From:	Legal Paralegal
To:	"9-AVS-AW-Hotline@faa.gov"; "fraud.section@usdoj.gov"
Cc:	"acouto2008@yahoo.com"
Subject:	Request for Investigation into Aviation Fraud, Misrepresentation, and Regulatory Violations
Date:	Thursday, November 21, 2024 8:45:00 PM
Attachments:	Notice of intent.pdf Letter to DOJ requesting further investigation and writ of body.pdf COMPLAINT TO THE FBI.jpg Letter to DOJ requesting further investigation and writ of body.pdf

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Federal Aviation Administration (FAA)
Attn: Office of Aviation Safety – FAA Hotline
800 Independence Avenue, SW
Washington, DC 20591

Request for Investigation into Aviation Fraud, Misrepresentation, and Regulatory Violations RE:

Dear Office of Aviation Safety,

This letter is submitted on behalf of our client, Mr. Marco Antonio Bruno Da Silva, regarding significant regulatory violations and fraudulent activities involving Aerovision LLC (CEO: Mark Daniels), Logos Aviation LLC (CEO: Nikolaos Kyriakopoulos), and Mr. Dinilso Prado, an unlicensed broker operating unlawfully in the aviation industry. These actions have not only defrauded Mr. Da Silva but also demonstrate a pattern of systemic violations that compromise aviation safety and regulatory compliance.

Summary of Allegations
Fraudulent Sale of Unairworthy Aircraft:

The Gulfstream G-IV aircraft (Serial Number 1019, FAA Registration N945SXE), represented as operational and flight-ready, was sold to Mr. Da Silva for $2.8 million under false pretenses. Evidence confirms the aircraft was not repaired as claimed, was missing engines, and did not meet FAA operational standards as required under 14 C.F.R. Part 43 and Part 91.7.
Misrepresentation of Repairs and Maintenance Compliance:

Logos Aviation falsely claimed the aircraft underwent repairs and provided fraudulent video evidence of an operational aircraft. These actions violate 14 C.F.R. § 43.12 (fraudulent maintenance entries) and 14 C.F.R. § 21.9 (compliance for airworthiness certificates).
Unlicensed Aircraft Brokerage and Unauthorized Activities:

Mr. Prado acted as an aircraft broker without appropriate FAA authorization, violating federal aviation rules under 14 C.F.R. Part 145. He is neither certified nor authorized to conduct such transactions, endangering aviation safety and undermining FAA regulations.

Use of Suspected Unapproved Parts (SUP):

The aircraft's missing engines and lack of maintenance records suggest non-compliance with FAA regulations governing approved parts under 14 C.F.R. Part 21 and FAA Order 8120.16A. This raises concerns about whether proper documentation exists for the engines and other critical components.

Pattern of Fraudulent Enterprise

This case is part of a broader pattern of fraud involving Aerovision LLC and Logos Aviation LLC. Public records and complaints indicate a history of repeated misconduct, including the use of misleading statements to defraud consumers, falsified repair claims, and non-compliance with FAA regulations. Such actions compromise aviation safety and consumer trust in the aviation industry.

Request for Action

In light of these violations, we respectfully request the FAA to:

Initiate a formal investigation into Aerovision LLC, Logos Aviation LLC, and Mr. Prado for violations of FAA regulations and aviation safety standards.

Verify the airworthiness of Gulfstream G-IV aircraft (Serial Number 1019).

Investigate the use of suspected unapproved parts and fraudulent maintenance documentation.

Issue necessary enforcement actions, including penalties and revocation of certifications, if applicable.

Notify relevant law enforcement and regulatory bodies for criminal prosecution under federal statutes, including 18 U.S.C. § 38 (Fraud Involving Aircraft Parts).

Evidence Enclosed

We have attached the following documentation:

A signed contract for the aircraft purchase.

Communication records (audio and text) proving misrepresentation.

Videos provided by Logos Aviation falsely showing an operational aircraft.

Witness affidavits and financial records of transactions.

Our office is available to provide further evidence or assistance as required. This case highlights the urgent need to address the misuse of aviation regulations and ensure justice for victims of fraudulent activity.

We trust the FAA will act decisively to protect aviation safety and hold accountable those who violate federal regulations.

Sincerely,

Robert Scarcell
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