



MAVI/DaSilva Civil&...

AEROBANK – MIAMI, Marco B...



Mark Daniels AEROVISION

Please have the FBI contact me. Do not wait, I will be glad to talk to them today.

16:04

Dear Mr. Daniels,

Thank you for your prompt response. If you are truly ready to discuss this matter with the FBI, I encourage you to do so without delay. However, let me make it clear that your actions thus far have been anything but compliant with the law. I welcome the opportunity to have the FBI contact you directly.

But, just for clarification:

1. **Fraudulent Transaction:** You and your associates knowingly misrepresented the condition of the aircraft, providing falsified videos and documents, and led my clients to believe they were purchasing an operational and airworthy aircraft.
2. **Laws Violated:** Your conduct is in direct violation of several federal laws, including wire fraud (18 U.S.C. § 1343), mail fraud (18 U.S.C. § 1341), and civil theft under Florida Statutes § 772.11, along with FAA regulations (14 C.F.R. §§ 91.7, 43.12).



Message

