

Marllory Dadiana CHACON ROSSELL
Drug Trafficking Organization
January 2012

U.S. Department of the Treasury
Office of Foreign Assets Control
Foreign Narcotics Kingpin Designation Act



Marllory Dadiana
CHACON ROSSELL
DOB 4 Oct 1972
POB Guatemala City, Guatemala

Key Family Members and Criminal Associates



Hayron Eduardo
BORRAYO LASMIBAT
DOB 3 May 1972
Passport 22222838
(Guatemala)



Mirza Silvana
HERNANDEZ DE BORRAYO
DOB 30 MAR 1974
Passport 008818499
(Guatemala)



Jorge Andres
FERNANDEZ CARBAJAL
26 FEB 1958
Passport 14098
(Honduras)

Entities in Guatemala



RPM ACELERACION
Guatemala City, Guatemala
NIT 3197607-7
(Guatemala)



BINGOTON MILLONARIO
Guatemala City, Guatemala

Entities in Panama



FER'SEG S.A.
Panama City, Panama
Registration # 160766
(Panama)



ANDREA YARI, S.A.
Panama City, Panama
RUC 45476-12-300189
(Panama)