

# Letter 01



Krajsky soud v Brne Husova 15 601 95 Brno Czech Republic

23 May 2008

Dear Sir.

#### Re: CZAW in liquidation

CASE FILE No. KSBR 44 INS 1207/2008

My name is Leonardo da Costa Sayago and I am the Managing Director and owner of Aeromarine Lda.

Mr. Erwin offered to sell me 9% of CZAW for the sum of \$800,000, but my financial advisers told me not to invest.

A little later in the middle of 2006 I was given exclusive distribution rights to all products of CZAW for Portugal and Spain (Atlantic to a meridian passing through the centre of Madrid).

For these rights Mr. Erwin convinced me to send CZAW the sum of \$300,100, as a prepayment of 5 Sportcruisers and deposits on 5 Sportcruisers and 1 Mermaid. This order was increased to 15 Sportcruisers and another \$50,000 was sent. Deliveries were promised at a rate of 2 per month starting March 2007.

In about May 2007 I visited the factory to see my planes and in the presence of Mr. John Mohr Mr Erwin told me "Why should I supply you the planes that you have already paid for, just send another \$300,000 ".

He proceeded to steal my order OC 3984 and sold it to a client of mine. I said "you have from Aeromarine nearly \$50,000 on this plane and now you are going to receive \$75,000 from my client. Do you want to be paid twice for the same plane? He replied, "What a good idea for my cash flow ". My \$15,000 commission was never paid and he refused to even discuss it.

He also sold another plane to one of my clients, Mr. Pereira, and contrary to our written agreement he refused to pay my company around \$25 000 due on the transaction.

Mr Erwin holds \$70,000 in deposits, approximately \$40,000 in unpaid commissions, \$2,000 in warranty work on faulty planes which we did not claim as we knew that he had been insolvent for some time.

After many false promises of delivery, he signed new contracts, now for 7 planes in lieu of 8 outstanding (the stolen OC3984 he does not want to honour) .Deliveries were to start in Feb 2008.But as usual absolutely no deliveries were made. .Recently he promised to refund my deposits. I asked that he build me one plane. He wrote a document in front of Mr. Robert Miller, Managing Director, Aeromarine UK Ltd confirming the transfer of my deposits as payment in full for a plane OC3988 which was to be delivered at the end of April. This plane has been in the assembly line for 3 months but remains in the same state as the day the document was signed.



Mr Erwin's response when asked why it had not progressed was "why should I deliver it when it has already been paid in full".

I am a 64 year old Naval Architect. I have been in business since 1967. I have dealt with many businesses from all over the World and I have NEVER come across anybody capable of so much prevarication, fraud, lies, deception. I know this gentleman has been involved with other companies that have gone bankrupt and by all accounts he has been able to buy them back and continue to rob clients of their hard earned cash. I hope this will not happen on this occasion. I am \$112,000 short and he plainly refuses to deliver my goods.

Having sold me the rights to sell in Portugal and Spain he has taken a considerable amount of my money and failed to supply the goods. I understand he has now given those rights to another company. I consider this as the worst type of immoral behaviour.

Yours Faithfully

Leonardo da Sayago C.Eng. FRINA

Managing Director



## Letter 02



Kunovice 27<sup>th</sup> May 2008

Dear Sir,

#### CHIP ERWIN CAUGHT RED HANDED STEALING AIRCRAFT

Further to my letter of the 23<sup>rd</sup> of May, I decided to visit Mr. Erwin at CZAW to collect my fully paid sportcruiser OC3989 (in error referred to OC3988 as I wrote from the U.K. from memory), first contracted for delivery in middle 2007, then with written contract for February 2008 and later for April 2008.

To my enormous surprise I found my aircraft OC3989 now being built for a new client from HUNGARY, although Mr. Erwin did forget to change serial number, original markings "3989 – RFT PORTUGAL" as can be seen on photograph enclosed. Exibit 1.

I enclose photo taken on the 18<sup>th</sup> of March of the same plane with a client on the background showing clearly whose aircraft this OC3989 is. Exibit 2.

For the avoidance of doubt I enclose several other photos clearly showing the aircraft being switched from Aeromarine to a new client in Hungary. Mr. Erwin did not even bother to charge the identity of our OC3989 serial No. 700725.

Already on OC3987 & OC3988 Aeromarine was asked to send extra funds so that CZAW could buy engines and other fittings with the absolute promise that these items bought with the extra \$ 50.000 would be used for our aircraft. They were not used as promised. Mr. Václav Křížek, than head of production, did promise me that as soon as the items came into stock they would go to my 2 planes. After they were fitted Mr. Erwin ordered him to take them off my 2 aircraft and fit them to other aircraft.

I just found out that without my knowledge and permission he has incorporated an offshore company named "Aeromarine Consulting" probably with the aim of avoiding taxes due in the Czech Republic.



The funds I have in CZAW are important to me as they are part of my Pension Fund. I do hope you will not allow Mr. Erwin to consummate his theft of our aircraft and determine this should be handed over to us immediately.

Yours faithfully

For Aeromarine Ida Leonardo Sayago Managing director

P.S. Today is the 28<sup>th</sup> May 2008 and I am reliably informed that at 15.50 a lorry Reg. No. KAP-089 driver Mr. Hadinger Passport No. 5214801A left the factory with my fully paid aircraft OC3989 to a destination in Hungary!



### Letter 03



Kunovice 31<sup>st</sup> of May 2008 Ref. case file No KSBR 44 INS 1207/2008

Dear Sir,

#### CHIP ERWIN UNREPENTANT AFTER THEFT OF OC 3989

I was able to meet yesterday Mr. Erwin who did not think it was wrong to sell my fully paid aircraft OC 3989 RTF PORTUGAL originally for delivery middle 2007, then contracted for February 2008, then promised for April 2008 and just sold again to another owner in Hungary and shipped on the 28<sup>th</sup> of May at 15.50 hours. The local Police could not act.

The terms for the supply of 2 Kits are on document dated 30<sup>th</sup> of May. The alteration in my handwriting were crossed by Chip Erwin. He made it clear to me that I sign what he wanted or go home with nothing at all. 'DURESS' is the right word for this situation.

The former chief engineer of CZAW advised me the equipment collected is worth at best US \$ 30 000 but quite useless as CZAW will not supply essential parts not available outside the factory.

The credit in my company's favour was US \$ 112 000 and I have been given goods worth US \$ 30 000. This is how Mr. Erwin conducts business. I should consider myself lucky I did not loose my US \$ 350 100 initial payment because I now understand he was already insolvent at that time but talking to him nobody would imagine that. I'm sure there are agents much worse off than myself. A different idea of 'business ethics'.

Yours faithfully

For Aeromarine Ida Leonardo Sayago Managing director