

(S E R V E D)
(JUNE 15, 2015)
(FEDERAL MARITIME COMMISSION)

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.**

NOTICE OF FILING OF COMPLAINT AND ASSIGNMENT

Notice is given that a complaint has been filed with the Federal Maritime Commission (Commission) by Crocus Investments, LLC and Crocus, FZE, hereinafter "Complainants," against Marine Transport Logistics, Inc. and Aleksandr Solovyev a/k/a Royal Finance Group, Inc., hereinafter "Respondents." Complainants state they are respectively a Florida Limited Liability Company and a UAE Free Zone Establishment with a principal place of business in Dubai, United Arab Emirates. Complainant alleges that Respondent Marine Transport Logistics, Inc. is a Commission licensed non-vessel-operating common carrier with its principal place of business in New Jersey. Complainants allege that respondent Aleksandr Solovyev is an individual who owns and controls Marine Transport Logistics, Inc., Royal Finance Group, Inc. and Car Express & Import Inc.

Complainants allege they purchased three boats using the services of Respondents that were never delivered and, as such, allege that Respondents violated the Shipping Act, 46 U.S.C. § 41102(c), when they "failed to establish, observe and enforce just and reasonable regulations and practices relating to or connected with receiving, handling, storing, or delivering property by unlawfully withholding Complainants' property (boats)

and/or committing conversion against the Complainants' property with which it was entrusted.”

Complainants seek reparations in the amount of \$416,739, plus interest and attorneys' fees “or such other sum as the Commission may determine to be proper as an award of reparations.”

The full text of the complaint can be found in the Commission's Electronic Reading Room at www.fmc.gov/15-04/.

This proceeding has been assigned to the Office of Administrative Law Judges. The initial decision of the presiding officer in this proceeding shall be issued by June 13, 2016, and the final decision of the Commission shall be issued by December 13, 2016.

Karen V. Gregory
Secretary