

CONSUMER FRAUD WARNING — U.S. EMBASSY ASUNCION, PARAGUAY

Immigration Fraud, Document Forgery, and Financial Crimes Targeting Foreign Nationals

Subject: Lourdes Lorena Laterra Sanchez (Lorena Laterra) — Asuncion, Paraguay

Florida LLC: LORENA LATERRA - LEGAL CONSULTANT & TRANSLATIONS LLC | EIN: 61-2065940

Dear Fraud Prevention Unit,

Following the response from Paraguay ACS, we are submitting this detailed briefing for your records and awareness. We respectfully request this be treated as an active consumer fraud warning affecting American citizens.

We believe this matter may fall within U.S. federal jurisdiction and warrant referral to appropriate federal law enforcement agencies. We also draw your attention to serious concerns regarding possible government protection of this individual within Paraguay's prosecutorial system.

SUBJECT OF THIS REPORT

- **Full legal name:** Lourdes Lorena Laterra Sanchez
 - **Also known as:** Lorena Laterra, Lorena Laterra Sanchez
 - **National ID (Cedula):** 2.866.384
 - **Business website:** lorenalaterra.com
 - **Business address:** Alas Paraguayas 968, Asuncion 1234, Paraguay
 - **Registered address:** Londres N 1018 c/ Avda Colon, Barrio Sajonia, Asuncion, Paraguay
 - **Phone:** +595 971 337807
 - **Email:** lolaterra@hotmail.com / ll.englat@protonmail.com
 - **Social media:** instagram.com/lolellatee | instagram.com/lorenalaterra | facebook.com/ll.laterra | facebook.com/lorena.laterra.3
 - **LinkedIn:** linkedin.com/in/lorena-laterra-952b604a/
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WHAT SHE DOES — DOCUMENTED FRAUD METHODS

Lourdes Lorena Laterra Sanchez operates as an immigration consultant and certified public translator in Asuncion, targeting foreign nationals — including Americans — seeking Paraguayan residency, real estate, banking, and related services.

Her documented methods include:

- Collecting upfront fees for permanent residency processing, then filing for temporary residency or nothing at all

- Collecting mandatory solvency deposits required by BNF Bank for permanent residency and never depositing them
 - Presenting forged bank deposit receipts to clients as proof of deposit
 - Selling land using forged title documents — no title ever transfers and stolen funds are never returned
 - Retaining client original documents and refusing to return them
 - Obtaining client bank cards and PINs under the guise of managing accounts, then draining accounts via ATM withdrawals
 - Maxing out client credit cards and leaving accounts in collections
 - Fabricating immigration documents bearing forged government signatures and incorrect passport numbers
 - Gaslighting victims for months or years while continuing to extract fees
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MOST RECENT AMERICAN VICTIM

An American citizen was defrauded of \$9,000 USD in the most recently documented case known to us. We believe there are additional American victims who have not yet come forward.

U.S. NEXUS — WHY THIS IS AN AMERICAN ISSUE

We draw the Fraud Prevention Unit's attention to the following facts which establish a direct U.S. nexus to these crimes:

Florida LLC — Verified Public Record

Lourdes Lorena Laterra Sanchez registered a Florida Limited Liability Company:

LORENA LATERRA - LEGAL CONSULTANT & TRANSLATIONS LLC

- **Document Number:** L23000013438
- **FEI/EIN Number:** 61-2065940
- **Date Filed:** January 11, 2023
- **Status:** INACTIVE — Administratively dissolved for failure to file annual report (September 27, 2024)
- **Principal Address:** 1900 N Bayshore Dr, Ste 1A #136-1759, Miami, FL 33132
- **Registered Agent:** Lupa Enterprises Inc, 100 SE 2nd St Ste 2000, Miami, FL 33131
- **Authorized Person (Manager):** Laterra, Lorena — Londres 1018 Casi Colon, Asuncion, Capital Paraguay 1109
- **Annual Reports Filed:** None

Source: sunbiz.org — search Document Number L23000013438

She registered this U.S. entity while actively defrauding foreign nationals in Paraguay. The LLC was dissolved for failure to file annual reports — consistent with her pattern of non-compliance. The EIN (61-2065940) confirms IRS registration, which may be of interest to federal investigators.

U.S. Banking Infrastructure Used

Lourdes Lorena Laterra Sanchez used U.S.-based banking platforms Wise and Mercury to receive and move funds connected to her fraud operations. The use of U.S. financial institutions and a U.S. corporate entity to facilitate international fraud may constitute wire fraud and other federal offenses regardless of where the underlying conduct occurred.

Victims Located in the United States at Time of Fraud

Multiple victims were physically located within the United States at the time they were being actively defrauded. This was not exclusively a foreign crime — it was conducted across borders into the United States.

Personal U.S. Connections

- Lourdes Lorena Laterra Sanchez previously resided in New York

This connection suggests ongoing ties to the United States and potential U.S. jurisdictional reach.

Recommended Federal Referrals

- **FBI International Operations Division**
- **FinCEN** — regarding use of U.S. banking platforms Wise and Mercury for cross-border fraud
- **FTC** — regarding fraud targeting U.S. consumers
- **IRS** — regarding registered EIN 61-2065940 and potential tax obligations
- **U.S. Attorney's Office, Southern District of Florida** — regarding potential wire fraud charges

PUBLIC LEGAL RECORD — ALL INDEPENDENTLY VERIFIABLE

Arrest — August 2021

Detained at BNF Bank in Asuncion while attempting to defraud a foreigner using forged deposit receipts. Reported by La Nacion and C9N national television.

Arrest video: [youtube.com/watch?v=VeeoSgsFIZ0](https://www.youtube.com/watch?v=VeeoSgsFIZ0)

Source: C9N Paraguay — August 12, 2021

Forgery Charge — November 4, 2021

- **Case ID:** 11212021 5641
- **Prosecutor:** Maria Estefania Gonzalez
- **Defense attorney:** Luis Guillermo Gayoso, License No. 56.382
- **Outcome:** She admitted guilt. Extinguished under Opportunity Criteria — NOT an acquittal. Approximately \$200 USD paid to charity.

Source: Diario HOY — [hoj.com.py/nacionales/gestora-dice-que-nunca-estafo-a-extranjero](https://www.hoy.com.py/nacionales/gestora-dice-que-nunca-estafo-a-extranjero)

Active Civil Lawsuits — Foreign National Victims

All searchable at csj.gov.py:

- **Exp. 173/2024** — 9th Turn + Court of Appeals, First Chamber (judgment against her, currently appealing)
- **Exp. 117/2024** — 5th Turn + Court of Appeals, Fourth Chamber
- **Exp. 342/2024** — 24th Turn
- **Exp. 425/2022** — 14th/15th Turn

Source: csj.gov.py — Paraguay Supreme Court public records database

Ministry of Finance Enforcement Actions

- Ministerio de Hacienda c/ Laterra — Ejecucion de Sentencia — 2014
- Ministerio de Hacienda c/ Laterra — Ejecucion de Sentencia — 2017
- Ministerio de Hacienda c/ Laterra — Ejecucion de Sentencia — 2018

Source: csj.gov.py — Paraguay Supreme Court public records database

Criminal Complaints — 60 Total Confirmed

The Paraguay Public Prosecutor's Office confirmed personally that 60 criminal complaints are lodged against Lourdes Lorena Laterra Sanchez.

Selected verifiable case numbers:

- Case 1269/17 — Unidad 2 — 2017
- Case 5641/21 — Unidad 9 — 2021 (forgery charge)
- Case 4284/22 — Unidad 17 — 2022
- Case 4711/22 — Unidad 17 — 2022
- Case 1321/23 — Unidad 11 — 2023

Asset Seizure

An embargo has been initiated on vehicles owned by Lourdes Lorena Laterra Sanchez as part of civil damages proceedings.

CRITICAL CONCERN: POSSIBLE GOVERNMENT PROTECTION AND PROSECUTORIAL MISCONDUCT

This section documents three independent threads that, taken together, raise serious questions about whether Lourdes Lorena Laterra Sanchez has benefited from protection within Paraguay's legal and governmental systems. Each thread is presented factually with confirmed and unconfirmed elements clearly distinguished. We ask that investigators with appropriate authority examine whether the pattern warrants further inquiry.

Thread 1: Luis Guillermo Gayoso — The Documented Network Link

Luis Guillermo Gayoso (License No. 56.382) has defended Lourdes Lorena Laterra Sanchez continuously since at least 2021 — on her forgery charge, and currently in all four active civil lawsuits. This represents years of uninterrupted legal protection for a person facing 60 criminal complaints.

Gayoso is the same lawyer who represented **former Central Department Governor Hugo Javier Gonzalez** — the central figure in a USD \$1 million COVID reactivation funds scandal. In public reporting on that scandal by Ultima Hora, the name **Lorena Laterra** appeared in connection with questioned invoice documentation. A distinct individual — Lorena Teresa Laterra Nunez — has been separately identified in public reporting as involved in that same COVID invoicing scheme as a funcionaria por transferencia who issued invoices without performing services.

Source: [Ultima Hora — July 11, 2021 — ultimahora.com/afirman-que-hugo-javier-devolvera-dinero-si-se-confirman-facturas-falsas-n2950556](https://ultimahora.com/afirman-que-hugo-javier-devolvera-dinero-si-se-confirman-facturas-falsas-n2950556)

Confirmed:

- Luis Guillermo Gayoso defends Lourdes Lorena Laterra Sanchez in all active proceedings
- Luis Guillermo Gayoso defended Governor Hugo Javier Gonzalez in the USD \$1 million COVID scandal
- The name Lorena Laterra appeared in questioned invoice records reported by Ultima Hora in that scandal

Not established by public records:

- Whether Lourdes Lorena Laterra Sanchez and Lorena Teresa Laterra Nunez are the same person or directly related
- Whether Gayoso's overlapping representations constitute a coordinated network arrangement

One lawyer. A serial fraudster with 60 complaints. A corrupt governor. A USD \$1 million public funds scandal. A Laterra name in questioned invoices. These are independently documented facts. Whether they constitute a coordinated network is a question for investigators with subpoena power.

Thread 2: Socrates Rafael Laterra Ocampos — Chief of Staff, Ministry of Public Defense

Lourdes Lorena Laterra Sanchez has a documented Facebook friendship with **Socrates Rafael Laterra Ocampos**, who serves as Jefe de Gabinete (Chief of Staff) of Paraguay's Ministry of Public Defense. His full name, title, and salary are confirmed by independent Paraguayan media.

Source: [El Observador Paraguay — May 8, 2024 — observador.com.py/altos-salarios-y-varios-beneficios-en-defensa-publica-en-nombre-de-personas-vulnerables/](https://observador.com.py/altos-salarios-y-varios-beneficios-en-defensa-publica-en-nombre-de-personas-vulnerables/)

Confirmed:

- Lourdes Lorena Laterra Sanchez and Rafael Laterra Ocampos share the uncommon surname Laterra
- A documented Facebook friendship exists between them
- Rafael Laterra holds a senior position at the Ministry of Public Defense

- Rafael Laterra has his own documented record of institutional misconduct (see below)

Not established by public records:

- A direct family relationship (blood or marriage) between the two individuals

Rafael Laterra's Own Documented Misconduct — The 2022 Nepotism Case

In October 2022, independent Paraguayan media reported that Rafael Laterra used his position on a hiring selection committee at the Ministry of Public Defense to advance his niece, Andrea Laterra, from 37th place to a top-ranked position. He removed himself from the selection commission for unspecified 'personal reasons' — with critics alleging the removal was backdated to conceal the conflict of interest.

Source: El Observador Paraguay — October 21, 2022 — 'Corrupcion en Defensa Publica: Trampa en concurso para favorecer a operadores' — observador.com.py

This is independently reported, sourced Paraguayan journalism. It establishes that Rafael Laterra has previously used procedural concealment — backdating his recusal — to manipulate an institutional process in favor of a family member. That documented pattern is directly relevant context for investigators examining why 60 criminal complaints against someone who shares his surname and his Facebook connections have produced zero convictions.

She told every victim she was 'very well connected' to judges, lawyers, and government officials. A decade of impunity suggests she was not lying. Whether that connection runs through Rafael Laterra, through Gayoso, through the prosecutor described below, or some combination — is precisely the question this briefing asks investigators to examine.

Thread 3: Prosecutor Oscar Delfino — Unit 11, Asuncion — A Pattern of Inverted Justice

This thread has been substantially strengthened by independent documentation of a second case under Prosecutor Oscar Delfino that follows an identical pattern to the Laterra complaints: fraudster uses falsified documents, victim reports it, Delfino's unit protects the fraudster and pursues the victim.

The Laterra Pattern at Unit 11

Multiple victims report that criminal complaints filed against Lourdes Lorena Laterra Sanchez in District 11 were handled by Prosecutor Oscar Delfino — and produced no meaningful action. Complaints were neither investigated nor formally dismissed. They simply stopped moving. She continued operating and acquiring new victims throughout this period.

The Webber Kaefer Case — Independent Corroboration of the Pattern

In 2024, independent Paraguayan media documented a separate case under Prosecutor Oscar Delfino at Unit 11 that demonstrates the same pattern with disturbing precision.

The victim: **Jairo Antonio Webber Kaefer**, a Paraguayan entrepreneur and investor.

The property: A finca in **Minga Guazu** valued at approximately **US\$3 million**.

The fraud: **Jorge Ricardo Arriola Asimo** — a documented serial fraudster labeled 'megaestafador' by Paraguayan police as far back as 2012, with multiple prior imprisonments and a history of identity usurpation, fraudulent bank accounts, and property schemes — allegedly converted a temporary power of attorney into a falsified sales contract to seize control of Webber's property.

Delfino's response, as reported by multiple independent Paraguayan outlets:

- Arriola Asimo — the alleged perpetrator with the fake contract — was **not imputed** by Delfino's unit
- Webber Kaefer — the victim who reported the fraud — was **rapidly charged with estafa** by Delfino's unit
- Paraguayan media used the phrase '**sugestiva celeridad**' (suspicious speed) to describe how fast Delfino moved against the innocent property owner while doing nothing about the documented fraudster
- Diario Vanguardia confirmed separately: 'Supuesto autor de millonaria estafa sigue sin ser imputado por la Fiscalia' — the alleged scammer remained uncharged while the victim faced prosecution

Source: La Clave / Moopio.com — September 2024 — 'Sugestiva celeridad fiscal para imputar a empresario que reclama su propiedad'

Source: La Clave / Moopio.com — September 2024 — 'Estafador profesional falsifica contrato para apoderarse de valiosa finca en Minga Guazu'

Source: Diario Vanguardia — September 2, 2024 — 'Supuesto autor de millonaria estafa sigue sin ser imputado por la Fiscalia'

The Disappeared Complaint

Jorge Ricardo Arriola Asimo's documented record extends beyond the 2024 case. A 2021 complaint filed against him in Ciudad del Este reportedly vanished from the Ministerio Publico system entirely — not dismissed, not transferred, simply gone. It could not be located in either Ciudad del Este or Asuncion after a supposed case consolidation transfer. Media reports also reference connections to political figures in relation to case delays involving Arriola Asimo.

Arriola Asimo's prior record, for reference:

- 2012: Labeled 'megaestafador,' pursued by Policia Contra Delitos Economicos for identity usurpation, fraudulent bank accounts, and bad check schemes. Associate arrested in Asuncion raids.
- Multiple prior imprisonments including Tacumbu prison
- Appeal tribunal records from 2017-2018 reference active proceedings: 'JORGE RICARDO ARRIOLA ASIMO S/ ESTAFA'
- 2021: Complaint filed in Ciudad del Este — disappeared from Ministerio Publico system
- 2024: Primary alleged perpetrator in US\$3 million Minga Guazu property fraud — not charged by Unit 11

Source: *Diario Vanguardia, Judiciales.net, Moopio/La Clave, ABC Color* — multiple reports 2012-2024

The Comparative Pattern — Side by Side

We present the following comparison not as accusation but as documented fact:

- **Lourdes Lorena Laterra Sanchez:** Uses falsified documents. 60 complaints filed. Unit 11 under Delfino — no charges.
- **Jorge Ricardo Arriola Asimo:** Uses falsified documents. Multiple complaints filed. 2021 complaint disappeared. Unit 11 under Delfino — no charges in 2024 property fraud.
- **Jairo Antonio Webber Kaefer:** Legitimate property owner. Reports fraud to Unit 11. Delfino charges him instead — with 'sugestiva celeridad.'

This is not slow justice. This is documented inverted justice — victims charged, fraudsters protected — under the same prosecutor, at the same unit, across multiple independent cases reported by multiple independent media outlets.

We make no accusation that Prosecutor Delfino accepted payment or engaged in deliberate misconduct. We document the pattern and ask that investigators with appropriate authority determine whether it constitutes negligence, deliberate inaction, corruption, or some combination thereof.

Summary of the Three Threads

Taken individually, each thread is notable. Taken together, they describe a situation in which:

- A serial fraudster with 60 complaints and zero convictions has operated freely for over a decade
- Her lawyer also defended the central figure in a USD \$1 million government corruption scandal involving a Laterra name in questioned invoices
- She has a documented social media connection to a senior government official who shares her uncommon surname and who has his own record of institutional manipulation
- Her complaints at Unit 11 reportedly went nowhere under a prosecutor who — in a separate documented case — charged a fraud victim while leaving the documented fraudster uncharged
- A second serial fraudster's complaint disappeared entirely from the Ministerio Publico system after being filed in the same prosecutorial ecosystem
- She consistently told victims she was 'very well connected' — and the public record does not contradict her

We present these threads not as a proven conspiracy but as a pattern that meets the threshold for professional investigation. We respectfully ask that this briefing be treated as exactly that: a referral for investigation, not a set of accusations.

MEDIA COVERAGE — ALL PUBLICLY AVAILABLE

- **C9N Paraguay TV — arrest broadcast — August 12, 2021:**
[youtube.com/watch?v=VeeoSgsFIZ0](https://www.youtube.com/watch?v=VeeoSgsFIZ0)

- **La Nacion Paraguay — July 21, 2022:** lanacion.com.py/pais/2022/07/21/detienen-a-presunta-e-stafadora-denunciada-por-ciudadano-canadiense/
- **Diario HOY — August 12, 2021:** hoy.com.py/nacionales/gestora-dice-que-nunca-estafo-a-extranjero
- **Popular.com.py — July 21, 2022:** popular.com.py/2022/07/21/extranjero-denuncia-que-supuesta-gestora-le-estafo-en-dolares/
- **Ultima Hora — COVID funds / Lorena Laterra invoice connection — July 11, 2021:** ultimahora.com/afirman-que-hugo-javier-devolvera-dinero-si-se-confirman-facturas-falsas-n2950556
- **El Observador — Rafael Laterra salary confirmation — May 8, 2024:** observador.com.py/alto-s-salarios-y-varios-beneficios-en-defensa-publica-en-nombre-de-personas-vulnerables/
- **El Observador — Andrea Laterra nepotism case — October 21, 2022:** observador.com.py (search: 'Corrupcion en Defensa Publica trampa concurso')
- **La Clave — Delfino charges fraud victim, protects alleged perpetrator — September 2024:** laclave.com.py/2024/09/03/sugestiva-celeridad-fiscal-para-imputar-a-empresario-que-reclama-su-propiedad/
- **La Clave — Arriola Asimo property fraud, Minga Guazu — September 2024:** moopio.com / laclave.com.py
- **Diario Vanguardia — Arriola Asimo not charged — September 2, 2024:** 'Supuesto autor de millonaria estafa sigue sin ser imputado por la Fiscalia'

FULL DOCUMENTATION

Complete evidence, victim testimonies, court case numbers, media links, and legal documentation are available at:

www.lorenalaterravictims.com

All information is sourced exclusively from public court records (csj.gov.py), official government databases, published media, and firsthand victim experience. Every claim is independently verifiable.

OUR REQUEST

We respectfully ask that the Fraud Prevention Unit:

1. Add Lourdes Lorena Laterra Sanchez to any fraud warning resources provided to Americans traveling to or relocating in Paraguay
2. Share this briefing with relevant U.S. law enforcement bodies including the FBI, FTC, and FinCEN
3. Consider issuing a public consumer fraud alert warning Americans about immigration and real estate fraud in Paraguay
4. Examine whether her use of a Florida LLC and U.S. banking platforms Wise and Mercury constitutes federal wire fraud or money laundering offenses

5. Note that multiple victims were located within the United States at the time the fraud was committed against them
6. Refer the three documented threads — the Gayoso network, the Rafael Laterra connection and his own misconduct record, and the Prosecutor Delfino inverted justice pattern — to appropriate U.S. diplomatic and law enforcement channels for independent review
7. Consider whether the combination of a Miami-registered LLC, U.S. banking infrastructure, and possible prosecutorial protection warrants escalation to the U.S. Department of Justice or the State Department's Bureau of International Narcotics and Law Enforcement Affairs (INL)
8. Note that the pattern documented at Unit 11 under Prosecutor Delfino — charging fraud victims while leaving documented fraudsters uncharged — has been independently reported across multiple cases by multiple Paraguayan media outlets and warrants attention as a systemic concern beyond the Laterra matter alone

We are available to provide any additional documentation, evidence, or victim testimony required.

Respectfully,