

S E R V E D
April 12, 2016
FEDERAL MARITIME COMMISSION

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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.**

ORDER TO SUPPLEMENT THE RECORD

On January 14, 2016, Complainants filed their appendix, then supplemented their appendix with English translations on March 23, 2016, pursuant to an order issued March 3, 2016. *Crocus Investments, LLC and Crocus, FZE v. Marine Transport Logistics, Inc. and Aleksandr Solovyev a/k/a Royal Finance Group Inc.*, FMC No. 15-04 (Mar. 3, 2016) (Order to File English Translations of Documents in Languages Other than English). Respondents filed their appendix on February 11, 2016. My preliminary review of the appendices finds only one document related to the transportation of the 2008 Chaparral and the 2011 Monterey from Dubai to the United States: APL bill of lading number APLU 020188407 dated May 30, 2014, identifying Middle East Asia Alfa, FZE, as shipper; AEC Cargo Services LLC as forwarding agent; Marine Transport Logistic [*sic*] as consignee; Jebel Ali, Dubai as port of loading; and Maher Terminal, NJ as port of unloading; and identifying the cargo to include the 2008 Chaparral and the 2011 Monterey. (Resp. App. 05.) It is hereby

ORDERED that on or before April 22, 2016, Complainants serve and file all documents related to the transportation of the 2008 Chaparral and the 2011 Monterey from Dubai to the United States, including, but not limited to, bills of lading, waybills, dock receipts, notices of arrival, invoices, and records of payment for the transportation created by Complainants, Respondents, Middle East Asia Alfa, FZE, AEC Cargo Services LLC, APL, or any other entity. On or before April 29, 2016, Respondents must file any additional documents related to the transportation of the 2008 Chaparral and the 2011 Monterey from Dubai to the United States not included in Complainants' filing. If Respondents do not have additional documents, they should file a document so stating.


Clay G. Guthridge
Administrative Law Judge