

10:27

✈️ 📶 100



2



Nick

visto por último hoje às 10:27



I have only spoken with Luis this evening. The owner is unavailable

21:38

ok let me know tomorrow as soon as possible, good night

21:39 ✓✓

Ok Marco, I'm very sorry for this delay

21:39

see you tomorrow

21:40 ✓✓

Did you send a photo or video of the windshield replacement?

21:41 ✓✓

No I didn't think to ask for it. Didn't think that was necessary.

I don't believe the windshield is the problem

21:42

Wow, but you, as the owner's client, don't say what happened?

21:46 ✓✓

No because I thought everything was on schedule to fly out today. Didn't expect any complications

21:48

ok, tomorrow morning we'll talk. We still haven't gotten any information about the aircraft, which is making us anxious

22:00



dom., 22 de set.



10:27

✈️ 📶 100

< 2



Nick
online



sáb., 21 de set.

friend, what's going on?
no information matches
we need clarification now

21:06 ✓✓

?????

21:29 ✓✓

My friend, I'm trying to get some answers. I don't want to make up something, I'm trying to get you real answers.
Honestly I'm stressed out myself right now and frustrated. Give me tomorrow to get to the bottom of this.

21:32

ok but what is happening, the windshield has been installed, the pilot is there what happened to you

21:34 ✓✓

That's the mystery. The windshield was installed and the windshield heat control box. Everything was set for this afternoon to fly. Something else came up. I don't know.
I'll find out tomorrow

21:36

But is the pilot there on the plane? He didn't know what's going on

21:37 ✓✓

No, the owner asked him to standby.

21:38



I have only spoken with Luis this evening. The owner is unavailable



10:27

✈️ 📶 100

< 2



Nick
online



don't want to make up something. What is the issue?

9:17 AM ✓✓

Ok...mechanical issue...part will be delivered tomorrow and Luis can go pick it up

9:18 AM

I kinda figured that. Do you

09:20

Good morning , is luis already there?

09:56 ✓✓

Wouldn't it be better if you had a mechanic there to do this check

09:59 ✓✓

No luis will leave tomorrow morning. We are paying luis by the day not that flight. The owner had told him Frida night to standby because they had a mechanical issue. Last minute run up checks by the owners mechanics found a problem with the fuel pump.

These mechanics take care of this aircraft for the owner and know what they're doing.

10:06

I'm at church this morning. I will talk with owner later today for more details. But he said they expect part in tomorrow.

10:06

If I don't answer your text is because I'm at church

10:07



10:28

✈️ 📶 100

< 2



Nick
online



Can you have this plane here tomorrow?

14:05 ✓✓

ter., 24 de set.

➡ Encaminhada



➡ Encaminhada



10:28

✈️ 📶 100

< 2



Nick

visto por último hoje às 10:28



11:48

➔ Encaminhada



hi good afternoon nick! Dilson told me that so far the crew member's transfer has not been confirmed, what could be the reason, it was a simple matter, he just didn't take it yesterday because the crew member was not available, he scheduled it for Wednesday.

18:07 ✓✓

Just got off the phone with the owner. He's calling crew right now to arrange flight for tomorrow. The video you saw was them going to and from the run up area doing all the necessary checks. They cleared aircraft for flight

18:23

all good ! excellent

18:4



qua.. 25 de set.



10:28

✈️ 📶 100



3



Nick

visto por último hoje às 10:28



ter., 24 de set.

Good morning, Nick, is there a hidden problem? We feel deceived, and we don't understand anymore, the pilot hasn't gone there again and nothing happens

10:40 ✓✓

please give a sincere response

10:42 ✓✓

?

10:54 ✓✓

Marco, I swear to you I'm as perplexed and distressed as you. I can't make any excuses because I know of nothing else. My last conversation with Mark Daniels late yesterday afternoon, was that the aircraft was released by the mechanics and was ready to fly out this morning. He added that he was calling Luis right after we finished talking to make arrangements for his ticket and transportation.

My last words to him was : you absolutely sure the plane will fly tomorrow? He said, YES. I asked one last time, you promise? He said YES. I really don't know what the delay is again, I promise

11:01

ick, I understand, but we don't know who this guy Mark is, we did business with you and your company because you are a serious and professional man



10:28

✈️ 📶 100



3



Nick

visto por último hoje às 10:28



again, I promise

11:01

ick, I understand, but we don't know who this guy Mark is, we did business with you and your company because you are a serious and professional man. We have been here for days without anything real, and again today we are without a position. We need someone to get this plane in and start maintenance. Can you please make this happen? without further delay

11:05 ✓✓

*Nick

11:05 ✓✓

I understand your position. Yes I'm involved in this and will get to the bottom of it.

11:06

I have been here for 25 years and I'm FAA approved and certified. I'm not a crook and this deal is bothering me right now. I have to agree it does not follow regular business practices

11:07

ok, please get back to me as soon as possible, we have never done a business in which we were "thrown in" like we are

11:08 ✓✓

Yes, I agree with you and I'm sure of your manhood.
Do you agree that this is strange?

11:09 ✓✓



**Nick**

visto por último hoje às 10:28



I'm going to give this until Friday to clear its self. If not, I'm working on a backup plan for you. We can switch planes. If you recall when you were in my office the first time that I had another one that I was purchasing for myself that was premium. Do you recall it? But this one will be a little higher but it's a newer aircraft and in excellent condition. We can apply your payments towards this one. This will hurt me a lot because I have transferred your funds to MD

11:12

ok, wouldn't it be feasible to send the crew there? As he assured that it was ready, we will definitely do more business, not only that, we are well connected in several places, I'm going to the accountant after we've been to your company, but check if you don't think it's worth sending Luis today..

11:20 ✓✓

<https://www.controller.com/listing/for-sale/227888217/1994-gulfstream-givsp-jet-aircraft>

11:25 ✓✓

<https://www.controller.com/listing/for-sale/223139373/1988-gulfstream-giv-jet-aircraft>

11:26 ✓✓

<https://www.controller.com/listing/for-sale/220053505/1990-gulfstream-gi-jet-aircraft>

11:27 ✓✓



10:29

✈️ 📶 100

< 3



Nick

visto por último hoje às 10:28



This is the one 11:28

I was able to reach Marc for a few seconds then lost communication. He's at the west coast in the Tampa/Clearwater area to move two airplanes he has there out of the hurricane way that's heating tonight.

The weather is already bad there and affecting the communication. I tried sending text message and it's not delivered yet.

I will advise you as soon as I communicate again

12:00

This is so weird, one issue after another

12:01

But when you talk with him, he always has the right excuse and can't argue

12:02

Good example, see the text message I just sent you. Timed stamped 12:00 and still not delivered to you.

12:07

Did you manage to speak to Luis? to go today

12:29 ✓✓

Yes I did. He's getting a ticket to fly out there. The problem Luis told me is that he won't be able to fly it out unless MD clears it with the FBO where it's at. In other words they won't release it to him unless the owner calls in and releases it.



10:29

✈️ 📶 100

< 3



Nick

visto por último hoje às 10:28



qui., 26 de set.

Good afternoon, how are you? Is there any new news

14:10 ✓✓

Luis is flying out at 5 today

14:10

I understood. is this real? Did this Mark get back to you? Is the aircraft ok?

14:14 ✓✓

It's real. Marc said ok as well. The problem right now is the weather. American has changed the flight schedule for Luis twice already. He's concerned they may cancel the flight. It's in the direct route of the hurricane

14:16

OK. I'm following the weather and flights here, I hope it's possible to go, but the aircraft being ok is already a step forward. Position me because we are anxious.

14:32 ✓✓

I understand

14:33

Nick, Prado spoke to Luis now and he informed him that his flight was canceled and that they could only bring this aircraft on October 1st. I don't know what else to do? what is the alternative? Isn't there a pilot who is there and can bring it? Or do you prefer to change the



**Nick**

visto por último hoje às 10:28



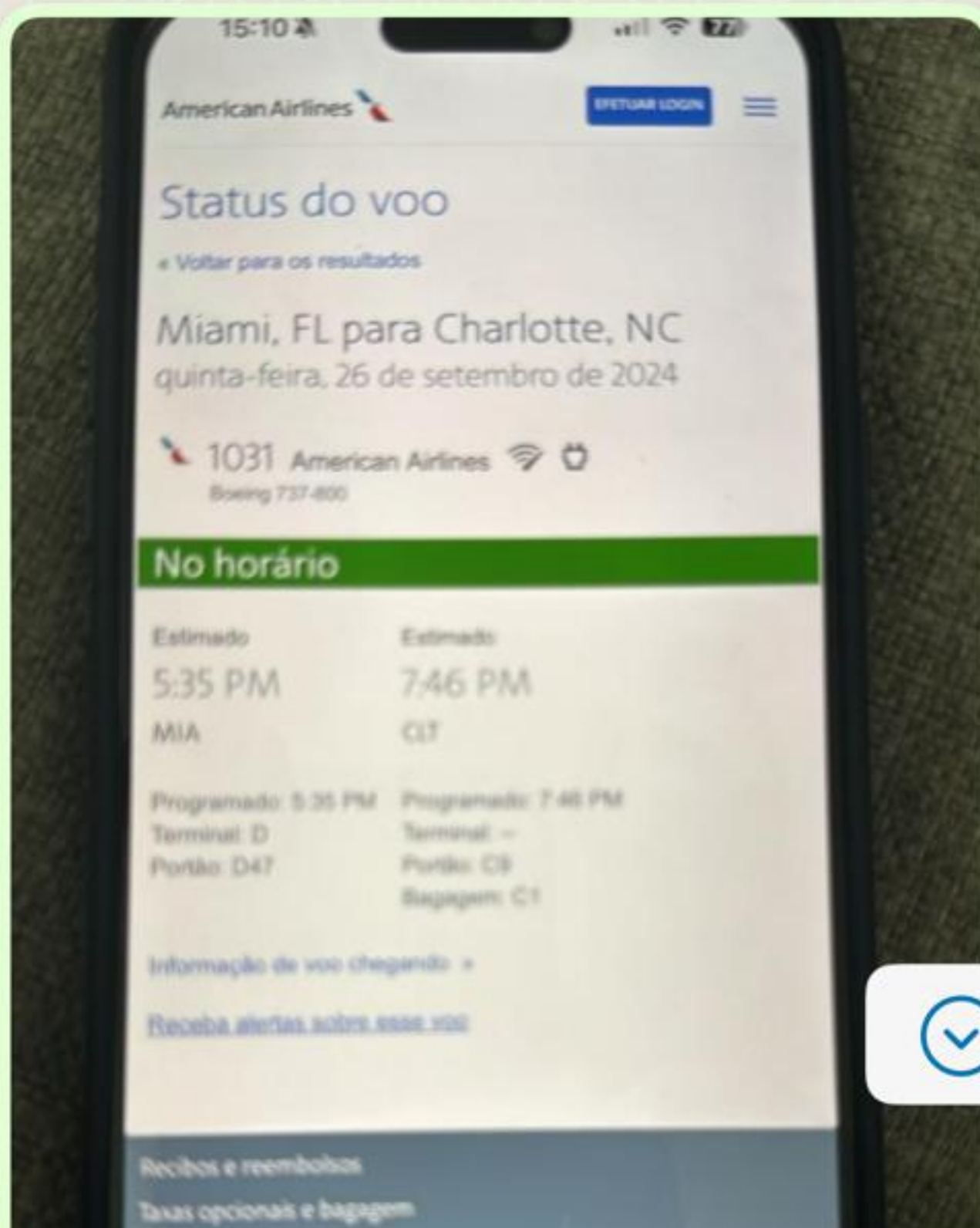
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If Luis can only do it on the 1st, that would be delaying the entire demand too much since you still need to carry out the maintenance. We understand that there is a hurricane. but it is scheduled for the weekend

15:08 ✓✓

That's not good. Let me find another crew

15:09



10:30



100



3



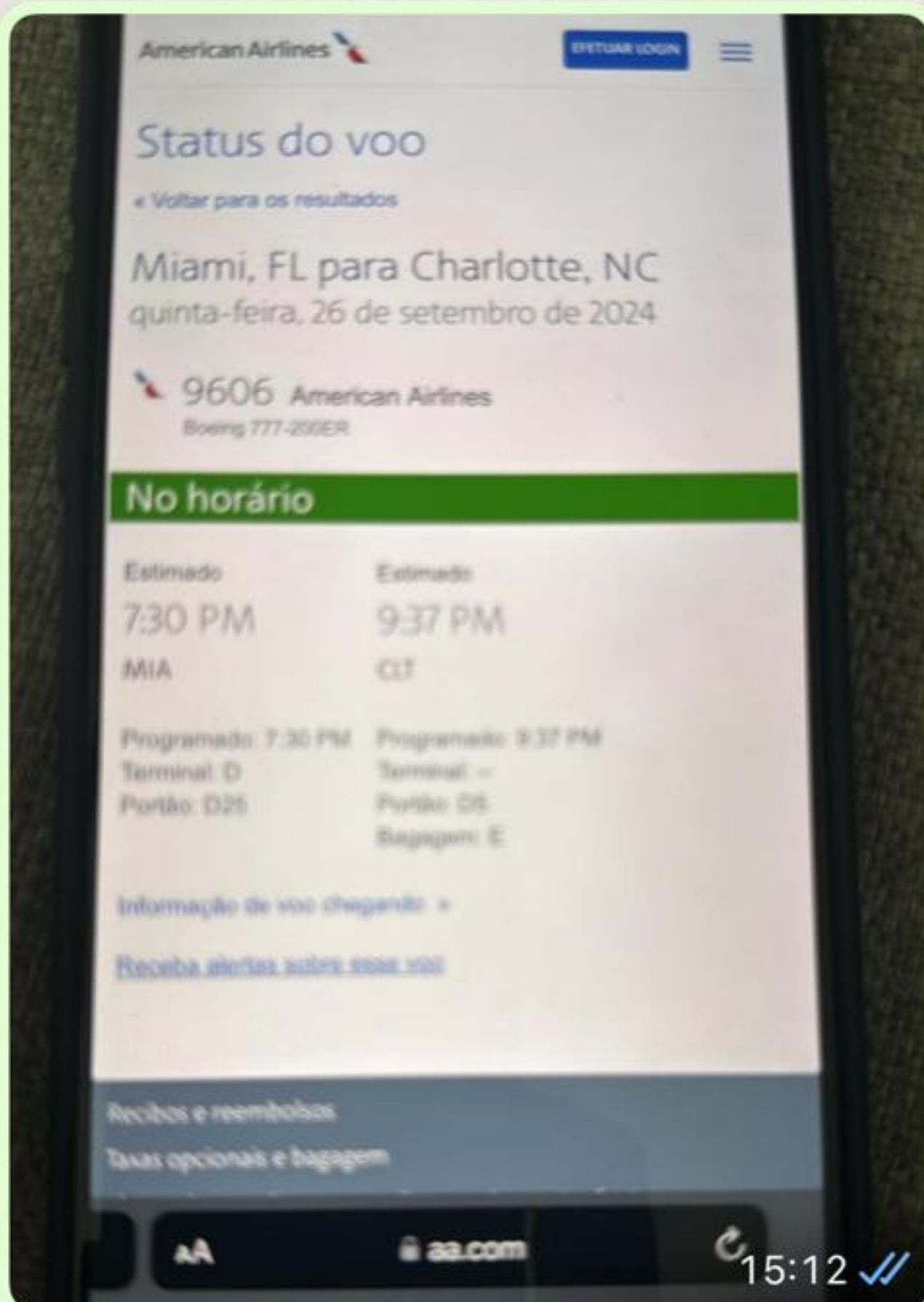
Nick

visto por último hoje às 10:28

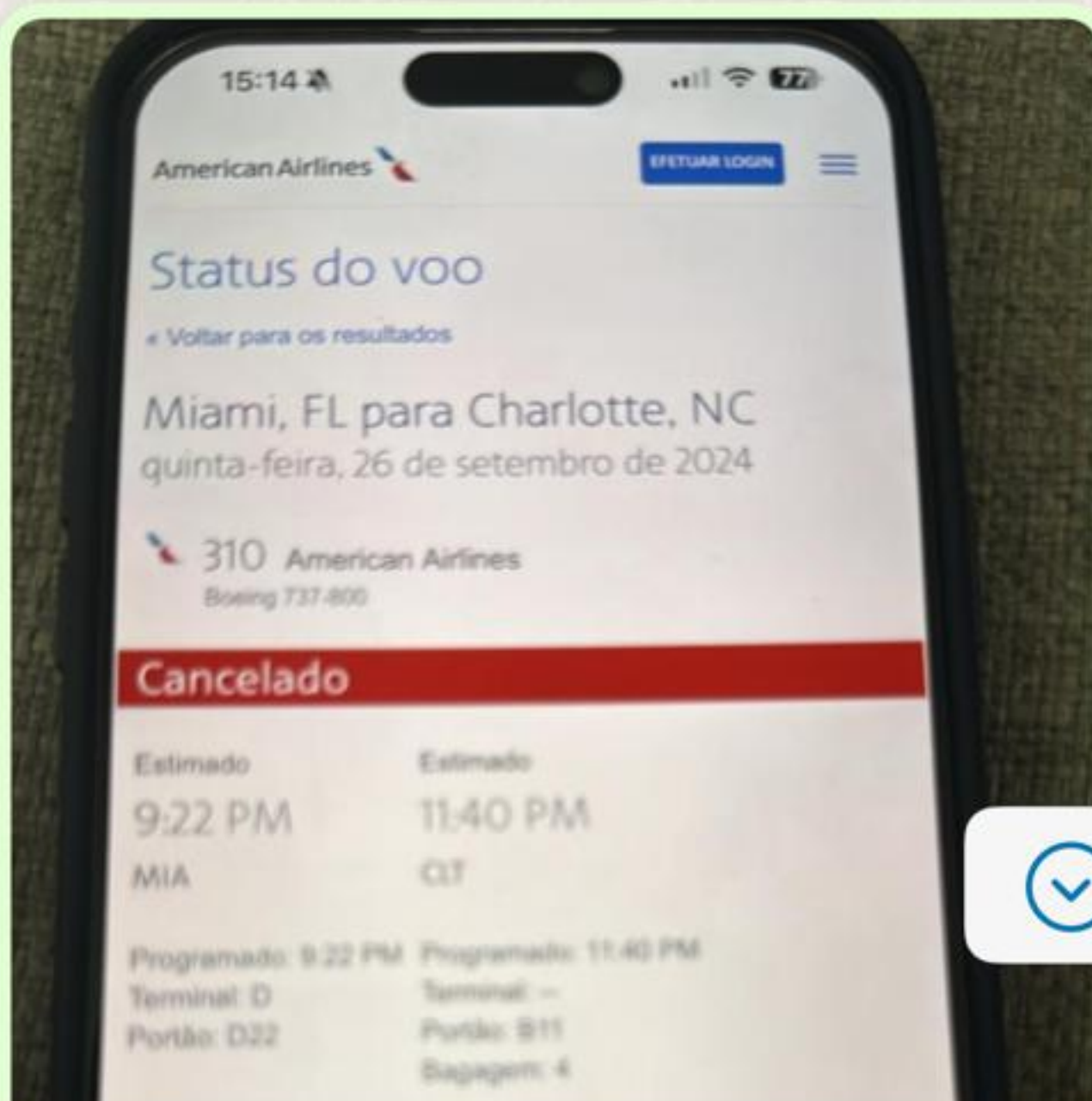


In the American app, the flight he mentioned is ok

15:11 ✓✓



15:12 ✓✓



10:30



100

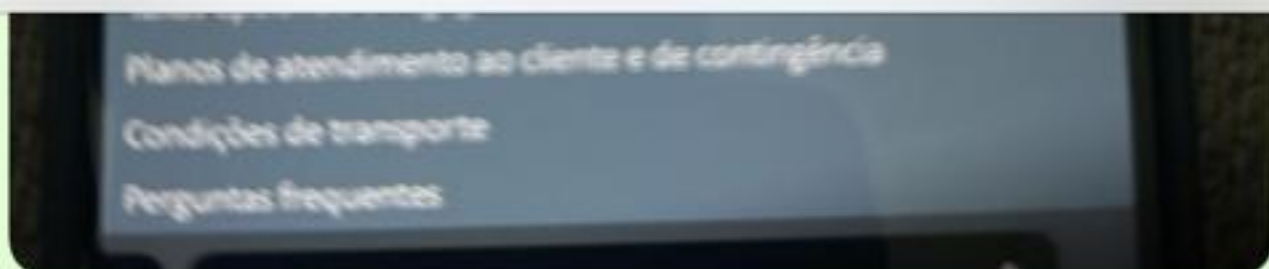


3



Nick

visto por último hoje às 10:28



The only canceled flight would be the 9:22 PM flight. the rest are all ok.

15:14 ✓✓

Nick, I'm taking the 7:00 pm flight and going there, see who will meet us there and see another pilot for transfer

15:23 ✓✓

➔ Encaminhada



Marco Antonio Bruno da Silva.pdf

2 páginas • 177 KB • pdf

18:04 ✓✓

I really hope it doesn't cancel. 18:05

I will arrive today at 11:40

18:06 ✓✓

Try to get a crew there, early tomorrow morning you can give me the instructions, captain, tell me it's ok to fly, we'll be there soon

18:07 ✓✓

Working on that 18:08

excellent

18:09 ✓✓



10:30

✈️ 📶 100

< 3



Nick

visto por último hoje às 10:28



sex., 27 de set.

good morning everything is fine ! We are already here, who should I look for which hangar

09:29 ✓✓

That's a relief 😊

09:30

You find the plane?

09:31

I didn't go back. I'm at the hotel next to the airport, waiting for you to tell me where I should go

09:34 ✓✓

and which people should I look for

09:35 ✓✓

I honestly don't know. I would go to the FBO front desk, give them the registration number and ask which hanger it's in or it may be outside in n ramp

09:47

ok, I'll be there in 30 minutes, talk to the owner..

09:58 ✓✓

Nick, the plane is missing both engines, the windshield hasn't been changed, I need the plane next week, I'm going to take the flight back, look at the other option, I've never seen a situation like this,

11:0



10:31

✈️ 📶 100

< 3



Nick

visto por último hoje às 10:28



registration number and ask which hanger it's in or it may be outside in n ramp

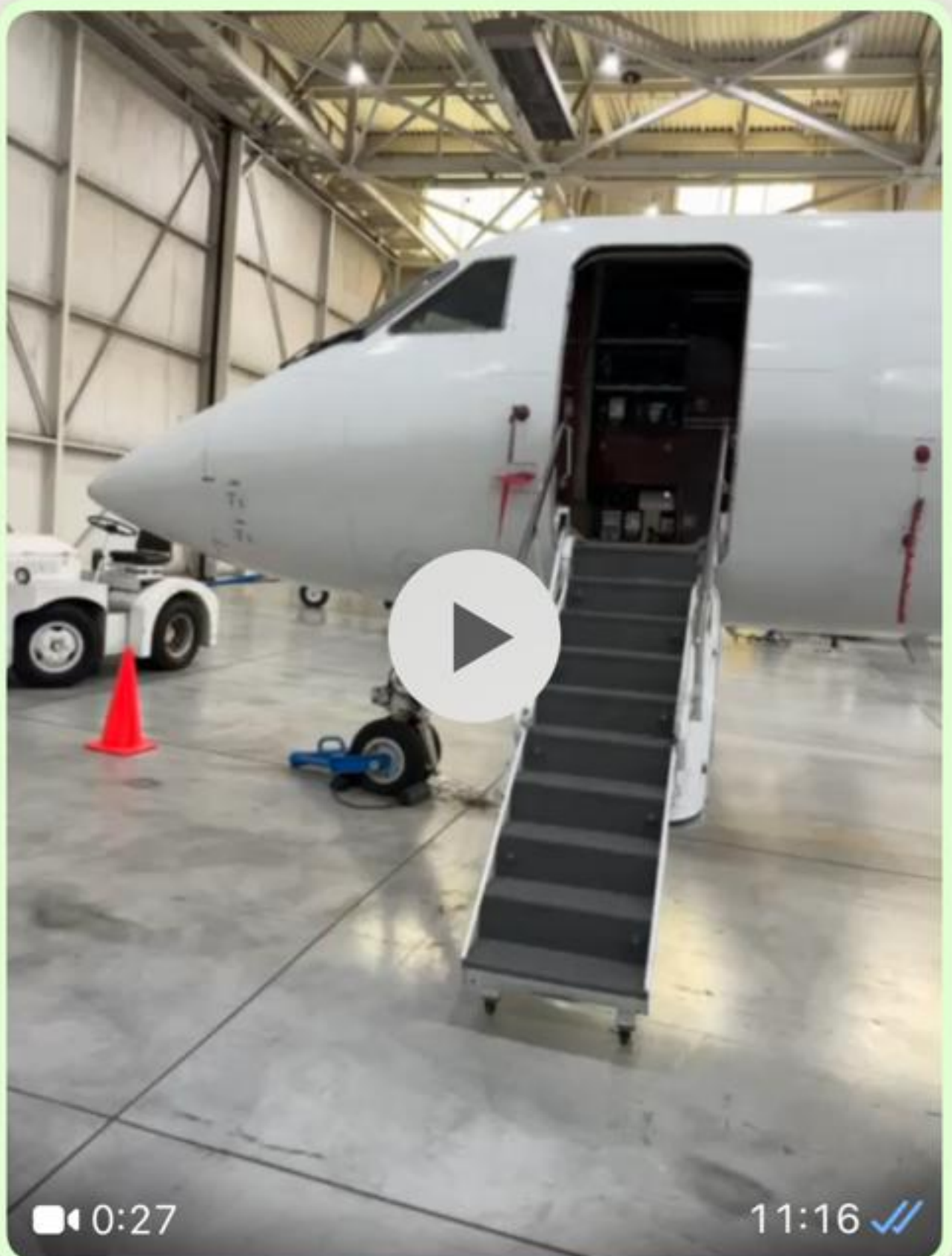
09:47

ok, I'll be there in 30 minutes, talk to the owner..

09:58 ✓✓

Nick, the plane is missing both engines, the windshield hasn't been changed, I need the plane next week, I'm going to take the flight back, look at the other option, I've never seen a situation like this,

11:05 ✓✓



Shall we get together early tomorrow our return flight arrives very late today



11:38 ✓✓



10:31



100



Nick

visto por último hoje às 10:28



I'm driving tomorrow morning to St. Augustine for a wedding. I'm returning Monday afternoon. I'm going to work on this right now and I'll advise

11:46

Nick, we are desperate about this situation, is the aircraft you said available and ready? We have never experienced anything like this in our lives, can you help us today at 00:00? Do you say that the plane you mentioned is ready for this week?

11:49 ✓✓

As your customers, we came here to see that the plane is in no condition to fly. We are being made fools of. What can you tell us?


11:50 ✓✓

**MAVI/DaSilva Civil&...**

AEROBANK – MIAMI, Marco B...



Thursday

 Messages and calls are end-to-end encrypted. No one outside of this chat, not even WhatsApp, can read or listen to them. Tap to learn more.

**You created this group**

Group • 5 members

[Add description...](#)[Group info](#)[Add members](#)

Attention: Mark Daniels (Aerovision LLC), Nikolaos Kyriakopoulos (Logos Aviation LLC), and Dinilso Prado

This message serves as a formal notification regarding the serious allegations and legal actions being pursued against you for your roles in defrauding Mr. Marco Antonio Bruno Da Silva. The fraudulent transaction involving the Gulfstream G-IV aircraft (Serial No. 1019; FAA Registration N945SXE) and the



Message





MAVI/DaSilva Civil&Cr...






Invite via link



You

Group Admin

<https://www.legalhelp4y.com>   

AEROBANK – MIAMI Dilson Prado



Marco Bruno Da Silva

Olá! Eu estou usando o WhatsApp Business.



Mark Daniels Aerovision

Available



Nick Logos

Available

[View past members](#)

Add to Favorites



Add to list



Exit group




Report group



MAVI/DaSilva Civil&...

AEROBANK – MIAMI, Marco B...

 Add members

Attention: Mark Daniels (Aerovision LLC), Nikolaos Kyriakopoulos (Logos Aviation LLC), and Dinilso Prado

This message serves as a formal notification regarding the serious allegations and legal actions being pursued against you for your roles in defrauding Mr. Marco Antonio Bruno Da Silva. The fraudulent transaction involving the Gulfstream G-IV aircraft (Serial No. 1019; FAA Registration N945SXE) and the subsequent conspiracy to misrepresent, delay, and withhold funds are clear violations of state and federal laws.

Laws and Violations:

Fraud and Misrepresentation

18 U.S.C. § 1343: Wire fraud due to false communications via phone, email, and text.

18 U.S.C. § 1341: Mail fraud related to deceptive documentation.

RICO Act Violations (18 U.S.C. §§ 1961–1968... [Read more](#)

20:43 ✓✓



Message





MAVI/DaSilva Civil&...

AEROBANK – MIAMI, Marco B...



A pattern of fr **Thursday** activity by
Aerovision LLC and Logos Aviation,
facilitated by Mr. Prado, establishes
grounds for a RICO claim.
Breach of Contract and Civil Theft

Florida Statutes § 772.11: Civil theft
resulting in damages exceeding \$700,000.
Florida Deceptive and Unfair Trade
Practices Act (FDUTPA)

Florida Statutes §§ 501.201–501.213:
Misleading and unfair practices causing
significant financial harm.
FAA Violations

14 C.F.R. Part 43 & Part 21:
Misrepresentation of aircraft
airworthiness and potential use of
unapproved parts.
Next Steps:

If the immediate return of Mr. Da Silva's
funds, totaling \$700,000, is not made
within 48 hours, legal actions will
commence. This includes:
A civil lawsuit seeking full restitution,
punitive damages, and compensation for
all related costs.
A criminal complaint under RICO statutes
and federal fraud laws.
Filing a petition for a writ of body
attachment to secure custody of Mr.
Dinilso Prado, who is unlawfully operating
as a broker in the U.S.



Message





MAVI/DaSilva Civil&...

AEROBANK – MIAMI, Marco B...



Once legal proceedings begin, we will pursue maximum penalties, including imprisonment, fines, and restitution orders. The lawsuit will serve as a public example of accountability to deter similar misconduct.

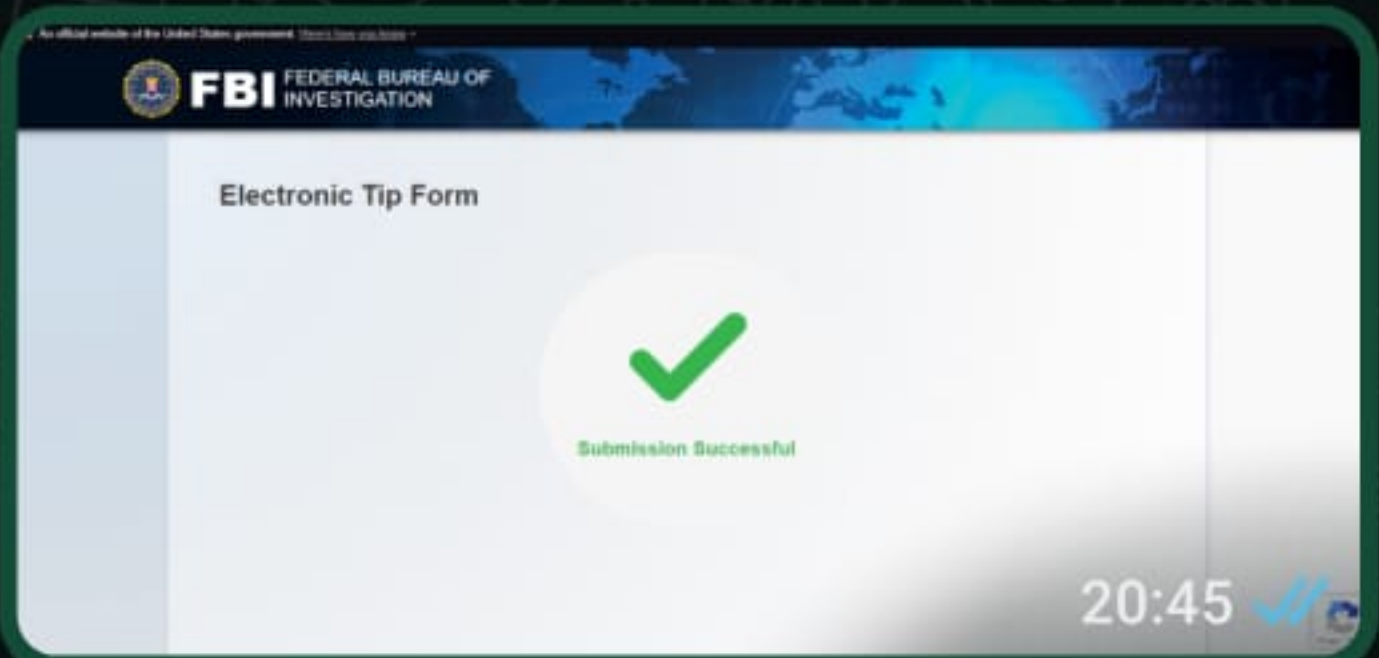
All evidence, including communications, contracts, and witness affidavits, will be presented to federal authorities and, if necessary, to a grand jury.

This is your final opportunity to resolve this matter amicably. Failure to comply will result in swift and decisive legal action at both civil and criminal levels.

Contact us immediately to discuss terms for resolution.

Legal Help 4 You

20:43 ✓✓



20:45 ✓✓



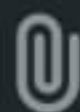
Notice of intent.pdf

5 pages • 259 kB • PDF

20:45 ✓✓



Message





MAVI/DaSilva Civil&...

AEROBANK – MIAMI, Marco B...



Thursday

Date: November 21, 2024

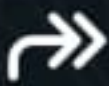
Letter to DOJ requesting further investigation and writ of body.pdf

26 pages • 3.4 MB • PDF

20:45 ✓✓

From: Legal DaSilva
 To: "FAA Hotline" <faa.hotline@faa.gov>; "Invest. Section" <invest.section@faa.gov>; "AeroBank" <aerobank@pb.com>
 Cc: 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
 COMPS AINT TO THE FBI.jpg
 Letter to DOJ requesting further investigation and writ of body.pdf

Federal Aviation Administration (FAA)
 Attn: Office of Aviation Safety – FAA Hotline



Request for Investigation into Aviation Fraud,pdf

3 pages • 6.9 MB • PDF

20:51 ✓✓

You changed the group name from "AEROBANK – MIAMI, Alan, Mark & Nick" to "MAVI/DaSilva Civil&Criminal case 🏛️ ⚖️"

You removed +1 (561) 306-4073

You added Marco Bruno Da Silva

Friday

Subject: Legal Notice of Intent and Defamation Claims

Dear Mr. Kyriakopoulos, Mr. Daniels, and Mr. Prado,

I am writing to formally address the serious legal issues regarding the matter of Mr. Marco Antonio Bruno Da Silva's claim. As required by both Florida Statutes § 768.79 (Offer of Judgment)



Message





MAVI/DaSilva Civil&...

AEROBANK – MIAMI, Marco B...



Friday

I am writing to formally address the serious legal issues regarding the matter of Mr. Marco Antonio Bruno Da Silva's claim. As required by both Florida Statutes § 768.79 (Offer of Judgment) and Federal Rule of Civil Procedure 68, any party with the intention to file a lawsuit must notify the opposing parties and provide them with a reasonable period of time to resolve the dispute amicably. In this case, Florida law requires that a party be given a 10-business-day notice prior to initiating formal litigation, which has now been duly fulfilled.

Today, I placed a call to Mr. Dinilso Prado, Mr. Kyriakopoulos, and Mr. Mark Daniels in accordance with these statutory requirements, providing them ample opportunity to resolve the matter before proceeding with legal action. During these conversations, Mr. Kyriakopoulos suggested that the complaint against your company was an act of extortion and an inappropriate and illegal approach. Should you feel the need, I welcome your legal counsel to contact me directly to arrange a hearing to discuss these allegations.

However, it is imperative that I address a serious defamation matter raised during my conversation with Mr. Kyriakopoulos. In the course of our phone call, Mr. Kyriakopoulos made false and defamatory



Message





MAVI/DaSilva Civil&...

AEROBANK – MIAMI, Marco B...



I trust you have substantial evidence to support such allegations, as they are currently unsupported by facts and appear to be a deliberate attempt to manipulate the situation in your favor. It is clear that these statements were made in an attempt to deflect accountability, and I assure you that such attempts will not absolve you of liability. These actions are being taken seriously, and the legal process will proceed with full force.

For years, you may have believed that American laws are weak or that you could avoid accountability. However, I assure you that this case will proceed lawfully and vigorously, and your actions will not go unchecked. In nine days, should we not receive an arrangement for the immediate refund of the \$700,000 owed to Mr. Da Silva, the necessary legal action will be initiated in federal court.

I trust this message serves as clear notice of the legal course of action that is set to unfold unless you choose to resolve this matter promptly.

Wishing you a very nice weekend under the continued protection of your freedom, for now.

Sincerely,

18:19



Message

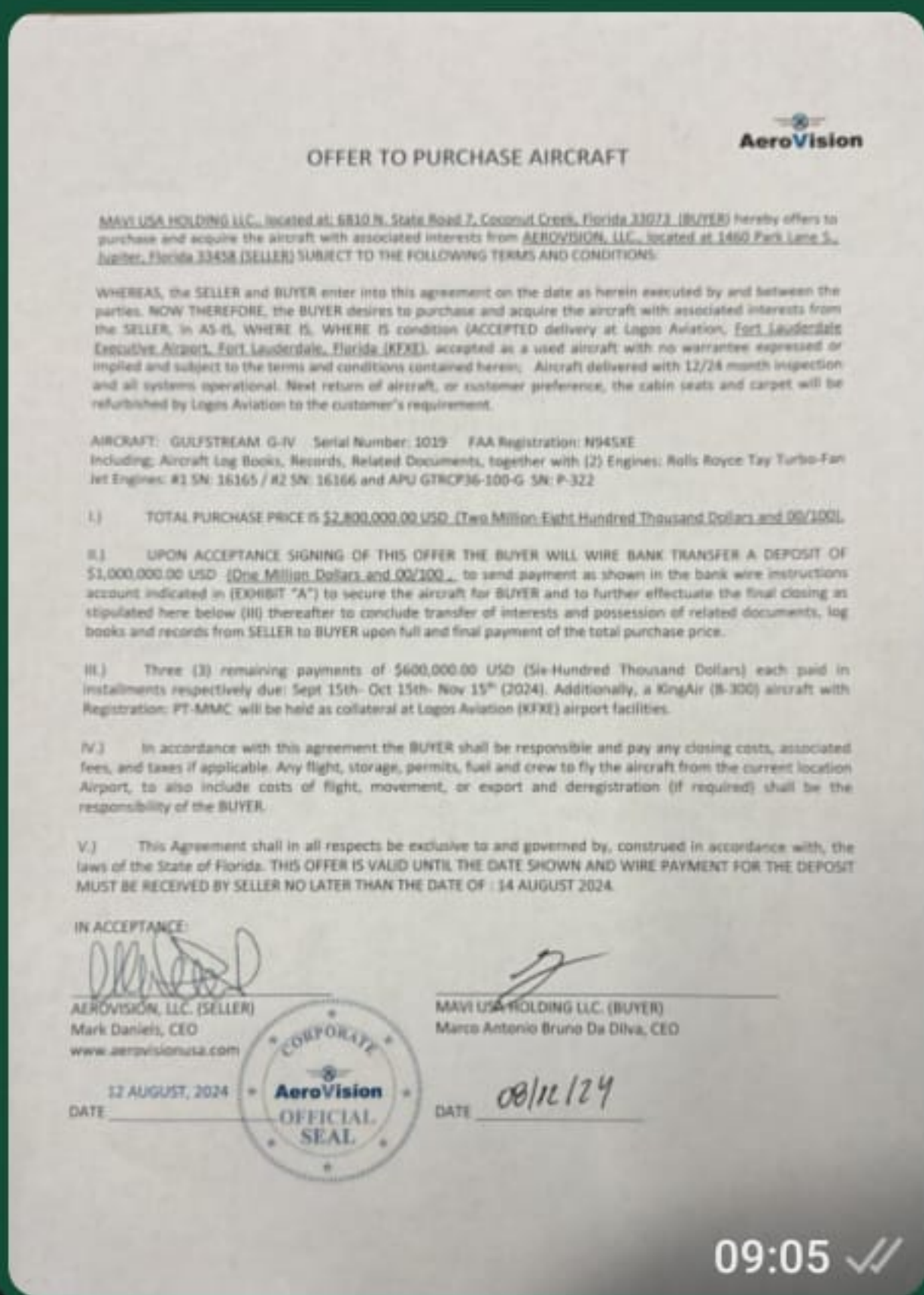




MAVI/DaSilva Civil&...
AEROBANK – MIAMI, Marco B...



Yesterday



Forwarded many times



Forwarded



Message





Mark Daniels Aerovis...



Yesterday

Subject: Urgent: Clarification Required Regarding Aircraft Purchase

Dear Mark,

I hope this message finds you well.

I have recently included you and your company in the intent notice and initiated communication regarding an issue you are already aware of. There is a contract bearing your signature and your company's name detailing the purchase of a specific aircraft that was stated to belong to you.

A deposit of \$700,000 was made to Nick's account, and he repeatedly affirmed that the funds were wired back to you. We kindly request confirmation if this is indeed true—that the funds were wired to you—and, if so, an explanation as to why you are refusing to return the funds, considering the sale did not proceed due to the aircraft being non-operational, as s... [Read more](#)

09:04 ✓✓

➞ Forwarded



Message





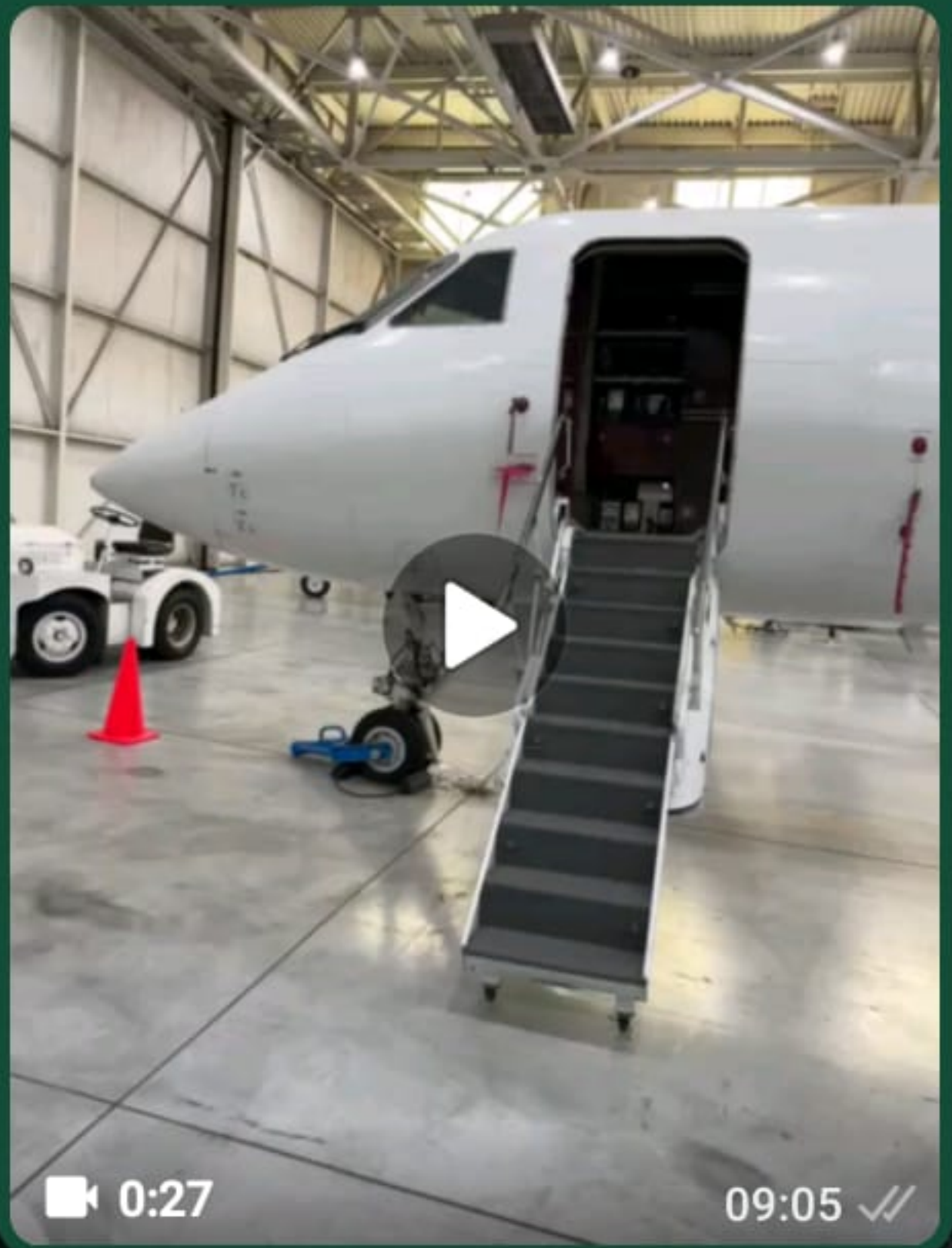
MAVI/DaSilva Civil&...
AEROBANK – MIAMI, Marco B...



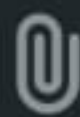
Forwarded many times



Forwarded

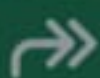
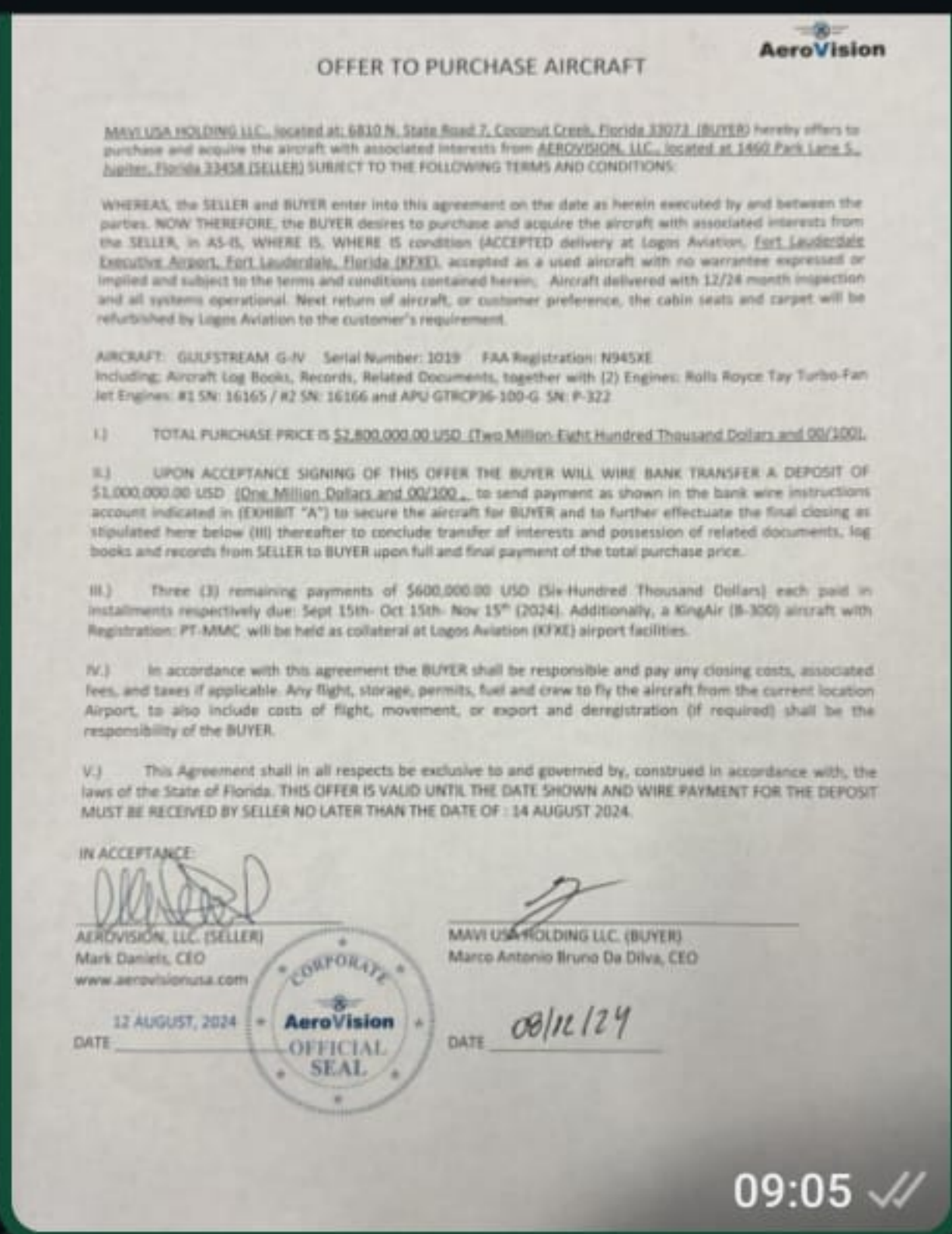
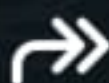


Message





Mark Daniels Aerovis...



Forwarded many times



Forwarded



Message





Nick Logos



Friday
Attention: Mal...els (Aerovision LLC), Nikolaos Kyriakopoulos (Logos Aviation LLC), and Dinilso Prado

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Laws and Violations:

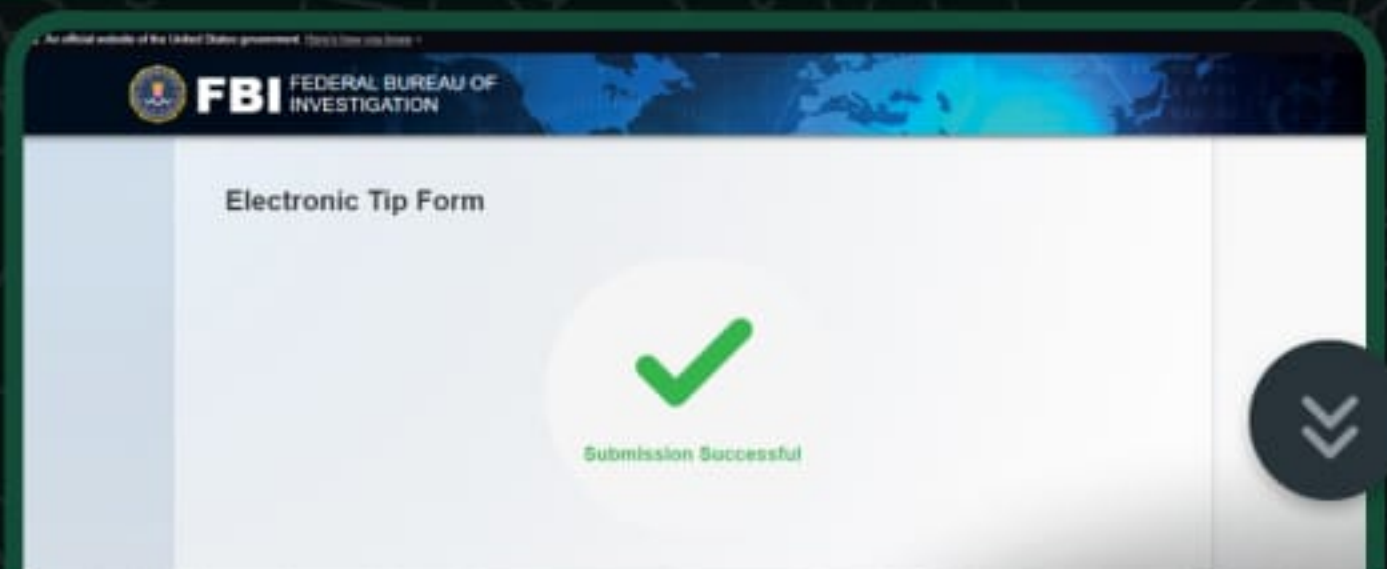
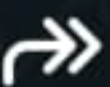
Fraud and Misrepresentation

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18 U.S.C. § 1341: Mail fraud related to deceptive documentation.

RICO Act Violations (18 U.S.C. §§ 1961–1968... [Read more](#)

11:03 ✓✓



Message





Nick Logos

+1 (954) 295-8601



Audio



Video

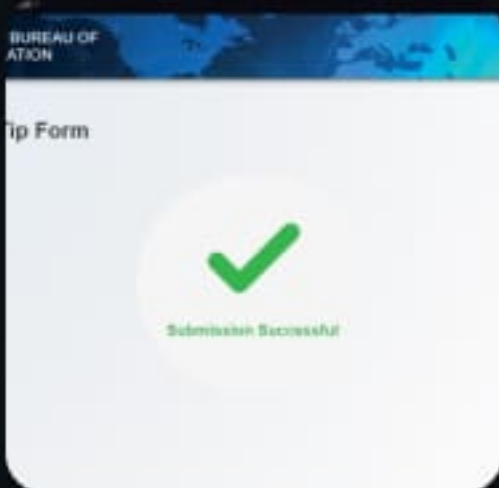


Search

Available

April 4, 2015

Media, links, and docs



Notifications



Media visibility



Encryption

Messages and calls are end-to-end encrypted. Tap to verify.



Disappearing messages





Nick Logos



Friday



Legal help 4 you Law firm
160 W Camino Real, Ste 102
Boca Raton, Florida 33432

Date: November 21, 2024

Letter to DOJ requesting further investigation and writ of body.pdf

26 pages • 3.4 MB • PDF

11:03 ✓✓

From: Legal Paralegal
To: "FAA Hotline" <fraud.section@faa.gov>
Cc: "accus2008@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](#)

Federal Aviation Administration (FAA)
Attn: Office of Aviation Safety – FAA Hotline

Request for Investigation into Aviation Fraud,pdf

3 pages • 6.9 MB • PDF

11:03 ✓✓

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Message





Mark Daniels Aerovision

+1 (561) 722-5561



Audio



Video

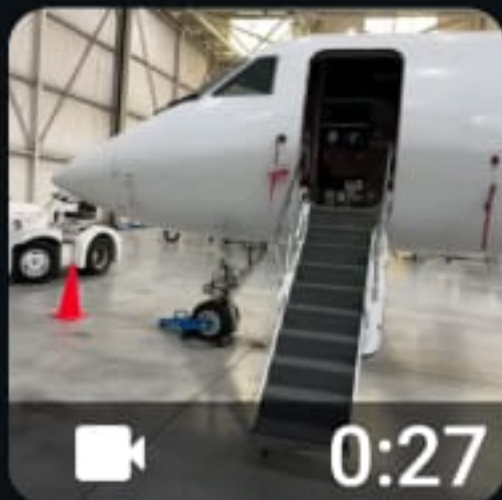


Search

Available

August 19, 2023

Media, links, and docs



Notifications



Media visibility



Encryption

Messages and calls are end-to-end encrypted. Tap to verify.



Disappearing messages





AEROBANK – MIAMI Dilson Prado

+1 (954) 218-2366



Audio



Video



Search



Notifications



Media visibility



Encryption

Messages and calls are end-to-end encrypted. Tap to verify.



Disappearing messages

Off



Chat lock

Lock and hide this chat on this device.



1 Group in common



Create group with AEROBANK – MIAMI





AEROBANK – MIAMI...



Hello

Edited 18:28

Friday

Subject: Legal Notice of Intent and Defamation Claims

Dear Mr. Kyriakopoulos, Mr. Daniels, and Mr. Prado,

I am writing to formally address the serious legal issues regarding the matter of Mr. Marco Antonio Bruno Da Silva's claim. As required by both Florida Statutes § 768.79 (Offer of Judgment) and Federal Rule of Civil Procedure 68, any party with the intention to file a lawsuit must notify the opposing parties and provide them with a reasonable period of time to resolve the dispute amicably. In this case, Florida law requires that a party be given a 10-business-day notice prior to initiating formal litigation, which has now been duly fulfilled.

Today, I placed a call to Mr. Dinilso Prado, Mr. Kyriakopoulos, and Mr. Mark Daniels in accordance with these ...

[Read more](#)

18:20 ✓✓

Let me know if you want to talk. Does matter, Ingles or portugues

18:24 ✓✓



Message





MAVI/DaSilva Civil&...

AEROBANK – MIAMI, Marco B...



inoperable... together.

November 25, 2024

By FAA st... ft was in no condition to take off or even qualify as airworthy.

Violation of Laws and FAA Regulations:
It is imperative to understand that federal and state laws, including but not limited to fraud statutes and FAA regulations, provide no protection to parties engaging in fraudulent transactions.

FAA Violations: Operating or selling an unairworthy aircraft as "operational" violates 14 C.F.R. § 91.7 and related regulations.

Fraudulent Misrepresentation: Your actions fall under the definitions of fraud, wire fraud (18 U.S.C. § 1343), and civil theft (Florida Statutes § 772.11).

Wire Transfers Acknowledged by Logos Aviation:

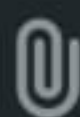
Recorded communications with Logos Aviation's owners confirm that the \$700,000 deposit was transferred to you. By what federal or state law do you claim the right to retain these funds while delivering an aircraft in such a deficient condition?

Legal Recourse:

Be assured, this matter is no longer just a contractual dispute. Complaints have already been filed with the FAA, FBI, and DOJ, detailing the fraudulent scheme. If you are prepared to explain how this behavior complies with state or federal



Message





MAVI/DaSilva Civil&...

AEROBANK – MIAMI, Marco B...



Attention: Mark Daniels (Aerovision LLC), Nikolaos Kyriakopoulos (Logos Aviation LLC), and Dinilso Prado

This message serves as a formal notification regarding the serious allegations and legal actions being pursued against you for your roles in defrauding Mr. Marco Antonio Bruno Da Silva. The fraudulent transaction involving the Gulfstream G-IV aircraft (Serial No. 1019; FAA Registration N945SXE) and the subsequent conspiracy to misrepresent, delay, and withhold funds are clear violations of state and federal laws.

Laws and Violations:

Fraud and Misrepresentation

18 U.S.C. § 1343: Wire fraud due to false communications via phone, email, and text.

18 U.S.C. § 1341: Mail fraud related to deceptive documentation.

RICO Act Violations (18 U.S.C. §§ 1961–1968)

A pattern of fraudulent activity by Aerovision LLC and Logos Aviation, facilitated by Mr. Prado, establishes grounds for a RICO claim.

Breach of Contract and Civil Theft

Florida Statutes § 772.11: Civil theft

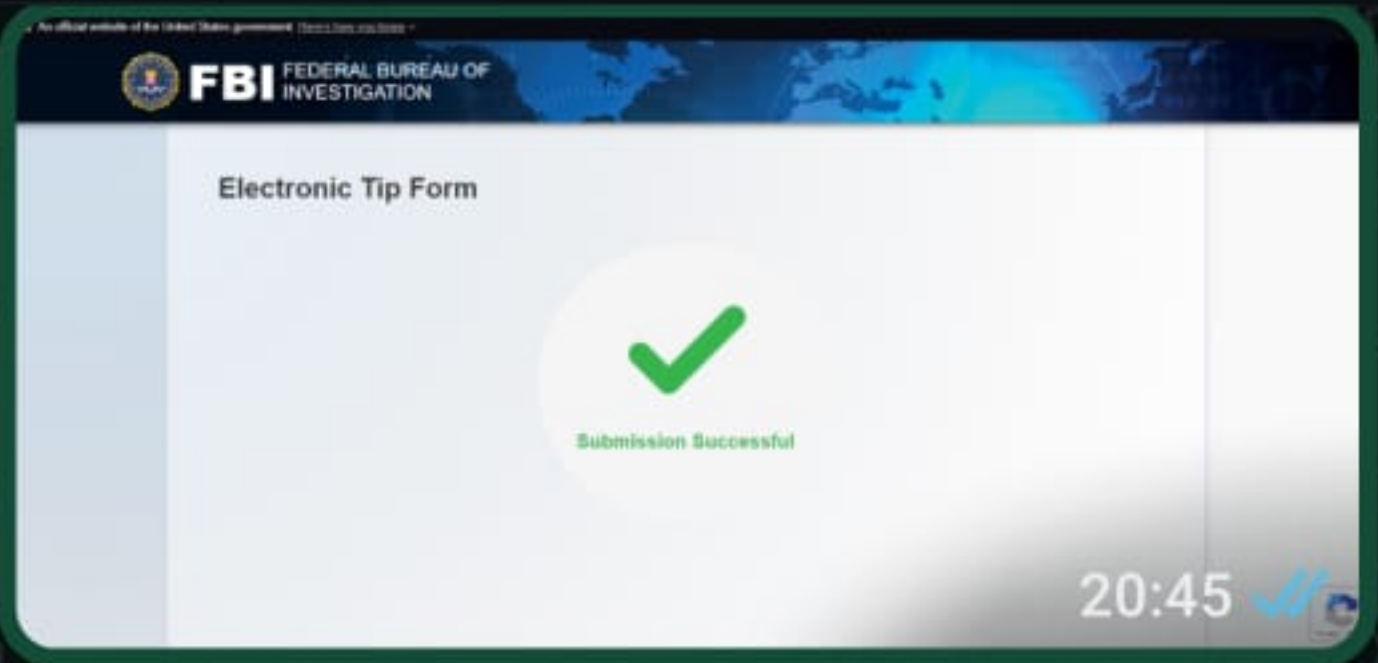


Message





MAVI/DaSilva Civil&...
AEROBANK – MIAMI, Marco B...



Notice of intent.pdf

5 pages • 259 kB • PDF

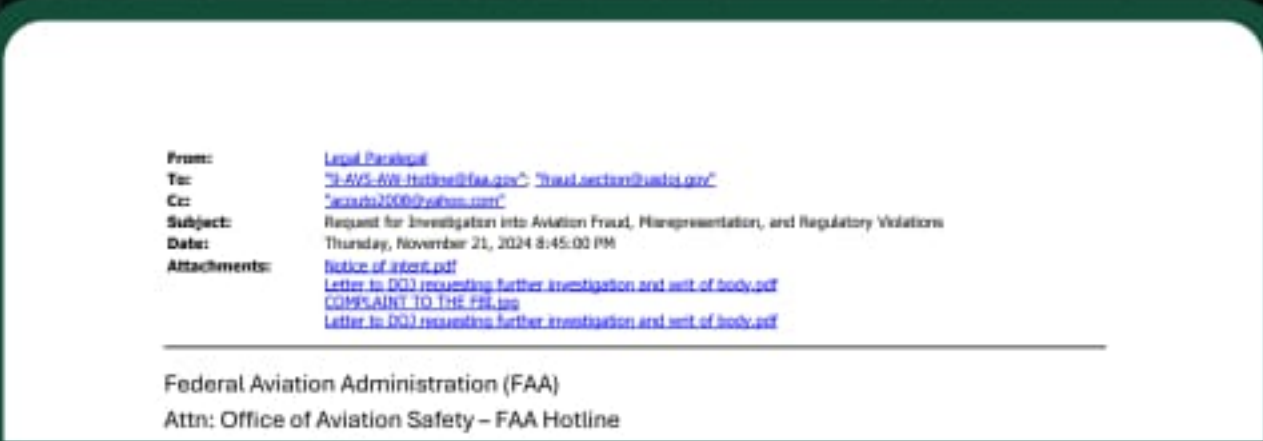
20:45 ✓✓



Letter to DOJ requesting further investigation and writ of body.pdf

26 pages • 3.4 MB • PDF

20:45 ✓✓



Request for Investigation into Aviation Fraud,pdf

3 pages • 6.9 MB • PDF

20:51 ✓✓

You changed the group name from "AEROBANK – MIAMI, Alan, Mark & Nick" to "MAVI/DaSilva Civil&..."



Message





MAVI/DaSilva Civil&...

AEROBANK – MIAMI, Marco B...



Misrepresentation of aircraft airworthiness and potential use of unapproved parts.

Next Steps:

If the immediate return of Mr. Da Silva's funds, totaling \$700,000, is not made within 48 hours, legal actions will commence. This includes:

A civil lawsuit seeking full restitution, punitive damages, and compensation for all related costs.

A criminal complaint under RICO statutes and federal fraud laws.

Filing a petition for a writ of body attachment to secure custody of Mr. Dinilso Prado, who is unlawfully operating as a broker in the U.S.

Consequences:

Once legal proceedings begin, we will pursue maximum penalties, including imprisonment, fines, and restitution orders. The lawsuit will serve as a public example of accountability to deter similar misconduct.

All evidence, including communications, contracts, and witness affidavits, will be presented to federal authorities and, if necessary, to a grand jury.

This is your final opportunity to resolve this matter amicably. Failure to comply will result in swift and decisive legal action at both civil and criminal levels.

Contact us immediately to discuss terms



Message



**MAVI/DaSilva Civil&...**

tap here for group info



November 21, 2024

Messages and calls are end-to-end encrypted. No one outside of this chat, not even WhatsApp, can read or listen to them. Tap to learn more.

**You created this group**

Group • 5 members

[Add description...](#)[Group info](#)[Add members](#)

Attention: Mark Daniels (Aerovision LLC), Nikolaos Kyriakopoulos (Logos Aviation LLC), and Dinilso Prado

This message serves as a formal notification regarding the serious allegations and legal actions being pursued against you for your roles in defrauding Mr. Marco Antonio Bruno Da Silva. The fraudulent transaction involving the Gulfstream G-IV aircraft (Serial No. 1019; FAA Registration N945SXE) and the



Message





MAVI/DaSilva Civil&...

AEROBANK – MIAMI, Marco B...



You changed the group name from "AEROBANK – MIAMI, Alan, Mark & Nick" to "MAVI/DaSilva Civil&Criminal case 🏛️ ⚖️"

You removed +1 (561) 306-4073

You added Marco Bruno Da Silva

November 22, 2024

Subject: Legal Notice of Intent and Defamation Claims

Dear Mr. Kyriakopoulos, Mr. Daniels, and Mr. Prado,

I am writing to formally address the serious legal issues regarding the matter of Mr. Marco Antonio Bruno Da Silva's claim. As required by both Florida Statutes § 768.79 (Offer of Judgment) and Federal Rule of Civil Procedure 68, any party with the intention to file a lawsuit must notify the opposing parties and provide them with a reasonable period of time to resolve the dispute amicably. In this case, Florida law requires that a party be given a 10-business-day notice prior to initiating formal litigation, which has now been duly fulfilled.

Today, I placed a call to Mr. Dinilso Prado, Mr. Kyriakopoulos, and Mr. Mark Daniels in accordance with these ... [Read more](#)

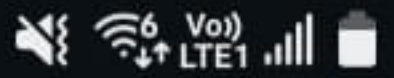
18:19 ✓✓



Message



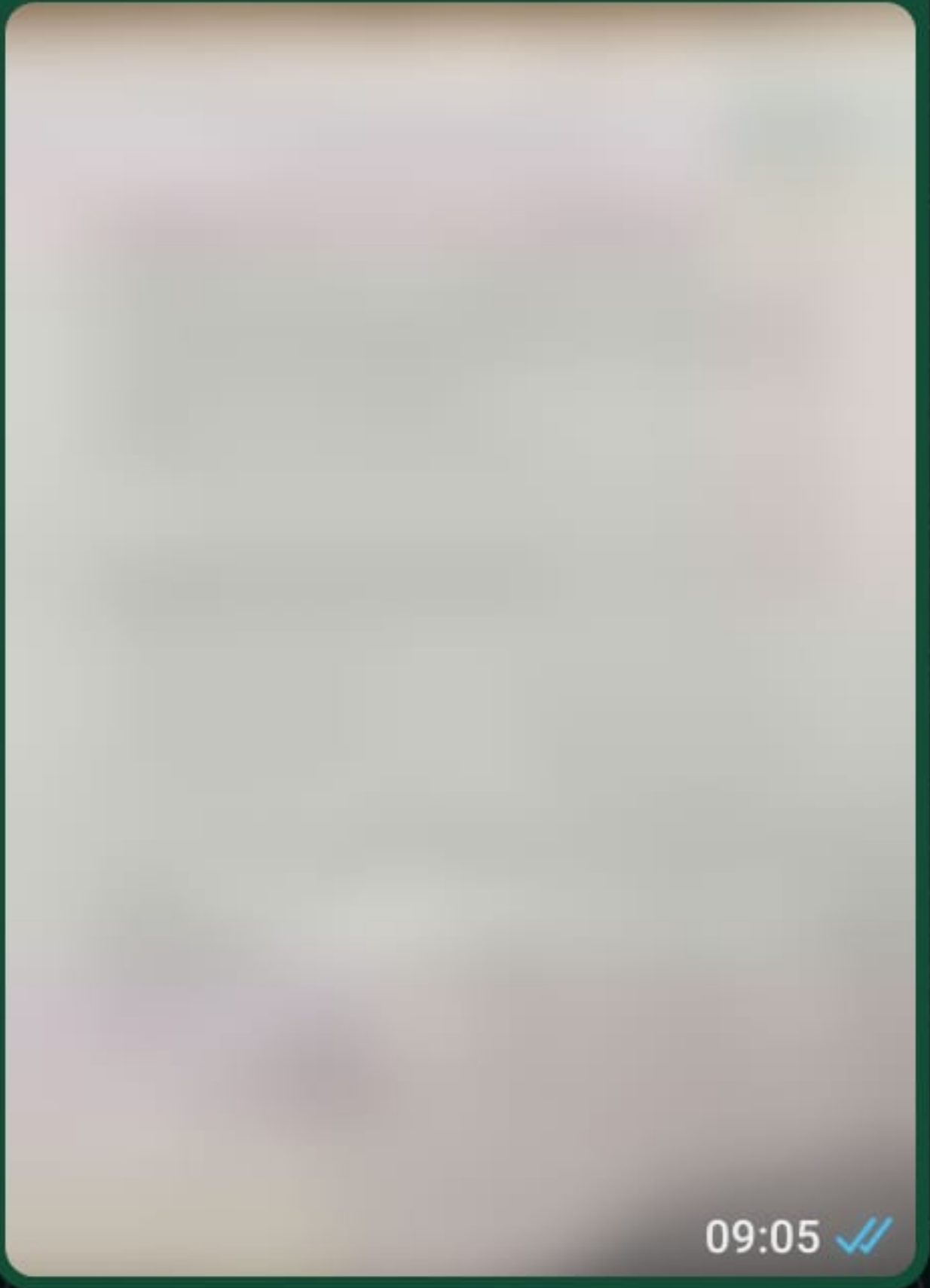
14:43



MAVI/DaSilva Civil&...
AEROBANK – MIAMI, Marco B...



Forwarded



09:05 ✓✓

Forwarded many times



1:33

09:05 ✓✓

Forwarded



 Message

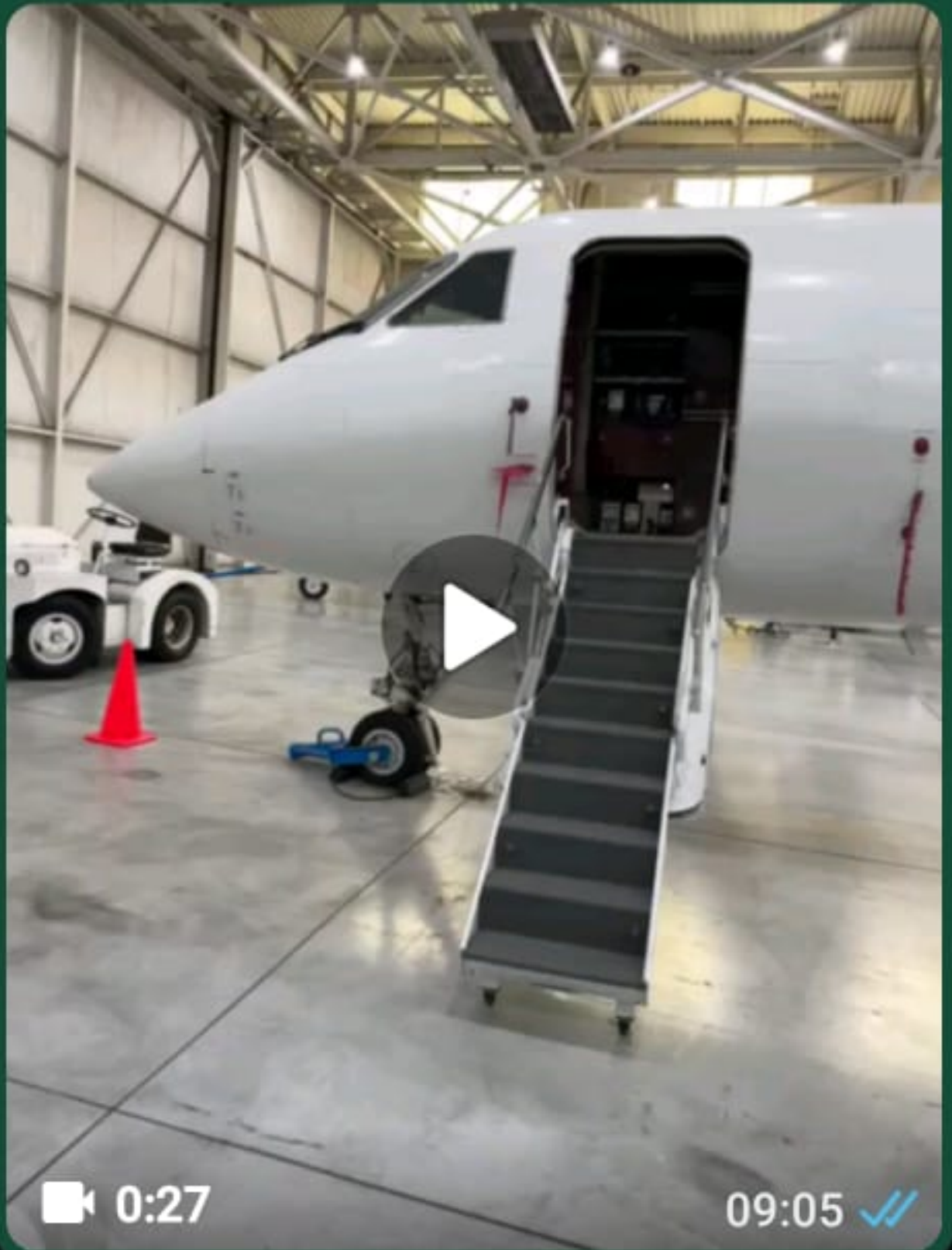


**MAVI/DaSilva Civil&...**

AEROBANK – MIAMI, Marco B...



➞ Forwarded



November 25, 2024

Mark Daniels Aerovision

Read the Agreement. No deposit made in compliance of the Agreement, therefore MAVI defaulted and did not perform.

14:57

Marco Bruno Da Silva

Your statement is very strange, the



Message



**MAVI/DaSilva Civil&...**

AEROBANK – MIAMI, Marco B...



November 25, 2024

**Mark Daniels Aerovision**

Read the Agreement. No deposit made in compliance of the Agreement, therefore MAVI defaulted and did not perform.

14:57

**Marco Bruno Da Silva**

Your statement is very strange, the payments were made to Logos, and you, in conversation with Nick, gave the information that the plane was ready to fly, you stated about a fuel pump with a problem that the next day it would be ready for the crew to fly, and I arrived in the hangar two days after your statement and the plane was without both engines, the windshield was broken, equipment was missing from the panel, I ask why you said it was ok? According to Dilson in Logos he saw a transfer of \$500,000 to his account.

15:56

**Mark Daniels Aerovision**

Did not occur and Agreement was defaulted.

16:02

Dear Mr. Mark Daniels,

Your recent message, "Read the agreement. No deposit made in compliance of the agreement, therefore,



Message





MAVI/DaSilva Civil&...

AEROBANK – MIAMI, Marco B...



\$500,000 + ...

November 25, 2024

15:56



Mark Daniels Aerovision

Did not occur and Agreement was defaulted.

16:02

Dear Mr. Mark Daniels,

Your recent message, "Read the agreement. No deposit made in compliance of the agreement, therefore, MAVI USA defaulted and did not perform," is both factually incorrect and misleading. Let me address your claims directly:

Fraudulent Representations in the Contract:

The agreement falsely stated that all systems of the aircraft were operational and that the aircraft included two Rolls-Royce Tay turbo-fan engines. Evidence, including your own video misrepresentation, as well as the physical inspection conducted by Mr. Da Silva, demonstrates the opposite:

The aircraft was missing both engines. Numerous essential systems were either inoperable or missing altogether. By FAA standards, the aircraft was in no condition to take off or even ... [Read more](#)

16:02 ✓✓



Mark Daniels Aerovision

Please have the FBI contact me. Do



Message





MAVI/DaSilva Civil&...

AEROBANK – MIAMI, Marco B...



condition?

Legal Recourse:

Be assured, this matter is no longer just a contractual dispute. Complaints have already been filed with the FAA, FBI, and DOJ, detailing the fraudulent scheme. If you are prepared to explain how this behavior complies with state or federal law, I encourage you to do so before this matter reaches federal court.

As previously noted, you now have 8 days remaining to resolve this issue amicably before a federal lawsuit is filed. The lawsuit will expose your role in this fraudulent enterprise, your history of legal disputes, and your ongoing pattern of deceptive practices. The jury will have the opportunity to review all evidence, including:

Falsified videos and communications.
The history of prior lawsuits against Logos Aviation.

Your intentional misrepresentations in the contract.

Your attempt to invoke contractual technicalities to justify retaining Mr. Da Silva's funds while delivering an unairworthy aircraft is indefensible. Rest assured, I am committed to holding you and your associates accountable in the full capacity of the law.

Should you wish to resolve this matter



Message





MAVI/DaSilva Civil&...

AEROBANK – MIAMI, Marco B...



technicalities to justify retaining Mr. Da Silva's funds while delivering an unairworthy aircraft is indefensible. Rest assured, I am committed to holding you and your associates accountable in the full capacity of the law.

Should you wish to resolve this matter prior to formal litigation, you may contact me directly. Otherwise, I will proceed with the legal filings as planned.

Good luck to you and your associates, Mr. Daniels.

16:02 ✓✓

**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



Message





MAVI/DaSilva Civil&...

AEROBANK – MIAMI, Marco B...



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).
3. **FBI Contact:** The FBI is already aware of your actions, as well as the complaints filed with the DOJ. Your



Message





MAVI/DaSilva Civil&...

AEROBANK – MIAMI, Marco B...



November 25, 2024

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.

16:10 ✓✓

Om sure they will contact you.

16:11



Message





MAVI/DaSilva Civil&...
AEROBANK – MIAMI, Marco B...



Om sure they will contact you. 16:11 ✓✓

Mark Daniels Aerovision
Did not occur and Agreement was defaulted.

Tell there to jury 19:16 ✓✓

You added Hunter Daniels Aerovision



Electronic Articles of Incorporation
For
AEROGROUP CONSULTING CORP
P16000008460
FILED
January 25, 2016
Sec. Of State
ialbritton
The undersigned incorporator, for the purpose of forming a Florida

ConvertTiffToPDF7.pdf
2 pages • 53 kB • PDF 21:39 ✓



Electronic Articles of Incorporation
For
INTERNATIONAL AIRCRAFT TITLE AND ESCROW SERVICE INC.
P24000004956
FILED
January 17, 2024
Sec. Of State
kiovelace
The undersigned incorporator, for the purpose of forming a Florida

ConvertTiffToPDF2.pdf
2 pages • 51 kB • PDF 21:39 ✓



Electronic Articles of Incorporation
For
LOGOS AVIATION SERVICES INTERNATIONAL INC.
P11000086619
FILED
October 03, 2011
Sec. Of State
jahickman
The undersigned incorporator, for the purpose of forming a Florida

ConvertTiffToPDF6.pdf
2 pages • 49 kB • PDF 21:39 ✓



Electronic Articles of Incorporation
For
FREE UKRAINE INITIATIVE INC
N23000011607
FILED
September 25, 2023
Sec. Of State
kiovelace

Message



14:44



MAVI/DaSilva Civil&...
AEROBANK – MIAMI, Marco B...



DOCUMENT# P11000086619
Entity Name: LOGOS AVIATION SERVICES INTERNATIONAL INC.

Aug 28, 2012
Secretary of State

Current Principal Place of Business: 500 UNIVERSITY DR
110
JUPITER, FL 33458

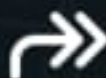
New Principal Place of Business:

Current Mailing Address: 500 UNIVERSITY DR

New Mailing Address:

ConvertTiffToPDF3.pdf
1 page • 27 kB • PDF

21:39 ✓



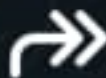
all search results will be displayed on this page. For example, the following case types (Deeds, Eminent Domain, Adoptions and Marital Dissolution) may or may not be in evidence and they or may not be available to the public pursuant to Florida Supreme Court Mandate and the corresponding Access, Security Levels.

Search Criteria

Search Results 1 To 4 Of 4

Case Style Information / Case Number	Set	Case Type	Filing Date	Case Status
OCEAN BANK VS LOGOS AVIATION PARTS AND MAINTENANCE CORP LJ, 2016-007187-SP-25 S, 132195C007187000025 C, N/A	CG 04 - Coral Gables 04	SP180	06/15/2016	Closed
RODRIGUEZ, IVAN VS LOGOS AVIATION SERVICES INC LJ, 2010-000029-CA-01 S, 132195C000290000001 C, N/A	CA15 - Downtown Miami	CAD03	06/01/2010	Closed
PEGASUS AIRCRAFT PARTS & SYSTEMS INC VS LOGOS AVIATION SVCS INC LJ, 2010-000727-CC-25 S, 132195C0007270000025 C, N/A	CG 02 - Coral Gables 02	CC003	05/06/2010	Closed
WELDA ADVENTURES LTD VS LOGOS AVIATION SERVICES INC LJ, 2009-000110-CA-01 S, 132195C0001100000001 C, N/A	CA21 - Downtown Miami	CAD03	11/03/2009	Closed

21:40 ✓



search Results

Recent searches are limited to the first 200 results. For better search results, please refine your search criteria. Search results can be sorted by clicking on column headings, and can also be filtered by adding search criteria below.

Filter these Results: Select Search Filter Search Text: File Result

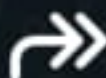
Case Number	Case Style	Case Type	Filing Date	Case Status	Access Level
CACE00001424	Tango Five Seven Inc Plaintiff vs. Logos Aviation Seven Inc Defendant	Other Civil (prior to 1/1/10)	11-12-2002	Retrieved Case	ANONYMOUS
CACE00049179	Aerobank Corp Plaintiff vs. Nick Kyriakopoulos Defendant	Contract and Involvement	08-04-2009	Retrieved - CV	ANONYMOUS
CACE10000005	Lester Pilot Services & Aircraft Management Inc Plaintiff vs. Logos Aviation Services Inc Defendant	CC Damages - \$5,000 - \$15,000	06-11-2010	Retrieved - CV	ANONYMOUS
CACE10000016	Weld Jet Inc Plaintiff vs. Logos Aviation Services Inc Defendant	Other	08-27-2010	Retrieved Case	ANONYMOUS
CACE10017162	Wells Fargo Bank NA Plaintiff vs. Logos Aviation Services Inc, et al Defendant	Real Prop/Homestead Real Prop - >\$200K - <\$250,000	07-27-2011	Retrieved Case	ANONYMOUS
CACE10020647	Rayco Air LLC Plaintiff vs. Logos Aviation Inc Defendant	Contract and Involvement	10-09-2010	Deposited	ANONYMOUS
CACE17011866	Aero Shade Technologies Inc Plaintiff vs. Mark IV Aviation Ltd, et al Defendant	Contract and Involvement	06-26-2017	Deposited	ANONYMOUS
CACE20011267	Unknown Air Charter Services Limited Plaintiff vs. Sky Air Limited, et al Defendant	Freight	07-10-2020	Deposited	ANONYMOUS
CACE20010005	Logos Aviation Inc, et al Plaintiff vs. Logos Aviation Inc Defendant	Other - Business Transaction	11-30-2020	Deposited	ANONYMOUS
CACE20020009	Lynn FBO Port Lauderdale, LLC Plaintiff vs. Logos Aviation Inc Defendant	Removal of Tenant	12-01-2020	Completed	ANONYMOUS

21:40 ✓



You deleted this message

21:41



Purchase Certified Documents Online

Date	Description	Additional Text	View / Pages
11/01/2024	Notice of Appeal	ELIZABETH KYRIAKOPOULOS	6
10/04/2024	Suggestion of Bankruptcy		2
10/04/2024	Motion for Rehearing	DEFENDANT ELIZABETH KYRIAKOPOULOS'S MOTION FOR REHEARING AND RECONSIDERATION OF FINAL JUDGMENT REGARDING WRIT OF GARNISHMENT AND FOR THE STRIKING OF PLAINTIFF'S EXHIBIT #1	66
10/04/2024	Motion for Rehearing	DEFENDANT ELIZABETH KYRIAKOPOULOS'S AMENDED MOTION FOR REHEARING AND RECONSIDERATION OF FINAL JUDGMENT REGARDING WRIT OF GARNISHMENT AND FOR THE STRIKING OF PLAINTIFF'S EXHIBIT #1	70
09/01/2024	Notice	PLAINTIFF'S NOTICE OF EXTENSION OF WRIT OF GARNISHMENT AND CERTIFICATE OF SERVICE PURSUANT TO FLORIDA STATUTES 77.015 Party: Plaintiff/Aerobank Corp	2
07/01/2024	Motion for Judgment in Garnishment	Party: Plaintiff/Aerobank Corp	24
06/10/2024	Answer & Affirmative Defenses	THIRD PARTY DEFENDANT, LOGOS AVIATION, INC.'S ANSWER AND AFFIRMATIVE DEFENSES TO SUPPLEMENTAL COMPLAINT	12
05/01/2024	Notice of Filing Answers to Interrogatories		2
04/20/2024	Response to Request for Production		1
03/04/2024	Notice of Unavailability		2

21:42 ✓



Nick Logos



21:46



Message





MAVI/DaSilva Civil&...
AEROBANK – MIAMI, Marco B...



		STOKES T1 805 Patty Plaintiff's Corp	1/2
07/01/2024	Motion for Judgment in Contempt	Patty Plaintiff's Corp	2/4
08/19/2024	Answer & Affirmative Defense	THIRD PARTY DEFENDANT, LOGOS AVIATION, INC.'S ANSWER AND AFFIRMATIVE DEFENSES TO SUPPLEMENTAL COMPLAINT	1/12
09/11/2024	Notice of Filing Answers to Interrogatories		7
09/29/2024	Response to Request for Production		3
09/24/2024	Notice of Unavailability		2

21:42 ✓



Nick Logos



21:46



AEROBANK – MIAMI Dilson Prado

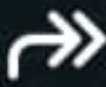
I just introduced a friend of many years who has worked with Gulfstream his entire life, and I never thought I would get into a problem like this. Forgive me.

21:54

November 30, 2024



tion to the customer's requirement.
G-IV Serial Number: 1019 FAA Registration: N945XE
Books, Records, Related Documents, together with (2) Engines: 1
/ #2 SN: 16166 and APU GTRCP36-100-G SN: P-3211:27 ✓



11:27 ✓

December 1, 2024

Hunter Daniels Aerovision left



Message

