



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

January 2026

Costa Rican Drug Trafficking Network Facilitates Cocaine Shipments to the United States

Costa Rican Cocaine Traffickers/Brothers

Luis Manuel Picado Grijalba
A.K.A. "Shock"
DOB: Dec. 22, 1981



Jordie Kevin Picado Grijalba
A.K.A. "Noni"
DOB: May 19, 1993



Support Network



Estefania Mc Donald Rodriguez
(wife of Luis/money launderer)
A.K.A. Estefania McDonald Rodriguez
DOB: Apr. 19, 1992



Anita Yorlenny Mc Donal Rodriguez
(mother-in-law of Luis/money launderer)
A.K.A. Anita McDonald Rodriguez
DOB: Oct. 4, 1974



Tonny Alexander Peña Russell
(leader of gang of hitmen for Luis)
DOB: Dec. 29, 1987

Businesses Engaged in Money Laundering

- | | |
|---|------------------------------|
| ○ 3-101-507688 SA | ○ 3-101-507688 SA |
| ○ Asociaci3n de L3deres Limonenses del Sector Pesquero (ASOLIPES) | ○ Celajes de York CDY SA |
| ○ Magic Esthetic Salon SA | ○ Inversiones Laurita L&L SA |

Allied Traffickers

- Gilbert Hern3n de los 3ngeles Bell Fern3ndez
(Designated November 15, 2023)
- Edwin Danney L3pez Vega
(Designated August 18, 2025)

