

FEDERAL MARITIME COMMISSION

DOCKET NO.: 15-04

CROCUS INVESTMENTS, LLC AND CROCUS, FZE

v.

**MARINE TRANSPORT LOGISTICS, INC. AND ALEKSANDR SOLOVYEV
a/k/a ROYAL FINANCE GROUP INC.**

JOINT STATUS REPORT – JANUARY 11, 2016

The parties, through their respective undersigned attorneys, file the following Joint Status Report as required by the “Scheduling Order” issued on September 9, 2015:

1. Initial disclosures and preliminary discovery requests have been completed.
2. Responses to preliminary discovery requests have been completed.
3. The parties have attended mediation at the Commission’s Office of Consumer Affairs and Dispute Resolution Services (CADRS) on November 9, 2016 but did not reach a settlement agreement.
4. The deposition of Respondent Marine Transport Logistics, Inc. by Alla Solovyeva was taken on November 19, 2015.
5. The deposition of Respondent Aleksandr Solovyev was taken on November 20, 2015.

6. The deposition of Complainants Crocus Investments, LLC and Crocus
FZE by Alexander Safonov and Tatiana Timoshkina was taken on
December 3, 2015.



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Date



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1/11/16
Date