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.	<u></u>

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.¹

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.)

[&]quot;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 ²

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;

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).³

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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[&]quot;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.").4

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

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 <u>fair notice</u> 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 <u>lacked fair notice of liability</u> 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 <u>lacked 'fair notice'</u> 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 <u>fair notice</u> 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, <u>MSC Cruises cannot be said to have had fair notice of liability</u> 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 <u>left</u> 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, <u>reasonably believed</u> 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

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cruise lines. Cruise lines were <u>encouraged</u> to initiate contact and begin travelling to Cuba <u>because of</u> the government's issuance of a general license, which continued to exist past April 2, 2019 until 'June 2019. *Id.* Thus, <u>cruise lines</u>, such as the MSCC Defendants, did not have fair notice of Title III <u>liability</u> 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) <u>the Federal government's inducement of the cruise lines to initiate travel to Cuba by way of the OFAC general license</u>." (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 <u>reliance on roughly forty serial and contiguous suspensions of Title III</u>, 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.").5

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.

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,⁶ 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

⁶ 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).)⁷

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

⁷ 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.)8

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.⁹

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

(Exhibit H at 9.)

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

⁹ 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.

(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).^{10, 11}

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&LAmb. Serv., Inc., 578 F. Supp. 1280, 1285 (D. Conn. 1984) ("The expectation that

[&]quot;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.

[&]quot;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.)¹²

Because MSC has not proven a <u>reasonable</u> 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).)

¹² 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)). 13

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

[&]quot;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. ¹⁴ 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.

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 "indepth 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 15th 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: <u>s/ Roberto Martínez</u> Roberto Martínez

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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 jeffreym G maltzmanpartners.com	Mio Massimiliano «massimiliano.mio@msccruises.com»; Biggi Giulio «giulio biggi@msccruises.com»	Dina Guenther «dinag@maltzmanpartners.com», Laurie Valqui «duniev@maltzmanpartners.com»	Attorney-Client	Email communication attaching a July 11, 2015 legal memorandum from Maltzman & Partners analyzing Camival crusis travel to Cube, LD, covernment 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	Mo Massimiliano ⊲massimiliano.mio @msccruises.com-	Costa Giacomo «giacomo costa @maccruises.com»; Piccirillo Alfonso «alfonso.piccirillo@maccruises.com»	Vago Plerifancesco <pl></pl> «pl/® mscorulees.com»: Onorato Gianni «glanni.onorato @ mscorulees.com»: Biggi Giulio «gulio.biggi @ mscorulees.com»	Attorney-Client	Email communication forwarding the July 11, 2015 Matzman internorandum and providing legal advice regarding MSC Cruises prospective cruise travel to Cuba
7/13/2015	MSCH_REV_002207299		Cuba Cruise Program		Cuba Cruise Program	Mo Massimiliano ⊲massimiliano.mio@msccruises.com-	Costa Giacomo «giacomo costa @maccruises.com»: Piccirillo Alfonso «alfonso.picciriflo@maccruises.com»	Vago Plerifrancesco <pl></pl> «pli» (miscorulies.com»: Chorato Glanni «glanni.onorato @miscorulies.com»: Biggi Giulio «glulio.biggi @miscorulies.com»		Email communication containing advice of counsel regarding MSC Cruises prospective cruise travel to Cuba
7/13/2015	MSCH_REV_002207300		MSC Cubs 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	fassele∉mscgva.ch	Zagami Glorgio -qiorgio zagami @mscortuises.com-, Guerreri Alessandro -alessandro guerreri @mscoruises.com-, Mo Massimiliano -massimiliano.noi @mscoruises.com-; Costa Gaconoqalacono.costa @mscoruises.com-; Biggi Glulio -quiulo.biggi @mscoruises.com-; Forgione Vincenzo -cvincenzo.forgione @mscoruises.com-	A ACENA CHGVA UAC <aacena@mscgva.ch>; jnogueira.ssz@mscbr.com.br</aacena@mscgva.ch>	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 Malizman -qeffreym @malizmanpartners.com-	Sasso Rick <frick.sasso@msccruisesusa.com></frick.sasso@msccruisesusa.com>	Mio Massimiliano «massimiliano mio @mscorulees.com». Biggi Giulo «gulio biggi @mscorulees.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 <jeffreym@maltzmanpartners.com></jeffreym@maltzmanpartners.com>	Mo Massimiliano «massimiliano mio @msccruises com». Biggi Glulio «gulido biggil @msccruises com». Vago Pierfancesco optv @msccruises com»; Onorato Gianni egianni comoto @msccruises com». Supara Glaniuko « «gianluca supranii@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 «ptv@msccruises.com»	Onorato Glanni -qilanni onorato@mscoruises.com>. Stalano Achille -achille stalano@mscoruises.com>. Supran Glanhusa -qilanbasungan mscoruises.com>. Mo Massimillano -msssimillano.mio@mscoruises.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 Malizman 	Vago Plarifamosoo qafv@maccruises.com-; Onorato Gianni «gianni onorato@maccruises.com-; Biggi Gulo «gulo biggi@maccruises.com-; Mo Massimilano «massimilano.mio@maccruises.com-; Sasso Rox crox. dasso @maccruises.com-; Sasso Rox crox. dasso @maccruises.com-	Dina Guenther -dinag@maltzmanpartners.com>; Laurie Valqui -dauriev@maltzmanpartners.com>	Attorney-Client	Email communication containing advice of counsel regarding MSC Cruises prospective cruste 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 Maltiman & Partners summarizing changes to US-Cuba travel restrictions and providing recommendations related to Cuba cruise travel

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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 Malizman -;elfreym@malizmanpariners.com-	Sasso Rick <rirk: sasso@msccruisesusa.com=""></rirk:>	Vago Perfrancesco <pt></pt> y@mscruises.com> Onorato Gianni <pre> <gandro gianko="" gianko<="" gianni="" norato="" td=""><td>Attorney-Client</td><td>Email communication providing legal advice regarding changes to US-Cuba cruise regulations</td></gandro></pre>	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 Malizman -,eaffreym @malizmanpariners.com>	Sasso Rick <rick sasso@msccruisesusa.com=""></rick>	Bggi Guilo -qiulio biggi@msccruless.com-; Mo Massimiliano emassimiliano.mio@maccrulese.com-; Onarato Glarni -qaarat.oronato@msccruless.com-; Vago Perfrancesco-phv@msccruless.com-	Attorney-Client	Email communication providing legal advice related to passenger navel 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 Malizman -;effreym @ malizmanpartners.com>	Sasso Rick <rick.sasso@msccruisesusa.com></rick.sasso@msccruisesusa.com>	Bogg Guide -quieto-biggi@mscorniese.com; Mo Massimiliano -massimiliano.mo@mscorniese.com; Onorato Gianni -quanti.oronato@mscorniese.com; Vago Pierfancesco -phv@mscorniese.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 Malizman -;elfreym @malizmanpartners.com>	Sasso Rick <rick sasso@msccruisesusa.com=""></rick>	Vago Perfrancesco -pt/@msccruises.com-; Onorato Gianni -cgianni constol @msccruises.com-; Suprari Gianhuca -cgiannica suprarii pimscruises.com-; Mo Masimiliano -cnassimiliano.mio@msccruises.com-	Attorney-Client	Email communication providing legal advice related to OFAC regulations to prespective cruses to Cuba involving 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 Malizman -;elfreym @malizmanpariners.com>	Sasso Rick <rirk:sasso@msccruisesusa.com></rirk:sasso@msccruisesusa.com>	Bggi Gulio -quiulo biggi@msccruises.com-; Mo Massimiliano -cmassimiliano.mo@msccruises.com-; Onorato Giarrii -cpianni.onorato@msccruises.com-; Vago Pierfrancesco-cptv@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 Malizman -;elfreym@malizmanpariners.com-	Sasso Rick <rirck sasso@msccruisesusa.com=""></rirck>	Biggi Guifo «giulio higgi@msccruises.com»; Mo Massimiliano «massimiliano, mo@maccruises.com»; Onorato Gianni «gianni consolo Maccruises.com»; Vago Pierfrancesco «phv@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-< td=""><td>Mio Massimiliano ∢massimiliano,mio@msccruises.com></td><td>Sasso Rick -drok.sasso@msccruisesusa.com></td><td>Attorney-Client</td><td>Email communication forwarding to in-house counsel an email soliciting outside counsel's legal advice regarding compliance with OPAC requirements and attaching draft passenger declarations</td></rick.sasso@msccruisesusa.com-<>	Mio Massimiliano ∢massimiliano,mio@msccruises.com>	Sasso Rick -drok.sasso@msccruisesusa.com>	Attorney-Client	Email communication forwarding to in-house counsel an email soliciting outside counsel's legal advice regarding compliance with OPAC requirements and attaching draft passenger declarations
11/2/2015	MSCH_REV_002108711		FW:		FW:	Sasso Rick <rick.sasso@msccruisesusa.com></rick.sasso@msccruisesusa.com>	pedro.freyre@akerman.com	Henwood Jim -ijm.henwood@mscoruisesuss.com-; Cesaro Nicola- -nicola.cesaro@mscoroiere.bc, Onorato Gianni -cjanni.onorato@mscoruises.com-; Suprani Gainus-asjanius-suprani@mscoruises.com-; Vago Pierfrancesco -ph/@mscoruises.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	MSCCUSA0000079894	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 Glulio -gjulio.biggi@msccruises.com-	Pastena Luigi «ipastena @mscctd.it»	Onorato Gianni «gianni onorato @mscoruises.com»: Vago Pierfrancesco «ptv @mscoruises.com»: Mo Massimiliano «massimiliano mio @mscoruises.com»	Attorney-Client	Email communication providing legal advice regarding agency agreement with MAPOR
12/10/2015	MSCH_REV_001027320		CUBA Operations		CUBA Operations	Biggi Gluto «gluto biggi @msccruises.com»	Vago Pierfrancesco -pfv@msccruises.com>	Oncrato Gianni -qianni, oncrato@moccuises.com>. Pastena Luigi -qhastena@maccid.iz-, Mo Masamilaro-crassomilaro mo@maccoulee.com>. Marekoz Feliciana -delclurus marekos @maccoulee.com>. Verrent Eva -cera verrent@maccuises.com>	Attorney-Client	Email communication containing advice of counsel regarding agency agreements with MAPOR and Membias and attaching drate contract with IMAPOR.

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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	MSCCUSA0000080408	CUBA Operations		CUBA Operations	Biggi Gluto «gluto.biggi@msccruises.com-	Vago Pierfrancesco ⊲ptv ⊜msccruises.com>	Onorato Gianni -gianni onorato@maccruises.com>: Pastena Luigi -{bastena@macctd.t>: Mo Massmilano -crassimilano mio@maccruises.com>; Maresca Feliciana -deliciana maresca@maccruises.com>; Venteni@va -eva venteni@maccruises.com>	Attorney-Client	Email communication soliciting advice of counsel regarding agency agreements with MAPOR and Mambias and attaching draft contract with MAPOR
12/29/2015	MSCH_REV_001024650	MSCCUSA0000080876	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 Anies Transporte SA	Onorato Gianni -gianni onorato@msccruises.com-	Biggi Giulio <glulio.biggi@msccruibes.com></glulio.biggi@msccruibes.com>	Mo Massimiliano ∢massimiliano,mio@msccruises.com>	Attorney-Client	Email communication requesting advice of counsel regarding an Arise-MSC 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 Arties Transporte SA	Biggi Guito «gluto.biggi@msccruises.com-	Onorato Glanni -gjanni.onorato@msccrulses.com>	Mio Massimiliano «massimiliano mio @msccruises.com>	Attorney-Client	Email communication providing advice of counsel regarding an Aries-MSC Crutiuse contract
1/7/2016	MSCH_REV_001045690	MSCCUSA0000080075	FW: Legalizacion/Protocolizacion de Documentos		FW: Legalizacion/Protocolizacion de Documentos	Sabato Alessandra -alessandra sabato@msccruises.com-	Mo Massimillano «massimillano 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 -pfv@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 MSCUSA000000000000)
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 Giácomo «giacomo.costa@maccruises.com»	Corporate Legal Compliance <compliance@mscgva.ch></compliance@mscgva.ch>	Zagami Giorgio-giorgio zagami@mscoruiees.com>, Guerreir Alessandro -alessandro guerreir@mscoruiees.com>. Mio Massimilano -rassimilano mio@mscoruiees.com>. Bigg Guilo cyllio bigg@mscoruiees.com> -freginer Vincenzo vincenzo fopione fineracruiees.com>. A ACENA CHGVA UAC -freginer Vincenzo -vincenzo fopione fineracruiees.com>. A ACENA CHGVA UAC -freginer Vincenzo -vincenzo fopione fineracruiees.com>. Pocifio Adono -adono piccinie @mscoruiees.com>. Corporate Legal Compliance -compliance@mscorus.com>. Corporate Legal Compliance	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 Malizman -;elffreym@malizmanpartners.com>	Vago Pierfrancesco -ph/@msccruises.com>. Onorato Gianni -gianni.onorato@msccruises.com>: Sasso Rick- erick.sasso@msccruisesus.com>. Mo Massimilano -massimilano.mio@msccruises.com>: Biggi Giulio -guilo .biggi@msccruises.com>	Laurie Valqui -lauriev@maltzmanpartners.com>; Steve Holman -steveh@maltzmanpartners.com>	Attorney-Client	Email communication containing advice of counsel related to developments in governmental regulations related to American cruse travel to Cuba
3/22/2016	MSCH_REV_002201147		Cuba Project		Cuba Project	Jeffrey Maltzman -;effreym@maltzmanpartners.com-	Vago Perfrancesco <ph @maccruises.com="">; Onorato Gianni <gianni.onorato@maccruises.com>; Sasso Rick <frick.sasso@maccruisesusa.com></frick.sasso@maccruisesusa.com></gianni.onorato@maccruises.com></ph>		Attorney-Client	Email communication containing advice of counsel related to developments in U.S. law regarding Cuba travel and OFAC locences
3/22/2016	MSCH_REV_002239309		Re: Cuba Project		Re: Cuba Project	Onorato Gianni «gianni. onorato @ msccruises.com»	Jeffrey Maltzman -,jeffreym@maltzmanpariners.com-	Vago Pierfrancesco <pli>// @mscorulses.com>; Sasso Rick <nrk. @mscorulsesusa.com="" sasso=""></nrk.></pli>	Attorney-Client	Email communication necessary for the provision of legal advice related to a potential OFAC license application for selling Cubaculae 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?	Mo Massimiliano «massimiliano mio @msccruises.com-	A ACENA CHGVA UAC <aacena@mscgva.ch></aacena@mscgva.ch>	Biggi Giulio -giulio biggi @miscruises.com>; jnieto @miscgva.ch; F SANFORD CHGVA CORP LEGAL -disanford @miscgva.ch>; tasselle @miscgva.ch	Attorney-Client	Email communication containing advice of counsel regarding OPAC requirements for Cuba travel
4/14/2016	20201115_000000001	MSCCUSA0000066468	MSCH_REV_000591250.msg	Jeffrey Maltzman	FW: UPDATE ON CUBA - UNOFFICIAL RESPONSE FROM OFAC	Jeffrey Maltzman [jeffreym@maltzmanpartners.com]	Vago Pierfrancesco [pfv@msccruisee.com]	Mo Massimilano (massimilano mio @ maccruises.com);Biggi Giulio (gullo biggi@ maccruises.com)	Attorney-Client	Email communication containing advice of counsel related to OPAC 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 -dsanford@mscgva.chv; A ACENA CHGVA UAC-caacena@mscgva.chv; jnieto@mscgva.ch	Mio Massimiliano «massimiliano mio @mscoruises.com»; Vago Pierfrancesco «ptiv@mscoruises.com»; Maresca Feliciana «delciana maresca @mscoruises.com»; Onorato Ganni «gianni.onorato @mscoruises.com»	Attorney-Client	Email communication necessary for the provision of legal advice related to offering Cuba cruise travel to Cuban-born and American others
4/29/2016	MSCH_REV_002196978		Cuba cruise - People to people program		Cuba cruise - People to people program	fasselle 6 mscgva.ch	PF VAGO CHGVA CEO CRUISE DIV -p/vago@mscgva.ch-; Mio Massimiliano -massimiliano.mio@msccruises.com; Biggi Giulio -qiulio.biggi@msccruises.com; Onorato Gianni -gaanni.onorato@msccruises.com>	jnielo@mscgva.ch; A ACENA CHGVA UAC -aacena@mscgva.ch; Corporate Legal Compliance -compliance@mscgva.ch; F SANFORD CHGVA CORP. LEGAL -dsanford@mscgva.ch; A APONTE VAGO CHGVA FINANCE -casporate@mscgva.ch;	Attorney-Client	Email communication providing legal advice related to compliance with CFAC people-to-people requirements for American cruise travel to Cuba
5/3/2016	MSCH_REV_000624308	MSCCUSA0000079758	Cuba USA		Cuba USA	Sasso Rick «*fo-msc crociers spałcu-primo gruppo amministrativo/cn-recipients/cn-rsasso*>	Gaintano Luca «luca gaintano @miscorulises com»; Garglulo Nicola «nicola gargiulo @miscorulises com»; Cesaro Nicola «nicola cesaro @miscoroclere.li»	Bandhido Salvation esalvation branchido (il macculiessus com»; Sasso Rick cick sasso (il maccruliessus com»; Peyresu Woyne cusyne pyrasu (il maccruliessus com»; Custas One cusyne pyrasu (il maccruliessus com»; Custas One coren, guisas (il maccruliessus com»; Ferluga Susan carriary (il maccruliessus c	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 «*fo-msc crociers spałcu-primo gruppo amministrativo/cn-recipients/cn-rsasso*>	Stalann Achille -achille stalann@mscruises.com>, Garritano Luca -luca garritano@mscruises.com>, Gargluo Nicola -nicola gargluio@mscruises.com>, Cesaro Nicola -nicola cesaro@mscrociere.t>	Bandhilo Salvulore «Salvulora bandhilo (firmacoulessusa.com., Peyreau Wayne engre page firmacoulessusa.com.) Cultasa Den core guissa (firmacoulessusa.com.) Cultasa Den core guissa (firmacoulessusa.com.) Selvulora (firmacoulessusa.c	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	fasselle@mscgva.ch	Mio Massimiliano «massimiliano mio 6 miscoruises com». Biggi Giulio «giulio biggi 6 miscoruises com»; Onorato Gianni «gianni onorato 6 miscoruises com».	jiseto @mscgira.ch: A ACENA CHGVA UAC -sacens @mscgira.ch: Corporate Legal Compliance scomplance @mscgira.ch: FSANFORD CHGVA CORP LEGAL -disarbord @mscgira.ch: A APONTE VAGO CHGVA FINANCE -asponte @mscgira.ch: PF VAGO CHGVA COR CEG CEGURA CHGVA FINANCE -casponte @mscgira.ch: PF VAGO CHGVA CEO CRUISE DIV -cpl/vago@mscgira.ch:	Attorney-Client	Email communication providing legal advice related to compliance with OFAC people-to-people requirements for American cruse travel to Cuba
5/9/2016	MSCH_REV_001045495		USA passengers on Cuba Cruises		USA passengers on Cuba Cruises	massimiliano.mio@msccruises.com	getfreym @ maitzmanpartners.com	Vago Plerifrancesco -ph/@mscrusies.com>. Onorato Glanni -splanni.comonto@mscrusies.com>. Sasso Rick -rick.asso@mscrusies.usa.com>. Biggi Gallo -giglio.biggi@mscrusies.com>. pineto@mscrgu.ch; Stalano Achile cachile.stalano@mscrusies.com>. pineto@mscrgu.ch; Stalano Achile cachile.stalano@mscrusies.com>. com>. com	Attorney-Client	Email communication containing and solicting advice of coursel 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	Mo Massimiliano «massimiliano, mio @masorulees.com»	tassele@mscgva.ch	jasto Brasquach: A ACENA CHGVA UAC -sacers Brasquach: Coppete Legal Compliance ecompliance Brasquach: F SANFORD CHGVA CORP LEGAL -desertorid microgra ch: A APONTE VAGO CHGVA FINANCE -sapone Brasquach: A PEVAGO CHGVA COC FRUIS FINANCE -sapone Brasquach: Saser Rick -erick .assoc Brascorusesus com». Biggl Gullo -glullo biggl@msccrusies.com»; Onorato Glanni -glanni.conrato @msccruses.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>	Oncrato Gianni -gianni.oncrato@msccruises.com>	Jeffrey Matzman -jeffreym 6 matzmanpariners.com>: Garritano Luca -duca garritano 6 miscoruises.com>: Gargiulo Nicola, ericola, gargulo 6 miscoruises.com>: Statiano Achite -ducine Idea tatiano 6 miscoruises.com>: Branchizio Salvatore -stalvatore branchizio 6 miscoruisesusa.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	MSCCUSA0000068629	FW: OFAC License Application		FW: OFAC License Application	Jeffrey Maltzman -;effreym @maltzmanpartners.com>	Vago Perfrancesco -ph/® msccruises.com-, Onorato Gianni -qianni.onorato@msccruises.com-, Sasso Rick -ctck.sasso@msccruisesusa.com>	Allain Ryan «ryan allain @msccruisesusa.com»	Attorney-Client	Email communication providing legal advice related to Treasury Department's responses to counsel regarding MSC Crubes' request for a formal gail option on cruise travel between Cuba and third-party countries
9/22/2016	MSCH_REV_001045424	MSCCUSA0000080058	CUBA - OFAC License Application		CUBA - OFAC License Application	Mo Massimiliano ⊲massimiliano.mio @msccrubes.com>	Jeffrey Maltzman -jeffreym@maltzmanpartners.com-	Biggi Giulio -glulio.biggi@msccruibes.com>	Attorney-Cient	Email communication providing legal advice related to Treasury Department's responses to counsel reparting MSC Cubser request for a familiary appoint on cruise travel between Cuba and third-party countries
10/17/2016	MSCH_REV_000618951		[No Subject]			Sasso Rick «"lo=msc crocients spa/ou=primo gruppo amministrativo/on=recipients/on=rsasso">	jeffreym @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	Mo Massimilano ⊲massimilano.mio @maccruises.com-	Onorato Gianni -gianni.cnorato@msccruises.com>; Staiano Achille -sachille.staiano@msccruises.com>; Fusaro Roberto -croberto.husaro@msccruisesusa.com>; Cesaro Nicola -cricola.cesaro@msccrociere.to-; Sasso Robk -crick.sasso@msccruisesusa.com>	Vago Pierfrancesco «plv@msccruises.com»: Ferrara Domenico «domenico.terrara@msccm.co.uk»; Bgg Gullo «gullo.bgg@msccruises.com»; jetteym@mslzmanpamnes.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 -;elfreym @maltzmanpartners.com-	Mio Massimiliano «massimiliano.mio @maccruises.com»; Chorato Gianni «gianni.onorato @maccruises.com»; Staano Achille «achille stalaino @maccruises.com»; Fisano Robeito «ribetro.fusano @maccruisesusa.com»; Cesaro Nicola «nicola.cesaro @maccrucises.b.; Sasso Rob. «rick.sasso @maccruisesusa.com»	Vago Plerfrancesco <pt></pt> pt/@msccruises.com>; Ferrara Domenico <domenico.ferrara@msccm.co.uk>; Biggi Glulio <pt></pt><pre>cglulo.bigg@msccruises.com></pre></domenico.ferrara@msccm.co.uk>	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	Mo Massimiliano ⊲massimiliano.mio @maccruises.com-	Onorato Gianni -gianni.onorato@msccruises.com>; Staiano Achille -tachille.staiano@msccruises.com>; Fusaro Roberto -troberto.husaro@msccruisesusa.com>; Cesaro Nicola -riicola.cesaro@msccruciere.lb-; Sasso Rick -rick.sasso@msccruisesusa.com>	Vago Pierfrancesco <ptv@msccruises.com>: Ferrara Domenico <domenico.terrara@msccm.co.uko; <guldo.bgg@msccruises.com="" bgg="" gullo="">; jetteym@maltzmanpamnes.com</domenico.terrara@msccm.co.uko;></ptv@msccruises.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	Mo Massimiliano ⊲masaimiliano.mio @maccruises.com>	amele acena@msc.com; juan.nieto@msc.com; gaele.forget@msc.com; Biggl Giulio «gullo biggi@mscoruises.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 -;effreym @ maltzmanpariners.com>	Vago Perfinnossoo -q/v/8 msccruises.com-, Chorato Gianni -gianni.onorato 8 msccruises.com-, Sasso Rick -drck.sasso 6 msccruisesusa.com-, Darr Bud -d-bud.darr 6 msccruises.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; h/749-holding.sanction.compliance@msc.com; melanie.knorr@msc.com; kateyna.kuthna@msc.com; Mo Massimiliano crnassimilano.mio@msccruises.com». Biggi Guido «guido.biggi@msccruises.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	Mo Massimilano «massimilano mio @msccruises.com-	Biggi Giulio «giulio biggi@msccrulees.com»		Attorney-Client	Email communication forwarding legal advices related to the Department of Treasury's updated gridelines 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 MUNUERA HERNANDEZ CHGVA CORP LEGAL					Attorney-Client	Legal memorandum prepared by in-house counsel related to the Department of Tesaury's updated guidelines on Cuba travel and the potential for US-Cuba crusie 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	amelie.acena@msc.com	Mio Massimiliano «massimiliano mio @msccruises.com»; Vago Pierfrancesco «ptv @msccruises.com»; Cnorato Gianni «gianni onorato @msccruises.com»	alexa aponte @mscgroup.com; Sabato Alessandra «alessandra sabato @msccruises.com»; Vernetti Eva «eva verrenti@msccruises.com»; frank sandrod@msc.com; daudio bzoz @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 cruse travel
9/11/2017	MSCH_REV_001216390		Memorandum MSC CRUISES CUBA.PDF	J NIETO MUNUERA HERNANDEZ CHGVA CORP LEGAL					Attorney-Client	Legal memorandum prepared by in-house counsel related to the Department of Teacury's updated guidelines on Cuba travel and the potential for US-Cuba cruse travel
11/8/2017	MSCH_REV_002149880		Cuba		Cuba	amelie acena @msc.com	Onorato Gianni -gianni.onorato@msccruises.com>	Sabato Alessandra -calessandra sabato @ msccruises.com>: frank.sanford @ msc.com; Mo Massimillano -cmassimillano.mio @ msccruises.com>	Attorney-Client	Email communication necessary for the provision of legal advice related to Department of Treasury's updated guidelines on Cuba taxed
11/9/2017	MSCH_REV_001082637		Cuba		Cuba	Mo Massimiliano ∝massimiliano mio @msccruises.com-	amelle acena@msc.com	Sabato Alessandra -citiessandra.sabato@maccruises.com:: frank.sanford@msc.com: Bigg Guillo-guillo.biggi@msccruises.com:: Chorato Gianni -cpanni.cnonato@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 Armonis Nov 2018.		CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.	Sasso Rick <rick.sasso@msccruisesusa.com-< td=""><td>Bud Darr -bud.darr@mscgroup.com>, Mio Massimiliano <massimiliano.mio@msccruises.com></massimiliano.mio@msccruises.com></td><td>Fusaro Roberto -roberto fusaro@msccniseesusa.com>. Onorato Gianni -cganni comorato Gianni -cganni comorato Gianni -cganni comorato Gianni -cganni comorato Gianni -cganni -cga</td><td>Attorney-Client</td><td>Email communication soliciting legal advice related to prospect of US-Cuba cruise travel</td></rick.sasso@msccruisesusa.com-<>	Bud Darr -bud.darr@mscgroup.com>, Mio Massimiliano <massimiliano.mio@msccruises.com></massimiliano.mio@msccruises.com>	Fusaro Roberto -roberto fusaro@msccniseesusa.com>. Onorato Gianni -cganni comorato Gianni -cganni comorato Gianni -cganni comorato Gianni -cganni comorato Gianni -cganni -cga	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 Armonis Nov 2018.		FW: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.	bud.darr@msogroup.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 cruse travel
2/1/2018	MSCH_REV_001082021		CUBA cruises from USA Port CONFIDENTIAL Armonia Nev 2018.		CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.	Mo Massimiliano «massimiliano, mio ĝi masorulees.com»	amele acena@msc.com; juan.nieto@msc.com	Concato Gianal cigiami nonsato @macrosiase.com.» Blggi Cluido egilido blggi @macrosiase.com. Bud Dair etud darr@macgroup.com.; Sasso Rick edik sasso @macrosiasesusa.com.; Fusaro Richeri corbeto fusaro @macrosiasesusa.com.; Sasiano Achille eachille staliano @macrosiasesus.com.; Sistiano Achille eachille staliano @macrosiasesusa.com.; Trank.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 Nev 2018.		CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.	Mo Massimiliano «massimiliano, mio @masorulees.com»	Sasso Rick <rirk sasso@msccruisesusa.com="">; Bud Darr -bud.darr@mscgroup.com></rirk>	Fusaro Roberto -croberto fusaro Bimaconsisestusa como: Onorsto Glanni -cigineri norsto Gimeri -cigineri norsto Gimeri -cigineri norsto Gimero rusias como: Stalaro Actille -carbille stalano Gimeconsises.como; Oli norsto zo Albro - adalbino alforenzo Gimeconsisesusa como: Biggi Giulio -cgululo.biggi (ilmaconsises.como)	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.	Mo Massimiliano «massimiliano, mio @msccruises.com-	amelle.acena@msc.com; juan.nieto@msc.com	Chorato Clamiri ciginni onorato Binscrusies com». Biggi Claufo cgulio biggi Binscrusies com». Bud Dari - bud dari finacgroup com»; Sasso Rick crick sasso Binscrusiessus com»; Fusaro Roberto croberto fusaro Binscrusiessus com»; Salaino Achille cachille stalaino Binscrusiess com»; Di Lorenzo Albino calbrio diforezzo (Binscrusiessus com».	Attorney-Client	Email communication solicting legal advice from corporate counsel related to OFAC regulations and the prospect of US-Cuba cruse taxed

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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 Armonis Nov 2018.	amelle acena @msc.com	Mio Massimillano ∢massimillano.mio@msccruises.com>; Juan.nieto@msc.com	Oncrato Clanei -qipinni oncrato Bimscorulese .com. Biggi Cludo -quiulo biggi dimaccrulises .com.; Bud Dari -bud dari Bimscgroup.com; Sasso Rick -crick .sassio Bimscorulisesusa .com.; Fusaro Rickeri -crick-binssio dimaccrulisesusa .com.; Salaino Achille -sachille .stalaino Bimscorulises .com.; Di Lorenzo Albino -cabino .diorenzo Bimscorulisesusa .com.; Trank .sanford Bimsc.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 Armonis Nov 2018.		Re: CUBA cruises from USA Port CONFIDENTIAL Armonis Nov 2018.	Fusaro Roberto -croberto fusaro @msccrulsesusa.com-	Mo Massimilano «massimilano mio @mscorulses.com»; amele.acena @msc.com; juan.nieto @msc.com	Onorato Glanni -gianni onorato@msccruises.com-; Biggi Gluilo -egulici.biggi @msccruises.com-; Bud Darr -bud darr @mscgroup.com-; Sasso Rick -erick asseo @msccruisessua.com-; Silano Arbille -arbille stalano @msccruises.com-; Di Lorenzo Albino -arbino -dilorenzo @msccruises.com-; Trank sanford@msc.com	Attorney-Client	Email communication soliciting and discussing legal advice related to OFAC regulation compliance for US-Outh travel and attacting passanger declaration forms by Royal Caribbean and Camival
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		Camival Form.pdf	Roberto Fusaro					Attorney-Client	Camival 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>	amelle acena @msc.com; juan.nieto @msc.com	Onnato Glanni «glanni onorato Bimscrusiest.com». Biggi Glaido «gulido biggi Bimscrusiest.com». Blud Dain «bud dan "Bimscrgrup.com». Sasso Rick «rick Jassio Bimscrusiessus com». Flusaro Ricketo-ricketo. Jassio Bimscrusiessus com». Salaino Achille «achille stalaino Bimscrusiessus com». Salaino Achille «achino diorenzo Bimscrusiess.com». Trank sanford Bimsc.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_001185775		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 hisaro @maccusiestusa.com». Onorato Gianri -cipient Lononto @maccusies.com». Blog Gialio -cipidio biggi @maccusies.com». Blog Calido -cipidio biggi @maccusies.com». Blog Darid-o-but. darif @macgrupo.com». Sistaino Abrille -achille statieno @maccusies.com». Di Lorenzo Albino-adioni. odirenzo @maccusiessusa.com». Index -asiforti@macc.com; jaurna.comasmir@mac.com; Cesaro Nicola -nicola.cesaro@maccrociere.ib-; amelie.acena@mac.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_001185724		FW: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.		FW: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.	Cesaro Nicola «nicola cesaro @maccroclere it»	Mio Massimiliano ∢massimiliano,mio@maccruises.com>		Attorney-Client	Email communication forwarding and discussing legal advice related to compliance with the CFAC people-to-people program for potential US-Cuba cruse 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 - robento hisario (filmaconisesusa como. Conorto Cilinnigiaroni corosno (filmaconises como: Biggi Galdo - cysido biggi (filmaconises como: Bigd Cardo - cysido biggi (filmaconises como: Bigd Cardo - cysido - cysido - cysido - cysido - como - c	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.lt>	Onorato Gianni -qgianni.onorato@mscoruises.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 Armonis Nov 2018.		Re: CUBA cruises from USA Port CONFIDENTIAL Armonis Nov 2018.	Fusaro Roberto -roberto.fusaro@msccrulsesusa.com-	Onorato Gianni -gianni.onorato@msccruises.com>		Attorney-Client	Ernal communication discussing legal advice related to compliance with the CPAC people-to-people program for potential US-Cuba castle travel

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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 OPAC people-to-people program for potential US-Cuba cruse 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.	Mo Massimiliano ⊲massimiliano mio @maccruises.com-	Juan.nieto@msc.com	Flusare Roberto - roberto. Insare @ msccrusiesusa.com». Onorato Gianni - cajarni. onorato @ msccrusies.com». Biogi Giulio - cpulio biggii@ msccrusies.com». Biud Dari-chud darir @mscgrup.com». Silaino Achile - achille stalario @ msccrusies.com». Di Loterozo Albino - admon dioleraro @ msccrusiesusa.com». Entra saforto @ mscc.com; jaume.comasini @ msc.com. Cesaro Nicola - nicola.cesaro@ msccrociera.b-; amele.a.cena @ msc.com.	Attorney-Client	Email communication providing legal advice related to compliance with the OFAC people-to-people program for potential US-Cuba crusice 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	Mo Massimilano ⊲massimilano.mio @msccruites.com>	Fusaro Roberto -roberto Jusaro @ maccruliessusa.com». Onorato Gianni -quinni conorato @ msccruliese.com». Biogl Giulio -quiluo biggii @ msccruliese.com». Biud Dari-obud dari @ msccruliese.com». Di Salano Achille -achille lastianio @ msccruliese.com». Di Loerazo Albino-adriano diorenzo @ msccrulieseusa.com». Enite -astrode @ msccroclere.be; jaume.com;comsanii @ msc.com; Cesaro Nicola -nicola.cesaro @ msccroclere.be; amelie a.cens @ msc.com	r Attorney-Client	Email communication providing legal advice related to compliance with the OFAC people-to-people program for potential US-Cuba orulae travel
2/19/2018	MSCH_REV_001184241		FW: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.		FW: CUBA cruises from USA Port CONFIDENTIAL Armonis Nov 2018.	Biggi Giuto «glutio.biggi@msccruses.com»	Juan.nieto@msc.com	Mo Massimiliano «massimiliano.mio@msccrulises.com»; amelle.acena@msc.com	Attorney-Client	Email communication providing legal advice related to compliance with the OFAC people-to-people program for potential US-Cuba oruse travel
2/19/2018	MSCH_REV_001184242		guest declaration.docx	Biggi Giulio					Attorney-Client	Draft passenger certification for cruises from Milami 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 Giuto «glutio.biggi@msccruses.com»	Garritano Luca -luca garritano@msccruises.com-; Staiano Achille -achille.staiano@msccruises.com-; Onorsto Ganni -glanni.onorsto@msccruises.com-	Mo Massimiliano «massimiliano.mio@msccrulises.com>	Attorney-Client	Email communication providing legal advice related to compliance with the OFAC people-to-people program for potential US-Cuba cruster travel
2/19/2018	MSCH_REV_001184766		MSC CUBA TRAVEL DECLARATION - GENERAL LICENSE PEOPLE TO PEOPLE CERTIFICApdf						Attorney-Client	Draft passenger certification for cruises from Milami 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.biggi@msccruises.com»	Mio Massimiliano -massimiliano mio @mscoruises.com>; amele.acena@msc.com; jaume.comasmir@msc.com	Attorney-Client	Email communication providing legal advice related to compliance with the OFAC people-to-people program for potential US-Cuba crusise 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.biggi@msccruises.com»	Mio Massimiliano «massimiliano mio @mscoruises.com»; Garritano Luca «luca garritano @mscoruises.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 Armonis Nov 2018.	Biggi Giulio «giulio.biggi@msccrulises.com»	Staisno Achille «achille staisno @msccruises.com»	Mio Massimiliano «massimiliano mio @mscoruises.com»; Garritano Luca cluca garritano @mscoruises.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.biggi@msccruises.com»	Mo Massimiliano - massimiliano mio @maccruises.com-; amele acens@msc.com; jsume.comasmir@msc.com; Salaro Achille - achille stalano @mscoruises.com-; Garifano Luca - dus agrafiano @mscoruises.com-; Fusaro Roberto - roberto.lusaro @mscoruisesusa.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 Giuto «giuto biggi@msccruises.com»	juan nieto @msc.com	Mo Massimiliano «maasimiliano.mo @mascoulises.com», amele acens@masc.com; jaume comasmir@masc.com; Salano Achille -achille stalano @mascoulises.com»; Gariano Luca -kala parlano @mascoulises.com»; Fusaro Roberto -roberto.fusaro @mascoulisesusa.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 -duca garritano @msccruises.com>	Biggi Giulio «gjulio biggi@msccruises.com»: Stalano Achille «achille.stalano@msccruises.com»	juan nieto@msc.com; Mo Massimiliano «massimiliano, mio@msccrubes.com»; amelia acersa@msc.com; jaume.comasmi@msc.com; Fusaro Roberto «roberto.hsaro@msccrusesusa.com»	Attorney-Client	Email communication soliciting legal solvice 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 Gluto «gluto biggi@msccruises.com»	Stalano Achille «achille stalano @msccruises.com-	juan nieto Brasc.com: Mo Massimiliano «massimiliano mio @msccuises com-; anelia esena Brasc.com; juane comanni di mac com, Garitlano Luca «Luca,garitlano Biencevises com-; Isusar Roberto «roberto.fusaro @msccruiseseuss.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 -quiulo biggi@msccruises.com>. Garritano Luca -tuca garritano@msccruises.com>; Stalano Achille -achille.stalano@msccruises.com>	Mio Massimiliano -massimiliano mio @miscoruises.com-, amelie acena@misc.com; jaume.comasmir@misc.com; Fusaro Roberto -troberto fusaro@miscoruisesusa.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 Armonis Nov 2018.		Re: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.	Staiano Achille «achille staiano @maccruises.com»	Biggi Giulio «giulio.biggi@msccruises.com»	juan.nieto@msc.com; Mo Massimiliano «massimiliano.mio@msccuulees.com»; anellea censa@msc.com; juane connasmi@msc.com; Garntano Luca «cuca.garntano@msccruises.com»; Jusaor Roberto «roberto.lusaro@msccruisesusa.com»	Attorney-Client	Email communication necessary for the provision of legal advice regarding the OPAC people-to-people program for US-Cuba crudes
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 Gluto «gluto.biggi@msccruises.com»	juan.nieto@msc.com; Garritano Luca -tuca.garritano@msccruises.com>; Stalano Achille -cachille.stalano@msccruises.com>	Mio Massimiliano «massimiliano.mio@maccruises.com»; amete acena@msc.com; jaume.comaami@msc.com; Fusaro Roberto «toberto Jusaro@msccruisesusa.com»; Cesaro Nicota «nicota.cesaro@msccrociere.ab	Attorney-Client	Email communication providing legal advice related to US-Cuba tineraries 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 Glutio -glutio biggi@msccruises.com-; Garritano Luca -tuca garritano@msccruises.com-; Stalano Achille -tachille stalano@msccruises.com-	Mio Massimiliano «massimiliano.mio@maccruises.com»; amelie.acena@msc.com; jaume.comasimi@msc.com; Pusaro Roberto «toberto Jusaro@msccruisesusa.com»; Cesaro Nicota «nicota.cesaro@msccruciere.ib»	Attorney-Client	Email communication providing legal advice related to US-Cuba timeraries 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 cruities from USA Port CONFIDENTIAL Armonia Nov 2018.	Biggi Giulio «giulio.biggi@msccruises.com»	Garritano Luca -luca garritano @msccruises.com>, Staiano Achille -(achille staiano @msccruises.com>; Onorato Gianni -(gianni.cnorato @msccruises.com>	Mio Massimiliano «massimiliano mio (il maccruises.com»: Cesaro Nicola «nicola cesaro (il maccrociere ib.): Marini Mario «mario martini (il maccruises.com»; Castellario Mariela «mcastellario (il maccid.tb.	Attorney-Client	Email communication providing legal advice related to US-Cuba timeraries 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 biggi@msccruises.com»	Mo Massimiliano «massimiliano mio filmaccruises com». Cesaro Nicola «inicia cesaro filmaccrosises lo Marini Mario «mario marini filmaccruises com»; Casaliano Mafalia «massiellano filmaccrii (casaliano Mafalia) «achille statiano filmaccruises com»; Onorato Gianni «gianni onorato filmaccruises 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 cruites from USA Port CONFIDENTIAL Armonia Nov 2018.	Biggi Giulio «giulio biggi@msccruises.com»	Garritano Luca -luca, garritano @msccruises.com>, Staiano Achille -(achille.staiano@msccruises.com>; Onorato Gianni -(gianni.cnorato@msccruises.com>	Mio Massimiliano «massimiliano mio @maccruises.com»; Cesaro Nicola «nicola cesaro @maccrociere.b.»; Martini Mario «mario martini @maccruises.com»; Castellario Mariela «mcastellario @maccid.b»	Attorney-Client	Email communication providing legal advice related to US-Cuba timeraries and compliance with OFAC people-to-people program
2/23/2018	MSCH_REV_002142246		USA certification 23.02.2018.doc	Mediagrafica Sri Unipersonale					Attorney-Client	Drait 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 coursel

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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 Gluto «gluto.biggi@msccruises.com»	Garritano Luca -buca garritano @msccruises.com-	Mio Massimiliano «massimiliano mio (il miscorulies com». Cesaro Nicola «nicola cesaro (il miscorociere). Matrini Mario «matrio matrini (il miscorociere) costesiono Minela «massilanio (il miscorociere) catelation Marieda «massilanio (il miscorociere) catelation Marieda «massilanio (il miscorociere) com». Onorato Glanni «gianni conorato (il miscorociere) com».	Attorney-Client	Email communication providing legal advice related to US-Cuba literaries 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 Gluto «gluto.biggi@msccruises.com»	Garritano Luca -duca garritano @mscoruises.com>	Mio Massimiliano «massimiliano mio ili mescorulises com». Cesaro Nicola «nicola cesaro il mesconoiere. I». Marrini Mario «mario marini ili maccrulises com»: Castellano Mariede «massellanoi il maccruli». Salario Achille «achille stalaino ili mascorulises com»; Chorato Glanni «glanni onorato ili maccrulises com»	Attorney-Client	Email communication providing legal advice related to US-Cuba timeraries
3/1/2018	MSCH_REV_001181634		RE: Aries		RE: Aries	Suprani Glanluca -glanluca suprani @ msccruisea.com>	Biggi Glutio «glutio.biggi@msccrutiees.com»	Mio Massimiliano «massimiliano.mio@msccruises.com>	Attorney-Client	Email communication necessary for the provision of legal advice related to the terms of MSC Cruses SA's contract with Aries for use of the Havana port terminal
3/1/2018	MSCH_REV_001183560		RE: CUBA cruises from USA Port CONFIDENTIAL Armonis Nov 2018.		RE: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.	Biggi Giuto «giulio biggi @msccruises.com-	Garritano Luca «buca garritano@mscoruises.com»: Onorato Gianni «gianni.onorato@mscoruises.com»; Staiano Achille «achille staiano@mscoruises.com»	Mio Massimiliano «massimiliano mio @maccruises.com»; Cesaro Nicola «nicola cesaro @maccrociera.li»; Marini Mario «mario martini @maccruises.com»; Castellano Mairella «mcastellano @maccid.li»	Attorney-Client	Email communication providing legal advice regarding the drafting of MSC Crusses' communications to passengers concerning people-to-people compilance on US-Cuba crusses
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 - Cubs from Miami - Winter 18/19	Balland Marion <marion.balland@msccruises.com></marion.balland@msccruises.com>	Garriano Luca -b.ca garriano @mscruises.com-; Gargildo Nicola -circola gargiulo @mscruises.com-; Castellano Marielas -craariella. castellano @mscroosiera.l-; Rossi Valeria -valeria rossi @mscruises.com-; taccarino Marielulas -cmarielulas isccarino @mscruises.com-; Joubent Jean-Pierre - jeanpierre jouler efimacoriuses.com-; Siliogi Gulio -quibi Loggi @mscrouises.com-; Silaino Achille -cachilla stalano @mscruises.com-; Martini Mario -mario martini@mscruises.com-; Liverani Alessandro -calessandro.liverani@mscruises.com-	Casalino Riccardo «riccardo casalino @maccrulaes.com»	Attorney-Client	Email communication soliciting legal advice regarding the drafting of MSC Chiuses' communications to passengers concerning people-to-people compilance 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 Gluto «gluto.biggi@msccruises.com»	Garritano Luca «tuca garritano@msccruises.com»; Onorato Gianni «gianni.onorato@msccruises.com»; Staiano Achille «achille staiano@msccruises.com»	Mio Massimiliano «massimiliano.mio@maccruises.com». Cesaro Nicola «ricola cesaro@maccruciere.lix). Marmi Marto «mario.martini@maccruises.com»; Castellano Mariella «mcastellano@maccd.li»	Attorney-Client	Email communication providing legal advice regarding the drafting of MSC Crusies' communications to passengers concerning people-to-people compilance on US-Cuba crusies
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	Roothans Robin -crobin.roothans@msccruises.com>	Biondolllo Luca -luca biondolllo@maccruises.com>; Sasso Rick -rick.sasso@maccruisesusa.com>	Mio Massimiliano «massimiliano.mio@maccruises.com»; Ellis Lucy clucy ellis @maccruises.com»; Puddis Steven «ateven puddie @maccruises.com»; Liorens Echegaria (Depo depo, Jorene al Broaccinises.com». Biggi Giulio «gluico biggi @maccruises.com», Stalano Achille «achille stalano@maccruises.com»; Bud Darr «bud darr@macgroup.com»	Attorney-Client	Email communication soliciting legal advice related to press release announcing US-Cuba cruise Rineraries
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@mscoruisesusa.com-	Roothans Robin -robin roothans @msccruises.com-	Mio Massimiliano «massimiliano mio @mascrulies.com»; Biondolillo Luca «luca biondolilo @mascrulies.com»; Ellis Lucy «Jucy elle @mascrulies.com»; Puddie Steven-activen pudde @mascrulies.com»; Lienes Echegang Deop «despo librens@mascrulies.com»; Biggi Glailo «galalo higgi@mascrulies.com»; Stalano Achille «achille stalano@mascrulies.com»; Bud Dan «Juud dan@masgroup.com»	Attorney-Client	Email communication necessary for the provision of legal advice related to press release announcing US-Cuba cruise timeraries
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 @maccruises.como; Sisiano Achille cachille stalano @maccruises.como; Pan Alexandros -alexandros fan @maccruises.como; laccarino Merialusa -cmarallulsa Jaccarino @maccruises.como	Attorney-Client	Email communication soliciting legal advice regarding the drafting of MSC Chuses' communications to passengers concerning people-to-people compilance on US-Cuba cruses

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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 Mami	Biggi Gluto «gluto.biggi@msccruises.com»	Roothans Robin -robin roothans@mscoruises.com>; Mo Massimiliano -rmassimiliano.mio@mscoruises.com>; Sasso Rick -rick.sasso@mscoruisesusa.com>	Bondolllo Luca -lucabiondolllo@msccruises.com>, Ellis Lucy -lucy ellis@msccruises.com>, Puddle Steven -steven.puddle@msccruises.com>, Llorens Enbegrary Depo chepo.lbrenes@msccruises.com>, Saismo Achille -achille.stalano@msccruises.com>, Bud Darr -bud.darr@mscgroup.com>	Attorney-Client	Email communication providing legal advice related to press release amounting US-Guita cruise therearies and attaching a evised 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 Gluto «gluto.biggi@msccruises.com»	juan.nieto@msc.com	Mo Massiniliano «massiniliano mio@maccruises.com»; aneile acena@mac.com; jaune.comaami @mac.com; Zagani Glorgio-qelorgio zaganii@maccruises.com»; Guerreri Alessandro calessandro guerreri@maccruises.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 Marni		RE: For legal and US market review: draft press release MSC Armonia homeporting in Mamil	Biggi Giuto «glutio.biggi@msccruties.com»	Roothans Robin -trobin-roothans @msccruises.com>; Mio Massimiliano - -massimiliano.mio @msccruises.com>; Sasso Rick -trick.sasso @msccruisesusa.com>	Bondolllo Luca -luca blondolllo @mscoruises.com-; Ellis Lucy clacy ellis @mscoruises.com-; Pudde Streven -steven.pudde @mscoruises.com-; Llorens Echegarry Dego -dego Jlorens @mscoruises.com-; Slaino Arbille -achille.stalano@mscoruises.com-; Bud Darr -bud.dan@mscgroup.com-	Attorney-Client	Email communication providing legal advice related to press release announcing US-Cuba cruise literaries
3/7/2018	MSCH_REV_001182004		FW: For legal and US market review: draft press release MSC Armonia homeporting in Marni		FW: For legal and US market review: draft press release MSC Armonia homeporting in Mami	Roothans Robin <robin.roothans@msccruises.com></robin.roothans@msccruises.com>	Mo Massimilano «massimilano.mio @msccruises.com»; Biggi Giulio «giulio biggi @msccruises.com»	Biondollio Luca «luca biondollio @msccruises.com»	Attorney-Client	Email communication soliciting legal advice related to press release amounting US-Cuba cruise threatries 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@msccrulises.com»	Mio Massimiliano «massimiliano mio@mscorulees.com»; amele.acena@msc.com; jaume.comasmir@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 Gluto «gluto.biggi@msccruises.com»	Gamilano Luca -kuca.gamilano@msccruises.com>	Cosentino Chiara schiara.cosentino@mscoruises.com>, Casalino Riccardo scocado casalino@mscoruises.com>, Casalino Riccardo scocado casalino@mscoruises.com>, Salano Achiae casalino@mscoruises.com>, Salano Achiae casalino@mscoruises.com>, Casalino@mscoruises.com>, Gani Roberta corbeita.siano@mscoruises.com>, Gani Roberta corbeita.siano@mscoruises.com>, Mo Massimiliano «massimiliano mo @mscoruises.com>, composito de mscoruises.com>, composito de mscoruises	Attorney-Client	Email communication necessary for the provision of legal advice regarding MSC Crubes communications to passengers concerning people-to-people complance on US-Cuba crubes
3/7/2018	MSCH_REV_001183078		Re: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.		Re: CUBA cruises from USA Port CONFIDENTIAL Armonis Nov 2018.	Guerreri Alessandro -alessandro guerreri@msccruises.com>	Biggi Glufo «glufo.biggi@msccruises.com»	juan.nieto @msc.com; Mo Massimilano «massimilano.mio@mscoruises.com; amele acerea@msc.com; jaume.comasma@msc.com; Zagami Gurgio «glorgio zagami@mscoruises.com». Pitteway Adrian «adrian.pitteway@mscoruises.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»: Garglulo Nicola «nicola.garglulo@msccruises.com»	Cosentino Chiara schiara.cosentino@mscoruises.com>, Casalino Riccardo scocado casalino@mscoruises.com>, Casalino Riccardo scocado casalino@mscoruises.com>, Salano Achiae casalino@mscoruises.com>, Salano Achiae casalino@mscoruises.com>, Casalino@mscoruises.com>, Gani Roberta corbeita.siano@mscoruises.com>, Gani Roberta corbeita.siano@mscoruises.com>, Mo Massimiliano «massimiliano mo @mscoruises.com>, composito de mscoruises.com>, composito de mscoruises	Attorney-Client	Email calendar invite related to people-to-people program messaging for guests of US-Cuba cruise literarties
3/8/2018	MSCH_REV_001180952		text for AX Miami -> Havana		text for AX Miami -> Havana	Casalino Riccardo criccardo casalino @msccruises.com-	Biggi Giulio «giulio.biggi@msccruises.com»: Garritano Luca «tuca.garritano@msccruises.com»	Onorato Glanni «gianni onorato @mscruises.com»; Cosentino Chiara «chiara cosentino @mscruises.com». Iaccatino Marialulia «marialusa saccario @mscruises.com». Mo Massimilano «marialusa saccario @mscruises.com». Mo Massimilano «massimilano moli filmaccuises.com». Sistano Adrille «acribita staisno @mscruises.com»; «salano Adrille» «acribita staisno @mscruises.com»; «abborah.uttaro @mscruises.com». Gargiulo Nicola «nicola gargiulo @mscruises.com»	Attorney-Client	Email communication soliciting legal advice related to people-to- people program messaging for guests of US-Cuba cruise dineraries
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@msccrulses.com»; Guerreri Alessandro «alessandro guerreri@msccrulses.com»	juan nieto @msc.com; Mo Massimilano cmassimilano, mio @msccruises.coms; amelie acena@msc.com; juane.comasmir@msc.com; Zagami Giorgio cajegio; zagami @msccruises.com; Figione Vincenzo cvincenzo forgione @msccruises.com;	Attorney-Client	Email communication recessary for the provision of legal advice regarding supplying the MSC Armonia with goods during US-Cuba cruises

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Date	Doc ID Beg	Produced with Redactions	File Name	Author	Email Subject	Email From	Email To	Email CC	Privilege Basis	Full Privilege Description
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@ms.ccnuises.com< td=""><td>> Juan nieto@msc.com</td><td>Mo Massimiliano «massimiliano mio @mescrulises com»; amele acens@msc.com; jaume comasmir@msc.com; Zagami Giorgio «poigo) zagami@msccruises.com»; Forginee Vincenzo: vincenzo forginee directurises.com». Guernel Alessandro «alessandro guerneri@msccruises.com»: Biggi Giuto «giuto biggi@msccruises.com»</td><td>Attorney-Client</td><td>Email communication necessary for the provision of legal advice regarding supplying the Armonia with goods during US-Cuba crusies</td></adrian.pittaway@ms.ccnuises.com<>	> Juan nieto@msc.com	Mo Massimiliano «massimiliano mio @mescrulises com»; amele acens@msc.com; jaume comasmir@msc.com; Zagami Giorgio «poigo) zagami@msccruises.com»; Forginee Vincenzo: vincenzo forginee directurises.com». Guernel Alessandro «alessandro guerneri@msccruises.com»: Biggi Giuto «giuto biggi@msccruises.com»	Attorney-Client	Email communication necessary for the provision of legal advice regarding supplying the Armonia with goods during US-Cuba crusies
3/8/2018	MSCH_REV_001947130		RE: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.		RE: CUBA cruises from USA Port CONFIDENTIAL Armonis Nov 2018.	Cosentino Chiara <chiara.cosentino@msccruises.com></chiara.cosentino@msccruises.com>	Biggi Glulio «glulio.biggi@mscoruises.com»	laccarino Marialuisa «marialuisa isocarino@mscoruises.com»; Casalino Riccardo «riccardo.casalino@mscoruises.com»	Attorney-Client	Email communication providing legal actvice regarding MSC Cruises' communications to passengers concerning people-to- people compilance on US-Cuba cruises
3/9/2018	MSCH_REV_000960317		FW: CUBA cruises from USA - confidential		FW: CUBA crulees 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 Intriduction.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 <glulio @maccruises.com="" biggi=""></glulio>	Casalino Riccardo «riccardo casalino @msccruises.com»; Garritano Luca «buca.garritano @msccruises.com»	Oncrato Gianni -qaiend coorato Birmscoruless.com Cosentino Chiana -chiana cosentino Birmscoruless.com laccutino Mantalissa -mantalissa laccunio Birmscorules.com laccutino Mantalissa -mantalissa laccunio Birmscorules.com Staland Marion -massimilano. miodi maccruless.com Staland Marion -massimilano. miodi maccruless.com Staland Marion -marion. balandi Birmscoruless.com Staland Araion Arailles -actiniste de -marion. balandi Birmscoruless.com Staland Arailles -actiniste stalano Birmscoruless.com De Lucia Annalisa -annalisa debica Birmscoruless L'Itario Deborah -deborah Itario Birmscoruless Stalandi Micola -micola gargiuto Birmscoruless.com Cesaro Nicola -micola cesaro Birmscoruless.d. Stalandi	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	laccarino Marialuisa -marialuisa. Jaccarino @ msccruises.com-	Gantano Luca -luca gantano @mscorules com-; Casalno Riccardo -riccardo casalno @mscorules com-; Biggi Guillo -cylullo.biggi@mscorules.com-	Cosentino Chiarta - ccheira. cosentino@maccruises.com>. Mo Massimiliano - crassimiliano mio@maccruises.com>. Baland Marion - crassimiliano mio@maccruises.com>. Salano Actilia - achilia. stalano@maccruises.com>. De Lucia Annalia. comunista. debuois dimencoriera bi- Utativo Deborah - caleborah. utaro@maccruises.com>. Caleborah. utaro. ut	Attorney-Client	Email communication soliciting legal advice related to MSC Crolles' communications to passengers concerning people-to- people compliance on US-Cuba cruses
3/9/2018	MSCH_REV_002141608	MSCCUSA0000080886	update CUBA cruises from USA - confidential		update CUBA cruises from USA - confidential	Cesaro Nicola <a inicola.cesaro@ms.ccrociere.it="">	Onorato Gianni «gianni.onorato@msccruises.com»	Staiano Achille <achille staiano@msccruises.com="">; Garritano Luca -tuca,garritano@msccruises.com></achille>	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.t>	Staiano Achille -cachille staiano@msccruises.com>; Casalino Riccardo -criccardo.casalino@msccruises.com>; Garritano Luca -duca.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.onorato@msccruises.com	Garritano Luca -duca.garritano@msccruises.com>	Casalino Riccardo -riccardo.casalino@msccruises.com; Biggi Gluiro -cgulio.biggi@msccruises.com; Cosentino Chiara -chiara.cosentino@msccruises.com; laccarino Mariahisa -cararialus accarino@msccruises.com; Mo Massimilano -mariahisa -mariahisa accarino@msccruises.com; Mo Massimilano -mariahisano.mali msccruises.com; Salaton Matricon - staisano@msccruises.com; De Lucia Annalisa -camalisa.delucia@msccrooiera.b; Utitaro Deborran -cdeborrah.uttaro@msccrooiera.b; Gargiulo Nicola -criocia, gargiulo@msccruises.com>	Attorney-Client	Email communication soliciting advice of counsel related to Mami- Cubic 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	taccarino Marialuisa ⊲marialuisa iaccarino ® msccruises.com>	Suprani Giantuca «giantuca suprani@msccruises.com>		Attorney-Client	Email communication reflecting and discussing advice of counsel related to draft language for Mami-Cuba cruise travel tickets and marketing channels 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></mark.zeller@msccruises.com>	Brett Andrew <andrew.brett@msccruises.com></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	Garitano Luca «buca garitano 6 moccruises com-	lings (Lin - ryulo- laye) finementate, com Not Materialismo, massinitano, nicipilarismo, come. Capillo Nicola come complexita del materialismo, come difference come. Capillo Nicola coltaco adecunica del materialismo, come come come come come come come come		Attomey-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 Mami-Cubia crusies 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 Mann-Custa 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	Dust marketing material containing solvice of counsel related to Manni-Cuba cruite travel complaince 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	llaccarino Marialulas «marialulas laccarino 8 miscorulses com-		Biggi Guide - glulo biggi d'insocruises com». Mo Massimiliano - massimiliano inno 8 mocruises como: Gargiuo Nicolo - recolos agrajulo d'insocruises com». Coseriento Chara Sonto - Anties - carlo - Santo - Carlo -	Attorney-Client	Email communication containing advice of countel related to Mismi Cubal cruses travel compliance with GPAC regulations and people-to-people program and attaching marketing malacian reflecting legal advice related to Masmir Cubal travel compliance with GPAC 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 Marmi-Cuba crulise travel compliance with OFAC regulations and people-to-people program.

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3/12/2018 M	SCH_REV_001080208		CUBA cruises from USA - confidential		CUBA cruises from USA - confidential	Mo 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 M	SCH_REV_001180107		RE: CUBA cruises from USA - confidential		RE: CUBA cruises from USA - confidential	Biggi Giulio <glulio biggi@maccruises.com=""></glulio>	Mo Massimilano «massimilano.mio@msccruises.com»; Piccirito Alfonso «alfonso piccirito @msccruises.com»		Attorney-Client	Email communication containing advice of coursel related to OFAC regulations on US to Cuba travel.
3/12/2018 M	SCH_REV_001180891		FW: CUBA cruises from USA - confidential		FW: CUBA cruises from USA - confidential	Piccirillo Alfonso -catronso piccirillo@msccruises.com>	Mo Massinilano <massimilano.mio @msccruises.com=""></massimilano.mio>		Attorney-Client	Email communication soliciting advice of counsel regarding OFAC regulations related to US travel to Cube and containing meeting notes reflecting legal advice regarding US travel to Cube.
3/13/2018 M:	SCH_REV_000960296		RE: CUBA cruises from USA - confidential		RE: CUBA cruises from USA - confidential	Garritano Luca «luca garritano 8 meconúses.com»	Bigg Galar opide higgil Bencomies come, Mo Massimilano, massimilano mid mercurienz come, Cargino Nobio nocida grapido Bencomies come, Costano Chiana chiana costerio Bencomies come, Costano Ricardo chiana chiana costerio Bencomies come, Scalario Ricardo viricando castilino Bencomies come, Senio Moderna viricando castilino Bencomies come, Senio Roberta viciando bencomies come, Senio Moderna Massima del marcine Bencomies come, Senio Roberta viciando bencomies come, Senio Roberta viciando del marcine Bencomies come, Senio Roberta viciando del marcine Bencomies come, Senio Roberta viciando del marcine Bencomies come, De la Licia Anvallas carranilas delicia Bencomiento Dana codernizad Bencomies come, Desmo Roberta viciando del marcine Bencomies come, Desmo Roberta viciando del marcine Bencomies come, Desmo Roberta viciano del marcine Bencomies come, Desmo Roberta Anvalla del marcine Bencomies come, Desmo Roberta Anvalla del marcine Bencomies come, Desmo Roberta Anvalla del marcine Bencomies come, Desmo Roberta Viciano Anvalla del marcine Bencomies come, Desmo Roberta Viciano viciano del marcine Bencomies come, Desmo Roberta Viciano viciano paraceta Bencomies come, Biondolilo Luca Vicia. Biordolilo Bencomies come.		Attorney-Client	Email communication soliciting advice of counsel regarding OFAC regulations exhibited to US travel to Cuba and attaching draft presented regulations with request for review by counted.
3/13/2018 M	SCH_REV_000960297		AX People To People Introduction 13.3.2018.docx	Garritano Luca					Am Ol	Draft marketing material containing advice of counsel related to Mami-Cuba cruise travel compliance with CPAC regulations and people-to-people program sent along with communication seeking legal advice.
3/13/2018 M	SCH_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 Mami-Cuba cruise travel compliance with OFAC regulations and people-to-people program sent along with communication seeking legal advice.
3/13/2018 M	SCH_REV_000960299		USA certification 09.03.2018.doc	Mediagrafica Srl Unipersonale					Attorney-Client	Datt traveler centification containing advice of counsel related to Mam-Cuba cruise travel compliance with OFAC regulations and people-to-people program sent along with solicitation for legal advice.
3/13/2018 M	SCH_REV_001180267		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»	amélis acens @msc.com; jaume.comasmir@msc.com; Mio Massimiliano «massimiliano.mio@msccruises.com»	Attorney-Client	Email communication containing advice of counsel related to Milami- Cuba cruise travel compliance with OFAC regulations and people- to-people program.
3/13/2018 M	SCH_REV_001181024		RE: CUBA cruises from USA - confidential		RE: CUBA cruises from USA - confidential	Garritano Luca -duca garritano @msccrulses.com>	Biggi Giulio «giulio biggi@msccruises.com». Mo Massimiliano «massimiliano mio@msccruises.com»	Stalano Achille -cachille stalano@msccruites.com>; De Lucia Annalisa -cannalisa.delucia@msccruitees.com>; De Lucia Annalisa -cannalisa.delucia@msccruitees.com>; STRATEGIC.PRICING -strategicpricing@msccruites.com>; San Roberta -cruite@msccruitees.com>; San Roberta -cruite@msccruitees.com>; Ustaro Deloraria-cideocia.tutaro@msccruitees.com>	Attorney-Client	Email communication soliciting advice of counsel regarding Marni- Cuba cruise travel compliance with OFAC regulations.
3/13/2018 M	SCH_REV_001181051		RE: CUBA cruises from USA Port CONFIDENTIAL Armonis Nov 2018.		RE: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.	juan_nieto@msc.com	Biggi Glulio «glulio biggi@msccruises.com»	amele acena @msc.com; jaume.comasmir@msc.com; Mio Massimiliano mscruties.com	Attorney-Client	Ental communication seeking legal advise from counsel regarding Mann-Cuba croke terrel compliance with OFAC regulations and people-to-people program.

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Date	Doc ID Beg	Produced with Redactions	File Name	Author	Email Subject	Email From	Email To	Email CC	Privilege Basis	Full Privilege Description
3/14/2018	MSCH_REV_000960291		RE: CUBA cruises from USA - confidential		RE: CUBA cruses from USA - confidential	Bendolilo Luca «luca biendolilo @msccruises.com-	Garnteno Luza duza garitaro (il inscruiises com», litigo (il cilide ciguido logo) (il inscruiises com», Mo Massimiliano immassimiliano moli il inscruiises com», Casapido Ricola virolo lagrigido (il inscruiises com», Cosentino Chara c'estivina cosentino (il inscruiises com», Casapido Ricola virolo (il inscruiises com», Casapido Ricola virolo (il inscruiises com», Casapido Ricola virolo (il inscruiises com», Casapido Ricola sachie stataro (il inscruiises com», Inscriii (il inscruiises com», Inscriii (il inscriii (il inscriii) (il inscriii (il inscriii) (il i		Attorney-Client	Emal communication containing meeting notes reflecting advice from council related to Mann-Cuba crutes travel compliance with OFAC regulations.
3/14/2018	MSCH_REV_000960292		RE: CUBA cruises from USA - confidential		RE: CUBA cruines from USA - cortidential	Garritano Luca «luca garritano 8 msconúises com-	Bigg Giulio - quilio biggil fimaccruises como: Mo Massimiliano - massimiliano mio filmaccruises como: Gargiulo Nicola monda parpialo fimaccruises. como: Cosertino Chara - crisina cosertino filmaccruises como: Casatirio Recuesto calcardono la filma filmaccruises. Como: Como Maria Maria Carria de Carria d		Attomey-Client	Email communication containing meeting notes reflecting advice from courser letted to Mismir-Ouds cutter compliance with OFAC polyalization and attempting dartip assessment presentation, including certification, deciduration, and masketing 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 Mamir-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 Mami-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 Mami-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	Goldfath Alyssa -alyssa goldfath @msccruleesusa.com>	Mo Massinilano «massinilano mio @mscruises com». Biondollo Luca «luca biondollo @mscruises com». Biogi Giulio «glulio biggi@mscruises com». Levengood Bonnie «bonnie levengood@mscruises com». Fusano Roberto «roberto bisso @mscruisesusa com». Stasso Rick «rick asso @mscruisesusa com». Fusano Roberto «roberto bisso @mscruisesusa com». Stasso Rick «rick asso @mscruises com». Roberto Roberto Reference (associa esta proposa de mscruises com». Roberto Ro		Attorney-Client	Email communication soliciting advice of counsel for preparation of miscelling materials regarding Manni-Cuba cruse travel compliance with CFAC 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 Mismri-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@mscoruisesusa.com>	Siani Roberta «roberta siani @msccrooiere it»: Mo Massimiliano «massimiliano mio@msccruises.com»: Stalano Achille «achille stalano @msccruises.com»: Blondolllo Luca «auca blondollio@msccruises.com»	Sasso Rick -rick sasso@msccruiseeusa.com>	Attorney-Client	Email communication soliciting advice of counsel regarding Mami- Cuba cruise travel compliance with OFAC regulations and people- to-people program.
3/14/2018	MSCH_REV_001912946		RE: CUBA cruises from UBA - confidential		RE: CUBA cruises from USA - cortidential	Biandollio Luca «luca biandollio @msccruises.com»	Garritano Luca duca garritano Brascoruínes com». Biggi Guido oglido logigi @miscruínes com». Mo Massimiliano omateriamiliano moli@miscruínes com». Carento Chiara montante a como como como como como como como co		Attomey-Client	Email communication containing meeting notes reflecting advice from connecl related to Marri-Cuba cruse travel complance with OFAC regulations.

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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 @mscruisesusa.com)" - john.smith @mscruisesusa.com>; Patterson Pamela -pam.patterson @mscruisesusa.com>; Schnorrbusch Lucy -ducy.achnorrbusch @mscruisesusa.com>; Corbeit Kayla -kayla.corbeit@mscruisesusa.com>		Attorney-Client	Email communication forwarding legal advice provided by coursel regarding Marni-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 Debonah -deborah uttaro @msccrociere.it>	Goldfarb Alyssa <alyssa.goldfarb@msccruisesusa.com>; Roothans Robin</alyssa.goldfarb@msccruisesusa.com>	Mo Massimiliano «massimilano mio @mscorules com»; Biondolifo Luca cluca biondolifo dimaccruses com»; Biggi Giulo «giulo biggili miscoruses com»; Levenpoda Bornie i dornie lavenpodo Bornie Pisano Roberto Levenpoda Bornie i dornie lavenpodo Bornie Pisano Roberto Harcfad Laf «gift harcfadi dimaccrusiessus com»; Ella Lury «Lave yalle dimaccrusies com»; Celaro Nocia «nicola cesano Gi maccrodere ». P. Petropado Valentina «valentina pieropado del maccrusiessus com». Top l Valentina «valentina lupi Gimaccrusies com». Pepa Morbe emiche pepe dimaccrodere. S. Celetti Gaseppe «plusoppo codeti @inaccrocie ». De Lucia Annalisa carnalisa debucia dimaccrocie en. S. Petropado	Attorney-Client	Email communication requesting information necessary for the provision of signal advice reparting Marri-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 @msccruisesusa.com="" goldfarb=""></alyssa>	Mo Massimilano «massimilano mo ® maccruises.com». Biondolillo luca eluca biondolilo @ maccruises.com». Biogi Guilo «guilo biggi@ maccruises.com». Leverapodo Bonnie - bornie leverapodo Biomes. Fusiano Roberto «roberto lusaro @ maccruisessus.com». Sasso Rito: «rick.asso @ maccruisessus.com». Herdreid diel. «Federatoi del maccruisessus.com». Ella ucu relazio del maccruises.com». Cesaro Nocia «ricolu. cesaro @ maccruisessus.com». Herdreid del «Federatoi del maccruisessus.com». Ultaro Deborah delaziona. Valenta valenta periopado @ maccruisessus.com». Ultaro Deborah deborah. ultaro @ maccruises del programa.	Attorney-Client	Email communication requesting information necessary for the provision of legal advice regarding Mamir-Cuba cruise travel compliance with GFAC regulations and people-to-people program requirements.
3/15/2018	MSCH_REV_001181027		Re: URGENT-MSC Armonia		Re: URGENTMSC Armonia	Stalano Achille -sachille stalano @maccruises.com>	Fusaro Roberto «roberto fusaro @mscoruisesusa.com»; Biggi Giulio «giulio biggi@mscoruises.com»	Sani Roberta -roberta sani@msccrociere.lb-, Mo Massimilano -massimilano mo@msccruies.com-, Biondolifo Luci ducka biondolifo elimocruies.com-, Sano Rok -rick sasso@msccruieseusa.com-, Gantaro Lucia -duca gantario @msccruiese.com-)		Email communication soliciting legal advice regarding marketing materials content related to Mam-Cuba cruise travel compliance with OFAC regulations and people-to-people program requirements.
3/15/2018	MSCH_REV_001181251		Re: URGENT-MSC Armonia		Re: URGENTMSC Armonia	Fusaro Roberto -roberto.fusaro @msccrulbesusa.com-	Biggi Giulio «giulio biggi@msccrulses.com»; Stalano Achille «achille.stalano@msccrulses.com»	Sani Roberta -troberta sani@msccrociere.tb-, Mo Massimilano -massimilano,mio@msccruses.com-, Biondolib Luci -ducka biondolib @msccruses.com-, Seon fick -rick asso@msccrusesusa.com-, Garritano Lucia -ducia garritano @msccruses.com-	Attorney-Client	Email communication soliciting advice of counsel regarding Marri- Cube cruise travel compliance with OFAC regulations related to people-to-people program requirements for passengers.
3/16/2018	MSCH_REV_000008083		Re: URGENTMSC Armonia		Re: URGENT-MSC Armonia	Fusaro Roberto -rroberto.fusaro@msccrulsesusa.com>	Goldfath Alyssa-salyssa goldfath @msccruisessas.com; Herzfeld Jeff -jeff herzfeld@msccruisesus.com; Levengood Bornie -doornie levengood firmsccruisesus.com; Laka Auguste -doornie levengood firmsccruisesus.com; Bornachio Salvatore -doornie levengood firmsccruisesus.com; Bornachio Salvatore -doornie firmsccruisesus.com; Bornachio Salvatore -doornie firmsccruisesus.com; Bornachio Salvatore -doornie firmsccruisesus.com; Bornachio Salvatore -doornie firmsccruisesus.com; Jeffo Joe -joe.jffo@msccruisesus.com; Pietropaolo Valentina -vralentina.pietropaolo@msccruisesus.com;	Sasso Rick -rick sasso@mscoruiresusa.com>; Zeler Mark -mark zeler@mscoruires.com>, Di Lorenzo Albino -rabino.dilorenzo@mscoruiresusa.com>	Attorney-Client	Email communication forwarding advice of counteil regarding Mamin-Cuba cruise travel compliance with OFAC regulations related to people-to-people program requirements for passengers.
3/16/2018	MSCH_REV_000945205		FW: URGENT-MSC Armonia		FW: URGENT-MSC Armonia	Zeller Mark «mark zeller@msccruises.com>	"Glading Cary (gany glading @maccruises.com)" «gany glading @maccruises.com»		Attorney-Client	Email communication forwarding legal advice from counsel related to Mami-Cuba cruise travel compliance with OFAC regulations and containing information necessary for the provision of legal advice on Mami-Cuba cruise travel compliance with OFAC regulations.
3/16/2018	MSCH_REV_000945206		Cuba Q&A_approvals needed.docx	Goldfarb Alyssa					Attornou Client	Draft Internal memorandum reflecting advice of counsel regarding Mami-Cuba cruise travel compliance with OFAC regulations and also containing request for legal advice on Mami-Cuba cruise travel compliance with OFAC regulations.
3/16/2018	MSCH_REV_000945207		Cuba QA_US Announcement_Updated March 15.docx	Steward Benjamin						Datit internal memorandum reflecting advice of counsel regarding Mam-Cuba cruise travel compliance with OFAC regulations and also containing request for feel advice on Mam-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@msccrulsesusa.com-	Biggi Giulio «giulio biggi@msccruises.com»; Stalano Achille «achille.stalano@msccruises.com»	Sani Roberta -roberta.siani@msccrociere.lb-; Mo Massimiliano -massimiliano mio@msccrusies.com-; Biondoliali Luca - saso @msccrusesusa.com-; Gartiano Luca - data garriano @msccrusies.com-; Cesaro Nicola -nicola.cesaro @msccrociere.lb-	Attorney-Client	Email communication soliciting solvice of counsel on Milami-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: L	URGENT-MSC Armonia	Biggi Giulio <glulio.biggi @msccruises.com=""></glulio.biggi>	Fusaro Roberto -troberto fusaro @maccruisesusa.com>; Staiano Achille -tachille staiano @maccruises.com>	Sani Roberta -mberta sinni@maccrociera.lb-, Mo Massimiliano «massimiliano mie@maccruisea com», Biondolillo Luca «Jaca biondolile Bionaccruisea com», Sanso Rick «rick sasso @maccruiseasusa.com»; Garritano Luca -duca garritano @maccruises.com»	Attorney-Client	Email communication containing advice of counsel on Miami-Cuba cruse travel compliance with OFAC regulations applicable to participants in people-to-people program.
3/16/2018	MSCH_REV_001181918		Re: URGENT-MSC Armonia	Re: L	URGENT-MSC Armonia	Fusaro Roberto croberto fusaro@msccruisesusa.com>	Biggi Giulio «giulio.biggi@msccruises.com»; Staiano Achille «achille.staiano@msccruises.com»	Sani Roberta «niberta siani @mscorociera.li», Mo Massimiliano «massimiliano mie@mscoruises com», Biondolillo Luci «duca biondolile @mscoruises com», Sanso Rick «rick sasso@mscoruisesusa.com»; Garritano Luca -duca garritano @mscoruises.com»	Attorney-Client	Email communication reflecting advice of counsel on Mami-Cuba cruse travel compliance with OFAC regulations applicable to participants in people-to-people program.
3/16/2018	MSCH_REV_001818450	MSCCUSA0000080278	RE: 2 Excursions FOC in CUBA // FW: CUBA cruises from USA - confidential		2 Excursions FOC in CUBA // FW: 3A cruises from USA - confidential	Tamm Claes <claes.tamm@msccruises.se></claes.tamm@msccruises.se>	laccarino Marialuisa «marialuisa laccarino ® msccruises.com-	Sake Sebastian -sabastian sake@macoruises.com>. Jalven Hakan -chakan jalven@macoruises.se>. Etholm Caroline -caroline.ekholm@macoruises.se>. Etholm Caroline.ekholm@macoruises.se>. Etholm Caroline.ekholm@macoruises.se>. Etholmon Asscasa enterona@macoruises.se>. Aletho Adam -caroline.se>. Caroline.ge>. Carol	Attorney-Client	Email communication forwarding advice from counsel regarding Mami-Cutta cruse travel completing with CFAC regulations applicable to people-to-people program.
3/20/2018	MSCH_REV_001180598		FW: CUBA cruises from USA - confidential		CUBA cruises from USA - ildential	Mincione Andrea aandrea.mincione@msccruises.com>	Biggi Giulio «giulio.biggi@msccruises.com»	Garritano Luca -ducia garritano @miscoruistes.com>; STRATEGIC PRICING -strates@cpricing@miscoruistes.com>; Mo Massimiliano -massimilaro moli princoruistes.com>; capato Micola -massimilaro moli princoruistes.com>; Pazzetta Valento -coaleño pazzetta @miscoruistes.com>; pazzetta Valento -coaleño pazzetta de la coaleño -coaleño -coale	Attorney-Client	Email communication soliciting advice from counsel regarding people-to-people travel to Cuba and complaince with OFAC regulations.
3/20/2018	MSCH_REV_001180599		RE: CUBA cruises from USA - confidential	RE: Confli	CUBA cruises from USA -	Garritano Luca «luca garritano @msccruises.com»	Biggi Giulio «giulio biggi@msccruises.com»; Mio Massimiliano «massimiliano.mio@msccruises.com»	Staino Achille -cachille.staiano@mscruises.com; De Lucia Annalisa -cannalisa delucia@mscruises.b; Gargiulo Nicola -cricola gargiulo@mscruises.com; STRATEGOR PROING -stateglopicing@msccuises.com; SIRATEGOR PROING -stateglopicing@msccuises.com; SiraTEGOR PROING -stateglopicing@msccuises.dom; SiraTEGOR -proing -capital	Attorney-Client	Email communication containing meeting notes reflecting advice of coursel regarding Milami-Cuba cruise stavel compliance with OFAC regulations.
3/22/2018	MSCH_REV_001178873		RE: CUBA cruites from USA Port CONFIDENTIAL Armonia Nov 2018.	RE: C	CUBA cruises from USA Port NFIDENTIAL Armonia Nov 2018.	juan.nleto@msc.com	Biggi Giulio «giulio biggi @msccruises.com»	amelie acena@msc.com; jaume.comasmir@msc.com; Mio Massimiliano -massimiliano.mio@msccruises.com>	Attorney-Client	Email communication containing advice of counsel regarding Mami-Cuba cruse travel compliance with OFAC regulations as they apply to potential partnership with Cubarnacan.
3/22/2018	MSCH_REV_001913043		RE: Itineraries changes as of 12 March 2018 MSC ARMONIA NEW PRODUCT	RE: II 2018	Itineraries changes as of 12 March 8 MSC ARMONIA NEW PRODUCT	Tuckneti Nadia cradia. Iuckneti consultant@mscruises.com>; Di cradia. Iuckneti.consultant@mscruises.com>; Di cradia. dinuoco @mscrocisen Ib Gariant Roberta crathenta sindine corcordera Ib Garianto Luca cluca garianto @mscruises.com>; Biggi Gluio cyllob. biggi @mscruises.com>; Biggi Gluio cranifaluisa. isocarino @mscruises.com> cranifaluisa. isocarino @mscruises.com>	Chang Saundra -csaundra.chang @msccruisesusa.com>	B2Cecommerce -b2cecommerce@mscruises.com-; Mon Marianta -marianta.moni@msccrociere.ib.; Sbrizz Nina -nina.sbrizzi@msccrociere.ib.; Podda -beatrice -deatrice.podda@msccrociere.ib.	Attorney-Client	Email communication containing information necessary for the provision of legal advice regarding Mans-Cuba cruise travel compliance with OFAC regulations.
3/23/2018	MSCH_REV_001178122		RE: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2015.	RE: C	CUBA cruises from USA Port NFIDENTIAL Armonia Nov 2018.	amelie acena ⊜msc.com	jaume.comasmir@msc.com; Biggi Giulio «glulo biggi@mscoruises.com»; Mo Massimiliano «massimiliano.mio@mscoruises.com»	juan.nieto@msc.com	Attorney-Client	Email communication information necessary for the provision of legal advice regarding Mam-Cuba cruse travel compliance with OFAC regulations and engaging with Cubanacan as a tour operator for US-Cuba cruses.
3/23/2018	MSCH_REV_001178166		FW: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2015.	EW: CON	. CUBA cruises from USA Port NFIDENTIAL Armonia Nov 2018.	Biggi Giulio «giulio biggi @msccruises.com»	Mio Massimiliano «massimiliano.mio @msccruises.com>		Attorney-Client	Email communication containing advice of counsel regarding Main-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 cruites from USA Port CONFIDENTIAL Armonia Nov 2018.	RE: C	CUBA cruises from USA Port NFIDENTIAL Armonia Nov 2018.	iaume.comasmir@msc.com	Biggi Giulio -quiulo biggi@msccruises.com>; amelie.acena@msc.com; Mo Massimiliano -rmassimiliano.mio@msccruises.com>	Juan.nieto@msc.com	Attorney-Client	Email communication containing advice of counsel regarding Mami-Cutar cruise travel complance with OFAC regulators and engaging with Cutariscom as a tour operator for US-Cuba cruises.

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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 Giuto «giuto.biggi@msccruises.com»	Cesaro Nicola -micola cesaro @msccrociere.l>; Staiano Achille -tachille.staiano @msccruises.com>; Mio Massimillano -cmassimillano.mio @msccruises.com>		Attorney-Client	Email communication containing advice of counsel regarding Maint-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 Gluto «gluto.biggi@msccruises.com»	amele.acena@msc.com	jaume.comasmir@msc.com; Mo Massimiliano «massimiliano.mio@msccruises.com»; juan.nieto@msc.com	Attorney-Client	Email communication containing advice of counsel regarding Mami-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 Armonis Nov 2018.	Stalano Achille -cachille .stalano@msccruises.com>	Biggi Giuto -qjulub.biggi@msccruises.com>; Cesaro Nicola -micola.cesaro@msccrociere.i>; Mio Massimillano cmassimillano.mio@maccruises.com>		Attorney-Client	Email communication soliciting advice of counsel regarding Mami- Cuba cruse 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.comamir@msc.com. Mo Massimiliano «massimiliano mio@msc.cruises.com»; Fisasan Roberto -ncherto hasano @msc.cruisesusa.com»; Sisiano Achille acacille statasino @msc.cruises.com»; Carintano Luca -luca.garittano @msc.cruises.com»; Cesano Nicola -nicola.cesano@msc.crociere.lb-	Attorney-Client	Email communication containing advice of counsel regarding Mani-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 Armonis Nov 2018.		RE: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.	jaume.comasmir@msc.com	Biggi Giulio -gjulio.biggi@msccruises.com>; amelie.acena@msc.com	Mo Massimiliano ∢massimiliano mio@msccruises.com>; juan.nieto@msc.com	Attorney-Client	Email communication forwarding advice of counsel regarding Manin-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 @maccruises.com»; Biggi Giulio «giulio biggi@maccruises.com»	jaume.comasmir@msc.com; juan.nieto@msc.com	Attorney-Client	Email communication containing advice of counsel regarding Mami-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	Stalano Achille «achille stalano@msccruises.com»	Biggi Giulio «glulio.biggi@msccruises.com»; Mio Massimiliano «massimiliano,mio@msccruises.com»; Gariflano Luca «luca, gariflano@msccruises.com» amelle acena@msc.com; juan.nieto@msc.com	; Attorney-Client	Email communication containing advice of counsel regarding Mami-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 Glulio «glulio biggi@msccruises.com-	amelle acena@msc.com; Stalano Achille -achille stalano@msccruises.com>; juan .nieto@msc.com	jaume.comasmir@mac.com; Mo Massimilano «massimilano.mio@maccruises.com»; Fusaro Roberto «roberto hasaro@maccruiseeusa.com»; Garriano Luca «buca garritano@maccruises.com»; Cesaro Nicola «ricola Lesaro@maccrociere.ib»	Attorney-Client	Email communication containing advice of counsel regarding Mami-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.	amelle acena @msc.com	Stalann Achille «achille stalano @msccruises.com»; Biggi Giulio «giulio.biggi @msccruises.com»; juan.nieto @msc.com	jaume.comasmir@msc.com; Mo Massimiliano «massimiliano.mio@msccruises.com»; Fusaro Roberto roberto.lusaro@msccruisesusa.com»; Garriano Luca chuca.garrilano@msccruises.com»; Cesaro Nicola «ricola.cesaro@msccrociere.ib	Attorney-Client	Email communication containing advice of counsel regarding Mami-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 ib»	Biggi Giufio «giulio biggi@msccruises.com»; Mio Massimiliano «massimiliano.mio@msccruises.com»		Attorney-Client	Email communication containing information necessary for the provision of legal advice regarding Mamir-Cuba cruise travel compliance with OFAC regulations related to people-to-people program.

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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 M	ISCH_REV_001179230		RE: Cuba Weekend update		RE: Cuba Weekend update	Cesaro Nicola <pricola.cesaro@msccrociere.it></pricola.cesaro@msccrociere.it>	Biggi Glutio -glutio biggi@mscorulees.com>. Stalaino Achille -achille.stalaino@mscorulees.com>; Mo Massimiliano -massimiliano.mio@mscorulees.com>		Attorney-Client	Email communication containing information necessary for the provision of coursel regarding Mann-Cuba cruise travel compliance with OFA cegulations and engaging with Cubanacan as a tour operator for US-Cuba cruises.
3/26/2018 N	ISCH_REV_002139789		Fwd: FW: CUBA cruises from USA Port CONFIDENTIAL Armonis 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 orate travel compliance with OPAC regulations and engaging with Cubarnacian as a tour operator for US-Cuba crutiers.
3/27/2018 N	ISCH_REV_001081129		Re: CUBA cruises from USA Port CONFIDENTIAL Armonis Nov 2018.		Re: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.	Mio Massimiliano -rnassimiliano.mio @msccruises.com-	Biggi Giulio ⊲giulio.biggi@mscoruises.com>		Attorney-Client	Email communication containing advice of coursel regarding Mami-Cuba cruise travel compliance with OFAC regulations and stanching Dow Jones background reports on Cuba-based service providers.
3/27/2018 N	ISCH_REV_001177768		RE: CUBA cruises from USA Port CONFIDENTIAL Armonis Nov 2018.		RE: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.	Biggi Gluto «gluto.biggi@msccruises.com»	jaume.comasmir@msc.com; Stalano Achille <achille.stalano@msccruises.com></achille.stalano@msccruises.com>	Mio Massimiliano «massimiliano mio @mscoruises.com»; Garrifano Luca «buca garrifano @mscoruises.com»; amelie acena @msc.com; µan nielo @msc.com; Bud Dur «bud dur @mscgroup.com»	Attorney-Client	Email communication containing legal advice regarding Mami- Cuba cruise travel compliance with OPAC regulations and organging with Cubanacan as a tour operator for US-Cuba cruises.
3/27/2018 M	ISCH_REV_001177933		RE: operaciones en Cuba - new matter		RE: operaciones en Cuba - new matter	Biggi Gluto «gluto biggi@msccruises.com»	Bud Darr -bud.darr@mscgroup.com>; Onorato Gianni -qianni.onorato@msccruises.com>	Staiano Achille -cachille staiano@msccruises.com>; Mo Massimiliano -cmassimiliano.mio@msccruises.com>	Attorney-Client	Email communication containing legal advice regarding Mami- Cube cruise travel compliance with OPAC regulations and engaging with Cubaniscan as a tour operator for US-Cuba cruises.
3/27/2018 M	ISCH_REV_001178018		RE: CUBA cruises from USA Port CONFIDENTIAL Armonis Nov 2018.		RE: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.	jaume.comasmir@msc.com	Biggi Giulio -qilulio.biggi@mscoruises.com>, Stalano Achille -achille stalano@mscoruises.com>	Mio Massimiliano «massimiliano.mio@msccruises.com». Garritano Luca «duca garritano@msccruises.com»; amelle acena@msc.com; juan .nieto@msc.com	Attorney-Client	Email communication containing legal advice regarding Mami- Cuba cruise travel compliance with OFAC regulations and engaging with Cubanacon as a tour operator for US-Cuba cruises.
3/27/2018 M	ISCH_REV_001178054		Re: URGENT-MSC Armonia		Re: URGENT-MSC Armonia	Fusario Roberto -roberto Jusario @miscorulasesusa.com>	Biggi Giulio «giulio.biggi@msccruises.com»; Staiano Achille «achille staiano@msccruises.com»	Sani Roberta «roberta sini @msccrociere.lb-, Mo Massimilano «massimilano moli finscoruises com», Biondolifio Luca «haca biondolie finscoruises com», Sano Rok «rick sasso @msccruisesusa.com»; Garitaro Luca «duca garitaro @msccruises com»; Cesaro Nicola «robota cesaro @msccrociere.lb.; Oulsas Oren «oren guissa @msccruisesusa.com»	Attorney-Client	Email communication soliciting advice of counsel regarding Manni- Cuba cruise travel compliance with OPAC regulations as they apply to passengers of cruises.
3/27/2018 M	ISCH_REV_001178190		RE: operaciones en Cuba - new matter		RE: operaciones en Cuba - new matter	bud.darr@msegroup.com	Biggi Giulio -qilulio.biggi@mscoruises.com-	Stalano Achille «achille stalaino @mscruises.com»; Mo Massimillano «massimillano.mio@mscruises.com»; Ohorato Gianni «gianni.conotato@mscruises.com»	Attorney-Client	Email communication containing information necessary for the provision of legal advice regarding Maim-Cuba cruise travel compliance with OFA regulations and engaging with Cubanacan as a tour operator for US-Cuba cruises.
3/27/2018 M	ISCH_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 @maccruises.com»	Onorato Gianni «gianni.onorato@maccruises.com>		Attorney-Client	Email communication forwarding advice of counsel and information necessary for the provision of legal counsel regarding Mamin-Cuba crusie travel compliance with PGAT or pulsions and engaging with Cubanacan as a tour operator for US-Cuba crusies.
3/27/2018 N	ISCH_REV_002139356		RE: operaciones en Cuba - new matter		RE: operaciones en Cuba - new matter	Biggi Giulio «glulio.biggi@msccruises.com»	Bud Darr -bud.darr@mscgroup.com-; Onorato Glanni -qianni.onorato@msccruites.com>	Stalano Achille -cachille-stalano@msccruises.com>; Mio Massimiliano -cmassimillano.mio@msccruises.com>	Attorney-Client	Enal communication containing legal stylics regarding Manis- Cuba cruise travel compliance with DFAC regulations and engaging with Cubanacan as a tour operator for US-Cuba cruises.

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3/27/2018 MS	CH_REV_002139447		RE: operaciones en Cuba - new matter		RE: operaciones en Cuba - new matter	bud.darr@mscgroup.com	Onorato Gianni «gianni onorato@msccruises.com»	Biggi Giulio -giulio biggi@msccruises.com>; Stalano Achille -achille stalano@msccruises.com>	Attorney-Client	Email communication containing information necessary for the provision of legal advice regarding Mami-Cuba cruise travel compliance with OFA regulations and engaging with Cubanacan as a four operator for US-Cuba cruises.
3/27/2018 MS	CH_REV_002139565		FW: operaciones en Cuba - new matter		FW: operaciones en Cuba - new matter	Cesaro Nicola «nicola.cesaro@msccrociere.it»	Onorato Gianni «gianni onorato @msccruises.com»		Attorney-Client	Email communication forwarding legal advice regarding Manni- Cuba cruise travel compliance with OFAC regulators and engaging with Cubanuscan as a tour operator for US-Cuba cruises.
3/27/2018 MS	CH_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@mscgroup.com	Onorato Gianni «gianni.onorato@msccruites.com»		Attorney-Client	Email communication forwarding legal advice regarding Mami- Cube cruite travel compliance with OFAC regulations and organizing with Cubanacian as a tour operator for US-Cuba cruises.
3/27/2018 MS	CH_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@mscgroup.com	Onorato Gianni -glanni.onorato@msccruises.com>		Attorney-Client	Email communication forwarding legal advice regarding Mami- Cuba cruse travel complaines with OFAC regulators and engaging with Cubanacon as a tour operator for US-Cuba cruses.
3/27/2018 MS	CH_REV_002141511		RE: operaciones en Cuba - new matter		RE: operaciones en Cuba - new matter	bud.darr@mscgroup.com	Biggi Giulio -giulio biggi@msccruises.com-	Stalano Achille - cachille stalano @msccrulees.com>; Mio Massimillano chrassimillano mieli@msccrulees.com>; Onorato Gianni cglani conorato @msccrulees.com>	Attorney-Client	Email communication containing information necessary for the provision of legal advice regarding Mami-Cuba cruiser travel compliance with OFA regulations and engaging with Cubanacan as a four operator for US-Cuba cruises.
3/27/2018 MS	CH_REV_002141545		FW: Cuba Follow-up Question		FW: Cuba Follow-up Question	bud.darr@mscgroup.com	Onorato Gianni -glanni.onorato@msccruises.com>		Attorney-Client	Email communication forwarding legal advice regarding Mami- Cuba cruse travel complaince with OFAC regulations and engaging with Cubanacan as a tour operator for US-Cuba cruses.
3/27/2018 MS	CH_REV_002230298		FW: operaciones en Cuba - new matter		FW: operaciones en Cuba - new matter	Onorato Gianni «gianni onorato @maccruises.com»	Biggi Glulio -quido biggi@mscoruises.com>; Bud Darr -bud.darr@msogroup.com>; Stalano Achille - -cachille.stalano@mscoruises.com>		Attorney-Client	Email communication containing information necessary for the provision of legal advice regarding Marin-Cuba cruises travel compliance with OFA regulations and engaging with Cubanacan as a four operator for US-Cuba cruises.
3/27/2018 MS	CH_REV_002230741		FW: FW: CUBA cruises from USA Port CONFIDENTIAL Armonis Nov 2018.		FW: FW: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.	Onorato Gianni -gianni.onorato@msccruises.com-	Bud Darr -bud.darr@mscgroup.com>		Attorney-Client	Email communication forwarding legal advice regarding Mami- Cuba cruise travel complaine: with OFAC regulators and engaging with Cubanacan as a tour operator for US-Cuba cruises.
3/28/2018 MS	CH_REV_001178684		RE: CUBA cruises from USA Port CONFIDENTIAL Armonis Nov 2018.		RE: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.	amelie acena @msc.com	Biggi Glufo -quido biggi@mscruises.com>; jaume.comasmir@msc.com; Slaiano Achille -cachille.staliano@msccruises.com>	Mio Massimiliano «massimiliano mio@maccruises.com»; Garritano Luca ekca garritano@maccruises.com»; juan.nietu@mac.com; Bud Darr ebud.darr@mscgroup.com»	Attorney-Client	Email communication containing legal advice regarding Mami- Cubic cruse travel compliance with OFAC regulators and engaging with Cubanacan as a tour operator for US-Cubic crusies.
3/28/2018 MS	CH_REV_001178702		RE: CUBA cruises from USA Port CONFIDENTIAL Armonia Nov 2018.		RE: CUBA cruises from USA Port CONFIDENTIAL Armonis Nov 2018.	Biggi Giuto «gluto.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 «Juca garritano @msccruises.com». juan.nieto @mscc.com; But Darr «Jud. darr@mscgup.com»; Chorato Gianni «glanni.onorato @msccruises.com»; frank.sanford@msc.com	Attorney-Client	Email communication containing legal advice regarding Mami- Cube cruise three complainer with OFAC regulations and ongaging with Cubanacan as a tour operator for US-Cuba cruses.

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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 Glulio -glulio biggi@msccrulees.com>; jaume.comasmir@msc.com; Stalano Achille -cachille.stalano@msccrulees.com>	Mo Massimiliano «massimiliano, mio illimaccruises com». Garittaro Luca claca garittano dimaccruises como», jann nieto illimac come Bust Darr clud darfariliano, pomo», Onorato Gianni «gianni conrato illimaccruises com»; frank.sanfordili mac.com	Attorney-Client	Email communication containing legal advice regarding Mami- Cube cruise travel complance 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.	amelie acena @msc.com	Biggi Glulio -glulio biggi@msccruises.coms-; jaume.comasmir@msc.com; Stalano Achille -cachille.stalaino@msccruises.com>	Mo Massimiliano -massimiliano.mio@miscorulises.com>, Garritano Lucaluca garitano@miscorulises.com>, juan.nielo@misc.com; Bud Dairbud dar@miscorulipu.com>; Chorato Glanni -gainni.cnorato@miscorulises.com>; frank.sanford@misc.com	Attorney-Client	Email communication containing legal advice regarding Mami- Cube cruise travel compliance with OFAC regulations and engaging with Cubenacean as a tour operator for US Oubs cruises.
3/28/2018 MSCH_REV_001179796		Fwd: información preliminar de Cubanacán		Fwd: información preliminar de Cubanacán	Biggi Giulio «glulio biggi @miscorulises.com»	Mio Massimiliano «massimiliano,mio @msccrulses.com>		Attorney-Client	Email communication containing legal advice regarding Mami- 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 Glulio -glulio biggi@msccruises.com>; jaume.comasmir@msc.com; Stalano Achille cachille.stalano@msccruises.com>	Mio Massimiliano «massimiliano mio @miscorulises.com»; Garritano Luca «Juca garritano @miscorulises.com»; juan.nieto @miscore; Bud Dair «Jud dar effisorgopu, com»; Chorato Glanni «ganni.concato @miscorulises.com»; frank.sanford@misc.com	Attorney-Client	Email communication containing legal advice regarding Mami- Cuba cruise travel compliance with OFAC regulations and engaging with Cubanacen 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 Armonis Nov 2018.	Biggi Giulio «giulio biggi @msccruises.com»	amele.acena@msc.com; jaume.comasmir@msc.com; Staiano Achille <achille.stalano@msccruises.com></achille.stalano@msccruises.com>	Mo Massimiliano - massimiliano, mio filmoccruises comp. Carittaro Luca - duca garitano filmoccruises comp. Isan nielo filmac com; Bud Darr - duut. darri 6 macgrup, comp. Chorato Gianni - gianni conato 6 maccruises comp	Attorney-Client	Enal communication containing legal advice regarding Main- Cuba cruise travel compliance with OFAC regulations and engaging with Cubanacen 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 Armonis Nov 2018.	Biggi Giulio «giulio biggi @msccruises.com»	amele.acena@msc.com; jaume.comasmir@msc.com; Staiano Achille <achille.stalano@msccruises.com></achille.stalano@msccruises.com>	Mo Massimiliano «massimiliano miol@miscorulies com»; Garritano Luca «luca garritano @miscorulies com»; juan nieto @miscore; Bud Dair «bud dar@miscorup com»; Chorato Glanni «ganni.onorato @miscorulies.com»; frank.sanford@misc.com	Attorney-Client	Enal communication containing legal advice regarding Main- Cuba cruise travel compliance with OFAC regulations and engaging with Cubanacen 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 Glufo -glufo biggi@msccruises.coms-; jaume.comasmir@msc.com; Stalano Achille -cachille.stalano@msccruises.com-	Mo Massimiliano «massimiliano mio @mascruises.com»; Garritano Luca «Luca garritano @mascruises.com»; juan.nieto @masc.com; Bud Darr «Lud darr@mascrupu.com»; Chorato Glanni «glanni.conrato @msccruises.com»; frank.sanford@msc.com	Attorney-Client	Email communication containing legal advice regarding Mami- Cuba cruise travel compliance with OPAC regulations and engaging with Cubanacan as a tour operator for US-Ouba 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 Mami- Cube cruise travel compliance with OFAC regulations and engaging with Cubaniscen as a tour operator for US-Cuba cruises.
4/19/2018 MSCH_REV_001080856		FW: Visjes Cubanacan related to People to People		FW: Visjes Cubanacan related to People to People	Mio Massimiliano ⊲massimiliano.mio@msccruises.com-	Biggi Giulio -qiulio.biggi@msccruises.com-		Attorney-Client	Email communication containing advice of counsel related to OPAC 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: Visjes Cubanacan related to People to People	Onorato Glanni «glanninorato @msccruises.com»	amelle_acena@msc.com; Mio Massimiliano <massimiliano.mio@msccruises.com></massimiliano.mio@msccruises.com>		Attorney-Client	Email communication containing advice of coursel related to OPAC regulations and engaging with Cubanacan as a tour operator for US-Cuba cruses.

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4/19/2018	MSCH_REV_001176646		FW: trip Cuba		FW: trip Cuba	Biggi Giuto «giulo.biggi@msccruises.com»	Mio Massimilano «massimilano, mio @msccruises.com»		Attorney-Client	Email communication containing advice of coursel related to OPEAC regulations and engaging with Cubanacan as a tour operator for US-Cuba cuises 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 biggi @msccruises.com»	Lianet Toranzo -dianet@comar.transnet.cu-	Cesaro Nicola «nicola cesaro@msccrociere.it>	Attorney-Client	Email communication containing advice of counsel related to OPAC 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 Glanni -glanni.onorato@msccrutiess.com>		Attorney-Client	Email communication containing advice of coursel related to OPAC regulations and engaging with Cubanacan as a tour operator for US-Cuba cruises.
4/19/2018	MSCH_REV_002229280		FW: Visjes 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 Massimillano <massimillano mio@msccruises.com-<="" td=""><td></td><td>Attorney-Client</td><td>Email communication containing advice of coursel related to OPAC regulations and engaging with Cubanacan as a tour operator for US-Cuba cruises.</td></massimillano>		Attorney-Client	Email communication containing advice of coursel related to OPAC 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 -;essica morales @mscoruises.com>	amelie acena@msc.com; Mio Massimillano -cmassimiliano mio@msccruises.com-		Attorney-Client	Email communication containing advice of coursel related to OPAC 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 -;essica.morales @mscoruises.com>	amelie acena@msc.com; Mio Massimillano -cmassimiliano mio@msccruises.com-		Attorney-Client	Email communication containing advice of coursel related to OPAC 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 @msocruises.com»; Morales Jessica «Jessica morales @msocruises.com»		Attorney-Client	Email communication containing advice of counsel related to OPAC 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: Visjes 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 coursel related to OPAC regulations and engaging with Cubanacan as a tour operator for US-Cuba cruises.
4/20/2018	MSCH_REV_002131285		Meeting w/ Mio, Acena re: Visjes 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 coursel related to OPAC 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 -qianni.onorato@msccruises.com>; Mo Massimiliano -massimilano.mio@msccruises.com>		Attorney-Client	Email communication containing advice of coursel related to DEPAC regulations and engaging with Cubanacan as a tour operator for US-Cuba cruses.

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4/24/2018	MSCH_REV_001081441		RE: Cubanacan		RE: Cubanacan	Mo Massimiliano ⊲massimiliano.mio @msccruises.com>	juan.nieto@msc.com; Biggi Giulio <giulio.biggi@msccruises.com></giulio.biggi@msccruises.com>	amelie acena@msc.com; Onorato Glanni «glanni.onorato@msccruises.com»	Attorney-Client	Email communication containing advice of coursel related to OFAC regulations and engaging with Cubanacan as a tour operator for US-Cuba curiesa, and attaching Dow Jones risk and compliance report on Cubanacan.
4/24/2018	MSCH_REV_001176716		Cubanacan		Cubanacan	juan.nleto@msc.com	Biggi Giulio -giulio biggi @msccruises.com-	amelie acena @msc.com; Mo Massimiliano «massimiliano.mio @msccruises.com»	Attorney-Client	Email communication containing advice of counsel related to OPAC regulations and engaging with Cubanacan as a tour operator for US-Cuba cruties
4/24/2018	MSCH_REV_001176719		Dow_Jones_Risk_And_Compliance_162 4343_Profile_Details.pdf						Attorney-Client	Dow Jones risk and compliance report on Cubanacan
4/24/2018	MSCH_REV_001176720		Dow_Jones_Risk_And_Compliance_658 178_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@mscoruises.com»	amelie acena@msc.com; Onorato Glanni «glanni.onorato@msccruises.com»	Attorney-Client	Email communication containing advice of coursel related to OPAC regulations and engaging with Cubaneacan as a tour operator for US-Cuba curiesa, and attaching Dow Jones risk and compliance report on Cubanacan
4/24/2018	MSCH_REV_002139044		RE: Cubanacan		RE: Cubanacan	juan.nleto@msc.com	Mo Massimillano «massimillano mio @msccruises.com»; Biggi Giulio «giulio biggi @msccruises.com»	amelie acena@msc.com; Onorato Glanni «glanni.onorato@msccruises.com»	Attorney-Client	Email communication containing advice of counsel related to OPAC regulations and engaging with Cubanacan as a tour operator for US-Cuba crutees.
4/27/2018	MSCH_REV_001173385		RE: Cubanacan		RE: Cubanacan	juan.nleto@msc.com	Mo Massimilano «massimilano mio @msccruises.com»	amelie acena@msc.com; Oncrato Glanni «glanni.oncrato@msccruises.com»; Biggi Giulio «glulio.biggi@msccruises.com»	Attorney-Client	Email communication containing advice of counsel related to OPAC regulations and engaging with Cubanacan as a tour operator for US-Cuba crutees.
4/27/2018	MSCH_REV_001173493		MSC Cuba Cruises		MSC Cuba Cruises	juan.nleto@msc.com	dkassilke @cozen.com	amele aceru @msc.com, Mo Massimiliano «massimiliano.mio @msccruses.com», jeume.comasmi @msc.com; Bigg Gulio cipido.bigg@msccruses.com», Onorato Gianni cgianni.chonato @msccruses.com»	Attorney-Client	Email communication containing advice of counsel related to OPAC regulations and engaging with Cubanacan as a tour operator for US-Cuba crutees.
4/27/2018	MSCH_REV_002137422		MSC Cuba Citulises		MSC Cuba Cruises	juan.nieto@msc.com	dkassilke@cczen.com	amelia acera @msc.com, Mo Massimiliano «massimiliano.mio@msccruses.com»; jaume.comaami@msc.com; Bigg Gulio cipido.bigg@msccruses.com». Onorato Gianni ciganni.conorato@msccruses.com»	Attorney-Client	Email communication containing advice of counsel related to OFAC regulations and engaging with Cubanacan as a tour operator for US-Cuba cruses.
4/27/2018	MSCH_REV_002137790		RE: Cubanacan		RE: Cubanacan	juan.nieto @ msc.com	Mio Massimiliano ⊲massimiliano mio @ msccrulses.com>	amelie acena@msc.com; Onorato Gianni -gianni.onorato@msccrutiess.com-; Biggi Giulio -cglulio.biggi@msccrutiess.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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Date	Doc ID Beg	Produced with Redactions	File Name	Author	Email Subject	Email From	Email To	Email CC	Privilege Basis	Full Privilege Description
4/27/2018	MSCH_REV_002137962		Cubanacan		Cubanacan	Mo Massimiliano «massimiliano mio @msccruises.com-	Juan.nieto@msc.com	amelie acena@msc.com: Onorato Gianni -qianni.onorato@msccriuies.com>; Biggi Glulio -qululo.biggi@msccruiies.com>	Attorney-Client	Email communication containing advice of coursel related to OPAC regulations and engaging with Cubanasan as a tour operator for US-Cuba cruises.
5/2/2018	MSCH_REV_002137070		RE: MSC Cuba Crulees - PRIVILEGED ATTORNEY/CLIENT COMMUNICATION		RE: MSC Cuba Cruises - PRIVILEGED ATTORNEY/CLIENT COMMUNICATION	"Kassike, Donaki" -dkassike@cozen.com-	juan.nieto@msc.com	amele.acena@msc.com; Mio Massimilano -massimilano.mio@msccruises.com>; jsume.comasmir@msc.com; Bigg Giulio -giulio bigg@msccruises.com>. Onorato Gianni -gianni.onorato@msccruises.com>	Attorney-Client	Email communication containing advice of counsel related to OPAC regulations and engaging with Cubanacan as a tour operator for US-Cuba cruses.
5/3/2018	MSCH_REV_001172702		RE: MSC Cuba Crulees - PRIVILEGED ATTORNEY/CLIENT COMMUNICATION		RE: MSC Cuba Cruises - PRIVILEGED ATTORNEY/CLIENT COMMUNICATION	juan.nieto@msc.com	Mio Massimiliano «massimiliano mio @maccruises.com»; Biggi Giulio «giulio biggi@maccruises.com»	amele.acena@msc.com	Attorney-Client	Email communication containing advice of counsel related to OPAC regulations and engaging with Cubanacan as a tour operator for US-Cuba crusses.
5/10/2018	MSCH_REV_000942863		FW: CUBA cruises from USA - confidential		FW: CUBA cruises from USA - confidential	Zeiter Mark «*/o=msc crociere spalou=exchange administrative group (tydboht/23spdtt)cn=recipients/cn=mark.zeilerf64*>	USAcperations «usacperations @msccruisesusa.com-		Attorney-Client	Email forwarding communication reflecting advice of counsel regarding Mami-Cuba cruise travel compliance with OFAC regulations.
5/10/2018	MSCH_REV_000942864		AX People To People Introduction_SHOREX.docx	Gamitano Luca					Attorney-Client	Draft marketing material reflecting advice of coursel regarding Mami-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	Zeiter Mark «'/o-mac crociere spal/ou-exchange administrative group (tydboht/23spctt)(cn-recipients/cn-mark zeilerf64'>	USAoperations «usaoperations @msccruisesusa.com-		Attorney-Client	Email forwarding communication reflecting advice of counsel regarding Mami-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 Mami-Cuba cruse 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 Mami- 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 Mami- Cuba cruise travel compliance with OPAC regulations and people- to-people program.
5/14/2018	MSCH_REV_001079318		MSC Cuba Cruises - PRIVILEGED ATTORNEY/CLIENT COMMUNICATION		MSC Cuba Cruiges - PRIVILEGED ATTORNEY/CLIENT COMMUNICATION	Mio Massimiliano «massimiliano mio @msccruises.com-	Biggi Giulio «giulio biggi @msccrulises.com»		Attorney-Client	Email communication containing article of coursel related to OPAC regulations and engaging with Cubaniscan as a four operator for US-Cuba cruises.

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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	Mo Massimiliano «massimiliano, mio @msccrules.com-	juan.nieto@msc.com; Biggi Giulio «giulio.biggi@msccruises.com»	amelle acena @msc.com	Attorney-Client	Email communication containing advice of counsel related to OPAC 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.nleto@msc.com	Mio Massimiliano «massimiliano.mio@maccruises.com»; Biggi Giulio «giulio.biggi@maccruises.com»	amelle acena (il 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 8 mscoruises com»; Biggi Giulio «giulio biggi 8 mscoruises com»	jaume.comasmir@msc.com; amelie.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 «glulio.biggi@msccruises.com-	Mo Massiniliano <massimiliano.mio@msccruises.com></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.nleto⊜msc.com	dkassike@cozen.com	amele acena@msc.com; Mio Massimiliano -massimiliano.mio@msccruises.com-; jaume.comasmir@msc.com; Bigg Gullo ziglulo.bigg@msccruises.com-; Onorato Gianni -gjanni.connato@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 cruses.
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 (Giuto -cjulido biggi)@msccrulses.com-; jaume.comasmir@msc.com; amelie.acera@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 Guito «gluto biggi@msccruises.com-	juan nieto@msc.com; Mio Massimiliano <massimiliano.mio@msccruises.com></massimiliano.mio@msccruises.com>	jaume.comasmir@msc.com; amelie.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	annéle acera@msc.com; Mio Massimiliano -massimiliano.mio@msccruises.com-; jaune.comatnir@msc.com; Bigg Gulio -cjulio.bigg/@msccruises.com-; Onorato Gianni -cjanni.connatio@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.nleto⊜msc.com	dkassike@cozen.com	amele acena@msc.com; Mio Massimiliano -massimiliano.mio@msccruises.com-; jaume.comasmir@msc.com; Bigg Gullo ziglulo.bigg@msccruises.com-; Onorato Gianni -gjanni.connato@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 cruses.
5/16/2018	MSCH_REV_001171862		FW: Infospectrum report on Agencia Viajes Cubanacán SA		FW: Infospectrum report on Agencia Visijes Cubanacán SA	juan.nieto@msc.com	Mo Massinillano «massinillano.mio@msccruises.com»; Biggi Glulio «glulio.biggi@msccruises.com»	anelle acena @msc.com; jaume.comasnir@msc.com	Attorney-Client	Email communication containing advice of counsel related to OFAC regulations and engaging with Cubanacan as a bur operator for US-Cuba cruises and attaching indepectrum 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 provation of legal advice regarding Mann-Cuba cruses 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.riéto@msc.com; dkassiike@cozen.com	amele. acera@msc.com; Nio Massimiliano «massimiliano.mio@msccruises.com»; Biggi Gulo «gulo .biggi@msccruises.com»; Onorato Glanni «gianni onorato@msccruises.com»	Attorney-Client	Email communication containing advice of counsel related to OPAC 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 Glutio «glutio.biggi@msccruises.com-	"Kassike, Donald" «dkassike @ cozen.com»	amele acera@msc.com; Mio Massimiliano «massimiliano.mio@msccruises.com»; jisume.comasmir@msc.com; juan.nieto@msc.com	Attorney-Client	Email communication containing advice of counsel related to OPAC regulations and engaging with Cubanacan as a tour operator for US-Cuba crutises.
6/5/2018	MSCH_REV_001078624		RE: MSC Cuba Cruises - PRIVILEGED ATTORNEY/CLIENT COMMUNICATION		RE: MSC Cuba Cruises - PRIVILEGED ATTORNEY/CLIENT COMMUNICATION	Mo Massimiliano ⊲massimiliano,mio @msccruises.com-	Biggi Giulio -giulio.biggi@msccruises.com-		Attorney-Client	Email communication containing advice of counsel related to OPAC regulations and engaging with Cubanacan as a tour operator for US-Cuba cruses.
6/5/2018	MSCH_REV_001079813		Fwd: MSC Cuba Cruises - PRIVILEGED ATTORNEY/CLIENT COMMUNICATION		Fwd: MSC Cuba Cruises - PRIVILEGED ATTORNEY/CLIENT COMMUNICATION	Mo Massimiliano ⊲massimiliano,mio @msccruises.com-	Biggi Giulio -giulio.biggi@msccruises.com-		Attorney-Client	Email communication containing advice of counsel related to OPAC 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-	"Kassike, Donald" «dkassike @ cozen.com»	amelis acena@msc.com; Mio Massimiliano «massimiliano.mio@msccruises.com»; jaume.comasmir@msc.com; juan.nieto@msc.com	Attorney-Client	Email communication containing advice of coursel related to OPAC regulations and engaging with Cubanacan as a tour operator for US-Cuba cruise and attaching infospectrum corporate background report on Cubanacan.
6/5/2018	MSCH_REV_001168646		Fwd: MSC Cube Crulees - 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 OPAC regulations and engaging with Cubanacan as a tour operator for US-Cuba cruitees.
6/13/2018	MSCH_REV_001166504		RE: URGENT-MSC Armonia		RE: URGENT-MSC Armonia	Cesaro Nicola -nicola cesaro @msccrociere.ib-	Fusaro Roberto -roberto fusaro @msccoulsesusa.com>; Blggl Giulio -qilulio.blggl@msccrulses.com>; Stalano Achille -achille stalano @msccrulses.com>	Siani Roberta -roberta siani 6 mscorociere ib., Mo Massimiliano emassimiliano moli 6 mscoruses como. Bondolilo Lucia coma compania del maccoruse como. Candolilo Lucia dicarizano Luca -duo, parinano filmacoruse como. Guisas o filmacorusesusa como- coren guisas 6 mscorusesusa como; Levengood Bonnie chonnie levengood 6 mscorusesusa como.	Attorney-Client	Email communication reflecting advice of coursel regarding OFAC regulatory compliance obligations for passengers inovolved in Mami-Cuba cruise travet.
6/13/2018	MSCH_REV_001167091		Re: URGENT-MSC Armonia		Re: URGENT-MSC Armonia	Fusaro Roberto oroberto.1usaro @msccruisesusa.com>		Siani Roberta -roberta siani@mscorociere ib-; Mio Massimiliano emassimiliano mol@mscoruses com-; Bordodillo Luce asso@mscorusesuu a.com-; Gartinoo Luce il acquirano@mscoruses como; Casan Nocio cartinoo Luce il acquirano@mscoruses como; Casan Nocio encola.cesano@mscorociere.ib.; Guissa Oren -coren.guissa@mscorusesusa.com-; Levengood Bonnie -chonnie.levengood@mscorusesusa.com-;	Attorney-Client	Email communication reflecting advice of coursel regarding OFAC regulatory compliance obligations for passengers involved in Mamil-Cuba cruise travet.
6/13/2018	MSCH_REV_001167306		Re: URGENT-MSC Armonia		Re: URGENTMSC Armonia	Fusaro Roberto «roberto Jusaro @mscoruleesusa.com»	Biggi Giulio <giulio.biggi@msccruises.com>; Stalano Achille <achille.stalano@msccruises.com></achille.stalano@msccruises.com></giulio.biggi@msccruises.com>	Siani Roberta -roberta siani@msconolera.lbr; Mo Massimiliano -massimiliano.mo@mscoruises.com.; Biondolillo Luca -duca.biondolilo@mscoruises.com.; Sasso Rickrick.asso@mscoruisesusa.com.; Garattrao Luca -duca.garttano@mscoruises.com.; Cesano Nicola -articola.cesano@mscorolera.Rbr. Guldasa Cheri -cuera.guiesa@mscoruisesusa.com; Lucelgood Borne Coronia Burengood@mscoruisesusa.com.; Sasso Rick -orde. dasso @mscoruisesusa.com.	Attorney-Client	Email communication reflecting advice of coursel regarding. OFAC regulatory compliance obligations for passengers inovolved in Mami-Cuba cruse travel.

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6/14/2018	MSCH_REV_001164972		FW: MSC Cuba Cruises - PRIVILEGED ATTORNEY/CLIENT COMMUNICATION		FW: MSC Cube Cruises - PRIVILEGED ATTORNE YICLIENT COMMUNICATION	Biggi Giulio -qilulio biggi@msccrutees.com-	Dardai María ≺maría.derdei@msccruises.com>		Attorney-Client	Email communication containing advice of coursel related to OPAC 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@msccrociere.it»	Biggi Glulio -qjulio biggi@msccruises.com>; Fusaro Roberto -troberto.fusaro@msccruisesusa.com>; Staiano Achille -cachille.staiano@msccruises.com>	Siani Roberta «roberta siani @msccrociera.lb». Mio Massimiliano «massimiliano mio@msccrouiess.com». Biandolilo Luca «hus biondolilo @msccruiess.com». Siasio Rick «rick. asso @msccruiessusa.com». Garafrao Luca «exa gentrano @msccruies.com». Galsao Orie "Garafrao Luca «exa gentrano dimsccruies». Como Siasio Orie chomicia levergood @msccruiessusa.com». Sasso Rick «rick.asso @msccruiessusa.com».	Attorney-Client	Email communication reflecting advice of coursel regarding. OFAC regulatory complaince obligations for passengers involved in Mami-Cuba cruses travet.
6/18/2018	MSCH_REV_001165965		FW: Armonia Cuba out of Miami		FW: Armonia Cuba out of Miami	Dardai Maria <maria.dardai@msccrutses.com></maria.dardai@msccrutses.com>	Mio Massimilano «massimilano, mio @ msccruises.com»		Attorney-Client	Email communication soliciting advice of coursel regarding Mami- Cuba cruse travel complance 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	Deat memorandum containing and reflecting advice of coursel regarding Marri-Culta 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@msccrulses.com></maria.dardai@msccrulses.com>	Mio Massimilano «massimilano.mio @msccruises.com»		Attorney-Client	Email communication forwarding communication with counsel and requesting legal advice regarding Manni-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		PW: MSC Cuba Cruises - PRIVILEGED ATTORNEY/CLIENT COMMUNICATION	Mo Massimiliano ⊲massimiliano.mio@msccruises.com>	Dardai Maria «maria, dardai@mscoruises.com»		Attorney-Client	Email communication containing advice of occursel related to OPAC regulations and engaging with Cubanacan as a tour operator for US-Cuba crusses
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></maria.dardai@msccruises.com>	Mio Massimilano «massimilano.mio @msccruises.com»		Attorney-Client	Email communication soliciting advice of counsel regarding Miami- Cube 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=""></maria.dardai>	Mio Massimiliano «massimiliano.mio @msccrutses.com»		Attorney-Client	Email communication containing advice of coursel regarding Mami-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></maria.dardai@msccruises.com>	juan.nieto@msc.com	amelie acena@msc.com; Mio Massimiliano «massimiliano.mio@msccruises.com>	Attorney-Client	Enal communication soliciting advice of counsel regarding Mani- Cuba critical from compliance with OFAC regulations and people- o-enople program.

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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	María Elena Garcia «maríaeléna (© comar.transnet.cu>	Onorato Ganni «gianni.onorato@msccruises.com»		Attorney-Client	Email communication from coursed discussing and attaching deaft letter to Aries regarding contract negotiations with Aries for use of the port by the Arimonta in wester 2018-2019
6/28/2018	MSCH_REV_002127631		RE: Propuesta de carta		RE: Propuesta de carta	María Elena García «maríaelena (B comar transnet.cu>	Onorato Gianni «gianni.onorato@msccruises.com»		Attorney-Client	Email communication providing advice of counsel regarding contract negotiations for Amnonia's use of port for Mami-Cuba crudes in winter 2016-19
6/28/2018	MSCH_REV_002127956		RE: Propuesta de carta		RE: Propuesta de carta	Biggi Glutio «glutio.biggi @meccruises.com»	Onorato Gianni «gianni.onorato@msccruises.com»	Soccol Massimo «massimo soccol@mscorociere.t»; Mio Massimiliano «massimiliano.mio@mscoruises.com»	Attorney-Client	Email communication providing legal advice on draft letter to Aries regarding contract negotiations for Amonia's use of port for Manni- Cuba cruises in writer 2016-19
6/28/2018	MSCH_REV_002134368		Comentarios sobre la propuesta de Aries para la Armonía		Comentarios sobre la propuesta de Aries para la Armonia	María Elena García «maríaelena @comar.tranenet.cu>	Onorato Gianni -gjanni.onorato@msccruises.com>		Attorney-Client	Email communication providing legal advice related to contract reopolations with Aries for use of the port by the Armonia in writer 2016-2019
6/28/2018	MSCH_REV_002228958		Fwd: Comentarios sobre la propuesta de Aries para la Armonía		Fwd: Comentarios sobre la propuesta de Aries para la Armonia	Onorato Gianni -ggianni.onorato@msccruises.com-	Biggi Giulio -giulio.biggi@msccrulees.com>		Attorney-Client	Email communication soliciting legal advice related to contract negotiations with Aries for use of the port by the Armonia in wheter 2018-2019
6/29/2018	MSCH_REV_002127745		RV: Carta del Sr. Onorato		RV: Carta del Sr. Onorato	María Elena García «maríaelena @comar.tranenet.cu>	Onorato Gianni -gjanni.onorato@msccruises.com>		Attorney-Client	Email communication providing legal advice related to contract responsions with Aries for use of the port by the Armonia in writer 2018-2019
6/29/2018	MSCH_REV_002228699		FW: Comentarios sobre la propuesta de Aries para la Armonía		FW: Comentarios sobre la propuesta de Aries para la Armonía	Chorato Gianni «/o-mas croclere spa/ou-exchange administrative group gyldobt/23spdi/cn-recipients/cn-glanni oncratoe39*s	Biggi Giulio «giulio biggi @msccruises.com»		Attorney-Client	Email communication containing legal advice related to contract reopolations with Aries for use of the port by the Armonia in writer 2018-2019
7/2/2018	MSCH_REV_002134111		RE: Carta del Sr. Onorato		RE: Carta del Sr. Onorato	María Elena Garcia «maríaelena (B comar.tranenet.cu>	Onorato Gianni «gianni.onorato@msccruises.com»		Attorney-Client	Email communication soliciting legal advice related to contract regolations with Aries for use of the port by the Armonia in writer 2018-2019
7/4/2018	MSCH_REV_002127547		Posicion de Aries en la negociacion		Posicion de Aries en la negociacion	María Elena Gaccia «maríaelena (B comar.tranenet.cu»	Onorato Gianni -gjanni.onorato@msccruises.com>		Attorney-Client	Email communication from coursel providing legal advice related to contract negotiations with Aries for use of the port by the Armonia in writer 2018-2019
7/10/2018	MSCH_REV_002126115		Propuesta de carta de Aries		Propuesta de carta de Aries	María Elena García «maríaelena @comar.transnet.cu>	Onorato Ganni «gianni.onorato@msccruises.com»		Attorney-Client	Email communication from counsel discussing and attaching draft letter to Aries regarding context negotiations with Aries for use of the port by the Arimonta in Virine 2018.

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Date	Doc ID Beg	Produced with Redactions	File Name A	Author Ema	ail 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	a de carta de Aries	Onorato Gianni «gianni onorato @msccruises.com-	Biggi Giulio -giulio biggi@msccruises.com-	Mio Massimiliano ⊲massimiliano.mio@maccruises.com>	Attorney-Client	Email communication from counsel discussing and attaching draft teter to Aries regarding contact negotiations with Aries for use of the port by the Amonta is Winter 2018.
7/11/2018	MSCH_REV_001162241		RE: MSC / ARIES	RE: MSC / ARII	ES	Biggi Giulio «giulio biggi@msccruises.com»	Maria Elena Garcia «mariaelena@comar.transnet.cu»	Lianet Toranzo -danet @comar transnet.cu>: Onorato Gianni -tgianni.concato Gimocorulaes.com>: Mo Massimiliano -tmassimiliano.mo@mscorulaes.com>	Attorney-Client	Email communication from counsel discussing and attaching draft tester to Aries regarding contact negotiations with Aries for use of the port by the Amonta is writer 2016-2019
7/11/2018	MSCH_REV_001163137		RE: Propuesta de carta de Aries	RE: Propuesta	de carta de Aries	Biggi Giutio «giutio biggi @msccruises.com»	Mio Massimilano <massimilano.mio @msccruises.com=""></massimilano.mio>		Attorney-Client	Email communication containing advice of counsel regarding contract negotiations with Aries for use of the port by the Armonia in writer 2016-2019
7/11/2018	MSCH_REV_002125684		RE: Propuesta de carta de Aries	RE: Propuesta	de carta de Aries	Biggi Giulio -quilio.biggi@msccrulses.com>	Mio Massimilano «massimilano.mio@maccruises.com»: Onorato Gianni «gianni onorato@maccruises.com»		Attorney-Client	Email communication containing advice of counsel regarding contract negotiations with Aries for use of the port by the Armonia in winter 2016-2019
7/12/2018	MSCH_REV_001162508		RE: MSC / ARIES	RE: MSC / ARII	ES	Maria Elena Garcia «mariaelena @ comar.trananet.cu»	Biggi Giulio -giulio biggi@msccruises.com-	Lianet Toranzo -danet (Bromar transnet.cu>; Onorato Gianni -cpanni.concato (Bracoruses.com>; Mo Massimiliano -cmassimiliano.mio (Bracoruses.com>	Attorney-Client	Email communication between coursel discussing contract regolations with Aries for use of the port by the Armonia in writter 2018-2019 and attaching a revised draft lietter to Aries.
7/12/2018	MSCH_REV_002126040		carta versión anterior	carta versión ar	nterior	Llanet Toranzo -sianet@comar.transnet.cu>	Onorato Gianni -glanni.onorato@msccruises.com>. Biggi Gullo -glullo.biggi@msccruises.com>	María Elena García «maríaeiena @comar transnet.cu»	Attorney-Client	Email communication from counsel discussing and attaching draft teleter to Aries regarding contract negotiations with Aries for use of the port by the Amonta is Winter 2016
7/13/2018	MSCH_REV_002501586	MSCCUSA0000080894	Cuba - Update (Confidential) - New Fees/contracts	Cuba - Update Fees/contracts	(Confidential) - New	Maria Cristina Massano ⊲mariacristina.marsano@msccm.co.uk>	Susanna Illiano -susanna.Illiano@msccm.co.uko; Baha Eksioglu -daha.eksioglu@msccm.co.uko	Luigi Pastena -łuigi pastena@mscom.co.uk>	Attorney-Client	Email communication reflecting advice of coursel regarding Mami- Cuba cruise travel compliance with OFAC regulations.
7/16/2018	MSCH_REV_001511866		RE: PEOPLE2PEOPLE PROGRAM- MSC ARMONIA	RE: PEOPLE21 MSC ARMONIA	PEOPLE PROGRAM - A	laccarino Marialuisa acmarialuisa i.accarino @ msccruises.com-	Biggi Giulio -giulio biggi (il mscoruisea.com-	Joubert Jean-Pierre -jeanpierre joubert @maccruises.com-; Dardal Maria- -maria.dardal @maccruises.com-	Attorney-Client	Email communication reflecting advice of counsel regarding OFAC regulatory compliance obligations for passengers involved in Mamil- Cuba cruse travet.
7/16/2018	MSCH_REV_001961570		RE: PEOPLEZPEOPLE PROGRAM- MSC ARMONIA	RE: PEOPLE28 MSC ARMONIA	PEOPLE PROGRAM - A	Biggi Giulio -cgulio.biggi @msccrulies.com-; laccarino Marialuisa -cmarialuisa.laccarino @msccrulises.com-	Dardal Maria «maria.dardal@mscoruises.com-	Joubert Jean-Pierre -jeanpierre joubert@msccruises.com-	Attorney-Client	Email communication containing advice of counsel regarding OPAC regulatory compliance obligations for passengers involved in Mann-Cuba cruise travel.
7/16/2018	MSCH_REV_001992313		PEOPLEZPEOPLE PROGRAM - MSC ARMONIA	PEOPLE2PEO ARMONIA	PLE PROGRAM - MSC	Biggi Giulio «glulio.biggi@msccrulses.com»	laccarino Marialulisa «Yo-msc crociere spaliou-exchange administrative group (dydboht/23spdtl)(cn=recpients/cn=laccarino marialulisa6e3">	Joubert Jean-Pierre «jeanpierre joubert @mscorulees.com-	Attorney-Client	Email communication soliciting advice of counsel regarding GFAC regulatory compliance obligations for passengess involved in Manni- cular cruiter flaves.

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Date	Doc ID Beg	Produced with Redactions	File Name	Author	Email Subject	Email From	Email To	Email CC	Privilege Basis	Full Privilege Description
7/16/2018	MSCH_REV_001993207		RE: PEOPLE2PEOPLE PROGRAM - MSC ARMONIA		RE: PEOPLE2PEOPLE PROGRAM - MSC ARMONIA	Biggi Glulio «glulio.biggi@msccruises.com»; Dardai Maria «maria.dardai@msccruises.com»	lsccarino Marialulisa (tydboht/23spdtt)/cn-recipients/cn-isccarino marialulisa6e3*>	Joubert Jean-Pierre «jeanpierre joubert @mscoruises.com»	Attorney-Client	Email communication soliciting advice of counsel regarding OFAC regulatory compliance obligations for passengers invovided in Miami- Cuba cruise travet.
7/16/2018	MSCH_REV_002126230		FW: carta versión anterior		FW: carta versión anterior	Biggi Gluto «gluto.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 whiter 2018-2019
7/19/2018	MSCH_REV_002125632		RE: Carta del Sr. Onorato		RE: Carta del Sr. Onorato	Biggi Gluto «gluto.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 whiter 2016-2019
7/24/2018	MSCH_REV_002126748		FW: Propuestas de contratos de Aries		FW: Propuestas de contratos de Aries	Biggi Gluto «glutio 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 whiter 2016-2019
7/25/2018	MSCH_REV_002124737		RE: Propuestas de contratos de Aries		RE: Propuestas de contratos de Aries	Biggi Glulio «glulio 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 writter 2018-2019
7/30/2018	MSCH_REV_002124497		Fwd: firma de contratos		Fwd: firma de contratos	Biggi Glulio «glulio 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 writter 2018-2019
8/2/2018	MSCH_REV_001159112		RE: Armonia - Cuba - USA		RE: Armonia - Cuba - USA	Dardal Maria «maria dardal@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 coursel regarding passenger procedures for ensuring Mami-Cuba cruise travel compliance with OFAC regulations
8/29/2018	MSCH_REV_000131192		RE: Cuba program Information		RE: Cuba program Information	Chang Saundra -saundra.chang@msccruisesusa.com>	Levengood Bonnie «bonnie levengood @msccruisesusa.com», Fusaro Roberto «roberto.lusaro @msccruisesusa.com»; Sasso Rick «rick sasso @msccruisesusa.com»	USAquestions -usaggerations@msccruleeusa.com>; Snith Barry -charry.smith@msccruleeusa.com>; Sheller Lori -cloti.sheller@msccruleeusa.com>	Attorney-Client	Email communication forwarding legal solvice and information necessary for obtaining counsel regarding passenger procedures for ensuring Mami-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 «kirji piscitelli@msccrociere.it»		BZCecommerce - dzcecommerce@mscruises.com;: USApperations cusacoperations@mscruises.acom;: BZB E-COMMERCE DEPT - economierce@mscroises.bc. Brand Cole - cancibrand@firescroises.bc. Cesaro Nicola - cecommerce@mscroises.bc. Brand Cole - cancibrand@firescroises.bc. Cesaro Nicola - control - cole	Attorney-Client	Email communication containing legal counsel regarding passenger procedures for ensuring Mami-Cuba cruse 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	Pacitell Luigi «kigi piscitelli@maccrociere.it»	<patricia.ghersy@msccruisesusa.com></patricia.ghersy@msccruisesusa.com>	BZCecommerce -bzcecommerce@mscruises.com; USApperations casacperations dimocruisesus.com; D28 E-COMMERCE DEFF in b.; Clearo Nicola casacperations dimocruisesus.com; D28 E-COMMERCE DEFF in b.; Clearo Nicola casacperations des in Deviates Roberts ordents fusato dimocruisesus.com; DLI Centro Abino - sabino disference@mscruisesus.com; Levergood Bonnie Chornie Nevergood mscruisesus.com; Claviseri Marci cannot containini @mscruisesus.com; Claviseri Nacio cannot containini @mscruisesus.com; Claviseri Nacio cannotalia borisesus (mscruisesus.com; Claviseri Nacio candida luckell.comsultanti @mscruises.com; Di Ruocco Raffaela candida Luckell.com; democrosies. D. democratical composition of mscruises.com; Di Ruocco Raffaela dimocrosi emocrosies. D.	Attorney-Client	Email communication containing legal counsel regarding passenger procedures for ensuring Mami-Cuba cruse travel compliance with OFAC regulations

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8/29/2018	MSCH_REV_000634692		FW: Cuba program Information		FW: Cuba program Information	Levengood Bonnie	Fusaro Roberto -roberto fusaro@msccruisesusa.com>; Sasso Rick -rick.sasso@msccruisesusa.com>	USAoperations -usaoperations@mscorulseausa.com-; Smith Barry -charry.smith@mscorulseausa.com-; Chang Saundra -csaundra.chang@mscorulseausa.com-; Shelfer Lorf -dorf.sheller@mscorulseausa.com-	Attorney-Client	Email communication forwarding legal advice and information necessary for obtaining counsel regarding passenger procedures for ensuring Mami-Cuba cruise travel compliance with OFAC regulations.
8/29/2018	MSCH_REV_001299956	MSCCUSA0000080193	Armonia RINA test: September 23rd Havana day2 - GROUND OPS		Armonia RINA test: September 23rd Havana day2 - GROUND OPS	Cesaro Nicola «nícola cesaro @msccrociere.it»	Staion Arbite cachille staion 6 mocruies com. Zafer Mark -mark zeler 6 mocruies com. Joubert Jean-Perre -jeangiere joubert 6 mocruies com. Roothans Robin -robin-roothans 6 mocruies com. Supran Garinuca -giantuca suprani 6 mocruies com. Casalano Rocard-cacho casalino - mocruies com. Casalano Rocard-cacho - mocruies - m	meanmonatore miscour, meanmonatore maparimental para meantaministration plantaministration of meanmonatore oraccamonistration effects of meantaministration of meanmonatore oraccamonistration of meanmonatore oracle for meanmonatore shared oracle oracle oracle oracle oracle oracle oracle oracle oracle canadias delicia filmosconciere bi, Utatro Deboria - deboria futaro filmosconciere bi, Sani Roberta - dorbera sani filmosconciere bi, OCCN-apo consigni misconciere bi, Naples Shore Ecursion - abnove filmosconciere bi, SHOREXGVA - denotargue filmosconciere, como, Bustini Filmoscon delegant del production oracle ora	Attorney-Client	Email communication forwarding legal counsel regarding passenger procedures for ensuring Mami-Cuba cruse travel compliance with OPAC regulations
8/30/2018	MSCH_REV_000131133		RE: Cuba program Information		RE: Cuba program Information	Chang Saundra -saundra.chang@msccruisesusa.com>	Fusaro Roberto -rroberto /usaro@maccruisesusa.com>	Levengood Bonnie -chornie.levengood@msccruiseausa.com>, Sasso Rick -crick -assos@msccruiseausa.com>, USA-operations -cusacpearations@msccruiseausa.com>, Similb Barry -charry -amith @msccruiseausa.com>, Sheller Lori -dori.sheller@msccruiseausa.com>	Attorney-Client	Email communication containing information necessary for obtaining advice of coursel regarding passenger procedures for resulting Mamin-Cuba cruise travel compliance with OFAC regulations.
8/30/2018	MSCH_REV_000131135		Re: Cuba program Information		Re: Cuba program Information	Fusaro Roberto -rroberto.lusaro@msccruisesusa.com>	Chang Saundra <saundra.chang@msccruisesusa.com></saundra.chang@msccruisesusa.com>	Levengood Bonnie -toonnie levengood@mscoruisesusa.com>; Sasso Rick -rick .sass@mscoruisesusa.com>; USAoperations -crustaoperations@mscoruisesusa.com>; Simib Barry -barry.amth@mscoruisesusa.com>; Sheller Lori -lori sheller@mscoruisesusa.com>	Attorney-Client	Email communication containing information necessary for obtaining advice of coursel regarding passenger procedures for resusting Mami-Cuba cruise travel compliance with OFAC regulations
9/5/2018	MSCH_REV_001298704		Cuba Letter to OFAC		Cuba Letter to OFAC	bud.darr@mscgroup.com	Mo Massimiliano ⊲massimiliano.mio @msccruises.com>		Attorney-Client	Email communication soliciting advice from counsel concerning application for an OFAC license for U.S. to Cuba cruise travel
9/7/2018	MSCH_REV_001298902		RE: Cuba Letter to OFAC		RE: Cubs Letter to OFAC	bud.darr@mscgroup.com	Mio Massimiliano «massimiliano.mio @msccruises.com>		Attorney-Client	Email communication containing and discussing advice from coursel concerning application for an OFAC license for U.S. to Cuba cruise travel
9/7/2018	MSCH_REV_001314938		Cubs Letter to OFAC		Cuba Letter to OFAC	Mo Massimiliano ⊲massimiliano mio @msccruises.com-	bud.darr@mscgroup.com		Attorney-Client	Email communication containing advice from counsel concerning application for an OFAC license for U.S. to Cuba cruise travel
9/11/2018	MSCH_REV_001297933		RE: Follow-up		RE: Follow-up	bud.darr@msogroup.com	awcraig@venable.com	Mio Massimiliano «massimiliano,mio@mscoruises.com»	Attorney-Client	Email communication soliciting advice from coursel concerning application for an OFAC license for U.S. to Cuba cruise travel
9/13/2018	MSCH_REV_001296477		RE: Follow-up		RE: Follow-up	bud.darr@msogroup.com	awcraig @ venable.com	Mio Massimiliano «massimiliano,mio@maccruises.com»	Attorney-Client	Email communication soliciting advice from counsel concerning application for an OFAC license for U.S. to Cuba cruise travel
9/16/2018	MSCH_REV_001296645		FW: OFAC Submission/CONFIDENTAL		FW: OFAC Submission/CONFIDENTAL	bud.darr@mscgroup.com	Mo Massimilano ⊲massimilano.mio @msccruises.com>		Attorney-Client	Email communication forwarding outside counsel's legal advice regarding communications with OFAC and stacking outside coversel's draft letter to OFAC

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9/17/2018 MS	CH_REV_001315046		FW: OFAC Submission/CONFIDENTAL		FW: OFAC Submission/CONFIDENTAL	Mio Massimiliano ⊲massimiliano.rnio @msccruises.com-	Biggi Giulio -giulio biggi@mscoruises.com>: Dardai Maria -«maria.dardai@mscoruises.com>		Attorney-Client	Email communication forwarding outside counsel's legal advice regarging communications with OFAC and attaching outside counsel's draft lieter to OFAC
9/18/2018 MS	CH_REV_001297114		Re: OFAC Submission/CONFIDENTAL		Re: OFAC Submission/CONFIDENTAL	bud.darr@mscgroup.com	Mo Massimillano «massimiliano, mio @msccruises.com»		Attorney-Client	Email communication discussing legal advice from coursel regarding communications with OFAC
9/20/2018 MS	CH_REV_000903335		FW: Travel to Cuba via Cozumel		FW: Travel to Cuba via Cozumel	Fusaro Roberto -roberto.fusaro@msccruisesusa.com-	Gangale Andrea <andrea.gangale@mscoruises.com>; Zeller Mark <mark.zeller@mscoruises.com></mark.zeller@mscoruises.com></andrea.gangale@mscoruises.com>		Attorney-Client	Email communication forwarding communication from counsel discussing cruse travel compliance with OFAC people to people program
9/20/2018 MS	CH_REV_001295977		RE: OFAC Submission/CONFIDENTAL		RE: OFAC Submission/CONFIDENTAL	bud.darr@macgroup.com	Mio Massimillano «massimiliano, mio @msccruises.com»		Attorney-Client	Email communication solicitingand discussing advice of counsel regarding communication with OFAC
10/1/2018 MS	CH_REV_001881382		RE: INFO CUBA - TOUR OPERATOR		RE: INFO CUBA - TOUR OPERATOR	laccarino Marialuisa «marialuisa laccarino @msccruises.com-	Biggi Giulio -giulio biggi@msccruises.com>	Fan Alexandros -alexandros fan @mscoruses.com-; Dardal María -maría.dardal @mscoruses.com-	Attorney-Client	Email communication containing advice of coursel discussing State Department and OFAC restrictions on Cuba
10/3/2018 MS	CH_REV_001292365		RE: OFAC Submission/CONFIDENTAL		RE: OFAC Submission/CONFIDENTAL	bud.darr@macgroup.com	Mio Massimillano «massimillano mio @maccruises.com>		Attorney-Client	Email communication containing advice of counsel regarding OPAC communications about the general license for US travel to Cuba
10/3/2018 MS	CH_REV_001292807		FW: OFAC Submission/CONFIDENTAL		FW: OFAC Submission/CONFIDENTAL	bud.darr@msegroup.com	Mio Massimiliano «massimiliano, mio @msccrulses.com>		Attorney-Client	Email communication discussing legal advice of counsel regarding OPAC communications about the general license for US travel to Cuba
10/4/2018 MS	CH_REV_002120520		OFAC Submission/CONFIDENTAL		OFAC Submission/CONFIDENTAL	Mo 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 MS	CH_REV_001291967		RE: OFAC Submission/CONFIDENTAL		RE: OFAC Submission/CONFIDENTAL	bud.darr@mscgroup.com	awcraig@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 MS	CH_REV_000870560		FW: Affidavit/ Cuban Visa issuing		PW: Affidavil/ Cuben Visa issuing	Zeller Mark «"Journas crociere spalou-exchange samnistrative group (fydbohf/23spali)cn-recipienta/on-mark zeller/64">	"Cangale Andrea (andrea gangale@msccruises.com)" -andrea gangale@msccruises.com>	"Stacher Bernhard (Bernhard Stacher@msccruises.com)" -bernhard stacher@msccruises.com>	Attorney-Client	Enal communication soliding and discussing legal advice of counsel regarding passenger compliance with OFAC people-to- people program

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Date	Doc ID Beg	Produced with Redactions	File Name	Author	Email Subject	Email From	Email To	Email CC	Privilege Basis	Full Privilege Description
10/11/2018 M	SCH_REV_000870561		Your_travel_documents_29148787_EMM A_SPIVAK.PDF						Attorney-Client	Sample travel ticket
10/11/2018 M	SCH_REV_000870562		P2P Documents for Cuba (NC & OPS NOTES) Oct2018.docx	ľauben, Elizabeth					Attorney-Client	Draft travel guidance document for passengers
10/11/2018 M	SCH_REV_000960382		Affidavit/ Cuban Visa issuing		Affidavit/ Cuban Visa issuing	Butturial Francesco cfrancesco butturin(@msccruises.com>	Matola Luca -kuca matola@maccruises.com>, Cesaro Nicola -nicola.cesaro@maccrociera.b>, Intorio Gluseppe- ejuseppe.intoro@maccru.ou.b>, Gudero Caroline -caserine gudero@maccruises.com>, Biggi -casero Republica - a casero de maccruises.com>, Biggi -casero Republica - a casero Republica - a casero Republica - a casero - a casero Republica - a casero - a	Rossi Valeria «valeria rossi @maccruisea com»; Di Lorenzo Abino «abino diforenzo @maccruiseausa.com». USAoperations «usaloperations @maccruiseausa.com». Chang Saundra «saundra, chang @maccruiseausa.com». Pisasto Robertio «saundra, chang @maccruiseaus.com». Pisasto Robertio «portico per proportio de la compositio del la compositio de la compositio de la compositio de la compositio della compositio della compositio della compositio della com	Attorney-Client	Email communication soliciting legal advice of counsel regarding passenger compliance with OFAC's people-to-people documentation requirements
10/11/2018 M	SCH_REV_001292038		RE: Affidavit/ Cuban Visa issuing		RE: Affidavil/ Cuban Visa issuing	Cesaro Nicola «nicola.cesaro@msccrociere.il»	Butturis Francesco drancesco butturis (Brascovules com: Matola Lura eluca matola (Brascovules com: stotro Glusespo eglisespo antorio (Brascovules com: Matola Lura eluca matola (Brascovules com: stotro Glusespo eglisespo antorio (Brascovules com: Caude) (Bigo Gluido eglido bigo) (Brascovules com: Caude) (Bigo Gluido eglido e	Rossi Valeria «valeria rossi @mscorulees.com»; Di Lorenzo Abino calbro dibrerzo @mscoruleesus.com». USAcquentioris common de la common del la commo	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 M	SCH_REV_002384303		Affidavil/ Cuban Visa issuing		Affidavit/ Cuban Visa issuing	Butturini Francesco drancesco butturini@msccruises.com>	Matois Luca -kuca matois @mscrusies.com>. Cesaro Nocia -cricola.cesaro @msccrociere.b., Giuseppe Intorio -qiuseppe Intorio @msccro.com>. Bugi Giulo -quilato biggi@msccrusies.com>. Ditaviera Marco -marco.ottavian@msccrusies.com>. Piacitell Lugakujip picelelli @escorciere.b. Ducha Melscandra -aiskandra.dude@msccrusies.com>. Postelell LugaPhilippe -qiean-philippe congret@msccrusies.com>. De Girolamo Ciro -ciro.degirolamo@msccrusies.com>. Zeder Mark -mark_zeler@msccrusies.com>.	Roasi Valenia - caleria roasi (Brancruseas com-, Di Lorenzo Abino - calbro di herzo dimezcruseasus com-, USA operations - calbro di herzo di maccruseasus com-, USA operations - caleria di herzo di maccruseasus com-, Fusaro Roberto - coberto Losaro (Brancruseasus com-, Dez Cherey Patricia - capaticia, deserge (Brancruseasus com-, Dez Cherey Patricia - capaticia, deserge (Brancruseasus com-, Dez Cherey) Patricia - capaticia, deserge (Brancruseasus com-, Cicala Marianna - cransianna cicala (Brancruseasus com-, Dez Cherey) Patricia - capaticia (Brancruseasus com-, Losa (Brancruseasus com-, Losa) Pateirea - designa patricia (Brancruseasus com-, Losa) Pateirea - designa patricia (Brancruseasus com-, Losa) Pateirea - designa patricia (Brancruseasus com-, Caleria (Bra	Attorney-Client	Email communication soliciting advice of coursel regarding passenger compliance with OFAC's people-to-people documentation requirements
10/12/2018 M	SCH_REV_000865089		FW: Affidevit/ Cuban Visa issuing		FW: Affidavit/ Cuban Visa issuing	Zeller Mark «Yo=msc crociere spalou=exchange administrative group (lysboolt/23spdtl)(cn=recipients/cn=mark zeller/64">	"Gangale Andrea (andrea gangale @msccruises.com)" <andrea @msccruises.com="" gangale=""></andrea>	"Stacher Bernhard (Bernhard Stacher@msccruises.com)" -tbernhard stacher@msccruises.com-	Attorney-Client	Email communication forwarding additional information necessary for the provision of legal advice of coursel regarding passenger compliance with OFAC's people-to-people documentation requirements
10/12/2018 M	SCH_REV_001290836		RE: Affidavit/ Cuban Visa issuing		RE: Affidavil/ Cuban Visa issuing	Duda Aleksandra -aleksandra, duda @msccruises.com-	Cesaro Nicola -cricola cesaro @mscrociera.b.; Butturio Francesco -drancesco butturioli@mscrouiesc.com; Matola Luca -duca matola@mscrouiesc.com; Intorio Giuseppe -quiseppe intorio@mscrom.co.ulc>. Guderzo Caroline -caroline.guderzo@mscrouiesc.com; Siggi Giulio -quilub.lugi@mscrouiesc.com; Citaviani Matoc-ramor.co.taviani efferacruciese.com; Siepsile Luigi -quilup.lugi@mscrouiesc.com; Citaviani Matoc-ramor.co.taviani efferacruciese.com; De Girolamo Ciro -cciro.degirolamo@mscruses.com; Zeller Matócmarit.zeller@mscrouiesc.com;	Roat Victoria realistic social financoniuses com Di Lorenza Abino calbrano discrementa financoniuseus com USAcpendinios calbrano discrementa financoniuseus com USAcpendinios di calaurida ching financoniuseus com Deng Samon de compositione di calaurida ching financoniuseus com Pietra Roberto coberto Justro financoniuseus com Diez Gherry Patricia cyberry financoniuseus com Diez Gherry Patricia cyberry financoniuseus com Diez Gherry Patricia cyberry financoniuseus com Cicala Marianna crimariana catali efinanconiuseus com Es du Dari r- bud darriffinancy com Mo Massimiliano crimassimiliano mici financoniuse com Pastena Liugi chiquip patrina financonius com	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 M	SCH_REV_001289613		RE: Affidavit/ Cuban Visa issuing		RE: Affidavil/ Cuban Visa issuing	Chang Saundra -saundra.chang@msccruisesusa.com>	Duds Aleksandra -cielesandra duta@mscruuies.com Ceaero Nicola -nicola ceaero @mscronicere. Ib Buturiris Francesco -francesco butuninii@mscruuies.com Matolia Luca -duca matola@mscruuies.com-, intorno Guiseppe -guiseppe intorio @mscruno cuke. Guidenzo Caroline -caroline gudenzo@mscruuies.com-, intorno Guiseppe -guiseppe intorio @mscruno cukeria Miros -caroline -caroline gudenzo@mscruiies.com Peactell Luigi -duigi piscideil@mscrociere. Ib Congnet Jean-Philippe -(ean-philippecongnet@mscruuies.com) De Girolamo Ciro -cirio degirolamo @mscruuies.com Zeller Mark -mark.zeller@mscruies.com	Rossi Valeria «valeria nossi @maccruisea com»; Di Lorenzo Abino «abino aliorenzo@maccruiseausa.com»; USAoperations «usaoperations @maccruiseausa.com»; UsAoperations «usaoperations @maccruiseausa.com»; Diez Ghersy Patricia «potracia phersy @maccruiseausa.com»; Diez Ghersy Patricia «potracia phersy @maccruiseausa.com»; Diez Ghersy Patricia «potracia phersy @maccruiseausa.com»; Diez Ghersy Patricia «patricia phersy die maccruiseausa.com»; Diez Ghersy Patricia «crainela biocaruita) emaccruiseausa.com se da Dian «bout dan @macgruip.com»; Mo Massimiliano «massimiliano» mol @maccruisea.com»; Pasteria Liugi «dugi, pasteria effemecim co. abo	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 M	SCH_REV_001289146		Affidavit/ Cuban Visa issuing		Affidavlt/ Cuban Visa issuing	Cesaro Nicola <nicola.cesaro@msccrociere.i></nicola.cesaro@msccrociere.i>	Duda Aleksandra -cielksandra duda @msccruises.com>; Chang Saundra -cielksandra duda @msccruises.com>; Butturin Francesco -dmnoesco butturni @msccruises.com>; Matola -cielu.ca -duca matola @msccruises.com>; Inotro Giuseppe -quiseppe introt o @msccru.co.u.c>; Guderro Caroline -caroline -gudero @msccruises.com>; Elig (Jaido -quib).ciglig imsccruises.com>; Catavian Masor -caroline -gudero @msccruises.com>; Pacielli Luigi -duigi piacetelli@msccrociera b>; Congret Jean-Philippe -care-philippe -caroline -com>; De Grobamo Ciro -crio.degrichimo@msccruises.com>; Zeler -Matk -criark.zeler@msccruises.com>; De Grobamo Ciro -crio.degrichimo@msccruises.com>; Zeler -crio.degrichimo.cri	Rossi Valeria «valeria nossi 8 maccruises com»: Di Lorenzo Abino «abino dilorenzo 6 maccruisesusa com»: USAopensions «usaopensions 6 miscruisesusa com»: Describento «roberto lusaro 6 maccruisesusa com»: Desc Cheery Patricia «particia (persey 6 miscruisesusa com»: Desc Cheery Patricia «particia (persey 6 miscruisesus com»: Desc Abinario a «ranieria biocensio financioses com»: Cicala Marianna «ranieria biocensio financioses com»: Describa do dare divida da miscruises com»: Mo «darie biocensio financioses com»: Pasterna Llugi «duigi pasterna 6 miscrom co uls»	Attorney-Client	Email communication necessary for the provision of legal advice of coursed Guide Biggi and Mio Messimilaro reparding passenger compliance with OFAC's people-to-people documentation requirements
10/22/2018 M	SCH_REV_001289593		RE: Affidavit/ Cuban Visa issuing		RE: Affidavit/ Cuban Visa issuing	Dudis Aleksandra -aleksandra, dudis @msccruises.com-	Chang Saundra .claundra.chang@mscruiseausa.com>. Cesano Noola .cricola.cesano@maccociene.b>. Bullurini Francesco .chancesco.bullurini@mscruisea.com>. Matola Lura .clura. matola@mscruisea.com>, intorno Guiseppe .cigiuseppe intoriol@mscruin.com>. Outsider flora .caroline.gudero@mscruises.com>, intorno Guiseppe .cigiuseppe intoriol@mscruin.com>. Outsideria florac .charochia.charochiaes.com>. Peaclell Luigi .cluigi.gisci.cleil@mscruicei.ab>. Congnet .dean-Philippe .cjean-philippe.congnet@mscruises.com>. De Girolamo Ciro .crico.degirolamo@mscruises.com>. Zeller Mark .cmark.zeller@mscruises.com>.	Rosal Valeria «valeria nosal @maccruises.com»: Di Lorenzo Abino «abino dilorenzo@maccruisesuas.com»: USAopensions «usaopensions @maccruisesuas.com»: Pusuro Roberto «roberto Isuaro @maccruisesuas.com»: Dez Cibersy Patricia «perincia ghersy @maccruisesuas.com»: Dez Cibersy Patricia «perincia ghersy @maccruisesuas.com»: Dez Cibersy Patricia «perincia ghersy @maccruisesuas.com»: Dez Cibersy Patricia «claniela buorialuto @maccruisesua.com»: Bud Dair «bud darr@macgrup.com»: Mo Massamiliano «massimiliano» moli @maccruises.com»: Pastena Luigi «luigi_pastena@maccm.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

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10/22/2018 MS	SCH_REV_001289710		RE: Affidavit/ Cuban Visa issuing		RE: Affidevit/ Cuban Visa issuing	Duda Aleksandra -aleksandra.duda@msccruises.com-	Cesan Nicola criticita cesaro (Breccrociera Ix. Chang Saudrin -casorda chang (Braccruiseessa.com; Saudrio Francesco -drancesco butterini (Braccruisees com; Matolia Luca -duca matolia (Braccruiseessa.com; Istorio Giuseppe -cigiiseppe intoro (Braccrini Casorda - carorine gudero (Braccruisea.com; Istorio Giuseppe -cigiiseppe intoro (Braccrini Casorda - carorine gudero (Braccruisea.com; Peccles) (Bigg) Gildio -cigiido Jogii (Braccruisea.com; Ottaviral Minor - carracco dataviral francoriusea.com; Peccles) (Lugi -duigi picclesii (Braccrociera Ix. Congnet Jean-Philippe -(pan-philippe congnet (Braccruisea.com; De Girotamo Ciro -cirio degirolamo (Braccruisea.com; Zeller Mark - mark.zeler (Braccruisea.com; De	Rossi Valeria «valeria rossi @miscoruises com». Di Lorenzo Abino «abino diorenzo @miscoruisesusa com». U SAoperations «usaoperations @miscoruisesusa com». Pusaro Roberto «roberto Justro @miscoruisesusa com». Dez Cherey Patricia «particia @herey @miscoruisesusa com». Dez Cherey Patricia «particia @herey @miscoruisesusa com». Dez Cherey Patricia «ramariana cotati @miscoruisesus com». Dez Cherey Patricia «ramariana cotati @miscoruisesus com». Dez Cherey Datricia «desiriela bioarealised miscoruisesa com». De Datricia dud dari @miscoruip. Com». Mio «daigi, pasteria @miscorui». del miscoruises com». Pasteria Luigi «daigi, pasteria @miscorui».	Attorney-Client	Email communication necessary for the provision of legal advice of counsel regarding passenger complance with OFACs people-to-people documentation requirements
10/23/2018 MS	SCH_REV_001289597		RE: Affidavit/ Cuban Visa issuing		RE: Affidavil/ Cuban Visa issuing	Laurenza Nicola «nicola Jaurenza @ mscorociere.)t>	Cesaro Nicola -nicola cesaro @maccrociere.b-; Duda Aleksandra -sleksandra duda @msccruises.com-; Chang Saundra -saundra.chang@msccruisesusa.com-; Butturin Francesco -flancesco butturin @msccruses.com-; Matola Luca -loca matola @msccruises.com-; Intorio Giuseppe -flancesco butturin @msccruses.com-; Natola Luca -loca matola @msccruises.com-; Pistorio Giuseppe -flancesco butturin @msccruses.com-; Natola Luca -loca matola @msccruises.com-; Pistorio Elucigi -quid.bi.go@msccruises.com-; Pistorio Elucigi -kujci.pistorio @msccruises.com-; Pistorio Elucigi -kujci.pistorio @msccruises.com-; Zeller Mark -mark.zeller@msccruises.com-; De Girolamo Ciro -ciro degirolamo @msccruises.com-; Zeller Mark -mark.zeller@msccruises.com-	Rossi Valeria «valeria rossi @msccruises com»; Di Lorenzo Abino «abino diorenzo @msccruisesusa.com». USAcperations «usaceparations @msccruisesusa.com»; Isusar Roberto «roberto Naturo @msccruisesus.com»; Dez Cinespy Paricia «roberto Naturo @msccruises.com»; Bud Dainr doud dam@mscgroup.com»; Mo Massimiliano - mostimiliano mo @msccruises.com»; Pastena Luigi «luigi_pastena@msccm.co.uis»	Attorney-Client	Email communication recessary for the provision of legal advice of counsel regarding passenger compliance with OFAC's people-to- people documentation requirements
10/24/2018 MS	SCH_REV_000864769		FW: Affidavit/ Cuban Visa issuing		FW: Affidavil/ Cuban Visa issuing	Zeller Mark -mark zeller @msccrulses.com>	"Diez Ghersy Patricia (patricia ghersy@msccruisesusa.com)" «patricia ghersy@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 MS	SCH_REV_000960385		RE: P2P process in MIAMI for AX		RE: P2P process in MIAMI for AX	Diez Ghersy Patricia -cpatricia ghersy@mscoruisesusa.com>	Siani Roberta -roberta siani @maccrociere.b:> Duda Aleksandra -aleksandra .duda@msccruises.com-; Bullutrii Francesco -francesco bullutrii@msccruises.com-; Chang Saundra -csaundra chang@msccruisesus.com-; UBAcperations -usapperations@msccruisesus.com-; DI Lorenzo -Albro -calibno.diarno:@msccruisesus.acom-; Bigg Gladino-guido.bigg@msccruises.com-; Lurenzo Nicola -cricola.laurenza@msccruisesus.acom-; Bigg Gladino-guido.bigg@msccruise.com-; Lurenzo Nicola -cricola.laurenza@msccruises.b-; Intorto Gluseppe -gluseppe.intorto@msccru.ouk-; Placetell Luigi -cluigi.piscleti@msccrociere.lb-	Matola Luca duca matola filmacrusiaes comos. Fusaro Roberto coberto hassaro filmocrusiaessa como; se uso filo artir duca darefilmacgroup.com>. Cesaro Nicola -nicola cesaro (filmacrociaes Los, Suprani Giantuca -giantuca suprani filmacrosiaes como;. De Custari Marco -marco cateriari (filmacrosiaes como;.) De Custari Marco -marco cateriari (filmacrosiaes como;.) De Custari Marco -marco ductariari (filmacrosiaes como;.) De Custari Marco -marco ductaria (filmacrosiaes como;.) De Custaria Marco -marco Allos del Como	Attorney-Client	Email communication forwarding communication which reflects legal advice of counteil regarding passenger compliance with OPACs people-to-people requirements
10/26/2018 MS	SCH_REV_001288851		RE: P2P process in MIAMI for AX		RE: P2P process in MIAMI for AX	Biggi Giuto <gluto biggi@msccruises.com=""></gluto>	Siani Roberta «roberta siani@msccrociere.it»; Mio Massimiliano «massimiliano mio@msccruises.com»	De Lucia Annalisa delucia (macorcolere Js.; Uttaro Deborah «deborah uttaro (macorcolere Js.; Stalano Achille stahille stalano (mascorulee coms; Garitano Luca -duca garitano (mascorulee com; Gargiulo Nocia «nocio gargiulo finacorulees com; Gargiulo Nocia «nocio gargiulo finacorulees com; Gargiulo Nocia «Indianas Roberta oriberta attarasio (finacoruciere Js.; Butturini Francesco «Indianaseo» (Debargiulo Gargiulo Gargiulo Roberta «Indianaseo» (Debargiulo Gargiulo Garg	Attorney-Client	Email communication containing advice of counsel regarding passenger compliance with OFAC's people-to-people requirements
10/26/2018 MS	SCH_REV_001288910		RE: P2P process in MIAMI for AX		RE: P2P process in MIAMI for AX	Siani Roberta «roberta siani@msccroclere.lt»	Biggi Giulio «giulio biggi@msccruises.com»; Mo Massimiliano «massimiliano.mio@msccruises.com»	De Lucia Annalisa delucia filmscorociere. Iz- Uttaro Deborah -deborah uttaro (imscorociere. Iz- Stalano Achille-stahille stalano (imscoruises.com: Garritano Luca -duca garritano (imscoruises.com: Gargiulo Nicola -ruciola gargiulo filmscoruises.com: Agrango (imscoruises.com: Acampone Erra: erra: acampone (imscorociere. Iz- Attanasio Roberta -doberta attanasio (imscorociere. Iz- Butturini Francesco -drancesco Lutturini (imscoruises.com: Cesaro Nicola -ratoda. cesaro (imscorociere. Iz-	Attorney-Client	Email communication soliciting advice of counsel regarding passenger compliance with OFAC's people-to-people requirements
10/30/2018 MS	SCH_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-	Sutturini Francesco «trancesco butturini@msccruises.com»	Diez Ghersy Patricia spatricia ghersy@mscrusisesusa.com-; USAoperations cusasperations@mscrusiesusa.com-; Rossi Valeria «valeria rossi@mscrusiesusa.com-; intono Guespe «guespe» airono@mscrum.co.ub-; Zeller Mark vanta zeller@mscruse.com-; Bog Guide «guide bug gild gmscrusiese.com-; Suprani calarino.dionono@mscrusiesusa.com-; Guderzo Caroline ccaroline.guderzo@mscrusiesusa.com-; Guderzo Caroline	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 MS	SCH_REV_000925625		RE: AX - Cuba Travel Affidavit / Carbon Copy for terminal		RE: AX - Cuba Travel Affidavit / Carbon Copy for terminal	Butturini Francesco -drancesco.butturini@msccruises.com>	Diez Ghersy Patricia -patricia ghersy@msccrulsesusa.com-	USAoperations «usaoperations @maccruiseausa.com». Rossi Valeria «valeria. nossi@maccruisea.com». Intoto Giuseppe «gluseppe Intoto @maccru Zeller Mark «mark zeller@maccruisea.com». Bogi Gluido «gluido biggi@maccruisea.com». Suprant Gianiou-acquinale augrani@maccruisea.com». Di Lorenzo Albino «abhon dilorenzo @maccruiseaus.com». Duda Aleksandra «aleksandra.duda@maccruisea.com».	Attorney-Client	Email communication containing advice of counsel regarding passenger compliance with OFACs people-to-people documentation requirements
10/30/2018 MS	SCH_REV_000925626		USA certification 99.03.2018 (1 PAGE VERSION, PROPOSED DRAFT) terminal delivery.doc	ediagrafica SrI sipersonale					Attorney-Client	Draft passenger certification necessary for the provision of advice of counsel
10/31/2018 MS	SCH_REV_000925600		P2P Affidavit and Visa - updating		P2P Affidavit and Visa - updating	Butturini Francesco -drancesco.butturini@msccruises.com>	Dies Cherry Partois gostricis giveny ®mecrosiscausa como: USAngoerellora casagoerellora Birrachusensus como: Di Lonenca Abro: cabro: dibrenca Birraccruleesus a.como: Zeter Markmark.zetler @maccrulees.como; Duda Aleksandra -caleksandra.duda @maccrulees.como	Biggi Glulio «glulio biggi @mscruises.com»; Bud Darr «bud darr@mscgroup.com»; Suprani Garliuca «glanitus suprani@mscrosiese.com». Fixasar Roberto Garliano Luca Agranica Suprani@mscrosiese.com». Fixasar Roberto @mscrociere.lb.; Garliano Luca «das garliano @mscrociese.com». Sina Polosiese.com». «roberta.siani@mscrociere.lb.; Rossi Valeria «valeria rossi@mscruises.com»	Attorney-Client	Email communication containing advice of counsel related to stading People sur-People passenger declarations and attaching drafts in various languages

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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 -tribento.fusaro @msccruiisesusa.com>; Gangale Andrea -tandirea gangale @msccruises.com>; Ceaaro Nocial -ruicola.cesaro @msccrociere.ix>; Butturini Francesco -drancesco butturini @msccruises.com>; Gascher Bernhard -bernhard stacher @msccruises.com>	Biggi Giulio -quiulo biggi @msccruises.com>; Bud Darr -bud darri@mscgroup.com>; Suprani Giamica: -qaiantica suprani@msccruises.com>; Garitano Luca Acca garitano @msccruises.com>; Giamica Roberta -cobeta susial@msccroiere.lb; Rossi -clesires sanociale @msccruises.com>; USAoperations -clesires sanociale @msccruises.com>; USAoperation>; Usado Abahon -calbrio diferenzo@msccruises.com>; Usado Abahandi -calbrio diferenzo@msccruises.com>; Duda Abahandi -calbrio diferenzo@msccruises.com>; Duda Abahandi -calbrio diferenzo@msccruises.com>; Intono Gluespipe -queltica_pleny@msccruises.com>; Intono Gluespipe -quel	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 Saundra -saundra chang @msccruisesusa.com-	Zeiler Mark <mark.zeiler@msccruises.com></mark.zeiler@msccruises.com>		Attorney-Client	Email communication forwarding advice of counsel regarding passenger compliance with OPAC'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 Ghersy Patricia -patricia ghersy@mscorulisesuss.com-	Zeller Mark -mark-zeller@msccruises.com>: Fusaro Roberto -roberto.fusaro@msccruisesusa.com>; Gangaie Andrea -candrea.gangaie@msccruises.com>; Cesaro Notal -roicola.cesaro@msccrocisera.b>; buturis franceso-damicaco.buturisi@msccruises.com>; Stacher Benhard -demhard.stacher@msccruises.com>	Bagd Gille, oglide, high@macruiuses com-: Bus Dan r-bust danf @macroupo.com-; Sprami Gillaniz-oglideniz-a supramificamoriusa com-; Carifarta Ouca claca garitano di macruiuses com-; Siani Roberta - roberta siani (@macroules com-; Varieta - cuellara cosile di macroules com-; US Apperations classica sanorella @macruiusesua com-; US Apperations custoperations (@macroulesua com-; Duda Abeksandria calbrica dindrada Semociusesua com-; Duda Abeksandria calbrica dindrada Semociusesua com-; Duda Abeksandria calcuse comissione com-; Duda Abeksandria calcuse com-; Duda Abeksandria calcuse comissione com-; Duda Abeksandria calcuse comissione com-; Duda Abeksandria calcuse comissione com-; Duda Abexandria calcuse com-; Duda Abexandria calcuse comissione com-; Duda Abexandria calcuse comissione com-; Duda Abexandria calcuse com-; Duda Abexandria calcuse comissione com-; Duda Abexandria calcuse comissione com-; Duda Abexandria calcuse comissione com-; Duda Abexandr	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 Ghersy Patricia					Attorney-Client	Travel guidance document necessary for the provision of advice of coursel
11/1/2018	MSCH_REV_000925610		RE: P2P Affidavit and Visa - updating		RE: P2P Affidavit and Visa - updating	Cetaro Nicola «nicola cesaro @msccrociere.li>	Buturini Francesco drancesco buturini@msccruises.com:, Stacher Bernhard -bernhard.stacher@msccruises.com;, Zeller Mark.cmaik.zeller@msccruuses.com	Biggi Guide cplulo baggi d'imaccruises com», Bus Dair -bud dair d'imacgroup com». Suprant Gianhua - spankus suparaid maccruises com», Fusion Roberto vicherin fusion d'imaccruises acomy. Gorriston Lusis -daire partine d'imaccruises com», San Roberto vicheria saini d'imaccroises com». Valeta vicinità rossi d'imaccruises com». Sancrella bezet destine sacrella d'imaccruises com». Valeta vicinità rossi d'imaccruises com». Calcrolla bezet de destine sacrella d'imaccruises com». Calcrolla destina de l'advantation de l'imaccruises com». Des Cherry Patricia quantification de calcrolla des d'imaccruises com». Des Cherry Patricia quantification de l'imaccruises daire. Di Causappe equisappa intotro d'imaccrui cuilo Pastera Lorgi dulig pastera d'imaccrui cui ulor.	i Attorney-Client	Email communication lorwarding 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 Saundra -casundra.chang@msccruisesusa.com-	Zeller Mark <mark.zeller@msccruises.com></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 Ghersy Patricia -cpatricia ghersy@msccruisesusa.com-	Zeller Mark -mark. zeller@msccruises.com>. Fusaro Roberto -roberto.fusaro@msccruisesusa.com>. Gangale Andrea -andrea gangale@msccruises.com>. Cesaro Nicola -nicola cesaro@msccroicere.lb>. Bulturis Franceso-charnesco.bulturisii @msccruises.com>. Stacher Bernhard -bernhard.stacher@msccruises.com>.	Biggi Giulio cglulio biggi @miscruites .com>; Bud Darr -bud darr@miscgroup.com>; Suprani Giantuca -giantuca suprani@miscruites com>; Garifano Luca duca garitano @miscruites.com>; Garifano Cuca duca garitano @miscruites.com>; Sanocela Desire decidera sanocela @miscruites.com>; Sanocela Desire decidera sanocela @miscruites.com>; Suboperations calbro difference de miscruites.com>; Duda Alexandra calbro difference @miscruites.com>; Duda Alexandra calexandra, duda @miscruites.com>; briton Guiseppe -guiseppe intorto@miscruit.cou.bc>; Pastena Luigi -duigi pastena @miscrum.co.ub<>	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.decx	Tauben, Elizabeth					Attorney-Client	Draft travel guidance document necessary for the provision of advice of coursel
11/2/2018	MSCH_REV_000960356		USA certification 09.03.2018 (1 PAGE VERSION_FINAL) terminal delivery.doc	Mediagrafica Sri Unipersonale					Attorney-Client	Draft passenger certification necessary for the provision of advice of counsel

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Date	Doc ID Beg	Produced with Redactions	File Name	Author	Email Subject	Email From	Email To	Email CC	Privilege Basis	Full Privilege Description
11/2/2018	MSCH_REV_000960357		How to complete the Tarjeta del Turista (DRAFT).docx	Diez Ghersy 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@msogroup.com>	Mio Massimiliano ∢massimiliano,mio@miscrulises.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 Massinillano «massimillano mio 8 msccruises.com>		Attorney-Client	Email communication forwarding and discussing email containing advice of counsel regarding communications with OFAC about cruse 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@msegroup.com	Mo Massinillano «massimillano mio 9 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	Mo Massimiliano ⊲massimiliano.mio @maccrulses.com-	Cnorato Gianni -qianni onorato 8 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 PZP		Re: Last updating: AX P2P	Fusaro Roberto -mberto Ausaro ®msconulsesusa.com-	Buture Francesco charactesco Duture Bracoriuses como. Ultero Datoran deboran tatro di monocono en Cesta Persona del monocono en Conseguio del monoco	Supran Glankca «glankca suprani@mocrusiaes.com». Gangate Andrea «andrea arganisē (Imcorusiaes.com». Salaino Arbillo «califies trainos (Imcorusiaes.com». Casalino Rocardo circitoria. Canadio (Imcorusiaes.com). Eshodielis Luca «Antrebridio» (Imcorusiaes.com». Pasteria Luigi «diap pasteria (Imcorusiaes.com». Bandalis Luca «Antrebridio» (Imcorusiaes.com». Biggi Glado «glado Juga (Imcorusiaes.com». Cantario Luca «Antrebridio».	Attorney-Client	Emal communication necessary for the provision of legal advice from coursel regarding passanger 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 - amark zeller @msccruises com-	Balturil Frances Characteristics and Characteristics Computer State of the Characteristics Computer State of	Fusion Roberto -roberto lusarro@miscoriusesusa.com-; Supani Giantuca - ganica suparriid (miscoriuses.com-; Statiene - ganica suparriid (miscoriuses.com-; Statiene - ganica suparriid (miscoriuses.com-; Statiene - ganica suparriid (miscoriuses.com-; Statiene) (miscoriuses.com-;	Attorney-Client	Emal communication necessary for the provision of advice of counsel regarding passarager 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		PZP email Text (draft rev141118).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 «giánni onorato @msccruises.com»	Mo Massimiliano «massimiliano.mio@msccruises.com»; Biggi Glulio «glulio.biggi@msccruises.com»		Attorney-Client	Email communication soliciting legal advice of counsel regarding compilance with State Department regulations

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Date	Doc ID Beg	Produced with Redactions	File Name	Author	Email Subject	Email From	Email To	Email CC	Privilege Basis	Full Privilege Description
11/16/2018	MSCH_REV_001286066		Last updating: AX P2P Min-Min + OX Harr-Hav		Last updating: AX P2P Mis-Mila + OX Hav- Hav	Nicola Cesaro	Unaro Debosh (debosh uttavoli misconoien II, Buturini Fancesco (Francesco Britanini Braconies.com), Stacher Internate (Bernhard Stacher) Bruso (Stacher) Design (Debosh Stacher) Bruso (Stacher) Bruso (Stacher) Design (Stacher) D	Resear Robberto Disberto Fusero Emerciciaeseas con (). Second (clinica (passiva a sprey) el merciciaes con (). Carobe Andrea (bedrea propied emerciaes com). Sission Antile (parties stasso ell meccruises con). Castaño Riccardo (picardo castaño el meccruises con). Biodedilo Luca (parties stasso ell'americaes con). Pastero Luci (parties dispersa ell'america cus). Motassiniano (passimiano misi emerciaes con). Garetero Luci (pue garetero el meccruises con).	Attorney-Client	Email communication discussing abrice of counset related to drafting information to passengers conceining compliance with U.S. regulations, and stacking in house content of rotes regording 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@mscoroclere.#]	Butturini Francesco (Francesco Butturini @maccruises.com); Duda Aleksandra (Aleksandra: Duda @maccruises.com); Biggi Giulio (guilio biggi@maccruises.com)	De Lucia Annalisa (annalisa delucia @mscorociera #j.Bud Darr bud.darr@mscgroup.com].Mo Massmillano (massmillano.mio@mscoruises.com].Di Lorenzo Albino (Albino D.Lorenzo @mscoruisesuas.com).Flusaro Roberto Roberto-Fusaro (Bracciusesuas.com).25et Mart [mark.arte @mscoruises.com].Disz Contenty Particle glatica glatery @mscoruisesuas.com].Sain Roberta Loberta.sain!@mscorocere.ij	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 croberto lusaro@msccrulsesusa.com>	Zeller Mark <mark zeller@msccruises.com=""></mark>	Levengood Bonnie -chornie levengood @msccruisesusa.com Goldfath Alyssa -calyssa goldfath @msccruisesusa.com King-Gamble Marcia -cmarcia king-gamble @msccruisesusa.com-; Casalino Riccardo -criccardo .casalino @msccruises.com-	Attorney-Client	Email communication discussing advice of counsel regarding marketing language of people to people shore excursions
12/5/2018	MCSE_000063241		RE: Last updating: AX P2P	Duda Aleksandra	RE: Last updating: AX P2P	Duda Aleksandra [Aleksandra Duda @msccruises.com]		Cesaro Nicola (inicia), cesaro 8 mocrociore al filigio (inulo (guido laggi 8 mocrusies, com) Dec Cherry Patrica (patrica) devey 6 mocrosissas com (30 Liceroro Albrico). Albrico Albreco Liceroso (filianza devey 6 mocrosissas com (30 cesaro Albrico). Albrico (10 cesaro (10 cesaro)). Albrica (10 cesaro) de mocrosissa com (30 cesaro). Albrico (10 cesaro) de filianza Albrica (40 mocrosises com) (30 cesaro). Albrico (10 cesaro).	Attorney-Client	Email communication reconsory for the provision of legal advice regarding passenger compliance with OFAC's people-to-people documentation requirements
12/6/2018	MCSE_000063253		Last updating: AX P2P	Uttaro Deborah	Last updating: AX P2P	Uttavo Deborah (deborah uttavo 8 mscorodere at)	Di Ruocco Raffaella (Raffaella DiRuocco 8 mscorociere it)	Cesaro Nicola Jiricola, cesaso 8 misconociere al, Blago Giudo (guido biggi 8 miscrusies.com) Daza Cherry Paricia Jainnia glerny 6 miscrusies.com) Di Laveron Albres. Paricia Jainnia glerny 6 miscrusies.com Di Laveron Albres. Marcia Jainnia Germania de Laveron Albres. Marcia Marci	Attorney-Client	Email communication necessary for the provision of legal advice regarding passenger compliance with CFAC's people-to-people program requirements
12/10/2018	MSCH_REV_001870195		Armonia Cuba Sailings		Armonia Cuba Sailings	Fan Alexandros <alexandros.fan@msccnuises.com></alexandros.fan@msccnuises.com>	Cesaro Nicola -nicola.cesaro @msccrociere.l>	Clantano Sergio caergio ciantano @macorrociera.b.: Jouhen Jean-Pierre «pangiere jouhent @macorulaes.com». Isocarino Mariatilisa «mariatilisa laccarino @macorulaes.com». Biggi Guto «gibto biggi@macorulaes.com»		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 APMONIA - 2016;10 CAR SEASON - HAVANA CALLS - ADDITIONAL INFO PEOPLE-TO-PEOPLE PROGRAMME	Fusaro Robeno «robeno Ausaro 8 mscorulsesusa .com-	Cesare Nicola - cicola, cesare (il micorcociera ib., Zeifer Mark -mark, zeifer (il micorcociera, como, Mo Massimiliano -massimiliano -mio (il micorcociera como. Biggi (Guido -cipido -bggi (il micorcociera como. Biggi (Guido -cipido -bggi (il micorcociera como.))	MSC Armonia Hotel Director «mecaminosia/hotelmanageri @mecad.ib.» MSC Armonia Depuly Purser clappuly filmeramonia com», mecaminosiade oreacamoniacide fluxed.d.b., mecamoniagem mecamoniagem fluxed.d.b. Negles Some Eurostruci schoses (florescorea b.s. MSC CTM oreaccent filmeramonia com». Inacerior Natrializa omatelulas inaceriorid effectoriase com». Faso fluxed for the commonia com». Inacerior Natrializa omatelulas inaceriorid effectoriase com». Faso fluxed from the commonia com». Informacio fluxed filmeramonia com». Informacio fluxed filmeramonia com». Informacio fluxed filmeramonia com». Informacio fluxed filmeramonia com». Di Fina Alessando calessando difina di moccociere. Bo.	Attorney-Client	Email communication inflicting legal advice of coursel 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 «glulio.biggi @msccrulses.com»	Stalano Achille <achille.stalano@msccrulses.com>: Fusaro Roberto <roberto.fusaro@msccrulsesusa.com></roberto.fusaro@msccrulsesusa.com></achille.stalano@msccrulses.com>	Stani Roberta -roberta sani@mscorociera.ib- Mio Massimilano -massimilano, mio @mscorouises.com>; Biondolilo Luca - debende de deben	Attorney-Client	Enal communication effecting legal advice of coursel regarding passenger compilance 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»	Mo Massimiliano «massimiliano mio @msccruises.com»			Email communication solicting 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:: parl # 2 MSC ARMONIA - 2018.19 CAR SEASON - HAVANA CALLS - ADDITIONAL INFO PEOPLE- TO-PEOPLE PROGRAMME	Cesaro Nicola «nicola cesaro @msccrociere.it»	Mo Massimilano «massimilano mio @msccruises.com»		Attorney-Client	Email communication soliciting advice of counsel regarding passenger compliance with OPAC's people-to-people program requirements

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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 NSC ARMONIA - 2016.19 CAR SEASON - NAVANA CALLS - ADDITIONAL NEO PEOPLE TO PEOPLE PROGRAMME		RE:: part # 2 MSC ARMONIA - 2018.19 CAR SEASON - HAVIANA CALLS - ADDITIONAL INFO PEOPLE-TO-PEOPLE PROGRAMME	Cesaro Nicola -nicola cesaro @msccrociere.it-	Fixano Roberto oroberto Jusano Birroccuiseausa com>. Zeller Mark -cmark zeller Birroccuises com>. Mo Massimiliano -cmassimiliano mino Birroccusises com>. Biggi Giulio -cguluo biggi Birroccusises com>.	MSC Amonia Hotal Director encommonialusidimanagari Binocold In. MSC Amonia Deputy Parest edapuly Binocamonia com-, renormonialed encommoniaded Binocold In. MSC Amonia Deputy Parest edapuly Binocamonia com-, renormoniaged moniamoniaged monicold in the Commoniage of the Commoniage	Attorney-Client	Emal communication forwarding communication with counsel regarding passenger compliance with OFAC's people-to-people program requirements
12/11/2018	MSCH_REV_001281898		RE::::::::::::::::::::::::::::::::::::		RE:- part # 2 MSC ARMONIA - 2016; 10 CAR SEASON - HAVANIA CALLS - ADDITIONAL INFO PEOPLE TO PEOPLE PROGRAMME	Cesaro Nicola -rzicola cesaro @mscorociere.k-	Zeler Mark «mark zeller ill moccruises com»: Mo Massimiliano «massimiliano mio ill moccruises com»: Biggi Gulio «quido biggi ill moccruises com»	MSC Armonia Hotel Director emccamoniaborismansgar (il mocridi il», MSC Armonia Deputy Parser edapy (il) fincamonia com», renormaniated conscirmaniated finaced il», renormaniagim ornaziamoniagim finacciones com». Lacarico Materialia comissionia sincaricoria (il», MSC CTM ornaziomoniagim financiares com». Lacarico Materialia comissionia sincaricoria (il maccrosias com», Fan Santari Nary visioni, sunti efficiare sincaricoria (il», maccrosia com», andiento data financia (il», maccrosia com», alcaricoria comissioni con data financia (il», maccrosia com», alcaricoria prima elipancia prode financiares com», con brownaniagi financiaria com, Fusias Pode Idento- croberio Jaseno (il», con prima elipancia prode financiares com», con brownaniagi financiaria com, Fusias Pode Idento- croberio Jaseno (il», con prode di responsa como con prode di responsa como prode di responsa como con prode di responsa como como como prode di responsa como como como prode di responsa como con prode di responsa como como como como prode di responsa como como como como prode di responsa como como como prode di responsa como como como como prode di responsa como como como como como como prode di respon	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 @msccruises.com-	Biggi Gidio -gidio.biggi@msccruises.com>		Attorney-Client	Email communication containing advice of counsel regarding pastenger compliance with OFAC's people-to-people program angulerments
12/11/2018	MSCH_REV_001870208		RE::part # 2 MSC ARMONIA - 2016.19 CAR SEASON - HAVMAN CALLS - ADDITIONAL NEO PEOPLE TO PEOPLE PROGRAMME		RE:: part # 2 MSC ARMONIA - 2018.19 CAR SEASON - HAVMAN CALLS - ADDITIONAL INFO PEOPLE-TO-PEOPLE PROGRAMME	(Zeiler Mark "mark zeiler Binsconsiess com»: Mo Massimilania «massimilania nino) ilmocraties com». Biggi Dube «gilla teggi Binsconsiess com»	Cesaro Nicola -nicola cesaro ® moconociera ib-	MSC Amunia 1-lead Director «macamanial/cidimasagari @montal.». MSC Amunia Deputy Parset edapuji @moramonia.com.; menamonialed renasamaniadel@montal.s. renasamaniagm enrasamoniagm demostrad. In higher Some securion edanose disensorarea h. MSC CTM «macamoniagm demostrada s. higher Some securion edanose disensorarea h. MSC CTM «macamonia dimensoriale com»: bacamon Methalista «materialias laccarioned Resocratea com»: Fen Amendero «alexanos had efficience com». Nexte Estate «celar demostrada com»: A debate demostrada demostrada demostrada demostrada demostrada com «debate demostrada demostrada com». Del prata ediamaniage dimensorias com. Pusas Pode Idento carberto Jasano di maccanias com». Di Prata Alessandro «alessandro delas dimensorios en Ja-	Attorney-Client	Emal 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: SBITE 2 MSC ARMONIA - 2018-19 FAR SEASON - HAVANA CALLS - ADDITIONAL INPO PEOPLE TO-PEOPLE PROGRAMME		RE:- part # 2 MSO ARMONIA - 2016 10 CAR SEASON - HAVANIA CALLS - ADDITIONAL INFO PEOPLE TO PEOPLE PROGRAMME	Fusion Roberto - croberto Jusaro Birmocrusiestusta com-, Zeller Mark, mark, zeller Birmocrusies com-, Mo Massimilian - massimilian milo Birmocrusies.com-, Biggi Guido - guido. biggi ili maccrusies.com-	Cesaro Nicola -nicola cesaro ® misconociere it-	MSC Armonia Hotel Director «mecamioniaboteimanager@mecetal.in, MSC Armonia Deputy Pinner edapty@mecamonia.coms. renormoniaed «mecamioniaed emacetal.in. renormoniagm omneamoniagm dimensioned. In Apples Shore Excustron echores dimensione he. MSC CTM «mecamioniagm dimensiones com». Inacerino Mantalesa «mantalesa accarino» dimensiones com». Fan American Marconiaes com». Inacerino Mantalesa «mantalesa accarino» dimensiones com». Fan American Fanny «mantalesa com». Inacerino Mantalesa «mantalesa accarino» dimensiones com». Joseph Lean- Penre «quantipre, poderfi finaccuriaes com»; shoreamanager@mecamina.com. Di Fraia Alessandro catesandro diffraa@mecamica.com. Shoreamanager@mecamina.com. Di Fraia Alessandro catesandro diffraa@mecamica.com.	Attomey-Client	Email communication containing legal advice of counsel and discussing said advice regulating passenger compliance with OFAC's people to people program requirements
12/11/2018	MSCH_REV_001878147		Re:: (DBT # 2 MSC) ARMONIA. 2018:19 CAR SEASON: HAVANA CALLS: ADDITIONAL WHO PEOPLE TO PEOPLE PROGRAMME		Re:: part# 2 MSC ARMONIA - 2018, 10 CAR SEASON - HAVANIA CALLS - ADDITIONAL NFO PEOPLE TO PEOPLE PROGRAMME	Cesaro Nicola -micola cesaro Emscorociere ib. Zeller Mark. emak-zeller Emscoruless.com-; Mo Massimilano emassimilano me Emscoruless com-; Biggi Guilo -quido-biggi Emscoruless.com>	Fusato Roberto -roberto.Ausaro B mocconiseausa.com>	MSC Armonia Hotel Director «mecamioniaboteimanager@mecetal.by, MSC Armonia Deputy Plurser edapty@mecamonia.coms; mecamioniaed «mecamioniaed@meced.b.; mecamioniagm ornazemoniagm dimercaniaes.coms: baceario Materialiaes.coms.com; hotel mecamioniagm dimercaniaes.coms Para Alexandros-diseasionia bat elimaconiaes.com.com; hotel materiaes.com; Fan Alexandros-diseasionia bat elimaconiaes.com; hotel materiaes.com; para Alexandros-diseasioniaes.com; baceario Materiaes.com; para Alexandros-diseasioniaes.com; baceario Materiaes.com; para Alexandros-diseasioniaes.com; barruszi Daras-diseasioniaes.com; baceario diseasioniaes.com; baceario deletario diseasioniaes.com; barruszi Daras-diseasioniaes.com; baceario calestandros diffras @mecconicre.b.	Attorney-Client	filmal communication containing legal advice of coursel regarding passenger complance with OFAC's people to-people program requirements
12/11/2018	MSCH_REV_001878148		RE: URGENT-MSC Armonia		RE: URGENT-MSC Armonia	Stalano Achille -achille stalano@msccruises.com-; Fusan Roberto croberto.lusaro@msccruisesusa.com-	Biggi Gidio -gidlo.biggi@msccruises.com>	Siani Roberta -roberta.siani@mscorociere.ib-, Mio Massimiliano -massimiliano mio@mscoroules com-, Biondolillo Luca -duca bindolillo@mscorules com-, Sano Rick -rick assoo@mscorulesesusa.com-; Garritano Luca -duca.garritano@mscorulese.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		foliow up on MSC ARMONIA - HAVANA CALLS - ADDITIONAL INFO PEOPLE TO-PEOPLE PROGRAMME		foliow up on MSC ARMONIA - HAVANA CALLS - ADDITIONAL INFO PEOPLE-TO-PEOPLE PROGRAMME	Biggi Gluto «gluto.biggi@msccruises.com»	Bud Darr -bud.darr@msogroup.com>	Mio Massimiliano «massimiliano.mio@msccruises.com»	Attorney-Client	Email communication containing advice of counsel regarding MSC Cruteet 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.dinr@mscgroup.com	awcraig@venable.com	Mio Massimiliano «massimiliano mio @msccruises.com»; Biggi Giulo «glullo biggi @msccruises.com»	Attorney-Client	Email communication soliding advice of counsel regarding MSC Crutest policy to facilitate passenger compliance with OFAC people to-people program
12/13/2018	MSCH_REV_001281594		Re: follow up on MSC ARMONIA - HAVANIA CALLS - ADDITIONAL INFO PEOPLE-TO-PEOPLE PROGRAMME		Re: follow up on MSC ARMONIA - HAVANA CALLS - ADDITIONAL INFO PEOPLE-TO-PEOPLE PROGRAMME	Biggi Glulio «glulio biggi @msccruises.com»	Bud Darr -bud.darr@mscgroup.com>	Mo Massimiliano «massimiliano, mio @msccruises.com»	Attorney-Client	Email communication forwarding advice of counsel and necessary for the provision of advice regarding MSC Cruises' policy to toolicatiles passenger compliance with OFAC people-to-people program

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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 N	ISCH_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.dan@mscgroup.com	Biggi Giulio «giulio.biggi@mscorulises.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 in facilitate passenger compliance with OFAC people-to-people program
12/14/2018 M	ISCH_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 Gluto «glutio biggi @mscoruises.com»	Bud Darr -bud.darr@macgroup.com-; awcraig@venable.com	Mio Massimiliano «massimiliano mio @mscoruises.com»; Dardai Maria «maria dardai @mscoruises.com»	Attorney-Client	Email communication solicting advice from counsel regarding MSC. Cruises' policy to facilitate passenger compliance with OFAC people-to-people program
12/17/2018 N	ISCH_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 cvincenzo forgione @msccruises.com>	Dardal María «maría dardal@msccnuises.com»; Biggi Giulio «giulio biggi@msccruises.com»; Mio Massimillano. «massimillano.mio@msccruises.com»	Gangale Andrea - andrea gangale @maccruites.com>; Zeller Mark - mark zeller@maccruites.com>, Pittaway Adrian - adrian pittaway@maccruites.com>	Attorney-Client	Email communication soliciting advice of counsel regarding cruise restal stop operations when in port in Cuba
12/17/2018 N	ISCH_REV_001281027		RE: Letter for US brands on board of Armonia?		RE: Letter for US brands on board of Armonia?	Dardal Maria «maria dardal@msccruises.com>	Pitaway Adrian -adrian pitaway @msccruises.com>; Zagami Giorgio -qiorgio zagami @msccruises.com>	Forgione Vincenzo «vincenzo Jorgione @mscruises.com»: Mio Massimiliano «massimiliano mio@mscruises.com»: Biggi Giulio «glulio biggi@mscruises.com»	Attorney-Client	Email communication soliciting advice of counsel regarding cruise retail stop operations when in port in Cuba
12/19/2018 M	ISCH_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 Gluto «gluto.biggi@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 M	ISCH_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	Pitaway Adrian -adrian pitaway@msccruises.com>	Biggi Giulio -quiulio biggi@msccruises.com>; Forgione Vincenzo -vincenzo.forgione@msccruises.com>; Dardal Maria -«maria.dardal@msccruises.com>; Mo Massimiliano -«massimiliano mio@msccruises.com>	Gangale Andrea candrea gangale@msccruises.com>; Zeller Mark mark.zeller@msccruises.com	Attorney-Client	Email communication discussing advice of coursel regarding cruse retail shop operations when in port in Cuba
12/19/2018 M	ISCH_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 @msczruises.com»	Biggi Giulio -spiulio biggi@msccruises.com>; Dardal Maria - <maria.dardal@msccruises.com>; Mio Massimiliano.</maria.dardal@msccruises.com>	Gangale Andrea candrea gangale @msccrulees.com>; Zeller Mark <mark_zeller@msccrulees.com>; Pittawey Adrian cadrian.pittaway@msccrulees.com></mark_zeller@msccrulees.com>	Attorney-Client	Email communication soliciting advice of counsel regarding cruise retail stop operations when in port in Cuba
12/19/2018 M	ISCH_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 Gluto «gluto.biggi@msccruises.com»	Pittaway Adrian -adrian pittaway @maccruises.com>; Forgione Vincenzo -cvincenzo lorgione @maccruises.com>; Dardal Maria -cmaria.dardal @maccruises.com>; Mio Massimiliano -cmassimiliano.mio @maccruises.com>	Gangale Andrea -andrea gangale@msccruises.com>; Zeller Mark -mark.zeller@msccruises.com>	Attorney-Client	Email communication containing advice of counsel regarding cruse retail shop operations when in port in Cuba
12/19/2018 M	ISCH_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></awcraig@venable.com>	Bud Darr -bud.darr@mscgroup.com>, Mio Massimiliano <massimiliano.mio@msccruises.com>; Biggi Giulio <glulo.biggi@msccruises.com></glulo.biggi@msccruises.com></massimiliano.mio@msccruises.com>	"Sefton, Devin A." <dasefton@venable.com></dasefton@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 N	// // // // // // // // // // // // //		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 biggi @msccruises.com»	Forgione Vincenzo «vincenzo forgione@mscorulees.com»; Dardal Maria «maria.dardal@mscorulees.com»; Mo Massimillano «massimillano.mio@mscorulees.com»	Gangale Andrea candrea gangale@msccruises.com>; Zeller Mark -mark_zeller@msccruises.com>; Pittaway Adrian cadrian.pittaway@msccruises.com>	Attorney-Client	Email communication containing advice of counsel regarding compliance with Treasury sanctions

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Date	Doc ID Beg	Produced with Redactions	File Name	Author	Email Subject	Email From	Email To	Email CC	Privilege Basis	Full Privilege Description
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	Pitaway Adrian -adrian.pittaway@msccruises.com	Biggi Glutio -quido biggi@mscoruises.com>. Forgione Vincenzo -vincenzo.forgione@mscoruises.com>; Oardal María -charira.dardal@mscoruises.com>. Mio Massimiliano -cmassimiliano.mio@mscoruises.com>	Gangale Andrea -andrea gangale@msccruises.com-; Zeller Mark	Attomey-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 Glulio «glulio.biggi@maccruises.com»	*Craig, Ashley W.* <awcraig @venable.com=""></awcraig>	Bud Darr -bud.darr@mscgroup.com-, Mio Massimiliano -(massimiliano.mio@msccruises.com-, "Selton, Devin A." -daselton@venable.com>	Attorney-Client	Email communication discussing advice of counsel regarding MSC Cruitest policy to fluiditate 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 Ncola «nícola cesaro@msccrociere.it»	Mio Massimilano «massimilano.mio@msccruises.com»		Attorney-Client	Email communication soliciting advice of counsel regarding passengers with Cuban nationally who have disembasised in Herania
1/7/2019 MSCH	_REV_001270678		Re: Cuban passengers Haw/Hav 2016;2017;2018		Re: Cuban passengers Hav/Hav 2016,2017,2018	Mio Massimiliano -massimiliano.mio @msccruises.com-	Cesaro Nicola «nicola cesaro 6 mscorociere.t»		Attorney-Client	Email communication necessary for the provision of legal advice from coursel regarding passengers with Cuban nationally who have disembershed in Hennis
1/8/2019 MSCH	_REV_000859707		RE: MSC Opera current canvas till 5 march , Cuban passport passengers		RE: MSC Opera current canvas till 5 march , Cuban passport passengers	Zeller Mark <mark.zeller@msccruises.com></mark.zeller@msccruises.com>	Gangale Andrea <andrea @msccruises.com="" gangale=""></andrea>		Attorney-Client	Email communication necessary for the provision of legal advice from counsel regarding passengers with Cuban nationally who have disembasked in Hevania
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 Massimilano <massimilano.mio@msccruises.com></massimilano.mio@msccruises.com>		Attorney-Client	Email communication forwarding communication from counsel regarding developments in Helms-Burton/Title III
1/22/2019 MSCH	_REV_001266550		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	Mo Massimilano «massimilano 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 <plv@msccruises.com></plv@msccruises.com>	Mio Massimiliano «massimiliano mio ®mscoruises.com», Onorato Gianni «gianni onorato ®mscoruises.com»	Attorney-Client	Email communication soliciting advice of counsel regarding developments in Helms-Burton Act/Tels III
1/24/2019 MSCH	_REV_001265627		Fwd: Update on Cuba Title III		Fwd: Update on Cuba Title III	Vago Pierfrancesco <plv@maccruises.com></plv@maccruises.com>	Mio Massimilano «massimilano.mio@msccruises.com»; Onorato Gianni «gianni onorato@msccruises.com»; Bud Darr «bud darr@mscgroup.com»		Attorney-Client	Email communication solicting 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 «ptv @miscorulises.com»	Mio Massimilano «massimilano mio @maccrulies.com»; Onorato Gianni «glanni concrato @maccrulies.com»	Attorney-Client	Email communication solicting advice of counsel regarding developments in Helms-Burton/Title III

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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@mscgroup.com	Vago Pleffrancesco <ptv@msccruises.com></ptv@msccruises.com>	Mio Massimiliano «massimiliano.mio 8 mscorulses.com», Onorato Gianni «gianni onorato 8 mscorulses.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 <plv@msccruises.com></plv@msccruises.com>	Mic Massimilano «massimilano.mio @msccruises.com»; Onorato Gianni «gianni.onorato@msccruises.com»; Bud Darr «bud.darr@mscgroup.com»		Attorney-Client	Email communication solicting 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, Carvas Mami/Mami, Program People to People	Zeller Mark ≺mark zeller ®msccruises.com>	Guido Givranni - giovanni guido @maccruisesusa.com>: Villardefrancos Enrique - enrique villardefrancos @maccruisesusa.com>: Nusitat Km - den musikat @maccruisesusa.com>: Fusaro Roberto - roberto.lusaro @maccruisesusa.com>: Levengood Bonnie - como - de maccruisesusa.com>: Levengood Bonnie - como - de maccruisesusa.com>: Selette Lori of unidatete @maccruisesusa.com>: Sasso Rick - crios. asso @maccruisesusa.com>: Massimo Begamaschi USA - massimo begamaschi USA - massimo begamaschi uSA - delicarismost del financiorusesusa.com>: Di Lorenzo Abino - albeno - diberenzo @maccruisesusa.com>: Di Lorenzo Abino - albeno - diberenzo @maccruisesusa.com>: delicarismost - delicarismost - como - de		Attorney-Client	Email communication reflecting and discussing advice of coursel regarding compliance with OFAC's people-to-people program
2/1/2019	MSCH_REV_000858273		RE: MSC Armonia, Canvas MamifMiami, Program People to People		RE: MSC Armonia, Carwas Miami/Miami, Program People to People	Zeller Mark <mark.zeller@msccruises.com></mark.zeller@msccruises.com>	Cesaro Nicola -rnicola.cesaro@mscorociere.to		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@mscgroup.com	Vago Pierfrancesco <ph @msccruises.com=""></ph>	Mio Massimiliano «massimiliano mio @msccrulses.com»; Onorato Gianni «ganni.conorato @msccrulses.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.derr@mscgroup.com	Vago Pierfrancesco <pt></pt> pt/@msccruises.com>	Mio Massimiliano «massimiliano mio @mscoruless.com»; Onorato Gianni «gianni.onorato @mscoruless.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@mscgroup.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@mscgroup.com	Mio Massimiliano «massimiliano mio @msccruises.com»		Attorney-Client	Email communication forwarding communication from counsel providing legal advice regarding status of Helma-Burton/Title III
2/7/2019	MSCH_REV_001264154		RE: Confidential		RE: Confidential	bud.dan @mscgroup.com	awcraig@venable.com	Mio Massimiliano ⊲massimiliano.mio@maccruises.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@mscgroup.com	awcraig@venable.com	Mio Massimiliano «massimiliano,mio@maccruises.com»	Attorney-Client	Email communication containing advice of counsel regarding developments in Heltins-Burton/Title III

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2/15/2019 MSCH_REV_00126216		RE: HB Tile III/CONFIDENTIAL	RE: HB Title III/CONFIDENTIAL	bud.darr@mscgroup.com	awcraig © venable.com	daserton @venable.com; Biggi Glulio <glulio.biggi@msccruises.com>; Mio Massimiliano <massimiliano.mio@msccruises.com></massimiliano.mio@msccruises.com></glulio.biggi@msccruises.com>	Attorney-Client; Work Product	Email communication forwarding communication from counsel regarding developments in Helms-Burton/Title III
2/15/2019 MSCH_REV_00126218	3	RE: HB Tile III.CONFIDENTIAL	RE: HB TISS INCONFIDENTIAL	bud.darr@mscgroup.com	awcraig © venable.com	daserton @venable.com; Biggi Giulo -gjulo.biggi@msccruises.com>; Mio Massimiliano <massimiliano.mio@msccruises.com></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_00126209		Re: HB Tale III/CONFIDENTIAL	Re: HB Tide III/CONFIDENTIAL	Biggi Giulio «glulio.biggi@msccruises.com-	Bud Darr «bud.darr@macgroup.com»	"AWCraig@Venable.com" -awcraig@venable.com>; "DASelton@Venable.com" -daselton@venable.com>; Mo Massimiliano -(massimiliano.mio@maccruises.com>	Attorney-Client; Work Product	Email communication forwarding communication from counsel providing legal advice regarding Helms-Burton/Title III
2/17/2019 MSCH_REV_00127023	5	RE: Confidential	RE: Confidential	massimiliano.mio@msccruises.com	bud.darr@mscgroup.com; awcraig@venable.com		Attorney-Client; Work Product	Email communication forwarding advice of counsel regarding Helms-Burton/Title III
2/17/2019 MSCH_REV_00127356		HB Tide III.CONFIDENTIAL	HB Title III/CONFIDENTIAL	Mio Massimiliano «massimiliano.mio@msccruises.com>	Biggi Gidlo «gidlo 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_00233185	3	R: HB Tide III/CONFIDENTIAL	R: HB Title III/CONFIDENTIAL	mariella.castellano@mscctd.t	Joubert Jean-Pierre -jeanpierre joubert@msccruises.com>; Biggl Guilio -giulio.biggl@msccruises.com>; De Nardo Elsabetta -elsabetta denarbo@msccruises.com>; Liugi Pastena -dugi-pastena@msccro.co.uk>; Castellano Marfella -cmarfella :castellano@msccroclera.tb		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_00126104		Note regarding Title III of the Cuban Liberty Act	Note regarding Title III of the Cuban Liberty Act	george_mencio@hklaw.com	Jameson Sieve <sleve.jameson@msocruises.com></sleve.jameson@msocruises.com>	Mio Massimiliano «massimiliano, mio @mscorulises.com»; norberto quintana @hklaw.com; george.mendo @hklaw.com	Attorney-Client; Work Product	Email communication containing counsel's legal analysis of Helms- Burton/Title III
2/21/2019 MSCH_REV_00126089	3	Fwd: Confidential and Privileged - Title III Analysis	Fwd: Confidential and Privileged - Title III Analysis	bud.darr@msogroup.com	Mio Massimillano «massimillano.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 labelity
2/21/2019 MSCH_REV_00126169		FW: Title III Analysis	FW: Title III Analysis	bud.darr@msogroup.com	Biggi Gidlo «gidlo.biggi@mscruises.com»	Mio Massimiliano «massimiliano mio 8 mscorulees.com>	Attorney-Client; Work Product	Email communication among counsel discussing potential Title III liability
2/21/2019 MSCH_REV_00126180		PW: HB TIS ISCONFIDENTIAL	FW: HB Title III/CONFIDENTIAL	Biggi Giulio «glulio biggi@msccruises.com-	Mio Massimiliano <massimiliano.mio@msccruises.com>; "Craig, Ashley W," <awcraig@venable.com>; "Setton, Devin A." <dasetton@venable.com></dasetton@venable.com></awcraig@venable.com></massimiliano.mio@msccruises.com>	Bud Darr bud Darr 		

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Date	Doc ID Beg	Produced with Redactions	File Name	Author	Email Subject	Email From	Email To	Email CC	Privilege Basis	Full Privilege Description
2/21/2019	MSCH_REV_001273364		Passenger's break of voyage while in Havana.		Passenger's break of voyage while in Havana.	Mo Massimiliano ∝massimiliano.mio @msccruises.com-	*Craig, Ashley W.* <awcraig@venable.com></awcraig@venable.com>	Biggi Giulio «giulio.biggi@msccruises.com»	Attorney-Client	Email communication discussing advice of counsel regarding passenger compliance on P2P ahore excursions
2/21/2019	MSCH_REV_001273414		Passenger's break of voyage while in Havana.		Passenger's break of voyage while in Havana.	Mo Massimiliano emassimiliano mio @msccrutes.com-	*Craig, Ashley W.* <awcraig@venable.com></awcraig@venable.com>	Biggi Giulio -giulio biggi@msccrulses.com>; "Setton, Devin A." -dasetton@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 Liberry Act		Note regarding Title III of the Cuban Liberty Act	Mo Massimiliano emassimiliano mio @msccrutes.com-	george.mencio@hklaw.com	norberto.quintana@hklaw.com; Jameson Steve <steve.jameson@msccruises.com-< td=""><td>Attorney-Client; Work Product</td><td>Email communication containing advice of counsel regarding Helms-Burton (Title III</td></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.	Mo Massimiliano ⊲massimiliano.mio @mascruites.com>	*Craig, Ashley W.* <awcraig@venable.com></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 Tide III.CONFIDENTIAL		HB Title III/CONFIDENTIAL	Mo Massimilano ⊲massimilano.mio @maccruises.com>	*Craig, Ashley W.* <awcraig@venable.com-< td=""><td>'Selton, Devin A." «daselton @ venable.com»; Biggi Giulio «giulio.biggi@msccrutes.com»; Bud Darr «bud.darr@mscgroup.com»</td><td>Attorney-Client; Work Product</td><td>Email communication soliciting legal advice from counsel regarding Helms-Burton/Title III</td></awcraig@venable.com-<>	'Selton, Devin A." «daselton @ venable.com»; Biggi Giulio «giulio.biggi@msccrutes.com»; Bud Darr «bud.darr@mscgroup.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	Mo Massimiliano ⊲massimiliano.mio @maccruises.com>	Vago Pierfrancesco -çolv@msccruises.com-; Onorato Gianni -qianni.onorato@msccruises.com-; Bud Darr -dbud.darr@mscgroup.com>	Biggi Giulio -glulio.biggi@msccruibes.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 Andpdf						Attorney-Client	Article necessary for the provision of advice of coursel 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@mscgroup.com	Mio Massimiliano «massimiliano.mio@msccruises.com»; Biggi Giulio «giulio biggi@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 Gluto «gluto biggi @msccruises.com»	María Elena García «maríaelena ® comar transnet cu»	Mio Massimiliano «massimiliano mio@mscoruises.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		RE: Helms-Burton Act, Title	bud.derr@mscgroup.com	Mo Massimiliano ⊲massimiliano.mio @msccruises.com>	Biggi Giulio «giulio biggi @msccruites.com»	Attorney-Client; Work Product	Enail communication recessary for the provision of legal solvice from counsel and forwarding legal advice of counsel regarding analysis of Helms-Buttor/Title III

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Date	Doc ID Beg	Produced with Redactions	File Name	Author	Email Subject	Email From	Email To	Email CC	Privilege Basis	Full Privilege Description
2/25/2019	MSCH_REV_001261441		RE: Helms-Burton Act, Title		RE: Helms-Burton Act, Title III/CONFIDENTIAL	"Craig, Ashley W." ≺awcraig ®venable.com>	Mio Massimilano «massimilano, mio @msccruises.com»	"Selton, Devin A." «daselton@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		Helms-Button Act, Title	°Craig, Ashley W.* ≺awcraig ® venable.com-	Biggi Gluto -gluto biggi@msccruises.com-; Mio Massimiliano -massimiliano.mio@msccruises.com-; Bud Darr -bud.darr@mscgroup.com-	"Selton, Devin A." <daselton@venable.com></daselton@venable.com>	Attorney-Client; Work Product	Email communication containing advice of counsel regarding analysis of Helms-Burton/Tribe III
2/25/2019	MSCH_REV_001261606		22251631+V1-MSC Title III Analysis - Executive Summany.pdf						Attorney-Client; Work Product	Executive summary containing advice of counsel regarding Helms- Burton/Title III
2/25/2019	MSCH_REV_001261607		:22245061-v4-MSC Title III Analysis.pdf						Attorney-Client; Work Product	Legal menorandum containing advice of counsel regarding Helms- Burton/Title III
2/25/2019	MSCH_REV_001273522		Helms-Button Act, Title		Helms-Burton Act, Title	Mo Massimiliano ⊲massimiliano.mio @msccruises.com>	"Craig, Ashley W.* <awcraig @venable.com=""></awcraig>	"Selton, Devin A." «daselton @venable.com»; Biggi Giulio «giulio biggi@msccruises.com»; Bad Darr «bud.darr@mscgroup.com»	Attorney-Client; Work Product	Email communication containing advice of counsel and solicting legal advice regarding analysis of Helms-Burton/Title III
2/26/2019	MSCH_REV_001260138		RE: Helms-Burton Act, Title		RE: Helms-Burton Act, Title	"Craig, Ashley W." ≺awcraig ® venable.com>	Mio Massimilano «massimilano mio @msccruises.com>	'Selton, Devin A.' <dsselton@venable.com>; Biggi Giulio <guilio.biggi@msccruises.com>; Bud Darr -bud.dlarr@mscgroup.com></guilio.biggi@msccruises.com></dsselton@venable.com>	Attorney-Client; Work Product	Email communication containing advice of counsel regarding analysis of Helms-Burton/Tribe III
2/27/2019	MSCH_REV_001260143		RE: HB Title III/CONFIDENTIAL		RE: HB TINE INCONFIDENTIAL	*Craig, Ashley W.* <awcraig@venable.com></awcraig@venable.com>	Biggi Giuto -gjulio biggi@msccruises.com-; Mio Massimiliano -massimiliano.mio@msccruises.com-; "Sefton, Devin A." -dasefton@venable.com-	Bud Darr -bud.darr@mscgroup.com>	Attorney-Client; Work Product	Email communication containing advice of counsel enforcement of regarding Heims-Burton/Title III
3/1/2019	MSCH_REV_001259821		RE: Update on Title III, Helms-Burton Act/CONF/DENTIAL		RE: Update on Title III, Helms-Burton Act/CONFIDENTIAL	"Craig, Ashley W." ≺awcraig ®venable.com-	Biggi Giulio -giulio biggi @msccruises.com-	claudio bozzo@mec.com; fabio.santucci@mec.com; paolo.magnani@mec.com; Bud Darr chud.darr@mec.group.com>; Mio Massimiliano «massimiliano.mio@mec.com>	Attorney-Client; Work Product	Email communication containing advice of coursel 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 -gjulio biggi @msccruises.com>	°Craig, Ashley W.* -awcraig @venable.com>	claudio bozzo@msc.com; fabio santucci@msc.com; paolo magnani@msc.com; Bud Darr chud.darr@msc.group.com>; Mio Massimiliano «massimiliano, mio @msc.com>	Attorney-Client; Work Product	Email communication soliciting advice of counsel regarding status of Helm-Burton/Title III
3/1/2019	MSCH_REV_001259940		Update on Title III, Helms-Burton Act/CONF/DENTIAL		Update on Title III, Helms-Burton Act/CONFIDENTIAL	"Craig, Ashley W." <awcraig@venable.com></awcraig@venable.com>	claudo.bozzo@msc.com; fabio.santucol@msc.com; paolo.magnani@msc.com; Bud Darr ducd.durr@mscgroup.com; Bigg Gulio -quilo.biggi@msccruses.com; Mo Massimilano <massimilano.mo@msccruses.com;< td=""><td></td><td>Attorney-Client; Work Product</td><td>Email communication containing advice of counsel regarding status of Helms-Burton/Title III</td></massimilano.mo@msccruses.com;<>		Attorney-Client; Work Product	Email communication containing advice of counsel regarding status of Helms-Burton/Title III

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Date	Doc ID Beg	Produced with Redactions	File Name	Author	Email Subject	Email From	Email To	Email CC	Privilege Basis	Full Privilege Description
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.* -awcraig @venable.com>	Biggi Giulio -qilulio.biggi@mscoruises.com-	claudio.bozzo@msc.com; fabio.santucci@msc.com; paolo.magnani@msc.com; Bud Darr -bud.darr@mscgroup.com>; Mo Massimiliano -cmassimiliano.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/ Titulo III LHB		Fwd: potential new matter/ Titulo III LHB	Biggi Giulio ⊲giulio.biggi@msccruises.com>	Mo Massimilano ⊲massimilano.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/ Titulo III LHB		Fwd: potential new matter/ Titulo III LHB	Biggi Giulio ⊲giulio.biggi@msccruises.com>	Mo Massimilano ⊲massimilano.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.biggi@msccruises.com»	*Craig, Ashley W.* -cawcraig @ venable.com>	claudo.bozzo@mec.com; fabio.santucci@mec.com; paolo.magnani@mec.com; Bud Dar- chud.darr@mecgroup.com>; Mo Massimiliano «massimiliano.mio@meccruises.com>	Attorney-Client; Work Product	Email communication containing legal advice and soliciting advice of counsel regarding analysis of Herims-Burnon/Title III
3/7/2019	MSCH_REV_001259212		FW: HB Title III/CONFIDENTIAL		FW: HB Tide III/CONFIDENTIAL	Biggi Giulio «glulio.biggi@msccruises.com»	Mo Massimiliano <massimiliano.mio@msccruises.com>; "Craig, Ashley W." <awcraig@venable.com>; "Setton, Devin A." <dassetton@venable.com></dassetton@venable.com></awcraig@venable.com></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/Tile III
3/11/2019	MSCH_REV_001258129		RE: potential new matter/ Titulo III LHB		RE: potential new matter/ Titulo III LHB	Biggi Giulio «giulio biggi@msccruises.com»	Lic.María Elena Garcia «maríaelena@comar.fransnet.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		Titulo III Ley HB.DOCX D	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 Glulio «glulio.biggi@msccruises.com»	Vago Pierfrancesco <pt></pt> pt/@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com></gianni.onorato@msccruises.com>	Bud Darr -bud.darr@msogroup.com-, Mo Massimilano -massimilano.mio@msccrubes.com>	Attorney-Client; Work Product	Email communication containing advice of coursel 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." «awcraig ®venable.com»	Biggi Giulio «giulio biggi®mscorulees.com»	claudio.bozzo@msc.com; fabio.santucci@msc.com; paolo.magnani@msc.com; Bud Darr https://duciderr@mscgroup.com ; Mo Massmiliano «massimiliano mo @msccruses.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 Tale III of the Cuban Liberty Act	Biggi Gluto «gluto biggi@msccruises.com»	Vago Pierfrancesco <ph></ph> @msccrulses.com>; Onorato Gianni <gianni.onorato@msccrulses.com></gianni.onorato@msccrulses.com>	Bud Darr -bud.darr@mscgroup.com>, Mo Massimiliano <massimiliano.mio@msccruises.com></massimiliano.mio@msccruises.com>	Attorney-Client; Work Product	Email communication containing advice of counsel regarding analysis of Helms-Buttot/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 Heims-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 @msccrulses.com»	Bud Darr -bud.darr@macgroup.com-; Biggi Giulio -gjulio.biggi@maccruises.com-	Attorney-Client; Work Product	Email communication necessary for the provision of legal advice from counsel regarding HDC threatened (ligation
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 @msccrulses.com»	Bud Darr -bud.darr@mscgroup.com-> Biggl Giulio -cglulio.biggi@msccrulses.com-> "Setton, Devin A." -classetton@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⊜msegroup.com	Mio Massimiliano «massimiliano mio @msccrulses.com»		Attorney-Client; Work Product	Email communication necessary for the provision of legal advice from counsel regarding HDC threatened (ligation
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 @mscoruisesusa.com>	Mio Massimillano «massimillano mio @msccruises.com»; Biggi Giulio «giulio biggi@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 -cawcraig@venable.com-	Bud Darr -bud.darr@mscgroup.com>; Biggi Giulio -gjulio.biggi@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 coursel necessary for the provision of legal advice discussing and attaching legal analysis on Title III labelity
3/22/2019	MSCH_REV_001256488		RE: potential new matter/ Titulo III LHB		RE: potential new matter/ Titulo III LHB	Biggi Giulio «giulio biggi @ msccruises.com»	Lic María Elena Garcia «mariaelena © comar transnet cu>	Mio Massimiliano «massimiliano, mio @mscorulies.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_001257735		RE: CONFIDENTIAL		RE: CONFIDENTIAL	*Craig, Ashley W.* <awcraig@venable.com></awcraig@venable.com>	Bud Darr -bud.darr@mscgroup.com-; Biggi Glulio -qjulio.biggi@msccruises.com-	Mio Massimiliano «massimiliano mio @mscoruises.com»; "Setton, Devin A." «clasetton @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	Mo Massimiliano «massimiliano mio @msccruises.com-	Biggi Giulio -gjulio biggi@msccruises.com-		Attorney-Client; Work Product	Email communication necessary for the provision of legal advice from counsel regarding analysis of Helm-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 @maccruises.com»	Mo Massimilano ∢massimilano.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	Mo Massimiliano «massimiliano mio @msccruises.com-	Biggi Giulio -gjulio biggi@msccruises.com-		Attorney-Client; Work Product	Email communication containing advice of counsel regarding HDC treatmed fligation
3/25/2019	MSCH_REV_001272700		RE: Altorney Letter Re: Violation of Title 111 Helms Burton Act		RE: Attorney Letter Re: Violation of Title 111 Helms Burton Act	Mo Massimiliano crnassimiliano.mio @ msccruises.com>	King-Gamble Marcia «marcia.king-gamble @maccruisesusa.com»	Biggi Giulio -glulio.biggi@msccruises.com>	Attorney-Client; Work Product	Email communication neessary for the provision of advice of counsel regarding HDC threatened litigation
3/26/2019	MSCH_REV_001254990		Title III, Heims-Burton Status/CONFIDENTIAL		Title III, Helms-Burton Status/CONFIDENTIAL	"Craig, Ashley W." ≺awcraig ®venable.com>	Bud Darr -bud.darr@mscgroup.com>; Mo Massimiliano - <massimiliano.mio@msccruises.com>; Biggi Giulio -cguldo.biggi@msccruises.com></massimiliano.mio@msccruises.com>	"Setton, Devin A." <dasetton@venable.com-< td=""><td>Attorney-Client; Work Product</td><td>Email communication containing advice of counsel regarding status of Helms-Burton/Title III</td></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®kayerose.com-	Amanda Anscannill cruising.org.: Government Alfairs Committee Primary -governmentaffairs.committeeprimary@rousing.org.> CLIA Legal Working Group -governmentaffairs.committeeprimary@rousing.org.> CLIA Legal Working Group -caldeagalworking.gov@curision.org.> Mediagal.gov@curision.gov.> Dornie Brown -cibrown@cruising.org>; Mchael McGarry -cmmcgarry@cruising.org>; Brian Salemo -bsalemo@cruising.org>	"Meyer, Lindsay B." chmeyer@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 Glulio «glulio biggi @msccruises.com»	Lic.María Elena Garcia «maríaelena@comar.transnet.cu»	Mio Massimiliano «massimiliano,mio@mscoruises.com»	Attorney-Client; Work Product	Email communication soliciting advice of counsel regarding Cuban law related to enforcement of Helmis-Burton/Title III
3/27/2019	MSCH_REV_001255374		FW: CLIA: Confidential and Legally Privileght - Cuba Issues - ATTORNEY CUENT PRIVILEGED ATTORNEY WORK PRODUCT		FW: CLIA: Confidential and Legally Privileged - Cuba Issues - ATTORNEY CLIENT PRIVILEGED ATTORNEY WORK PRODUCT	Amanda Ans -saans@crulsing.org>	Government Atlairs Committee Primary -governmentalfairs committeeprimary (Scrusing, org.); CLIA Legal Working Group -claskegalworkinggroup (Scrusing, org.)		Work Product; Common Interest	Email from counsel containing work product analysis regarding potential crusse line Title III Bigation
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	Mo Massimiliano «massimiliano.mio @msccruises.com-	Biggi Glulio -qiulio biggi® msccruises.com-		Attorney-Client; Work Product	Email communication between coursel discussing work product analysis regarding potential cruse line Title III litigation

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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@macgroup.com	Mio Massimiliano ≺massimiliano.mio @msccrulses.com>	Biggi Glutio «glutio biggi@msccrubes.com»	Attorney-Client; Work Product	Email communication discussing coursel'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@msogroup.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 <mmogarry@cruising.org-< td=""><td>Government Atlairs Committee Primary «governmentaffairscommitteeprimary@cruising.org»; CLIA Legal Working Group «clailegalworkinggroup@cruising.org»</td><td>"Lawrence W. Käyle, Esq." -käyle@käyleröse.com>; "Meyer, Lindsay B." - cbmeyer@venable.com></td><td>Work Product; Common Interest</td><td>Email communication from counsel containing work product analysis regarding potential cruse line Title III Illigation and attaching March 27, 2019 Title III CLIA legal analysis</td></mmogarry@cruising.org-<>	Government Atlairs Committee Primary «governmentaffairscommitteeprimary@cruising.org»; CLIA Legal Working Group «clailegalworkinggroup@cruising.org»	"Lawrence W. Käyle, Esq." -käyle@käyleröse.com>; "Meyer, Lindsay B." - cbmeyer@venable.com>	Work Product; Common Interest	Email communication from counsel containing work product analysis regarding potential cruse line Title III Illigation 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	Mo Massimilano ⊲massimilano,mio @msccruises.com-	Biggi Glulio «glulio 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	Mo 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	Mo Massimiliano «massimiliano mio @msccruises.com-	Biggi Giulio «giulio biggi@msccrulees.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		48231165, 4 CLIA Helms Burton Title III Discussion Summary 27 Mar 2019 pdf					Attorney-Client; Work Product	Legal analysis by CLIA counsel analyzing defense of Helms-Burton Act Tills III claims and potential purchase/settlement of Title III claims
4/1/2019	MSCH_REV_001254768		RE: Tife III Update/CONFIDENTIAL	RE: Title III Update/CONFIDENTIAL	bud.darr@msogroup.com	Mio Massimiliano «massimiliano mio @msccruises.com»	Biggi Giulio «giulio biggi@msccruises.com»; olivier.straub@msc.com; Vago Pierfrancesco «ph/@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		Tide III Update/CONFIDENTIAL	Title III Update/CONFIDENTIAL	"Craig, Ashley W." <awcraig@venable.com></awcraig@venable.com>	Biggi Glulio -quilio biggi@msccruises.com>; Bud Darr -bud.darr@mscgroup.com>; Mo Massimiliano -massimiliano .mio@msccruises.com>		Attorney-Client; Work Product	Email communication containing advice of counsel regarding status of Heims-Burnon/Title III
4/1/2019	MSCH_REV_001272507		Title III Update/CONFIDENTIAL	Title III Update/CONFIDENTIAL	Mo Massimiliano -massimiliano.mio@msccruises.com-	Vago Plerifrancesco <ph @msccruises.com="">; Onorato Glanni <glanni.onorato @msccruises.com=""></glanni.onorato></ph>	Bud Darr -bud.darr@mscgroup.com>; Biggl Giulio -cglulo.biggl@msccrulees.com>	Attorney-Client; Work Product	Ental communication containing legal advice and forwarding communication from coursed providing legal advice regarding salus of Helmis-Burtov/Title III

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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@mscgroup.com	Mio Massimiliano ∢massimiliano.mio@msccruises.com>	Bigg (Gullo-quillo biggi@msccruises.com>, clivier.straib@msc.com; Vago Pertrancesco cplv@msccruises.com>, Onorato Gianni -qanni.onorato@msccruises.com>	Attorney-Client; Work Product	Email communication forwarding communication with counsel requesting legal advice regarding analysis of Helms-Burtor/Title III
4/1/2019	MSCH_REV_002053776		Title III Update/CONFIDENTIAL		Title III Update/CONFIDENTIAL	Mo Massimiliano «massimiliano .mio @msccrulses.com-	Vago Perfrancesco <ptv@msccruises.com>, Onorato Gianni <gianni.onorato@msccruises.com></gianni.onorato@msccruises.com></ptv@msccruises.com>	Bud Darr -bud.darr@mscgroup.com>; Biggi Giulio -gjulio.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.straub@msc.com	Bud Darr bud Darr <a bud.darr@mscgroup.com"="" doi.org="" href="https://doi.org/bud.darr@mscgroup</td><td>Biggi Guilo «giulo biggil@msccruises.com»; Vago Plerifrancesco «ptv@msccruises.com»;
Oncrato Glanni «gianni.cnorato@msccruises.com»</td><td>Attorney-Client; Work
Product</td><td>Email communication necessary for the provision of legal advice from counsel regarding government outreach about Helms-Burton/Title III</td></tr><tr><td>4/2/2019</td><td>MSCH_REV_002055054</td><td></td><td>RE: Title III Update/CONFIDENTIAL</td><td></td><td>RE: Title III Update/CONFIDENTIAL</td><td>olivier.straub@msc.com</td><td>Bud Darr bud Darr bud Darr <a <dasefton@venable.com="" a."="" devin="" href="https://doi.org/bud.darr@mscgroup</td><td>Biggi Guilo «giulo biggil@msccruises.com»; Vago Plerifrancesco «ptv@msccruises.com»;
Oncrato Glanni «gianni.cnorato@msccruises.com»</td><td>Attorney-Client; Work
Product</td><td>Email communication necessary for the provision of legal advice from counsel regarding government outreach about Helms-Burnon/Title III</td></tr><tr><td>4/3/2019</td><td>MSCH_REV_001254137</td><td></td><td>Status of Title III Implementation/CONFIDENTIAL</td><td></td><td>Status of Tille III implementation/CONFIDENTIAL</td><td>*Craig, Ashley W.* <awcraig@venable.com></td><td>Biggi (Gudo -qiullo.biggi@msccruises.com>; Mio Massimiliano «massimiliano.mio@msccruises.com»; Bud
Darr -doud.darr@mscgroup.com></td><td>" sefton,="">	Attorney-Client; Work Product	Email communication providing legal advice from counsel regarding analysis of Heims-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@mscgroup.com	Mo Massimillano «massimilano mio @msccruises.com»; Biggi Gulio «glulo 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@mscgroup.com	Mo Massinillano ∢massinillano,mio @msccruises.com>	Biggi Giulio «giulio biggi@msccrulses.com»; divier.straub@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	Mo Massimiliano emassimiliano .mio @ maccruises.com-	Vago Perfrancesco <plv@msccruises.com>; Onorato Gianni <glannt.onorato@msccruises.com></glannt.onorato@msccruises.com></plv@msccruises.com>	Bud Darr -bud.darr@mscgroup.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 Tille III Implementation/CONFIDENTIAL	Mo Massiniliano «massimiliano, mio @msccruises.com-	Vago Pierfrancesco <pfv@msccruises.com>; Onorato Gianni <gianni.onorato@msccruises.com></gianni.onorato@msccruises.com></pfv@msccruises.com>	Bud Darr -bud.darr@mscgroup.com>: Biggi Glulio -gjulio.biggi@msccruises.com>	Attorney-Client; Work Product	Email communication providing legal advice from counsel regarding implementation of Helms-Burton/Title III

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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	Mo Massiniliano ≺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 coursel regarding communications in response to Helms- Burton/Tale III
4/5/2019	MSCH_REV_001272352		Title III Update/CONFIDENTIAL		Title III Update/CONFIDENTIAL	Mo Massimiliano «massimiliano.mio@msccruises.com»	bud.darr@mscgroup.com	Biggi Glulio «glulio biggi@msccruises.com»; olivier.straub@msc.com	Attorney-Client; Work Product	Email communication providing legal advice from counsel legarding communications in response to Helme-Burton/Title III
4/6/2019	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@mscruises.com»; olivier.straub@msc.com	Attorney-Client; Work Product	Email communication necessary for the provision of legal advice from course legarding 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 -glulio biggi @msccrulses.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 coursel regarding communications in response to Helms-Burton/Tile III
4/6/2019	MSCH_REV_001252869		Re: Title III Update/CONFIDENTIAL		Re: Title III Update/CONFIDENTIAL	bud.darr@mscgroup.com	Mo Massinilano «massimilano.mio @msccruises.com»	Biggi Glulio «glulio.biggi@msccruises.com»; olivier.atraub@msc.com	Attorney-Client; Work Product	Email communication necessary for the provision of legal advice from counsel regarding communications in response to Helms- burton/Tale III
4/6/2019	MSCH_REV_001253902		Re: Title III Update/CONFIDENTIAL		Re: Title III Update/CONFIDENTIAL	Biggi Giulio -qiulio biggi @msccrutees.com-	olivier.straub@msc.com	Bud Darr -bud.darr@msogroup.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.dam@mscgroup.com>; Biggl Giulio -qiulio.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_001252496		Title III Update/CONFIDENTIAL - internal memo		Title III Update/CONFIDENTIAL - internal memo	Biggi Giulio -qiulio biggi @msccrutees.com-	olivier.straub@msc.com	Mio Massimiliano «massimiliano,mio @maccruises.com»; Vago Pierfrancesco «ph @maccruises.com»; Onorato Gianni «gianni onorato @maccruises.com»; Bud Darr «bud.darr @mscgruup.com»	Attorney-Client; Work Product	Email communication providing legal advice from counsel regarding Heims-Burton/Title III
4/9/2019	MSCH_REV_002054333		Title III Update/CONFIDENTIAL - internal memo		Title III Update/CONFIDENTIAL - internal memo	Biggi Giulio <glulio @maccruises.com="" biggi=""></glulio>	olivier.straub@mac.com	Mio Massimiliano «massimiliano mio @maccruises.com». Vago Pierfrancesco «piv @maccruises.com». Chrorato Giarral «giarnt.onorato @maccruises.com». Bud Darr «bud darr @macgruip.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

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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: Tille III Update/CONFIDENTIAL - internal memo		RE: Title III Update/CONFIDENTIAL - internal memo	bud.darr@mscgroup.com	olivier.straub@msc.com	Mio Massimiliano «massimiliano.mio @maccruises.com»; Biggi Giulo «gulio biggi @maccruises.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 Giuto «giuto.biggi@msccruises.com»	*Craig, Ashley W.* cawcraig@venable.com>. Bud Darr -bud.darr@mscgroup.com>; Mio Massimillano <massimillano.mio@msccruises.com></massimillano.mio@msccruises.com>		Attorney-Client; Work Product	Email communication soliciting advice of coursel 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 Glutio «glutio.biggi@msccruises.com»	olivier.straub@msc.com	Mio Massimiliano «massimiliano mio @miscorulises.com»; Bud Darr «bud.darr@miscgroup.com»	Attorney-Client; Work Product	Email communication necessary for the provision of legal advice from counsel regarding analysis of Helms-Burton/Tile III
4/15/2019	MSCH_REV_001251833		RE: Title III Update/CONFIDENTIAL		RE: Title III Update/CONFIDENTIAL	"Craig, Ashley W." <aworaig @venable.com=""></aworaig>	Biggi Giufo -qilulio biggi@msccruises.com>. Bud Darr -bud.darr@mscgroup.com>. Mo Massimiliano -massimiliano.mio@msccruises.com>		Attorney-Client; Work Product	Email communication soliciting advice of coursel regarding communications in response to Helms-Burton/Title III
4/16/2019	MSCH_REV_001251188		RE: Title III		RE: Tate III	Biggi Glulio «glulio biggi @msccruises.com»	olivier.straub@msc.com; Mio Massimiliano -cmassimiliano.mio@mscoruises.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		Tide III	olivier.straub@msc.com	Biggi Giulio «giulio biggi@msccruises.com»; Mio Massimillano «massimiliano.mio@msccruises.com»	Bud Darr -bud.darr@mscgroup.com>; olivier.straub@msc.com	Attorney-Client, Work Product	Email communication soliciting advice of coursel regarding communications in response to Helms-Burton/Title III
4/17/2019	MSCH_REV_000100487		Fwd: Trump restricts travel, remittances under new Cuba policy Mami Herald		Fwd: Trump restricts travel, remittances under new Cuba policy Miami Herald	Muskat Ken -ken.muskat@msccruisesusa.com-	Leverapod Bonnie -bonnie levengood @mscorulsesusa.com>; Goldfarb Alyssa -dalyssa.goldfarb @mscorulsesusa.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 Mami Herald		Re: Trump restricts travel, remittances under new Cuba policy Miami Herald	Sasso Rick <rick.sasso@msccruisesusa.com></rick.sasso@msccruisesusa.com>	Vago Pletfrancesco <plv@msccruises.com></plv@msccruises.com>	Suprain Clainlura - gianhura suprainifi maccruises com». Fusaro Roberto coberto husaro filmaccruisesusa.com». Mo Massiniliano crassimiliano mol filmaccruises com». Concato Claimi - quanti connota filmaccruises com». Sigo Glubi - quillo biogifi filmaccruises com». Bud Dan - duut darrifi miscgrup, com». Musikat Ken -ken.musikat filmaccruisesusa.com»; awcraigi @venable.com; Di Lorenzo Abbrio -cabino dilorenzo@msccruisesusa.com»	Attorney-Client; Work Product	Email communication soliciting advice of coursel regarding changes to OFAC people-to-people regulations
4/17/2019	MSCH_REV_000500901		RE: Trump restricts travel, remittances under new Cuba policy Mamil Herald		RE: Trump restricts travel, remittances under new Cuba policy Miami Herald	"Craig, Ashley W." <awcraig @="" venable.com=""></awcraig>	Sasso Rick -rick.sasso@msccruisesusa.com-; Vago Pierfrancesco -pfv@msccruises.com-	Suprairi Giariluca -giankuca suprairi@maconsiese.com-, Fusiaro Roberto eroberto fusiaro (maconsiesessa.com-, Mo Mesamiliano eroberto fusiaro (maconsiesessa.com-, Mo Mesamiliano eropera eroberto eroberto fusiaro (maconsiesessa.com-, Bug Giulio -quigilia fusigo (maconsiesessa.com-, Bug Dan e-quida draff macongo porto.m. Musilad Keri e-den umusika (maconsiesessa.com-, Di Lorenzo, Albino -albino diberno di maconsiesessa.com-; Viveles, Jeffrey G.* (quesse (liverable com-): "Tore, Carlos (maconsiesessa.com-): "Architector (maconsiesessa.com-): "Tore (maconsieses	Attorney-Client; Work Product	Email communication providing legal advice from counsell regarding analysis of Heims-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." <aworaig @venable.com=""></aworaig>	Vago Pierfrancesco <pt></pt> y@msccruises.com>; Sasso Rick <rick.sasso@msccruisesusa.com></rick.sasso@msccruisesusa.com>	Suprain Glaniuca «glaniuca suprain (il maccrulies com»: Fusiaro Roberto «roberto Jusaro (il maccruliesus acom»: Mo Massimiliano «massimiliano mio illimaccrulies com». Divorato Glamini «grania vanobi de ilmaccrulies com». Spic Gladie «gladic biggi (il maccrulies com». Bud Dan «grania vanobi de ilmaccrulies com». Spic Gladie «gladic biggi (il maccrulies com». Bud Dan «grania vanobi de ilmaccrulies com». Bud Dan Lorenzo Albino «albino silicienzo (il maccruliesesus acom»; "Weiss, Jeffrey G." "quelss (il venzile com»)	Attorney-Client; Work Product	Email communication necessary for the provision of legal advice from coursel regarding changes to OFAC people-to-people regulations

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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 -giánni onorato@msccrulses.com>	Sasso Rick «rick sasso@msccruisesusa.com»	Vago Plerifancesco -çN'8 miscrulies com>. Suprani Glanluca -cgianluca suprani@miscrulies.com>. Fusano Roberto -crobento.lusaro@miscrulies.com>. Fusano Roberto -crobento.lusaro@miscrulies.com>. Mo Massimilano -cmassimilano -miscrulies.com>. Sigi Gliulo -çquilo.lugio@miscrulies.com>. Bud Darr -bud.darr@miscrgoup.com>. Muskait Ken -ken.muskait@miscruliesusa.com>. awcraig@venable.com; Di Lorenzo Abino -calbino.dilorenzo@miscruliesusa.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 <ptv@msccruises.com></ptv@msccruises.com>	Sasso Rick <rick sasso@msccruisesusa.com=""></rick>	Suprair Glaniuca -gianiuca suprairi@msccnuiese.com>. Fusaro Roberto -roberto Justro @msccruisesusa.com>. Mo Massimiliano -massimiliano.mio@msccruises.com>. Onorato Glanini -gianni.connoid@msccruises.com>. Sigo Gliub - guliub.ligii@msccruises.com>. Bud Dan -b.ud.dart@mscgroup.com>. Musikat Ken -ken.musikat@mscruisesusa.com>. -awcraig@venable.com; Di Lorenzo Abino -albino.dilorenzo@msccruisesusa.com>.	Attorney-Client; Work Product	Email communication soliciting advice of coursel 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 <ph @msccruises.com=""></ph>	Mo Massinillano «massimillano.mio@msccruises.com»; Bud Darr «bud.darr@mscgroup.com»	olivier straub@msc.com; Biggi Giulio -gulio biggi@msccruises.com-; Onorato Gianni -qianni.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 confliccated property in Cuba		Re: HELMS BURTON FYI Trump will allow Cuben-Americans to sue for conflicated property in Cuba	Sasso Rick <rick.sasso@msccruisesusa.com></rick.sasso@msccruisesusa.com>	Vago Pierfrancesco <ptv@msccruises.com>, Mio Massimiliano <massimiliano.mio@msccruises.com></massimiliano.mio@msccruises.com></ptv@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_001250897		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	Dardal Maria «maria.dardai@msccruises.com>	Marc HENZELIN <mhenzelin@lailve.law></mhenzelin@lailve.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	MSCCUSA0000080132	RE: HELMS BURTON FYI Trump will allow Cuban-Americans to sue for confliscated property in Cuba		RE: HELMS BURTON FYI Trump will allow Cuban-Americans to sue for conflicated property in Cuba	Biggi Glutio «glutio.biggi@msccruises.com»	Roothans Robin -trobin.roothans@msccruises.com>; Biondollilo Luca -tuca.biondollilo@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 confliscated property in Cuba		FW: HELMS BURTON FYI Trump will allow Cuban-Americans to sue for conflicated property in Cuba	Biggi Glutio «glutio.biggi@msccruises.com»	Biondolllo Luca «luca biondolllo @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: Tile III Update/CONFIDENTIAL - internal memo	Biggi Gluto «gluto.biggi@msccruises.com»	olivier straub@msc.com	Mio Massimiliano «massimiliano mio@mscoruises.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 <rirck sasso@msccruisesusa.com="">; Vago Pierfrancesco <pl></pl> <pl><pre>v@msccruises.com></pre></pl></rirck>	Suprari Giantuca egiantuca suprari@maccruises.com.; Fusaro Roberto eroberto. Lisaro ®maccruisessusa.com.; Mo Mascrinilano eroberto. Lisaro ®maccruisessusa.com.; Mo Mascrinilano egiano (nomosto @maccruises.com.); Bog Giulio egialo bigo @maccruises.com.; Bud Dan educid dari @maccruises.com.; Dan de maccruisessusa.com.; Di Lorenzo Albino -albino.dilorenzo @maccruisessusa.com.; Vivels., Jethry G. "ejestes @verable.com."; 150ne. 150ne. "de de maccruisessusa.com."; Vivels., Jethry G. "edicated lively com."; 150ne. Elizabeth K." eaktowe @verable.com."; 150ne. Elizabeth K." eaktowe @verable.com."; 150ne.	Attorney-Client; Work Product	Email communication providing legal advice from counsel regarding analysis of Helms-Burton/Tide 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 «ph/@msccruises.com»	Mo Massimiliano «massimiliano.mio@msccruises.com»; Bud Darr «bud.darr@mscgroup.com»	oliver.straub@msc.com; Biggi Giulo -gulio.biggi@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

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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_002056131		Re: Trump restricts travel, remittances under new Cuba policy Miami Herald		Re: Trump restricts travel, remittances under new Cuba policy Miami Herald	Cnorato Gianni «gianni .onorato @msccruises.com»	Sasso Rick -rick.sasso@msccruisesusa.com>	Vago Plerifancesco «pl/@mscoruises.com»; Suprani Gianluca «gainluca suprani@mscoruises.com»; Fusaro Roberto «roberto Jusaro @mscoruises.com»; Mo Massimilano «massimilano mali franccuises.com»; Mo Massimilano disperacuises.com»; Bago (Gulo «gallo»).bago @mscoruises.com»; Bud Darr «bud.darr@mscorupu.com»; Maskalt Ken «ken.muskalt@mscorusesus.com»; avarraig@venable.com; Di Lorenzo Abino «abino adiorenzo@mscorusesusa.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-; Levengood Bornie -chorniel.evengood@msccruisesusa.com-; Sheller Lori -kbri sheller@msccruisesusa.com-	Fusaro Roberto -roberto fusaro @msccruisesusa.com-; Sasso Rick -rick.assos @msccruisesusa.com-; Di Lorenzo Albiño -rabino dibrenzo @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 -rroberto fusaro @msccruisesusa.com>	Goldfath Alyssa -alyssa goldfath @mscruisesusa.com-; Bergamaschi Massimo -rmassimo bergamaschi @mscruisesusa.com-	Sasso Rick -rick sasso@miscoruisesusa.com>: Di Lorenzo Abino -cabino diolerazo@miscoruisesusa.com>: Musica Ren -determustadi @miscoruisesusa.com>: Lengod Bornie -deonesia-berigono di miscoruisesusa.com>: Sheller Lori -doct sheller @miscoruisesusa.com>: Sheller Lori -doct sheller @miscoruisesusa.com>: Sheller Lori -doct sheller @miscoruisesusa.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	Levengood Bonnie chonnie levengood@msccruisesuss.com-	Sasso Rick <fick.sasso@msccruisesusa.com></fick.sasso@msccruisesusa.com>	Muskat Ken -ken.muskat@msccruisesusa.com> Goldfath Alyssa -alyssa.goldfath@msccruisesusa.com> Sheller Lot -fut is fieller@msccruisesusa.com> Bergamasch Missamo: massimo begamasch@msccruisesusa.com> Fusian Roberto -robe	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®msccruisės.com>	Bud Darr -bud.darr@mscgroup.com>	Vago Perfrancesco -pt/@msccrusies.com>. Suprani Giantuca -cgaintus.a suprani@msccrusies.com>. Fusano Roberto -roberto.fusaro @msccrusiesus.com>. Biogi Giutio -cgulto.biogi@msccrusiesus.com>. -massimilano.mio@msccrusiesus.com>. Biogi Giutio -cgulto.biogi@msccrusies.com>. -massimilano.mio@msccrusiesus.com>. Biogi Giutio -cgulto.biogi@msccrusies.com>. -cabrin.obierazo@msccrusiesus.com>. averani@wscbi.enzo.Abrino -cabrin.obierazo@msccrusiesus.com>. averani@wscbi.enzo.Abrino -cabrin.obierazo@msccrusiesus.com>. averani@wscbi.enzo.Abrino -cabrino.general.com>. averani@msccrusies.com>. -cabrino.general.com>. averani@	Attorney-Client; Work Product	Email communication soliciting advice of counsel regarding communications in response to Helms-Button/Title III
4/18/2019	MSCH_REV_000501796		HB Title III Analysis/CONFIDENTIAL		HB Title III Analysis/CONFIDENTIAL	"Craig, Ashley W." <awcraig@venable.com></awcraig@venable.com>	Onorato Ganni -gianni norato @ maccruises.com». Bud Darr -dud.darr@macgroup.com»; Vago Plerfrancesco -qtv @ maccruises.com»; Suprani Giantica -giantica suprani@maccruises.com»; Fusaro Roberto -roberto Jusaro @ maccruises us.com». Mo Massimilano - massamilano no @ maccruises.com»; Sigo (Giulo -giulo higo) @ maccruises com». Massiat Ken - dem mustati @ maccruises usa.com». Di Lorezo Abbro - dabro u diprenzo @ maccruises usa.com». Pateiana Lugi -duig pateira @ maccruises.com. Di Lorezo Abbro - dabro u diprenzo @ maccruises us.com». Pateiana Lugi - duig pateira @ maccruises.com. Sistemo Acruito - dabro di prenzo e de maccruises.com. O Giangalo Ardera - andrea aggraste @ maccruises.com. Sistemo Acruito - dabro - da	"Welss, 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-Button/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></awcraig@venable.com>	Onceto Gianni -qaienti onceto Birraccruises com». Bud Darr -bud darr @mscgroup.com». Vago Perfrancesco -ght @msccruises.com». Supranti Giantua -qarahica supranti@mscruises.com». Fusan Roberio -roberb husano @msccruisesus.com». Malsata Ken -ken.muskati @msccruisesusa.com». Di Lorenzo Biggi Giulio -quiulo biggi@mscruises.com». Malsata Ken -ken.muskati @msccruisesusa.com». Di Lorenzo Albro- calbino dilorezo @msccruisesus.com». Patenata Liqui-duja patenseti @msccruisesusa.com». Si biondollo Luca -buca binofolilo@msccruises.com». Gangale Andrea -candrea.gangale@msccruises.com»; Statian Andile cachile stando @msccruises.com». Gangale Andrea -candrea.gangale@msccruises.com»; Dardal Maria -crnaria.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@macgroup.com	Sasso Rick <rirk.sasso@msccruisesusa.com>; Vago Pierfrancesco <pfv@msccruisea.com></pfv@msccruisea.com></rirk.sasso@msccruisesusa.com>	Suprari Giantuca - giantuca suprari@maccruisea.com>. Fusaro Roberto croberto fusaro @maccruisesusa.com>. Mo Massimilano croassimilano.mic@maccruises.com>. Onorato Gianri capiani.connoid@maccruises.com>. Bigo Giulo - galiub. Dipi@maccruises.com>. Muskat Kan - ken.muskat@maccruisesusa.com>. avaraig@venable.com; Di Lorenzo Abino - cabino.diorenzo@maccruisesusa.com>.	Attorney-Client; Work Product	Email communication necessary for the provision of legal advice from counsel regarding changes to OPAC people-to-people regulations
4/18/2019	MSCH_REV_000591564	MSCCUSA0000079749	Re: Trump restricts travel, remittances under new Cuba policy Mami Herald		Re: Trump restricts travel, remittances under new Cuba policy Miami Herald	Sasso Rick <rick.sasso@msccruisesusa.com-< td=""><td>Bud Darr -bud.darr@macgroup.com></td><td>Sasso Rick </td><td>Attorney-Client; Work Product</td><td>Email communication soliciting advice of counsel regarding communications in response to Helms-Burton/Title III</td></rick.sasso@msccruisesusa.com-<>	Bud Darr -bud.darr@macgroup.com>	Sasso Rick	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	Dardal Maria «maria.dardal@msccruises.com»	berangers.vetele@msc.com	Mio Massimiliano «massimiliano mio@msccruises.com»; Biggi Giulio «guldo biggi @msccruises.com»	Attorney-Client; Work Product	Email communication forwarding communication from counsel providing legal advice regarding Helms-Burton/Title III

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4/18/2019 MS	SCH_REV_001251293		FW: CLIA - Potential impact of Title IV ATTORNEY CLIENT PRIVILEGED ATTORNEY WORK PRODUCT		FW: CLIA - Potential impact of Tale IV – ATTORNEY CLIENT PRINLEGED ATTORNEY WORK PRODUCT	bud.darr@mscgroup.com	Mio Massimiliano «massimiliano.mio @maccruises.com»; Biggi Giulio «giulio biggi@maccruises.com»		Attorney-Client; Work Product	Email communication soliciting advice of counsel regarding Tide III
4/18/2019 MS	SCH_REV_001251348		RE: Trump admin to allow enforcement of Cuba Tile 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 -ghv@msccruises.com>, Suprari Gianbus -giankus suprari@msccruises.com>, Fusano Roberto -robento fusano@msccruisesusa.com>, Mo Massimilano -massimilano mio@msccruises.com>, Big Giulo-gulub bojg@msccruises.com>, Muskat Ken -ken.muskat@msccruisesusa.com>, Di Lorenzo Albino -albino.diorenzo@msccruisesusa.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 MS	SCH_REV_002052733		RE: Trump admin to allow enforcement of Cuba Tile III lawsuits – ATTORNEY CLIENT PRIVILEGED ATTORNEY WORK PRODUCT		RE: Trump admin to allow enforcement of Cuba Title III lawsuits – ATTORNEY CUENT PRIVILEGED ATTORNEY WORK PRODUCT	bud.darr@mscgroup.com	Onorato Gianni -gianni onorato@msccruiises.com>, Vago Pierfrancesco -gtv@msccruiises.com>, Suprari Gianbus -gianbus auprari@msccruises.com>, Fusano Roberto -roberto fusano@msccruiisesusa.com>, Mo Massimilano -massimilano nui@msccruiises.com>, Big Giulo -gulub bojg@msccruiises.com>, Muskat Ken -ken.muskat@msccruiisesusa.com>, Di Lorenzo Albino -albino.diorenzo@msccruiisesusa.com>	lawcraig @ 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 MS	SCH_REV_002052950		RE: Trump restricts travel, remittances under new Cuba policy Mamil Herald		RE: Trump restricts travel, remittances under new Cuba policy Miami Herald	bud.darr@msogroup.com	Sasso Rick <ridx.sasso@msccruisesusa.com>; Vago Pierfrancesco <pfv@msccruises.com></pfv@msccruises.com></ridx.sasso@msccruisesusa.com>	Suprant Glaniura -quantura supranti@mercuriesa com-> Fusaro Roberto vederto fusaro @maccruisesus a com-> Mo Massimilano venassimilano mo@maccruisesus a com-> Mo Massimilano venassimilano mo@maccruises com-> giora glanic noranto @maccruises com-> giora glanic noranto @maccruises com-> giora glanic oparatio plugi@maccruisesus com-> Muskat Kan Annunskat@maccruisesus a com-> averaig@venable.com; Di Lorenzo Abino cabino.diorenzo@maccruisesusa.com->	Attorney-Client; Work Product	Email communication soliciting advice of coursel regarding communications in response to Helms-Burton/Title III
4/18/2019 MS	SCH_REV_002053604		HB Title III Analysis/CONFIDENTIAL		HB Title III Analysis/CONFIDENTIAL	"Craig, Ashley W." <awcraig @venable.com=""></awcraig>	Onorato Gianni -gianni norato @ maccruises com Bud Darr -dud darr@macgroup.com-; Viapo Plerfrancesco -ghv@maccruises.com-; Supran Gianhuca -gianhuca suprani@maccruises.com-; Fusaro Roberto -roberto. Insaro @maccruises usa.com Mo Massimiliano -massimiliano nino @ maccruises.com-; Bagi Giulio -qiulio Tugo @maccruises com Masaka Hen -ken-muska@ filmaccruises usa.com De Lorerzo Abrio - abribio -dilorenzo @maccruisesusa.com Pasteria Liugi -duip pasteria@maccro.co. u.S. Biondolilo Luca -duca. Indofile filmaccruises.com Garipale Andrea -adrea agnaja@maccruises.com Silasno Achille -achille -stainno @maccruises.com-; Garifano Luca -duca.garifano @maccruises.com	"Welss, Jeffrey G.* <jweiss @venable.com="">; "Selton, Devin A.* <dsselton @venable.com=""></dsselton></jweiss>	Attorney-Client; Work Product	Email communication containing advice of counsel regarding analysis of Helms-Burton/Title III
4/18/2019 MS	SCH_REV_002056286		Re: Trump admin to allow enforcement of Cuba The III Investible - ATTORNEY CULENT PRODUCT WORK PRODUCT		Re: Trump admin to allow enforcement of Cuba Tate III lawsuits – ATTORNEY CLIENT PRIVILEGED ATTORNEY WORK PRODUCT	Onorato Gianni -glanni.onorato@msccruises.com-	Bud Darr -bud darr@mscgroup.com>	Vago Pierfancesco -ph/@msccruises.com Suprain Gianluca -cgalarluca suprain@msccruises.com Fusaro Roberto -croberto Jusaro Roberto -croberto Jusaro Roberto -croberto Jusaro Roberto Servicio del Conscionissuas com Sin Massamiliano con General Conscionissuas com Sin Justica Conscionissuas com Sin Justica Roberto Gianza com Sin Justica Roberto Gianza Gianza Gianza Conscioni Conscionis	Attorney-Client; Work Product	Email communication forwarding communication from coursel providing legal advice regarding communications in response to Helms-Burton/Title III
4/20/2019 MC	CSE_0000054197		Re: Trump restricts travel, remittances under new Cuba policy Mami Herald	ago Pierfrancesco	Re: Trump restricts travel, remittances under new Cuba policy Mlami Herald	Vago Pierfrancesco [pfv@msccruises.com]	Craig, Ashley W. [AWCraig@venable.com]	Sasso Rick (inck. asso @macruisesusa.com).Suprani Gianluca (ganiuca.suprani@macruises.com).Flusaro Roberto (Roberto Fusaro @macruises.com).Flusaro Roberto (Roberto Fusaro @macruises.com).Mo Massimilano (massimilano mole macruises.com).Flusaro Giano (Incharo Giano). Giano (In	Attorney-Client; Work Product	Email communication soliciting advice of counsel regarding OFAC license compliance, analysis of Helms-Burton/Title IV
4/20/2019 MS	SCH_REV_000501270		HB Title III Analysis/CONFIDENTIAL		HB Title III Analysis/CONFIDENTIAL	Mo Massimiliano ⊲massimiliano.mio @msccruises.com>		Wess, Jeffrey G.* cjweiss @venable.com; "Sefton, Devin A.* cdssefton @venable.com; Bud Dar r. doud.dard @macgroup.com Vago Pletfrancesco cyb @maccrosise.com." Sugaria Gainica organica suprami @maccrosise.com. Exam Roberto Separal Gainica garantie montende com. Exam Roberto Separal Gainica garantie and Carlo	Attorney-Client; Work Product	Email communication containing advice of counsel regarding analysis of Helms-Burton/Title III
4/20/2019 MS	SCH_REV_000591156		Re: Trump restricts travel, remittances under new Cuba policy Mamil Herald		Re: Trump restricts travel, remittances under new Cuba policy Miami Herald	Vago Pierfrancesco <pl></pl> ### @msccruites.com	*Craig, Ashley W.* <awcraig@venable.com></awcraig@venable.com>	Saso Rick crick.asso@macouliseuss.com>: Suprani Glanluca -cpainluca.suprani@mscorulise.com>: Fusano Roberto -roberto.lusaro@mscorulises.com>: Ho Massimilano -ranssimilano.mo@mscorulises.com>: Bio Massimilano -rapismilano.mo@mscorulises.com>: Dio Contato Glanni -cpainni.comosto@mscorulises.com>: Bio Glaifo -quible bigni@mscorulises.com>: Bud Darr -dout.darr@mscorulises.com>: Massia Revien.musikar@mscorulises.usa.com>: Di Lorenza Albiro -dabino.dilorenzo@mscorulisesusa.com>: Di	Attorney-Client; Work Product	Email communication soliciting advice of counsel regarding OFAC license compliance, analysis of Helms-Burton/Title IV
4/20/2019 MS	SCH_REV_002052497		HB Title III Analysis/CONFIDENTIAL		HB Title III Analysis/CONFIDENTIAL	Mo Massimiliano «massimiliano mio @msocruises.com-	*Craig, Ashley W.* <awcraig @="" venable.com=""></awcraig>	Weiss, Jeffrey G.* - cjweiss @ venable.com; "Selton, Devin A.* - classetton @ venable.com; Bud Darr - doub dard @ macgroup.com Vago Pterfaroseco - cpt @ maccrosises.com; Combot Darr - double.com; Devin Berconses.com; Combot Darro Berconses.com; Devin Berconses.com; Devin Berconses.com; Devin Berconses.com; Devin Berconses.com; Maskat Ren - dem muskat@ maccrosisesus.com; Devin Devin Devin Berconses.com; Devento Abbro - dem combot Devin Berconses.com; Pareten Luigi - dujugi pastena @ maccro.co.uk; Bondolib Duca - duca biondolib@ maccrusies.com; Gangale Andrea - dem compression of the devin Berconses.com; Canada Aprile - duchte station @ maccrusies.com; - carriera gangale & maccrusies.com; - compression - dem compression -	Attorney-Client; Work Product	Email communication soliciting advice of coursel regarding analysis of Helms-Burton/Title III, US-Cuba travel restrictions

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Date	Doc ID Beg	Produced with Redactions	File Name	Author	Email Subject	Email From	Email To	Email CC	Privilege Basis	Full Privilege Description
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 <ptv@msccruises.com></ptv@msccruises.com>	*Craig, Ashley W.* <awcraig@venable.com></awcraig@venable.com>	Sason Rick-rick.assoo@mscruisesusa.com-; Suprani Glanluca «glanluca suprani@mscruises.com». Fusaro Robeno «robento.lusaro@mscruises.com». Mo Massimiliano «rassimiliano moli mscruises.com». Mo Massimiliano «rassimiliano moli mscruises.com». Contrao Glarini «glanini contrato @mscruises.com». Biogi Glangalo bigi @mscruises.com». Bud Dan «duct.dari@mscruipo.com», Massida Rick el-den mudisidi@mscruises.so.com»; Di Lorenzo Albino «albino dilorenzo @mscruisesusa.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 Tide III Analysis/CONFIDENTIAL	Fusaro Roberto -roberto fusaro @msccruisesusa.com>	Mio Massimiliano ≺massimiliano.mio @msccruises.com>	Craig Ashley W.* -awcraig® venable.com Wess, Jeffrey G.* -jeeiss @venable.com-; Selton, Dern A.* -dasethen@venable.com-; Selton Dern Awd dare @mscproup.com Vagap Perfainmence — view @mscraites -com Suprain Glasher. Benscraites com-; Wag Perfainmence — view @mscraites -com-; Walsale Ken -ken muskat@mscraites com-; Diuterezo Abino -cabino diserno filmacrousieses com Pastens Luig -i quita pastena @mscraites com-; Benscraites -cabino diserno filmacrousiese com Pastens Luig -i quita pastena @mscraites com-; Gangale Andrea -cardea gangale Benscruises com Stanio Abino -cabino Lisanio @mscraites com-; Dadid Maria -cardea gangale Benscriises com Stanio Gariar -cigarini corosto @mscraites com	Attorney-Client; Work Product	Email communication forwarding communication from counsel providing legal advice regarding analysis of Helms-Burton/Tate 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=""></awcraig>	Fusaro Roberto -troberto.fusaro@msccruisesusa.com>; Mio Massimillano -cmassimillano.mio@msccruises.com>	Wates, Lettrey G.*C. species (Percebbs com-, "Selbon, Devin A.** desartion (Percebbs com- based Dare Hout define (Programy com-, Verap Perferencesor co-) definenceuses com-, Superal Gieritica cgientrica superal (Percebbs com-, Bog) Giulio cyulio biggi (Percebbs com-). Mastak feri den mustale (Percebbs com-) Di Lorenzo Altino - albrino dileverzo (Percebbs com-). Pasteria Luigi culp pasteria (Percebbs com-). Sela com-, Pasteria Luigi com- ciajo pasteria (Percebbs com-). Sela com-, Verap com- ciajo pasteria (Percebbs com-). Sela com-, Verap com- ciante (Percebbs com-). Sela com-, Verap com- ciante (Percebbs com-). Sela com-, Verap com- portation (Percebbs com-). On control Giannia cigientic control (Percebbs 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></awcraig@venable.com>	Fusaro Roberto -troberto.fusaro@msccruitesusa.com>; Mio Massimillano -cmassimillano.mio@msccruites.com>	Wests, Jertiny G.* - directed systematic corm. "Settino, Devin A.* - detection (in versable comp. Set Dan't - deut del immograge control. Vigal Pertitinación con los del control de Supraira (Gardidan del immograge control. Vigal Pertitinación com la Supraira (Gardidan del immograge com la Vigal del marconitales com p. Control del Settino del Pertition del Control del Control del Control del Control del Lorenzo Altino - albrino dilevenzo (financia com la Settino del Lorenzo Altino - albrino dilevenzo (financia com la Lorenzo Altino - albrino del control del Lorenzo Altino - albrino del Lorenzo Altino - albrino del Lorenzo Altino - albrino del Lorenzo del Lorenzo Lorenzo del Lorenzo Lorenzo Lorenzo Lorenzo Lorenzo Lorenzo Lorenzo Lorenzo Lorenzo Lorenzo Lorenzo Lorenzo Lorenzo	Attorney-Client; Work Product	Email communication necessary for the provision of legal advice from coursel regarding complemes with DFAC people-to-people regulations; Heims-Burnor/Title III
4/21/2019	MSCH_REV_002052395		Re: HB Title III Analysis/CONFIDENTIAL		Re: HB Title III Analysis/CONFIDENTIAL	Fusaro Roberto -roberto Jusaro @mscoruisesusa.com>	Mio Massimiliano ≺massimiliano.mio @msccruises.com>	Craig, Ashley W.* -awcraig@verable.com-, "Weiss, Jeffrey G.* -[weiss@verable.com-, Selton, Dern A.* -desethen@verable.com-, Selton Dern Awd. data @mscgrupup.com-, Com-, Selton, Dern A.* -desethen@verable.com-, Selton dern desethen.goverable.com-, Selton der Gerable.com-, Selton delle Gerable.com-, G	Attorney-Client; Work Product	Email communication necessary for the provision of legal advice from counsel regarding complemes with OFAC people-to-people regulations; Heims-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></awcraig@venable.com>	Fusaro Roberto -roberto.fusaro@msccruisesusa.com>; Mio Massimiliano -rmassimiliano.mio@msccruises.com>	Weiss, Jeffrey G.* - javeiss 6 venable.com; "Sefton, Devin A.* - dasesfron 6 venable.com; Baud Dart - doud dart 6 irracoprou, com. V lago p Perinnesco co. ph 6 irraconises com. Supprint Gillandra organica supranti film reconsistence com. Big Gillandra organica supranti film reconsistence com. Die Common organica com. Die Lorenzo Altino - albrino distributor di macconisessua com; Luigi Pastena - daligi pastene filmacono cub. Se lindoli bluca duca bandolis filmaconises com; Gangale Andrea - andrea gangale 6 irraconises com; Stalano Achille - callello sational filmaconises com constructions. Service com com some construction of the common organical common distributori com common common distributori com common distributori com common common distributori common common distributori common	Attorney-Client; Work Product	Email communication containing advice of coursel 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></awcraig@venable.com>	Mio Massimiliano <massimiliano.mio @msccruises.com=""></massimiliano.mio>	Weiss, Jeffrey G.* - (jaeiss 6) venable.com; "Sefton, Devin A.* - dasesfron 6) venable.com; Baud Darr - doud dare d'innecopruo, com. Vago p Perinneceso cyto 6) misconsies come. Supprial Gialinace agentue a suprani filmaccules come; Picanse no fiberio so com: Musia it fion - dein musikat filmacculeses so com. Di Lorenzo Abino - cabino diferenzo filmacculeses come. Di Lorenzo Abino - cabino diferenzo filmacculeses come. Pasteria Luigi - di lappatena d'imaccunio. Si di considera di priale della come con collection del la come della come	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 Tille III Analysis/CONFIDENTIAL		RE: HB Title III Analysis/CONFIDENTIAL	bud.darr@mscgroup.com	awcraig@venable.com	weis 8 vernable.com: daselhor 8 vernable.com: Vago Pierfrancesco - cylv 6 miscrouise scorno. Suparil Glanka-ce aginulca. suparil 6 miscrouise scorno. Fusiaro Roberto - roberto Issaro 8 miscrouiseusa.com: Biggi Glailo - cyllio biggi 6 miscrouiseus com:- Mastik feri skorni videnti scorno. Pastera Luigi - cultura de la comiscrouiseus com: Comiscroui	Attorney-Client; Work Product	Email communication soliciting advice of counsel regarding compliance with OFAC license, regulations
4/22/2019	WSCH_REV_001250447		FW: Cuba Communications		FW: Cubs Communications	bud.darr@mscgroup.com	Mio Massimillano «massimillano»mio @msccruises.com»: Biggi Giulio «giulio biggi@msccruises.com»		Attorney-Client; Work Product	Email communication containing advice of counsel regarding Helms-Burron/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.straub@msc.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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Date	Doc ID Beg	Produced with Redactions	File Name	Author	Email Subject	Email From	Email To	Email CC	Privilege Basis	Full Privilege Description
4/22/2019	ASCH_REV_002052181		RE: HB Title III Analysis/CONFIDENTIAL		RE: HB Title III Analysis/CONFIDENTIAL	bud.darr@mscgroup.com	awcraig @venable.com	Jesis Bi verable com, das elho filverable com, Vago Piertrancesco voly 6 miscroviles comos Suparia Glandes capitulca suparia filmacoulies como; Fusaro Roberto - robento lusaro 6 miscroviles usa como: Biggi Giulio quillo baggi di marciules comos. Hostar Kim - elam mustat di miscroviles cusa como: Di Lorenzo Ablino - abbino diferenzo 8 miscrovilessus a como; Pastera Lugi - cultip pateria diferenzo con cui. Os bisondo bilo usa duca bisondio filmacoulies como; Gangiar Andrea - andrea giragate filmacorules como; Staisina Achille Dardal Maria - andrea directi paria cerime como Onorato Gianni - cjanni control 6 miscroviles como; Mo Massimilano - cjanni control 6 miscroviles como; Mo Massimilano - massimilano mo filmacorules como;	Attorney-Client; Work Product	Email communication soliciting advice of counsel regarding compliance with OFAC licenses, regulations
4/22/2019	//////////////////////////////////////		RE: HB Title III Analysis/CONFIDENTIAL		RE: HB Title III Analysis/CONFIDENTIAL	"Craig, Ashley W." <awcraig @venable.com=""></awcraig>	Mio Massimillano «massimillano .mio @msccruises.com»	"Vielas, Lettrey G." - jueiss @ vernable .com: "Safton, Devin A." - dasednot @ vernable .com: Sub Darr - dud deir mengroup .com. v. yapp Perfamences op viel menorules .com: Suprani Glanicas - glanicas suprani@ mescrules .com: Fusaro Robert . - orbento fusaro @ lettre .com suprani@ mescrules .com: Di Lorenzo Ablino - dabino .collenzo .com .com .com .com .com .com .com .co	Attorney-Client; Work Product	Email communication containing advice of counsel regarding analysis of Helms-Button/Title III
4/22/2019	//SCH_REV_002314337		RE: HB Title III Analysis/CONFIDENTIAL		RE: HB Title III Analysis/CONFIDENTIAL	bud.darr@mscgroup.com	awcraig@venable.com	yweiss @ venable.com; daselton @ venable.com; plv @ mscoruises.com; glanluca.suprani@ mscoruises.com; roberto.fusaro @ mscoruisesusa.com; glanluca.suprani@ mscoruises.com; roberto.fusaro @ mscoruisesusa.com; clugi Pastera daigo pastera @ mscoru.co.uk-; luca bondrollo @ mscoruisesus.com; clugi Pastera daigo pastera @ mscoru.co.uk-; luca bondrollo @ mscoruises com; and a grapised @ mscoruises.com; on chia stalam @ mscoruises.com; bos agriration @ mscoruises.com; on chia stalam @ mscoruises.com; on chia mscoruises.com; mssimilano; ms @ mscoruises.com; mssimilano; ms @ mscoruises.com	Attorney-Client; Work Product	Email communication containing advice of counsel regarding changes OFAC regulations, analysis of Helms-Burton/Title III
4/23/2019	//////////////////////////////////////		RE: HB Title III Analysis/CONFIDENTIAL		RE: HB Title III Analysis/CONFIDENTIAL	Biggi Giulio <glulio (il="" biggi="" com-<="" misconulises="" td=""><td>"Craig, Ashley W." - awcraig@venable.com-; Mio Massimiliano -massimiliano.mio@mscoruises.com-</td><td>"Velos Leffrey G", -jueises Sevenable com: - 'Setton, Devin A", -clasetton Sevenable com: Base Darri -dud dell' emiscopiou, com. v. page perferancese o, por élemacruses, com: Supranti Giantica: -giantica supranti emisconiues a com: », Fusian Roberto voberto fusiano fleororiseus suco mori, Visukai Ken -den mustade (imaconiuesus a com: Di Lorenzo Abbro - sabho difleorazo (il maconiuesus com: », Pastera Lugi Lugia patensi Rismocom. cou. los (bondollo Lucia duca bionolo (il maconiuesus com: Ganglas Andrea -candrea girapsie (il maconiuesu com: », Staiano Achilla Darrial Maria - mata darbelli (il maconiuesu com: », Staiano Achilla Darrial Maria - mata darbelli (il maconiuesu com: », Onorato Gianni -gianni onorato (il maconiuesu com: », Onorato Gianni -gianni onorato (il maconiuesu com: », Onorato Gianni</td><td>Attorney-Client; Work Product</td><td>Email communication containing advice of counsel regarding analysis of Helms-Burton/Title III</td></glulio>	"Craig, Ashley W." - awcraig@venable.com-; Mio Massimiliano -massimiliano.mio@mscoruises.com-	"Velos Leffrey G", -jueises Sevenable com: - 'Setton, Devin A", -clasetton Sevenable com: Base Darri -dud dell' emiscopiou, com. v. page perferancese o, por élemacruses, com: Supranti Giantica: -giantica supranti emisconiues a com: », Fusian Roberto voberto fusiano fleororiseus suco mori, Visukai Ken -den mustade (imaconiuesus a com: Di Lorenzo Abbro - sabho difleorazo (il maconiuesus com: », Pastera Lugi Lugia patensi Rismocom. cou. los (bondollo Lucia duca bionolo (il maconiuesus com: Ganglas Andrea -candrea girapsie (il maconiuesu com: », Staiano Achilla Darrial Maria - mata darbelli (il maconiuesu com: », Staiano Achilla Darrial Maria - mata darbelli (il maconiuesu com: », Onorato Gianni -gianni onorato (il maconiuesu com: », Onorato Gianni -gianni onorato (il maconiuesu com: », Onorato Gianni	Attorney-Client; Work Product	Email communication containing advice of counsel regarding analysis of Helms-Burton/Title III
4/23/2019	//SCH_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@mscorulees.com-	olivier.straub@msc.com; Mo Massimiliano <massimiliano.mio@mscoruises.com></massimiliano.mio@mscoruises.com>	Attorney-Client; Work Product	Email communication soliciting advice of counsel regarding analysis of Helms-Burtou/Title III
4/23/2019	//////////////////////////////////////		Cuba HB Title III Analysis:CONFIDENTIAL		Cuba HB Title IIII Analysis/CONFIDENTIAL	Neau Jean-Philippe -jean- philippe.neau@msccruses.com>	Bud Darr <bud @msogroup.com="" darr=""></bud>	olivier.straub@msc.com; Mo Massimiliano <massimiliano.mio@msccruises.com></massimiliano.mio@msccruises.com>	Attorney-Client; Work Product	Email communication soliciting advice of counsel regarding analysis of Helms-Button/Title III
4/23/2019	//////////////////////////////////////		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@rcci.com	Mio Massimiliano ∢massimiliano.mio @msccruises.com>		Work Product; Common Interest	Enal communication between MSC Cruides and Royal Caribbean general counsels discussing potential litigation by planniff under Herms-Burton Tide III
4/23/2019	//////////////////////////////////////		Fwd: Update on Cuba issues		Fwd: Update on Cuba issues	Dardai Maria <maria.dardai @msccrulises.com=""></maria.dardai>	Neau Jean-Philippe -jean-philippe.neau@maccruises.com-	Mo Massimiliano «massimiliano, mio @mascrulaes.com>	Attorney-Client; Work Product	Email communication forwarding communication from counsel providing legal advice regarding analysis of Helms-Burton/Title III
4/23/2019	//////////////////////////////////////		FW: HB Title III Analysis/CONFIDENTIAL		FW: HB Title III Analysis/CONFIDENTIAL	Biggi Giulio -qtulio biggi @msccruires.com-	Dardai Maria <maria.dardai@macculses.com></maria.dardai@macculses.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 © msccruises.com>	Bud Darr <bud.darr@macgroup.com></bud.darr@macgroup.com>	olivier.straub@msc.com; Mo Massimiliano <massimiliano.mio@mscorulees.com></massimiliano.mio@mscorulees.com>	Attorney-Client; Work Product	Email communication soliciting advice of counsel regarding analysis of Helms-Burton/Title III

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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@mscoruises.com»	olivier.straub@msc.com; Biggi Giulio <glulio.biggi@mscrruises.com>; Bud Darr <bud.darr@msogroup.com></bud.darr@msogroup.com></glulio.biggi@mscrruises.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 -;leanpierre Joubert@msccruises.com>	Bud Darr -bud.darr@mscgroup.com>; Vago Pierfrancesco -ptv@msccruises.com>	Onorato Gianni «glannt.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 @msccrutes.com-	"Craig, Ashley W." - awcraig@venable.com>; Mio Massimillano -massimillano mio@mscoruises.com-	Weiss, Jeffrey G.* - (yweiss @ venable.com>: "Sefton, Devin A.* - cdasefton @ venable.com>: Bud Dar* - doud dam @ mescrpuo, com>: Vago Plenfancesco - (ph @ mescruises.com>: Supprin Giarduca de presidente accessoria en conscionatoria en como de presidente accessoria en conscionatoria en como de presidente accessoria en como de la como de presidente de la como del la como	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 <glulio.biggi@msccruises.com></glulio.biggi@msccruises.com>	*Craig, Ashley W.* <awcraig@venable.com>; Mio Massimiliano msccruises.com</awcraig@venable.com>	Vices, Jeffrey (C.**, getter Bysonable.com.** Steben Librir A.** -detection bysonable.com.** but Darr vices, Jeffrey (C.**, getter Bysonable.com.** Steben Control Scientific Glimber organization spranific microscient com.** False microscient com. Scientific Glimber organization spranific microscient com.** Dia Lorenzo Alberto arbon discretze Generous Mariat finer den muskatifi microscient com.** Dia Lorenzo Alberto arbon discretze Generous Sessona- finer Scientific Scientific Com.** Control Co	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 Tide III Analysis/CONFIDENTIAL	"Craig, Ashley W." <awcraig@venable.com></awcraig@venable.com>	Bud Darr <bud.darr@mscgroup.com></bud.darr@mscgroup.com>	Viers, selfery G* - ejested (iverable com., "Safton, Devin A* - datashtri (il vestalde com., Viga Perfenorous cyfel femocraties com., Sagarei Ganiciae cajentulae supraid (imercutaes com., Fusion Roberto - ordento Lavoro (il recursio com.) Sagarei Ganiciae cajentulae supraid (il morcutaes com.) Fusion Roberto - relation (il recursio com.) El comerco Albro - albro cilitorero (il morcutaessa com.) Fastera i Laji degla persente il il como com.) El comerco Albro - albro cilitorero (il morcutaessa com.) Fastera i Laji degla persente il il como com. Roberto (il custa custa decidi (il morcutaes com.) Carattera (il custa com.) Carattera (il custa - disco giarra con ano (il morcutaes com.) Datala Maria - maria datala (il morcutaes com.) Contrato (il custa - disco giarra con ano (il morcutaes com.) Lotal Maria - maria datala (il morcutaes com.) Contrato (il custa - disco giarra con ano (il morcutaes com.) Lotal (il morcutaes 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." - cawcraig @venable.com-	Bud Darr -bud.darr@macgroup.com>	Viers, selling C1 - general (versible com.) - Selton, Devin A1 - deserber (feverable com.) - Vago Berlinscorcus cyté (financierus com.) - Separa (Careline qu'alterta suprairi (financierus com.) - Fusion Roberto - cobreto la come (financierus com.) - Di Lorenzo Albron, albron diversor (financierus com.) - Fusion Roberto - cobreto la come (financierus com.) - Di Lorenzo Albron, albron diversor (financierus com.) - Salaria Laiju - dipara paterta financierus com.) - Salaria Laiju - dipara financierus com Salaria - Arbita - Carelina - Salaria - Sala	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	Mo Massimiliano «massimiliano mio @mscruises.com»	Vago Pierfrancesco <ptv@msccruises.com></ptv@msccruises.com>		Attorney-Client; Work Product	Email communication forwarding communication from counsel providing legal advice regarding analysis of Helms-Burton/Tate III
4/24/2019	MSCH_REV_001271836		RE: HB Tide III Analysis/CONFIDENTIAL		RE: HB Title III Analysis/CONFIDENTIAL	"Craig, Ashley W." - awcraig @venable.com-	Bud Darr -bud.darr@mscgroup.com>	Visits, Jeffrey G.* spesies Bivenable.com. "Setton, Devin A.* disaethen Bivenable.com». Vago Penfancecco - sphil misconiaes com». Supran Gambas agambas suprani di misconiaes com». Fusion Penfancecco - sphil misconiaes com». Supran Gambas - agambas suprani di misconiaes com». Di Lomena Albrio - albrio diserrezi di misconiaes com». Di Lomena Albrio - albrio diserrezi di misconiaes com». Di Lomena Albrio - albrio diserrezi di misconiaes com». Di Lomena Albrio - albrio diserrezi di misconiaes com». Cangola - fundasi - albrio diserrezi di misconiaes com». Charles - andreta agrappia di misconiaes com». Dise dal Maria - mistali adiatriali misconiaes com». O misconiaes 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." - cawcraig @venable.com-	Bud Darr -cbud.darr@macgroup.com>	Viess, lefting Ci. "quess 6 venable.com." Selton, Devin A. "dasettin 6 venable.com. Vigo Fusion 8 venable.com." Vigo Fusion 8 venable.com. Vigo Fusion 9 ven	Attorney-Client; Work Product	Email communication containing advice of counsel regarding analysis of Helms-Burton/Title III
4/25/2019	MSCH_REV_001249868		RE: Tale III		RE: Tale III	olivier.straub@msc.com	Biggi Glulio «glulio biggi@msccruises.com>	Bud Darr -bud.darr@mscgroup.com-; Mio Massimiliano <massimiliano.mio@msccruises.com-; cilvier.straub@msc.com<="" td=""><td>Attorney-Client; Work Product</td><td>Email communication containing advice of counsel regarding communications in response to Helms-Burton/Title III</td></massimiliano.mio@msccruises.com-;>	Attorney-Client; Work Product	Email communication containing advice of counsel regarding communications in response to Helms-Burton/Title III

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Date Doc ID Beg	Produced with Redactions	s File Name Aut	hor Email Subject	Email From	Email To	Email CC	Privilege Basis	Full Privilege Description
4/25/2019 MSCH_REV_001249	97	Re: Title III	Re: Title III	Biggi Glulio «glulio biggi@msccruises.com»	olivier.straub@msc.com	Bud Darr -bud.darr@mscgroup.com>, Mio Massimiliano <massimiliano.mio@mscoruises.com></massimiliano.mio@mscoruises.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_001250	51	RE: Tide III	RE: Tate III	olivier.straub@msc.com	Biggi Giulio <giulio biggi@msccruises.com="">; Bud Darr <bud.darr@mscgroup.com></bud.darr@mscgroup.com></giulio>	Mio Massimiliano «massimiliano, mio @maccrutises.com»; olivier.straub@mac.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_001250	90	RE: Tide III	RE: Tale III	olivier.straub@msc.com	Biggi Giulio <giulio biggi@msccruises.com="">; Bud Darr <bud.darr@mscgroup.com></bud.darr@mscgroup.com></giulio>	Mo Massimilano «massimilaro, mio@maccruises.com»; olivier.straub@mac.com	Attorney-Client; Work Product	Email communication necessary for the provision of legal advice from courses regarding communications in response to Helms- Burton/Title III
4/25/2019 MSCH_REV_001250	33	RE: Tide III	RE: Tate III	olivier.straub@msc.com	Bud Darr -bud.darr@mscgroup.com>- Biggi Giulio -gjulio.biggi@msccruises.com>	Mio Massimiliano «massimiliano.mio@msccrulees.com»; cilivier.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_001250	24	RE: Tide III	RE: Tate III	Biggi Glulio «glulio.biggi@msccruises.com»	Bud Darr -bud.darr@mscgroup.com>; olivier straub@msc.com	Mio Massimiliano «massimiliano.mio@msccruldes.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_001250	13	RE: Title III	RE: Tale III	olivier.straub@msc.com	Bud Darr -bud.darr@mscgroup.com>	Biggi Giulio -qjulio.biggi@msccruises.com>: Mio Massimiliano <massimiliano.mio@msccruises.com>; olivier.straub@msc.com</massimiliano.mio@msccruises.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_001251	28	RE: Tide III	RE: Title III	olivier.straub@msc.com	Blggi Giulio -giulio biggi@maccrulees.com>	Bud Dair -bud dair@mogroup.com>, Mio Massimilano -massimilano.mio@msocruises.com>; cilivier.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_001249	02	RE: OFAC and Helms Burton Act	RE: OFAC and Helms Burton Act	Maresca Feliciana -deliciana.maresca@msccruises.com>	Mo Massimillano ⊲massimillano.mio @msccruises.com-	Vernent Eva «eva vernenti@msccrutes.com»; Biggl Giulio «glulio.biggl@msccrutes.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_001250	25	RE: Title III / IV	RE: Tale III / IV	bud.darr@mscgroup.com	olivier.straub·@msc.com	Biggi Glulio -glulio 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
4/29/2019 MSCH_REV_000590	00	URGENT - MSC group contribution to US and Cuba economy	URGENT - MSC group contribution to US and Cuba economy	olivier.straub@msc.com	salvatore prudente @msc.com; abaille @tilgroup.com; Sasso Rick <rick.sasso@msccruisesusa.com>; fabio.santucci@msc.com</rick.sasso@msccruisesusa.com>	Bud Dair -bud.dair@msogroup.com>	Attorney-Client; Work Product	Email communication made in anticipation of litigation regarding communications in response to Helms-Burton/Title III

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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@msczrulses.com>	Periquito Carlos <carlos @msccruises.com="" periquito=""></carlos>	Suprani Gianluca «gianluca suprani@mscoruises.com»; Mio Massimiliano «massimiliano.mio@mscoruises.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 Coursel/ATTORNEY WORK PRODUCDT		Summary of Discussions with RCCL Counsel/ATTORNEY WORK PRODUCDT	"Craig, Ashley W." <awcraig@venable.com></awcraig@venable.com>	Mo Massimilano «massimilano mio 8 maccruises com»; Biggi Gidio «glulo biggi® maccruises.com»; Dardai Maria «maria dardai@ maccruises.com»; Bud Darr «bud darr® macgroup.com»		Attorney-Client; Work Product	Email communication reflecting attorney work-product regarding possible Heims-Burton/Title III litigation
4/30/2019	MSCH_REV_001250371		FW: Summary of Discussions with RCCL Coursel/ATTORNEY WORK PRODUCT		FW: Summary of Discussions with RCCL Counsel/ATTORNEY WORK PRODUCT	Biggi Giulio «giulio.biggi @msccruises.com»	Vago Perfrancesco <ph></ph> ### www.corulises.com>; Onorato Gianni <gli>enri.onorato@msccrulises.com></gli>	Mo Massimiliano ∢massimiliano.mio@msccruises.com>	Attorney-Client; Work Product	Email communication reflecting attorney work-product regarding possible Helms Burton/Title III lligation
4/30/2019	MSCH_REV_001271889		FW: Title III		FW: Title III	Mo Massimiliano emassimiliano mio @misccruises.com>	Verrenti Eva «eva verrenti@msccruises.com»; Maresca Feliciana -deliciana.maresca@msccruises.com»		Attorney-Client; Work Product	Email communication containing advice of counsel regarding seeking a request from the Swiss government to advicate the Unded States government against activities Title III, and stacking April 25, 2019 letter from MSC Crubes to Swiss government
4/30/2019	MSCH_REV_002052739		FW: Summary of Discussions with RCCL Coursel/ATTORNEY WORK PRODUCT		FW: Summary of Discussions with RCCL Counsel/ATTORNEY WORK PRODUCT	Biggi Giulio «giulio biggi @msccruises.com»	Vago Pierfrancesco <ptv@msccruises.com>; Onorato Gianni <glianni.onorato@msccruises.com></glianni.onorato@msccruises.com></ptv@msccruises.com>	Mo 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=""></awcraig>	Mo Massimillano ⊲massimillano.mio@msccruises.com>	Vago Perfancesco <pt></pt> «pt/@mscruises.com»: Bud Darr <bud.darr @mscgruup.com»;="" biggi<br=""></bud.darr> Giulo <gluio "weiss,="" <jweiss="" @venable.com»<="" biggi@mscruises.com»;="" g."="" jeffrey="" td=""><td>Attorney-Client; Work Product</td><td>Email communication containing advice of counsel regarding analysis of Helms-Burton/Title III</td></gluio>	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@mscgroup.com	Mo Massimillano ⊲massimillano 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 Cube.		STRICTLY CONFIDENTIAL & LEGALLY PRIVILEGED - EYES ONLY- Draft Regulatory Language re US Cruises to Cuba	Mo Massimiliano emassimiliano mio @miscoruises.com>	Dardal María «maría dardal@maccruises.com»; Biggi Giulio «giulio biggi@msccruises.com»		Attorney-Client	Email communication soliciting advice of counsel regarding analysis of Helms-Burton/Tribe III
5/1/2019	MSCH_REV_001271831		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	Mo Massimiliano emassimiliano.mio @msccruises.com>	*Craig, Ashley W.* <awcraig@venable.com></awcraig@venable.com>	Vago Perfinacesco -ph/@msccruises.com>, Bud Darr -bud.darr@mscgroup.com>, Biggi Gulo -quido.biggi@msccruises.com>, "Weiss, Jeffley G." -qivess @verable.com>	Attorney-Client; Work Product	Email communication soliciting advice of counsel regarding analysis of Helms-Burton/Tritle III
5/2/2019	MSCH_REV_000498624		Re: Trump admin to allow enforcement of Cuba Title III Iswaults – ATTORNEY CLIENT PRIVILEGED ATTORNEY WORK PRODUCT		Re: Trump admin to allow enforcement of Cuba Title III lieveuits — ATTORNEY CLIENT PRIVILEGED ATTORNEY WORK PRODUCT	Blondollio Luca -duca biondollio @msccruises.com-	Onorato Gianni <glanni.onorato@msccruises.com></glanni.onorato@msccruises.com>	Bud Darr "bud darf filmsgrup, com». Vago Pferfrancesco "gh/ filmscorules com», Supran Glanitus «gianitus suprani@macrulees com». Fusara Roberto croberto hisano filmscoruleesus com». No Massimiliano «massimiliano moli@macruleesus com». Supgi Gluido - quillo biggi @macrulees.com», Mukasi Kan «Are munistra (ilmscoruleesus com», 21 lovenzo Abiron Ludio «abiro diforezzo direscrutiesus com»; averagi evinable com, Patent sudio «abiro diforezzo direscrutiesus com»; averagi evinable com; Patent sudio «abiro, diforezzo direscrutiesus com»; averaginge direscruties com», durante directoria del como para del como del como chaca garitano @macrulees.com».	Attorney-Client; Work Product	Email communication soliciting advice of counsel regarding communications in response to Helms-Burton/Title III

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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 - Dott Regulatory Language re US Cruises to Cuba		RE: STRICTLY CONFIDENTIAL & LEGALLY PRIVILEGED - EYES ONLY- Draft Regulatory Language re US Cruises to Cuba	bud.darr@mscgroup.com	awcraig@venable.com	Vago Pierfrancesco «phv@msccruises.com»; Biggi Glutio «glutio biggi@msccruises.com»; jueiss @ventalie.com; Mo Massimiliano «massimiliano mio @msccruises.com»	Attorney-Client; Work Product	Email communication necessary for the provision of legal advice regarding analysis of Helme Bunton/Title III
5/2/2019	MSCH_REV_001249585		RE: STRICTLY CONFIDENTIAL & LEGALLY PRIVILEGED - EYES ONLY - Doaft Regulatory Language re US Cruises to Cuba		RE: STRICTLY CONFIDENTIAL & LEGALLY PRIVILEGED - EVES ONLY- Draft Regulatory Language re US Cruises to Cuba	*Craig, Ashley W.* <awcraig@venable.com></awcraig@venable.com>	Bud Darr -bud.darr@msogroup.com>	Vago Pierfrancesco -plv@msccruises.com>: Biggi Giulio -quilio.biggi@msccruises.com>: "Wess, Jeffrey C." -(veiss@verable.com>: Mo Massimillano -massimillano.mio@msccruises.com>	Attorney-Client; Work Product	Email communication necessary for the provision of legal advice regarding analysis of Helme-Buston/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>	Mo Massiniliano ≺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" ≺darkas⊜ncl.com>	Mo 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	Mo 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></kaye@kayerose.com>	Mo 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 fligation under Helms- Burton Title III against CLIA member cruise lines
5/2/2019	MSCH_REV_001269775		Re: Contacts for Tile III Coordination Telecon		Re: Contacts for Title III Coordination Telecon	massimiliano.mio@msccruises.com	Larry Kaye -dkaye@kayerose.com>	car@fleetblue.com	Work Product; Common Interest	Email communication between MSC Cruises, Pear Seas Cruises land CLIA attorneys discussing potential litigation under Helms- Burton Tate III against CLIA member cruise lines
5/2/2019	MSCH_REV_001271674		Re: proposal for call on Tate III lawsuits		Re: proposal for call on Title III lawsuits	Mo Massimiliano ∝massimiliano.mio @msccruises.com-	"Farkas, Dan" -offarkas@ncl.com>		Work Product; Common Interest	Email communication between MSC Cruises and Norwegian Cruise Line general coursels discussing potential litigation by plaintiff under Heime-Burton Title III
5/2/2019	MSCH_REV_001317116		Helms Burton Call		Helms Burton Call	"Craig, Ashley W." <awcraig @venable.com-<="" td=""><td>*Craig, Ashley W.* -awcraig@venable.com>; sandy.bohrer@hklaw.com; ssinger@bsflp.com; Mo Massimillano -massimillano.mio@msccruses.com></td><td>eczzay@bsflp.com; "Baldridge, J. Douglas" -(jbaldridge@venable.com-; elaine.starfing@hklaw.com</td><td>Work Product; Common Interest</td><td>Outdook meeting invitation amount cruise line defendants to discuss plaintff's threatened Bigation under Title III</td></awcraig>	*Craig, Ashley W.* -awcraig@venable.com>; sandy.bohrer@hklaw.com; ssinger@bsflp.com; Mo Massimillano -massimillano.mio@msccruses.com>	eczzay@bsflp.com; "Baldridge, J. Douglas" -(jbaldridge@venable.com-; elaine.starfing@hklaw.com	Work Product; Common Interest	Outdook meeting invitation amount cruise line defendants to discuss plaintff's threatened Bigation under Title III

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Date	Doc ID Beg	Produced with Redactions	File Name	Author Email Subje	En	mail 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 t	h ARIES De Nardo Elisabetta celisabetta.denardo@	@msccruises.com>	Onorato Gianni -gianni onorato@msccruises.com-	Bud Darr -bud.darr@mscgroup.com-, Suprani Gianluca -gianluca.suprani@mscgruises.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 Tile III Invasils – ATTORNEY CLIENT PRIVILEGED ATTORNEY WORK PRODUCT	Re: Trump admin to allow of Cuba Title III lawsuits A-CLENT PRIVILEGED ATTI WORK PRODUCT	ORNEY	a.biondollilo@msccruises.com>	Onorato Gianni «gianni.onorato@msccruises.com»	Bud Darr -bud darr @mscgrup.com». Vago Pierfrancesco -çalv @msccruises.com»; Suprario (Isarluca -qiantuca suprarii@mscruises.com»; Fusara Roberto - corberto Jusara @msccruisessus.com». No Massamilano - -crassianilano, mio@msccruisessus.com»; blago (Guido -pigo@msccruises.com»; Mayala Ken -chem muskat@msccruisessus.com»; bl. caretox Abino - -cabro odiverso @msccruisessus.com»; averaig@vensible.com, Pasteria Lucigi -cabro odiverso @msccruisessus.com»; averaig@vensible.com, Pasteria Lucigi -salava Achile.catelli.estalano@msccruises.com»; Gairritano Luca -luca garritano@msccruises.com»;	Attorney-Client; Work Product	Email communication forwarding communication from counsel providing legal advice regarding communications in response to Helms-Burtov/Tible III
5/3/2019	MSCH_REV_000988946		RE: AX - Cuba Travel Affidavit / Carbon Copy for terminal	RE: AX - Cuba Travel Affide Copy for terminal	: / Carbon Butturini Francesco drancesco.butturini 8	ଞ୍ଜି msccruises.com>	VanDer Marel Jessica -jessics.vandermarel@msccruisesusa.com-	USAoperations - usaoperations @msccruisesusa.com-: Rossi Valeria - valeria nossi@msccruises.com-; Intoto Giuseppe - qiuseppe intoto @msccm.co.uk-; Zaler Mark - mark .Zeler @msccruises.com-; Bogg Giule- quillo biggi@msccruises.com-; caleria - valeria - vale	Attorney-Client	Email communication necessary for the provision of legal advice from coursed 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 Affida Copy for terminal	/ Carbon Butturini Francesco ⊲francesco.butturini@	®msccruises.com>		USAoperations - usasperations @maccruisesusa.com-; Rossi Valeria - voileita.nossi@maccruises.com-; Intoto Guseppe - quiseppe sintoro @maccru.o.uk-; Supran (Carlutar - quientus suprani@maccruises.com-; Supran (Carlutar - quientus suprani@maccruises.com-; - calentus - quientus suprani@maccruises.com-; - Duda Ablasmodra - Ablano - caleksandra.duda@maccruisess.com-; Dez Chersy Patricia - quarticia.ghersy@maccruisess.com-;	Attorney-Client	Email communication necessary for the provision of legal advice from coursel 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 Affide Copy for terminal	: / Carbon VanDer Marel Jessica - çessica. vandermarel	:a el®msccruisesusa.com>	Butturini Francesco Afrancesco hutturini@merceuises com-	USAoperations -usasperations @maccruisesusa.com>, Rossi Valeria voideria.nossi@maccruises.com> Intoto Guiseppe -quiseppe sinton @maccru.co.uk>, Supran Genifica -quientus suprani@maccruises.com>, Control -	Attorney-Client	Email communication necessary for the provision of legal solvice from coursel regarding compliance with OFAC people-to-people regulations
5/3/2019	MSCH_REV_001247903		RE: STRICTLY CONFIDENTIAL & LEGALLY PRIVILEGED - Proposed Cuba Language	RE: STRICTLY CONFIDEN LEGALLY PRIVILEGED - P Cuba Language	AL & *Craig, Ashley W.* <a< td=""><td>awcraig@venable.com></td><td>Mo Massimiliano ⊲massimiliano.mio @msccruises.com>; "Weiss, Jeffrey G." «Jweiss@venable.com></td><td>Bud Darr -bud.darr@mscgroup.com-</td><td>Attorney-Client</td><td>Email communication containing advice of counsel regarding changes to OFAC people-to-people regulations</td></a<>	awcraig@venable.com>	Mo 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		Feut: STRICTLY CONFIDENTIAL & LEGALLY PRIVILEGED - Proposed Cuba Language	Fwd: STRICTLY CONFIDE LEGALLY PRIVILEGED - P Cuba Language	IAL & posed Vago Pierfrancesco <	<pre><ptv@msccruises.com></ptv@msccruises.com></pre>	Mo Massimilano ⊲massimilano.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		Feet URGENT - STRICTLY CONFIDENTIAL & LEGALLY PRIVILEGED -Cube Language	Fwd: URGENT - STRICTLY CONFIDENTIAL 8 LEGAL PRIVILEGED -Cuba Langu	Vago Pierfrancesco <	<pre><ptv@msccruises.com></ptv@msccruises.com></pre>	Mo Massimilano ⊲massimilano.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.co	com	Mo Massimiliano «massimiliano mio @msccruises.com»; Biggi Glulio «glulio biggi@msccruises.com»	Bud Darr -bud.darr@mscgroup.com>; olivier.straub@msc.com	Attorney-Client; Work Product	Email communication soliciting advice of coursel related to EU blocking statutes effect on MSC Cruises
5/3/2019	MSCH_REV_001249813		RE: STRICTLY CONFIDENTIAL 8. LEGALLY PRIVILEGED - Proposed Cuba Language	RE: STRICTLY CONFIDEN LEGALLY PRIVILEGED - P Cuba Language	AL & 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

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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 ⊲massimiliano.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/Tife III illigation
5/3/2019	MSCH_REV_001271779		Helms Burton Call		Helms Burton Call	Mo Massimiliano -massimiliano.mio @ msccruises.com-	Adhley W. Craig <awcraig@venable.com>; Biggi Giulio <glulio.biggi@mscoruises.com>; jweiss@venable.com</glulio.biggi@mscoruises.com></awcraig@venable.com>		Attorney-Client; Work Product	Email communication forwarding attorney work product regarding treatment Heims Burnon/Title III ligation
5/4/2019	MSCH_REV_001271679		Helms Burton follow up		Helms Burton follow up	Mo Massimiliano -massimiliano.mio @ msccrulees.com-	Vago Pletfrancesco <ptv@msccruises.com></ptv@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 «massimiliano mio @msccruises com»; Biggi Giulio «giulio biggi @msccruises.com»; awcraig @ venable.com; jweiss @ venable.com	Vago Pierfrancesco -cpfv@msccruises.com-	Attorney-Client	Email communication containing advice of coursel 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 <ph></ph> ph/@msccrulaes.com>	Bud Darr <bud.darr@mscgroup.com></bud.darr@mscgroup.com>	Onorato Gianni -qijanni onorato@msccruises.com>: Mio Massimiliano -(massimilano.mio@msccruises.com>; Biggi Giulio -qtulio.biggi@msccruises.com>; olivier.straub@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@msogroup.com	Mo Massimiliano «massimiliano mio@mascruises.com»; Biggi Giulio «giulio biggi@mascruises.com»; awcraig@venable.com; jweiss@venable.com	Vago Pierfrancesco <pl></pl> v@msccnuises.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"	Mo Massimiliano «massimiliano .mo @msccrulees.com»	Vago Pierfrancesca <ptv@msccruises.com></ptv@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.straub@msc.com	awcraig@venable.com; Bud Darr bud.darr@mscgroup.com	sblanco@venable.com; Mio Massimillano «massimillano mio @ maccruises.com»; weiss@venable.com; clivier.straub@mac.com	Attorney-Client; Work Product	Email communication necessary for the provision of legal advice- trom counsel regarding threatened Helms-Burton/Title III illigation
5/8/2019	MSCH_REV_001247257		Re: LHB		Re: LHB	Onoriato Gianni -gianni.onoriato@misconuitees.com-	Biggi Giulio -qiulio biggi@msccruises.com-	Mio Massimiliano «massimiliano, mio@mscorulees.com>	Attorney-Client; Work Product	Email communication containing advice of counsel regarding analysis of Helms-Burtor/Tifle III
5/8/2019	MSCH_REV_001247806		FW: Title III Helms Burton Act		FW: Title III Helms Burton Act	olivier.straub@msc.com	Mo 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 necessary for the provision of legal advice from counsel regarding threatened Tife III litigation

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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 Button Act		Re: Title III Helms Burton Act	Biggi Giulio <glulio biggi@msccruises.com=""></glulio>	olivier.straub@mac.com	Mio Massimiliano «massimiliano mio ®miscorulies com». Bud Darr «bud darr@miscgroup.com». Dardal Maria «maria dardal@miscorulies.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: Tale III Helms Burton Act		RE: Title III Helms Burton Act	olivier straub @msc.com	Mo Massinilano «massimilano.mio@msccruises.com»; Biggi Giulio «giulio.biggi@msccruises.com»; Dardai Maria «maria.dardai@msccruises.com»	Bud Darr -bud.darr@mscgroup.com-y, olivier.straub@msc.com; olivier.straub@msc.com	Work Product; Common Interest	Email communication discussing with counsel agends 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	Mo Massimiliano «massimiliano.mio @msccruises.com-	Vago Plerifancesco <ptv@msccruises.com></ptv@msccruises.com>	Biggi Glulio «glulio biggi@msccruises.com»	Attorney-Client; Work Product	Email communication containing advice of counsel regarding analysis of Helms-Burton/Tifle III
5/15/2019	MSCH_REV_001246607		RE: Title III Helms Burton Act		RE: Title III Helms Burton Act	Biggi Giulio <glulio biggi@msccruises.com=""></glulio>	olivier.straub@msc.com; Mio Massimiliano «massimiliano.mio@mscorulees.com»; Dardai Maria «maria.dardai@mscorulees.com»	Bud Darr -bud.darr@msogroup.com-	Attorney-Client; Work Product	Email communication from coursel discussing meeting with Kempinsk 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 -cravier destribats @ kempinski.com>	Hadrian Beltrametsi-Walker «hadrian.beltrametsi-walker@kempinski.com»	olivier straub@msc.com; Pierre Bydzovsky -cjeirre bydzovsky@lborsk-barbey.ch-; Mio Massimilano -massimilano.mo firmsconsies.com-; Bigd Gluido -cjulio-bigdi filmscorruises.com-; Bud Diarr -bud darr@mscgroup.com-; Dardal Maria -maria.dardal@mscoruises.com-	Work Product; Common Interest	Email communication between MSC Cruises counsel and Kempenski Hotel counsel regarding Title III ligation against Swiss companies
5/15/2019	MSCH_REV_002047354		Draft letter to Cuban authorities		Draft letter to Cuban authorities	Biondolillo Luca «luca biondolillo@msccruises.com:	> Biggi Giulio «giulio biggi@msccruises.com>	Onorato Glanni -glanni.cnorato@msccruises.com>; Roothans Robin -roothans@msccruises.com>	Attorney-Client; Work Product	Email communication soliciting advice of coursel 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	n> Monales Jessica -jessica.morales@mscoruises.com-	Oncosto Gianni «gianni cnorato @msccruises.com»; Biondollilo Luca «luca biondollilo @msccruises.com»; Biggi Giulio «giulo.biggi@msccruises.com»	Attorney-Client; Work Product	Email communication necessary for the provision of legal counsel regarding changes to OPAC 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@mscoruises.com	n> Cnorato Glanni «glanni.ononato@msccruises.com»; Biggi Glulio «glulio biggi@msccnuises.com»	Biondolillo Luca «luca biondolillo ® maccruises.com»; Morales Jessica «jessica morales ® maccruises.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>	Biondolllo Luca <uca.biondolllo@maccruises.com></uca.biondolllo@maccruises.com>	Roothans Robin -robin roothans@mscortuises.com-, Onorato Gianni -rojanni.conorato@mscorruises.com>	Attorney-Client; Work Product	Email communication containing advice of coursel 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	Biondollilo Luca «luca biondollilo@msccruises.com	> Biggi Giulio «giulio biggi fil miscoruises com>	Roothans Robin -trobin-roothans@maccruises.com>; Onorsto Gianni -cglanni onorsto@maccruises.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 Giuto «gluto biggi @msccruises.com»	Roothans Robin <robin roothans@msccruises.com="">; Onorato Gianni <gianni.onorato@msccruises.com></gianni.onorato@msccruises.com></robin>	Biondollio Luca -luca biondollio@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< td=""><td>> Onorato Glanni «glanni.onorato@msccruises.com></td><td>Bondelllo Luca -luca biondelllo @ mscorulees.com>; Biggi Giulo -quiulo biggi @mscorulees.com></td><td>Attorney-Client; Work Product</td><td>Email communication necessary for the provision of legal counsel regarding changes to OFAC people-to-people regulations</td></robin.roothans@msccruises.com<>	> Onorato Glanni «glanni.onorato@msccruises.com>	Bondelllo Luca -luca biondelllo @ mscorulees.com>; Biggi Giulo -quiulo biggi @mscorulees.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 biggi@msccruises.com»; Roothans Robin «robin.roothans@msccruises.com»	Biondolllo Luca -duca.biondolllo@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 «mariaelena @ comar.transnet.cu>	Onorato Glanni «glanni.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 Destribats - cavier destribats (il kempinski com-: Perre Bydzovsky - cylere bydzovsky) dozeł batbey ch-: Mo Massimilano - cerasimilano no flemcorules com-: Big Glidio - cylulo byg (ilmocrules com-: Bud Darr -bud darr (ilmogroup.com-: Dardal Maria - maria dardal (ilmscorules com-)	Work Product; Common Interest	Email communication between MSC Cruises counsel and Kempensk Hotel counsel reflecting work product analysis regarding Title III tiligation against Swiss companies
5/21/2019	MSCH_REV_001245615		FW: Title III		FW: Title III	Biggi Giulio «giulio biggi @msccruises.com»	"Craig, Ashley W." - cawcraig @ venable.com>; "Weiss, Jeffrey G. ("IWeiss @ Venable.com)" - cawcraige.com>	Dardal Maris «maris dardai@maccruises.com»; Mio Massimiliano «massimiliano.mio@maccruises.com»	Attorney-Client; Work Product	Email communication containing advice of course! Venable regarding communications in response to Helms-Burton/Title III
5/21/2019	MSCH_REV_001271199		Title III		Tide III	Mo Massimiliano ⊲massimiliano.mio @msccruises.com-	olivier.straub@msc.com	Vago Plerifrancesco «plv@mscoruises.com», Dardai Maria «maria dardai@mscoruises.com». Biggi Guilo «glalio.blogi@mscoruises.com», Onorato Gamil «gamit.onorato@mscoruises.com», Bud Darr «bud.darr@mscgroup.com»	Attorney-Client; Work Product	Email communication containing advice of counsel regarding analysis of Heims-Button/Title III
5/21/2019	MSCH_REV_002047716		Title III		Title III	olivier straub@msc.com	Mio Massimiliano «massimiliano.mio @maccruises.com>	Vago Plerfrancesco -çpl-lig misconuises.com>. Dardat Maria -ramaria.dardal@misconuises.com>. Biggi Guilio -qplulo.blggi@misconuises.com>. Onoratio Gariani -qplanii -noratio Gariani -qplanii -noratio Gariani -qplanii -noratio Garianii -qplanii -qplulo.blg-misconuises.com>. Bud Darr -bud.darr@miscgroup.com>; olivier.straub.@misc.com	Attorney-Client; Work Product	Email communication necessary for the provision of legal advice from counsel regarding analyse 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@msccroclere.il></nicola.cesaro@msccroclere.il>	Biggi Giulio -qiulio biggi@mscoruises.com>, Mio Massimiliano -massimiliano.mio@mscoruises.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@msogroup.com	Vago Pierfrancesco <pt></pt> glimaccruises.com>; Onorato Gianni «gianni.onorato@maccruises.com>		Attorney-Client	Email communication containing advice of counsel regarding changes to OFAC people-to-people regulations

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6/4/201	9 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@maccruises.com-	"Craig. Ashley W." <awcraig@venable.com></awcraig@venable.com>	Vago Pierfrancesco -ph/@mscoruises.com> Biggi Giulio -giulio biggi@mscoruises.com> Mo Massimilano -cmassimilano moi@mscoruises.com>. Dardai Mara -cmaria didaria@mscoruises.com> "Lowe. Eizabei K.* -esbowe@verable.com> "Selfon, born A.* -cdasbeith deveable.com>. "Selfon, born A.* -cdasbeith deveable.com> "Selfon, born A.* -dasbeith deveable.com> "Born A.* -dasbeith deveable.com> "Born A.* -dasbeith deveable.com> "Born A.* -dasbeith deveable.com> "Born A.* -dasbeith deveable.com> "Selfon, born A.* -dasbeith deveable.com> "Selfon, b	Attorney-Client	Email communication soliciting advice of counsel regarding changes to OFAC people-to-people regulations
6/4/201	9 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@maccruises.com>, Sasso Rick -rick.sasso@maccruisesusa.com>, Muskat Ken -den muskat@maccruisesusa.com>, Pastera Lugi -dup pastera@maccru.cu/s-(Garriano Luca -duca garriano @maccruises.com>, Saino -Arible -achie Sasino @maccruises.com> Vago Perfameseso -company - duca -duca bondollo@maccruises.com>, Fusaro Roberto -croberto.fusaro@maccruisesusa.com>		Attorney-Client	Email communication forwarding communication from counsel providing legal advice regarding changes to OFAC people re- people regulations
6/4/201	9 MSCH_REV_000495716		RE: Changes to US Rules re Cuba Travel/CONFIDENTIAL		RE: Changes to US Rules re Cuba Travel/CONFIDENTIAL	*Craig, Ashley W.* -cawcraig @venable.com>	Onorato Gianni <gianni.onorato@msccruises.com></gianni.onorato@msccruises.com>	Vago Pierfrancesco -ph/@mscoruises.com Biggi Giulio -giulio biggi@mscoruises.com Mo Massimilano -cmassimilano mo@mscoruises.com Datata Mara -cmaria diatriali@mscoruises.com "Lowe, Etabela K." -elikove@veralak.com "Selton. Darr -kud darrif mergoopa com Biordinio Lucia -ducia hodrillo@mscoruises.com com chud carrife regoopa com Biordinio Lucia -ducia hodrillo@mscoruises.com -cnck.assoo@mscoruisesusa.com, "Sasso Rick	Attorney-Client	Email communication necessary for the provision of legal advice from counsel regarding changes to OFAC people-to-people regulations
6/4/201	9 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@maccruises.com>. Sasso Rick -crick.sasso@maccruisesusa.com>, Muskat Ken -den muskat@maccruises.com>, Sandan - Lugi -dugi pastens@maccro.cox Carlariano Luca ducia garitano @maccruises.com>, Sandan Afalle - adult - Sastano @maccruises.com>, Vigo Pletfanoesco -crick Carlaria Carlar		Attorney-Client	Email communication forwarding communication from counsel providing legal advice regarding changes to OFAC people to-people regulations
6/4/201	9 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 <plv @msccruises.com=""></plv>	Biggi Glulio -quido biggi@msccrutes.com>; Mo Massimiliano -massimiliano, modi msccrutes.com>; Datrial Maris -maria distrati@msccrutes.com>; -towe, Etzaben K.* -ediose@veratibe.com>; Seltin, Devin A.* -disethori@veratibe.com>; Welss, Jefflery G.* -qivess Si venable.com>; Ororato Gianni -qalant.comono@msccrutes.com>; Bud Darr -bud.darr@mscgoop.com>	Attorney-Client	Email communication necessary for the provision of advice from legal counsel regarding changes to OFAC people-to-people regulations
6/4/201	9 MSCH_REV_001242665		Cuba: new restrictions on Cuba travel (new)		Cuba: new restrictions on Cuba travel (new)	Biondollio Luca -luca.biondollio@msccruises.com	Vago Pierfrancesco <pt></pt> v@msccruises.com>; Onorato Gianni <glanni.onorato@msccruises.com></glanni.onorato@msccruises.com>	La Scala Emilio «emilio lascala @macom.co.uk»; Bud Darr «bud.darr @macgroup.com»; Fusaro Roberto «roberto.basaro@macoruiseausa.com». Muskat Ken «ten.muskat@macoruiseausa.com»; Roothana Robin «roberto-robathas @macoruiseausa.com»; Sicona Arbille «achille stalano @macoruisea.com»; Gamtaro Luca «duca garitano @macoruisea.com»; Casalino Rocaeto «massimilano, mio@macoruisea.com»; Biggi Giulio «giulio biggi @macoruisea.com» giggi Giulio «giulio biggi @macoruisea.com».	Attorney-Client	Email communication necessary for the provision of legal advice from counsel regarding changes to OFAC people-to-people regulations
6/4/201	9 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 <plv@maccruises.com></plv@maccruises.com>	*Craig, Ashley W.* <awcraig@venable.com></awcraig@venable.com>	Biggi Glulio «glulio biggi@msccrutees.com»; Mo Massimiliano «massimiliano miodi msccrutees.com». Datrial Maria «maria diadrati@msccrutees.com»; *Lowe, Etzaben K.* esidowedi Versalto com." Selftin, Devin A.* «diselatini) evenalte.com»; "Welss, Jefflery G.* «jevess Si venalte.com»; Conrato Gianni «glarin.comono 6 msccrutees.com». Bud Ghar «bud.dari@mscgroop.com»	Attorney-Client	Email communication solicting advice of counsel regarding changes to OFAC people-to-people regulations
6/4/201	9 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." -cdasetnot @venable.com; "Weiss, Jeffrey C."(weiss @venable.com), Vago Perfancesco, com, Federacules.com.; Ononato Glami -cgianni.onorato@maccruises.com.>; Bud Darr -bud.darr@macgroup.com>	Attorney-Client	Email communication necessary for the provision of legal advice from coursel regarding changes to OFAC people-to-people regulations
6/4/2011	9 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 Piertrancesco <pl></pl> v@maccruites.com>	°Craig, Ashley W.* <awcraig @venable.com=""></awcraig>	Biggi Glulo -glulo biggi@msccrutes.com>; Mo Massimilano «massimilano mio@msccrutes.com». Dardal Maria -maria dadrale@msccrutes.com>; Choe, Etzaber Neditore@tvenable.com>. Seftin, Devin A.* -dissettori@venable.com>. Welss, Jeffley G.* -{wess@venable.com>. Onorato Gianni -qainit.conorato@msccrutes.com>. Bud Dari -dud.dari@msc.goop.com>	Attorney-Client	Email communication soliciting advice of counsel regarding changes to OFAC people-to-people regulations
6/4/201	9 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-; Mo Massimiliano -massimiliano.mio@msccruises.com-; Dardal Maria -maria.dardal@msccruises.com-	"Lowe, Elizabeth K." «aktowe @venable.com», "Sefton, Devin A." «clasestond Svenable.com», "Weiss, Jeffrey G." «jewsis @venable.com», Vago Perfannesco e. Affencuriuse.com. Onnato Glami «glanni.onorato @maccruises.com.», Bud Darr «bud.darr@macgroup.com»	Attorney-Client	Email communication necessary for the provision of legal advice from courses regarding changes to OFAC people-to-people negulations

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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></awcraig@venable.com>	Mio Massimiliano «massimiliano mio 8 miscoruises com». Blogi Giulio «glulio biggi 8 miscoruises com»; Dardai Maria «maria, dardai 8 miscoruises com»; Bud Darr «bud dair 8 miscoroup com»	"Lowe, Elizabeth K." «sklowe@venable.com»; "Selton, Devin A." «claseIton@venable.com»; "Weiss, Jeffrey G." «Jweiss@venable.com»	Attorney-Client	Email communication necessary for the provision of legal advice tion 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></awcraig@venable.com>	Vago Pierfrancesco ⊲ptv@msccruises.com-	Biggi Giulio -quido biggi@msccruises.com>; Mo Massimiliano crassimiliano miodi msccruises.com>. Datrida Maria -maria dardai@msccruises.com>. Chose, Etzaden K.* redione@iverable.com>; "Settion, Devin A.* -disseltonid everable.com>; "Weiss, Jaffrey G.* -questa@everable.com>. Onorato Gianni -quent oronno @msccruises.com>. Bud Darr -dvud.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	"Sefton, Devin A." ≺dasefton@venable.com>	Mio Massimiliano «massimiliano mio @msccruises.com»; Biggi Giulio «giulio.biggi@msccruises.com»; Dardai Maria «maria.dardai@msccruises.com»	"Craig, Ashley W." -cavcraig@venable.com-; "Lowe, Elizabeth K." -celdowe@venable.com-; "Serton, Devin A." -cdsserton@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></awcraig@venable.com>	Vago Pierfrancesco <ptv@msccruises.com-< td=""><td>Biggi Giulio «glulio biggi@msccruises.com»; Mo Massimiliano «nassimiliano modi msccruises.com». Dardal Maria «maria dardal@msccruises.com». Towe, Etzaber K. «selowe@verable.com»; "Seltion, Devin A." «disselhorigi» eurable.com»; "Webs., Jalimp 16", "queres @verable.com»; Onorato Gianni «glanni ovorato @msccruises.com»; Bud Darr «bud.darr@mscgroup.com»</td><td>Attorney-Client</td><td>Email communication containing advice of counsel regarding changes to OFAC people-to-people regulations</td></ptv@msccruises.com-<>	Biggi Giulio «glulio biggi@msccruises.com»; Mo Massimiliano «nassimiliano modi msccruises.com». Dardal Maria «maria dardal@msccruises.com». Towe, Etzaber K. «selowe@verable.com»; "Seltion, Devin A." «disselhorigi» eurable.com»; "Webs., Jalimp 16", "queres @verable.com»; Onorato Gianni «glanni ovorato @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		46788940-v1-MSCC - Update on Cuba.docx						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@msccrubesusa.com»	"Craig. Ashley W." <awcraig@venable.com>; Onorato Glanni <glanni.onorato@msccruises.com></glanni.onorato@msccruises.com></awcraig@venable.com>	Vago Plerifancesco «pt/@mscoruises.com». Biggi Giulio «púlio biggi@mscoruises.com». Mo Massimilano «massimilano mio @mscoruises.com». Dordati Maria «mariadaria@mscoruises.com». "Loves, Etzabeth K." «ektove @venabet.com», "Selfon. Dorn A." «daseflor elevenabe.com», "Biesis, Juffey G." «piesis @venable.com», Biodolilo Lora duca biondoillo @mscoruises.com»; Bord Olar Dud darr@mscgroup.com»; Biodolilo Lora duca biondoillo @mscoruises.com»; Sasso Rick «rck sasso@mscoruisesusa.com»	Attorney-Client	Email communication necessary for the provision of legal advice from coursel 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></awcraig@venable.com>	Vago Pierfrancesco <ptv@msccruises.com-< td=""><td>Biggi Giulio «glulio biggi@msccruises.com»; Mo Massimiliano «nassimiliano modi msccruises.com». Dardal Maria «maria dardai@msccruises.com». Towe, Etzaben K. redowe@venabe.com. "Settion, Devin A." «dissettion di venable.com»; "Welss, Jeffrey G." «jeviss di venable.com». Onorato Gianni «gant conorato @msccruises.com». Bud Darr «boud darr@mscgroup.com».</td><td>Attorney-Client</td><td>Email communication necessary for the provision of legal advice trom counsel regarding changes to OFAC people-to-people regulations</td></ptv@msccruises.com-<>	Biggi Giulio «glulio biggi@msccruises.com»; Mo Massimiliano «nassimiliano modi msccruises.com». Dardal Maria «maria dardai@msccruises.com». Towe, Etzaben K. redowe@venabe.com. "Settion, Devin A." «dissettion di venable.com»; "Welss, Jeffrey G." «jeviss di venable.com». Onorato Gianni «gant conorato @msccruises.com». Bud Darr «boud darr@mscgroup.com».	Attorney-Client	Email communication necessary for the provision of legal advice trom 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 Lugi -Lugi pastena@msccn.cous>, Caratrano Luca cuca garianno@msccruises.com>, Salmon Achile -achile sianno@msccruises.com>, Vago Pierfinnosso -sph @msccruises.com>, Biondalio Luca -kuca biondolio@msccruises.com>, Fusaro Roberto -roberto.Nusaro@msccruisesusia.com>		Attorney-Client	Email communication necessary for the provision of legal advice from courses 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.¹ ≺awcraig @venable.com>	Onorato Gianni -gianni onorato@msccruises.com>	Vago Plerifrancesco - pl. @mscoruises.com>. Biggi Giulio - gulio biggi@mscoruises.com>. Mo Massimilano -cmassimilano.mio@mscoruises.com>. Dardasi Maria -cmaria.dardi@mscoruises.com>. "Lowe, Etzabeth K." -dektove@venable.com>. "Selton, Mr." - dektove@venable.com>. "Selton, Mr." - dektove@venable.com>. "Selton, Mr." - dektove@venable.com>. "Selton, Ar" - destabed venable.com>. "Selton, Chies., Juffey G." - desses devenable.com>. Bud Dardaud.da.dr.@mscoruises.com>. Dardaud.da.dr.@mscoruises.com>. Dardaud.da.dr.@mscoruises.com>. Dardaud.da.dr.@mscoruises.com>. Dardaud.da.dr.@mscoruises.com>. Sasso Rick . dr.C. asso @mscoruisesus.com>. Sasso Rick	Attorney-Client	Email communication necessary for the provision of legal advice from courses 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@msccruleesusa.com>	Chorato Gianni -gianni onorato@msccruises.com>, Sasso Rick -rick.sasso@msccruisesusa.com>, Muskat Kon -ken muskat@msccruisesusa.com> Pastena Lugi -kuig pastena@msccru.com> Cartario Luca -kuca garitano @msccruises.com>, Sasso Affile -salih Bisaino @msccruises.com> Vago Plenfancesco -kuca garitano @msccruises.com> Vago Plenfancesco -cuberto.Nusaro@msccruisesusa.com> -cuberto.Nusaro@msccruisesusa.com>		Attorney-Client	Email communication necessary for the provision of legal advice from coursel regarding changes to OFAC people-to-people regulations

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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_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 <ptv@msccruises.com></ptv@msccruises.com>	*Craig. Ashley W.* <awcraig@venable.com></awcraig@venable.com>	Biggi Giulio «giulio biggi@msccruletes.com»; Mo Massimiliano emassimiliano mo@msccruletes.com»; Datdia Meria «maria.dadui@msccruletes.com»; Tune, Estable Nr. «Hollowe Biveralio com»; "delhio, Perio Nr. No. (Tune, Estable Nr. «Moles. Merio Grandi "delhio della com»; Onotato Gianni della Meria della como, "Sellis La Merio Grandi "della morgosup.com». Ball Pair d-bud.dari@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></awcraig@venable.com>	Vago Pierfrancesco <ptv@msccruises.com-< td=""><td>Biggi Giulio -quiulo biggi@msccruises.com; Mo Massimilano -massimilano mo@msccruises.com». Datrial Maria -maria.dardni@msccruises.com». Lowe, Etzaber K.** redivose@vranta.com. "Selfan, Devin A.* -daiseltoni@versable.com». 'Welss, Jeffery G.* -qivesis @versable.com». Onorato Gianni -qianni.ororano@msccruises.com». Bud 'Darr -dvud.darr@msc.group.com»</td><td>Attorney-Client</td><td>Email communication containing advice of counsel regarding changes to OFAC people-to-people regulations</td></ptv@msccruises.com-<>	Biggi Giulio -quiulo biggi@msccruises.com; Mo Massimilano -massimilano mo@msccruises.com». Datrial Maria -maria.dardni@msccruises.com». Lowe, Etzaber K.** redivose@vranta.com. "Selfan, Devin A.* -daiseltoni@versable.com». 'Welss, Jeffery G.* -qivesis @versable.com». Onorato Gianni -qianni.ororano@msccruises.com». Bud 'Darr -dvud.darr@msc.group.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></awcraig@venable.com>	Vago Pierfrancesco ⊲ptv@msccruises.com-	Biggi Giulio -qiulio biggi@msccrulees.com>; Mo Massimilano -massimilano mo@msccrulees.com>. Datdai Maria -mana.dardai@msccrulees.com>. Chowe, Elizadeh K.* redilione@wanaloem.* Selfan, Devin A.* -daiselton (svenable.com>. Welss. J. Miffery G.* -qivesis di venable.com>. Onorato Gianni -qipant.oranav@msccrulees.com>. Bud Darr -dvud.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=""></awcraig>	Vago Pierfrancesco cptv@msccruises.com-	Biggi Giulio -quiulo biggi@msccruises.com; Mo Massimilano cnassimilano mio@msccruises.com; Darida Mare «maria diardai@msccruises.com; Lowe, Elizabeth Kdelowe@verable.com; "Sethon, Devin A." -disselhori diverable.com; "Wess, Jeffery G." -quess 6 verable.com; Onorato Gianni -quanturoranso@msccruises.com; Bud Darr -dvud.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></awcraig@venable.com>	Biggi Giulio - egiulio biggi @msccruises.com>; Mio Massimillano «massimiliano.mio@msccruises.com»; Dardai Maria «maria.dardai@msccruises.com»	"Lowe, Elizabeth K." -ektowe@venable.com», "Sefton, Devin A." -dissefton @venable.com», "Weiss, Jeffrey G." - qivess@venable.com», Vago Perfarcanesco - pki misecrusies.com», Conato Glasmi -qaansi.conorato@msccrusiess.com», Bud Darr -bud.darr@mscgroup.com>	Attorney-Client	Email communication necessary for the provision of legal advice from courses 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 «ptv@msccruises.com»	"Craig, Ashley W." <awcraig@venable.com-< td=""><td>Biggi Giulio «giulio biggi@msccruises.com»; Mo Massimiliano «massimiliano mo@msccruises.com». Datrial Maria «maria.dardni@msccruises.com»: Lowe, Etzaden K.**, redivise@veratice.com.* Selfan, Devin A.* «disseltand svenable.com». Welss, Jeffrey G.* «jevess 8 venable.com». Onorato Gianni «geant.corans @msccruises.com». Bud Darr «bud.darr@mscgroup.com»</td><td>Attorney-Client</td><td>Email communication necessary for the provision of legal advice trom counsel regarding changes to OFAC people-to-people regulations</td></awcraig@venable.com-<>	Biggi Giulio «giulio biggi@msccruises.com»; Mo Massimiliano «massimiliano mo@msccruises.com». Datrial Maria «maria.dardni@msccruises.com»: Lowe, Etzaden K.**, redivise@veratice.com.* Selfan, Devin A.* «disseltand svenable.com». Welss, Jeffrey G.* «jevess 8 venable.com». Onorato Gianni «geant.corans @msccruises.com». Bud Darr «bud.darr@mscgroup.com»	Attorney-Client	Email communication necessary for the provision of legal advice trom 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></awcraig@venable.com>	Biggi Giulio -qjulio biggi@msccruises.com>; Mio Massimiliano ⊲massimiliano.mio@msccruises.com>; Dardai Maria ⊲maria.dardai@msccruises.com>	"Lowe, Elizabeth K." -celdowe@venable.com>, "Sefton, Devin A." -dasehond wenable.com>, "Wess, Jeffrey G." - qweels@venable.com>, Vago Perfartanesco, cyfe iferancrules.com>, Onotato Glarrii - quenti coronate @imaccrules.com>, Onotato Glarrii - quenti coronate @imaccruless.com>, Bud Dair -bud.darr@mscgroup.com>, "Welss, Jeffrey G." - qweels@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 Gluto «gluto.biggi@msccruises.com»	*Craig, Ashley W.* -cavoraig@venable.com-; Mo Massimiliano -massimiliano.mio@msccruises.com-; Dardai Maria -maria, dardai@msccruises.com-	'Lowe, Elizabeth K.*-sektowe@venable.com>, 'Sehon, Devin A.* -dissehon @venable.com>, 'Weiss, Jeffrey G.* - (weiss @venable.com>, Vago Pertranessoc op kil miscrusies.com>, Ononato Glarini -qaansi.conorato@msccrusies.com>, Bud Darr -bud.darr@mscgroup.com>	Attorney-Client	Email communication necessary for the provision of legal advice from courses 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-<="" td=""><td>Vago Perfancesco «ptv@mscoruises.com»: Biggl (Bido «gulio biggl@mscoruises.com»): Mo Massimiliano «massimilano.mo@mscoruises.com»: Dardai Maria «maria dadrial@mscoruises.com»: "Love, Etzabet Kr. «aktove@venable.com». "Sefton, born A." «dastend vienable.com». "Wess, Juffrey G." «juffess §venable.com». Bud Darr doud.darr@mscgroup.com». Borndollo Luca ducta blendollo@mscoruises.com». Budwalat Ren decuminated mscoruisess.com». Sasso Rox «crics.sasso @mscoruisess.com».</td><td></td><td>Email communication soliciting advice of counsel regarding changes to people-to-people policy</td></awcraig>	Vago Perfancesco «ptv@mscoruises.com»: Biggl (Bido «gulio biggl@mscoruises.com»): Mo Massimiliano «massimilano.mo@mscoruises.com»: Dardai Maria «maria dadrial@mscoruises.com»: "Love, Etzabet Kr. «aktove@venable.com». "Sefton, born A." «dastend vienable.com». "Wess, Juffrey G." «juffess §venable.com». Bud Darr doud.darr@mscgroup.com». Borndollo Luca ducta blendollo@mscoruises.com». Budwalat Ren decuminated mscoruisess.com». Sasso Rox «crics.sasso @mscoruisess.com».		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 -giánni.onorato@msccruises.com>	Sasso Rick -rick sasso@mscoruisesusa.com>; Muskat Ken -ken.muskat@mscoruisesusa.com>; Di Lorenzo Abino -abino-adirenzo@mscoruisesusa.com>; Patenta Liugi -duigi pastena@mscoru.co.uic>; Gantriano Luca -kota gantriano @mscoruise.com>; Santriano Luca -kota gantriano @mscoruise.com>; Gantriano Luca -kota Binndollio @mscoruises.com>; Fusaro Roberto -coberto. Nasiro @mscoruisesusa.com>		Attorney-Client	Email communication forwarding advice of counsel regarding changes to OFAC people-to-people regulations

Case 1:19-cv-23588-BB Document 148-1 Entered on FLSD Docket 03/15/2021 Page 70 of 71

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 Malizman -;elfreym@malizmanpariners.com-	awcraig@venable.com	Biggi Glullo «gullo biggi@misocrulses.com»; Mio Massimillano «massimillano, mio@misocrulses.com»	Attorney-Client; Work Product	Email communication necessary for the provision of legal advice from coursel 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 Glutio «glutio.biggi@msccruises.com»	Aahley Craig -awcraig@venable.com>; jeffreym@maltzmanpartners.com	Mio Massimiliano «massimiliano mio @msccruises.com»	Attorney-Client	Email communication necessary for the provision of legal advice from coursel 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 Malizman -;elffreym @ malizmanpartners.com>	°Craig. Ashley W.* <aworaig @venable.com=""></aworaig>	Mio Massimiliano «massimiliano mio@mscoruises.com»; Biggi Giulio «gulio.biggi@mscoruises.com»	Attorney-Client; Work Product	Email communication necessary for the provision of legal advice from coursel regarding changes to OFAC people-to-people regulations
6/5/2019	MSCH_REV_001243799		New OFAC regulation Cuba		New OFAC regulation Cuba	Biggi Giutio «giutio.biggi @msccruises.com»	jelfreym@maitzmanpartners.com	Mo Massimiliano «massimiliano mo @msccruises.com»	Attorney-Client	Email communication soliciting advice of coursel 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	Cnorato Gianni «gianni.onorato @msccruises.com»	Maresca Feliciana «feliciana maresca @msconúses.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@msccruises.com-	Maresca Feliciana -deliciana.maresca@msccnuises.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 -giánni.onorato@msccruises.com>	Maresca Feliciana -deliciana.maresca@msccn/ises.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)	Dardal Maria «maria.dardai@msccruises.com»	Mio Massimiliano «massimiliano.mio@msccruises.com»; Biggi Giulio «glulio.biggi@msccruises.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	MSCCUSA0000080124	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@msccruises.com>	Mio Massimillano «massimillano mio @msccruises.com»; Biggi Giulio «giulio biggi@msccruises.com»		Attorney-Client; Work Product	Email communication necessary for the provision of advice of counsel regarding OFAC Cuba policies

MSC CRUISES' PRIVILEGE LOG

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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 Gluto «gluto.biggi@msccruises.com-	Lic.María Elena García <maríaelena@comar.transnet.cu></maríaelena@comar.transnet.cu>		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. María Elena García «maríaelena @ comar.trananet.cu>	Biggi Giulio -qiulio.biggi@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 reneging 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.

Holdstein

Sincerely,

Adam Goldstein

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

Arnold Donald

CEO

Carnival Corporation & plc.

Charles A. Robertson

Chairman & CEO

American Cruise Line and Pearl Seas Cruises

Kelly Craighead
Kelly Craighead

President & CEO

Cruise Lines International Association

Frank Del Rio

CEO

Norwegian Cruise Line Holdings

Pierfrancesco Vago Executive Chairman

MSC Cruises

Exhibit F

Havana Docks v. NCL Lincoln Vidal | 12/4/2020

Page 1

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

Havana Docks v. NCL Lincoln Vidal | 12/4/2020

Page 19

- 1 moment, but I remember that they were Department of 2 Transportation individuals.
 - Q. And after you met the Cuban authorities from the Department of Transportation in a building in Havana, where did you go?
 - A. I believe we proceeded to meet with our attorneys who were also in the city of Havana.
 - Q. Were these attorneys from Comar or were these attorneys from another law firm?
- 10 A. Comar.

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- 11 Q. And what's your understanding of what 12 Comar is?
- A. Comar are legal counsel in Cuba that 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.
- Q. Okay. So you met with your attorneys in Havana. They have an office in Havana? It's an
- 23 office building?
- 24 A. Yes.
- Q. What was Comar doing? Was this to sign

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Havana Docks v. NCL Lincoln Vidal | 12/4/2020

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Page 147
              The Cuban entities with which Norwegian
    Cruise Lines had contracts are Havanatur, Comar,
    Aries, and Mambisa; is that correct?
         Α.
              Yes.
              Are there any other entities that I left
         Ο.
    out from that list?
         Α.
              No.
              Now, sir, could you just describe for me
         Ο.
    at a high level what was the legal department's
    role or involvement, if any, in the negotiation of
    the contracts with Havanatur, Comar, Aries and
12
    Mambisa?
         Α.
              So going back to spring of 2016, we
    began negotiations with some of the Cuban
    counterparties, specifically -- I'm sorry.
                                                 Let me
    go back just a little bit earlier in that timeline.
              So we signed our agreement with Comar in
    February of 2016, I believe --
         Ο.
              2015?
              No, 2016.
         Α.
         O.
              2016.
              '16, '16.
22
         Α.
              '15 or '16?
         Q.
              No, '16, '16.
         Α.
              Okay, '16. One six.
         Q.
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Havana Docks v. NCL

2.1

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Lincoln Vidal | 12/4/2020

A. Yeah, one six.

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

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

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

- Q. What would some of those standard contract -- oh, I'm sorry. Go ahead.
 - A. I was just going to say -- and I

Exhibit G

Page 1

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	Page 4
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	1 INDEX TO EXAMINATIONS 2 WITNESS PAGE HUGO M. CANCIO Direct Examination By Ms. Casey
Page 3 On behalf of the Defendant: NORWEGIAN CRUISE LINE BY: DANIEL S. FARKAS, ESQUIRE difarkas@ncl.com and LINCOLN M. VIDAL, ESQUIRE lvidal@ncl.com 7665 Northwest 19th Street Miami, Florida 33126-1201 305-436-4690 On behalf of the Witness: COLE, SCOTT & KISSANE, P.A. BY: BARRY A. POSTMAN, ESQUIRE barry.postman@csklegal.com 222 Lakeview Avenue, Suite 120 West Palm Beach, Florida 33401-6146 561-383-9234 VIDEOGRAPHER: Tony Barlow ALSO PRESENT: Ellie Futterman Jerry Johnson ALSO PRESENT: Ellie Futterman Jerry Johnson	Page 5 THE VIDEOGRAPHER: Good morning. We are on the record for the video deposition of Hugo Cancio taken in the matter of Havana Docks Corporation versus Norwegian Cruise Line Holdings Ltd. Today is November 12, 2020, and the time is 9:30 a.m. This deposition is being conducted remotely via Zoom. The court reporter is Lance Steinbeisser, and the videographer is Tony Barlow, myself. Will counsel please introduce themselves after which the court reporter will swear in the witness. MS. CASEY: Good morning. This is Stephanie Casey on behalf of Havana Docks Corporation. With me today we are via Zoom, and calling in today are Bob Martinez, Ellie Futterman, who is a paralegal in our office, Rodney Margol, and Jerry Johnson is from Havana Docks Corporation. I think I have everyone. MR. LORENZO: Good morning. Richard Lorenzo with the law firm of Hogan Lovells on behalf of Norwegian Cruise Lines Holdings Ltd. I'm joined today by my colleague Daniel Balmori, and we're also joined by Dan Farkas,

Page 8 Page 6 1 Norwegian's general counsel, and Lincoln 1 A. A lot of money at issue. 2 2 Vidal, Norwegian's deputy general counsel. Q. Okay. So it probably was circuit court. 3 3 And what was the nature of the lawsuit? Good morning, all. Thank you. 4 MR. POSTMAN: Good morning. My name is 4 A. We filed a lawsuit against the Homestead 5 5 Barry Postman. I'm here on behalf of Hugo and Speedway for a breach of contract. 6 Fuego Industries from Cole Scott & Kissane, 6 Q. And, sir, you were personally named as a 7 7 and I'm by myself today. plaintiff in the lawsuit, or was it one of your 8 8 Thereupon-companies? 9 9 HUGO M. CANCIO A. No, it was one of the companies that I 10 10 was duly administered the oath: Do you swear or represented. 11 11 Q. Okay. And was that Fuego Enterprises, affirm that the testimony you are about to give in 12 this cause will be the truth, the whole truth and 12 sir? 13 nothing but the truth? 13 A. No. 14 THE WITNESS: Yes, I do. 14 Q. What was the plaintiff? What was the 15 DIRECT EXAMINATION 15 16 BY MS. CASEY: 16 A. I don't remember the name of the 17 17 Q. Mr. Cancio, good morning. How are you, company. It's been many years, but Louis Aries was 18 sir? 18 one of the plaintiffs and --19 19 Q. And what's your relationship to him? A. Good morning. How are you? 20 20 Q. Good. A. We were partners. 21 21 Q. And when did this deposition occur? Sir, just for the record, could you give 22 me your full name and spell your last name, please. 22 A. To the best of my recollection, it's over 15, 16 years ago. 23 A. Yes. My full name is Hugo, middle 23 24 initial M, last name Cancio, C-A-N-C-I-O. 24 Q. Besides this deposition 15 or 16 years 25 25 Q. And, sir, where are you employed? ago, have you been deposed in any other action? Page 7 Page 9 1 A. Fuego Enterprises. 1 A. No. 2 Q. Are you employed by Norwegian Cruise 2 Q. Okay. So just for the benefit of time 3 Line Holdings Ltd., the defendant in this action? 3 passing, I'll go through some of the sort of rules, 4 4 although I'm sure your attorneys have covered this A. No. 5 5 Q. And from time to time in this deposition already with you. 6 I'm going to be referring to the Defendant 6 You are testifying today under oath. 7 7 Norwegian Cruise Line Holdings Ltd. as either NCL I'm going to be asking you questions. You're going 8 or Norwegian. Is that okay with you? 8 to be answering. If you can wait until I finish 9 9 A. That is fine. asking my question so that you can answer, our 10 Q. Okay. You'll understand what I'm 10 court reporter will be able to get everything down. 11 11 talking about, hopefully. And if you could try -- I know sometimes it's hard 12 Sir, have you had your deposition taken 12 to not give a uh-huh or, you know, a shake of the 13 before? 13 head or a nod of the head because that makes it 14 A. Yes, I have. 14 difficult for the court reporter to take down; Q. Okay. In what context? 15 15 okay? 16 A. I was a plaintiff in a lawsuit. 16 A. I understand. Q. And was that here in Florida? 17 17 Q. If I ask any question, sir, that you do 18 18 A. Yes. not understand, please let me know, and I'll 19 19 O. What kind of lawsuit? restate it. I won't be offended. And if I make 20 A. A civil lawsuit. 20 any misstatement or say anything that you don't 21 Q. And do you know if it was in circuit 21 think is correct, please let me know as well, and 22 court or county court? 22 I'll try to either give you a better question or 23 A. I don't remember. 23 correct the statement; okay? Q. Was there a lot of money at issue or not 24 24 A. Okay. 25 that much money at issue? 25 (Plaintiff Exhibit 38 was marked for

Page 10 Page 12 1 identification.) 1 A. Yes, I do. 2 2 BY MS. CASEY: Q. All right. And you understand that 3 3 Norwegian has authorized you to speak today as its Q. All right. Sir, I'm going to show you 4 what I think will be marked Plaintiff's 38 4 representative? 5 sequentially from the last deposition -- someone 5 A. Yes. 6 correct me if that's incorrect -- which will be the 6 Q. And you are going to testify under oath 7 Plaintiff's Re-Notice of Deposition. 7 today as to four topics; is that correct? 8 8 A. Yes. And, sir, just let me know when you can 9 9 Q. All right. And those topics are topics pull that up. 10 II(B), IV(B), IV(D), and V(H). Do I have that 10 MR. POSTMAN: Is this the one that you 11 11 sent yesterday? right? 12 12 MS. CASEY: It is. A. Yes. 13 MR. POSTMAN: He may not have seen it, 13 MR. LORENZO: Stephanie, I think it's 14 14 so that you know, because it came in yesterday V(I) which is on page 8. 15 but --15 BY MS. CASEY: BY MS. CASEY: 16 Q. Well, I thought it was V(H), but that's 16 17 Q. Okay. Well, sir, I'll represent to you 17 okay. I can cover V(I) too. 18 that this is identical to the notice of deposition 18 So, sir, what did you do to prepare for 19 except that the date is different because it this deposition today? 19 20 20 reflects today's date, but I'm anticipating that A. Met with the lawyers from Norwegian and 21 21 my personal attorney. you're going to tell me that you have not seen this 22 22 document before. Q. When did you do that? 23 23 MR. POSTMAN: Just give the date. A. I have not. 24 24 A. I believe it was Monday, Tuesday, and Q. Okay. So, Ellie, could you put up the 25 25 original notice, please. yesterday. Page 11 Page 13 1 MS. FUTTERMAN: Steph, that's going to 1 BY MS. CASEY: 2 take me a minute. I have the one from 2 Q. How much time did you spend with your 3 yesterday that we sent, so. 3 attorneys on Monday? 4 4 MR. POSTMAN: So I'm going to object and BY MS. CASEY: 5 Q. Okay. Well, how about this? If you, 5 instruct the witness not to answer that 6 sir, go to page 4 of the document that is in front 6 question in terms of how much time he spent 7 7 of you, Plaintiff's Exhibit 38. Let me know when with his counsel. 8 8 you get there. I guess I need to give my name if I'm 9 9 MR. POSTMAN: You said page 4? doing the objecting. Does that make sense for 10 10 the court reporter since we're not in the same MS. CASEY: Yeah, page 4 which is 11 room? This is Barry Postman on his behalf. 11 Exhibit 1. 12 MR. POSTMAN: Okay. 12 MS. CASEY: Mr. Postman, are you 13 BY MS. CASEY: 13 defending this deposition on behalf of 14 Q. Okay. Have you seen this before? And I 14 Norwegian Cruise Lines? 15 MR. LORENZO: Richard Lorenzo is. I 15 will represent to you that it's the exact same 16 exhibit that was on the notice of deposition, the 16 make the same objection. 17 original one. Have you seen this --17 MR. POSTMAN: But just so the record --18 18 A. Yes, I have. I want to answer the question, since you've 19 Q. Okay. And, sir, when did you see this 19 asked it. No. I thought I said this at the 20 Exhibit 1 before? 20 beginning. I'm representing the witness 21 21 individually as well as the corporate entity A. I believe a couple of days ago. 22 22 Q. Sir, do you understand that Norwegian Fuego Industries. And although he's a 23 has selected you to testify under oath today on 23 corporate rep, he's also a person. 24 Norwegian's behalf as to certain topics identified 24 So on his behalf, he has rights, and I'm 25 in this notice? 25 asserting that objection. I guess Norwegian

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	Page 14		Page 16
1	is too. But on his behalf, I'm asserting that	1	MR. POSTMAN: Join, and instruct him not
2	objection.	2	to answer. The same grounds.
3	MR. LORENZO: Norwegian is asserting	3	BY MS. CASEY:
4	that objection. Thanks.	4	Q. Sir, in preparing for this deposition,
5	MS. CASEY: And just so that the record	5	did you review the deposition testimony given by
6	is clear, this portion of the deposition is	6	Mr. Mario Parodi on behalf of Norwegian Cruise
7	the Rule $30(b)(6)$ portion of the deposition.	7	Lines on November 5, 2020?
8	THE STENOGRAPHER: Sorry. Can I just	8	A. No.
9	add? If there is going to be two people	9	Q. Did you review any other documents in
10	objecting you're not on the camera	10	preparation for your deposition today?
11	you're going to have to identify yourself	11	A. No.
12	because it's really difficult for me to	12	Q. Except for the three meetings that you
13	identify your voices when I just hear voices.	13	had with your attorneys, did you do anything else
14	BY MS. CASEY:	14	in preparation for this deposition?
15	Q. So, sir, on Monday, how much time did	15	A. No.
16	you spend with your attorneys meeting in	16	Q. Did you speak with anybody from
17	preparation for this deposition?	17	Norwegian Cruise Line in preparation for this
18	MR. LORENZO: Objection.	18	deposition?
19	MR. POSTMAN: Join. And I instruct him	19	A. No.
20	not to answer.	20	Q. Sir, did you bring any documents or
21	MS. CASEY: And, sir, Mr. Postman,	21	notes with you today to assist you in giving your
22	you're instructing him not to answer based on	22	testimony today?
23	what?	23	A. No.
24	MR. POSTMAN: The attorney-client work	24	Q. All right. And if at any point in time
25	product privilege. I think you're entitled	25	during this deposition you need to refer to a
	Page 15		Page 17
1	you've asked me I'm happy to have the	1	document, that's fine, but please let me know what
2	and the second s		document, that's fine, but prease let me know what
1 -	conversation or just let this go	2	document you're referring to; okay?
3	MS. CASEY: No, I just want it on the	2 3	<u>*</u>
		1	document you're referring to; okay?
3	MS. CASEY: No, I just want it on the	3	document you're referring to; okay? A. Okay.
3 4	MS. CASEY: No, I just want it on the record.	3 4	document you're referring to; okay? A. Okay. Q. Sir, what is your relationship with
3 4 5	MS. CASEY: No, I just want it on the record. BY MS. CASEY:	3 4 5	document you're referring to; okay? A. Okay. Q. Sir, what is your relationship with Norwegian Cruise Line?
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	Page 42		Page 44
1	to clear immigration and customs at the first port	1	Q. But you don't remember the names of any
2	of call in that foreign country or in every single	2	of them?
3	port of call on the itinerary if every single port	3	A. No, I do not.
4	of call is in the same country?	4	Q. Was there anybody at any of these
5	MR. LORENZO: Objection to form.	5	conversations that you had with immigration
6	A. At every single port facility.	6	officials let me rephrase that.
7	BY MS. CASEY:	7	Present at any of these meetings with
8	Q. And what Cuban law is it that requires	8	immigration officials, was there ever any person
9	that, sir?	9	from Norwegian Cruise Lines?
10	MR. LORENZO: Objection to form.	10	A. No.
11	A. I'm not a member of the Cuban	11	Q. All right. Let's turn to topic IV(B).
12	Government. I cannot answer that question nor I	12	MR. LORENZO: Ms. Casey, it's Richard
13	know of any law that says that.	13	Lorenzo. I see we've been going for about an
14	BY MS. CASEY:	14	hour, and I see that you're shifting to
15	Q. When a ship anchors offshore in Cuba,	15	another category. I don't know if this might
16	can immigrations and customs be done onboard the	16	be an appropriate time to take a short comfort
17	ship by the Cuban Government?	17	break.
18	MR. LORENZO: Objection to form.	18	MS. CASEY: Sure, of course. Let's
19	A. I do not know what you mean by I	19	break for ten minutes.
20	don't know I don't understand the question.	20	MR. LORENZO: That will be great. Thank
21	BY MS. CASEY:	21	you so much.
22	Q. Okay. When a ship anchors offshore in	22	THE VIDEOGRAPHER: We are going off the
23	Cuba, can the Cuban Government officials that	23	record. The time is 10:28 a.m.
24	perform customs and immigration come on shore	24	(Break from 10:28 a.m. to 10:40 a.m.)
25	I'm sorry come onto the ship and perform their	25	THE VIDEOGRAPHER: We are back on the
	P 42		
	Page 43		Page 45
1	_	1	Page 45 record. The time is 10:40 a.m.
1 2	services on the ship?	1 2	
	_		record. The time is 10:40 a.m.
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Page 46 Page 48 1 Q. Okay, sir, and those are the facts that 1 that its transactions and uses of the subject 2 2 property, the Havana Port Terminal, were necessary support Norwegian's contention that the 3 transactions and uses of the Havana Port Terminal 3 to the conduct of lawful travel to Cuba; so I'm 4 facility in Cuba was necessary to the conduct of 4 asking you. 5 5 lawful travel to Cuba? A. Again, I'm not a lawyer. I cannot 6 MR. LORENZO: Objection. 6 speculate on those facts. However, the regulations 7 7 A. You would have to ask Norwegian that and are posted by the Office of Foreign Asset Control. 8 8 their lawyers. They're there available for anyone to see. I'm not 9 9 BY MS. CASEY: going to get into the specific statute that allows 10 10 Q. Well, sir, I'm asking you because you 11 are speaking on behalf of Norwegian today in this 11 All I can speak in a general manner, 12 deposition. 12 that travel to Cuba was fully authorized by the 13 13 A. I understand, but I'm no legal expert on United States Government, by the Office of Foreign 14 14 that. Asset Control, and it was -- it was the -- it was 15 Q. And I'm not asking you for any legal 15 the Obama Administration's intentions to engage the 16 conclusions. I'm asking you for what facts "what 16 Cubans by meaningful interaction traveling by 17 17 facts" support Norwegian's contention. cruise lines and by air. 18 A. And my opinion on that is that travel to 18 Q. Do I understand correctly, sir, what 19 19 Cuba by cruise lines or by airplanes was fully you're saying is that the documents that Norwegian 20 20 authorized and in conjunction with the Obama Cruise Line will use to support its defense that 21 21 its transactions and uses of the subject property Administration Cuba policies. 22 22 were necessary to the conduct of lawful travel to Q. Okay. Any other facts that Norwegian 23 Cruise Line will rely upon to support its defense 23 Cuba consists of the OFAC regulations; is that 24 that its transactions and uses of the Havana Port 24 accurate? 25 25 A. The cruise lines were fully authorized Terminal were necessary to the conduct of lawful Page 47 Page 49 1 travel to Cuba? 1 by the Obama Administration's -- whichever 2 MR. LORENZO: Objection to form. 2 department is in charge, whether it's the commerce 3 A. I believe that's a question that should 3 department or the transportation department, but 4 be addressed to Norwegian. 4 the cruise lines as well as the airlines were fully 5 5 BY MS. CASEY: authorized to engage in travel related services to 6 Q. Yes. And, sir, again, you are 6 Cuba. 7 7 Norwegian. Today you are testifying on behalf of Q. Sir, the topic that was noticed for 8 Norwegian Cruise Line Holdings Ltd., so I'm asking 8 deposition today says, "The facts and documents 9 you as the representative selected by Norwegian 9 that support Defendant's contention that its 10 Cruise Line whether those are the entirety of the 10 transactions and uses of the subject property were 11 facts that Norwegian will rely upon to support its 11 necessary to the conduct of lawful travel to Cuba." 12 defense that its transactions and uses of the 12 I'm not trying to trick you. This is a 13 13 Havana Port Terminal were necessary to the conduct topic that we provided to Norwegian and that 14 of lawful travel to Cuba. 14 Norwegian selected you as the representative who 15 A. I believe that's -- those are the facts. 15 would be prepared to testify about that. And so 16 Q. And what documents support Norwegian's 16 I'm just trying to find out from you, sir, what 17 contention that its transactions and uses of the 17 documents "documents" support Norwegian's 18 18 Havana Port Terminal were necessary to the conduct contention that its transactions and uses of the 19 19 of lawful travel to Cuba? Havana Port Terminal were necessary to the conduct 20 20 of lawful travel to Cuba. A. You will have to address that question

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A. And I believe I answered the question

authorized under the travel guidance posted by the

authorized under the Obama Administration that

several times. The cruise lines were fully

Office of Foreign Asset Control. It was fully

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to Norwegian's lawyers.

Q. Sir, once again, you have been

designated by Norwegian Cruise Line to testify on

that support Norwegian Cruise Line's contention

behalf of Norwegian Cruise Line as to the documents

Page 50 Page 52 1 cruise lines, airlines, and Americans could travel 1 A. We have -- we don't need -- we don't 2 2 to Cuba under the 12 categories of travels and have any licenses requirements. 3 3 regulations posted at the website for the Office of Q. Okay. And now on behalf of Norwegian 4 Foreign Asset Control. I don't have those specific 4 Cruise Lines, did Norwegian Cruise Line need to 5 documents, and I don't know what documents you're 5 obtain any license from the Cuban Government to 6 6 operate cruises to Cuba? referring to. 7 7 Q. I don't know what documents they are MR. LORENZO: Objection to form. 8 8 either, sir; that's why we noticed this topic for A. No. 9 9 deposition and why we are asking you, sir, as the BY MS. CASEY: 10 representative for Norwegian to identify them for 10 Q. And did Norwegian Cruise Lines --11 11 us. scratch that. 12 12 Do you know if Norwegian Cruise Lines A. Okay. 13 Q. Can you identify any documents for us? 13 was required by the Cuban Government to obtain any 14 MR. LORENZO: Objection to form. 14 licenses from the Cuban Government to operate 15 BY MS. CASEY: 15 cruises to Cuba? 16 Q. Can you identify any documents for us 16 MR. LORENZO: Objection to form. that are responsive to Topic IV(B)? 17 17 A. No. 18 MR. LORENZO: Objection to form. 18 BY MS. CASEY: 19 19 A. Yeah, I don't have those documents. Q. Sir, you were involved in all berthing 20 20 MR. POSTMAN: Do you want see IV(B)? Do requests that were made on behalf of Norwegian 2.1 you want to see it? Show it to him just so he 21 Cruise Lines to Aries Transportes S.A., weren't 22 22 sees it. you? 23 BY MS. CASEY: 23 A. Yes, in most of them, yes. 24 Q. Sir, do you have anything else to add to 24 Q. Can you tell me what Aries 25 25 your answer? Transportes S.A. is? Page 51 Page 53 1 A. I'm sorry. Can you repeat the question? 1 A. No. Q. Can you tell me what Aries 2 2 Q. Sir, were you involved in obtaining any 3 license from the US Government? 3 Transportes S.A. is? 4 4 A. Aries is the Cuban entity that manages A. No. 5 5 Q. And to break that down, did Fuego the Port of Havana. 6 Enterprises, Inc., ever make any application for 6 Q. Okay. And it manages all ports or just 7 7 any license from the US Government in order to the Havana Port Terminal? 8 8 conduct business in Cuba? MR. LORENZO: Objection to form. 9 9 A. I believe the ports that we were engaged A. No. 10 10 Q. And were you involved in Norwegian with. 11 11 Cruise Line's efforts to obtain any license from BY MS. CASEY: 12 the US Government to operate in Cuba? 12 Q. What were those ports? 13 13 A. The Port of Havana, the Port of A. No. 14 Q. Were you involved in -- I'm sorry. 14 Cienfuegos and the Port of Santiago de Cuba. 15 Q. Having had the experience of being 15 16 Did Fuego Enterprises obtain any license 16 included on most of the berthing requests made to 17 Aries, did you see any proposed itineraries from 17 from the Cuban Government to operate in Cuba? 18 Norwegian Cruise Lines that did not include a stop 18 19 19 in Havana? Q. Do you know if Fuego Enterprises was 20 required to obtain any license from the Cuban 20 A. Not that I remember. 21 Government to operate in Cuba? 21 Q. And, sir, what persons at Norwegian 22 A. You're referring on behalf of Norwegian; 22 Cruise Lines would know or have information about 23 correct? 23 Topic IV(B)? 24 Q. No, no, on behalf of Fuego Enterprises 24 A. Allow me to check it. 25 first, sir. 25 I believe Norwegian Cruise Line

Page 54 Page 56 1 Holdings' legal department. 1 Defendant employees involved in that decision." MR. LORENZO: Ms. Casey, do you have any 2 2 Q. All right. And, sir, you'll recall in 3 3 objection to my providing him a hard copy of the beginning of this deposition I asked you if 4 you're going to refer to any documents, you let me 4 that so he has it in front of him so it's not 5 know what those documents you are. It looks like 5 on the screen? 6 you looked at a document. Could you let me know 6 MS. CASEY: Of course not, of course 7 7 what is it that you looked at? 8 8 MR. LORENZO: Ms. Casey, I provided a MR. LORENZO: Thank you. 9 9 hard copy of the re-notice of the 30(b)(6) BY MS. CASEY: 10 10 deposition. He was looking at Section IV(B). Q. Sir, let me know when you're ready. 11 11 BY MS. CASEY: A. I am. 12 12 Q. And, you know, I apologize because I'm Q. Okay. 13 Were there any notes on the re-notice of 13 going to do this now out of turn, but you mentioned 14 Mr. Lincoln Vidal and Mr. Dan Farkas for the prior 14 deposition that you were just looking at, sir? 15 15 Topic IV(B). Q. What persons at the legal department 16 Are there any other employees that you 16 can think of that would have knowledge about that 17 would have knowledge on the topics -- or on the 17 18 topic notices IV(B)? 18 Topic IV(B), B as in "boy"? 19 19 MR. LORENZO: Objection to form. A. I cannot speak on behalf of who at 20 A. I believe Mr. Lincoln Vidal and Mr. Dan 20 Norwegian was knowledgeable of that, but I would --21 Farkas. 21 I would -- I would say that -- that the principals 22 22 BY MS. CASEY: at Norwegian could have been knowledgeable on the Q. Who is Lincoln Vidal? 23 23 subject. 24 24 Q. And, sir, again, you can speak on behalf A. One of the attorneys at the -- one of 25 of Norwegian for purposes of this deposition 25 the in-house attorneys at Norwegian Cruise Line Page 55 Page 57 1 Holdings. 1 because you are the corporate representative that 2 2 Q. Did you meet with Mr. Vidal in Norwegian Cruise Lines has actually selected to 3 preparation for your testimony today? 3 speak on its behalf. 4 A. He was present at one or two of the 4 Who are the other individuals that you 5 5 meetings, yes. were thinking of besides Mr. Vidal and Mr. Farkas? 6 Q. And then the other gentleman you 6 A. When I said I cannot speak on behalf of 7 7 mentioned was Dan Farkas; is that right? Norwegian, I'm referring that I'm not -- I'm not an 8 8 A. Yes. employee. I'm not at the site of headquarter's 9 9 Q. Who is Dan Farkas? offices. I don't know what goes on there. 10 A. He's the lead counsel at Norwegian 10 My job was to represent them in this 11 11 Cruise Line Holdings. particular endeavor of operations in Cuba. So I 12 Q. Did you meet with Mr. Farkas in 12 don't know what goes on internally in Norwegian, 13 13 preparation for your testimony today? who's knowledgeable or whatever. So this -- when I 14 A. I did not meet with neither one of them. 14 say I'm not in a position to speak to that 15 They were present on the preparations with my 15 particular subject, that's what I'm trying to say. 16 attorney. 16 Q. Okay. Sir, do you understand that as 17 Q. I'm sorry. I didn't get the end of what 17 part of what you're doing here today, testifying on 18 18 behalf of Norwegian Cruise Line, you had to become 19 19 prepared to speak on the topics that were A. I said they were present during some of 20 20 the preparations that I had before this deposition. designated for deposition here today. Do you 21 Q. Let's turn to Topic IV(D). 21 understand that? 22 22 That topic, sir, are "The reasons for A. Yes, I do. 23 the decision to choose the subject property as the 23 Q. Okay. But you're telling me that you were not prepared to identify other persons besides 24 location to dock the ships operated by the 24 25 Defendant, and the names and the positions of the 25 Mr. Vidal and Mr. Farkas?

	Page 58		Page 60
1	MR. POSTMAN: Object to the form.	1	historical venues are in the city of Havana.
2	MR. LORENZO: Objection to form.	2	Q. And you've been there several times,
3	A. I'm saying that the persons at Norwegian	3	sir. Is the Havana Port Terminal located close to
4	with regard to this particular subject that I had	4	Old Havana? Is that right?
5	all communications with was their legal department.	5	A. Yes.
6	BY MS. CASEY:	6	Q. All right. And is Old Havana an
7	Q. And my question is a little different.	7	attractive tourist area?
8	My question to you, sir, is what are the persons,	8	A. Is Old Havana what? I didn't
9	the Norwegian Cruise Line employees, that would	9	Q. An attractive tourist area.
10	have knowledge of Topic IV(B) regardless of whether	10	A. Yes, it is.
11	you personally worked with them?	11	Q. Are there tourist attractions and
12	MR. LORENZO: Objection to form.	12	you, I think, started talking about this. Are
13	A. And my answer would be, I can't	13	there tourist attractions located close by to the
14	speculate on that, but I would assume that the	14	Havana Port Terminal?
15	principals at Norwegian were aware of that	15	A. Please elaborate on tourist attractions.
16	particular subject.	16	Q. Sure.
17	BY MS. CASEY:	17	Are there areas or monuments or
18	Q. And who are the principals of Norwegian?	18	buildings of interest in Old Havana? What is there
19	A. Mr. Frank Del Rio, the CEO of the	19	to see? Let me start just by asking. What is
20	company.	20	there to see? I have not personally been there.
21	Q. Anyone else?	21	What is there to see in Old Havana?
22	A. No.	22	A. Old Havana itself, it's a historical
23	Q. All right. Let's turn to IV(D), D as in	23	landmark. It's one of the most sought-after cities
24	"David."	24	in the world, from churches to monuments to museums
25	Have you reviewed that topic, sir?	25	to the streets itself. The architecture of Old
1	Page 59 A. May I? (D)?	1	Page 61 Havana, the richness of the history in Old Havana.
2	Q. D as in "David."	2	Havana was the the center of the colonial years
3	A. Yes.	3	for the Spanish Conquistadors. So the city is rich
4	Q. Are you ready, sir?	4	in its history.
5	A. Yes, I am.	5	Q. And a lot of those attractions that
6	Q. Okay. Can you tell me what were the	6	you're describing are near the Havana Port
7	reasons for the decision to include a Havana stop	7	Terminal; is that right?
8	on the itineraries to Cuba?	8	A. The city of Havana itself is a
9	A. Because it was the only port that was	9	historical site. The city of Old Havana has some
10	authorized at the moment.	10	of those monuments, as I mentioned, and museums and
11	Q. Okay. Authorized to do what?	11	so forth.
12	A. For the cruise lines to use that	12	Q. Okay. Who was responsible at Norwegian
13	facility.	13	for planning the itineraries to Cuba?
14	Q. Let's break that down.	14	A. I believe it's Mr. Mario Parodi. At
15	I'm asking let's start with this.	15	least that's my contact person.
16	What were the reasons for choosing to stop in the	16	Q. And what goes into deciding where to
17	city of Havana, regardless of what port terminal	17	stop? What factors would Norwegian Cruise Line
18	was used, but what were the reasons that NCL	18	consider when deciding which cities to stop at on a
19	considered in making a decision to include a stop	19	particular itinerary?
20	in the city of Havana on its Cuba cruises?	20 21	MR. LORENZO: Objection to form.
21	A. Well, Havana is the capital of the	21 22	You can answer.
22 23	country of Cuba. It's where all the cultural	22 23	A. My job was to execute those decisions. I'm not going to speculate on what positions are of
23	facilities, museums, art galleries are. You know, Cuba is a cultural powerhouse, but the majority of	24	I'm not going to speculate on what positions of how they make those decisions.
l [∠] →			non they make those decisions.
25	that concentration on cultural venues and	25	

	Page 62		Page 64
1	BY MS. CASEY:	1	Norwegian Cruise Lines at the time.
2	Q. Do you know which departments at	2	Q. Well, Norweigian Cruise Lines stopped at
3	Norwegian Cruise Line would be involved in making	3	other ports in Cuba; is that not right, sir?
4	those decisions?	4	A. Yes.
5	A. I know the person that will be involved	5	Q. Okay. So is it fair to say that your
6	in making the decision, and I believe it's Mario	6	testimony is that the Havana Port Terminal was the
7	Parodi.	7	only cruise port terminal that you, sitting here,
8	Q. Anybody else that you know of?	8	are aware of that would allow a cruise ship to dock
9	A. Yes. There's another lady executive	9	in the city of Havana?
10	that worked at least I communicated with there.	10	MR. LORENZO: Objection to form.
11	Her name is Jennifer I don't remember her last	11	A. I think it's fair to say that the Havana
12	name.	12	port at the time we started the operations was the
13	Q. "Marmanillo" maybe?	13	only port authorized for Norwegian Cruise Line to
14	A. Yeah, could be.	14	use.
15	Q. Was the legal department consulted	15	BY MS. CASEY:
16	before a decision was made by Norwegian Cruise Line	16	Q. In Havana?
17	to select the Havana Port Terminal as a location to	17	A. The Havana port was the only port
18	dock ships in Havana?	18	authorized for Norwegian Cruise Lines to use at the
19	MR. LORENZO: Objection to form.	19	time we started the operations.
20	A. I don't know.	20	Q. Okay. Is it your testimony, sir, that
21	BY MS. CASEY:	21	the Havana Port Terminal was the only port that the
22	Q. Do you know who made the decision at	22	Cuban Government authorized Norwegian Cruise Line
23	Norwegian Cruise Lines to approve the itineraries	23	to use in all of the island of Cuba?
24	that included a stop at the Havana Port Terminal?	24	A. At the beginning
25	MR. LORENZO: Objection to form.	25	MR. LORENZO: Objection to form.
	Page 63		Page 65
1	A. I don't know.	1	A. Yes, at the beginning of our operations
2	BY MS. CASEY:	2	to Cuba.
3	Q. And then, sir, can you tell me what the	3	BY MS. CASEY:
4	reasons were for Norwegian Cruise Line's choice to	4	Q. When did Norwegian Cruise Line begin
5	stop at the Havana Port Terminal facility in	5	operating to Cuba?
6	Havana?	6	A. I believe sometime in 2017.
7	A. Can you repeat your question, please?	7	Q. Okay. Is it fair to say that it was in
8	Q. Sure.	8	March of 2017?
9	What were the reasons for Norwegian	9	A. Yes.
10	Cruise Lines to choose to stop at the Havana Port	10	Q. And your testimony here today is, in
11	Terminal facility in Havana?	11	March of 2017 the only city that Norwegian Cruise
12	A. Aside from what I already answered that	12	Line stopped at was Havana.
13	Havana is, you know is a city it's the	13	All right. Can we take a break?
14	capital of the nation and where most passengers	14	MR. POSTMAN: Sure. How long?
15	like to go because of the the the cultural	15	MS. CASEY: Five minutes.
16	venues that reside within the boundaries of the	16	MR. POSTMAN: Can we make it ten?
17	city of Havana. It was the city where we could	17	MS. CASEY: Sure.
18	comply more with the 12 categories of travel under	18	MR. POSTMAN: Great. Thank you.
19	the current regulations. Aside from that, it was	19	THE VIDEOGRAPHER: We are going off the
20	the only port available at the time we started the	20 21	record. The time is 11:12 a.m. (Break from 11:12 a.m. to 11:25 a.m.)
21 22	operations.	21 22	(Break from 11:12 a.m. to 11:25 a.m.)
23	Q. And it was the only port available for a cruise ship to dock at in the city of Havana; is	22 23	THE VIDEOGRAPHER: We are back on the record. The time is 11:27 a.m.
23	that what you're saying?	23 24	BY MS. CASEY:
25	A. It was the only port available for	25	Q. All right, sir. The final topic that
43	22. It was the only port available for	23	v. mingh, sir. the mai topic that

	Page 66		Page 68
1	you were noticed for is Topic V(I), "All agreements	1	Q. What date was this document signed?
2	entered into by the Defendant, and any person or	2	A. Oh, you're asking me oh, the 27th of
3	entity acting on its behalf relating to the subject	3	July 2017.
4	property."	4	Q. Okay. And so, sir, if you go back to
5	Do you see that?	5	page 2 of this document, you see on the top there
6	A. Yes.	6	it says, "These are the stops for all ships for the
7	(Plaintiff Exhibit 41 was marked for	7	season of 2017 to 2018."
8	identification.)	8	Do you see that?
9	BY MS. CASEY:	9	MR. POSTMAN: I'm sorry. Where are you?
10	Q. Okay. I'm going to Ellie, could you	10	MS. CASEY: Page 2. Page 2 of
11	call up V2, and I believe that's going to be	11	Plaintiff's Exhibit 41.
12	Plaintiff's Exhibit 41.	12	A. Yes.
13	Sir, take a minute to take a look at	13	BY MS. CASEY:
14	that document, and then I'm going to ask you a few	14	Q. And then listed there, sir, under bullet
15	questions about it.	15	points are the Norwegian Sky, the Insignia, the
16	A. Okay.	16	Regatta, the Serena, and the Norwegian Sun. Do you
17	Q. So, sir, if you could just look this	17	see that?
18	is a do you recognize this document?	18	A. Yes.
19	A. Yes, I do.	19	Q. Are those Norwegian Cruise Line's ships?
20	Q. Okay. What is this document?	20	A. Yes, they are.
21	A. This document is an agreement between	21	Q. Okay. And so for the first one,
22	Aries S.A. and Norwegian Cruise Line Holdings Ltd.	22	Norwegian Sky, there are 31 stops in Cuban ports.
23	Q. And remind me what Aries is.	23	In Havana there are 31 stops. Insignia, there are
24	A. Aries is the Cuban entity in charge of	24	16 stops in Cuba, and let's see here. Of those,
25	the Port of Havana or that manages the Port of	25	six will be in Havana, five in Cienfuegos, five in
23	the Fort of Marvana of that hadinges the Fort of	23	six will be in riavalia, five in cientaegos, five in
	Page 67		Page 69
1	Havana.	1	Santiago de Cuba. Do you see that?
2	Q. Okay. And does Aries manage the ports	2	A. Yes.
3	in Cienfuegos?	3	Q. Okay. And then the Regatta, three stops
4	A. Yes.	4	in Havana; is that correct?
5	Q. And does Aires manage the port in	5	A. Yes.
6	Santiago de Cuba?	6	Q. And the Serena has approval for four
7	A. Yes.	7	stops in Havana, three stops in Cienfuegos and
8	Q. And, sir, if you look on page 2 of this	8	three stops in Santiago de Cuba. Do you see that?
9	contract and actually maybe before we do that,	9	A. Yes.
10	if we go to page 9 of this contract and, sir, I	10	Q. And then finally, the Norwegian Sun is
11	forgot to ask you, and I think I know the answer,	11	approved for four stops in Havana. Do you see
12	but are you fluent in Spanish?	12	that?
13	A. Yes, I am.	13	A. Yes.
14	Q. And you can read Spanish?	14	Q. Sir, is it correct that this was the
15	A. Yes.	15	first contract that Norwegian Cruise Line
16	Q. This document is in Spanish, but you'll	16	Holdings Ltd. entered into with Aries?
17	be able to read it today; correct?	17	A. I believe so.
18	A. Yes.	18	Q. And Norwegian Cruise Line could not stop
19	Q. Okay. You'll be better off than me	19	wherever it wants whenever it wants. It needs to
20	because I only read Portuguese because I'm from	20	obtain approval from Aries in order to make a stop
21	Brazil, but I try my best, so we'll work together.	21	at a Cuban port; correct?
22	If you go to page 9 of this document,	22	MR. LORENZO: Objection to form.
23	what does it say the signing date of this document	23	A. That is correct.
24	is?	24	BY MS. CASEY:
1		1 25	O Olean Cin was tastified before we had
25	A. Can you repeat the question, please?	25	Q. Okay. Sir, you testified before we had

Page 78 Page 80 1 A. Cuban officials, port authorities, Cuban 1 the Norwegian Sun were both large vessels, did that 2 2 Coast Guard, immigrations, in meetings and other have anything to do with the fact that they did not 3 3 call on Cienfuegos and Santiago? private meetings between me and Captain Albertini. MR. LORENZO: Objection to form. 4 Those were the Cuban answer to our question -- to 4 5 5 my question. A. No. 6 Q. And was there anybody from Norwegian 6 BY MS. CASEY: 7 7 Cruise Line present when Captain Albertini said the Q. Okay. Let's turn to the contracts. Let 8 8 other Cuban ports are not available at the time? me ask you this. 9 9 A. It might have been at the beginning when At the time of between May 2017 and 10 10 some of Norwegian Cruise Lines executives traveled October of 2017, do you know where the Insignia was 11 11 to Cuba. I don't remember if, in fact, that was berthed? 12 mentioned. But to elaborate a little bit, I think 12 A. No. 13 there is a reason why we didn't start operations in 13 Q. Do you know if the Insignia was being 14 14 used for other itineraries during that period of those ports until six, seven months later. 15 Q. What were those? 15 16 A. Exactly that those ports are not 16 A. I don't know. 17 available at the beginning of our operations in 17 Q. Do you know if the marina was being used 18 18 during May 2017 through November of 2017? 19 19 Q. When Captain Albertini said that the A. I don't know. 20 other Cuban ports were not available at the time, 20 Q. Do you know whether the Regatta was 2.1 did you ask him why? 21 being used between May 2017 and November of 2017? 22 22 A. That is not -- I don't -- I did not. A. No, I do not know. 23 But -- but the answer was, they're not available. 23 Q. What about the Seven Seas Voyager, do -- they're not physically available to begin 24 24 you know if it was being used during that period of 25 25 time, May 2017 through October 2017? operations. They needed to prep those ports and so Page 79 Page 81 1 forth. A. No, I do not. 1 2 Q. Are you aware of the fact that other 2 Q. Turning to the contracts which is topic 3 cruise lines were calling on Cienfuegos and 3 V(I) -- I'm not going to go through all of the --4 Santiago de Cuba --4 MR. LORENZO: Thank you. 5 A. Yes, of course. 5 MS. CASEY: Is everything okay? 6 Q. -- March 2017 and November 2017? 6 MR. LORENZO: Yeah, I just want to get 7 7 MR. LORENZO: Let her finish asking the it on our screen. I apologize. The contract. 8 8 questions. You can answer, but please let her MR. POSTMAN: That's the depo notice. 9 9 finish. MR. LORENZO: The contract, the one that 10 A. Yes. 10 she was just using. 11 11 BY MS. CASEY: MS. CASEY: All right. Gentlemen, just 12 Q. And it's your testimony that the 12 let me know when you're ready. 13 decision to -- or I'm sorry. It's your testimony 13 MR. LORENZO: We're ready. Thank you 14 on behalf of Norwegian Cruise Line that Norwegian 14 very much. I apologize. 15 Cruise Line stopped in Havana only between April or 15 BY MS. CASEY: 16 May of 2017 through October of 2017 not because the 16 Q. Okay. Sir, I'm not going to go through 17 Norwegian Sky and the Norwegian Sun were vessels 17 all of the contracts, but Norwegian Cruise Line that were simply too large to fit in Santiago and 18 Holdings had -- we started with Aries S.A. --18 19 Cienfuegos? 19 Norwegian Cruise Line Holdings Ltd. had contracts 20 MR. LORENZO: Objection to form. 20 with Aries S.A. That's correct; right? 21 21 A. Could you repeat --A. Yes. 22 BY MS. CASEY: 22 Q. We looked at one of them. 23 Q. That may not have been the most clear 23 What about Comar, did Norwegian Cruise 24 question I've ever asked. 24 Line Holdings Ltd. have contracts with Comar? 25 Was the fact that the Norwegian Sky and 25 A. Yes.

1	Page 82		Page 84
1	Q. All right. Can you tell me what Comar	1	BY MS. CASEY:
2	is?	2	Q. I'm sorry. I don't think I heard you.
3	A. It's a legal firm that specializes in	3	A. I don't know.
4	maritime law and represents Aries.	4	Q. Who was involved in the negotiation of
5	Q. And it stands for Consultores Maritimos	5	the contracts with Havanatur?
6	S.A.?	6	A. Legal counsels at Norwegian and myself.
7	A. I don't remember what it stands for, but	7	Q. Who from Norwegian Cruise Line?
8	maybe, yes.	8	A. Mr. Lincoln Vidal.
9	Q. Who was involved in negotiating the	9	Q. Anybody else from Norwegian Cruise Line?
10	contract with Comar?	10	A. Not that I remember.
11	A. Norwegian legal counsel.	11	Q. And what was your involvement?
12	Q. Who would that be? What person?	12	A. I made suggestions, reviewed the
13	A. I believe Mr. Lincoln Vidal.	13	agreements, and negotiated terms.
14	Q. Anyone else?	14	Q. Were these communications regarding the
15	A. My contact was Lincoln Vidal for this	15	Havanatur contract negotiations made by email?
16	purpose.	16	A. In my particular case it was in person.
17	Q. Is Comar an independent law firm or does	17	Q. In person with Mr. Vidal?
18	it have ties to the Cuban Government?	18	A. No, in person with the principals of
19	MR. LORENZO: Objection to form.	19	Havanatur.
20	A. That's a question that should be	20	Q. And what about Mambisa, did Norwegian
21	addressed to Comar.	21	Cruise Line Holdings enter into any contract with
22	BY MS. CASEY:	22	an entity named "Mambisa"?
23	Q. Were you or Fuego Enterprises	23	A. Yes, Consignataria Mambisa.
24	responsible for communicating or liaising with	24	Q. What is Mambisa?
25	Comar on behalf of Norwegian Cruise Line?	25	A. They are the port agent.
	Page 83		Page 85
1	A. In some cases we did, yes I did.	1	Q. Okay. What services does Mambisa
2	Q. And what would those circumstances be?	2	provide as a port agent?
3	A. Either bringing original documents from	3	A. Services related to being the port
4	NCL to Cuba or vice versa, or in some cases	4	agent, attending to the cleaning of the ships,
5	requesting Comar to respond or reply to Mr. Vidal's	5	the I'll have to to dig it up a little bit,
6	comments or emails or calls.	6	but they were the port agencies in charge of the
7	Q. Who did you talk to over there at Comar?	7	operations of the cruise ship when the cruise line
8	A. I don't remember the name, but the		
		1 8	actually docked at the Port of Havana.
9		8 9	actually docked at the Port of Havana. O. And is Mambisa an agent for the Cuban
	person in charge of Comar and the lawyer	9	actually docked at the Port of Havana. Q. And is Mambisa an agent for the Cuban Government?
9		9	Q. And is Mambisa an agent for the Cuban
9	person in charge of Comar and the lawyer particular lawyer involved in these transactions.	9 10	Q. And is Mambisa an agent for the Cuban Government?
9 10 11	person in charge of Comar and the lawyer particular lawyer involved in these transactions. Q. What about Havanatur, did Norwegian	9 10 11	Q. And is Mambisa an agent for the Cuban Government? MR. LORENZO: Objection to form.
9 10 11 12	person in charge of Comar and the lawyer particular lawyer involved in these transactions. Q. What about Havanatur, did Norwegian Cruise Line have contracts with Havanatur?	9 10 11 12	Q. And is Mambisa an agent for the Cuban Government?MR. LORENZO: Objection to form.A. I don't know.
9 10 11 12 13	person in charge of Comar and the lawyer particular lawyer involved in these transactions. Q. What about Havanatur, did Norwegian Cruise Line have contracts with Havanatur? A. Yes.	9 10 11 12 13	 Q. And is Mambisa an agent for the Cuban Government? MR. LORENZO: Objection to form. A. I don't know. BY MS. CASEY:
9 10 11 12 13 14	person in charge of Comar and the lawyer particular lawyer involved in these transactions. Q. What about Havanatur, did Norwegian Cruise Line have contracts with Havanatur? A. Yes. Q. And what is Havanatur?	9 10 11 12 13 14	 Q. And is Mambisa an agent for the Cuban Government? MR. LORENZO: Objection to form. A. I don't know. BY MS. CASEY: Q. Is Mambisa the port agent for all ports
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9 10 11 12 13 14 15 16	person in charge of Comar and the lawyer particular lawyer involved in these transactions. Q. What about Havanatur, did Norwegian Cruise Line have contracts with Havanatur? A. Yes. Q. And what is Havanatur? A. Havanatur is a travel agency. Q. What services did Havanatur provide to Norwegian Cruise Line?	9 10 11 12 13 14 15 16	Q. And is Mambisa an agent for the Cuban Government? MR. LORENZO: Objection to form. A. I don't know. BY MS. CASEY: Q. Is Mambisa the port agent for all ports in Cuba? A. Mambisa is the port agent for the Port of Santiago and the Port of Cienfuegos.
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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.biggi@msccruises.com></giulio.biggi@msccruises.com>	Lianet Toranzo lianet@comar.transnet.cu>	Cesaro Nicola <nicola.cesaro@msccrociere.lt></nicola.cesaro@msccrociere.lt>	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></mariaelena@comar.transnet.cu>	Onorato Gianni <gianni.onorato@msccruises.com></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 pax frees 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></mariaelena@comar.transnet.cu>	Onorato Gianni <gianni.onorato@msccruises.com></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 Armonía	María Elena García <mariaelena@comar.transnet.cu></mariaelena@comar.transnet.cu>	Onorato Gianni <gianni.onorato@msccruises.com></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></mariaelena@comar.transnet.cu>	Onorato Gianni <gianni.onorato@msccruises.com></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></mariaelena@comar.transnet.cu>	Onorato Gianni <gianni.onorato@msccruises.com></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></mariaelena@comar.transnet.cu>	Onorato Gianni <gianni.onorato@msccruises.com></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></mariaelena@comar.transnet.cu>	Onorato Gianni <gianni.onorato@msccruises.com></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.biggi@msccruises.com></giulio.biggi@msccruises.com>	María Elena García <mariaelena@comar.transnet.cu></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></mariaelena@comar.transnet.cu>	Biggi Giulio <giulio.biggi@msccruises.com></giulio.biggi@msccruises.com>	Lianet Toranzo lianet@comar.transnet.cu>; Onorato Gianni <gianni.onorato@msccruises.com>; Mio Massimiliano <massimiliano.mio@msccruises.com></massimiliano.mio@msccruises.com></gianni.onorato@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.biggi@msccruises.com></giulio.biggi@msccruises.com></gianni.onorato@msccruises.com>	María Elena García <mariaelena@comar.transnet.cu></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.biggi@msccruises.com></giulio.biggi@msccruises.com>	Maria Elena Garcia <mariaelena@comar.transnet.cu></mariaelena@comar.transnet.cu>	Mio Massimiliano <massimiliano.mio@msccruises.com></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.Sbased 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 <gjulio.biggi@msccruises.com></gjulio.biggi@msccruises.com>	Lic.María Elena García «maríaelena @ comar.transnet.cu>	Mio Massimiliano <massimiliano.mio@msccruises.com></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's February 22, 2019 email (identified in this privilege log at MSCH_REV_00120646) 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 Humb Burton Act. MSC Cruises' inhouse 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.biggi@msccruises.com></giulio.biggi@msccruises.com>	Lic.Maria Elena García <mariaelena @comar.transnet.cu=""></mariaelena>	Mio Massimiliano <massimiliano.mio@msccruises.com></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 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.biggi@msccruises.com></giulio.biggi@msccruises.com>	Lic.María Elena García <mariaelena@comar.transnet.cu></mariaelena@comar.transnet.cu>	Mio Massimiliano <massimiliano.mio@msccruises.com></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 Tritle III action. Ms. Garcia provides an in-depth historical and legal analysis related to Cuban laws, exproportation, and the Helms Burton Act. Mr. Bliggi then includes Mr. Mio to the email conversation for his review.
5/17/2019	MSCH_REV_002048088	RE: Nuestra Llamada	Lic.Maria Elena García <mariaelena@comar.transnet.cu></mariaelena@comar.transnet.cu>	Onorato Gianni <gianni.onorato@msccruises.com></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		Biggi Giulio <giulio.biggi@msccruises.com></giulio.biggi@msccruises.com>	Lic.María Elena Garcia ⊲maríaelena © comar.transnet.cu>	Onorato Gianni «gianni.onorato@msccruises.com»	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 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></mariaelena@comar.transnet.cu>	Biggi Giulio <giulio.biggi@msccruises.com></giulio.biggi@msccruises.com>	Onorato Gianni <gianni.onorato@msccruises.com></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