIA NEW PRODUCT	Tuckwell Nadia <nadia.tuckwell@msccruises.com>; Di Ruocco Raffaella <raffaella.diruocco@msccrociere.it>; Siani Roberta <roberta.siani@msccrociere.it>; Garritano Luca <luca.garritano@msccruises.com>; Biggi Giulio <giulio.biggi@msccruises.com>; Iaccarino Mariailuisa <mariailuisa.iaccarino@msccruises.com>	Chang Sandra <sandra.chang@msccruisesusa.com>	B2Ccommerce <b2ccommerce@msccruises.com>; Mori Mariarita <mariarita.mori@msccrociere.it>; Sbrizzi Nina <nina.sbrizzi@msccrociere.it>; Podda Beatrice <beatrice.podda@msccrociere.it>	Attorney-Client	Email communication containing information necessary for the provision of legal advice regarding Miami-Cuba cruise travel compliance with OFAC regulations.
3/23/2018	MSCH_REV_001178122		RE: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.		RE: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.	amele.acena@msc.com	jaume.comasmir@msc.com; Biggi Giulio <giulio.biggi@msccruises.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>	juan.nieto@msc.com	Attorney-Client	Email communication information necessary for the provision of legal advice regarding Miami-Cuba cruise travel compliance with OFAC regulations and engaging with Cubanacan as a tour operator for US-Cuba cruises.
3/23/2018	MSCH_REV_001178166		FW: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.		FW: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.	Biggi Giulio <giulio.biggi@msccruises.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>		Attorney-Client	Email communication containing advice of counsel regarding Miami-Cuba cruise travel compliance with OFAC regulations as they relate to and engaging with Cubanacan as a tour operator for US-Cuba cruises.
3/23/2018	MSCH_REV_001178169		RE: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.		RE: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.	jaume.comasmir@msc.com	Biggi Giulio <giulio.biggi@msccruises.com>; amele.acena@msc.com; Mio Massimiliano <massimiliano.mio@msccruises.com>	juan.nieto@msc.com	Attorney-Client	Email communication containing advice of counsel regarding Miami-Cuba cruise travel compliance with OFAC regulations and engaging with Cubanacan as a tour operator for US-Cuba cruises.

Date	Doc ID Beg	Produced with Redactions	File Name	Author	Email Subject	Email From	Email To	Email CC	Privilege Basis	Full Privilege Description
3/23/2018	MSCH_REV_001178203		FW: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.		FW: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.	Biggi Giulio <giulio.biggi@msccruises.com>	Cesaro Nicola <nicola.cesaro@msccrociere.it>; Staiano Achille <achille.staiano@msccruises.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>		Attorney-Client	Email communication containing advice of counsel regarding Miami-Cuba cruise travel compliance with OFAC regulations and engaging with Cubanacan as a tour operator for US-Cuba cruises.
3/23/2018	MSCH_REV_001178206		Re: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.		Re: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.	Biggi Giulio <giulio.biggi@msccruises.com>	amele.acena@msc.com	jaume.comasmir@msc.com; Mio Massimiliano <massimiliano.mio@msccruises.com>; juan.nieto@msc.com	Attorney-Client	Email communication containing advice of counsel regarding Miami-Cuba cruise travel compliance with OFAC regulations and engaging with Cubanacan as a tour operator for US-Cuba cruises.
3/23/2018	MSCH_REV_001178343		RE: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.		RE: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.	Staiano Achille <achille.staiano@msccruises.com>	Biggi Giulio <giulio.biggi@msccruises.com>; Cesaro Nicola <nicola.cesaro@msccrociere.it>; Mio Massimiliano <massimiliano.mio@msccruises.com>		Attorney-Client	Email communication soliciting advice of counsel regarding Miami- Cuba cruise travel compliance with OFAC regulations and engaging with Cubanacan as a tour operator for US-Cuba cruises.
3/23/2018	MSCH_REV_001178378		RE: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.		RE: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.	amele.acena@msc.com	Biggi Giulio <giulio.biggi@msccruises.com>; juan.nieto@msc.com	jaume.comasmir@msc.com; Mio Massimiliano <massimiliano.mio@msccruises.com>; Fusaro Roberto <roberto.fusaro@msccruisesusa.com>; Staiano Achille <achille.staiano@msccruises.com>; Garritano Luca <luca.garritano@msccruises.com>; Cesaro Nicola <nicola.cesaro@msccrociere.it>	Attorney-Client	Email communication containing advice of counsel regarding Miami-Cuba cruise travel compliance with OFAC regulations and engaging with Cubanacan as a tour operator for US-Cuba cruises.
3/23/2018	MSCH_REV_001178705		RE: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.		RE: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.	jaume.comasmir@msc.com	Biggi Giulio <giulio.biggi@msccruises.com>; amele.acena@msc.com	Mio Massimiliano <massimiliano.mio@msccruises.com>; juan.nieto@msc.com	Attorney-Client	Email communication forwarding advice of counsel regarding Miami-Cuba cruise travel compliance with OFAC regulations and engaging with Cubanacan as a tour operator for US-Cuba cruises.
3/23/2018	MSCH_REV_001179049		FW: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.		FW: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.	amele.acena@msc.com	Mio Massimiliano <massimiliano.mio@msccruises.com>; Biggi Giulio <giulio.biggi@msccruises.com>	jaume.comasmir@msc.com; juan.nieto@msc.com	Attorney-Client	Email communication containing advice of counsel regarding Miami-Cuba cruise travel compliance with OFAC regulations and engaging with Cubanacan as a tour operator for US-Cuba cruises.
3/26/2018	MSCH_REV_001178796		FW: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.		FW: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.	jaume.comasmir@msc.com	Staiano Achille <achille.staiano@msccruises.com>	Biggi Giulio <giulio.biggi@msccruises.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>; Garritano Luca <luca.garritano@msccruises.com>; amele.acena@msc.com; juan.nieto@msc.com	Attorney-Client	Email communication containing advice of counsel regarding Miami-Cuba cruise travel compliance with OFAC regulations and engaging with Cubanacan as a tour operator for US-Cuba cruises.
3/26/2018	MSCH_REV_001178893		RE: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.		RE: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.	Biggi Giulio <giulio.biggi@msccruises.com>	amele.acena@msc.com; Staiano Achille <achille.staiano@msccruises.com>; juan.nieto@msc.com	jaume.comasmir@msc.com; Mio Massimiliano <massimiliano.mio@msccruises.com>; Fusaro Roberto <roberto.fusaro@msccruisesusa.com>; Garritano Luca <luca.garritano@msccruises.com>; Cesaro Nicola <nicola.cesaro@msccrociere.it>	Attorney-Client	Email communication containing advice of counsel regarding Miami-Cuba cruise travel compliance with OFAC regulations and people-to-people program.
3/26/2018	MSCH_REV_001179118		RE: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.		RE: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.	amele.acena@msc.com	Staiano Achille <achille.staiano@msccruises.com>; Biggi Giulio <giulio.biggi@msccruises.com>; juan.nieto@msc.com	jaume.comasmir@msc.com; Mio Massimiliano <massimiliano.mio@msccruises.com>; Fusaro Roberto <roberto.fusaro@msccruisesusa.com>; Garritano Luca <luca.garritano@msccruises.com>; Cesaro Nicola <nicola.cesaro@msccrociere.it>	Attorney-Client	Email communication containing advice of counsel regarding Miami-Cuba cruise travel compliance with OFAC regulations and people-to-people program.
3/26/2018	MSCH_REV_001179229		Amistur		Amistur	Cesaro Nicola <nicola.cesaro@msccrociere.it>	Biggi Giulio <giulio.biggi@msccruises.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>		Attorney-Client	Email communication containing information necessary for the provision of legal advice regarding Miami-Cuba cruise travel compliance with OFAC regulations related to people-to-people program.

Date	Doc ID Beg	Produced with Redactions	File Name	Author	Email Subject	Email From	Email To	Email CC	Privilege Basis	Full Privilege Description
3/26/2018	MSCH_REV_001179230		RE: Cuba Weekend update		RE: Cuba Weekend update	Cesaro Nicola <nicola.cesaro@msccrociere.it>	Biggi Giulio <giulio.biggi@msccruises.com>; Staiano Achille <achille.staiano@msccruises.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>		Attorney-Client	Email communication containing information necessary for the provision of counsel regarding Miami-Cuba cruise travel compliance with OFAC regulations and engaging with Cubanacan as a tour operator for US-Cuba cruises.
3/26/2018	MSCH_REV_002139789		Fwd: FW: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.		Fwd: FW: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.	amele.acena@msc.com	Onorato Gianni <gianni.onorato@msccruises.com>		Attorney-Client	Email communication soliciting legal advice regarding Miami-Cuba cruise travel compliance with OFAC regulations and engaging with Cubanacan as a tour operator for US-Cuba cruises.
3/27/2018	MSCH_REV_001081129		Re: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.		Re: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.	Mio Massimiliano <massimiliano.mio@msccruises.com>	Biggi Giulio <giulio.biggi@msccruises.com>		Attorney-Client	Email communication containing advice of counsel regarding Miami-Cuba cruise travel compliance with OFAC regulations and attaching Dow Jones background reports on Cuba-based service providers.
3/27/2018	MSCH_REV_001177768		RE: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.		RE: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.	Biggi Giulio <giulio.biggi@msccruises.com>	Jaume.comasmir@msc.com; Staiano Achille <achille.staiano@msccruises.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>; Garritano Luca <luca.garritano@msccruises.com>; amele.acena@msc.com; Juan Nieto <juan.nieto@msc.com>; Bud Darr <bud.darr@mscgroup.com>	Attorney-Client	Email communication containing legal advice regarding Miami-Cuba cruise travel compliance with OFAC regulations and engaging with Cubanacan as a tour operator for US-Cuba cruises.
3/27/2018	MSCH_REV_001179733		RE: operaciones en Cuba - new matter		RE: operaciones en Cuba - new matter	Biggi Giulio <giulio.biggi@msccruises.com>	Bud Darr <bud.darr@mscgroup.com>; Onorato Gianni <gianni.onorato@msccruises.com>	Staiano Achille <achille.staiano@msccruises.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>	Attorney-Client	Email communication containing legal advice regarding Miami-Cuba cruise travel compliance with OFAC regulations and engaging with Cubanacan as a tour operator for US-Cuba cruises.
3/27/2018	MSCH_REV_001178018		RE: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.		RE: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.	Jaume.comasmir@msc.com	Biggi Giulio <giulio.biggi@msccruises.com>; Staiano Achille <achille.staiano@msccruises.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>; Garritano Luca <luca.garritano@msccruises.com>; amele.acena@msc.com; Juan Nieto <juan.nieto@msc.com>	Attorney-Client	Email communication containing legal advice regarding Miami-Cuba cruise travel compliance with OFAC regulations and engaging with Cubanacan as a tour operator for US-Cuba cruises.
3/27/2018	MSCH_REV_001178054		Re: URGENT-MSC Armonia		Re: URGENT-MSC Armonia	Fusaro Roberto <roberto.fusaro@msccruisesusa.com>	Biggi Giulio <giulio.biggi@msccruises.com>; Staiano Achille <achille.staiano@msccruises.com>	Siani Roberta <roberta.siani@msccrociere.it>; Mio Massimiliano <massimiliano.mio@msccruises.com>; Biondillo Luca <luca.biondillo@msccruises.com>; Sasso Rick <rick.sasso@msccruisesusa.com>; Garritano Luca <luca.garritano@msccruises.com>; Cesaro Nicola <nicola.cesaro@msccrociere.it>; Gulasa Oren <oren.gulasa@msccruisesusa.com>	Attorney-Client	Email communication soliciting advice of counsel regarding Miami-Cuba cruise travel compliance with OFAC regulations as they apply to passengers of cruises.
3/27/2018	MSCH_REV_001178190		RE: operaciones en Cuba - new matter		RE: operaciones en Cuba - new matter	bud.darr@mscgroup.com	Biggi Giulio <giulio.biggi@msccruises.com>	Staiano Achille <achille.staiano@msccruises.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>	Attorney-Client	Email communication containing information necessary for the provision of legal advice regarding Miami-Cuba cruise travel compliance with OFAC regulations and engaging with Cubanacan as a tour operator for US-Cuba cruises.
3/27/2018	MSCH_REV_002139258		Fwd: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.		Fwd: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.	Staiano Achille <achille.staiano@msccruises.com>	Onorato Gianni <gianni.onorato@msccruises.com>		Attorney-Client	Email communication forwarding advice of counsel and information necessary for the provision of legal counsel regarding Miami-Cuba cruise travel compliance with OFAC regulations and engaging with Cubanacan as a tour operator for US-Cuba cruises.
3/27/2018	MSCH_REV_002139356		RE: operaciones en Cuba - new matter		RE: operaciones en Cuba - new matter	Biggi Giulio <giulio.biggi@msccruises.com>	Bud Darr <bud.darr@mscgroup.com>; Onorato Gianni <gianni.onorato@msccruises.com>	Staiano Achille <achille.staiano@msccruises.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>	Attorney-Client	Email communication containing legal advice regarding Miami-Cuba cruise travel compliance with OFAC regulations and engaging with Cubanacan as a tour operator for US-Cuba cruises.

Date	Doc ID Beg	Produced with Redactions	File Name	Author	Email Subject	Email From	Email To	Email CC	Privilege Basis	Full Privilege Description
3/27/2018	MSCH_REV_002139447		RE: operaciones en Cuba - new matter		RE: operaciones en Cuba - new matter	bud.darr@msgroup.com	Onorato Gianni <gianni.onorato@msccruises.com>	Biggi Giulio <giulio.biggi@msccruises.com>; Staiano Achille <achille.staiano@msccruises.com>	Attorney-Client	Email communication containing information necessary for the provision of legal advice regarding Miami-Cuba cruise travel compliance with OFAC regulations and engaging with Cubanacan as a tour operator for US-Cuba cruises.
3/27/2018	MSCH_REV_002139565		FW: operaciones en Cuba - new matter		FW: operaciones en Cuba - new matter	Cesaro Nicola <nicola.cesaro@mscrodiere.it>	Onorato Gianni <gianni.onorato@msccruises.com>		Attorney-Client	Email communication forwarding legal advice regarding Miami-Cuba cruise travel compliance with OFAC regulations and engaging with Cubanacan as a tour operator for US-Cuba cruises.
3/27/2018	MSCH_REV_002139814		RE: FW: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.		RE: FW: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.	bud.darr@msgroup.com	Onorato Gianni <gianni.onorato@msccruises.com>		Attorney-Client	Email communication forwarding legal advice regarding Miami-Cuba cruise travel compliance with OFAC regulations and engaging with Cubanacan as a tour operator for US-Cuba cruises.
3/27/2018	MSCH_REV_002140439		RE: FW: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.		RE: FW: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.	bud.darr@msgroup.com	Onorato Gianni <gianni.onorato@msccruises.com>		Attorney-Client	Email communication forwarding legal advice regarding Miami-Cuba cruise travel compliance with OFAC regulations and engaging with Cubanacan as a tour operator for US-Cuba cruises.
3/27/2018	MSCH_REV_002141511		RE: operaciones en Cuba - new matter		RE: operaciones en Cuba - new matter	bud.darr@msgroup.com	Biggi Giulio <giulio.biggi@msccruises.com>	Staiano Achille <achille.staiano@msccruises.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>	Attorney-Client	Email communication containing information necessary for the provision of legal advice regarding Miami-Cuba cruise travel compliance with OFAC regulations and engaging with Cubanacan as a tour operator for US-Cuba cruises.
3/27/2018	MSCH_REV_002141545		FW: Cuba Follow-up Question		FW: Cuba Follow-up Question	bud.darr@msgroup.com	Onorato Gianni <gianni.onorato@msccruises.com>		Attorney-Client	Email communication forwarding legal advice regarding Miami-Cuba cruise travel compliance with OFAC regulations and engaging with Cubanacan as a tour operator for US-Cuba cruises.
3/27/2018	MSCH_REV_002230298		FW: operaciones en Cuba - new matter		FW: operaciones en Cuba - new matter	Onorato Gianni <gianni.onorato@msccruises.com>	Biggi Giulio <giulio.biggi@msccruises.com>; Bud Darr <bud.darr@msgroup.com>; Staiano Achille <achille.staiano@msccruises.com>		Attorney-Client	Email communication containing information necessary for the provision of legal advice regarding Miami-Cuba cruise travel compliance with OFAC regulations and engaging with Cubanacan as a tour operator for US-Cuba cruises.
3/27/2018	MSCH_REV_002230741		FW: FW: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.		FW: FW: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.	Onorato Gianni <gianni.onorato@msccruises.com>	Bud Darr <bud.darr@msgroup.com>		Attorney-Client	Email communication forwarding legal advice regarding Miami-Cuba cruise travel compliance with OFAC regulations and engaging with Cubanacan as a tour operator for US-Cuba cruises.
3/28/2018	MSCH_REV_001178684		RE: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.		RE: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.	amele.acena@msc.com	Biggi Giulio <giulio.biggi@msccruises.com>; jaume.comasmir@msc.com; Staiano Achille <achille.staiano@msccruises.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>; Garritano Luca <luca.garritano@msccruises.com>; juan.nieto@msc.com; Bud Darr <bud.darr@msgroup.com>	Attorney-Client	Email communication containing legal advice regarding Miami-Cuba cruise travel compliance with OFAC regulations and engaging with Cubanacan as a tour operator for US-Cuba cruises.
3/28/2018	MSCH_REV_001178702		RE: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.		RE: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.	Biggi Giulio <giulio.biggi@msccruises.com>	amele.acena@msc.com; jaume.comasmir@msc.com; Staiano Achille <achille.staiano@msccruises.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>; Garritano Luca <luca.garritano@msccruises.com>; juan.nieto@msc.com; Bud Darr <bud.darr@msgroup.com>; Onorato Gianni <gianni.onorato@msccruises.com>; frank.santford@msc.com	Attorney-Client	Email communication containing legal advice regarding Miami-Cuba cruise travel compliance with OFAC regulations and engaging with Cubanacan as a tour operator for US-Cuba cruises.

Date	Doc ID Beg	Produced with Redactions	File Name	Author	Email Subject	Email From	Email To	Email CC	Privilege Basis	Full Privilege Description
3/28/2018	MSCH_REV_001178723		RE: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.		RE: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.	amele.acena@msc.com	Biggi Giulio <giulio.biggi@msccruises.com>; jaume.comasmir@msc.com; Staiano Achille <achille.staiano@msccruises.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>; Garritano Luca <luca.garritano@msccruises.com>; Juan Nieto @msc.com; Bud Darr <bud.darr@mscgroup.com>; Onorato Gianni <gianni.onorato@msccruises.com>; frank.sanford@msc.com	Attorney-Client	Email communication containing legal advice regarding Miami-Cuba cruise travel compliance with OFAC regulations and engaging with Cubanacan as a tour operator for US-Cuba cruises.
3/28/2018	MSCH_REV_001179551		RE: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.		RE: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.	amele.acena@msc.com	Biggi Giulio <giulio.biggi@msccruises.com>; jaume.comasmir@msc.com; Staiano Achille <achille.staiano@msccruises.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>; Garritano Luca <luca.garritano@msccruises.com>; Juan Nieto @msc.com; Bud Darr <bud.darr@mscgroup.com>; Onorato Gianni <gianni.onorato@msccruises.com>; frank.sanford@msc.com	Attorney-Client	Email communication containing legal advice regarding Miami-Cuba cruise travel compliance with OFAC regulations and engaging with Cubanacan as a tour operator for US-Cuba cruises.
3/28/2018	MSCH_REV_001179796		Fwd: información preliminar de Cubanacán		Fwd: información preliminar de Cubanacán	Biggi Giulio <giulio.biggi@msccruises.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>		Attorney-Client	Email communication containing legal advice regarding Miami-Cuba cruise travel compliance with OFAC regulations and engaging with Cubanacan as a tour operator for US-Cuba cruises.
3/28/2018	MSCH_REV_002139523		RE: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.		RE: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.	amele.acena@msc.com	Biggi Giulio <giulio.biggi@msccruises.com>; jaume.comasmir@msc.com; Staiano Achille <achille.staiano@msccruises.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>; Garritano Luca <luca.garritano@msccruises.com>; Juan Nieto @msc.com; Bud Darr <bud.darr@mscgroup.com>; Onorato Gianni <gianni.onorato@msccruises.com>; frank.sanford@msc.com	Attorney-Client	Email communication containing legal advice regarding Miami-Cuba cruise travel compliance with OFAC regulations and engaging with Cubanacan as a tour operator for US-Cuba cruises.
3/28/2018	MSCH_REV_002139613		RE: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.		RE: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.	Biggi Giulio <giulio.biggi@msccruises.com>	amele.acena@msc.com; jaume.comasmir@msc.com; Staiano Achille <achille.staiano@msccruises.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>; Garritano Luca <luca.garritano@msccruises.com>; Juan Nieto @msc.com; Bud Darr <bud.darr@mscgroup.com>; Onorato Gianni <gianni.onorato@msccruises.com>	Attorney-Client	Email communication containing legal advice regarding Miami-Cuba cruise travel compliance with OFAC regulations and engaging with Cubanacan as a tour operator for US-Cuba cruises.
3/28/2018	MSCH_REV_002140044		RE: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.		RE: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.	Biggi Giulio <giulio.biggi@msccruises.com>	amele.acena@msc.com; jaume.comasmir@msc.com; Staiano Achille <achille.staiano@msccruises.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>; Garritano Luca <luca.garritano@msccruises.com>; Juan Nieto @msc.com; Bud Darr <bud.darr@mscgroup.com>; Onorato Gianni <gianni.onorato@msccruises.com>; frank.sanford@msc.com	Attorney-Client	Email communication containing legal advice regarding Miami-Cuba cruise travel compliance with OFAC regulations and engaging with Cubanacan as a tour operator for US-Cuba cruises.
3/28/2018	MSCH_REV_002140146		RE: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.		RE: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.	amele.acena@msc.com	Biggi Giulio <giulio.biggi@msccruises.com>; jaume.comasmir@msc.com; Staiano Achille <achille.staiano@msccruises.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>; Garritano Luca <luca.garritano@msccruises.com>; Juan Nieto @msc.com; Bud Darr <bud.darr@mscgroup.com>; Onorato Gianni <gianni.onorato@msccruises.com>; frank.sanford@msc.com	Attorney-Client	Email communication containing legal advice regarding Miami-Cuba cruise travel compliance with OFAC regulations and engaging with Cubanacan as a tour operator for US-Cuba cruises.
3/28/2018	MSCH_REV_002140404		Cuba Advice		Cuba Advice	bud.darr@mscgroup.com	Onorato Gianni <gianni.onorato@msccruises.com>		Attorney-Client	Email communication containing legal advice regarding Miami-Cuba cruise travel compliance with OFAC regulations and engaging with Cubanacan as a tour operator for US-Cuba cruises.
4/19/2018	MSCH_REV_001080856		FW: Viajes Cubanacan related to People to People		FW: Viajes Cubanacan related to People to People	Mio Massimiliano <massimiliano.mio@msccruises.com>	Biggi Giulio <giulio.biggi@msccruises.com>		Attorney-Client	Email communication containing advice of counsel related to OFAC regulations and engaging with Cubanacan as a tour operator for US-Cuba cruises.
4/19/2018	MSCH_REV_001176164		FW: Viajes Cubanacan related to People to People		FW: Viajes Cubanacan related to People to People	Onorato Gianni <gianni.onorato@msccruises.com>	amele.acena@msc.com; Mio Massimiliano <massimiliano.mio@msccruises.com>		Attorney-Client	Email communication containing advice of counsel related to OFAC regulations and engaging with Cubanacan as a tour operator for US-Cuba cruises.

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4/19/2018	MSCH_REV_001176646		FW: trip Cuba		FW: trip Cuba	Biggi Giulio <giulio.bigg@msccruises.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>		Attorney-Client	Email communication containing advice of counsel related to OFAC regulations and engaging with Cubanacan as a tour operator for US-Cuba cruises and attaching Dow Jones risk and compliance report on Cubanacan.
4/19/2018	MSCH_REV_001176647		Re: información preliminar de Cubanacán		Re: información preliminar de Cubanacán	Biggi Giulio <giulio.bigg@msccruises.com>	Lianet Toranzo <lianet@comar.transnet.cu>	Cesaro Nicola <nicola.cesaro@msccrociere.it>	Attorney-Client	Email communication containing advice of counsel related to OFAC regulations and engaging with Cubanacan as a tour operator for US-Cuba cruises.
4/19/2018	MSCH_REV_002139529		Viajes Cubanacan related to People to People		Viajes Cubanacan related to People to People	Cesaro Nicola <nicola.cesaro@msccrociere.it>	Onorato Gianni <gianni.onorato@msccruises.com>		Attorney-Client	Email communication containing advice of counsel related to OFAC regulations and engaging with Cubanacan as a tour operator for US-Cuba cruises.
4/19/2018	MSCH_REV_002229280		FW: Viajes Cubanacan related to People to People		FW: Viajes Cubanacan related to People to People	Onorato Gianni <gianni.onorato@msccruises.com>	amele.acena@msc.com; Mio Massimiliano <massimiliano.mio@msccruises.com>		Attorney-Client	Email communication containing advice of counsel related to OFAC regulations and engaging with Cubanacan as a tour operator for US-Cuba cruises.
4/20/2018	MSCH_REV_001174937		RE: Viajes Cubanacan related to People to People		RE: Viajes Cubanacan related to People to People	Morales Jessica <jessica.morales@msccruises.com>	amele.acena@msc.com; Mio Massimiliano <massimiliano.mio@msccruises.com>		Attorney-Client	Email communication containing advice of counsel related to OFAC regulations and engaging with Cubanacan as a tour operator for US-Cuba cruises.
4/20/2018	MSCH_REV_001175050		RE: Viajes Cubanacan related to People to People		RE: Viajes Cubanacan related to People to People	Morales Jessica <jessica.morales@msccruises.com>	amele.acena@msc.com; Mio Massimiliano <massimiliano.mio@msccruises.com>		Attorney-Client	Email communication containing advice of counsel related to OFAC regulations and engaging with Cubanacan as a tour operator for US-Cuba cruises.
4/20/2018	MSCH_REV_001175209		RE: Viajes Cubanacan related to People to People		RE: Viajes Cubanacan related to People to People	amele.acena@msc.com	Mio Massimiliano <massimiliano.mio@msccruises.com>; Morales Jessica <jessica.morales@msccruises.com>		Attorney-Client	Email communication containing advice of counsel related to OFAC regulations and engaging with Cubanacan as a tour operator for US-Cuba cruises.
4/20/2018	MSCH_REV_001175442		RE: Viajes Cubanacan related to People to People		RE: Viajes Cubanacan related to People to People	amele.acena@msc.com	Onorato Gianni <gianni.onorato@msccruises.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>		Attorney-Client	Email communication containing advice of counsel related to OFAC regulations and engaging with Cubanacan as a tour operator for US-Cuba cruises.
4/20/2018	MSCH_REV_002131285		Meeting w/ Mio, Acena re: Viajes Cubanacan related to People to People		Meeting w/ Mio, Acena re: Viajes Cubanacan related to People to People	Morales Jessica <gianni.onorato@msccruises.com>	Onorato Gianni <gianni.onorato@msccruises.com>		Attorney-Client	Email communication containing advice of counsel related to OFAC regulations and engaging with Cubanacan as a tour operator for US-Cuba cruises.
4/20/2018	MSCH_REV_002139577		RE: Viajes Cubanacan related to People to People		RE: Viajes Cubanacan related to People to People	amele.acena@msc.com	Onorato Gianni <gianni.onorato@msccruises.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>		Attorney-Client	Email communication containing advice of counsel related to OFAC regulations and engaging with Cubanacan as a tour operator for US-Cuba cruises.

Date	Doc ID Beg	Produced with Redactions	File Name	Author	Email Subject	Email From	Email To	Email CC	Privilege Basis	Full Privilege Description
4/24/2018	MSCH_REV_001081441		RE: Cubanacan	RE: Cubanacan	Mio Massimiliano <massimiliano.mio@msccruises.com>	juan.nieto@msc.com; Biggi Giulio <giulio.biggi@msccruises.com>		amele.acena@msc.com; Onorato Gianni <gianni.onorato@msccruises.com>	Attorney-Client	Email communication containing advice of counsel related to OFAC regulations and engaging with Cubanacan as a tour operator for US-Cuba cruises, and attaching Dow Jones risk and compliance report on Cubanacan.
4/24/2018	MSCH_REV_001176716		Cubanacan	Cubanacan		juan.nieto@msc.com	Biggi Giulio <giulio.biggi@msccruises.com>	amele.acena@msc.com; Mio Massimiliano <massimiliano.mio@msccruises.com>	Attorney-Client	Email communication containing advice of counsel related to OFAC regulations and engaging with Cubanacan as a tour operator for US-Cuba cruises
4/24/2018	MSCH_REV_001176719		Dow_Jones_Risk_And_Compliance_1624343_Profile_Details.pdf						Attorney-Client	Dow Jones risk and compliance report on Cubanacan
4/24/2018	MSCH_REV_001176720		Dow_Jones_Risk_And_Compliance_658178_Profile_Details.pdf						Attorney-Client	Dow Jones risk and compliance report on Cubanacan
4/24/2018	MSCH_REV_002137188		RE: Cubanacan	RE: Cubanacan	Mio Massimiliano <massimiliano.mio@msccruises.com>	juan.nieto@msc.com; Biggi Giulio <giulio.biggi@msccruises.com>		amele.acena@msc.com; Onorato Gianni <gianni.onorato@msccruises.com>	Attorney-Client	Email communication containing advice of counsel related to OFAC regulations and engaging with Cubanacan as a tour operator for US-Cuba cruises, and attaching Dow Jones risk and compliance report on Cubanacan
4/24/2018	MSCH_REV_002139044		RE: Cubanacan	RE: Cubanacan		juan.nieto@msc.com	Mio Massimiliano <massimiliano.mio@msccruises.com>; Biggi Giulio <giulio.biggi@msccruises.com>	amele.acena@msc.com; Onorato Gianni <gianni.onorato@msccruises.com>	Attorney-Client	Email communication containing advice of counsel related to OFAC regulations and engaging with Cubanacan as a tour operator for US-Cuba cruises.
4/27/2018	MSCH_REV_001173385		RE: Cubanacan	RE: Cubanacan		juan.nieto@msc.com	Mio Massimiliano <massimiliano.mio@msccruises.com>	amele.acena@msc.com; Onorato Gianni <gianni.onorato@msccruises.com>; Biggi Giulio <giulio.biggi@msccruises.com>	Attorney-Client	Email communication containing advice of counsel related to OFAC regulations and engaging with Cubanacan as a tour operator for US-Cuba cruises.
4/27/2018	MSCH_REV_001173493		MSC Cuba Cruises	MSC Cuba Cruises		juan.nieto@msc.com	dkassike@cozen.com	amele.acena@msc.com; Mio Massimiliano <massimiliano.mio@msccruises.com>; jaume.comasmi@msc.com; Biggi Giulio <giulio.biggi@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>	Attorney-Client	Email communication containing advice of counsel related to OFAC regulations and engaging with Cubanacan as a tour operator for US-Cuba cruises.
4/27/2018	MSCH_REV_002137422		MSC Cuba Cruises	MSC Cuba Cruises		juan.nieto@msc.com	dkassike@cozen.com	amele.acena@msc.com; Mio Massimiliano <massimiliano.mio@msccruises.com>; jaume.comasmi@msc.com; Biggi Giulio <giulio.biggi@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>	Attorney-Client	Email communication containing advice of counsel related to OFAC regulations and engaging with Cubanacan as a tour operator for US-Cuba cruises.
4/27/2018	MSCH_REV_002137790		RE: Cubanacan	RE: Cubanacan		juan.nieto@msc.com	Mio Massimiliano <massimiliano.mio@msccruises.com>	amele.acena@msc.com; Onorato Gianni <gianni.onorato@msccruises.com>; Biggi Giulio <giulio.biggi@msccruises.com>	Attorney-Client	Email communication containing advice of counsel related to OFAC regulations and engaging with Cubanacan as a tour operator for US-Cuba cruises.



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4/27/2018	MSCH_REV_002137962		Cubanacan	Cubanacan	Cubanacan	Mio Massimiliano <massimiliano.mio@msccruises.com>	juan.nieto@msc.com	amele.acena@msc.com; Onorato Gianni <gianni.onorato@msccruises.com>; Biggi Giulio <giulio.biggi@msccruises.com>	Attorney-Client	Email communication containing advice of counsel related to OFAC regulations and engaging with Cubanacan as a tour operator for US-Cuba cruises.
5/2/2018	MSCH_REV_002137070		RE: MSC Cuba Cruises - PRIVILEGED ATTORNEY/CLIENT COMMUNICATION		RE: MSC Cuba Cruises - PRIVILEGED ATTORNEY/CLIENT COMMUNICATION	"Kassike, Donat" <dkassike@cozen.com>	juan.nieto@msc.com	amele.acena@msc.com; Mio Massimiliano <massimiliano.mio@msccruises.com>; Jaume.comasmi@msc.com; Biggi Giulio <giulio.biggi@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>	Attorney-Client	Email communication containing advice of counsel related to OFAC regulations and engaging with Cubanacan as a tour operator for US-Cuba cruises.
5/3/2018	MSCH_REV_001172702		RE: MSC Cuba Cruises - PRIVILEGED ATTORNEY/CLIENT COMMUNICATION		RE: MSC Cuba Cruises - PRIVILEGED ATTORNEY/CLIENT COMMUNICATION	juan.nieto@msc.com	Mio Massimiliano <massimiliano.mio@msccruises.com>; Biggi Giulio <giulio.biggi@msccruises.com>	amele.acena@msc.com	Attorney-Client	Email communication containing advice of counsel related to OFAC regulations and engaging with Cubanacan as a tour operator for US-Cuba cruises.
5/10/2018	MSCH_REV_000942863		FW: CUBA cruises from USA - confidential		FW: CUBA cruises from USA - confidential	Zeller Mark <"o=msc crociere spa/ou=exchange administrative group (fydbohZ3spdt)/cn=recipients/cn=mark.zeller64">	USAoperations <usaoperations@msccruisesusa.com>		Attorney-Client	Email forwarding communication reflecting advice of counsel regarding Miami-Cuba cruise travel compliance with OFAC regulations.
5/10/2018	MSCH_REV_000942864		AX People To People Introduction_SHOREX.docx	Garritano Luca					Attorney-Client	Draft marketing material reflecting advice of counsel regarding Miami-Cuba cruise travel compliance with OFAC regulations and people-to-people program.
5/10/2018	MSCH_REV_000942892		FW: CUBA cruises from USA - confidential		FW: CUBA cruises from USA - confidential	Zeller Mark <"o=msc crociere spa/ou=exchange administrative group (fydbohZ3spdt)/cn=recipients/cn=mark.zeller64">	USAoperations <usaoperations@msccruisesusa.com>		Attorney-Client	Email forwarding communication reflecting advice of counsel regarding Miami-Cuba cruise travel compliance with OFAC regulations.
5/10/2018	MSCH_REV_000942893		AX People To People Introduction 13.3.2018.docx	Garritano Luca					Attorney-Client	Draft marketing material reflecting advice of counsel regarding Miami-Cuba cruise travel compliance with OFAC regulations and people-to-people program.
5/10/2018	MSCH_REV_000942894		EU and other pax certification 09.03.2018.doc	Mediagrafica Srl Unipersonale					Attorney-Client	Draft declaration reflecting advice of counsel regarding Miami-Cuba cruise travel compliance with OFAC regulations and people-to-people program.
5/10/2018	MSCH_REV_000942895		USA certification 09.03.2018.doc	Mediagrafica Srl Unipersonale					Attorney-Client	Draft certification reflecting advice of counsel regarding Miami-Cuba cruise travel compliance with OFAC regulations and people-to-people program.
5/14/2018	MSCH_REV_001079318		MSC Cuba Cruises - PRIVILEGED ATTORNEY/CLIENT COMMUNICATION		MSC Cuba Cruises - PRIVILEGED ATTORNEY/CLIENT COMMUNICATION	Mio Massimiliano <massimiliano.mio@msccruises.com>	Biggi Giulio <giulio.biggi@msccruises.com>		Attorney-Client	Email communication containing advice of counsel related to OFAC regulations and engaging with Cubanacan as a tour operator for US-Cuba cruises.

Date	Doc ID Beg	Produced with Redactions	File Name	Author	Email Subject	Email From	Email To	Email CC	Privilege Basis	Full Privilege Description
5/14/2018	MSCH_REV_001079376		MSC Cuba Cruises - PRIVILEGED ATTORNEY/CLIENT COMMUNICATION		MSC Cuba Cruises - PRIVILEGED ATTORNEY/CLIENT COMMUNICATION	Mio Massimiliano <massimiliano.mio@msccruises.com>	juan.nieto@msc.com; Biggi Giulio <giulio.biggi@msccruises.com>	amele.acena@msc.com	Attorney-Client	Email communication containing advice of counsel related to OFAC regulations and engaging with Cubanacan as a tour operator for US-Cuba cruises.
5/14/2018	MSCH_REV_001170584		RE: MSC Cuba Cruises - PRIVILEGED ATTORNEY/CLIENT COMMUNICATION		RE: MSC Cuba Cruises - PRIVILEGED ATTORNEY/CLIENT COMMUNICATION	juan.nieto@msc.com	Mio Massimiliano <massimiliano.mio@msccruises.com>; Biggi Giulio <giulio.biggi@msccruises.com>	amele.acena@msc.com	Attorney-Client	Email communication containing advice of counsel related to OFAC regulations and engaging with Cubanacan as a tour operator for US-Cuba cruises.
5/14/2018	MSCH_REV_001171788		RE: MSC Cuba Cruises - PRIVILEGED ATTORNEY/CLIENT COMMUNICATION		RE: MSC Cuba Cruises - PRIVILEGED ATTORNEY/CLIENT COMMUNICATION	juan.nieto@msc.com	Mio Massimiliano <massimiliano.mio@msccruises.com>; Biggi Giulio <giulio.biggi@msccruises.com>	jaume.comasmir@msc.com; amele.acena@msc.com	Attorney-Client	Email communication containing advice of counsel related to OFAC regulations and engaging with Cubanacan as a tour operator for US-Cuba cruises.
5/14/2018	MSCH_REV_001172425		Re: MSC Cuba Cruises - PRIVILEGED ATTORNEY/CLIENT COMMUNICATION		Re: MSC Cuba Cruises - PRIVILEGED ATTORNEY/CLIENT COMMUNICATION	Biggi Giulio <giulio.biggi@msccruises.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>		Attorney-Client	Email communication containing advice of counsel related to OFAC regulations and engaging with Cubanacan as a tour operator for US-Cuba cruises.
5/14/2018	MSCH_REV_002135921		RE: MSC Cuba Cruises - PRIVILEGED ATTORNEY/CLIENT COMMUNICATION		RE: MSC Cuba Cruises - PRIVILEGED ATTORNEY/CLIENT COMMUNICATION	juan.nieto@msc.com	dkassike@cozen.com	amele.acena@msc.com; Mio Massimiliano <massimiliano.mio@msccruises.com>; jaume.comasmir@msc.com; Biggi Giulio <giulio.biggi@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>	Attorney-Client	Email communication containing advice of counsel related to OFAC regulations and engaging with Cubanacan as a tour operator for US-Cuba cruises.
5/15/2018	MSCH_REV_001080654		Re: MSC Cuba Cruises - PRIVILEGED ATTORNEY/CLIENT COMMUNICATION		Re: MSC Cuba Cruises - PRIVILEGED ATTORNEY/CLIENT COMMUNICATION	massimiliano.mio@msccruises.com	juan.nieto@msc.com	Biggi Giulio <giulio.biggi@msccruises.com>; jaume.comasmir@msc.com; amele.acena@msc.com	Attorney-Client	Email communication containing advice of counsel related to OFAC regulations and engaging with Cubanacan as a tour operator for US-Cuba cruises.
5/15/2018	MSCH_REV_001170621		RE: MSC Cuba Cruises - PRIVILEGED ATTORNEY/CLIENT COMMUNICATION		RE: MSC Cuba Cruises - PRIVILEGED ATTORNEY/CLIENT COMMUNICATION	Biggi Giulio <giulio.biggi@msccruises.com>	juan.nieto@msc.com; Mio Massimiliano <massimiliano.mio@msccruises.com>	jaume.comasmir@msc.com; amele.acena@msc.com	Attorney-Client	Email communication containing advice of counsel related to OFAC regulations and engaging with Cubanacan as a tour operator for US-Cuba cruises.
5/15/2018	MSCH_REV_001171344		Re: MSC Cuba Cruises - PRIVILEGED ATTORNEY/CLIENT COMMUNICATION		Re: MSC Cuba Cruises - PRIVILEGED ATTORNEY/CLIENT COMMUNICATION	juan.nieto@msc.com	dkassike@cozen.com	amele.acena@msc.com; Mio Massimiliano <massimiliano.mio@msccruises.com>; jaume.comasmir@msc.com; Biggi Giulio <giulio.biggi@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>	Attorney-Client	Email communication containing advice of counsel related to OFAC regulations and engaging with Cubanacan as a tour operator for US-Cuba cruises.
5/15/2018	MSCH_REV_002136425		Re: MSC Cuba Cruises - PRIVILEGED ATTORNEY/CLIENT COMMUNICATION		Re: MSC Cuba Cruises - PRIVILEGED ATTORNEY/CLIENT COMMUNICATION	juan.nieto@msc.com	dkassike@cozen.com	amele.acena@msc.com; Mio Massimiliano <massimiliano.mio@msccruises.com>; jaume.comasmir@msc.com; Biggi Giulio <giulio.biggi@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>	Attorney-Client	Email communication containing advice of counsel related to OFAC regulations and engaging with Cubanacan as a tour operator for US-Cuba cruises.
5/16/2018	MSCH_REV_001171862		FW: Infospectrum report on Agencia Viajes Cubanacán SA		FW: Infospectrum report on Agencia Viajes Cubanacán SA	juan.nieto@msc.com	Mio Massimiliano <massimiliano.mio@msccruises.com>; Biggi Giulio <giulio.biggi@msccruises.com>	amele.acena@msc.com; jaume.comasmir@msc.com	Attorney-Client	Email communication containing advice of counsel related to OFAC regulations and engaging with Cubanacan as a tour operator for US-Cuba cruises and attaching Infospectrum corporate background report on Cubanacan.

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5/16/2018	MSCH_REV_001171863		Agencia Viajes Cubanacán SA for MSC Mediterranean Shipping Company SA - 11-5-2018.pdf						Attorney-Client	Infospectrum report containing information necessary for the provision of legal advice regarding Miami-Cuba cruise travel compliance with OFAC regulations and people-to-people program.
5/16/2018	MSCH_REV_001197620		MSC Cuba Cruises - PRIVILEGED ATTORNEY/CLIENT COMMUNICATION		MSC Cuba Cruises - PRIVILEGED ATTORNEY/CLIENT COMMUNICATION	jaume.comasmir@msc.com	jaume.comasmir@msc.com; juan.nieto@msc.com; dkassilke@cozen.com	amele.acena@msc.com; Mio Massimiliano <massimiliano.mio@msccruises.com>; Biggi Giulio <giulio.biggi@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>	Attorney-Client	Email communication containing advice of counsel related to OFAC regulations and engaging with Cubanacan as a tour operator for US-Cuba cruises.
5/17/2018	MSCH_REV_001171510		RE: MSC Cuba Cruises - PRIVILEGED ATTORNEY/CLIENT COMMUNICATION		RE: MSC Cuba Cruises - PRIVILEGED ATTORNEY/CLIENT COMMUNICATION	Biggi Giulio <giulio.biggi@msccruises.com>	*Kassilke, Donald* <dkassilke@cozen.com>	amele.acena@msc.com; Mio Massimiliano <massimiliano.mio@msccruises.com>; jaume.comasmir@msc.com; juan.nieto@msc.com	Attorney-Client	Email communication containing advice of counsel related to OFAC regulations and engaging with Cubanacan as a tour operator for US-Cuba cruises.
6/5/2018	MSCH_REV_001078624		RE: MSC Cuba Cruises - PRIVILEGED ATTORNEY/CLIENT COMMUNICATION		RE: MSC Cuba Cruises - PRIVILEGED ATTORNEY/CLIENT COMMUNICATION	Mio Massimiliano <massimiliano.mio@msccruises.com>	Biggi Giulio <giulio.biggi@msccruises.com>		Attorney-Client	Email communication containing advice of counsel related to OFAC regulations and engaging with Cubanacan as a tour operator for US-Cuba cruises.
6/5/2018	MSCH_REV_001079813		Fwd: MSC Cuba Cruises - PRIVILEGED ATTORNEY/CLIENT COMMUNICATION		Fwd: MSC Cuba Cruises - PRIVILEGED ATTORNEY/CLIENT COMMUNICATION	Mio Massimiliano <massimiliano.mio@msccruises.com>	Biggi Giulio <giulio.biggi@msccruises.com>		Attorney-Client	Email communication containing advice of counsel related to OFAC regulations and engaging with Cubanacan as a tour operator for US-Cuba cruises.
6/5/2018	MSCH_REV_001167671		RE: MSC Cuba Cruises - PRIVILEGED ATTORNEY/CLIENT COMMUNICATION		RE: MSC Cuba Cruises - PRIVILEGED ATTORNEY/CLIENT COMMUNICATION	Biggi Giulio <giulio.biggi@msccruises.com>	*Kassilke, Donald* <dkassilke@cozen.com>	amele.acena@msc.com; Mio Massimiliano <massimiliano.mio@msccruises.com>; jaume.comasmir@msc.com; juan.nieto@msc.com	Attorney-Client	Email communication containing advice of counsel related to OFAC regulations and engaging with Cubanacan as a tour operator for US-Cuba cruises and attaching Infospectrum corporate background report on Cubanacan.
6/5/2018	MSCH_REV_001168646		Fwd: MSC Cuba Cruises - PRIVILEGED ATTORNEY/CLIENT COMMUNICATION		Fwd: MSC Cuba Cruises - PRIVILEGED ATTORNEY/CLIENT COMMUNICATION	Biggi Giulio <giulio.biggi@msccruises.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>		Attorney-Client	Email communication containing advice of counsel related to OFAC regulations and engaging with Cubanacan as a tour operator for US-Cuba cruises.
6/13/2018	MSCH_REV_001166504		RE: URGENT-MSC Armonia		RE: URGENT-MSC Armonia	Cesaro Nicola <nicola.cesaro@msccrociere.it>	Fusaro Roberto <roberto.fusaro@msccruisesusa.com>; Biggi Giulio <giulio.biggi@msccruises.com>; Staiano Achille <achille.staiano@msccruises.com>	Siari Roberta <roberta.siani@msccrociere.it>; Mio Massimiliano <massimiliano.mio@msccruises.com>; Biondollo Luca <luca.biondollo@msccruises.com>; Sasso Rick <rick.sasso@msccruisesusa.com>; Garritano Luca <luca.garritano@msccruises.com>; Gulasia Oren <oren.gulasia@msccruisesusa.com>; Levengood Bonnie <bonnie.levengood@msccruisesusa.com>	Attorney-Client	Email communication reflecting advice of counsel regarding OFAC regulatory compliance obligations for passengers involved in Miami-Cuba cruise travel.
6/13/2018	MSCH_REV_001167091		Re: URGENT-MSC Armonia		Re: URGENT-MSC Armonia	Fusaro Roberto <roberto.fusaro@msccruisesusa.com>	Biggi Giulio <giulio.biggi@msccruises.com>; Staiano Achille <achille.staiano@msccruises.com>	Siari Roberta <roberta.siani@msccrociere.it>; Mio Massimiliano <massimiliano.mio@msccruises.com>; Biondollo Luca <luca.biondollo@msccruises.com>; Sasso Rick <rick.sasso@msccruisesusa.com>; Garritano Luca <luca.garritano@msccruises.com>; Cesaro Nicola <nicola.cesaro@msccrociere.it>; Gulasia Oren <oren.gulasia@msccruisesusa.com>; Levengood Bonnie <bonnie.levengood@msccruisesusa.com>	Attorney-Client	Email communication reflecting advice of counsel regarding OFAC regulatory compliance obligations for passengers involved in Miami-Cuba cruise travel.
6/13/2018	MSCH_REV_001167306		Re: URGENT-MSC Armonia		Re: URGENT-MSC Armonia	Fusaro Roberto <roberto.fusaro@msccruisesusa.com>	Biggi Giulio <giulio.biggi@msccruises.com>; Staiano Achille <achille.staiano@msccruises.com>	Siari Roberta <roberta.siani@msccrociere.it>; Mio Massimiliano <massimiliano.mio@msccruises.com>; Biondollo Luca <luca.biondollo@msccruises.com>; Sasso Rick <rick.sasso@msccruisesusa.com>; Garritano Luca <luca.garritano@msccruises.com>; Cesaro Nicola <nicola.cesaro@msccrociere.it>; Gulasia Oren <oren.gulasia@msccruisesusa.com>; Levengood Bonnie <bonnie.levengood@msccruisesusa.com>; Sasso Rick <rick.sasso@msccruisesusa.com>	Attorney-Client	Email communication reflecting advice of counsel regarding OFAC regulatory compliance obligations for passengers involved in Miami-Cuba cruise travel.

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6/14/2018	MSCH_REV_001164972		FW: MSC Cuba Cruises - PRIVILEGED ATTORNEY/CLIENT COMMUNICATION		FW: MSC Cuba Cruises - PRIVILEGED ATTORNEY/CLIENT COMMUNICATION	Biggi Giulio <giulio.bigg@msccruises.com>	Dardai Maria <maria.dardai@msccruises.com>		Attorney-Client	Email communication containing advice of counsel related to OFAC regulations and engaging with Cubanacan as a tour operator for US-Cuba cruises.
6/15/2018	MSCH_REV_001166088		RE: URGENT-MSC Armonia		RE: URGENT-MSC Armonia	Cesaro Nicola <nicola.cesaro@mscrodiere.it>	Biggi Giulio <giulio.bigg@msccruises.com>; Fusaro Roberto <roberto.fusaro@msccruisesusa.com>; Stalano Achille <achille.stalano@msccruises.com>	Siani Roberta <roberta.siani@mscrodiere.it>; Mio Massimiliano <massimiliano.mio@msccruises.com>; Biondillo Luca <luca.biondillo@msccruises.com>; Sasso Rick <rick.sasso@msccruisesusa.com>; Garritano Luca <luca.garritano@msccruises.com>; Gulasa Oren <oren.gulasa@msccruisesusa.com>; Levensgood Bonnie <bonnie.levensgood@msccruisesusa.com>; Sasso Rick <rick.sasso@msccruisesusa.com>	Attorney-Client	Email communication reflecting advice of counsel regarding OFAC regulatory compliance obligations for passengers involved in Miami-Cuba cruise travel.
6/18/2018	MSCH_REV_001165965		FW: Armonia Cuba out of Miami		FW: Armonia Cuba out of Miami	Dardai Maria <maria.dardai@msccruises.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>		Attorney-Client	Email communication soliciting advice of counsel regarding Miami-Cuba cruise travel compliance with OFAC regulations and people-to-people program.
6/18/2018	MSCH_REV_001165966		CUBA - legal obligations & sanctions provisions review - release #3.pdf	Piccirillo Alfonso					Attorney-Client	Draft memorandum containing and reflecting advice of counsel regarding Miami-Cuba cruise travel compliance with OFAC regulations and people-to-people program.
6/21/2018	MSCH_REV_001165698		Armonia Cuba out of Miami - revised version		Armonia Cuba out of Miami - revised version	Dardai Maria <maria.dardai@msccruises.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>		Attorney-Client	Email communication forwarding communication with counsel and requesting legal advice regarding Miami-Cuba cruise travel compliance with OFAC regulations.
6/21/2018	MSCH_REV_001165699		CUBA - legal obligations & sanctions provisions review - release #3.pdf	Piccirillo Alfonso					Attorney-Client	Memorandum containing advice of counsel regarding Miami-Cuba cruise travel compliance with OFAC regulations.
6/22/2018	MSCH_REV_001078341		FW: MSC Cuba Cruises - PRIVILEGED ATTORNEY/CLIENT COMMUNICATION		FW: MSC Cuba Cruises - PRIVILEGED ATTORNEY/CLIENT COMMUNICATION	Mio Massimiliano <massimiliano.mio@msccruises.com>	Dardai Maria <maria.dardai@msccruises.com>		Attorney-Client	Email communication containing advice of counsel related to OFAC regulations and engaging with Cubanacan as a tour operator for US-Cuba cruises
6/22/2018	MSCH_REV_001164497		RE: Armonia Cuba out of Miami - revised version		RE: Armonia Cuba out of Miami - revised version	Dardai Maria <maria.dardai@msccruises.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>		Attorney-Client	Email communication soliciting advice of counsel regarding Miami-Cuba cruise travel compliance with OFAC regulations and people-to-people program.
6/25/2018	MSCH_REV_001163887		RE: Armonia Cuba out of Miami - revised version		RE: Armonia Cuba out of Miami - revised version	Dardai Maria <maria.dardai@msccruises.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>		Attorney-Client	Email communication containing advice of counsel regarding Miami-Cuba cruise travel compliance with OFAC regulations.
6/25/2018	MSCH_REV_001164535		Cuba issue(s)		Cuba issue(s)	Dardai Maria <maria.dardai@msccruises.com>	Juan Nieto @msc.com	amele.acena@msc.com; Mio Massimiliano <massimiliano.mio@msccruises.com>	Attorney-Client	Email communication soliciting advice of counsel regarding Miami-Cuba cruise travel compliance with OFAC regulations and people-to-people program.

Date	Doc ID Beg	Produced with Redactions	File Name	Author	Email Subject	Email From	Email To	Email CC	Privilege Basis	Full Privilege Description
6/27/2018	MSCH_REV_002126962		Propuesta de carta		Propuesta de carta	Maria Elena Garcia <mariaelena@comar.transnet.cu>	Onorato Gianni <gianni.onorato@msccruises.com>		Attorney-Client	Email communication from counsel discussing and attaching draft letter to Aries regarding contract negotiations with Aries for use of the port by the Armonia in winter 2018-2019
6/28/2018	MSCH_REV_002127631		RE: Propuesta de carta		RE: Propuesta de carta	Maria Elena Garcia <mariaelena@comar.transnet.cu>	Onorato Gianni <gianni.onorato@msccruises.com>		Attorney-Client	Email communication providing advice of counsel regarding contract negotiations for Armonia's use of port for Miami-Cuba cruises in winter 2018-19
6/28/2018	MSCH_REV_002127956		RE: Propuesta de carta		RE: Propuesta de carta	Biggi Giulio <giulio.biggi@msccruises.com>	Onorato Gianni <gianni.onorato@msccruises.com>	Soccol Massimo <massimo.soccol@msccrociere.it>; Mio Massimiliano <massimiliano.mio@msccruises.com>	Attorney-Client	Email communication providing legal advice on draft letter to Aries regarding contract negotiations for Armonia's use of port for Miami-Cuba cruises in winter 2018-19
6/28/2018	MSCH_REV_002134368		Comentarios sobre la propuesta de Aries para la Armonia		Comentarios sobre la propuesta de Aries para la Armonia	Maria Elena Garcia <mariaelena@comar.transnet.cu>	Onorato Gianni <gianni.onorato@msccruises.com>		Attorney-Client	Email communication providing legal advice related to contract negotiations with Aries for use of the port by the Armonia in winter 2018-2019
6/28/2018	MSCH_REV_002228958		Fwd: Comentarios sobre la propuesta de Aries para la Armonia		Fwd: Comentarios sobre la propuesta de Aries para la Armonia	Onorato Gianni <gianni.onorato@msccruises.com>	Biggi Giulio <giulio.biggi@msccruises.com>		Attorney-Client	Email communication soliciting legal advice related to contract negotiations with Aries for use of the port by the Armonia in winter 2018-2019
6/29/2018	MSCH_REV_002127745		RV: Carta del Sr. Onorato		RV: Carta del Sr. Onorato	Maria Elena Garcia <mariaelena@comar.transnet.cu>	Onorato Gianni <gianni.onorato@msccruises.com>		Attorney-Client	Email communication providing legal advice related to contract negotiations with Aries for use of the port by the Armonia in winter 2018-2019
6/29/2018	MSCH_REV_002228699		FW: Comentarios sobre la propuesta de Aries para la Armonia		FW: Comentarios sobre la propuesta de Aries para la Armonia	Onorato Gianni <"o=msc crociere spa/ou=exchange administrative group (fydubh723spdl)/cn=recipients/cn=gianni.onoratoe39">	Biggi Giulio <giulio.biggi@msccruises.com>		Attorney-Client	Email communication containing legal advice related to contract negotiations with Aries for use of the port by the Armonia in winter 2018-2019
7/2/2018	MSCH_REV_002134111		RE: Carta del Sr. Onorato		RE: Carta del Sr. Onorato	Maria Elena Garcia <mariaelena@comar.transnet.cu>	Onorato Gianni <gianni.onorato@msccruises.com>		Attorney-Client	Email communication soliciting legal advice related to contract negotiations with Aries for use of the port by the Armonia in winter 2018-2019
7/4/2018	MSCH_REV_002127547		Posicion de Aries en la negociacion		Posicion de Aries en la negociacion	Maria Elena Garcia <mariaelena@comar.transnet.cu>	Onorato Gianni <gianni.onorato@msccruises.com>		Attorney-Client	Email communication from counsel providing legal advice related to contract negotiations with Aries for use of the port by the Armonia in winter 2018-2019
7/10/2018	MSCH_REV_002128115		Propuesta de carta de Aries		Propuesta de carta de Aries	Maria Elena Garcia <mariaelena@comar.transnet.cu>	Onorato Gianni <gianni.onorato@msccruises.com>		Attorney-Client	Email communication from counsel discussing and attaching draft letter to Aries regarding contract negotiations with Aries for use of the port by the Armonia in Winter 2018.

Date	Doc ID Beg	Produced with Redactions	File Name	Author	Email Subject	Email From	Email To	Email CC	Privilege Basis	Full Privilege Description
7/10/2018	MSCH_REV_002229936		Fwd: Propuesta de carta de Aries		Fwd: Propuesta de carta de Aries	Onorato Gianni <gianni.onorato@msccruises.com>	Biggi Giulio <giulio.biggi@msccruises.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>	Attorney-Client	Email communication from counsel discussing and attaching draft letter to Aries regarding contract negotiations with Aries for use of the port by the Armonia in Winter 2018.
7/11/2018	MSCH_REV_001162241		RE: MSC / ARIES		RE: MSC / ARIES	Biggi Giulio <giulio.biggi@msccruises.com>	Maria Elena Garcia <mariaeelena@comar.transnet.cu>	Lianet Toranzo <lianet@comar.transnet.cu>; Onorato Gianni <gianni.onorato@msccruises.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>	Attorney-Client	Email communication from counsel discussing and attaching draft letter to Aries regarding contract negotiations with Aries for use of the port by the Armonia in winter 2018-2019
7/11/2018	MSCH_REV_001163137		RE: Propuesta de carta de Aries		RE: Propuesta de carta de Aries	Biggi Giulio <giulio.biggi@msccruises.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>		Attorney-Client	Email communication containing advice of counsel regarding contract negotiations with Aries for use of the port by the Armonia in winter 2018-2019
7/11/2018	MSCH_REV_002125684		RE: Propuesta de carta de Aries		RE: Propuesta de carta de Aries	Biggi Giulio <giulio.biggi@msccruises.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>		Attorney-Client	Email communication containing advice of counsel regarding contract negotiations with Aries for use of the port by the Armonia in winter 2018-2019
7/12/2018	MSCH_REV_001162508		RE: MSC / ARIES		RE: MSC / ARIES	Maria Elena Garcia <mariaeelena@comar.transnet.cu>	Biggi Giulio <giulio.biggi@msccruises.com>	Lianet Toranzo <lianet@comar.transnet.cu>; Onorato Gianni <gianni.onorato@msccruises.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>	Attorney-Client	Email communication between counsel discussing contract negotiations with Aries for use of the port by the Armonia in winter 2018-2019 and attaching a revised draft letter to Aries.
7/12/2018	MSCH_REV_002126040		carta versión anterior		carta versión anterior	Lianet Toranzo <lianet@comar.transnet.cu>	Onorato Gianni <gianni.onorato@msccruises.com>; Biggi Giulio <giulio.biggi@msccruises.com>	Maria Elena Garcia <mariaeelena@comar.transnet.cu>	Attorney-Client	Email communication from counsel discussing and attaching draft letter to Aries regarding contract negotiations with Aries for use of the port by the Armonia in Winter 2018
7/13/2018	MSCH_REV_002501586	MSCCLUSA000008094	Cuba - Update (Confidential) - New Fees/contracts		Cuba - Update (Confidential) - New Fees/contracts	Maria Cristina Marsano <maria.cristina.marsano@msccm.co.uk>	Susanna Illiano <susanna.illiano@msccm.co.uk>; Baha Eksioglu <baha.eksioglu@msccm.co.uk>	Luigi Pastena <luigi.pastena@msccm.co.uk>	Attorney-Client	Email communication reflecting advice of counsel regarding Miami-Cuba cruise travel compliance with OFAC regulations.
7/16/2018	MSCH_REV_001511866		RE: PEOPLE2PEOPLE PROGRAM - MSC ARMONIA		RE: PEOPLE2PEOPLE PROGRAM - MSC ARMONIA	Iaccarino Mariakuisa <maria.kuisa.iaccarino@msccruises.com>	Biggi Giulio <giulio.biggi@msccruises.com>	Joubert Jean-Pierre <jeanpierre.joubert@msccruises.com>; Dardai Maria <maria.dardai@msccruises.com>	Attorney-Client	Email communication reflecting advice of counsel regarding OFAC regulatory compliance obligations for passengers involved in Miami-Cuba cruise travel.
7/16/2018	MSCH_REV_001961570		RE: PEOPLE2PEOPLE PROGRAM - MSC ARMONIA		RE: PEOPLE2PEOPLE PROGRAM - MSC ARMONIA	Biggi Giulio <giulio.biggi@msccruises.com>; Iaccarino Mariakuisa <maria.kuisa.iaccarino@msccruises.com>	Dardai Maria <maria.dardai@msccruises.com>	Joubert Jean-Pierre <jeanpierre.joubert@msccruises.com>	Attorney-Client	Email communication containing advice of counsel regarding OFAC regulatory compliance obligations for passengers involved in Miami-Cuba cruise travel.
7/16/2018	MSCH_REV_001992313		PEOPLE2PEOPLE PROGRAM - MSC ARMONIA		PEOPLE2PEOPLE PROGRAM - MSC ARMONIA	Biggi Giulio <giulio.biggi@msccruises.com>	Iaccarino Mariakuisa <?o=msc crociere spa/ou=exchange administrative group (fyd5ohZ3spdt)/cn=recipients/cn=iaccarino maria.kuisa63>	Joubert Jean-Pierre <jeanpierre.joubert@msccruises.com>	Attorney-Client	Email communication soliciting advice of counsel regarding OFAC regulatory compliance obligations for passengers involved in Miami-Cuba cruise travel.

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7/16/2018	MSCH_REV_001993207		RE: PEOPLE2PEOPLE PROGRAM - MSC ARMONIA	RE: PEOPLE2PEOPLE PROGRAM - MSC ARMONIA	Biggi Giulio <giulio.biggi@msccruises.com>; Dardai Maria <maria.dardai@msccruises.com>	iaccarino Mariakuisa <"?o=msc crociere spa/ou=exchange administrative group (fydibohf23spdy)/cn=recipients/cn=iaccarino.mariakuisa63">	Joubert Jean-Pierre <jeanpierre.joubert@msccruises.com>		Attorney-Client	Email communication soliciting advice of counsel regarding OFAC regulatory compliance obligations for passengers involved in Miami-Cuba cruise travel.
7/16/2018	MSCH_REV_002126230		FW: carta versión anterior	FW: carta versión anterior	Biggi Giulio <giulio.biggi@msccruises.com>		Onorato Gianni <gianni.onorato@msccruises.com>		Attorney-Client	Email communication containing legal advice related to contract negotiations with Aries for use of the port by the Armonia in winter 2018-2019
7/19/2018	MSCH_REV_002125632		RE: Carta del Sr. Onorato	RE: Carta del Sr. Onorato	Biggi Giulio <giulio.biggi@msccruises.com>		Onorato Gianni <gianni.onorato@msccruises.com>	Morales Jessica <jessica.morales@msccruises.com>	Attorney-Client	Email communication containing legal advice related to contract negotiations with Aries for use of the port by the Armonia in winter 2018-2019
7/24/2018	MSCH_REV_002126748		FW: Propuestas de contratos de Aries	FW: Propuestas de contratos de Aries	Biggi Giulio <giulio.biggi@msccruises.com>		Onorato Gianni <gianni.onorato@msccruises.com>		Attorney-Client	Email communication containing legal advice related to contract negotiations with Aries for use of the port by the Armonia in winter 2018-2019
7/25/2018	MSCH_REV_002124737		RE: Propuestas de contratos de Aries	RE: Propuestas de contratos de Aries	Biggi Giulio <giulio.biggi@msccruises.com>		Onorato Gianni <gianni.onorato@msccruises.com>		Attorney-Client	Email communication containing legal advice related to contract negotiations with Aries for use of the port by the Armonia in winter 2018-2019
7/30/2018	MSCH_REV_002124497		Fwd: firma de contratos	Fwd: firma de contratos	Biggi Giulio <giulio.biggi@msccruises.com>		Onorato Gianni <gianni.onorato@msccruises.com>		Attorney-Client	Email communication containing legal advice related to contract negotiations with Aries for use of the port by the Armonia in winter 2018-2019
8/2/2018	MSCH_REV_001159112		RE: Armonia - Cuba - USA	RE: Armonia - Cuba - USA	Dardai Maria <maria.dardai@msccruises.com>		Biggi Giulio <giulio.biggi@msccruises.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>		Attorney-Client	Email communication containing information necessary for obtaining advice of counsel regarding passenger procedures for ensuring Miami-Cuba cruise travel compliance with OFAC regulations
8/29/2018	MSCH_REV_000131192		RE: Cuba program Information	RE: Cuba program information	Chang Sandra <sandra.chang@msccruisesusa.com>	Levengood Bonnie <bonnie.levengood@msccruisesusa.com>; Fusaro Roberto <roberto.fusaro@msccruisesusa.com>; Sasso Rick <rick.sasso@msccruisesusa.com>	USOperations <usaoperations@msccruisesusa.com>; Smith Barry <barry.smith@msccruisesusa.com>; Sheller Lori <lori.sheller@msccruisesusa.com>		Attorney-Client	Email communication forwarding legal advice and information necessary for obtaining counsel regarding passenger procedures for ensuring Miami-Cuba cruise travel compliance with OFAC regulations
8/29/2018	MSCH_REV_000131193		R: MSC Armonia / Affidavit / E-sign form request	R: MSC Armonia / Affidavit / E-sign form request	Piscitelli Luigi <luigi.piscitelli@msccrociere.it>	Chang Sandra <sandra.chang@msccruisesusa.com>; Diez Ghersi Patricia <patricia.ghersi@msccruisesusa.com>	B2Cecommerce <b2cecommerce@msccruises.com>; USOperations <usaoperations@msccruisesusa.com>; B2B E-COMMERCE DEPT <ecommerce@msccrociere.it>; Brandi Ciro <ciro.brandi@msccrociere.it>; Cesaro Nicola <nicola.cesaro@msccrociere.it>; Fusaro Roberto <roberto.fusaro@msccruisesusa.com>; Di Lorenzo Albino <albino.dilorenzo@msccruisesusa.com>; Levengood Bonnie <bonnie.levengood@msccruisesusa.com>; Ottaviani Marco <marco.ottaviani@msccruises.com>; Bomisacci Antonella <antonella.bomisacci@msccruises.com>; Tuckwell Nadia <nadia.tuckwell.consultant@msccruises.com>; Di Ruocco Raffaella <raffaella.diruocco@msccrociere.it>		Attorney-Client	Email communication containing legal counsel regarding passenger procedures for ensuring Miami-Cuba cruise travel compliance with OFAC regulations
8/29/2018	MSCH_REV_000131194		R: MSC Armonia / Affidavit / E-sign form request	R: MSC Armonia / Affidavit / E-sign form request	Piscitelli Luigi <luigi.piscitelli@msccrociere.it>	Chang Sandra <sandra.chang@msccruisesusa.com>; Diez Ghersi Patricia <patricia.ghersi@msccruisesusa.com>	B2Cecommerce <b2cecommerce@msccruises.com>; USOperations <usaoperations@msccruisesusa.com>; B2B E-COMMERCE DEPT <ecommerce@msccrociere.it>; Brandi Ciro <ciro.brandi@msccrociere.it>; Cesaro Nicola <nicola.cesaro@msccrociere.it>; Fusaro Roberto <roberto.fusaro@msccruisesusa.com>; Di Lorenzo Albino <albino.dilorenzo@msccruisesusa.com>; Levengood Bonnie <bonnie.levengood@msccruisesusa.com>; Ottaviani Marco <marco.ottaviani@msccruises.com>; Bomisacci Antonella <antonella.bomisacci@msccruises.com>; Tuckwell Nadia <nadia.tuckwell.consultant@msccruises.com>; Di Ruocco Raffaella <raffaella.diruocco@msccrociere.it>		Attorney-Client	Email communication containing legal counsel regarding passenger procedures for ensuring Miami-Cuba cruise travel compliance with OFAC regulations





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9/17/2018	MSCH_REV_001315046		FW: OFAC Submission/CONFIDENTAL		FW: OFAC Submission/CONFIDENTAL	Mio Massimiliano <massimiliano.mio@msccruises.com>	Biggi Giulio <giulio.bigg@msccruises.com>; Dardai Maria <maria.dardai@msccruises.com>		Attorney-Client	Email communication forwarding outside counsel's legal advice regarding communications with OFAC and attaching outside counsel's draft letter to OFAC
9/18/2018	MSCH_REV_001287114		Re: OFAC Submission/CONFIDENTAL		Re: OFAC Submission/CONFIDENTAL	bud.darr@mscgroup.com	Mio Massimiliano <massimiliano.mio@msccruises.com>		Attorney-Client	Email communication discussing legal advice from counsel regarding communications with OFAC
9/20/2018	MSCH_REV_000903335		FW: Travel to Cuba via Cozumel		FW: Travel to Cuba via Cozumel	Fusaro Roberto <roberto.fusaro@msccruisesusa.com>	Gangale Andrea <andrea.gangale@msccruises.com>; Zeller Mark <mark.zeller@msccruises.com>		Attorney-Client	Email communication forwarding communication from counsel discussing cruise travel compliance with OFAC people to people program
9/20/2018	MSCH_REV_001295977		RE: OFAC Submission/CONFIDENTAL		RE: OFAC Submission/CONFIDENTAL	bud.darr@mscgroup.com	Mio Massimiliano <massimiliano.mio@msccruises.com>		Attorney-Client	Email communication soliciting and discussing advice of counsel regarding communication with OFAC
10/1/2018	MSCH_REV_00181382		RE: INFO CUBA - TOUR OPERATOR		RE: INFO CUBA - TOUR OPERATOR	Iaccarino Mariakuisa <marialuisa.iaccarino@msccruises.com>	Biggi Giulio <giulio.bigg@msccruises.com>	Fan Alexandros <alexandros.fan@msccruises.com>; Dardai Maria <maria.dardai@msccruises.com>	Attorney-Client	Email communication containing advice of counsel discussing State Department and OFAC restrictions on Cuba
10/3/2018	MSCH_REV_001292365		RE: OFAC Submission/CONFIDENTAL		RE: OFAC Submission/CONFIDENTAL	bud.darr@mscgroup.com	Mio Massimiliano <massimiliano.mio@msccruises.com>		Attorney-Client	Email communication containing advice of counsel regarding OFAC communications about the general license for US travel to Cuba
10/3/2018	MSCH_REV_001292807		FW: OFAC Submission/CONFIDENTAL		FW: OFAC Submission/CONFIDENTAL	bud.darr@mscgroup.com	Mio Massimiliano <massimiliano.mio@msccruises.com>		Attorney-Client	Email communication discussing legal advice of counsel regarding OFAC communications about the general license for US travel to Cuba
10/4/2018	MSCH_REV_002120520		OFAC Submission/CONFIDENTAL		OFAC Submission/CONFIDENTAL	Mio Massimiliano <massimiliano.mio@msccruises.com>	Onorato Gianni <gianni.onorato@msccruises.com>	Bud Darr <bud.darr@mscgroup.com>	Attorney-Client	Email communication containing legal advice of counsel and discussing legal advice of counsel regarding OFAC communications about the general license for US travel to Cuba
10/6/2018	MSCH_REV_001291967		RE: OFAC Submission/CONFIDENTAL		RE: OFAC Submission/CONFIDENTAL	bud.darr@mscgroup.com	awrcsig@venable.com	Mio Massimiliano <massimiliano.mio@msccruises.com>	Attorney-Client	Email communication soliciting advice of counsel regarding OFAC communications about the general license for US travel to Cuba
10/11/2018	MSCH_REV_000870560		FW: Affidavit Cuban Visa issuing		FW: Affidavit Cuban Visa issuing	Zeller Mark <[mailto:msc_crociere_spa/ou=exchange_administrative_group(fydbohf23spd)]/cn=recipients/cn=mark_zeller164>	Gangale Andrea (andrea.gangale@msccruises.com) <andrea.gangale@msccruises.com>	Stacher Bernhard (Bernhard.Stacher@msccruises.com) <bernhard.stacher@msccruises.com>	Attorney-Client	Email communication soliciting and discussing legal advice of counsel regarding passenger compliance with OFAC people-to-people program

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10/11/2018	MSCH_REV_000870561		Your_travel_documents_29148787_EMM_A_SFWAK.PDF						Attorney-Client	Sample travel ticket
10/11/2018	MSCH_REV_000870562		P2P Documents for Cuba (NC & OPS NOTES) Oct2018.docx	Tauben, Elizabeth					Attorney-Client	Draft travel guidance document for passengers
10/11/2018	MSCH_REV_000960382		Affidavit/ Cuban Visa issuing		Affidavit/ Cuban Visa issuing	Butturini Francesco <francesco.butturini@msccruises.com>	Matola Luca <luca.matola@msccruises.com>; Cesaro Nicola <nicola.cesaro@msccrociere.it>; Intorito Giuseppe <giuseppe.intorito@msccm.co.uk>; Guderzo Caroline <caroline.guderzo@msccruises.com>; Biggi Giulio <giulio.biggi@msccruises.com>; Ottaviani Marco <marco.ottaviani@msccruises.com>; Pisciotti Luigi <luigi.pisciotti@msccrociere.it>; Duda Aleksandra <aleksandra.duda@msccruises.com>; Congnet Jean-Philippe <jean-philippe.congnet@msccruises.com>; De Girolamo Ciro <ciro.degirolamo@msccruises.com>; Zeller Mark <mark.zeller@msccruises.com>	Rossi Valeria <valeria.rossi@msccruises.com>; Di Lorenzo Albino <albino.dilorenzo@msccruisesusa.com>; USAOperations <usaoperations@msccruisesusa.com>; Chang Saundra <saundra.chang@msccruisesusa.com>; Fusaro Roberto <roberto.fusaro@msccruisesusa.com>; Diaz Ghery Patricia <patricia.ghery@msccruisesusa.com>; Cicala Marianna <marianna.cicala@msccrociere.it>; Buonaiuto Daniele <daniele.buonaiuto@msccruises.com>; Bud Darr <bud.darr@msgroup.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>; Pastena Luigi <luigi.pastena@msccm.co.uk>	Attorney-Client	Email communication soliciting legal advice of counsel regarding passenger compliance with OFAC's people-to-people documentation requirements
10/11/2018	MSCH_REV_001292038		RE: Affidavit/ Cuban Visa issuing		RE: Affidavit/ Cuban Visa issuing	Cesaro Nicola <nicola.cesaro@msccrociere.it>	Butturini Francesco <francesco.butturini@msccruises.com>; Matola Luca <luca.matola@msccruises.com>; Intorito Giuseppe <giuseppe.intorito@msccm.co.uk>; Guderzo Caroline <caroline.guderzo@msccruises.com>; Biggi Giulio <giulio.biggi@msccruises.com>; Ottaviani Marco <marco.ottaviani@msccruises.com>; Pisciotti Luigi <luigi.pisciotti@msccrociere.it>; Duda Aleksandra <aleksandra.duda@msccruises.com>; Congnet Jean-Philippe <jean-philippe.congnet@msccruises.com>; De Girolamo Ciro <ciro.degirolamo@msccruises.com>; Zeller Mark <mark.zeller@msccruises.com>	Rossi Valeria <valeria.rossi@msccruises.com>; Di Lorenzo Albino <albino.dilorenzo@msccruisesusa.com>; USAOperations <usaoperations@msccruisesusa.com>; Chang Saundra <saundra.chang@msccruisesusa.com>; Fusaro Roberto <roberto.fusaro@msccruisesusa.com>; Diaz Ghery Patricia <patricia.ghery@msccruisesusa.com>; Cicala Marianna <marianna.cicala@msccrociere.it>; Buonaiuto Daniele <daniele.buonaiuto@msccruises.com>; Bud Darr <bud.darr@msgroup.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>; Pastena Luigi <luigi.pastena@msccm.co.uk>	Attorney-Client	Email communication providing additional information necessary for the provision of legal advice and soliciting advice of counsel regarding passenger compliance with OFAC's people-to-people documentation requirements
10/11/2018	MSCH_REV_002384303		Affidavit/ Cuban Visa issuing		Affidavit/ Cuban Visa issuing	Butturini Francesco <francesco.butturini@msccruises.com>	Matola Luca <luca.matola@msccruises.com>; Cesaro Nicola <nicola.cesaro@msccrociere.it>; Giuseppe Intorito <giuseppe.intorito@msccm.co.uk>; Guderzo Caroline <caroline.guderzo@msccruises.com>; Biggi Giulio <giulio.biggi@msccruises.com>; Ottaviani Marco <marco.ottaviani@msccruises.com>; Pisciotti Luigi <luigi.pisciotti@msccrociere.it>; Duda Aleksandra <aleksandra.duda@msccruises.com>; Congnet Jean-Philippe <jean-philippe.congnet@msccruises.com>; De Girolamo Ciro <ciro.degirolamo@msccruises.com>; Zeller Mark <mark.zeller@msccruises.com>	Rossi Valeria <valeria.rossi@msccruises.com>; Di Lorenzo Albino <albino.dilorenzo@msccruisesusa.com>; USAOperations <usaoperations@msccruisesusa.com>; Chang Saundra <saundra.chang@msccruisesusa.com>; Fusaro Roberto <roberto.fusaro@msccruisesusa.com>; Diaz Ghery Patricia <patricia.ghery@msccruisesusa.com>; Cicala Marianna <marianna.cicala@msccrociere.it>; Buonaiuto Daniele <daniele.buonaiuto@msccruises.com>; Bud Darr <bud.darr@msgroup.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>; Luigi Pastena <luigi.pastena@msccm.co.uk>	Attorney-Client	Email communication soliciting advice of counsel regarding passenger compliance with OFAC's people-to-people documentation requirements
10/12/2018	MSCH_REV_000865089		FW: Affidavit/ Cuban Visa issuing		FW: Affidavit/ Cuban Visa issuing	Zeller Mark <mark.zeller@msccruises.com>	"Gangale Andrea (andrea.gangale@msccruises.com)" <andrea.gangale@msccruises.com>	"Stacher Bernhard (Bernhard.Stacher@msccruises.com)" <bernhard.stacher@msccruises.com>	Attorney-Client	Email communication forwarding additional information necessary for the provision of legal advice of counsel regarding passenger compliance with OFAC's people-to-people documentation requirements
10/12/2018	MSCH_REV_001290836		RE: Affidavit/ Cuban Visa issuing		RE: Affidavit/ Cuban Visa issuing	Duda Aleksandra <aleksandra.duda@msccruises.com>	Cesaro Nicola <nicola.cesaro@msccrociere.it>; Butturini Francesco <francesco.butturini@msccruises.com>; Guderzo Caroline <caroline.guderzo@msccruises.com>; Biggi Giulio <giulio.biggi@msccruises.com>; Ottaviani Marco <marco.ottaviani@msccruises.com>; Pisciotti Luigi <luigi.pisciotti@msccrociere.it>; Congnet Jean-Philippe <jean-philippe.congnet@msccruises.com>; De Girolamo Ciro <ciro.degirolamo@msccruises.com>; Zeller Mark <mark.zeller@msccruises.com>	Rossi Valeria <valeria.rossi@msccruises.com>; Di Lorenzo Albino <albino.dilorenzo@msccruisesusa.com>; USAOperations <usaoperations@msccruisesusa.com>; Chang Saundra <saundra.chang@msccruisesusa.com>; Fusaro Roberto <roberto.fusaro@msccruisesusa.com>; Diaz Ghery Patricia <patricia.ghery@msccruisesusa.com>; Cicala Marianna <marianna.cicala@msccrociere.it>; Buonaiuto Daniele <daniele.buonaiuto@msccruises.com>; Bud Darr <bud.darr@msgroup.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>; Pastena Luigi <luigi.pastena@msccm.co.uk>	Attorney-Client	Email communication necessary for the provision of legal advice of counsel regarding passenger compliance with OFAC's people-to-people documentation requirements
10/19/2018	MSCH_REV_001289613		RE: Affidavit/ Cuban Visa issuing		RE: Affidavit/ Cuban Visa issuing	Chang Saundra <saundra.chang@msccruisesusa.com>	Duda Aleksandra <aleksandra.duda@msccruises.com>; Cesaro Nicola <nicola.cesaro@msccrociere.it>; Butturini Francesco <francesco.butturini@msccruises.com>; Intorito Giuseppe <giuseppe.intorito@msccm.co.uk>; Guderzo Caroline <caroline.guderzo@msccruises.com>; Biggi Giulio <giulio.biggi@msccruises.com>; Ottaviani Marco <marco.ottaviani@msccruises.com>; Pisciotti Luigi <luigi.pisciotti@msccrociere.it>; Congnet Jean-Philippe <jean-philippe.congnet@msccruises.com>; De Girolamo Ciro <ciro.degirolamo@msccruises.com>; Zeller Mark <mark.zeller@msccruises.com>	Rossi Valeria <valeria.rossi@msccruises.com>; Di Lorenzo Albino <albino.dilorenzo@msccruisesusa.com>; USAOperations <usaoperations@msccruisesusa.com>; Fusaro Roberto <roberto.fusaro@msccruisesusa.com>; Diaz Ghery Patricia <patricia.ghery@msccruisesusa.com>; Cicala Marianna <marianna.cicala@msccrociere.it>; Buonaiuto Daniele <daniele.buonaiuto@msccruises.com>; Bud Darr <bud.darr@msgroup.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>; Pastena Luigi <luigi.pastena@msccm.co.uk>	Attorney-Client	Email communication necessary for the provision of legal advice of counsel regarding passenger compliance with OFAC's people-to-people documentation requirements
10/22/2018	MSCH_REV_001289146		Affidavit/ Cuban Visa issuing		Affidavit/ Cuban Visa issuing	Cesaro Nicola <nicola.cesaro@msccrociere.it>	Duda Aleksandra <aleksandra.duda@msccruises.com>; Chang Saundra <saundra.chang@msccruisesusa.com>; Butturini Francesco <francesco.butturini@msccruises.com>; Matola Luca <luca.matola@msccruises.com>; Intorito Giuseppe <giuseppe.intorito@msccm.co.uk>; Guderzo Caroline <caroline.guderzo@msccruises.com>; Biggi Giulio <giulio.biggi@msccruises.com>; Ottaviani Marco <marco.ottaviani@msccruises.com>; Pisciotti Luigi <luigi.pisciotti@msccrociere.it>; Congnet Jean-Philippe <jean-philippe.congnet@msccruises.com>; De Girolamo Ciro <ciro.degirolamo@msccruises.com>; Zeller Mark <mark.zeller@msccruises.com>	Rossi Valeria <valeria.rossi@msccruises.com>; Di Lorenzo Albino <albino.dilorenzo@msccruisesusa.com>; USAOperations <usaoperations@msccruisesusa.com>; Fusaro Roberto <roberto.fusaro@msccruisesusa.com>; Diaz Ghery Patricia <patricia.ghery@msccruisesusa.com>; Cicala Marianna <marianna.cicala@msccrociere.it>; Buonaiuto Daniele <daniele.buonaiuto@msccruises.com>; Bud Darr <bud.darr@msgroup.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>; Pastena Luigi <luigi.pastena@msccm.co.uk>	Attorney-Client	Email communication necessary for the provision of legal advice of counsel regarding passenger compliance with OFAC's people-to-people documentation requirements
10/22/2018	MSCH_REV_001289593		RE: Affidavit/ Cuban Visa issuing		RE: Affidavit/ Cuban Visa issuing	Duda Aleksandra <aleksandra.duda@msccruises.com>	Chang Saundra <saundra.chang@msccruisesusa.com>; Cesaro Nicola <nicola.cesaro@msccrociere.it>; Butturini Francesco <francesco.butturini@msccruises.com>; Matola Luca <luca.matola@msccruises.com>; Intorito Giuseppe <giuseppe.intorito@msccm.co.uk>; Guderzo Caroline <caroline.guderzo@msccruises.com>; Biggi Giulio <giulio.biggi@msccruises.com>; Ottaviani Marco <marco.ottaviani@msccruises.com>; Pisciotti Luigi <luigi.pisciotti@msccrociere.it>; Congnet Jean-Philippe <jean-philippe.congnet@msccruises.com>; De Girolamo Ciro <ciro.degirolamo@msccruises.com>; Zeller Mark <mark.zeller@msccruises.com>	Rossi Valeria <valeria.rossi@msccruises.com>; Di Lorenzo Albino <albino.dilorenzo@msccruisesusa.com>; USAOperations <usaoperations@msccruisesusa.com>; Fusaro Roberto <roberto.fusaro@msccruisesusa.com>; Diaz Ghery Patricia <patricia.ghery@msccruisesusa.com>; Cicala Marianna <marianna.cicala@msccrociere.it>; Buonaiuto Daniele <daniele.buonaiuto@msccruises.com>; Bud Darr <bud.darr@msgroup.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>; Pastena Luigi <luigi.pastena@msccm.co.uk>	Attorney-Client	Email communication necessary for the provision of legal advice of counsel regarding passenger compliance with OFAC's people-to-people documentation requirements

Date	Doc ID Beg	Produced with Redactions	File Name	Author	Email Subject	Email From	Email To	Email CC	Privilege Basis	Full Privilege Description
10/22/2018	MSCH_REV_001289710		RE: Affidavit/ Cuban Visa issuing		RE: Affidavit/ Cuban Visa issuing	Duda Aleksandra <aleksandra.duda@msccruises.com>	Cesaro Nicola <nicola.cesaro@msccrociere.it>; Chang Sandra <sandra.chang@msccruisesusa.com>; Butturini Francesco <francesco.butturini@msccruises.com>; Maiola Luca <luca.maiola@msccruises.com>; Intorzo Giuseppe <giuseppe.intorzo@msccm.co.uk>; Guderzo Caroline <caroline.guderzo@msccruises.com>; Biggi Giulio <giulio.biggi@msccruises.com>; Ottaviani Marco <marco.ottaviani@msccruises.com>; Piscitelli Luigi <luigi.piscitelli@msccrociere.it>; Congnet Jean-Philippe <jean-philippe.congnet@msccruises.com>; De Girolamo Ciro <ciro.degirolamo@msccruises.com>; Zeller Mark <mark.zeller@msccruises.com>	Rossi Valeria <valeria.rossi@msccruises.com>; Di Lorenzo Albino <albino.dilorenzo@msccruisesusa.com>; USAOperations <usaoperations@msccruisesusa.com>; Fusaro Roberto <roberto.fusaro@msccruisesusa.com>; Diez Ghery Patricia <patricia.ghery@msccruisesusa.com>; Cicala Marianna <marianna.cicala@msccrociere.it>; Buonaiuto Daniele <daniele.buonaiuto@msccruises.com>; Bud Darr <bud.darr@msccgroup.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>; Pastena Luigi <luigi.pastena@msccm.co.uk>	Attorney-Client	Email communication necessary for the provision of legal advice of counsel regarding passenger compliance with OFAC's people-to-people documentation requirements
10/23/2018	MSCH_REV_001289597		RE: Affidavit/ Cuban Visa issuing		RE: Affidavit/ Cuban Visa issuing	Laurenza Nicola <nicola.laurenza@msccrociere.it>	Cesaro Nicola <nicola.cesaro@msccrociere.it>; Duda Aleksandra <aleksandra.duda@msccruises.com>; Chang Sandra <sandra.chang@msccruisesusa.com>; Butturini Francesco <francesco.butturini@msccruises.com>; Maiola Luca <luca.maiola@msccruises.com>; Intorzo Giuseppe <giuseppe.intorzo@msccm.co.uk>; Guderzo Caroline <caroline.guderzo@msccruises.com>; Biggi Giulio <giulio.biggi@msccruises.com>; Ottaviani Marco <marco.ottaviani@msccruises.com>; Piscitelli Luigi <luigi.piscitelli@msccrociere.it>; Congnet Jean-Philippe <jean-philippe.congnet@msccruises.com>; De Girolamo Ciro <ciro.degirolamo@msccruises.com>; Zeller Mark <mark.zeller@msccruises.com>	Rossi Valeria <valeria.rossi@msccruises.com>; Di Lorenzo Albino <albino.dilorenzo@msccruisesusa.com>; USAOperations <usaoperations@msccruisesusa.com>; Fusaro Roberto <roberto.fusaro@msccruisesusa.com>; Diez Ghery Patricia <patricia.ghery@msccruisesusa.com>; Cicala Marianna <marianna.cicala@msccrociere.it>; Buonaiuto Daniele <daniele.buonaiuto@msccruises.com>; Bud Darr <bud.darr@msccgroup.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>; Pastena Luigi <luigi.pastena@msccm.co.uk>	Attorney-Client	Email communication necessary for the provision of legal advice of counsel regarding passenger compliance with OFAC's people-to-people documentation requirements
10/24/2018	MSCH_REV_000964769		FW: Affidavit/ Cuban Visa issuing		FW: Affidavit/ Cuban Visa issuing	Zeller Mark <mark.zeller@msccruises.com>	"Diez Ghery Patricia (patricia.ghery@msccruisesusa.com)" <patricia.ghery@msccruisesusa.com>		Attorney-Client	Email communication requesting to submit to legal counsel draft language in travel documents for passengers related to OFAC's people-to-people documentation requirements
10/24/2018	MSCH_REV_000960385		RE: P2P process in MIAMI for AX		RE: P2P process in MIAMI for AX	Diez Ghery Patricia <patricia.ghery@msccruisesusa.com>	Siani Roberta <roberta.siani@msccrociere.it>; Duda Aleksandra <aleksandra.duda@msccruises.com>; Butturini Francesco <francesco.butturini@msccruises.com>; Chang Sandra <sandra.chang@msccruisesusa.com>; USAOperations <usaoperations@msccruisesusa.com>; Di Lorenzo Albino <albino.dilorenzo@msccruisesusa.com>; Biggi Giulio <giulio.biggi@msccruises.com>; Laurenza Nicola <nicola.laurenza@msccrociere.it>; Intorzo Giuseppe <giuseppe.intorzo@msccm.co.uk>; Piscitelli Luigi <luigi.piscitelli@msccrociere.it>	Maiola Luca <luca.maiola@msccruises.com>; Fusaro Roberto <roberto.fusaro@msccruisesusa.com>; Bud Darr <bud.darr@msccgroup.com>; Cesaro Nicola <nicola.cesaro@msccrociere.it>; Suprani Gianluca <gianluca.suprani@msccruises.com>; Ottaviani Marco <marco.ottaviani@msccruises.com>; De Cusatis Massimo <massimo.decusatis@msccruises.com>; Di Vicino Ida <ida.divicino@msccrociere.it>; Capraro Fulvio <fulvio.capraro@msccrociere.it>; Zanni Luca <luca.zanni@msccruises.com>; Uttaro Deborah <deborah.uttaro@msccrociere.it>; De Lucia Annalisa <annalisa.delucia@msccrociere.it>; Zeller Mark <mark.zeller@msccruises.com>; Lepore Pierfrancesco <pierfrancesco.lepore@msccm.co.uk>	Attorney-Client	Email communication forwarding communication which reflects legal advice of counsel regarding passenger compliance with OFAC's people-to-people requirements
10/26/2018	MSCH_REV_001288851		RE: P2P process in MIAMI for AX		RE: P2P process in MIAMI for AX	Biggi Giulio <giulio.biggi@msccruises.com>	Siani Roberta <roberta.siani@msccrociere.it>; Mio Massimiliano <massimiliano.mio@msccruises.com>	De Lucia Annalisa <annalisa.delucia@msccrociere.it>; Uttaro Deborah <deborah.uttaro@msccrociere.it>; Staiano Achille <achille.staiano@msccruises.com>; Garritano Luca <luca.garritano@msccruises.com>; Gargiulo Nicola <nicola.gargiulo@msccruises.com>; Acampora Enza <enza.acampora@msccrociere.it>; Attanasio Roberta <roberta.attanasio@msccrociere.it>; Butturini Francesco <francesco.butturini@msccruises.com>; Cesaro Nicola <nicola.cesaro@msccrociere.it>	Attorney-Client	Email communication containing advice of counsel regarding passenger compliance with OFAC's people-to-people requirements
10/26/2018	MSCH_REV_001289910		RE: P2P process in MIAMI for AX		RE: P2P process in MIAMI for AX	Siani Roberta <roberta.siani@msccrociere.it>	Biggi Giulio <giulio.biggi@msccruises.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>	De Lucia Annalisa <annalisa.delucia@msccrociere.it>; Uttaro Deborah <deborah.uttaro@msccrociere.it>; Staiano Achille <achille.staiano@msccruises.com>; Garritano Luca <luca.garritano@msccruises.com>; Gargiulo Nicola <nicola.gargiulo@msccruises.com>; Acampora Enza <enza.acampora@msccrociere.it>; Attanasio Roberta <roberta.attanasio@msccrociere.it>; Butturini Francesco <francesco.butturini@msccruises.com>; Cesaro Nicola <nicola.cesaro@msccrociere.it>	Attorney-Client	Email communication soliciting advice of counsel regarding passenger compliance with OFAC's people-to-people requirements
10/30/2018	MSCH_REV_000925613		RE: AX - Cuba Travel Affidavit / Carbon Copy for terminal		RE: AX - Cuba Travel Affidavit / Carbon Copy for terminal	Duda Aleksandra <aleksandra.duda@msccruises.com>	Butturini Francesco <francesco.butturini@msccruises.com>	Diez Ghery Patricia <patricia.ghery@msccruisesusa.com>; USAOperations <usaoperations@msccruisesusa.com>; Rossi Valeria <valeria.rossi@msccruises.com>; Intorzo Giuseppe <giuseppe.intorzo@msccm.co.uk>; Zeller Mark <mark.zeller@msccruises.com>; Biggi Giulio <giulio.biggi@msccruises.com>; Suprani Gianluca <gianluca.suprani@msccruises.com>; Di Lorenzo Albino <albino.dilorenzo@msccruisesusa.com>; Guderzo Caroline <caroline.guderzo@msccruises.com>	Attorney-Client	Email communication reflecting and discussing legal advice related to drafting People-to-People passenger declarations and attaching drafts in various languages
10/30/2018	MSCH_REV_000925625		RE: AX - Cuba Travel Affidavit / Carbon Copy for terminal		RE: AX - Cuba Travel Affidavit / Carbon Copy for terminal	Butturini Francesco <francesco.butturini@msccruises.com>	Diez Ghery Patricia <patricia.ghery@msccruisesusa.com>	USAOperations <usaoperations@msccruisesusa.com>; Rossi Valeria <valeria.rossi@msccruises.com>; Intorzo Giuseppe <giuseppe.intorzo@msccm.co.uk>; Zeller Mark <mark.zeller@msccruises.com>; Biggi Giulio <giulio.biggi@msccruises.com>; Suprani Gianluca <gianluca.suprani@msccruises.com>; Di Lorenzo Albino <albino.dilorenzo@msccruisesusa.com>; Duda Aleksandra <aleksandra.duda@msccruises.com>	Attorney-Client	Email communication containing advice of counsel regarding passenger compliance with OFAC's people-to-people documentation requirements
10/30/2018	MSCH_REV_000925626		USA certification 09.03.2018 (1 PAGE VERSION_PROPOSED DRAFT) terminal delivery.doc	Mediagrafica Srl Unipersonale					Attorney-Client	Draft passenger certification necessary for the provision of advice of counsel
10/31/2018	MSCH_REV_000925600		P2P Affidavit and Visa - updating		P2P Affidavit and Visa - updating	Butturini Francesco <francesco.butturini@msccruises.com>	Diez Ghery Patricia <patricia.ghery@msccruisesusa.com>; USAOperations <usaoperations@msccruisesusa.com>; Di Lorenzo Albino <albino.dilorenzo@msccruisesusa.com>; Zeller Mark <mark.zeller@msccruises.com>; Duda Aleksandra <aleksandra.duda@msccruises.com>	Biggi Giulio <giulio.biggi@msccruises.com>; Bud Darr <bud.darr@msccgroup.com>; Suprani Gianluca <gianluca.suprani@msccruises.com>; Fusaro Roberto <roberto.fusaro@msccruisesusa.com>; Cesaro Nicola <nicola.cesaro@msccrociere.it>; Garritano Luca <luca.garritano@msccruises.com>; Siani Roberta <roberta.siani@msccrociere.it>; Rossi Valeria <valeria.rossi@msccruises.com>	Attorney-Client	Email communication containing advice of counsel related to drafting People-to-People passenger declarations and attaching drafts in various languages

Date	Doc ID Beg	Produced with Redactions	File Name	Author	Email Subject	Email From	Email To	Email CC	Privilege Basis	Full Privilege Description
11/1/2018	MSCH_REV_000863496		RE: P2P Affidavit and Visa - updating		RE: P2P Affidavit and Visa - updating	Zeller Mark <mark.zeller@msccruises.com>	Fusaro Roberto <roberto.fusaro@msccruisesusa.com>; Gangale Andrea <andrea.gangale@msccruises.com>; Cesaro Nicola <nicola.cesaro@msccrociere.it>; Butturini Francesco <francesco.butturini@msccruises.com>; Stacher Bernhard <bernhard.stacher@msccruises.com>	Biggi Giulio <giulio.biggi@msccruises.com>; Bud Darr <bud.darr@mscgroup.com>; Suprani Gianluca <gianluca.suprani@msccruises.com>; Garritano Luca <luca.garritano@msccruises.com>; Siani Roberta <roberta.siani@msccrociere.it>; Rosi Valeria <valeria.rosi@msccruises.com>; Saoncella Desiré <desire.saoncella@msccruises.com>; USOperations <usaoperations@msccruisesusa.com>; Di Lorenzo Albino <albino.dilorenzo@msccruisesusa.com>; Duda Aleksandra <aleksandra.duda@msccruises.com>; Diez Ghery Patricia <patricia.ghery@msccruisesusa.com>; Intoro Giuseppe <giuseppe.intoro@msccm.co.uk>; Pastena Luigi <luigi.pastena@msccm.co.uk>	Attorney-Client	Email communication forwarding advice of counsel regarding passenger compliance with OFAC's people-to-people program requirements
11/1/2018	MSCH_REV_000863497		RE: P2P Affidavit and Visa - updating		RE: P2P Affidavit and Visa - updating	Chang Sandra <sandra.chang@msccruisesusa.com>	Zeller Mark <mark.zeller@msccruises.com>		Attorney-Client	Email communication forwarding advice of counsel regarding passenger compliance with OFAC's people-to-people program requirements
11/1/2018	MSCH_REV_000925597		RE: P2P Affidavit and Visa - updating		RE: P2P Affidavit and Visa - updating	Diez Ghery Patricia <patricia.ghery@msccruisesusa.com>	Zeller Mark <mark.zeller@msccruises.com>; Fusaro Roberto <roberto.fusaro@msccruisesusa.com>; Gangale Andrea <andrea.gangale@msccruises.com>; Cesaro Nicola <nicola.cesaro@msccrociere.it>; Butturini Francesco <francesco.butturini@msccruises.com>; Stacher Bernhard <bernhard.stacher@msccruises.com>	Biggi Giulio <giulio.biggi@msccruises.com>; Bud Darr <bud.darr@mscgroup.com>; Suprani Gianluca <gianluca.suprani@msccruises.com>; Garritano Luca <luca.garritano@msccruises.com>; Siani Roberta <roberta.siani@msccrociere.it>; Rosi Valeria <valeria.rosi@msccruises.com>; Saoncella Desiré <desire.saoncella@msccruises.com>; USOperations <usaoperations@msccruisesusa.com>; Di Lorenzo Albino <albino.dilorenzo@msccruisesusa.com>; Duda Aleksandra <aleksandra.duda@msccruises.com>; Intoro Giuseppe <giuseppe.intoro@msccm.co.uk>; Pastena Luigi <luigi.pastena@msccm.co.uk>	Attorney-Client	Email communication forwarding advice of counsel regarding passenger compliance with OFAC's people-to-people documentation requirements
11/1/2018	MSCH_REV_000925598		USA certification 09.03.2018 (1 PAGE VERSION_FINAL) terminal delivery.doc	Mediagrafica Srl Unipersonale					Attorney-Client	Draft passenger certification necessary for the provision of advice of counsel
11/1/2018	MSCH_REV_000925599		How to complete the Tarjeta del Turista (DRAFT).docx	Diez Ghery Patricia					Attorney-Client	Travel guidance document necessary for the provision of advice of counsel
11/1/2018	MSCH_REV_000925610		RE: P2P Affidavit and Visa - updating		RE: P2P Affidavit and Visa - updating	Cesaro Nicola <nicola.cesaro@msccrociere.it>	Butturini Francesco <francesco.butturini@msccruises.com>; Stacher Bernhard <bernhard.stacher@msccruises.com>; Zeller Mark <mark.zeller@msccruises.com>	Biggi Giulio <giulio.biggi@msccruises.com>; Bud Darr <bud.darr@mscgroup.com>; Suprani Gianluca <gianluca.suprani@msccruises.com>; Fusaro Roberto <roberto.fusaro@msccruisesusa.com>; Garritano Luca <luca.garritano@msccruises.com>; Siani Roberta <roberta.siani@msccrociere.it>; Rosi Valeria <valeria.rosi@msccruises.com>; Saoncella Desiré <desire.saoncella@msccruises.com>; USOperations <usaoperations@msccruisesusa.com>; Di Lorenzo Albino <albino.dilorenzo@msccruisesusa.com>; Duda Aleksandra <aleksandra.duda@msccruises.com>; Intoro Giuseppe <giuseppe.intoro@msccm.co.uk>; Pastena Luigi <luigi.pastena@msccm.co.uk>	Attorney-Client	Email communication forwarding advice of counsel regarding passenger compliance with OFAC's people-to-people program requirements
11/1/2018	MSCH_REV_000925612		RE: P2P Affidavit and Visa - updating		RE: P2P Affidavit and Visa - updating	Chang Sandra <sandra.chang@msccruisesusa.com>	Zeller Mark <mark.zeller@msccruises.com>		Attorney-Client	Email communication forwarding advice of counsel regarding passenger compliance with OFAC's people-to-people program requirements
11/2/2018	MSCH_REV_000960354		RE: P2P Affidavit and Visa - updating		RE: P2P Affidavit and Visa - updating	Diez Ghery Patricia <patricia.ghery@msccruisesusa.com>	Zeller Mark <mark.zeller@msccruises.com>; Fusaro Roberto <roberto.fusaro@msccruisesusa.com>; Gangale Andrea <andrea.gangale@msccruises.com>; Cesaro Nicola <nicola.cesaro@msccrociere.it>; Butturini Francesco <francesco.butturini@msccruises.com>; Stacher Bernhard <bernhard.stacher@msccruises.com>	Biggi Giulio <giulio.biggi@msccruises.com>; Bud Darr <bud.darr@mscgroup.com>; Suprani Gianluca <gianluca.suprani@msccruises.com>; Garritano Luca <luca.garritano@msccruises.com>; Siani Roberta <roberta.siani@msccrociere.it>; Rosi Valeria <valeria.rosi@msccruises.com>; Saoncella Desiré <desire.saoncella@msccruises.com>; USOperations <usaoperations@msccruisesusa.com>; Di Lorenzo Albino <albino.dilorenzo@msccruisesusa.com>; Duda Aleksandra <aleksandra.duda@msccruises.com>; Intoro Giuseppe <giuseppe.intoro@msccm.co.uk>; Pastena Luigi <luigi.pastena@msccm.co.uk>	Attorney-Client	Email communication forwarding advice of counsel regarding passenger compliance with OFAC's people-to-people documentation requirements
11/2/2018	MSCH_REV_000960355		P2P Documents for Cuba (FINAL_2Nov2018) - OPS VERSION.docx	Tauben, Elizabeth					Attorney-Client	Draft travel guidance document necessary for the provision of advice of counsel
11/2/2018	MSCH_REV_000960356		USA certification 09.03.2018 (1 PAGE VERSION_FINAL) terminal delivery.doc	Mediagrafica Srl Unipersonale					Attorney-Client	Draft passenger certification necessary for the provision of advice of counsel

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11/2/2018	MSCH_REV_000960357		How to complete the Tarjeta del Turista (DRAFT).docx	Diez Ghersi Patricia					Attorney-Client	Draft travel guidance document necessary for the provision of advice of counsel
11/6/2018	MSCH_REV_001286876		RE: OFAC Submission/CONFIDENTAL		RE: OFAC Submission/CONFIDENTAL	"Craig, Ashley W." <awcraig@venable.com>	Bud Darr <bud.darr@mscgroup.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>	Attorney-Client	Email communication containing advice of counsel regarding communications with OFAC about cruise travel to Cuba general license for US travel to Cuba
11/6/2018	MSCH_REV_001287090		RE: OFAC Submission/CONFIDENTAL		RE: OFAC Submission/CONFIDENTAL	bud.darr@mscgroup.com	Mio Massimiliano <massimiliano.mio@msccruises.com>		Attorney-Client	Email communication forwarding and discussing email containing advice of counsel regarding communications with OFAC about cruise travel to Cuba general license for US travel to Cuba
11/6/2018	MSCH_REV_001287230		RE: OFAC Submission/CONFIDENTAL		RE: OFAC Submission/CONFIDENTAL	bud.darr@mscgroup.com	Mio Massimiliano <massimiliano.mio@msccruises.com>		Attorney-Client	Email communication discussing with counsel legal advice related to communications with OFAC about cruise travel to Cuba general license for US travel to Cuba
11/6/2018	MSCH_REV_002283499		OFAC Submission/CONFIDENTAL		OFAC Submission/CONFIDENTAL	Mio Massimiliano <massimiliano.mio@msccruises.com>	Onorato Gianni <gianni.onorato@msccruises.com>	Bud Darr <bud.darr@mscgroup.com>	Attorney-Client	Email communication necessary for the advice of counsel regarding communications with OFAC about cruise travel to Cuba general license for US travel to Cuba
11/12/2018	MSCH_REV_001287157		Re: Last updating: AX P2P		Re: Last updating: AX P2P	Fusaro Roberto <roberto.fusaro@msccruisesusa.com>	Butturini Francesco <francesco.butturini@msccruises.com>; Utaro Deborah <deborah.utaro@msccrociere.it>; Cesaro Nicola <nicola.cesaro@msccrociere.it>; Stacher Bernhard <bernhard.stacher@msccruises.com>; Saoncella Desiré <desire.saoncella@msccruises.com>; Zeller Mark <mark.zeller@msccruises.com>; B2B E-COMMERCE DEPT <ecommerce@msccrociere.it>; web marketing <webmarketing@msccrociere.it>; Podda Beatrice <beatrice.podda@msccrociere.it>; Siani Roberta <roberta.siani@msccrociere.it>; De Lucia Annalisa <annalisa.delucia@msccrociere.it>; Duda Aleksandra <aleksandra.duda@msccruises.com>; Diez Ghersi Patricia <patricia.ghersi@msccruisesusa.com>; Zanni Luca <luca.zanni@msccruises.com>; Ottaviani Marco <marco.ottaviani@msccruises.com>; Di Lorenzo Albino <albino.dilorenzo@msccruisesusa.com>; Piscitelli Luigi <luigi.piscitelli@msccrociere.it>; Intoro Giuseppe <giuseppe.intoro@msccm.co.uk>; B2Ccommerce <b2ccommerce@msccruises.com>; Baland Marion <marion.baland@msccruises.com>; Profumo Matteo <matteo.profumo@msccruises.com>; Roothans Robin <robin.roothans@msccruises.com>; Strizzi Nina <nina.strizzi@msccrociere.it>; Bergamaschi Massimo <massimo.bergamaschi@msccruises.com>; Guaracino Francesco <francesco.guaracino@msccruisesusa.com>	Suprani Gianluca <gianluca.suprani@msccruises.com>; Gangale Andrea <andrea.gangale@msccruises.com>; Staino Achille <achille.staino@msccruises.com>; Casolino Riccardo <riccardo.casolino@msccruises.com>; Biondillo Luca <luca.biondillo@msccruises.com>; Pastena Luigi <luigi.pastena@msccm.co.uk>; Mio Massimiliano <massimiliano.mio@msccruises.com>; Biggi Giulio <giulio.biggi@msccruises.com>; Garritano Luca <luca.garritano@msccruises.com>	Attorney-Client	Email communication necessary for the provision of legal advice from counsel regarding passenger compliance with OFAC's people-to-people program requirements
11/14/2018	MSCH_REV_000863011		RE: Last updating: AX P2P		RE: Last updating: AX P2P	Zeller Mark <mark.zeller@msccruises.com>	Butturini Francesco <francesco.butturini@msccruises.com>; Utaro Deborah <deborah.utaro@msccrociere.it>; Cesaro Nicola <nicola.cesaro@msccrociere.it>; Stacher Bernhard <bernhard.stacher@msccruises.com>; Saoncella Desiré <desire.saoncella@msccruises.com>; B2B E-COMMERCE DEPT <ecommerce@msccrociere.it>; web marketing <webmarketing@msccrociere.it>; Podda Beatrice <beatrice.podda@msccrociere.it>; Siani Roberta <roberta.siani@msccrociere.it>; De Lucia Annalisa <annalisa.delucia@msccrociere.it>; Duda Aleksandra <aleksandra.duda@msccruises.com>; Diez Ghersi Patricia <patricia.ghersi@msccruisesusa.com>; Zanni Luca <luca.zanni@msccruises.com>; Ottaviani Marco <marco.ottaviani@msccruises.com>; Di Lorenzo Albino <albino.dilorenzo@msccruisesusa.com>; Piscitelli Luigi <luigi.piscitelli@msccrociere.it>; Intoro Giuseppe <giuseppe.intoro@msccm.co.uk>; B2Ccommerce <b2ccommerce@msccruises.com>; Baland Marion <marion.baland@msccruises.com>; Profumo Matteo <matteo.profumo@msccruises.com>; Strizzi Nina <nina.strizzi@msccrociere.it>; Roothans Robin <robin.roothans@msccruises.com>	Fusaro Roberto <roberto.fusaro@msccruisesusa.com>; Suprani Gianluca <gianluca.suprani@msccruises.com>; Gangale Andrea <andrea.gangale@msccruises.com>; Staino Achille <achille.staino@msccruises.com>; Casolino Riccardo <riccardo.casolino@msccruises.com>; Biondillo Luca <luca.biondillo@msccruises.com>; Pastena Luigi <luigi.pastena@msccm.co.uk>; Mio Massimiliano <massimiliano.mio@msccruises.com>; Biggi Giulio <giulio.biggi@msccruises.com>; Garritano Luca <luca.garritano@msccruises.com>	Attorney-Client	Email communication necessary for the provision of advice of counsel regarding passenger compliance with OFAC's people-to-people program requirements
11/14/2018	MSCH_REV_000863012		DRAFT OF UPDATED BOOKING CONFIRMATION (rev 141118).xlsx	Cosentino Chiara					Attorney-Client	Spreadsheet necessary for the provision of advice of counsel regarding passenger compliance with OFAC's people-to-people program requirements
11/14/2018	MSCH_REV_000863013		P2P email Text (draft rev 141118).docx	Butturini Francesco					Attorney-Client	Draft communication necessary for the provision of advice of counsel regarding passenger compliance with OFAC's people-to-people program requirements
11/15/2018	MSCH_REV_002285187		Fwd: Press Releases: State Department Updates the Cuba Restricted List		Fwd: Press Releases: State Department Updates the Cuba Restricted List	Onorato Gianni <gianni.onorato@msccruises.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>; Biggi Giulio <giulio.biggi@msccruises.com>		Attorney-Client	Email communication soliciting legal advice of counsel regarding compliance with State Department regulations

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11/16/2018	MSCH_REV_001286066		Last updating: AX P2P Ma-Mia + OX Hav-Hav		Last updating: AX P2P Ma-Mia + OX Hav-Hav	Nicola Cesaro	Uttaro Deborah [deborah.uttaro@msccrociere.it], Butturini Francesco [Francesco.Butturini@msccruises.com], Stacher Bernhard [Bernhard.Stacher@msccruises.com], Sacrocola Desiré [Desire.Sacrocola@msccruises.com], Zeller Mark [mark.zeller@msccruises.com], B&B E-COMMERCE DEPT [ecommerce@msccrociere.it], web-marketing [webmarketing@msccrociere.it], Podda Beatrice [Beatrice.Podda@msccrociere.it], Siani Roberta [roberta.siani@msccrociere.it], De Lucia Annalisa [annalisa.delucia@msccrociere.it], Duda Aleksandra [Aleksandra.Duda@msccruises.com], Diez Ghery Patricia [patricia.ghery@msccruises.com], Zanni Luca [luca.zanni@msccruises.com], Oliviani Marco [marco.oliviani@msccruises.com], Di Lorenzo Albino [Albino.DiLorenzo@msccruises.com], Piscielli Luigi [Luigi.Piscielli@msccrociere.it], Ineroto Giuseppe [giuseppe.ineroto@msccruises.com], B2C Commerce [B2Ccommerce@msccruises.com], Baland Marion [marion.baland@msccruises.com], Profumo Matteo [matteo.profumo@msccruises.com], Strizzi Nina [Nina.Strizzi@msccrociere.it], Roothans Robin [Robin.Roothans@msccruises.com]	Fusaro Roberto [Roberto.Fusaro@msccruisesusa.com], Suprani Gianluca [gianluca.suprani@msccruises.com], Gangele Andrea [andrea.gangele@msccruises.com], Staiano Achille [achille.staiano@msccruises.com], Casalino Riccardo [riccardo.casalino@msccruises.com], Biondillo Luca [luca.biondillo@msccruises.com], Pastorena Luigi [luigi.pastorena@msccruises.com], Mio Massimiliano [massimiliano.mio@msccruises.com], Biggi Giulio [giulio.biggi@msccruises.com], Garritano Luca [luca.garritano@msccruises.com]	Attorney-Client	Email communication discussing advice of counsel related to drafting information to passengers concerning compliance with U.S. regulations, and attaching in-house counsel's notes regarding passenger compliance with OFAC's people-to-people program requirements
11/21/2018	MCSE_0000043954		URGENT Affidavit wording	Uttaro Deborah	URGENT Affidavit wording	Uttaro Deborah [deborah.uttaro@msccrociere.it]	Butturini Francesco [Francesco.Butturini@msccruises.com], Duda Aleksandra [Aleksandra.Duda@msccruises.com], Biggi Giulio [giulio.biggi@msccruises.com]	De Lucia Annalisa [annalisa.delucia@msccrociere.it], Bud Dar [bud.dar@msccgroup.com], Mio Massimiliano [massimiliano.mio@msccruises.com], Di Lorenzo Albino [Albino.DiLorenzo@msccruisesusa.com], Fusaro Roberto [Roberto.Fusaro@msccruisesusa.com], Zeller Mark [mark.zeller@msccruises.com], Diez Ghery Patricia [patricia.ghery@msccruisesusa.com], Siani Roberta [roberta.siani@msccrociere.it]	Attorney-Client	Email communication containing advice of counsel regarding passenger compliance with OFAC's people-to-people documentation requirements
12/3/2018	MSCH_REV_000121092		Re: YouTube - Cuba video		Re: YouTube - Cuba video	Fusaro Roberto <roberto.fusaro@msccruisesusa.com>	Zeller Mark <mark.zeller@msccruises.com>	Levingood Bonnie <bonnie.levingood@msccruisesusa.com>, Goldfarb Alyssa [alyssa.goldfarb@msccruisesusa.com], King-Cambria Marcia <marcia.king-gamble@msccruisesusa.com>, Casalino Riccardo <riccardo.casalino@msccruises.com>	Attorney-Client	Email communication discussing advice of counsel regarding marketing language of people to people shore excursions
12/5/2018	MCSE_0000053241		RE: Last updating: AX P2P	Duda Aleksandra	RE: Last updating: AX P2P	Duda Aleksandra [Aleksandra.Duda@msccruises.com]	Uttaro Deborah [deborah.uttaro@msccrociere.it], Di Rocco Raffaella [Raffaella.DiRocco@msccrociere.it]	Cesaro Nicola [nicola.cesaro@msccrociere.it], Biggi Giulio [giulio.biggi@msccruises.com], Diez Ghery Patricia [patricia.ghery@msccruisesusa.com], Di Lorenzo Albino [Albino.DiLorenzo@msccruisesusa.com], Roothans Robin [Robin.Roothans@msccruises.com], Alquezar Maile [Maile.Alquezar@msccrociere.it], Kubak Mariena [Mariena.Kubak@msccruises.com], Baland Marion [marion.baland@msccruises.com], Congret Jean-Philippe [jean-philippe.congret@msccruises.com], Podda Beatrice [Beatrice.Podda@msccrociere.it], Strizzi Nina [Nina.Strizzi@msccrociere.it], Profumo Matteo [matteo.profumo@msccruises.com], Ponce Avelle [Avelle.Ponce@msccruises.com], Butturini Francesco [Francesco.Butturini@msccruises.com], De Lucia Annalisa [annalisa.delucia@msccrociere.it], Siani Roberta [roberta.siani@msccrociere.it]	Attorney-Client	Email communication necessary for the provision of legal advice regarding passenger compliance with OFAC's people-to-people documentation requirements
12/6/2018	MCSE_0000053253		Last updating: AX P2P	Uttaro Deborah	Last updating: AX P2P	Uttaro Deborah [deborah.uttaro@msccrociere.it]	Di Rocco Raffaella [Raffaella.DiRocco@msccrociere.it]	Cesaro Nicola [nicola.cesaro@msccrociere.it], Biggi Giulio [giulio.biggi@msccruises.com], Diez Ghery Patricia [patricia.ghery@msccruisesusa.com], Di Lorenzo Albino [Albino.DiLorenzo@msccruisesusa.com], Roothans Robin [Robin.Roothans@msccruises.com], Alquezar Maile [Maile.Alquezar@msccrociere.it], Kubak Mariena [Mariena.Kubak@msccruises.com], Baland Marion [marion.baland@msccruises.com], Congret Jean-Philippe [jean-philippe.congret@msccruises.com], Podda Beatrice [Beatrice.Podda@msccrociere.it], Strizzi Nina [Nina.Strizzi@msccrociere.it], Profumo Matteo [matteo.profumo@msccruises.com], Ponce Avelle [Avelle.Ponce@msccruises.com], Butturini Francesco [Francesco.Butturini@msccruises.com], De Lucia Annalisa [annalisa.delucia@msccrociere.it], Siani Roberta [roberta.siani@msccrociere.it]	Attorney-Client	Email communication necessary for the provision of legal advice regarding passenger compliance with OFAC's people-to-people program requirements
12/10/2018	MSCH_REV_001870195		Armonia Cuba Sailings		Armonia Cuba Sailings	Fan Alexandros <alexandros.fan@msccruises.com>	Cesaro Nicola <nicola.cesaro@msccrociere.it>	Cianfano Sergio <sergio.cianfano@msccrociere.it>, Joubert Jean-Pierre <jeanpierre.joubert@msccruises.com>, Iaccarino Maria Luisa <marialuisa.iaccarino@msccruises.com>, Biggi Giulio <giulio.biggi@msccruises.com>	Attorney-Client	Email communication soliciting advice of counsel regarding passenger compliance with OFAC's people-to-people program requirements
12/11/2018	MSCH_REV_000960390		Re: part # 2 MSC ARMONIA - 2018.19 CAR SEASON - HAVANA CALLS - ADDITIONAL INFO PEOPLE-TO-PEOPLE PROGRAMME		Re: part # 2 MSC ARMONIA - 2018.19 CAR SEASON - HAVANA CALLS - ADDITIONAL INFO PEOPLE-TO-PEOPLE PROGRAMME	Fusaro Roberto <roberto.fusaro@msccruisesusa.com>	Cesaro Nicola <nicola.cesaro@msccrociere.it>, Zeller Mark <mark.zeller@msccruises.com>, Mio Massimiliano <massimiliano.mio@msccruises.com>, Biggi Giulio <giulio.biggi@msccruises.com>	MSC Armonia Hotel Director <mscamoniahotelmanager@msccrd.it>, MSC Armonia Deputy Purser <deputy@mscamonia.com>, mscaoniac@msccrd.it, mscaoniamgr <mscaoniamgr@msccrd.it>, Naples Shore Excursion <shorex@msccrociere.it>, MSC CTM <msccdm@msccruises.com>, Iaccarino Maria Luisa <marialuisa.iaccarino@msccruises.com>, Fan Alexandros <alexandros.fan@msccruises.com>, Metz Estelle <estelle.metz@msccruises.com>, Rauter Nancy <nancy.rauter@msccruises.com>, HOTEL DIRECTOR-MSCARMONIA <hoteldirector@mscamonia.com>, lamuzzi@msccruises.com, <lamuzzi@msccruises.com>, Joubert Jean-Pierre <jeanpierre.joubert@msccruises.com>, shoremanager@mscamonia.com, Di Fraia Alessandro <alessandro.dfraia@msccrociere.it>	Attorney-Client	Email communication reflecting legal advice of counsel regarding passenger compliance with OFAC's people-to-people program requirements
12/11/2018	MSCH_REV_000960391		RE: URGENT-MSC Armonia		RE: URGENT-MSC Armonia	Biggi Giulio <giulio.biggi@msccruises.com>	Staiano Achille <achille.staiano@msccruises.com>, Fusaro Roberto <roberto.fusaro@msccruisesusa.com>	Siani Roberta <roberta.siani@msccrociere.it>, Mio Massimiliano <massimiliano.mio@msccruises.com>, Biondillo Luca <luca.biondillo@msccruises.com>, Staiano Rick <rick.staiano@msccruisesusa.com>, Garritano Luca <luca.garritano@msccruises.com>	Attorney-Client	Email communication reflecting legal advice of counsel regarding passenger compliance with OFAC's people-to-people program requirements
12/11/2018	MSCH_REV_001281014		FW: Armonia Cuba Sailings		FW: Armonia Cuba Sailings	Cesaro Nicola <nicola.cesaro@msccrociere.it>	Mio Massimiliano <massimiliano.mio@msccruises.com>		Attorney-Client	Email communication soliciting advice of counsel regarding passenger compliance with OFAC's people-to-people program requirements
12/11/2018	MSCH_REV_001281061		FW: : part # 2 MSC ARMONIA - 2018.19 CAR SEASON - HAVANA CALLS - ADDITIONAL INFO PEOPLE-TO-PEOPLE PROGRAMME		FW: : part # 2 MSC ARMONIA - 2018.19 CAR SEASON - HAVANA CALLS - ADDITIONAL INFO PEOPLE-TO-PEOPLE PROGRAMME	Cesaro Nicola <nicola.cesaro@msccrociere.it>	Mio Massimiliano <massimiliano.mio@msccruises.com>		Attorney-Client	Email communication soliciting advice of counsel regarding passenger compliance with OFAC's people-to-people program requirements

Date	Doc ID Beg	Produced with Redactions	File Name	Author	Email Subject	Email From	Email To	Email CC	Privilege Basis	Full Privilege Description
12/11/2018	MSCH_REV_001281325		RE: part # 2 MSC ARMONIA - 2018.19 CAR SEASON - HAVANA CALLS - ADDITIONAL INFO PEOPLE-TO-PEOPLE PROGRAMME	RE: part # 2 MSC ARMONIA - 2018.19 CAR SEASON - HAVANA CALLS - ADDITIONAL INFO PEOPLE-TO-PEOPLE PROGRAMME	Cesaro Nicola <nicola.cesaro@mscrociere.it>	Fusaro Roberto <roberto.fusaro@mscruisesusa.com>; Zeller Mark <mark.zeller@mscruises.com>; Mio Massimiliano <massimiliano.mio@mscruises.com>; Biggi Giulio <giulio.biggi@mscruises.com>		MSC Armonia Hotel Director <mscamoniahotelmanager@mscctd.it>; MSC Armonia Deputy Purser <deputy@mscamonia.com>; mscaoniaad <mscaoniaad@mscctd.it>; mscaoniaadm <mscaoniaadm@mscctd.it>; Naples Shore Excursion <shore@mscrociere.it>; MSC CTM <mscctm@mscruises.com>; Iaccarino Mariakata <mariakata.iaccarino@mscruises.com>; Fan Alexandros <alexandros.fan@mscruises.com>; Motaz Estelle <estelle.motaz@mscruises.com>; Rauter Nancy <nancy.rauter@mscruises.com>; HOTELDIRECTOR-MSCARMONIA <hoteldirector@mscamonia.com>; Iannuzzi Diana <diana.iannuzzi@mscruises.com>; Joubert Jean-Pierre <jeanpierre.joubert@mscruises.com>; shoremanger@mscamonia.com; Di Fraia Alessandro <alessandro.difraia@mscrociere.it>	Attorney-Client	Email communication forwarding communication with counsel regarding passenger compliance with OFAC's people-to-people program requirements
12/11/2018	MSCH_REV_001281898		RE: part # 2 MSC ARMONIA - 2018.19 CAR SEASON - HAVANA CALLS - ADDITIONAL INFO PEOPLE-TO-PEOPLE PROGRAMME	RE: part # 2 MSC ARMONIA - 2018.19 CAR SEASON - HAVANA CALLS - ADDITIONAL INFO PEOPLE-TO-PEOPLE PROGRAMME	Cesaro Nicola <nicola.cesaro@mscrociere.it>	Zeller Mark <mark.zeller@mscruises.com>; Mio Massimiliano <massimiliano.mio@mscruises.com>; Biggi Giulio <giulio.biggi@mscruises.com>		MSC Armonia Hotel Director <mscamoniahotelmanager@mscctd.it>; MSC Armonia Deputy Purser <deputy@mscamonia.com>; mscaoniaad <mscaoniaad@mscctd.it>; mscaoniaadm <mscaoniaadm@mscctd.it>; Naples Shore Excursion <shore@mscrociere.it>; MSC CTM <mscctm@mscruises.com>; Iaccarino Mariakata <mariakata.iaccarino@mscruises.com>; Fan Alexandros <alexandros.fan@mscruises.com>; Motaz Estelle <estelle.motaz@mscruises.com>; Rauter Nancy <nancy.rauter@mscruises.com>; HOTELDIRECTOR-MSCARMONIA <hoteldirector@mscamonia.com>; Iannuzzi Diana <diana.iannuzzi@mscruises.com>; Joubert Jean-Pierre <jeanpierre.joubert@mscruises.com>; shoremanger@mscamonia.com; Fusaro Roberto <roberto.fusaro@mscruisesusa.com>; Di Fraia Alessandro <alessandro.difraia@mscrociere.it>	Attorney-Client	Email communication containing legal advice of counsel and discussing said advice regarding passenger compliance with OFAC's people-to-people program requirements
12/11/2018	MSCH_REV_001312180		FW: URGENT-MSC Armonia	FW: URGENT-MSC Armonia	Mio Massimiliano <massimiliano.mio@mscruises.com>	Biggi Giulio <giulio.biggi@mscruises.com>			Attorney-Client	Email communication containing advice of counsel regarding passenger compliance with OFAC's people-to-people program requirements
12/11/2018	MSCH_REV_001870208		RE: part # 2 MSC ARMONIA - 2018.19 CAR SEASON - HAVANA CALLS - ADDITIONAL INFO PEOPLE-TO-PEOPLE PROGRAMME	RE: part # 2 MSC ARMONIA - 2018.19 CAR SEASON - HAVANA CALLS - ADDITIONAL INFO PEOPLE-TO-PEOPLE PROGRAMME	Zeller Mark <mark.zeller@mscruises.com>; Mio Massimiliano <massimiliano.mio@mscruises.com>; Biggi Giulio <giulio.biggi@mscruises.com>	Cesaro Nicola <nicola.cesaro@mscrociere.it>		MSC Armonia Hotel Director <mscamoniahotelmanager@mscctd.it>; MSC Armonia Deputy Purser <deputy@mscamonia.com>; mscaoniaad <mscaoniaad@mscctd.it>; mscaoniaadm <mscaoniaadm@mscctd.it>; Naples Shore Excursion <shore@mscrociere.it>; MSC CTM <mscctm@mscruises.com>; Iaccarino Mariakata <mariakata.iaccarino@mscruises.com>; Fan Alexandros <alexandros.fan@mscruises.com>; Motaz Estelle <estelle.motaz@mscruises.com>; Rauter Nancy <nancy.rauter@mscruises.com>; HOTELDIRECTOR-MSCARMONIA <hoteldirector@mscamonia.com>; Iannuzzi Diana <diana.iannuzzi@mscruises.com>; Joubert Jean-Pierre <jeanpierre.joubert@mscruises.com>; shoremanger@mscamonia.com; Fusaro Roberto <roberto.fusaro@mscruisesusa.com>; Di Fraia Alessandro <alessandro.difraia@mscrociere.it>	Attorney-Client	Email communication containing legal advice of counsel and discussing said advice regarding passenger compliance with OFAC's people-to-people program requirements
12/11/2018	MSCH_REV_001870211		RE: part # 2 MSC ARMONIA - 2018.19 CAR SEASON - HAVANA CALLS - ADDITIONAL INFO PEOPLE-TO-PEOPLE PROGRAMME	RE: part # 2 MSC ARMONIA - 2018.19 CAR SEASON - HAVANA CALLS - ADDITIONAL INFO PEOPLE-TO-PEOPLE PROGRAMME	Fusaro Roberto <roberto.fusaro@mscruisesusa.com>; Zeller Mark <mark.zeller@mscruises.com>; Mio Massimiliano <massimiliano.mio@mscruises.com>; Biggi Giulio <giulio.biggi@mscruises.com>	Cesaro Nicola <nicola.cesaro@mscrociere.it>		MSC Armonia Hotel Director <mscamoniahotelmanager@mscctd.it>; MSC Armonia Deputy Purser <deputy@mscamonia.com>; mscaoniaad <mscaoniaad@mscctd.it>; mscaoniaadm <mscaoniaadm@mscctd.it>; Naples Shore Excursion <shore@mscrociere.it>; MSC CTM <mscctm@mscruises.com>; Iaccarino Mariakata <mariakata.iaccarino@mscruises.com>; Fan Alexandros <alexandros.fan@mscruises.com>; Motaz Estelle <estelle.motaz@mscruises.com>; Rauter Nancy <nancy.rauter@mscruises.com>; HOTELDIRECTOR-MSCARMONIA <hoteldirector@mscamonia.com>; Iannuzzi Diana <diana.iannuzzi@mscruises.com>; Joubert Jean-Pierre <jeanpierre.joubert@mscruises.com>; shoremanger@mscamonia.com; Di Fraia Alessandro <alessandro.difraia@mscrociere.it>	Attorney-Client	Email communication containing legal advice of counsel and discussing said advice regarding passenger compliance with OFAC's people-to-people program requirements
12/11/2018	MSCH_REV_001878147		Re: part # 2 MSC ARMONIA - 2018.19 CAR SEASON - HAVANA CALLS - ADDITIONAL INFO PEOPLE-TO-PEOPLE PROGRAMME	Re: part # 2 MSC ARMONIA - 2018.19 CAR SEASON - HAVANA CALLS - ADDITIONAL INFO PEOPLE-TO-PEOPLE PROGRAMME	Cesaro Nicola <nicola.cesaro@mscrociere.it>; Zeller Mark <mark.zeller@mscruises.com>; Mio Massimiliano <massimiliano.mio@mscruises.com>; Biggi Giulio <giulio.biggi@mscruises.com>	Fusaro Roberto <roberto.fusaro@mscruisesusa.com>		MSC Armonia Hotel Director <mscamoniahotelmanager@mscctd.it>; MSC Armonia Deputy Purser <deputy@mscamonia.com>; mscaoniaad <mscaoniaad@mscctd.it>; mscaoniaadm <mscaoniaadm@mscctd.it>; Naples Shore Excursion <shore@mscrociere.it>; MSC CTM <mscctm@mscruises.com>; Iaccarino Mariakata <mariakata.iaccarino@mscruises.com>; Fan Alexandros <alexandros.fan@mscruises.com>; Motaz Estelle <estelle.motaz@mscruises.com>; Rauter Nancy <nancy.rauter@mscruises.com>; HOTELDIRECTOR-MSCARMONIA <hoteldirector@mscamonia.com>; Iannuzzi Diana <diana.iannuzzi@mscruises.com>; Joubert Jean-Pierre <jeanpierre.joubert@mscruises.com>; shoremanger@mscamonia.com; Di Fraia Alessandro <alessandro.difraia@mscrociere.it>	Attorney-Client	Email communication containing legal advice of counsel regarding passenger compliance with OFAC's people-to-people program requirements
12/11/2018	MSCH_REV_001878148		RE: URGENT-MSC Armonia	RE: URGENT-MSC Armonia	Staiano Achille <achille.staiano@mscruises.com>; Fusaro Roberto <roberto.fusaro@mscruisesusa.com>	Biggi Giulio <giulio.biggi@mscruises.com>		Siani Roberta <roberta.siani@mscrociere.it>; Mio Massimiliano <massimiliano.mio@mscruises.com>; Biondillo Luca <luca.biondillo@mscruises.com>; Sasso Rick <rick.sasso@mscruisesusa.com>; Garitano Luca <luca.garitano@mscruises.com>	Attorney-Client	Email communication containing legal advice of counsel regarding passenger compliance with OFAC's people-to-people program requirements
12/13/2018	MSCH_REV_001280458		follow up on MSC ARMONIA - HAVANA CALLS - ADDITIONAL INFO PEOPLE-TO-PEOPLE PROGRAMME	follow up on MSC ARMONIA - HAVANA CALLS - ADDITIONAL INFO PEOPLE-TO-PEOPLE PROGRAMME	Biggi Giulio <giulio.biggi@mscruises.com>	Bud Darr <bud.darr@mscgroup.com>		Mio Massimiliano <massimiliano.mio@mscruises.com>	Attorney-Client	Email communication containing advice of counsel regarding MSC Cruises' policy to facilitate passenger compliance with OFAC people-to-people program
12/13/2018	MSCH_REV_001281569		RE: follow up on MSC ARMONIA - HAVANA CALLS - ADDITIONAL INFO PEOPLE-TO-PEOPLE PROGRAMME	RE: follow up on MSC ARMONIA - HAVANA CALLS - ADDITIONAL INFO PEOPLE-TO-PEOPLE PROGRAMME	bud.darr@mscgroup.com	zwcraig@venable.com		Mio Massimiliano <massimiliano.mio@mscruises.com>; Biggi Giulio <giulio.biggi@mscruises.com>	Attorney-Client	Email communication soliciting advice of counsel regarding MSC Cruises' policy to facilitate passenger compliance with OFAC people-to-people program
12/13/2018	MSCH_REV_001281594		Re: follow up on MSC ARMONIA - HAVANA CALLS - ADDITIONAL INFO PEOPLE-TO-PEOPLE PROGRAMME	Re: follow up on MSC ARMONIA - HAVANA CALLS - ADDITIONAL INFO PEOPLE-TO-PEOPLE PROGRAMME	Biggi Giulio <giulio.biggi@mscruises.com>	Bud Darr <bud.darr@mscgroup.com>		Mio Massimiliano <massimiliano.mio@mscruises.com>	Attorney-Client	Email communication forwarding advice of counsel and necessary for the provision of advice regarding MSC Cruises' policy to facilitate passenger compliance with OFAC people-to-people program

Date	Doc ID Beg	Produced with Redactions	File Name	Author	Email Subject	Email From	Email To	Email CC	Privilege Basis	Full Privilege Description
12/13/2018	MSCH_REV_001281638		RE: follow up on MSC ARMONIA - HAVANA CALLS - ADDITIONAL INFO PEOPLE-TO-PEOPLE PROGRAMME		RE: follow up on MSC ARMONIA - HAVANA CALLS - ADDITIONAL INFO PEOPLE-TO-PEOPLE PROGRAMME	bud.darr@mscgroup.com	Biggi Giulio <giulio.bigg@msccruises.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>	Attorney-Client	Email communication forwarding advice of counsel and necessary for the provision of advice MSC Cruises' policy to facilitate passenger compliance with OFAC people-to-people program
12/14/2018	MSCH_REV_001280089		RE: follow up on MSC ARMONIA - HAVANA CALLS - ADDITIONAL INFO PEOPLE-TO-PEOPLE PROGRAMME		RE: follow up on MSC ARMONIA - HAVANA CALLS - ADDITIONAL INFO PEOPLE-TO-PEOPLE PROGRAMME	Biggi Giulio <giulio.bigg@msccruises.com>	Bud Darr -bud.darr@mscgroup.com; awcraig@venable.com	Mio Massimiliano <massimiliano.mio@msccruises.com>; Dardai Maria <maria.dardai@msccruises.com>	Attorney-Client	Email communication soliciting advice from counsel regarding MSC Cruises' policy to facilitate passenger compliance with OFAC people-to-people program
12/17/2018	MSCH_REV_001281026		FW: : Granted - Permission to open the retail shops while at port in Havana		FW: : Granted - Permission to open the retail shops while at port in Havana	Forgione Vincenzo <vincenzo.forgione@msccruises.com>	Dardai Maria <maria.dardai@msccruises.com>; Biggi Giulio <giulio.bigg@msccruises.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>	Gangale Andrea <andrea.gangale@msccruises.com>; Zeller Mark <mark.zeller@msccruises.com>; Pittaway Adrian <adrian.pittaway@msccruises.com>	Attorney-Client	Email communication soliciting advice of counsel regarding cruise retail shop operations when in port in Cuba
12/17/2018	MSCH_REV_001281027		RE: Letter for US brands on board of Armonia?		RE: Letter for US brands on board of Armonia?	Dardai Maria <maria.dardai@msccruises.com>	Pittaway Adrian <adrian.pittaway@msccruises.com>; Zagami Giorgio <giorgio.zagami@msccruises.com>	Forgione Vincenzo <vincenzo.forgione@msccruises.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>; Biggi Giulio <giulio.bigg@msccruises.com>	Attorney-Client	Email communication soliciting advice of counsel regarding cruise retail shop operations when in port in Cuba
12/19/2018	MSCH_REV_001279150		Fwd: : Granted - Permission to open the retail shops while at port in Havana		Fwd: : Granted - Permission to open the retail shops while at port in Havana	Biggi Giulio <giulio.bigg@msccruises.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>		Attorney-Client	Email communication soliciting advice of counsel regarding cruise retail shop operations when in port in Cuba
12/19/2018	MSCH_REV_001279741		RE: : Granted - Permission to open the retail shops while at port in Havana		RE: : Granted - Permission to open the retail shops while at port in Havana	Pittaway Adrian <adrian.pittaway@msccruises.com>	Biggi Giulio <giulio.bigg@msccruises.com>; Forgione Vincenzo <vincenzo.forgione@msccruises.com>; Dardai Maria <maria.dardai@msccruises.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>	Gangale Andrea <andrea.gangale@msccruises.com>; Zeller Mark <mark.zeller@msccruises.com>	Attorney-Client	Email communication discussing advice of counsel regarding cruise retail shop operations when in port in Cuba
12/19/2018	MSCH_REV_001280046		RE: : Granted - Permission to open the retail shops while at port in Havana		RE: : Granted - Permission to open the retail shops while at port in Havana	Forgione Vincenzo <vincenzo.forgione@msccruises.com>	Biggi Giulio <giulio.bigg@msccruises.com>; Dardai Maria <maria.dardai@msccruises.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>	Gangale Andrea <andrea.gangale@msccruises.com>; Zeller Mark <mark.zeller@msccruises.com>; Pittaway Adrian <adrian.pittaway@msccruises.com>	Attorney-Client	Email communication soliciting advice of counsel regarding cruise retail shop operations when in port in Cuba
12/19/2018	MSCH_REV_001280084		RE: : Granted - Permission to open the retail shops while at port in Havana		RE: : Granted - Permission to open the retail shops while at port in Havana	Biggi Giulio <giulio.bigg@msccruises.com>	Pittaway Adrian <adrian.pittaway@msccruises.com>; Forgione Vincenzo <vincenzo.forgione@msccruises.com>; Dardai Maria <maria.dardai@msccruises.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>	Gangale Andrea <andrea.gangale@msccruises.com>; Zeller Mark <mark.zeller@msccruises.com>	Attorney-Client	Email communication containing advice of counsel regarding cruise retail shop operations when in port in Cuba
12/19/2018	MSCH_REV_001280149		RE: follow up on MSC ARMONIA - HAVANA CALLS - ADDITIONAL INFO PEOPLE-TO-PEOPLE PROGRAMME		RE: follow up on MSC ARMONIA - HAVANA CALLS - ADDITIONAL INFO PEOPLE-TO-PEOPLE PROGRAMME	Craig, Ashley W. <awcraig@venable.com>	Bud Darr -bud.darr@mscgroup.com; Mio Massimiliano <massimiliano.mio@msccruises.com>; Biggi Giulio <giulio.bigg@msccruises.com>	Setton, Devin A. <dasetton@venable.com>	Attorney-Client	Email communication providing advice of counsel regarding MSC Cruises' policy to facilitate passenger compliance with OFAC people-to-people program
12/19/2018	MSCH_REV_001280297		RE: : Granted - Permission to open the retail shops while at port in Havana		RE: : Granted - Permission to open the retail shops while at port in Havana	Biggi Giulio <giulio.bigg@msccruises.com>	Forgione Vincenzo <vincenzo.forgione@msccruises.com>; Dardai Maria <maria.dardai@msccruises.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>	Gangale Andrea <andrea.gangale@msccruises.com>; Zeller Mark <mark.zeller@msccruises.com>; Pittaway Adrian <adrian.pittaway@msccruises.com>	Attorney-Client	Email communication containing advice of counsel regarding compliance with Treasury sanctions



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12/19/2018	MSCH_REV_001280401		RE: : Granted - Permission to open the retail shops while at port in Havana	RE: : Granted - Permission to open the retail shops while at port in Havana	Pittaway Adrian <adrian.pittaway@msccruises.com>	Biggi Giulio <giulio.biggi@msccruises.com>; Forgiore Vincenzo <vincenzo.forgione@msccruises.com>; Darda Maria <maria.darda@msccruises.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>	Biggi Giulio <giulio.biggi@msccruises.com>; Forgiore Vincenzo <vincenzo.forgione@msccruises.com>; Darda Maria <maria.darda@msccruises.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>	Gangale Andrea <andrea.gangale@msccruises.com>; Zeller Mark <mark.zeller@msccruises.com>	Attorney-Client	Email communication soliciting advice of counsel regarding compliance with Treasury sanctions
12/22/2018	MSCH_REV_001280481		Re: follow up on MSC ARMONIA - HAVANA CALLS - ADDITIONAL INFO PEOPLE-TO-PEOPLE PROGRAMME	Re: follow up on MSC ARMONIA - HAVANA CALLS - ADDITIONAL INFO PEOPLE-TO-PEOPLE PROGRAMME	Biggi Giulio <giulio.biggi@msccruises.com>	"Craig, Ashley W." <awcraig@venable.com>	"Craig, Ashley W." <awcraig@venable.com>	Bud Darr <bud.darr@mscgroup.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>; "Sefton, Devin A." <dasefton@venable.com>	Attorney-Client	Email communication discussing advice of counsel regarding MSC Cruises' policy to facilitate passenger compliance with OFAC people-to-people program
1/7/2019	MSCH_REV_001269231		RE: Cuban passengers Hav/Hav 2016.2017.2018	RE: Cuban passengers Hav/Hav 2016.2017.2018	Cesaro Nicola <nicola.cesaro@msccrociere.it>	Mio Massimiliano <massimiliano.mio@msccruises.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>		Attorney-Client	Email communication soliciting advice of counsel regarding passengers with Cuban nationality who have disembarked in Havana
1/7/2019	MSCH_REV_001270678		Re: Cuban passengers Hav/Hav 2016.2017.2018	Re: Cuban passengers Hav/Hav 2016.2017.2018	Mio Massimiliano <massimiliano.mio@msccruises.com>	Cesaro Nicola <nicola.cesaro@msccrociere.it>	Cesaro Nicola <nicola.cesaro@msccrociere.it>		Attorney-Client	Email communication necessary for the provision of legal advice from counsel regarding passengers with Cuban nationality who have disembarked in Havana
1/8/2019	MSCH_REV_000859707		RE: MSC Opera current canvas til 5 march , Cuban passport passengers	RE: MSC Opera current canvas til 5 march , Cuban passport passengers	Zeller Mark <mark.zeller@msccruises.com>	Gangale Andrea <andrea.gangale@msccruises.com>	Zeller Mark <mark.zeller@msccruises.com>	Gangale Andrea <andrea.gangale@msccruises.com>	Attorney-Client	Email communication necessary for the provision of legal advice from counsel regarding passengers with Cuban nationality who have disembarked in Havana
1/22/2019	MSCH_REV_001265552		Fwd: WP: Trump weighs dramatic tightening of US embargo on Cuba	Fwd: WP: Trump weighs dramatic tightening of US embargo on Cuba	bud.darr@mscgroup.com	Mio Massimiliano <massimiliano.mio@msccruises.com>	bud.darr@mscgroup.com	Mio Massimiliano <massimiliano.mio@msccruises.com>	Attorney-Client	Email communication forwarding communication from counsel regarding developments in Helms-Burton/Title III
1/22/2019	MSCH_REV_001265550		Fwd: WP: Trump weighs dramatic tightening of US embargo on Cuba	Fwd: WP: Trump weighs dramatic tightening of US embargo on Cuba	bud.darr@mscgroup.com	Mio Massimiliano <massimiliano.mio@msccruises.com>	bud.darr@mscgroup.com	Mio Massimiliano <massimiliano.mio@msccruises.com>	Attorney-Client	Email communication forwarding communication from counsel regarding developments in Helms-Burton/Title III
1/24/2019	MSCH_REV_001265143		RE: Update on Cuba Title III	RE: Update on Cuba Title III	bud.darr@mscgroup.com	Vago Pierfrancesco <pvf@msccruises.com>	bud.darr@mscgroup.com	Mio Massimiliano <massimiliano.mio@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>	Attorney-Client	Email communication soliciting advice of counsel regarding developments in Helms-Burton Act/Title III
1/24/2019	MSCH_REV_001265627		Fwd: Update on Cuba Title III	Fwd: Update on Cuba Title III	Vago Pierfrancesco <pvf@msccruises.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>; Bud Darr <bud.darr@mscgroup.com>	Vago Pierfrancesco <pvf@msccruises.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>; Bud Darr <bud.darr@mscgroup.com>	Attorney-Client	Email communication soliciting advice of counsel regarding developments in Helms-Burton/Title III
1/24/2019	MSCH_REV_002277238		RE: Update on Cuba Title III	RE: Update on Cuba Title III	bud.darr@mscgroup.com	Vago Pierfrancesco <pvf@msccruises.com>	bud.darr@mscgroup.com	Mio Massimiliano <massimiliano.mio@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>	Attorney-Client	Email communication soliciting advice of counsel regarding developments in Helms-Burton/Title III

Date	Doc ID Beg	Produced with Redactions	File Name	Author	Email Subject	Email From	Email To	Email CC	Privilege Basis	Full Privilege Description
1/24/2019	MSCH_REV_002277398		RE: Update on Cuba Title III		RE: Update on Cuba Title III	bud.darr@msgroup.com	Vago Pierfrancesco <pvf@msccruises.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>	Attorney-Client	Email communication soliciting advice of counsel regarding developments in Helms-Burton/Title III
1/24/2019	MSCH_REV_002277580		Fwd: Update on Cuba Title III		Fwd: Update on Cuba Title III	Vago Pierfrancesco <pvf@msccruises.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>; Bud Darr <bud.darr@msgroup.com>		Attorney-Client	Email communication soliciting advice of counsel regarding developments in Helms-Burton/Title III
2/1/2019	MSCH_REV_000850206		FW: MSC Armonia, Canvas Miami/Miami, Program People to People		FW: MSC Armonia, Canvas Miami/Miami, Program People to People	Zeller Mark <mark.zeller@msccruises.com>	Guido Giovanni <giovanni.guido@msccruisesusa.com>; Villardfrancos Enrique <enrique.villardfrancos@msccruisesusa.com>; Muskat Ken <ken.muskat@msccruisesusa.com>; Fusaro Roberto <roberto.fusaro@msccruisesusa.com>; Levengood Bonnie <bonnie.levengood@msccruisesusa.com>; Shelter Lori <lori.shelter@msccruisesusa.com>; Sasso Rick <rick.sasso@msccruisesusa.com>; Massimo Bergamaschi USA <massimo.bergamaschi.usa@msccruisesusa.com>; Di Lorenzo Albino <albino.dorenzo@msccruisesusa.com>		Attorney-Client	Email communication reflecting and discussing advice of counsel regarding compliance with OFAC's people-to-people program
2/1/2019	MSCH_REV_000858273		RE: MSC Armonia, Canvas Miami/Miami, Program People to People		RE: MSC Armonia, Canvas Miami/Miami, Program People to People	Zeller Mark <mark.zeller@msccruises.com>	Cesaro Nicola <nicola.cesaro@msccrociere.it>		Attorney-Client	Email communication reflecting and discussing advice of counsel regarding compliance with OFAC's people-to-people program
2/2/2019	MSCH_REV_001263396		RE: Update on Cuba Title III		RE: Update on Cuba Title III	bud.darr@msgroup.com	Vago Pierfrancesco <pvf@msccruises.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>	Attorney-Client	Email communication soliciting advice of counsel regarding developments in Helms-Burton/Title III
2/2/2019	MSCH_REV_002276949		RE: Update on Cuba Title III		RE: Update on Cuba Title III	bud.darr@msgroup.com	Vago Pierfrancesco <pvf@msccruises.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>	Attorney-Client	Email communication forwarding advice of counsel regarding developments in Helms-Burton/Title III
2/6/2019	MSCH_REV_001264058		FW: [EXTERNAL] Confidential and Legally Privileged - Title III Suspension Language		FW: [EXTERNAL] Confidential and Legally Privileged - Title III Suspension Language	bud.darr@msgroup.com	Mio Massimiliano <massimiliano.mio@msccruises.com>		Attorney-Client	Email communication soliciting advice of counsel regarding developments in Helms-Burton/Title III
2/7/2019	MSCH_REV_001264135		Re: [EXTERNAL] Confidential and Legally Privileged - Title III Suspension Language		Re: [EXTERNAL] Confidential and Legally Privileged - Title III Suspension Language	bud.darr@msgroup.com	Mio Massimiliano <massimiliano.mio@msccruises.com>		Attorney-Client	Email communication forwarding communication from counsel providing legal advice regarding status of Helms-Burton/Title III
2/7/2019	MSCH_REV_001264154		RE: Confidential		RE: Confidential	bud.darr@msgroup.com	awraig@venable.com	Mio Massimiliano <massimiliano.mio@msccruises.com>	Attorney-Client	Email communication soliciting advice of counsel regarding developments in Helms-Burton/Title III
2/11/2019	MSCH_REV_001262703		RE: Confidential		RE: Confidential	bud.darr@msgroup.com	awraig@venable.com	Mio Massimiliano <massimiliano.mio@msccruises.com>	Attorney-Client	Email communication containing advice of counsel regarding developments in Helms-Burton/Title III

Date	Doc ID Beg	Produced with Redactions	File Name	Author	Email Subject	Email From	Email To	Email CC	Privilege Basis	Full Privilege Description
2/15/2019	MSCH_REV_001262160		RE: HB Title III/CONFIDENTIAL		RE: HB Title III/CONFIDENTIAL	bud.darr@msgroup.com	awcraig@venable.com	dasefton@venable.com; Biggi Giulio <giulio.biggi@msccruises.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>	Attorney-Client; Work Product	Email communication forwarding communication from counsel regarding developments in Helms-Burton/Title III
2/15/2019	MSCH_REV_001262188		RE: HB Title III/CONFIDENTIAL		RE: HB Title III/CONFIDENTIAL	bud.darr@msgroup.com	awcraig@venable.com	dasefton@venable.com; Biggi Giulio <giulio.biggi@msccruises.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>	Attorney-Client; Work Product	Email communication forwarding communication from counsel and soliciting advice from counsel regarding Helms-Burton/Title III
2/16/2019	MSCH_REV_001262093		Re: HB Title III/CONFIDENTIAL		Re: HB Title III/CONFIDENTIAL	Biggi Giulio <giulio.biggi@msccruises.com>	Bud Darr <bud.darr@msgroup.com>	"AWCraig@Venable.com" <awcraig@venable.com>; "DASEfton@Venable.com" <dasefton@venable.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>	Attorney-Client; Work Product	Email communication forwarding communication from counsel providing legal advice regarding Helms-Burton/Title III
2/17/2019	MSCH_REV_001270235		RE: Confidential		RE: Confidential	massimiliano.mio@msccruises.com	bud.darr@msgroup.com; awcraig@venable.com		Attorney-Client; Work Product	Email communication forwarding advice of counsel regarding Helms-Burton/Title III
2/17/2019	MSCH_REV_001263569		HB Title III/CONFIDENTIAL		HB Title III/CONFIDENTIAL	Mio Massimiliano <massimiliano.mio@msccruises.com>	Biggi Giulio <giulio.biggi@msccruises.com>		Attorney-Client; Work Product	Email communication necessary for the provision of legal advice from counsel regarding Helms-Burton/Title III
2/18/2019	MSCH_REV_002331856		R: HB Title III/CONFIDENTIAL		R: HB Title III/CONFIDENTIAL	marriella.castellano@mscct.it	Joubert Jean-Pierre <jeanpierre.joubert@msccruises.com>; Biggi Giulio <giulio.biggi@msccruises.com>; De Nardo Elisabetta <elisabetta.denardo@msccruises.com>; Luigi Pastena <luigi.pastena@mscom.co.uk>; Castellano Mariella <marriella.castellano@msccrociere.it>		Attorney-Client; Work Product	Email communication necessary for the provision of legal advice from counsel regarding Helms-Burton/Title III
2/20/2019	MSCH_REV_001261044		Note regarding Title III of the Cuban Liberty Act		Note regarding Title III of the Cuban Liberty Act	george.mencio@hklaw.com	Jameson Steve <steve.jameson@msccruises.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>; norberto.quantana@hklaw.com; george.mencio@hklaw.com	Attorney-Client; Work Product	Email communication containing counsel's legal analysis of Helms-Burton/Title III
2/21/2019	MSCH_REV_001260896		Fwd: Confidential and Privileged - Title III Analysis		Fwd: Confidential and Privileged - Title III Analysis	bud.darr@msgroup.com	Mio Massimiliano <massimiliano.mio@msccruises.com>		Attorney-Client; Work Product	Email communication to counsel necessary for the provision of legal advice discussing and attaching legal analysis on Title III liability
2/21/2019	MSCH_REV_001261694		FW: Title III Analysis		FW: Title III Analysis	bud.darr@msgroup.com	Biggi Giulio <giulio.biggi@msccruises.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>	Attorney-Client; Work Product	Email communication among counsel discussing potential Title III liability
2/21/2019	MSCH_REV_001261802		FW: HB Title III/CONFIDENTIAL		FW: HB Title III/CONFIDENTIAL	Biggi Giulio <giulio.biggi@msccruises.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>; "Craig, Ashley W." <awcraig@venable.com>; "Sefton, Devin A." <dasefton@venable.com>	Bud Darr <bud.darr@msgroup.com>	Attorney-Client; Work Product	Email communication discussing legal advice among counsel related to potential litigation under Helms-Burton/Title III

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2/21/2019	MSCH_REV_001273364		Passenger's break of voyage while in Havana.	Passenger's break of voyage while in Havana.	Mio Massimiliano <massimiliano.mio@msccruises.com>	"Craig, Ashley W." <awcraig@venable.com>	Biggi Giulio <giulio.bigg@msccruises.com>		Attorney-Client	Email communication discussing advice of counsel regarding passenger compliance on P2P shore excursions
2/21/2019	MSCH_REV_001273414		Passenger's break of voyage while in Havana.	Passenger's break of voyage while in Havana.	Mio Massimiliano <massimiliano.mio@msccruises.com>	"Craig, Ashley W." <awcraig@venable.com>	Biggi Giulio <giulio.bigg@msccruises.com>; "Seton, Devin A." <daseton@venable.com>		Attorney-Client	Email communication discussing advice of counsel regarding passenger compliance on P2P shore excursions
2/21/2019	MSCH_REV_001273416		Note regarding Title III of the Cuban Liberty Act	Note regarding Title III of the Cuban Liberty Act	Mio Massimiliano <massimiliano.mio@msccruises.com>	george.mencio@hklaw.com	norberto.quintana@hklaw.com; Jameson Steve <steve.jameson@msccruises.com>		Attorney-Client; Work Product	Email communication containing advice of counsel regarding Helms-Burton/Title III
2/21/2019	MSCH_REV_001273445		Re: Passenger's break of voyage while in Havana.	Re: Passenger's break of voyage while in Havana.	Mio Massimiliano <massimiliano.mio@msccruises.com>	"Craig, Ashley W." <awcraig@venable.com>			Attorney-Client	Email communication soliciting advice of counsel regarding passenger compliance on P2P shore excursions
2/21/2019	MSCH_REV_001273587		HB Title III/CONFIDENTIAL	HB Title III/CONFIDENTIAL	Mio Massimiliano <massimiliano.mio@msccruises.com>	"Craig, Ashley W." <awcraig@venable.com>	"Seton, Devin A." <daseton@venable.com>; Biggi Giulio <giulio.bigg@msccruises.com>; Bud Darr <bud.darr@msgroup.com>		Attorney-Client; Work Product	Email communication soliciting legal advice from counsel regarding Helms-Burton/Title III
2/21/2019	MSCH_REV_002275073		Note regarding Title III of the Cuban Liberty Act	Note regarding Title III of the Cuban Liberty Act	Mio Massimiliano <massimiliano.mio@msccruises.com>	Vago Pierfrancesco <pv@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>; Bud Darr <bud.darr@msgroup.com>	Biggi Giulio <giulio.bigg@msccruises.com>		Attorney-Client; Work Product	Email communication containing advice of counsel regarding Helms-Burton/Title III
2/21/2019	MSCH_REV_002275074		Title III Lawsuits For Cuba Expropriations Could Impact 20 Countries And....pdf						Attorney-Client	Article necessary for the provision of advice of counsel regarding Helms-Burton/Title III
2/22/2019	MSCH_REV_001260395		FW: Confidential and Privileged - Title III Analysis	FW: Confidential and Privileged - Title III Analysis	bud.darr@msgroup.com	Mio Massimiliano <massimiliano.mio@msccruises.com>; Biggi Giulio <giulio.bigg@msccruises.com>			Attorney-Client; Work Product	Email communication to counsel discussing and attaching legal analysis on Title III liability
2/22/2019	MSCH_REV_001260646		potential new matter	potential new matter	Biggi Giulio <giulio.bigg@msccruises.com>	Marie Elena Garcia <mariaelena@comar.transnet.cu>	Mio Massimiliano <massimiliano.mio@msccruises.com>		Attorney-Client; Work Product	Email communication containing advice of counsel regarding Helms-Burton/Title III
2/25/2019	MSCH_REV_001261334		RE: Helms-Burton Act, Title III/CONFIDENTIAL	RE: Helms-Burton Act, Title III/CONFIDENTIAL	bud.darr@msgroup.com	Mio Massimiliano <massimiliano.mio@msccruises.com>	Biggi Giulio <giulio.bigg@msccruises.com>		Attorney-Client; Work Product	Email communication necessary for the provision of legal advice from counsel and forwarding legal advice of counsel regarding analysis of Helms-Burton/Title III

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2/25/2019	MSCH_REV_001261441		RE: Helms-Burton Act, Title III/CONFIDENTIAL		RE: Helms-Burton Act, Title III/CONFIDENTIAL	"Craig, Ashley W." <awcraig@venable.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>	"Seton, Devin A." <daseton@venable.com>; Biggi Giulio <giulio.biggi@msccruises.com>; Bud Darr <bud.darr@mscgroup.com>	Attorney-Client; Work Product	Email communication necessary for the provision of legal advice from counsel regarding analysis of Helms-Burton/Title III
2/25/2019	MSCH_REV_001261605		Helms-Burton Act, Title III/CONFIDENTIAL		Helms-Burton Act, Title III/CONFIDENTIAL	"Craig, Ashley W." <awcraig@venable.com>	Biggi Giulio <giulio.biggi@msccruises.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>; Bud Darr <bud.darr@mscgroup.com>	"Seton, Devin A." <daseton@venable.com>	Attorney-Client; Work Product	Email communication containing advice of counsel regarding analysis of Helms-Burton/Title III
2/25/2019	MSCH_REV_001273522		22251631-v1-MS-C Title III Analysis - Executive Summary.pdf						Attorney-Client; Work Product	Executive summary containing advice of counsel regarding Helms-Burton/Title III
2/25/2019	MSCH_REV_001261607		22245061-v4-MS-C Title III Analysis.pdf						Attorney-Client; Work Product	Legal memorandum containing advice of counsel regarding Helms-Burton/Title III
2/25/2019	MSCH_REV_001273522		Helms-Burton Act, Title III/CONFIDENTIAL		Helms-Burton Act, Title III/CONFIDENTIAL	Mio Massimiliano <massimiliano.mio@msccruises.com>	"Craig, Ashley W." <awcraig@venable.com>	"Seton, Devin A." <daseton@venable.com>; Biggi Giulio <giulio.biggi@msccruises.com>; Bud Darr <bud.darr@mscgroup.com>	Attorney-Client; Work Product	Email communication containing advice of counsel and soliciting legal advice regarding analysis of Helms-Burton/Title III
2/26/2019	MSCH_REV_001260138		RE: Helms-Burton Act, Title III/CONFIDENTIAL		RE: Helms-Burton Act, Title III/CONFIDENTIAL	"Craig, Ashley W." <awcraig@venable.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>	"Seton, Devin A." <daseton@venable.com>; Biggi Giulio <giulio.biggi@msccruises.com>; Bud Darr <bud.darr@mscgroup.com>	Attorney-Client; Work Product	Email communication containing advice of counsel regarding analysis of Helms-Burton/Title III
2/27/2019	MSCH_REV_001260143		RE: HB Title III/CONFIDENTIAL		RE: HB Title III/CONFIDENTIAL	"Craig, Ashley W." <awcraig@venable.com>	Biggi Giulio <giulio.biggi@msccruises.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>; "Seton, Devin A." <daseton@venable.com>	Bud Darr <bud.darr@mscgroup.com>	Attorney-Client; Work Product	Email communication containing advice of counsel enforcement of regarding Helms-Burton/Title III
3/1/2019	MSCH_REV_001259821		RE: Update on Title III, Helms-Burton Act/CONFIDENTIAL		RE: Update on Title III, Helms-Burton Act/CONFIDENTIAL	"Craig, Ashley W." <awcraig@venable.com>	Biggi Giulio <giulio.biggi@msccruises.com>	claudio.bozzo@msc.com; fabio.santucci@msc.com; paolo.magnani@msc.com; Bud Darr <bud.darr@mscgroup.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>	Attorney-Client; Work Product	Email communication containing advice of counsel regarding status of Helms-Burton/Title III
3/1/2019	MSCH_REV_001259912		Re: Update on Title III, Helms-Burton Act/CONFIDENTIAL		Re: Update on Title III, Helms-Burton Act/CONFIDENTIAL	Biggi Giulio <giulio.biggi@msccruises.com>	"Craig, Ashley W." <awcraig@venable.com>	claudio.bozzo@msc.com; fabio.santucci@msc.com; paolo.magnani@msc.com; Bud Darr <bud.darr@mscgroup.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>	Attorney-Client; Work Product	Email communication soliciting advice of counsel regarding status of Helms-Burton/Title III
3/1/2019	MSCH_REV_001259940		Update on Title III, Helms-Burton Act/CONFIDENTIAL		Update on Title III, Helms-Burton Act/CONFIDENTIAL	"Craig, Ashley W." <awcraig@venable.com>	claudio.bozzo@msc.com; fabio.santucci@msc.com; paolo.magnani@msc.com; Bud Darr <bud.darr@mscgroup.com>; Biggi Giulio <giulio.biggi@msccruises.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>		Attorney-Client; Work Product	Email communication containing advice of counsel regarding status of Helms-Burton/Title III

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3/4/2019	MSCH_REV_001259082		RE: Update on Title III, Helms-Burton Act CONFIDENTIAL		RE: Update on Title III, Helms-Burton Act CONFIDENTIAL	"Craig, Ashley W." <cawcraig@venable.com>	Biggi Giulio <giulio.bigg@msccruises.com>	claudio.bozzo@msc.com; fabio.santucci@msc.com; paolo.magnani@msc.com; Bud Darr <bud.darr@mscgroup.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>	Attorney-Client; Work Product	Email communication containing advice of counsel regarding status of Helms-Burton/Title III
3/7/2019	MSCH_REV_001258818		Fwd: potential new matter/ Titolo III LHB		Fwd: potential new matter/ Titolo III LHB	Biggi Giulio <giulio.bigg@msccruises.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>		Attorney-Client; Work Product	Email communication forwarding communication from counsel providing legal advice regarding status of Helms-Burton/Title III
3/7/2019	MSCH_REV_001258855		Fwd: potential new matter/ Titolo III LHB		Fwd: potential new matter/ Titolo III LHB	Biggi Giulio <giulio.bigg@msccruises.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>		Attorney-Client; Work Product	Email communication forwarding communication from counsel providing legal advice regarding status of Helms-Burton/Title III
3/7/2019	MSCH_REV_001259211		RE: Update on Title III, Helms-Burton Act CONFIDENTIAL		RE: Update on Title III, Helms-Burton Act CONFIDENTIAL	Biggi Giulio <giulio.bigg@msccruises.com>	"Craig, Ashley W." <cawcraig@venable.com>	claudio.bozzo@msc.com; fabio.santucci@msc.com; paolo.magnani@msc.com; Bud Darr <bud.darr@mscgroup.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>	Attorney-Client; Work Product	Email communication containing legal advice and soliciting advice of counsel regarding analysis of Helms-Burton/Title III
3/7/2019	MSCH_REV_001259212		FW: HB Title III CONFIDENTIAL		FW: HB Title III CONFIDENTIAL	Biggi Giulio <giulio.bigg@msccruises.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>; "Craig, Ashley W." <cawcraig@venable.com>; "Seton, Devin A." <daseton@venable.com>	Bud Darr <bud.darr@mscgroup.com>	Attorney-Client; Work Product	Email communication necessary for the provision of legal advice from counsel regarding analysis of Helms-Burton/Title III
3/11/2019	MSCH_REV_001258129		RE: potential new matter/ Titolo III LHB		RE: potential new matter/ Titolo III LHB	Biggi Giulio <giulio.bigg@msccruises.com>	Lic.Maria Elena Garcia <mariselenag@comar.transnet.cu>	Mio Massimiliano <massimiliano.mio@msccruises.com>	Attorney-Client; Work Product	Email communication reflecting attorney work-product of counsel regarding analysis of Helms-Burton/Title III
3/11/2019	MSCH_REV_001258130		Titolo III Ley HB.DOCX	DRQ					Attorney-Client; Work Product	Legal update reflecting attorney work-product regarding Helms-Burton/Title III
3/11/2019	MSCH_REV_001258510		follow up on Title III of the Cuban Liberty Act		follow up on Title III of the Cuban Liberty Act	Biggi Giulio <giulio.bigg@msccruises.com>	Vago Pierfrancesco <pv@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>	Bud Darr <bud.darr@mscgroup.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>	Attorney-Client; Work Product	Email communication containing advice of counsel and discussing same regarding analysis of Helms-Burton/Title III
3/11/2019	MSCH_REV_001258512		advice Venable 24.2.2019.pdf						Attorney-Client; Work Product	Legal memorandum containing advice of counsel regarding Helms-Burton/Title III
3/11/2019	MSCH_REV_001258706		RE: Update on Title III, Helms-Burton Act CONFIDENTIAL		RE: Update on Title III, Helms-Burton Act CONFIDENTIAL	"Craig, Ashley W." <cawcraig@venable.com>	Biggi Giulio <giulio.bigg@msccruises.com>	claudio.bozzo@msc.com; fabio.santucci@msc.com; paolo.magnani@msc.com; Bud Darr <bud.darr@mscgroup.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>	Attorney-Client; Work Product	Email communication necessary for the provision of legal advice from counsel regarding enforcement of Helms-Burton/Title III

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3/11/2019	MSCH_REV_002274088		follow up on Title III of the Cuban Liberty Act		follow up on Title III of the Cuban Liberty Act	Biggi Giulio <giulio.bigg@msccruises.com>	Vago Pierfrancesco <pv@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>	Bud Darr <bud.darr@mscgroup.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>	Attorney-Client; Work Product	Email communication containing advice of counsel regarding analysis of Helms-Burton/Title III
3/11/2019	MSCH_REV_002274089		30-Day Suspension of Title III (LIBERTAD Act) With an Exception.pdf						Attorney-Client; Work Product	Press release necessary for the provision of advice of counsel regarding Helms-Burton/Title III
3/11/2019	MSCH_REV_002274090		advice Venable 24.2.2019.pdf						Attorney-Client; Work Product	Legal memorandum containing advice of counsel regarding Helms-Burton/Title III
3/21/2019	MSCH_REV_001256781		RE: Attorney Letter Re: Violation of Title 111 Helms Burton Act		RE: Attorney Letter Re: Violation of Title 111 Helms Burton Act	Craig, Ashley W.* <awcraig@venable.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>	Bud Darr <bud.darr@mscgroup.com>; Biggi Giulio <giulio.bigg@msccruises.com>	Attorney-Client; Work Product	Email communication necessary for the provision of legal advice from counsel regarding HDC threatened litigation
3/21/2019	MSCH_REV_001256807		RE: Attorney Letter Re: Violation of Title 111 Helms Burton Act		RE: Attorney Letter Re: Violation of Title 111 Helms Burton Act	Craig, Ashley W.* <awcraig@venable.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>	Bud Darr <bud.darr@mscgroup.com>; Biggi Giulio <giulio.bigg@msccruises.com>; Seton, Devin A.* <daseton@venable.com>	Attorney-Client; Work Product	Email communication necessary for the provision of legal advice from counsel regarding HDC threatened litigation
3/21/2019	MSCH_REV_001256834		Re: Attorney Letter Re: Violation of Title 111 Helms Burton Act		Re: Attorney Letter Re: Violation of Title 111 Helms Burton Act	bud.darr@mscgroup.com	Mio Massimiliano <massimiliano.mio@msccruises.com>		Attorney-Client; Work Product	Email communication necessary for the provision of legal advice from counsel regarding HDC threatened litigation
3/21/2019	MSCH_REV_001256956		Attorney Letter Re: Violation of Title 111 Helms Burton Act		Attorney Letter Re: Violation of Title 111 Helms Burton Act	King-Gamble Marcia <marcia.king-gamble@msccruisesusa.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>; Biggi Giulio <giulio.bigg@msccruises.com>		Attorney-Client; Work Product	Email communication soliciting advice of counsel regarding HDC threatened litigation
3/21/2019	MSCH_REV_001270052		Attorney Letter Re: Violation of Title 111 Helms Burton Act		Attorney Letter Re: Violation of Title 111 Helms Burton Act	massimiliano.mio@msccruises.com	Ashley Craig <awcraig@venable.com>	Bud Darr <bud.darr@mscgroup.com>; Biggi Giulio <giulio.bigg@msccruises.com>	Attorney-Client; Work Product	Email communication containing advice of counsel regarding HDC threatened litigation
3/22/2019	MSCH_REV_001256173		FW: Confidential and Legally Privileged - Cuba Issues		FW: Confidential and Legally Privileged - Cuba Issues	bud.darr@mscgroup.com	Mio Massimiliano <massimiliano.mio@msccruises.com>		Attorney-Client; Work Product	Email communication to counsel necessary for the provision of legal advice discussing and attaching legal analysis on Title III liability
3/22/2019	MSCH_REV_001256488		RE: potential new matter/ Titulo III LHB		RE: potential new matter/ Titulo III LHB	Biggi Giulio <giulio.bigg@msccruises.com>	Lic.Maria Elena Garcia <mariaelena@comar.transnet.cu>	Mio Massimiliano <massimiliano.mio@msccruises.com>	Attorney-Client; Work Product	Email communication soliciting advice of counsel regarding analysis of Helms-Burton/Title III and HDC threatened litigation

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3/22/2019	MSCH_REV_00127735		RE: CONFIDENTIAL		RE: CONFIDENTIAL	"Craig, Ashley W." <awcraig@venable.com>	Bud Darr <bud.darr@mscgroup.com>; Biggi Giulio <giulio.biggi@msccruises.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>; "Setton, Devin A." <dasetton@venable.com>	Attorney-Client; Work Product	Email communication containing advice of counsel regarding HDC threatened litigation
3/22/2019	MSCH_REV_001272833		FW: Title III Helms Burton Act Call		FW: Title III Helms Burton Act Call	Mio Massimiliano <massimiliano.mio@msccruises.com>	Biggi Giulio <giulio.biggi@msccruises.com>		Attorney-Client; Work Product	Email communication necessary for the provision of legal advice from counsel regarding analysis of Helms-Burton/Title III
3/25/2019	MSCH_REV_001255471		Re: Attorney Letter Re: Violation of Title 111 Helms Burton Act		Re: Attorney Letter Re: Violation of Title 111 Helms Burton Act	Biggi Giulio <giulio.biggi@msccruises.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>		Attorney-Client; Work Product	Email communication necessary for the provision of legal advice from counsel regarding HDC threatened litigation
3/25/2019	MSCH_REV_001272616		FW: Attorney Letter Re: Violation of Title 111 Helms Burton Act		FW: Attorney Letter Re: Violation of Title 111 Helms Burton Act	Mio Massimiliano <massimiliano.mio@msccruises.com>	Biggi Giulio <giulio.biggi@msccruises.com>		Attorney-Client; Work Product	Email communication containing advice of counsel regarding HDC threatened litigation
3/25/2019	MSCH_REV_001272700		RE: Attorney Letter Re: Violation of Title 111 Helms Burton Act		RE: Attorney Letter Re: Violation of Title 111 Helms Burton Act	Mio Massimiliano <massimiliano.mio@msccruises.com>	King-Gamble Marcia <marcia.king-gamble@msccruisesusa.com>	Biggi Giulio <giulio.biggi@msccruises.com>	Attorney-Client; Work Product	Email communication necessary for the provision of advice of counsel regarding HDC threatened litigation
3/26/2019	MSCH_REV_001254990		Title III, Helms-Burton Status/CONFIDENTIAL		Title III, Helms-Burton Status/CONFIDENTIAL	"Craig, Ashley W." <awcraig@venable.com>	Bud Darr <bud.darr@mscgroup.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>; Biggi Giulio <giulio.biggi@msccruises.com>	"Setton, Devin A." <dasetton@venable.com>	Attorney-Client; Work Product	Email communication containing advice of counsel regarding status of Helms-Burton/Title III
3/26/2019	MSCH_REV_001255144		CONFIDENTIAL & LEGALLY PRIVILEGED RE: Title III Helms Burton Act Call		CONFIDENTIAL & LEGALLY PRIVILEGED RE: Title III Helms Burton Act Call	Larry Kaye <kaye@kayrose.com>	Amanda Ans <aans@cruising.org>; Government Affairs Committee Primary <governmentaffairscommitteeprimary@cruising.org>; CLIA Legal Working Group <clialegalworkinggroup@cruising.org>; Megan King <mking@cruising.org>; Dornie Brown <dbrown@cruising.org>; Michael McGarry <mmcgarry@cruising.org>; Brian Salerno <bsalerno@cruising.org>	"Meyer, Lindsay B." <bmeyer@venable.com>	Work Product; Common Interest	Email communication containing legal advice by CLIA counsel regarding anticipated cruise line Title III litigation
3/27/2019	MSCH_REV_001254855		RE: potential new matter/ Titulo III LHB		RE: potential new matter/ Titulo III LHB	Biggi Giulio <giulio.biggi@msccruises.com>	Lic.Maria Elena Garcia <mariaelena@comar.transnet.cu>	Mio Massimiliano <massimiliano.mio@msccruises.com>	Attorney-Client; Work Product	Email communication soliciting advice of counsel regarding Cuban law related to enforcement of Helms-Burton/Title III
3/27/2019	MSCH_REV_001255374		FW: CLIA: Confidential and Legally Privileged - Cuba Issues -- ATTORNEY CLIENT PRIVILEGED ATTORNEY WORK PRODUCT		FW: CLIA: Confidential and Legally Privileged - Cuba Issues -- ATTORNEY CLIENT PRIVILEGED ATTORNEY WORK PRODUCT	Amanda Ans <aans@cruising.org>	Government Affairs Committee Primary <governmentaffairscommitteeprimary@cruising.org>; CLIA Legal Working Group <clialegalworkinggroup@cruising.org>		Work Product; Common Interest	Email from counsel containing work product analysis regarding potential cruise line Title III litigation
3/27/2019	MSCH_REV_001272683		FW: CLIA: Confidential and Legally Privileged - Cuba Issues -- ATTORNEY CLIENT PRIVILEGED ATTORNEY WORK PRODUCT		FW: CLIA: Confidential and Legally Privileged - Cuba Issues -- ATTORNEY CLIENT PRIVILEGED ATTORNEY WORK PRODUCT	Mio Massimiliano <massimiliano.mio@msccruises.com>	Biggi Giulio <giulio.biggi@msccruises.com>		Attorney-Client; Work Product	Email communication between counsel discussing work product analysis regarding potential cruise line Title III litigation



Date	Doc ID Beg	Produced with Redactions	File Name	Author	Email Subject	Email From	Email To	Email CC	Privilege Basis	Full Privilege Description
3/28/2019	MSCH_REV_001254702		RE: CONFIDENTIAL & LEGALLY PRIVILEGED RE: Title III Helms Burton Act Call		RE: CONFIDENTIAL & LEGALLY PRIVILEGED RE: Title III Helms Burton Act Call	bud.darr@mscgroup.com	Mio Massimiliano <massimiliano.mio@msccruises.com>	Biggi Giulio <giulio.biggi@msccruises.com>	Attorney-Client; Work Product	Email communication discussing counsel's legal analysis created in anticipation of cruise line Title III litigation
3/28/2019	MSCH_REV_001254941		RE: CONFIDENTIAL & LEGALLY PRIVILEGED RE: Title III Helms Burton Act Call		RE: CONFIDENTIAL & LEGALLY PRIVILEGED RE: Title III Helms Burton Act Call	bud.darr@mscgroup.com	Mio Massimiliano <massimiliano.mio@msccruises.com>	Biggi Giulio <giulio.biggi@msccruises.com>	Attorney-Client; Work Product	Email communication discussing counsel's legal analysis created in anticipation of cruise line Title III litigation
3/28/2019	MSCH_REV_001255030		Confidential & Privileged - Title III Call Summary		Confidential & Privileged - Title III Call Summary	Michael McGarry <mcmcgarry@cruising.org>	Government Affairs Committee Primary <governmentaffairscommitteepriamry@cruising.org>; CLIA Legal Working Group <clialegalworkinggroup@cruising.org>	"Lawrence W. Kaye, Esq." <lkaye@kayerose.com>; "Meyer, Lindsay B." <lbmeyer@venable.com>	Work Product; Common Interest	Email communication from counsel containing work product analysis regarding potential cruise line Title III litigation and attaching March 27, 2019 Title III CLIA legal analysis
3/28/2019	MSCH_REV_001255324		RE: CONFIDENTIAL & LEGALLY PRIVILEGED RE: Title III Helms Burton Act Call		RE: CONFIDENTIAL & LEGALLY PRIVILEGED RE: Title III Helms Burton Act Call	bud.darr@mscgroup.com	Mio Massimiliano <massimiliano.mio@msccruises.com>	Biggi Giulio <giulio.biggi@msccruises.com>	Attorney-Client; Work Product	Email communication necessary for the provision of legal advice from counsel regarding analysis of Helms-Burton/Title III
3/28/2019	MSCH_REV_001272496		RE: CONFIDENTIAL & LEGALLY PRIVILEGED RE: Title III Helms Burton Act Call		RE: CONFIDENTIAL & LEGALLY PRIVILEGED RE: Title III Helms Burton Act Call	Mio Massimiliano <massimiliano.mio@msccruises.com>	bud.darr@mscgroup.com	Biggi Giulio <giulio.biggi@msccruises.com>	Attorney-Client; Work Product	Email communication necessary for the provision of legal advice from counsel regarding analysis of Helms-Burton/Title III
3/28/2019	MSCH_REV_001272534		FW: Confidential & Privileged - Title III Call Summary		FW: Confidential & Privileged - Title III Call Summary	Mio Massimiliano <massimiliano.mio@msccruises.com>	Biggi Giulio <giulio.biggi@msccruises.com>		Attorney-Client; Work Product	Email communication between counsel forwarding CLIA counsel's work product analysis created in anticipation of cruise line Title III litigation
3/28/2019	MSCH_REV_001272535		46231165_4 CLIA Helms Burton Title III Discussion Summary 27 Mar 2019.pdf	LBMeyer@Venable.com					Attorney-Client; Work Product	Legal analysis by CLIA counsel analyzing defense of Helms-Burton Act Title III claims and potential purchase/settlement of Title III claims
4/1/2019	MSCH_REV_001254768		RE: Title III Update/CONFIDENTIAL		RE: Title III Update/CONFIDENTIAL	bud.darr@mscgroup.com	Mio Massimiliano <massimiliano.mio@msccruises.com>	Biggi Giulio <giulio.biggi@msccruises.com>; Olivier Straub <olivier.traub@msc.com>; Vago Pierfrancesco <piv@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>	Attorney-Client; Work Product	Email communication necessary for the provision of legal advice from counsel regarding analysis of Helms-Burton/Title III
4/1/2019	MSCH_REV_001255247		Title III Update/CONFIDENTIAL		Title III Update/CONFIDENTIAL	"Craig, Ashley W." <awcraig@venable.com>	Biggi Giulio <giulio.biggi@msccruises.com>; Bud Darr <bud.darr@mscgroup.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>		Attorney-Client; Work Product	Email communication containing advice of counsel regarding status of Helms-Burton/Title III
4/1/2019	MSCH_REV_001272507		Title III Update/CONFIDENTIAL		Title III Update/CONFIDENTIAL	Mio Massimiliano <massimiliano.mio@msccruises.com>	Vago Pierfrancesco <piv@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>	Bud Darr <bud.darr@mscgroup.com>; Biggi Giulio <giulio.biggi@msccruises.com>	Attorney-Client; Work Product	Email communication containing legal advice and forwarding communication from counsel providing legal advice regarding status of Helms-Burton/Title III

Date	Doc ID Beg	Produced with Redactions	File Name	Author	Email Subject	Email From	Email To	Email CC	Privilege Basis	Full Privilege Description
4/1/2019	MSCH_REV_001272508		Regarding Partial Helms-Burton Title III Implementation.docx						Attorney-Client; Work Product	Legal memorandum containing advice of counsel regarding Helms-Burton/Title III
4/1/2019	MSCH_REV_002053728		RE: Title III Update/CONFIDENTIAL		RE: Title III Update/CONFIDENTIAL	bud.darr@msgroup.com	Mio Massimiliano <massimiliano.mio@msccruises.com>	Biggi Giulio <giulio.biggi@msccruises.com>; olivier.traub@msc.com; Vago Pierfrancesco <pfv@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>	Attorney-Client; Work Product	Email communication forwarding communication with counsel requesting legal advice regarding analysis of Helms-Burton/Title III
4/1/2019	MSCH_REV_002053776		Title III Update/CONFIDENTIAL		Title III Update/CONFIDENTIAL	Mio Massimiliano <massimiliano.mio@msccruises.com>	Vago Pierfrancesco <pfv@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>	Bud Darr <bud.darr@msgroup.com>; Biggi Giulio <giulio.biggi@msccruises.com>	Attorney-Client; Work Product	Email communication containing legal advice and forwarding communication from counsel providing legal advice regarding analysis of Helms-Burton/Title III
4/2/2019	MSCH_REV_001254695		RE: Title III Update/CONFIDENTIAL		RE: Title III Update/CONFIDENTIAL	olivier.traub@msc.com	Bud Darr <bud.darr@msgroup.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>	Biggi Giulio <giulio.biggi@msccruises.com>; Vago Pierfrancesco <pfv@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>	Attorney-Client; Work Product	Email communication necessary for the provision of legal advice from counsel regarding government outreach about Helms-Burton/Title III
4/2/2019	MSCH_REV_002055054		RE: Title III Update/CONFIDENTIAL		RE: Title III Update/CONFIDENTIAL	olivier.traub@msc.com	Bud Darr <bud.darr@msgroup.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>	Biggi Giulio <giulio.biggi@msccruises.com>; Vago Pierfrancesco <pfv@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>	Attorney-Client; Work Product	Email communication necessary for the provision of legal advice from counsel regarding government outreach about Helms-Burton/Title III
4/3/2019	MSCH_REV_001254137		Status of Title III Implementation/CONFIDENTIAL		Status of Title III Implementation/CONFIDENTIAL	"Craig, Ashley W." <awcraig@venable.com>	Biggi Giulio <giulio.biggi@msccruises.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>; Bud Darr <bud.darr@msgroup.com>	"Seton, Devin A." <daseton@venable.com>	Attorney-Client; Work Product	Email communication providing legal advice from counsel regarding analysis of Helms-Burton/Title III
4/3/2019	MSCH_REV_001254369		FW: The Trump administration will postpone its decision on whether to fully implement the Helms-Burton Act for two weeks		FW: The Trump administration will postpone its decision on whether to fully implement the Helms-Burton Act for two weeks	bud.darr@msgroup.com	Mio Massimiliano <massimiliano.mio@msccruises.com>; Biggi Giulio <giulio.biggi@msccruises.com>		Attorney-Client; Work Product	Email communication necessary for the provision of legal advice from counsel regarding analysis of Helms-Burton/Title III
4/4/2019	MSCH_REV_001253878		RE: Title III Update/CONFIDENTIAL		RE: Title III Update/CONFIDENTIAL	bud.darr@msgroup.com	Mio Massimiliano <massimiliano.mio@msccruises.com>	Biggi Giulio <giulio.biggi@msccruises.com>; olivier.traub@msc.com	Attorney-Client; Work Product	Email communication soliciting advice of counsel regarding analysis of Helms-Burton/Title III
4/4/2019	MSCH_REV_001272311		Status of Title III Implementation/CONFIDENTIAL		Status of Title III Implementation/CONFIDENTIAL	Mio Massimiliano <massimiliano.mio@msccruises.com>	Vago Pierfrancesco <pfv@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>	Bud Darr <bud.darr@msgroup.com>; Biggi Giulio <giulio.biggi@msccruises.com>	Attorney-Client; Work Product	Email communication providing legal advice from counsel regarding implementation of Helms-Burton/Title III
4/4/2019	MSCH_REV_002053535		Status of Title III Implementation/CONFIDENTIAL		Status of Title III Implementation/CONFIDENTIAL	Mio Massimiliano <massimiliano.mio@msccruises.com>	Vago Pierfrancesco <pfv@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>	Bud Darr <bud.darr@msgroup.com>; Biggi Giulio <giulio.biggi@msccruises.com>	Attorney-Client; Work Product	Email communication providing legal advice from counsel regarding implementation of Helms-Burton/Title III

Date	Doc ID Beg	Produced with Redactions	File Name	Author	Email Subject	Email From	Email To	Email CC	Privilege Basis	Full Privilege Description
4/5/2019	MSCH_REV_001253406		RE: Title III Update/CONFIDENTIAL		RE: Title III Update/CONFIDENTIAL	bud.darr@mscgroup.com	Mio Massimiliano <massimiliano.mio@msccruises.com>	Biggi Giulio <giulio.biggi@msccruises.com>; olivier.straub@msc.com	Attorney-Client; Work Product	Email communication necessary for the provision of legal advice from counsel regarding communications in response to Helms-Burton/Title III
4/5/2019	MSCH_REV_001272352		Title III Update/CONFIDENTIAL		Title III Update/CONFIDENTIAL	Mio Massimiliano <massimiliano.mio@msccruises.com>	bud.darr@mscgroup.com	Biggi Giulio <giulio.biggi@msccruises.com>; olivier.straub@msc.com	Attorney-Client; Work Product	Email communication providing legal advice from counsel regarding communications in response to Helms-Burton/Title III
4/5/2019	MSCH_REV_001252786		Re: Title III Update/CONFIDENTIAL		Re: Title III Update/CONFIDENTIAL	bud.darr@mscgroup.com	Biggi Giulio <giulio.biggi@msccruises.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>; olivier.straub@msc.com	Attorney-Client; Work Product	Email communication necessary for the provision of legal advice from counsel regarding communications in response to Helms-Burton/Title III
4/6/2019	MSCH_REV_001252829		Re: Title III Update/CONFIDENTIAL		Re: Title III Update/CONFIDENTIAL	Biggi Giulio <giulio.biggi@msccruises.com>	Bud Darr <bud.darr@mscgroup.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>; olivier.straub <olivier.straub@msc.com>	Attorney-Client; Work Product	Email communication necessary for the provision of legal advice from counsel regarding communications in response to Helms-Burton/Title III
4/6/2019	MSCH_REV_001252869		Re: Title III Update/CONFIDENTIAL		Re: Title III Update/CONFIDENTIAL	bud.darr@mscgroup.com	Mio Massimiliano <massimiliano.mio@msccruises.com>	Biggi Giulio <giulio.biggi@msccruises.com>; olivier.straub@msc.com	Attorney-Client; Work Product	Email communication necessary for the provision of legal advice from counsel regarding communications in response to Helms-Burton/Title III
4/6/2019	MSCH_REV_001253902		Re: Title III Update/CONFIDENTIAL		Re: Title III Update/CONFIDENTIAL	Biggi Giulio <giulio.biggi@msccruises.com>	olivier.straub@msc.com	Bud Darr <bud.darr@mscgroup.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>	Attorney-Client; Work Product	Email communication necessary for the provision of legal advice from counsel regarding communications in response to Helms-Burton/Title III
4/6/2019	MSCH_REV_001253958		RE: Title III Update/CONFIDENTIAL		RE: Title III Update/CONFIDENTIAL	olivier.straub@msc.com	Bud Darr <bud.darr@mscgroup.com>; Biggi Giulio <giulio.biggi@msccruises.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>	Attorney-Client; Work Product	Email communication necessary for the provision of legal advice from counsel regarding communications in response to Helms-Burton/Title III
4/9/2019	MSCH_REV_001252486		Title III Update/CONFIDENTIAL - internal memo		Title III Update/CONFIDENTIAL - internal memo	Biggi Giulio <giulio.biggi@msccruises.com>	olivier.straub@msc.com	Mio Massimiliano <massimiliano.mio@msccruises.com>; Vago Pierfrancesco <pv@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>; Bud Darr <bud.darr@mscgroup.com>	Attorney-Client; Work Product	Email communication providing legal advice from counsel regarding Helms-Burton/Title III
4/9/2019	MSCH_REV_002054333		Title III Update/CONFIDENTIAL - internal memo		Title III Update/CONFIDENTIAL - internal memo	Biggi Giulio <giulio.biggi@msccruises.com>	olivier.straub@msc.com	Mio Massimiliano <massimiliano.mio@msccruises.com>; Vago Pierfrancesco <pv@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>; Bud Darr <bud.darr@mscgroup.com>	Attorney-Client; Work Product	Email communication providing legal advice from counsel regarding communications in response to Helms-Burton/Title III
4/9/2019	MSCH_REV_002054334		memo 9.4.2019 .pdf	Mio Massimiliano					Attorney-Client; Work Product	Memorandum providing legal advice from counsel regarding analysis of Helms-Burton/Title III

Date	Doc ID Beg	Produced with Redactions	File Name	Author	Email Subject	Email From	Email To	Email CC	Privilege Basis	Full Privilege Description
4/11/2019	MSCH_REV_001251967		RE: Title III Update/CONFIDENTIAL - internal memo		RE: Title III Update/CONFIDENTIAL - internal memo	bud.darr@mscgroup.com	olivier.traub@msc.com	Mio Massimiliano <massimiliano.mio@msccruises.com>; Biggi Giulio <giulio.bigg@msccruises.com>	Attorney-Client; Work Product	Email communication providing legal advice from counsel regarding communications in response to Helms-Burton/Title III
4/11/2019	MSCH_REV_001252738		RE: Title III Update/CONFIDENTIAL		RE: Title III Update/CONFIDENTIAL	Biggi Giulio <giulio.bigg@msccruises.com>	"Craig, Ashley W." <awcraig@venable.com>; Bud Darr <bud.darr@mscgroup.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>		Attorney-Client; Work Product	Email communication soliciting advice of counsel regarding communications in response to Helms-Burton/Title III
4/11/2019	MSCH_REV_001252966		RE: Title III Update/CONFIDENTIAL - internal memo		RE: Title III Update/CONFIDENTIAL - internal memo	Biggi Giulio <giulio.bigg@msccruises.com>	olivier.traub@msc.com	Mio Massimiliano <massimiliano.mio@msccruises.com>; Bud Darr <bud.darr@mscgroup.com>	Attorney-Client; Work Product	Email communication necessary for the provision of legal advice from counsel regarding analysis of Helms-Burton/Title III
4/15/2019	MSCH_REV_001251833		RE: Title III Update/CONFIDENTIAL		RE: Title III Update/CONFIDENTIAL	"Craig, Ashley W." <awcraig@venable.com>	Biggi Giulio <giulio.bigg@msccruises.com>; Bud Darr <bud.darr@mscgroup.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>		Attorney-Client; Work Product	Email communication soliciting advice of counsel regarding communications in response to Helms-Burton/Title III
4/16/2019	MSCH_REV_001251188		RE: Title III		RE: Title III	Biggi Giulio <giulio.bigg@msccruises.com>	olivier.traub@msc.com; Mio Massimiliano <massimiliano.mio@msccruises.com>	Bud Darr <bud.darr@mscgroup.com>	Attorney-Client; Work Product	Email communication necessary for the provision of legal advice from counsel regarding communications in response to Helms-Burton/Title III
4/16/2019	MSCH_REV_001251213		Title III		Title III	olivier.traub@msc.com	Biggi Giulio <giulio.bigg@msccruises.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>	Bud Darr <bud.darr@mscgroup.com>; olivier.traub@msc.com	Attorney-Client; Work Product	Email communication soliciting advice of counsel regarding communications in response to Helms-Burton/Title III
4/17/2019	MSCH_REV_000100487		Fwd: Trump restricts travel, remittances under new Cuba policy   Miami Herald		Fwd: Trump restricts travel, remittances under new Cuba policy   Miami Herald	Muskat Ken <ken.muskat@msccruisesusa.com>	Levengood Bonnie <bonnie.levengood@msccruisesusa.com>; Goldfarb Alyssa <alyssa.goldfarb@msccruisesusa.com>		Attorney-Client; Work Product	Email communication forwarding legal advice/request for legal advice regarding changes to OFAC people-to-people regulations
4/17/2019	MSCH_REV_000500879		Re: Trump restricts travel, remittances under new Cuba policy   Miami Herald		Re: Trump restricts travel, remittances under new Cuba policy   Miami Herald	Sasso Rick <rick.sasso@msccruisesusa.com>	Vago Pierfrancesco <pvf@msccruises.com>	Suprani Gianluca <gianluca.suprani@msccruises.com>; Fusaro Roberto <roberto.fusaro@msccruisesusa.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>; Dionato Gianni <gianni.dionato@msccruises.com>; Biggi Giulio <giulio.bigg@msccruises.com>; Bud Darr <bud.darr@mscgroup.com>; Muskat Ken <ken.muskat@msccruisesusa.com>; awcraig@venable.com; Di Lorenzo Albino <albino.dilorenzo@msccruisesusa.com>	Attorney-Client; Work Product	Email communication soliciting advice of counsel regarding changes to OFAC people-to-people regulations
4/17/2019	MSCH_REV_000500901		RE: Trump restricts travel, remittances under new Cuba policy   Miami Herald		RE: Trump restricts travel, remittances under new Cuba policy   Miami Herald	"Craig, Ashley W." <awcraig@venable.com>	Sasso Rick <rick.sasso@msccruisesusa.com>; Vago Pierfrancesco <pvf@msccruises.com>	Suprani Gianluca <gianluca.suprani@msccruises.com>; Fusaro Roberto <roberto.fusaro@msccruisesusa.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>; Dionato Gianni <gianni.dionato@msccruises.com>; Biggi Giulio <giulio.bigg@msccruises.com>; Bud Darr <bud.darr@mscgroup.com>; Muskat Ken <ken.muskat@msccruisesusa.com>; Di Lorenzo Albino <albino.dilorenzo@msccruisesusa.com>; "Weiss, Jeffrey G." <jweiss@venable.com>; "Setton, David A." <dasetton@venable.com>; "Lowe, Elizabeth K." <eklowe@venable.com>; "Finestone, Josh M." <jmfinestone@venable.com>	Attorney-Client; Work Product	Email communication providing legal advice from counsel regarding analysis of Helms-Burton/Title III
4/17/2019	MSCH_REV_000500918		RE: Trump restricts travel, remittances under new Cuba policy   Miami Herald		RE: Trump restricts travel, remittances under new Cuba policy   Miami Herald	"Craig, Ashley W." <awcraig@venable.com>	Vago Pierfrancesco <pvf@msccruises.com>; Sasso Rick <rick.sasso@msccruisesusa.com>	Suprani Gianluca <gianluca.suprani@msccruises.com>; Fusaro Roberto <roberto.fusaro@msccruisesusa.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>; Dionato Gianni <gianni.dionato@msccruises.com>; Biggi Giulio <giulio.bigg@msccruises.com>; Bud Darr <bud.darr@mscgroup.com>; Muskat Ken <ken.muskat@msccruisesusa.com>; Di Lorenzo Albino <albino.dilorenzo@msccruisesusa.com>; "Weiss, Jeffrey G." <jweiss@venable.com>	Attorney-Client; Work Product	Email communication necessary for the provision of legal advice from counsel regarding changes to OFAC people-to-people regulations

Date	Doc ID Beg	Produced with Redactions	File Name	Author	Email Subject	Email From	Email To	Email CC	Privilege Basis	Full Privilege Description
4/17/2019	MSCH_REV_000501004		Re: Trump restricts travel, remittances under new Cuba policy   Miami Herald		Re: Trump restricts travel, remittances under new Cuba policy   Miami Herald	Onorato Gianni <gianni.onorato@msccruises.com>	Sasso Rick <rick.sasso@msccruisesusa.com>	Vago Pierfrancesco <pv@msccruises.com>; Suprani Gianluca <gianluca.suprani@msccruises.com>; Fusaro Roberto <roberto.fusaro@msccruisesusa.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>; Bud Darr <bud.darr@mscgroup.com>; Muskat Ken <ken.muskat@msccruisesusa.com>; Iwacraig@venable.com; Di Lorenzo Albino <albino.dilorenzo@msccruisesusa.com>	Attorney-Client; Work Product	Email communication soliciting advice of counsel regarding changes to OFAC people-to-people regulations
4/17/2019	MSCH_REV_000501977		Re: Trump restricts travel, remittances under new Cuba policy   Miami Herald		Re: Trump restricts travel, remittances under new Cuba policy   Miami Herald	Vago Pierfrancesco <pv@msccruises.com>	Sasso Rick <rick.sasso@msccruisesusa.com>	Suprani Gianluca <gianluca.suprani@msccruises.com>; Fusaro Roberto <roberto.fusaro@msccruisesusa.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>; Biggi Giulio <giulio.bigg@msccruises.com>; Bud Darr <bud.darr@mscgroup.com>; Muskat Ken <ken.muskat@msccruisesusa.com>; Iwacraig@venable.com; Di Lorenzo Albino <albino.dilorenzo@msccruisesusa.com>	Attorney-Client; Work Product	Email communication soliciting advice of counsel regarding changes to OFAC people-to-people regulations
4/17/2019	MSCH_REV_000591174		Re: HELMS BURTON FYI Trump will allow Cuban-Americans to sue for confiscated property in Cuba		Re: HELMS BURTON FYI Trump will allow Cuban-Americans to sue for confiscated property in Cuba	Vago Pierfrancesco <pv@msccruises.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>; Bud Darr <bud.darr@mscgroup.com>	olivier.straub@msc.com; Biggi Giulio <giulio.bigg@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>; Sasso Rick <rick.sasso@msccruisesusa.com>	Attorney-Client; Work Product	Email communication soliciting advice of counsel regarding analysis of Helms-Burton/Title III
4/17/2019	MSCH_REV_000609776		Re: HELMS BURTON FYI Trump will allow Cuban-Americans to sue for confiscated property in Cuba		Re: HELMS BURTON FYI Trump will allow Cuban-Americans to sue for confiscated property in Cuba	Sasso Rick <rick.sasso@msccruisesusa.com>	Vago Pierfrancesco <pv@msccruises.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>		Attorney-Client; Work Product	Email communication necessary for the provision of legal advice from counsel regarding analysis of Helms-Burton/Title III
4/17/2019	MSCH_REV_001250887		RE: Helms-Burton Title III - Lawsuits against (Swiss) companies doing business in Cuba		RE: Helms-Burton Title III - Lawsuits against (Swiss) companies doing business in Cuba	Dardai Maria <maria.dardai@msccruises.com>	Marc HENZELIN <mhenzelin@lalve-law>	Mio Massimiliano <massimiliano.mio@msccruises.com>	Attorney-Client; Work Product	Email communication necessary for the provision of legal advice from counsel regarding Helms-Burton/Title III
4/17/2019	MSCH_REV_001250990	MSCCLSAX000080112	RE: HELMS BURTON FYI Trump will allow Cuban-Americans to sue for confiscated property in Cuba		RE: HELMS BURTON FYI Trump will allow Cuban-Americans to sue for confiscated property in Cuba	Biggi Giulio <giulio.bigg@msccruises.com>	Roothans Robin <robin.roothans@msccruises.com>; Biondollo Luca <luca.biondollo@msccruises.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>	Attorney-Client; Work Product	Email communication soliciting advice of counsel regarding Helms-Burton/Title III
4/17/2019	MSCH_REV_001251711		FW: HELMS BURTON FYI Trump will allow Cuban-Americans to sue for confiscated property in Cuba		FW: HELMS BURTON FYI Trump will allow Cuban-Americans to sue for confiscated property in Cuba	Biggi Giulio <giulio.bigg@msccruises.com>	Biondollo Luca <luca.biondollo@msccruises.com>; Roothans Robin <robin.roothans@msccruises.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>	Attorney-Client; Work Product	Email communication reflecting attorney work-product regarding Helms-Burton/Title III
4/17/2019	MSCH_REV_001251762		RE: Title III Update/CONFIDENTIAL - internal memo		RE: Title III Update/CONFIDENTIAL - internal memo	Biggi Giulio <giulio.bigg@msccruises.com>	olivier.straub@msc.com	Mio Massimiliano <massimiliano.mio@msccruises.com>; Bud Darr <bud.darr@mscgroup.com>	Attorney-Client; Work Product	Email communication forwarding communication from counsel providing legal advice regarding Helms-Burton/Title III
4/17/2019	MSCH_REV_002052785		Re: Trump restricts travel, remittances under new Cuba policy   Miami Herald		Re: Trump restricts travel, remittances under new Cuba policy   Miami Herald	Craig, Ashley W. <awcraig@venable.com>	Sasso Rick <rick.sasso@msccruisesusa.com>; Vago Pierfrancesco <pv@msccruises.com>	Suprani Gianluca <gianluca.suprani@msccruises.com>; Fusaro Roberto <roberto.fusaro@msccruisesusa.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>; Biggi Giulio <giulio.bigg@msccruises.com>; Bud Darr <bud.darr@mscgroup.com>; Muskat Ken <ken.muskat@msccruisesusa.com>; Di Lorenzo Albino <albino.dilorenzo@msccruisesusa.com>; "Weiss, Jeffrey G." <jweiss@venable.com>; "Setton, Devin A." <dasetton@venable.com>; "Lowe, Elizabeth K." <eklowe@venable.com>; "Finestone, Josh M." <jmfinestone@venable.com>	Attorney-Client; Work Product	Email communication providing legal advice from counsel regarding analysis of Helms-Burton/Title III
4/17/2019	MSCH_REV_002053334		Re: HELMS BURTON FYI Trump will allow Cuban-Americans to sue for confiscated property in Cuba		Re: HELMS BURTON FYI Trump will allow Cuban-Americans to sue for confiscated property in Cuba	Vago Pierfrancesco <pv@msccruises.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>; Bud Darr <bud.darr@mscgroup.com>	olivier.straub@msc.com; Biggi Giulio <giulio.bigg@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>; Sasso Rick <rick.sasso@msccruisesusa.com>	Attorney-Client; Work Product	Email communication soliciting advice of counsel regarding analysis of Helms-Burton/Title III

Date	Doc ID	Produced with Redactions	File Name	Author	Email Subject	Email From	Email To	Email CC	Privilege Basis	Full Privilege Description
4/17/2019	MSCH_REV_002056131		Re: Trump restricts travel, remittances under new Cuba policy   Miami Herald		Re: Trump restricts travel, remittances under new Cuba policy   Miami Herald	Onorato Gianni <gianni.onorato@msccruises.com>	Sasso Rick <rick.sasso@msccruisesusa.com>	Vago Pierfrancesco <pv@msccruises.com>; Suprani Gianluca <gianluca.suprani@msccruises.com>; Fusaro Roberto <roberto.fusaro@msccruisesusa.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>; Biggi Giulio <giulio.biggs@msccruises.com>; Bud Darr <-bud.darr@mscgroup.com>; Muskat Ken <-ken.muskat@msccruisesusa.com>; awcraig@venable.com; Di Lorenzo Albino <albino.dilorenzo@msccruisesusa.com>	Attorney-Client; Work Product	Email communication soliciting advice of counsel regarding changes to OFAC licenses
4/18/2019	MSCH_REV_000100282		RE: Trump admin to allow enforcement of Cuba Title III lawsuits – ATTORNEY CLIENT PRIVILEGED ATTORNEY WORK PRODUCT		RE: Trump admin to allow enforcement of Cuba Title III lawsuits – ATTORNEY CLIENT PRIVILEGED ATTORNEY WORK PRODUCT	Bergamaschi Massimo <massimo.bergamaschi@msccruisesusa.com>	Goldfarb Alyssa <alyssa.goldfarb@msccruisesusa.com>; Muskat Ken <-ken.muskat@msccruisesusa.com>; Levegood Bonnie <-bonnie.levegood@msccruisesusa.com>; Shelter Lori <-lori.shelter@msccruisesusa.com>	Fusaro Roberto <roberto.fusaro@msccruisesusa.com>; Sasso Rick <rick.sasso@msccruisesusa.com>; Di Lorenzo Albino <albino.dilorenzo@msccruisesusa.com>	Attorney-Client; Work Product	Email communication containing advice of counsel regarding analysis of Helms-Burton/Title III
4/18/2019	MSCH_REV_000100386		Re: Trump admin to allow enforcement of Cuba Title III lawsuits – ATTORNEY CLIENT PRIVILEGED ATTORNEY WORK PRODUCT		Re: Trump admin to allow enforcement of Cuba Title III lawsuits – ATTORNEY CLIENT PRIVILEGED ATTORNEY WORK PRODUCT	Fusaro Roberto <roberto.fusaro@msccruisesusa.com>	Goldfarb Alyssa <alyssa.goldfarb@msccruisesusa.com>; Bergamaschi Massimo <massimo.bergamaschi@msccruisesusa.com>	Sasso Rick <rick.sasso@msccruisesusa.com>; Di Lorenzo Albino <albino.dilorenzo@msccruisesusa.com>; Muskat Ken <-ken.muskat@msccruisesusa.com>; Muskat Ken <-ken.muskat@msccruisesusa.com>; Levegood Bonnie <-bonnie.levegood@msccruisesusa.com>; Shelter Lori <-lori.shelter@msccruisesusa.com>	Attorney-Client; Work Product	Email communication containing advice of counsel regarding communications in response to Helms-Burton/Title III
4/18/2019	MSCH_REV_000143982		Re: Trump admin to allow enforcement of Cuba Title III lawsuits – ATTORNEY CLIENT PRIVILEGED ATTORNEY WORK PRODUCT		Re: Trump admin to allow enforcement of Cuba Title III lawsuits – ATTORNEY CLIENT PRIVILEGED ATTORNEY WORK PRODUCT	Levegood Bonnie <-bonnie.levegood@msccruisesusa.com>	Sasso Rick <rick.sasso@msccruisesusa.com>	Muskat Ken <-ken.muskat@msccruisesusa.com>; Goldfarb Alyssa <alyssa.goldfarb@msccruisesusa.com>; Shelter Lori <-lori.shelter@msccruisesusa.com>; Bergamaschi Massimo <massimo.bergamaschi@msccruisesusa.com>; Fusaro Roberto <roberto.fusaro@msccruisesusa.com>; Di Lorenzo Albino <albino.dilorenzo@msccruisesusa.com>	Attorney-Client; Work Product	Email communication containing advice of counsel regarding communications in response to Helms-Burton/Title III
4/18/2019	MSCH_REV_000501675		Re: Trump admin to allow enforcement of Cuba Title III lawsuits – ATTORNEY CLIENT PRIVILEGED ATTORNEY WORK PRODUCT		Re: Trump admin to allow enforcement of Cuba Title III lawsuits – ATTORNEY CLIENT PRIVILEGED ATTORNEY WORK PRODUCT	Onorato Gianni <gianni.onorato@msccruises.com>	Bud Darr <-bud.darr@mscgroup.com>	Vago Pierfrancesco <pv@msccruises.com>; Suprani Gianluca <gianluca.suprani@msccruises.com>; Fusaro Roberto <roberto.fusaro@msccruisesusa.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>; Biggi Giulio <giulio.biggs@msccruises.com>; Muskat Ken <-ken.muskat@msccruisesusa.com>; Di Lorenzo Albino <albino.dilorenzo@msccruisesusa.com>; awcraig@venable.com; Pastena Luigi <-luigi.pastena@msccm.co.uk>; Biondollo Luca <-luca.biondollo@msccruises.com>; Gangale Andrea <-andrea.gangale@msccruises.com>; Staiano Achille <-achille.staiano@msccruises.com>; Garritano Luca <-luca.garritano@msccruises.com>	Attorney-Client; Work Product	Email communication soliciting advice of counsel regarding communications in response to Helms-Burton/Title III
4/18/2019	MSCH_REV_000501796		HB Title III Analysis/CONFIDENTIAL		HB Title III Analysis/CONFIDENTIAL	"Craig, Ashley W." <awcraig@venable.com>	Onorato Gianni <gianni.onorato@msccruises.com>; Bud Darr <-bud.darr@mscgroup.com>; Vago Pierfrancesco <pv@msccruises.com>; Suprani Gianluca <gianluca.suprani@msccruises.com>; Fusaro Roberto <roberto.fusaro@msccruisesusa.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>; Di Lorenzo Albino <albino.dilorenzo@msccruisesusa.com>; Pastena Luigi <-luigi.pastena@msccm.co.uk>; Biondollo Luca <-luca.biondollo@msccruises.com>; Gangale Andrea <-andrea.gangale@msccruises.com>; Staiano Achille <-achille.staiano@msccruises.com>; Garritano Luca <-luca.garritano@msccruises.com>	"Weiss, Jeffrey G." <jweiss@venable.com>; "Sefton, Devin A." <dasefton@venable.com>	Attorney-Client; Work Product	Email communication containing advice of counsel regarding analysis of Helms-Burton/Title III
4/18/2019	MSCH_REV_000501865		RE: HB Title III Analysis/CONFIDENTIAL		RE: HB Title III Analysis/CONFIDENTIAL	"Craig, Ashley W." <awcraig@venable.com>	Onorato Gianni <gianni.onorato@msccruises.com>; Bud Darr <-bud.darr@mscgroup.com>; Vago Pierfrancesco <pv@msccruises.com>; Suprani Gianluca <gianluca.suprani@msccruises.com>; Fusaro Roberto <roberto.fusaro@msccruisesusa.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>; Biggi Giulio <giulio.biggs@msccruises.com>; Muskat Ken <-ken.muskat@msccruisesusa.com>; Di Lorenzo Albino <albino.dilorenzo@msccruisesusa.com>; Pastena Luigi <-luigi.pastena@msccm.co.uk>; Biondollo Luca <-luca.biondollo@msccruises.com>; Gangale Andrea <-andrea.gangale@msccruises.com>; Staiano Achille <-achille.staiano@msccruises.com>; Garritano Luca <-luca.garritano@msccruises.com>; Dardai Maria <-maria.dardai@msccruises.com>	"Weiss, Jeffrey G." <jweiss@venable.com>; "Sefton, Devin A." <dasefton@venable.com>	Attorney-Client; Work Product	Email communication containing advice of counsel regarding analysis of Helms-Burton/Title III
4/18/2019	MSCH_REV_000591055		Re: Trump restricts travel, remittances under new Cuba policy   Miami Herald		Re: Trump restricts travel, remittances under new Cuba policy   Miami Herald	bud.darr@mscgroup.com	Sasso Rick <rick.sasso@msccruisesusa.com>; Vago Pierfrancesco <pv@msccruises.com>	Suprani Gianluca <gianluca.suprani@msccruises.com>; Fusaro Roberto <roberto.fusaro@msccruisesusa.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>; Biggi Giulio <giulio.biggs@msccruises.com>; Muskat Ken <-ken.muskat@msccruisesusa.com>; awcraig@venable.com; Di Lorenzo Albino <albino.dilorenzo@msccruisesusa.com>	Attorney-Client; Work Product	Email communication necessary for the provision of legal advice from counsel regarding changes to OFAC people-to-people regulations
4/18/2019	MSCH_REV_000591564	MSCCLSUSA000079749	Re: Trump restricts travel, remittances under new Cuba policy   Miami Herald		Re: Trump restricts travel, remittances under new Cuba policy   Miami Herald	Sasso Rick <rick.sasso@msccruisesusa.com>	Bud Darr <-bud.darr@mscgroup.com>	Sasso Rick <rick.sasso@msccruisesusa.com>	Attorney-Client; Work Product	Email communication soliciting advice of counsel regarding communications in response to Helms-Burton/Title III
4/18/2019	MSCH_REV_001250643		Update on Cuba issues		Update on Cuba issues	Dardai Maria <-maria.dardai@msccruises.com>	berangera.vetele@msc.com	Mio Massimiliano <massimiliano.mio@msccruises.com>; Biggi Giulio <giulio.biggs@msccruises.com>	Attorney-Client; Work Product	Email communication forwarding communication from counsel providing legal advice regarding Helms-Burton/Title III

Date	Doc ID	Produced with Redactions	File Name	Author	Email Subject	Email From	Email To	Email CC	Privilege Basis	Full Privilege Description
4/18/2019	MSCH_REV_001251293		FW: CLIA - Potential impact of Title IV -- ATTORNEY CLIENT PRIVILEGED ATTORNEY WORK PRODUCT		FW: CLIA - Potential impact of Title IV -- ATTORNEY CLIENT PRIVILEGED ATTORNEY WORK PRODUCT	bud.darr@mscgroup.com	Mio Massimiliano <massimiliano.mio@msccruises.com>; Biggi Giulio <giulio.biggi@msccruises.com>		Attorney-Client; Work Product	Email communication soliciting advice of counsel regarding Title III
4/18/2019	MSCH_REV_001251348		RE: Trump admin to allow enforcement of Cuba Title III lawsuits -- ATTORNEY CLIENT PRIVILEGED ATTORNEY WORK PRODUCT		RE: Trump admin to allow enforcement of Cuba Title III lawsuits -- ATTORNEY CLIENT PRIVILEGED ATTORNEY WORK PRODUCT	bud.darr@mscgroup.com	Onorato Gianni <gianni.onorato@msccruises.com>; Vago Pierfrancesco <pvf@msccruises.com>; Suprani Gianluca <gianluca.suprani@msccruises.com>; Fusaro Roberto <roberto.fusaro@msccruises.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>; Biggi Giulio <giulio.biggi@msccruises.com>; Muskat Ken <ken.muskat@msccruises.com>; Di Lorenzo Albino <albino.dilorenzo@msccruises.com>	awcraig@venable.com	Attorney-Client; Work Product	Email communication forwarding communication from counsel providing legal advice regarding analysis of Helms-Burton/Title III
4/18/2019	MSCH_REV_002052733		RE: Trump admin to allow enforcement of Cuba Title III lawsuits -- ATTORNEY CLIENT PRIVILEGED ATTORNEY WORK PRODUCT		RE: Trump admin to allow enforcement of Cuba Title III lawsuits -- ATTORNEY CLIENT PRIVILEGED ATTORNEY WORK PRODUCT	bud.darr@mscgroup.com	Onorato Gianni <gianni.onorato@msccruises.com>; Vago Pierfrancesco <pvf@msccruises.com>; Suprani Gianluca <gianluca.suprani@msccruises.com>; Fusaro Roberto <roberto.fusaro@msccruises.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>; Biggi Giulio <giulio.biggi@msccruises.com>; Muskat Ken <ken.muskat@msccruises.com>; Di Lorenzo Albino <albino.dilorenzo@msccruises.com>	awcraig@venable.com	Attorney-Client; Work Product	Email communication forwarding communication from counsel providing legal advice regarding analysis of Helms-Burton/Title III
4/18/2019	MSCH_REV_002052950		RE: Trump restricts travel, remittances under new Cuba policy   Miami Herald		RE: Trump restricts travel, remittances under new Cuba policy   Miami Herald	bud.darr@mscgroup.com	Sasso Rick <rick.sasso@msccruises.com>; Vago Pierfrancesco <pvf@msccruises.com>	Suprani Gianluca <gianluca.suprani@msccruises.com>; Fusaro Roberto <roberto.fusaro@msccruises.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>; Biggi Giulio <giulio.biggi@msccruises.com>; Muskat Ken <ken.muskat@msccruises.com>; Di Lorenzo Albino <albino.dilorenzo@msccruises.com>; awcraig@venable.com	Attorney-Client; Work Product	Email communication soliciting advice of counsel regarding communications in response to Helms-Burton/Title III
4/18/2019	MSCH_REV_002053604		HB Title III Analysis/CONFIDENTIAL		HB Title III Analysis/CONFIDENTIAL	"Craig, Ashley W." <awcraig@venable.com>	Onorato Gianni <gianni.onorato@msccruises.com>; Bud Darr <bud.darr@mscgroup.com>; Vago Pierfrancesco <pvf@msccruises.com>; Suprani Gianluca <gianluca.suprani@msccruises.com>; Fusaro Roberto <roberto.fusaro@msccruises.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>; Biggi Giulio <giulio.biggi@msccruises.com>; Muskat Ken <ken.muskat@msccruises.com>; Di Lorenzo Albino <albino.dilorenzo@msccruises.com>; Pastena Luigi <luigi.pastena@msccm.co.uk>; Biondollo Luca <luca.biondollo@msccruises.com>; Gangale Andrea <andrea.gangale@msccruises.com>; Staliano Achille <achille.staliano@msccruises.com>; Garitano Luca <luca.garitano@msccruises.com>	"Weiss, Jeffrey G." <jweiss@venable.com>; "Sefton, Devin A." <dassefton@venable.com>	Attorney-Client; Work Product	Email communication containing advice of counsel regarding analysis of Helms-Burton/Title III
4/18/2019	MSCH_REV_002056286		Re: Trump admin to allow enforcement of Cuba Title III lawsuits -- ATTORNEY CLIENT PRIVILEGED ATTORNEY WORK PRODUCT		Re: Trump admin to allow enforcement of Cuba Title III lawsuits -- ATTORNEY CLIENT PRIVILEGED ATTORNEY WORK PRODUCT	Onorato Gianni <gianni.onorato@msccruises.com>	Bud Darr <bud.darr@mscgroup.com>	Vago Pierfrancesco <pvf@msccruises.com>; Suprani Gianluca <gianluca.suprani@msccruises.com>; Fusaro Roberto <roberto.fusaro@msccruises.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>; Biggi Giulio <giulio.biggi@msccruises.com>; Muskat Ken <ken.muskat@msccruises.com>; Di Lorenzo Albino <albino.dilorenzo@msccruises.com>; Pastena Luigi <luigi.pastena@msccm.co.uk>; Biondollo Luca <luca.biondollo@msccruises.com>; Gangale Andrea <andrea.gangale@msccruises.com>; Staliano Achille <achille.staliano@msccruises.com>; Garitano Luca <luca.garitano@msccruises.com>	Attorney-Client; Work Product	Email communication forwarding communication from counsel providing legal advice regarding communications in response to Helms-Burton/Title III
4/20/2019	MCSE_0000054197		Re: Trump restricts travel, remittances under new Cuba policy   Miami Herald	Vago Pierfrancesco	Re: Trump restricts travel, remittances under new Cuba policy   Miami Herald	Vago Pierfrancesco [pvf@msccruises.com]	Craig, Ashley W. [AWCraig@venable.com]	Sasso Rick [rick.sasso@msccruises.com]; Suprani Gianluca [gianluca.suprani@msccruises.com]; Fusaro Roberto [roberto.fusaro@msccruises.com]; Mio Massimiliano [massimiliano.mio@msccruises.com]; Onorato Gianni [gianni.onorato@msccruises.com]; Biggi Giulio [giulio.biggi@msccruises.com]; Bud Darr [bud.darr@mscgroup.com]; Muskat Ken [ken.muskat@msccruises.com]; Di Lorenzo Albino [albino.dilorenzo@msccruises.com]	Attorney-Client; Work Product	Email communication soliciting advice of counsel regarding OFAC license compliance, analysis of Helms-Burton/Title IV
4/20/2019	MSCH_REV_000501270		HB Title III Analysis/CONFIDENTIAL		HB Title III Analysis/CONFIDENTIAL	Mio Massimiliano <massimiliano.mio@msccruises.com>	"Craig, Ashley W." <awcraig@venable.com>	"Weiss, Jeffrey G." <jweiss@venable.com>; "Sefton, Devin A." <dassefton@venable.com>; Bud Darr <bud.darr@mscgroup.com>; Vago Pierfrancesco <pvf@msccruises.com>; Suprani Gianluca <gianluca.suprani@msccruises.com>; Fusaro Roberto <roberto.fusaro@msccruises.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>; Biggi Giulio <giulio.biggi@msccruises.com>; Muskat Ken <ken.muskat@msccruises.com>; Di Lorenzo Albino <albino.dilorenzo@msccruises.com>; Pastena Luigi <luigi.pastena@msccm.co.uk>; Biondollo Luca <luca.biondollo@msccruises.com>; Gangale Andrea <andrea.gangale@msccruises.com>; Staliano Achille <achille.staliano@msccruises.com>; Garitano Luca <luca.garitano@msccruises.com>; Dardai Maria <maria.dardai@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>	Attorney-Client; Work Product	Email communication containing advice of counsel regarding analysis of Helms-Burton/Title III
4/20/2019	MSCH_REV_000591156		Re: Trump restricts travel, remittances under new Cuba policy   Miami Herald		Re: Trump restricts travel, remittances under new Cuba policy   Miami Herald	Vago Pierfrancesco <pvf@msccruises.com>	"Craig, Ashley W." <awcraig@venable.com>	Sasso Rick <rick.sasso@msccruises.com>; Suprani Gianluca <gianluca.suprani@msccruises.com>; Fusaro Roberto <roberto.fusaro@msccruises.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>; Biggi Giulio <giulio.biggi@msccruises.com>; Bud Darr <bud.darr@mscgroup.com>; Muskat Ken <ken.muskat@msccruises.com>; Di Lorenzo Albino <albino.dilorenzo@msccruises.com>	Attorney-Client; Work Product	Email communication soliciting advice of counsel regarding OFAC license compliance, analysis of Helms-Burton/Title IV
4/20/2019	MSCH_REV_002052497		HB Title III Analysis/CONFIDENTIAL		HB Title III Analysis/CONFIDENTIAL	Mio Massimiliano <massimiliano.mio@msccruises.com>	"Craig, Ashley W." <awcraig@venable.com>	"Weiss, Jeffrey G." <jweiss@venable.com>; "Sefton, Devin A." <dassefton@venable.com>; Bud Darr <bud.darr@mscgroup.com>; Vago Pierfrancesco <pvf@msccruises.com>; Suprani Gianluca <gianluca.suprani@msccruises.com>; Fusaro Roberto <roberto.fusaro@msccruises.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>; Biggi Giulio <giulio.biggi@msccruises.com>; Muskat Ken <ken.muskat@msccruises.com>; Di Lorenzo Albino <albino.dilorenzo@msccruises.com>; Pastena Luigi <luigi.pastena@msccm.co.uk>; Biondollo Luca <luca.biondollo@msccruises.com>; Gangale Andrea <andrea.gangale@msccruises.com>; Staliano Achille <achille.staliano@msccruises.com>; Garitano Luca <luca.garitano@msccruises.com>; Dardai Maria <maria.dardai@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>	Attorney-Client; Work Product	Email communication soliciting advice of counsel regarding analysis of Helms-Burton/Title III, US-Cuba travel restrictions

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4/20/2019	MSCH_REV_002052874		Re: Trump restricts travel, remittances under new Cuba policy   Miami Herald		Re: Trump restricts travel, remittances under new Cuba policy   Miami Herald	Vago Pierfrancesco <pvf@msccruises.com>	"Craig, Ashley W." <awcraig@venable.com>	Sasso Rick <rick.a.sasso@msccruisesusa.com>; Suprani Gianluca <gianluca.suprani@msccruises.com>; Fusaro Roberto <roberto.fusaro@msccruisesusa.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>; Biggi Giulio <giulio.biggi@msccruises.com>; Bud Darr <bud.darr@mscgroup.com>; Muskat Ken <ken.muskat@msccruisesusa.com>; Di Lorenzo Albino <albino.dilorenzo@msccruisesusa.com>	Attorney-Client; Work Product	Email communication soliciting advice of counsel regarding compliance with OFAC license, analysis of Helms-Burton/Title IV
4/21/2019	MSCH_REV_000501501		Re: HB Title III Analysis/CONFIDENTIAL		Re: HB Title III Analysis/CONFIDENTIAL	Fusaro Roberto <roberto.fusaro@msccruisesusa.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>	"Craig, Ashley W." <awcraig@venable.com>; "Weiss, Jeffrey G." <jweiss@venable.com>; "Sefton, Devin A." <dasefton@venable.com>; Bud Darr <bud.darr@mscgroup.com>; Vago Pierfrancesco <pvf@msccruises.com>; Suprani Gianluca <gianluca.suprani@msccruises.com>; Biggi Giulio <giulio.biggi@msccruises.com>; Muskat Ken <ken.muskat@msccruisesusa.com>; Di Lorenzo Albino <albino.dilorenzo@msccruisesusa.com>; Pastena Luigi <luigi.pastena@msc.com.co.uk>; Biondollo Luca <luca.biondollo@msccruises.com>; Gangale Andrea <andrea.gangale@msccruises.com>; Staliano Achille <achille.staliano@msccruises.com>; Garritano Luca <luca.garritano@msccruises.com>; Dardai Maria <maria.dardai@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>	Attorney-Client; Work Product	Email communication forwarding communication from counsel providing legal advice regarding analysis of Helms-Burton/Title III
4/21/2019	MSCH_REV_000501577		RE: HB Title III Analysis/CONFIDENTIAL		RE: HB Title III Analysis/CONFIDENTIAL	"Craig, Ashley W." <awcraig@venable.com>	Fusaro Roberto <roberto.fusaro@msccruisesusa.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>	"Weiss, Jeffrey G." <jweiss@venable.com>; "Sefton, Devin A." <dasefton@venable.com>; Bud Darr <bud.darr@mscgroup.com>; Vago Pierfrancesco <pvf@msccruises.com>; Suprani Gianluca <gianluca.suprani@msccruises.com>; Biggi Giulio <giulio.biggi@msccruises.com>; Muskat Ken <ken.muskat@msccruisesusa.com>; Di Lorenzo Albino <albino.dilorenzo@msccruisesusa.com>; Pastena Luigi <luigi.pastena@msc.com.co.uk>; Biondollo Luca <luca.biondollo@msccruises.com>; Gangale Andrea <andrea.gangale@msccruises.com>; Staliano Achille <achille.staliano@msccruises.com>; Garritano Luca <luca.garritano@msccruises.com>; Dardai Maria <maria.dardai@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>	Attorney-Client; Work Product	Email communication containing advice of counsel regarding analysis of Helms-Burton/Title III
4/21/2019	MSCH_REV_002052248		RE: HB Title III Analysis/CONFIDENTIAL		RE: HB Title III Analysis/CONFIDENTIAL	"Craig, Ashley W." <awcraig@venable.com>	Fusaro Roberto <roberto.fusaro@msccruisesusa.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>	"Weiss, Jeffrey G." <jweiss@venable.com>; "Sefton, Devin A." <dasefton@venable.com>; Bud Darr <bud.darr@mscgroup.com>; Vago Pierfrancesco <pvf@msccruises.com>; Suprani Gianluca <gianluca.suprani@msccruises.com>; Biggi Giulio <giulio.biggi@msccruises.com>; Muskat Ken <ken.muskat@msccruisesusa.com>; Di Lorenzo Albino <albino.dilorenzo@msccruisesusa.com>; Pastena Luigi <luigi.pastena@msc.com.co.uk>; Biondollo Luca <luca.biondollo@msccruises.com>; Gangale Andrea <andrea.gangale@msccruises.com>; Staliano Achille <achille.staliano@msccruises.com>; Garritano Luca <luca.garritano@msccruises.com>; Dardai Maria <maria.dardai@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>	Attorney-Client; Work Product	Email communication necessary for the provision of legal advice from counsel regarding compliance with OFAC people-to-people regulations; Helms-Burton/Title III
4/21/2019	MSCH_REV_002052395		Re: HB Title III Analysis/CONFIDENTIAL		Re: HB Title III Analysis/CONFIDENTIAL	Fusaro Roberto <roberto.fusaro@msccruisesusa.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>	"Craig, Ashley W." <awcraig@venable.com>; "Weiss, Jeffrey G." <jweiss@venable.com>; "Sefton, Devin A." <dasefton@venable.com>; Bud Darr <bud.darr@mscgroup.com>; Vago Pierfrancesco <pvf@msccruises.com>; Suprani Gianluca <gianluca.suprani@msccruises.com>; Biggi Giulio <giulio.biggi@msccruises.com>; Muskat Ken <ken.muskat@msccruisesusa.com>; Di Lorenzo Albino <albino.dilorenzo@msccruisesusa.com>; Pastena Luigi <luigi.pastena@msc.com.co.uk>; Biondollo Luca <luca.biondollo@msccruises.com>; Gangale Andrea <andrea.gangale@msccruises.com>; Staliano Achille <achille.staliano@msccruises.com>; Garritano Luca <luca.garritano@msccruises.com>; Dardai Maria <maria.dardai@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>	Attorney-Client; Work Product	Email communication necessary for the provision of legal advice from counsel regarding compliance with OFAC people-to-people regulations; Helms-Burton/Title III
4/21/2019	MSCH_REV_002314480		RE: HB Title III Analysis/CONFIDENTIAL		RE: HB Title III Analysis/CONFIDENTIAL	"Craig, Ashley W." <awcraig@venable.com>	Fusaro Roberto <roberto.fusaro@msccruisesusa.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>	"Weiss, Jeffrey G." <jweiss@venable.com>; "Sefton, Devin A." <dasefton@venable.com>; Bud Darr <bud.darr@mscgroup.com>; Vago Pierfrancesco <pvf@msccruises.com>; Suprani Gianluca <gianluca.suprani@msccruises.com>; Biggi Giulio <giulio.biggi@msccruises.com>; Muskat Ken <ken.muskat@msccruisesusa.com>; Di Lorenzo Albino <albino.dilorenzo@msccruisesusa.com>; Pastena Luigi <luigi.pastena@msc.com.co.uk>; Biondollo Luca <luca.biondollo@msccruises.com>; Gangale Andrea <andrea.gangale@msccruises.com>; Staliano Achille <achille.staliano@msccruises.com>; Garritano Luca <luca.garritano@msccruises.com>; Dardai Maria <maria.dardai@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>	Attorney-Client; Work Product	Email communication containing advice of counsel regarding compliance with OFAC people-to-people regulations; Helms-Burton/Title III
4/22/2019	MSCH_REV_000501802		RE: HB Title III Analysis/CONFIDENTIAL		RE: HB Title III Analysis/CONFIDENTIAL	"Craig, Ashley W." <awcraig@venable.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>	"Weiss, Jeffrey G." <jweiss@venable.com>; "Sefton, Devin A." <dasefton@venable.com>; Bud Darr <bud.darr@mscgroup.com>; Vago Pierfrancesco <pvf@msccruises.com>; Suprani Gianluca <gianluca.suprani@msccruises.com>; Biggi Giulio <giulio.biggi@msccruises.com>; Muskat Ken <ken.muskat@msccruisesusa.com>; Di Lorenzo Albino <albino.dilorenzo@msccruisesusa.com>; Pastena Luigi <luigi.pastena@msc.com.co.uk>; Biondollo Luca <luca.biondollo@msccruises.com>; Gangale Andrea <andrea.gangale@msccruises.com>; Staliano Achille <achille.staliano@msccruises.com>; Garritano Luca <luca.garritano@msccruises.com>; Dardai Maria <maria.dardai@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>	Attorney-Client; Work Product	Email communication containing advice of counsel regarding analysis of Helms-Burton/Title III
4/22/2019	MSCH_REV_001250423		RE: HB Title III Analysis/CONFIDENTIAL		RE: HB Title III Analysis/CONFIDENTIAL	bud.darr@mscgroup.com	awcraig@venable.com	jweiss@venable.com; dasefton@venable.com; Vago Pierfrancesco <pvf@msccruises.com>; Suprani Gianluca <gianluca.suprani@msccruises.com>; Fusaro Roberto <roberto.fusaro@msccruisesusa.com>; Biggi Giulio <giulio.biggi@msccruises.com>; Muskat Ken <ken.muskat@msccruisesusa.com>; Di Lorenzo Albino <albino.dilorenzo@msccruisesusa.com>; Pastena Luigi <luigi.pastena@msc.com.co.uk>; Biondollo Luca <luca.biondollo@msccruises.com>; Gangale Andrea <andrea.gangale@msccruises.com>; Staliano Achille <achille.staliano@msccruises.com>; Garritano Luca <luca.garritano@msccruises.com>; Dardai Maria <maria.dardai@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>	Attorney-Client; Work Product	Email communication soliciting advice of counsel regarding compliance with OFAC license, regulations
4/22/2019	MSCH_REV_001250447		FW: Cuba Communications		FW: Cuba Communications	bud.darr@mscgroup.com	Mio Massimiliano <massimiliano.mio@msccruises.com>; Biggi Giulio <giulio.biggi@msccruises.com>	jweiss@venable.com; dasefton@venable.com; Vago Pierfrancesco <pvf@msccruises.com>; Suprani Gianluca <gianluca.suprani@msccruises.com>; Fusaro Roberto <roberto.fusaro@msccruisesusa.com>; Biggi Giulio <giulio.biggi@msccruises.com>; Muskat Ken <ken.muskat@msccruisesusa.com>; Di Lorenzo Albino <albino.dilorenzo@msccruisesusa.com>; Pastena Luigi <luigi.pastena@msc.com.co.uk>; Biondollo Luca <luca.biondollo@msccruises.com>; Gangale Andrea <andrea.gangale@msccruises.com>; Staliano Achille <achille.staliano@msccruises.com>; Garritano Luca <luca.garritano@msccruises.com>; Dardai Maria <maria.dardai@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>	Attorney-Client; Work Product	Email communication containing advice of counsel regarding Helms-Burton/Title III
4/22/2019	MSCH_REV_001250637		FW: Explained: The Trump Administration's New Cuba Sanctions		FW: Explained: The Trump Administration's New Cuba Sanctions	bud.darr@mscgroup.com	Mio Massimiliano <massimiliano.mio@msccruises.com>; Biggi Giulio <giulio.biggi@msccruises.com>; olivier.traub@msc.com	jweiss@venable.com; dasefton@venable.com; Vago Pierfrancesco <pvf@msccruises.com>; Suprani Gianluca <gianluca.suprani@msccruises.com>; Fusaro Roberto <roberto.fusaro@msccruisesusa.com>; Biggi Giulio <giulio.biggi@msccruises.com>; Muskat Ken <ken.muskat@msccruisesusa.com>; Di Lorenzo Albino <albino.dilorenzo@msccruisesusa.com>; Pastena Luigi <luigi.pastena@msc.com.co.uk>; Biondollo Luca <luca.biondollo@msccruises.com>; Gangale Andrea <andrea.gangale@msccruises.com>; Staliano Achille <achille.staliano@msccruises.com>; Garritano Luca <luca.garritano@msccruises.com>; Dardai Maria <maria.dardai@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>	Attorney-Client; Work Product	Email communication necessary for the provision of legal advice from counsel regarding Helms-Burton/Title III



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4/22/2019	MSCH_REV_002052181		RE: HB Title III Analysis/CONFIDENTIAL		RE: HB Title III Analysis/CONFIDENTIAL	bud.darr@mscgroup.com	awcraig@venable.com	jweiss@venable.com; daseton@venable.com; Vago Pierfrancesco <pv@msscruises.com>; Suprani Gianluca <gianluca.suprani@msscruises.com>; Fusaro Roberto <roberto.fusaro@msscruisesusa.com>; Biggi Giulio <giulio.biggi@msscruises.com>; Muskat Ken <ken.muskat@msscruisesusa.com>; Di Lorenzo Albino <albino.dilorenzo@msscruisesusa.com>; Pastena Luigi <luiigi.pastena@mscm.co.uk>; Biondollo Luca <luca.biondollo@msscruises.com>; Gangale Andrea <andrea.gangale@msscruises.com>; Stalano Achille <achille.stalano@msscruises.com>; Garritano Luca <luca.garritano@msscruises.com>; Dardai Maria <maria.dardai@msscruises.com>; Onorato Gianni <gianni.onorato@msscruises.com>; Mio Massimiliano <massimiliano.mio@msscruises.com>	Attorney-Client; Work Product	Email communication soliciting advice of counsel regarding compliance with OFAC licenses, regulations
4/22/2019	MSCH_REV_002052222		RE: HB Title III Analysis/CONFIDENTIAL		RE: HB Title III Analysis/CONFIDENTIAL	"Craig, Ashley W." <awcraig@venable.com>	Mio Massimiliano <massimiliano.mio@msscruises.com>	"Weiss, Jeffrey G." <jweiss@venable.com>; "Seton, Devin A." <daseton@venable.com>; Bud Darr <bud.darr@mscgroup.com>; Vago Pierfrancesco <pv@msscruises.com>; Suprani Gianluca <gianluca.suprani@msscruises.com>; Fusaro Roberto <roberto.fusaro@msscruisesusa.com>; Biggi Giulio <giulio.biggi@msscruises.com>; Muskat Ken <ken.muskat@msscruisesusa.com>; Di Lorenzo Albino <albino.dilorenzo@msscruisesusa.com>; Pastena Luigi <luiigi.pastena@mscm.co.uk>; Biondollo Luca <luca.biondollo@msscruises.com>; Gangale Andrea <andrea.gangale@msscruises.com>; Stalano Achille <achille.stalano@msscruises.com>; Garritano Luca <luca.garritano@msscruises.com>; Dardai Maria <maria.dardai@msscruises.com>; Onorato Gianni <gianni.onorato@msscruises.com>	Attorney-Client; Work Product	Email communication containing advice of counsel regarding analysis of Helms-Burton/Title III
4/22/2019	MSCH_REV_002314337		RE: HB Title III Analysis/CONFIDENTIAL		RE: HB Title III Analysis/CONFIDENTIAL	bud.darr@mscgroup.com	awcraig@venable.com	jweiss@venable.com; daseton@venable.com; pv@msscruises.com; gianluca.suprani@msscruises.com; roberto.fusaro@msscruisesusa.com; giulio.biggi@msscruises.com; ken.muskat@msscruisesusa.com; albino.dilorenzo@msscruisesusa.com; Luigi Pastena <luiigi.pastena@mscm.co.uk>; luca.biondollo@msscruises.com; andrea.gangale@msscruises.com; achille.stalano@msscruises.com; luca.garritano@msscruises.com; maria.dardai@msscruises.com; gianni.onorato@msscruises.com; massimiliano.mio@msscruises.com	Attorney-Client; Work Product	Email communication containing advice of counsel regarding changes OFAC regulations, analysis of Helms-Burton/Title III
4/23/2019	MSCH_REV_0009501130		RE: HB Title III Analysis/CONFIDENTIAL		RE: HB Title III Analysis/CONFIDENTIAL	Biggi Giulio <giulio.biggi@msscruises.com>	"Craig, Ashley W." <awcraig@venable.com>; Mio Massimiliano <massimiliano.mio@msscruises.com>	"Weiss, Jeffrey G." <jweiss@venable.com>; "Seton, Devin A." <daseton@venable.com>; Bud Darr <bud.darr@mscgroup.com>; Vago Pierfrancesco <pv@msscruises.com>; Suprani Gianluca <gianluca.suprani@msscruises.com>; Fusaro Roberto <roberto.fusaro@msscruisesusa.com>; Muskat Ken <ken.muskat@msscruisesusa.com>; Pastena Luigi <luiigi.pastena@mscm.co.uk>; Biondollo Luca <luca.biondollo@msscruises.com>; Pastena Luigi <luiigi.pastena@mscm.co.uk>; Gangale Andrea <andrea.gangale@msscruises.com>; Stalano Achille <achille.stalano@msscruises.com>; Garritano Luca <luca.garritano@msscruises.com>; Dardai Maria <maria.dardai@msscruises.com>; Onorato Gianni <gianni.onorato@msscruises.com>	Attorney-Client; Work Product	Email communication containing advice of counsel regarding analysis of Helms-Burton/Title III
4/23/2019	MSCH_REV_001250571		RE: Cuba HB Title III Analysis/CONFIDENTIAL		RE: Cuba HB Title III Analysis/CONFIDENTIAL	bud.darr@mscgroup.com	Neau Jean-Philippe <jean-philippe.neau@msscruises.com>	olivier.traub@msc.com; Mio Massimiliano <massimiliano.mio@msscruises.com>	Attorney-Client; Work Product	Email communication soliciting advice of counsel regarding analysis of Helms-Burton/Title III
4/23/2019	MSCH_REV_001250673		Cuba HB Title III Analysis/CONFIDENTIAL		Cuba HB Title III Analysis/CONFIDENTIAL	Neau Jean-Philippe <jean-philippe.neau@msscruises.com>	Bud Darr <bud.darr@mscgroup.com>	olivier.traub@msc.com; Mio Massimiliano <massimiliano.mio@msscruises.com>	Attorney-Client; Work Product	Email communication soliciting advice of counsel regarding analysis of Helms-Burton/Title III
4/23/2019	MSCH_REV_001251046		RE: [EXTERNAL] Contact in relation to HB Act Title III/IV		RE: [EXTERNAL] Contact in relation to HB Act Title III/IV	Bradley Stein <bstein@rcl.com>	Mio Massimiliano <massimiliano.mio@msscruises.com>		Work Product; Common Interest	Email communication between MSC Cruises and Royal Caribbean general counsels discussing potential litigation by plaintiff under Helms-Burton Title III
4/23/2019	MSCH_REV_001251067		Fwd: Update on Cuba issues		Fwd: Update on Cuba issues	Dardai Maria <maria.dardai@msscruises.com>	Neau Jean-Philippe <jean-philippe.neau@msscruises.com>	Mio Massimiliano <massimiliano.mio@msscruises.com>	Attorney-Client; Work Product	Email communication forwarding communication from counsel providing legal advice regarding analysis of Helms-Burton/Title III
4/23/2019	MSCH_REV_001251078		FW: HB Title III Analysis/CONFIDENTIAL		FW: HB Title III Analysis/CONFIDENTIAL	Biggi Giulio <giulio.biggi@msscruises.com>	Dardai Maria <maria.dardai@msscruises.com>		Attorney-Client; Work Product	Email communication containing advice of counsel regarding analysis of Helms-Burton/Title III
4/23/2019	MSCH_REV_001251339		Re: Cuba HB Title III Analysis/CONFIDENTIAL		Re: Cuba HB Title III Analysis/CONFIDENTIAL	Neau Jean-Philippe <jean-philippe.neau@msscruises.com>	Bud Darr <bud.darr@mscgroup.com>	olivier.traub@msc.com; Mio Massimiliano <massimiliano.mio@msscruises.com>	Attorney-Client; Work Product	Email communication soliciting advice of counsel regarding analysis of Helms-Burton/Title III

Date	Doc ID Beg	Produced with Redactions	File Name	Author	Email Subject	Email From	Email To	Email CC	Privilege Basis	Full Privilege Description
4/23/2019	MSCH_REV_001271938		RE: Cuba HB Title III Analysis/CONFIDENTIAL		RE: Cuba HB Title III Analysis/CONFIDENTIAL	Mio Massimiliano <massimiliano.mio@msccruises.com>	Neau Jean-Philippe <jean-philippe.neau@msccruises.com>	olivier.traub@msc.com; Biggi Giulio <giulio.biggi@msccruises.com>; Bud Darr <bud.darr@mscgroup.com>	Attorney-Client; Work Product	Email communication containing advice of counsel regarding analysis of Helms-Burton/Title III
4/23/2019	MSCH_REV_002052307		RE: Confidential & Privileged - Cuba Shorex Data		RE: Confidential & Privileged - Cuba Shorex Data	Joubert Jean-Pierre <jeanpierre.joubert@msccruises.com>	Bud Darr <bud.darr@mscgroup.com>; Vago Pierfrancesco <pv@msccruises.com>	Onorato Gianni <gianni.onorato@msccruises.com>	Attorney-Client; Work Product	Email communication reflecting attorney work-product regarding compliance with OFAC people-to-people regulations
4/23/2019	MSCH_REV_002052800		RE: HB Title III Analysis/CONFIDENTIAL		RE: HB Title III Analysis/CONFIDENTIAL	Biggi Giulio <giulio.biggi@msccruises.com>	"Craig, Ashley W." <awcraig@venable.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>	"Weiss, Jeffrey G." <jweiss@venable.com>; "Seltzer, Devin A." <dasefton@venable.com>; Bud Darr <bud.darr@mscgroup.com>; Vago Pierfrancesco <pv@msccruises.com>; Suprani Gianluca <gianluca.suprani@msccruises.com>; Fusaro Roberto <roberto.fusaro@msccruisesusa.com>; Muskat Ken <ken.muskat@msccruisesusa.com>; Di Lorenzo Albino <albino.dilorenzo@msccruisesusa.com>; Pastena Luigi <lugi.pastena@msccm.co.uk>; Biondollo Luca <luca.biondollo@msccruises.com>; Gangale Andrea <andrea.gangale@msccruises.com>; Stalano Achille <achille.stalano@msccruises.com>; Garritano Luca <luca.garritano@msccruises.com>; Dardai Maria <maria.dardai@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>	Attorney-Client; Work Product	Email communication containing advice of counsel regarding analysis of Helms-Burton/Title III
4/23/2019	MSCH_REV_002314636		RE: HB Title III Analysis/CONFIDENTIAL		RE: HB Title III Analysis/CONFIDENTIAL	Biggi Giulio <giulio.biggi@msccruises.com>	"Craig, Ashley W." <awcraig@venable.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>	"Weiss, Jeffrey G." <jweiss@venable.com>; "Seltzer, Devin A." <dasefton@venable.com>; Bud Darr <bud.darr@mscgroup.com>; Vago Pierfrancesco <pv@msccruises.com>; Suprani Gianluca <gianluca.suprani@msccruises.com>; Fusaro Roberto <roberto.fusaro@msccruisesusa.com>; Muskat Ken <ken.muskat@msccruisesusa.com>; Di Lorenzo Albino <albino.dilorenzo@msccruisesusa.com>; Pastena Luigi <lugi.pastena@msccm.co.uk>; Biondollo Luca <luca.biondollo@msccruises.com>; Gangale Andrea <andrea.gangale@msccruises.com>; Stalano Achille <achille.stalano@msccruises.com>; Garritano Luca <luca.garritano@msccruises.com>; Dardai Maria <maria.dardai@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>	Attorney-Client; Work Product	Email communication containing advice of counsel regarding analysis of Helms-Burton/Title III
4/24/2019	MSCH_REV_000501307		RE: HB Title III Analysis/CONFIDENTIAL		RE: HB Title III Analysis/CONFIDENTIAL	"Craig, Ashley W." <awcraig@venable.com>	Bud Darr <bud.darr@mscgroup.com>	"Weiss, Jeffrey G." <jweiss@venable.com>; "Seltzer, Devin A." <dasefton@venable.com>; Vago Pierfrancesco <pv@msccruises.com>; Suprani Gianluca <gianluca.suprani@msccruises.com>; Fusaro Roberto <roberto.fusaro@msccruisesusa.com>; Biggi Giulio <giulio.biggi@msccruises.com>; Muskat Ken <ken.muskat@msccruisesusa.com>; Di Lorenzo Albino <albino.dilorenzo@msccruisesusa.com>; Pastena Luigi <lugi.pastena@msccm.co.uk>; Biondollo Luca <luca.biondollo@msccruises.com>; Gangale Andrea <andrea.gangale@msccruises.com>; Stalano Achille <achille.stalano@msccruises.com>; Garritano Luca <luca.garritano@msccruises.com>; Dardai Maria <maria.dardai@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>	Attorney-Client	Email communication containing advice of counsel regarding analysis of Helms-Burton/Title III
4/24/2019	MSCH_REV_000501587		RE: HB Title III Analysis/CONFIDENTIAL		RE: HB Title III Analysis/CONFIDENTIAL	"Craig, Ashley W." <awcraig@venable.com>	Bud Darr <bud.darr@mscgroup.com>	"Weiss, Jeffrey G." <jweiss@venable.com>; "Seltzer, Devin A." <dasefton@venable.com>; Vago Pierfrancesco <pv@msccruises.com>; Suprani Gianluca <gianluca.suprani@msccruises.com>; Fusaro Roberto <roberto.fusaro@msccruisesusa.com>; Biggi Giulio <giulio.biggi@msccruises.com>; Muskat Ken <ken.muskat@msccruisesusa.com>; Di Lorenzo Albino <albino.dilorenzo@msccruisesusa.com>; Pastena Luigi <lugi.pastena@msccm.co.uk>; Biondollo Luca <luca.biondollo@msccruises.com>; Gangale Andrea <andrea.gangale@msccruises.com>; Stalano Achille <achille.stalano@msccruises.com>; Garritano Luca <luca.garritano@msccruises.com>; Dardai Maria <maria.dardai@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>	Attorney-Client; Work Product	Email communication containing advice of counsel regarding analysis of Helms-Burton/Title III
4/24/2019	MSCH_REV_001271835		Helms Burton	Helms Burton		Mio Massimiliano <massimiliano.mio@msccruises.com>	Vago Pierfrancesco <pv@msccruises.com>		Attorney-Client; Work Product	Email communication forwarding communication from counsel providing legal advice regarding analysis of Helms-Burton/Title III
4/24/2019	MSCH_REV_001271836		RE: HB Title III Analysis/CONFIDENTIAL		RE: HB Title III Analysis/CONFIDENTIAL	"Craig, Ashley W." <awcraig@venable.com>	Bud Darr <bud.darr@mscgroup.com>	"Weiss, Jeffrey G." <jweiss@venable.com>; "Seltzer, Devin A." <dasefton@venable.com>; Vago Pierfrancesco <pv@msccruises.com>; Suprani Gianluca <gianluca.suprani@msccruises.com>; Fusaro Roberto <roberto.fusaro@msccruisesusa.com>; Biggi Giulio <giulio.biggi@msccruises.com>; Muskat Ken <ken.muskat@msccruisesusa.com>; Di Lorenzo Albino <albino.dilorenzo@msccruisesusa.com>; Pastena Luigi <lugi.pastena@msccm.co.uk>; Biondollo Luca <luca.biondollo@msccruises.com>; Gangale Andrea <andrea.gangale@msccruises.com>; Stalano Achille <achille.stalano@msccruises.com>; Garritano Luca <luca.garritano@msccruises.com>; Dardai Maria <maria.dardai@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>	Attorney-Client; Work Product	Email communication containing advice of counsel regarding analysis of Helms-Burton/Title III
4/24/2019	MSCH_REV_002053044		RE: HB Title III Analysis/CONFIDENTIAL		RE: HB Title III Analysis/CONFIDENTIAL	"Craig, Ashley W." <awcraig@venable.com>	Bud Darr <bud.darr@mscgroup.com>	"Weiss, Jeffrey G." <jweiss@venable.com>; "Seltzer, Devin A." <dasefton@venable.com>; Vago Pierfrancesco <pv@msccruises.com>; Suprani Gianluca <gianluca.suprani@msccruises.com>; Fusaro Roberto <roberto.fusaro@msccruisesusa.com>; Biggi Giulio <giulio.biggi@msccruises.com>; Muskat Ken <ken.muskat@msccruisesusa.com>; Di Lorenzo Albino <albino.dilorenzo@msccruisesusa.com>; Pastena Luigi <lugi.pastena@msccm.co.uk>; Biondollo Luca <luca.biondollo@msccruises.com>; Gangale Andrea <andrea.gangale@msccruises.com>; Stalano Achille <achille.stalano@msccruises.com>; Garritano Luca <luca.garritano@msccruises.com>; Dardai Maria <maria.dardai@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>	Attorney-Client; Work Product	Email communication containing advice of counsel regarding analysis of Helms-Burton/Title III
4/25/2019	MSCH_REV_001249868		RE: Title III		RE: Title III	olivier.traub@msc.com	Biggi Giulio <giulio.biggi@msccruises.com>	Bud Darr <bud.darr@mscgroup.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>; olivier.traub@msc.com	Attorney-Client; Work Product	Email communication containing advice of counsel regarding communications in response to Helms-Burton/Title III

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4/25/2019	MSCH_REV_001249897		Re: Title III		Re: Title III	Biggi Giulio <giulio.bigg@msccruises.com>	olivier.straub@msc.com	Bud Darr <bud.darr@mscgroup.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>	Attorney-Client; Work Product	Email communication containing advice of counsel regarding communications in response to Helms-Burton/Title III
4/25/2019	MSCH_REV_001250061		RE: Title III		RE: Title III	olivier.straub@msc.com	Biggi Giulio <giulio.bigg@msccruises.com>; Bud Darr <bud.darr@mscgroup.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>; olivier.straub@msc.com	Attorney-Client; Work Product	Email communication containing advice of counsel regarding communications in response to Helms-Burton/Title III
4/25/2019	MSCH_REV_001250090		RE: Title III		RE: Title III	olivier.straub@msc.com	Biggi Giulio <giulio.bigg@msccruises.com>; Bud Darr <bud.darr@mscgroup.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>; olivier.straub@msc.com	Attorney-Client; Work Product	Email communication necessary for the provision of legal advice from counsel regarding communications in response to Helms-Burton/Title III
4/25/2019	MSCH_REV_001250383		RE: Title III		RE: Title III	olivier.straub@msc.com	Bud Darr <bud.darr@mscgroup.com>; Biggi Giulio <giulio.bigg@msccruises.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>; olivier.straub@msc.com	Attorney-Client; Work Product	Email communication soliciting advice of counsel regarding communications in response to Helms-Burton/Title III
4/25/2019	MSCH_REV_001250424		RE: Title III		RE: Title III	Biggi Giulio <giulio.bigg@msccruises.com>	Bud Darr <bud.darr@mscgroup.com>; olivier.straub@msc.com	Mio Massimiliano <massimiliano.mio@msccruises.com>	Attorney-Client; Work Product	Email communication containing advice of counsel regarding communications in response to Helms-Burton/Title III
4/25/2019	MSCH_REV_001250613		RE: Title III		RE: Title III	olivier.straub@msc.com	Bud Darr <bud.darr@mscgroup.com>	Biggi Giulio <giulio.bigg@msccruises.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>; olivier.straub@msc.com	Attorney-Client; Work Product	Email communication soliciting advice of counsel regarding communications in response to Helms-Burton/Title III
4/25/2019	MSCH_REV_001251528		RE: Title III		RE: Title III	olivier.straub@msc.com	Biggi Giulio <giulio.bigg@msccruises.com>	Bud Darr <bud.darr@mscgroup.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>; olivier.straub@msc.com	Attorney-Client; Work Product	Email communication containing advice of counsel regarding communications in response to Helms-Burton/Title III
4/26/2019	MSCH_REV_001249702		RE: OFAC and Helms Burton Act		RE: OFAC and Helms Burton Act	Maresca Felciana <felciana.maresca@msccruises.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>	Vementi Eva <eva.vementi@msccruises.com>; Biggi Giulio <giulio.bigg@msccruises.com>	Attorney-Client; Work Product	Email communication necessary for the provision of legal advice from counsel regarding communications in response to Helms-Burton/Title III
4/26/2019	MSCH_REV_001250525		RE: Title III / IV		RE: Title III / IV	bud.darr@mscgroup.com	olivier.straub@msc.com	Biggi Giulio <giulio.bigg@msccruises.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>	Attorney-Client; Work Product	Email communication necessary for the provision of legal advice from counsel regarding communications in response to Helms-Burton/Title III
4/29/2019	MSCH_REV_000909000		URGENT - MSC group contribution to US and Cuba economy		URGENT - MSC group contribution to US and Cuba economy	olivier.straub@msc.com	salvatore.pronte@msc.com; abaille@tlgroup.com; Sasso Rick <rick.sasso@msccruisesusa.com>; fabio.santucci@msc.com	Bud Darr <bud.darr@mscgroup.com>	Attorney-Client; Work Product	Email communication made in anticipation of litigation regarding communications in response to Helms-Burton/Title III

Date	Doc ID Beg	Produced with Redactions	File Name	Author	Email Subject	Email From	Email To	Email CC	Privilege Basis	Full Privilege Description
4/29/2019	MSCH_REV_001249247		La Habana - agreement with ARIES		La Habana - agreement with ARIES	De Nardo Elisabetta <elisabetta.denardo@msccruises.com>	Periquito Carlos <carlos.periquito@msccruises.com>	Suprani Gianluca <gianluca.suprani@msccruises.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>	Attorney-Client; Work Product	Email communication soliciting advice of counsel regarding review of contracts
4/29/2019	MSCH_REV_001250143		Summary of Discussions with RCCL Counsel/ATTORNEY WORK PRODUCT		Summary of Discussions with RCCL Counsel/ATTORNEY WORK PRODUCT	"Craig, Ashley W." <awcraig@venable.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>; Biggi Giulio <giulio.bigg@msccruises.com>; Dardai Maria <maria.dardai@msccruises.com>; Bud Darr <bud.darr@msggroup.com>		Attorney-Client; Work Product	Email communication reflecting attorney work-product regarding possible Helms-Burton/Title III litigation
4/30/2019	MSCH_REV_001250371		FW: Summary of Discussions with RCCL Counsel/ATTORNEY WORK PRODUCT		FW: Summary of Discussions with RCCL Counsel/ATTORNEY WORK PRODUCT	Biggi Giulio <giulio.bigg@msccruises.com>	Vago Pierfrancesco <pv@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>	Attorney-Client; Work Product	Email communication reflecting attorney work-product regarding possible Helms-Burton/Title III litigation
4/30/2019	MSCH_REV_001271889		FW: Title III		FW: Title III	Mio Massimiliano <massimiliano.mio@msccruises.com>	Verrenti Eva <eva.verrenti@msccruises.com>; Maresca Feliciano <feliciano.maresca@msccruises.com>		Attorney-Client; Work Product	Email communication containing advice of counsel regarding seeking a request from the Swiss government to advocate the United States government against activating Title III, and attaching April 25, 2019 letter from MSC Cruises to Swiss government
4/30/2019	MSCH_REV_002052739		FW: Summary of Discussions with RCCL Counsel/ATTORNEY WORK PRODUCT		FW: Summary of Discussions with RCCL Counsel/ATTORNEY WORK PRODUCT	Biggi Giulio <giulio.bigg@msccruises.com>	Vago Pierfrancesco <pv@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>	Attorney-Client; Work Product	Email communication containing advice of counsel regarding possible Helms-Burton/Title III litigation
5/1/2019	MSCH_REV_001249592		RE: STRICTLY CONFIDENTIAL & LEGALLY PRIVILEGED - EYES ONLY - Draft Regulatory Language re US Cruises to Cuba		RE: STRICTLY CONFIDENTIAL & LEGALLY PRIVILEGED - EYES ONLY - Draft Regulatory Language re US Cruises to Cuba	"Craig, Ashley W." <awcraig@venable.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>	Vago Pierfrancesco <pv@msccruises.com>; Bud Darr <bud.darr@msggroup.com>; Biggi Giulio <giulio.bigg@msccruises.com>; "Weiss, Jeffrey G." <jweiss@venable.com>	Attorney-Client; Work Product	Email communication containing advice of counsel regarding analysis of Helms-Burton/Title III
5/1/2019	MSCH_REV_001249636		FW: STRICTLY CONFIDENTIAL & LEGALLY PRIVILEGED - EYES ONLY - Draft Regulatory Language re US Cruises to Cuba		FW: STRICTLY CONFIDENTIAL & LEGALLY PRIVILEGED - EYES ONLY - Draft Regulatory Language re US Cruises to Cuba	bud.darr@msggroup.com	Mio Massimiliano <massimiliano.mio@msccruises.com>		Attorney-Client	Email communication containing advice of counsel regarding analysis of Helms-Burton/Title III
5/1/2019	MSCH_REV_001271630		STRICTLY CONFIDENTIAL & LEGALLY PRIVILEGED - EYES ONLY - Draft Regulatory Language re US Cruises to Cuba		STRICTLY CONFIDENTIAL & LEGALLY PRIVILEGED - EYES ONLY - Draft Regulatory Language re US Cruises to Cuba	Mio Massimiliano <massimiliano.mio@msccruises.com>	Dardai Maria <maria.dardai@msccruises.com>; Biggi Giulio <giulio.bigg@msccruises.com>		Attorney-Client	Email communication soliciting advice of counsel regarding analysis of Helms-Burton/Title III
5/1/2019	MSCH_REV_001271631		STRICTLY CONFIDENTIAL & LEGALLY PRIVILEGED - EYES ONLY - Draft Regulatory Language re US Cruises to Cuba		STRICTLY CONFIDENTIAL & LEGALLY PRIVILEGED - EYES ONLY - Draft Regulatory Language re US Cruises to Cuba	Mio Massimiliano <massimiliano.mio@msccruises.com>	"Craig, Ashley W." <awcraig@venable.com>	Vago Pierfrancesco <pv@msccruises.com>; Bud Darr <bud.darr@msggroup.com>; Biggi Giulio <giulio.bigg@msccruises.com>; "Weiss, Jeffrey G." <jweiss@venable.com>	Attorney-Client; Work Product	Email communication soliciting advice of counsel regarding analysis of Helms-Burton/Title III
5/2/2019	MSCH_REV_000498624		Re: Trump admin to allow enforcement of Cuba Title III lawsuits - ATTORNEY CLIENT PRIVILEGED ATTORNEY WORK PRODUCT		Re: Trump admin to allow enforcement of Cuba Title III lawsuits - ATTORNEY CLIENT PRIVILEGED ATTORNEY WORK PRODUCT	Biondollo Luca <luca.biondollo@msccruises.com>	Onorato Gianni <gianni.onorato@msccruises.com>	Bud Darr <bud.darr@msggroup.com>; Vago Pierfrancesco <pv@msccruises.com>; Suprani Gianluca <gianluca.suprani@msccruises.com>; Fusaro Roberto <roberto.fusaro@msccruisesusa.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>; Biggi Giulio <giulio.bigg@msccruises.com>; Muscat Ken <ken.muscat@msccruisesusa.com>; Di Lorenzo Albano <albano.dilorenzo@msccruisesusa.com>; awcraig@venable.com; Pastena Luigi <luigi.pastena@msccm.co.uk>; Giangale Andrea <andrea.giangale@msccruises.com>; Staiano Achille <achille.staiano@msccruises.com>; Giarratano Luca <luca.giarratano@msccruises.com>	Attorney-Client; Work Product	Email communication soliciting advice of counsel regarding communications in response to Helms-Burton/Title III

Date	Doc ID Beg	Produced with Redactions	File Name	Author	Email Subject	Email From	Email To	Email CC	Privilege Basis	Full Privilege Description
5/2/2019	MSCH_REV_001248169		Helms Burton Call		Helms Burton Call	pedro.freyre@akerman.com	Mio Massimiliano <massimiliano.mio@msccruises.com>		Attorney-Client; Work Product	Email communication necessary for the provision of legal advice from counsel regarding Helms-Burton/Title III
5/2/2019	MSCH_REV_001249267		RE: STRICTLY CONFIDENTIAL & LEGALLY PRIVILEGED - EYES ONLY - Draft Regulatory Language re US Cruises to Cuba		RE: STRICTLY CONFIDENTIAL & LEGALLY PRIVILEGED - EYES ONLY Draft Regulatory Language re US Cruises to Cuba	bud.darr@msgroup.com	awcraig@venable.com	Vago Pierfrancesco <pv@msccruises.com>; Biggi Giulio <giulio.bigg@msccruises.com>; Weiss, Jeffrey G. <jweiss@venable.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>	Attorney-Client; Work Product	Email communication necessary for the provision of legal advice regarding analysis of Helms-Burton/Title III
5/2/2019	MSCH_REV_001249585		RE: STRICTLY CONFIDENTIAL & LEGALLY PRIVILEGED - EYES ONLY - Draft Regulatory Language re US Cruises to Cuba		RE: STRICTLY CONFIDENTIAL & LEGALLY PRIVILEGED - EYES ONLY Draft Regulatory Language re US Cruises to Cuba	"Craig, Ashley W." <awcraig@venable.com>	Bud Darr <bud.darr@msgroup.com>	Vago Pierfrancesco <pv@msccruises.com>; Biggi Giulio <giulio.bigg@msccruises.com>; "Weiss, Jeffrey G." <jweiss@venable.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>	Attorney-Client; Work Product	Email communication necessary for the provision of legal advice regarding analysis of Helms-Burton/Title III
5/2/2019	MSCH_REV_001249605		Re: proposal for call on Title III lawsuits		Re: proposal for call on Title III lawsuits	"Farkas, Dan" <dfarkas@ncl.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>		Work Product; Common Interest	Email communication between MSC Cruises and Norwegian Cruise Line general counsels discussing potential litigation by plaintiff under Helms-Burton Title III
5/2/2019	MSCH_REV_001249641		Re: proposal for call on Title III lawsuits		Re: proposal for call on Title III lawsuits	"Farkas, Dan" <dfarkas@ncl.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>		Work Product; Common Interest	Email communication between MSC Cruises and Norwegian Cruise Line general counsels discussing potential litigation by plaintiff under Helms-Burton Title III
5/2/2019	MSCH_REV_001249667		RE: Helms Burton Call		RE: Helms Burton Call	pedro.freyre@akerman.com	Mio Massimiliano <massimiliano.mio@msccruises.com>		Attorney-Client	Email communication necessary for the provision of legal advice from counsel regarding analysis of Helms-Burton/Title III
5/2/2019	MSCH_REV_001249718		Re: Contacts for Title III Coordination Telecon		Re: Contacts for Title III Coordination Telecon	Larry Kaye <kaye@kayerose.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>	car@fleetblue.com	Work Product; Common Interest	Email communication between MSC Cruises, Pear Seas Cruises and CLIA attorneys discussing potential litigation under Helms-Burton Title III against CLIA member cruise lines
5/2/2019	MSCH_REV_001269775		Re: Contacts for Title III Coordination Telecon		Re: Contacts for Title III Coordination Telecon	massimiliano.mio@msccruises.com	Larry Kaye <kaye@kayerose.com>	car@fleetblue.com	Work Product; Common Interest	Email communication between MSC Cruises, Pear Seas Cruises and CLIA attorneys discussing potential litigation under Helms-Burton Title III against CLIA member cruise lines
5/2/2019	MSCH_REV_001271674		Re: proposal for call on Title III lawsuits		Re: proposal for call on Title III lawsuits	Mio Massimiliano <massimiliano.mio@msccruises.com>	"Farkas, Dan" <dfarkas@ncl.com>		Work Product; Common Interest	Email communication between MSC Cruises and Norwegian Cruise Line general counsels discussing potential litigation by plaintiff under Helms-Burton Title III
5/2/2019	MSCH_REV_001317116		Helms Burton Call		Helms Burton Call	"Craig, Ashley W." <awcraig@venable.com>	"Craig, Ashley W." <awcraig@venable.com>; sandy.bohrer@hklaw.com; ssinger@bsflp.com; Mio Massimiliano <massimiliano.mio@msccruises.com>	eezray@bsflp.com; "Baldrige, J. Douglas" <jbaldrige@venable.com>; elaine.staring@hklaw.com	Work Product; Common Interest	Outlook meeting invitation amount cruise line defendants to discuss plaintiff's threatened litigation under Title III

Date	Doc ID Beg	Produced with Redactions	File Name	Author	Email Subject	Email From	Email To	Email CC	Privilege Basis	Full Privilege Description
5/2/2019	MSCH_REV_002051787		Cuba - Agreement in force with ARIES		Cuba - Agreement in force with ARIES	De Nardo Elisabetta <elisabetta.denardo@msccruises.com>	Onorato Gianni <gianni.onorato@msccruises.com>	Bud Darr <bud.darr@mscgroup.com>; Suprani Gianluca <gianluca.suprani@msccruises.com>	Attorney-Client	Email communication necessary for the provision of advice of counsel regarding contracts
5/2/2019	MSCH_REV_002052164		Re: Trump admin to allow enforcement of Cuba Title III lawsuits - ATTORNEY CLIENT PRIVILEGED ATTORNEY WORK PRODUCT		Re: Trump admin to allow enforcement of Cuba Title III lawsuits - ATTORNEY CLIENT PRIVILEGED ATTORNEY WORK PRODUCT	Biondollo Luca <luca.biondollo@msccruises.com>	Onorato Gianni <gianni.onorato@msccruises.com>	Bud Darr <bud.darr@mscgroup.com>; Vago Pierfrancesco <pv@msccruises.com>; Suprani Gianluca <gianluca.suprani@msccruises.com>; Fusaro Roberto <roberto.fusaro@msccruises.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>; Biggi Giulio <giulio.biggi@msccruises.com>; Muskat Ken <ken.muskat@msccruises.com>; Di Lorenzo Albino <albino.dilorenzo@msccruises.com>; Awwraig@venable.com; Pastena Luigi <luigi.pastena@msccm.co.uk>; Gangale Andrea <andrea.gangale@msccruises.com>; Staiano Achille <achille.staiano@msccruises.com>; Garritano Luca <luca.garritano@msccruises.com>	Attorney-Client; Work Product	Email communication forwarding communication from counsel providing legal advice regarding communications in response to Heins-Burton/Title III
5/3/2019	MSCH_REV_000988946		RE: AX - Cuba Travel Affidavit / Carbon Copy for terminal		RE: AX - Cuba Travel Affidavit / Carbon Copy for terminal	Butturini Francesco <francesco.butturini@msccruises.com>	VanDer Marel Jessica <jessica.vandermarel@msccruises.com>	USAoperations <usaoperations@msccruises.com>; Rossi Valeria <valeria.rossi@msccruises.com>; Intorto Giuseppe <giuseppe.intorto@msccm.co.uk>; Zeller Mark <mark.zeller@msccruises.com>; Biggi Giulio <giulio.biggi@msccruises.com>; Suprani Gianluca <gianluca.suprani@msccruises.com>; Di Lorenzo Albino <albino.dilorenzo@msccruises.com>; Duda Aleksandra <aleksandra.duda@msccruises.com>; Dez Chery Patricia <patricia.ghery@msccruises.com>	Attorney-Client	Email communication necessary for the provision of legal advice from counsel regarding compliance with OFAC people-to-people regulations
5/3/2019	MSCH_REV_000988966		Re: AX - Cuba Travel Affidavit / Carbon Copy for terminal		Re: AX - Cuba Travel Affidavit / Carbon Copy for terminal	Butturini Francesco <francesco.butturini@msccruises.com>	VanDer Marel Jessica <jessica.vandermarel@msccruises.com>	USAoperations <usaoperations@msccruises.com>; Rossi Valeria <valeria.rossi@msccruises.com>; Intorto Giuseppe <giuseppe.intorto@msccm.co.uk>; Zeller Mark <mark.zeller@msccruises.com>; Biggi Giulio <giulio.biggi@msccruises.com>; Suprani Gianluca <gianluca.suprani@msccruises.com>; Di Lorenzo Albino <albino.dilorenzo@msccruises.com>; Duda Aleksandra <aleksandra.duda@msccruises.com>; Dez Chery Patricia <patricia.ghery@msccruises.com>	Attorney-Client	Email communication necessary for the provision of legal advice from counsel regarding compliance with OFAC people-to-people regulations
5/3/2019	MSCH_REV_000989101		RE: AX - Cuba Travel Affidavit / Carbon Copy for terminal		RE: AX - Cuba Travel Affidavit / Carbon Copy for terminal	VanDer Marel Jessica <jessica.vandermarel@msccruises.com>	Butturini Francesco <francesco.butturini@msccruises.com>	USAoperations <usaoperations@msccruises.com>; Rossi Valeria <valeria.rossi@msccruises.com>; Intorto Giuseppe <giuseppe.intorto@msccm.co.uk>; Zeller Mark <mark.zeller@msccruises.com>; Biggi Giulio <giulio.biggi@msccruises.com>; Suprani Gianluca <gianluca.suprani@msccruises.com>; Di Lorenzo Albino <albino.dilorenzo@msccruises.com>; Duda Aleksandra <aleksandra.duda@msccruises.com>; Dez Chery Patricia <patricia.ghery@msccruises.com>	Attorney-Client	Email communication necessary for the provision of legal advice from counsel regarding compliance with OFAC people-to-people regulations
5/3/2019	MSCH_REV_001247903		RE: STRICTLY CONFIDENTIAL & LEGALLY PRIVILEGED - Proposed Cuba Language		RE: STRICTLY CONFIDENTIAL & LEGALLY PRIVILEGED - Proposed Cuba Language	"Craig, Ashley W." <awcraig@venable.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>; "Weiss, Jeffrey G." <jweiss@venable.com>	Bud Darr <bud.darr@mscgroup.com>	Attorney-Client	Email communication containing advice of counsel regarding changes to OFAC people-to-people regulations
5/3/2019	MSCH_REV_001248071		Fwd: STRICTLY CONFIDENTIAL & LEGALLY PRIVILEGED - Proposed Cuba Language		Fwd: STRICTLY CONFIDENTIAL & LEGALLY PRIVILEGED - Proposed Cuba Language	Vago Pierfrancesco <pv@msccruises.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>		Attorney-Client	Email communication forwarding communication from counsel providing legal advice regarding changes to OFAC people-to-people regulations
5/3/2019	MSCH_REV_001248124		Fwd: URGENT - STRICTLY CONFIDENTIAL & LEGALLY PRIVILEGED -Cuba Language		Fwd: URGENT - STRICTLY CONFIDENTIAL & LEGALLY PRIVILEGED -Cuba Language	Vago Pierfrancesco <pv@msccruises.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>		Attorney-Client	Email communication forwarding communication from counsel providing regarding changes to OFAC people-to-people regulations
5/3/2019	MSCH_REV_001248304		EU Blocking Statute		EU Blocking Statute	olivier.straub@msc.com	Mio Massimiliano <massimiliano.mio@msccruises.com>; Biggi Giulio <giulio.biggi@msccruises.com>	Bud Darr <bud.darr@mscgroup.com>; olivier.straub@msc.com	Attorney-Client; Work Product	Email communication soliciting advice of counsel related to EU blocking statutes' effect on MSC Cruises
5/3/2019	MSCH_REV_001249813		RE: STRICTLY CONFIDENTIAL & LEGALLY PRIVILEGED - Proposed Cuba Language		RE: STRICTLY CONFIDENTIAL & LEGALLY PRIVILEGED - Proposed Cuba Language	bud.darr@mscgroup.com	awcraig@venable.com; Mio Massimiliano <massimiliano.mio@msccruises.com>; jweiss@venable.com		Attorney-Client; Work Product	Email communication containing advice of counsel regarding compliance with OFAC people-to-people regulations

Date	Doc ID Beg	Produced with Redactions	File Name	Author	Email Subject	Email From	Email To	Email CC	Privilege Basis	Full Privilege Description
5/3/2019	MSCH_REV_001271686		RE: proposal for call on Title III lawsuits		RE: proposal for call on Title III lawsuits	Mio Massimiliano <mmassimiliano.mio@msccruises.com>	"Farkas, Dan" <dfarkas@ncl.com>		Work Product; Common Interest	Email communication necessary for the provision of legal advice from counsel regarding analysis of Helms-Burton/Title III litigation
5/3/2019	MSCH_REV_001271779		Helms Burton Call		Helms Burton Call	Mio Massimiliano <mmassimiliano.mio@msccruises.com>	Ashley W. Craig <awcraig@venable.com>; Biggi Giulio <giulio.bigg@msccruises.com>; jweiss@venable.com		Attorney-Client; Work Product	Email communication forwarding attorney work product regarding threatened Helms Burton/Title III litigation
5/4/2019	MSCH_REV_001271679		Helms Burton follow up		Helms Burton follow up	Mio Massimiliano <mmassimiliano.mio@msccruises.com>	Vago Pierfrancesco <pv@msccruises.com>	Bud Darr <bud.darr@mscgroup.com>	Attorney-Client; Work Product	Email communication forwarding communication from counsel providing legal advice regarding analysis of Helms-Burton/Title III
5/5/2019	MSCH_REV_001248172		RE: STRICTLY CONFIDENTIAL & LEGALLY PRIVILEGED - Option 2 Proposed Language re Cuba		RE: STRICTLY CONFIDENTIAL & LEGALLY PRIVILEGED - Option 2 Proposed Language re Cuba	bud.darr@mscgroup.com	Mio Massimiliano <mmassimiliano.mio@msccruises.com>; Biggi Giulio <giulio.bigg@msccruises.com>; awcraig@venable.com; jweiss@venable.com	Vago Pierfrancesco <pv@msccruises.com>	Attorney-Client	Email communication containing advice of counsel regarding compliance with OFAC people-to-people regulations
5/5/2019	MSCH_REV_001248351		Re: "EU vows to respond to US sanctions to protect companies in Cuba"		Re: "EU vows to respond to US sanctions to protect companies in Cuba"	Vago Pierfrancesco <pv@msccruises.com>	Bud Darr <bud.darr@mscgroup.com>	Onorato Gianni <gianni.onorato@msccruises.com>; Mio Massimiliano <mmassimiliano.mio@msccruises.com>; Biggi Giulio <giulio.bigg@msccruises.com>; olivier.traub@msc.com	Attorney-Client	Email communication necessary for the provision of legal advice from counsel regarding analysis of Helms-Burton/Title III, related developments
5/5/2019	MSCH_REV_001248917		FW: STRICTLY CONFIDENTIAL & LEGALLY PRIVILEGED - Option 2 Proposed Language re Cuba		FW: STRICTLY CONFIDENTIAL & LEGALLY PRIVILEGED - Option 2 Proposed Language re Cuba	bud.darr@mscgroup.com	Mio Massimiliano <mmassimiliano.mio@msccruises.com>; Biggi Giulio <giulio.bigg@msccruises.com>; awcraig@venable.com; jweiss@venable.com	Vago Pierfrancesco <pv@msccruises.com>	Attorney-Client	Email communication containing advice of counsel regarding compliance with OFAC people-to-people regulations
5/5/2019	MSCH_REV_001271558		Re: "EU vows to respond to US sanctions to protect companies in Cuba"		Re: "EU vows to respond to US sanctions to protect companies in Cuba"	Mio Massimiliano <mmassimiliano.mio@msccruises.com>	Vago Pierfrancesco <pv@msccruises.com>		Attorney-Client	Email communication necessary for the provision of legal advice from counsel regarding analysis of Helms-Burton/Title III, related developments
5/6/2019	MSCH_REV_001249729		RE: Helms Burton follow up		RE: Helms Burton follow up	olivier.traub@msc.com	awcraig@venable.com; Bud Darr <bud.darr@mscgroup.com>	blanco@venable.com; Mio Massimiliano <mmassimiliano.mio@msccruises.com>; jweiss@venable.com; olivier.traub@msc.com	Attorney-Client; Work Product	Email communication necessary for the provision of legal advice from counsel regarding threatened Helms-Burton/Title III litigation
5/8/2019	MSCH_REV_001247257		Re: LHB		Re: LHB	Onorato Gianni <gianni.onorato@msccruises.com>	Biggi Giulio <giulio.bigg@msccruises.com>	Mio Massimiliano <mmassimiliano.mio@msccruises.com>	Attorney-Client; Work Product	Email communication containing advice of counsel regarding analysis of Helms-Burton/Title III
5/8/2019	MSCH_REV_001247806		FW: Title III Helms Burton Act		FW: Title III Helms Burton Act	olivier.traub@msc.com	Mio Massimiliano <mmassimiliano.mio@msccruises.com>; Biggi Giulio <giulio.bigg@msccruises.com>	Bud Darr <bud.darr@mscgroup.com>; olivier.traub@msc.com	Attorney-Client; Work Product	Email communication necessary for the provision of legal advice from counsel regarding threatened Title III litigation

Date	Doc ID Beg	Produced with Redactions	File Name	Author	Email Subject	Email From	Email To	Email CC	Privilege Basis	Full Privilege Description
5/9/2019	MSCH_REV_001247042		Re: Title III Helms Burton Act		Re: Title III Helms Burton Act	Biggi Giulio <giulio.biggi@msccruises.com>	olivier.straub@msc.com	Mio Massimiliano <massimiliano.mio@msccruises.com>; Bud Darr <bud.darr@mscgroup.com>; Dardai Maria <maria.dardai@msccruises.com>	Attorney-Client; Work Product	Email communication necessary for the provision of legal advice regarding communications responding to Helms-Burton/Title III
5/14/2019	MSCH_REV_001247048		RE: Title III Helms Burton Act		RE: Title III Helms Burton Act	olivier.straub@msc.com	Mio Massimiliano <massimiliano.mio@msccruises.com>; Biggi Giulio <giulio.biggi@msccruises.com>; Dardai Maria <maria.dardai@msccruises.com>	Bud Darr <bud.darr@mscgroup.com>; olivier.straub@msc.com; olivier.straub@msc.com	Work Product; Common Interest	Email communication discussing with counsel agenda for meeting with Kempinski Hotel counsel regarding Title III litigation against Swiss companies
5/14/2019	MSCH_REV_001271305		HB Title IV and OFAC Cuba Rules/CONFIDENTIAL		HB Title IV and OFAC Cuba Rules/CONFIDENTIAL	Mio Massimiliano <massimiliano.mio@msccruises.com>	Vago Pierfrancesco <pv@msccruises.com>	Biggi Giulio <giulio.biggi@msccruises.com>	Attorney-Client; Work Product	Email communication containing advice of counsel regarding analysis of Helms-Burton/Title III
5/15/2019	MSCH_REV_001246607		RE: Title III Helms Burton Act		RE: Title III Helms Burton Act	Biggi Giulio <giulio.biggi@msccruises.com>	olivier.straub@msc.com; Mio Massimiliano <massimiliano.mio@msccruises.com>; Dardai Maria <maria.dardai@msccruises.com>	Bud Darr <bud.darr@mscgroup.com>	Attorney-Client; Work Product	Email communication from counsel discussing meeting with Kempinski Hotel counsel regarding Title III litigation against Swiss companies
5/15/2019	MSCH_REV_001247732		Re: Title III Helms Burton Act		Re: Title III Helms Burton Act	Xavier Destribats <xavier.destribats@kempinski.com>	Hadrian Beltrametti-Walker <hadrian.beltrametti-walker@kempinski.com>	olivier.straub@msc.com; Pierre Bydzovsky <pierre.bydzovsky@borel-barbey.ch>; Mio Massimiliano <massimiliano.mio@msccruises.com>; Biggi Giulio <giulio.biggi@msccruises.com>; Bud Darr <bud.darr@mscgroup.com>; Dardai Maria <maria.dardai@msccruises.com>	Work Product; Common Interest	Email communication between MSC Cruises counsel and Kempinski Hotel counsel regarding Title III litigation against Swiss companies
5/15/2019	MSCH_REV_002047354		Draft letter to Cuban authorities		Draft letter to Cuban authorities	Biondollo Luca <luca.biondollo@msccruises.com>	Biggi Giulio <giulio.biggi@msccruises.com>	Onorato Gianni <gianni.onorato@msccruises.com>; Roothans Robin <robin.roothans@msccruises.com>	Attorney-Client; Work Product	Email communication soliciting advice of counsel regarding changes to OFAC people-to-people regulations
5/16/2019	MSCH_REV_002047418		RE: Draft letter to Cuban authorities		RE: Draft letter to Cuban authorities	Roothans Robin <robin.roothans@msccruises.com>	Morales Jessica <jessica.morales@msccruises.com>	Onorato Gianni <gianni.onorato@msccruises.com>; Biondollo Luca <luca.biondollo@msccruises.com>; Biggi Giulio <giulio.biggi@msccruises.com>	Attorney-Client; Work Product	Email communication necessary for the provision of legal counsel regarding changes to OFAC people-to-people regulations
5/16/2019	MSCH_REV_002047772		RE: Draft letter to Cuban authorities		RE: Draft letter to Cuban authorities	Roothans Robin <robin.roothans@msccruises.com>	Onorato Gianni <gianni.onorato@msccruises.com>; Biggi Giulio <giulio.biggi@msccruises.com>	Biondollo Luca <luca.biondollo@msccruises.com>; Morales Jessica <jessica.morales@msccruises.com>	Attorney-Client; Work Product	Email communication necessary for the provision of legal counsel regarding changes to OFAC people-to-people regulations
5/16/2019	MSCH_REV_002047985		RE: Draft letter to Cuban authorities		RE: Draft letter to Cuban authorities	Biggi Giulio <giulio.biggi@msccruises.com>	Biondollo Luca <luca.biondollo@msccruises.com>	Roothans Robin <robin.roothans@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>	Attorney-Client; Work Product	Email communication containing advice of counsel regarding changes to OFAC people-to-people regulations
5/16/2019	MSCH_REV_002048027		Re: Draft letter to Cuban authorities		Re: Draft letter to Cuban authorities	Biondollo Luca <luca.biondollo@msccruises.com>	Biggi Giulio <giulio.biggi@msccruises.com>	Roothans Robin <robin.roothans@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>	Attorney-Client; Work Product	Email communication necessary for the provision of legal counsel regarding changes to OFAC people-to-people regulations



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5/16/2019	MSCH_REV_002048069		RE: Draft letter to Cuban authorities	RE: Draft letter to Cuban authorities	Biggi Giulio <giulio.bigg@msccruises.com>	Roothans Robin <robin.roothans@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>	Biandollo Luca <luca.biandollo@msccruises.com>		Attorney-Client; Work Product	Email communication containing advice of counsel regarding changes to OFAC people-to-people regulations
5/16/2019	MSCH_REV_002048111		RE: Draft letter to Cuban authorities	RE: Draft letter to Cuban authorities	Roothans Robin <robin.roothans@msccruises.com>	Onorato Gianni <gianni.onorato@msccruises.com>	Biandollo Luca <luca.biandollo@msccruises.com>; Biggi Giulio <giulio.bigg@msccruises.com>		Attorney-Client; Work Product	Email communication necessary for the provision of legal counsel regarding changes to OFAC people-to-people regulations
5/16/2019	MSCH_REV_002050252		RE: Draft letter to Cuban authorities	RE: Draft letter to Cuban authorities	Onorato Gianni <gianni.onorato@msccruises.com>	Biggi Giulio <giulio.bigg@msccruises.com>; Roothans Robin <robin.roothans@msccruises.com>	Biandollo Luca <luca.biandollo@msccruises.com>		Attorney-Client; Work Product	Email communication necessary for the provision of legal counsel regarding changes to OFAC people-to-people regulations
5/17/2019	MSCH_REV_002048088		RE: Nuestra Llamada	RE: Nuestra Llamada	Lic.Maria Elena Garcia <marielelena@comar.transnet.cu>	Onorato Gianni <gianni.onorato@msccruises.com>			Attorney-Client	Email communication providing legal advice related to Aries contract with MSC Cruises
5/20/2019	MSCH_REV_001246334		Re: Title III Helms Burton Act	Re: Title III Helms Burton Act	Hadrian Beltrametti-Walker <hadrian.beltrametti-walker@kempinski.com>	olivier.straub@msc.com	Xavier Desribats <xavier.desribats@kempinski.com>; Pierre Bydztovsky <pierre.bydztovsky@borel-barbey.ch>; Mio Massimiliano <massimiliano.mio@msccruises.com>; Biggi Giulio <giulio.bigg@msccruises.com>; Bud Darr <bud.darr@mscgroup.com>; Dardai Maria <maria.dardai@msccruises.com>	Work Product; Common Interest	Email communication between MSC Cruises counsel and Kempinski Hotel counsel reflecting work product analysis regarding Title III litigation against Swiss companies	
5/21/2019	MSCH_REV_001245615		FW: Title III	FW: Title III	Biggi Giulio <giulio.bigg@msccruises.com>	"Craig, Ashley W." <acwraig@venable.com>; "Weiss, Jeffrey G. (JWeiss@Venable.com)" <jweiss@venable.com>	Dardai Maria <maria.dardai@msccruises.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>		Attorney-Client; Work Product	Email communication containing advice of counsel Venable regarding communications in response to Helms-Burton/Title III
5/21/2019	MSCH_REV_001271199		Title III	Title III	Mio Massimiliano <massimiliano.mio@msccruises.com>	olivier.straub@msc.com	Vago Pierfrancesco <pv@msccruises.com>; Dardai Maria <maria.dardai@msccruises.com>; Biggi Giulio <giulio.bigg@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>; Bud Darr <bud.darr@mscgroup.com>		Attorney-Client; Work Product	Email communication containing advice of counsel regarding analysis of Helms-Burton/Title III
5/21/2019	MSCH_REV_002047716		Title III	Title III	olivier.straub@msc.com	Mio Massimiliano <massimiliano.mio@msccruises.com>	Vago Pierfrancesco <pv@msccruises.com>; Dardai Maria <maria.dardai@msccruises.com>; Biggi Giulio <giulio.bigg@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>; Bud Darr <bud.darr@mscgroup.com>; olivier.straub@msc.com		Attorney-Client; Work Product	Email communication necessary for the provision of legal advice from counsel regarding analysis of Helms-Burton/Title III, Title IV
5/24/2019	MSCH_REV_001244450		FW: MSC ARMONIA - AX28 - GO TRAVEL GRP - CANCELLATION HAVANA TOURS	FW: MSC ARMONIA - AX28 - GO TRAVEL GRP - CANCELLATION HAVANA TOURS	Cesaro Nicola <nicola.cesaro@msccrociere.it>	Biggi Giulio <giulio.bigg@msccruises.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>			Attorney-Client	Email communication soliciting advice of counsel regarding compliance with OFAC people-to-people regulations
5/26/2019	MSCH_REV_002046720		Re: Update on Cuba - Privileged & Confidential	Re: Update on Cuba - Privileged & Confidential	bud.darr@mscgroup.com	Vago Pierfrancesco <pv@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>			Attorney-Client	Email communication containing advice of counsel regarding changes to OFAC people-to-people regulations

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6/4/2019	MSCH_REV_000495566		Re: Changes to US Rules re Cuba Travel/CONFIDENTIAL		Re: Changes to US Rules re Cuba Travel/CONFIDENTIAL	Onorato Gianni <gianni.onorato@msccruises.com>	"Craig, Ashley W." <awcraig@venable.com>	Vago Pierfrancesco <pvf@msccruises.com>; Biggi Giulio <giulio.biggi@msccruises.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>; Dardai Maria <maria.dardai@msccruises.com>; Lowe, Elizabeth K." <eklowe@venable.com>; "Sefton, Devin A." <dasefton@venable.com>; "Weiss, Jeffrey G." <jweiss@venable.com>; Bud Darr <bud.darr@mscgroup.com>; Biondollo Luca <luca.biondollo@msccruises.com>; Muskat Ken <ken.muskat@msccruisesusa.com>; Sasso Rick <rick.sasso@msccruisesusa.com>	Attorney-Client	Email communication soliciting advice of counsel regarding changes to OFAC people-to-people regulations
6/4/2019	MSCH_REV_000495596		RE: Changes to US Rules re Cuba Travel/CONFIDENTIAL		RE: Changes to US Rules re Cuba Travel/CONFIDENTIAL	Di Lorenzo Albino <albino.dilorenzo@msccruisesusa.com>	Onorato Gianni <gianni.onorato@msccruises.com>; Sasso Rick <rick.sasso@msccruisesusa.com>; Muskat Ken <ken.muskat@msccruisesusa.com>; Pastena Luigi <lugi.pastena@msccm.co.uk>; Garritano Luca <luca.garritano@msccruises.com>; Stalano Achille <achille.stalano@msccruises.com>; Vago Pierfrancesco <pvf@msccruises.com>; Biondollo Luca <luca.biondollo@msccruises.com>; Fusaro Roberto <roberto.fusaro@msccruisesusa.com>	Attorney-Client	Email communication forwarding communication from counsel providing legal advice regarding changes to OFAC people-to-people regulations	
6/4/2019	MSCH_REV_000495716		RE: Changes to US Rules re Cuba Travel/CONFIDENTIAL		RE: Changes to US Rules re Cuba Travel/CONFIDENTIAL	"Craig, Ashley W." <awcraig@venable.com>	Onorato Gianni <gianni.onorato@msccruises.com>	Vago Pierfrancesco <pvf@msccruises.com>; Biggi Giulio <giulio.biggi@msccruises.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>; Dardai Maria <maria.dardai@msccruises.com>; Lowe, Elizabeth K." <eklowe@venable.com>; "Sefton, Devin A." <dasefton@venable.com>; "Weiss, Jeffrey G." <jweiss@venable.com>; Bud Darr <bud.darr@mscgroup.com>; Biondollo Luca <luca.biondollo@msccruises.com>; Muskat Ken <ken.muskat@msccruisesusa.com>; Sasso Rick <rick.sasso@msccruisesusa.com>	Attorney-Client	Email communication necessary for the provision of legal advice from counsel regarding changes to OFAC people-to-people regulations
6/4/2019	MSCH_REV_000495752		RE: Changes to US Rules re Cuba Travel/CONFIDENTIAL		RE: Changes to US Rules re Cuba Travel/CONFIDENTIAL	Di Lorenzo Albino <albino.dilorenzo@msccruisesusa.com>	Onorato Gianni <gianni.onorato@msccruises.com>; Sasso Rick <rick.sasso@msccruisesusa.com>; Muskat Ken <ken.muskat@msccruisesusa.com>; Pastena Luigi <lugi.pastena@msccm.co.uk>; Garritano Luca <luca.garritano@msccruises.com>; Stalano Achille <achille.stalano@msccruises.com>; Vago Pierfrancesco <pvf@msccruises.com>; Biondollo Luca <luca.biondollo@msccruises.com>; Fusaro Roberto <roberto.fusaro@msccruisesusa.com>	Attorney-Client	Email communication forwarding communication from counsel providing legal advice regarding changes to OFAC people-to-people regulations	
6/4/2019	MSCH_REV_001242503		RE: [GRAYMAIL]Treasury and Commerce Implement Changes to Cuba Sanctions Rules		RE: [GRAYMAIL]Treasury and Commerce Implement Changes to Cuba Sanctions Rules	"Craig, Ashley W." <awcraig@venable.com>	Vago Pierfrancesco <pvf@msccruises.com>	Biggi Giulio <giulio.biggi@msccruises.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>; Dardai Maria <maria.dardai@msccruises.com>; "Lowe, Elizabeth K." <eklowe@venable.com>; "Sefton, Devin A." <dasefton@venable.com>; "Weiss, Jeffrey G." <jweiss@venable.com>; Onorato Gianni <gianni.onorato@msccruises.com>; Bud Darr <bud.darr@mscgroup.com>	Attorney-Client	Email communication necessary for the provision of advice from legal counsel regarding changes to OFAC people-to-people regulations
6/4/2019	MSCH_REV_001242665		Cuba: new restrictions on Cuba travel (new)		Cuba: new restrictions on Cuba travel (new)	Biondollo Luca <luca.biondollo@msccruises.com>	Vago Pierfrancesco <pvf@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>	La Scala Emilio <emilio.lascala@msccm.co.uk>; Bud Darr <bud.darr@mscgroup.com>; Fusaro Roberto <roberto.fusaro@msccruisesusa.com>; Muskat Ken <ken.muskat@msccruisesusa.com>; Roothans Robin <robin.roothans@msccruises.com>; Stalano Achille <achille.stalano@msccruises.com>; Garritano Luca <luca.garritano@msccruises.com>; Casalino Riccardo <riccardo.casalino@msccruises.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>; Biggi Giulio <giulio.biggi@msccruises.com>	Attorney-Client	Email communication necessary for the provision of legal advice from counsel regarding changes to OFAC people-to-people regulations
6/4/2019	MSCH_REV_001242917		RE: [GRAYMAIL]Treasury and Commerce Implement Changes to Cuba Sanctions Rules		RE: [GRAYMAIL]Treasury and Commerce Implement Changes to Cuba Sanctions Rules	Vago Pierfrancesco <pvf@msccruises.com>	"Craig, Ashley W." <awcraig@venable.com>	Biggi Giulio <giulio.biggi@msccruises.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>; Dardai Maria <maria.dardai@msccruises.com>; "Lowe, Elizabeth K." <eklowe@venable.com>; "Sefton, Devin A." <dasefton@venable.com>; "Weiss, Jeffrey G." <jweiss@venable.com>; Onorato Gianni <gianni.onorato@msccruises.com>; Bud Darr <bud.darr@mscgroup.com>	Attorney-Client	Email communication soliciting advice of counsel regarding changes to OFAC people-to-people regulations
6/4/2019	MSCH_REV_001243228		RE: [GRAYMAIL]Treasury and Commerce Implement Changes to Cuba Sanctions Rules		RE: [GRAYMAIL]Treasury and Commerce Implement Changes to Cuba Sanctions Rules	"Craig, Ashley W." <awcraig@venable.com>	Biggi Giulio <giulio.biggi@msccruises.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>; Dardai Maria <maria.dardai@msccruises.com>	"Lowe, Elizabeth K." <eklowe@venable.com>; "Sefton, Devin A." <dasefton@venable.com>; "Weiss, Jeffrey G." <jweiss@venable.com>; Vago Pierfrancesco <pvf@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>; Bud Darr <bud.darr@mscgroup.com>	Attorney-Client	Email communication necessary for the provision of legal advice from counsel regarding changes to OFAC people-to-people regulations
6/4/2019	MSCH_REV_001243486		Re: [GRAYMAIL]Treasury and Commerce Implement Changes to Cuba Sanctions Rules		Re: [GRAYMAIL]Treasury and Commerce Implement Changes to Cuba Sanctions Rules	Vago Pierfrancesco <pvf@msccruises.com>	"Craig, Ashley W." <awcraig@venable.com>	Biggi Giulio <giulio.biggi@msccruises.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>; Dardai Maria <maria.dardai@msccruises.com>; "Lowe, Elizabeth K." <eklowe@venable.com>; "Sefton, Devin A." <dasefton@venable.com>; "Weiss, Jeffrey G." <jweiss@venable.com>; Onorato Gianni <gianni.onorato@msccruises.com>; Bud Darr <bud.darr@mscgroup.com>	Attorney-Client	Email communication soliciting advice of counsel regarding changes to OFAC people-to-people regulations
6/4/2019	MSCH_REV_001243571		RE: [GRAYMAIL]Treasury and Commerce Implement Changes to Cuba Sanctions Rules		RE: [GRAYMAIL]Treasury and Commerce Implement Changes to Cuba Sanctions Rules	Biggi Giulio <giulio.biggi@msccruises.com>	"Craig, Ashley W." <awcraig@venable.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>; Dardai Maria <maria.dardai@msccruises.com>	"Lowe, Elizabeth K." <eklowe@venable.com>; "Sefton, Devin A." <dasefton@venable.com>; "Weiss, Jeffrey G." <jweiss@venable.com>; Vago Pierfrancesco <pvf@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>; Bud Darr <bud.darr@mscgroup.com>	Attorney-Client	Email communication necessary for the provision of legal advice from counsel regarding changes to OFAC people-to-people regulations

Date	Doc ID Beg	Produced with Redactions	File Name	Author	Email Subject	Email From	Email To	Email CC	Privilege Basis	Full Privilege Description
6/4/2019	MSCH_REV_001243617		RE: [GRAYMAIL]Treasury and Commerce Implement Changes to Cuba Sanctions Rules		RE: [GRAYMAIL]Treasury and Commerce Implement Changes to Cuba Sanctions Rules	"Craig, Ashley W." <awcraig@venable.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>; Biggi Giulio <giulio.biggi@msccruises.com>; Dardai Maria <maria.dardai@msccruises.com>; Bud Darr <bud.darr@mscgroup.com>	"Lowe, Elizabeth K." <eklowe@venable.com>; "Setton, Devin A." <dasetton@venable.com>; "Weiss, Jeffrey G." <jweiss@venable.com>	Attorney-Client	Email communication necessary for the provision of legal advice from counsel regarding changes to OFAC people-to-people regulations
6/4/2019	MSCH_REV_001243787		RE: Changes to US Rules re Cuba Travel/CONFIDENTIAL		RE: Changes to US Rules re Cuba Travel/CONFIDENTIAL	"Craig, Ashley W." <awcraig@venable.com>	Vago Pierfrancesco <pvf@msccruises.com>	Biggi Giulio <giulio.biggi@msccruises.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>; Dardai Maria <maria.dardai@msccruises.com>; "Lowe, Elizabeth K." <eklowe@venable.com>; "Setton, Devin A." <dasetton@venable.com>; "Weiss, Jeffrey G." <jweiss@venable.com>; Onorato Gianni <gianni.onorato@msccruises.com>; Bud Darr <bud.darr@mscgroup.com>	Attorney-Client	Email communication containing advice from counsel regarding changes to OFAC people-to-people regulations
6/4/2019	MSCH_REV_001243920		OFAC Action on People-to-People Travel		OFAC Action on People-to-People Travel	"Setton, Devin A." <dasetton@venable.com>	Mio Massimiliano <massimiliano.mio@msccruises.com>; Biggi Giulio <giulio.biggi@msccruises.com>; Dardai Maria <maria.dardai@msccruises.com>	"Craig, Ashley W." <awcraig@venable.com>; "Lowe, Elizabeth K." <eklowe@venable.com>; "Setton, Devin A." <dasetton@venable.com>	Attorney-Client	Email communication containing advice of counsel regarding changes to OFAC people-to-people regulations
6/4/2019	MSCH_REV_001244042		Changes to US Rules re Cuba Travel/CONFIDENTIAL		Changes to US Rules re Cuba Travel/CONFIDENTIAL	"Craig, Ashley W." <awcraig@venable.com>	Vago Pierfrancesco <pvf@msccruises.com>	Biggi Giulio <giulio.biggi@msccruises.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>; Dardai Maria <maria.dardai@msccruises.com>; "Lowe, Elizabeth K." <eklowe@venable.com>; "Setton, Devin A." <dasetton@venable.com>; "Weiss, Jeffrey G." <jweiss@venable.com>; Onorato Gianni <gianni.onorato@msccruises.com>; Bud Darr <bud.darr@mscgroup.com>	Attorney-Client	Email communication containing advice of counsel regarding changes to OFAC people-to-people regulations
6/4/2019	MSCH_REV_001244043		46788940v1-MSCC - Update on Cuba.docx					"Craig, Ashley W." <awcraig@venable.com>; "Lowe, Elizabeth K." <eklowe@venable.com>; "Setton, Devin A." <dasetton@venable.com>	Attorney-Client	Memorandum containing advice of counsel regarding changes to OFAC people-to-people regulations
6/4/2019	MSCH_REV_002045854		Re: Changes to US Rules re Cuba Travel/CONFIDENTIAL		Re: Changes to US Rules re Cuba Travel/CONFIDENTIAL	Muskat Ken <ken.muskat@msccruisesusa.com>	"Craig, Ashley W." <awcraig@venable.com>; Onorato Gianni <gianni.onorato@msccruises.com>	Vago Pierfrancesco <pvf@msccruises.com>; Biggi Giulio <giulio.biggi@msccruises.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>; Dardai Maria <maria.dardai@msccruises.com>; "Lowe, Elizabeth K." <eklowe@venable.com>; "Setton, Devin A." <dasetton@venable.com>; "Weiss, Jeffrey G." <jweiss@venable.com>; Bud Darr <bud.darr@mscgroup.com>; Biondillo Luca <luca.biondillo@msccruises.com>; Sasso Rick <rick.sasso@msccruisesusa.com>	Attorney-Client	Email communication necessary for the provision of legal advice from counsel regarding changes to OFAC people-to-people regulations
6/4/2019	MSCH_REV_002046095		RE: [GRAYMAIL]Treasury and Commerce Implement Changes to Cuba Sanctions Rules		RE: [GRAYMAIL]Treasury and Commerce Implement Changes to Cuba Sanctions Rules	"Craig, Ashley W." <awcraig@venable.com>	Vago Pierfrancesco <pvf@msccruises.com>	Biggi Giulio <giulio.biggi@msccruises.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>; Dardai Maria <maria.dardai@msccruises.com>; "Lowe, Elizabeth K." <eklowe@venable.com>; "Setton, Devin A." <dasetton@venable.com>; "Weiss, Jeffrey G." <jweiss@venable.com>; Onorato Gianni <gianni.onorato@msccruises.com>; Bud Darr <bud.darr@mscgroup.com>	Attorney-Client	Email communication necessary for the provision of legal advice from counsel regarding changes to OFAC people-to-people regulations
6/4/2019	MSCH_REV_002046141		RE: Changes to US Rules re Cuba Travel/CONFIDENTIAL		RE: Changes to US Rules re Cuba Travel/CONFIDENTIAL	Di Lorenzo Albino <albino.dilorenzo@msccruisesusa.com>	Onorato Gianni <gianni.onorato@msccruises.com>; Sasso Rick <rick.sasso@msccruisesusa.com>; Muskat Ken <ken.muskat@msccruisesusa.com>; Pastena Luigi <lugi.pastena@msccom.co.uk>; Garritano Luca <luca.garritano@msccruises.com>; Staiano Achille <achille.staiano@msccruises.com>; Vago Pierfrancesco <pvf@msccruises.com>; Biondillo Luca <luca.biondillo@msccruises.com>; Fusaro Roberto <roberto.fusaro@msccruisesusa.com>		Attorney-Client	Email communication necessary for the provision of legal advice from counsel regarding changes to OFAC people-to-people regulations
6/4/2019	MSCH_REV_002046177		RE: Changes to US Rules re Cuba Travel/CONFIDENTIAL		RE: Changes to US Rules re Cuba Travel/CONFIDENTIAL	"Craig, Ashley W." <awcraig@venable.com>	Onorato Gianni <gianni.onorato@msccruises.com>	Vago Pierfrancesco <pvf@msccruises.com>; Biggi Giulio <giulio.biggi@msccruises.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>; Dardai Maria <maria.dardai@msccruises.com>; "Lowe, Elizabeth K." <eklowe@venable.com>; "Setton, Devin A." <dasetton@venable.com>; "Weiss, Jeffrey G." <jweiss@venable.com>; Bud Darr <bud.darr@mscgroup.com>; Biondillo Luca <luca.biondillo@msccruises.com>; Muskat Ken <ken.muskat@msccruisesusa.com>; Sasso Rick <rick.sasso@msccruisesusa.com>	Attorney-Client	Email communication necessary for the provision of legal advice from counsel regarding changes to OFAC people-to-people regulations
6/4/2019	MSCH_REV_002046216		RE: Changes to US Rules re Cuba Travel/CONFIDENTIAL		RE: Changes to US Rules re Cuba Travel/CONFIDENTIAL	Di Lorenzo Albino <albino.dilorenzo@msccruisesusa.com>	Onorato Gianni <gianni.onorato@msccruises.com>; Sasso Rick <rick.sasso@msccruisesusa.com>; Muskat Ken <ken.muskat@msccruisesusa.com>; Pastena Luigi <lugi.pastena@msccom.co.uk>; Garritano Luca <luca.garritano@msccruises.com>; Staiano Achille <achille.staiano@msccruises.com>; Vago Pierfrancesco <pvf@msccruises.com>; Biondillo Luca <luca.biondillo@msccruises.com>; Fusaro Roberto <roberto.fusaro@msccruisesusa.com>		Attorney-Client	Email communication necessary for the provision of legal advice from counsel regarding changes to OFAC people-to-people regulations

Date	Doc ID	Produced with Redactions	File Name	Author	Email Subject	Email From	Email To	Email CC	Privilege Basis	Full Privilege Description
6/4/2019	MSCH_REV_002046454		RE: [GRAYMAIL]Treasury and Commerce Implement Changes to Cuba Sanctions Rules		RE: [GRAYMAIL]Treasury and Commerce Implement Changes to Cuba Sanctions Rules	Vago Pierfrancesco <pvf@msccruises.com>	"Craig, Ashley W." <awcraig@venable.com>	Biggi Giulio <giulio.biggi@msccruises.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>; Dardai Maria <maria.dardai@msccruises.com>; "Lowe, Elizabeth K." <eklowe@venable.com>; "Seltton, Devin A." <dseltton@venable.com>; "Weiss, Jeffrey G." <jweiss@venable.com>; Onorato Gianni <gianni.onorato@msccruises.com>; Bud Darr <bud.darr@mscgroup.com>	Attorney-Client	Email communication soliciting advice of counsel regarding changes to OFAC people-to-people regulations
6/4/2019	MSCH_REV_002046486		RE: Changes to US Rules re Cuba Travel/CONFIDENTIAL		RE: Changes to US Rules re Cuba Travel/CONFIDENTIAL	"Craig, Ashley W." <awcraig@venable.com>	Vago Pierfrancesco <pvf@msccruises.com>	Biggi Giulio <giulio.biggi@msccruises.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>; Dardai Maria <maria.dardai@msccruises.com>; "Lowe, Elizabeth K." <eklowe@venable.com>; "Seltton, Devin A." <dseltton@venable.com>; "Weiss, Jeffrey G." <jweiss@venable.com>; Onorato Gianni <gianni.onorato@msccruises.com>; Bud Darr <bud.darr@mscgroup.com>	Attorney-Client	Email communication containing advice of counsel regarding changes to OFAC people-to-people regulations
6/4/2019	MSCH_REV_002046712		RE: [GRAYMAIL]Treasury and Commerce Implement Changes to Cuba Sanctions Rules		RE: [GRAYMAIL]Treasury and Commerce Implement Changes to Cuba Sanctions Rules	"Craig, Ashley W." <awcraig@venable.com>	Vago Pierfrancesco <pvf@msccruises.com>	Biggi Giulio <giulio.biggi@msccruises.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>; Dardai Maria <maria.dardai@msccruises.com>; "Lowe, Elizabeth K." <eklowe@venable.com>; "Seltton, Devin A." <dseltton@venable.com>; "Weiss, Jeffrey G." <jweiss@venable.com>; Onorato Gianni <gianni.onorato@msccruises.com>; Bud Darr <bud.darr@mscgroup.com>	Attorney-Client	Email communication containing advice of counsel regarding changes to OFAC people-to-people regulations
6/4/2019	MSCH_REV_002046841		Changes to US Rules re Cuba Travel/CONFIDENTIAL		Changes to US Rules re Cuba Travel/CONFIDENTIAL	"Craig, Ashley W." <awcraig@venable.com>	Vago Pierfrancesco <pvf@msccruises.com>	Biggi Giulio <giulio.biggi@msccruises.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>; Dardai Maria <maria.dardai@msccruises.com>; "Lowe, Elizabeth K." <eklowe@venable.com>; "Seltton, Devin A." <dseltton@venable.com>; "Weiss, Jeffrey G." <jweiss@venable.com>; Onorato Gianni <gianni.onorato@msccruises.com>; Bud Darr <bud.darr@mscgroup.com>	Attorney-Client	Email communication containing advice of counsel regarding changes to OFAC people-to-people regulations
6/4/2019	MSCH_REV_002046948		RE: [GRAYMAIL]Treasury and Commerce Implement Changes to Cuba Sanctions Rules		RE: [GRAYMAIL]Treasury and Commerce Implement Changes to Cuba Sanctions Rules	"Craig, Ashley W." <awcraig@venable.com>	Biggi Giulio <giulio.biggi@msccruises.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>; Dardai Maria <maria.dardai@msccruises.com>	"Lowe, Elizabeth K." <eklowe@venable.com>; "Seltton, Devin A." <dseltton@venable.com>; "Weiss, Jeffrey G." <jweiss@venable.com>; Vago Pierfrancesco <pvf@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>; Bud Darr <bud.darr@mscgroup.com>	Attorney-Client	Email communication necessary for the provision of legal advice from counsel regarding changes to OFAC people-to-people regulations
6/4/2019	MSCH_REV_002047103		Re: [GRAYMAIL]Treasury and Commerce Implement Changes to Cuba Sanctions Rules		Re: [GRAYMAIL]Treasury and Commerce Implement Changes to Cuba Sanctions Rules	Vago Pierfrancesco <pvf@msccruises.com>	"Craig, Ashley W." <awcraig@venable.com>	Biggi Giulio <giulio.biggi@msccruises.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>; Dardai Maria <maria.dardai@msccruises.com>; "Lowe, Elizabeth K." <eklowe@venable.com>; "Seltton, Devin A." <dseltton@venable.com>; "Weiss, Jeffrey G." <jweiss@venable.com>; Onorato Gianni <gianni.onorato@msccruises.com>; Bud Darr <bud.darr@mscgroup.com>	Attorney-Client	Email communication necessary for the provision of legal advice from counsel regarding changes to OFAC people-to-people regulations
6/4/2019	MSCH_REV_002047159		RE: [GRAYMAIL]Treasury and Commerce Implement Changes to Cuba Sanctions Rules		RE: [GRAYMAIL]Treasury and Commerce Implement Changes to Cuba Sanctions Rules	"Craig, Ashley W." <awcraig@venable.com>	Biggi Giulio <giulio.biggi@msccruises.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>; Dardai Maria <maria.dardai@msccruises.com>	"Lowe, Elizabeth K." <eklowe@venable.com>; "Seltton, Devin A." <dseltton@venable.com>; "Weiss, Jeffrey G." <jweiss@venable.com>; Vago Pierfrancesco <pvf@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>; Bud Darr <bud.darr@mscgroup.com>; "Weiss, Jeffrey G." <jweiss@venable.com>	Attorney-Client	Email communication containing advice of counsel regarding changes to OFAC people-to-people regulations
6/4/2019	MSCH_REV_002047204		RE: [GRAYMAIL]Treasury and Commerce Implement Changes to Cuba Sanctions Rules		RE: [GRAYMAIL]Treasury and Commerce Implement Changes to Cuba Sanctions Rules	Biggi Giulio <giulio.biggi@msccruises.com>	"Craig, Ashley W." <awcraig@venable.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>; Dardai Maria <maria.dardai@msccruises.com>	"Lowe, Elizabeth K." <eklowe@venable.com>; "Seltton, Devin A." <dseltton@venable.com>; "Weiss, Jeffrey G." <jweiss@venable.com>; Vago Pierfrancesco <pvf@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com>; Bud Darr <bud.darr@mscgroup.com>	Attorney-Client	Email communication necessary for the provision of legal advice from counsel regarding changes to OFAC people-to-people regulations
6/4/2019	MSCH_REV_002050026		Re: Changes to US Rules re Cuba Travel/CONFIDENTIAL		Re: Changes to US Rules re Cuba Travel/CONFIDENTIAL	Onorato Gianni <gianni.onorato@msccruises.com>	"Craig, Ashley W." <awcraig@venable.com>	Vago Pierfrancesco <pvf@msccruises.com>; Biggi Giulio <giulio.biggi@msccruises.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>; Dardai Maria <maria.dardai@msccruises.com>; "Lowe, Elizabeth K." <eklowe@venable.com>; "Seltton, Devin A." <dseltton@venable.com>; "Weiss, Jeffrey G." <jweiss@venable.com>; Onorato Gianni <gianni.onorato@msccruises.com>; Bud Darr <bud.darr@mscgroup.com>; Muskat Ken <ken.muskat@msccruisesusa.com>; Sasso Rick <rick.sasso@msccruisesusa.com>	Attorney-Client	Email communication soliciting advice of counsel regarding changes to people-to-people policy
6/4/2019	MSCH_REV_002050033		Fwd: Changes to US Rules re Cuba Travel/CONFIDENTIAL		Fwd: Changes to US Rules re Cuba Travel/CONFIDENTIAL	Onorato Gianni <gianni.onorato@msccruises.com>	Sasso Rick <rick.sasso@msccruisesusa.com>; Muskat Ken <ken.muskat@msccruisesusa.com>; Di Lorenzo Albero <albero.dilorenzo@msccruisesusa.com>; Pastena Luigi <luijg.pastena@msccruisesusa.com>; Garritano Luca <luca.garritano@msccruisesusa.com>; Staino Achille <achille.staino@msccruisesusa.com>; Vago Pierfrancesco <pvf@msccruisesusa.com>; Biondillo Luca <luca.biondillo@msccruisesusa.com>; Fusaro Roberto <roberto.fusaro@msccruisesusa.com>	Attorney-Client	Email communication forwarding advice of counsel regarding changes to OFAC people-to-people regulations	

Date	Doc ID Beg	Produced with Redactions	File Name	Author	Email Subject	Email From	Email To	Email CC	Privilege Basis	Full Privilege Description
6/5/2019	MSCH_REV_001237465		MSC Cruises trips to Cuba		MSC Cruises trips to Cuba	Jeffrey Maltzman <jeffreym@maltzmanpartners.com>	awcraig@venable.com	Biggi Giulio <giulio.bigg@msscruises.com>; Mio Massimiliano <massimiliano.mio@msscruises.com>	Attorney-Client; Work Product	Email communication necessary for the provision of legal advice from counsel regarding changes to OFAC people-to-people regulations
6/5/2019	MSCH_REV_001242795		Fwd: AX30 - MSC ARMONIA 03 JUNE 2019 from MIAMI to CUBA - communication to Guests onboard		Fwd: AX30 - MSC ARMONIA 03 JUNE 2019 from MIAMI to CUBA - communication to Guests onboard	Biggi Giulio <giulio.bigg@msscruises.com>	Ashley Craig <awcraig@venable.com>; jeffreym@maltzmanpartners.com	Mio Massimiliano <massimiliano.mio@msscruises.com>	Attorney-Client	Email communication necessary for the provision of legal advice from counsel regarding changes to OFAC people-to-people regulations
6/5/2019	MSCH_REV_001242931		Re: MSC Cruises trips to Cuba		Re: MSC Cruises trips to Cuba	Jeffrey Maltzman <jeffreym@maltzmanpartners.com>	"Craig, Ashley W." <awcraig@venable.com>	Mio Massimiliano <massimiliano.mio@msscruises.com>; Biggi Giulio <giulio.bigg@msscruises.com>	Attorney-Client; Work Product	Email communication necessary for the provision of legal advice from counsel regarding changes to OFAC people-to-people regulations
6/5/2019	MSCH_REV_001243799		New OFAC regulation Cuba		New OFAC regulation Cuba	Biggi Giulio <giulio.bigg@msscruises.com>	jeffreym@maltzmanpartners.com	Mio Massimiliano <massimiliano.mio@msscruises.com>	Attorney-Client	Email communication soliciting advice of counsel regarding changes to OFAC people-to-people regulations
6/5/2019	MSCH_REV_002049934		FW: Changes to US Rules re Cuba Travel/CONFIDENTIAL		FW: Changes to US Rules re Cuba Travel/CONFIDENTIAL	Onorato Gianni <gianni.onorato@msscruises.com>	Maresca Felciana <felciana.maresca@msscruises.com>		Attorney-Client	Email communication forwarding advice of counsel regarding changes to OFAC people-to-people regulations
6/5/2019	MSCH_REV_002050191		FW: Changes to US Rules re Cuba Travel/CONFIDENTIAL		FW: Changes to US Rules re Cuba Travel/CONFIDENTIAL	Onorato Gianni <gianni.onorato@msscruises.com>	Maresca Felciana <felciana.maresca@msscruises.com>		Attorney-Client; Work Product	Email communication forwarding communication from counsel providing legal advice regarding changes to OFAC people-to-people regulations
6/5/2019	MSCH_REV_002050192		46788940-v1-MSCC - Update on Cuba.docx						Work Product	Memorandum containing advice of counsel regarding changes to OFAC people-to-people regulations
6/5/2019	MSCH_REV_002050206		FW: Changes to US Rules re Cuba Travel/CONFIDENTIAL		FW: Changes to US Rules re Cuba Travel/CONFIDENTIAL	Onorato Gianni <gianni.onorato@msscruises.com>	Maresca Felciana <felciana.maresca@msscruises.com>		Attorney-Client	Email communication forwarding advice of counsel regarding changes to OFAC people-to-people regulations
6/13/2019	MSCH_REV_001241999		FW: Libertad Act (Helms-Burton Act)		FW: Libertad Act (Helms-Burton Act)	Dardai Maria <maria.dardai@msscruises.com>	Mio Massimiliano <massimiliano.mio@msscruises.com>; Biggi Giulio <giulio.bigg@msscruises.com>		Attorney-Client; Work Product	Email communication necessary for the provision of advice of counsel regarding Helms-Burton/Title III litigation
6/14/2019	MSCH_REV_001236259	MSCCLUSA0000080124	FW: Settlement Agreements between the U.S. Department of the Treasury's Office of Foreign Assets Control and Expedia Group, Inc.; Hotelbeds USA, Inc.; and Cubasphere, Inc. and an Individual		FW: Settlement Agreements between the U.S. Department of the Treasury's Office of Foreign Assets Control and Expedia Group, Inc.; Hotelbeds USA, Inc.; and Cubasphere, Inc. and an Individual	Dardai Maria <maria.dardai@msscruises.com>	Mio Massimiliano <massimiliano.mio@msscruises.com>; Biggi Giulio <giulio.bigg@msscruises.com>		Attorney-Client; Work Product	Email communication necessary for the provision of advice of counsel regarding OFAC Cuba policies

Date	Doc ID Beg	Produced with Redactions	File Name	Author	Email Subject	Email From	Email To	Email CC	Privilege Basis	Full Privilege Description
6/17/2019	MSCH_REV_002044603		RE: LHB		RE: LHB	Biggi Giulio <giulio.bigg@msccruises.com>	Lic.Maria Elena Garcia <mariaelena@comar.transnet.cu>	Onorato Gianni <gianni.onorato@msccruises.com>	Attorney-Client; Work Product	Email communication containing advice of counsel regarding changes to OFAC Cuba policies
6/18/2019	MSCH_REV_002044642		RE: LHB URGENTE E IMPORTANTE		RE: LHB URGENTE E IMPORTANTE	Lic.Maria Elena Garcia <mariaelena@comar.transnet.cu>	Biggi Giulio <giulio.bigg@msccruises.com>	Onorato Gianni <gianni.onorato@msccruises.com>	Attorney-Client; Work Product	Email communication containing advice of counsel regarding changes to OFAC Cuba policies

# **Exhibit D**

February 22, 2019

The Honorable Michael R. Pompeo  
United States Secretary of State  
U.S. Department of State  
2201 C Street NW  
Washington, DC 20520

Re: Title III of the Helms-Burton Act

Dear Mr. Secretary:

Recently, the Trump Administration indicated it would be reviewing whether the U.S. government would continue to suspend Title III of the Helms-Burton Act (“the Act”) as has been done since 1996. Over the past two decades, every President and Secretary of State has suspended this section of the law over concerns that the provision, while envisaged to increase pressure on the Cuban government, would potentially be injurious to the American business community, the U.S. legal system, American foreign alliances, and it would not advance efforts to support the Cuban people. CLIA is concerned that any break in the Administration’s precedent with respect to Title III of the Act would be disruptive and create uncertainty in CLIA Member’s business operations in Cuba.

While it is uncertain how enabling Title III of the Act would be interpreted by U.S. courts, U.S. businesses, that were not active in Cuba in 1996 but are today, would now face exposure to a new legal risk in U.S. courts. Title III prohibitions include engaging in a commercial activity using or otherwise benefiting from confiscated property by the Cuban government. The Act creates a claim on behalf of U.S. nationals, including U.S. citizens who were Cuban nationals at the time of expropriation, to sue those companies in U.S. courts whose business operations include “using or otherwise benefiting from confiscated property.” It is foreseeable that U.S. nationals will test the bounds of the Act against U.S. companies in U.S. federal courts if their business activities arguably meet this test. For example, U.S. airlines authorized by the U.S. government to operate flights into Cuba could potentially be subject to Title III litigation for using airport facilities built on land subject to a claim. The same risk could apply to U.S. based cruise ships docking at affected seaports. Such an outcome would undermine the National Security Presidential Memorandum on Cuba (NSPM-5) and the U.S. government’s stated efforts to hold harmless U.S. companies doing business in Cuba in full compliance with U.S. regulations, under a general or specific license. In this regard, CLIA notes the definitions of the Act, exclude the Act’s application to transactions and uses of confiscated property “incident to lawful travel to Cuba, to the extent that such transactions and uses of property are necessary to the conduct of such travel.” Assuming further action is taken to activate Title III of the Act, CLIA would request that any such enabling order policy or rule on the subject clarify the lawful travel exclusion applies to cruise ships calling at Cuban ports.

Given the time, resources, and effort that CLIA Members have invested in Cuba in support of U.S. policy, it would be manifestly unjust to make them targets for lawsuits for activities approved by the U.S. government. Consistent with U.S. policy, CLIA Members are, in fact, presently supporting the entrepreneurial efforts of the Cuban people directly. The subsequent uncertainty created by activating Title III would have a financial impact on companies currently legally operating in Cuba. Both U.S. and international banks, as well as, other financial institutions, would be wary of continuing to work with companies operating in Cuba as it dramatically increases the risk faced by financial institutions and other

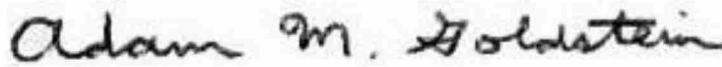


Honorable Michael R. Pompeo  
United States Secretary of State  
February 22, 2019  
Page 2

businesses alike. Further, activating Title III would be viewed by U.S. trade partners, including the European Union, United Kingdom, Canada and Mexico, as renegeing on the 1998 Memorandum of Understanding between the U.S. and EU, that resolved the EU's objection filed with the World Trade Organization contesting the extraterritorial application of US law penalizing third countries doing business in Cuba. And lastly, if not most importantly, NSPM-5 specifically states the purpose of the new policy is to "promote a stable, prosperous, and free country for the Cuban people." In addition, the policy aims to "foster free markets and free enterprise." As the U.S. government undertakes the implementation of NSPM-5, it is important to note that Title III of the Act would undermine this effort by creating massive uncertainties that would have consequences counter to the Memorandum's stated objectives.

We thank you for your time and consideration to this important matter. We would welcome the opportunity to meet with you or a member of your team to discuss CLIA's concerns outlined in this letter.

Sincerely,



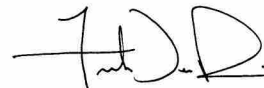
Adam Goldstein  
Global Chairman, Cruise Lines International Association  
Vice Chairman, Royal Caribbean Cruises Ltd.



Kelly Craighead  
President & CEO  
Cruise Lines International Association



Arnold Donald  
CEO  
Carnival Corporation & plc.



Frank Del Rio  
CEO  
Norwegian Cruise Line Holdings



Charles A. Robertson  
Chairman & CEO  
American Cruise Line and Pearl Seas Cruises



Pierfrancesco Vago  
Executive Chairman  
MSC Cruises

# **Exhibit F**

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 19-23591-CIV-BLOOM/Louis

HAVANA DOCKS CORPORATION,

Plaintiff,

-vs-

NORWEGIAN CRUISE LINE  
HOLDINGS, LTD.,

Defendant.

-----/

VIDEO-RECORDED DEPOSITION OF  
LINCOLN MANUEL VIDAL  
(Pages 1 through 208)

December 4, 2020  
9:28 a.m. - 5:01 p.m.

Remotely Via Zoom Videoconference  
Miami, Florida

Examination of the witness stenographically taken  
before: Lance W. Steinbeisser, RPR  
NCRA-Certified Stenographic Reporter

1 moment, but I remember that they were Department of  
2 Transportation individuals.

3 Q. And after you met the Cuban authorities  
4 from the Department of Transportation in a building  
5 in Havana, where did you go?

6 A. I believe we proceeded to meet with our  
7 attorneys who were also in the city of Havana.

8 Q. Were these attorneys from Comar or were  
9 these attorneys from another law firm?

10 A. Comar.

11 Q. And what's your understanding of what  
12 Comar is?

13 A. Comar are legal counsel in Cuba that  
14 handle maritime matters.

15 Q. Is it a private law firm?

16 A. Not that I'm aware of.

17 Q. Is it an agency of the Cuban Government?

18 A. I believe that to be the case.

19 Q. I'm sorry?

20 A. Yes.

21 Q. Okay. So you met with your attorneys in  
22 Havana. They have an office in Havana? It's an  
23 office building?

24 A. Yes.

25 Q. What was Comar doing? Was this to sign

1           The Cuban entities with which Norwegian  
2 Cruise Lines had contracts are Havanatur, Comar,  
3 Aries, and Mambisa; is that correct?

4           A.    Yes.

5           Q.    Are there any other entities that I left  
6 out from that list?

7           A.    No.

8           Q.    Now, sir, could you just describe for me  
9 at a high level what was the legal department's  
10 role or involvement, if any, in the negotiation of  
11 the contracts with Havanatur, Comar, Aries and  
12 Mambisa?

13          A.    So going back to spring of 2016, we  
14 began negotiations with some of the Cuban  
15 counterparties, specifically -- I'm sorry. Let me  
16 go back just a little bit earlier in that timeline.

17                   So we signed our agreement with Comar in  
18 February of 2016, I believe --

19          Q.    2015?

20          A.    No, 2016.

21          Q.    2016.

22          A.    '16, '16.

23          Q.    '15 or '16?

24          A.    No, '16, '16.

25          Q.    Okay, '16. One six.

1 A. Yeah, one six.

2 So I said just earlier in that same  
3 calendar year, we signed the Comar engagement  
4 letter which we signed, you know, via electronic,  
5 and then we began negotiating in earnest with  
6 our -- the Cuba counterparty Aries and  
7 Consignataria in the spring of 2016.

8 And my role would have been, you know,  
9 negotiating -- advocating for our boilerplate terms  
10 that we require of vendors, and doing that -- we  
11 did -- at the initial -- at that period of time we  
12 also had outside counsel that assisted, you know,  
13 in that initial stage -- outside counsel here in  
14 the United States.

15 And then we sourced our comments through  
16 Comar, and then they made their way back to, you  
17 know, Aries and Empresa Consignataria Mambisa. And  
18 then in the fall we began negotiating the contract  
19 with Havanatur. And my role was essentially to,  
20 you know, ensure that -- you know, that we had, to  
21 the extent possible, you know, our standard  
22 contractual terms in those agreements.

23 Q. What would some of those standard  
24 contract -- oh, I'm sorry. Go ahead.

25 A. I was just going to say -- and I

# **Exhibit G**

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 19-23591-CIV-BLOOM/Louis

HAVANA DOCKS CORPORATION,

Plaintiff,

-vs-

NORWEGIAN CRUISE LINE  
HOLDINGS, LTD.,

Defendant.  
\_\_\_\_\_ /

VIDEO-RECORDED DEPOSITION OF  
CORPORATE REPRESENTATIVE HUGO M. CANCIO

(Pages 1 through 94)

November 12, 2020  
9:31 a.m. - 12:13 p.m.

Remotely Via Zoom Videoconference  
Miami, Florida

Examination of the witness stenographically taken  
before: Lance W. Steinbeisser, RPR  
NCRA-Certified Stenographic Reporter



Page 2

REMOTE APPEARANCES:

On behalf of the Plaintiff:

COLSON HICKS EIDSON  
 BY: ROBERTO MARTINEZ, ESQUIRE  
 bob@colson.com  
 and  
 STEPHANIE A. CASEY, ESQUIRE  
 scasey@colson.com  
 255 Alhambra Circle, Penthouse  
 Coral Gables, Florida 33134  
 305-476-7400

On behalf of the Plaintiff:

MARGOL & MARGOL, P.A.  
 BY: RODNEY S. MARGOL, ESQUIRE  
 rodney@margolandmargol.com  
 2029 3rd Street North  
 Jacksonville Beach, Florida 32250-7429  
 904-355-7508

On behalf of the Defendant:

HOGAN LOVELLS US LLP  
 BY: RICHARD C. LORENZO, ESQUIRE  
 richard.lorenzo@hoganlovells.com  
 and  
 DANIEL BALMORI, ESQUIRE  
 daniel.balmori@hoganlovells.com  
 600 Brickell Avenue, Suite 2700  
 Coral Gables, Florida 33131-3085  
 305-459-6652

Page 3

1 On behalf of the Defendant:  
 2 NORWEGIAN CRUISE LINE  
 3 BY: DANIEL S. FARKAS, ESQUIRE  
 4 dfarkas@ncl.com  
 5 and  
 6 LINCOLN M. VIDAL, ESQUIRE  
 7 lvidal@ncl.com  
 8 7665 Northwest 19th Street  
 9 Miami, Florida 33126-1201  
 10 305-436-4690

11 On behalf of the Witness:

12 COLE, SCOTT & KISSANE, P.A.  
 13 BY: BARRY A. POSTMAN, ESQUIRE  
 14 barry.postman@csklegal.com  
 15 222 Lakeview Avenue, Suite 120  
 16 West Palm Beach, Florida 33401-6146  
 17 561-383-9234

18 VIDEOGRAPHER: Tony Barlow

19 ALSO PRESENT: Ellie Futterman  
 20 Jerry Johnson  
 21  
 22  
 23  
 24  
 25

Page 4

1 INDEX TO EXAMINATIONS  
 2 WITNESS PAGE  
 3 HUGO M. CANCIO  
 4 Direct Examination By Ms. Casey..... 6

5 INDEX TO EXHIBITS

6 EXHIBIT DESCRIPTION PAGE  
 7 Plaintiff 38Depo notice 9  
 8 Plaintiff 39Master Letter Agreement 19  
 9 Plaintiff 40First Amendment to Master 23  
 10 Letter Agreement  
 11 Plaintiff 41Contrato de Servicio 66  
 12

13 INDEX TO CERTIFICATES AND LETTERS  
 14 PAGE  
 15 CERTIFICATE OF OATH.....91  
 16 CERTIFICATE OF REPORTER.....92  
 17 READ & SIGN LETTER TO WITNESS.....93  
 18 ERRATA SHEET.....94  
 19  
 20  
 21  
 22  
 23  
 24  
 25

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1 THE VIDEOGRAPHER: Good morning. We are  
 2 on the record for the video deposition of Hugo  
 3 Cancio taken in the matter of Havana Docks  
 4 Corporation versus Norwegian Cruise Line  
 5 Holdings Ltd. Today is November 12, 2020, and  
 6 the time is 9:30 a.m. This deposition is  
 7 being conducted remotely via Zoom. The court  
 8 reporter is Lance Steinbeisser, and the  
 9 videographer is Tony Barlow, myself.

10 Will counsel please introduce themselves  
 11 after which the court reporter will swear in  
 12 the witness.

13 MS. CASEY: Good morning. This is  
 14 Stephanie Casey on behalf of Havana Docks  
 15 Corporation. With me today -- we are via  
 16 Zoom, and calling in today are Bob Martinez,  
 17 Ellie Futterman, who is a paralegal in our  
 18 office, Rodney Margol, and Jerry Johnson is  
 19 from Havana Docks Corporation. I think I have  
 20 everyone.

21 MR. LORENZO: Good morning. Richard  
 22 Lorenzo with the law firm of Hogan Lovells on  
 23 behalf of Norwegian Cruise Lines Holdings Ltd.  
 24 I'm joined today by my colleague Daniel  
 25 Balmori, and we're also joined by Dan Farkas,

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1 Norwegian's general counsel, and Lincoln  
 2 Vidal, Norwegian's deputy general counsel.  
 3 Good morning, all. Thank you.  
 4 MR. POSTMAN: Good morning. My name is  
 5 Barry Postman. I'm here on behalf of Hugo and  
 6 Fuego Industries from Cole Scott & Kissane,  
 7 and I'm by myself today.  
 8 Thereupon--  
 9 HUGO M. CANCIO  
 10 was duly administered the oath: Do you swear or  
 11 affirm that the testimony you are about to give in  
 12 this cause will be the truth, the whole truth and  
 13 nothing but the truth?  
 14 THE WITNESS: Yes, I do.  
 15 DIRECT EXAMINATION  
 16 BY MS. CASEY:  
 17 Q. Mr. Cancio, good morning. How are you,  
 18 sir?  
 19 A. **Good morning. How are you?**  
 20 Q. Good.  
 21 Sir, just for the record, could you give  
 22 me your full name and spell your last name, please.  
 23 A. **Yes. My full name is Hugo, middle**  
 24 **initial M, last name Cancio, C-A-N-C-I-O.**  
 25 Q. And, sir, where are you employed?

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1 **A. Fuego Enterprises.**  
 2 Q. Are you employed by Norwegian Cruise  
 3 Line Holdings Ltd., the defendant in this action?  
 4 **A. No.**  
 5 Q. And from time to time in this deposition  
 6 I'm going to be referring to the Defendant  
 7 Norwegian Cruise Line Holdings Ltd. as either NCL  
 8 or Norwegian. Is that okay with you?  
 9 **A. That is fine.**  
 10 Q. Okay. You'll understand what I'm  
 11 talking about, hopefully.  
 12 Sir, have you had your deposition taken  
 13 before?  
 14 **A. Yes, I have.**  
 15 Q. Okay. In what context?  
 16 **A. I was a plaintiff in a lawsuit.**  
 17 Q. And was that here in Florida?  
 18 **A. Yes.**  
 19 Q. What kind of lawsuit?  
 20 **A. A civil lawsuit.**  
 21 Q. And do you know if it was in circuit  
 22 court or county court?  
 23 **A. I don't remember.**  
 24 Q. Was there a lot of money at issue or not  
 25 that much money at issue?

Page 8

1 **A. A lot of money at issue.**  
 2 Q. Okay. So it probably was circuit court.  
 3 And what was the nature of the lawsuit?  
 4 **A. We filed a lawsuit against the Homestead**  
 5 **Speedway for a breach of contract.**  
 6 Q. And, sir, you were personally named as a  
 7 plaintiff in the lawsuit, or was it one of your  
 8 companies?  
 9 **A. No, it was one of the companies that I**  
 10 **represented.**  
 11 Q. Okay. And was that Fuego Enterprises,  
 12 sir?  
 13 **A. No.**  
 14 Q. What was the plaintiff? What was the  
 15 entity?  
 16 **A. I don't remember the name of the**  
 17 **company. It's been many years, but Louis Aries was**  
 18 **one of the plaintiffs and --**  
 19 Q. And what's your relationship to him?  
 20 **A. We were partners.**  
 21 Q. And when did this deposition occur?  
 22 **A. To the best of my recollection, it's**  
 23 **over 15, 16 years ago.**  
 24 Q. Besides this deposition 15 or 16 years  
 25 ago, have you been deposed in any other action?

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1 **A. No.**  
 2 Q. Okay. So just for the benefit of time  
 3 passing, I'll go through some of the sort of rules,  
 4 although I'm sure your attorneys have covered this  
 5 already with you.  
 6 You are testifying today under oath.  
 7 I'm going to be asking you questions. You're going  
 8 to be answering. If you can wait until I finish  
 9 asking my question so that you can answer, our  
 10 court reporter will be able to get everything down.  
 11 And if you could try -- I know sometimes it's hard  
 12 to not give a uh-huh or, you know, a shake of the  
 13 head or a nod of the head because that makes it  
 14 difficult for the court reporter to take down;  
 15 okay?  
 16 **A. I understand.**  
 17 Q. If I ask any question, sir, that you do  
 18 not understand, please let me know, and I'll  
 19 restate it. I won't be offended. And if I make  
 20 any misstatement or say anything that you don't  
 21 think is correct, please let me know as well, and  
 22 I'll try to either give you a better question or  
 23 correct the statement; okay?  
 24 **A. Okay.**  
 25 **(Plaintiff Exhibit 38 was marked for**

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1 **identification.)**  
2 BY MS. CASEY:  
3 Q. All right. Sir, I'm going to show you  
4 what I think will be marked Plaintiff's 38  
5 sequentially from the last deposition -- someone  
6 correct me if that's incorrect -- which will be the  
7 Plaintiff's Re-Notice of Deposition.  
8 And, sir, just let me know when you can  
9 pull that up.  
10 MR. POSTMAN: Is this the one that you  
11 sent yesterday?  
12 MS. CASEY: It is.  
13 MR. POSTMAN: He may not have seen it,  
14 so that you know, because it came in yesterday  
15 but --  
16 BY MS. CASEY:  
17 Q. Okay. Well, sir, I'll represent to you  
18 that this is identical to the notice of deposition  
19 except that the date is different because it  
20 reflects today's date, but I'm anticipating that  
21 you're going to tell me that you have not seen this  
22 document before.  
23 **A. I have not.**  
24 Q. Okay. So, Ellie, could you put up the  
25 original notice, please.

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1 MS. FUTTERMAN: Steph, that's going to  
2 take me a minute. I have the one from  
3 yesterday that we sent, so.  
4 BY MS. CASEY:  
5 Q. Okay. Well, how about this? If you,  
6 sir, go to page 4 of the document that is in front  
7 of you, Plaintiff's Exhibit 38. Let me know when  
8 you get there.  
9 MR. POSTMAN: You said page 4?  
10 MS. CASEY: Yeah, page 4 which is  
11 Exhibit 1.  
12 MR. POSTMAN: Okay.  
13 BY MS. CASEY:  
14 Q. Okay. Have you seen this before? And I  
15 will represent to you that it's the exact same  
16 exhibit that was on the notice of deposition, the  
17 original one. Have you seen this --  
18 **A. Yes, I have.**  
19 Q. Okay. And, sir, when did you see this  
20 Exhibit 1 before?  
21 **A. I believe a couple of days ago.**  
22 Q. Sir, do you understand that Norwegian  
23 has selected you to testify under oath today on  
24 Norwegian's behalf as to certain topics identified  
25 in this notice?

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1 **A. Yes, I do.**  
2 Q. All right. And you understand that  
3 Norwegian has authorized you to speak today as its  
4 representative?  
5 **A. Yes.**  
6 Q. And you are going to testify under oath  
7 today as to four topics; is that correct?  
8 **A. Yes.**  
9 Q. All right. And those topics are topics  
10 II(B), IV(B), IV(D), and V(H). Do I have that  
11 right?  
12 **A. Yes.**  
13 MR. LORENZO: Stephanie, I think it's  
14 V(I) which is on page 8.  
15 BY MS. CASEY:  
16 Q. Well, I thought it was V(H), but that's  
17 okay. I can cover V(I) too.  
18 So, sir, what did you do to prepare for  
19 this deposition today?  
20 **A. Met with the lawyers from Norwegian and**  
21 **my personal attorney.**  
22 Q. When did you do that?  
23 MR. POSTMAN: Just give the date.  
24 **A. I believe it was Monday, Tuesday, and**  
25 **yesterday.**

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1 BY MS. CASEY:  
2 Q. How much time did you spend with your  
3 attorneys on Monday?  
4 MR. POSTMAN: So I'm going to object and  
5 instruct the witness not to answer that  
6 question in terms of how much time he spent  
7 with his counsel.  
8 I guess I need to give my name if I'm  
9 doing the objecting. Does that make sense for  
10 the court reporter since we're not in the same  
11 room? This is Barry Postman on his behalf.  
12 MS. CASEY: Mr. Postman, are you  
13 defending this deposition on behalf of  
14 Norwegian Cruise Lines?  
15 MR. LORENZO: Richard Lorenzo is. I  
16 make the same objection.  
17 MR. POSTMAN: But just so the record --  
18 I want to answer the question, since you've  
19 asked it. No. I thought I said this at the  
20 beginning. I'm representing the witness  
21 individually as well as the corporate entity  
22 Fuego Industries. And although he's a  
23 corporate rep, he's also a person.  
24 So on his behalf, he has rights, and I'm  
25 asserting that objection. I guess Norwegian

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1 is too. But on his behalf, I'm asserting that  
2 objection.  
3 MR. LORENZO: Norwegian is asserting  
4 that objection. Thanks.  
5 MS. CASEY: And just so that the record  
6 is clear, this portion of the deposition is  
7 the Rule 30(b)(6) portion of the deposition.  
8 THE STENOGRAPHER: Sorry. Can I just  
9 add? If there is going to be two people  
10 objecting -- you're not on the camera --  
11 you're going to have to identify yourself  
12 because it's really difficult for me to  
13 identify your voices when I just hear voices.  
14 BY MS. CASEY:  
15 Q. So, sir, on Monday, how much time did  
16 you spend with your attorneys meeting in  
17 preparation for this deposition?  
18 MR. LORENZO: Objection.  
19 MR. POSTMAN: Join. And I instruct him  
20 not to answer.  
21 MS. CASEY: And, sir, Mr. Postman,  
22 you're instructing him not to answer based on  
23 what?  
24 MR. POSTMAN: The attorney-client work  
25 product privilege. I think you're entitled --

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1 you've asked me -- I'm happy to have the  
2 conversation or just let this go --  
3 MS. CASEY: No, I just want it on the  
4 record.  
5 BY MS. CASEY:  
6 Q. And, sir, without telling me the  
7 substance of any communication, can you tell me how  
8 much time you spent with your attorneys on Tuesday  
9 in preparation for this deposition?  
10 MR. LORENZO: The same objection.  
11 Objection. Attorney-client privilege.  
12 MR. POSTMAN: Join, and I'm instructing  
13 the witness not to answer.  
14 MS. CASEY: What is the grounds?  
15 MR. POSTMAN: It's the same grounds,  
16 ma'am. Attorney-client privilege and work  
17 product privileges.  
18 BY MS. CASEY:  
19 Q. And, sir, yesterday, without giving me  
20 the substance of any communications that you had  
21 with your attorneys, yesterday when you met with  
22 your attorneys, how much time did you spend with  
23 them in preparation for this deposition --  
24 MR. LORENZO: Objection.  
25 Attorney-client privilege. Work product.

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1 MR. POSTMAN: Join, and instruct him not  
2 to answer. The same grounds.  
3 BY MS. CASEY:  
4 Q. Sir, in preparing for this deposition,  
5 did you review the deposition testimony given by  
6 Mr. Mario Parodi on behalf of Norwegian Cruise  
7 Lines on November 5, 2020?  
8 A. No.  
9 Q. Did you review any other documents in  
10 preparation for your deposition today?  
11 A. No.  
12 Q. Except for the three meetings that you  
13 had with your attorneys, did you do anything else  
14 in preparation for this deposition?  
15 A. No.  
16 Q. Did you speak with anybody from  
17 Norwegian Cruise Line in preparation for this  
18 deposition?  
19 A. No.  
20 Q. Sir, did you bring any documents or  
21 notes with you today to assist you in giving your  
22 testimony today?  
23 A. No.  
24 Q. All right. And if at any point in time  
25 during this deposition you need to refer to a

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1 document, that's fine, but please let me know what  
2 document you're referring to; okay?  
3 A. Okay.  
4 Q. Sir, what is your relationship with  
5 Norwegian Cruise Line?  
6 A. **I have a consultant agreement, and my  
7 company has an agreement to provide shore  
8 excursions for Norwegian Cruise Lines.**  
9 Q. What company is that, sir?  
10 A. **Fuego Enterprises.**  
11 Q. And do you have any other companies  
12 beyond Fuego Enterprises?  
13 A. **Yes.**  
14 Q. What companies are those?  
15 A. **Well, I do not. I -- I have to go back.  
16 I do not. Those companies are wholly owned  
17 subsidiaries of Fuego; so I don't personally own  
18 those companies.**  
19 Q. And Fuego Enterprises is a corporation?  
20 A. **Yes, it is.**  
21 Q. And what are the subsidiaries of Fuego  
22 Enterprises, Inc.?  
23 A. **OnCuba Travel.**  
24 Q. Is there another business entity called  
25 Art Cuba?

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1 to clear immigration and customs at the first port  
2 of call in that foreign country or in every single  
3 port of call on the itinerary if every single port  
4 of call is in the same country?  
5 MR. LORENZO: Objection to form.  
6 **A. At every single port facility.**  
7 BY MS. CASEY:  
8 Q. And what Cuban law is it that requires  
9 that, sir?  
10 MR. LORENZO: Objection to form.  
11 **A. I'm not a member of the Cuban**  
12 **Government. I cannot answer that question nor I**  
13 **know of any law that says that.**  
14 BY MS. CASEY:  
15 Q. When a ship anchors offshore in Cuba,  
16 can immigrations and customs be done onboard the  
17 ship by the Cuban Government?  
18 MR. LORENZO: Objection to form.  
19 **A. I do not know what you mean by -- I**  
20 **don't know -- I don't understand the question.**  
21 BY MS. CASEY:  
22 Q. Okay. When a ship anchors offshore in  
23 Cuba, can the Cuban Government officials that  
24 perform customs and immigration come on shore --  
25 I'm sorry -- come onto the ship and perform their

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1 services on the ship?  
2 MR. LORENZO: Objection to form.  
3 **A. No.**  
4 BY MS. CASEY:  
5 Q. Okay. And what is your source for that  
6 answer?  
7 **A. My -- in my conversations with**  
8 **immigration officials, that was not authorized.**  
9 Q. When did you have these conversations?  
10 **A. Several times.**  
11 Q. Can you give me a year?  
12 **A. All the years that we had operations in**  
13 **Cuba.**  
14 Q. And who were the immigration officials  
15 that you spoke with?  
16 **A. From the head of immigration to the**  
17 **officers in charge of the Port of Havana.**  
18 Q. Okay. And can I have the name?  
19 **A. I don't remember the names.**  
20 Q. Was anybody else present when you had  
21 these conversations with immigration officials?  
22 **A. Might have been.**  
23 Q. Okay. And if someone might have been  
24 there, who would that person be?  
25 **A. All their immigration officials.**

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1 Q. But you don't remember the names of any  
2 of them?  
3 **A. No, I do not.**  
4 Q. Was there anybody at any of these  
5 conversations that you had with immigration  
6 officials -- let me rephrase that.  
7 Present at any of these meetings with  
8 immigration officials, was there ever any person  
9 from Norwegian Cruise Lines?  
10 **A. No.**  
11 Q. All right. Let's turn to topic IV(B).  
12 MR. LORENZO: Ms. Casey, it's Richard  
13 Lorenzo. I see we've been going for about an  
14 hour, and I see that you're shifting to  
15 another category. I don't know if this might  
16 be an appropriate time to take a short comfort  
17 break.  
18 MS. CASEY: Sure, of course. Let's  
19 break for ten minutes.  
20 MR. LORENZO: That will be great. Thank  
21 you so much.  
22 THE VIDEOGRAPHER: We are going off the  
23 record. The time is 10:28 a.m.  
24 (Break from 10:28 a.m. to 10:40 a.m.)  
25 THE VIDEOGRAPHER: We are back on the

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1 record. The time is 10:40 a.m.  
2 BY MS. CASEY:  
3 Q. Sir, when we left off, we were going to  
4 start talking about Topic IV(B), and the topic is,  
5 "The facts and documents that support the  
6 Defendant's contention that its transactions and  
7 uses of the subject property were necessary for the  
8 conduct of lawful travel to Cuba, and the names and  
9 positions of Defendant employees with such  
10 knowledge."  
11 I'll start with the facts part of the  
12 question. Sir, could you tell me what are the  
13 facts that support Norwegian's contention that its  
14 transaction and uses of the Havana Port Terminal  
15 facility in Cuba was necessary to the conduct of  
16 lawful travel to Cuba?  
17 **A. The travel to Cuba was part of the Obama**  
18 **Administration's policy to engage in travel and**  
19 **meaningful interaction between Americans and the**  
20 **Cuban people. So under those regulations, the**  
21 **cruise lines, the airlines were fully authorized by**  
22 **the US Government and permitted to engage into**  
23 **those travel services between the 12 categories of**  
24 **travel approved by the Office of Foreign Asset**  
25 **Control.**

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1 Q. Okay, sir, and those are the facts that  
2 support Norwegian's contention that the  
3 transactions and uses of the Havana Port Terminal  
4 facility in Cuba was necessary to the conduct of  
5 lawful travel to Cuba?  
6 MR. LORENZO: Objection.  
7 **A. You would have to ask Norwegian that and**  
8 **their lawyers.**  
9 BY MS. CASEY:  
10 Q. Well, sir, I'm asking you because you  
11 are speaking on behalf of Norwegian today in this  
12 deposition.  
13 **A. I understand, but I'm no legal expert on**  
14 **that.**  
15 Q. And I'm not asking you for any legal  
16 conclusions. I'm asking you for what facts "what  
17 facts" support Norwegian's contention.  
18 **A. And my opinion on that is that travel to**  
19 **Cuba by cruise lines or by airplanes was fully**  
20 **authorized and in conjunction with the Obama**  
21 **Administration Cuba policies.**  
22 Q. Okay. Any other facts that Norwegian  
23 Cruise Line will rely upon to support its defense  
24 that its transactions and uses of the Havana Port  
25 Terminal were necessary to the conduct of lawful

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1 travel to Cuba?  
2 MR. LORENZO: Objection to form.  
3 **A. I believe that's a question that should**  
4 **be addressed to Norwegian.**  
5 BY MS. CASEY:  
6 Q. Yes. And, sir, again, you are  
7 Norwegian. Today you are testifying on behalf of  
8 Norwegian Cruise Line Holdings Ltd., so I'm asking  
9 you as the representative selected by Norwegian  
10 Cruise Line whether those are the entirety of the  
11 facts that Norwegian will rely upon to support its  
12 defense that its transactions and uses of the  
13 Havana Port Terminal were necessary to the conduct  
14 of lawful travel to Cuba.  
15 **A. I believe that's -- those are the facts.**  
16 Q. And what documents support Norwegian's  
17 contention that its transactions and uses of the  
18 Havana Port Terminal were necessary to the conduct  
19 of lawful travel to Cuba?  
20 **A. You will have to address that question**  
21 **to Norwegian's lawyers.**  
22 Q. Sir, once again, you have been  
23 designated by Norwegian Cruise Line to testify on  
24 behalf of Norwegian Cruise Line as to the documents  
25 that support Norwegian Cruise Line's contention

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1 that its transactions and uses of the subject  
2 property, the Havana Port Terminal, were necessary  
3 to the conduct of lawful travel to Cuba; so I'm  
4 asking you.  
5 **A. Again, I'm not a lawyer. I cannot**  
6 **speculate on those facts. However, the regulations**  
7 **are posted by the Office of Foreign Asset Control.**  
8 **They're there available for anyone to see. I'm not**  
9 **going to get into the specific statute that allows**  
10 **that.**  
11 **All I can speak in a general manner,**  
12 **that travel to Cuba was fully authorized by the**  
13 **United States Government, by the Office of Foreign**  
14 **Asset Control, and it was -- it was the -- it was**  
15 **the Obama Administration's intentions to engage the**  
16 **Cubans by meaningful interaction traveling by**  
17 **cruise lines and by air.**  
18 Q. Do I understand correctly, sir, what  
19 you're saying is that the documents that Norwegian  
20 Cruise Line will use to support its defense that  
21 its transactions and uses of the subject property  
22 were necessary to the conduct of lawful travel to  
23 Cuba consists of the OFAC regulations; is that  
24 accurate?  
25 **A. The cruise lines were fully authorized**

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1 **by the Obama Administration's -- whichever**  
2 **department is in charge, whether it's the commerce**  
3 **department or the transportation department, but**  
4 **the cruise lines as well as the airlines were fully**  
5 **authorized to engage in travel related services to**  
6 **Cuba.**  
7 Q. Sir, the topic that was noticed for  
8 deposition today says, "The facts and documents  
9 that support Defendant's contention that its  
10 transactions and uses of the subject property were  
11 necessary to the conduct of lawful travel to Cuba."  
12 I'm not trying to trick you. This is a  
13 topic that we provided to Norwegian and that  
14 Norwegian selected you as the representative who  
15 would be prepared to testify about that. And so  
16 I'm just trying to find out from you, sir, what  
17 documents "documents" support Norwegian's  
18 contention that its transactions and uses of the  
19 Havana Port Terminal were necessary to the conduct  
20 of lawful travel to Cuba.  
21 **A. And I believe I answered the question**  
22 **several times. The cruise lines were fully**  
23 **authorized under the travel guidance posted by the**  
24 **Office of Foreign Asset Control. It was fully**  
25 **authorized under the Obama Administration that**

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1 **cruise lines, airlines, and Americans could travel**  
2 **to Cuba under the 12 categories of travels and**  
3 **regulations posted at the website for the Office of**  
4 **Foreign Asset Control. I don't have those specific**  
5 **documents, and I don't know what documents you're**  
6 **referring to.**  
7 Q. I don't know what documents they are  
8 either, sir; that's why we noticed this topic for  
9 deposition and why we are asking you, sir, as the  
10 representative for Norwegian to identify them for  
11 us.  
12 **A. Okay.**  
13 Q. Can you identify any documents for us?  
14 MR. LORENZO: Objection to form.  
15 BY MS. CASEY:  
16 Q. Can you identify any documents for us  
17 that are responsive to Topic IV(B)?  
18 MR. LORENZO: Objection to form.  
19 **A. Yeah, I don't have those documents.**  
20 MR. POSTMAN: Do you want see IV(B)? Do  
21 you want to see it? Show it to him just so he  
22 sees it.  
23 BY MS. CASEY:  
24 Q. Sir, do you have anything else to add to  
25 your answer?

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1 **A. No.**  
2 Q. Sir, were you involved in obtaining any  
3 license from the US Government?  
4 **A. No.**  
5 Q. And to break that down, did Fuego  
6 Enterprises, Inc., ever make any application for  
7 any license from the US Government in order to  
8 conduct business in Cuba?  
9 **A. No.**  
10 Q. And were you involved in Norwegian  
11 Cruise Line's efforts to obtain any license from  
12 the US Government to operate in Cuba?  
13 **A. No.**  
14 Q. Were you involved in -- I'm sorry.  
15 Scratch that.  
16 Did Fuego Enterprises obtain any license  
17 from the Cuban Government to operate in Cuba?  
18 **A. No.**  
19 Q. Do you know if Fuego Enterprises was  
20 required to obtain any license from the Cuban  
21 Government to operate in Cuba?  
22 **A. You're referring on behalf of Norwegian;**  
23 **correct?**  
24 Q. No, no, on behalf of Fuego Enterprises  
25 first, sir.

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1 **A. We have -- we don't need -- we don't**  
2 **have any licenses requirements.**  
3 Q. Okay. And now on behalf of Norwegian  
4 Cruise Lines, did Norwegian Cruise Line need to  
5 obtain any license from the Cuban Government to  
6 operate cruises to Cuba?  
7 MR. LORENZO: Objection to form.  
8 **A. No.**  
9 BY MS. CASEY:  
10 Q. And did Norwegian Cruise Lines --  
11 scratch that.  
12 Do you know if Norwegian Cruise Lines  
13 was required by the Cuban Government to obtain any  
14 licenses from the Cuban Government to operate  
15 cruises to Cuba?  
16 MR. LORENZO: Objection to form.  
17 **A. No.**  
18 BY MS. CASEY:  
19 Q. Sir, you were involved in all berthing  
20 requests that were made on behalf of Norwegian  
21 Cruise Lines to Aries Transportes S.A., weren't  
22 you?  
23 **A. Yes, in most of them, yes.**  
24 Q. Can you tell me what Aries  
25 Transportes S.A. is?

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1 **A. I'm sorry. Can you repeat the question?**  
2 Q. Can you tell me what Aries  
3 Transportes S.A. is?  
4 **A. Aries is the Cuban entity that manages**  
5 **the Port of Havana.**  
6 Q. Okay. And it manages all ports or just  
7 the Havana Port Terminal?  
8 MR. LORENZO: Objection to form.  
9 **A. I believe the ports that we were engaged**  
10 **with.**  
11 BY MS. CASEY:  
12 Q. What were those ports?  
13 **A. The Port of Havana, the Port of**  
14 **Cienfuegos and the Port of Santiago de Cuba.**  
15 Q. Having had the experience of being  
16 included on most of the berthing requests made to  
17 Aries, did you see any proposed itineraries from  
18 Norwegian Cruise Lines that did not include a stop  
19 in Havana?  
20 **A. Not that I remember.**  
21 Q. And, sir, what persons at Norwegian  
22 Cruise Lines would know or have information about  
23 Topic IV(B)?  
24 **A. Allow me to check it.**  
25 **I believe Norwegian Cruise Line**

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1 **Holdings' legal department.**  
2 Q. All right. And, sir, you'll recall in  
3 the beginning of this deposition I asked you if  
4 you're going to refer to any documents, you let me  
5 know what those documents you are. It looks like  
6 you looked at a document. Could you let me know  
7 what is it that you looked at?  
8 MR. LORENZO: Ms. Casey, I provided a  
9 hard copy of the re-notice of the 30(b)(6)  
10 deposition. He was looking at Section IV(B).  
11 BY MS. CASEY:  
12 Q. Okay.  
13 Were there any notes on the re-notice of  
14 deposition that you were just looking at, sir?  
15 A. No.  
16 Q. What persons at the legal department  
17 would have knowledge on the topics -- or on the  
18 topic notices IV(B)?  
19 MR. LORENZO: Objection to form.  
20 A. **I believe Mr. Lincoln Vidal and Mr. Dan**  
21 **Farkas.**  
22 BY MS. CASEY:  
23 Q. Who is Lincoln Vidal?  
24 A. **One of the attorneys at the -- one of**  
25 **the in-house attorneys at Norwegian Cruise Line**

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1 **Holdings.**  
2 Q. Did you meet with Mr. Vidal in  
3 preparation for your testimony today?  
4 A. **He was present at one or two of the**  
5 **meetings, yes.**  
6 Q. And then the other gentleman you  
7 mentioned was Dan Farkas; is that right?  
8 A. Yes.  
9 Q. Who is Dan Farkas?  
10 A. **He's the lead counsel at Norwegian**  
11 **Cruise Line Holdings.**  
12 Q. Did you meet with Mr. Farkas in  
13 preparation for your testimony today?  
14 A. **I did not meet with neither one of them.**  
15 **They were present on the preparations with my**  
16 **attorney.**  
17 Q. I'm sorry. I didn't get the end of what  
18 you said.  
19 A. **I said they were present during some of**  
20 **the preparations that I had before this deposition.**  
21 Q. Let's turn to Topic IV(D).  
22 That topic, sir, are "The reasons for  
23 the decision to choose the subject property as the  
24 location to dock the ships operated by the  
25 Defendant, and the names and the positions of the

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1 Defendant employees involved in that decision."  
2 MR. LORENZO: Ms. Casey, do you have any  
3 objection to my providing him a hard copy of  
4 that so he has it in front of him so it's not  
5 on the screen?  
6 MS. CASEY: Of course not, of course  
7 not.  
8 MR. LORENZO: Thank you.  
9 BY MS. CASEY:  
10 Q. Sir, let me know when you're ready.  
11 A. **I am.**  
12 Q. And, you know, I apologize because I'm  
13 going to do this now out of turn, but you mentioned  
14 Mr. Lincoln Vidal and Mr. Dan Farkas for the prior  
15 Topic IV(B).  
16 Are there any other employees that you  
17 can think of that would have knowledge about that  
18 Topic IV(B), B as in "boy"?  
19 A. **I cannot speak on behalf of who at**  
20 **Norwegian was knowledgeable of that, but I would --**  
21 **I would -- I would say that -- that the principals**  
22 **at Norwegian could have been knowledgeable on the**  
23 **subject.**  
24 Q. And, sir, again, you can speak on behalf  
25 of Norwegian for purposes of this deposition

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1 because you are the corporate representative that  
2 Norwegian Cruise Lines has actually selected to  
3 speak on its behalf.  
4 Who are the other individuals that you  
5 were thinking of besides Mr. Vidal and Mr. Farkas?  
6 A. **When I said I cannot speak on behalf of**  
7 **Norwegian, I'm referring that I'm not -- I'm not an**  
8 **employee. I'm not at the site of headquarter's**  
9 **offices. I don't know what goes on there.**  
10 **My job was to represent them in this**  
11 **particular endeavor of operations in Cuba. So I**  
12 **don't know what goes on internally in Norwegian,**  
13 **who's knowledgeable or whatever. So this -- when I**  
14 **say I'm not in a position to speak to that**  
15 **particular subject, that's what I'm trying to say.**  
16 Q. Okay. Sir, do you understand that as  
17 part of what you're doing here today, testifying on  
18 behalf of Norwegian Cruise Line, you had to become  
19 prepared to speak on the topics that were  
20 designated for deposition here today. Do you  
21 understand that?  
22 A. **Yes, I do.**  
23 Q. Okay. But you're telling me that you  
24 were not prepared to identify other persons besides  
25 Mr. Vidal and Mr. Farkas?



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1 MR. POSTMAN: Object to the form.  
 2 MR. LORENZO: Objection to form.  
 3 **A. I'm saying that the persons at Norwegian**  
 4 **with regard to this particular subject that I had**  
 5 **all communications with was their legal department.**  
 6 BY MS. CASEY:  
 7 Q. And my question is a little different.  
 8 My question to you, sir, is what are the persons,  
 9 the Norwegian Cruise Line employees, that would  
 10 have knowledge of Topic IV(B) regardless of whether  
 11 you personally worked with them?  
 12 MR. LORENZO: Objection to form.  
 13 **A. And my answer would be, I can't**  
 14 **speculate on that, but I would assume that the**  
 15 **principals at Norwegian were aware of that**  
 16 **particular subject.**  
 17 BY MS. CASEY:  
 18 Q. And who are the principals of Norwegian?  
 19 **A. Mr. Frank Del Rio, the CEO of the**  
 20 **company.**  
 21 Q. Anyone else?  
 22 **A. No.**  
 23 Q. All right. Let's turn to IV(D), D as in  
 24 "David."  
 25 Have you reviewed that topic, sir?

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1 **A. May I? (D)?**  
 2 Q. D as in "David."  
 3 **A. Yes.**  
 4 Q. Are you ready, sir?  
 5 **A. Yes, I am.**  
 6 Q. Okay. Can you tell me what were the  
 7 reasons for the decision to include a Havana stop  
 8 on the itineraries to Cuba?  
 9 **A. Because it was the only port that was**  
 10 **authorized at the moment.**  
 11 Q. Okay. Authorized to do what?  
 12 **A. For the cruise lines to use that**  
 13 **facility.**  
 14 Q. Let's break that down.  
 15 I'm asking -- let's start with this.  
 16 What were the reasons for choosing to stop in the  
 17 city of Havana, regardless of what port terminal  
 18 was used, but what were the reasons that NCL  
 19 considered in making a decision to include a stop  
 20 in the city of Havana on its Cuba cruises?  
 21 **A. Well, Havana is the capital of the**  
 22 **country of Cuba. It's where all the cultural**  
 23 **facilities, museums, art galleries are. You know,**  
 24 **Cuba is a cultural powerhouse, but the majority of**  
 25 **that concentration on cultural venues and**

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1 **historical venues are in the city of Havana.**  
 2 Q. And you've been there several times,  
 3 sir. Is the Havana Port Terminal located close to  
 4 Old Havana? Is that right?  
 5 **A. Yes.**  
 6 Q. All right. And is Old Havana an  
 7 attractive tourist area?  
 8 **A. Is Old Havana what? I didn't --**  
 9 Q. An attractive tourist area.  
 10 **A. Yes, it is.**  
 11 Q. Are there tourist attractions -- and  
 12 you, I think, started talking about this. Are  
 13 there tourist attractions located close by to the  
 14 Havana Port Terminal?  
 15 **A. Please elaborate on tourist attractions.**  
 16 Q. Sure.  
 17 Are there areas or monuments or  
 18 buildings of interest in Old Havana? What is there  
 19 to see? Let me start just by asking. What is  
 20 there to see? I have not personally been there.  
 21 What is there to see in Old Havana?  
 22 **A. Old Havana itself, it's a historical**  
 23 **landmark. It's one of the most sought-after cities**  
 24 **in the world, from churches to monuments to museums**  
 25 **to the streets itself. The architecture of Old**

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1 **Havana, the richness of the history in Old Havana.**  
 2 **Havana was the -- the center of the colonial years**  
 3 **for the Spanish Conquistadors. So the city is rich**  
 4 **in its history.**  
 5 Q. And a lot of those attractions that  
 6 you're describing are near the Havana Port  
 7 Terminal; is that right?  
 8 **A. The city of Havana itself is a**  
 9 **historical site. The city of Old Havana has some**  
 10 **of those monuments, as I mentioned, and museums and**  
 11 **so forth.**  
 12 Q. Okay. Who was responsible at Norwegian  
 13 for planning the itineraries to Cuba?  
 14 **A. I believe it's Mr. Mario Parodi. At**  
 15 **least that's my contact person.**  
 16 Q. And what goes into deciding where to  
 17 stop? What factors would Norwegian Cruise Line  
 18 consider when deciding which cities to stop at on a  
 19 particular itinerary?  
 20 MR. LORENZO: Objection to form.  
 21 You can answer.  
 22 **A. My job was to execute those decisions.**  
 23 **I'm not going to speculate on what positions -- of**  
 24 **how they make those decisions.**  
 25

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1 BY MS. CASEY:  
2 Q. Do you know which departments at  
3 Norwegian Cruise Line would be involved in making  
4 those decisions?  
5 **A. I know the person that will be involved**  
6 **in making the decision, and I believe it's Mario**  
7 **Parodi.**  
8 Q. Anybody else that you know of?  
9 **A. Yes. There's another lady executive**  
10 **that worked -- at least I communicated with there.**  
11 **Her name is Jennifer -- I don't remember her last**  
12 **name.**  
13 Q. "Marmanillo" maybe?  
14 **A. Yeah, could be.**  
15 Q. Was the legal department consulted  
16 before a decision was made by Norwegian Cruise Line  
17 to select the Havana Port Terminal as a location to  
18 dock ships in Havana?  
19 MR. LORENZO: Objection to form.  
20 **A. I don't know.**  
21 BY MS. CASEY:  
22 Q. Do you know who made the decision at  
23 Norwegian Cruise Lines to approve the itineraries  
24 that included a stop at the Havana Port Terminal?  
25 MR. LORENZO: Objection to form.

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1 **A. I don't know.**  
2 BY MS. CASEY:  
3 Q. And then, sir, can you tell me what the  
4 reasons were for Norwegian Cruise Line's choice to  
5 stop at the Havana Port Terminal facility in  
6 Havana?  
7 **A. Can you repeat your question, please?**  
8 Q. Sure.  
9 What were the reasons for Norwegian  
10 Cruise Lines to choose to stop at the Havana Port  
11 Terminal facility in Havana?  
12 **A. Aside from what I already answered that**  
13 **Havana is, you know -- is a city -- it's the**  
14 **capital of the nation and where most passengers**  
15 **like to go because of the -- the -- the cultural**  
16 **venues that reside within the boundaries of the**  
17 **city of Havana. It was the city where we could**  
18 **comply more with the 12 categories of travel under**  
19 **the current regulations. Aside from that, it was**  
20 **the only port available at the time we started the**  
21 **operations.**  
22 Q. And it was the only port available for a  
23 cruise ship to dock at in the city of Havana; is  
24 that what you're saying?  
25 **A. It was the only port available for**

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1 **Norwegian Cruise Lines at the time.**  
2 Q. Well, Norwegian Cruise Lines stopped at  
3 other ports in Cuba; is that not right, sir?  
4 **A. Yes.**  
5 Q. Okay. So is it fair to say that your  
6 testimony is that the Havana Port Terminal was the  
7 only cruise port terminal that you, sitting here,  
8 are aware of that would allow a cruise ship to dock  
9 in the city of Havana?  
10 MR. LORENZO: Objection to form.  
11 **A. I think it's fair to say that the Havana**  
12 **port at the time we started the operations was the**  
13 **only port authorized for Norwegian Cruise Line to**  
14 **use.**  
15 BY MS. CASEY:  
16 Q. In Havana?  
17 **A. The Havana port was the only port**  
18 **authorized for Norwegian Cruise Lines to use at the**  
19 **time we started the operations.**  
20 Q. Okay. Is it your testimony, sir, that  
21 the Havana Port Terminal was the only port that the  
22 Cuban Government authorized Norwegian Cruise Line  
23 to use in all of the island of Cuba?  
24 **A. At the beginning --**  
25 MR. LORENZO: Objection to form.

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1 **A. Yes, at the beginning of our operations**  
2 **to Cuba.**  
3 BY MS. CASEY:  
4 Q. When did Norwegian Cruise Line begin  
5 operating to Cuba?  
6 **A. I believe sometime in 2017.**  
7 Q. Okay. Is it fair to say that it was in  
8 March of 2017?  
9 **A. Yes.**  
10 Q. And your testimony here today is, in  
11 March of 2017 the only city that Norwegian Cruise  
12 Line stopped at was Havana.  
13 All right. Can we take a break?  
14 MR. POSTMAN: Sure. How long?  
15 MS. CASEY: Five minutes.  
16 MR. POSTMAN: Can we make it ten?  
17 MS. CASEY: Sure.  
18 MR. POSTMAN: Great. Thank you.  
19 THE VIDEOGRAPHER: We are going off the  
20 record. The time is 11:12 a.m.  
21 (Break from 11:12 a.m. to 11:25 a.m.)  
22 THE VIDEOGRAPHER: We are back on the  
23 record. The time is 11:27 a.m.  
24 BY MS. CASEY:  
25 Q. All right, sir. The final topic that

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1 you were noticed for is Topic V(D), "All agreements  
 2 entered into by the Defendant, and any person or  
 3 entity acting on its behalf relating to the subject  
 4 property."  
 5 Do you see that?  
 6 **A. Yes.**  
 7 **(Plaintiff Exhibit 41 was marked for**  
 8 **identification.)**  
 9 BY MS. CASEY:  
 10 Q. Okay. I'm going to -- Ellie, could you  
 11 call up V2, and I believe that's going to be  
 12 Plaintiff's Exhibit 41.  
 13 Sir, take a minute to take a look at  
 14 that document, and then I'm going to ask you a few  
 15 questions about it.  
 16 **A. Okay.**  
 17 Q. So, sir, if you could just look -- this  
 18 is a -- do you recognize this document?  
 19 **A. Yes, I do.**  
 20 Q. Okay. What is this document?  
 21 **A. This document is an agreement between**  
 22 **Aries S.A. and Norwegian Cruise Line Holdings Ltd.**  
 23 Q. And remind me what Aries is.  
 24 **A. Aries is the Cuban entity in charge of**  
 25 **the Port of Havana or that manages the Port of**

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1 **Havana.**  
 2 Q. Okay. And does Aries manage the ports  
 3 in Cienfuegos?  
 4 **A. Yes.**  
 5 Q. And does Aires manage the port in  
 6 Santiago de Cuba?  
 7 **A. Yes.**  
 8 Q. And, sir, if you look on page 2 of this  
 9 contract -- and actually maybe before we do that,  
 10 if we go to page 9 of this contract -- and, sir, I  
 11 forgot to ask you, and I think I know the answer,  
 12 but are you fluent in Spanish?  
 13 **A. Yes, I am.**  
 14 Q. And you can read Spanish?  
 15 **A. Yes.**  
 16 Q. This document is in Spanish, but you'll  
 17 be able to read it today; correct?  
 18 **A. Yes.**  
 19 Q. Okay. You'll be better off than me  
 20 because I only read Portuguese because I'm from  
 21 Brazil, but I try my best, so we'll work together.  
 22 If you go to page 9 of this document,  
 23 what does it say the signing date of this document  
 24 is?  
 25 **A. Can you repeat the question, please?**

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1 Q. What date was this document signed?  
 2 **A. Oh, you're asking me -- oh, the 27th of**  
 3 **July 2017.**  
 4 Q. Okay. And so, sir, if you go back to  
 5 page 2 of this document, you see on the top there  
 6 it says, "These are the stops for all ships for the  
 7 season of 2017 to 2018."  
 8 Do you see that?  
 9 MR. POSTMAN: I'm sorry. Where are you?  
 10 MS. CASEY: Page 2. Page 2 of  
 11 Plaintiff's Exhibit 41.  
 12 **A. Yes.**  
 13 BY MS. CASEY:  
 14 Q. And then listed there, sir, under bullet  
 15 points are the Norwegian Sky, the Insignia, the  
 16 Regatta, the Serena, and the Norwegian Sun. Do you  
 17 see that?  
 18 **A. Yes.**  
 19 Q. Are those Norwegian Cruise Line's ships?  
 20 **A. Yes, they are.**  
 21 Q. Okay. And so for the first one,  
 22 Norwegian Sky, there are 31 stops in Cuban ports.  
 23 In Havana there are 31 stops. Insignia, there are  
 24 16 stops in Cuba, and -- let's see here. Of those,  
 25 six will be in Havana, five in Cienfuegos, five in

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1 Santiago de Cuba. Do you see that?  
 2 **A. Yes.**  
 3 Q. Okay. And then the Regatta, three stops  
 4 in Havana; is that correct?  
 5 **A. Yes.**  
 6 Q. And the Serena has approval for four  
 7 stops in Havana, three stops in Cienfuegos and  
 8 three stops in Santiago de Cuba. Do you see that?  
 9 **A. Yes.**  
 10 Q. And then finally, the Norwegian Sun is  
 11 approved for four stops in Havana. Do you see  
 12 that?  
 13 **A. Yes.**  
 14 Q. Sir, is it correct that this was the  
 15 first contract that Norwegian Cruise Line  
 16 Holdings Ltd. entered into with Aries?  
 17 **A. I believe so.**  
 18 Q. And Norwegian Cruise Line could not stop  
 19 wherever it wants whenever it wants. It needs to  
 20 obtain approval from Aries in order to make a stop  
 21 at a Cuban port; correct?  
 22 MR. LORENZO: Objection to form.  
 23 **A. That is correct.**  
 24 BY MS. CASEY:  
 25 Q. Okay. Sir, you testified before we had

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1       **A. Cuban officials, port authorities, Cuban**  
 2 **Coast Guard, immigrations, in meetings and other**  
 3 **private meetings between me and Captain Albertini.**  
 4 **Those were the Cuban answer to our question -- to**  
 5 **my question.**  
 6       Q. And was there anybody from Norwegian  
 7 Cruise Line present when Captain Albertini said the  
 8 other Cuban ports are not available at the time?  
 9       **A. It might have been at the beginning when**  
 10 **some of Norwegian Cruise Lines executives traveled**  
 11 **to Cuba. I don't remember if, in fact, that was**  
 12 **mentioned. But to elaborate a little bit, I think**  
 13 **there is a reason why we didn't start operations in**  
 14 **those ports until six, seven months later.**  
 15       Q. What were those?  
 16       **A. Exactly that those ports are not**  
 17 **available at the beginning of our operations in**  
 18 **Cuba.**  
 19       Q. When Captain Albertini said that the  
 20 other Cuban ports were not available at the time,  
 21 did you ask him why?  
 22       **A. That is not -- I don't -- I did not.**  
 23 **But -- but the answer was, they're not available.**  
 24 **-- they're not physically available to begin**  
 25 **operations. They needed to prep those ports and so**

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1 **forth.**  
 2       Q. Are you aware of the fact that other  
 3 cruise lines were calling on Cienfuegos and  
 4 Santiago de Cuba --  
 5       **A. Yes, of course.**  
 6       Q. -- March 2017 and November 2017?  
 7       MR. LORENZO: Let her finish asking the  
 8 questions. You can answer, but please let her  
 9 finish.  
 10       **A. Yes.**  
 11 BY MS. CASEY:  
 12       Q. And it's your testimony that the  
 13 decision to -- or I'm sorry. It's your testimony  
 14 on behalf of Norwegian Cruise Line that Norwegian  
 15 Cruise Line stopped in Havana only between April or  
 16 May of 2017 through October of 2017 not because the  
 17 Norwegian Sky and the Norwegian Sun were vessels  
 18 that were simply too large to fit in Santiago and  
 19 Cienfuegos?  
 20       MR. LORENZO: Objection to form.  
 21       **A. Could you repeat --**  
 22 BY MS. CASEY:  
 23       Q. That may not have been the most clear  
 24 question I've ever asked.  
 25       Was the fact that the Norwegian Sky and

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1 the Norwegian Sun were both large vessels, did that  
 2 have anything to do with the fact that they did not  
 3 call on Cienfuegos and Santiago?  
 4       MR. LORENZO: Objection to form.  
 5       **A. No.**  
 6 BY MS. CASEY:  
 7       Q. Okay. Let's turn to the contracts. Let  
 8 me ask you this.  
 9       At the time of between May 2017 and  
 10 October of 2017, do you know where the Insignia was  
 11 berthed?  
 12       **A. No.**  
 13       Q. Do you know if the Insignia was being  
 14 used for other itineraries during that period of  
 15 time?  
 16       **A. I don't know.**  
 17       Q. Do you know if the marina was being used  
 18 during May 2017 through November of 2017?  
 19       **A. I don't know.**  
 20       Q. Do you know whether the Regatta was  
 21 being used between May 2017 and November of 2017?  
 22       **A. No, I do not know.**  
 23       Q. What about the Seven Seas Voyager, do  
 24 you know if it was being used during that period of  
 25 time, May 2017 through October 2017?

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1       **A. No, I do not.**  
 2       Q. Turning to the contracts which is topic  
 3 V(I) -- I'm not going to go through all of the --  
 4       MR. LORENZO: Thank you.  
 5       MS. CASEY: Is everything okay?  
 6       MR. LORENZO: Yeah, I just want to get  
 7 it on our screen. I apologize. The contract.  
 8       MR. POSTMAN: That's the depo notice.  
 9       MR. LORENZO: The contract, the one that  
 10 she was just using.  
 11       MS. CASEY: All right. Gentlemen, just  
 12 let me know when you're ready.  
 13       MR. LORENZO: We're ready. Thank you  
 14 very much. I apologize.  
 15 BY MS. CASEY:  
 16       Q. Okay. Sir, I'm not going to go through  
 17 all of the contracts, but Norwegian Cruise Line  
 18 Holdings had -- we started with Aries S.A. --  
 19 Norwegian Cruise Line Holdings Ltd. had contracts  
 20 with Aries S.A. That's correct; right?  
 21       **A. Yes.**  
 22       Q. We looked at one of them.  
 23       What about Comar, did Norwegian Cruise  
 24 Line Holdings Ltd. have contracts with Comar?  
 25       **A. Yes.**

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1 Q. All right. Can you tell me what Comar  
2 is?  
3 **A. It's a legal firm that specializes in**  
4 **maritime law and represents Aries.**  
5 Q. And it stands for Consultores Maritimos  
6 S.A.?  
7 **A. I don't remember what it stands for, but**  
8 **maybe, yes.**  
9 Q. Who was involved in negotiating the  
10 contract with Comar?  
11 **A. Norwegian legal counsel.**  
12 Q. Who would that be? What person?  
13 **A. I believe Mr. Lincoln Vidal.**  
14 Q. Anyone else?  
15 **A. My contact was Lincoln Vidal for this**  
16 **purpose.**  
17 Q. Is Comar an independent law firm or does  
18 it have ties to the Cuban Government?  
19 MR. LORENZO: Objection to form.  
20 **A. That's a question that should be**  
21 **addressed to Comar.**  
22 BY MS. CASEY:  
23 Q. Were you or Fuego Enterprises  
24 responsible for communicating or liaising with  
25 Comar on behalf of Norwegian Cruise Line?

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1 **A. In some cases we did, yes -- I did.**  
2 Q. And what would those circumstances be?  
3 **A. Either bringing original documents from**  
4 **NCL to Cuba or vice versa, or in some cases**  
5 **requesting Comar to respond or reply to Mr. Vidal's**  
6 **comments or emails or calls.**  
7 Q. Who did you talk to over there at Comar?  
8 **A. I don't remember the name, but the**  
9 **person in charge of Comar and the lawyer --**  
10 **particular lawyer involved in these transactions.**  
11 Q. What about Havanatur, did Norwegian  
12 Cruise Line have contracts with Havanatur?  
13 **A. Yes.**  
14 Q. And what is Havanatur?  
15 **A. Havanatur is a travel agency.**  
16 Q. What services did Havanatur provide to  
17 Norwegian Cruise Line?  
18 **A. The excursions.**  
19 Q. It arranged excursions for passengers of  
20 Norwegian Cruise Line?  
21 **A. Yes. You could say yes.**  
22 Q. Is it an agency of the Cuban Government?  
23 MR. LORENZO: Objection to form.  
24 **A. I cannot answer that question.**  
25

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1 BY MS. CASEY:  
2 Q. I'm sorry. I don't think I heard you.  
3 **A. I don't know.**  
4 Q. Who was involved in the negotiation of  
5 the contracts with Havanatur?  
6 **A. Legal counsels at Norwegian and myself.**  
7 Q. Who from Norwegian Cruise Line?  
8 **A. Mr. Lincoln Vidal.**  
9 Q. Anybody else from Norwegian Cruise Line?  
10 **A. Not that I remember.**  
11 Q. And what was your involvement?  
12 **A. I made suggestions, reviewed the**  
13 **agreements, and negotiated terms.**  
14 Q. Were these communications regarding the  
15 Havanatur contract negotiations made by email?  
16 **A. In my particular case it was in person.**  
17 Q. In person with Mr. Vidal?  
18 **A. No, in person with the principals of**  
19 **Havanatur.**  
20 Q. And what about Mambisa, did Norwegian  
21 Cruise Line Holdings enter into any contract with  
22 an entity named "Mambisa"?  
23 **A. Yes, Consignataria Mambisa.**  
24 Q. What is Mambisa?  
25 **A. They are the port agent.**

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1 Q. Okay. What services does Mambisa  
2 provide as a port agent?  
3 **A. Services related to being the port**  
4 **agent, attending to the cleaning of the ships,**  
5 **the -- I'll have to -- to dig it up a little bit,**  
6 **but they were the port agencies in charge of the**  
7 **operations of the cruise ship when the cruise line**  
8 **actually docked at the Port of Havana.**  
9 Q. And is Mambisa an agent for the Cuban  
10 Government?  
11 MR. LORENZO: Objection to form.  
12 **A. I don't know.**  
13 BY MS. CASEY:  
14 Q. Is Mambisa the port agent for all ports  
15 in Cuba?  
16 **A. Mambisa is the port agent for the Port**  
17 **of Santiago and the Port of Cienfuegos.**  
18 Q. And the Port of Havana?  
19 **A. Yes.**  
20 Q. Who was involved in the negotiation of  
21 the contract with Mambisa?  
22 **A. I believe Norwegian Cruise Line**  
23 **Holdings' legal department.**  
24 Q. And would that be Mr. Vidal as well?  
25 **A. Yes.**

# **Exhibit K**

Date	Doc ID Beg	Email Subject	Email From	Email To	Email CC	Privilege Basis	Full Privilege Description	3/12/21 Supplemental Privilege Description
4/19/2018	MSCH_REV_001176647	Re: información preliminar de Cubanacán	Biggi Giulio <giulio.bigg@msccruises.com>	Lianet Toranzo <lianet@comar.transnet.cu>	Cesaro Nicola <nicola.cesaro@msccrociere.it>	Attorney-Client	Email communication containing advice of counsel related to OFAC regulations and engaging with Cubanacan as a tour operator for US-Cuba cruises.	Email conversation between in-house counsel (G. Biggi) and COMAR. Mr. Biggi requests that COMAR provide legal analysis and advice related to whether MSC Cruises' engagement of Cubanacan as a shore excursion supplier) complies with U.S. regulations.
6/27/2018	MSCH_REV_002126962	Propuesta de carta	María Elena García <mariaelena@comar.transnet.cu>	Onorato Gianni <gianni.onorato@msccruises.com>		Attorney-Client	Email communication from counsel discussing and attaching draft letter to Aries regarding contract negotiations with Aries for use of the port by the Armonia in winter 2018-2019	Email from COMAR attaching a draft letter for MSC Cruises to send to Aries, at the request of MSC, concerning the renegotiating of port fees for use of the Havana Port in connection with MSC Cruises' US-Cuba cruises. Ms. Garcia also offers advice on what to include in the letter and why, and discusses strategy on negotiating and amending terms of contract with Aries.
6/28/2018	MSCH_REV_002127631	RE: Propuesta de carta	María Elena García <mariaelena@comar.transnet.cu>	Onorato Gianni <gianni.onorato@msccruises.com>		Attorney-Client	Email communication providing advice of counsel regarding contract negotiations for Armonia's use of port for Miami-Cuba cruises in winter 2018-19	Email conversation responding to Ms. Garcia's original email in which she provided a draft letter to Aries (identified at MSCH_REV002126962). Mr. Onorato and Ms. Garcia discuss strategy regarding how Ms. Garcia should negotiate new terms for port usage with lawyers for Aries.
6/28/2018	MSCH_REV_002134368	Comentarios sobre la propuesta de Aries para la Armonia	María Elena García <mariaelena@comar.transnet.cu>	Onorato Gianni <gianni.onorato@msccruises.com>		Attorney-Client	Email communication providing legal advice related to contract negotiations with Aries for use of the port by the Armonia in winter 2018-2019	Ms. Garcia emails Mr. Onorato point-by-point proposed amendments, corrections, analysis and legal advice on the contractual language proposed by Aries in connection with MSC Cruises' port arrangements for Winter 2018-2019
6/29/2018	MSCH_REV_002127745	RV: Carta del Sr. Onorato	María Elena García <mariaelena@comar.transnet.cu>	Onorato Gianni <gianni.onorato@msccruises.com>		Attorney-Client	Email communication providing legal advice related to contract negotiations with Aries for use of the port by the Armonia in winter 2018-2019	Ms. Garcia advises Mr. Onorato on how to reply to Aries' response to MSC Cruises' letter, including by preparing a chronology of the facts relating to Aries-MSC Cruises' past arrangements to assist in negotiations with Aries
7/2/2018	MSCH_REV_002134111	RE: Carta del Sr. Onorato	María Elena García <mariaelena@comar.transnet.cu>	Onorato Gianni <gianni.onorato@msccruises.com>		Attorney-Client	Email communication soliciting legal advice related to contract negotiations with Aries for use of the port by the Armonia in winter 2018-2019	Ms. Garcia emails Mr. Onorato to report back on in-person negotiations she had with Aries on MSC Cruises' behalf and advising on next steps in contract negotiations
7/4/2018	MSCH_REV_002127547	Posicion de Aries en la negociacion	María Elena García <mariaelena@comar.transnet.cu>	Onorato Gianni <gianni.onorato@msccruises.com>		Attorney-Client	Email communication from counsel providing legal advice related to contract negotiations with Aries for use of the port by the Armonia in winter 2018-2019	Ms. Garcia emails Mr. Onorato summarizing a call she had with Aries and their counsel, explaining and advising on Aries' point-by-point position on the current draft contractual terms and offering advice on next steps in negotiation
7/10/2018	MSCH_REV_002126115	Propuesta de carta de Aries	María Elena García <mariaelena@comar.transnet.cu>	Onorato Gianni <gianni.onorato@msccruises.com>		Attorney-Client	Email communication from counsel discussing and attaching draft letter to Aries regarding contract negotiations with Aries for use of the port by the Armonia in Winter 2018.	Ms. Garcia emails Mr. Onorato, attaching a proposed draft letter to Aries for MSC Cruises to send, concerning outstanding items in contract negotiations with Aries and requesting feedback and comment from MSC Cruises
7/11/2018	MSCH_REV_001162241	RE: MSC / ARIES	Biggi Giulio <giulio.bigg@msccruises.com>	María Elena García <mariaelena@comar.transnet.cu>	Lianet Toranzo <lianet@comar.transnet.cu>; Onorato Gianni <gianni.onorato@msccruises.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>	Attorney-Client	Email communication from counsel discussing and attaching draft letter to Aries regarding contract negotiations with Aries for use of the port by the Armonia in winter 2018-2019	MSC Cruises in-house counsel (G. Biggi) emails Ms. Garcia with detailed comments on, and proposed revisions to, a draft letter to Aries (originally sent to MSC Cruises in the email identified at MSCH_REV_002126115), and requesting COMAR's advice and edits on the same
7/12/2018	MSCH_REV_001162508	RE: MSC / ARIES	María Elena García <mariaelena@comar.transnet.cu>	Biggi Giulio <giulio.bigg@msccruises.com>	Lianet Toranzo <lianet@comar.transnet.cu>; Onorato Gianni <gianni.onorato@msccruises.com>; Mio Massimiliano <massimiliano.mio@msccruises.com>	Attorney-Client	Email communication between counsel discussing contract negotiations with Aries for use of the port by the Armonia in winter 2018-2019 and attaching a revised draft letter to Aries.	Ms. Garcia emails MSC Cruises' in-house counsel reacting to and offering legal advice on MSC Cruises' proposed edits to the letter, advising on Aries' likely reaction and possible sticking points in the negotiation
7/12/2018	MSCH_REV_002126040	carta versión anterior	Lianet Toranzo <lianet@comar.transnet.cu>	Onorato Gianni <gianni.onorato@msccruises.com>; Biggi Giulio <giulio.bigg@msccruises.com>	María Elena García <mariaelena@comar.transnet.cu>	Attorney-Client	Email communication from counsel discussing and attaching draft letter to Aries regarding contract negotiations with Aries for use of the port by the Armonia in Winter 2018	Mr. Toranzo (COMAR attorney) emails Mr. Onorato and MSC Cruises' in-house counsel (G. Biggi) attaching and summarizing revised letter to Aries as part of ongoing contract negotiations
2/22/2019	MSCH_REV_001260646	potential new matter	Biggi Giulio <giulio.bigg@msccruises.com>	María Elena García <mariaelena@comar.transnet.cu>	Mio Massimiliano <massimiliano.mio@msccruises.com>	Attorney-Client; Work Product	Email communication containing advice of counsel regarding Helms-Burton/Title III	Email from MSC's in-house counsel to COMAR at the direction of U.S.-based litigation counsel. Mr. Biggi quotes attorney-client privileged information provided by outside litigation counsel concerning potential Title III litigation and requests that COMAR provide information, analysis and legal advice regarding MSC's operations in Cuba in anticipation of potential Title III litigation
3/11/2019	MSCH_REV_001258129	RE: potential new matter/ Titulo III LHB	Biggi Giulio <giulio.bigg@msccruises.com>	Lic. María Elena García <mariaelena@comar.transnet.cu>	Mio Massimiliano <massimiliano.mio@msccruises.com>	Attorney-Client; Work Product	Email communication reflecting attorney work-product of counsel regarding analysis of Helms-Burton/Title III	Email conversation subsequent to MSC cruises' February 22, 2019 email (identified in this privilege log at MSCH_REV_001260646) in which Ms. Garcia offered detailed legal advice on the merits and likelihood of a possible Title III action against MSC Cruises for its operations in Cuba, and attaching a document prepared by COMAR regarding Title III of the Helms Burton Act. MSC Cruises' in-house counsel then adds MSC Cruises' chief legal officer (Mr. Mio) to the email conversation for his review.
3/22/2019	MSCH_REV_001256488	RE: potential new matter/ Titulo III LHB	Biggi Giulio <giulio.bigg@msccruises.com>	Lic. María Elena García <mariaelena@comar.transnet.cu>	Mio Massimiliano <massimiliano.mio@msccruises.com>	Attorney-Client; Work Product	Email communication soliciting advice of counsel regarding analysis of Helms-Burton/Title III and HDC threatened litigation	Further follow-up between COMAR and MSC Cruises' in-house counsel (as part of the same email conversation originating in MSCH_REV_001260646) in which Mr. Biggi provides COMAR a copy of Plaintiff's demand letter regarding use of the Havana cruise port terminal and requests that COMAR provide legal advice on the merits and likelihood of a possible Title III action against MSC Cruises for its operations in Cuba
3/27/2019	MSCH_REV_001254855	RE: potential new matter/ Titulo III LHB	Biggi Giulio <giulio.bigg@msccruises.com>	Lic. María Elena García <mariaelena@comar.transnet.cu>	Mio Massimiliano <massimiliano.mio@msccruises.com>	Attorney-Client; Work Product	Email communication soliciting advice of counsel regarding Cuban law related to enforcement of Helms-Burton/Title III	Further follow-up between COMAR and MSC Cruises' in-house counsel (as part of the same email conversation originating in MSCH_REV_001260646) concerning potential Title III action. Ms. Garcia provides an in-depth historical and legal analysis related to Cuban laws, expropriation, and the Helms Burton Act. Mr. Biggi then includes Mr. Mio to the email conversation for his review.
5/17/2019	MSCH_REV_002048088	RE: Nuestra Llamada	Lic. María Elena García <mariaelena@comar.transnet.cu>	Onorato Gianni <gianni.onorato@msccruises.com>		Attorney-Client	Email communication providing legal advice related to Aries contract with MSC Cruises	Email conversation between Ms. Garcia and Mr. Onorato regarding MSC Cruises' possible abandonment of cruise operations in Cuba. Ms. Garcia offers legal advice to Mr. Onorato concerning how to inform Aries regarding MSC Cruises' position and provides advice on future communications with Aries.
6/17/2019	MSCH_REV_002044603	RE: LHB	Biggi Giulio <giulio.bigg@msccruises.com>	Lic. María Elena García <mariaelena@comar.transnet.cu>	Onorato Gianni <gianni.onorato@msccruises.com>	Attorney-Client; Work Product	Email communication containing advice of counsel regarding changes to OFAC Cuba policies	Email conversation between Ms. Garcia and MSC Cruises' in-house counsel. Ms. Garcia advises MSC Cruises on the legal/contractual bases to terminate contracts with Cuban entities without incurring cancellation fees and recommended a course of action on the cancelling of contracts with Cuban entities. Ms. Garcia also requests information about whether MSC Cruises intends to cancel or modify its legal services contract with COMAR. Mr. Biggi responds and requests further advice on the cancellation of contracts with Cuban entities.
6/18/2019	MSCH_REV_002044642	RE: LHB URGENTE E IMPORTANTE	Lic. María Elena García <mariaelena@comar.transnet.cu>	Biggi Giulio <giulio.bigg@msccruises.com>	Onorato Gianni <gianni.onorato@msccruises.com>	Attorney-Client; Work Product	Email communication containing advice of counsel regarding changes to OFAC Cuba policies	Email between Ms. Garcia and in-house counsel related to requested advice on termination of contracts with Cuban suppliers