



David Vermillion <dv@vermillionadvisors.com>

Motoryacht Amadea: Motion to Dismiss Amended Complaint

David Vermillion <dv@vermillionadvisors.com>
To: David Vermillion <dv@vermillionadvisors.com>

Mon, Mar 18, 2024 at 1:09 PM

Good Afternoon:

On Friday evening lawyers for Mr. Khudainatov, rightful owner of the Amadea, filed the attached memorandum in support of the claimants' motion to dismiss the government's amended complaint for forfeiture.

As set forth in the preliminary statement, "The government has failed to set forth a legally cognizable claim that would entitle it to forfeit the Amadea. Instead, the government asserts factual and legal theories that are divorced from forfeiture, sanctions, and money laundering laws, and unsupported by the cases interpreting those laws."

Please let me know if you'd like to discuss in greater detail. I'd be happy to arrange time.

DV

--

Dave Vermillion
917.414.9769



 **Memorandum in Support of Motion to Dismiss.pdf**

338K