

August 4, 2025

Statement Regarding Corruption, Real Estate Theft, and Threats to United States Investors in Costa Rica

I submit this statement with supporting evidence from documented communications, public records, and reputable news coverage, as well as the following public sources:

- Insight Crime: "Costa Rica Is Facing Its Worst-Ever Narco Corruption Scandal" <https://insightcrime.org/news/costa-rica-is-facing-its-worst-ever-narco-corruption-scandal/>
- The Tico Times: "Costa Rica's Tourism Faces Decline Amid Rising Crime and Costs" <https://ticotimes.net/2025/07/16/costa-ricas-tourism-faces-decline-amid-rising-crime-and-costs>

Allegations Against Marta Acosta Zuniga and Melina Mora Garcia

The Costa Rica Comptroller General, Director Marta Acosta Zuniga, and Secretary Melina Mora Garcia are knowingly and willfully complicit in actions that constitute:

- Aiding and abetting international terrorism,
- Aiding theft of real estate property,
- Covering up murders and narco-terrorism,
- Conspiring to take funds invested by the United States in Costa Rica,
- Depriving me of my property, hotel business, and residence,
- Conspiring to arrange false arrests and murders of United States investors in Costa Rica.

These allegations are supported by documented government emails, including three separate death threats, and photographic evidence from the press of victims of narco-terrorism, all of which are in the possession of Marta Acosta Zuniga, Melina Mora Garcia, President Rodrigo Chaves, and United States federal officials. If these officials engage in a cover-up or further criminal acts, they will be held accountable by the weight of this evidence.

Widespread Corruption and Judicial Complicity

Independent journalist Camilo Rodriguez, himself a victim of real estate theft and family loss, has publicly asserted that Costa Rica's judiciary is deeply compromised. It is alleged that judges, including the recently arrested Judge Celso Gamboa, have accepted bribes from narco-trafficking interests and are actively involved in property theft and violent conspiracies.

Reports confirm that Director Marta Acosta Zuniga has repeatedly abused her position, acting as if she were the proprietor of the Comptroller General's office, and has deliberately placed United States investors, including myself, Enzo Vincenzi, in grave danger of being targeted for robbery and murder by named corrupt officials, attorneys, and police officers. This includes the actions of Alvaro Moya Ramirez, an attorney with the Jaco Municipality real estate tax department.

Mr. Ramirez unlawfully prevented me, Enzo Vincenzi, from paying real estate taxes for my hotel and home. He extorted \$455.00, plus court fees, from me. Further, he extorted an additional \$237.67 USD from my United States Wells Fargo Florida Bank account for court fees. This is supported by documented government public records from the Jaco Municipality real estate properties tax department, which I have supplied. This forms part of a longstanding pattern of organized criminal activity involving real estate theft, extortion, and murder—activities that have persisted in Costa Rica for over two decades without exposure or accountability.

The Jaco Municipality Real Estate Department, specifically public tax attorney ALVARO MOYA RAMIREZ, is accused of illegally preventing me from settling real estate taxes for my hotel business and my home. This occurred while my properties were in foreclosure court proceedings. Concurrently, I faced false domestic violence criminal accusations, brought by Jaco Police Officer DOUIEL AZOFERF P., who is alleged to be corrupt.

Public news media investigative journalist Camilo Rodríguez reported that Celso Gamboa Sanchez was earning over one million dollars monthly to unlawfully bribe a judge with three million dollars. According to Rodríguez on YouTube, this sum was insignificant for Celso Gamboa Sanchez, who has been arrested. Rodríguez states that Gamboa was skilled at stealing real estate properties from United States investors and Costa Rican property owners, including farms, businesses, and private residences. (Source: <https://www.youtube.com/shorts/Yus2L6z5fyo>)

Costa Rica is confronting its most severe narco-corruption crisis. The recent detention of Celso Gamboa Sanchez, previously Costa Rica's security minister, and the details coming from his case, have brought to public view the corruption and drug trafficking groups working within the government. This situation may represent the most important drug scandal in the country's history.

The specifics of his case have also shed light on what is called "International Terrorism corruption," involving the stealing of real estate properties from United States investors and Costa Rican citizens. These findings suggest a connection between drug trafficking networks, government involvement, and real estate theft. The case points to plots for false arrests, expulsion from the country, and murder of both United States investors and Costa Rican citizens in Costa Rica. This entire matter stands as a significant drug scandal and a major instance of real estate property theft from foreign investors and local citizens in the country's history. (Source: <https://insightcrime.org/news/costa-rica-is-facing-its-worst-ever-narco-corruption-scandal>)

Personal Consequences and Public Safety Crisis

Due to the unlawful and reckless actions of Marta Acosta Zuniga and Melina Mora Garcia, I have been left without funds for essential needs, including but not limited to:

- Veterinary care for my dogs,
- Payment of property taxes to the Jaco Municipality,
- Medical treatment for injuries sustained during a violent assault on December 31, 2024, by the Jaco Police Department (Expediente No.: 25 00017 0077 PE).

Regarding the payment of property taxes to the Jaco Municipality, these payments were unlawfully prevented by attorney Alvaro Moya Ramirez of the Jaco Municipality real estate tax department. Mr. Ramirez extorted \$455.00, along with court fees, from me. He also extorted an additional \$237.67 USD from my United States Wells Fargo Florida Bank account for court fees. These actions kept me from settling my real estate tax obligations for my hotel and my home, despite my efforts to pay.

These actions reflect a consistent way of working among government officials, judicial officers, attorneys, and police in Costa Rica, who systematically hold back incriminating evidence to avoid criminal prosecution. This corruption has directly led to Costa Rica recording its highest-ever murder rates—including the killing of children in public—and a collapse in tourism and foreign investment, as highlighted by current news reports.

The Judicial Investigation Agency (OIJ) projects that Costa Rica could see up to 900 homicides in 2025, a record for a country once known for its peace. In 2024 alone, there were over 6,300 crimes against tourists, particularly in beach towns like Jacó, Quepos, Tamarindo, and Cahuita. Public safety has worsened to the extent that U.S. investors are withdrawing, hotels are shutting down, and employees are losing their livelihoods.

Supporting Documentation and Public Record

All claims in this statement are based on documentary evidence, government communications, and widely reported news articles. The criminal actions described herein are not isolated incidents but part of a systematic pattern of corruption and violence that threatens the rule of law and endangers United States citizens and investors in Costa Rica.

May God Bless the United States of America. May God Bless Costa Rica.

Respectfully Submitted,

Enzo Vincenzi Contact email: oceanbeachjacohotel3@gmail.com Contact email:
oceanbeachjaco@gmail.com Contact address: Ocean Beach Jacó Hotel Residencial Jacó
Sol, Detrás de Plaza Coral

Exhibit A: Extortion Document from Alvaro Moya Ramírez

5/12/2023

Greetings,

To: PARADISE BEACH EV HOTEL SRL Attention: Mr. Enzo Vicenzi

The fees and costs of the legal collection/removal process amount to **₡237,600.00** (Costa Rican currency, which equaled \$237.67 USD at the time).

You can make the payment via deposit to the account:

Savings Account # 001-0540381-2, BANK OF COSTA RICA Account SINPE # 15202001054038121 / IBAN Account # CR52015202001054038121 or via SINPE at the phone number 8880-0600.

Álvaro Moya Ramírez # 1-0589-0230

Please send proof of payment, and we will issue the respective confirmation so that you can approach the municipality to settle the debt for taxes and/or municipal services.

Thank you very much. Best regards,

Lic. Álvaro Moya Ramírez, MBA Director Attorney 506 2231-2013 506 8880-0600
abogados@cjmlegal.net

Courtesy Copies to:

- News Media Journalist and Writer Camilo Rodríguez
- Animal Cruelty and Abuse Organizations:
- Humane World for Animals
- In Costa Rica: Amanda Chaves, achaves@humaneworld.org, (506) 22 33 03 03
- In the USA: Raúl Arce-Contreras, rcontreras@humaneworld.org, +1 (301) 721-6440
- Servicio Nacional de Salud Animal Costa Rica (SENASA) - Animal Cruelty and Abuse Department
- Animal Rights Foundation of Florida, PO Box 39352, Fort Lauderdale, FL 33339, arff@arff.org
- The New York State Division of Human Rights, info@dhr.ny.gov
- La Contraloría General de la República: Director Marta Acosta Zúñiga and Secretary Melina Mora García

- Jaco Police Department Fiscal Coordinator Andrey Fuentes