

## Criminal Complaint | September 26, 2024

### To:

- United States Department of State (DOS),
- Department of Foreign Affairs Investigation,
- Human Rights Investigation Department,
- U.S. Office of Human Rights,
- News Media and Investigative Reporters.

**Date:** September 26, 2024

**Subject:** Organized Public Corruption, Human Rights Violations, Obstruction of Justice, and Criminal Negligence at the Costa Rica American Embassy.

### Complainants:

**Enzo Vincenzi** – U.S. Investor and Business Owner in Costa Rica, victim of organized corruption, discriminatory acts, and human rights violations.

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## Introduction

This complaint arises from a series of human rights violations, discriminatory practices, obstruction of justice, and organized public corruption committed against Enzo Vincenzi, a U.S. citizen and investor in Costa Rica, by officials of the Costa Rica American Embassy under the leadership of Ambassador **Cynthia A. Telles**. The actions described herein reflect deliberate and malicious disregard for Mr. Vincenzi's rights, safety, and well-being, amounting to gross negligence and violations of international human rights standards.

## Summary of Allegations

### 1. Denial of Medical Treatment & Emergency Assistance:

On **September 17, 2024**, Mr. Vincenzi personally visited the Costa Rica American Embassy to report a **medical emergency** related to injuries inflicted by a **gang of named and identified corrupt government officials**. Despite the urgency of the situation and Mr. Vincenzi's claim of multiple **death threats**, he was subjected to inhumane treatment by the embassy staff, who left him waiting outside for over 45 minutes and subsequently failed to assist him. This refusal of assistance exacerbated his ongoing physical and mental suffering, a direct violation of his **human right to healthcare and personal safety**.

### 2. Obstruction of Justice:

The embassy personnel, under the direct authority of **Ambassador Cynthia A. Telles**, obstructed Mr. Vincenzi's attempts to report his **life-threatening situation** and **serious human rights violations**, including organized public corruption. Despite repeated requests, embassy staff **refused him entry** into the embassy, failed to provide direct assistance, and instead **hung up on him during a critical phone call** meant to address his medical condition and safety.

### 3. Discriminatory and Inhumane Treatment:

The actions taken by the Costa Rica American Embassy and its staff demonstrate a pattern of

**discriminatory and disrespectful conduct.** Mr. Vincenzi, an investor who has contributed over **\$1,000,000 USD** to the Costa Rican economy, was left waiting outside for an unreasonable length of time. He was denied entry even after expressing that his life was in danger, showing blatant disregard for his **status as a U.S. citizen** and his contributions to both the United States and Costa Rica.

4. **Negligence Regarding Residency and Financial Ruin:**

Despite being an investor in Costa Rica, Mr. Vincenzi's attempts to **secure legal residency** have been obstructed at every turn. The embassy's lack of action, coupled with the corrupt actions of Costa Rican officials, has left Mr. Vincenzi **financially destitute**, unable to access basic necessities such as food, medical care, water, and electricity. This **financial sabotage**, alongside the lack of support from the U.S. embassy, constitutes an infringement of his rights as a foreign investor and violates international investment protection agreements.

5. **Failure to Address Death Threats and Fraudulent Legal Actions:**

Mr. Vincenzi has received **five documented death threats** from corrupt Costa Rican officials and attorneys. Despite reporting these threats to the U.S. Embassy, no action was taken to ensure his safety. Additionally, Mr. Vincenzi has been targeted by **fraudulent legal actions**, including falsified **domestic violence charges**, fraudulent **real estate liens**, and attempts to **foreclose on his property** without due process. These actions have caused immense psychological and financial harm.

## **Legal Grounds for the Complaint**

The acts described above constitute multiple violations of both domestic and international law, including:

1. **Human Rights Violations:**

Under the **Universal Declaration of Human Rights**, all individuals have the right to access medical care and to live free from discrimination, torture, and inhumane treatment. The denial of Mr. Vincenzi's medical treatment and embassy assistance, coupled with the embassy's refusal to address death threats and corruption, are clear violations of these rights.

2. **Obstruction of Justice:**

The **embassy's refusal to assist** Mr. Vincenzi in filing complaints or accessing necessary assistance amounts to an obstruction of justice. As a representative of the United States, the embassy has a duty to ensure that its citizens are protected and that their legal rights are upheld in foreign territories.

3. **Violations of Investor Rights:**

As an investor contributing significant resources to the Costa Rican economy, Mr. Vincenzi is entitled to protection under **bilateral investment treaties** between the United States and Costa Rica. The failure to secure his residency and protect his investments violates these treaty obligations, placing him in harm's way both physically and financially.

4. **Negligence and Discrimination by U.S. Officials:**

The **U.S. Embassy's inaction** despite repeated reports of urgent medical and safety needs

represents gross negligence. This negligence has subjected Mr. Vincenzi to further harm, violating his rights as a U.S. citizen and as a human being.

## Requested Relief

Mr. Vincenzi seeks the following relief:

1. Immediate investigation into the conduct of **Ambassador Cynthia A. Telles** and her staff at the Costa Rica American Embassy for **negligence, obstruction of justice, and human rights violations**.
2. Full **legal protection and assistance** in addressing the ongoing threats to his life, securing his residency status, and recovering the financial losses caused by corrupt officials.
3. **Criminal and civil actions** against the named and identified corrupt Costa Rican officials and attorneys involved in the conspiracy to defraud him, rob his investments, and endanger his life.
4. Immediate **press coverage** and notification to international human rights organizations to bring attention to the **human rights abuses** faced by foreign investors in Costa Rica.

## Conclusion

The events described in this complaint represent a severe breach of both U.S. diplomatic responsibility and international human rights norms. Mr. Vincenzi has suffered greatly due to the actions and inactions of the Costa Rica American Embassy and demands immediate redress.

Sincerely,

**Enzo Vincenzi**

U.S. Investor and Business Owner, Costa Rica

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Please review the **documented evidence** sent by registered mail on **September 6, 2024**, which includes a 13-page criminal complaint detailing the fraudulent actions and death threats by Costa Rican officials and attorneys. A download of the 13 page criminal complaint had also been emailed to Costa Rica President Rodrigo Chavez, OIJ director Randall Zuniga, and Ambassador Cynthia A. Telles at the Costa Rica American embassy from email address [gambit@theaegisalliance.com](mailto:gambit@theaegisalliance.com) .

Enzo Vincenzi - Organized crime conspiracy criminal complaint

<https://theaegisalliance.com/wp-content/uploads/Downloads/9-07-2024-enzo-vincenzi-criminal-complaint.zip>

TheAEGISAlliance.com has been rated a GREEN (SAFE) on Norton Anti-Virus SafeWeb since before 2018: <https://safeweb.norton.com/report?url=theaegisalliance.com>