

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  
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