

From: [Roger Scotton](#)
To: ["mohammad@aerolawoffices.com"](#)
Cc: ["jgrover@legalhelp.com"](#); [Legal Help LLC](#); [Maviusa](#); ["Info@logosaviation.com"](#)
Subject: RE: Formal Notice of Imminent Federal Action Against Logos Aviation Inc. – Fraud and RICO Violations
Date: Tuesday, July 15, 2025 1:36:00 PM
Attachments: [image001.png](#)

Dear Mr. Faruqi,

I am reaching out to you in your capacity as counsel for Logos Aviation Inc., with utmost respect for your professional standing in the legal community.

After conferring with the legal counsel representing the plaintiff in SWCAM Aircraft, LLC v. Logos Aviation, Inc. et al., currently pending in federal court, I wish to inform you that I am preparing to initiate a separate federal civil action against your client in the coming days.

This forthcoming complaint is based on substantial and irrefutable evidence of fraudulent conduct perpetrated by your client, including but not limited to:

Audio and video recordings;

WhatsApp messages;

Signed contracts with falsified corporate information and seals;

Use of non-existent corporate entities (AeroVision LLC);

Fraudulent inducement in a \$700,000+ aircraft transaction.

These actions constitute clear violations of federal statutes, including:

18 U.S.C. § 1343 – Wire Fraud

18 U.S.C. § 1341 – Mail Fraud

18 U.S.C. §§ 1961–1968 – Racketeer Influenced and Corrupt Organizations Act (RICO)

18 U.S.C. § 1001 – False Statements

15 U.S.C. § 45 – Deceptive Acts or Practices

Despite multiple opportunities extended to your client to resolve this matter amicably and avoid litigation, no restitution has been offered. In fact, your client has responded to our formal and good-faith efforts with disdain, mockery, and communications typical of an individual who acts with impunity and disregard for the law.

Moreover, I have already submitted the complaint and supporting evidence to the U.S. Attorney's Office for the Southern District of Florida, requesting formal investigation and potential criminal prosecution. The parallelism between the fraud alleged in the SWCAM case and our case is stark and undeniable, and will be of considerable relevance to any prosecutorial or judicial body evaluating a pattern of criminal conduct.

It is also worth noting that U.S. District Judge Dimitrouleas, who is presiding over the SWCAM case, may take judicial notice of a second and potentially third victim alleging identical misconduct by the same actors—an aggravating factor under both civil RICO and criminal sentencing guidelines.

Given the gravity of the allegations and the volume of corroborating evidence, I will be moving forward with filing the civil RICO complaint unless full restitution is made by end of day today. The damages suffered exceed \$700,000, and the complaint will seek treble damages under 18 U.S.C. § 1964(c), along with attorney's fees, punitive damages, and injunctive relief.

I am notifying you directly as a professional courtesy, and in deference to your standing as an officer of the court. However, your continued representation of a client engaged in such conduct should be carefully weighed, especially in light of the evidentiary record and the exposure to civil and potentially criminal liability.

Should your client wish to resolve this matter privately and in good faith, the window of opportunity is rapidly closing. Absent restitution by close of business today, the complaint and exhibits will be filed in federal court and shared with media outlets already following the case.

You may consider this a final notice prior to the initiation of formal legal proceedings.

Respectfully,



Roger Scotton-Co Owner/Director

Legal Help 4 You

160 Camino real #102

Boca Raton, FL 33432

rs@legalhelp4y.com

+1 (786) 588-1202

+55 (21) 97249-3440

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