

Dear President of Costa Rica

Rodrigo Chaves

Costa Rica USA Ambassador Cynthia Ann Telles

Costa Rica Inmigración Department [ngutierrezg@migracion.go.cr](mailto:ngutierrezg@migracion.go.cr)

Costa Rica Attorney Bar Association

OIJ Organismo de Investigación Judicial

Municipalidad de Garabito Don Tobias Murillo

May 30, 2023 46 217

PRESIDENCIA DE LA REPUBLICA DE COSTA RICA GESTION DOCUMENTAL	
* 02 JUN 2023 *	
Recibido por: <i>Am</i>	
Hora: 11:00 p	

I am respectfully requesting an appointment with the Costa Rica United States American Embassy in regards to my Costa Rica residency and the discriminatory conflict of interest crimes, theft of attorney services, attorney misrepresentations, that have been committed against me I have not been able to obtain my Costa Rica residency I have been the victim of unlawful discrimination conflict of interests hate crimes committed against me by a gang of group of unethical unprofessional Public Corrupted attorneys who robbed me of my money leaving me with no money to pay for my medications, repair my Home, and my Hotel, or obtain my Costa Rica residency as an investor of more than \$500,000.00 U.S. dollars. the water company cut my water off leaving me with No Water because attorney Cristian Eduardo Zamora Sequeria scammed and robbed me and the United States investors of my money.

This is a criminal complaint against 9 Public Corrupted unethical unprofessional attorneys, and 4 named and identified false witnesss, who all lied to the court judge the witness names are Jairo Urena Villalabos cel 109160793 Sonia Vill Villalobos Chacon cel. 10487061 Sandra Patricia Vargas Morales cel.80085098 Jania Arce Leiva cel. 601250409.

Three of the witness were disqualified by the Court Judge and a thief, crook and liar named Junior Diaz practicing law without an attorney license to represent me for my insurance car claim who stole money from me and misrepresented me with my insurance car claim for my car that was shipped by boat from United States of America and a criminal named Myra Cecilla Villlalbos Chacon committed crimes against me in the Costa Rica Supreme Court, Jaco Court and the Amparo Court and the Jaco Police Department that I had to hire and retain and pay 5 attorney's who all robbed me misrepresented me causing me enormous amounts of financial losses to my Hotel business that it caused me enormous amounts of documented financial losses from my Wells Fargo Bank account in the United States and BCR bank account in Costa Rica and problems with my health that I required medical treatment due to all the severe intentional infliction of tortuous stress and documented falsified three court cases filed by criminal Myra Cecilla Villlalbos Chacon leaving me with no money to pay for my insurance for my Hotel business or home, the Hotel and my home was completely flooded ruined and my business and home and furniture destroyed causing me more problem with my health and now causing me legal problems with the Costa Rica Immigration Department that as of this day I have still not been able to obtain my Costa Rica residency for investing more than \$500,000.00 U.S. Dollars to buy the real estate Hotel Business Real Estate property in Costa Rica.

On October 10, 2022 I was discriminated again with more conflict of interest attorney problems caused by Precision Immigration General manager Craig Atherton who advised me after I paid him Mr Antherton left me a message about two months later on my cell phone that he was no longer going to be able to represent me to obtain my Costa Rica residency he stated to me he would return my money however when I went to his office on March 9, 2023 he provided me with my Apsotille Criminal record and never provided me with my Apostille Birth Certificate and never returned my money back like he stated to me he would.

(Fact) When I first went to Precision Immigration office in Jaco I advised the general manager Craig Atherton several times that I was robbed, scammed and misrepresented by 5 named and identified unethical, unprofessional, public corrupted attorneys. I specifically asked Craig Atherton are you sure you are going to be able to properly represent me to obtain my Costa Rica residency he advised me that for him it would not be a problem. He took my fingerprints, photographs, a copy of my passport and a cash deposit, only to waste my time and money to cause me more problems with the Costa Rica Immigration Department and loss of income from my Hotel Business.

(Fact) I also advised Precision Immigration Craig Atherton that I had filed a criminal complaint with the Costa Rica United States American Embassy Department and The President of Costa Rica Rodrigo Chaves, I provided a copy of the letter I received from President Rodrigo Chaves to Precision Immigration general manager Craig Anthony Atherton and he stated to me "oh that's good the letter from President Rodrigo Chaves will help you obtain your Costa Rica residency" only to find out about two months later Precision Immigration general manager Craig Anthony Atherton lied to me and never returned my money like he said he would or my apostille Birth Certificate causing me to lose more money and time with the Costa Rica Immigration Department and to lose more money with my Hotel business it has been more than 2 years since we purchased the hotel business that as of this day I still do not have my Costa Rica residency because of all the crimes committed against me, conflict of interests, discrimination and numerous documented court attorney misrepresentations crimes committed against me by a gang of group of people targeting United States American Investors who invest money in Costa Rica to buy Real Estate.

(Fact) Precision Immigration general manager Craig Anthony Atherton stated to me that there are 3 attorneys owners at Precision Immigration who are his boss and he can no longer able to represent me because of documented conflict of interests discrimination crimes and unethical unprofessional attorney misrepresentations problems with attorney Andrea Diaz Berrocal, attorney Yorleny Diaz, Junior Diaz, attorney Sonia Villalobos Chacon, attorney Cristian Eduardo Zamora Sequeira, attorney Luis Diego Chaves Solis, attorney Monica Gabriela Sanchez Valverde and attorney Jose Calderon Vargas who all deliberately and intentionally misrepresented me took my money and caused all the unlawfully problems against me in the Costa Rica Supreme Court, Jaco Court, Amparo Court and the Jaco Police department. the discrimination crimes were committed by criminals Myra Cecilia Villalobos Chacon, and attorney Cristian Eduardo Zamora Sequeira who scammed and robbed me of \$35,000.00 U.S. Dollars from my United States Wells Fargo bank account with Co-conspirator attorney Yorleny Diaz and Junior Diaz representing me without a license to practice law and stealing my money advising me to wire transfer the funds from my BCR bank account to his daughter to represent me for my insurance car claim in the Port of Limon that arrived damaged and vandalized in Costa Rica.

(Fact) unethical unprofessional attorney Cristian Eduardo Zamora Sequeira sold me a house with nothing but numerous documented court problems in the Costa Rica Supreme Court, Jaco Court, the Amparo Court and the Jaco Police Department I was advised by attorney Monica Gabriela Sanchez Valverde these Public Corrupted attorneys and Co-conspirator Junior Diaz are committing very serious unethical unprofessional unlawful crimes against me and robbing me of my money.

As of this day I have not been able to pay back the Real Estate attorney Elliot S. Schessel in New York who prepared the promissory notes for the money I borrowed from the investors in the United States, I also have not been able to pay back the investors who loaned me the money. This has damaged my reputation and credibility leaving me with no funds to repair the Hotel and house that was damaged by the flood.



On March 3, 2023 The water company sent me a notice to shut my water off in my home because of unethical unprofessional attorney Cristian Eduardo Zamora Sequeira never paid the outstanding water bill leaving me with no water to cook clean or repair the house all of these unlawful actions has left me with no funds to operate my hotel business fix and repair my home because of the unethical unprofessional inhumane unlawful crimes committed by attorney Cristian Eduardo Zamora Sequeira who needs to be arrested for the scamming and theft of \$35,000. U.S. Dollars from my United States Wells Fargo bank account.

These attorneys must have their attorney licenses immediately suspended pending the outcome of this investigation, the unethical unprofessional Public Corrupted attorney who caused all these documented court problems against me is Cristian Eduardo Zamora Sequeira who needs to have his attorney license permanently revoked and criminal Myra Cecilla Villalbos Chacon must be arrested forthwith for all the documented discriminatory hate crimes she committed against me in the Costa Rica Supreme Court, Jaco Court, Amparo Court and the Jaco Police Department and publicized and slandered my name and committed defamation of character crimes against me in the public courts and more public discriminatory crimes against me in the Noticias de Jaco Garabito/Jaco Garabito News Media, criminal Myra Cecilla Villalbos Chacon unlawfully trespassed onto my chain locked Hotel property posted with No Trespassing signs and Private Property signs, Myra Villalbos Chacon was caught on security video cameras unlawfully sleeping inside my hotel parking lot causing me aggravation and disturbance and photographed and videotaped my property to the News Media, this has caused me enormous documented pain and suffering and enormous financial losses to the investors in the United States and to my Hotel business Myra Cecilla Villalbos Chacon ruined and damaged my Hotel business and caused severe damage and injury to my health by all the unlawful crimes she deliberately committed against me with no legal right to be living in my home with an invalid unlawful fraudulent rental lease contract that was IN FACT already EXPIRED! and was not signed by the attorneys making the real estate contract lease NOT VALID in any Court of Law! including the Costa Rica Supreme Court.

The public corrupted unethical unprofessional attorney Licda. Patricia Hernandez M who unlawfully represented Myra Cecilla Villalbos Chacon with NO VALID Real Estate Contract lease, attorney Licda. Patricia Hernandez M should've known this before filing and signing her name to all these Fraudulent Court documents that she submitted against me in the Costa Rica Supreme Court this was a serious, very serious unethical unprofessional discriminatory hate crimes committed against a United States American Investor, unethical unprofessional attorney Licda. Patricia Hernandez M by law is liable for all damages and documented financial losses plus all attorney fees unethical unprofessional attorney Licda. Patricia Hernandez M recklessly caused immeasurable damages to my Hotel Business, causing more damages and Torturous Infliction of severe stress to my health leaving me with no money to pay for my medication and no money to survive, These unlawful evil actions of Myra Cecilla Villalbos Chacon and of unethical unprofessional attorney Licda. Patricia Hernandez M has devastated my life and my Hotel Business.

Myra Cecilla Villalbos lost her falsified domestic violence criminal cases against me in all three courts the Costa Rica Supreme Court, the Jaco Court, the Amparo Court by Costa Rica government laws Myra Cecilla Villalobos Chacon is liable must pay me back all the money I paid the 5 attorney's who represented me in the courts.

It is imperative by all Costa Rica Government laws that these named and identified unethical, unprofessional Public Corrupted attorneys immediately have their licenses suspended and revoked pending the outcome of this investigation, the hotel has been closed for more than 2 years

and not been able to generate any income or pay the property taxes because of the crimes that have been committed against me and my Hotel Business.

The investors in the United States are outraged by this inhumane discriminatory unethical and unprofessional conduct recklessly committed by attorney Licda. Patricia Hernandez M and Myra Cecilla Villalbos Chacon in the Costa Rica Supreme Court.

Please Note to everyone who this criminal complaint notice is addressed and named to if you sent me any emails in the past I was not able to receive it please resend any and all prior emails you may have sent to my new email address the prior email address is no longer working after the flood that was declared a natural disaster by the Costa Rica Government all my office computers were flooded we lost the passwords I was not able to receive anymore emails anymore. My new email address is [oceanbeachjaco@gmail.com](mailto:oceanbeachjaco@gmail.com)

(Fact) It is because of these named and identified unethical unprofessional Public Corrupted attorneys and criminals Myra Cecilla Villalbos Chacon, attorney Sonia Villalobos Chacon ABOGADA Carne No 3392, Licda. Patricia Hernandez M., attorney Luis Diego Chaves Solis, attorney Yorleni Diaz, Junior Diaz, attorney Cristian Eduardo Zamora Sequeira, attorney Monica Gabriela Sanchez Valverde who was recently arrested, attorney Jose Calderon Vargas who was found murdered shot three times, found naked in the back trunk of his car dripping with blood. Costa Rica is quickly becoming an unsafe place to live and work and invest money in Real Estate in Costa Rica if this is allowed to continue their will be less United States investors willing to invest money in Costa Rica.

These named and identified unethical unprofessional attorneys are destroying the financial integrity of Costa Rica causing an out of control economical crisis for all the people who live in Costa Rica

I am respectfully requesting a response and an appointment with the Costa Rica United States American Embassy as soon as possible for all the Costa Rica Immigration and discriminatory conflict of interest documented crimes committed against me in the Costa Rica Supreme Court, Jaco Court, the Amparo Court and the Jaco Police Department who personally came to my Hotel with 4 police vehicles and 5 police officers after I paid the outstanding balance to attorney Jose Cauldron who stated to me the "court case is over you won" and instead a few days later I was presented with falsified Domestic Violence Criminal Charges against me by the Jaco Police Department with court documents from the Costa Rica Supreme Court the Jaco Police officers stated to me by law I needed to sign the Costa Rica Supreme Court Documents, only to find out attorney Jose Cauldron and attorney Yorleny Diaz who both lied to me and stole my money and tried to set me up to make me lose my court case against Myra Cecilla Villalbos Chacon to be arrested for Falsified Domestic Violence Criminal charges. These documented unlawful crimes committed against me has terrorized me, damaged my health, and left me in a state of shock unable to pay the hotel property taxes and the water bill, the water company cut my water off again. This is a serious, very serious inhumane crimes committed against me by unethical unprofessional crooked attorney Cristian Eduardo Zamora Sequeira who MUST BE ARRESTED. This is why people in the United States are beginning to realize Costa Rica is becoming an unsafe country to invest money in Real Estate and do business in this country after investing more than \$500,000.00 U.S. Dollars to buy the Hotel Business and more than 2 years gone by I still do not have my Costa Rica residency. Because of the unlawful documented crimes committed against me by Myra Cecilla Villalbos Chacon and public corrupted attorney Cristian Eduardo Zamora Sequeira intentionally committed crimes of scamming theft of \$35,000.00 U.S. Dollars from my Wells Fargo Bank account with his license to practice law MUST BE immediately suspended and the money immediately returned for me to be able to pay the



fees for my Costa Rica residency, my Real Estate Property Taxes and to be able to pay the water bill to my home I cannot work and live or survive in my home without water.

I was advised by attorney Jose Cauldon not to do any more business with attorney Yorleny Diaz and Junior Diaz both have a serious out of control gambling and drinking problem. Junior Diaz stole his own mothers real estate property and documents to her home and gambled it and lost it at the casino, attorney Jose Cauldon stated to me that attorney Yorlini Diaz has no court experience at all to represent clients in any court of law in Costa Rica all she knows how to do is sign and Notarized real estate documents and that attorney Yorlini Diaz has been misrepresenting me for a long time and has also misrepresented other United States Investors.


It is imperative the Costa Rica attorney bar association permanently revoke attorney Yorleny Diaz license to practice law in Costa Rica to prevent other United States America Investors from being robbed and scammed and misrepresented by a dishonest unethical unprofessional attorney with a serious out of control gambling and drinking problem.

The Costa Rica Attorney Bar Association and OIJ Organismo de Investigación Judicial have a responsibility and obligation to apprehend and arrest the criminals who committed these inhumane unlawful discriminatory hate crimes, attorney misrepresentations, theft of attorney services, and conflict of interest's crimes against me.

(Fact) This is a real Costa Rica tragedy that is rapidly destroying the Integrity of Costa Rica and causing a serious out of control economical crisis for everyone who lives and works in Costa Rica. These unethical and unprofessional public corrupted attorneys are destroying Costa Rica's economy and have made it imposible for me to live and work in Costa Rica in peace to manage my Hotel Business and to obtain my Costa Rica residency for investing more than \$500,000.00 U.S. Dollars, the water company cut of my water I am now left with No Water to my Home and No residency to be able to live and work in my home and operate and manage my Hotel Business in Costa Rica.

The documented courts evidence, photographs and security cameras videos against the public corrupted attorneys and the criminals is all documented on a flash drive and a hard drive disk is being provided to President Rodrigo Chaves by Certified Registered mail At this time I would like to respectfully request an Emergency Costa Rica Residency to be able to live in my home and operate and manage my Hotel Business as an investor of more than \$500,000.00 U.S. Dollars in Costa Rica to promote tourism for my Hotel and the Costa Rica economy.

God Bless Costa Rica and God Bless President Rodrigo Chaves.



Respectfully, Enzo Vincenzi.

e mail address: [oceanbeachjaco@gmail.com](mailto:oceanbeachjaco@gmail.com)

C.C. Investigator Bob Nygaard

C.C. Attorney at Law Elliot S. Schessel

## Poder Especial Administrativo

Yo, Enzo (nombres) Vincenzi (apellido), de un solo apellido por razón de mi nacionalidad, mayor, soltero, portador del pasaporte numero, seis, cuatro, seis, uno, cero, ocho, seis, cuatro, uno de conformidad con lo dispuesto en el artículo mil novecientos cincuenta y seis del Código Civil, otorgo poder especial a favor de CRAIG ANTHONY ATHERTON mayor, casado, asistente administrativo, portador de la cédula de identidad uno, uno, dos, cuatro, cero, cero, tres, tres, tres, cero, tres, seis, vecino de Playa Jaco, Garabito, ANDREA DIAZ BERROCAL, mayor, casada, asistente administrativa, portadora de la cédula de identidad nueve cero uno cero siete cero dos dos uno, vecina de Playa Jaco, Garabito, para que en mi nombre y representación puedan presentar la solicitud de residencia temporal ante la Dirección General de Migración y Extranjería, para que además puedan aceptar por medios físicos o tecnológicos el acceso a todos mis datos personales, pudiendo ser estos de acceso irrestricto, restringido o sensible, aceptando incluso que estos puedan almacenarse en la bases de datos que estime conveniente la Dirección General de Migración y Extranjería, lo anterior en estricto apego a lo establecido en la Ley de Protección de la Persona Frente al Tratamiento de sus datos Personales: puedan además puedan revisar los subsecuentes expedientes, tomar fotos al expediente, sacar copias, firmar documentos, presentar documentos, retirar documentos, responder previos, hacer consultas, recibir y retirar notificaciones, cancelar status migratorio, solicitud de reintegro de dinero por concepto de depósito de garantía. retirar cheques de devolución de depósitos de garantía, solicitar y recibir notificaciones de previos de Caja Costarricense del Seguro Social en caso de ser necesario, consultar los estados de permisos de salida de menores y hacer todas las gestiones necesarias para el desarrollo, resolución y conclusión del proceso incluyendo recursos de revocatoria y apelación. Este poder comprende la facultad para los mandatarios de delegar o sustituir su mandato, en todo o en parte, revocar las delegaciones o sustituciones y hacer otras d nuevo, reservándose o no el ejercicio de las facultades sustituidas. Playa Jaco, Puntarenas, veinticuatro de Octubre, dos mil ventisiete, Son las doce y treinta.

*Enzo Vincenzi*

Enzo Vincenzi

Pasaporte Número 646108641





## Special Administrative Power of Attorney

I, xxxxxxxx (first name) xxxxxx (last name), of one surname only by reason of my nationality, major, single, holder of passport number G, C, five, two, six, one, six, five, in accordance with the provisions of article one thousand ninety-five hundred and fifty-six of the Civil Code, grant special power of attorney in favor of CRAIG ANTHONY ATHERTON major, married, administrative assistant, holder of identity card one, one, two, four, zero, zero, three, three, three, three, zero, three, six, neighbor of Playa Jaco, Garabito, ANDREA DIAZ BERROCAL, married, administrative assistant, holder of identity card nueve zero one zero one zero seven zero two two two one, neighbor of Playa Jaco, Garabito, so that in my name and on my behalf may submit the application for permanent residence before the General Directorate of Immigration and Foreigners, so that they may also accept by physical or technological means access to all my personal data, which may be of unrestricted, restricted or sensitive access, even accepting that these may be stored in the databases that the General Directorate of Immigration and Foreigners deems appropriate, the above in strict accordance with the provisions of the Law for the Protection of the Person in the Treatment of Personal Data: may also review the subsequent files, take photos of the file, make copies, sign documents, submit documents, withdraw documents, answer previous questions, make inquiries, receive and withdraw notifications, cancel immigration status, request a refund of money by way of security deposit. The power of attorney includes the power to withdraw checks for the return of security deposits, request and receive notifications from the Costa Rican Social Security Fund if necessary, consult the status of exit permits for minors and take all necessary steps for the development, resolution and conclusion of the process, including appeals and appeals for revocation. This power of attorney includes the faculty for the mandataries to delegate or substitute their mandate, in whole or in part, to revoke the delegations or substitutions and to make new ones, reserving or not the exercise of the substituted faculties.

xxxx

Passport Number xxxxxxxx

[illegible]



12 de octubre 2022  
PR-DP-GD-1140-2022

Señora  
Marlen Luna Alfaro  
Directora General  
Dirección General de Migración

Estimada señora:

Reciba un cordial saludo. Me permito informarle que el día 05 de octubre de 2022, se recibió carta dirigida al señor Rodrigo Chaves Robles, Presidente de la República, enviada por el señor Enzo Vicenzi, mediante la cual solicita residencia permanente en Costa Rica.

En ese sentido, y comprendiendo las competencias institucionales me permito hacer traslado de la gestión, para el conocimiento y valoración correspondiente, con fundamento en los artículos 1, 4 11, 59 y 60 de la Ley N° 6227 "Ley General de la Administración Pública".

Se solicita respetuosamente que una vez concluido el proceso de atención, se brinde respuesta directa a la persona interesada en la siguiente dirección [energyfield2022@gmail.com](mailto:energyfield2022@gmail.com) y, nos remita copia de la gestión atendida, a efectos de dar por tramitada la solicitud y proceder al archivo.

Cordialmente,

ALEXA MARIA  
BENAVIDES  
AYALA (FIRMA)

Firmado digitalmente por  
ALEXA MARIA  
BENAVIDES AYALA  
(FIRMA)  
Fecha: 2022.10.13  
12:34:45 -06'00'

Alexa Benavides Ayala  
Jefatura  
Gestión Documental  
Presidencia de la República

ABA/EAC

Anexo: carta que envía la persona gestionante.

C: señor Enzo Vicenzi.



I thank you for any help you can provide me being that all this has happened to me I have been publicly humiliated and mentally abused me, robbed and physically tried to destroy my social business and my home the Public Corrupted attorneys interfered with my businesses by taking all my working capital away from me that I needed to repair and operate my Hotel business and repair my home I am devastated by the abuse and crimes these Public Corrupted attorneys committed against me, Attorney Jose Cauldron, and attorney Yordani Diaz tried to set me up to be falsely arrested for fabricated Domestic Violence charges filed against me in the Costa Rica Supreme Court by criminal lawyer Cecilia Villalobos Chacon unlawfully residing in my home and committed documented public crimes against me in the Costa Rica Supreme Court.

At this time I would appreciate and thank you if you can grant me a Letter of Forgiveness to present to the Judge of The Costa Rica Immigration Department to be able to obtain my Costa Rica residency. I thank you for any advice or assistance I thank you for what ever help you can provide me.

God Bless the President of Costa Rica Rodrigo Chaves.

*Enzo Vincenzi*

Respectfully, Enzo Vincenzi.  
E-mail [energyfield2022@gmail.com](mailto:energyfield2022@gmail.com)

Ocean Beach Jaco Hotel  
5 Residencial Jaco Sol  
Detras de Playa Coral  
506 7160 9422

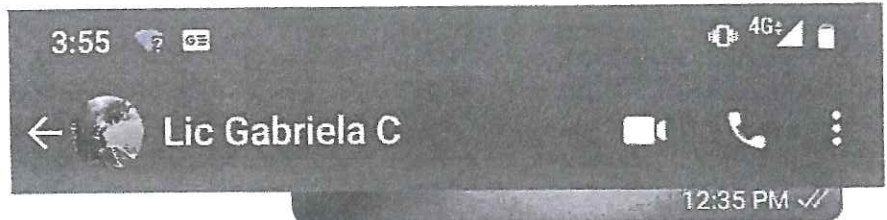
44335

PRESIDENCIA DE LA REPUBLICA  
DE COSTA RICA  
GESTION ADMINISTRATIVA

03 OCT 2022

Recibido por: Kenneth  
15.31





I think there should be no problem with that PayPal transaction, but better to avoid problems why don't you send the money to your brother Enzo and he makes the transfer here in Costa Rica?

1:43 PM

Hi sir, I sent that message to your sister

1:43 PM

February 14, 2022

Good morning, Mr. Enzo, I need you to understand the seriousness of the problem if you do not show up to sign the answer to the writ of amparo, since you would incur a crime of disobedience before the law, which is punishable by imprisonment, The Supreme Court of Justice It is our highest law.

9:26 AM



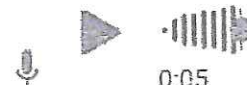
0:11

10:41 AM ✓✓

6061

9890

10:42 AM ✓✓



0:05

10:43 AM ✓✓

Ok 10:44 AM



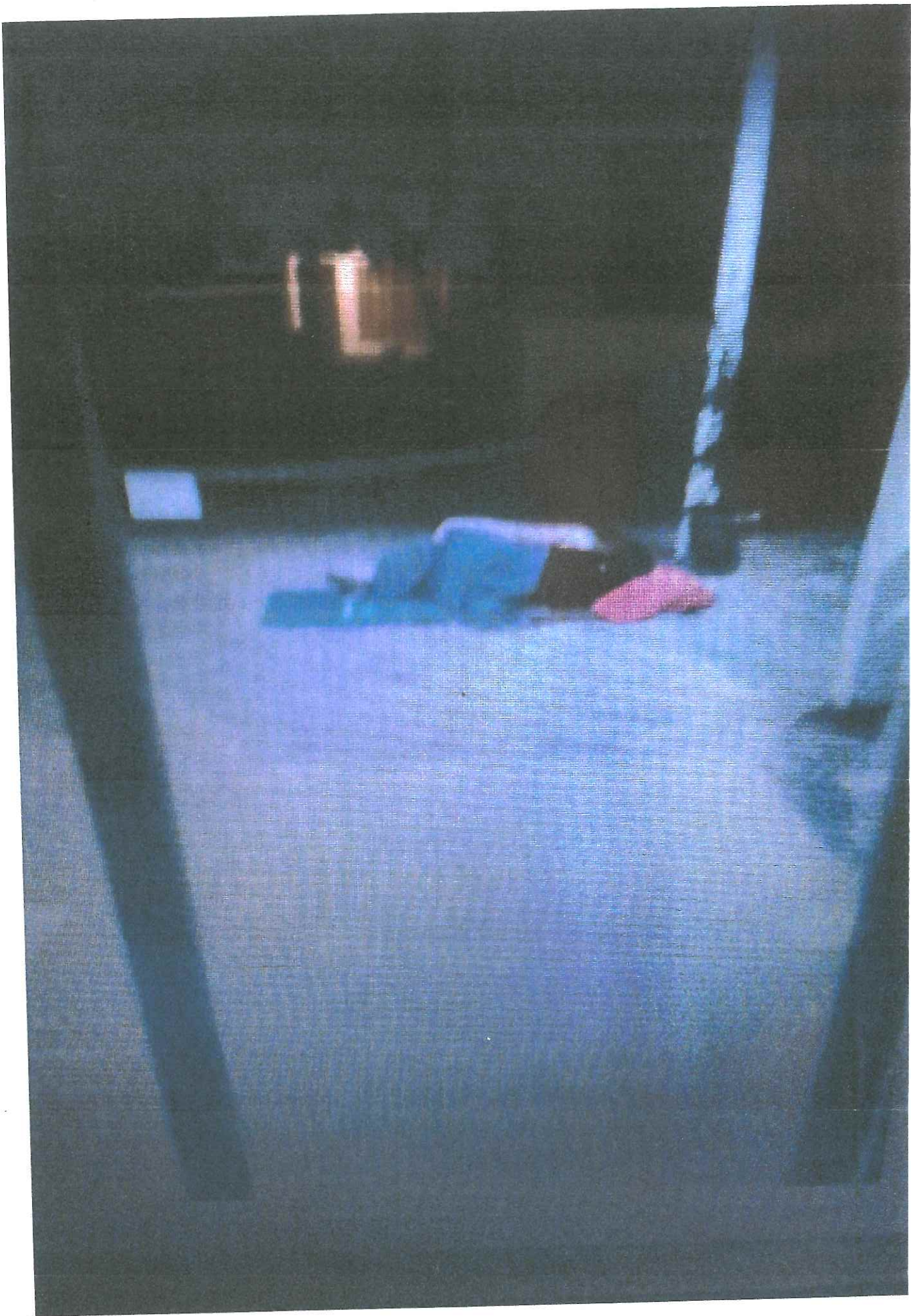
0:10

10:46 AM

al Park

Message









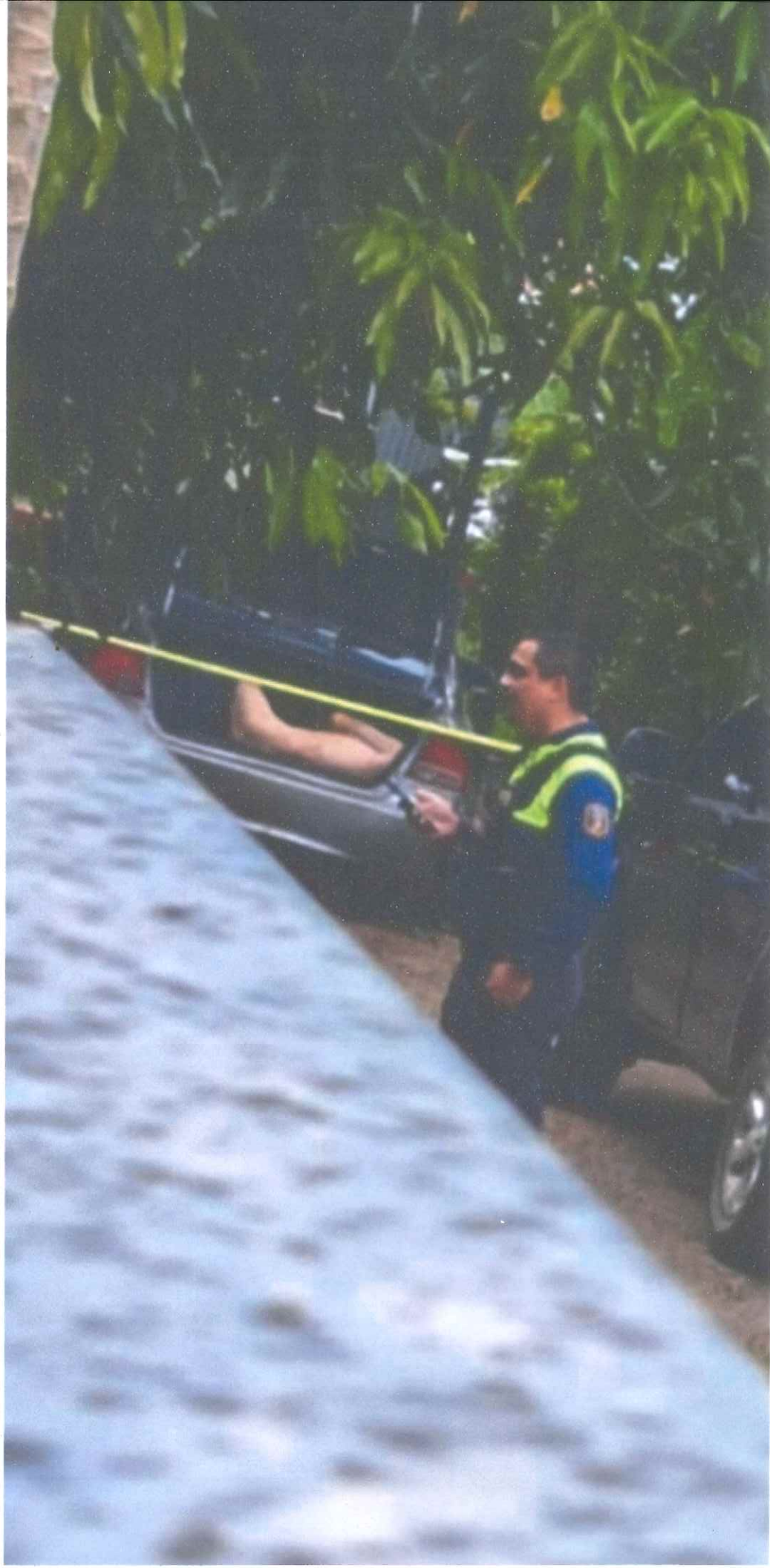
**BREAKING NEWS**

**DETIENEN ABOGADA**

**LIBERAD IDEOLÓGICA**

**DETIENEN ABOGADA GABR**

**2:51 ALLANAMIENTO EN SAN RAFAEL DE HEREDIA**





June 29, 2022

UNITED STATES AMERICAN EMBASSY Investigation Department.

Investigator Jose Araya

[ambsanjose@state.gov](mailto:ambsanjose@state.gov)

Address: WVVG+39G, C. 98, Favorita Sur, San Jose

Phone: 506 2519 2000

This criminal complaint is to advise you of the unethical and criminal actions that have been committed by the following residents of Cost Rica. All of the named people within this complainant are related.

Attorney Yorleni Diaz works under the title of Diaz Law firm. Attorney Yorleni Diaz represented me in the purchase of the Monte Compana Hotel In Jaco. As per mine and the sellers agreement, the Hotel corporation was to be opened under the name of Ocean Beach Jaco Hotel. The name for the hotel that she decided to open the Corporation in the name of "EL PARAISO EN EL OCEANO DE VINCE S. R LTDA". Attorney Yorleni Diaz falsely claimed that the name "Ocean Beach Jaco Hotel" that was on the front window of the hotel was not available. The seller again advised me after the closing and after Attorney Yorleni Diaz filed the Corporation in the above named Corporation that he released the Name Ocean Beach Jaco Hotel. The seller still owns multiple properties in Costa Rica. Attorney Yorleni Diaz failed to do her due diligence when confirming the Name of the Hotel.

I paid Attorney Yorleni Diaz to handle an eviction of Myra Cecilla Villalobos Chacon from my property. This should of been a simple eviction. The lease had expired December 3, 2021. Attorney Yorline Diaz never did not file the eviction of Myra. Co-conspirator Attorney Yorleni Diaz accepted money for the eviction and did not perform as paid.

Attorney Yorleni Diaz then after accepting money for the eviction stated that she didn't have the knowledge and or experience to file and eviction. Attorney Yorleni Diaz then referred me to her brother in law Attorney Jose Calderon Vargas. Attorney Yorleni Diaz failed to return the money for the services not rendered.

Attorney Yorleni Diaz provided the documented receipt and signed the receipt for a Check in the amount of \$35,000.00 from my United States Wells Fargo Bank which she gave to Attorney Cristian Educdrdo Zamora Sequeira both failed to advise me that the mortgage insurance had in fact paid off the mortgage leaving the \$35,000.00 not owed to Cristian Educdrdo Zamora Sequeira.

(Fact) Co-conspirator attorney Yorlini Diaz and attorney Cristian Educdrdo Zamora Sequeira engaged in Extortion and Racketeering, insurance fraud and bank fraud from my United States Wells Fargo bank account which is a serious, very serious Federal Felony Offence Crimes.

Banco de Costa Rica  
Oficina: 953 JACO  
Fecha: 13/06/2022 Hora: 11:45:02

Detalle de Tasacion  
Tasacion: 460801317 Entero: 458257427

**Pagado**

TIMBRE FISCAL	375.00
TIMBRE ARCHIVO NACIONAL	20.00

Monedas de Transaccion:	COLONES
Sub Tot. Timbres:	395.00
Descuento:	23.70
Total Timbres:	371.30





Junior Diaz; attorney Yorlini Diaz referred me to her cousin Junior Diaz so as to assist me with the insurance claim for the damages caused to my 2001 Chevy Tahoe at the Port of Limon. This car was damaged during or soon after being shipped or stored in the Port of Limon. Junior was paid to represent me in obtaining payment from the insurance company for the damages to my car. I paid Junior to purchase a seat for my car. Junior accepted money from me for the insurance claim and the car seat. Junior accepted payments for services not rendered. Junior directed me to wire transfer the monies into his daughters bank account.

(Fact) attorney Yorlini Diaz and Junior Diaz both engaged in conspiracy to commit Insurance fraud, and theft of funds from my bank account, as of this day I never received the monies to repair the theft, vandalized, and damages done to my vehicle that was transported from the United States for more than \$4000.00 U.S. Dollar's importation taxes plus documented paid government taxes to another Port of Limon employee of 360,000 Costa Rica colones , plus additional parking fees for 14 days to have my vehicle released to me at the Port of Limon that attorney Yorlini Diaz stated I had to pay.

Attorney Jose Calderon Vargas; Jose is attorney Yorline's brother in law, Jose accepted money from me so as to handle the eviction of criminal Myra Cecilla Villalobos Chacon. Jose Calderon Vargas did not get Myra Cecilla Villalobos Chacon evicted. Attorney Jose lied to me and said that my case against Myra Cecilla Villalobos Chacon was won and that the case in the Costa Rica Supreme Court was over.

Attorney Jose Calderon advised me that Junior Diaz is a thief who stole his mothers house and gambled it and lost the house in a casino he also advised me that both attorney Yorlini Diaz and Junior Diaz have a serious gambling and drinking problem and that I should not do anymore business with them because they will rob me of the Hotel and House the same way Junior Diaz robbed his own mothers house, as of this day attorney Yorlini and Junior Diaz have been conspiring to steal the Real Estate Property's and to unlawfully borrow money against my Real Estate Property's using the same Modus Operandi Junior Diaz used to steal his mothers house that he gambled and lost it at the Casino.

(Fact) Attorney Yorlini Diaz; I requested and demanded by many documented and dated e-mails, texts, phone calls, witness's and investigator Bob Nygaard that attorney Yorlini Diaz provide me with the documented proof that the mortgage lien had been paid by the bank insurance company for many months attorney Yorlini failed and refused to provide me the insurance paid mortgage document that I had to hire another attorney when we went to go pick up the mortgage insurance bank document it was discovered by Investigator Bob Nygaard, the present attorney, and a witness that attorney Yorlini Diaz provided fraudulent insurance bank documents hoping I would never discover the truth.

Attorney Yorilini Diaz has been robbing me of my money from my Wells Fargo Bank account since the first day she was retained and paid to represent me it is alleged that attorney Yorlini Diaz has robbed other United States American Citizens and Canadian citizens of their money and real estate properties, it is imperative that the Costa Rica Bar association immediately suspend attorney Yorlini Diaz licence to practice law pending the out come of this investigation.

(Fact) attorney Yorlini Diaz stated to me that she normal charges \$800.00 up to \$1,000.00 U.S. Dollars to obtain and go pick up the mortgage insurance paid off lien bank document because she has to travel to San Jose bank to go pick the document signed and notarized paid off lien bank document however attorney Yorlini Diaz stated to the witness she would charge me \$200.00 to obtain the legal bank insurance document the witnessed paid attorney Yorlini Diaz \$200.00 plus an additional monies for other incomplete services that as of this day attorney Yorlini Diaz failed to provide and instead intentional placed me at risk of being robbed of my Real Estate property's by Co-conspirators Juinor Diaz and attorney Cristian Educdrdo Zamora Sequeira.

(Fact) Costa Rica Laws states as an investor of \$150,000.00 U.S. Dollars or more I am eligible for my residency When I purchased the hotel and paid attorney Yorlini Diaz to obtain my residency she advised me she would as of this day attorney Yorlini Diaz robbed me of my money and discriminated against me for applying for my Costa Rica residency and failed to obtain my residency in a timely manner and deliberately placed me at risk of fines and additional financial losses causing me enormous amounts of mental, emotional, and financial stress and losses of income from Hotel Business and house rentals as of this day both properties continue to lose money because of attorney Yorlini Diaz continued unethical derelict misrepresentations, insurance fraud and Federal Felony Offence conspiracy bank fraud crimes committed by attorney Yorlini Diaz.

I was forced out of business and had to close the Hotel business because attorney Yorlini Diaz failed to obtain the funds from the insurance company Oceania and instead provided me fraudulent bank insurance documents not proving the mortgage on the house was paid by the seller's bank mortgage insurance company BCR Bank of Costa Rica.

(Fact) The Jaco police department showed up at the Hotel with Court Documents from the Costa Rica Supreme Court saying that the Court Case in the Supreme Court was still active. Co-conspirator Attorney Jose Calderon Vargas accepted money for services not rendered, and knowingly, intentionally, and deliberately placed me at risk of being placed under arrest by the Costa Rica Supreme Court Judge and the Jaco Police Department for Myra Cecilla Villalobos Chacon falsified fraudulent filed Domestic Violence Charges Case against me in three different Costa Rica government court departments Myra Cecilla Villalobos Chacon committed serious perjury and public discrimination crimes against me to the news media and all court documents that was unlawfully filed by Co-conspirator Myra Cecilla Villalobos Chacon in the Supreme Court because attorney Cristian Educdrdo Zamora Sequeira also intentionally, knowingly and deliberately unlawfully conspired and failed to file the Notice of Eviction in a timely manner with the Court against Myra Cecilla Villalobos in an attempt to make me lose the income from both properties in an attempt to steal the real estate properties and \$35,000.00 U.S Dollars stolen from my United States Wells Fargo bank account which is a serious, very serious Federal Felony Offence crimes committed by attorney Cristian Educdrdo Zamora Sequeira the evidence has been provided to investigators for the arrest of attorney Cristian Educdrdo Zamora Sequeira and the arrest of Co-conspirator attorney Yorlini Diaz and license to practice law identification number 1-0657-0209 to be immediately suspended pending the out come of this investigation.



Respectfully,

  
Enzo Vincenzi

E-mail address: [energyfield2022@gmail.com](mailto:energyfield2022@gmail.com)

C C. Investigator Bob Nygaard

C.C. United States Wells Fargo Bank Fraud Investigation Department.

NOTORIZED on June 29, 2022.



*la Firma que  
otorga es autentica.*  
*29-Junio-2022*





### AUTENTICACIÓN NOTARIAL DE FIRMA

El suscrito notario público Luis Diego Chaves Solís, carnet profesional número: **catorce mil seiscientos noventa y cinco** hace constar que la **firma** que se **encuentra y forma** parte en el documento denominado **UNITED STATES AMERICAN EMBASY INVESTIGATION DEPARTAMENT** adherido a la presente autenticación corresponde a **ENZO VINCENZI**, mayor de edad, estadounidense, portador de la **driver license** número: **V cinco dos cinco - dos cero cero - seis seis - tres cuatro uno - cero**, por cuanto doy fe de que tal firma fue impresa mediante el puño y letra del firmante, que la rúbrica del suscrito es la inscrita en el Registro Nacional de Notarios de Costa Rica y que esta última fue plasmada de su puño y letra al momento de realizar la antedicha autenticación. Que la presente autenticación se realiza en el papel cartular de esta notaría pública número: **catorce mil seiscientos noventa y cinco - cincuenta y seis millones trescientos noventa y un mil quinientos dieciséis**. Es todo. Distrito de Jaco, cantón de Garabito, provincia de Puntarenas, Urbanización Jaco Sol casa cinco B, oficina de Consultores Jurídicos Chaves y Asociados, al ser las dieciocho horas del veintinueve de junio del año dos mil veintidós. Se agregan y cancelan las especies fiscales de Ley.

