MOTION TO REFER CASE FOR CRIMINAL INVESTIGATION TO THE UNITED STATES DEPARTMENT OF JUSTICE

# UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA

(WEST PALM BEACH DIVISION)

### ROGERIO SCOTTON,

Owner of Legal Help 4 You LLC, individually and as an advocate and human rights whistleblower,

Plaintiff,

**CASE NO:** 

VS.

### ALEXANDRE DE MORAES,

Minister of the Supreme Federal Court of Brazil,

Defendant,

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**Plaintiff**, Rogerio Scotton, individually and as Founder and co-owner of Legal Help 4 You LLC, respectfully moves this Honorable Court to issue an immediate referral to the United States Department of Justice and/or the United States

Attorney's Office for the Southern District of Florida for the purpose of initiating a criminal investigation into Defendant Alexandre de Moraes pursuant to:

The Global Magnitsky Human Rights Accountability Act (22 U.S.C. § 2656 note);

The Torture Victim Protection Act (TVPA, 28 U.S.C. § 1350 note);

The Alien Tort Statute (28 U.S.C. § 1350);

Relevant constitutional and international treaty obligations binding upon the United States.

### 1. GROUNDS FOR JURISDICTION

This Court has subject matter jurisdiction under:

28 U.S.C. § 1331 (federal question);

28 U.S.C. § 1350 (Alien Tort Statute);

28 U.S.C. § 1343(a)(3) (civil rights violations under color of foreign law);

18 U.S.C. § 2340A (prohibition against torture committed abroad).

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Personal jurisdiction is properly invoked under the nationwide service provisions of the above statutes and because Defendant has:

Acted through U.S.-based social media platforms (Meta, X, Google) to commit reputational harm and intimidation;

Participated in international violations with extraterritorial effect impacting U.S. citizens, residents, and protected speech;

Repeatedly defied U.S. laws and international norms, stating publicly that he will not comply with American sanctions.

#### 2. URGENCY AND LEGAL BASIS

Plaintiffs submit that there is compelling and urgent public interest in referring this matter to the DOJ for immediate investigation and prosecution, given the following: Defendant has ordered the imprisonment of elderly women, protestors, journalists, and dissidents, many of whom have been denied medical care and due process.

Defendant has revoked a presidential pardon in violation of the Brazilian Constitution (Daniel Silveira).

Defendant is implicated in cruel, inhumane, and degrading treatment under international human rights standards.

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Defendant has publicly accused the United States of conspiring against him, alleging criminal conduct by American institutions without evidence.

In his own words, Justice Moraes has previously described the now-ruling Workers' Party (PT) as a "criminal organization" and "the most corrupt government in history." Similarly, Vice President Geraldo Alckmin declared Lula and the PT to be "without ethics and without limits." Today, however, those who speak the same truth are criminalized, arrested, or silenced.

This contradiction exemplifies the retaliatory and politically motivated use of state power, directly conflicting with democratic principles and U.S. foreign policy objectives

#### 3. PRAYER FOR RELIEF

WHEREFORE, Plaintiffs respectfully request that this Honorable Court:

FORMALLY REFER this case to the United States Department of Justice and/or the U.S. Attorney for the Southern District of Florida for criminal investigation under the above statutes; URGE the immediate opening of a DOJ-led inquiry into Defendant's conduct; ISSUE any further orders necessary to facilitate cooperation with federal authorities and international oversight bodies.

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Respectfully submitted,

Rogerio Scotton 160 W Camino Real # 102

Boca Raton, FL 33432

info@legalhelp4y.com

### **CERTIFICATE OF SERVICE**

I hereby certify that, on August 5, 2025, I filed the foregoing MOTION TO REFER CASE FOR CRIMINAL INVESTIGATION TO THE UNITED STATES DEPARTMENT OF JUSTICE with the United States District Court for the Southern District of Florida – West Palm Beach Division. I further certify that I am commencing lawful service of process upon the Defendant and appropriate government entities as detailed below:

Defendant: Justice Alexandre de Moraes

(In official and personal capacity)

Supreme Federal Court of Brazil (STF)

Praça dos Três Poderes — Brasília — DF, 70175-900, Brazil

Service Method(s):

• Courtesy electronic service via diplomatic email channels (pending formal service pursuant to Rule 4(f)(1) or (2))

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- Anticipated formal service via legal representative in Brazil pursuant to Rule 4(f)(3)
- Notice of lawsuit and summons delivery via Certified International Mail
- 2. Courtesy Notification via Email:

Brazilian Attorney General's Office (Advocacia-Geral da União)

Email: gabinete@agu.gov.br

Brazilian Consulate in Miami

Email: consular.miami@itamaraty.gov.br

STF Secretariat or Communication Office (Legal/Diplomatic Inquiries)

Email: secretaria@stf.jus.br

3. U.S. Government Notice – Human Rights Violations

U.S. Department of State - Bureau of Democracy, Human Rights and Labor

Email: DRL-Public Affairs@state.gov

U.S. Department of Justice – Human Rights & Special Prosecutions Section

Email: hrsp.tip@usdoj.gov

U.S. Department of Treasury – Office of Foreign Assets Control (OFAC)

 $Email: OFAC\_feedback@treasury.gov$ 

U.S. Embassy – Brasília, Brazil

Email: BrasiliaACS@state.gov

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### 4. Court Notification – Filing Confirmation

A copy of this document has been or will be submitted via Certified Mail and Electronic Filing to:

#### 5. Anticipated Local Service in Brazil

Plaintiff is currently arranging service of process via a licensed Brazilian attorney or judicial officer pursuant to Federal Rule of Civil Procedure 4(f)(2)(C)(ii) or 4(f)(3), and in compliance with international service requirements under the Inter-American Convention on Letters Rogatory, to ensure valid cross-border service of summons and complaint.

Rogerio Scotton

160 W Camino Real # 102

Boca Raton, FL 33432

info@legalhlep4y.com