UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO.: 19-cv-21724-BLOOM/McAliley

HAVANA DOCKS CORPORATION,

Plaintiff,

vs.

CARNIVAL CORPORATION, d/b/a
Carnival Cruise Lines, a foreign corporation,

Defendant.
_____/

INDEX OF THE CITED EXHIBITS TO CARNIVAL CORPORATION'S STATEMENT OF MATERIAL FACTS OF WHICH THERE IS NO GENUINE ISSUE OF DISPUTE

Pursuant to D.E. 28, Order Setting Trial and Pre-Trial Scheduling, requiring Mediation, and Referring Certain Matters to Magistrate Judge, Carnival Corporation ("Carnival") submits its Index of Cited Exhibits in support of its statement of material facts of which there is no genuine issue of dispute, filed under seal as D.E. 326:

Exhibit Number	Exhibit Description	Docket Entry Number
1.	July 2, 1996, Carnival 10-Q	D.E. 326-1
2.	July 21, 2021, A. Perez Deposition Transcript & Exhibits	D.E. 326-2
3.	July 13, 2001, Carnival 10-Q	D.E. 326-3
4.	April 16, 2001, Carnival 10-Q	D.E. 326-4
5.	February 28, 2001, Carnival 10-K	D.E. 326-5
6.	February 28, 2000, Carnival 10-K	D.E. 326-6
7.	February 25, 1999, Carnival 10-K	D.E. 326-7
8.	February 27, 1998, Carnival 10-K	D.E. 326-8
9.	February 28, 1997, Carnival 10-K	D.E. 326-9
10.	Acquisition of Costa Crociere S.p.A. by Airtours plc and Carnival Corporation ("1997 Costa Purchase A") [HavanaDocks_0391690–691]	D.E. 326-10 to 13
11.	December 12, 2020, Arnaldo Perez Deposition Transcript & Exhibits	D.E. 326-14 to 18

Exhibit Number	Exhibit Description	Docket Entry Number
12.	April 27, 2021, Arnaldo Perez Deposition Transcript & Exhibits	D.E. 326-19
13.	March 2, 2021, Letter from OFAC Chief Counsel	D.E. 326-20
14.	June 11, 2021, Supp. Letter from OFAC Counsel	D.E. 326-21
15.	Composite Exhibit, Sep. 18, 1997, Memorandum from Mr. Pier Luigi Foschi of Costa Crociere S.p.A. to Mr. Harry Coe of Airtours plc, and Mr. Howard Frank of Carnival Corporation ("September 18, 1997, Termination Memorandum") [HD_0484046–049; HD_0484050–062]	D.E. 326-22
16.	February 28, 2002, Carnival 10-K	D.E. 326-23
17.	October 4, 2000, *Acquisition of an Indirect 50% Interest in Il Ponte S.p.A. by Carnival Corporation* ("2000 Costa Purchase Agreement") [HD_0391205–477]	D.E. 326-24 to 25
18.	Composite Exhibit, May 7, 2015 Authorization Request to OFAC, HD_0391163; HD_0345572–601; HD_0388830	D.E. 326-26
19.	December 22, 2020, Arnaldo Perez Deposition Transcript & Exhibits	D.E. 326-27 to 31
20.	October 22, 2020, Giora Israel Deposition Transcript & Exhibits	D.E. 326-32
21.	Carnival's Application to OFAC	D.E. 326-33
22.	July 1, 2015, BIS Granted Carnival Export License Number D1020321, HD_0359965; HD_0359958	D.E. 326-34
23.	Composite Exhibit, July 2, 2015, OFAC Granted Carnival License Number CU-2015-319004-1, HD_0345551; HD_0345553	D.E. 326-35
24.	Composite Exhibit, U.S. government granted Carnival two specific licenses, , HD_0482423; HD_0481206	D.E. 326-36
25.	Composite Exhibit, HD_0438756; HD_0439099; HD_0360871; HD_0360863; HD_0438676; HD_0358929; HD_0363064; HD_0358033	D.E. 326-37 to 38
26.	July 29, 2021, Arnold Donald Deposition Transcript & Exhibits	D.E. 326-39
27.	April 16, 2021, Carlos Estrada Deposition Transcript & Exhibits	D.E. 326-40
28.	December 3, 2020, Giora. Israel Deposition Transcript & Exhibits	D.E. 326-41 to 44
29.	Composite Exhibit, HD_0442586; HD_0424405–408; HD_0424410–411; HD_0376977; HD_0439351–352; HD_0440019; HD_0440189–190.	D.E. 326-45
30.	Composite Exhibit, HD_0439342–352	D.E. 326-46
31.	Composite Exhibit, HD_0371277–278; HD_0424501–504; HD_0358028; HD_0390822; HD_0424410; HD_0345558.	D.E. 326-47
32.	HD_0486538	D.E. 326-48
33.	April 14, 2021, Deanna Kim Deposition Transcript & Exhibits	D.E. 326-49

Exhibit Number	Exhibit Description	Docket Entry Number
34.	Composite Exhibit, HDC-CCL 002388; HDC 021462; HDC-CCL 002134; HD_001098–099	D.E. 326-50
35.	Composite Exhibit, HDC-CCL 002388; HDC 016084–092; HDC 021462ddp	D.E. 326-51
36.	Composite Exhibit, HD_0358180–181; HD_0353464	D.E. 326-52
37.	Ambar Diaz Expert Report with selected exhibits: 2,3,4,7 & 9	D.E. 326-53
38.	HD_0438773–789	D.E. 326-54
39.	Composite Exhibit, HD_0360863; HD_0438676; HD_0378115; HD_0378131; HD_0385087; HD_0386061; HD_0386325; HD_0412496; HD_0412509; HD_0413044; HD_0413052; HD_0413138; HD_0413834; HD_0413842	D.E. 326-55
40.	Composite Exhibit, HD_0353427–438, HD_0419093; HD_0363233	D.E. 326-56
41.	HD_0353423–425	D.E. 326-57
42.	Composite Exhibit, HD_0363301; HD_0444392	D.E. 326-58
43.	Composite Exhibit, HavanaDocks_0493759; HavanaDocks_0420246; HavanaDocks_0438683; HavanaDocks_0397954, HavanaDocks_0495927, HavanaDocks_0420235, and HavanaDocks_0438698	D.E. 326-59
44.	July 14, 2021, Russell Deposition Transcript & Exhibits	D.E. 326-60
45.	Composite Ex., HD_0438709; HD_0438711; HD_0438724, HD_0438739, HD_0438746; HD_0438751; HD_0439099; HD_0397899; HD_0397549; HD_0438942; HavanaDocks_0438698	D.E. 326-61

Dated: September 21, 2021

Respectfully submitted,

By: */s/ Stuart H. Singer*

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CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing was served on all counsel of record via the court's CM/ECF System on September 21, 2021.

By: */s/ Corey P. Gray*
COREY P. GRAY