

STATE OF MISSOURI

COUNTY OF GREENE

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1731MC02406

2017 JUL 27 AM 9:18

CLERK OF COURT
GREENE COUNTY MO

IN THE CIRCUIT COURT OF GREENE COUNTY, MISSOURI

RETURN AND INVENTORY

I, Travis W. Hitchcock, being a peace officer assigned as investigator with the Missouri State Highway Patrol, do hereby make and return to the above and within warrant as follows:

That on the 20th day of July, 2017, and within ten days after issuance of said warrant, I went to the location and premises described therein, and that upon said premises I discovered the following personal property described in the warrant which I then took into my possession:

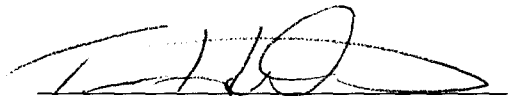
*See attached Search Warrant Inventory Forms

that I made this inventory in the presence of the person from whose possession I took said property;

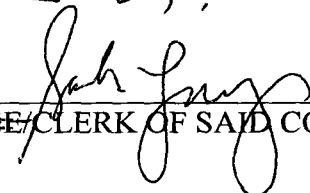
that I delivered to such person a receipt for the property taken, together with a copy of this warrant;

X that, there being no person in possession to said property present on said premises, I left a copy of this warrant with a receipt for the property taken, in a conspicuous place on said premises;

that I have now placed said property so taken in the possession of this Court.


(Officer making return)

Subscribed and sworn to before me this 27th day of July, 2017


JUDGE/CLERK OF SAID COURT



MISSOURI STATE HIGHWAY PATROL
CRIME SCENE / SEARCH WARRANT INVENTORY

SHP-254 2/98

INCIDENT NO. 140700204		SEARCH WARRANT NO.		PAGE 1	OF 23
DATE OF INCIDENT 7-20-17	DATE SEIZED 7-20-17	TIME SEIZED 130Z	TIME ARRIVED 130Z		
SEIZURE OFFICER T.W. HITCHCOCK		PHOTO OFFICER T.W. HITCHCOCK		TIME DEPARTED 1650	
VICTIM / SUSPECT (LAST, FIRST, MI, JR./SR./III) PALM MASSAGE					
VICTIM / SUSPECT (LAST, FIRST, MI, JR./SR./III)					
TYPE OF VIOLATION					
VIOLATION LOCATION 2902 S. CAMPBELL AVE, SPRINGFIELD, MO. PALM MASSAGE					

ITEM NO.	ITEM	LOCATION	PHOTO ROLL NO.	PHOTO FRAME NO.
1	IPHONE "COCO" 456456 LILEL, JIANG	ON PERSON	GREENE COUNTY MO	
2	IPHONE 581022 YING QIAN "LULU" model P12F	ON LOBBY DESK		
3	DELL LAPTOP	ON LOBBY DESK		
4	SW 0000 FD1000316512 CARD READER MODEL FD130	ON LOBBY DESK		
5	SWAB BASEBOARD STAIN	UNDER MIRROR Room 1		
6	PURPLE NOTEBOOK	LOBBY DESK		
7	TABLE SKIRT STAIN	Room 1		
8	PIECE of CARPET	UNDER MIRROR CARPET Room 1		
9	VERIZON FLIP PHONE MODEL SM-B311V	ON TABLE BACK LAUNDRY ROOM		
10	5 BUNDLES OF BANK RECEIPTS POUCH WITH RECEIPTS + PHONE INDEX	Room 5		
11	LIGHT BED COVER STAIN	Room 2		
12	TOWEL ON BED	Room 2		
13	CELL PHONE WITH CHARGER CEO 8910	Room 5 VICTORIA SECRETS BAG		
14	SAMSUNG T-PAD	Room 5 VICTORIA SECRETS BAG		
15	3 HANDWRITTEN DOCUMENTS	Room 5 VICTORIA SECRETS BAG		
16	LARGE CHECKBOOK LEDGER	Room 3		
17	CHECKBOOK BANK of AMERICA	Room 3		
18	COPY of SSNCARD YING QIAN	Room 3		

PROPERTY RECORD COMPLETED? ☒ YES ☐ NO	PRINT NAME T.W. HITCHCOCK	SIGNATURE
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MISSOURI STATE HIGHWAY PATROL
CRIME SCENE / SEARCH WARRANT INVENTORY

INCIDENT NO. 140700204		SEARCH WARRANT NO.		PAGE 2 OF 3
DATE OF INCIDENT 7-20-17	DATE SEIZED 7-20-17	TIME SEIZED 1302	TIME ARRIVED 1302	
SEIZURE OFFICER T.W. HITCHCOCK		PHOTO OFFICER T.W. HITCHCOCK		TIME DEPARTED 1650
VICTIM / SUSPECT (LAST, FIRST, MI, JR./SR./III) PALM MASSAGE				
VICTIM / SUSPECT (LAST, FIRST, MI, JR./SR./III)				
TYPE OF VIOLATION				
VIOLATION LOCATION 2902 S. CAMPBELL AVE. SPRINGFIELD, MO. PALM MASSAGE				

ITEM NO.	ITEM	LOCATION	PHOTO NO.	PHOTO FRAME NO.
19	WEST WALL FROM LFT TO RIGHT WALL 1ST STAIN	Room 6 -	JUL 27 AM 9:18	
20	" 2ND STAIN	Room 6 -		
21	" 3RD STAIN	Room 6		
22	" 4TH STAIN	Room 6		
23	" 5TH STAIN	Room 6		
24	EAST WALL STAIN	Room 6		
25	STAINS FROM LIGHT BEDCOVER	BLACK TRASH CAN - BACK ROOM		
26	STAIN FROM LIGHT BED COVER	SAME BEDCOVER BLACK TRASH CAN - BACK ROOM		
27	LIGHT BED COVERS RESERVE STAINS	BLACK TRASH CAN - BACK ROOM		
28	STAIN FROM BED COVER	"		
29	STAIN FROM BED COVER	"		
30	LEGGERS & MEDICAL HISTORIES	FRONT DESK - LOBBY		
31	LEASE AGREEMENTS ^{OLD} MONTICEN APTS	FRONT DESK - LOBBY		
32	STATE OF MISSOURI DOCUMENTS - DIV. of Prof. REGIST	FRONT DESK - LOBBY		
33	MISC. TAX DOCUMENTS FOR YING QIAN	FRONT DESK - LOBBY		
34	CREDIT CARD PLATE	FRONT DESK - LOBBY		
35	CREDIT CARD RECEIPTS WITH LOGER	FRONT DESK - LOBBY		
36	ATTY BILL FOR TONY TIAN	FRONT DESK - LOBBY		

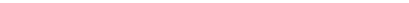
PROPERTY RECORD COMPLETED? ☒ YES ☐ NO	PRINT NAME T.W. HITCHCOCK	SIGNATURE T.W. Hitchcock
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MISSOURI STATE HIGHWAY PATROL
CRIME SCENE / SEARCH WARRANT INVENTORY

INCIDENT NO. 140700204		SEARCH WARRANT NO.		PAGE 3	OF 3
DATE OF INCIDENT 7-20-17		DATE SEIZED 7-20-17		TIME SEIZED 1302	TIME ARRIVED 1302
SEIZURE OFFICER T.W. HITCHCOCK		PHOTO OFFICER T.W. HITCHCOCK		TIME DEPARTED 1650	
VICTIM / SUSPECT (LAST, FIRST, MI, JR./SR./III) PALM MASSAGE					
VICTIM / SUSPECT (LAST, FIRST, MI, JR./SR./III)					
TYPE OF VIOLATION					
VIOLATION LOCATION 2902 S. CAMPBELL AVE. SPRINGFIELD, MO.					

[illegible]

PROPERTY RECORD COMPLETED? ☒ YES ☐ NO	PRINT NAME L. H. HITCHCOCK	SIGNATURE 
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FILED

2017 JUL 27 AM 9:18

IN THE CIRCUIT COURT OF GREENE COUNTY, MISSOURI

CLERK
GREENE COUNTY MO

SEARCH WARRANT TO SEARCH FOR EVIDENCE
OF A CRIMINAL OFFENSE AT
Palm Massage, 2902 S. Campbell Ave., Springfield, Missouri

STATE OF MISSOURI)
)
COUNTY OF GREENE)

THE STATE OF MISSOURI TO ANY PEACE OFFICER IN THE STATE OF
MISSOURI

WHEREAS, on Wednesday, July 19, 2017 an application in writing, duly verified by the
written oath or affirmation of Dan Nash, a peace officer, was filed with the undersigned Judge,
stating upon information and belief that:

**THE FOLLOWING PROPERTY, ARTICLES, MATERIALS, OR SUBSTANCES TO BE
SEARCHED FOR ARE EVIDENCE OF THE COMMISSION OF A CRIMINAL
OFFENSE:**

- United States currency; documentation in paper form or electronic form which contain
any records, bank statements, investments, savings accounts, bank account numbers,
ledgers, or documents, or records of the same, representing the proceeds from the
commission of such criminal offenses, and all books, records, receipts, bank statements,
canceled checks, deposit items, bank drafts, money orders, cashier's checks, letters of
credit, wire transfer records, passbooks, certificates of deposit, time saving certificates, or
similar documents, financial statements, loan records, payment journals, and signature
cards, as well as safe deposit records, safe deposit box keys, and/or other items

evidencing the obtaining, secreting, transfer, and/or concealment of assets and the obtaining, secreting, transfer, concealment, and/or expenditure of money.

- Records and documents in paper form or electronic form which contain pay stubs, employee files, employment contracts, passports, immigration documentation, and any other record showing employment of suspected individuals;
- Any equipment, devices, toys, or other paraphernalia used to engage in or simulate sex acts, or for the purposes of sexual gratification, to include: salves, gels, condoms, sex toys, adult clothing, and any other items used for the purpose of sexual gratification;
- Any item which may contain DNA, trace evidence or bodily fluids including semen to establish sexual contact such as towels, tissue, and massage tables;
- Records and documents in paper or electronic form which relate to a taxable event, including taxable income received and records regarding tax liability such as documentation of employer withholdings;
- Documents, mail, utility records, identification records or cards, and items of clothing indicating ownership/occupancy of the premises to be searched;
- Photographs, slides, video tapes, film strips, and digital recording media in particular depicting sexual activity, advertisements, conspirators, other assets, or proceeds of business transactions.
- Cellular phones, to include any information kept in or on any cellular phone that is evidence of business transactions or networks such as but not limited to text messages, call records, contact lists and pictures.

- Surveillance equipment at, on, or near the premises to be searched that could be used to warn occupants of approaching law enforcement officers, including but not limited to cameras or recording devices.
- Computers, tablets, electronic storage devices or electronic media, cell phones/smart phones which can contain any of the records, documents, or photographs authorized for seizure under this warrant and any record of passwords for these devices.
- Any records in paper or electronic form which document living arrangement of employees including lease documents and photographs of any living conditions.

AND ARE NOW PRESENT AT THE FOLLOWING PREMISES TO BE SEARCHED:

The business is located in a red bricked, L-shaped, one (1) story strip mall/shopping center located at 2902 South Campbell Avenue, #E, Springfield, Missouri. The shopping center is commonly known as Imperial Plaza. Imperial Plaza sits northeast of the intersection of Campbell Avenue and Battlefield Road. The business is located in the interior of the shopping center, near the "elbow", and next to the Asian World Market. The business faces to the south. "Palm Spa" is located on a red individually lettered sign directly above the business.

WHEREAS, the Judge of this Court from the verified allegations of the written application and affidavit(s) filed with it has found that there is probable cause to believe the allegations of the application and affidavit to be true and probable cause exists for the issuance of a search warrant for evidence of a criminal offense.

NOW, THEREFORE, this is to command you that you search the premises described above within ten (10) days after the issuance of this warrant by day or night, and take with you, if need be, the power of your county. If the above described property, articles, materials or substances or any part of it be found upon the premises by you, then you seize, photograph, or copy it and take said property, photograph, or copy into your possession making a complete and accurate inventory of the property seized, photographed, or copied. You shall give to the person from whose possession you seize, photograph, or copy said property a receipt for same together with a copy of this warrant, or if no person be present, you shall leave a copy of said receipt and warrant on the premises in a conspicuous place, and you shall return the property, photograph, or copy taken by you, a duly verified copy of the inventory of it and your return to this warrant, to this Court to be dealt with in accordance with law.

WITNESS, my hand this the 19th day of July, 2017, at 4:40 P. M.



JUDGE OF SAID COURT
County of Greene, State of Missouri

IN THE CIRCUIT COURT OF GREENE COUNTY, MISSOURI

APPLICATION AND AFFIDAVIT FOR SEARCH WARRANT
FOR EVIDENCE OF A CRIMINAL OFFENSE AT
Palm Massage, 2902 S. Campbell Ave., Springfield, Missouri

STATE OF MISSOURI)
)
 COUNTY OF GREENE) SS

I, Dan Nash, a peace officer, solemnly swear, declare and affirm, knowing that false statements made in this document are punishable under law as a violation of §575.060, RSMo, and make the following application for issuance of a Search Warrant, pursuant to the provisions of §542.261, RSMo. et seq., and Article I, § 15 of the Missouri Constitution, supported by this written oath and affirmation and state based upon information and belief that:

THE FOLLOWING PROPERTY, ARTICLES, MATERIALS, OR SUBSTANCES TO BE SEARCHED FOR:

Evidence related to the criminal offenses of contributing to human trafficking (see RSMo § 566.215), trafficking for the purposes of sexual exploitation (see RSMo § 566.209), abusing an individual through forced labor (see RSMo § 566.203), prostitution (see RSMo § 567.020), promoting prostitution (see § 567.050, 567.060, 567.070), transportation of an illegal alien (see § 577.675), and Massage business and therapist requirements (see Chapter 324, RSMo.), to include:

- United States currency; documentation in paper form or electronic form which contain any records, bank statements, investments, savings accounts, bank account numbers, ledgers, or documents, or records of the same, representing the proceeds from the

commission of such criminal offenses, and all books, records, receipts, bank statements, canceled checks, deposit items, bank drafts, money orders, cashier's checks, letters of credit, wire transfer records, passbooks, certificates of deposit, time saving certificates, or similar documents, financial statements, loan records, payment journals, and signature cards, as well as safe deposit records, safe deposit box keys, and/or other items evidencing the obtaining, secreting, transfer, and/or concealment of assets and the obtaining, secreting, transfer, concealment, and/or expenditure of money.

- Records and documents in paper form or electronic form which contain pay stubs, employee files, employment contracts, passports, immigration documentation, and any other record showing employment of suspected individuals;
- Any equipment, devices, toys, or other paraphernalia used to engage in or simulate sex acts, or for the purposes of sexual gratification, to include: salves, gels, condoms, sex toys, adult clothing, and any other items used for the purpose of sexual gratification;
- Any item which may contain DNA, trace evidence or bodily fluids including semen to establish sexual contact such as towels, tissue, and massage tables;
- Records and documents in paper or electronic form which relate to a taxable event, including taxable income received and records regarding tax liability such as documentation of employer withholdings;
- Documents, mail, utility records, identification records or cards, and items of clothing indicating ownership/occupancy of the premises to be searched;

- Photographs, slides, video tapes, film strips, and digital recording media in particular depicting sexual activity, advertisements, conspirators, other assets, or proceeds of business transactions.
- Cellular phones, to include any information kept in or on any cellular phone that is evidence of business transactions or networks such as but not limited to text messages, call records, contact lists and pictures.
- Surveillance equipment at, on, or near the premises to be searched that could be used to warn occupants of approaching law enforcement officers, including but not limited to cameras or recording devices.
- Computers, tablets, electronic storage devices or electronic media, cell phones/smart phones which can contain any of the records, documents, or photographs authorized for seizure under this warrant and any record of passwords for these devices.
- Any records in paper or electronic form which document living arrangement of employees including lease documents and photographs of any living conditions.

ARE NOW PRESENT AT THE FOLLOWING PREMISES TO BE SEARCHED:

The business is located in a red bricked, L-shaped, one (1) story strip mall/shopping center located at 2902 South Campbell Avenue, #E, Springfield, Missouri. The shopping center is commonly known as Imperial Plaza. Imperial Plaza sits northeast of the intersection of Campbell Avenue and Battlefield Road. The business is located in the interior of the

shopping center, near the "elbow", and next to the Asian World Market. The business faces to the south. "Palm Spa" is located on a red individually lettered sign directly above the business.

GROUND FOR ISSUANCE:

The above described property, articles, materials or substances is/are located in Greene County, Missouri, at the place described above and constitutes evidence of the commission of the criminal offenses of contributing to human trafficking (see RSMo § 566.215), trafficking for the purposes of sexual exploitation (see RSMo § 566.209), abusing an individual through forced labor (see RSMo § 566.203), prostitution (see RSMo § 567.020), promoting prostitution (see § 567.050, 567.060, 567.070), transportation of an illegal alien (see § 577.675), and Massage business and therapist requirements (see Chapter 324, RSMo.). Pursuant to Missouri Revised Statutes § 542.271, a Judge of the Circuit Court of Greene County, Missouri has jurisdiction to issue a search warrant for such evidence. Upon information and belief, the facts establishing the grounds for this application and the probable cause for believing that such facts exist are detailed below.

PROBABLE CAUSE:

I, Dan Nash, have been a law enforcement officer with the Missouri State Highway Patrol for over 20 years. Upon information and belief based upon the following, I believe the above described items will be found at the above described location to be searched.

I hereby incorporate by reference my affidavit titled "Affidavit for Search Warrant Regarding Massage Parlors Investigative Overview."

The Palm Spa (aka Palm Massage) was originally located at 1722 South Glenstone, #GG, during the initial part of the investigation. Eventually, the business relocated to 2902 South Campbell, #E before the completion of the investigation. A review of the Missouri Division of Professional Registration website on July 18, 2017 indicated a massage business license had been issued for Palm Spa.

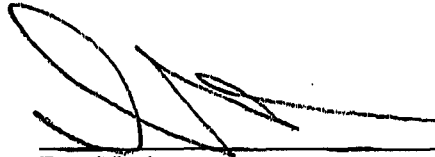
On April 19, 2017 at about 1130 hours, I conducted surveillance of the Palm Spa located at 2902 South Campbell. While conducting the surveillance, I observed a white male exit the business and enter a white Audi A4. The white Audi exited the parking lot with me following. I was able to stop the vehicle and identify the driver. The driver admitted he had just received a massage after paying \$60 cash and then later a \$20 tip. Despite initial denials, the driver admitted that he had received sexual gratification via masturbation from the masseuse. The masseuse was an Asian female that did not speak English.

In my investigation of Palm Massage, I discovered a backpage.com advertisement which implies that there will be sexual contact during the massage. (See exhibits attached to the "Affidavit for Search Warrant Regarding Massage Parlors Investigative Overview."). Based on my experience as a law enforcement officer, both of these web sites are used for the promotion of illegal activity such as prostitution and the promotion of sex.

Based upon my experience and training and the above-mentioned facts, I believe that there is evidence of the crimes involving illegal sexual activity at the business of Palm Spa, 2902 S.

Campbell Avenue, Springfield, Missouri.

WHEREFORE, your Affiant hereby makes application for a Search Warrant authorizing the Affiant, and/or other representatives of the Missouri State Highway Patrol, with proper and necessary assistance, to search the above described premises and to seize any and all of the aforesaid property, articles, materials and substances found by virtue of such Search Warrant and to list the items seized on a return and inventory, to be filed within this Judicial Circuit within ten days of this date.



Dan Nash
Affiant

The affiant personally appeared before me either in person or by telephone and being duly sworn acknowledged to me that he/she executed this Application and Affidavit for Search Warrant, and that by his/her signature above swore, declared, affirmed and verified that the above was true under penalty of law on July 19th, 2017, at 4:40 P.M.


JUDGE OF THE CIRCUIT COURT

Reviewed by:


PROSECUTING ATTORNEY

7/19/2017
DATE