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**CRIMINAL INFORMANT REPORT**

**CI interview**

Subject: TORRES, Hasdrubal

Potential CARROL, Lewis/MARCO POLO’S gang nexus

Date: March 17th, 2023

Results:

CI (CI-B-31) was asked to identify how and with whom the subject relates to a Tucson-based street gang.

The CI identified **TORRES, Hasdrubal** as the gang member who associates with the pizza parlor owner, CARROL, Lewis.

The informant stated that CARROL Lewis is facilitating the laundering of drug proceeds for **TORRES, Hasdrubal.**

TORRES lives in Bar X St in Tucson near Kinney Village.

The CI stated that TORRES regularly hands over to CARROL collected drug proceeds in the form of cash. CI states the proceeds are mixed up with the restaurant’s legitimate earnings and put straight into the bank.

The gang intelligence unit (GIU) database identifies TORRES as a habitual small-time fentanyl dealer in Tucson’s South and Western areas. The fentanyl is allegedly imported from Mexico.

CI stated that TORRES has been pushing drugs for the BARRIO HOLLYWOOD Mexican street gang since he was a teenager. The GIU database confirms the fact that TORRES is a member of the BARRIO HOLLYWOOD gang.

According to the CI, TORRES drives a “pimped” 2020 Chevy Camaro. DMV research shows that the subject owns the Camaro (vin# 1G1FP2388LL107358) and a 2012 Chevy white Econoline Van (vin# 1GAZG1FA7C1181520)

TORRES has or currently works at the LLANTERA EL DOC at 676 North Grand Ave, Nogales, AZ 85621. Note: His place of work is approximately 70 miles from the place of his reported address.