



MAVI/DaSilva Civil&...

AEROBANK - MIAMI, Marco B...



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(14 C.F.R. §§ 91./, 43.12).

3. FBI Contact: The FBI is already aware of your actions, as well as the complaints filed with the DOJ. Your attempt to downplay the situation with humor will not absolve you of the legal consequences. I would strongly advise you to have your attorneys contact the FBI directly as well to prepare for what is coming.

The investigation is already underway. If you want to further "clarify" your position, you may do so with the FBI, who will fully review the evidence, including the multiple false representations you made to both Marco Da Silva and I.

Additionally, be advised that the federal lawsuit is imminent, and we are fully prepared to take this case to court. Your threats and deflections will only serve to expose the depth of your fraudulent actions.

I look forward to seeing how the FBI addresses your statements and whether you choose to cooperate or further jeopardize your legal standing.

Om sure they will contact you.

16:11 🕢



Message





