

To:

President Francisco Eiter Cruz Marchena

Costa Rica Bar Association
College of Attorneys
info@lawyersofcostarica.com

September 6, 2024

OIJ Director Randall Zuniga

oij_prensa@Poder-Judicial.go.cr

Costa Rica President Rodrigo Chaves despacho.presidente@presidencia.go.cr

Costa Rica American Embassy Cynthia A Telles ACSSanJose@state.gov

Costa Rica Immigration Department Director Raquel Vargas Jaubert

**Jaco Police Department, Fiscalia De Garabito Government police attorney Lic
Eduardo Mora Casconte**

pun-fisc-gar@poder-judicial.go.cr

Subject:

Formal Criminal Complaint Against Corrupt Attorneys and Public Corrupt Government Officials in Costa Rica, engaging in Human Rights Violations, Obstruction of Justice, discriminatory hate crimes, conspiracy of death threats, and conspiracy to murder crimes against Enzo Vincenzi, and United States Investors of their Real Estate properties and Hotel hotel Businesses, including Enzo Vincenzi's home and hotel in Costa Rica.

Dear Sir/Madam,

I am submitting a formal criminal complaint against the following individuals for their involvement in Organized Government Public Corruption, Human Rights Violations, fraud, conspiracy to commit murder, and other illegal activities:

- **CRISTIAN EDUARDO ZAMORA SEQUEIRA (Attorney)**
- **YORLENI DIAZ (Co-Conspirator) attorney**
- **JUNIOR DIAZ (Practicing Law Without a License)**
- **LUIS DIEGO CHAVES SOLIS (Attorney)**
- **ANDREA DIAZ (Attorney, Owner of Precision Immigration)**
- **CRAIG ANTHONY ATHERTON (Co-Conspirator, Manager at Precision Immigration)**
- **NORMA CAYASO (Government Attorney, Jaco Police Department)**

- **“Don” TOBIAS MURILLO (Government Mayor, Jaco Municipality)**
- **JOSE JUAN SANCHEZ CHAVARRIA (Attorney)**
- **CARLOS VILLEGAS MENDEZ (Government Fiscal Attorney, Bar Association)**
- **SONIA VILLALOBOS CHACON (Notary)**
- **MYRA CECILIA VILLALOBOS CHACON (Co-Conspirator)**
- **YAMILETH DE LOS ÁNGELES ARAYA LARA “MILA” (Co-Conspirator)**

- **DAVID RICARDO MADRIGAL Co conspirator Government Judge**

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- **PATRICIA HERNÁNDEZ M abogada Instructora DESALOJOS ADMINISTRATIVOS**
- **MONICA GABRIELA SANCHEZ VALVERDE Arrested Attorney**
- **SANDRA MORALES Co conspirator (Government Judicial Officer)**
- **JOSE ANTONIO CALDERON VARGAS (Deceased Attorney)**

These individuals have collectively engaged in a Public Corruption conspiracy that has not only devastated my life and business but also tarnished the integrity of Costa Rica's legal and judicial systems. Their actions have caused the United States Department of State of Foreign Affairs to issue a Level 3 travel advisory warning U.S. citizens and investors of the significant risks associated with traveling to and investing in Costa Rica, due to the widespread public government corruption crisis and escalating high crime rates and murders to rob United States Investors of their Real Estate properties and hotel business.

Detailed Allegations:

1. Fraud and Conspiracy:

The named attorneys and public corrupt government officials have orchestrated a fraudulent scheme to deprive me and other U.S. investors of our real estate properties in Costa Rica. This scam involves falsified criminal charges, including fabricated domestic violence accusations, with the intent to expel me from the country and seize my assets.

2. Failure to Act on Presidential Directive:

Despite my direct communication with the Costa Rican President Rodrigo Chaves and the U.S. Embassy (Cynthia A. Telles), the Jaco Police Department, represented by Attorney Norma Cayaso, dismissed my case, mocked me, laughed in my face and refused to act on a presidential notice, stated the Notice from President Rodrigo Chaves means nothing to me and because attorney JOSE CALDERON IS DEAD I HAVE NO CASE.

3. Malpractice and Misrepresentation:

The attorneys listed have engaged in malpractice, including theft of attorney services, deceptive trade practices, and intentional misrepresentation. This includes the theft of \$35,000 USD from my United States Wells Fargo Bank account by public corrupted Law Firm ZAR abogados CRISTIAN EDUARDO ZAMORA SEQUEIRA, who unlawfully wrote and endorsed a check from my checkbook, which is a serious, very serious Federal Felony Offense Crime.

4. Public Corruption and Judicial Misconduct:

Judge David Ricardo Madrigal and other judicial officers deliberately delayed and obstructed the legal process, leaving a fraudulent domestic violence case open in public records, thereby exposing me to potential false arrest and deportation. This is a clear act of judicial misconduct and abuse of power. When we went to the Jaco Police Department we were told the Judge closed the case and not to worry, to

come back in 3 days to pick up the signed Judge court document. It was discovered when we want back to see if the Judge closed the case it was discovered the Public

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5. Corrupted Judge DAVID RICARDO MADRIGAL lied the case as of this day is still opened in the Jaco Courts police department computer public records.

6. Conspiracy to Murder and Death Threats:

I have received five death threats linked to this conspiracy, which is designed to forcefully expel me from Costa Rica and steal my Hotel business and properties.

Documented Threats and Intimidation:

1. MYRA CECILIA VILLALOBOS CHACÓN:

- Throughout the eviction process, MYRA CECILIA VILLALOBOS CHACÓN consistently refused to vacate the property. During this period, she made numerous death threats against me in the presence of witnesses. Her actions were intended to intimidate and coerce me into abandoning my legal rights and unlawfully trespassed onto POSTED Private Property with No Trespassing Private Property Signs with the Jaco Garabito News Media reporters who publicized MYRA CECILIA VILLALOBOS CHACÓN slandering and defamation of my character and business hotel name and location in the JACO GARABITO News Media, damaging and financially devastating my Hotel Business causing numerous documented financial losses from my United States Wells Fargo Bank account and my BCR bank of Costa Rica bank accounts and to all the United States Investors.

2. JUNIOR DÍAZ and Attorney YORLENI DÍAZ:

- After I discovered that JUNIOR DÍAZ practicing law without a license and Attorney YORLENI DÍAZ were both involved in stealing my money and Real Estate Properties, the Hotel Business and my home and repeatedly deliberately misrepresenting my interests in a car insurance claim, they both threatened my life. These threats were made to silence me and prevent any legal action against their unlawful activities.

3. Attorney JOSÉ CALDERON:

- Attorney JOSÉ CALDERON issued death threats against me as a means of coercion when I did not immediately pay the outstanding balance he claimed was owed. His threats were direct and intended to force me into compliance under duress.

4. YAMILETH DE LOS ÁNGELES ARAYA LARA “MILA”:

- Prior to filing false domestic violence charges against me, YAMILETH DE LOS ÁNGELES ARAYA LARA “MILA” made explicit death threats. These threats were part of a broader scheme to manipulate the legal system against me.

5. CARLY and JAMES HUBA:

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- CARLY and JAMES HUBA made death threats against me in the presence of the hotel assistant manager, just before the Jaco police arrived on the scene. Their actions were an attempt to intimidate and control the situation through fear.

6. Attorney SÁNCHEZ:

- Attorney JOSE JUAN SÁNCHEZ CHAVARRIA not only threatened my life and attempted to extort more money from me, also informed me that Attorney YORLENI DÍAZ and JUNIOR DÍAZ and ZAR Abagados CRISTIAN EDUARDO ZAMORA SEQUEIRA were dangerous individuals who might hurt or kill me if I did not settle a fraud real estate lien. Due to Attorney SÁNCHEZ's failure to respond within the legally required 5-day period, further compounding the threats to my safety and legal standing. public corrupted attorney **JOSE JUAN SANCHEZ CHAVARRIA made me intentionally lose a court case** that Honorable Judge Maureen Viquez Cordoba had already ruled in my favor, that I was represented by another paid \$2500.00 U S Dollars attorney Rafael Gullok Vargas in Court a court hearing in the presence of Judge Maureen Viquez Cordoba, , attorney SANCHEZ further compounding the threats to my safety and legal standing.

7. Attorney MONICA GABRIELA SANCHEZ VALVERDE abandoned me in the Costa Rica Supreme Court refused to proveído me with a signed written receipt for the \$2500.00 U S Dollars and threatened to extort more money from me.

Allegations of Obstruction of Justice and Corruption by Jaco Police Department Government Attorney Norma Cayaso

Jaco Police Department government attorney, Norma Cayaso, engaged in obstruction of justice by deliberately and intentionally refusing to comply with the direct orders of President Rodrigo Chaves. In doing so, attorney Norma Cayaso not only failed in her duties but also engaged in Inhumane Uncivilized Human Rights Violations acts of dereliction of duties, and discriminatory hate crimes against Enzo Vincenzi and his hotel business. Her reckless Obstruction of Justice and discriminatory hate crimes actions caused Enzo Vincenzi significant pain and suffering, as well as documented financial losses from both his United States Wells Fargo Bank account and his Costa Rican bank account. These actions were taken to extort additional funds from Enzo Vincenzi and his United States investors.

Government Attorney NORMA CAYASO conspired with YAMILETH DE LOS ANGELES ARAYA LARA "MILA" to file falsified domestic violence charges against Enzo Vincenzi. This was done using the same Modus Operandi and fraudulent methods previously employed by MYRA CECILIA VILLALOBOS CHACON, as documented in the Costa Rican Supreme Court, Jaco Court, Aparó Court, and Jaco Police Department

public records where Government public corrupted attorney NORMA CAYASO is employed.

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Due to the Organized Obstruction of Justice public corruption and discriminatory slandering and defamation hate crimes led by Government attorney Norma Cayaso, fraudulent liens were filed in the Puntarenas Court public records against Enzo Vincenzi's home. This almost resulted in the loss of his home, had he not paid an extorted amount of \$12,587.00 USD, which was wire transferred from his United States Wells Fargo Bank account to his BCR bank account in Costa Rica, straight into the Putarerans Court Public records bank account for public corrupted ZAR Abogados Law Firm and attorney CRISTIAN EDUARDO ZAMORA SEQUEIRA to unlawfully access the funds.

Additionally, attorney José Juan Sánchez Chavarria in collaboration with co-conspirators ZAR abogados Law Firm attorney Cristian Eduardo Zamora Sequeira, attorney Yorleni Diaz Berrocal, Precision Immigration.

Co conspirators attorney Andrea Diaz, and manager Craig Anthony Atherton, engaged in reckless misrepresentation, theft of attorney services, conflict of interests and issued death threats.

Following these events, Enzo Vincenzi has continued to receive death threats due to government attorney NORMA CAYASO's unlawful involvement in obstructing justice. Cayaso, alongside Fiscalia De Garabito attorney Lic. EDUARDO MORA CASCONTE and English-Spanish translator GLYNNE DAPANE ROCHESTER,, advised Vincenzi not to disclose the fraudulent domestic violence charges filed by YAMILETH DE LOS ANGELES ARAYA LARA "MILA". This led Vincenzi to realize that Jaco Police Department attorney Lic. EDUARDO MORA CASCONTE was conducting a biased investigation to protect the corrupt government officials involved and to set him up for a false arrest, with the intent of expelling him from the country. This would allow the named and identified corrupt government officials and public corrupted named and identified attorneys to steal the real estate properties from United States investors, including Vincenzi's hotel business and home.

Furthermore, attorney NORMA CAYASO aided YAMILETH DE LOS ANGELES ARAYA LARA "MILA" in sabotaging Vincenzi's hotel computer system, erasing all the documented evidence, and disabling the surveillance security camera system to facilitate an attempt on his life. YAMILETH also unlawfully accessed and changed the passwords and passcodes to Vincenzi's Hotel reservation system and personal emails and tampered with bank accounts, routing numbers including his United States Wells Fargo Bank account and his BCR bank account in Costa Rica. This led to an attempted withdrawal of all funds from Vincenzi's United States Wells Fargo bank account, which was only prevented by Wells Fargo Bank fraud investigation department suspending all of his accounts and credit cards.

As a result of the corrupt actions of attorney NORMA CAYASO, Fiscalia De Garabito attorney Lic. EDUARDO MORA CASCONTE, and translator Glynne Daphane Rochester, Vincenzi has continued to receive death threats. These individuals have engaged in obstruction of justice by refusing to name YAMILETH DE LOS ANGELES ARAYA

LARA "MILA" and her co-conspirator ZAR law firm abogado attorney CRISTIAN EDUARDO ZAMORA SEQUEIRA, attorney JOSE JUAN SANCHEZ CHAVARRIA

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attorney YORLRNI DIAZ BERROCAL, Precisión Immigration attorney ANDREA DIAZ, and manager CRAIG ANTHONY ATHERTON, in the Jaco Police Department Criminal Complaint public records EXPEDIENTE 24 000196 0645 PE .Their aim is to falsely arrest Vincenzi and expel him from Costa Rica to facilitate the theft of his real estate properties and rob all the United States Investors who invested their money in Costa Rica.

This is a clear example of an ongoing horrendous real estate investors and Costa Rica residency immigration scam in Costa Rica, where corrupt government officials and attorneys falsely arrest and expel United States investors to steal their money and Real Estate properties. This organized government criminal scheme has persisted for many years, in Costa Rica preying on unsuspecting investors from the United States, Canada, Mexico U.K., and all other foreign countries.

Conflict of Interest and Threats by Precision Immigration:

CRAIG ANTHONY ATHERTON, the manager of Precision Immigration, explicitly informed me that the owner of Precision Immigration is acquainted with the individuals I am dealing with, describing them as dangerous people who pose a serious threat to my safety. He warned me that these individuals might either harm or kill me. This admission reveals a clear conflict of interest within Precision Immigration.

Despite his assurances that my money would be returned, Precision Immigration Manager Co conspirator CRAIG ANTHONY ATHERTON failed to honor this promise, thereby engaging in deceptive and fraudulent crimes, and malicious evil conflict of interest as a direct result of Precision Immigration's unethical practices and their failure to return my funds, I have been unable to secure my Costa Rican residency as an investor, causing significant financial and personal harm and devastation.

Additionally, two United States American. citizens Carly Huba and James Huba who currently reside in Indian Beach, Florida are accused of conspiring with these individuals, engaging in public discriminatory slander, defamation, and hate crimes against Enzo Vincenzi and his hotel business. The Hubbards' defamatory

content was published on TOP WIRE News, Medium.com, TripAdvisor, and Facebook, with the intent to defraud United States investors of their money and real estate properties, and to conspire to rob Enzo Vincenzi's home and hotel business in Costa Rica.

Organized Public Government Corruption, Attorney Racketeering Scheme, Human Rights Violations, Obstruction of Justice, Discrimination, Slandering, and Defamation of Character Hate crimes

This case is a horrendous emblematic of a deeply evil demonic entrenched and Human Rights Violations professionally organized scheme of public corruption and attorney

racketeering in Costa Rica, targeting United States Investors Canadian Investors, Mexico Investors, UK investors, and all other Foreign Investors.

The scheme operates as follows:

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1. **Luring Investors:** Foreign investors from all over the WORLD are enticed with the promise of obtaining Costa Rican residency through significant financial investments in the country. They are led to believe that by investing, they will be eligible for residency.
2. **Attorney Exploitation:** While these investors are legally navigating the residency application process, they become victims of systematic financial exploitation by their own attorneys. These attorneys, instead of providing legitimate legal services, engage in deceptive practices, robbing investors of their money.
3. **Fabricated Criminal Charges:** As the legal process progresses, investors find themselves facing fraudulent and trumped-up criminal charges in Costa Rican courts. These charges are strategically fabricated to entrap the investors in legal battles.
4. **False Arrests and Expulsion:** Once entangled in these fabricated legal issues, investors are falsely arrested and face the threat of expulsion from the country under the pretext of having committed serious criminal offenses. This expulsion serves as a convenient method to strip them of their real estate properties and other assets, including their Costa Rica residency.
5. **Attorney Collusion:** In their search for legal recourse, investors often fall victim to additional exploitation by other attorneys, who continue to drain their financial resources under the guise of providing legal defense. When the investors can no longer afford legal representation, they are ultimately expelled from the country, leaving their properties and investments vulnerable to seizure. As of this day Enzo Vincenzi has retained the attorney services of more than 9 attorneys and still as of day does not have his Costa Rica residency.

This organized public corrupted government human rights violations racket has operated unchecked for years, preying on unsuspecting foreign investors from the United States, Canada, Mexico, UK, and all Foreign Countries. However, unlike others who have been victimized by this corrupt evil system, I have refused to back down. My persistence and refusal to succumb to these corrupt practices have exposed the systemic government and attorney corruption at play, and those responsible will be held accountable in ways they never anticipated.

The Costa Rica Immigration Residency Investors conspiracy, robbing the United States, Canada, Mexico, UK and all foreign investors of \$150,000.00 USD or more in exchange for Costa Rican residency, is the largest Costa Rica organized government public corruption and inhumane organized crime racket ongoing in Costa Rica that has NEVER BEEN EXPOSED..

This formal criminal complaint includes essential evidence and the names of false witnesses who have unlawfully committed perjury and signed their names in the Costa Rica Supreme Court, Jaco Court and Jaco Police Department public records against me. The following individuals are complicit in this conspiracy:

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1. **Jairo Ureña Villalobos** (Cell: 109160793)
2. **Sonia Villalobos Chacón** - Licensed Notary (Cell: 10487061)
3. **Sandra Patricia Vargas Morales** (Cell: 880085098)
4. **Ania Arce Leiva** (Cell: 601250409)

Conspiracy and Public Corruption:

The Fiscalía De Garabito attorney Lic. EDUARDO MORA CASCONTE, and the Jaco Police Department's English-Spanish translator, GLYNNE DAPHNE ROCHESTER, have engaged in a discriminatory and biased investigation. They are complicit in hate crimes and public corruption Cover Up, actively obstructing justice by aiding and abetting crimes with co-conspirator attorney Lic EDUARDO MORA CASCONTE, the named and identified individuals knowingly participated in an organized government public corruption cover-up, furthering Human Rights Violations, discriminatory slandering and defamation hate crimes against me, including the Cover Up of the death threats and conspiracy to murder by YAMILETH De Los ANGELES ARAYA LARA "Mila", MYRA CECILIA VILLALOBOS CHACON, attorney JOSE JUAN SANCHEZ CHAVARRIA, attorney YORLENI DIAZ, JUNIOR DIAZ practicing law without a license, attorney CRISTIAN EDUARDO ZAMORA SEQUEIRA and deceased attorney JOSE CALDERON.

These actions have intentionally omitted the involvement of **Yamileth De Los Angeles Arya Lara "Mila"** and **Attorney Jose Juan Sanchez Chavarria** in the criminal complaint filed with the Jaco Police Department and Jaco Court. This omission was a deliberate attempt to falsely arrest me, expel me from Costa Rica, and rob all the United States investors of their money, as well as to steal my hotel business and home.

Additional Instances of Public Corruption:

- **Attorney Yorleni Diaz** refused to accept certified, registered mail from me on four documented occasions (04/08/2022). I had demanded she provide an itemized receipt and all legal documents pertaining to my business corporations and home, which she was paid to file in the Costa Rica Real Estate National Register public records. To this day, attorney YORLENI DIAZ has failed to provide these essential documents, constituting a clear dereliction of her legal duties and a crystal clear attempt to steal the Real Estate properties the Hotel Business and my home.
- **Attorney Jose Juan Sanchez Chavarria** has engaged in theft of attorney services, reckless misrepresentation, and conspiracy to extort and death threats and conspiracy to murder. Along with co-conspirators Attorney CRISTIAN EDUARDO ZAMORA SEQUEIRA and Attorney YORLENI DIAZ, attorney JOSE JUAN SANCHEZ CHAVARRIA used the Puntarenas Court public records system in an attempt to rob my home by filing a fraudulent lien for \$12,587.00 USD. This lien was supposedly for a real estate transfer property tax that had already been paid by the seller, Rosibel Zamora Sequeira, prior to her death. This

act was part of a broader conspiracy to rob United States investors of the \$280,000.00 USD they paid for the real estate property.

This is the second time public corrupted attorney JOSE JUAN SANCHEZ CHAVARRIA has been implicated in robbing United States investors. His

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consistent pattern of criminal behavior is aimed at having them falsely arrested and expelled from Costa Rica to steal their money and real estate properties.

Threats and Obstruction of Justice:

Public Corrupted attorney bar college of attorneys Fiscal Attorney CARLOS VILLEGAS MENDEZ responded by giving me only three days to address his organized public corruption government cover-up. In light of this, I am respectfully providing three days to the Costa Rica Bar Association (College of Attorneys) to act upon this certified criminal complaint, which includes evidence from five Costa Rican public courts.records This evidence includes:

1. A copy of the death certificate of Rosibel Zamora Sequeira, filed in public court records.
2. A copy of the paid insurance mortgage certificate from INS Insurance Company,filed in the Courts public records in the presence of Judge Maureen Viquez Cordabo
3. A copy of a \$35,000.00 USD Wells Fargo Bank check, filed in court records.
4. Copies of the fraudulent lien recorded in the Puntarenas Court public records for \$12,587.00 USD.
5. Evidence of a wire transfer from my Wells Fargo Bank account to my BCR Bank of Costa Rica account, transferred to the Puntarenas Court's public bank account to prevent the loss of my home and real estate property.
6. On August 20, 2024 I received an email from OIJ Director Randell Zuniga advising to report the 5 death threats and conspiracy to murder crimes to the nearest Public Prosecutor's office to file the complaint to Fiscalia De Garabito attorney Lic Eduardo Mora Casconte in the Jaco Police Department.

This criminal conspiracy to rob United States investors,including the fraudulent domestic violence criminal charges filed against me in the Costa Rica Public Records is part of a one of the largest organized scheme involving government corruption, discrimination, and hate crimes for applying for Costa Rica residency as an investor of a 150,000.00 U S dollars or more.

Request for Immediate Action:

I demand that the College of Attorneys and relevant law enforcement agencies in Costa Rica take immediate and decisive action to:

- Arrest and prosecute the named and identified individuals for their involvement in organized public corruption, fraud, death threats, conspiracy to commit murder, and other related crimes.

- Investigate and publicly documented fraudulent domestic violence charges filed against me, and ensure that all proceedings are transparent and accessible in public records.
- Ensure that all public and judicial records accurately reflect the dismissal of these false Fraudulent perjured signed Domestic Violence Criminal charges in the Jaco Police Department public records and the Costa Rica Supreme Court unlawfully

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filed by MYRA CECILIA VILLALOBOS CHACON and YAMILETH De Los ANGELES ARAYA LARA “Mila” and expose the malicious intent behind them.

- **To correctly ensure Jaco Police Department, Fiscalia De Garabito police government attorney Lic EDUARDO MORA CASCONTE also file my Certified Registered mailed spanish signed criminal complaint with all the documented court evidence including the Wells Fargo Bank check in the amount of \$35,000.00 U S dollars that attorney CRISTIAN EDUARDO ZAMORA SEQUEIRA scammed and stole from me upon receipt of this Certified Registered mailed Criminal Complaint**
- **In the event government attorney Lic Eduardo fails to record the documented court evidence in his possession in the Jaco Police Department public records with EXPEDIENTE 24 000196 0645 PE you will be CAUGHT for OBSTRUCTION of JUSTICE, Human Rights Violations, slandering, defamation Hate Crimes, aiding and abetting conspiracy to murder, conspiracy to steal the Hotel Business and my home in Costa Rica**

Legal Implications:

Should the Bar Association and law enforcement agencies fail to act within three days of receiving this complaint, We will escalate the matter to the following U.S. authorities:

- **United States Department of State (DOS) of Foreign Affairs Investigation**
- **Federal Bureau of Investigation (FBI)**
- **Federal Trade Commission (FTC)**
- **United States Immigration Department**
- **Human Rights Violations Investigation Department**

Furthermore, we will seek a ban on the entry of all involved individuals into the United States for Obstruction of Justice, Discrimination slandering and defamation, Hate Crimes, Death Threats and conspiracy to murder United States Investors and to aiding and abetting in these documented Costa Rica Public records crimes. Additionally, we reserve the right to pursue civil and criminal actions in United States courts to hold all responsible parties accountable.

Documentation and Evidence:

Attached to this complaint is the critical evidence, including:

- A certified copy of the United States Wells Fargo Bank check for \$35,000 USD and related banking documents.

- The death certificate of the seller Rosibel Zamora Sequiera who had mortgage insurance, which proves that the mortgage was fully paid off by INS (Insurance Company).
- All relevant court records and evidence documented in the Costa Rica Supreme Court, Jaco Court, Aparo Court, Jaco Police Department, and Puntarenas Court

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which have previously been submitted to President Rodrigo Chaves, Costa Rica American Embassy Cynthia A Telles, and OIJ Director Randall Zuniga.

Conclusion:

Public Warning and Legal Consequences:

If the Costa Rican Bar Association College of Attorneys fail to hold the named and identified corrupt officials and attorneys accountable, We will file a detailed specific concise criminal complaint with the U.S. Department of State (DOS) Department of Investigations of Foreign Affairs, the FBI, the Federal Trade Commission (FTC), and the U.S. Immigration Department. This complaint will include a request and demand to ban the entry of every named and identified Costa Rica public corrupt named and identified government official and attorney involved in this corruption into the United States.

Furthermore, should the Bar Association refuse to act, a federal lawsuit will be filed in the United States Courts Public Records by U.S. investors, seeking justice for the obstruction of justice, Human Rights Violations hate crimes, death threats, conspiracy to murder, and continuous public corruption cover-ups perpetrated by these individuals. This lawsuit will demand accountability for all financial losses documented from my Wells Fargo Bank and BCR Costa Rica Bank accounts, from the first day I moved to Costa Rica to promote tourism, create jobs, and foster prosperity for the country and its citizens.

This evil demonic organized public corrupted racket has operated unchecked for years, preying on unsuspecting United States, Canada,, Mexico, UK and all foreign investors. Unlike others who have been victimized by this corrupt system, I refuse to back down. My persistence and refusal to succumb to these corrupt practices have exposed the systemic corruption at play, and those responsible will be held accountable in ways they NEVER ANTICIPATED !

Final Warning

To Whom It May Concern:

This is a formal and final warning regarding the severe legal violations committed by certain public officials and attorneys in Costa Rica, as documented and substantiated by extensive evidence.

All documented evidence, recorded in Spanish and contained in Costa Rica Public Records, including records from the Jaco Police Department, has been provided on a flash drive and hard disk to President Rodrigo Chaves, U.S. Ambassador Cynthia A. Telles, and Jaco Mayor Tobias Murillo.

Should the corrupt Fiscal Attorney Carlos Villegas Mendez and Jaco Police Government Attorney Norma Cayaso engage in any further Human Rights Violation, obstruction of justice, hate crimes, death threats, or conspiracy to commit murder, they will be held fully accountable under the law. The legal consequences for their actions will be pursued to the fullest extent possible.

The corruption and malicious misconduct detailed in this complaint represent grave violations of both Costa Rican and international law. The College of Attorneys (Colegio de Abogados) must act

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swiftly and decisively to restore faith in Costa Rica's legal system and to protect the rights of U.S. investors and citizens.

If the Costa Rica Bar Association (Colegio de Abogados) allows any statute of limitations to expire on the United States Wells Fargo Bank check for \$35,000.00 USD, every named and identified member of the Bar will be publicly held accountable and liable for the loss. This will be seen as an intentional effort to cover up organized public corruption involving the ZAR Law Firm, specifically attorneys Cristian Eduardo Zamora Sequeira and Yorleni Diaz, who are implicated in a broader organized crime conspiracy.

To be clear, this complaint is not only about the robbery of Mr. Enzo Vincenzi but also about the systemic discrimination and corruption targeting American investors and other foreigners. The egregious actions of certain Costa Rican government officials, driven by envy, jealousy, and spasms of greed, represent a blatant abuse of power. This country, despite being in the developing world, cannot continue to allow its officials to exploit their positions to illegally acquire wealth. The exposure of this corruption will lead to the end of their illicit activities and the seizure of all properties and money they have unlawfully obtained.

Once this matter is exposed, many of these corrupt individuals will face serious investigations and arrests, beginning with the intervention of OIJ Director Randall Zúñiga.

This is our final and public warning: We are serious, extremely serious about holding every individual involved accountable for the WORLD TO SEE.

To think, this all started with the elusive goal and dream of obtaining my Costa Rica residency to promote tourism, jobs, and prosperity for the Costa Rica Citizens and for my efforts, time, money, sacrifices and energy I was repaid evil for good.

I am truly yours, Govern yourselves accordingly

Respectfully,

Enzo Vincenzi

oceanbeachjacohotel3@gmail.com

GOD IS GOOD. GOD IS GREAT. GOD IS BEAUTIFUL.

GOD DON'T LIKE NO UGLY

God Bless the United States of America God Bless Costa Rica

This documented public corruption criminal complaint was sent by certified registered mail to the Costa Rica attorney bar association college of attorneys, and Jaco Police Department, Fiscalia De Garabito police department Fiscalia De Garabito attorney Lic EDUARDO MORA CASCONTE Judge DAVID RICARDO MADRIGAL Co conspirator Government Judge and SANDRA MORALES Co

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conspirator (Government Judicial Officer) who both unlawfully sent a police officer to serve me fraud domestic violence criminal charges a SECOND TIME! This time filed and signed in the Jaco Police Department AGAIN were attorney NORMA CAYASO works by Co conspirator YAMILETH De Los Angeles Araya Laura Mila to rob me, inflict death threats, conspire to murder me and to conspire to set me up to be murdered.

C C

- **U.S. Department of State (DOS) DEPARTMENT of INVESTIGATIONS of FOREIGN AFFAIRS, Harry S Truman Building, Northwest, Washington, D.C., U.S.**
 - **Federal Bureau of Investigation (FBI) 935 Pennsylvania Avenue, NW Washington, D.C. 20535-0001**
 - **Federal Trade Commission (FTC) 600 Pennsylvania Ave., NW Washington, DC 20580 – email: electronicfilings@ftc.gov**
 - **Florida Bar Association 651 East Jefferson Street, Tallahassee, Florida**
 - **U.S. Immigration Department Located in: Jacob K. Javits Federal Building 26 Federal Plaza #0127, New York, NY 10278, United States**
 - **U.S. Human Rights Investigation Department info@dhhr.ny.gov**
 - **External Relations Unit**
 - **Office of Public Affairs News Media Journalists opa@ftc.gov**
 - **NYS Division of Human Rights media@dhhr.ny.gov**
- News Media and News Press Investigative Reporters**

Tico Times News press reporters cvargas@ticotimes.net and ticotimes.net

Jaco Garabito News Media reporters

C C Investigator Bob Nygaard

C.C New York attorney Elliot S Schessel

C C U S investors and Richard Seaton

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

At this time I am humbly lawfully requesting President Rodrigo Chaves and Costa Rica Immigration Department Director Raquel Vargas Jaubert for issue an Emergency Costa Rica Residency as a United States Investor of more than One Million Dollars in Costa Rica

\$1,000,000.00 USD

God Bless President Rodrigo Chaves and Raquel Vargas Jaubert