



MAVI/DaSilva Civil&...

AEROBANK – MIAMI, Marco B...

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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

