

Abbreviations

P. – “Page number”

N/A – Not available

I. OATRI – DAVID AVEN

Page in the PDF	Date	Description of the document	Other
1	20 Nov, 2014	Email annexing the International capture order against Aven.	-
2-22	17 Jul, 2014	International arrest warrant for extradition emitted by Judge Viquez Cordoba (Tribunal Penal de Puntarenas Sede Aguirre y Parrita) against David Aven	<p>P.5 – reference to Francisco Iglesias and Gabriel Alberto Montero Arce as personal hired by AVEN to drain a wetland of approximate 13.500 square meters.</p> <p>P.6 – Wetland GPS location: 1054150-444340 north-west; 1054150580 north-east; 1054950-55580 southeast; 105395044390 southwest.</p> <p>p.11 – Defines the felony attributed to David Aven. It is important to mention that the felony is a minor one, as the penalty is between 1-3 years of prison.</p>
23-44	20 Nov, 2014	Email between local authorities and the INTERPOL San José chief to request the red alert to capture Aven. Annexing the document described on P.2-22.	
45-46	1 Dec, 2014	First follow up email to the INTERPOL to ask if the red alert against AVEN was emitted.	The notice of intent was filed on January 2014. This could explain the interest of Costa Rica to sabotage the Aven's position.
47-48	9 Dec, 2014	Second follow up email to the INTERPOL to ask if the red alert against AVEN was emitted.	
49-50	9 Dec, 2014	Email attaching the red alert notice emitted by INTERPOL against AVEN	
51	8 Dec, 2014	INTERPOL red alert against AVEN	

52-53	9 Dec, 2014	Email notification to the Tribunal de Juicio de Aguirre y Parrita of the red alert emitted by INTERPOL	
54-56	16 Feb, 2015	Email exchange between Elias Carranza and San José Interpol Chief regarding the results of the Red Alert	In the body of the mail it is mentioned that the statue of limitations are about to be reached.
57-59	22 Apr, 2015	Email exchange between the Public Minister (Prosecutor) and the Judge of Tribunal de Juicio de Aguirre y Parrita regarding the order to put down the red alert in the INTERPOL website.	Notice that the direct contact of the prosecutor to the Judge without noticing the Defendant is a manifestation of procedural imbalance.  Statute of limitations, according to the Judge, was on April 15, 2015.
60-62	23 Apr, 2015	Answer of the Judge of Tribunal de Juicio de Aguirre y Parrita “correcting” the statue of limitations originally stipulated on April 15, 2015 and establishing that it will not apply since the constructions are still in place.	The unilateral contact between prosecutor and the Judge is a clear example of the lack of independence and impartiality of the Judge, which is reflected in the amendment of the date in which the statue of limitations would be rendering effects.
63-65	24 Apr, 2015	Notification to the INTERPOL San José office that the statue of limitations will be corrected, in order to emit the red alert against AVEN for a second time.	
66-68	24 Apr, 2015	INTERPOLs’ reply requesting the new order to emit the red alter order against AVEN	
69-72	9 Jun, 2015	Email by the Ministerio Público (Elias Carranza Maxera- prosecutor) requesting the judge a new order with the clarification that the charges against AVEN are still in place and that the reference to the statue of limitations was a mistake.	Lack of impartiality and independence.
73-94	9 Jun, 2015	Answer by the judge annexing the “corrected” order.	P.87-90 Correction of the statue of limitations of the charges against AVEN. If compared with P.14-17 of the original request emitted by the Judge to enact the red alert against AVEN it can be established that is simply a COPY PASTE motivation with a formal change establishing that no statue of limitations has been reached.
95-97	9 Jun, 2015	Email by the prosecutor Elias Carranza to INTERPOL forwarding the International Arrest Warrent against AVEN in order for the	

98-99	28 Aug, 2015	INTERPOL's General Secretary email requesting additional information in order to enact the red alert diffusion against AVEN	
100-102	28 Aug, 2015	Prosecutor answer to the INTERPOL's General Secretary request of information.	
103-121	25 May, 2015	"corrected" International Arrest Warrent against AVEN.	
122-124	9 Set, 2015	INTERPOL's General Secretary declining emitting a red alert against AVEN	INTEPOL's Secretary General explains that the request does not fulfill art.83.1.a.i of the INTERPOL's internal regulation due to the fact that the crime against AVEN is not considered to be a serious one.
125-127	22 Oct, 2015	<p>Prosecutor Carranza email to the judge requesting her help in order to submit a reconsideration to the INTERPOL's general secretary office. In the email he sets up 4 questions:</p> <ol style="list-style-type: none"> <li>1. If there was a conviction.</li> <li>2. The amount and the quantification of the environmental damages.</li> <li>3. If Public servants were involved.</li> <li>4. If the demolition of the Works could be ordered.</li> </ol> <p>It also requested pictures of the environmental damage.</p>	
128-129	27 Oct, 2015	Prosecutor Carranza email to Silvia Solis Davila requesting her help in order to submit a reconsideration to the INTERPOL's general secretary office.	From the document it cannot be establish who Silvia Solis Davila is.
130-136	28 Oct, 2015	<p>Judge answer to Prosecutor Carranza email of 22 oct, 2015.</p> <p>Regarding the pictures, it is mentioned that those are in a CD.</p>	<p>The amount quantified for the ecological sums up to the amount of three million colones (aprox. Six thousand dollars). The Counterclaim by Respondent must be re-considered.</p> <p>Once again, lack of impartiality of the Judge.</p>
137-140	30 Nov, 2015	Silvia Solis Davila (environmental prosecutor) answer to Prosecutor Carranza email from 27 oct, 2015	

141-144	25 Nov, 2015	Luis Martinez Zúñiga answer to email sent by prosecutor Carranza on November 23, 2015 (email is missing).	The amount quantified for the ecological sums up to the amount of three million colones (aprox. Six thousand dollars). The Counterclaim by Respondent must be re-considered.
145	N/A	Not identified pictures.	