



U.S. Department of the Treasury  
Office of Foreign Assets Control

# Costa Rica Narcotics Trafficking

AUGUST 2025

## DRUG TRAFFICKERS

● *Newly Designated*

● *Indicted out of the U.S. District Court for the Eastern District of Texas*



● Celso Manuel Gamboa Sanchez  
DOB: 21 Apr 1976



Alejandro Antonio James Wilson  
a.k.a. "Turesky"  
DOB: 5 Oct 1972



Alejandro Arias Monge  
a.k.a. "Diablo"  
DOB: 19 Sep 1984

*Supplies  
Cocaine*



● Edwin Danney Lopez Vega  
a.k.a. "Pecho de Rata"  
DOB: 2 Jan 1977



Gilbert Hernan de Los Angeles Bell Fernandez  
a.k.a. "Macho Coca"  
Designated Nov. 15, 2023 E.O. 14059

## Celso Manuel Gamboa Sanchez Companies



● Limon Black Star FC  
Limon, Costa Rica



● Bufete Celso Gamboa & Assoc.  
San Jose, Costa Rica

Since APM Terminals Moín opened in 2019, criminal groups have fought to control the port and its surrounding territory in order to ship cocaine inside of containers leaving the port. The resulting violence led to Limón recording the highest homicide rate in Costa Rica in 2024.

