

EXHIBIT “7”

Trafficking

DEFENDANT	DAYS AT THE HAVANA PORT TERMINAL	REVENUE	PAYMENTS TO THE CUBAN GOVERNMENT	PAYMENTS TO THE CUBAN GOVERNMENT FOR TOURIST VISA TAX	PAYMENTS TO THE CUBAN PEOPLE	PAYMENTS TO THE HAVANA DOCKS CORPORATION
Carnival	83	\$112,284,651	\$17,850,055	\$9,570,975	\$0.00	\$0.00
MSC	190 (voyages)	€247,023,000 or \$272,051,762 (€ = .908)*	\$16,964,866	\$3,893,100	\$0.00	\$0.00
Norwegian	299	\$299,860,891	\$18,825,794	\$14,959,950	\$0.00	\$0.00
Royal	341	\$430,925,849	\$29,940,609	\$26,025,600	\$0.00	\$0.00
Total	912	\$1,115,123,153	\$83,581,325	\$54,449,625	\$0.00	\$0.00

*<https://www.irs.gov/individuals/international-taxpayers/yearly-average-currency-exchange-rates>

Summary Chart Source Information

Days at Terminal:

- Carnival ECF No. 322-2
 - Fathom Adonia, 31 times to Havana (RFAs No. 46,48);
 - HAL Veendam, 19 times to Havana (RFAs No. 70, 72)
 - Carnival Paradise, 30 times to Havana (RFAs No. 93, 95)
 - Carnival Sensation, 3 times to Havana (RFAs No. 100, 104)
 - Total: 83

- MSC
 - Armonia From 2015 to 2019, MSC's ships, Opera and Armonia, docked at the Havana Port Terminal on 190 voyages. (ECF Nos. 224 & 253, at ¶¶ 35-36, 40-42, 45 [HDC's SOF and MSC's Resp. to SOF]).

- Royal (ECF No. 141 at para 29 and ECF No. 172 and para 29)
 - Between 2017 and 2019, Royal's cruise ships, the Azamara Quest, Azamara Journey, Empress of the Seas and Majesty of the Seas docked at the Havana Port Terminal on 193 voyages for a total of 334 days. (ECF Nos. 141 & 172, at ¶¶ 29 [HDC's SOF & Royal's Resp. to HDC's SOF]).
 - Silversea Silver Wind docked on 5 days and the Silversea Spirit docked on 1 day (ECF No. 131-4, at RFA Nos. 145, 150, 174, 175, 177 (Aug. 30, 2021).
 - Silversea Silver Cloud docked on 1 day (ECF No. 132-2, at 3)
 - Total 341

- NCL (ECF No. 221-3)
 - Sky, Sun, Insignia, Marina, Regatta, Riviera, Sirena, Mariner, Navigator, Voyager docked 299 days (RFA No. 220, 221)
Further breakdown:
 - Sky, Sun, Insignia, Marina, Regatta, Riviera, Sirena, Mariner, Navigator, Voyager – 166 voyages (RFA No. 219)
 - NCL Sky – 80 voyages from 5/17 to 6/19 (RFA No. 25)
 - NCL Sky docked in Havana on 159 calendar days from 2017-2019 (RFA No. 26, 27)
 - NCL Sun – 34 voyages from 5/18 to 5/19 (RFA No. 47)
 - NCL Sun docked in Havana on 60 calendar days between 2018-2019 (RFA No. 48, 49)
 - Insignia – 10 voyages from 11/17 to 01/19 (RFA No. 67)
 - Insignia docked in Havana on 14 calendar days between 2017 and 2019 (RFA No. 68, 29)
 - Marina – 3 voyages from 3/17 to 4/17 (RFA No. 91)
 - Marina docked in Havana on 7 calendar days in 2017 (RFA No. 92, 93)
 - Regatta – 7 voyages from 3/18 to 5/19 (RFA No. 105)
 - Regatta docked in Havana on 7 calendar days between 2018 and 2019 (RFA No. 106, 107)
 - Riviera – 3 voyages from 1/19 to 4/19 (RFA No. 123)
 - Riviera docked in Havana on 4 calendar days in 2019 (RFA No. 124, 125)
 - Sirena – 19 voyages from 2/18 to 1/19 (RFA No. 140)
 - Sirena docked in Havana on 34 calendar days between 2018 and 2019 (RFA No. 141, 142)
 - Mariner – 3 voyages between 4/17 and 10/18 (RFA No. 164)
 - Mariner docked in Havana on 5 calendar days between 2017 and 2018 (RFA No. 165, 166)
 - Navigator – 1 voyage in 11/2018 (RFA No. 178)
 - Voyager docked in Havana on 1 calendar day (RFA No. 179, 180)
 - Voyager – 6 voyages from 12/18 to 3/19 between 12/18 to 3/19 (RFA No. 192)
 - Voyager docked in Havana on 8 calendar days between 2018 and 2019 (RFA No. 193, 194)

Revenue:

- Carnival: ECF No. 322-2 , at 24, 38 (RFA Nos. 77, 149-150) [Carnival’s resp. to HDC’s 1st Set of RFAs].
- MSC: ECF Nos. 224 & 253, at ¶¶ 62 [HDC’s SOF & resp. to HDC’s SOF].
- Norwegian: ECF Nos. 228 & 282, at ¶¶ 50 [HDC’s SOF & resp. to HDC’s SOF].
- Royal: ECF Nos. 141 & 172, at ¶¶ 52 [HDC’s SOF & Royal’s resp. to HDC’s SOF].

Money Paid by Cruise Lines:

- Carnival: ECF No. 322-2
 - Havanatur - \$12,461,542.99 (RFA No. 145)
 - Mambisa - \$ 2,783,083.09 (RFA no. 141)
 - COMAR - \$ 48,096.76 (RFA No. 137)
 - Aries - \$2,605,429.34 (RFA No. 134, 135)
 - Total: 17,850,055.42
- MSC: (ECF No. 218-4)
 - Mapor - \$9,314,386.41 (RFA No. 111)
 - Aries – per MSC Ans to HDC 1-Ints, first bullet point on page 7 “Payments to Agencia Maritima Mapor SA (Mapor”) were for Mapor’s services as ship agent at the Havanan Port, as well as indirectly to Aries SA for the use of the cruise port terminal for docking and the embarkation and disembarkation of passengers” (ECF No. 218-2)
 - COMAR - \$27,000 (RFA No. 107)
 - Cubanacan \$7,623,480.37 (RFA No. 117)
 - Total: \$16,964,866.78
- Royal:
 - Havanatur - \$19,314,276.21 (RFA no. 221)
 - Mambisa - \$3,583,630 (RFA No. 217)
 - COMAR - \$59,800 (RFA No. 213)
 - Aries - \$6,982,902.88 (RFA No. 211)
 - Total: 29,940,609.09

- Norwegian:
 - Havanatur - \$6,262,367 (RFA No. 250 (Havanatur directly))
 - Aries/Mambisa - \$3,215,617.23 (RFA No. 241 (Aries directly)); \$1,824,387.44 (RFA No. 246 (Mambisa directly));
 - COMAR - \$42,120 (RFA No. 242)
 - Fuego: \$7,481,302.52 (ECF No. 282, at 26)
 - Total: 18,825,794.19

Money Paid for Visa Tax (number of passengers multiplied by \$75.00):

- CCO (ECF 322-2)
 - Pax on Adonia manifests to Havana 20,999 (RFA No. 47)
 - Pax on Veendam manifests to Havana 30,401 (RFA No. 71)
 - Pax on Paradise manifests to Havana 69,056 (RFA No. 94)
 - Pax on Sensation manifests to Havana 7,157 (RFA No. 105)
 - Total: 127,613 passengers on manifests (x \$75 = \$9,570,975)
- MSC (ECF No. 218-4, RFA No. 43,44)
 - Pax on Armonia manifests for cruises from Miami to Havana from 12/18 to 06/19 - 51,908 (x \$75 = \$3,893,100)
- Royal (passenger counts from Spiller Exhibit 120)
 - Total 347,008 (x \$75 = \$26,025,600)
- NCL
 - Insignia, Sirena, Riviera, Regatta passenger counts per Spiller Exhibits and 153
 - Mariner, Navigator, Voyager 2018 to 2018 passenger counts from Spiller Exhibit 125
 - Sun, Sky pax passenger counts per Spiller Exhibit 150
 - Total: 199,466 x \$75 = \$14,959,950