

Costa Rica Witness Protection Department

Licda. Viria Murillo Murillo, Jefa de Unidad

Prosecutor's Office – Jacó

June 13, 2025

NOTICE OF LAWSUIT (PROVIDED IN SPANISH AND ENGLISH)

Sent by Certified Registered Mail and by Email

Case No EXPEDIENTE 24 000196 0645 PE

Re:

1. Emergency Urgent Request and Demand for Recovery of US\$35,000 Scammed and Stolen from a United States Wells Fargo Florida Bank Account
2. Formal Complaint—International Terrorism, Organized Public Corruption, Human-Rights Violations, Narco-Terrorism & Repeated Death Threats Against U.S. Investors in Costa Rica; Government Court Corruption to Murder and Rob Real-Estate Properties from United States Investors in Costa Rica

Dear Licda. Murillo and Honorable Prosecutors of Jacó,

I write on behalf of a group of United States investors who, since relocating to Costa Rica, have been systematically targeted by: corrupt judicial and prosecutorial officials; threats of violence; conspiracy to false arrest and unlawful detention; psychological torture; narco-terrorist activity; and public defamation. Our clients urgently request:

1. An immediate, impartial criminal investigation into all persons and offices named below; and
 2. Protective measures sufficient to safeguard U.S. citizens doing business in Jacó, Costa Rica.
1. Summary of Allegations
- International Terrorism, Organized Public Corruption & Cover-Up
 - High-level judicial and prosecutorial officials in Jacó and Puntarenas have conspired for years to rob, defraud and seize foreign investors' real-estate and hotel assets.
 - Obstruction of Justice, Unlawful Detention & Conspiracy to False Arrest
 - Clients have been falsely arrested, held without charge, denied counsel and in some cases expelled from the country under fabricated allegations.
 - Psychological Torture & Human-Rights Violations
 - Intimidation, sleep deprivation, threats of violence and deprivation of basic needs have been employed to coerce "confessions" and false statements.
 - Narco-Terrorism & Violent Assaults
 - Evidence indicates collusion between corrupt officials and transnational drug-trafficking networks, facilitating armed groups responsible for localized murders, child abductions and public killings in Jacó.
 - Defamation & Discriminatory Hate Crimes

– Public statements by certain judges and attorneys—via press releases and social media—depict our clients as “foreign criminals,” inciting local hostility and exacerbating threats to their safety.

2.Recent Death Threats

Our lead client received three additional emailed death threats (copies attached):

- May 23, 2025 at 3:15 a.m.
- May 23, 2025 at 3:32 a.m.
- May 25, 2025 at 11:17 a.m.

Each message names specific U.S. investors and warns of “public execution” should our clients continue to pursue their legitimate business and legal rights in Costa Rica.

3.Identified Corrupt Actors

Our evidence—bank records, audio recordings, sworn witness statements and forensic analyses—points to the active participation of:

- Three sitting judges in the Judicial District of Puntarenas, the Jacó Court and the Supreme Court of Costa Rica
- Three prosecutors in the Jacó Office
- Several attorneys acting as intermediaries in fraudulent real-estate transactions, including CRISTIAN EDUARDO ZAMORA SEQUEIRA, who received stolen funds from the U.S. Wells Fargo account and from a Banco de Costa Rica account

These materials are on file with the Jacó Police Department Public Records Officer Donaldo Bermúdez Rodríguez; Fiscal Attorney Eduardo Mora Cascante; Attorney Yulian Masís Aguilar; College of Attorneys Fiscal Viamney Guzmán Alvarado; College of Attorneys President Francisco Eiter Cruz Marchena; and have been shared with Witnesses President Rodrigo Chaves; Donald J. Trump; U.S. Secretary of State Marco Rubio; Investigator Bob Nygård (FL-NY); FBI Director Kash Patel; DEA; and INTERPOL.

4.Impact on U.S. Investment and Tourism

These coordinated assaults and international-terrorism crimes have:

- Driven multiple U.S. investors to abandon Costa Rican ventures
- Cost our clients millions in lost capital and unrealized profits in U.S. and Costa Rica real-estate and hotel businesses
- Undermined confidence in Costa Rica’s judicial system, deterring prospective investors and tourists

5.Legal Basis for Immediate Action

- Articles 353–355 (Public Corruption) and 207–209 (Threats, Torture) of the Costa Rican Penal Code
- American Convention on Human Rights (Articles 5, 8, 13)
- International covenants protecting foreign investors (e.g., Bilateral Investment Treaties)

6.Requested Relief

- 1.Immediate return of the US\$35,000 stolen from the U.S. Wells Fargo Florida account

2. Formal criminal investigation of all named judges, prosecutors and attorneys for:
 - International Terrorism, Organized Public Corruption & Conspiracy
 - Obstruction of Justice, Unlawful Detention & Conspiracy to False Arrest
 - Psychological Torture & Human-Rights Violations
 - Narco-Terrorism & Violent Assaults
 - Defamation & Discriminatory Hate Crimes
 - Theft of Funds, Extortion, Racketeering, Fraudulent Fees, Interest and Penalties
3. Freeze all assets and bar all pending and future judicial proceedings initiated against U.S. investors by implicated officials until the investigation concludes
4. Coordinate with the U.S. Embassy's Office of Defense Cooperation and the Inter-American Commission on Human Rights to monitor progress

Attachments:

Exhibit A – Death Threat Email, May 23 2025 3:15 a.m.

Exhibit B – Death Threat Email, May 23 2025 3:32 a.m.

Exhibit C – Death Threat Email, May 25 2025 11:17 a.m.

Exhibit D – Summary of Witness Statements & U.S. Wells Fargo Bank Records

Exhibit E – Banco de Costa Rica Paid Receipts to Puntarenas Courts Account

Exhibit F – Text Messages, Phone Calls & Photos of Mayor Francisco José González Madrigal and Co-conspirator Alex Bonilla, evidencing unethical foreclosure and property-theft schemes mirroring actions by former Mayor Tobias Murillo

Exhibit G – Three Certified Mailed Complaints to Jacó Municipality Real-Estate Tax Department, and Mayor González Madrigal's refusal to provide tax-penalty and interest statements or meet

Exhibit H – March 19 2025 Email from Attorney Yulian Masís Aguilar aiding Eduardo Mora Cascante in plotting robbery and murder of U.S. investors, after complaints were filed with President Chaves, President Trump and Secretary Rubio, resulting in U.S. Homeland Security travel bans on implicated officials

Exhibit I – June 6 2025 Communication from Daniel Mora Lobo, Fiscalía General de la República, Unidad de Inspección Fiscal, San José, Expedientes 24-000196-0645-PE; 25-00017-0077-PE; 25-000012-0077-PE

Exhibit J – \$35,000 USD from a Wells Fargo bank account in Florida, United States

Exhibit K – Photographic evidence of OIJ Police Officer Donaldo Bermúdez Rodríguez in possession of a Wells Fargo bank check

Exhibit L – News-Press photograph of attorney Monica Gabriela Sánchez Valverde, arrested on public corruption charges

Exhibit M – News-Press photograph of the body of murdered narco-trafficker José Antonio Calderón Vargas, from Jaco Government Public Court records

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Submission of Incriminating Evidence and Formal Request for Criminal Investigation

Directed by President Rodrigo Chaves; advised by President Donald J. Trump and U.S. Secretary of State Marco Rubio

1. Parties Implicated

- a. Francisco Eiter Cruz Marchena, President, College of Attorneys of Costa Rica
- b. Eduardo Mora Cascante, Fiscal Attorney, Jacó Police Department

2. Nature of Allegations

- a. International Terrorism
- b. Organized Public Corruption
- c. Obstruction of Justice
- d. Gross Human-Rights Violations
- e. Narco-Terrorism Conspiracy to Murder U.S. Investors
- f. Tampering with Government Court Records and Evidence

3. Evidence in Possession

- a. Original court filings and public records demonstrating the conspiracy and cover-up
- b. Press photograph of the murdered attorney José Antonio Calderón Vargas
- c. Photographic and documentary evidence of a stolen US\$35,000 Wells Fargo check

4. Additional Victimization by Attorney Yorleni Díaz

– The late José Antonio Calderón Vargas and his brother were defrauded by Ms. Díaz, who misappropriated real-estate investment funds and precipitated their marriage dissolution.

5. Requested Relief

- a. The College of Attorneys initiate disciplinary and criminal proceedings against:
 - Francisco Eiter Cruz Marchena
 - Yorleni Díaz; Juan Calderón Díaz; Junior Díaz (practicing law without a license)
 - Andrea Díaz (immigration attorney)
 - Graig Anthony Atherton (manager)
- b. The Jacó Police Department, under Fiscal Attorney Mora Cascante, convene a grand-jury inquiry into all named officials for obstruction of justice, human-rights violations and narco-terrorism
- c. Immediate suspension of all professional licenses held by the implicated parties pending a full and transparent investigation

Criminal Complaints and Allegations of International Terrorism, Organized Public Corruption, Narco-Trafficking & Conspiracy to Murder

1. Introduction

United States investors (the “Investors”) have filed parallel criminal complaints—one alleging International Terrorism and Organized Public Corruption; the other alleging Narco-Trafficking—against the named Costa Rican government and judicial officials and attorneys. These complaints request that President Trump, Secretary Rubio,

the U.S. DOS Foreign Affairs Investigation Department, Florida Governor Ron DeSantis, the U.S. Embassy, U.S. Homeland Security Director Kristi Noem, the FBI, the DEA and INTERPOL deploy investigative teams to Costa Rica to expose and prosecute:

- a. Publicly corrupt government and judicial officials who have aided narco-terrorist networks
- b. Attorneys collaborating in cover-ups of organized public corruption and narco-trafficking
- c. Conspirators who plotted to murder U.S. investors in retaliation for lawful ownership of Costa Rican real estate, hotels and residences

2.Factual Allegations

a. Systematic Weaponization of the Judiciary

- Senior judges and court officers repeatedly ignored due-process rights, shielding narcotics traffickers and terror financiers from accountability.
- This “weaponized” system has facilitated public murders—including of children—and defrauded U.S. investors of their property rights.

b. Conspiracy to Murder

- Coordinated plan among public officials and attorney-cohorts to eliminate U.S. investors challenging corrupt land-grab schemes.
- Use of death threats, retaliatory arrests, fabricated criminal charges, fraudulent lawsuits, foreclosure fraud, bogus fees and liens in national registry and court records.

c. Financial and Personal Harm

- Catastrophic financial losses: inability to fund medical treatment; unpaid real-estate taxes with accruing penalties; unpaid veterinary bills due to animal cruelty by implicated officials.
- Public sabotage and decimation of hotel ventures and other businesses through false criminal proceedings, defamation and real-estate fraud liens.

3.Pattern and Practice: Modus Operandi

- a. Tactics mirroring politically motivated actions against President Trump (federal indictments).
- b. Denunciations of President Rodrigo Chaves in Diario Extra: “El enemigo de C.R. está en las curules y despachos judiciales.”
- c. Similar false-arrest and conspiracy-to-murder schemes in Lee County, Florida, involving Sheriff Carmine Marceno and Deputies Brian Hoyt and Larry Wincelozicz—now under a 14-count federal FBI investigation.

4.Defamation, Hate Crimes & Money Laundering

- Sheriff Carmine Marceno disseminated falsified arrest photographs, defaming the Investors and sabotaging their U.S. and Costa Rica business opportunities.
- These acts constitute continuous public hate crimes and warrant immediate remedial action by U.S. law enforcement.

5.Request for Relief

- a. That U.S. Homeland Security, the U.S. DOS Foreign Affairs Investigation Department, Secretary Rubio, the FBI,

DEA and INTERPOL initiate a joint criminal investigation in Costa Rica into all named officials and attorneys

b. That appropriate law-enforcement authorities prosecute charges of international terrorism, organized public corruption, narco-trafficking, conspiracy to commit murder and defamation

c. That civil asset-forfeiture proceedings commence against all corrupt officials and their illicit gains

d. That injunctive relief be granted to protect the Investors' property interests and personal safety pending criminal prosecutions

e. That such further relief as the court deems just and proper be awarded to redress the Investors' substantial injuries

I. BACKGROUND

1. In late June 2024, Costa Rica was rocked by a monumental corruption scandal: twenty (20) public servants—judges, lawyers, transit police officers and administrative staff—were arrested in four separate operations. In parallel, thirty-six (36) individuals were detained in the “Madre Patria” real-estate fraud case, a scheme to steal property from foreign investors.

2. Regrettably, the same modus operandi now extends to the offices of the Jaco Municipality Real Estate Property Taxes Department and the Jaco Prosecutor's Office. (See <https://www.telediario.cr/en-alerta/caso-madre-patria-36-personas-dettenidas-fraude>.)

II. FACTUAL BACKGROUND

1. On or about late 2024, at the direction of public-corrupted attorney Yorleni Díaz, an amateur arranged for a United States Wells Fargo bank check in the amount of US\$35,000 to be deposited into a Costa Rican account. Those funds were never credited as promised and, despite numerous inquiries and recorded criminal complaints in the Jaco Police Department public records (for the world to see), have not been returned.

2. Since that time, our clients have endured repeated death threats, harassment and conspiracy to murder arising from this International-Terrorism-Organized-Public-Corruption scheme. They have reported these crimes on at least seven occasions to the Judicial Investigation Organization (OIJ)—specifically to public-corrupted Police Officers Michael Soto Rojas and Donaldo Bermúdez Rodríguez, Public-Corrupted Fiscal Attorneys Norma Cayaso and Eduardo Mora Casconte, among others. Each complaint was met with indifference, mockery or outright refusal to investigate, and with tampering of Costa Rica Government Public Courts records.

3. On March 2, 2025, the Investors filed a detailed 13-page criminal complaint with INTERPOL, attaching voluminous Costa Rican Government public records. On March 3, 2025, they submitted an 11-page complaint to the Federal Bureau of Investigation (FBI), docketed by Director Kash Patel. Copies of both the International-Terrorism-Organized-Public-Corruption and Narco-Terrorism criminal complaints are available to your office upon request.

4. On three separate occasions, via certified registered mail, I requested from Mayor Francisco José González Madrigal:

a. A complete, itemized accounting of all Real Estate Property Tax assessments, penalties and interest due on my Costa Rican properties as of May 2025; and

b. An in-person appointment to review those records.

To date, Mayor González Madrigal has deliberately avoided all contact and refused to produce any documentation.

5.Public-record documents in the possession of the Jaco Prosecutor’s Office establish that corrupt municipal employees—working in concert with the office of Public-Corrupted Thief–Attorney Yorleni Díaz and “ZAR Abogados” partner Cristian Eduardo Zamora Sequeira—have:

- Collected fraudulent attorney’s fees, conflict-of-interest fees, appraisal fees, honorary fees and court costs;
- Misrepresented their status and authority;
- Conspired to deprive United States investors of their real estate; and
- Engaged in obstruction of justice, human-rights violations, racketeering, defamation, discriminatory hate crimes and narco-terrorism.

6.Six (6) additional “expedient-numbered” fraud cases remain pending in your office’s public files, all targeting United States investors. These International-Terrorism-Organized-Public-Corruption and Narco-Terrorism conspiracies have already led to false arrests, threats to life and actual murders of tourists and foreign property owners—including children being slaughtered and murdered in public.

III. ALLEGATIONS

- Fraud and Theft: Misappropriation of US\$35,000 from a United States Wells Fargo Bank account.
- Conspiracy: Coordination among private attorneys, judicial officials and law enforcement to facilitate false arrests and physical harm to the Investors.
- Aiding and Abetting Narco-Terrorism: Collaboration with narcotics-trafficking organizations and threats of violence.
- Organized Public Corruption: Abuse of prosecutorial power to cover up criminal conduct and obstruct justice.
- Defamation and Hate Crimes: Ongoing slander campaigns and discriminatory attacks on United States citizens.
- Tampering with Evidence and Witness Intimidation.

IV. LEGAL AUTHORITIES

- Under Costa Rican law, fraud and abuse of public office are criminal offenses punishable by imprisonment.
- Under U.S. law, aiding and abetting narco-terrorism (18 U.S.C. §§ 2332d, 1956), international organized corruption (18 U.S.C. § 1962), and kidnapping or conspiracy to commit violent acts (18 U.S.C. § 1201) carry severe federal penalties, including life imprisonment and forfeiture of assets.
- Act No. 10175 (Costa Rica) punishes hate crimes with prison sentences of 20 to 35 years.

V. DEMAND FOR RELIEF

Pursuant to all applicable Costa Rican law and international investment-protection treaties, within five (5) calendar days of receipt of this Notice you must:

A. Return of Misappropriated Funds

1.Cause the immediate return of US\$35,000 to the Investors’ United States Wells Fargo account (details to be provided upon request).

2.Initiate a prompt, independent investigation into all involved parties, including:

- Public-Corrupted Attorney Yorleni Díaz
- Co-conspirator, criminal Juan Calderón Díaz
- Public-Corrupted Attorney Cristian Eduardo Zamora Sequeira
- Public-Corrupted Attorney Jose Juan Sanchez Chavarria
- Public-Corrupted Attorney Karl Villalobos Hoffmann
- Arrested Attorney Monica Sanchaz Valverde

- Public-Corrupted College of Attorneys Viamney Guzman Alvarado
 - Public-Corrupted College of Attorneys President Francisco Eiter Cruz Marchena
 - Public-Corrupted Attorney Luis Antonio Cubillo Pacheco
 - Any public-corrupted government judicial official complicit in this scheme.
3. Preserve and produce all documents, communications and recordings related to these matters.
 4. Cease any further harassment, threats or defamatory statements against the Investors.

B. Property Tax Accounting and Related Relief

1. Provide a full, itemized accounting of all Real Estate Property Taxes, penalties and interest assessed against my properties as of May 2025.
2. Produce complete copies of all communications, resolutions, internal reports and public records relating to the six (6) “expedient-numbered” fraud cases in your custody.
3. Furnish a precise timetable—not later than a specified date—for the immediate return or remission of all unlawfully collected taxes, penalties, fees and charges.
4. Identify every public official, municipal employee, prosecutor and private attorney involved in the aforementioned conspiracies.

VI. CONSEQUENCES OF NON-COMPLIANCE

Failure to comply fully with these demands within the time specified will result in:

- Criminal prosecutions in Costa Rica and additional charges in U.S. Federal Courts;
- Coordination with the U.S. Department of State, the U.S. Department of Justice, the U.S. Embassy, the FBI, the DEA, INTERPOL and other international bodies to secure arrest warrants, extradition and asset freezes;
- Civil remedies in U.S. courts for money laundering, torturous interference, intentional infliction of emotional distress, defamation and racketeering;
- Publicizing your misconduct as a national security threat, triggering sanctions and travel bans under United States federal law.

VII. RESERVATION OF RIGHTS

This Notice is not a complete statement of all facts or legal theories. The Investors expressly reserve all rights and remedies under Costa Rican and United States law.

Should you fail to comply fully with these demands within five (5) days, the United States Investors will immediately initiate:

- a. Administrative remedies before the Contraloría General de la República;
- b. Civil proceedings in the Costa Rican courts for unjust enrichment, fraud, racketeering, malicious prosecution, defamation, discrimination, human-rights violations and related torts;
- c. International arbitration under the U.S.–Costa Rica Bilateral Investment Treaty and the ICSID Convention; and
- d. Complaints to the U.S. Department of State and the Federal Bureau of Investigation regarding extortion, international-terrorism-organized public corruption, and narco-terrorism.

The United States Investors will seek injunctive relief, punitive damages, restitution, pre- and post-judgment interest, attorneys' fees, and all other relief available under Costa Rican and international law.

VIII. CONCLUSION

Costa Rica's economy and tourism depend on a transparent, corruption-free administration of justice. Your prompt compliance with this demand is the first step toward restoring confidence.

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

Respectfully submitted,

Enzo Vincenzi

United States Investors

Ocean Beach Jaco Hotel

Residencial Jaco Sol (detrás de Plaza Coral)

oceanbeachjaco@gmail.com

CC:

- Contraloría General de la República
- Ministry of Justice (Hon. Mario Zamora Cordero)
- U.S. Secretary of State (Sen. Marco Rubio)
- U.S. Embassy in Costa Rica (Amb. Melinda Hildebrand)
- U.S. Department of State, Foreign Affairs Investigation Department
- U.S. Department of Justice (Dir. Pamela Bondi)

U.S. Department of Homeland Security (Dir. Kristi Noem))

- Federal Bureau of Investigation
- U.S. Drug Enforcement Administration
- Central Intelligence Agency (Dir. John Radcliff)
- INTERPOL Police Headquarters
- U.S. Embassy (Washington, D.C.)
- Office of the President of Costa Rica (Rodrigo Chaves)
- President of the United States of America (Donald J. Trump)