

January 1, 2025

**To:**

Ministerio Público, Stephanie Zamora  
OIJ Director, Randall Zúñiga  
Minister of Public Security, Mario Zamora Cordero  
President Rodrigo Chaves  
U.S. Secretary of State, Anthony J. Blinken  
President Donald J. Trump

**From:**

Enzo Vincenzi  
Ocean Beach Jaco Hotel  
Residencial Jaco Sol  
Detras de Plaza Coral

My contact email: oceanbeachjaco@gmail.com

**Subject:** Formal Complaint Regarding Assault, Fraud, Public Corruption, and Related Crimes in Costa Rica

**Dear Esteemed Officials,**

On the evening of December 31, 2024, I, Enzo Vincenzi, was assaulted and severely injured by the son of Attorney Yorleni Diaz Berrocal. This attack, which required medical attention, was instigated as part of a broader campaign of criminal misconduct and corruption orchestrated by Attorney Yorleni Diaz Berrocal. Over the course of several years, Attorney Diaz has engaged in a range of unlawful activities, including fraud, theft of legal services, discrimination, hate crimes, and conspiracy to commit murder, as detailed below.

**Summary of Criminal Activities by Attorney Yorleni Diaz Berrocal and Affiliates:**

**1. Theft and Financial Misconduct**

- Attorney Diaz has misappropriated funds from me, including \$35,000 and \$12,587 from my Wells Fargo Bank account, as documented in public court records.
- She has refused to provide itemized statements or copies of records relating to her legal services and my real estate property transactions.

**2. Fraud and Misrepresentation**

- Attorney Diaz, in collaboration with Attorney Cristian Eduardo Zamora Sequeira, engaged in fraudulent activities to embezzle money from me and other U.S. investors.
- Fraudulent liens and falsified domestic violence charges were filed to falsely arrest me and force my expulsion from Costa Rica.

**3. Public Corruption and Obstruction of Justice**

- Despite reporting these crimes, authorities, including the Jaco Police Department and College of Attorneys, have failed to take action, instead covering up the documented evidence of corruption.
- Specific individuals involved in this cover-up include Attorney Norma Cayaso and Attorney Eduardo Mora Casconte.

#### **4. Hate Crimes and Death Threats**

- Attorney Diaz and her associates have engaged in discriminatory hate crimes, including threats against my life and property.
- These threats culminated in the December 31, 2024, assault, where her son physically attacked me.

#### **5. Conspiracy to Commit Murder**

- There is clear evidence of a conspiracy to harm me physically and financially, aiming to force my expulsion from Costa Rica and seize my hotel and home.

### **Request for Immediate Action:**

Given the severity of these crimes and their continued occurrence, I respectfully demand the following actions:

1. Immediate issuance of a restraining order against Attorney Yorleni Diaz and her son.
2. Arrest and prosecution of Attorney Diaz, her son, Attorney Cristian Eduardo Zamora Sequeira, and all other implicated individuals, including Attorneys Jose Juan Sanchez Chavarria and Karl Villalobos Hoffmann.
3. A formal investigation into the systemic corruption within the College of Attorneys, Jaco Police Department, and other implicated entities.
4. Assurance that my rights as a U.S. citizen and investor are protected, and measures are taken to safeguard my personal safety and property.

### **Documentation and Evidence:**

All relevant evidence, including court records, financial documents, and correspondence, has been provided to President Rodrigo Chaves, OIJ Director Randall Zúñiga, and U.S. Secretary of State Anthony J. Blinken. These records substantiate the fraud, corruption, and threats I have endured.

The U.S. Department of State has raised Costa Rica's security level to 3 due to escalating corruption and violence. These circumstances further underscore the urgent need for action to address these crimes.

### **Conclusion:**

The crimes against me, including assault, fraud, and conspiracy to commit murder, must not continue unchecked. I demand accountability and justice under Costa Rican and international law. The failure to

act has not only endangered my life and property but also undermined the integrity of Costa Rica's legal and judicial system.

Please confirm receipt of this complaint and provide a case number for the criminal investigation. I expect prompt action and will continue to pursue this matter through all legal and diplomatic channels.

**Sincerely,**

Enzo Vincenzi

U.S. Citizen and Investor

cc: Relevant Authorities and Media Outlets