

To: President Donald J. Trump  
The Mar-a-Lago Club  
1100 South Ocean Boulevard  
Palm Beach, Florida 33480

**Dates:**

December 21, 2024

January 20, 2025

From:

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

**Re: Urgent Appeal for Justice Against Corruption, Defamation, and Threats to Safety**

Dear President Donald J. Trump,

I trust this letter finds you in good health and unwavering resolve. I write to bring to your attention a grievous and ongoing injustice I have endured, rooted in systemic corruption, public misconduct, and international negligence. This has been perpetuated by public officials and criminal co-conspirators whose actions have devastated my life, forced me to leave the United States, and jeopardized my safety and livelihood abroad.

**Corruption and Misconduct in the United States and Costa Rica**

**Corruption and Misconduct in the United States**

I was compelled to leave the United States after enduring systemic corruption orchestrated by individuals in Lee County, Florida, including Sheriff Carmine Marceno, former Sheriff Mike Scott, and an unlawful immigrant, Miriam Pacheco. Additionally, Maria T. Torres, Marvin Torres, and Blanca Rosa Sachtouras were involved in organized fraud schemes and drug trafficking.

These individuals engaged in documented crimes, such as solicitation of murder-for-hire (Case No. #53-35825) and conspiracy to murder, which were publicly exposed by media outlets like the *Naples Daily News*, *Fort Myers News-Press*, and *WINK News Media*. Despite the public nature of these revelations, these heinous acts remain unaddressed due to the complicity of former U.S. Attorney General Loretta Lynch and former FBI Director James Comey.

Furthermore, Sheriff Carmine Marceno has maliciously defamed me by unlawfully publicizing my false arrest photo, linked to fabricated charges of obstruction of justice and resisting arrest. These baseless accusations have severely damaged my reputation, livelihood, and ability to pursue business opportunities.

**Ongoing Threats and Negligence in Costa Rica**

After relocating to Costa Rica to escape this corruption and rebuild my life, I continued to face targeted misconduct. I sought assistance from the U.S. Embassy in Costa Rica, but my efforts were obstructed

by American Ambassador Cynthia A. Telles and embassy staff. Despite conveying the life-threatening nature of my circumstances, I was refused entry to the embassy, directed to use an unreliable external phone system, and subjected to dismissive and obstructive treatment.

In Costa Rica, local officials and attorneys have pursued fabricated criminal charges, defamatory campaigns, and orchestrated attempts to seize my hotel business and property. These actions are part of a broader conspiracy involving U.S. citizens Richard Seaton, Carly Huba, and James Huba, among others. Their coordinated efforts include defamation, incitement of violence, discriminatory hate crimes, conspiracy to commit murder, and deprivation of my lawful assets.

### **Statement on Accountability and Justice**

It is imperative that those responsible for public discriminatory hate crimes—whether in the United States or abroad—be held accountable to the fullest extent of the law. The evidence I have presented highlights grave corruption and its devastating impact not only on my life, my family, and my business but also on United States investors and citizens at large.

Justice must prevail—not just for me, but to uphold the foundational principles of fairness, integrity, and the rule of law that define our nation. This call for accountability also extends to the citizens of Costa Rica, many of whom are suffering under economic hardship due to the malicious actions of corrupt public officials and attorneys. Their greed and criminal actions have led to the unlawful confiscation of real estate properties, robbing citizens of their livelihoods and dignity.

The documented acts of corruption by these individuals have contributed to an alarming increase in Costa Rica's murder rate, as widely reported in the media and captured on security surveillance footage. These crimes include aiding and abetting organized corruption, covering up illegal activities, conspiring to commit murders, issuing death threats, and even employing minors—some under the age of 18—for contract killings. Such actions constitute severe violations of domestic and international law, and they show a blatant disregard for human rights and the sanctity of life.

The world has witnessed these atrocities through reports in Costa Rican and international media. Swift and decisive action must be taken to bring these perpetrators to justice—not only to hold them accountable for their heinous crimes but also to restore public confidence in governance systems meant to protect the innocent and uphold justice.

For the sake of the citizens of the United States, Costa Rica, and all others affected by these egregious acts, we must demand an end to systemic corruption and ensure that those responsible are prosecuted without delay. Justice must not only be sought but achieved, to safeguard future generations and preserve our shared values.

### **Evidence and Appeals for Justice**

On or about September 14, 2024, I submitted a detailed criminal complaint via certified mail and email to multiple authorities, including:

- President Rodrigo Chaves of Costa Rica
- The Judicial Investigation Office (OIJ), led by Director Randall Zúñiga

<https://www.telediario.cr/en-alerta/caso-madre-patria-36-personas-detenido-fraude>

## **Substantial Evidence of Corruption and Abuse of Power**

This complaint contains extensive and compelling evidence, including:

### **1. Court Records and Public Documentation**

- Five Costa Rican court cases with supporting documentation.
- Public records from the Costa Rica Supreme Court, Amparo Courts, Jaco Court, Jaco Police Department, and Puntarenas Court.
- These records reveal false criminal charges against me and a coordinated effort by corrupt officials and attorneys to expel me from Costa Rica. The motive was to deprive United States investors of their investments in Costa Rica and unlawfully seize my hotel business and home, which, under Costa Rican law, belong to me.

### **2. Investigation Records**

- Jaco Police Department attorney investigator, *Fiscalía de Garabito*, Lic. Eduardo Mora Casconte (Case No. 24-000196-0645-PE, email: pun-fisc-gar@poder-judicial.go.cr).

### **3. Witness Testimony**

- Statements corroborating hate crimes and conspiracies perpetrated against me.

Despite presenting this substantial evidence, I continue to face:

- **Obstruction of justice**
- **Organized corruption**
- **Violations of legal and human rights**

The negligence and misconduct of U.S. Ambassador Cynthia A. Telles have exacerbated these injustices, undermining efforts to resolve these crimes and allowing corruption to persist.

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### **Additional Evidence: September 6, 2024 Complaint**

On September 6, 2024, I filed a formal criminal complaint with public documentation to:

- *Francisco Eiter Cruz Marchena*, President of the Costa Rica College of Attorneys.
- *Carlos Villegas Méndez*, Government Fiscal Attorney.

This complaint outlines their roles in:

- Facilitating schemes to defraud U.S. investors.
- Aiding and abetting death threats and conspiracy to commit murder against me.

### **Submissions to Witnesses**

The complaint and supporting evidence were also submitted to:

- President Rodrigo Chaves
- OIJ Director Randall Zúñiga
- U.S. Department of State (DOS) Director Anthony J. Blinken (on September 26, 2024)

- Federal Bureau of Investigation (FBI), N.Y./Florida Investigator Bob Nygaard
- Attorney Elliot S. Schessel

These actions were taken to preempt any cover-up attempts by Francisco Eiter Cruz Marchena, Carlos Villegas Méndez, or others within the Costa Rica College of Attorneys. Any attempts to suppress this evidence would constitute serious violations of both Costa Rican and international law, warranting severe consequences.

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## **Documented Evidence of Criminal Activity**

The following evidence highlights the egregious nature of this corruption:

### **1. Murder-for-Hire Solicitation**

- Public records from Lee County, Florida (Case No. #53–35825).

### **2. Defamation and Hate Crimes**

- Coordinated campaigns by U.S. citizens resulting in reputational and financial harm.

### **3. Fabricated Charges and Conspiracy**

- Costa Rican court records, police reports, and witness testimony documenting false arrests and organized corruption by the Jaco Police Department.

### **4. Evidence of Corruption and Negligence**

- Records implicating Costa Rican officials and the U.S. Embassy in neglecting their duties.

## **Specific Case Details**

A certified complaint was submitted to President Rodrigo Chaves, OIJ Director Randall Zúñiga, and attorney Norma Cayaso. Despite this, the crimes remain unresolved due to public corruption involving *Fiscalía de Garabito*, Lic. Eduardo Mora Casconte.

Among the evidence is a \$35,000 U.S. check from my Wells Fargo account, fraudulently obtained by the Zar Abogados Law Firm. This firm's attorney, *Cristian Eduardo Zamora Sequeira*, personally wrote the check, constituting a federal felony offense. Co-conspirator attorney *Yorleni Diaz* was also involved in this fraudulent activity.

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## **Call to Action**

This ongoing conspiracy reflects a blatant abuse of power and disregard for justice. I urge relevant authorities to:

- Hold those responsible accountable.
- Protect the rights of U.S. investors and victims of corruption.

Justice must prevail to safeguard the integrity of the legal and judicial systems in Costa Rica and reassure international investors of their trust in the country.

## **Subject: Unlawful Placement on a Watch List and Related Legal Violations**

### **Statement 1: Unlawful Placement on a Watch List**

I firmly believe that my placement on a Homeland Security watch list is entirely unlawful, particularly as I have committed no crimes. On the contrary, I am a documented victim of multiple crimes, as substantiated by court records, police reports, and numerous media accounts in both the United States and Costa Rica. These sources consistently confirm my status as a victim.

The enhanced scrutiny I face from TSA every time I travel violates my constitutional rights, including my freedom and right to travel. Specifically, I believe this infringes upon my Fourteenth and Fourth Amendment rights under the U.S. Constitution. For instance, upon my return to the United States from Costa Rica, I directly questioned a TSA officer about my repeated detentions. The officer stated that their database contained allegations of fraud and domestic violence—false charges initially filed by Miriam Pacheco, Maria Torres, Marvin Torres, and Blanca Rosa Sachatouras. I explained that these charges were dismissed, and I was vindicated by Judge Fuller after a legal battle involving Lee County, six attorneys, and three judges. Despite this, the officer informed me that I would continue to face scrutiny due to fabricated information in the system.

This false information was allegedly submitted by Sheriff Carmine Marceno, accusing me of obstruction of justice, resisting arrest, domestic violence, and aiding and abetting illegal immigrant Miriam Pacheco. Additionally, my attorney has confirmed that Sheriff Marceno placed me on the watch list based on baseless claims that I assaulted a Lee County deputy. These accusations are entirely unfounded and defamatory.

### **Statement 2: Incident with Traffic Stop and Defamation Allegations**

On a separate occasion, I was pulled over while driving my 1997 Lincoln Town Car sedan. The Florida State Highway Patrol officer who stopped me behaved unusually and alarmingly. Instead of approaching my driver's side window, he approached from the rear passenger's side and handed me a speeding ticket through the back window while keeping his other hand on his firearm. This level of apprehension was unprecedented in my experience.

I believe this incident is directly tied to false and defamatory information placed in law enforcement databases by Sheriff Carmine Marceno. This misinformation appears to have misled officers into viewing me as a dangerous threat. My attorney has confirmed that this constitutes slander and defamation of character. The false records not only damage my reputation but also create a climate of fear among law enforcement, further exacerbating the harm caused by these defamatory actions.

### **Statement 3: Conspiracy and Federal Investigation**

I assert that Sheriff Carmine Marceno's actions, including placing false and misleading statements about me in Homeland Security and TSA databases, constitute a deliberate conspiracy to harm me. These actions endanger my life by falsely portraying me as a threat. My attorney has confirmed that these actions amount to a conspiracy to damage my reputation and potentially cause me physical harm.

Furthermore, I have been informed that Sheriff Marceno is under federal investigation for allegations of money laundering, misuse of taxpayer funds, and other financial improprieties. These include the

purchase of luxury vehicles, a \$600,000 condominium in Sarasota, and the gifting of an AR-15 rifle. These allegations underscore the gravity of his misconduct and further call into question the legitimacy of his actions against me. His activities, in collaboration with co-conspirators such as Sheriff Mike Scott, Miriam Pacheco, Maria Torres, and Marvin Torres, amount to organized corruption, extortion, and racketeering.

### **Legal Implications and Demands**

- 1. Investigation and Accountability:** I demand a thorough investigation into the actions of Sheriff Carmine Marceno, particularly his role in placing false information in law enforcement and government databases.
- 2. Record Corrections:** I request the immediate removal of all false and defamatory information from public police records, government databases, and Homeland Security systems.
- 3. Protection of Rights:** I urge legal authorities to ensure that my constitutional rights, including my Fourteenth and Fourth Amendment protections, are upheld.
- 4. Public Disclosure:** Any defamatory or false statements made against me in official records must be publicly disclosed to clear my name and prevent further harm to my reputation.

These unlawful actions have caused significant damage to my personal and professional life. I remain committed to pursuing justice through all available legal avenues to ensure accountability and restore my rights and reputation. My efforts aim to expose the misconduct of Sheriff Carmine Marceno, Miriam Pacheco, Maria Torres, and their co-conspirators, who have engaged in criminal activities including conspiracy and solicitation of murder-for-hire. I will continue to advocate for justice and transparency until these issues are fully addressed.

### **Call for Action**

I respectfully request that you:

1. Investigate and hold accountable those involved in these crimes, both in the United States and Costa Rica.
2. Demand the immediate removal of the false arrest photo deliberately and intentionally publicized by Sheriff Carmine Marceno, which was intended to harm my reputation.
3. Ensure the safety of United States citizens abroad by addressing the misconduct of American Ambassador Cynthia A. Telles.
4. Support the prosecution and deportation of Miriam Pacheco, Maria Torres, Marvin Torres, and Blanca Rosa Sachtouras for their documented crimes in Lee County, Florida, as recorded in the 20th Circuit Judicial Court and the Lee County Sheriff's Department public records.
5. Advocate for the arrest of Sheriff Carmine Marceno for engaging in organized corruption, including covering up misconduct, racketeering, and the extortionate theft of \$37,000.00. This amount was unlawfully recorded as a fraudulent lien against my hotel real estate property in the Lee County public records by the Lee County Building Code Enforcement Department.

6. Support the prosecution of Sheriff Carmine Marceno for his role in public corruption, extortion, and racketeering against taxpayers, as well as for orchestrating false arrests, conspiring to commit murder, and engaging in solicitation of murder for hire (Case No. #53-35825).

### Closing Thoughts

Dr. Martin Luther King Jr. once said, "Injustice anywhere is a threat to justice everywhere." The ongoing negligence and corruption I have faced threaten not just my safety but also the integrity and fairness that define our nation.

I am deeply grateful for your leadership and appeal to your commitment to justice for all United States citizens. May this case serve as a testament to the resilience of truth and accountability in the face of adversity.

God bless the United States of America, and God bless Costa Rica.

Thank you, President Rodrigo Chaves, Honorable Judge Maurren Viquez, and Honorable Judge Douglas Quesada, for your assistance and integrity in addressing these issues.

Respectfully,

Enzo Vincenzi

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My contact email: [oceanbeachjaco@gmail.com](mailto:oceanbeachjaco@gmail.com)

Monetary assistance in these troubling times would be greatly appreciated.

My mailing address for checks or money orders:

Enzo Vincenzi

Apartado 49-4023

Jaco Garabito, Puntarenas 61101

Costa Rica

Or by PayPal email: [jacoprivateresidency@gmail.com](mailto:jacoprivateresidency@gmail.com)

Public Documented Evidence:

"Thankfully, Mr. Vincenzi's smart enough to have video, and it contradicted all the lies that Deputy Hoyt came in and told us in his deposition in the criminal case of Mr. Vincenzi," he added. "The case was dismissed due to those lies."

While the State Attorney's Office dropped the charges, Mr. Vincenzi's attorney stated that his team plans to file a federal civil rights lawsuit in June against the deputy involved. Hoyt has since resigned.

Surveillance footage from the property, along with other evidence, captured moments leading up to Lee County deputies arresting Enzo Vincenzi, 53, on Monday, June 10, 2019. (Credit: Shared with WINK News.)

[jack.lowenstein@winknews.com](mailto:jack.lowenstein@winknews.com) NEWS REPORT

<https://winknews.com/2020/02/04/lcso-deputy-in-violent-arrest-caught-on-video-resigns/>

More damning reporting on Lee County Sheriff Carmine Marceno:

Lee County Sheriff Carmine Marceno's challenger claims money laundering scheme

*A recording provided by Lee County Sheriff candidate Michael Hollow alleges incumbent Sheriff Carmine Marceno misappropriated funds to purchase one high-end car for his father*

<https://www.news-press.com/story/news/local/2024/09/12/lee-county-sheriff-carmine-marceno-michael-hollow-claims/75193249007/>

Lee Sheriff Carmine Marceno subject of ethics complaint, purchased \$600K condo in cash

<https://www.news-press.com/story/news/local/2024/09/18/lee-sheriff-subject-of-ethics-complaint-purchased-600k-condo-in-cash/75262371007/>

Video shows Marceno accept stack of cash from former LCSO contractor turned accuser

<https://www.news-press.com/story/news/local/2024/09/27/video-shows-lee-sheriff-carmine-marceno-accept-cash-from-former-consultant-now-accuser/75308210007/>

<https://www.reddit.com/r/SWFL/comments/1bv3kkv/comment/19c8snx/>

<https://lnkd.in/eQwPBkqK>

[https://www.linkedin.com/posts/kaitlinscimini\\_lee-sheriff-carmine-marceno-subject-of-ethics-activity-7267175291549102080-d26S/](https://www.linkedin.com/posts/kaitlinscimini_lee-sheriff-carmine-marceno-subject-of-ethics-activity-7267175291549102080-d26S/)

[As Security Crisis Deepens, Costa Rica Struggles](#)

<https://insightcrime.org/news/as-security-crisis-deepens-costa-rica-struggles/>

[Costa Rica Considers Extradition to Counter Growing Judicial Corruption](#)

<https://insightcrime.org/news/costa-rica-considers-extradition-counter-growing-judicial-corruption/>

Enzo Vincenzi - Organized crime conspiracy criminal complaint download (Costa Rica)

<https://theaegisalliance.com/wp-content/uploads/Downloads/9-07-2024-enzo-vincenzi-criminal-complaint.zip>

TheAEGISAlliance.com has been rated a GREEN (SAFE) on Norton Anti-Virus SafeWeb since before 2018:

<https://safeweb.norton.com/report?url=theaegisalliance.com>



# CC List

## Individuals

- Donald J. Trump
    - The Mar-a-Lago Club  
1100 South Ocean Boulevard  
Palm Beach, Florida 33480
    - **Key Dates:** December 21, 2024, and January 20, 2025
  - Investigator Bob Nygaard
  - Attorney Elliot S. Schessel
  - Rosanna Vincenzi
  - Franco Lombardi
- 

## U.S. Government Entities

- **National Archives and Records Administration**  
Archival Operations Division - Donald J. Trump Presidential Library  
8601 Adelphi RD, Room 1900  
College Park, MD 20740  
Email: trump.library@nara.gov
  - **U.S. Department of State**  
Office of Foreign Affairs Investigation  
Director: Anthony J. Blinken  
Email: secretary@state.gov
  - **U.S. Department of Homeland Security (DHS)**  
Email: ICEOPRIntake@ice.dhs.gov  
Address: 2707 Martin Luther King Jr. Ave SE  
Washington, DC 20528–0525
  - **Federal Bureau of Investigation (F.B.I.)**
    - **Director:** Kash Patel (Key Dates: December 21, 2024, and January 20, 2025)
    - **Tampa Division:**  
5525 West Gray Street  
Tampa, FL 33609  
Website: [Tampa FBI](#)
  - **United States National Guard**  
Border Division  
Contact: Tom Homan
-

## International Entities

- **Republic of Costa Rica**
    - **President Rodrigo Chaves**
    - **Judicial Investigation Office (OIJ):**  
Director: Randall Zúñiga
    - **Honorable Judges:**
      - Maurren Viquez
      - Douglas Quesada
    - **Immigration Department:**  
Director: Raquel Vargas Jaubert
- 

## Media Contacts

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