



Logos Aviation LLC/NIKOLAOS KYRIAKOPOULOS 0:00

They came here. They wanted to buy an Air Gulfstream. Wanted to buy a g4 right? We found them a G4 the Aerovision was the owner. So for some reason, they didn't want to send the money to him directly, to send it to me, and that's because they did not have all the cash available immediately to put according to a contract, they had to put down the money. He was one week for a whole million dollars. They were cashing Bitcoins, or some kind of digital currency that they were trying to do. And it took them like four months to do it. And it came into the trenches, like 8000 then 20,000, 40,000. You know, they came in like very small trenches. I guess they didn't want to give that to the owner. Like that in middle trenches, they sent it to me, and when I got the accumulation of transfer, there was a delay. Because of the delay that took them forever to bring the cash in. It created a delay and delivered the other side. They were doing some engine work. Long story short, I think our homework went by. They kept telling them, the owner kept telling them that the airplane will be ready this week, ready next week, and it was delayed. So they went up. They found the airmen. They went up to the location. I wasn't there. I wasn't even the country. I was in Greece. They found the airplane. They realized that the engines was



not even installed yet, so they got upset at the delay, and they said, We don't want to save anymore. We want the money back. The guy, the owner, Mark Daniels, at the time, says that's not going to happen. I got to be brought in the middle because I did not sign a contract. It wasn't my airplane. I was just in the middle of it.

Scotton 1:38

Yeah, I understand that. I mean, from right, from the from the records that are received here, and I'm looking to contract from Mark Daniels. You know, he pretty much explaining the contract that airplanes are ready to go right was not, was they will never advise our clients the aircraft is sitting somewhere in the airport with no engine. So that's what, that's what the problem that we see here. And to us, hold on. So although let me explain to you here, because I just get off with inspection from the FAA here, we have a meeting today, and this is up for them. Is it is a clear and outrageous violation. I mean, it doesn't make any sense for this man even putting his name on the contract say the airplane in every because he does the problem when I see the contract that he say in regardless with the FAA, everything match. You know, beautiful, right? So then, how come this airplane sit over there with the problem? We shield, probably the angels in a bunch of the stuff over there



from the receipts that I got to hear, the money was wired to you guys, I don't see anything that look like anything related to bitcoin or any type of different way here, over payments, but I'm just telling you what right did you have? Did you have, okay? Did you have the receipt that you wired this money to? Alright? Because I'm about okay, I'm about subpoena. You on that one, I'm about to follow federal subpoena today. And Nick, I don't know you guys, and I'm not the type of guy that tried to create a problem. For once, I don't like the system because I always fight against the system, but I'm a very close a friend with this client, and what I'm telling you this right now, don't interrupt. Let me finish. I understand. But let me, let me tell what, what this thing turns out to be right now. The previous investigation here, you know, points this thing right now to a RICO violation. This is serious. We got a prosecutor already looking at the federal prosecutor already looking this. And then you got this other Mickey Mouse, Brazilian guy going around and, on the city, pretend to be aviation broker the guys. Doesn't even have a green card stay in this country. So you see what I'm talking about here. This is huge. This is this. This becomes a Rico, a conspiracy to defraud. So what I'm what I'm suggest, right.



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Look, you're going down the wrong path here. When they said, when they when they discovered that the airport was not ready to fly, it has delayed, nobody refused the airport to them. They just didn't run away. I personally, didn't text back and forth that I can replace it with another one. And they refused it. They went out and found another one themselves. But nobody would have took the money and said, We're not going to give the ship for back to it. Ship for back to it. We, we, we actually offered to replace it with another airplane.

Scotton 4:49

I'll refuse myself, you know, because the way I see that part, because they told me, they told me everything here. They sent me all they have. They. See it. They sent me the video here that you guys shoot to them pretend to have to be the same app aircraft. That was, everything was fine until, like, everybody start like, you know, throw him on the sideways. Then he figured out to go to the airport to check the airplane. And he saw the way the airplane was. So listen, this is not going to look in court. This is not, I can tell this to you right now. You can talk to any lawyer you want



in town. They're going to tell the same thing. This is look shitty, you know what I mean, and when they start racing your backgrounds and in previous issues that you guys have in dating, Palm Beach and Broward courts, I mean, this is, this is going to look badly right now if it goes to federal court. So I tried to reach out to Mr. Mark Davis, you know, so far he refused to answer. I really hope he's got a good lawyer. But I think you guys should be smart about it, because on the end of the day, guys, listen, you know, this is, this is going to get ugly, and until right now, as things start speeding up in here, and we got a prosecutor already looking at you guys backyard, you guys need to sit down and have a little talk with Mark and figure out who has Mr. The civils money and refund to him immediately, because the bottom line is that he's supposed to get a airplane that was already to fly, that's on the contract that I see it, and the contract is already void. Because if you write something a contract, and you say that everything is ready to go, and when you guys come to the airport and see there is a junkyard, I saw the video, they look like it is a junkyard as an airplane, missing everything. So that look like is a typical I did it half this is a fraud, and he stayed in a federal level. So you need to talk to Mark. Man, I, I can't give you any, any, any advice as a council, but I'm going to tell this to you right now. Be smart,



you know. I I feel sorry about it, everything from day one, but it looked like market was not honest when Mr. Da Silva from day one, neither was the other Brazilian guy. They used to investigate and size of of your informations, all the the text message that you have shared with Mr. De Silva and and to us, so far, it looked like you guys just gonna, you know, believe that this thing gonna just, you know, walk away yourself. And it's not he already contacted us here, and we're taking over. So Mr. Nick again, to have the information here,

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this guy, this guys are criminal, criminal people to

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begin with.

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When they were talking about getting delivered the airplane, they asked us to install long range tents, unauthorized, you know, just to they can do long, long range flights



with drug dealers. That's when we backed off, actually, the first time, even including the pilot, the crews that they had already hired to move the plane for

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them. This can go down many different ways. I'm not scared.

Scotton 8:25

I understand that, Mr. Nikolaos, when it comes to the point you can you're going to have a right to testify right now, right

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now. What you're doing right now is illegal. You are telling me, unless we turn the money back, you're going to proceed. That's a criminal. That's an extortion, right?

Scotton 8:43

Daniels, tell what? Get yourself a lawyer. Sure. Get, get to see all right, get yourself a lawyer. Mr. Nick, see you taking this to the wrong way. I'm presenting you. I'm present you on the way, sir. Let me speak, Sir, sir, sir. So let me explain to you one thing here, by by law. By law, I have to give you 10 days by law. I'm doing what I'm



doing here as a by law. If you don't understand, you get your law on this phone right now, then I speak to him myself. By Law, I have to give you guys 10 days to to understand that we're going to proceed with the federal Rico lawsuit against all of you guys. That's it. That's a that's my currency call to you guys. So then, if you don't want to talk about it, if you know, to resolve this piece of vote, you know, then, then we're going to court. This is not extortion. There's no distortion. You guys are stolen money from my client. That's what the extortion was, okay,

Scotton 9:47

right? Did you give the money back?

Scotton 9:50

Right? Now, you know one of the a lot of play you need to understand. So if the guy say, I don't want another plane, need to give his money back. That's what a mistake. Are you going to. Yell for this. You and your bodies committed federal crimes, sir, and I'm not gonna let you guys get away this time. Okay, so then you have a 10 days, and after 10 days is over, have a nice weekend. Nick take care. You.

(AUDIO IS AVAILABLE UPON COURT REQUESTS)