

August 4, 2025

Tecnico Judicial Daniel Mora Lobo Unidad de Inspección Fiscalía General de la República
San José, Costa Rica

Dear Tecnico Judicial Mora Lobo,

Subject: Status Report: Jaco Police Department Matter, Expediente No.: 24-000196-0415-PE

This correspondence relays information regarding the Jaco Police Department matter, Expediente No.: 24-000196-0415-PE, as requested subsequent to the scheduled appointment with Jaco Police Department Fiscal Coordinator Andrey Guerrero Fuentes for July 3, 2025.

I. Introduction: Allegations of Criminal Activity

This document sets forth particulars concerning charges of a criminal enterprise operating within the Costa Rican government. The allegations include Federal Felony Narco-Terrorism, International Terrorism, Obstruction of Justice, Human Rights Violations, and a conspiracy to murder United States investor Enzo Vincenzi. These claims are substantiated by government public records, which include death threats and evidence of assault. This evidence is presently held by Jaco Fiscal Attorney EDUARDO MORA CASCONTE, who is alleged to be involved in these activities. The stated aim is the arrest of all implicated Costa Rican judicial officials and their extradition to the United States for trial concerning these offenses.

II. Critical Challenges, Crises, Emergency Disasters, and Alleged Official Wrongdoing Encountered by Mr. Enzo Vincenzi in Costa Rica

Mr. Enzo Vincenzi, an American investor with substantial financial commitments and an active pursuit of legal residency in Costa Rica, has experienced a series of distinct and severe adversities within the nation. These critical incidents include significant personal and business investments and ongoing residency efforts, the impact of natural disasters, and alleged systemic criminal activity and official malfeasance.

A. Substantial Investment and Ongoing Residency Pursuit Since at least 2022, Mr. Vincenzi has pursued legal residency in Costa Rica. Concurrently, he has made substantial

investments exceeding \$1 million USD within the country. This profound financial and personal commitment underscores his deep stake and presence in the nation, rendering him particularly vulnerable to the subsequent challenges detailed herein.

B. Impact of Natural Disasters In October 2022, Mr. Vincenzi experienced the severe impact of widespread flooding in Jacó and other coastal areas. This event, caused by heavy rains and a tropical wave following Hurricane Julia, resulted in neck-high waters inundating roads, structures, and businesses. Reports also indicate the occurrence of a similar flood event in late 2024, the precise details of which are still being ascertained.

C. Allegations of Egregious Criminal Acts and Official Malfeasance Beyond natural calamities, Mr. Vincenzi alleges he has been a target of egregious criminal acts and systemic official malfeasance. These serious accusations encompass, but are not limited to:

- Multiple threats against his life;
- Theft of personal and business property;
- The imposition of baseless criminal charges;
- Systemic obstruction of justice by corrupt judicial officials;
- Grave violations of his human rights;
- Criminal acts perpetrated by corrupt public attorneys;
- Instances of narco-terrorism; and
- Periods of technical false imprisonment.
- Deprivation of liberty

III. The Alleged Criminal Enterprise and its Methodology

The central aspect of this criminal operation is the alleged manipulation of the Costa Rican judicial system by a group of public officials. It is asserted that former Judge CELSO GAMBOA SANCHEZ, currently under arrest, directed this criminal operation. He is accused of subverting the entirety of the government's public judicial record system. This was allegedly achieved with the assistance of corrupt public attorneys and police officers to effectuate the illicit transfer of funds and real property from United States investors and Costa Rican citizens. The investigative journalist Camilo Rodriguez has reported concerning these

activities, stating that Costa Rican citizens, including himself, were deprived of their properties and farms through these organized illicit government schemes. His report is available here: <https://www.youtube.com/shorts/mivJG2MsA1A>

A primary modus operandi of this enterprise, alleged to be engaged in International Terrorism and Narco-Trafficking, was to systematically initiate fraudulent criminal proceedings alleging Domestic Violence against innocent individuals, particularly United States investors holding real estate and hotel properties in Costa Rica. This tactic served as a pretext to establish a public record of criminality, thereby facilitating the subsequent appropriation of their assets. This method was employed against Enzo Vincenzi and other United States investors. The illicit activities of this alleged government criminal enterprise represent one of the most substantial instances of alleged Narco-Terrorism and real estate appropriation reported within the Costa Rican government, with the names of the attorneys, police officers, and judicial officials implicated identified in official court records.

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>)

IV. Identified Individuals

The following government officials, attorneys, and police officers are named in criminal complaints and are accused of participating in this conspiracy. Their alleged actions are

evidenced in public records, including a video recording of purported fraudulent court proceedings accessible for public review: <https://www.youtube.com/watch?v=Q-7Py0woFsM>

- **CELSO GAMBOA SANCHEZ:** Alleged ringleader; former Judge, currently under arrest and facing extradition to the United States.
- **MICHEAL SOTO ROJAS:** OIJ San Jose Police Officer.
- **DONALDO BERMUDEZ RODRIGUEZ:** OIJ Jaco Police Officer.
- **YULIAN MASIS AGUILAR:** Costa Rica Witness Protection Department.
- **CARLOS VILLEGAS MENDEZ:** College of Attorneys.
- **VIAMNEY GUZMAN ALVARADO:** College of Attorneys.
- **FRANCISCO EITER CRUZ MARCHENA:** College of Attorneys President.
- **JOSE JUAN SANCHEZ CHAVARRIA:** Attorney.
- **KARL VILLALOBOS HOFFMANN:** Attorney.
- **TOBIAS MURILLO:** Jaco Municipality Government Mayor.
- **FRANCISCO JOSE GONZALEZ MADRIGAL:** Jaco Municipality Mayor.
- **DAVID RICARDO MADRIGAL:** Jaco Court Judge.
- **SANDRA MORLAS:** Jaco Court Government Judicial Official.
- **NORMA CAYASO:** Jaco Fiscal Attorney.
- **EDUARDO MORA CASCONTE:** Jaco Fiscal Government Attorney.
- **GLYNNE DAPHNE ROCHESTER:** English/Spanish Jaco Police translator and real estate agent.
- **YORLENI DIAZ:** Attorney.
- **JUNIOR DIAZ:** Alleged unauthorized practice of law concerning insurance claims.
- **JUAN CALDERON DIAZ:** Alleged co-conspirator; son of Yorleni Diaz.
- **ANDREA DIAZ:** Alleged involvement as an Immigration Attorney.
- **CRAIG ANTHONY ATHERTON:** Alleged co-conspirator; Immigration Manager.
- **DAVID RICARDO MADRIGAL:** Jaco Court Judge.
- **SANDRA MORALES:** Judicial Official.
- **YAMILETH DE LOS ÁNGELES ARAYA LARA (Mila):** Alleged involvement in criminal fraud.
- **PATRICIA HERNÁNDEZ M:** Government Attorney.
- **LUIS DIEGO CHAVES SOLÍS:** Attorney.
- **MYRA CECILIA VILLALOBOS CHACÓN:**
- **SONIA VILLALOBOS CHACÓN:** Alleged fraudulent public notary; sister of Myra Cecilia Villalobos Chacón.

- MÓNICA GABRIELA SÁNCHEZ VALVERDE:** Attorney, currently under arrest.
- JOSE ANTONIO CALDERON VARGAS:** Attorney, deceased; alleged involvement in Narco-Terrorism.

V. Individuals Alleged to Have Committed Perjury

The following individuals are alleged to have committed perjury in both Jaco Police public records and Costa Rica Supreme Court public records:

- 1.JAIRO UREÑA VILLALOBOS (Celular: 109160793)
- 2.SONIA VILLALOBOS CHACÓN - Notaria Autorizada (Celular: 10487061)
- 3.SANDRA PATRICIA VARGAS MORALES (Celular: 880085098)
- 4.ANIA ARCE LEIVA (Celular: 601250409)

VI. Named Co-Conspirators (United States and Costa Rica)

United States Government court records and Lee County, Florida Sheriff's public records allegedly implicate the following individuals:

- CARMINE MARCENO:** Sheriff of Lee County, Florida.
- RICHARD SEATON**
- CARLY HUBA**
- JAMES HUBA**
- MIRIAM PACHECO:** Alleged involvement as an undocumented individual and in fraudulent activities.
- MARIA T. TORRES**
- MARVIN TORRES**
- BLANCA ROSA SACHTOURAS**
- JOHN SACHTOURAS**

VII. Evidentiary Basis

Substantial evidence of these alleged criminal acts is held within the official public records of multiple Costa Rican governmental entities. These signed instruments, official correspondence, and recorded materials reside within the records of the following entities:

- The Costa Rican Supreme Court
- The Amparo Court
- The Jacó Police Department
- The Jacó Municipal Mayor's Office
- The Puntarenas Courts
- The OIJ Jacó and OIJ San José Police Department offices
- The Costa Rican National Registry (including records of fraudulent real property encumbrances)
- Records from BCR Costa Rica Bank, U.S. Wells Fargo Bank, general government records, and public bank account records from the Puntarenas Courts.

Further evidence includes official correspondence from Melina Mora Garcia, Secretary and alleged co-conspirator within the Contraloría General de la República, displaying a similar modus operandi to that found in the official correspondence of Viamney Guzman Alvarado, an attorney associated with the purportedly corrupt College of Attorneys. These records include criminal complaints and photographs depicting a deceased individual, a victim of narco-terrorism, allegedly found in their custody.

Reference is also made to the "Madre Patria Case," as reported by Telediario.cr (<https://www.telediario.cr/en-alerta/caso-madre-patria-36-personas-dettenidas-fraude>), in which thirty-five individuals were apprehended for the theft of real property holdings from foreign nationals.

VIII. Demand for Immediate Financial Recovery

A formal demand is hereby tendered to Fiscal Attorney Eduardo Mora Casconte, Jacó. You are given five (5) days to cause the immediate return of \$35,000.00 USD. These funds were taken from my Wells Fargo bank account in Florida, United States, through the actions of Yorleni Díaz, an attorney alleged to be involved in public corruption, and Cristian Eduardo Zamora Sequeira, an attorney associated with ZAR Abogados, similarly alleged to be involved in public corruption.

These funds are critically needed for an urgent medical procedure for myself, veterinary medical expenses for my animal companion, and settlement of outstanding real property taxes. The temporal aspect of this matter is critical.

IX. Official Obstruction and Related Actions

A. Failure of Jacó Municipal Mayor to Provide Records

To date, Francisco José González Madrigal, Mayor of the Jacó Municipality, has failed to supply the real property tax records pertinent to my holdings. This information, indicating the total amount due, inclusive of penalties and accrued interest, as of June 2025, was requested on three separate occasions via Certified Registered Mail. The Mayor has also failed to grant a requested official meeting. This inaction is considered an additional act of obstruction.

B. Meeting with Fiscal Coordinator Fuentes and Submission of Evidence

On July 3, 2025, I met with Fiscal Coordinator Andrey Guerrero Fuentes. During this meeting, I presented compelling public judicial records and documented public records from the Jacó Police Department of Costa Rica. These governmental documents demonstrate the fraudulent taking and theft of \$35,000.00 USD from my Wells Fargo bank account located in Florida, United States. Additionally, documented media evidence was submitted, comprising a photograph that depicts the deceased body of an attorney, a victim of narco-terrorism, found unclothed with three gunshot wounds in the trunk of his vehicle.

C. Coordinator's Response and Stress on Urgency

Fiscal Coordinator Fuentes stated his intention to initiate an inquiry into the fraudulent bank transfer. He instructed me to communicate with him by electronic mail on July 10, 2025, for a complete status report on his inquiry. I stressed the time-sensitive nature of this matter, citing the severe, life-threatening injuries I sustained from the attack, assault, and conspiracy to murder, as documented under Expediente No.: 25-00017-0077-PE. I further referenced the existing conflicts of interest, the unlawful taking of legal services, exploitation, the fraudulent taking of \$35,000.00 USD from my bank account, and the conspiracy to effect false arrest, expulsion from the country, robbery, and murder of United States investors for their real property holdings in Costa Rica.

D. Serious Concerns Regarding Real Property Holdings and Personal Security

The United States investors and I maintain serious apprehension that, absent the prompt return of these fraudulently obtained funds, Francisco José González Madrigal, the purportedly corrupt Mayor of the Jacó Municipality, may attempt to confiscate my real property, including hotel business properties and my personal residence. Such an action would leave me without shelter in Costa Rica, lacking the means for sustenance or for

essential medical care related to the injuries from the attack, assault, and conspiracy to murder, as documented in Expediente No.: 25-00017-0077-PE. These alleged crimes, I assert, were hidden by the Jacó Police Department in a prior attempt to murder me and seize my hotel business and personal residence in Costa Rica. The United States investors and I consider this current situation to signify a renewed attempt to inflict harm and unlawfully seize my assets.

X. Allegations of Systemic Governmental Corruption, Financial Misappropriation, Obstruction of Justice, Human Rights Violations, and Related Criminal Acts

The undersigned has previously encountered similar unlawful conduct involving former Mayor Tobias Murillo, who is alleged to have misappropriated real property assets from the Municipal Tax Department and unlawfully diverted municipal real estate tax collections. Public records from Costa Rica and official foreclosure documentation from the Jacó Municipality corroborate that the undersigned's two real estate parcels were concurrently subjected to foreclosure proceedings. During this period, fraudulent fees were allegedly charged by attorneys accused of complicity in these actions.

The undersigned has previously been subjected to fraud, exploitation, and theft perpetrated by more than nine individuals identified as legal professionals, including Jacó Court Judge David Ricardo Madrigal. These individuals, along with an alleged co-conspirator, Yamilth De Los Ángeles Araya Lara (also known as "Mila"), are accused of participating in a conspiracy involving the falsification of official government records within the Jacó Police Department and the judicial system. These fabricated records included false allegations of domestic violence against the undersigned.

This alleged scheme, substantiated by governmental records, aimed to arrange the undersigned's murder, wrongful arrest, and expulsion from Costa Rica. The purpose was to permit these governmental judicial officials and legal professionals to unlawfully confiscate capital and real property assets, including a hotel establishment and a private dwelling, belonging to United States investors. The intent was to unlawfully appropriate all capital committed by United States investors in Costa Rica, funds designated for the promotion of tourism, job creation, and economic prosperity for the Costa Rican population.

Additionally, Ms. Araya Lara is alleged to have incapacitated the undersigned's security surveillance cameras and intentionally damaged and disrupted the hotel operation and the

undersigned's personal welfare, leaving both the undersigned and the hotel in a severely deteriorated condition.

XI. Identified Parties and Associated Misconduct

The undersigned seeks assistance for United States investors regarding documented financial losses and severe psychological distress, as substantiated by official government records from the Jacó Police Department and Wells Fargo Bank statements. These losses and distress are a direct result of the actions of several individuals, including but not limited to:

- Yorleni Diaz and Junior Diaz:** Alleged to have engaged in the unauthorized practice of law and accused of misappropriating funds designated for an auto insurance claim. Junior Diaz is additionally accused of accepting payment for a car seat from Panama but failing to deliver the item and retaining the funds. He is also alleged to have unlawfully taken possession of his mother's residence, subsequently losing it through gambling at a casino.
- Andrea Diaz and Craig Anthony Atherton:** Immigration attorney Andrea Diaz and manager Craig Anthony Atherton are likewise accused of misappropriating the undersigned's funds and acting under a conflict of interest in concert with attorney Yorleni Diaz.
- Sonia Villalobos Chacón and Myra Cecilia Villalobos Chacón:** Alleged fraudulent licensed notary and alleged criminal, accused of unlawful entry and occupation of private property without a valid lease agreement. They are further accused of publicly engaging in calumny and defamation against the undersigned, with the alleged participation of Jacó Garabito News Media reporters, causing reputational harm and financial detriment.
- Tobias Murillo and Francisco Jose Gonzalez Madrigal:** Former Mayors.
- Norma Cayaso and Patricia Hernandez M.:** Attorney for the Jacó Police Department and government attorney, respectively.
- Cristian Eduardo Zamora Sequeira:** Attorney with ZAR Abogados Law Firm.
- Jose Juan Sanchez Chavarria, Karl Villalobos Hoffmann, Yulian Massis Aguilar, Luis Antonio Cubillo Pacheco, and Viamney Guzman Alvarado:** Attorneys.
- Francisco Eiter Cruz Marchena:** President of the College of Attorneys.
- David Ricardo Madrigal and Sandra Morales:** Jacó Court judicial officials.
- Monica Gabriela Sanchaz Valverde:** Attorney (arrested).
- Jose Antonio Calderon Vargas:** Attorney (deceased, alleged involvement in narco-terrorism), who reportedly issued death threats to the undersigned for an outstanding balance. He is accused of theft, intentional misrepresentation, and illicitly withdrawing funds from the undersigned's United States Wells Fargo Bank account. He allegedly sought to arrange the undersigned's arrest by the Costa Rica Supreme Judge based on additional fabricated domestic violence criminal accusations.

•**Yamilth De Los Ángeles Araya Lara ("Mila"):** Identified as an alleged criminal, perpetrator of fraud, drug addict, and computer intruder.

•**Myra Cecilia Villalobos Chacón:** Described as an alleged criminal and perpetrator of fraud, accused of unlawfully occupying the undersigned's residence without a valid lease agreement. She is accused of trespass upon private property, with the alleged complicity of the Jacó news media, and of publicly committing severe calumny, defamation, and discriminatory hate crimes against the undersigned. These actions included continuous slander and defamation, resulting in substantial and ongoing financial losses to the undersigned and United States investors, as evidenced by a Wells Fargo Bank check currently held by Jacó Police Department Fiscal attorney Eduardo Mora Casconte.

XII. Resulting Damages, Human Rights Violations, and Allegations of International Terrorism Against United States Investors and Enzo Vincenzi

The aforementioned individuals, including Fiscal Attorney Eduardo Mora Casconte, are implicated in alleged acts constituting international terrorism, organized governmental corruption, obstruction of justice, evidence tampering, human rights violations, and the retention of \$35,000.00 USD from a United States Wells Fargo Florida Bank account.

This retention of funds has deprived the undersigned of the means to acquire sustenance, to meet medical expenses for injuries incurred during a documented public assault and alleged conspiracy to commit murder on a specified date, or to remit Jacó Municipality real property taxes for the hotel operation and private residence.

Moreover, this situation has caused severe mental and psychological distress, leaving the undersigned without financial resources for the care and upkeep of the undersigned's dogs. This constitutes a serious act of animal cruelty, subject to penalties including fines and imprisonment for up to three years under both United States and Costa Rican law.

A. ALLEGATIONS OF MALFEASANCE, ABUSE OF POWER, AND CRIMINAL CONSPIRACY

This section details serious allegations of institutional corruption, abuse of power, and a criminal conspiracy to commit murder. These claims are directed against governmental authorities within Costa Rica and Sheriff Carmine Marceno of Lee County, Florida. The alleged actions encompass both physical and psychological coercion, indicative of malicious intent.

The assertions include, but are not limited to, the following specific incidents and judicial proceedings:

- Solicitation of Murder for Hire:** A direct claim of solicitation of murder for hire, identified by Case No. 53-35825.
- June 10, 2019 Incident:** An account of a violent assault, an unlawful arrest, and a conspiracy to commit murder, all occurring on June 10, 2019.
- Related Judicial Action:** A verified cross-claim filed within the Lee County 20th Circuit Judicial Court, pertaining to real estate matters, identified as Case No. 08-CA 007214. This cross-claim is presented as connected to the broader pattern of alleged misconduct.

B. DEMAND FOR RESTITUTION AND STATEMENT OF GRIEVANCES

The undersigned hereby issues this formal demand for the immediate return of Thirty-Five Thousand and 00/100 U.S. Dollars (\$35,000.00 USD). This sum was unlawfully obtained and removed from my Wells Fargo bank account, located in Florida, United States. The full amount must be returned without delay.

This demand arises directly from a severe physical assault, an attack, and a conspiracy to commit murder perpetrated against me on December 31, 2024, as documented under Expediente No. 25-00017-0077PE. These criminal acts caused a fractured facial bone. The individuals responsible for these acts are Yorleni Diaz, an attorney accused of public corruption, and Juan Cauldron Daiz, her son and alleged co-conspirator.

C. Specific Grievances and Damages

Further, the undersigned has received three additional documented death threats on May 23, 2025, at 3:15 a.m.; May 23, 2024, at 3:29 a.m.; and May 25, 2025, at 11:16 a.m. My hotel business and personal residence have been subjected to sabotage, placing me in an exceedingly perilous situation. This grave predicament stems directly from the actions of specific individuals within the Jaco Police Department, namely fiscal attorneys Norma Cayaso and Eduardo Mora Casconte. Both individuals face accusations of public corruption, obstruction of justice, tampering with government public records and evidence, and discriminatory hate crimes.

These individuals are alleged to have intentionally and deliberately failed to undertake appropriate law enforcement actions. They are further alleged to have tampered with the

\$35,000.00 Wells Fargo bank check, which constitutes critical evidence in these matters. Their actions have inflicted substantial distress, suffering, and financial losses upon me and other United States investors. These losses relate to my hotel business, and include structural damage to my residence and business premises. I currently lack the funds to address a roof leak, and the delay in justice, which has been intentional and repeated, has substantially increased the cost of necessary repairs. This intentional, deliberate, and knowing malicious public corruption by judicial officials and government personnel has coincided with additional documented death threats and threats of conspiracy to murder United States investors in Costa Rica, specifically targeting their real estate properties, hotel businesses, and homes.

D. Accusations Against Government Officials

We, the undersigned United States investors and I, formally submit this criminal complaint detailing alleged international terrorism, obstruction of justice, organized government crime by judicial officials, human rights violations, narco-terrorism, and animal cruelty. This complaint also details accusations against publicly corrupt government judicial officials who are alleged to be aiding and abetting assault, attack, death threats, and conspiracy to murder United States investors in Costa Rica. These allegations are documented in Expediente No. 25-00017-0077-PE and Expediente No. 24-000196-0645-PE. The Jaco Police Department possesses recorded public records and evidence pertinent to these crimes.

This evidence and complaint are being presented to: His Excellency President Rodrigo Chaves of Costa Rica, the President of the United States, United States military forces, the United States Department of State Investigations, the U.S. Secretary of State Marco Rubio, U.S. Department of Homeland Security Director Kristi Noem, the United States Department of Justice, the Federal Bureau of Investigation Director Kash Patel, the Drug Enforcement Administration (DEA), the United States Embassy in Costa Rica, the Costa Rican American Embassy Ambassador Melinda Hildebrand, Florida State Governor Ron DeSantis, the Central Intelligence Agency Director John Radcliff, INTERPOL – The International Criminal Police Organization, and various news media and investigative reporters.

The United States investors and I express a profound lack of confidence in the integrity and actions of Jaco Police Department Fiscal Attorney Eduardo Mora Casconte, OIJ Jaco Police Officer Donaldo Bermudez Rodriguez, and OIJ San Jose Police Officer Michael Soto Rojas. These individuals are alleged to be aiding and abetting international terrorism, narco-

terrorism, obstruction of justice, human rights violations, narco-terrorism murder cover-ups, and conspiracy to murder United States investors in Costa Rica for their real estate properties, hotel businesses, and homes.

E. Allegations of Systemic Corruption and Pattern of Malfeasance

The Costa Rica Jaco Police Department is the subject of serious allegations concerning systemic corruption. These claims are purportedly substantiated by government public court records, including an official email dated March 12, 2025, from OIJ San Jose Police Officer Michael Soto Rojas. This email is alleged to confirm the involvement of high-ranking government public officials and attorneys in Costa Rica in concealing homicides related to narco-trafficking, alongside acts of international terrorism, organized government public corruption, and financial terrorism targeting United States investors in Costa Rica. Specific allegations name OIJ Jaco Police Officer Donaldo Bermudez Rodriguez and Fiscal Attorney Eduardo Mora Casconte.

Evidence cited by the undersigned includes the alleged theft of \$35,000.00 USD from my United States Wells Fargo Bank account. Additionally, a photograph of a deceased individual, reportedly a victim of narco-terrorism, is stated to be in the possession of Fiscal Attorney Eduardo Mora Casconte at the Jaco Police Department. These alleged acts are presented as international terrorism, narco-terrorism, violations of human rights, and obstruction of justice. It is asserted that these named government judicial officials have illegitimately employed the Costa Rican Government judicial system, including the Jaco Police Department and the Contraloría General de la República (Secretary Melina Mora García and its record-keeping), leading to profound public discredit.

The undersigned contends that the alleged misconduct against United States investors and myself exhibits a consistent method of operation. The undersigned states that similar tactics, including alleged false arrest and conspiracy to inflict harm, were reportedly employed against me by Lee County, Florida, Sheriff Carmine Marceno on June 10, 2019. This public incident resulted in documented public records reflecting alleged violations of rights, defamation, and hostile acts. I report relocating to Costa Rica to restart my life, only to face a continuation of these alleged international terrorism crimes, slander, defamation of character, hate crimes, false arrests, and conspiracies in seven documented Costa Rican legal cases, including matters before the Costa Rica Supreme Court and the Contraloría General de la República.

The Contraloría General de la República is in possession of government public records and recorded evidence concerning the narco-terrorism murdered dead body.

The undersigned asserts that documented government public records in both the United States and Costa Rica indicate a coordinated effort by high-level government judicial officials, attorneys, and police officers to target individuals perceived as posing a threat to illicit operations. This alleged targeting, which the undersigned asserts involves the deprivation of financial resources, personal liberty, and life, is described as a long-standing organized public corruption criminal enterprise. The undersigned asserts that I am uniquely positioned to present and substantiate these allegations through indisputable government public records and witness accounts.

FORMAL STATEMENT AND DEMAND FOR REPATRIATION OF FUNDS

This document, referencing public records pertaining to international terrorism, constitutes a formal demand for the immediate repatriation of all funds belonging to Enzo Vincenzi and other United States investors who invested capital in Costa Rica. Non-compliance will compel legal action grounded in grave criminal allegations against specific Costa Rican government officials, judicial officers, public prosecutors, and police personnel, particularly citing Jacó Police Department Case File No. 25-00017-0077-PE.

I. ALLEGATIONS OF GOVERNMENT MALFEASANCE AND CRIMINALITY

Eduardo Mora Casconte, a Public Fiscal Attorney within the Jacó Police Department, stands accused of knowingly, intentionally, and deliberately aiding and abetting a conspiracy to commit murder. This alleged criminal behavior transpired while he was in possession of all pertinent government public court records related to this issue. His actions, along with those of Public Attorney Yorleni Diaz and her son, Juan Calderón Diaz, are deemed malicious and criminal.

Andrey Guerrero Fuentes, Fiscal Coordinator for the Jacó Police Department, previously committed to providing a response within one week concerning Case File No. 24-000196-0645-PE. Any persistent delay in this inquiry, akin to the actions of Public Fiscal Attorney Eduardo Mora Casconte, will lead to equally severe legal charges. It is hereby recorded that acts such as aiding and abetting international terrorism, narco-terrorism, concealment of

narco-terrorism murders, human rights violations, obstruction of justice, and conspiracy to commit murder against United States investors for their real estate holdings in Costa Rica, constitute grave federal felony offenses subject to international extradition.

II. STATEMENT OF INJURY AND DEMANDS FOR REMEDY

Further evidence, including photographic documentation of a roof water leak at the Hotel, will be presented. Should the demanded funds not be repatriated without delay, the Jacó Police Department shall bear full legal responsibility for all structural damage, sustained and recorded financial losses impacting the hotel business and my personal residence, as evidenced by United States Wells Fargo Bank records.

This claim for injury includes, but is not restricted to, the following:

- Swift return of \$35,000 for the stolen Wells Fargo Bank check.
- All structural damage sustained by the Hotel business.
- All sustained financial losses to the Hotel business and my residence.
- All medical expenditures for physical and mental anguish.
- Miscellaneous expenses such as an internet and technology expert, and the cost of sending registered mail.
- Legal representation fees.
- Inquiry expenditures.
- All veterinary medical fees.
- All court costs and fees incurred in both the United States Federal Court in Florida and the Costa Rica Supreme Court.
- All transportation costs for the extradition of the specifically identified corrupt government officials, judicial officers, public prosecutors, and police personnel who have perpetrated these egregious unlawful acts against United States investors in Costa Rica.
- Damages for pain and suffering.
- Human rights violations damages
- Hate crimes damages
- Technical false imprisonment / Deprivation of liberty in Costa Rica

- As an investor of over \$1 million USD in Costa Rica, Enzo Vincenzi is rightfully entitled to a valid Costa Rica residency. Two false domestic violence cases against Mr. Vincenzi had attempted to get him expelled from the country.
- Damages incurring from obstructive judges and judicial officials
- Damages incurred from but not limited to the cases and evidence in the ZIP download file.
- Justice

III. CONCLUSION

The United States Investors and I extend our gratitude to Judicial Technician Daniel Mora Lobo for his integrity and aid rendered to us. Notwithstanding this acknowledgment, the facts, as recorded in government public records, demonstrate that the actions of the named Jacó Police Department government officials, judicial officers, public prosecutors, and police personnel have transcended legal limits. Therefore, pursuant to law, the United States investors insist upon the immediate repatriation of all misappropriated funds.

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

IV. NOTICE OF RELATED CRIMINAL CONSPIRACY AND INVOLVED PARTIES

This formal statement also serves as notice regarding a broader criminal conspiracy involving former corrupt Narco-Terrorism Judge Celso Gamboa Sánchez, currently under arrest, who allegedly directed a nefarious international terrorism operation. This operation purportedly involved the corrupt Contraloría General de la República Government, with co-conspirator

Melina Mora García, Secretaria de Gerencia, providing aid and assistance. Incriminating government-recorded records and government email evidence, including a scammed and stolen \$35,000.00 U.S. Dollars United States Wells Fargo Bank check, 3 documented death threats, and a photograph of a narco-terrorism murder victim, are reportedly in their possession, demonstrating their aid and assistance in the murder of United States investors in Costa Rica. This constitutes a grave national public matter of life and death, as evidenced by documented government emails from the Contraloría General de la República Government of Costa Rica, dated Wednesday, July 2, 12:40 PM.

This document further records a truly horrendous organized public corruption, weaponized psychological stress, and systematic government judicial officials' rigged court system. This reprehensible international judicial officials' terrorism and narco-terrorism conspiracy to murder United States investors in Costa Rica represents a public national disgrace. Arrested corrupt Narco-Terrorism Judge Celso Gamboa Sánchez and OIJ Police Officer Michael Soto Rojas have allegedly unlawfully compromised, corrupted, and weaponized the entire Costa Rica Immigration Residency Department and the Costa Rica OIJ San José Police Department. Co-conspirators allegedly include OIJ Police Officer Michael Soto Rojas, Jacó OIJ Police Department Co-conspirator OIJ Police Officer Donaldo Bermúdez Rodríguez, Jacó Police Department Fiscal Attorney Eduardo Mora Casconte, Jacó Public Court Department Judge David Ricardo Madrigal, Judicial Official Sandra Morales, corrupt attorneys Yorleni Diaz, Immigration Attorney Andrea Diaz, Cristian Eduardo Zamora Sequeira, José Juan Sánchez Chavarría, Jacó Municipality real estate property tax department, Mayors Tobías Murillo and Francisco José González Madrigal, and other identified corrupt officials, attorneys, and false witnesses within the Costa Rica Supreme Court and the entire Costa Rican Government Judicial Officials' public government court records system, all acting against U.S. Investor Enzo Vincenzi and other United States Investors in Costa Rica.

V. COPIES FURNISHED TO:

A. Costa Rican Government Officials:

- Ministry of Justice (Hon. Mario Zamora Cordero)
- Office of the President of Costa Rica (Rodrigo Chaves)

B. United States Government Officials and Agencies:

- 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 (Director Kash Patel)
- U.S. Drug Enforcement Administration
- Central Intelligence Agency (Dir. John Radcliff)
- Florida State Governor Ron DeSantis
- U.S. Deputy Assistant Secretary of Defense
- U.S. Immigration Department
- United States Military Forces
- U.S. Embassy (Washington, D.C.)
- President of the United States of America (Donald J. Trump)

C. International Law Enforcement:

- INTERPOL - The International Criminal Police Organizations and Headquarters

D. Legal and Investigative Personnel:

- FI/N.Y. Investigator Bob Nygaard
- New York Attorney Elliot S. Schessel
- Honorable Judges Maureen Viquez Cordoba and Douglas Quesada

E. Other Notified Parties:

- United States Investors
- Dr. Rodney Howard-Browne and Adonica Howard-Browne
(rodneyhowardbrowne@yahoo.com)

- The River at Tampa Bay Church, 3738 River International Drive, Tampa, FL 33610 (866-85-RIVER)

- Failing Justice, Justin Carlson (contact@failingjustice.org)

- The Naples Press, Aisling Swift (info@naplespress.com)

- News Media and News Press Investigative Reporters (info@naplespress.com)

- NBC News Media Reporters: Kellie Burns, Peter Busch (dave.elias@hearst.com)

- Fox 4 News Media (news@fox4now.com)

- FOX35News@FOX.com

- ABC 7 SWFL News Media Reporters: Channing Frampton, Elyse Chengery (channing.frampton@gmail.com)

- Bob Norman, Investigative Reporter (journalism@flcga.org)

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