

**Marllory Dadiana CHACON ROSSELL
Drug Trafficking Organization
August 2012**



**Marllory Dadiana
CHACON ROSSELL
DOB 4 Oct 1972
POB Guatemala City, Guatemala
Designated January 2012**

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

Foreign Narcotics Kingpin Designation Act

<p>Jorge Andres FERNANDEZ CARBAJAL 26 FEB 1958 Passport 14098 (Honduras) Designated January 2012</p>	<p>Christina Stetanel CASTELLANOS CHACON A.K.A: Cristha Castellanos Date of Birth: June 17, 1991 Place of Birth: Guatemala Nationality: Guatemalan Passport Number: 133374328 (Guatemala)</p>	<p>Maria Corina SAENZ LEHNHOFF A.K.A: Maria Corina De Del Pinal Date of Birth: May 19, 1965 Place of Birth: Guatemala Nationality: Guatemalan Passport Number: 31486K (Guatemala)</p>	<p>Hayron Eduardo BORRAYO LASMIBAT DOB 3 May 1972 Passport 22222838 (Guatemala) Designated January 2012</p>	<p>Mirza Silvana HERNANDEZ DE BORRAYO DOB 30 MAR 1974 Passport 008818499 (Guatemala)</p>

Guatemala

 BINGOTON MILLONARIO Guatemala City Designated January 2012	 CASA VOGUE Guatemala City	 FERNAPLAST Guatemala City Registration # 188919A	 INVERSIONES A & E Guatemala City Registration # 43339	 GRUPO MPV Guatemala City Registration # 55544	 WALLNUTHILL Guatemala City Registration # 80886	 BOUTIQUE MARLLORY Barberena Registration # 159497A	 DISTRIBUIDORA ROSSELL Guatemala City Registration # 388221	 CORPORACION DAIMEX Guatemala City Registration # 36397
 RPM ACELERACION Guatemala City NIT 3197607-7 Designated January 2012	 FARFAR Guatemala City Registration # 75563	 DELPSA Guatemala City Registration # 200766	 SISTEMAS CONSTRUCTORES A.K.A: SICONSA Guatemala City Registration # 34279	 CABOMARZO Villa Nueva Registration # 89276	 AUTO HOTEL PUNTO CERO Barberena Registration # 404256	 DIGITAL SYS ADVISORS A.K.A: Digital Sys Guatemala City Registration # 68326	 BROADWAY COMMERCE INC. Guatemala City Registration # 60832	 BODEGAS BANYOLAS Guatemala City Registration # 71152
 ESTRUCTURAS METALICAS, CIRCULARES Y ORTOGONALES A.K.A: EMCO Chinautla Registration # 45703	 ALMACEN PICIS Guatemala City Registration # 80617	 OPERADORA CORPORATIVA DE NEGOCIOS A.K.A: OCN Guatemala City Registration # 29207	 IMPORTADORA BORRAYO LASMIBAT Guatemala City Registration #: 135027	 HACIENDA SANTAS INES Guatemala City Registration # 319945	 ALQUILERES ROSSELL Santa Rosalia Registration # 388175	 INMOBILIARIA DATEUS Guatemala City Registration # 84101	 HUERTAS Y HORTALIZAS A.K.A: HUERTAS Y HORTALIZAS S.A. Guatemala City Registration # 49720	

Panama

 FERSEG S.A. Panama City Registration # 160766 Designated January 2012
 ANDREA YARI, S.A. Panama City RUC 45476-12-300189 Designated January 2012