

Document Date	Document ID	Document Type	Author	TO	CC	Privilege	Document Title	Subject
6/2/1958	REV0007919	Letter	Paraga y Garcia-Hernandez, Attorneys at Law	Behn, William		Atty/Client		Excerpt of translated memorandum from Cuban attorneys' regarding negotiation with Cuban government to renovate and expand port
11/2/1964	REV0002472	Letter	San Pelayo, A.	Dobbin, Robert, Esq.		Atty/Client		Letter to outside counsel providing business records for use in claims settlement process
11/18/1964	REV0002474	Letter	Dobbin, Robert, Esq.	San Pelayo, A.		Atty/Client		Letter from outside counsel providing information about the Foreign Claims Settlement Commission procedure
7/23/1965	REV0002478	Letter	San Pelayo, A.	Dobbin, Robert, Esq.		Atty/Client	Cuban Claim Losses	Letter to outside counsel requesting records to be included in application to Foreign Claims Settlement Commission
12/27/1965	REV0002482	Letter	Dobbin, Robert, Esq.	San Pelayo, Adolpho		Atty/Client		Letter from outside counsel to HDC principal providing legal advice on the costs and benefits of filing a claim with the Foreign Claims Settlement Commission
3/23/1967	REV0002487	Letter	Dobbin, Robert, Esq.	San Pelayo, Adolpho		Atty/Client		providing legal advice on the propriety of filing a claim with the Foreign Claims Settlement Commission
3/28/1967	REV0017697	Letter	Thomas Whittaker	Robert Dobbin, Esq.		Atty/Client		Letter from HDC principal to outside counsel requesting legal advice regarding the preparation of HDC's FCSC application
4/17/1967	REV0002493	Letter	Dobbin, Robert, Esq.	San Pelayo, A.	Whittaker, Thomas	Atty/Client	Cuban Claims	Letter from outside counsel to HDC principal providing materials to be completed for application to FCSC and legal advice about the preparation of HDC's claim
4/27/1967	REV0002500	Letter	San Pelayo, A.	Dobbin, Robert, Esq.		Atty/Client		Letter to outside counsel requesting amendment to draft FCSC claims application
4/27/1967	REV0002502	Letter	Dobbin, Robert, Esq.	Whittaker, Thomas	San Pelayo, Adolfo	Atty/Client		Letter from outside counsel to HDC principal advising company on substance of claim application
5/1/1967	REV0002503	Letter	Whittaker, Thomas	Dobbin, Robert, Esq.		Atty/Client		Letter from HDC to outside counsel responding to counsel's advice on substance of claim application
5/8/1967	REV0002504	Letter	Dobbin, Robert, Esq.	San Pelayo, Adolpho	Whittaker, Thomas	Atty/Client		Letter from outside counsel to HDC advising company on the status of claim application
5/15/1967	REV0002506	Letter	Dobbin, Robert, Esq.	San Pelayo, Adolpho		Atty/Client		Letter from outside counsel to HDC discussing, and requesting clarification of, documentation for claim application
10/3/1967	REV0002516	Letter	Dobbin, Robert, Esq.	San Pelayo, Adolpho	Behn, William	Atty/Client		Letter from outside counsel to HDC discussing correspondence with FCSC and advising as to response to same
10/3/1967	REV0016204	Letter	Dobbin, Robert, Esq.	San Pelayo, Adolpho	Behn, William	Atty/Client		Letter from outside counsel to HDC principal discussing correspondence received from the FCSC and proposed evidentiary submissions
10/5/1967	REV0002514	Letter	San Pelayo, Adolph	Dobbin, Robert, Esq.		Atty/Client		Letter to outside counsel providing business records for use in claims settlement process
10/12/1967	REV0002522	Letter	San Pelayo, A.	Dobbin, Robert, Esq.		Atty/Client	Havana Docks Corp. Claim No. 2492	Letter to outside counsel providing information to respond to inquiry by FCSC
10/16/1967	REV0002523	Letter	Dobbin, Robert, Esq.	San Pelayo, Adolph		Atty/Client		Letter from outside counsel to HDC discussing proposed evidentiary submissions to FCSC
10/18/1967	REV0002528	Letter	Dobbin, Robert, Esq.	San Pelayo, Adolph		Atty/Client		Letter from outside counsel to HDC discussing proposed evidentiary submissions to FCSC
10/19/1967	REV0002536	Letter	Dobbin, Robert, Esq.	San Pelayo, Adolph		Atty/Client		Letter from outside counsel to HDC discussing proposed evidentiary submissions to FCSC
10/19/1967	REV0002541	Letter	Dobbin, Robert, Esq.	San Pelayo, Adolph		Atty/Client		Letter from outside counsel to HDC discussing proposed evidentiary submissions to FCSC

10/19/1967	REV0016199	Letter	Dobbin, Robert, Esq.	San Pelayo, Adolph	Behn, William	Atty/Client		Letter from outside counsel to HDC principal discussing proposed evidentiary submissions to the FCSC
10/20/1967	REV0002526	Letter		San Pelayo, Adolph	Dobbin, Robert, Esq.	Atty/Client		Letter to outside counsel providing information to submit in support of claim application
10/23/1967	REV0002533	Letter		San Pelayo, A.	Dobbin, Robert, Esq.	Atty/Client		Letter to outside counsel providing information to submit in support of claim application
10/27/1967	REV0002546	Letter	Dobbin, Robert, Esq.	San Pelayo, Adolph		Atty/Client		Letter from outside counsel to HDC seeking comments to proposed submission to FCSC
10/30/1967	REV0002545	Letter		San Pelayo, A.	Dobbin, Robert, Esq.	Atty/Client		Letter to outside counsel providing information to submit in support of claim application
11/3/1967	REV0016197	Letter	Behn, William	Robert F. Dobbin, Esq.	Whittaker, Thomas;San Pelayo, Adolph	Atty/Client		Letter to outside counsel from HDC principal regarding evidence to submit in support of claim valuation
11/8/1967	REV0002542	Letter	Dobbin, Robert, Esq.	San Pelayo, Adolph		Atty/Client		Letter from outside counsel to HDC regarding correspondence with FCSC
11/14/1967	REV0016191	Letter		San Pelayo, A.	Dobbin, Robert, Esq.	Behn, William	Cuba Claims	Letter to outside counsel from HDC principal responding to request for information to submit in support of claim application
11/24/1967	REV0002552	Letter		Behn, William	Dobbin, Robert, Esq.	Atty/Client		Letter to outside counsel providing information to submit in support of claim application, and requesting advise as to legal effect of claims settlement process
12/14/1967	REV0002554	Letter		Whittaker, Thomas	Dobbin, Robert, Esq.	Atty/Client		Letter to outside counsel responding to request for information to submit in support of claim application
1/25/1968	REV0002555	Letter	Dobbin, Robert, Esq.	Whittaker, Thomas		Atty/Client		Letter from outside counsel to client regarding evidence to submit in support of claim valuation
1/29/1968	REV0002556	Letter	Dobbin, Robert, Esq.	Behn, William	Whittaker, Thomas;San Pelayo	Atty/Client	William C. Behn-Cuban Claim	Letter from outside counsel to HDC advising on the benefits of submitting a claim with the FCSC, and amendments to HDC's by-laws and corporate charter
1/31/1968	REV0016411	Letter		Whittaker, Thomas	Dobbin, Robert, Esq.	Atty/Client		Letter to outside counsel requesting advice on valuation methodology for claim application
2/26/1968	REV0016226	Letter		William C. Behn	Dobbin, Robert, Esq.	Whittaker, Thomas; Adolfo San Pelayo; File	Cuban Claims And Havana Docks Corporation Matters	Letter to outside counsel from HDC regarding valuation of claim
2/26/1968	REV0016407	Letter		William C. Behn	Whittaker, Thomas	San Pelayo, Adolfo;Dobbin, Robert, Esq.;File		Letter between HDC principals discussing advice from outside counsel regarding valuation of claim
5/17/1968	REV0016769	Letter	Dobbin, Robert, Esq.	Behn, William		Atty/Client	William C. Behn-Cuban Claim FCSC CU 3314	Letter from outside counsel to HDC principal requesting information to submit in support of claim application
1/4/1970	REV0002569	Letter		Whittaker, Thomas	Morison, Frank, Esq.	San Pelayo		Letter to outside counsel requesting advice on valuation methodology and use of experts in the claim application
2/28/1970	REV0016222	Letter		Whittaker, Thomas	Madden, Peter, Esq.		Havana Docks Corporation	Letter to outside counsel regarding retention of, and contract with, Luis Parajon as valuation expert for claim application and valuation of claim
3/30/1970	REV0002571	Letter		Madden, Peter, Esq.	Whittaker, Thomas		Havana Docks Corporation - Cuban Claim	Letter from outside counsel regarding retention of, and contract with, Luis Parajon as valuation expert for claim application
7/13/1970	REV0002577	Letter		Madden, Peter, Esq.	San Pelayo, A.		Havana Docks Corporation - Cuban Claim	Letter from outside counsel to HDC discussing proposed and requested evidentiary submissions to FCSC

7/14/1970	REV0002579	Letter	San Pelayo, A.	Madden, Peter, Esq.		Atty/Client		Letter to outside counsel providing information to submit in support of claim application
4/29/1971	REV0016280	Letter	Atnally, Edward, Esq.	Behn, William		Atty/Client		Letter from outside counsel to HDC regarding the FCSC's decision on claim and subsequent action
5/6/1971	REV0002582	Letter	Whittaker, Thomas	Atnally, Edward, Esq.		Atty/Client		Letter to outside counsel regarding FCSC's proposed decision, and outlining bases for appeal
5/6/1971	REV0016291	Letter	Whittaker, Thomas	Atnally, Edward, Esq.		Atty/Client		Letter from HDC to outside counsel regarding the FCSC's valuation of claim
5/7/1971	REV0016273	Letter	Thomas Whittaker	William Behn		Atty/Client; Work Product		Letter between HDC principals discussing advice from outside counsel regarding valuation of claim, and proposed response to counsel's letter
5/7/1971	REV0016330	Letter	Behn, William	Atnally, Edward, Esq.	Whittaker, Thomas; San Pelayo, Adolph; File	Atty/Client	Foreign Claims Settlement Commission Havana Docks Corporation And William C. Behn	Letter to outside counsel from HDC regarding the FCSC's valuation of claim
5/19/1971	REV0016293	Letter	Parajon, Luis	Madden, Peter, Esq.		Atty/Client; Work Product	Havana Docks Corporation Cuban Claim	Letter from Luis Parajon, valuation expert for claim application, to HDC principal regarding the FCSC's valuation of claim
5/20/1971	REV0016271	Letter	Luis Parajon	Madden, Peter, Esq.		Atty/Client; Work Product		Excerpt of memorandum from Luis Parajon, valuation expert for claim application, to HDC regarding the FCSC's valuation of claim
6/3/1971	REV0016264	Letter	Reed, John, Esq.	Behn, William		Atty/Client	Havana Docks Corporation Cuban Claim William C. Behn Cuban Claim	Letter from outside counsel to HDC regarding objections to the FCSC's decision on claim
6/5/1971	REV0016218	Letter	Parajon, Luis	William Behn		Atty/Client; Work Product		Letter from Luis Parajon, valuation expert for claim application, discussing advise of counsel, Mr. Dobbin, to HDC principal regarding the FCSC's valuation of claim
6/5/1971	REV0016270	Letter	Parajon, Luis	Behn, William	Whittaker	Atty/Client; Work Product		Letter from Luis Parajon, valuation expert for claim application, discussing advise of counsel, Mr. Madden, to HDC principal regarding the FCSC's valuation of claim
6/9/1971	REV0016263	Letter	Whittaker, Thomas	Atnally, Edward, Esq.		Atty/Client	Havana Docks Corporation Cuban Seizure Claim	Letter to outside counsel regarding FCSC's proposed decision, and outlining bases for appeal
6/21/1971	REV0016265	Letter	Atnally, Edward, Esq.	Behn, William		Atty/Client	Havana Docks Corporation Cuban Claim William C. Behn Cuban Claim	Letter from outside counsel to HDC principal regarding objections to the FCSC's decision on claim
6/21/1971	REV0016266	Letter	Atnally, Edward, Esq.	Whittaker, Thomas		Atty/Client	Havana Docks Corporation Cuban Claim William C. Behn Cuban Claim	Letter from outside counsel to HDC on objections to FCSC's proposed decision on claim
8/12/1971	REV0016315	Letter	Galin, Douglas, Esq.	Behn, William	Whittaker, Thomas	Atty/Client	Havana Docks Corporation Cuban Claim William C. Behn Cuban Claim	Letter to outside counsel from HDC regarding valuation of claim
8/18/1971	REV0016254	Letter	Whittaker, Thomas	Atnally, Edward, Esq.		Atty/Client		Letter to outside counsel from HDC discussing objections to FCSC's proposed decision on claim
8/25/1971	REV0016343	Letter	Behn, William	Atnally, Edward, Esq.	Galin, Douglas, Esq.; Whittaker, Thomas; San Pelayo, Adolpho; File	Atty/Client	Havana Docks Corporation Cuban Claim William C. Behn Cuban Claim	Letter from outside counsel to HDC on objections to FCSC's proposed decision on claim
9/3/1971	REV0016311	Letter	Atnally, Edward, Esq.	Behn, William		Atty/Client	Havana Docks Corporation Cuban Claim William C. Behn Cuban Claim	Letter from outside counsel to HDC regarding valuation of claim and hearing before the FCSC on objections to the FCSC's proposed decision
9/30/1971	REV0016237	Letter	Galin, Douglas, Esq.	Behn, William	Whittaker, Thomas; San Pelayo, A.	Atty/Client	Havana Docks Corporation Cuban Claim William C. Behn Cuban Claim	Letter from outside counsel to HDC regarding FCSC's final decision on claim and valuation thereof
10/8/1971	REV0016235	Letter	Galin, Douglas, Esq.	Behn, William	Whittaker, Thomas; San Pelayo, A.	Atty/Client	Havana Docks Corporation Cuban Claim William C. Behn Cuban Claim	Letter to outside counsel regarding the FCSC's final decision on claim
10/16/1971	REV0016234	Letter	William C. Behn	Galin, Douglas, Esq.	Whittaker, Thomas	Atty/Client	Havana Docks Corporation Cuban Claim William C. Behn Cuban Claim	Letter to outside counsel regarding the FCSC's final decision on claim

11/23/1971	REV0001532	Letter	Madden, Peter, Esq.	Whittaker, Thomas		Atty/Client	Havana Docks Corporation	Letter from outside counsel to HDC principals discussing potential stock sale and liquidation of company assets
12/8/1971	REV0001508	Letter	Whittaker, Thomas	Madden, Peter, Esq.		Atty/Client		Letter to outside counsel discussing potential stock sale and the tax implications of same
12/29/1971	REV0001493	Letter	Whittaker, Thomas	Reed, John, Esq.		Atty/Client		Letter to outside counsel discussing potential stock sale and the tax implications of same
1/4/1972	REV0001492	Financial	Havana Docks Corp	None		Atty/Client	HAVANA DOCKS CORPORATION EARNED SURPLUS 1957 to 1970 INCLUSIVE	Financial statement prepared for use by outside counsel in preparation of stock sale
1/5/1972	REV0001491	Letter	Whittaker, Thomas	Reed, John, Esq.		Atty/Client		Letter to outside counsel, with financial information enclosed, to be used in preparation of stock sale
3/31/1972	REV0001855	Letter	Whittaker, Thomas	Morison, Frank, Esq.		Atty/Client		Letter responding to inquiry of outside counsel regarding potential shareholder distributions and tax consequences of same
4/26/1972	REV0001349	Letter	Madden, Peter, Esq.	Whittaker, Thomas	Behn, William; Scott, Albert; San Pelayo, Adolph	Atty/Client		Letter from outside counsel to HDC principals advising company on potential stock sale
5/1/1972	REV0001354	Letter	Whittaker, Thomas	Madden, Peter, Esq.	Behn, William; Scott, Albert; San Pelayo, Adolph	Atty/Client		Letter to outside counsel responding to proposed course of action on potential stock sale
6/29/1972	REV0002576	Letter	Madden, Peter, Esq.	San Pelayo, A.		Atty/Client	Havana Docks Corporation - Cuban Claim	Letter from outside counsel regarding correspondence with the FCSC
2/13/1982	REV0013207	Letter	Gallegos, Juan	McCready, Richard, Esq.	Behn, W.	Atty/Client		Letter to counsel providing financial information for use in tax filings
8/22/1984	REV0013896	Letter	Behn Brothers	McCready, Richard, Esq.		Atty/Client		Letter to counsel from HDC principal discussing a reverse stock split and the issuance of shares
7/3/1991	REV0017421	Letter	William C. Behn	McCready, Richard, Esq.	File	Atty/Client		Letter to counsel requesting advice on potential financial transactions involving Subject Property
10/14/1991	REV0017422	Letter	McCready, Richard, Esq.	Behn, William	Gallegos, Juan; Keller, Elmer; Behn, William; Dario Pedrajo; San Pelayo, Adolph	Atty/Client		Letter from counsel discussing compensation by Cuban government of certified claim
3/14/1992	REV0002730	Memo	McCready, Richard, Esq.	Behn, William		Atty/Client	Havana Docks Corporation	Memorandum regarding negotiating strategy for proposal by Norwegian shipping magnate to use the Subject Property, and the propriety of such an arrangement under United States law
9/1/1997	REV0017703	Memo	McCready, Richard, Esq.	Havana Docks Files		Atty/Client	Conversation with Mr. Dorantes	Memorandum prepared by counsel providing advice regarding proposal from Mexican company to renovate and expand port
9/2/1997	REV0017704	Letter	McCready, Richard, Esq.	William C. Behn; William S. Behn; Juan J. Gallegos; Elmer Keller; Walter H. Whittaker		Atty/Client		Communication from counsel to HDC principals providing advice regarding proposal from Mexican company to renovate and expand port and the propriety of such an arrangement under United States law, the effect of such an arrangement on certified claim and a Helms Burton cause of action
9/3/1997	REV0017707	Memo	Illegible Havana Docks Board Member	McCready, Richard, Esq.		Atty/Client	Memorandum to Mr. Richard F. McCready, on proposed negotiations with Bufete Industrial	Communication from Havana Docks board member to counsel discussing advice of counsel regarding proposed negotiations with Mexican company on proposal to renovate and expand port and the propriety of such an arrangement under United States law, the effect of such an arrangement on certified claim and a Helms Burton cause of action, and advising of negotiation strategy

9/25/1997	REV0017710	Letter	Juan J. Gallegos	McCready, Richard, Esq.		Atty/Client		Letter from HDC principal to counsel responding to advice of counsel regarding proposal from Mexican company to renovate and expand port and the propriety of such an arrangement under United States law, the effect of such an arrangement on certified claim and a Helms Burton cause of action, and advising of negotiation strategy
9/30/1997	REV0017711	Letter	McCready, Richard, Esq.	William C. Behn; William S. Behn; Juan J. Gallegos; Elmer Keller; Walter H. Whittaker		Atty/Client		Letter from counsel to HDC principals providing advice of counsel regarding negotiations with Mexican company on proposal to renovate and expand port and the propriety of such an arrangement under United States law, the effect of such an arrangement on certified claim and a Helms Burton cause of action, and tax consequences of arrangement
2/9/1998	REV0017712	Letter	Juan J. Gallegos	William C. Behn	McCready, Richard, Esq.	Atty/Client		Letter from HDC principal to counsel responding to advice of counsel regarding proposal from Mexican company to renovate and expand port and the propriety of such an arrangement under United States law, the effect of such an arrangement on certified claim and a Helms Burton cause of action
9/12/2007	REV0022352	Letter	McCready, Richard, Esq.	Aphra Behn, Walter H. Whittaker, Mickael Behn		Atty/Client		Letter from HDC counsel to directors providing legal advice on third party's offer to purchase certified claims
2/23/2012	REV0026066	Outlook Message	Elliott, Jeanne	aphrab2@yahoo.com <aphrab2@yahoo.com>; Mickael Behn <mick@prospect-uk.com>; Mickael Behn <mick@septemberfilms.com>		Atty/Client	IMPORTANT - CORPORATE FILINGS	Email on behalf of Bruce M. Reynolds, Esq. providing legal instruction on corporate filings
1/13/2017	REV0019744	Outlook Message	Renee Mussetter, Esq.	Jerry Johnson <jjohnson@bankofthebluegrass.com>		Atty/Client	Re: Havana Docks annual stockholders 2007	Communication with counsel regarding provision of legal services, including tax returns
1/13/2017	REV019738	Outlook Message	Mickael Behn	Jerry Johnson; Renee Mussetter, Esq.	Aphra Behn	Atty/Client	Havana Docks annual stockholders 2007	Communication with counsel providing documents for use in provision of corporate legal services
4/23/2017	REV0024491	Outlook Message	Javier Garcia Bengochea	Mickael Behn <mickaelbehn@gmail.com>	Jerry Johnson <jjohnson@bankofthebluegrass.com>	Work Product; Common Interest	Re: Miami Herald Op Ed	Communication discussing evidence to support Title III lawsuit
5/16/2017	REV0026262	Outlook Message	Mickael Behn	Javier Garcia-Bengochea <jgb@bellsouth.net>	Jerry Johnson <jjohnson@bankofthebluegrass.com>	Work Product; Common Interest	Re: Royal Caribbean will be sailing year-round to Cuba in 2018 Miami Herald	Communication discussing legal strategy under the Helms Burton Act
9/18/2017	REV0018994	Rich Text Format	Mickael Behn	None		Work Product; Common Interest		Document prepared in anticipation of litigation compiling potential defendants to a Helms-Burton Title III action
10/19/2017	REV0024461	Outlook Message	Javier Garcia Bengochea	Jerry Johnson <jjohnson@bankofthebluegrass.com>; Mickael Behn <mickaelbehn@gmail.com>		Work Product; Common Interest	Cruise lines	Communication prepared in anticipation of litigation reflecting legal strategy and interpretation of LIBERTAD Act
11/6/2017	REV0024457	Outlook Message	Javier Garcia Bengochea	Rodney Margol, Esq. <rodney@margolandmargol.com>; Mickael Behn <mickaelbehn@gmail.com>; Jerry Johnson <jjohnson@bankofthebluegrass.com>		Atty/Client; Common Interest	Cruceros a Cuba dejarán \$623 millones para las compañías y unos \$83 millones para gobierno de la isla El Nuevo Herald	Communication with counsel discussing evidence in support of Title III lawsuit
12/21/2017	REV0024407	Outlook Message	Javier Garcia Bengochea	Mickael Behn <mickaelbehn@gmail.com>; Jerry M. Johnson <jjohnson@bankofthebluegrass.com>		Atty/Client; Common Interest	Fwd: Title IV Claims under Helms-Burton (22 USC §§ 6021-6091) against CCCC and Cruise Lines	Communication discussing advice of counsel re: filing of Helms Burton lawsuit

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5/11/2018	REV0024258	Outlook Message	Javier Garcia Bengochea	José R. Cárdenas <jrc@visionamericas.com>	Jonathan Slade, Esq. <Jonathan.Slade@thecormacgroup.com>; jjohnson@bankofthebluegrass.com <jjohnson@bankofthebluegrass.com>; Mickael Behn (mickaelbeh@gmail.com) <mickaelbeh@gmail.com>; Amb. Otto Reich <oreich@ottoreichassociates.com>	Work Product; Common Interest	Re: Trump's Cuba Crackdown Brings Surprising Windfall to Cruise Lines	Communication regarding damages under Helms Burton Title III lawsuit
5/23/2018	REV0021200	Outlook Message	Javier Garcia Bengochea	Mickael Behn	Jonathan Slade, Esq. <Jonathan.Slade@thecormacgroup.com>; jjohnson@bankofthebluegrass.com <jjohnson@bankofthebluegrass.com>; Amb. Otto Reich <oreich@ottoreichassociates.com>; Jose R. Cardenas; Aaron Johnson	Work Product; Common Interest	Re: Alert: Havana Cruise Terminal to Triple in Size as Cuba Chases Tourists	Redacted for communication discussing legal strategy and evidence and elements necessary to prove claim under Title III
6/19/2018	REV0026746	Outlook Message	Mr. Jason Ian Poblete, Esq.	Mickael Behn <mickaelbeh@havanadockscorp.com>		Atty/Client	Re: American Claims	Communications with counsel advising of legal strategy under the Helms Burton Act
6/20/2018	REV0023892	TIFF	Javier Garcia-Bengochea	Otto Reich, Jose Cardenas; Jonathan Slade		Work Product; Common Interest		Annotated TIFF image of LIBERTAD Act, relaying legal strategy in anticipation of litigation under Title III
6/20/2018	REV0026742	Outlook Message	Mr. Jason Ian Poblete, Esq.	Mickael Behn <mickaelbeh@havanadockscorp.com>		Atty/Client	Re: American Claims; Havana Docks Comp.	Communications with counsel advising of legal strategy under the Helms Burton Act
7/2/2018	REV0025397	Microsoft Word 2013	Brad Bourque	Javier Garcia Bengochea, Jerry Johnson, Michael Behn, Otto Reich, Jose R. Cardenas		Work Product		Consultant memorandum on cruise line trafficking in Cuba
7/6/2018	REV0025388	Outlook Message	Jonathan Slade, Esq.	Mickael Behn <mickaelbeh@havanadockscorp.com>	Javier Garcia-Bengochea <jgb@bellsouth.net>; Otto Reich <oreich@ottoreich.com>; Jose Cardenas <jcard5000@msn.com>; Jerry Johnson <jjohnson@bankofthebluegrass.com>; Aaron Johnson <aajohnson.hdc@gmail.com>	Work Product; Common Interest	Re: Title III	Communication discussing legal strategy under the Helms Burton Act
7/6/2018	REV0025390	Outlook Message	Javier Garcia Bengochea	Jonathan Slade, Esq. <js@thecormacgroup.com>; Otto Reich <oreich@ottoreich.com>; Mickael Behn <mickaelbeh@havanadockscorp.com>; Jose Cardenas <jcard5000@msn.com>; Jerry M. Johnson <jjohnson@bankofthebluegrass.com>; Aaron Johnson <aajohnson.hdc@gmail.com>		Work Product; Common Interest	Title III	Communication discussing legal strategy under the Helms Burton Act
7/18/2018	REV0029899	Outlook Message	Mickael Behn	Mr. Jason Ian Poblete, Esq. <jpoblete@pobleteamargo.com>		Atty/Client	Re: Miami Herald article	Communication with counsel regarding the Helms Burton Act
7/19/2018	REV0026734	Outlook Message	Jason Ian Poblete, Esq.	Mickael Behn <mickaelbeh@havanadockscorp.com>		Atty/Client	Re: Miami Herald article	Communications with counsel advising of legal strategy under the Helms Burton Act
7/22/2018	REV0019654	Outlook Message	Javier Garcia Bengochea	Veroneau, John <jveroneau@cov.com>	Mickael Behn <mickaelbeh@havanadockscorp.com>; Jerry Johnson <jjohnson@bankofthebluegrass.com>	Atty/Client; Common Interest	Re: Cuba claims	Communication seeking the advice of outside counsel regarding waiver of Title III's right of action
8/3/2018	REV0028232	Outlook Message	John Veroneau, Esq.	Javier Garcia-Bengochea <jgb@bellsouth.net>	Mickael Behn <mickaelbeh@havanadockscorp.com>; Jerry Johnson <jjohnson@bankofthebluegrass.com>	Atty/Client; Common Interest	RE: Cuba claims	Communications with counsel seeking and providing legal advice on the interpretation of the Helms Burton Act
8/15/2018	REV0025315	Outlook Message	Javier Garcia Bengochea	Mickael Behn <mickaelbeh@havanadockscorp.com>; Jerry Johnson <jjohnson@bankofthebluegrass.com>; Aaron Johnson <aajohnson.hdc@gmail.com>		Atty/Client; Work Product; Common Interest	Fwd: Helms-Burton	Communication regarding legal interpretation of the Helms Burton Act

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8/18/2018	REV0025313	Outlook Message	Javier Garcia Bengochea	Jerry Johnson <jjohnson@bankofthebluegrass.com>; Mickael Behn <mickaelbeh@havanadocks.com>; Aaron Johnson <ajohnson.hdc@gmail.com>		Work Product; Common Interest	Fwd: Helms-Burton	Communication regarding legal interpretation of the Helms Burton Act
8/24/2018	REV0025311	Outlook Message	Javier Garcia-Bengochea	Jonathan Slade, Esq. <js@thecormacgroup.com>; Otto Reich <oreich@ottoreich.com>; Mickael Behn <mickaelbeh@gmail.com>; Jose Cardenas <jcard5000@msn.com>; Jerry M. Johnson <jjohnson@bankofthebluegrass.com>; Aaron Johnson <ajohnson.hdc@gmail.com>		Work Product; Common Interest	Fwd: Bengochea_Helms Burton memo 8.22.2018.docx	Communication regarding legal memorandum on waiver of Title III's right of action
8/24/2018	REV0025312	Microsoft Word 2016	Molley Doggett, Esq.	Jonathan Slade, Otto Reich, Mickael Behn, Jose Cardenas, Jerry M. Johnson, Aaron Johnson		Work Product; Common Interest	Helms-Burton Act claims	Legal memorandum prepared by outside counsel in anticipation of litigation regarding section 103(a) of the Libertad Act
8/24/2018	REV0028231	Outlook Message	Javier Garcia-Bengochea	Jonathan Slade, Esq. <js@thecormacgroup.com>; Otto Reich <oreich@ottoreich.com>; Mickael Behn <mickaelbeh@gmail.com>; Jose Cardenas <jcard5000@msn.com>; Jerry M. Johnson <jjohnson@bankofthebluegrass.com>; Aaron Johnson <ajohnson.hdc@gmail.com>		Work Product; Common Interest	Fwd: Bengochea_Helms Burton memo 8.22.2018.docx	Communication regarding legal memorandum on waiver of Title III's right of action
9/4/2018	REV0028218	Outlook Message	Javier Garcia Bengochea	Mickael Behn <mickaelbeh@havanadocks.com>; Jerry M. Johnson <jjohnson@bankofthebluegrass.com>; Aaron Johnson <ajohnson.hdc@gmail.com>		Work Product; Common Interest	Legal Opinions	Communication discussing legal strategy under the Helms Burton Act
9/10/2018	HDC 013888	Outlook Message	Mickael Behn	Robert MacArthur <romac106@comcast.net>	Jerry Johnson	Work Product; Common Interest	RE: Havana Docks small Progress	Communications with shareholder in closely-held corporation discussing legal strategy in anticipation of litigation under the LIBERTAD Act
9/10/2018	HDC 015223	Outlook Message	Robert MacArthur	Mickael Behn	Jerry Johnson	Work Product; Common Interest	RE: Havana Docks small Progress	Communications with shareholder in closely-held corporation discussing legal strategy in anticipation of litigation under the LIBERTAD Act
9/10/2018	HDC 015227	Outlook Message	Robert MacArthur	Mickael Behn	Jerry Johnson	Work Product; Common Interest	RE: Havana Docks small Progress	Communications with shareholder in closely-held corporation discussing legal strategy in anticipation of litigation under the LIBERTAD Act
9/10/2018	HDC 015231	Outlook Message	Robert MacArthur	Mickael Behn	Jerry Johnson	Work Product; Common Interest	RE: Havana Docks small Progress	Communications with shareholder in closely-held corporation discussing legal strategy in anticipation of litigation under the LIBERTAD Act
9/10/2018	HDC 015234	Outlook Message	Robert MacArthur	Mickael Behn	Jerry Johnson	Work Product; Common Interest	RE: Havana Docks small Progress	Communications with shareholder in closely-held corporation discussing legal strategy in anticipation of litigation under the LIBERTAD Act

9/10/2018	HDC 015426	Outlook Message	Mickael Behn	Robert MacArthur <romac106@comcast.net>	Jerry Johnson	Work Product; Common Interest	RE: Havana Docks small Progress	Communications with shareholder in closely-held corporation discussing legal strategy in anticipation of litigation under the LIBERTAD Act
9/10/2018	REV0019791	Outlook Message	Robert MacArthur	'Mickael Behn' <mickaelbehn@havanadockscorp.com>	Jerry Johnson <jjohnson@bankofthebluegrass.com>	Work Product; Common Interest	RE: Havana Docks small Progress	Communications with shareholder in closely-held corporation discussing legal strategy in anticipation of litigation under the LIBERTAD Act
9/10/2018	REV0019792	Outlook Message	Robert MacArthur	'Mickael Behn' <mickaelbehn@havanadockscorp.com>	Jerry Johnson <jjohnson@bankofthebluegrass.com>	Work Product; Common Interest	RE: Havana Docks small Progress	Communications with shareholder in closely-held corporation discussing legal strategy in anticipation of litigation under the LIBERTAD Act
9/10/2018	REV0029860	Outlook Message	Mickael Behn	Robert MacArthur <romac106@comcast.net>	Jerry Johnson <jjohnson@bankofthebluegrass.com>	Work Product; Common Interest	Re: Havana Docks small Progress	Communication with shareholder in closely-held corporation discussing legal strategy in anticipation of litigation under the LIBERTAD Act
9/12/2018	REV0020059	Outlook Message	Javier Garcia Bengochea	Jonathan Slade, Esq. <js@thecormacgroup.com>; Otto Reich <oreich@ottoreich.com>; Mickael Behn <mickaelbehn@havanadockscorp.com>; Jose Cardenas <jcard5000@msn.com>; Jerry Johnson <jjohnson@bankofthebluegrass.com>; Aaron Johnson <ajohnson.hdc@gmail.com>		Atty/Client; Work Product; Common Interest	Fwd: Follow-up	Communication discussing legal memorandum prepared by outside counsel in anticipation of litigation on waiver of Title III's right of action and section 103(a) of the Libertad Act
9/13/2018	REV0020064	Outlook Message	Mickael Behn	Javier Garcia-Bengochea <jgb@bellsouth.net>	Jonathan Slade, Esq. <js@thecormacgroup.com>; Otto Reich <oreich@ottoreich.com>; Jose Cardenas <jcard5000@msn.com>; Jerry Johnson <jjohnson@bankofthebluegrass.com>; Aaron Johnson <ajohnson.hdc@gmail.com>	Atty/Client; Work Product; Common Interest	Re: Follow-up	Communication discussing legal memorandum prepared by outside counsel in anticipation of litigation on waiver of Title III's right of action and section 103(a) of the Libertad Act
9/19/2018	REV0025603	Acrobat PDFMaker 15 for Word	Covington & Burling	Jonathan Slade, Mickael Behn, Jerry Johnson, Otto Reich, Jose Cardenas		Work Product; Common Interest	Authority of the President to Partially Suspend the Private Right of Action Under Title III of the Helms-Burton Act	Legal memorandum on waiver of Title III's right of action
9/21/2018	REV0020131	Outlook Message	Javier Garcia Bengochea	Jonathan Slade, Esq. <js@thecormacgroup.com>; Mickael Behn <mickaelbehn@havanadockscorp.com>; Jerry Johnson <jjohnson@bankofthebluegrass.com>; Otto Reich <oreich@ottoreich.com>; Jose Cardenas <jcard5000@msn.com>		Work Product; Common Interest	Updated Covington Title III memo	Communication forwarding revisions to legal memorandum prepared by outside counsel in anticipation of litigation on waiver of Title III's right of action
9/26/2018	REV0020176	Outlook Message	Javier Garcia Bengochea	Otto Reich <oreich@ottoreich.com>; Mickael Behn <mickaelbehn@havanadockscorp.com>; jrc <jrc@visionamericas.com>; Jonathan Slade, Esq. <js@thecormacgroup.com>; Jerry Johnson <jjohnson@bankofthebluegrass.com>		Work Product; Common Interest	Title III Enforcement Memo	Communication discussing document prepared in anticipation of litigation regarding waiver of Title III's right of action

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9/26/2018	REV0020177	Memo	Javier Garcia Bengochea	Otto Reich, Mickael Behn, Jose R. Cardenas, Jonathan Slade, Jerry Johnson		Work Product; Common Interest	Justification for full enforcement (non-waiver) of Title III	Document prepared in anticipation of litigation regarding waiver of Title III's right of action
10/11/2018	HDC 015218	Outlook Message	Robert MacArthur	Mickael Behn	Jerry Johnson	Work Product; Common Interest	RE: Havana Docks small Progress	Communications with shareholder in closely-held corporation discussing legal strategy in anticipation of litigation under the LIBERTAD Act
11/2/2018	REV0018866	Outlook Message	Javier Garcia Bengochea	Jonathan Slade, Esq. <js@thecormacgroup.com>	Otto Reich <oreich@ottoreich.com>; Jerry Johnson <jjohnson@bankofthebluegrass.com>; Mickael Behn <mickaelbehn@havanadockscorp.com>; Jose Cardenas <jcard5000@msn.com>; Aaron Johnson <ajohnson.hdc@gmail.com>	Work Product; Common Interest	Re: White House considers allowing Cuban-Americans to sue for island properties left behind (I)	Communication discussing Title III cause of action and lawful travel exception
11/3/2018	HDC 015213	Outlook Message	Robert MacArthur	Mickael Behn		Work Product; Common Interest	RE: Havana Docks small Progress	Communications with shareholder in closely-held corporation discussing legal strategy in anticipation of litigation under the LIBERTAD Act
11/3/2018	REV0025180	Outlook Message	Mickael Behn	Javier Garcia-Bengochea	Jonathan Slade, Otto Reich, Jerry Johnson, Jose Cardenas, Aaron Johnson	Work Product; Common Interest	Re: White House considers allowing Cuban-Americans to sue for island properties left behind (I)	Redacted for communication discussing potential defenses and evidence related to anticipated action under Title III
11/1/2018	REV0025180	Outlook Message	Mickael Behn	Javier Garcia-Bengochea	Jerry Johnson, Jonathan Slade, Jose Cardenas, Otto Reich, Aaron Johnson	Work Product; Common Interest	Re: White House considers allowing Cuban-Americans to sue for island properties left behind (I)	Redacted for communication discussing potential defenses and evidence related to anticipated action under Title III
11/16/2018	REV0025168	Outlook Message	Javier Garcia-Bengochea	Mickael Behn <mickaelbehn@havanadockscorp.com>	Jerry Johnson <jjohnson@bankofthebluegrass.com>; Aaron Johnson <ajohnson.hdc@gmail.com>	Work Product; Common Interest	Re: Invoices	Communication discussing legal strategy under the Helms Burton Act
11/17/2018	REV0025160	Outlook Message	Javier Garcia Bengochea	Otto Reich <oreich@ottoreich.com>; Mickael Behn <mickaelbehn@havanadockscorp.com>; Jose Cardenas <jcard5000@msn.com>; Jerry M. Johnson <jjohnson@bankofthebluegrass.com>; Jonathan Slade, Esq. <js@thecormacgroup.com>		Work Product; Common Interest	Title IV Cruise lines	Communication discussing legal strategy under the Helms Burton Act
11/20/2018	REV0020319	Outlook Message	Mickael Behn	José R. Cárdenas <jcard5000@msn.com>	Javier Garcia-Bengochea <jgb@bellsouth.net>; Jonathan Slade, Esq. <js@thecormacgroup.com>; Otto Reich <oreich@ottoreich.com>; Jerry Johnson <jjohnson@bankofthebluegrass.com>	Work Product; Common Interest	Re: Eight Reasons For Not Waiving Title III	Communication discussing document prepared in anticipation of litigation regarding waiver of Title III's right of action
11/20/2018	REV0020320	Pages	Mickael Behn			Work Product; Common Interest	Havana Docks Corp History	Document chroncling history of company and cruise line trafficking in the Subject Property prepared in anticipation of litigation regarding evidence to support Title III lawsuit
11/20/2018	REV0020321	Outlook Message	Mickael Behn	Javier Garcia-Bengochea <jgb@bellsouth.net>	José R. Cárdenas <jcard5000@msn.com>; Jonathan Slade, Esq. <js@thecormacgroup.com>; Otto Reich <oreich@ottoreich.com>; Jerry Johnson <jjohnson@bankofthebluegrass.com>	Work Product; Common Interest	Re: Eight Reasons For Not Waiving Title III	Communication discussing document prepared in anticipation of litigation regarding waiver of Title III's right of action
11/20/2018	REV0020322	Microsoft Word 2007/2008	Mickael Behn			Work Product; Common Interest	Havana Docks Corporation	Document chroncling history of company and cruise line trafficking in the Subject Property prepared in anticipation of litigation regarding evidence to support Title III lawsuit

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11/22/2018	REV0025140	Outlook Message	Javier Garcia Bengochea	Jose Cardenas <jcard5000@msn.com>	Otto Reich <oreich@ottoreich.com>; Jonathan Slade, Esq. <js@thecormacgroup.com>; Jerry M. Johnson <jjohnson@bankofthebluegrass.com>; Mickael Behn <mickaelbehn@havanadockscorp.com>; Aaron Johnson <ajohnson.hdc@gmail.com>	Work Product; Common Interest	Re: Meeting with Mauricio...	Redacted communication discussing legal strategy, potential defenses, and evidence to support Title III lawsuit
11/27/2018	REV0020332	Outlook Message	Mickael Behn	Javier Garcia-Bengochea <jgb1@icloud.com>	Jerry Johnson <jjohnson@bankofthebluegrass.com>; Aaron Johnson <ajohnson.hdc@gmail.com>	Work Product; Common Interest	Re: Pressure	Communication discussing litigation strategy and evidence to support Title III lawsuit
12/22/2018	REV0018867	Outlook Message	Javier Garcia-Bengochea	Jonathan Slade, Esq. <js@thecormacgroup.com>; Otto Reich <oreich@ottoreich.com>; Mickael Behn <mickaelbehn@havanadockscorp.com>; Jose Cardenas <jcard5000@msn.com>; Jerry Johnson <jjohnson@bankofthebluegrass.com>; Aaron Johnson <ajohnson.hdc@gmail.com>		Work Product; Common Interest	Fwd: Title III partial waiver	Communication forwarding legal advice from outside counsel regarding waiver of Title III's right of action
12/22/2018	REV0025087	Outlook Message	Javier Garcia-Bengochea	Mickael Behn <mickaelbehn@havanadockscorp.com>	Otto Reich <oreich@ottoreich.com>; Jose Cardenas <jcard5000@msn.com>; Jonathan Slade, Esq. <js@thecormacgroup.com>; Jerry M. Johnson <jjohnson@bankofthebluegrass.com>	Work Product; Common Interest	Re: CCCC Letter 2.docx	Communication discussing legal strategy under the Helms Burton Act, including waiver of Title III's right of action and lawful travel defense
1/7/2019	REV0025075	Outlook Message	Jonathan Slade, Esq.	Javier Garcia-Bengochea <jgb1@icloud.com>; Jerry Johnson <jjohnson@bankofthebluegrass.com>; Mickael Behn <mickaelbehn@havanadockscorp.com>	'Otto Reich' <oreich@ottoreich.com>; Jose Cardenas <jc@thecormacgroup.com>	Work Product; Common Interest	Sample email	Communication regarding letter on waiver of Title III's right of action
1/8/2019	REV0025068	Outlook Message	Javier Garcia-Bengochea	Jonathan Slade, Esq. <js@thecormacgroup.com>; Otto Reich <oreich@ottoreich.com>; Mickael Behn <mickaelbehn@havanadockscorp.com>; Jose Cardenas <jcard5000@msn.com>; Jerry M. Johnson <jjohnson@bankofthebluegrass.com>; Aaron Johnson <ajohnson.hdc@gmail.com>		Work Product; Common Interest	Fwd: Title III partial waiver	Communication from John Veroneau, Esq. providing legal analysis and recommendations regarding Title III waiver
1/8/2019	REV0025069	Outlook Message	Javier Garcia-Bengochea	Jonathan Slade, Esq. <js@thecormacgroup.com>	Jerry Johnson <jjohnson@bankofthebluegrass.com>; Mickael Behn <mickaelbehn@havanadockscorp.com>; Otto Reich <oreich@ottoreich.com>; Jose Cardenas	Work Product; Common Interest	Re: Sample email	Communication regarding substance legal memorandum on waiver of Title III's right of action
1/8/2019	REV0025070	Outlook Message	Jerry Johnson	Mickael Behn <mickaelbehn@havanadockscorp.com>		Work Product; Common Interest	RE: Sample email	Communication regarding letter on waiver of Title III's right of action
1/8/2019	REV0025071	Microsoft Word 2016	Jerry Johnson	Mickael Behn		Work Product		Draft letter on waiver of Title III right of action
1/8/2019	REV0025073	Outlook Message	Jose Cardenas	Jonathan Slade, Esq. <js@thecormacgroup.com>; Javier Garcia-Bengochea <jgb1@icloud.com>; Jerry Johnson <jjohnson@bankofthebluegrass.com>; Mickael Behn <mickaelbehn@havanadockscorp.com>	'Otto Reich' <oreich@ottoreich.com>	Work Product; Common Interest	RE: Sample email	Communication regarding letter on waiver of Title III's right of action

1/9/2019	REV0025060	Microsoft Word 2007/2008	Jose Cardenas	Javier Garcia-Bengochea, Jonathan Slade, Otto Reich, Mickael Behn, Jerry M. Johnson, Aaron Johnson		Work Product; Common Interest	Partially Suspending the Private Right of Act Under Title III of the Helms-Burton Act	Draft legal memorandum on waiver of Title III's right of action, including edits by Javier Garcia-Bengochea
1/9/2019	REV0025064	Outlook Message	Jose Cardenas	Javier Garcia-Bengochea <jgb@bellsouth.net>; Mickael Behn <mickaelbehn@havanadockscorp.com>; jjohnson@bankofthebluegrass.com <jjohnson@bankofthebluegrass.com>; Jonathan Slade, Esq. <js@thecormacgroup.com>; Otto Reich <oreich@ottoreichassociates.com>		Work Product; Common Interest	RE: DRAFT Partial Waiver Memo - SHORT FUSE	Communication regarding revisions to legal memorandum on waiver of Title III's right of action
1/9/2019	REV0025065	Microsoft Word 2016	Jose Cardenas	Javier Garcia Bengochea, Mickael Behn, Jerry Johnson, Jonathan Slade, Otto Reich		Work Product; Common Interest	Partially Suspending the Private Right of Act Under Title III of the Helms-Burton Act	Legal memorandum on waiver of Title III's right of action
1/9/2019	REV0025066	Outlook Message	Jose Cardenas	Javier Garcia-Bengochea <jgb@bellsouth.net>; Mickael Behn <mickaelbehn@havanadockscorp.com>; jjohnson@bankofthebluegrass.com <jjohnson@bankofthebluegrass.com>; Jonathan Slade, Esq. <js@thecormacgroup.com>; Otto Reich <oreich@ottoreichassociates.com>		Work Product; Common Interest	DRAFT Partial Waiver Memo	Communication regarding revisions to legal memorandum on waiver of Title III's right of action
1/10/2019	REV0025058	Outlook Message	Javier Garcia-Bengochea	Jose Cardenas <jcard5000@msn.com>	Jonathan Slade, Esq. <js@thecormacgroup.com>; Otto Reich <oreich@ottoreich.com>; Mickael Behn <mickaelbehn@havanadockscorp.com>; Jerry M. Johnson <jjohnson@bankofthebluegrass.com>; Aaron Johnson <ajohnson.hdc@gmail.com>	Work Product; Common Interest	Re: Javier Garcia BengocheaEdits Title III Doc from JRC	Communication regarding revisions to legal memorandum on waiver of Title III's right of action
1/10/2019	REV0025059	Outlook Message	Jose Cardenas	Javier Garcia-Bengochea <jgb1@icloud.com>; Jonathan Slade, Esq. <js@thecormacgroup.com>; Otto Reich <oreich@ottoreich.com>; Mickael Behn <mickaelbehn@havanadockscorp.com>; Jerry M. Johnson <jjohnson@bankofthebluegrass.com>; Aaron Johnson <ajohnson.hdc@gmail.com>		Work Product; Common Interest	Re: Javier Garcia BengocheaEdits Title III Doc from JRC	Communication regarding revisions to legal memorandum on waiver of Title III's right of action
1/11/2019	REV0025042	Outlook Message	Javier Garcia-Bengochea	Jose Cardenas <JC@thecormacgroup.com>	Jonathan Slade, Esq. <js@thecormacgroup.com>; Mickael Behn <mickaelbehn@havanadockscorp.com>; Jerry Johnson <jjohnson@bankofthebluegrass.com>; Otto Reich <oreich@ottoreich.com>	Work Product; Common Interest	Re: Partial Waiver Memo -- FINAL	Communication prepared in anticipation of litigation reflecting legal strategy
1/15/2019	REV0025027	Outlook Message	Javier Garcia-Bengochea	Jerry Johnson <jjohnson@bankofthebluegrass.com>	Mickael Sosthenes Behn <mickaelbehn@havanadockscorp.com>	Work Product; Common Interest	Re: Claims	Communication prepared in anticipation of litigation reflecting legal strategy and interpretation of Title III
1/15/2019	REV0025028	Outlook Message	Jerry Johnson	Javier Garcia-Bengochea <jgb1@icloud.com>	Mickael Sosthenes Behn <mickaelbehn@havanadockscorp.com>	Work Product; Common Interest	RE: Claims	Communication prepared in anticipation of litigation reflecting legal strategy and interpretation of Title III
1/18/2019	REV0025022	Outlook Message	Javier Garcia-Bengochea	Jonathan Slade, Esq. <js@thecormacgroup.com>; Otto Reich <oreich@ottoreich.com>; JC@thecormacgroup.com <JC@thecormacgroup.com>; Jerry Johnson <jjohnson@bankofthebluegrass.com>; Mickael Behn <mickaelbehn@havanadockscorp.com>; Aaron Johnson <ajohnson.hdc@gmail.com>		Work Product; Common Interest	Cruise Lines Licenses	Communication prepared in anticipation of litigation reflecting legal strategy

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1/18/2019	REV0025023	Outlook Message	Jerry Johnson	Mickael Behn <mickaelbehn@havanadockscorp.com>	Javier Garcia-Bengochea <jgb1@icloud.com>	Work Product; Common Interest	RE: Partial Waiver Memo -- FINAL	Communication discussing evidence to support Title III lawsuit
1/19/2019	REV0025021	Outlook Message	Javier Garcia-Bengochea	Mickael Behn <mickaelbehn@havanadockscorp.com>	Jonathan Slade, Esq. <js@thecormacgroup.com>; Otto Reich <oreich@ottoreich.com>; JC@thecormacgroup.com <JC@thecormacgroup.com>; Jerry Johnson <jjohnson@bankofthebluegrass.com>; Aaron Johnson <ajohnson.hdc@gmail.com>	Work Product; Common Interest	Re: Cruise Lines Licenses	Communication prepared in anticipation of litigation reflecting legal strategy
1/19/2019	REV0026730	Outlook Message	Jason Ian Poblete, Esq.	Mickael Behn <mickaelbehn@havanadockscorp.com>	Mtamargo@pobletetamargo.com <Mtamargo@pobletetamargo.com>	Atty/Client	Title III	Communication with counsel advising of legal interpretation of Helms Burton Act
1/19/2019	REV0026731	Outlook Message	Jason Ian Poblete, Esq.	Mickael Behn <mickaelbehn@havanadockscorp.com>	Nicolas Gutierrez <ngutierrez@gzflaw.com>; Mtamargo@pobletetamargo.com <Mtamargo@pobletetamargo.com>	Atty/Client	Re: Havana Docks information on Trafficking on our Ports	Communication with counsel advising of legal strategy under the Helms Burton Act
1/22/2019	REV0030366	Outlook Message	Nicolas Gutierrez	Mickael Behn <mickaelbehn@havanadockscorp.com>; Jason Ian Poblete, Esq. <jpoblete@pobletetamargo.com>	Mtamargo@pobletetamargo.com <Mtamargo@pobletetamargo.com>	Atty/Client; Work Product	Re: Havana Docks information on Trafficking on our Ports	Communication with counsel discussing litigation strategy for Title III suit
1/24/2019	REV0024995	Outlook Message	Javier Garcia-Bengochea	Mickael Behn <mickaelbehn@havanadockscorp.com>	Jonathan Slade, Esq. <js@thecormacgroup.com>; Jose Cardenas <JC@thecormacgroup.com>; Jerry Johnson <jjohnson@bankofthebluegrass.com>; Aaron Johnson <ajohnson.hdc@gmail.com>; Otto Reich <oreich@ottoreichassociates.com>	Work Product; Common Interest	Re: Cuba Insight - "Helms-Burton's Title III: Impact of Inching Toward Implementation"	Communication prepared in anticipation of litigation reflecting legal strategy
1/24/2019	REV0024998	Outlook Message	Javier Garcia-Bengochea	Jonathan Slade, Esq. <js@thecormacgroup.com>	Jose Cardenas <JC@thecormacgroup.com>; Mickael Behn <mickaelbehn@havanadockscorp.com>	Work Product; Common Interest	Re: Cuba Insight - "Helms-Burton's Title III: Impact of Inching Toward Implementation"	Communication prepared in anticipation of litigation reflecting legal strategy
1/24/2019	REV0029682	Outlook Message	Mickael Behn	Javier Garcia-Bengochea <jgb1@icloud.com>	Jonathan Slade, Esq. <js@thecormacgroup.com>; Jose Cardenas <JC@thecormacgroup.com>; Jerry Johnson <jjohnson@bankofthebluegrass.com>; Aaron Johnson <ajohnson.hdc@gmail.com>; Otto Reich <oreich@ottoreichassociates.com>	Work Product; Common Interest	Re: Cuba Insight - "Helms-Burton's Title III: Impact of Inching Toward Implementation"	Communication prepared in anticipation of litigation reflecting legal strategy
1/25/2019	REV0021838	Outlook Message	Javier Garcia Bengochea	Mickael Behn <mickaelbehn@havanadockscorp.com>; Jerry Johnson <jjohnson@bankofthebluegrass.com>		Work Product; Common Interest	Port Property Valuations and Appraisals - Aegir Ports	Communication discussing engaging port appraiser for valuation of Subject Property for use in Title III lawsuit
1/25/2019	REV0024986	Outlook Message	Javier Garcia Bengochea	Mickael Behn <mickaelbehn@havanadockscorp.com>; Jerry Johnson <jjohnson@bankofthebluegrass.com>		Work Product; Common Interest	Fwd: Bio	Communication prepared in anticipation of litigation reflecting legal strategy
1/25/2019	REV0028657	Outlook Message	Javier Garcia Bengochea	Franc J Pigna <pigna@aegirports.com>	Mickael Behn <mickaelbehn@havanadockscorp.com>	Work Product; Common Interest	Re: Valuation	Communication with port appraiser regarding engagement in as valuation expert in Title III suits
1/26/2019	REV0021839	Outlook Message	Javier Garcia Bengochea	Mickael Behn <mickaelbehn@havanadockscorp.com>; Jerry Johnson <jjohnson@bankofthebluegrass.com>		Work Product; Common Interest	Fwd: Valuation	Communication forwarding communications with port appraiser regarding the valuation of Subject Property for use in Title III lawsuit
1/26/2019	REV0021841	Outlook Message	Jerry Johnson	Javier Garcia-Bengochea <jgb1@icloud.com>; Mickael Sosthenes Behn <mickaelbehn@havanadockscorp.com>		Work Product; Common Interest	FW: Valuation	Communication discussing work prepared by port appraiser regarding the valuation of Subject Property for use in Title III lawsuit

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1/28/2019	REV0021843	Outlook Message	Javier Garcia-Bengochea	Jerry Johnson <jjohnson@bankofthebluegrass.com>	Mickael Sosthenes Behn <mickaelbehn@havanadockscorp.com>; Jerry Johnson <jjohnson@bankofthebluegrass.com>; Aaron Johnson <aajohnson.hdc@gmail.com>	Work Product; Common Interest	Re: Valuation	Communication with port appraiser regarding valuation of Subject Property for use in Title III lawsuit
1/29/2019	REV0030362	Outlook Message	Nicolas Gutierrez	Mickael Behn <mickaelbehn@havanadockscorp.com>		Atty/Client; Common Interest; Work Product	Re: Havana Docks information on Trafficking on our Ports	Communications with consultant regarding legal strategy under the Helms Burton Act and communications with Jason Poblete, Esq.
1/31/2019	REV0021260	Outlook Message	Mickael Behn	Javier Garcia-Bengochea	Jerry Johnson	Work Product; Common Interest	RE: HDC	Communication discussing evidence to support Title III lawsuit
1/31/2019	REV0021270	Outlook Message	Javier Garcia Bengochea	Jerry Johnson <jjohnson@bankofthebluegrass.com>	Mickael Behn <mickaelbehn@havanadockscorp.com>	Work Product; Common Interest	Re: HDC	Communication discussing evidence to support Title III lawsuit
1/31/2019	REV0025478	Outlook Message	Jerry Johnson	Mickael Behn <mickaelbehn@havanadockscorp.com>; Javier Garcia-Bengochea <jgb@bellsouth.net>		Work Product; Common Interest	RE: HDC	Communication discussing legal strategy under the Helms Burton Act
1/31/2019	REV0025479	Outlook Message	Javier Garcia-Bengochea	Mickael Behn <mickaelbehn@havanadockscorp.com>	Jerry Johnson <jjohnson@bankofthebluegrass.com>	Work Product; Common Interest	Re: HDC	Communication discussing legal strategy under the Helms Burton Act
1/31/2019	REV0025480	Outlook Message	Javier Garcia-Bengochea	Mickael Behn <mickaelbehn@havanadockscorp.com>; Jerry M. Johnson <jjohnson@bankofthebluegrass.com>		Work Product; Common Interest	HDC	Communication discussing legal strategy under the Helms Burton Act
2/1/2019	REV0023628	Outlook Message	Jerry Johnson	Bob Fleming, Esq. (rfleming@dinslaw.com) <rfleming@dinslaw.com>		Atty/Client	Information Regarding Havana Docks Corporation and Potential Legal Representation by Dinsmore & Shohl LLP (E-mail 1 of 4 - History of Havana Docks and Havana Docks Corporation partnership efforts with Dr. Javier Garcia-Bengochea)	Communication seeking advice of counsel regarding filing of Helms Burton lawsuit
2/1/2019	REV0023631	Outlook Message	Jerry Johnson	Bob Fleming, Esq. (rfleming@dinslaw.com) <rfleming@dinslaw.com>		Atty/Client	Information Regarding Havana Docks Corporation and Potential Legal Representation by Dinsmore & Shohl LLP (E-mail 2 of 4 - Certified Claims Against Cuba)	Communication seeking advice of counsel regarding filing of Helms Burton lawsuit
2/1/2019	REV0023633	Outlook Message	Jerry Johnson	Bob Fleming, Esq. (rfleming@dinslaw.com) <rfleming@dinslaw.com>		Atty/Client	Information Regarding Havana Docks Corporation and Potential Legal Representation by Dinsmore & Shohl LLP (E-mail 3 of 4 - The Cuban Liberty and Democratic Solidarity (Libertad) Act of 1996 (Helms-Burton))	Communication seeking advice of counsel regarding filing of Helms Burton lawsuit
2/1/2019	REV0023636	Outlook Message	Jerry Johnson	Bob Fleming, Esq. (rfleming@dinslaw.com) <rfleming@dinslaw.com>		Atty/Client	Information Regarding Havana Docks Corporation and Potential Legal Representation by Dinsmore & Shohl LLP (E-mail 4 of 4 - Havana Docks today, and Potential Legal Damages)	Communication seeking advice of counsel regarding filing of Helms Burton lawsuit
2/3/2019	REV0021307	Outlook Message	Mickael Behn	Javier Garcia-Bengochea <jgb@bellsouth.net>	Jerry Johnson <jjohnson@bankofthebluegrass.com>	Atty/Client; Common Interest	Re: 96-12407.pdf	Communication discussing advice of counsel regarding interpretation of Helms Burton Act
2/3/2019	REV0021847	Outlook Message	Javier Garcia Bengochea	Franc Pigna <pigna@aegirports.com>	Mickael Behn <mickaelbehn@havanadockscorp.com>; Jerry Johnson <jjohnson@bankofthebluegrass.com>	Work Product; Common Interest	Port Valuations	Communication with port appraiser regarding engagement for valuation of Subject Property for use in Title III lawsuit
2/3/2019	REV0022361	Outlook Message	Mickael Behn	Javier Garcia-Bengochea <jgb@bellsouth.net>; Jerry Johnson <jjohnson@bankofthebluegrass.com>		Atty/Client; Common Interest	Fwd: Havana Docks information on Trafficking on our Ports	Communication forwarding the advice of counsel regarding legal strategy
2/3/2019	REV0028653	Outlook Message	Javier Garcia Bengochea	Mickael Behn <mickaelbehn@havanadockscorp.com>; Jerry M. Johnson <jjohnson@bankofthebluegrass.com>		Work Product; Common Interest	Fwd: To consider...	Forwarding communications with port appraiser regarding methodology and valuation of port property for use in Title III suit
2/3/2019	REV0028653	Outlook Message	Javier Garcia Bengochea	Mickael Behn <mickaelbehn@havanadockscorp.com>; Jerry M. Johnson <jjohnson@bankofthebluegrass.com>		Work Product; Common Interest	Fwd: To consider...	Forwarding communications with port appraiser regarding methodology and valuation of port property for use in Title III suit

2/3/2019	REV0028655	Outlook Message	Javier Garcia Bengochea	Mickael Behn <mickaelbeh@havanadockscorp.com>; Jerry M. Johnson <jjohnson@bankofthebluegrass.com>		Work Product; Common Interest	Fwd: To consider...	Forwarding communications with port appraiser regarding methodology and valuation of port property for use in Title III suit
2/5/2019	REV0021849	Outlook Message	Franc J Pigna	Javier Garcia Bengochea <jgb@bellsouth.net>	Mickael Behn <mickaelbeh@havanadockscorp.com>; Jerry Johnson <jjohnson@bankofthebluegrass.com>	Work Product; Common Interest	RE: Valuation	Communications with port appraiser regarding methodology and valuation of port property for use in Title III suit
2/5/2019	REV0021850	Outlook Message	Javier Garcia Bengochea	Franc J Pigna <pigna@aegirports.com>	Mickael Behn <mickaelbeh@havanadockscorp.com>; Jerry Johnson <jjohnson@bankofthebluegrass.com>	Work Product; Common Interest	Re: Valuation	Communications with port appraiser regarding methodology and valuation of port property for use in Title III suit
2/8/2019	REV0021852	Outlook Message	Mickael Behn	Franc J Pigna <pigna@aegirports.com>	Javier Garcia-Bengochea <jgb@bellsouth.net>; Jerry Johnson <jjohnson@bankofthebluegrass.com>	Work Product; Common Interest	Re: Valuation	Communication with port appraiser providing documentation for use in valuation of Subject Property for use in Title III lawsuit
2/8/2019	REV0021855	Outlook Message	Mickael Behn	Franc J Pigna <pigna@aegirports.com>	Javier Garcia-Bengochea <jgb@bellsouth.net>; Jerry Johnson <jjohnson@bankofthebluegrass.com>	Work Product; Common Interest	Re: Valuation	Communication with port appraiser providing documentation for use in valuation of Subject Property for use in Title III lawsuit
2/8/2019	REV0021857	Outlook Message	Franc J Pigna	Mickael Behn <mickaelbeh@havanadockscorp.com>	Javier Garcia-Bengochea <jgb@bellsouth.net>; Jerry Johnson <jjohnson@bankofthebluegrass.com>	Work Product; Common Interest	RE: Valuation	Communication with port appraiser regarding methodology and valuation of Subject Property for use in Title III lawsuit
2/8/2019	REV0022273	Outlook Message	Mickael Behn	Jerry Johnson <jjohnson@bankofthebluegrass.com>		Atty/Client; Common Interest	Fwd: Final Havana Docks	Communication discussing draft notice letter prepared by counsel for Title III lawsuit
2/8/2019	REV0022276	Microsoft Word 2016	Rodney Margol, Esq.	Jerry Johnson		Atty/Client; Work Product	Re: Violation of Title III Helms Burton Act. 22 U.S.C.A. Section 6021-6091	Draft notice letter prepared by counsel for Title III lawsuit
2/8/2019	REV0022278	Outlook Message	Jerry Johnson	Mickael Sosthenes Behn <mickaelbeh@havanadockscorp.com>		Atty/Client; Work Product; Common Interest	FW: Final Havana Docks	Communication discussing draft notice letter prepared by counsel for Title III lawsuit, and proof and evidence to support same
2/8/2019	REV0025474	Outlook Message	Javier Garcia Bengochea	Rodney Margol, Esq. <rodney@margolandmargol.com>; Kelly Freeman <kfreeman@margolandmargol.com>	Mickael Behn <mickaelbeh@havanadockscorp.com>; Jerry Johnson <jjohnson@bankofthebluegrass.com>	Atty/Client; Work Product; Common Interest	Duke Alumni Letter from HDC & JGB	Communication with counsel regarding Helms Burton notice letter
2/8/2019	REV0025475	Microsoft Word 2007/2008	Rodney Margol, Esq.	Rodney Margol, Esq., kfreeman@margolandmargol.com	Mickael Behn, Jerry Johnson	Atty/Client; Work Product; Common Interest		Draft of Helms Burton Notice letter
2/8/2019	REV0028439	Microsoft Word 2016	Rodney Margol, Esq.	Mickael Sosthenes Behn <mickaelbeh@havanadockscorp.com>		Work Product	Re: Violation of Title III Helms Burton Act. 22 U.S.C.A. Section 6021-6091	Draft notice letter for Title III suit
2/8/2019	REV0028440	Outlook Message	Rodney Margol, Esq.	Mickael Behn <mickaelbeh@havanadockscorp.com>	Javier Garcia Bengochea <jgb@bellsouth.net>	Atty/Client; Work Product; Common Interest	FW: Final Havana Docks	Communication with counsel regarding Title III notice letters
2/8/2019	REV0028441	Microsoft Word 2016	Rodney Margol, Esq.	Mickael Behn	Javier Garcia-Bengochea	Work Product	Re: Violation of Title III Helms Burton Act. 22 U.S.C.A. Section 6021-6091	Draft notice letter for Title III suit
2/8/2019	REV0028442	Outlook Message	Rodney Margol, Esq.	Mickael Behn <mickaelbeh@havanadockscorp.com>	Javier Garcia-Bengochea <jgb@bellsouth.net>; Kelly Freeman <kfreeman@margolandmargol.com>; Jerry Johnson <jjohnson@bankofthebluegrass.com>	Atty/Client; Common Interest	Re: Farkas Letter Javier Garcia BengocheaRev 1	Communication with counsel regarding Title III notice letters
2/8/2019	REV0028443	Outlook Message	Javier Garcia Bengochea	Rodney Margol, Esq. <rodney@margolandmargol.com>	Kelly Freeman <kfreeman@margolandmargol.com>; Mickael Behn <mickaelbeh@havanadockscorp.com>; Jerry Johnson <jjohnson@bankofthebluegrass.com>	Atty/Client; Common Interest	Fwd: Farkas Letter Javier Garcia BengocheaRev 1	Communication with counsel regarding Title III notice letters

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2/8/2019	REV0028444	Microsoft Word 2010/2011	Rodney Margol, Esq.	Rodney Margol, Esq.	kfreeman@margolandmargol.com, Mickael Behn, Jerry Johnson	Work Product; Common Interest	Re:	Draft notice letter for Title III containing client revisions
2/10/2019	REV0021929	Outlook Message	Javier Garcia Bengochea	Jose Cardenas <JC@thecormacgroup.com>	Jonathan Slade, Esq. <js@thecormacgroup.com>; Mickael Behn <mickaelbehn@havanadockscorp.com>; Jerry Johnson <jjohnson@bankofthebluegrass.com>; Aaron Johnson <ajohnson.hdc@gmail.com>; Otto Reich <oreich@ottoreichassociates.com>	Work Product; Common Interest	Re: Cruise letter 2.11.19-1	Communication prepared in anticipation of litigation reflecting legal strategy and discussing the legal interpretation and consequences of Helms Burton notice provision
2/10/2019	REV0021930	Outlook Message	Jerry Johnson	Jose Cardenas <JC@thecormacgroup.com>	Jonathan Slade, Esq. <js@thecormacgroup.com>; Mickael Behn <mickaelbehn@havanadockscorp.com>; Aaron Johnson <ajohnson.hdc@gmail.com>; Otto Reich <oreich@ottoreichassociates.com>; Javier Garcia Bengochea <jgb@bellsouth.net>	Work Product; Common Interest	RE: Cruise letter 2.11.19-1	Communication discussing the legal interpretation and consequences of Helms Burton notice provision
2/10/2019	REV0022288	Outlook Message	Jerry Johnson	Aaron Johnson <ajohnson.hdc@gmail.com>		Atty/Client; Work Product; Common Interest	FW: Final Havana Docks	Communication discussing draft notice letter prepared by counsel for Title III lawsuit
2/10/2019	REV0022292	Pages	Rodney Margol, Esq.			Work Product	letter 2.11.19 (Mickael Sosthenes Behn President of Havana Docks Corporation).	Draft notice letter prepared by counsel for Title III lawsuit
2/10/2019	REV0024919	Pages	Javier Garcia Bengochea			Work Product	Cruise Line Notification List	Document prepared in anticipation of litigation regarding potential defendants to a Helms Burton Title III lawsuit
2/11/2019	REV0024908	Outlook Message	Javier Garcia Bengochea	Jonathan Slade, Esq. <js@thecormacgroup.com>; Otto Reich <oreich@ottoreich.com>; Mickael Behn <mickaelbehn@havanadockscorp.com>; Jose Cardenas <jcard5000@msn.com>; Jerry M. Johnson <jjohnson@bankofthebluegrass.com>		Work Product; Common Interest	MDB	Communication prepared in anticipation of litigation reflecting legal strategy, including timing of filing suit and serving notice letters
2/11/2019	REV0028433	Outlook Message	Javier Garcia Bengochea	Rodney Margol, Esq. <rodneym@margolandmargol.com>; Mickael Behn <mickaelbehn@havanadockscorp.com>; Jerry Johnson <jjohnson@bankofthebluegrass.com>		Atty/Client; Work Product; Common Interest	Fwd: T3	Communication with counsel regarding litigation strategy, including time to file suit and serve notice letters
2/14/2019	REV0023655	Outlook Message	Jerry Johnson	Mickael Behn' <mickaelbehn@havanadockscorp.com>; Ivan Bilaniuk, Esq. <ivan.bilaniuk@DINSMORE.COM>		Atty/Client	RE: Havana Docks Corporation and potential legal action under Title III of the Cuban Liberty and Democratic Solidarity (Libertad) Act of 1996 (known as the Helms-Burton Act)	Communication seeking advice of counsel regarding filing of Helms Burton lawsuit
2/14/2019	REV0028272	Outlook Message	Jerry Johnson	Mickael Behn <mickaelbehn@havanadockscorp.com>		Atty/Client; Work Product	Fw: Havana Docks Corporation and potential legal action under Title III of the Cuban Liberty and Democratic Solidarity (Libertad) Act of 1996	Draft communication with counsel requesting legal advice on prospective Title III lawsuit, and discussing legal strategy about same
2/14/2019	REV0028424	Outlook Message	Kelly Freeman	Mickael Behn <mickaelbehn@havanadockscorp.com>		Atty/Client	Correspondence Sent part 2	Communication on behalf of Rodney Margol, Esq., Esq. regarding Title III notice letters
2/14/2019	REV0031869	Letter	Rodney Margol, Esq.	Mickael Behn		Atty/Client	Helms-Burton Title III Notice Letters	Correspondence from outside counsel providing Title III notice letters and advising of next steps
2/15/2019	REV0023658	Outlook Message	Mickael Behn	Ivan Bilaniuk, Esq. <ivan.bilaniuk@DINSMORE.COM>	Jerry Johnson <jjohnson@bankofthebluegrass.com>	Atty/Client	Re: Havana Docks Corporation and potential legal action under Title III of the Cuban Liberty and Democratic Solidarity (Libertad) Act of 1996 (known as the Helms-Burton Act)	Communication seeking advice of counsel regarding filing of Helms Burton lawsuit
2/15/2019	REV0023659	Microsoft Word 2010/2011	Rodney Margol, Esq.	Ivan Bilaniuk, Esq. <ivan.bilaniuk@DINSMORE.COM>	Jerry Johnson	Work Product	Notification List: Cruise lines using Havana Docks Corp. Property	Document prepared in anticipation of litigation regarding potential defendants in Helms Burton Title III lawsuit, and notice of trafficking provided to same

2/15/2019	REV0028401	Outlook Message	Kelly Freeman	Mickael Behn <mickaelbeh@havanadockscorp.com>		Atty/Client	Re: Correspondence Sent part 2	Communication on behalf of Rodney Margol, Esq., Esq. regarding Title III notice letters
2/18/2019	REV0021298	Outlook Message	Javier Garcia-Bengochea	Rodney Margol, Esq. <rodneym@margolandmargol.com>	Mickael Behn <mickaelbeh@havanadockscorp.com>; Jerry Johnson <jjohnson@bankofthebluegrass.com>	Atty/Client; Common Interest	Duke Alumni Letter from HDC & JGB	Communication with counsel regarding Title III notice letter
2/18/2019	REV0021299	Pages	Rodney Margol, Esq.			Atty/Client; Work Product; Common Interest	Duke Alumni Letter from HDC & JGB	Draft notice letter prepared by counsel for Title III lawsuit
2/18/2019	REV0021300	Outlook Message	Jerry Johnson	Javier Garcia-Bengochea (jgb@bellsouth.net) <jgb@bellsouth.net>		Atty/Client; Work Product; Common Interest	FW: Duke Alumni Letter from HDC & JGB	Communication discussing draft notice letter prepared by counsel for Title III lawsuit
2/20/2019	REV0021858	Outlook Message	Javier Garcia-Bengochea	Franc Pigna <pigna@aegirports.com>	Mickael Behn <mickaelbeh@havanadockscorp.com>; Jerry Johnson <jjohnson@bankofthebluegrass.com>	Work Product; Common Interest	Port appraisals	Communication with port appraiser regarding methodology and valuation of Subject Property for use in Title III lawsuit
2/20/2019	REV0021859	Outlook Message	Mickael Behn	Javier Garcia-Bengochea <jgb@bellsouth.net>	Jerry Johnson <jjohnson@bankofthebluegrass.com>	Work Product; Common Interest	Re: HDC	Communication discussing valuation of Subject Property, legal strategy, and damages under Helms Burton Title III action
2/20/2019	REV0021860	Outlook Message	Javier Garcia-Bengochea	Mickael Behn <mickaelbeh@havanadockscorp.com>	Jerry Johnson <jjohnson@bankofthebluegrass.com>	Work Product; Common Interest	Re: HDC	Communication discussing valuation of Subject Property, legal strategy, and damages under Helms Burton Title III action
2/22/2019	REV0021863	Outlook Message	Javier Garcia-Bengochea	Franc Pigna <pigna@aegirports.com>	Mickael Behn <mickaelbeh@havanadockscorp.com>; Jerry Johnson <jjohnson@bankofthebluegrass.com>	Work Product; Common Interest	Port valuation	Communication with port appraiser regarding methodology and valuation of Subject Property for use in Title III lawsuit
2/22/2019	REV0021866	Outlook Message	Javier Garcia-Bengochea	Franc J Pigna <pigna@aegirports.com>	Mickael Behn <mickaelbeh@havanadockscorp.com>; Jerry Johnson	Work Product; Common Interest	Re: Port valuation	Communication with port appraiser regarding methodology and valuation of Subject Property for use in Title III lawsuits
2/22/2019	REV0021867	Outlook Message	Mickael Behn	Franc J Pigna <pigna@aegirports.com>	Javier Garcia-Bengochea <jgb1@icloud.com>; Jerry Johnson <jjohnson@bankofthebluegrass.com>	Work Product; Common Interest	Re: Port valuation	Communication with port appraiser regarding methodology and valuation of Subject Property for use in Title III lawsuits
2/22/2019	REV0021872	Outlook Message	Javier Garcia-Bengochea	Mickael Behn <mickaelbeh@havanadockscorp.com>	Jerry Johnson <jjohnson@bankofthebluegrass.com>	Work Product; Common Interest	Re: Port valuation	Communication in anticipation of litigation discussing valuation of Subject Property and method of calculating same
2/22/2019	REV0023731	Outlook Message	Mickael Behn	Javier Garcia-Bengochea <jgb1@icloud.com>	Alvarez-Mena, Sergio O. <salvarezmena@jonesday.com>; Puente, Ricardo H.	Atty/Client; Common Interest	Re: Conflicts	Communication seeking advice of counsel regarding filing of Helms Burton lawsuit
2/22/2019	REV0023734	Outlook Message	Mickael Behn	Alvarez-Mena, Sergio O. <salvarezmena@jonesday.com>	Javier Garcia-Bengochea <jgb1@icloud.com>; Puente, Ricardo H. <rpunte@jonesday.com>; Jerry Johnson <jjohnson@bankofthebluegrass.com>	Atty/Client	Re: Conflicts	Communication seeking advice of counsel regarding filing of Helms Burton lawsuit
2/22/2019	REV0023736	Outlook Message	Alvarez-Mena, Sergio O.	Mickael Behn <mickaelbeh@havanadockscorp.com>	<jgb1@icloud.com>; Puente, Ricardo H. <rpunte@jonesday.com>; Jerry Johnson <jjohnson@bankofthebluegrass.com>	Atty/Client; Common Interest	RE: Conflicts	Communication seeking advice of counsel re: filing of Helms Burton lawsuit

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2/22/2019	REV0028282	Outlook Message	Sergio Alvarez-Mena, Esq.	Mickael Behn <mickaelbehn@havanadockscorp.com>	Javier Garcia-Bengochea <jgb1@icloud.com>; Ricardo Puente, Esq. <rpente@jonesday.com>; Jerry Johnson <jjohnson@bankofthebluegrass.com>	Atty/Client; Common Interest	RE: Conflicts	Communications with counsel about prospective representation in Title III cases
2/24/2019	REV0017611	Rich Text Format	Mickael Behn	None		Work Product		Document prepared in anticipation of litigation regarding potential defendants to a Helms-Burton Title III action
2/24/2019	REV0021873	Outlook Message	Javier Garcia Bengochea	Mickael Behn <mickaelbehn@havanadockscorp.com>; Jerry Johnson <jjohnson@bankofthebluegrass.com>; Franc Pigna <pigna@aegirports.com>		Work Product; Common Interest	Port Valuation-sorry for the lengthy email	Communication with port appraiser regarding methodology and valuation of Subject Property for use in Title III lawsuit
2/24/2019	REV0021874	Outlook Message	Franc J Pigna	Mickael Behn <mickaelbehn@havanadockscorp.com>; Jerry Johnson <jjohnson@bankofthebluegrass.com>; Javier Garcia Bengochea <jgb@bellsouth.net>		Work Product; Common Interest	Re: Port Valuation-sorry for the lengthy email	Communication with port appraiser regarding methodology and valuation of Subject Property for use in Title III lawsuit
2/24/2019	REV0021875	Outlook Message	Javier Garcia Bengochea	Franc J Pigna <pigna@aegirports.com>	Mickael Behn <mickaelbehn@havanadockscorp.com>; Jerry Johnson <jjohnson@bankofthebluegrass.com>	Work Product; Common Interest	Re: Port Valuation-sorry for the lengthy email	Communication with port appraiser regarding methodology and valuation of Subject Property for use in Title III lawsuit
2/24/2019	REV0021876	Outlook Message	Franc J Pigna	Javier Garcia Bengochea <jgb@bellsouth.net>	Mickael Behn <mickaelbehn@havanadockscorp.com>; Jerry Johnson <jjohnson@bankofthebluegrass.com>	Work Product; Common Interest	RE: Port Valuation-sorry for the lengthy email	Communication with port appraiser regarding methodology and valuation of Subject Property for use in Title III lawsuit
2/24/2019	REV0022307	Outlook Message	Javier Garcia Bengochea	Mickael Behn <mickaelbehn@havanadockscorp.com>; Jerry Johnson <jjohnson@bankofthebluegrass.com>		Work Product; Common Interest	Cruise Line Litigation	Communication discussing litigation strategy and legal interpretation of Helms Burton Act's damages provision
2/25/2019	REV0021877	Outlook Message	Javier Garcia Bengochea	Franc J Pigna <pigna@aegirports.com>	Mickael Behn <mickaelbehn@havanadockscorp.com>; Jerry Johnson <jjohnson@bankofthebluegrass.com>	Work Product; Common Interest	Re: Port Valuation-sorry for the lengthy email	Communication with port appraiser regarding methodology and valuation of Subject Property for use in Title III lawsuit
2/25/2019	REV0021878	Outlook Message	Jerry Johnson	'Franc J Pigna' <pigna@aegirports.com>	Mickael Behn <mickaelbehn@havanadockscorp.com>; Javier Garcia Bengochea <jgb@bellsouth.net>	Work Product; Common Interest	RE: Port Valuation-sorry for the lengthy email	Communication with port appraiser regarding methodology and valuation of Subject Property for use in Title III lawsuit
2/25/2019	REV0021879	Outlook Message	Franc J Pigna	Jerry Johnson <jjohnson@bankofthebluegrass.com>	Mickael Behn <mickaelbehn@havanadockscorp.com>; Javier Garcia Bengochea <jgb@bellsouth.net>	Work Product; Common Interest	RE: Port Valuation-sorry for the lengthy email	Communication with port appraiser regarding methodology and valuation of Subject Property for use in Title III lawsuit
2/25/2019	REV0021882	Outlook Message	Mickael Behn	Franc J Pigna <pigna@aegirports.com>	Jerry Johnson <jjohnson@bankofthebluegrass.com>; Javier Garcia Bengochea <jgb@bellsouth.net>	Work Product; Common Interest	Re: Port Valuation-sorry for the lengthy email	Communication with port appraiser regarding methodology and valuation of Subject Property for use in Title III lawsuit
2/25/2019	REV0021899	Outlook Message	Franc J Pigna	Mickael Behn <mickaelbehn@havanadockscorp.com>	Jerry Johnson <jjohnson@bankofthebluegrass.com>; Javier Garcia Bengochea <jgb@bellsouth.net>	Work Product; Common Interest	RE: Port Valuation-sorry for the lengthy email	Communication with port appraiser regarding methodology and valuation of Subject Property for use in Title III lawsuit

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2/26/2019	REV0021329	Outlook Message	Javier Garcia Bengochea	Rodney Margol, Esq. <rodney@margolandmargol.com>; Mickael Behn <mickaelbehn@havanadocks.com>; Jerry Johnson <jjohnson@bankofthebluegrass.com>		Atty/Client; Work Product; Common Interest	Cruise Stops In Santiago de Cuba and Cienfuegos Cuba - Retired And Travelling	Communication discussing evidence to support Title III lawsuit
2/26/2019	REV0021896	Outlook Message	Mickael Behn	Franc J Pigna <pigna@aegirports.com>	Jerry Johnson <jjohnson@bankofthebluegrass.com>; Javier Garcia Bengochea <jgb@bellsouth.net>	Work Product; Common Interest	Re: Port Valuation-sorry for the lengthy email	Communication with port appraiser regarding methodology and valuation of Subject Property for use in Title III lawsuit
2/26/2019	REV0022167	Outlook Message	Javier Garcia Bengochea	Jose Cardenas <jc@thecormacgroup.com>	Mickael Behn <mickaelbehn@havanadocks.com>; Jerry Johnson <jjohnson@bankofthebluegrass.com>; Aaron Johnson <ajohnson.hdc@gmail.com>; Jonathan Slade, Esq. <js@thecormacgroup.com>; Otto Reich	Work Product; Common Interest	Re: Update For Trump Administration And Libertad Act (Title III & Title IV)	Redacted communication discussing legal strategy for Title III action
2/26/2019	REV0024898	Outlook Message	Javier Garcia Bengochea	Jonathan Slade, Esq. <js@thecormacgroup.com>	Mickael Behn <mickaelbehn@havanadocks.com>; Otto Reich <oreich@ottoreich.com>; José R. Cárdenas <jcard5000@msn.com>; Jerry Johnson <jjohnson@bankofthebluegrass.com>	Work Product; Common Interest	Re: Licenses	Communication prepared in anticipation of litigation reflecting legal strategy
2/26/2019	REV0024899	Outlook Message	Jonathan Slade, Esq.	Mickael Behn <mickaelbehn@havanadocks.com>	Javier Garcia-Bengochea <jgb@bellsouth.net>; Otto Reich <oreich@ottoreich.com>; José R. Cárdenas <jcard5000@msn.com>; Jerry Johnson <jjohnson@bankofthebluegrass.com>	Work Product; Common Interest	Re: Licenses	Communication prepared in anticipation of litigation reflecting legal strategy
2/26/2019	REV0024900	Outlook Message	Javier Garcia Bengochea	Jonathan Slade, Esq. <js@thecormacgroup.com>; Otto Reich <oreich@ottoreich.com>; Mickael Behn <mickaelbehn@havanadocks.com>; Jose Cardenas <jcard5000@msn.com>; Jerry M. Johnson <jjohnson@bankofthebluegrass.com>		Work Product; Common Interest	Licenses	Communication prepared in anticipation of litigation reflecting legal strategy
2/26/2019	REV0025485	Outlook Message	Javier Garcia Bengochea	<rodney@margolandmargol.com>; Mickael Behn <mickaelbehn@havanadocks.com>		Atty/Client; Work Product; Common Interest	Cruise Stops In Santiago de Cuba and Cienfuegos Cuba - Retired And Travelling	Communication with counsel discussing legal strategy under the Helms Burton Act
3/1/2019	REV0022296	Outlook Message	Mickael Behn	Rodney Margol, Esq. <rodney@margolandmargol.com>; Javier Garcia-Bengochea <jgb@bellsouth.net>	Jerry Johnson <jjohnson@bankofthebluegrass.com>	Atty/Client; Work Product; Common Interest	Re: Waiver	Communication with counsel regarding Title III notice letter
3/1/2019	REV0028386	Outlook Message	Rodney Margol, Esq.	Mickael Behn <mickaelbehn@havanadocks.com>		Atty/Client	RE: Waiver	Communications with counsel regarding Title III notice letter
3/4/2019	REV0024869	Outlook Message	Javier Garcia Bengochea	Jonathan Slade, Esq. <js@thecormacgroup.com>	Mickael Behn <mickaelbehn@havanadocks.com>; Jerry M. Johnson <jjohnson@bankofthebluegrass.com>; oreich@ottoreich.com <oreich@ottoreich.com>; Jose Cardenas <jc@thecormacgroup.com>	Work Product; Common Interest	Re: Trump admin to let Americans sue some foreign firms doing business in Cuba	Redacted communication prepared in anticipation of litigation reflecting legal strategy and discussing potential liability under Title III
3/4/2019	REV0025622	Outlook Message	Mr. Jason Ian Poblete, Esq.	Mickael Behn <mickaelbehn@havanadocks.com>		Atty/Client	Re: Conference Call on Title III	Communication with counsel discussing legal strategy for waiver of Title III's right to sue
3/4/2019	REV0025624	Outlook Message	Mr. Jason Ian Poblete, Esq.	Mickael Behn <mickaelbehn@havanadocks.com>		Atty/Client	Re: Conference Call on Title III	Communication with counsel discussing legal strategy for waiver of Title III's right to sue
3/5/2019	REV0017608	Microsoft Word 2010/2011	Rodney Margol, Esq.	None		Work Product	Cruise lines using Havana Docks Corp. Property	Document prepared in anticipation of litigation regarding potential defendants to a Helms-Burton Title III action

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3/5/2019	REV0024858	Outlook Message	Jose Cardenas	Javier Garcia-Bengochea <jgb@bellsouth.net>; Mickael Behn <mickaelbehn@havanadockscorp.com>; Jerry Johnson <jjohnson@bankofthebluegrass.com>; Aaron Johnson <ajohnson.hdc@gmail.com>; Jonathan Slade, Esq. <js@thecormacgroup.com>; Otto Reich <oreich@ottoreichassociates.com>		Work Product; Common Interest	Draft Title III memo	Communication prepared in anticipation of litigation reflecting legal strategy
3/5/2019	REV0024859	Microsoft Word 2016	Jose Cardenas	Javier Garcia Bengochea, Mickael Behn, Jerry Johnson, Aaron Johnson, Jonathan Slade, Otto Reich		Work Product; Common Interest	Title III: Next Steps	Draft document prepared in anticipation of litigation reflecting legal strategy under Helms Burton Act
3/5/2019	REV0029521	Outlook Message	Mickael Behn	Jose Cardenas <JC@thecormacgroup.com>	Javier Garcia-Bengochea <jgb@bellsouth.net>; Jerry Johnson <jjohnson@bankofthebluegrass.com>; Aaron Johnson <ajohnson.hdc@gmail.com>; Jonathan Slade, Esq. <js@thecormacgroup.com>; Otto Reich <oreich@ottoreichassociates.com>	Work Product; Common Interest	Re: Draft Title III memo	Communications regarding legal strategy under the Helms Burton Act
3/7/2019	REV0022040	Outlook Message	Javier Garcia Bengochea	Mickael Behn <mickaelbehn@havanadockscorp.com>	Jose Cardenas <JC@thecormacgroup.com>; Jerry Johnson <jjohnson@bankofthebluegrass.com>; Aaron Johnson <ajohnson.hdc@gmail.com>; Jonathan Slade, Esq. <js@thecormacgroup.com>; Otto Reich <oreich@ottoreichassociates.com>	Work Product; Common Interest	Re: Treasury Dept & Aries SA	Communication discussing legal interpretation of lawful travel exception under Title III
3/7/2019	REV0022041	Outlook Message	Javier Garcia Bengochea	Mickael Behn <mickaelbehn@havanadockscorp.com>	Jose Cardenas <JC@thecormacgroup.com>; Jerry Johnson <jjohnson@bankofthebluegrass.com>; Aaron Johnson <ajohnson.hdc@gmail.com>; Jonathan Slade, Esq. <js@thecormacgroup.com>; Otto Reich <oreich@ottoreichassociates.com>	Work Product; Common Interest	Re: Treasury Dept & Aries SA	Communication discussing legal interpretation of lawful travel exception under Title III
3/7/2019	REV0024846	Outlook Message	Javier Garcia Bengochea	Mickael Behn <mickaelbehn@havanadockscorp.com>	<JC@thecormacgroup.com>; Jerry Johnson <jjohnson@bankofthebluegrass.com>; Aaron Johnson <ajohnson.hdc@gmail.com>; Jonathan Slade, Esq. <js@thecormacgroup.com>; Otto Reich <oreich@ottoreichassociates.com>	Work Product; Common Interest	Re: Treasury Dept & Aries SA	Communication prepared in anticipation of litigation reflecting legal strategy
3/7/2019	REV0024849	Outlook Message	Javier Garcia Bengochea	Mickael Behn <mickaelbehn@havanadockscorp.com>	Jose Cardenas <JC@thecormacgroup.com>; Jerry Johnson <jjohnson@bankofthebluegrass.com>; Aaron Johnson <ajohnson.hdc@gmail.com>; Jonathan Slade, Esq. <js@thecormacgroup.com>; Otto Reich <oreich@ottoreichassociates.com>	Work Product; Common Interest	Re: Treasury Dept & Aries SA	Communication prepared in anticipation of litigation reflecting legal strategy
3/9/2019	REV0025675	Outlook Message	Javier Garcia-Bengochea	Mickael Behn <mickaelbehn@havanadockscorp.com>	Jose Cardenas <JC@thecormacgroup.com>; Otto Reich <oreich@ottoreich.com>; Jonathan Slade, Esq. <js@thecormacgroup.com>; Jerry Johnson <jjohnson@bankofthebluegrass.com>	Work Product; Common Interest	Re: Title III	Communication discussing legal strategy under the Helms Burton Act

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3/16/2019	REV0022171	Outlook Message	Javier Garcia BengocheaCPRI	Jonathan Slade, Esq. <js@thecormacgroup.com>	Otto Reich <oreich@ottoreich.com>; Mickael Behn <mickaelbehn@havanadockscorp.com>; Jose Cardenas <JC@thecormacgroup.com>; Jerry Johnson <jjohnson@bankofthebluegrass.com>	Work Product; Common Interest	Re: Title IV	Communication discussing legal strategy under the Helms Burton Act
3/16/2019	REV0025664	Outlook Message	Jonathan Slade, Esq.	Javier Garcia BengocheaCPRI <jgbcp@gmail.com>	Otto Reich <oreich@ottoreich.com>; Mickael Behn <mickaelbehn@havanadockscorp.com>; Jose Cardenas <JC@thecormacgroup.com>; Jerry M. Johnson <jjohnson@bankofthebluegrass.com>	Work Product; Common Interest	Re: Title IV	Communication discussing legal strategy under the Helms Burton Act
3/18/2019	REV0022175	Outlook Message	Mickael Behn	Otto Reich <oreich@ottoreich.com>; Jose Cardenas <JC@thecormacgroup.com>; Jonathan Slade, Esq. <js@thecormacgroup.com>	Javier Garcia BengocheaCPRI <jgbcp@gmail.com>; Jerry Johnson <jjohnson@bankofthebluegrass.com>	Work Product; Common Interest	Re: Title IV	Communication prepared in anticipation of litigation directing legal strategy
3/21/2019	REV0017567	Pages	Javier Garcia Bengochea	None		Work Product; Common Interest	Helms-Burton Advocates	Document prepared in anticipation of litigation regarding enforcement of Helms-Burton Title III action
3/22/2019	REV0028255	Outlook Message	Ivan Bilaniuk, Esq.	Mickael Behn <mickaelbehn@havanadockscorp.com>	Jerry Johnson <jjohnson@bankofthebluegrass.com>	Atty/Client	RE: Resending more information about Dinsmore and my practice	Communications with counsel discussing partial waiver of Title III and prospective lawsuits
3/22/2019	REV0029500	Outlook Message	Mickael Behn	Ivan Bilaniuk, Esq. <ivan.bilaniuk@DINSMORE.COM>	Jerry Johnson <jjohnson@bankofthebluegrass.com>	Atty/Client	Re: Resending more information about Dinsmore and my practice	Communication with counsel requesting legal advice on Helms Burton Act
3/23/2019	REV0017511	Nuance PDF Create	Pigna	None		Work Product	Cuba HAVANA VAL PPAL Final 0319	Document prepared in anticipation of litigation reflecting valuation analysis of Subject Property
3/23/2019	REV0021901	Outlook Message	Mickael Behn	Jerry Johnson <jjohnson@bankofthebluegrass.com>; Javier Garcia-Bengochea <jgb@bellsouth.net>		Work Product; Common Interest	Fwd: Proposal - Havana Docks	Communication forwarding communications with port appraiser regarding methodology and valuation of Subject Property for use in Title III lawsuit
4/4/2019	REV0022051	Outlook Message	Mickael Behn	Jonathan Slade, Esq. <js@thecormacgroup.com>	Jose Cardenas <JC@thecormacgroup.com>; Javier Garcia-Bengochea <jgb@bellsouth.net>; Jerry Johnson <jjohnson@bankofthebluegrass.com>; Otto Reich <oreich@ottoreichassociates.com>	Work Product; Common Interest	Re: Title III suspension extended 2 weeks	Communication discussing legal strategy and lawful travel exception under Helms Burton Act
4/12/2019	REV0028616	Outlook Message	Franc J Pigna	Javier Garcia-Bengochea <jgb1@icloud.com>	Mickael Behn <mickaelbehn@havanadockscorp.com>; John Hentschel <john@hentco.com>	Work Product; Common Interest	RE: Cuba Valuations	Communications with port appraiser regarding valuation and standard to be applied in port valuation for use in Title III suit
4/19/2019	REV0024743	Outlook Message	Javier Garcia Bengochea	Mickael Behn <mickaelbehn@havanadockscorp.com>	Jose Cardenas <JC@thecormacgroup.com>; jjohnson@bankofthebluegrass.com <jjohnson@bankofthebluegrass.com>; Jonathan Slade, Esq. <js@thecormacgroup.com>; Otto Reich <oreich@ottoreichassociates.com>	Work Product; Common Interest	Re: So far, no changes to Royal Caribbean's Cuba sailings	Communication prepared in anticipation of litigation reflecting legal strategy and discussing evidence to support Title III lawsuit
4/22/2019	REV0022146	Outlook Message	Mickael Behn	Javier Garcia Bengochea <jgb@bellsouth.net>	Jerry Johnson <jjohnson@bankofthebluegrass.com>; Rodney Margol, Esq. <rodney@margolandmargol.com>	Atty/Client; Common Interest	Re: Double Dipping	Communication discussing legal interpretation of Helms Burton Act's damages provision

4/22/2019	REV0022187	Outlook Message	Javier Garcia Bengochea	Otto Reich <oreich@ottoreich.com>; Mickael Behn <mickaelbehn@havanadocks.com>; JC@thecormacgroup.com <JC@thecormacgroup.com>; Jonathan Slade, Esq. <js@thecormacgroup.com>; Jerry Johnson <jjohnson@bankofthebluegrass.com>		Work Product; Common Interest	Fwd: Cruise Line Directors & Executives of Carnival, RCCL & NCL Title IV	Redacted communication prepared in anticipation of litigation directing legal strategy for Title III action
4/23/2019	REV0017612	Rich Text Format	Mickael Behn	None		Work Product		Document prepared in anticipation of litigation regarding potential defendants to a Helms-Burton Title III action
4/23/2019	REV0021339	Outlook Message	Jerry Johnson	Mickael Behn <mickaelbehn@havanadocks.com>		Work Product; Common Interest	RE: Listing of All Operational Cruise Lines - Cuba Travel Check.xlsx	Communication discussing document prepared in anticipation of litigation regarding evidence to support Title III lawsuit
4/23/2019	REV0021340	Microsoft Excel 2016 Workbook	Jerry Johnson	Mickael Behn		Work Product; Common Interest		Document prepared in anticipation of litigation regarding potential defendants to a Helms-Burton Title III action
4/23/2019	REV0021357	Outlook Message	Mickael Behn	Jerry Johnson <jjohnson@bankofthebluegrass.com>	Javier Garcia-Bengochea <jgb1@icloud.com>	Work Product; Common Interest	Re: Cruise Line List	Communication discussing document prepared in anticipation of litigation regarding potential defendants to a Helms- Burton Title III action
4/24/2019	REV0017610	Microsoft Excel 2010/2011 Workbook	Mickael Sosthenes Behn	None		Work Product		Document prepared in anticipation of litigation regarding potential defendants to a Helms-Burton Title III action
4/24/2019	REV0021363	Outlook Message	Javier Garcia-Bengochea	Mickael Behn <mickaelbehn@havanadocks.com>	Jerry Johnson <jjohnson@bankofthebluegrass.com>	Work Product; Common Interest	Re: Cruise Line List	Communication discussing document prepared in anticipation of litigation regarding potential defendants to a Helms- Burton Title III action
4/24/2019	REV0021366	Outlook Message	Mickael Behn	Javier Garcia-Bengochea <jgb1@icloud.com>	Jerry Johnson <jjohnson@bankofthebluegrass.com>	Work Product; Common Interest	Re: Cruise Line List	Communication discussing document prepared in anticipation of litigation regarding potential defendants to a Helms- Burton Title III action
4/24/2019	REV0021367	Microsoft Excel 2010/2011 Workbook	Mickael Sosthenes Behn	Javier Garcia-Bengochea	Jerry Johnson	Work Product; Common Interest		Document prepared in anticipation of litigation regarding potential defendants to a Helms-Burton Title III action
4/24/2019	REV0021375	Outlook Message	Mickael Behn	Javier Garcia-Bengochea <jgb1@icloud.com>	Rodney Margol, Esq. <rodney@margolandmargol.com>; Jerry Johnson <jjohnson@bankofthebluegrass.com>	Atty/Client; Work Product; Common Interest	Re: Necessity	Communication with counsel discussing document prepared in anticipation of litigation regarding evidence to support Title III lawsuit and lawful travel exception
4/24/2019	REV0021376	Microsoft Excel 2010/2011 Workbook	Mickael Sosthenes Behn	Javier Garcia-Bengochea	Rodney Margol; Jerry Johnson	Work Product; Common Interest		Document prepared in anticipation of litigation regarding potential defendants to a Helms-Burton Title III action
4/24/2019	REV0021377	Outlook Message	Jerry Johnson	Mickael Behn <mickaelbehn@havanadocks.com>	Rodney Margol, Esq. <rodney@margolandmargol.com>; Javier Garcia-Bengochea <jgb1@icloud.com>	Atty/Client; Work Product; Common Interest	RE: Necessity	Communication with counsel discussing statistical compilation of instances of trafficking at ports in Cuba that was prepared in anticipation of litigation
4/24/2019	REV0021381	Outlook Message	Mickael Behn	Jerry Johnson <jjohnson@bankofthebluegrass.com>		Atty/Client; Work Product; Common Interest	Re: Necessity	Communication containing communications with counsel discussing document prepared in anticipation of litigation regarding evidence to support Title III lawsuit
4/24/2019	REV0022336	Outlook Message	Rodney Margol, Esq.	Mickael Behn <mickaelbehn@havanadocks.com>; Javier Garcia-Bengochea <jgb1@icloud.com>	Jerry Johnson <jjohnson@bankofthebluegrass.com>	Atty/Client; Common Interest	RE: Necessity	Communication with counsel regarding lawful travel exception under Helms Burton
4/24/2019	REV0022337	Outlook Message	Javier Garcia-Bengochea	Rodney Margol, Esq. <rodney@margolandmargol.com>	Mickael Behn <mickaelbehn@havanadocks.com>; Jerry Johnson <jjohnson@bankofthebluegrass.com>	Atty/Client; Common Interest	Re: Necessity	Communication with counsel regarding lawful travel exception under Helms Burton
4/24/2019	REV0022342	Outlook Message	Rodney Margol, Esq.	Jerry Johnson <jjohnson@bankofthebluegrass.com>; Mickael Behn <mickaelbehn@havanadocks.com>	Javier Garcia Bengochea <jgb@bellsouth.net>	Atty/Client; Common Interest	RE: Necessity	Communication with counsel regarding exception to trafficking under Helms Burton law and evidence in support of Title III lawsuit

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4/24/2019	REV0022343	Outlook Message	Rodney Margol, Esq.	Jerry Johnson <jjohnson@bankofthebluegrass.com>	Mickael Behn <mickaelbehn@havanadockscorp.com>; Javier Garcia-Bengochea <jgb1@icloud.com>	Atty/Client; Work Product; Common Interest	Re: Updated List of Cruise Line Statistical Information	Communication with counsel regarding statistical compilation of instances of trafficking at ports in Cuba
4/24/2019	REV0022346	Outlook Message	Mickael Behn	Rodney Margol, Esq. <rodney@margolandmargol.com>	Jerry Johnson <jjohnson@bankofthebluegrass.com>	Atty/Client; Common Interest		Communication with counsel regarding lawful travel exception under Helms Burton
4/24/2019	REV0029421	Microsoft Excel 2010/2011 Workbook	Mickael Sosthenes Behn	Javier Garcia-Bengochea	Jerry Johnson	Work Product; Common Interest		Document prepared in anticipation of litigation regarding potential defendants to a Helms-Burton Title III action
4/25/2019	REV0017609	Microsoft Excel 2010/2011 Workbook	Mickael Sosthenes Behn	None		Work Product; Common Interest		Document prepared in anticipation of litigation regarding potential defendants to a Helms-Burton Title III action
4/25/2019	REV0021388	Outlook Message	Javier Garcia Bengochea	Rodney Margol, Esq. <rodney@margolandmargol.com>	Mickael Behn <mickaelbehn@havanadockscorp.com>; Jerry Johnson <jjohnson@bankofthebluegrass.com>	Atty/Client; Common Interest	Re: Viking Cruises Private Offering of \$950 Million - Cruise Industry News Cruise News	Communication with counsel regarding litigation strategy and valuation of Subject Property
4/25/2019	REV0022348	Outlook Message	Rodney Margol, Esq.	Mickael Behn <mickaelbehn@havanadockscorp.com>	Jerry Johnson <jjohnson@bankofthebluegrass.com>	Atty/Client; Common Interest	Re: Necessity	Communication with counsel regarding lawful travel exception under Helms Burton
4/25/2019	REV0022349	Outlook Message	Mickael Behn	Rodney Margol, Esq. <rodney@margolandmargol.com>	Jerry Johnson <jjohnson@bankofthebluegrass.com>	Atty/Client; Common Interest	Re: Necessity	lawful travel exception under Helms Burton and evidence to support Title III lawsuit
4/25/2019	REV0022351	Outlook Message	Mickael Behn	Rodney Margol, Esq. <rodney@margolandmargol.com>	Jerry Johnson <jjohnson@bankofthebluegrass.com>; Javier Garcia-Bengochea <jgb@bellsouth.net>	Atty/Client; Common Interest	Re: Necessity (Tim Ashby Reference from 2007)	Communication with counsel regarding lawful travel exception under Helms Burton and evidence to support Title III lawsuit
4/26/2019	REV0022354	Outlook Message	Rodney Margol, Esq.	Mickael Behn <mickaelbehn@havanadockscorp.com>; Jerry Johnson <jjohnson@bankofthebluegrass.com>		Atty/Client	Filing of Complaint/Lawsuit	Communication from counsel regarding filing of Helms Burton complaint and seeking corporate information
4/26/2019	REV0022355	Outlook Message	Rodney Margol, Esq.	Mickael Behn <mickaelbehn@havanadockscorp.com>; Jerry Johnson <jjohnson@bankofthebluegrass.com>; Javier Garcia <jgb@bellsouth.net>		Atty/Client; Common Interest	Incorporation	Communication from counsel regarding filing of Helms Burton complaint and seeking corporate information
4/26/2019	REV0022356	Outlook Message	Mickael Behn	Rodney Margol, Esq. <rodney@margolandmargol.com>	Jerry Johnson <jjohnson@bankofthebluegrass.com>	Atty/Client	Re: Incorporation	Communication to counsel regarding filing of Helms Burton complaint and providing corporate information
4/26/2019	REV0022357	Outlook Message	Rodney Margol, Esq.	Mickael Behn <mickaelbehn@havanadockscorp.com>	Jerry Johnson <jjohnson@bankofthebluegrass.com>	Atty/Client	Re: Incorporation	Communication with counsel regarding filing of Helms Burton complaint and requested corporate information
4/30/2019	HDC 015207	Outlook Message	Robert MacArthur	Mickael Behn		Work Product; Common Interest	RE: Havana Docks small Progress	Communications with shareholder in closely-held corporation discussing legal strategy in anticipation of litigation under the LIBERTAD Act
4/30/2019	REV0022191	Outlook Message	Javier Garcia-Bengochea	Otto Reich <oreich@ottoreich.com>; Mickael Behn <mickaelbehn@havanadockscorp.com>; JC@thecormacgroup.com <JC@thecormacgroup.com>; Jonathan Slade, Esq. <js@thecormacgroup.com>; Jerry Johnson <jjohnson@bankofthebluegrass.com>		Work Product; Common Interest	Title IV	Communication discussing legal strategy under the Helms Burton Act
4/30/2019	REV0022398	Outlook Message	Rodney Margol, Esq.	Jerry Johnson <jjohnson@bankofthebluegrass.com>	Mickael Sosthenes Behn <mickaelbehn@havanadockscorp.com>	Atty/Client	RE: Fee Agreement	Communication from counsel providing legal advice on interpretation of Helms Burton Act
5/1/2019	REV0022391	Outlook Message	Jerry Johnson	Rodney Margol, Esq. (rodney@margolandmargol.com) <rodney@margolandmargol.com>		Atty/Client	FW: William J. Clinton- Press Briefing by D...te for Political Affairs Peter Tarnoff.pdf	Communication with counsel requesting legal advice on interpretation of Helms Burton Act
5/1/2019	REV0025717	Outlook Message	Javier Garcia-Bengochea	Roberto Martinez <Bob@colson.com>	Rodney Margol, Esq. <rodney@margolandmargol.com>; melissa@shuffield.co <melissa@shuffield.co>; Mickael Behn <mickaelbehn@havanadockscorp.com>; Fields, Lazaro <laz@colson.com>	Atty/Client; Work Product; Common Interest	Re: Responses to FAQs Re Lawsuits	Communication with counsel and consultant discussing damages and valuation for use in the Helms Burton Act suits

5/6/2019	REV0022401	Outlook Message	Mickael Behn	Javier Garcia Bengochea <jgb@bellsouth.net>	Jerry Johnson <jjohnson@bankofthebluegrass.com>	Work Product; Common Interest	Re: Pearl & Viking	Communication discussing legal strategy and interpretation of Helms Burton Act's damages provision
5/6/2019	REV0022402	Outlook Message	Javier Garcia Bengochea	Mickael Behn <mickaelbehn@havanadockscorp.com>	Jerry Johnson <jjohnson@bankofthebluegrass.com>	Work Product; Common Interest	Re: Pearl & Viking	Communication discussing legal strategy and interpretation of Helms Burton Act's damages provision
5/18/2019	REV0019973	Outlook Message	Javier Garcia Bengochea	Mickael Behn <mickaelbehn@havanadockscorp.com>; Jerry Johnson <jjohnson@bankofthebluegrass.com>		Common Interest; Work Product	Cruise Lines Trafficking LMP	Communication reflecting litigation strategy for Title III suit
6/3/2019	REV0023389	Outlook Message	Jerry Johnson	Mickael Behn <mickaelbehn@havanadockscorp.com>	Javier Garcia-Bengochea (jgb@bellsouth.net) <jgb@bellsouth.net>	Atty/Client; Work Product; Common Interest	RE: The Return Of Dan "Helms-Burton" & "Libertad Act" Burton What He Thought In 1995/1996 Might Be Relevant To A Judge Today	Communications prepared in anticipation of litigation reflecting legal interpretation of and strategy under Helms Burton Act, on thread containing communications with counsel
6/4/2019	REV0029157	Outlook Message	Mickael Behn	Rodney Margol, Esq. <rodney@margolandmargol.com>	Javier Garcia-Bengochea <jgb@bellsouth.net>; Jerry Johnson <jjohnson@bankofthebluegrass.com>	Atty/Client; Common Interest	Re: Lease	Communication with counsel providing factual background for use in litigation
6/5/2019	REV0022461	Outlook Message	Javier Garcia Bengochea	Jose Cardenas <JC@thecormacgroup.com>	Mickael Behn <mickaelbehn@havanadockscorp.com>; Jerry Johnson <jjohnson@bankofthebluegrass.com>; Jonathan Slade, Esq. <js@thecormacgroup.com>; Otto Reich <oreich@ottoreichassociates.com>; Melissa Shuffield <melissa@shuffield.co>	Work Product; Common Interest	Re: Mickael, isn't that your property on right?	Communication prepared in anticipation of litigation reflecting legal strategy
6/5/2019	REV0024582	Outlook Message	Jerry Johnson	Jose Cardenas <JC@thecormacgroup.com>; Mickael Behn <mickaelbehn@havanadockscorp.com>; jgb@bellsouth.net <jgb@bellsouth.net>	Jonathan Slade, Esq. <js@thecormacgroup.com>; Otto Reich <oreich@ottoreichassociates.com>; Melissa Shuffield <melissa@shuffield.co>	Work Product; Common Interest	RE: Mickael, isn't that your property on right?	Communication prepared in anticipation of litigation reflecting legal strategy and evidence to support Title III action
6/5/2019	REV0024583	Outlook Message	Javier Garcia Bengochea	Jose Cardenas <JC@thecormacgroup.com>	Mickael Behn <mickaelbehn@havanadockscorp.com>; jjohnson@bankofthebluegrass.com <jjohnson@bankofthebluegrass.com>; Jonathan Slade, Esq. <js@thecormacgroup.com>; Otto Reich <oreich@ottoreichassociates.com>; Melissa Shuffield <melissa@shuffield.co>	Work Product; Common Interest	Re: Mickael, isn't that your property on right?	Communication prepared in anticipation of litigation reflecting legal strategy
6/8/2019	REV0022210	Outlook Message	Jose Cardenas	jgb@bellsouth.net <jgb@bellsouth.net>; Mickael Behn <mickaelbehn@havanadockscorp.com>; jjohnson@bankofthebluegrass.com <jjohnson@bankofthebluegrass.com>; Jonathan Slade, Esq. <js@thecormacgroup.com>; Otto Reich <oreich@ottoreichassociates.com>		Work Product; Common Interest	Re: Title IV update	Redacted communication reflecting legal strategy and work performed in anticipation of litigation under Title III
6/8/2019	REV0024563	Outlook Message	Jose Cardenas	jgb@bellsouth.net <jgb@bellsouth.net>; Mickael Behn <mickaelbehn@havanadockscorp.com>; jjohnson@bankofthebluegrass.com <jjohnson@bankofthebluegrass.com>; Jonathan Slade, Esq. <js@thecormacgroup.com>; Otto Reich <oreich@ottoreichassociates.com>		Work Product; Common Interest	Title IV update	Redacted communication reflecting legal strategy and work performed in anticipation of litigation under Title III
6/18/2019	REV0021564	Outlook Message	Roberto Martinez, Esq.	Mickael Behn, Javier Garcia-Bengochea, Jerry Johnson, Rodney Margol, Esq., Lazaro Fields, Esq., Becky Ferrer, Ellie Futterman, Aziza Elayan-Martinez, Esq.		Work Product; Common Interest	Re: Royal Caribbean docked 22 hours ago at HDC.	Redacted communication with counsel reflecting work performed in anticipation of litigation under Title III

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6/18/2019	REV0021569	Outlook Message	Roberto Martinez, Esq.	Mickael Behn, Javier Garcia-Bengochea, Jerry Johnson, Rodney Margol, Esq., Lazaro Fields, Esq., Becky Ferrer, Ellie Futterman, Aziza Elayan-Martinez, Esq.		Work Product; Common Interest	Re: Royal Caribbean docked 22 hours ago at HDC.	Redacted communication with counsel reflecting work performed in anticipation of litigation under Title III
6/20/2019	REV0021579	Outlook Message	Mickael Behn	Javier Garcia-Bengochea <jgb@bellsouth.net>	Jose Cardenas <JC@thecormacgroup.com>; Jonathan Slade, Esq. <js@thecormacgroup.com>; Jerry Johnson <jjohnson@bankofthebluegrass.com>; Otto Reich <oreich@ottoreichassociates.com>	Work Product Common Interest	Re: Law Firm Targets Trivago in Helms-Burton Lawsuit	Communication discussing legal strategy, lawful travel exception, and proof and evidence to support Helms Burton lawsuit
7/11/2019	REV0024531	Outlook Message	Jerry Johnson	Mickael Behn <mickaelbehn@havanadockscorp.com>		Atty/Client; Common Interest	RE: State of interest in your case	Communication discussing advice of counsel regarding Helms Burton cause of action
7/28/2019	REV0026779	Outlook Message	Jerry Johnson	Javier Garcia-Bengochea <jgb@bellsouth.net>	Mickael Behn <mickaelbehn@havanadockscorp.com>	Work Product; Common Interest	Re: Babun Helms Burton meeting	Communication discussing legal strategy under the Helms Burton Act for calculating damages
8/30/2019	REV0022906	Outlook Message	Mickael Behn	Javier Garcia-Bengochea <jgb@bellsouth.net>	Jerry Johnson <jjohnson@bankofthebluegrass.com>	Atty/Client; Work Product; Common Interest	Re: Judge Bloom	Communication discussing litigation strategy and advice of counsel re: Helms Burton cause of action and ownership under Title III and exception to trafficking under Helms Burton
8/30/2019	REV0022909	Outlook Message	Jerry Johnson	Mickael Behn <mickaelbehn@icloud.com>		Atty/Client; Work Product; Common Interest	RE: Judge Bloom	Communication discussing litigation strategy and advice of counsel re: Helms Burton cause of action and ownership under Title III and exception to trafficking under Helms Burton
8/30/2019	REV0022910	Outlook Message	Javier Garcia Bengochea	Jerry Johnson <jjohnson@bankofthebluegrass.com>	Mickael Behn <mickaelbehn@havanadockscorp.com>	Atty/Client; Work Product; Common Interest	Re: Judge Bloom	Communication discussing litigation strategy and advice of counsel re: Helms Burton cause of action and ownership under Title III and exception to trafficking under Helms Burton
9/29/2019	REV0025457	Outlook Message	Javier Garcia Bengochea	Mickael Behn <mickaelbehn@havanadockscorp.com>; Jerry M. Johnson <jjohnson@bankofthebluegrass.com>		Work Product; Common Interest	Nights at HDC	Communication compiling statistics regarding cruise line trafficking at the Subject Property for use in pending litigation
Undated	REV0002498	Letter	Whittaker, Thomas	Dobbin, Robert, Esq.		Atty/Client		Letter from HDC principal to outside counsel requesting legal advice regarding the preparation of HDC's FCSC application