

Date: April 3, 2025

From: **Enzo Vincenzi**

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**Ocean Beach Jaco Hotel**

**Residencial Jacó Sol, Detrás de Plaza Coral**

To: Yulian Masis Aguilar, Abogado

Attorney, Government Witness Protection Program

Costa Rica Government

Costa Rican Public Ministry

**Urgent Legal Demand for the Return of Stolen Funds and Addressing Grave Human Rights Violations**

Dear Attorney Yulian Masis Aguilar,

I am writing to formally express my deep concern regarding a highly alarming and suspicious email I received from your office on or about March 19, 2025. This communication raises serious issues of conflict of interest and suggests unlawful actions in advising me to report crimes to Jaco Police Fiscal Attorney Eduardo Mora Cosconte. As you are aware, Mr. Mora Cosconte has been implicated in federal felony offenses, including human rights violations, obstruction of justice, and public corruption. Additionally, there is credible evidence linking him to the cover-up of organized criminal activities and conspiracy to commit murder against U.S. investors in Costa Rica.

Currently, Mr. Mora Cosconte is in possession of \$35,000.00 USD belonging to U.S. investors, as well as an alleged photograph of a deceased individual linked to narcotics trafficking. Furthermore, this case involves multiple attorneys, including the now-deceased Jose Antonio Calderon Vargas, who was involved in criminal activities against U.S. investors. Given these facts, I am providing you with indisputable evidence to demand, by law, the immediate return of these stolen funds. **Time is of the essence, as I require urgent medical treatment due to injuries sustained in an attack on December 31, 2024.**

This attack was perpetrated by Juan Calderon Diaz, the son of attorney Yorleni Diaz, who has been publicly identified in Costa Rican government records as engaging in fraudulent and corrupt practices against U.S. investors. Additional individuals implicated in these crimes include:

- Attorney Monica Gabriela Sanchez Valverde (arrested)
- Attorney Cristian Eduardo Zamora Sequeira
- Attorney Jose Juan Sanchez Chavarria

These individuals orchestrated scams amounting to over \$12,587,000 in the Puntarenas Court Government Bank records, in addition to the \$35,000.00 USD fraudulently taken from my Wells Fargo bank account.

## Legal Consequences of Failure to Act

Should you fail to take immediate and appropriate legal action to recover the stolen funds from attorneys Cristian Eduardo Zamora Sequeira, Jose Juan Sanchez Chavarria, and Yorleni Diaz, **we will pursue every available legal recourse under both U.S. federal law and Costa Rican law to hold you fully accountable.** This includes potential charges for:

- Human Rights Violations
- Obstruction of Justice
- International Terrorism
- Public Corruption and Cover-Ups
- Conflict of Interest
- Criminal Conspiracy to Defraud and Murder U.S. Investors

The evidence in your possession—provided more than three months ago—proves beyond any doubt that these crimes have been committed. Your continued inaction **constitutes aiding and abetting criminal activities, placing U.S. investors at risk of being falsely arrested, expelled from Costa Rica, or even murdered for their real estate properties.** These offenses are serious federal felonies in both the United States and Costa Rica.

## Immediate Written Response Required

Given the gravity of this situation, I formally demand an immediate written response within **three (3) days** of receipt of this **Certified Registered Mail**. Failure to respond and act will result in public and legal actions against you and all other responsible parties. This letter shall serve as an official notice of the following allegations:

- International Human Rights Violations
- Obstruction of Justice
- Organized Public Corruption
- Slander, Defamation, and Discriminatory Hate Crimes
- Aiding and Abetting Narco-Terrorism and Murder Cover-Ups
- Animal Cruelty and Abuse

The individuals named in this complaint have unlawfully sabotaged my hotel business, stolen my home, and deprived me of financial resources, leaving me and my pet in Costa Rica without food or the ability to afford medical care. These actions are well-documented in **public Costa Rican government records**, which are now in your possession.

I trust that you will act in accordance with the law and uphold the integrity of the Costa Rica Government Witness Protection Program. **Failure to take appropriate action will leave us with no choice but to escalate this matter through all available legal channels, both domestically and internationally.**

## **Legal Notice Concerning International Crimes and Public Corruption in Costa Rica**

Urgent Legal and Human Rights Violations Investigation

Attorney Yulian Masis Aguilar,

On January 2025, during his visit to Costa Rica, U.S. Secretary of State Marco Rubio publicly stated in a media broadcast that "you can either be a friend of the United States or an enemy." Given the extensive and incriminating evidence contained in Costa Rican government public records and emails, you, as a representative of the Costa Rican Witness Protection Program, appear to be an adversary to U.S. investors in Costa Rica.

The public records email you provided on March 19, 2025 (Expediente No: 24-000196-0465-PE) is now being submitted as evidence of multiple federal offenses, including but not limited to:

- **International Terrorism**
- **Human Rights Violations**
- **Obstruction of Justice**
- **Organized Public Corruption Cover-Up**
- **Narcotics Crimes**

This evidence has been formally referred to the following U.S. and international authorities for immediate investigation and enforcement actions:

- U.S. Department of State (DOS) Foreign Affairs Investigation Department
- President Donald J. Trump
- U.S. Secretary of State Marco Rubio
- U.S. Embassy in Costa Rica
- Federal Bureau of Investigation (FBI)
- Drug Enforcement Administration (DEA)
- United States Department of Homeland Security
- INTERPOL

It is now evident that you and the Costa Rican Witness Protection Program are complicit in a scheme to orchestrate the murder of U.S. investors in Costa Rica for the illicit seizure of their real estate assets. The undeniable public records and government emails demonstrate your involvement in covering up the murder of narcotrafficking-affiliated attorney **Jose Antonio Calderon Vargas**. Furthermore, these documents implicate additional public officials, including:

- **Eduardo Mora Casconte**, Corrupt Fiscal Attorney, Jaco Police Department
- **Donaldo Bermudez Rodriguez**, Corrupt OIJ Jaco Police Officer
- **Michael Soto Rojas**, Corrupt OIJ San Jose Police Officer

The actions of these officials constitute an **egregious breach of international law** and a **direct threat to U.S. investors and their rights abroad**. The documented evidence, available in public records for international scrutiny, highlights the shocking and disgraceful corruption, violence, and human rights violations orchestrated within Costa Rican law enforcement and judicial institutions.

Additionally, it is **highly suspicious and alarming** that you advised me to file a second complaint with the very same Jaco Police Department against Fiscal Attorney Eduardo Mora Casconte after U.S. investors had already filed a formal complaint alleging:

- **Human Rights Violations**
- **Obstruction of Justice**
- **International Terrorism**
- **Financial and Organized Public Corruption Cover-Ups**
- **Animal Cruelty and Abuse**
- **Public Narcoterrorism and Murder Cover-Ups**

Given the **urgency of my medical treatment and my dogs' welfare**, I demand immediate corrective action. The documented corruption and the possession of critical evidence, including:

- A **photograph of the deceased** Jose Antonio Calderon Vargas
- A **photograph of the \$35,000 stolen and scammed Wells Fargo Bank check**
- A **photograph of arrested corrupt attorney Monica Gabriela Sanchez Valverde**

These items undeniably implicate you and your associates in an **international criminal conspiracy**. Your engagement in **human rights terrorism, financial corruption, obstruction of justice, and narcotics-related cover-ups** categorically establishes you as an enemy of the United States and a **national security threat** to U.S. investors in Costa Rica.

**Final Notice:** You will be **held accountable**. The evidence is indisputable, and international legal enforcement agencies will take action. Govern yourself accordingly.

I am a United States investor who has contributed over \$1,000,000 (One Million U.S. Dollars) to the Costa Rican economy. Despite my significant financial investment, I have been the victim of multiple crimes, including fraud, discrimination, and hate crimes perpetrated by public officials and judicial authorities in Costa Rica. These crimes include seven documented fraudulent legal actions against me, one of which was even filed in the Costa Rican Supreme Court, exposing these injustices to the world.

In response to these criminal acts, I have filed an official complaint with the United States Department of State (DOS), the Office of Foreign Affairs Investigations, the administration of President Donald J. Trump, U.S. Secretary of State Marco Rubio, the Federal Bureau of Investigation (FBI), the Drug Enforcement Administration (DEA), the United States Military, the Department of Homeland Security, and the U.S. Embassy. This complaint outlines numerous human rights violations, acts of animal

cruelty, narco-terrorism-related murders, obstruction of justice, organized corruption, hate crimes, documented death threats, and conspiracy to murder U.S. investors in Costa Rica.

On December 31, 2024, I was brutally attacked and nearly beaten to death by publically corrupt attorney Yorleni Diaz and her son, co-conspirator and criminal Juan Calderon Diaz, who attempted to murder me. Despite reporting these crimes to the Jaco Police Department and publically corrupt Fiscal Attorney Eduardo Mora Casconte, as well as OIJ Jaco Police Officer Donaldo Bermudez Rodriguez, no action was taken. Instead, these officials engaged in an organized cover-up of international terrorism, public corruption, and conspiracy to murder U.S. investors in Costa Rica.

Further evidence of their criminal activities includes the theft and fraudulent cashing of a \$35,000 check from my Wells Fargo Bank account, which is in the possession of both Fiscal Attorney Eduardo Mora Casconte and OIJ Police Officer Donaldo Bermudez Rodriguez. Additionally, these officials were in possession of photographic evidence of a murder victim—shot multiple times and discovered naked in the trunk of a car. Despite clear and overwhelming evidence, these public officials suppressed the truth and covered up the murder of attorney Jose Antonio Calderon Vargas, who was linked to narco-trafficking activities. This case has been widely reported by investigative news media.

These publicly documented crimes have been reported multiple times to the Costa Rican Witness Protection Department and through direct emails to authorities, yet no action has been taken. As a result, U.S. federal law enforcement agencies have been formally notified of the named corrupt officials, including Attorney Eduardo Mora Casconte, for their involvement in international terrorism, human rights violations, obstruction of justice, organized corruption, and narco-terrorism murder cover-ups against U.S. investors.

Due to these grave offenses, the named and identified corrupt officials and attorneys have been classified as national security threats and have been permanently banned from entering the United States of America. Their actions, including theft of funds, slander, defamation of character, discriminatory hate crimes, assaults, and conspiracy to murder U.S. investors in Costa Rica, will continue to be investigated under the full force of U.S. law enforcement and international legal scrutiny.

This legal complaint seeks justice for the victims of these crimes and demands accountability for those who have engaged in corruption, human rights violations, and violent criminal acts against U.S. investors in Costa Rica.

### **The World is Watching: Public Corruption and Human Rights Violations in Costa Rica**

Costa Rica has descended into a cesspool of public corruption, insecurity, and unprecedented levels of violent crime. The alarming surge in homicides, including the public slaughter of children, has created an environment so dangerous that U.S. investors and foreign nationals are now deterred from visiting or investing in the country. The nation has become a hub for international financial terrorism, narco-terrorism, and systemic fraud within its judiciary. Corrupt officials and attorneys have orchestrated a long-standing scheme targeting U.S. investors—exploiting fraudulent court proceedings to unlawfully seize real estate assets, falsely imprisoning investors, and, in many instances, allegedly orchestrating their murders.

For decades, U.S. investors have fallen victim to these heinous crimes, with public records documenting fraudulent legal actions designed to strip them of their rightful property. Reports suggest that numerous American investors have been murdered, falsely arrested, or expelled from the country to facilitate these illicit property seizures. Corrupt officials and attorneys, driven by greed and devoid of ethical or legal integrity, continue to profit from these crimes with impunity. This marks the first time in Costa Rica's history that these acts of international terrorism have been publicly exposed for the world to see.

As of today, the Costa Rica Witness Protection Department has repeatedly and deliberately failed to protect U.S. investors, neglecting their duty to safeguard foreign nationals and return stolen assets. Notably, they have failed to recover the \$35,000 USD unlawfully withdrawn from a U.S. Wells Fargo bank account—an egregious example of unchecked financial crime within the country.

Furthermore, a formal criminal complaint, documented and filed on February 7, 2025, with the OIJ Jaco Police Department, details allegations against Officer DONALDO BERMUDEZ RODRIGUEZ. This officer has been implicated in international terrorism, human rights violations, obstruction of justice, and organized public corruption. The complaint accuses Officer Bermudez Rodriguez of conspiring to orchestrate false arrests, physical attacks, expulsions, and even murders of U.S. investors for their real estate properties. This complaint is now a matter of public record.

Additionally, the following individuals stand accused of orchestrating and covering up acts of public corruption, international terrorism, and organized criminal activities:

- **FRANCISCO EITER CRUZ MARCHANA** – President of the Costa Rican College of Attorneys
- **CARLOS VILLEGAS MENDEZ** – Public Prosecutor
- **EDUARDO MORA CASCONTE** – Prosecutor, Jaco Police Department
- **DONALDO BERMUDEZ RODRIGUEZ** – Officer, OIJ Jaco Police Department

These officials bear responsibility for federal felony offenses, human rights violations, obstruction of justice, defamation, discrimination, and hate crimes. Their coordinated conspiracy aims to falsely imprison U.S. investors, forcibly expel them from Costa Rica, and unlawfully seize their businesses and properties. These acts represent a flagrant abuse of power, constituting some of the most abhorrent and inhumane violations of international law.

In an assault and murder conspiracy reported multiple times to the Jaco Police Department on December 31, 2024, these officials failed to act. Instead, public attorney NORMA CAYASO and her co-conspirators mocked and laughed at the victim's pleas for justice. As a direct consequence of these crimes, every implicated individual—including all members of the DIAZ family and attorney YORLENI DIAZ—has now been permanently banned from entering the United States.

It has been further documented that over 12 narco-trafficking-related murders have occurred directly in front of the law office of **YORLENI DIAZ**, located on Pastor Diaz Street. These incidents have been widely reported by news media and investigative journalists, exposing the deep-seated corruption within Costa Rica's legal system.

## A Reckoning is Coming

In the name of justice and in the name of the countless victims, these crimes will not go unanswered. The world is watching, and those responsible will face the full weight of international legal scrutiny. The blood of innocent investors stains the hands of Costa Rican officials, and justice will be served.

### DEMAND FOR IMMEDIATE RETURN OF STOLEN FUNDS & FORMAL CRIMINAL COMPLAINT

This letter serves as a formal legal demand and notification regarding the egregious acts of organized public corruption, financial fraud, and violations of international human rights that have been committed against me and other United States investors.

Under the authority of United States law, I am providing you with a copy of a documented criminal complaint concerning organized public corruption for inclusion in the Costa Rica Government Witness Protection Public Records. I, along with United States investors, hereby demand the immediate and full return of \$35,000.00 USD, which was unlawfully obtained from my Wells Fargo bank account through fraudulent activities conducted by public-corrupted attorneys CRISTIAN EDUARDO ZAMORA SEQUEIRA and YORLENI DIAZ.

Should you fail to take immediate legal action to ensure the return of these stolen funds, the United States investors and I will pursue all available legal remedies to hold you accountable for aiding and abetting financial crimes, obstruction of justice, organized public corruption, conspiracy to commit murder, and violations of international human rights laws. Furthermore, photographic evidence of arrested public-corrupted attorney MONICA GABRIELA SANCHEZ VALVERDE, as well as documented evidence of a homicide victim found shot multiple times in the trunk of a vehicle, is in your possession and has been reported to law enforcement and international investigative media agencies.

I have personally visited the Costa Rica Witness Protection Department on three occasions, each time accompanied by witnesses, only to be deliberately ignored and placed in further danger. My business and personal safety have been compromised, and I have suffered life-threatening injuries due to an orchestrated assault and attempted murder. As a result of this attack, I now require urgent surgical intervention. Should you fail to facilitate the immediate return of my stolen funds, preventing me from obtaining necessary medical care, you will be held publicly and legally responsible for negligence, obstruction of justice, and gross violations of human rights.

Additionally, I bring to your attention that Costa Rican authorities, including attorneys under the protection of the government, have systematically engaged in the theft of funds from United States investors, leaving victims financially destitute, unable to afford food or medical care—including veterinary expenses for dependent animals. Such acts constitute not only financial terrorism but also severe cases of animal cruelty and abuse.

This letter serves as a final legal notice: should you fail to act within **three (3) days** from the receipt of this Certified Registered Mail, I, along with the United States investors, will escalate this matter to the

highest levels of the U.S. Government, international human rights organizations, and global law enforcement agencies. Copies of this formal complaint, along with all supporting evidence, will be provided to:

- The United States Department of State (Foreign Affairs Investigation Division)
- President Donald J. Trump
- U.S. Secretary of State Marco Rubio
- The United States Embassy in Costa Rica
- The Federal Bureau of Investigation (FBI)
- The Drug Enforcement Administration (DEA)
- The United States Department of Homeland Security
- INTERPOL

Furthermore, we find it highly suspicious and alarming that you advised me to report crimes to Public-Corrupted Fiscal Attorney EDUARDO MORA CASCONTE after I had already filed an organized public corruption criminal complaint against him, which is currently on record with the **OIJ Jaco Public Records** and **U.S. Government Public Records**.

This case is now a matter of **international human rights violations, narco-terrorism, public corruption, obstruction of justice, and homicide cover-ups**. The United States investors and I will ensure that all individuals complicit in these crimes are brought to full legal accountability under both national and international law.

Govern yourself accordingly.

**Respectfully, in the Name of God,**

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**Enzo Vincenzi**

**Email:** [oceanbeachjacohotel3@gmail.com](mailto:oceanbeachjacohotel3@gmail.com)

**Ocean Beach Jaco Hotel**

**Residencial Jacó Sol, Detrás de Plaza Coral**

**CC:**

- President Donald J. Trump
- U.S. Secretary of State Marco Rubio
- United States Department of State (DOS) Foreign Affairs Investigation Department
- United States American Embassy
- Federal Bureau of Investigation (FBI)
- Drug Enforcement Administration (DEA)



- United States Department of Homeland Security
- INTERPOL
- United States Government Agencies
- Legal Representatives
- International Law Enforcement
- Human Rights Organizations
- Investigative Journalists