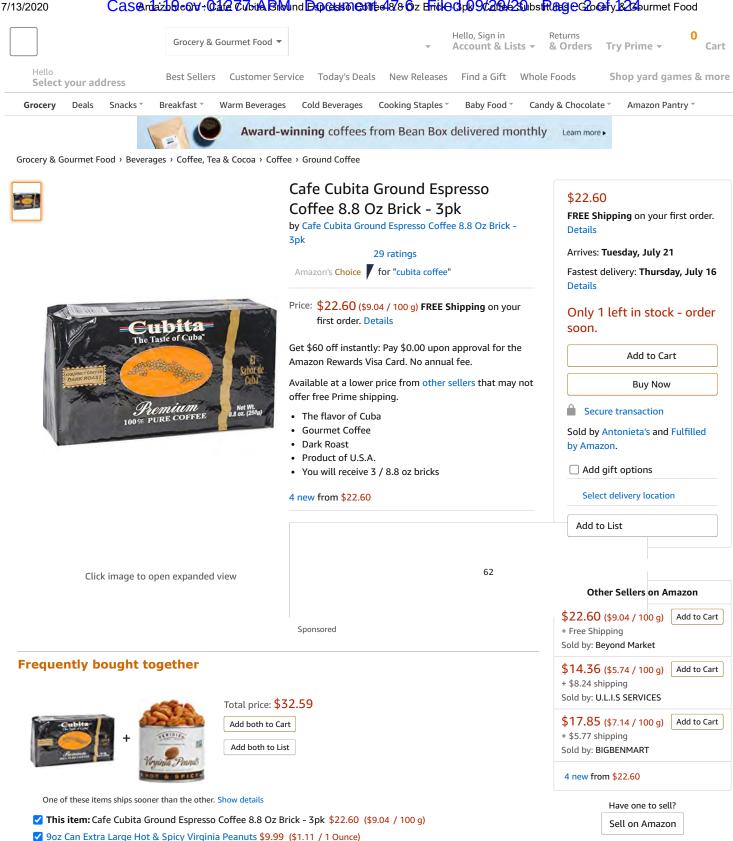
Exhibit 211



Sponsored products related to this item

Page 1 of 98



Naviera Cuban Style Dark Roasted Coffee 14 Oz 75

\$10.99



Java Planet, Organic Coffee Beans, Espresso Blend, Gourmet Dark Roast of Arabica Wh...

\$71.99 \$13.39



illy Classico Espresso Ground Coffee, Medium Roast, Classic Roast with Notes of Cho...

1,448

Immortal Coffee Whole Bean 1LB (Cuban Style Esp

Ad feedback

\$21.99

24

Sponsored

Page 1 of 16

4 stars and above Sponsored



illy Classico Espresso Ground Coffee, Medium Roast, Classic Roast with Notes of Cho...

\$13.39

illy Coffee, Moka Ground, Classico Medium Roast, 100% Arabica Bean Signature Italia...

1.742

\$14.73



Lavazza Espresso Italiano Ground Coffee Blend, Medium Roast, 8-Ounce Cans.Pack of 4...

1.253

\$25.92



Lavazza Espresso Barista Gran Crema Whole Bean Coffee Blend, Medium Espresso Roast....

\$19.13

916

Ad feedback



Lavazza Intenso Grou Coffee Blend, Dark Ro 12-Ounce Bag

\$9.01

Special offers and product promotions

1.448

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Have a question?

Find answers in product info, Q&As, reviews

Type your question or keyword

Product description

For more than 200 years, the demanding palate of the Cuban farmer selected an exclusve variety of coffee for their own consumption. Today Cafe Cubita offers the opportunity to savor a coffee with the precise and ideal dryness, roast and ground that reminds us of the delicious and aromatic TASTE OF CUBA

Product details

Item Weight: 8.8 ounces

Shipping Weight: 8.8 ounces (View shipping rates and policies)

ASIN: B001MNE16I UPC: 685443700078

Customer Reviews: 29 customer ratings

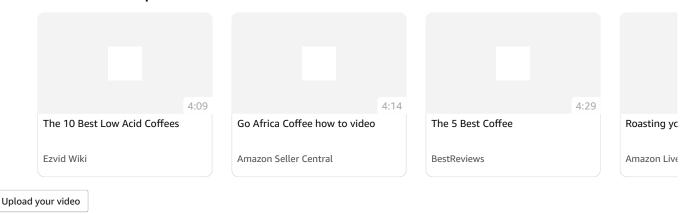
Amazon Best Sellers Rank: #78,211 in Grocery & Gourmet Food (See Top 100 in Grocery & Gourmet Food)

#1161 in Ground Coffee

Would you like to tell us about a lower price?

Videos

Videos for related products

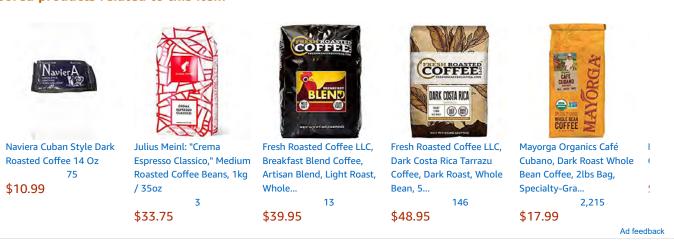


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Sponsored products related to this item



Sponsored

Customer Questions & Answers

See questions and answers

Customer reviews

4.3 out of 5

29 customer ratings

5 star	74%
4 star	11%
3 star	0%
2 star	0%
1 star	16%

How does Amazon calculate star ratings?

Customer images



See all customer images



Delicious very strong but not bitter

Reviewed in the United States on May 16, 2020

Verified Purchase

Bought this coffee as a surprise gift for my mom. We're cuban and live in Texas where there is nothing cuban around. This was a wonderful surprise for her it's such amazing coffee that's strong but not bitter. I was incredibly surprised to find it on amazon. Will be buying again for sure!



Comment

Report abuse



J. Gustek

Prepare it with Moka Stove Coffee Maker - you will not be disappointed

Reviewed in the United States on December 2, 2016

Verified Purchase

UPDATE after one year:

Coffee is really great. Now I'm using electric Moka machine which allows me to set it up and do not worry about hot stove. Rich, tick, very fulfilling taste and aroma.

Sponsored

This coffee is like a gourmet restaurant/ bar I had in Cuba. I swittched to this coffee from Espresso/Americano from my machine and use the stove Moka machine now! Not that convenient as automatic espresso machine, but I like it better.



One person found this helpful

Helpful Comment

Report abuse



Emilie Ryan

Terrible

Reviewed in the United States on November 20, 2016

Verified Purchase

Don't buy this. It is terrible coffee, and is not really Cubita from Cuba. It just has similar packaging. The coffee itself is really, really nasty.

Yo vivia en Cuba y conozco el verdadero cafe cubita. Este cafe es horrible, nada que ver con cubita. No lo recomiendo.

4 people found this helpful

Helpful

Comment Report abuse



Amazon Customer

Awsome esspreso

Reviewed in the United States on November 21, 2019

Verified Purchase

Tried this in Bonaire and purchased some there. When we got home we were happy we are able to get it from amazon.



Comment

Report abuse



Jadiel

Love it!

Reviewed in the United States on December 20, 2018

Loooove this coffee!!! The taste is just perfect for my morning shots! Mix it with milk and you are done!



Comment

Report abuse



Lourdes morales

Cubita coffee

Reviewed in the United States on March 22, 2020

Verified Purchase

I love this coffee Cubita is from my country I left my country when I was 15 years old now I'm 64 thas the only thing I can have from my country. Thank you Amazon I can have something from my country I hope you guys always keep this coffee I can keep buying true you guys . Thank you thank you



Comment

Report abuse



chesapeakegirlsam

Rich and Smooth

Reviewed in the United States on January 21, 2019

Verified Purchase

Really nice and rich but smooth

Helpful

Comment Report abuse



John Dugue

Four Stars

Reviewed in the United States on March 27, 2017

Verified Purchase

Not Cuban. Made in USA

One person found this helpful

Helpful

Comment Report abuse

See all reviews from the United States

Top international reviews



Edz

Cuban coffee - of course it's gonna be good!

Reviewed in the United Kingdom on November 26, 2015

Verified Purchase

Love this coffee- first tried it in Cuba, so I was happy to see i could get it here! Highly recommend for fussy coffee folk:)

Helpful

Report abuse



Stuart Tomanek

Not Cuban Coffee!

Reviewed in the United Kingdom on February 16, 2017

Verified Purchase

Coffee blended in America!

I bought this in a rush thinking it was Cuban sourced coffee. It is not. It is supposed to be Cuban style coffee and is packed in the USA. No fault of the supplier and I should have read carefully the description because it does say sourced in the USA.

It seems to only reliable Cuban coffee are the packs with Spanish words all over - not made for export. I dont trust coffee blenders who claim their coffee is cuban and simply provide what smells like Columbian coffee in their own packet.

Anyway this coffee does not have a pleasant aroma like most even cheap coffees - smells old if anything and is just drinkable.

One person found this helpful

Helpful

Report abuse

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See all reviews from the United States

More to consider from our brands



AmazonFresh Go For The Bold Ground Coffee, Dark Roast, 32 Ounce

1.050

\$15.49

THE POLID

AmazonFresh Go For The Bold Ground Coffee, Dark Roast, 32 Ounce

\$15.49



Roast Ridge Colombian Blend, 2.0 oz. Portion Packs Pre-Measured for a Single Pot of Coffee, 40...

105

\$29.99



Allegro Coffee Organic Cafe La Duena Ground Coffee, 12 oz

\$11.79



AmazonFresh Just Bright Ground Coffee, Light Roast, 12 Ounce

413

\$5.69

Sponsored

Pages with related products. See and discover other items: cuba coffee, espresso coffee, cafe coffee, world coffee

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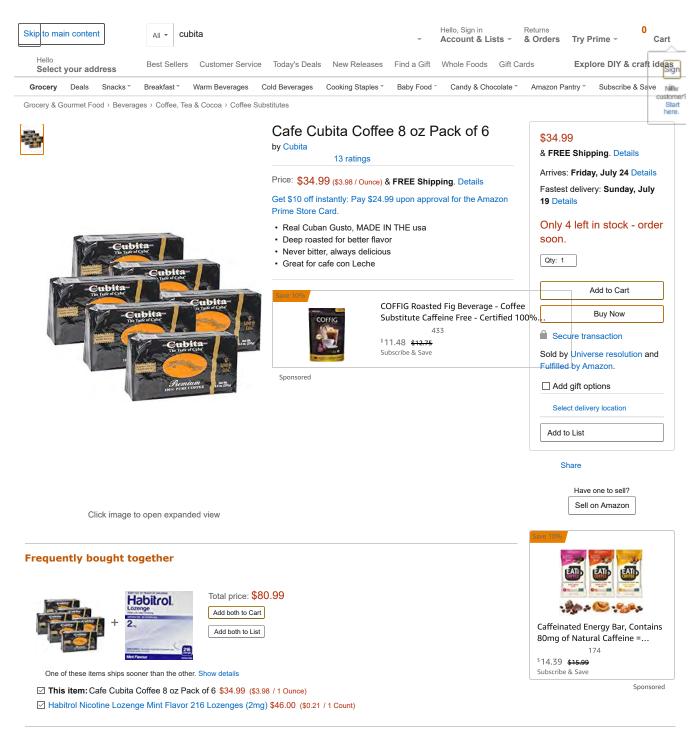
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Amazon Devices			Amazon Prime
Amazon Tours	Sell Your Apps on Amazon	Shop with Points	Returns & Replacements
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English **United States**

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Sponsored products related to this item

Page 1 of 18

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Crio Bru Ghana French Roast 10 oz Bag | Natural Healthy Brewed Cacao Drink | Great ... 513

\$12.49



Crio Bru 2 Pack 4 oz Little Bag Ghana Bundle | Organic Healthy Brewed Cacao Drink |...

\$13.95



Lavazza Espresso
Decaffeinato Ground
Coffee Blend,
Decaffeinated Medium...
368

\$27.49



Decaf Ground Coffee -Premium Espresso from Cafe Aroma (Pack of 24) Cuban Style Dec... \$57.99



illy Intenso Whole Bean Coffee, Dark Roast, Intense, Robust and Full Flavored With ... 118

\$11.63

\$: Ad feedback

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What other items do customers buy after viewing this item?



Cafe Cubita Ground Espresso Coffee 8.8 Oz Brick - 3pk

\$22 59



Cafe Cubita Coffee. 8.8 oz pack,

\$12.90



Cubita Gourmet Whole Bean Restaurant Blend Expresso Style 2 Lb Bag

\$26.99

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- Your cost could be \$24.99 instead of \$34.99! Get \$10.00 off instantly as a gift card upon approval for the Amazon.com Store Card. Learn

Have a question?

Find answers in product info. Q&As, reviews

Type your question or keyword

Product description

Cafe Cubita real Cuban coffee flavor. For over 200 years the demanding palate of the selected and exclusive variety of coffee for their own consumption. Today Cafe Cubita offers the opportunityh to savor a coffee with the precise and ideal dryness of rast and ground that reminds us of the delicious and aromatic Taste of Cuba. Manufactured in the

Cafe Cubita envasado para mayor frescura.. por mas de 200 años el paladar del campesino cubano selecciono una variedad de cafe para su propio consumo. Hoy en dia Cubita nos brinda la oportunidad de saborear un cafe que posee un secado preciso, asi comoun tostado y molido que nos recuerda ese delicioso y aromatico sabor de Cuba. Manufacturado en USA

Product details

Shipping Weight: 3.5 pounds (View shipping rates and policies)

ASIN: B07D7GYQ3N **UPC:** 654114774977

Customer Reviews: 13 customer ratings

Amazon Best Sellers Rank: #120,131 in Grocery & Gourmet Food (See Top 100 in Grocery & Gourmet Food)

#262 in Coffee Substitutes

Would you like to tell us about a lower price?

Videos

Videos for related products

4:10 The 10 Best Coffee Substitutes Ezvid Wiki

4:16 The 10 Best Vietnamese Coffees Ezvid Wiki

0:47 Senseo Original Coffee Maker Manufacturer

Puroast Coffee - Conversation Between Friends Manufacturer

Upload your video

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Sponsored products related to this item



Crio Bru Ghana Light Roast 10oz Bag | Natural Healthy Brewed Cacao Drink | Great Su... 417

\$13.95



Crio Bru Ghana French Roast 10 oz Bag | Natural Healthy Brewed Cacao Drink | Great ... 513

\$12.49



Crio Bru 2 Pack 4 oz Little Bag Ghana Bundle | Organic Healthy Brewed Cacao Drink |... 29

\$13.95



illy Intenso Whole Bean Coffee, Dark Roast, Intense, Robust and Full Flavored With ... 118

\$11.63



Lavazza Espresso Capsules Compatible with Nespresso Original Machines Variety Pack ...

3,234 \$29.99

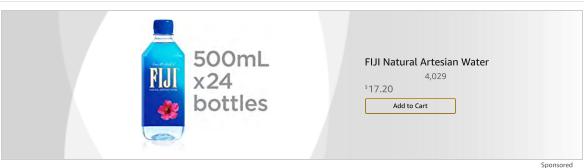


illy Coffee, Moka Classico Medium 100% Arabica Be Signature Italia...

1.74

\$14.73

Ad feedback



Customer Questions & Answers

See questions and answers

Customer reviews

4.9 out of 5

13 customer ratings

5 star	89%
4 star	11%
3 star	0%
2 star	0%
1 star	0%

How does Amazon calculate star ratings?



ponsored

Top Reviews Translate all reviews to English David .A Very good flavor Reviewed in the United States on January 31, 2020 I make it like regular coffee just using a little less than normal . It's a very good dark coffee not overly strong just love the flavor Helpful Comment Report abuse damian Calidad superior Reviewed in the United States on July 3, 2020 Verified Purchase Excelente producto sabor estupendo calidad superior Helpful Comment Report abuse Translate review to English Brian A. Madalion Sr Cafe Cubita Reviewed in the United States on July 1, 2020 This is the only coffee that I buy now. It is delicious with cream, or black.

BEST COFFEE EVER!!

Reviewed in the United States on September 5, 2019

Comment Report abuse

Verified Purchase

Helpful

SELLER WAS QUICK AND FAIR!

Amazon Customer

Helpful Comment Report abuse

great coffee

Reviewed in the United States on April 26, 2020

Verified Purchase

Gary Clark

great to serve at special family events

Amazon Customer

Helpful Comment Report abuse

God coffee ever!

Reviewed in the United States on November 17, 2019

Verified Purchase

Best coffe ever . Delivered with quality!

Helpful Comment Report abuse

See all reviews from the United States

Customers who viewed this item also viewed



Cafe Cubita Ground Espresso Coffee 8.8 Oz Brick - 3pk

\$22.59

Cafe Cubita Coffee, 8.8 oz pack,

\$12.90



Cubita Gourmet Whole Bean Restaurant Blend Expresso Style 2 Lb Bag

\$26.99



Mayorga Organics Café Cubano, Dark Roast Whole Bean Coffee, 2lbs Bag, Specialty-Grade,... 2,228



Pilon Espresso 100% Coffee, 10-Ounce Bricks (Pack of 4)

\$11.96



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United States

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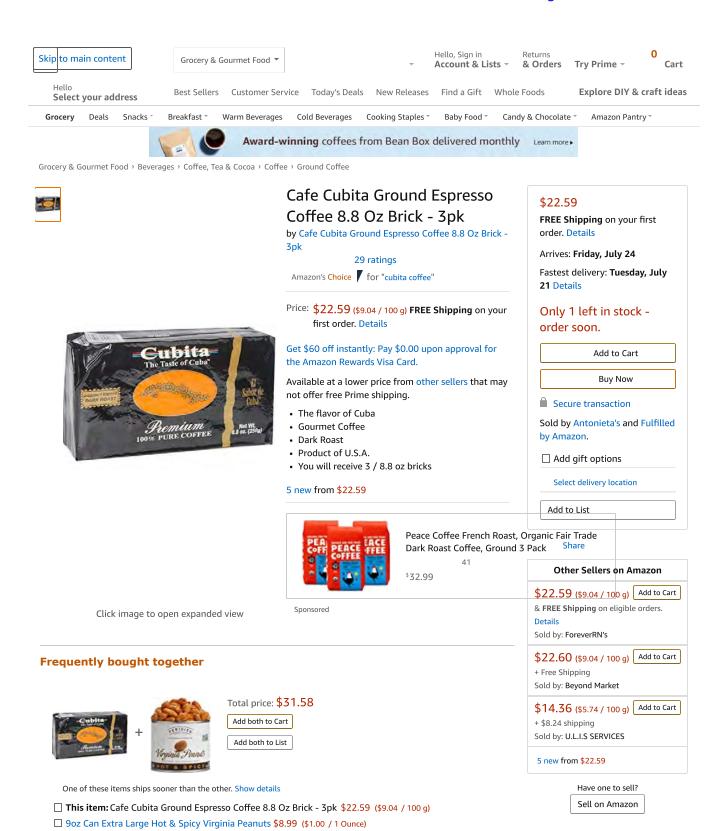
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Amazon Photos Unlimited Photo Storage Free With Prime	Prime Video Direct Video Distribution Made Easy	Shopbop Designer Fashion Brands	Amazon Warehouse Great Deals on Quality Used Products	Whole Foods Market America's Healthiest Grocery Store	Woot! Deals and Shenanigans	Zappos Shoes & Clothing
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Sponsored products related to this item



illy Classico Espresso Ground Coffee, Medium Roast, Classic Roast with Notes of Cho...

1,456

\$13.99



Naviera Cuban Style
Dark Roasted Coffee (1
Pack (14 Oz))
75

\$10.99



Gospresso Whole Bean Coffee 2lb \$36.00



Premium Espre Ground Coffee from Cafe Aror 36 oz) Cuban S

\$11.99

Ad feedback



Sponsored

4 stars and above Sponsored



Lavazza Caffe Espresso -Ground Coffee, 8-Ounce 272

\$6.48

Card.



Alto Grande Premium Coffee Whole Bean - 2 Lbs (Pack of 1)

190

\$24.99



illy Classico Espresso Ground Coffee, Medium Roast, Classic Roast with Notes of Cho...

1,456

\$13.99



5LB Subtle Earth Organic Coffee - Dark Roast - Whole Bean Coffee - Organic...

\$38.99



Peet's Coffee Major L
Dickason's Blend, Dark C
Roast Ground Coffee, 20 N
oz C

3,907

\$ Ad feedback

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Find answers in product info, Q&As, reviews

Type your question or keyword

Product description

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Product details

Item Weight:

Shipping Weight:

ASIN:

UPC:

Customer Reviews:

Amazon Best Sellers Rank:

tell us about a lower price?

Videos

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BestReviews

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The 10 Best Brewing Ezvid Wiki

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Important information

Ezvid Wiki

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Sponsored products related to this item



Naviera Cuban Style Dark Roasted Coffee (1 Pack (14 Oz))

\$10.99



Dunkin' Original Blend Medium Roast Coffee, 88 K Cups for Keurig Coffee Makers (Pac...

4,450

\$45.20



Folgers Classic Roast Medium Roast Coffee, 96 K Cups for Keurig Coffee Makers

1,603

\$37.42



Lavazza Caffe Espresso -Ground Coffee, 8-Ounce 272

\$6.48



Lavazza Espresso Italiano Ground Coffee Blend, Medium Roast, 8-Ounce Cans,Pack of 4...

1,257

\$25.92

Ad feedback

Upgrade Your Patio This Summer

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Customer reviews

4.3 out of 5

29 customer ratings

5 star	74%
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3 star	0%
2 star	0%
1 star	16%

How does Amazon calculate star ratings?



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Customer images



See all customer images

Top Reviews



Anile

Delicious very strong but not bitter

Reviewed in the United States on May 16, 2020

Verified Purchase

Bought this coffee as a surprise gift for my mom. We're cuban and live in Texas where there is nothing cuban around. This was a wonderful surprise for her it's such amazing coffee that's strong but not bitter. I was incredibly surprised to find it on amazon. Will be buying again for sure!

Helpful

Comment Report abuse

J. Gustek

Prepare it with Moka Stove Coffee Maker - you will not be disappointed

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Verified Purchase

UPDATE after one year:

Coffee is really great. Now I'm using electric Moka machine which allows me to set it up and do not worry about hot stove. Rich, tick, very fulfilling taste and aroma.

Original:

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One person found this helpful

Helpful

Comment Report abuse



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Yo vivia en Cuba y conozco el verdadero cafe cubita. Este cafe es horrible, nada que ver con cubita. No lo recomiendo.

4 people found this helpful

Helpful Comment Report abuse



Awsome esspreso

Reviewed in the United States on November 21, 2019

Verified Purchase

Tried this in Bonaire and purchased some there. When we got home we were happy we are able to get it from amazon.

Helpful Comment Report abuse

Love it!

Reviewed in the United States on December 20, 2018

Verified Purchase

Jadiel

Loooove this coffee!!! The taste is just perfect for my morning shots! Mix it with milk and you are done!

Helpful Comment Report abuse

Cubita coffee

Lourdes morales

Reviewed in the United States on March 22, 2020

Verified Purchase

I love this coffee Cubita is from my country I left my country when I was 15 years old now I'm 64 thas the only thing I can have from my country. Thank you Amazon I can have something from my country I hope you guys always keep this coffee I can keep buying true you guys . Thank you thank you

Helpful Comment Report abuse

Rich and Smooth

Reviewed in the United States on January 21, 2019

Verified Purchase

Really nice and rich but smooth

chesapeakegirlsam

Helpful Comment Report abuse

John Dugue

Four Stars

Reviewed in the United States on March 27, 2017

Verified Purchase

Not Cuban. Made in USA

One person found this helpful

Helpful Comment Report abuse

See all reviews from the United States

Top international reviews



Edz

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Helpful

Report abuse



Stuart Tomanek

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One person found this helpful

Helpful

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AmazonFresh Go For The Bold Ground Coffee, Dark Roast, 32 Ounce 1,055

\$15.49



AmazonFresh Go For The Bold Ground Coffee, Dark Roast, 32 Ounce 198

\$15.49



Roast Ridge Colombian Blend, 2.0 oz. Portion Packs Pre-Measured for a Single Pot of Coffee,...

105



Allegro Coffee Organic Cafe La Duena Ground Coffee, 12 oz

\$11.79



AmazonFresh Just Bright Ground Coffee, Light Roast, 12 Ounce 416

\$5.69

\$29.99

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English

United States

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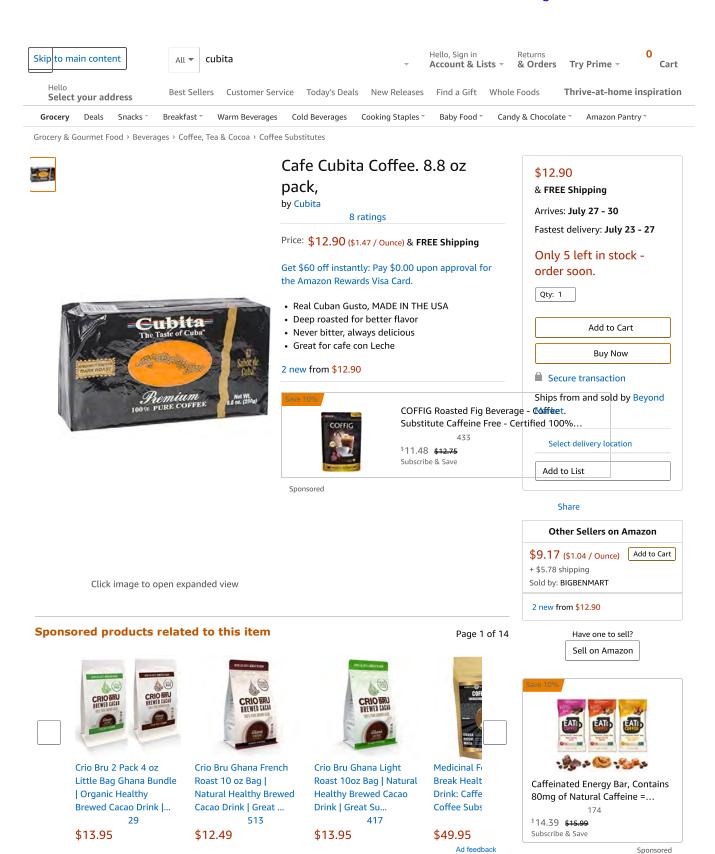
Case 1:19-cv-01277-APM Document 47-6 Filed 09/29/20 Page 22 of 124

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Cafe Cubita Ground

Cafe Cubita Coffee 8 oz

Customers who viewed this item also viewed





\$22.59



Cafe Cubita Coffee 8 oz Pack of 6

\$34.99



Café La Llave Decaf Espresso Dark Roast, 8.8-Ounce (Pack of 12)

\$35.99



Cubita Gourmet Whole Bean Restaurant Blend Expresso Style 2 Lb Bag

\$26.99



Mayorga Organics Café Cubano, Dark Roast Whole Bean Coffee, 2lbs Bag, Specialty-Grade,...

\$17.99

Special offers and product promotions

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- Your cost could be **\$2.90** instead of **\$12.90**! Get **\$10.00** off instantly as a gift card upon approval for the Amazon.com Store Card. Learn more.

Have a question?

Find answers in product info, Q&As, reviews

Type your question or keyword

Product description

Cafe Cubita real Cuban coffee flavor. For over 200 years the demanding palate of the selected and exclusive variety of coffee for their own consumption. Today Cafe Cubita offers the opportunity to savor a coffee with the precise and ideal dryness of rast and ground that reminds us of the delicious and aromatic Taste of Cuba. Manufactured in the USA.

Cafe Cubita envasado para mayor frescura.. por mas de 200 años el paladar del campesino cubano selecciono una variedad de cafe para su propio consumo. Hoy en dia Cubita nos brinda la oportunidad de saborear un cafe que posee un secado preciso, así comoun tostado y molido que nos recuerda ese delicioso y aromatico sabor de Cuba. Manufacturado en USA

Product details

Shipping Weight: 9.3 ounces (View shipping rates and policies)

ASIN: B07D7H9H46 **UPC:** 654114774991

Customer Reviews: 8 customer ratings

Amazon Best Sellers Rank: #204,649 in Grocery & Gourmet Food (See Top 100 in Grocery & Gourmet Food)

#394 in Coffee Substitutes

Would you like to tell us about a lower price?

Videos

Videos for related products

4:10 The 10 Best Coffee Substitutes

Ezvid Wiki

The 10 Best Vietnamese Coffees

Ezvid Wiki

Crio Bru Brewed Cacao | It's Not

Crio Bru

Coffee, It's Cacao

Jnantik Sup Coffee Subs

Manufacture

Upload your video

Important information

Legal Disclaimer

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Sponsored products related to this item



Crio Bru Ghana Light Roast 10oz Bag | Natural Healthy Brewed Cacao Drink | Great Su...

417

\$13.95



Crio Bru Ghana French Roast 10 oz Bag | Natural Healthy Brewed Cacao Drink | Great ...

513

\$12.49



Crio Bru 2 Pack 4 oz Little Bag Ghana Bundle | Organic Healthy Brewed Cacao Drink |...

29 \$13.95



Medicinal Foods Coffee **Break Healthy Energy** Drink: Caffeine-Free Coffee Substitute,...

\$49.95



Lavazza Caffe Espresso -Ground Coffee, 8-Ounce

\$6.48

Ad feedback

\$

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Customer Questions & Answers

See questions and answers

Customer reviews

3.8 out of 5

8 customer ratings

 5 star
 54%

 4 star
 13%

 3 star
 14%

 2 star
 0%

 1 star
 19%

How does Amazon calculate star ratings?



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Top Reviews

Translate all reviews to English



French lady

Bad batch

Reviewed in the United States on July 7, 2020

Verified Purchase

I don't was is inside but it's not right. My husband and I are drinking only Cuban café buy in Cuba. We brought Cubita café on another website. it was great but pricy. We decided to buy it on Amazon, but it's a total disaster it's probably mixed with something else we got seriously sick. and unable to function normally. I am a business owner and he is an ER nurse, therefore, we cannot afforded to be sick because of a simple coffee cup.

Helpful

Comment Report abuse



mighty IT

5 stars if it didn't take so long to ship

Reviewed in the United States on March 29, 2019

Verified Purchase

Coffee my mom drank. Bought for my friend to try. It took so very long to ship! He loved it.

One person found this helpful

Helpful

Comment Report abuse



Dailenys Avila Ricardo

No es el café original Cubita

Reviewed in the United States on August 11, 2019

Verified Purchase

No me agradó mucho porque no es un café original, no es el verdadero café Cubita

2 people found this helpful

Helpful

Comment Report abuse

Translate review to English



deborah phillips revelee

Yum

Reviewed in the United States on December 17, 2018

Verified Purchase

Love this coffee

Helpful

Comment Report abuse



Brian A. Madalion Sr

Five Stars!

Reviewed in the United States on March 1, 2020

Verified Purchase

This has become my favorite coffee!

Helpful

Comment

Report abuse

See all reviews from the United States

Similar products rated highly on "Flavor"



Worldwide Botanicals French Chicory Root -Dark Roast - Brew Like Coffee, Blend Roasted...

1 offer from \$9.99



Teeccino Chicory Herbal Coffee Medium Roast Caffeine Free Almond Amaretto 11 oz 312 g

\$13.87



Teeccino Coffee Alt Hazelnut Organic, 11 oz

12 offers from \$9.85



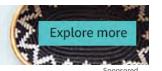
Teeccino Chicory Coffee Alternative - Organic Maya Chai - Herbal Coffee | Ground Coffee...

20 \$26.80



Teeccino Herbal Tea -French Roast - Roasted Chicory, Prebiotic, Caffeine Free, Acid...

handmade Unique products crafted by Makers around the world



\$10.49

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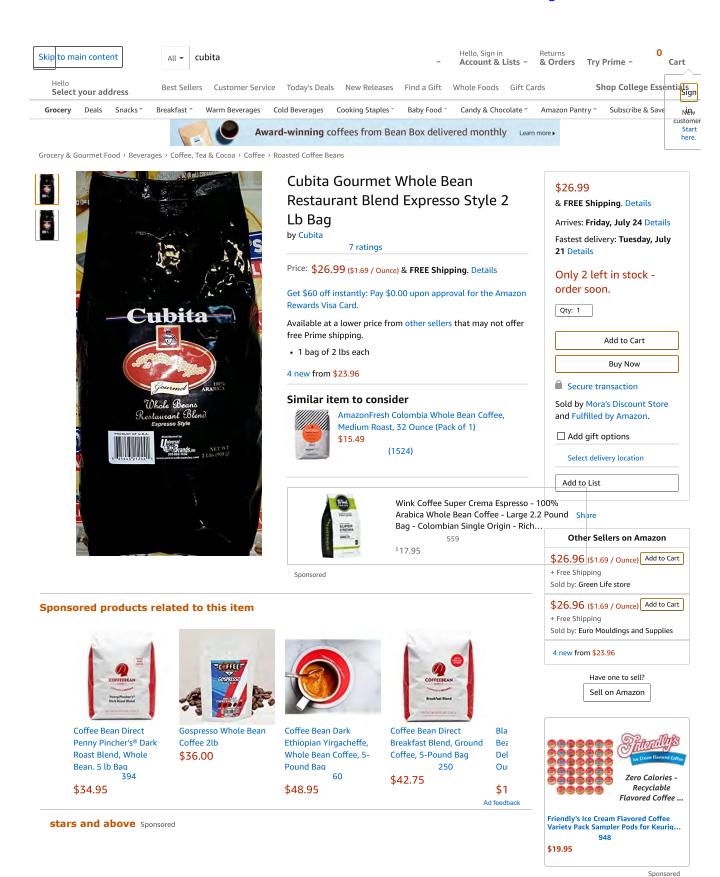
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United States

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Sell on Amazon Start a Selling Account	Amazon Business Everything For Your Business	Amazon Fresh Groceries & More Right To Your Door	AmazonGlobal Ship Orders Internationally	Home Services Experienced Pros Happiness Guarantee	Amazon Ignite Sell your original Digital Educational Resources	Amazon Rapids Fun stories for kids on the go
Amazon Web Services Scalable Cloud Computing Services	Audible Listen to Books & Original Audio Performances	Book Depository Books With Free Delivery Worldwide	Box Office Mojo Find Movie Box Office Data	ComiXology Thousands of Digital Comics	CreateSpace Indie Print Publishing Made Easy	DPReview Digital Photography
East Dane Designer Men's Fashion	Fabric Sewing, Quilting & Knitting	Goodreads Book reviews & recommendations	IMDb Movies, TV & Celebrities	IMDbPro Get Info Entertainment Professionals Need	Kindle Direct Publishing Indie Digital Publishing Made Easy	Prime Now FREE 2-hour Delivery on Everyday Items
Amazon Photos Unlimited Photo Storage Free With Prime	Prime Video Direct Video Distribution Made Easy	Shopbop Designer Fashion Brands	Amazon Warehouse Great Deals on Quality Used Products	Whole Foods Market America's Healthiest Grocery Store	Woot! Deals and Shenanigans	Zappos Shoes & Clothing
Ring Smart Home Security Systems	eero WiFi Stream 4K Video in Every Room	Neighbors App Real-Time Crime & Safety Alerts	Amazon Subscription Boxes Top subscription boxes – right to your door	PillPack Pharmacy Simplified	Amazon Renewed Like-new products you can trust	Amazon Second Chance Pass it on, trade it in, give it a second life

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Coffee Bean Dark Ethiopian Yirgacheffe, Whole Bean Coffee, 5-Pound Bag

\$48.95



Coffee Bean Direct Penny Pincher's® Dark Roast Blend, Whole Bean, 5 lb Bag

\$34.95



Black Rifle Coffee Whole Bean (AK-47 (Light Roast), 12 Ounce) 1,145

\$16.99



Coffee Bean Direct Breakfast Blend, Ground Coffee, 5-Pound Bag 250

\$42.75



Stumptown Coffee Roasters Founders Blend Organic Whole Bean Coffee, 12 Ounce Bag, 584

\$14.09



Columbian - Rio (Roasters 3 Lb. Ba Whole Bean Coff 255

\$26.48

Ad foodback

More to consider from our brands



AmazonFresh Just Bright Whole Bean Coffee, Light Roast, 32 Ounce

\$15.49



AmazonFresh Dark Roast Whole Bean Coffee, 32 Ounce

184

\$15.49



AmazonFresh Organic Fair Trade Sumatra Whole Bean Coffee, Dark Roast, 12 Ounce

\$7.99



AmazonFresh Dark Roast Whole Bean Coffee, 12 Ounce

\$5.99



AmazonFresh Colombia Whole Bean Coffee, Medium Roast, 32 Ounce (Pack of 1)

1,524

\$15.49



AmazonFresh Dark Roast Whole Bean Coffee, 32 Ounce (Pack of 1)

1,25 \$15.49

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Have a question?

Find answers in product info, Q&As, reviews

Type your question or keyword

Product description

Cubita whole bean coffee product of U.S.A. real Cuban coffee flavor. For over 200 years the demanding palate of the Cuban farmer selected and exclusive variety of coffee for their own consumption.

Product details

Shipping Weight: 2 pounds (View shipping rates and policies)

ASIN: B01BBHVC0C

UPC: 685443212441

Customer Reviews: 7 customer ratings

Amazon Best Sellers Rank: #207,887 in Grocery & Gourmet Food (See Top 100 in Grocery & Gourmet Food)

#2253 in Roasted Coffee Beans

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Videos

4:15

The 10 Best Coffee Beans

Ezvid Wiki

3:27

How to Make the Perfect Coffee with Ben Greenfield.

Kion, LLC

3:08

How to make Vietnamese Coffee with ChestBrew Coffee

ChestBrew

Make your own cold brew cc

One More Cup Coffee

Upload your video

Important information

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Sponsored products related to this item



Coffee Bean Direct Breakfast Blend, Ground Coffee, 5-Pound Bag

250

\$42.75

deep valley

Deep Valley Biodynamically Grown Organic Coffee -Premium Light Roast,

\$15.99



Coffee Bean Direct Penny Pincher's® Dark Roast Blend, Whole Bean, 5 lb Baa 394

\$34.95



Coffee Bean Dark Ethiopian Yirgacheffe, Whole Bean Coffee, 5-Pound Baq

\$48.95



Stumptown Coffee Roasters Holler Mountain Whole Bean Organic Coffee. 12 oz 581

\$14.99



La Colombe Nizza Bean Coffee - 12 Full Bodied Media Roast - Specialt...

\$13.99

Ad feedback

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Sponsored

Customer Questions & Answers

See questions and answers

Customer reviews

3.6 out of 5

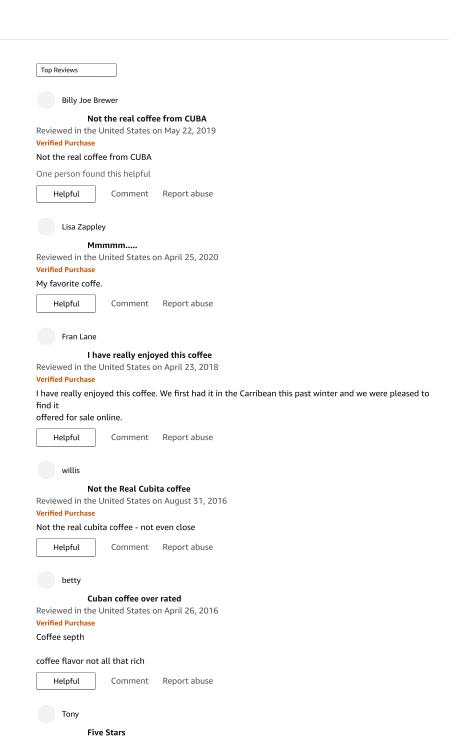
7 customer ratings

5 star	61%
4 star	0%
3 star	0%
2 star	13%
1 star	26%

How does Amazon calculate star ratings?



Sponsored



Reviewed in the United States on May 14, 2016

Verified Purchase

Great taste

Helpful

Comment Report abuse

See all reviews from the United States

What other items do customers buy after viewing this item?



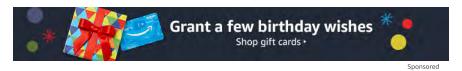
CubitaThe restriction
The mission
The mi

Cafe Cubita Coffee 8 oz Pack of 6

\$34.99

Cafe Cubita Ground Espresso Coffee 8.8 Oz Brick - 3pk

\$22.59



Pages with related products. See and discover other items: coffee expresso

Disclaimer: While we work to ensure that product information is correct, on occasion manufacturers may alter their ingredient lists. Actual product packaging and materials may contain more and/or different information than that shown on our Web site. We recommend that you do not solely rely on the information presented and that you always read labels, warnings, and directions before using or consuming a product. For additional information about a product, please contact the manufacturer. Content on this site is for reference purposes and is not intended to substitute for advice given by a physician, pharmacist, or other licensed health-care professional. You should not use this information as self-diagnosis or for treating a health problem or disease. Contact your health-care provider immediately if you suspect that you have a medical problem. Information and statements regarding dietary supplements have not been evaluated by the Food and Drug Administration and are not intended to diagnose, treat, cure, or prevent any disease or health condition. Amazon.com assumes no liability for inaccuracies or misstatements about products.

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United States

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Exhibit 212



Back to previous page | Listed in category: Home & Garden > Food & Beverages > Non-Alcoholic Drinks > Coffee > Ground Coffee



Cafe Cubita Ground Espresso Coffee 8,8 oz ladrillo 3 Pack Free Shipping

Condition: New Buy 1 Buy 2 Buy 3 Bulk savings: \$21.99/ea \$21.33/ea \$21.11/ea Quantity: 4 or more for \$20.89/ea More than 10 available / 3 sold Unit price: US \$21.99/ea **Buy It Now** Add to cart Add to Watchlist Free delivery in 4 Ships from United 30-day returns days States

Shop with confidence Top Rated Plus Trusted seller, fast shippir returns. Learn more eBay Money Back Guara Get the item you ordered $\boldsymbol{\varepsilon}$ money back. Learn more

Seller information beautykosmetic (424) 99.8% Positive feedback Save this Seller Contact seller Visit store See other items

Have one to sell? Sell now

Shipping: FAST 'N FREE

Guaranteed by Wed. Jul. 22 | See details Item location: Tampa, Florida, United States Ships to: United States and many other countries | See details

Payments:

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Similar sponsored items 1/2



Cafe Cubita Ground Espresso Coffee 8,8 oz ladrillo Fr...

\$11.99 Free shipping Seller 99.7% positive 3 PACK Starbucks House Blend Medium Ground Cof-...

\$21.99 Free shipping Seller 99.7% positive



6 PACK Starbucks Medium Pike Place Roast Coffee ...

\$27.99 Free shipping Seller 99.7% positive



6 Cafe La llave 10 oz (6 Pack)of espresso coffee,c...

\$26.85 Free shipping New



Espresso Ground Coffee | Gourmet Dark Roast Brick...

\$29.98 Free shipping Seller 100.0% positive



Feedback or

Café Britt - Costa presso Coffee (12

\$38.85 Free shipping Seller 100.0% pos

Sponsored items from this seller 1/2

Feedback or













Cafe Cubita Ground Espres- Cafe Cubita Ground Espres-

\$16.99 Free shipping

so Coffee 8,8 oz ladrillo 2 ... so Coffee 8,8 oz ladrillo Fr...

\$11.99 Free shipping Coffee Cubita Ground Es-

\$21.99 Free shipping

Coffee Cubita Ground Espress Coffee 8,8 oz brick 3... press Coffee 8,8 oz brick 4... 10 oz., 3 pk. Free Shipping

> \$24.99 Free shipping

Cafe Bustelo Ground Coffee

\$19.99 Free shipping Cafe Bustelo Gro presso molido Co

\$16.99 Free shipping

eBay item number: 324

Description

Shipping and payments

Seller assumes all responsibility for this listing.

Last updated on Jun 30, 2020 21:02:25 PDT View all revisions

Item specifics

New: A brand-new, unused, unopened, undamaged item. See the seller's listing for full details Condition:

See all condition definitions

Expiration Date: 2022

MPN: Does Not Apply

Calories per Serving: 2-3 Kcal Volume: sealed block 8 oz each

Food Aisle: Pantry Brand: cafe cubita Grind:

UPC: Does not apply Country/Region of Manufacture: United States

Product: Ground Coffee

Allergens: no

Food Specifications: coffee ground Number of Servings: vary Serving Size: mini cups Model:

8 oz Type: Coffee

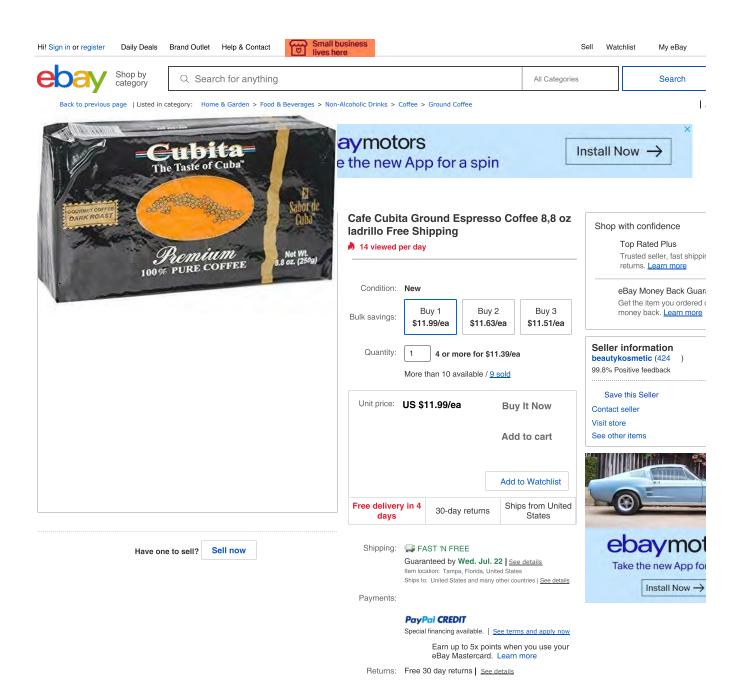
Free Shipping

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Feedback or



Cafe Cubita Ground Espres-



Coffee Cubita Ground Espress Coffee 8,8 oz brick 3... press Coffee 8,8 oz brick 4... \$21.99



Coffee Cubita Ground Es-\$16.99



Cafe Bustelo Ground espresso molido Coffee 10 o...

Cafe Bustelo Gro

10 oz., 1 pk. Freε \$10.99 Free shipping

\$21.99 Free shipping

Cafe Cubita Ground Espresso Coffee 8,8 oz ladrillo 3 ... so Coffee 8,8 oz ladrillo 2 ... \$16.99

Free shipping

Free shipping

\$24.99 Free shipping

Free shipping

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Description

Shipping and payments

eBay item number: 324

Seller assumes all responsibility for this listing.

Last updated on Jul 07, 2020 10:41:47 PDT View all revisions

Item specifics

Expiration Date:

MPN:

UPC:

Condition: New: A brand-new, unused, unopened, undamaged item. See the seller's listing for full details See all condition definitions

Ground Coffee 2022 Product:

Country/Region of Manufacture:

United States

Does Not Apply

Calories per Serving: 2-3 Kcal Food Specifications: coffee ground Volume: sealed block 8 oz each Number of Servings: vary Food Aisle: Pantry Serving Size: mini cups Brand: cafe cubita Model: 8 oz Grind: Fine Type: Coffee

Free Shipping

This is a private listing and your identity will not be disclosed to anyone except the seller.

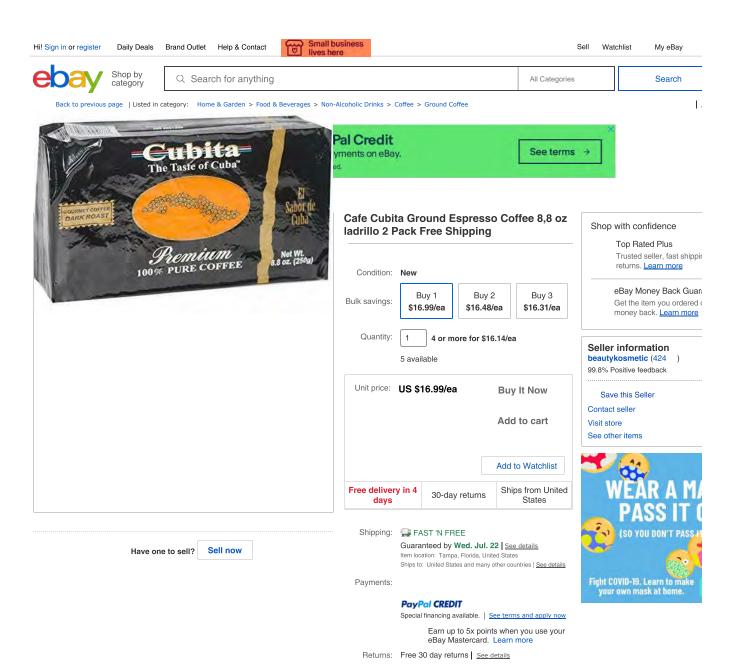
Does not apply

More to explore: Gluten Free Ground Coffee, Nut Free Ground Coffee, 8 Oz Containers, Commercial Coffee & Espresso Grinders, Organic Fine Ground Coffee, Keurig Coffee, Tea & Espr Coffee & Espresso Cups, Kosher Fine Ground Coffee, Trung Nguyen Ground Coffee, Starbucks Kosher Ground Coffee

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Cafe Cubita Ground Espresso Coffee 8,8 oz ladrillo Fr...

\$11.99 Free shipping Seller 99.7% positive



Cannabissimo Italian Gourmet Hemp Ground Coffee ...

\$21.99 Free shipping



Cafe Bustelo Ground espresso molido Coffee 10 o...

\$16.99 Free shipping Seller 99.7% positive



14 Cafe La Llave coffee espresso cafe 10 oz each / c...

\$53.95 Free shipping



PILON CAFE ESPRESSO Ground Coffee -10 oz.

\$5.99 + \$3.00 shipping Seller 100.0% positive



Feedback or

Pilon espresso co Packs Of 10oz Pa

\$16.98 Free shipping

Sponsored items from this seller 1/2

Feedback or













Cafe Cubita Ground Espres- Cafe Cubita Ground Espresso Coffee 8,8 oz ladrillo 3 ... so Coffee 8,8 oz ladrillo Fr...

Coffee Cubita Ground Espress Coffee 8,8 oz brick 3... press Coffee 8,8 oz brick 4...

Coffee Cubita Ground Es-\$24.99

Cafe Bustelo Ground espresso molido Coffee 10 o...

Cafe Bustelo Gro 10 oz., 2 pk. Freε

\$21.99 Free shipping \$11.99 Free shipping \$21.99 Free shipping

Free shipping

\$16.99 Free shipping \$15.99 Free shipping

eBav item number: 324

Description

Shipping and payments

Seller assumes all responsibility for this listing.

Last updated on Jul 06, 2020 18:25:26 PDT View all revisions

Item specifics

New: A brand-new, unused, unopened, undamaged item. See the seller's listing for full details Condition:

See all condition definitions

Expiration Date: 2022

MPN: Does Not Apply

2-3 Kcal Calories per Serving:

Volume: sealed block 8 oz each Food Aisle: Pantry Brand: cafe cubita Grind:

UPC: Does not apply Country/Region of Manufacture: United States

Product: Ground Coffee

Allergens: no

Food Specifications: coffee ground Number of Servings: vary Serving Size: mini cups Model: 8 oz

Туре: Coffee

Free Shipping

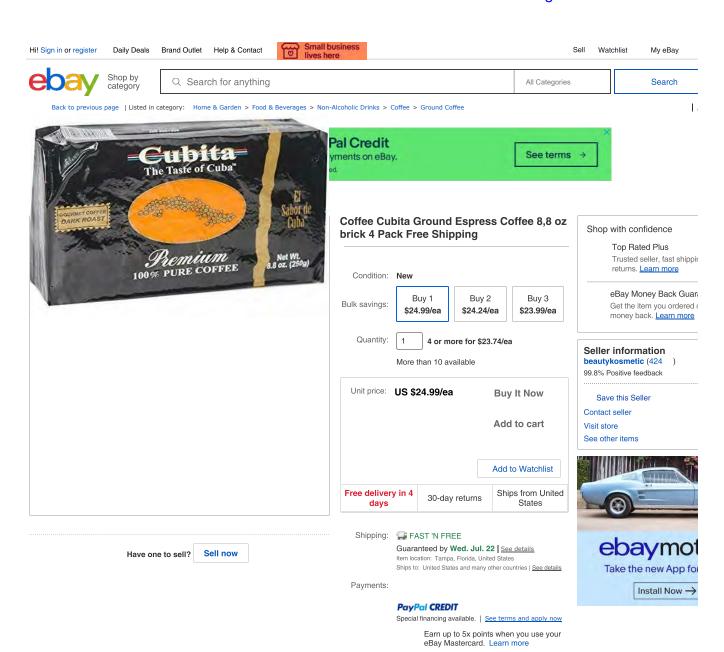
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More to explore: Gluten Free Ground Coffee, Nut Free Ground Coffee, 8 Oz Containers, Commercial Coffee & Espresso Grinders, Organic Fine Ground Coffee, Coffee & Espresso Cups, Kosher Fine Ground Coffee, Trung Nguyen Ground Coffee, Starbucks Kosher Ground Coffee, Sugar Free Ground Coffee

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Cafe Cubita Ground Espresso Coffee 8,8 oz ladrillo 3 ...

\$21.99

Free shipping Seller 99.7% positive



Cannabissimo Italian Gourmet Hemp Ground Coffee ...

\$21.99 Free shipping



Attibassi Premium Italian Roasted Ground Coffee ...

\$10.95

Free shipping Seller 100.0% positive



Returns: Free 30 day returns | See details

HEMP COFFEE GROUNDS 252 MG - 8 OZ. FULL ME...

\$15.47 Free shipping Seller 100.0% positive



ATIKEM Organic Ethiopian Coffee Ground - Medium ...

\$15.00 Free shipping Seller 100.0% positive



Cafe Bustelo Gro 10 oz., 3 pk. Freε \$19.99 Free shipping Seller 99.7% positi

Feedback or

Sponsored items from this seller 1/2

Feedback or













Coffee Cubita Ground Es-

\$21.99 Free shipping

Cafe Cubita Ground Esprespress Coffee 8,8 oz brick 3... so Coffee 8,8 oz ladrillo 3 ...

> \$21.99 Free shipping

Cafe Cubita Ground Espres- Cafe Cubita Ground Espres-

\$16.99 Free shipping

so Coffee 8,8 oz ladrillo 2 ... so Coffee 8,8 oz ladrillo Fr...

\$11.99 Free shipping

Cafe Bustelo Ground Coffee 10 oz., 4 pk. Free Shipping

\$24.99 Free shipping Cafe Bustelo Gro 10 oz., 1 pk. Freε \$10.99

Free shipping

eBay item number: 324

Description

Shipping and payments

Seller assumes all responsibility for this listing.

Item specifics

New: A brand-new, unused, unopened, undamaged item. See the seller's listing for full details Condition:

See all condition definitions

Expiration Date: 2022

MPN: Does Not Apply

2-3 Kcal Calories per Serving:

Volume: sealed block 8 oz each Food Aisle: Pantry Brand: cafe cubita Grind:

UPC: Does not apply Country/Region of Manufacture: United States

Product: Ground Coffee

Allergens: no

Food Specifications: coffee ground Number of Servings: vary Serving Size: mini cups Model: 8 oz Coffee Type:

Free Shipping

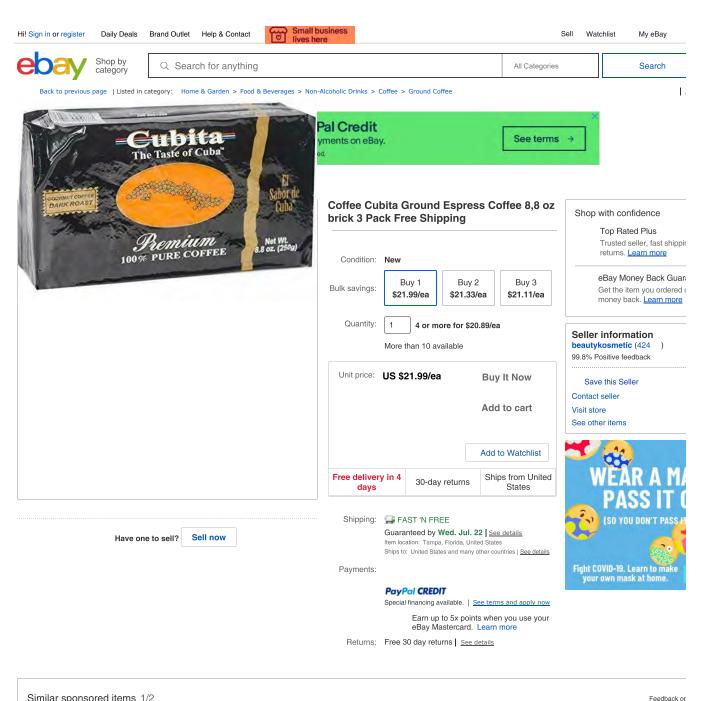
This is a private listing and your identity will not be disclosed to anyone except the seller.

More to explore: Gluten Free Ground Coffee, Nut Free Ground Coffee, Sugar Free Ground Coffee, Aroma Coffee Ground Coffee, Caffeine Free Ground Coffee, Peets Coffee In Ground Coffee Joe Coffee In Ground Coffee, Cubita Coffee In Ground Coffee, Cubita coffee, Dye Free Ground Coffee

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Cafe Cubita Ground Espresso Coffee 8,8 oz ladrillo 3 ...

\$21.99

Free shipping Seller 99.7% positive



Cannabissimo Italian Gourmet Hemp Ground Coffee ...

\$21.99 Free shipping



3 PACK Starbucks House Blend Medium Ground Cof-...

\$21.99 Free shipping

Seller 99.7% positive



4 Cafe Bustelo expresso Ground Coffee 10 oz each...

\$25.99 Free shipping Seller 99.8% positive



6 PACK Starbucks Medium Pike Place Roast Coffee ...

\$27.99 Free shipping Seller 99.7% positive



Folgers Classic F Ground Coffee (5 \$34.99

+ \$4.99 shipping Seller 100.0% pos

Sponsored items from this seller 1/2

Feedback or













Coffee Cubita Ground Es-

\$24.99 Free shipping

Cafe Cubita Ground Esprespress Coffee 8,8 oz brick 4... so Coffee 8,8 oz ladrillo 3 ...

> \$21.99 Free shipping

\$16.99 Free shipping

Cafe Cubita Ground Espres- Cafe Cubita Ground Espresso Coffee 8,8 oz ladrillo 2 ... so Coffee 8,8 oz ladrillo Fr...

> \$11.99 Free shipping

Cafe Bustelo Ground Coffee 10 oz., 3 pk. Free Shipping

\$19.99 Free shipping Cafe Bustelo Gro 10 oz., 1 pk. Freε \$10.99 Free shipping

eBay item number: 324

Description

Shipping and payments

Seller assumes all responsibility for this listing.

Item specifics

New: A brand-new, unused, unopened, undamaged item. See the seller's listing for full details Condition:

See all condition definitions

Expiration Date: 2022

MPN: Does Not Apply

2-3 Kcal Calories per Serving:

Volume: sealed block 8 oz each

Food Aisle: Pantry Brand: cafe cubita Grind:

UPC:

Country/Region of Manufacture: United States

Product: Ground Coffee

Allergens: no

Food Specifications: coffee ground Number of Servings: vary Serving Size: mini cups Model: 8 oz Coffee

Does not apply

Free Shipping

This is a private listing and your identity will not be disclosed to anyone except the seller.

More to explore: Gluten Free Ground Coffee, Nut Free Ground Coffee, Organic Fine Ground Coffee, Caffeine Free Coffee Beans, Kosher Fine Ground Coffee, Trung Nguyen Ground Coffee Starbucks Kosher Ground Coffee, Caffeine Free Coffee Capsules & Pods, Ground Coffee, Caffeine Free Coffee

Type:

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Exhibit 213

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Export License D SEEDER

Validated: September 29, 2015 Expires: September 30, 2017



UNITED STATES DEPARTMENT OF COMMERCE BUREAU OF INDUSTRY AND SECURITY WASHINGTON, D.C. 20230

Unless limited by a condition set forth below, the export, reexport or transfer (in-country) authorized by this floense is for the item(s), end-use(s), and parties described in the license application and any letters of explanation. The applicant is responsible for informing the other parties identified on the license, such as ultimate consignees and end-users, of the license's scope and of the specific conditions applicable to them. BIS has granted this license in reliance on representations the applicant made in the license application, letters of explanation, and other documents submitted.

Applicant Reference Number: 4

APPLICANT: 4

United States

PURCHASER:

ALIMPORT

intanta #16, 3rd floor

Vedado, Plaza

Havana

Cuba

ULTIMATE CONSIGNEE:

ALIMPORT Infanta #16, 3rd floor Vedado, Plaza Havana Cuba

INTERMEDIATE CONSIGNEE:

COMMODITIES:

200,000,000,000,000,000,000	F181EH5		
QTY	DESCRIPTION (May include Product Name or Model Number).	ECCN	TOTAL PRICE
5000	Commercial sugar bagged and boxed.	EAR99	\$100,000.00
4400	Commercial fresh meats, poultry, pork, beef and chicken bagged and boxed.	EAR99	\$300,000.00
200	Commercial dry fruit bagged and boxed.	EAR99	\$5,000.00
410	Commercial soups canned, bagged and boxed.	EAR99	\$7,000,00
780	Commercial dry snacks, bagged and boxed.	EAR99	\$15,000.00
16650	Commercial condiments, cans, bottles; ketchup, mustard, mayonnaise, etc.	EAR99	\$300,000.00
890	Commercial paper products and supplies wrapped and boxed	EAR99	\$25,000.00
4500	Commercial refrigerated bread-dough products and biscuits wrapped and	EAR99	\$100,000.00
	boxed.		
2900	Commercial charcoal wood based bagged.	EAR99	\$50,000.00
7350	Commercial cereals in boxes and cups.	EAR99	\$250,000.00
3550	Commercial shortening, oils and powders canned, bottles and boxed.	EAR99	\$100,000.00
2500	Commercial deli meats and cheeses poultry, pork, beef and chicken	EAR99	\$100,000,00
	overwrapped,		
13600	Commercial baby food jars, bottles and boxed.	EAR99	\$150,000.00
1500	Commercial dry spices bottled and bags.	EARI99	\$15,000.00
430	Commercial seafood bagged and boxed.	EAR99	\$50,000.00
A			

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Export License

Validated: September 29, 2015 Expires: September 30, 2017



UNITED STATES DEPARTMENT OF COMMERCE BUREAU OF INDUSTRY AND SECURITY WASHINGTON, D.C. 20230

and the same of	OCCOPIDATION (New Include Destinat Name of Model Number)	ECCN	TOTAL PRICE
QTY	DESCRIPTION (May include Product Name or Model Number)		*************
7100	Commercial dairy (milk/yogurt)and juices bottles, containers and boxes.	EAR99	\$100,000.00
6250	Commercial dairy butters wrapped, bowls and boxed.	EAR99	\$150,000.00
1000	Commercial peanut butter and jelly bottles and jars.	EAR99	\$25,000.00
12900	Commercial cheeses, spreads and solids, wrapped and boxed.	EAR99	\$350,000.00
100	Commercial ethnic foods (Chinese and Hispanic), canned.	EAR99	\$2,000.00
6250	Commercial tomato products whole and liquid canned and bottled.	EAR99	\$100,000.00
20000	Commercial canned vegetables and truits.	EAR99	\$300,000,00
1250	Commercial beans, rice and pasta, bagged and boxed	EAR99	\$20,000.00
12500	Commercial milk canned, boxed and bottled,	EAR99	\$250,000.00
4000	Commercial meats canned, jars and pouches.	EAR99	\$100,000.00
10700	Commercial assorted juices and drinks, canned and bottled.	EAR99	\$150,000.00
660	Commercial candies in paper and foil overwrap.	EAR99	\$10,000.00
8900	Commercial packaged meats, pork, beef and chicken bagged and boxed.	EAR99	\$250,000.00
750	Commercial coffee, tea, creamers canned, bottled and boxed.	EAR99	\$25,000.00
750	Commercial assorted specialty drinks, canned and bottled	EAR99	\$15,000.00
760	Commercial seasonings and mixes, jars and pouches.	EAR99	\$10,000.00
- ALC: 1313		44 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	

TOTAL: \$3,424,000.00

The Export Administration Regulations require you to take the following actions when exporting under the authority of this license.

- A. Record the Export Commodity Control Number in the block provided in the Automated Export System (AES).
 - B. Record your validated License Number in the block provided by AES.
- C. Place a Destination Control Statement on all bills of lading, airway bills, and commercial invoices.

CONDITIONS:

1. A.) Additional ultimate consignees are 1. Cadenas de Tiendas TRD Caribe; Edificio La Punnia, Calier 3ra y Final, Playa, Havana, Cuba; 204-9164; 2. Grupo Empresarial Comercializadora ITH, S.A.; Calle 15 No. 851 e/ 4 y 6, Plaza, Havana, Cuba; 831-1021; 3. AT Comercial S.A., Calle 47 No. 1414 e/ 14 y 18, Playa, Havana, Cuba; 204-8704; 4. Corporacion CIMEX, S.A.; Edificio Sierra Maestra, Calle 1ra e/ o y 2, Playa, Havana, Cuba; 203-9250; 5. Tiendas Gaviotas, S.A., Ave del Puerto e/ Obrapia y dustiz, No. 102; Edificio La Marina, Havana, Cuba; 666-6777; 6. Almacenes Universales, S.A./AUSA, Calle Fabrica e/ Aspura y Linea del Ferrocamil. Havana, Cuba; 690-2361; 8.) If your export is a donation or a commercial sample, no contract is required. You may make shipments that have been authorized for export by this license only if the shipments are made within 12 months of the validation date of this license. C.) If your export is a commercial sale, you must have a signed contract prior to shipping any of the agricultural commodities you have been authorized to export by this license and that are the subject of your contract within 12 months of the signing of the contract. (2) If you do not yet have a signed contract, you must sign a contract prior to export. In addition: (i) you must sign a contract within 12 months of the signing of the contract. (2) If you do not yet have a signed contract, you must sign a contract prior to export. In addition: (i) you must sign a contract within 12 months of the signing of the contract commodities that have been authorized for export by this license and that are the subject of your contract only it

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Export License

Validated: September 29, 2015

Expires: September 30, 2017



UNITED STATES DEPARTMENT OF COMMERCE BUREAU OF INDUSTRY AND SECURITY WASHINGTON, D.C. 20230

the shipments are made within 12 months of the signing of the contract. No shipments may be made pursuant to this license later than 24 months after the validation date:

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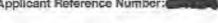
AGR Notice

Validated: May 30, 2016



UNITED STATES DEPARTMENT OF COMMERCE BUREAU OF INDUSTRY AND SECURITY WASHINGTON, D.C. 20230

Applicant Reference Number:





United States

ULTIMATE CONSIGNEE:

ALIMPORT

Infanta #16, 3rd floor

Vedado, Plaza

Havana

Cuba

APPROVED END USER(S):

Cuban people

Various

Various

Cuba

GR. EMP. Comercializadora ITH, SA

Calle 15 No. 851 e/ 4 v 6.

Plaza, Havana

Cuba

Corporation CIMEX, S.A.

Edificio Sierra Maestra

Calle fra e/0 y 2

Playa, Havana

Cuba

Grupo PALCO

Ave 146 No. 905

e/ 9na y 13

Ptaya, Havana

Cuba

Aimacenes Universales, S.A.

Calle Fabrica

PURCHASER:

ALIMPORT

Infanta #16, 3rd floor

Vedado, Plaza

Начала

Cuba

INTERMEDIATE CONSIGNEE:

Cadenas de Tiendas TRD Caribe

Edificio La Puntilla.

Calle 3ra y Final

Playa, Havana,

Cuba

AT Comercial, S.A.

Calls 47 No. 1414 #/ 14 y 18

Playa, Havana,

Cuba

Tiendas Gaviotas, S.A.

Edificio La Marina No. 102

Ave del Piierto el Obrapia y Justiz

Havana.

Cuba

GR. COMM. EMP. CARACOL, S.A.

Calle 1ra No. 2003.

Playa, Havana,

Cuba.

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AGR Notice

Validated: May 30, 2016



UNITED STATES DEPARTMENT OF COMMERCE BUREAU OF INDUSTRY AND SECURITY WASHINGTON, D.C. 20230

e/ Aspura y Linea del Ferrocamil Old Havana, Havana Cuba

COMMODITIES:

OMMODITIE		Publications	warm serve
QTY	DESCRIPTION (May Include Product Name or Model Number).	ECCN	TOTAL PRICE
2500	Commercial deli meats and cheeses poultry, pork, beef and chicken	EAR99	\$100,000.00
	overwrapped		
890	Commercial paper products and supplies wrapped and boxed	EAR99	\$25,000.00
3550	Commercial shortening, oils and powders canned, bottles and boxed.	EAR99	\$100,000.00
13600	Commercial baby food jars, bottles and boxed.	EAR99	\$150,000,00
10700	Commercial assorted juices and drinks, canned and bottled.	EAR99	\$150,000.00
20000	Commercial canned vegetables and fruits.	EAR99	\$300,000.00
760	Commercial seasonings and mixes, jars and pouches	EAR99	\$10,000.00
1250	Commercial beans, rice and pasta, bagged and boxed.	EAR99	\$20,000.00
780	Commercial dry snacks, bagged and boxed.	EAR99	\$15,000,00
4000	Commercial meats canned, jars and pouches.	EAR99	\$100,000.00
410	Commercial soups canned, bagged and boxed.	EAR99	\$7,000.00
750	Commercial coffee, tea, creamers canned, bottled and boxed.	EAR99	\$25,000.00
200	Commercial dry fruit bagged and boxed.	EAR99	\$5,000.00
16650	Commercial condiments, cans, bottles, ketchup, mustard, mayormaise,	EARI99	\$300,000.00
70000	cic.		
7350	Commercial cereals in boxes and cups.	EAR99	\$250,000.00
6250	Commercial tomato products whole and liquid canned and buttled,	EAR99	\$100,000.00
1500	Commercial dry spices bottled and bags.	EAR99	\$15,000.00
750	Commercial assorted specialty drinks, canned and bottled.	EAR99	\$15,000.00
100	Commercial ethnic foods (Chinese and Hispanic), canned.	EAR99	\$2,000.00
12500	Commercial milk canned, boxed and bottled.	EAR99	\$250,000.00
*********	Commercial peanut butter and jelly bottles and lars.	EAR99	\$25,000.00
1000		EAR99	\$100,000.00
5000	Commercial sugar bagged and boxed.	EAR99	\$50,000.00
2900	Commercial charcoal wood based bagged.	EAR99	\$10,000.00
660	Commercial candies in paper and foil overwrap.	EAR99	\$100,000.00
4500	Commercial refrigerated bread-dough products and biscuits wrapped	Chinas	4100,000,00
	and boxed.	EAR99	\$350,000.00
12900	Commercial cheeses, spreads and solids, wrapped and boxed	EAR99	\$150,000.00
6250	Commercial dairy butters wrapped, bowls and boxed.		
7100	Commercial dairy (milk/yogurt)and juices bottles, containers and boxes.	EAR99	\$100,000.00
4400	Commercial fresh meats, poultry, pork, beet and chicken bagged and	EAR99	\$300,000.00
T	boxed	-	#ED 0000 00
430	Commercial seatood bagged and boxed:	EAR99	\$50,000.00
8900	Commercial packaged meats, pork, beef and chicken bagged and	EAR99	\$250,000.00
	boxed.		

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AGR Notice

Validated: May 30, 2016



UNITED STATES DEPARTMENT OF COMMERCE BUREAU OF INDUSTRY AND SECURITY WASHINGTON, D.C. 20230

TOTAL: \$3,424,000.00

With regard to the contract requirement and time limits under License Exception AGR, please note:

- (1) If your export is a donation or a commercial sample, no contract is required. You may make shipments that have been authorized for export under Libense Exception AGR only if the shipments are made within 12 months of the date of BIS confirmation.
- (2) If your export is a commercial sale, you must have a signed contract prior to shipping any of the agricultural commodities you have been authorized to export under License Exception AGR.
- (a) If you already have a signed contract, you must ship the agricultural commodities that have been authorized for export under License Exception AGR and that are the subject of your contract within 12 months of the signing of the contract.
- (b) If you do not yet have a signed contract, you must sign a contract prior to export. In addition:
- i. You must sign a contract within 12 months of the date of BIS confirmation, and
- ii. You may make shipments of agricultural commodities that have been authorized for export under this License Exception AGR and that are the subject of your contract only if the shipments are made within 12 months of the signing of the contract. No shipments may be made under License Exception AGR later than 24 months after the date of BIS confirmation.

This confirmation applies only to the transaction described in AGR notification and may not be transferred to another person without prior approval of BIS. This confirmation has been issued in reliance on representations you made in the AGR notification to be apply to the use of license exceptions in Section 740.2 of the EAR, continue to apply.

This confirmation does not relieve you from compliance with any applicable laws: regulations, rules and orders. For example, the Department of the Treasury's Office of Foreign Assets Control (OFAC) maintains license requirements for certain transactions involving Cuba or Cuban nationals, including agricultural-related transactions, pursuant to the Cuban Assets Control Regulations. Please visit OFAC's website (http://www.treasury.gov/ofac) or contact OFAC at (800) 540-6322 for additional information.

CONDITIONS:

Items subject to the EAR and within the scope of this license may not be reexported or transferred (incountry) unless such reexport or in-country transfer is (i) authorized by this license, or another license or other approval issued by the U.S. Government; (ii) authorized by a license exception or other authorization under the Export Administration Regulations (EAR); or (iii) to a destination, end user, and end use that would be "NLR" (No License Required) under the EAR.

ANEXO No. 1.2 (EXTRANJEROS)



CORPORACION CIMEX, S.A REGISTRO DE ACREDITACIÓN DE CLIENTES

PLANILLA DE SOLICITUD Y CONFIGURACION DE CLIENTES

atos bancarios:		
Agencia bancaria	Número de Cuenta Bancaria	Moneda autorizada al Cliente
Bank		CUC
úmero de Identificació	on tributaria (NIT):	en los casos que proceda.
ais de constitución: _		
omicilio legal:	The second secon	CONTRACTOR (CONTRACTOR)
	Fax: Sorreo El	ectrónico
6.2		-
PERSONAS AUTORIZ Nombres y Apellidos:	ADAS A COMPRAR:	No, Carné Identidad
IEDEONAS AUTOPIZ	ZADAS A EIRMAR CONTRATOS:	
PERSONAS AUTORIZ Nombres y Apellidos:	ADAS A FIRMAR CONTRATOS:	No. Carné Identidad
	ADAS A FIRMAR CONTRATOS:	No. Carné Identidad
lombres y Apellidos:	TANTO LA DOCUMENTACION QUE	SE ADJUNTA A ESTA SOLICITUD DE
AGO CONSTAR QUE	E, TANTO LA DOCUMENTACION QUE	No. Carné Identidad SE ADJUNTA A ESTA SOLICITUD DE CIMEX, S.A COMO LA INFORMACION ES Y SE AJUSTAN A LA MAS ESTRICTA

ANEXO No. 2
ANEXO NO. 2
El que suscribe:
(Nombres y apellidos)
que desempeña el cargo de Vice Presidente
(Máxima autoridad)
en la:
(Nombre de la Entidad, Organización, Representación Diplomática, Consular, Sucursal de Socied Mercantil o de Agencia de Viaje Extranjeras, Asociación económica internacional, Representació Bancaria, Entidad extranjera, Agencia de prensa extranjera, Banco e institución financiera no bancaria cubanas)
HAGO CONSTAR
 Que la entidad que represento, cuyos datos se especifican en la Planilla o Configuración de Clientes adjunta, está interesada en convertirse en cliente de Corporación Cimex, S.A.
2- Que la entidad que represento, mantendrá actualizada a la Corporación Cime S.A. acerca de los cambios que tengan lugar en el futuro, en los datos y en l documentos aportados, en ocasión de solicitar la inclusión en el Registro Clientes.
3- Que los productos y servicios que comercializa la Corporación Cimex, S.A., q sean adquiridos por la entidad que represento, serán utilizados, exclusivamen para el uso y/o consumo interno de la misma, o para el desempeño de l actividades que le han sido legalmente aprobadas.
Y para constancia, firmo la presente a los 26 días del mes de Julio de año 2001.

Firma de la máxima autoridad:

No, de Documento Identificativo:

ATOS:						
OMBRE	S Y APELLID	os:	10	200		
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	Envio	de	Pago		Cusu.	
	Envio	de	pagu		Casa	
	Envio	de	Pagu		Cusu	
	Envio	de	Pago		Cusu	



UNITED STATES DEPARTMENT OF COMMERCE BUREAU OF INDUSTRY AND SECURITY WASHINGTON, D.C. 20230

EXPORT LICENSE

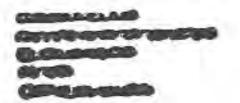
U.S. DEPARTMENT OF COMMERCE INDUSTRY AND SECURITY



THIS LICENSE AUTHORIZES THE LICENSEE TO CARRY OUT THE EXPORT TRANSACTION DESCRIBED ON THE LICENSE (INCLUDING ALL ATTACHMENTS). IT HAT NOT HE TRANSPERRED WITHOUT FRICE WRITTEN APPROVAL OF THE OPPICE OF EXPORT LICENSING. THIS LICENSE HAS BEEN GRANTED IN RELIANCH ON REPRESENTATIONS HAD BY THE LICENSEE AND OTHERS IN COMMECTION WITH THE APPLICATION FOR EXPORT AND IS EXPRESSLY SUBJECT TO ANY CONDITIONS STATED ON THE LICENSE, AS WELL AS ALL APPLICABLE EXPORT CONTROL LAWS, REGULATIONS, RILES, AND ORDERS. THIS LICENSE IS SUBJECT TO REVISION, SUSSESSION, OR REVOCATION WITHOUT PRIOR NOTICE.

ADSCICANT REFERENCE NUMBER:





PORCHABILL:

ULTIMATE CONSIGNUE:

VARIOUS

VARIOUS

VARIOUS, COBA

THYERMEDIATE CONSIGNEE:

CUBADACK

CALLE 22 NO. 4115

B/ 41 Y 47

PLAYA, CIUDAD MABAMA, CUBA

ADEROVED ENH OGER(E):

VARIOUS

VARIOUS

VARIOUS, CUBA

TOTAL

RECK

SOMMODITIES:

QTV DESCRIPTION

- Law war

50000 GIFT MARCELS: ALL ITEME UNDER SECTION 740.12 5A392 S

(A) (Z) (I) (D) INCLUDING ITEMS DESIGNATED

DARSO AND CLASSIFIED UNDER SCONE 4A994.

4D894, 8A991, 8A992, AND 5D962

TOTALL

540,000,000

THE EXPORT ADMINISTRATION REGULATIONS REQUIRE YOU TO TAKE THE FOLLOWING ACTIONS:
WHEN EXPORTING UNDER THE NUTBORITY OF THIS LICENSE.

- A. RECORD THE EXPORT COMMODITY CONTROL NUMBER IN THE MAJORE PROVIDED ON EACH SHIPPER'S EXPORT DECLARATION (SED)
- U. RECORD YOUR VALIDATED LICENSE SUMBER IN THE MLOCE PROVIDED ON EACH SEEL

VALIDATED: CONTROL SEPTEMBER

C. PLACE A DESTINATION CONTROL STATEMENT ON ALL GILLS OF LADING. AIRWAY BILLS, AND COMMERCIAL INVOICES

RIDERS AND COMMITTOMS:

1. A.) THE CONSOLIDATED GIFT PARCELS MUST WEST ALL APPLICABLE CONDUTIONS OF FART 740, 12(A) OF THE EXPORT ADMINISTRATION RECHLATIONS. B. | ALL MEDICINE(S) MUST BE WITHIN THE VALIDITY PERIOD OF THE DATE(S) OF EXPIRATION. C.) IF THE GIFT PARCEL DUMNASMS PRESCRIPTION MEDICINE(S). THE PRESCRIPTION(S) MUSY WE ISSUED TO THE NAME OF DRE OR ALL OF THE ADDRESSED(S) ON THE CIFT PARCEL, D. J ANY MEDICONES OR MEDICAL SUPPLIES INCLUDED IN A CIFT PARCEL WAY NOT HE USED FOR PURPOSES OF TORTURE OR OTHER HUMAN RIGHTS ASSESS OR IN THE PRODUCTION OF ANY RIOTECHNOLOGICAL PRODUCT. E.) THIS LICENSE DOWS NOT NUTHORIZE THE EXPORT OF 1) MIDITARY CLOTHING OR EQUIPMENT, 2) MEDIA/MEDICAL DEVICES USED TO GROW COLIDRES; AND J) MEDICINES DERIVED FROM BIOLOGICAL ORGANISMS CONTROLLED ON THE COMMERCE CONTROL LIST (OCL): F.) FOR SHIPMENTS UNDER THIS LICENSE, APPLICANT MUST RETAIN ALL RECORDS REQUIRED UNDER SECTION 762 OF THE EAR, AND MUST MAKE THESE RECORDS AVAILABLE TO THE U.S. GOVERNMENT OPEN REQUEST, S.) ONLY DEA REGISTERED EXPORTERS OR ANALYTICAL LABORATORIES ARE ADDRORIZED TO EXPORT CONTROLLED SUBSTANCES EXTREM VIA FRANCE OR DECLARATION AS APPROPRIATE TO THE DRUG SCHEDULE, IAW THE CONTROLLED SUBSTANCE ACT UP 1970, AS SMENDED. H. IN ADDITION TO STEMS DESIGNATED EARSY, ONLY COMMERCE CONTROL (IST (CIL) ITHE CLASSIFIED UNDER SCORS 48984, 40994, 5A991. SAR92. SD991, OR SD992 AME LISTED IN 740,19(B) OF THE



EAR MAY BE INCLIDED IN THESE CIFT PARCELS, I.) COMMITTEES DESIGNATED EARSY OR CLASSIFIED UNDER ECCH 4A994 B MUST NOT EXCEED AM ADJUSTED PEAR PERFORMANCE OF 0.02 WEIGHTED TERAPLOPS. U.) ENCRYPTION COMMODITIES AND SOFTWARE MUST BE LIMITED TO BOOM 5A992 AND ECCH 5D992 DESOUCTS THAT IMPLEMENT PUBLISHED OR STRUDARD COMMERCIAL ALGORITHMS, ONCY. E.) OPEN CRYPTICGRADMIC INTREPACE (OCI) ITEME ARE NOT AUTHORIZED UNDER THIS LICENSE. L. FOR ENCRYPTION COMMUDITIES AND SOFTWARE MITH SYMMETRIC RET LENGTRS EXCEEDING 64 BITS, ONLY THOSE PRODUCTS THAT ARE NUMBERED FOR SELF CLASSIFICATION WITHOUT ENCRYPTION REVIEW BY HIS, OR THAT HAVE MET (OR ARE BLIGIBLE FOR) THE ENCRYPTION REQUIREMENTS SET FORTH IN SECTIONS 740.17(B) (3) OR 742.15(B) OF THE EXPORT ADMINISTRATION REGULATIONS (EAR) ARE AUTHORIZED FOR EXPORT UNDER THIS LICENSE. M.) ENCRYPTION EQUIRATIONS MUST BE LIMITED TO CAUTET (BLUESE THIS LICENSE. M.) ENCRYPTION EQUIRATED MUST BE LIMITED TO CAUTET (BLUESE THE ANY ENCRYPTION SOURCE CODE.

- 2. APPLICANT MUST INFORM CONSIGNER OF ALL LICENSE CONDITIONS.
- IS AUTHORIZED WITHOUT PRICE AUTHORIZATION BY THE U.S. GOVERNMENT:
- 4 NO CHANGES MAY BE MADE TO THIS DOLLPHENT THAT MOULD INCREASE THE MICHTED TREATLOPS (WT) WITHOUT US GIVERNMENT AUTHORIZATION



- 5. NO MILITARY END-USERS OR USES:
- 6. NO NOTILEAR, CHEMICAL, BIOLOGICAL, OR MISSILE RELATED END-USERS OR DESC.
- T. CERTAIN EXPORTS/REEXPORTS ARE SOMMETT TO CONTROLS BOTH UNDER THE EXPORT ADMINISTRATION REQUESTIONS AND THOSE ADMINISTERED BY THE DEPARTMENT OF TREASURY, OFFICE OF POREIGN ASSETS CONTROL (OFAC), MASHINGTON, D.C. 20220, (202) 622-2480, PLEASE CONSULT OFAC TO DETERMINE UP PARALLEL ANTHONIZATION IS REQUIRED.
- 8: ALL PAYMENT INSTRUCTIONS TO BANKS WITH DESPECT TO FUNDS TRANSPERS IN COMMECTION MITH THE PURCHASE, FINANCING, OR TERMSPORTATION OF ITEMS AUTHORIZED BY A U.S. COMMERCE DEPARTMENT LICENSE. AS WELL AS ANY



UNITED STATES DEPARTMENT OF COMMERCE BUREAU OF INDUSTRY AND SECURITY WASHINGTON, D.C. 20230

CHECKS/DRAFTS ISSUED IN COMMECTIONWITH THESE ACTIVITIES, ARE SUBJECT TO BLOCKING PURSUART TO TREASURY DEPARTMENT REGULATIONS UNLESS THEY CARRY THE REFERENCE: LICENSED BY THE U.S. DEPARTMENT OF COMMERCE AND OFAC 31 CPR 515,533. BANES DRIGINATINGPAYMENT ORDERS IN COMMERCIAN WITH EXPORTS TO CURA/MORTH KORRA UNDER COMMERCE DEPARTMENT DICENSE. ARE REQUIRED TO VERIFY THE EXISTENCE OF THE LICENSE.

THIS LICENSE CONSTITUTES EXPORT AUTHORIZATION FOR THE LISTED ITEMS

INNER THE EXPORT ADMINISTRATION REGULATIONS (RAR), DUT MORE NOT

GEALEVE THE EXPORTER FROM COMPLYING WITH OTHER APPLICABLE LAWS ON

RESULATIONS GOVERNING THE EXPORT OF TRESETTEMS (R.G., RULE)

ADMINISTERED BY OTHER U.S. GOVERNMENT DEPARTMENTS AND AGENCIES, AS

LISTED IN SUPPLEMENT NO. 3 TO PART 730 OF THE EAR). FOR EXAMPLE.

NEDICINES FOR PROPOSED EXPORT TO CUBA HUST BE CHECKED AGAINST THE

FIVE SCHEDULES OFFCOMPROLLED SUBSTANCES UNDER THE JURISDICTION OF THE

DROD ENFORCEMENT ADMINISTRATION (DEA) (SEE S.G., 21 CFR PARTS 1300 AND

1311-1312). TO CLARIFY IF YOUR DRUGS OR OTHER WEDICINES ARE UNDER

DEA JURISDICTION, PLEASE CALL YOUR LOCAL DEADFFICE AND ASK TO SPEAK.

TO THE "DIVERSION GROUP." THE DEA HAS DONESTIC OFFICES IN MOST MAJOR

DORE CITIES. FOR OTHER LOCATIONS, CALL THE DEA IN MASHINGTON, D.C.

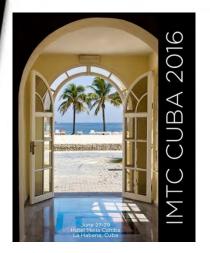
AT (202) 107-7181.

Exhibit 214

EXHIBIT CUBAPACK 2

Conference given by Yudinaidy Lobaina Díaz, Commercial Manager of Cubapack. "Cubapack in the market of parcels and ecommerce sales." June 2016. IMTC CUBA 2016. https://imtconferences.com/?wpfb_dl=232

1



Cubapack in the market of parcels and e-commerce sales

Yudinaidy Lobaina Díaz, Commercial Manager of Cubapack



Yudinaidy Lobaina



"Cubapack in the market of parcels and e-commerce sales".

Cubapack Division Corporación Cimex S.A.

Author: Yudinaidy Lobaina Díaz Commercial Manager of Cubapack





The Cubapack Division is a company with more than 35 years of experience in the provision of services.

It was created on June 28, 1979, in order to deal with the reception, control and distribution of parcels mainly from the United States of America, related to family aid.

During its development, Cubapack came to have a very strong control with respect to parcel interests, especially in the period from 1991 to 1993 in the absence of the current foreign exchange scheme, which was supported by 80% of clothing parcels.

As from the drop in parcels and customer demand, a new marketing activity was initiated since 1993 itself, with the sale of food modules and personal grooming, which in 1997 was extended to appliances and others, and which later, at the end of 1999, was extended to the sale of products in the domestic market.





Business Lines

- Processing and delivery of national and international cargo and correspondence in general.
- Execution of services for transportation and home delivery of goods.
- Promotion and execution of foreign trade operations and services in general; exercise of retail in all of its forms, being able to act as a distributor, representative, provide post-sales, warranty and post-warranty services to the goods it markets.
- > Execution of activities related to the storage, distribution and transportation of goods.





Services we offer

The service of processing and delivering national and international parcels and correspondence is carried out as follows:

It takes place through a scheme by which there was an agreement with agencies abroad to send and distribute these packages throughout the country, where they receive from customers in the places of origin, prepare the cargo and consign it to our company assuming the costs until it arrives at the airport or port; once the cargo arrives to Cuba by air or sea:

- > It is checked
- >It is transferred in customs transit to the operations area. Each
- ➤of the packages is then recorded.
- They are distributed or delivered to their recipients.

This service is provided in two modes:







Services we offer

The E-commerce service is developed in two ways:

Internet

Our portfolio of products is promoted in stores for which we have the possibility to enter their "admin." orders are retrieved and a stamp is assigned which are sent to our warehouses for processing where they are billed and subsequently passed to distribution from where they are moved to their destination point.

Main email addresses

http://www.compraspacuba.com

http://www.enviocuba.ca/cubapack

https://www.supermarket.treew.com/

https://www.supermarket23.com/

https://www.supermarket44.com/

https://www.supermarketcuba.com/

https://www.envioregalos.com/

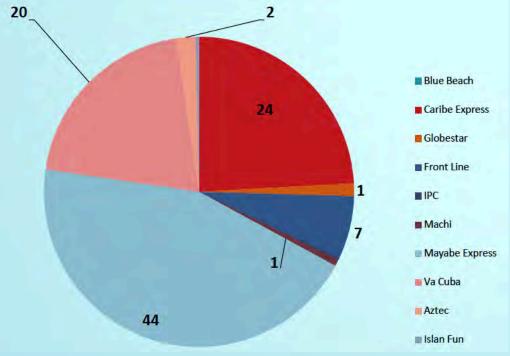
Email

For the agencies with which we have a contract, we receive the orders from our product portfolio by this same means, proceeding in the same way in terms of collection, preparation in warehouse and distribution.



Target market

Our main market is the United States and we are expanding to other countries where there is a significant concentration of Cubans, including Spain, Italy, Panama, Brazil, Ecuador and others.



% of market share by agencies





Strengths

- ➤ Guarantee in the transport and delivery of the packages.
- > Experience and professionalism in the activity.
- >Knowledge of the company by customers.

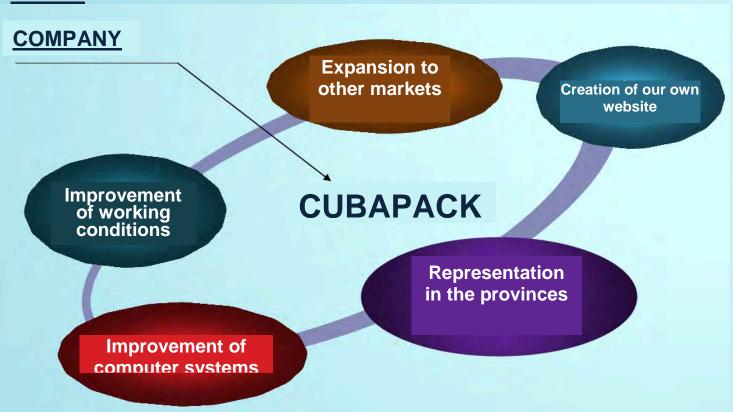
Opportunities

- >Internal needs of the country.
- ➤ Opening of facilities from the USA and other countries.
- >Cimex's economic capacity and solvency.
- >Technological development of CIMEX.





Goals







Internal Control and Prevention

The company's operation is subject to the rules for the prevention of money laundering and against the financing of terrorism and the proliferation of Weapons provided for in DL 317, and has an internal control system that is supervised and audited by the Comptroller General of the Republic.

Main risks faced by Cubapack in the provision of its services.

The financial flows to pay for the services that we provide are affected by the Economic Financial Blockade imposed on our country, preventing transfers from reaching as contracted.

In the last two years there has been a proliferation of the informal market, which is in violation of the laws of the country, becoming a risk to customers who use these means not without denying that the deliveries are in less time but at a much higher cost, despite having a legal channel like the one offered by our company where you reach safely anywhere in the country.

Cubapack finds itself in the need to look for a way to avoid the barriers that currently prevent it from providing a service superior to that of the informal market and to do so in a more attractive way to the customer.



IMTC 12 CUBA 2016





"In order to open new paths, it is necessary to invent; experiment; grow, take risks, break the rules, make mistakes... and have fun".

Mary Lou Cook





Case 1:19-cv-01277-APM Document 47-6 Filed 09/29/20 Page 74 of 124

Thank You!



CUBAPACK OFFICIAL WEBSITE AS A DIVISION OF CIMEX



Source: http://www.cubapack.com/

CUBAPACK SERVICES

www.cubapack.com/Servicios/tabid/56/Default.aspx A CIMEX Entity . Designed by Datacimex **CUBAPACK** SAFE AND FAST SEARCH What Services Do We Provide? PACKAGE HOME DELIVERY AND COURIER SERVICES Go Cubapack holds contracts with foreign agencies that deliver packages and documents to anyone that wants to ship to a recipient in any residential destination in the country. PROMOTIONS These deliveries are cleared through customs in the facilities of the Division, where there is a customs post with all the equipment and logistics that this activity requires. Once the delivery clears customs, it goes to distribution, where delivery is made by the following deadlines: For the City of Havana: from 1 to 3 business days. For the rest of the Western Region: from 5 to 7 business days. For the Central Region: from 8 to 10 business days. For the Eastern Region: from 10 to 15 business days. For Isla de la Juventud: 21 business days. After the deliveries are made, they are settled and the agency is notified of their end result. SALE OF FOOD AND NON-FOOD PRODUCTS BY CATALOG According to catalogs prepared in advance, you can choose to purchase the products you would like by telephone or e-mail, and this will be delivered to your home with just a 3.3% surcharge on the total purchase value, with a minimum of CUC 2 and a maximum of CUC 15, applicable in territories where this [image] service is provided. SUPPLIER FOR ONLINE STORES Cubapack establishes contracts as a supplier of food and non-food products for online stores, which we can access at the following links: The Cubapack products that are purchased in these stores are transported to the home of the end consumer at no additional cost. E-MAIL SALES This is a modality established with agencies abroad that are provided with an inventory of Cubapack merchandise, and these agencies complete the sale in their places of origin, sending a delivery order to the home of the end consumer. TRANSPORT COSTS ALSO NOT INCLUDED PROMOTIONS

Source: http://www.cubapack.com/



Time Volume Rate Agreement (TVR)

Crowley Logistics, Inc. offers the following Shipper/Consignee noted as the signatory in this agreement, the special rate for their ocean shipment, as noted herein. This agreement is based on the Shipper/Consignee shipping the minimum amount of pounds during the time period of this agreement as noted below. Upon satisfaction of the minimum volume requirement of the TVR, the Shipper/Consignee may continue to utilize the TVR until the expiration date of the TVR. Rates are subject to all destination port charges. The terms, rules, regulations and conditions found printed upon the bill of lading and Carrier's tariff shall govern all such shipments. All Cuban customs and Cuba Pack charges are to be paid by the consignee.

Time Volume l	Rate Number: CU001	Effective: October 15, 2019 Expires: November 30, 2019
Origin: Crowley Miami CFS		Destination: Cuba
Minimum Volu	ime Requirement: 1 Lbs	
Customer Name	::	
Address:		
City, State, Cou	ntry:	
Email:		Phone:
Commodity:	Dry Cargo, NOS	
Service Basis:	LCL	
Freight Rate:	\$2.25 subject to a minin	num charge of \$22.50

Above Rates are subject to on-carriage to the below points. Rates are per Package.			
Miami CFS	Havana Door (CUHAV)	\$12.00	
Miami CFS	Artemisa Y Mayabeque Door (CUBHO)	\$16.00	
Miami CFS	Pinar Del Rio Y Matanzas (CUQMA)	\$21.00	
Miami CFS	Applicable to Points not listed above (CUSCU)	\$31.00	

(#) Carrier will not accept pieces or packages less than 10 Lbs or greater than 100 Lbs. Above Rates are subject to a Handling Charge of \$5.00 per Package. Above Rates include all tariff additional charges except for Rule 26 (Hazardous Materials Shipments), Rule 33 (Marine Cargo Insurance) and Rule 35 (AES – SED – EEI Surcharge).



I understand that my customer name must be on all bills of ladings and that any shipment that has a name on the boll of lading different from the one above shall not be counted toward my volume requirement. Rates are subject to all future new tariff charges/surcharges and rate increases. In the event of an increase in surcharges, the rate shall be subject to the increased amount of the surcharge. If the minimum volume requirement is not met by the expiration date of this TVR, all shipments which were originally rated will be re-rated to the applicable tariff rate in effect at the time of the shipment. Crowley Logistics, Inc. will maintain a record of shipments carried under this TVR to ensure that we have met our volume requirement.

Signature:	Signature:	
Name:	Name:	
Date:	Date:	
Crowley Logistics, Inc	Customer	

CLOSING OF CUBAPACK ACCOUNTS AT CREDIT MUTUEL

Flow of remittances in dollars to Cuba cancelled after pressure on a bank in Paris

by Nora Gámez Torres and Mario J. Pentón

July 30, 2020 11:30 A.M., Updated July 30, 2020 04:21 P.M.

The plans of the Cuban government to attract cash with the opening of new stores in dollars seem to have forgotten one detail: the determination of the Government of Donald Trump to prevent money sent by Cuban migrants from going to companies controlled by the military sector.

Three sources related to remittance transfers to Cuba in Miami told the Nuevo Herald that due to pressure from the administration and fear of U.S. sanctions, the French bank Credit Mutuel stopped providing services to Fincimex, a Cuban company related to the military sector that controls the remittance business.

As a result, transfers of remittances in dollars from the United States, which had recently begun through the agencies <u>Cubamax and VaCuba</u>, <u>are suspended</u>. And the Cuban government has not found another bank that is willing to carry out these operations, the sources said.

Western Union continues to send remittances to Cuba, but the recipient does not receive them in dollars but in the local convertible currency, the CUC, devalued in the informal market after the opening of currency stores.

"Crédit Mutuel Bank closed the doors to Havanatur, Cubapack and American International Service," used by Fincimex, said one of the sources that asked not to be identified to discuss the issue. "The intention was to have other banks take this business, but no one wants for fear of sanctions. The sad thing is that people in Cuba need dollars and family members are deprived of sending financial support to their loved ones."

Crédit Mutuel Bank did not immediately respond to a request for comment. Following the publication of this article, a bank spokesman, Aziz Ridouan, sent the following statement:

"In 2018, upon adopting its strategic plan, Crédit Mutuel Alliance Fédérale announced its decision to focus on its banking and insurance activities in the euro zone," the statement reads. "This has led to a gradual withdrawal of certain activities abroad, including those of Cuba. The US authorities did not intervene in this decision."

The Department of the Treasury declined to comment. Mentioning the growing repression on the island, a senior administration official told the Herald that the goal of the U.S. current policy toward Cuba was to make it difficult for the government to conduct its international financial operations.

"We are working on new regulations that would further close all the loopholes [in the embargo] that the regime has used to manipulate the Cuban people and steal every dollar that people are trying to send to their families," the official said. "We are closing every door, every way out."

The fact of closing accounts at the French bank also hurts other Cuban government businesses, such as the shipment of packages from the United States through Cubapack and travel. One of the sources said that charter flight agencies feared they would not be able to pay Havanatur due to the closure of the accounts.

Cuba has no direct banking relations with the United States due to the embargo. Recently, Cuban ruler Miguel Díaz-Canel complained in a speech about the Trump administration's "aggression" and the "increase in financial persecution and freezing of Cuban bank accounts and assets in third countries."

At the heart of the most recent crisis is Fincimex, a company that is part of Cimex, Cuba's largest commercial corporation, which in turn forms part of the largest conglomerate of Gaesa military companies.

"Currently between 45 and 50% of the remittances to Cuba arrive by informal routes. The rest is divided among approximately 20 agents who have signed contracts with Fincimex," said Emilio Morales, president of Havana Consulting Group, a Miami-based consulting company. To receive the money, Fincimex uses a company registered in Panama, American International Service. The company issues cards that can then be used in new dollar stores. Fincimex, Cimex and Gaesa are sanctioned by the Department of State, but AIS is not.

In spite of the fact that Fincimex was added last month to the list of restricted Cuban entities, the company continued to operate normally and remittances to Cuba were not affected because there are exceptions in the embargo that authorize them. But the sanction sent a message to the Cuban government that it should move the business to civilian entities, according to what several experts commented to the New Herald.

"Changes in control could satisfy Trump Administration's objectives: to reduce the role of the military within the commercial and economic infrastructure of the Republic of Cuba," said John Kavulich, president of the U.S.-Cuba Trade and Economic Council.

However, the Cuban government kept Fincimex at the center of its plan to attract cash. In mid-July Diaz-Canel announced an economic strategy that rested heavily on the dollars of migrants.

Migrants could deposit dollars in bank accounts in Cuba for their relatives, a substantial change after decades of exclusion of the Cuban community abroad. With dollars deposited in bank accounts and in AIS cards, Cubans abroad could help their relatives buy food or even support small businesses.

But the vulnerability of the plan only took a few days to emerge.

Delfina Casas applied for an AIS card at the Cubamax branch office in Homestead last week. According to what she says, she arrived there attracted by the possibility that her family would receive dollars, not CUCs.

"With the new stores, the possibility that my family could go shopping to a place where there is food is the most important thing," she said.

After providing her mother's information in Cuba she received a confirmation email that the card was being processed and had to be delivered within seven to 21 days. "In Cuba people queue up for up to 12 hours to get cards in currencies. I thought it was a great opportunity to keep my mother from leaving the house and help her from here," she said.

Casas was surprised when she checked the Cubamax website and saw that the option to issue new cards was canceled.

"I called and a girl told me that I couldn't send currency remittances for now, that that system was suspended and that they didn't know when I could return."

Follow Nora Gámez Torres on Twitter: @ngameztorres and Mario J. Pentón @MarioJPenton.

Source: https://www.elnuevoherald.com/noticias/mundo/america-latina/cuba-es/article244559362.html

CUBAPACK VIRTUAL STORES TARGETING U.S. USERS

- http://www.compraspacuba.com
- http://www.enviocuba.ca/cubapack
- https://www.supermarket.treew.com/
- https://www.supermarket23.com/
- https://www.supermarket44.com/
- https://www.supermarketcuba.com/
- https://www.envioregalos.com/

ANNEX No. 1.2 (FOREIGNERS)



CORPORACION CIMEX, S.A. RECORD OF CUSTOMER ACCREDITATION

CUSTOMER APPLICATION AND CONFIGURATION FORM

TO BE COMPLETED BY THE CUSTOMER

Name according to legal doo	cuments: [redacted]	
Name of Cargo Customer: [Hw:] - Code: [Hw:]	
Bank details:		
	Bank Account Number	Currency authorized to the
	[redacted]	USD
[redacted]		CUC
	<i>n Tributaria</i> [Tax Identification Nu [redacted]	umber]):[redacted], where applicable
	ed]	
Phone _[redacted] Fax _	_[redacted] E-mail[red	acted]
PERSONS AUTHORIZED TO Names and Surnames: _[redacted]		Identity Card No. [redacted]
PERSONS AUTHORIZED To Names and Surnames: [redacted]		Identity Card No. [redacted]
APPLICATION IN ACCORDANG CONTAINED IN THIS FORM, A Names and Surnames:[r		[redacted]

ANNEX No. 2
The undersigned:[redacted](Names and surnames)
who holds the position of[redacted] (Highest authority)
in the:
(Name of the Entity, Organization, Diplomatic Representation, Consular Representation, Branch Office of Business Corporation or of Foreign Travel Agency, International Economic Association, Bank Representation, Foreign Entity, Foreign Press Agency. Cuban Bank and non-banking financial institution)
I HEREBY STATE FOR THE RECORD
1- That the entity I represent, which information is specified in the attached Customer Configuration Form, is interested in becoming a customer of Corporación Cimex, S.A.
2- That the entity I represent will keep Corporación Cimex, S.A. updated on the changes that take place in the future, in the information and in the documents provided on the occasion of requesting the inclusion in the Customer Record.
3- That the products and services marketed by Corporación Cimex, S.A., which are acquired by the entity I represent, will be utilized, exclusively, for the internal use and/or consumption thereof, or for the performance of the activities that have been legally approved.
In witness whereof, I sign this document on the _[redacted] _ day of the month of [redacted] the year 20 _[redacted]

Signature of the highest authority: ____[redacted]_____

Identification Document No.: _____[redacted]_____

in in

The end of the Mules and the increase of CUBAPACK's business in US

http://www.thehavanaconsultinggroup.com/en-us/Articles/Article/83

Covid-19 crushes the 'mule' business.

By Emilio Morales

TN - Mules carry bundles but not for themselves.

The COVID-19 pandemic has changed daily life in the entire planet: the dynamics of business, habits and customs of people, and a long etcetera. Within this phenomenon, in the particular case of Cuba, one of the most lucrative businesses and one that gives the population and the government the most support is the mule business. The topic of mules is not what it seems at first glance; there is a lot of hidden history behind this business.

The mule business in Cuba is dead right now. If there are no flights to Cuba there is no business, it is that simple. There are many losers in this chain of events: the Cuban government, the mules themselves, the mules' suppliers, and the people in Cuba who benefit from the mule-supplied market.

The mule business is a well-oiled and well-plotted venture created and implemented by Cuban intelligence; it is not a spontaneous phenomenon of people who venture abroad to buy merchandise and then sell it back on the island in the informal market. In reality, the latter is a facade that has been built and refined very efficiently over time.

This business arose many years ago and was created by the Cuban government out of the need to receive merchandise and money to evade the embargo imposed by the US government.

In this business, the Cuban government earns hundreds of millions of dollars annually. From fees for consular services (currently validating a passport costs 450 USD, and it must be renewed every two years), to the sale of air tickets, in addition to the airport tax and custom tariffs for entering merchandise into the country. Mules cannot travel if they do not possess a valid Cuban passport, and right there is where the money-making machinery created by Cuban intelligence begins.

This business started in the 1980s when the so-called "Cuban Community flights" began. And who traveled on those flights? Cubans who had left Cuba, especially those who had left since the 1980s, during the Mariel crisis, and later those who left as a result of the Rafter Crisis and the subsequent migratory waves that have occurred over time.

With this escape valve mechanism, the Cuban government obtained two fundamental benefits: a) they released social pressure and b) they created an expeditious route for the entry of merchandise and foreign currency into the country that gave oxygen to the dying Cuban economy.

The Mariel exodus turned out to be the escape valve used by the Cuban government in the early 1980s to eliminate discontent and the social pressure that existed on the island due to the ineffective and inefficient economic and political model created by the Castro brothers.

This operation served to seed and fertilize the mule business that would be implemented years later. First, they created a commercial and service network made up by dozens of small agencies,

mainly located in South Florida, originally to offer services for legal and immigration procedures, visa management and selling air tickets for travel to Cuba. Subsequently, the agencies expanded their business to other very lucrative items, such as shipping merchandise, sending remittances, and recharging cell phones in Cuba[1].

Over time this business continued to grow to become a multi-million dollar enterprise that moves around \$8 billion in remittances, shipping of goods, consular services, air ticket sales, etc.

The key to this business is separating the family

The most important premise for this business is to keep the family separated for as long as possible, thus allowing the flow of money and goods for long periods of time and ensuring that the shipping cycles maintain a stable frequency. The other premise is to grow an army of migrants, thus ensuring a growth in the volume of remittances and merchandise shipments. Consequently, this has a direct growing effect on passport validation services, sales of air tickets and in fees for airport tax and custom tariffs, in addition to nurturing other lucrative businesses controlled by the Cuban government, such as car rentals and hotel accommodation, which migrants frequently patronize by inviting their relatives on the island.

Before the new Migratory Law was promulgated under Decree Law 302[2] on October 11, 2012 and it became effective on January 14, 2013, emigrating from Cuba was very difficult. It was like undertaking a prison break like that of the legendary movie "Escape from Alcatraz". As emigration by legal means was very limited, illegal exit became the most common way of emigrating from the country.

During a very long time, Cuban emigrants were people who for some reason related to their work traveled abroad and took advantage of the trip to defect and try to reach mainly the United States, where thanks to the Cuban Adjustment Act they were allowed to legalize their immigration status quickly. Thousands of professionals who traveled on work missions emigrated under this scheme: doctors, teachers, engineers, government officials who traveled to an international conference, to receive a course or training, as well as athletes, artists, etc. People also emigrated by leaving Cuba clandestinely in rustic rafts or in boats that were managed by human traffickers. All these people who left the country illegally or defected could not return to the island in 8 years - that measure is still in force -, so thousands of families were trapped in that annoying and painful separation.

From the very moment that a Cuban decided not to return to their country, somehow, automatically, they became a mule. From then on, the challenge of their life was not only to make a living in a new country and sacrifice for their family with the hope and objective of taking their loved ones out of Cuba to reunite, but it was also supporting them financially while building the long and heartbreaking reunification route. At that moment, the emigrant became a mule that sent money and merchandise to help their family, and the Cuban government managed to increase their army of emigrants who gave oxygen to the island's dying economy. We can classify this émigré as a 'nostalgic or hostage mule'.

This explains how the migratory waves that have started in the island for over 60 years have been cyclical, with an average of 10 years between them. The migratory wave that gave rise to the mule business proper was that of the port of Mariel. During this crisis, around 125,000 Cubans left the country.

Most of the Marielitos - that's what the Cuban emigrants who left by the Mariel port were called - left their families behind. The reunification of these families took many years, even part of these migrants have still not been able to reunite.

The mid-1980s saw the beginning of the so-called "Cuban community flights" to the island. This allowed thousands of emigrants who had left via Mariel to visit Cuba. The logistics of this operation was designed by the Cuban intelligence. They first created a network of travel agencies in South Florida, primarily in Miami. That was the emergence of MARAZUL CELIMAR[3] and HAVANATUR S.A.[4], both companies belonging to the CIMEX Corporation[5] that was managed at the time by the Ministry of the Interior, under the same group that coordinated a drug trafficking operation with the Pablo Escobar cartel in the 1980s, that ended in the famous Cause 1 and Cause 2 of 1989 and cost their lives to General Ochoa and Colonel Antonio de la Guardia, and a 20 year-sentence to Minister of the Interior Jose Abrantes.

All these agencies were registered in Panama and were in charge of selling air tickets, immigration procedures and other services that the travel agencies established in Miami provided to Cuban immigrants. Most of these agencies in Miami were operated by undercover agents of the government or figureheads sympathetic to the regime, who at some point also served as agents of influence in the Cuban exile community, especially with the mission of giving political support to the Cuban government in its fight against the embargo.

For emigrants traveling to the island, a network of stores was created in the country so that they could buy in foreign currency certain types of merchandise, clothing, footwear, food and other miscellaneous items for their relatives in Cuba. This is how the mule business began to grow really big. Back then in Cuba the circulation of dollars was punishable by law; so the Cuban emigrants who traveled to Cuba had to exchange their dollars for the so-called chavitos. (TN – vouchers) We can call these emigrants 'community mules'.

The special period and the heyday of the mule business

Already by the late 1980s and early 1990s, when the socialist camp in Eastern Europe and the Soviet Union had disappeared, the Cuban economy suffered the so-called the 'Special Period' crisis. After losing 85% of its markets, the communist government had no other alternative than to open up to foreign investment, international tourism, and allow the circulation of dollars, self-employment and remittances to be sent in cash, among other measures, to be able to overcome the critical situation.

1994 saw the famous Rafter Crisis, which allowed several tens of thousands of Cubans to leave the country. 30,000 of them were taken to the Guantánamo Naval Base. As a result of this crisis, a negotiation ensued between the governments of Cuba and the United States, giving rise to the migratory agreements, which established that the United States would give Cuba a migration quota of at least 20,000 visas annually to emigrate to the United States.

From this, the Cuban government obtained two benefits: a constant relief of the social pressure caused by the crisis, by serving as an escape valve, and acquiring 20,000 new mules a year, who were charged \$150 individually as payment for the 'white card' (definitive exit permit).

In this new scenario, the mule business increased considerably. The Cuban government began to encourage Cuban migrants to travel and to this end, in 1993, when the free circulation of dollars was allowed and the sending of remittances was authorized, the CIMEX Corporation created an extensive network of foreign currency stores to set up a fully dollarized retail market. This business was aimed at Cubans who received remittances from abroad and at migrants and tourists who traveled to the island. Back then there was a boom in the emergence of dollarized store chains that spread throughout the country, such as the "Pan American Stores", the gas station networks "SERVICUPET" and "ORO NEGRO", the fast food chain "El Rapido", the store chain "PHOTOSERVICE", HAVANAUTOS S.A[6] and the CUBALSE and TRD CARIBE store networks, among others.

The Cuban migrants traveled on charter flights that were managed by agencies created in South Florida, which in turn were connected to agencies set up in Panama. The latter were in charge of collecting the money from the operations in South Florida. The number of these agencies in South Florida grew up as the demand for travel increased. The number of services they offered was also expanded: it was no longer just the immigration procedures, the validation of passports and the visas; now they also included services for sending cash and merchandise. In the late 1990s and early 2000s, this network of agencies grew to over 100. By that time, they added hotel and car rental reservations to their services. Meanwhile, the migratory flow was fed each year with 20,000 new Cubans who emigrated legally and many more who did so illegally, arriving by boat, raft or crossing the Mexican border. In other words, it was a whole industry that added new mules and generated new millions of dollars by the day. We can call this new generation the 'rafter mules'

Cash remittances increased in volume year after year, as did merchandise shipments. Trips on charter flights to Cuba also augmented, as did flights on the Miami-Nassau-Havana route.

To control remittances to the island, the CIMEX Corporation had created in 1988 the Panamanian company AMERICAN INTERNATIONAL SERVICES S.A. (AIS), with number Folio N° 209034. By the year 2000 the army of mules had already grown considerably.

To get an idea of the volume that this business was taking year after year, just compare the remittances in cash in 1993 (\$242 million), to 2000 (\$986 million), 2010 (\$1.92 billion) and 2019 [7] (\$3.716 billion). Last year, around 45% of the remittances received came through mules.

Obama and the thaw: boom and shift in the mule business dynamics

When President Obama arrived in the White House in 2009, one of the first measures he took was to free Cuban-American trips to the island, which at the time was limited to one trip every three years; and cash remittances, that were of only \$300 per semester. From then on, Cubans could travel as many times in a year as they wanted and could send up to \$10,000 a day.

In 2010 the Cuban government began a timid economic opening and allowed around 200 new modalities of self-employment. This combination of factors gave birth to a new scenario where the mule business grew considerably. Thousands of private businesses were financed and hundreds of millions of dollars in merchandise and products were moved by the mules. We can classify these as 'business mules'.

This business reached such a dimension that the number of agencies offering services to Cuban migrants exceeded 400. The merchandise now traveled not only with the mules, but it was also shipped in containers through agencies that had a contract with another Cuban company called CUBAPACK, which was and continues to be managed by the CIMEX Corporation. The demand for equipment and products for the nascent private sector grew exponentially, as successful Cuban entrepreneurs expanded their businesses throughout the country. Industrial kitchens, construction tools, furniture, power plants, refrigerators, washing machines, auto parts[8], beauty salon equipment[9], freezers, restaurant furniture, household appliances, and hundreds of other products traveled along this route of merchandise shipments by agencies. At that time, the agencies incorporated a new service: recharging cell phones[10], giving rise to the 'electronic or digital mule'.

On January 14, 2013, a new immigration law came into force. This law eliminated the infamous white card and allowed Cubans to travel abroad and be away for up to 24 months. This measure unleashed a boom of Cubans travelling abroad, and a new segment of mules emerged: 'national or entrepreneurial mules'.

This new mule segment created a remote wholesale market[11]. Thousands of Cubans began to travel abroad to buy merchandise to then sell it back on the island. Several routes were created for them, the main supply markets being: USA (Miami), Panama, Mexico (Cancun and DF), Spain, Ecuador, Russia, Haiti, Guyana, Trinidad and Tobago, and Suriname.

One of the most innovative aspects of this remote wholesale market created by Cuban entrepreneurs is its level of specialization. The people engaged in this business specialized in buying and selling different types of products that belong in different market niches. Among the products marketed by these networks of sellers, one can find anything from an electric motorcycle - which in the Cuban market sells for 2,000 USD and in Panama costs around 1,000 USD - to household appliances such as two-door refrigerators, washing machines, AC units and furniture, which are transported by sea. Miscellaneous items such as clothing, shoes, and sundries are generally transported by air in small packages of 1.5kg, which usually include 30 to 40 men and women underwear, sandals or flip flops grouped in five or six pairs, pullovers, blouses, t-shirts, baby clothes, etc.

Cuban entrepreneurs, even under the limitations imposed by the government, managed to set up a remote wholesale system that worked with the efficiency of a Swiss watch. The system achieved a much better inventory turnover level than the government-owned dollarized retail chains, as it works according to the needs of the market. Its logistics is based on a network that has such a strong capillarity that it can reach all regions of the country at a low cost and does not require storage of merchandise since it gets to the final consumer practically on request. Its source of financing is direct, derived from the sale itself and does not require bank loans or higher approvals to be executed. Its financing works on the basis of supply and demand and the profits from sales are large enough to be able to undertake again and again the magical cycle of the buy-send-receive-distribute-sell process.

This remote wholesale market that developed between the Miami-Cuba and Panama-Cuba routes is estimated to have an approximate value of between 1.5 and two billion dollars annually. The remote wholesale market created by Cuban entrepreneurs is another of the sectors where the Cuban private sector competed successfully with state companies.

In December 2014 there was a thaw between the two governments, which gave rise to the authorization of regular flights from the United States to Cuba, for which several airlines were allowed to fly to 10 destinations on the island, in addition to authorizing the trips of American tourists under 12 categories. This unleashed a tourist boom from the American market and at the same time the entrepreneurial fever on the island grew at a dizzying rate, which brought about the birth of a middle class that generated a new balance of power in the Cuban economy[12]. This new scenario showed that the mule business was getting out of control for the Cuban intelligence apparatus. It was at this time that the government brought to a halt the economic reforms undertaken on the island[13] and began to dictate new rules to stop and limit the expansion of the private sector. In the same manner, strong hurdles were erected against these new business mules, since many entrepreneurs began to export capital given that the new limitations did not allow the private sector to grow[14]. This resulted in the government starting to implement new measures to restrict the mule business, which were offering strong competition to the government-owned dollarized retail chains.

Parallel to the emergence of this new segment of national mules born in the heat of the entry into force of the new migratory law, the emigration of Cubans to the United States continued to expand, this time along new travel routes through Central America and Mexico to cross the US border. Tens of thousands of Cubans took advantage of the new migratory law to emigrate this way, which made the mule army grow even more. Even despite President Barack Obama's repealing the wet feet policy a few weeks before the end of his second term in the White House, thousands of Cubans continued and still continue to use that route to emigrate to the United States.

COVID-19 freezes the mule business

Given this reality, with Trump already in the White House, Cuban-American travel continued to increase, reaching the figure of 552,895 travelers[15] to the island in 2019. Only in passport validation, this figure represents income to the Cuban government worth \$248.8 million; with more than 50% of these travelers staying in hotels with their relatives on the island and renting cars from Cuban government agencies, which left revenues of approximately 500 million dollars to the Cuban economy. In air tickets alone, Cuban-Americans spent about \$221 million traveling to the island in 2019. That year, only for telephone recharges, digital mules left in the coffers of the Cuban state more than \$300 million. This must be added to airport taxes, which for Cuban-American travelers alone totaled \$13.9 million. In import duties on merchandise, Cuban-American travelers paid an estimate of between \$66.3 and \$82.9 million. All of these items totaled an estimate of between 1.3 and 1.3666 billion dollars. This must be added to the value in remittances and merchandise shipped. Together they totaled around \$8 billion in 2019.

By 2020 things were going to change, since early this year measures came into force limiting regular [16] and charter [17] flights to the island from the United States, which already had been limited only to Havana and in a restricted number. For this reason, a decline was expected in these revenues compared to 2019 [18]. However, what no one could expect was the appearance of an invisible enemy that would turn the world economy upside down and impact heavily the Cuban economy: COVID-19.

When the COVID-19 pandemic broke leashes early this year in China, it quickly had a ripple effect in Europe and the United States, strongly impacting various sectors of the world economy, including the tourism industry. Cuba was no exception.

This brought to a halt flights to and from the island, so the mule business got completely frozen. Without flights, the business of the entrepreneurial mules drops to zero, it is that simple. Except for the hostage mules and the digital mules, the activity under the rest of the classifications has been annulled by COVID-19.

However, the activity of the hostage and the digital mules, who are in charge of sending remittances and making telephone recharges through the Internet, has also been impacted. It should be noted that many families in the Cuban diaspora in the United States have been hit by unemployment, so their financial capacity to send remittances and pay for telephone recharges has been considerably reduced.

A recent study showed[19] that two cities in South Florida were among ten in the United States with the greatest impact in terms of unemployment as a result of COVID-19: second on the list was the city of Hialeah and fourth was Miami, which are two of the territories where most of the Cuban emigration in the United States is concentrated. It should also be noted that the unemployment rate in the United States has reached 20%, which represents a little over 36 million people without work[20], not counting the undocumented who have lost their jobs.

On the other hand, according to statistics of flights from the United States to Cuba, in the first five months of this year, their number has declined by 51%, compared to the same period the previous year. Between April and May 2020, there were no commercial flights between the United States and Cuba, in sharp contrast to the 2,089 flights in the same period of 2019. The seven flights in April and May have been only to repatriate US and Cuban-American citizens stranded in Cuba by COVID-19. See Table 1.

Table 1. Comparison in the number of flights from the United States to Cuba, January-May, 2019/2020.

Flights to Cuba from the US			Growth (%)
Month	2019	2020	2020/2019
January	1,077	954	-11.42
Febrruary	940	898	-4.47
March	1,053	672	-36.18
April	995	3	-99.70
May	1,094	4	-99.63
Total	5,159	2,531	-50.94

Source: Havana Consulting Group

The statistics are clear: the impact has been devastating. In the first five months of the year Cuba has received about 470 million less in cash remittances than in the same period of the previous year, a drop of 30.4%.

The value in merchandise sent in the months of April and May has been nil as there were practically no flights to the island. This is compounded by all agencies selling tickets, and shipping packs and remittances in South Florida being in quarantine. The only available way to

send money is Western Union. On the other hand, as there are no flights to the island, the payment of airport taxes on the island is nil, as is the income from consular procedures due to the closure of the agencies engaged in processing this service with the Cuban embassy in Washington.

Two US airlines have announced the resumption of their ticket sales for June: American Airlines and South West. However, it is still very premature to estimate whether there will be flights to the island or not, given that Cuba will keep its borders closed until June 30[21]. Furthermore, South Florida has seen an increase in cases of COVID-19 although a gradual opening is planned for the next few days.

CONCLUSIONS

COVID-19 is having a strong impact on the mule business; it has practically reduced it to zero. The losses are counted in millions for both the Cuban government and the mules.

At a time when the mule business had become one of the main livelihoods for both the Cuban government and the population, as we have seen throughout this study, COVID-19 has suddenly frozen the dynamics of this business.

The mules' future is uncertain at the moment and this uncertainty has inflicted a deep thrust to the Cuban economy. Over the years, the Cuban government has created an army of mules at the expense of family separation and the poverty caused by their backward, medieval economy. Currently around 70% of the families on the island depend on the economic support sent by their relatives living abroad. If this business remains paralyzed any longer, the consequences could be unpredictable.

COVID-19 has put the Cuban government against the wall. Surviving at the cost of what the juicy mule business represents seems to be an option that will not be available for a rather long period of time. Therefore, the circle is closing around the ruling clique on the island, leaving as a single option on the table the total liberation of the productive forces through profound structural changes; otherwise, the total collapse of the economy is around the corner. The truth is that, if Cuba had an open and free market economy, the mules would not be mules but entrepreneurs, and the situation of the Cuban economy would be quite different.

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The Gift Parcel Business to Cuba in the US

Shipments to Cuba from Miami, that small big business (I)

Juicy income on one side and the other, as from a situation that, if it changes to normality, would result in million-dollar losses





The transfer of cargo has become constant between Miami and Havana (photo taken by the author)

MIAMI, United States. - Leonel has a business involving the sale of electric motorcycles in Cuba. In the living room of his house, customers can choose from several models, even order the one they do not find, in a home delivery process that takes only about twenty days to be completed, a detail that could lead to the thought that Leonel is a reseller of the products carried by the so-called "mules" (smugglers) from Panama or Cancun, which is a suspicion that would be somewhat far from the truth.

Leonel is only the employee of a major business which true owner is another Cuban residing in the United States.

He receives the motorcycles he sells, beyond the economic embargo, directly from Port Everglades, Florida, on a U.S. government-approved ship where other goods arrive in Havana intended for both individuals and state companies, agencies and institutions that have as intermediaries any of the companies recognized in the waiver that Barack Obama established during his presidency.

Many ignore the existence of this shipping channel to Cuba that has led to the growth of twenty small companies handling parcels to the island in U.S. territory, as well as the activity of thousands of private businesses inside and outside Cuba, in concomitance with dozens of state agencies related to health, tourism and even to the dark and unsurpassed economic system of the Revolutionary Armed Forces, as would be the case of Aerogaviota and Aerovaradero, responsible for the transfer of much of the cargo within the national territory, or of Palco, a multi-service agency belonging to the economic structure of the Council of State, although it is publicly registered as an autonomous business group.

Regulated but without limits

Complete cars and parts of these, refrigerators, washing machines, music equipment, monumental sculptures to be located in Old Havana and even high-tech medical equipment for hospitals in Cuba have been transported in recent years to ports of the island without such movement of goods attracting the attention of those who absolutely blame the "blockade" for all the economic hardships suffered by Cubans.

The official news media is not allowed to deal with the matter from any perspective. Nor is the progressive increase in shipments from Miami and the profits they generate referred to in official and public statistics. One does not even hear about a "blockade" that, in light of the advantages it entails for a few, looks more like a silk veil.

Something similar happens on the other side of the Strait of Florida, where few notice in that line of business that is increasingly active and revealing the existence of an economic duality or multiplicity that each day defines the island's political fate, while it brings juicy income from one side and the other, as from a situation that, if it suffers changes to normality, would result in million-dollar losses there and here, so the "embargo" makes the scenario of commercial adversity ideal for the prosperity of many of these agencies and their counterparties on the island.

The high volumes of cargo and the diversity of this, deposited in the Customs warehouses in Havana, have forced the construction of storage warehouses in the Mariel Development Zone, where at least one of the Florida-based companies has been authorized to operate the facilities directly and in coordination with the Cuban state-owned company Transcargo S.A.



Customs Warehouses in Cuba (author photo)

The flow of cargo has reached levels (in which) it is no longer possible to handle the packages in the warehouses of the Port of Havana (...), thousands of containers arrive in the week from Florida and Panama (...), the technology is obsolete, the inspection, the classification, the repackaging are done manually (...), it is necessary to buy new technology and we are already witnessing the transfer of all these operations to the Mariel (ZED) with financing of the own companies established in the United States and also on the Cuban side (...), because this activity brings in hundreds of millions of dollars a year", says one official of the General Customs of the Republic.

What towards the end of the 90s and already the beginning the new millennium were just a few hundreds of containers per month sent by a couple of companies that mainly used air cargo or maritime shipping through Panama, now it threats to collapse the receiving system in Cuba, inconveniences that many U.S. shipping companies detail in their promotions to avoid the dissatisfaction of customers to whom it is not possible to guarantee the timely arrival of their packages, and also because such punctuality seems to be a privilege of a few Cuban-American entrepreneurs who allegedly maintain "personal" agreements with the Cuban side.

"There are companies that promise to put the cargo in Cuba in one week, ten days but already within Cuba the cargo can spend up to one month or more at Customs because of the slow process (...), we know that the cargo is there, that it arrived, but the final recipient must wait to be called or for Cubapack to take the package home and that sometimes takes a week longer, a fortnight but sometimes it's been three months, six months, a year (...), due to bureaucracies, because they say that there is no electricity or lack of staff, that's why we tell customers that they are working days, that is, it does not include weekends, anyway, we do not know how, there are companies here in Miami that manage to put the package there, right at the door itself, in less than a fortnight, I do not know how they do it, if they have contacts there, I do not know," explains the employee of one of the main and oldest companies dealing with shipping and charter flights to Cuba.

Little is allowed but you can do everything

It was in late 2009 that the U.S. government authorized the shipment of packages to Cuba, without too many restrictions in terms of value and frequency. Software, modems, memories and printers as well as other home electronics could even be included, although it was Cuba that limited the entry of telecommunication equipment on national security grounds.

The value of packages was also increased from USD 400 to USD 800 per month and these could be sent from U.S. territory to anyone within Cuba, except senior leaders, as well as state-controlled centers and institutions.

However, such facilities and exceptions, due to the impossibility to conduct a thorough investigation, have become too easy to handle by the Cuban government to avoid the embargo and provide the necessary inputs to its companies and agencies under its control, and perhaps even their personal properties, even when these businesses shipping to Cuba only have authorizations from the U.S. Department of Commerce exclusively to "conduct operations of non-commercial cargo shipment to Cuba."

The provision, while increasing the spectrum of services to be marketed in small parcel companies operating in the United States, especially in South Florida, allowed the emergence of twenty similar new companies, the transfer to North America of some off-shore companies based in Panama and which already occupied that market of cargo transfer to Cuba from a long time ago and using third countries, as well as the creation within Cuba of almost a dozen state agencies for the transfer, reception and distribution of air and maritime cargo, a business that, according to sources of the Chamber of Commerce and the Ministry of Finance, of Cuba, consulted on it, would probably exceed 200 million

dollars per year only for the payment of basic tariff taxes and operating licenses for foreign companies approved by Cuba.



It is just the employee of a major business. The shipping of electric motorcycles from the United States generates big profits (author photo)

However, the directive issued by the US Department of Commerce on September 8, 2009, only came to legalize what was being done since late 2008, under the category of smuggling, especially in South Florida, even by the same companies that received approval from the Office of Foreign Assets Control of the United States Department of the Treasury (OFAC) after January 2010.

"Before 2009, cargo from U.S. ports was already being received in Cuba. (...) I mean what was not allowed, that is, refrigerators, air conditioners, parts (...), there were already agreements between shipping companies in Panama and South Florida, shipping companies operated by the Ministry of Transport of Cuba", says a former official of the Ministry of Foreign Affairs of Cuba who, for security reasons, will remain anonymous.

(First part of an investigative report conducted by CubaNet journalists. Read the full article here)

Source: https://www.cubanet.org/destacados/envios-cuba-miami-negocio-embargo/

Travelers

Menu

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Senior State Department Official On Title III of the LIBERTAD Act

SPECIAL BRIEFING

SENIOR STATE DEPARTMENT OFFICIAL

MARCH 4, 2019

Share

MODERATOR: Thank you, and good morning everyone, or good afternoon. Thank you for joining us for today's background briefing on the LIBERTAD Act, also known as the Helms-Burton Act. Today with us is [Senior State Department Official]. A reminder: Today's call is on background and will be embargoed until the end of the call. I'll now turn it over to our senior official for brief remarks and then we'll take some questions. Thank you.

SENIOR STATE DEPARTMENT OFFICIAL: Great. Thank you very much, and thanks to everyone for joining us. I know there's a lot of interest out there, and so I am pleased to discuss today Secretary Pompeo's historic determination regarding Title III of the LIBERTAD Act. As you know, the United States is committed to advancing human rights, democracy, and the rule of law in Cuba. This administration's policy towards Cuba in particular has been especially clear-eyed in its focus on improving human rights,

encouraging the rule of law, fostering free markets and free enterprise, and of course, promoting democracy and freedom in Cuba.

We, of course, are extremely concerned about ongoing human rights abuses in Cuba. The regime continues to deprive the Cuban people of fundamental freedoms, including freedom of speech, the press, and assembly. It's demonstrated over and over again that it's willing to use force to silence dissent. Reputable NGOs have reported more than a hundred political prisoners are behind bars, and most recently we saw the regime in action in the violent crackdown on opposition figures that took place prior to the February 24th so-called constitutional referendum.

Unfortunately, even under a new president in Cuba, nothing has changed. We see that the constitution retains the same authoritarian political system and simply reinforces the communist party's control over the island. Cuba continues to maintain close relations with Russia and China and has destabilized Venezuela, leading to mass flows of refugees and, of course, public health threats.

Since the LIBERTAD Act came into effect in 1996, as you are aware, every administration has fully suspended Title III. But despite that, we continue to see the Cuban state's repression of its own people, which has, in our view, persisted and even worsened. We have seen additional reputable NGOs report over 2,873 short-term arrests in 2018 and over 405 arbitrary detentions in February 2019 alone. Accordingly, this administration undertook a very serious and thorough review of Title III, the conditions on the ground in Cuba, and whether a waiver is both in the U.S. national interest as well as expedite the transition to democracy.

So based on those considerations, Secretary Pompeo has decided against fully suspending Title III at this time. So today he is announcing the suspension of Title III for 30 days. That's a period from March 19th to April 17th. But there is one crucial exception, which is that U.S. nationals will have the right to bring action against Cuban entities and Cuban sub-entities on the Cuba Restricted List. And as a reminder, the Cuba Restricted List identifies entities and sub-entities under the control of Cuban

military intelligence or security forces, which are, of course, those that are directly responsible for the repression of the Cuban people.

So finally, with this decision the U.S. is holding the Cuban regime accountable and opening a path of redress for U.S. claimants whose property was illegally and unjustly seized by the regime. We should remember that after Fidel Castro seized power, he confiscated private property of thousands of private individuals and companies without any compensation. And to date, there's really been no justice for this theft. In 1996, when Congress passed and the president signed the LIBERTAD Act, that was partially to penalize those who benefit from the rightful property of Americans.

In addition to taking this action, we also are continuing to encourage the international community to press Cuba on human rights and demand that the regime stop harassing and detaining peaceful activists and independent journalists, release political prisoners, and provide for a democratic and prosperous future for the Cuban people. We're also encouraging anyone doing business in Cuba to consider, whether intentionally or not, they're trafficking in confiscated property and therefore abetting the regime's repression.

So in sum, this is – it's clear that by this action we are ratcheting up pressure on the Cuban Government. In the days ahead we're going to continue to monitor the impact of the suspension with an exception and assess what further action may be necessary to the national interests of the United States and to expedite democracy and support efforts by the Cuban people to bring reform to their country. We'll also continue to encourage international partners to hold Cuba accountable for propping up the Maduro regime in Venezuela and press them to stop harassing and detaining peaceful activists and independent journalists.

And with that, I'll close and happy to take any questions.

MODERATOR: Okay. Now we'll move over to the questions.

OPERATOR: Ladies and gentlemen, as a reminder, please press * then 1 if you would like to ask a question.

All right. We have a question. We have a couple people in queue for a question.

MODERATOR: Okay. We'll take the first question.

OPERATOR: All right. We'll go to the line of Matthew Lee from AP. Please, go ahead.

QUESTION: Thanks. Listen, I've read through this waiver, which is very short, and I'm having a hard time figuring out exactly how – what kind of pressure this is going to put on the Cubans. And to that – to that end, how is a U.S. company or person supposed to bring an action against these people? What courts?

And secondly, are – if there are joint ventures that are on the list of restricted entities and sub-entities, will the foreign partner in the joint venture be able to be sued as well? Thank you.

SENIOR STATE DEPARTMENT OFFICIAL: Yes, thank you very much. So I'll take those three questions in order.

So in terms of the type of pressure, so, of course, this is the first time that we are implementing –that we have an exception to the waiver for Title III. It's very clear through this action that we are going to hold the Cuban regime accountable for its confiscation of properties and ensure that there is justice for U.S. claimants.

With respect to where they bring these cases, that would be to the U.S. federal courts.

And then finally, this is with a specific focus on Cuban entities and sub-entities, so as it currently stands, the intention of the Secretary's decision is for them to be the – those against whom action is taken, not those who are engaged in joint ventures, at this time.

MODERATOR: Thank you. We'll go the next question.

OPERATOR: We will now go to the line of Nick Wadhams from Bloomberg News. Please, go ahead.

QUESTION: Hi, thanks very much. Given your answer that this will not target foreign companies, can you explain a little bit how this will be anything more than a purely symbolic move?

And then second, why do you keep shortening the exemption? Routinely it was six months prior, then the most recent exemption was 45 days, and now you've gone to 30 days. Does this signal that you're not going to keep issuing this exemption? Thanks.

SENIOR STATE DEPARTMENT OFFICIAL: Thank you very much. So with respect to the timeline, the Secretary has determined that 30 days is an appropriate time span at this time, during which period we will continue to assess the impact that it has had, and also in line with those two principles, which is U.S. national interest and expediting a return to democracy.

By limiting implementation of Title III to Cuban entities and sub-entities on the CRL, as mentioned, it does not allow Title III litigation against existing third-country investors in properties on the Cuba Restricted List. However, part of the shortening period is so that we can make a determination as to how this is affecting the calculus of others, and we will use this 30-day period as we used the previous 45-day period to encourage any person who is doing business in Cuba to reconsider whether they are trafficking in confiscated property. We cannot make a judgment or prejudge what the Secretary's decision will be at the end of this 30-day period in terms of where we move from here.

MODERATOR: We'll go to the next question, please.

OPERATOR: We will now go to the line of Juan Lopez from CNN. Please, go ahead.

QUESTION: Yes, thank you for the call. So basically, what you're announcing today is that you're taking another 30 days before you notify that the measures will be implemented. So it won't be, as we thought, March 17th, 18th. It'll be way after April.

And you said not joint ventures. So who – you mentioned U.S. citizens being able to be a part of these – this process. Who can they sue if they can't sue these joint ventures when most of those entities in Cuba that operate hotels and all other – all of these type of companies are joint ventures?

SENIOR STATE DEPARTMENT OFFICIAL: Thank you very much. So to clarify, we are saying that we are restricting the implementation of Title III to Cuban entities and subentities on the Cuba Restricted List. If those entities are engaged in joint ventures, it doesn't mean that the entities in the joint ventures are not able to sue. It just means that – or not able to be sued. It just means that the suit itself is brought against the Cuban entities and sub-entities.

And with respect to the 30-day period, this basically says beginning on March – the Secretary's decision indicates that beginning on March 19th U.S. claimants can begin bringing those suits against Cuban and – Cuban entities and Cuban sub-entities in U.S. federal courts. And then during that 30-day period – following that 30-day period, we will monitor the impact of that suspension and assess whether a further suspension is necessary to the interests of the United States.

MODERATOR: Thank you. We'll go to the next question.

OPERATOR: Our next question comes from Beatriz Pascual from EFE. Please, go ahead.

QUESTION: Hi. I was wondering if you have talked with your European partners about this, and what is their opinion on the matter, if there has been a dialogue. And some entities – so the measure only affects Cuban entities, but I was wondering if it could affect also entities associated with those Cuban entities. Like, if you could develop a little bit on that, that would be helpful. Thank you.

SENIOR STATE DEPARTMENT OFFICIAL: Thank you very much for that question. So in terms of our allies in the EU, Canada, and elsewhere, obviously we have engaged with them. We've consulted with our international partners and have taken those into consideration. The Secretary was very clear that part of their concerns were a factor in

his decision-making process. It is part of, of course, the U.S. national interest to assess where our partners are on this issue. We also are continuing to engage them going forward to explain this policy and to make sure that they are in the loop with respect to any future decisions that come under Title III.

With respect to the second question, you're correct. This is only allowing action against Cuban entities and Cuban sub-entities on the CRL, and it is not intended to affect European companies that are currently doing business in Cuba.

MODERATOR: Thank you. We'll go to the next question.

OPERATOR: Now go to the line of Karen DeYoung from *Washington Post.* Please, go ahead.

QUESTION: Yes, hello. I just have a couple questions. One, to – again, sorry to be so dense, but to clarify on this joint venture thing. You said if there are joint ventures, it doesn't mean that the entities in the joint ventures are not able to be sued; it just means the suit itself is brought against the Cuban entities and sub-entities. I'm just not quite clear what that means.

And secondly, there have been some people, some claimants who have already been certified by U.S. courts as eligible to sue if and when this provision was lifted. Can you clarify that a little bit, tell me how many there are, and also if and when Cuban Americans who are now U.S. citizens will be eligible?

SENIOR STATE DEPARTMENT OFFICIAL: Thanks very much for that question. So with respect to certification, this is not limited – this decision is not limited only to certified claims, and so you may be aware that there's a 1996 assessment by the State Department on how many certified and uncertified claims were out there, and so that had estimated approximately 75,000 to 200,000 potential claims that could be at play here. Of course, because we have restricted this exclusively to the Cuban entities and sub-entities on the Cuba Restricted List, that affects the final determination of how many claims are out there.

Again, on the question of joint ventures, you can – the shortest way of putting it is that you can sue the Cuban entity or the Cuban sub-entity. This action does not authorize the suit of a European, a Japanese, any other company from other countries. It's only action brought against a Cuban entity or the Cuban sub-entity on a property on the Cuba Restricted List.

MODERATOR: Go to the next question, please.

OPERATOR: We will now go to the line of Christina Smith from Voice of America. Please, go ahead.

QUESTION: Hello. Thank you. I was wondering if this measure or this decision from Secretary Pompeo was made on the basis of what's going on in Venezuela. Is this to put pressure on the Maduro government?

SENIOR STATE DEPARTMENT OFFICIAL: Thanks for that question. So the determination by the Secretary was made based off an analysis of the two statutory requirements in the LIBERTAD Act, the first of which being it – waivers only authorized in the case of a U.S. national interest as well as whether a waiver allows for an expedited transition to democracy. Those were the factors that the Secretary took under consideration.

MODERATOR: Thank you. We'll go to the next question.

OPERATOR: Michele Keleman from NPR. Please, go ahead.

QUESTION: (Inaudible) of the 200,000 potential claims, are you expecting any actual lawsuits coming out of this more restricted version of Title III, any percentage of that up to 200,000? And then secondly, the – have – has this administration had any discussions with Cuba about claims and compensations? The foreign ministry has said that they are open to such a dialogue.

SENIOR STATE DEPARTMENT OFFICIAL: Thanks very much for that question. So with respect to your first one, it's hard to say the exact number of lawsuits. This would be dependent on private action, so we can't speculate on that. And with respect to your second question, not under this current administration.

MODERATOR: Thank you. We'll go to the next question, please.

OPERATOR: We will now go to the line of Kylie Atwood, CBS. Please, go ahead.

QUESTION: Yeah, hi, thanks for doing this. Quick question: Could you just clarify what you said at the top about Cuban military intelligence and security forces and exactly how that plays into this? I was just a little confused. Thank you.

SENIOR STATE DEPARTMENT OFFICIAL: Sure, no problem. So the mention of those entities is because those are the entities on the – basically, the Cuba Restricted List identifies entities and sub-entities under the control of those authorities, so the military intelligence and security services. And so because we are – we have an exemption to the waiver for those Cuban entities and sub-entities on the Cuba Restricted List, that's why we mentioned the Cuban military and intelligence and security forces.

MODERATOR: Thank you. We'll go to the next question.

OPERATOR: Our next question comes from Andrew O'Reilly from Fox News. Please, go ahead.

QUESTION: Yeah, thanks for taking the call. I just – just wondering – following up on some of my colleagues have said about the kind of role that this will play when brought to the courts or when U.S. citizens or former Cuban citizens bring these suits to federal courts. It seems – and correct me if I'm wrong here, but it seems like it would be a symbolic thing more than anything legally binding to Cuba. Can you just kind of describe kind of what the process would be and what the government hopes to get out of this?

SENIOR STATE DEPARTMENT OFFICIAL: Sure, thanks very much. So the importance of this action and the historic nature of it is because this is the first time that we are not fully suspending the ability to bring suits. So as you're aware, the Cuban Government stole property from thousands of private citizens and businesses, and this action for the first time is holding the Cuban Government and especially, as mentioned, these forces – security forces, intelligence and military forces – accountable. It's finally giving claimants a measure of recourse and the opportunity to bring suits against these entities.

MODERATOR: All right, thank you. We have time for one lest question.

OPERATOR: All right. We will go to the line of Karen DeYoung with *Washington Post*. Please, go ahead.

QUESTION: Hi. Sorry, it's me again. I just – the question I asked about whether this applies only to people who were U.S. citizens at the time of the confiscation or also to Cubans who were Cuban citizens at the time but are now U.S. citizens.

SENIOR STATE DEPARTMENT OFFICIAL: Thank you very much. Yes, it applies to all of the above. It is not just restricted to those who were U.S. citizens at the time.

MODERATOR: Thank you. Thank you, everyone, for joining us today. The embargo on this call is now lifted. As a reminder, the attribution is on background to a senior State Department official. Thanks, everyone. Have an enjoyable afternoon.

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