**NOGALES PD SURVEILLANCE AND INTELLIGENCE REPORT**

Subject: TORRES, Hasdrubal

Potential CARROL, Lewis/MARCO POLO’S drug nexus

Findings:

CI has reported that TORRES has smuggled into the U.S. his mother, a woman, and two children (Mexican spouse and mother of his children). TORRES’ mother is a Mexican national who does not have a U.S. visa. The spouse and children are from a small northern Mexican town named Francisco Miguel Cardenas Vazquez. The mother of his children, the children, and his mother are allegedly living at his residence located in Tucson, AZ.

TORRES allegedly has been actively collecting drug proceeds from AZ drug wholesale dealers. According to CI, the subject travels up to Flagstaff, Sedona, eastern LA, and the San Bernardino area. Some of the drugs are cocaine base, methamphetamines, or heroin. The drugs are brought from Nogales, Mexico, and shipped to Central Arizona and California.

Some collected proceeds are then handed over to different businessmen in AZ. These businessmen then move the proceeds into accounts located in Mexico.

Surveillance of La LLANTERA DOC has identified TORRES making multiple entries with a white cargo truck that is filled with what seems to be tires. The truck’s license plate number is OP9983.