

IN THE CIRCUIT COURT OF GREENE COUNTY, MISSOURI

DIVISION —

1731-MC-02482
FILED

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)
)

No.

2017 JUL 31 P 12: 25

SEARCH WARRANT RETURN, INVENTORY AND RECEIPT FOR PROPERTY TAKEN

CIRCUIT CLERK
GREENE COUNTY, MO

STATE OF MISSOURI)

)

ss.

COUNTY OF GREENE)

)

I, Eric Pinegar, a peace officer in Greene County, Missouri, do make return to the Search Warrant issued by this honorable Court on the 19th day of July, 2017, as follows: that on the 20th day of July, 2017, within ten (10) days after the issuance of this warrant, I went to the location and premises described and searched it for the property described, and that upon said premises, I discovered the following property described in the warrant, which I then and there took into my possession:

Quantity

Description

SEE ATTACHMENT

IN ADDITION, that: 1) X I seized the property from Jufong Jin, the person in whose possession I found said property; 2) the owner of the property is; and/or 3) there was no person present from whose possession the property was taken.

FURTHERMORE, that: 1) X I delivered to Jufong Jin a receipt for the property taken together with a copy of this warrant; OR 2) there being no person in possession of the property present on the premises, I left a copy of this warrant, with a receipt for the property taken, in a conspicuous place on the premises.

FINALLY, I have now placed the property taken in the possession of this Court.


Peace Officer/Complainant

Case #: 17-24612

Address: 3029 E Sunshine Street #C, Springfield MO



SPRINGFIELD POLICE DEPARTMENT



PROPERTY SUBMISSION REPORT

INVENTORY OF PROPERTY TAKEN UNDER AUTHORITY OF SEARCH WARRANT

Complaint Number: 17-24612		Page: 1 of 1	Classification: ☒ Search Warrant ☐ Evidence ☐ Found / Recovered Custody				
INCIDENT							
Incident/Charge: Search Warrant			Location: (Address of Occurrence) 3029 E. Sunshine # C				
Date & Time of Submission: 7/20/2017		Victim's Name (Last, First Middle) or Firm's Name:					
Owner's Name: (Last, First, Middle) Jin, Jufang				Owner's Address: 2029 E. Sunshine # C			
Suspect's Name: (Last, First, Middle) Jin, Jufang				Additional Suspects: 9/2/11			
CODES							
Analytical Examination Request Codes*		7-Gunshot Residue			Disposition Codes**		
1-Accelerants	4-Controlled Substance	8-Hairs/Fibers	11-Saliva/Semen		K-Keep		
2-Alcohol	5-Firearm/Toolmarks	9-Latent Fingerprints	12-Soil		R-Release		
3-Blood Typing	6-Glass	10-Paint	13-Other:		D-Destroy		
PROPERTY INFORMATION							
Bar Code #	Article Name	Serial # or Owner Applied #	Brand, Make or Manufacturer	Other Identifying Description	Analytical Exam Code*	Disposition Code**	Property Unit Use Only
	Cash	\$1690	from NE Room bucket				
	Cell phone	Iphone	desk entry				
	Cell phone	Iphone	desk entry				
	Cash	\$135	wallet from purse				
	Cash	\$430	bank envelope in desk drawer				
	Cash	\$120	drawer in desk				
	Ledgers	from	desk drawer				
	Money gram	receipts	from desk				
	Doghouse	from	desk				
	IPAD	from	TOP of DESK				
COMMENTS							
Additional Preliminary Information:							
Receipt For Property Taken Under Authority Of Search Warrant The Undersigned Officer Acknowledges Receipt Of The Property Described In the Above Inventory On The Date Thereof.							
ADMINISTRATIVE INFORMATION							
Investigative Case Status: ☐ Open ☐ Cleared ☐ Suspended ☐ Unfounded				Officer Submitting Property/DSN:			
Referred To: ☐ CIS ☐ NET ☐ Municipal Court ☐ Associate Circuit Court ☐ Juvenile ☐ Other:							
FOLLOW-UP INFORMATION							
Follow-Up Officer Assigned/DSN:				Additional Follow-up Information:			
Final Disposition By Follow-Up Officer: ☐ Keep ☐ Release ☐ Destroy						Signature/Date:	

Motion

The above described property is not needed in any proceedings in any court and there are no known claims against it. The Prosecuting Attorney requests the court issue an order to dispose of the property/evidence.

ORDER

The Springfield Police Department is ordered to dispose of the above property/evidence in accordance with the appropriate laws and regulation.

Prosecuting Attorney / Date

Circuit/Associate Circuit Judge / Date



INVENTORY OF PROPERTY TAKEN UNDER AUTHORITY OF SEARCH WARRANT

Complaint Number: 17-24162		Page: 2 of 2		Classification: ☒ Search Warrant ☐ Evidence ☐ Found / Recovered Custody			
INCIDENT							
Incident/Charge: SEARCH WARRANT			Location: (Address of Occurrence) 3029 E SUNSHINE #C				
Date & Time of Submission: 7/20/2017		Victim's Name (Last, First Middle) or Firm's Name:					
Owner's Name: (Last, First, Middle)			Owner's Address:				
Suspect's Name: (Last, First, Middle)			Additional Suspects:				
CODES							
Analytical Examination Request Codes*		7-Gunshot Residue		Disposition Codes**			
1-Accelerants	4-Controlled Substance	8-Hairs/Fibers	11-Saliva/Semen	K-Keep			
2-Alcohol	5-Firearm/Toolmarks	9-Latent Fingerprints	12-Soil	R-Release			
3-Blood Typing	6-Glass	10-Paint	13-Other:	D-Destroy			
PROPERTY INFORMATION							
Bar Code #	Article Name	Serial # or Owner Applied #	Brand, Make or Manufacturer	Other Identifying Description	Analytical Exam Code*	Disposition Code**	Property Unit Use Only
	ID CARDS FROM RAISE						
	DOCUMENTS FROM SUITCASE						
	PAPER TISSUE #1 SW Room			W/ AP+ indicator			
	Sample #1 SW Room west			wall snag	AP+	(#5)	
	Sample #2 SW Room west			wall snag	AP+	(#6)	
COMMENTS							
Additional Preliminary Information:							
Receipt For Property Taken Under Authority Of Search Warrant The Undersigned Officer Acknowledges Receipt Of The Property Described In the Above Inventory On The Date Thereof.							
ADMINISTRATIVE INFORMATION							
Investigative Case Status: ☐ Open ☐ Cleared ☐ Suspended ☐ Unfounded				Officer Submitting Property/DSN:			
Referred To: ☐ CIS ☐ NET ☐ Municipal Court ☐ Associate Circuit Court ☐ Juvenile ☐ Other:							
FOLLOW-UP INFORMATION							
Follow-Up Officer Assigned/DSN:			Additional Follow-up Information:				
Final Disposition By Follow-Up Officer: ☐ Keep ☐ Release ☐ Destroy				Signature/Date:			

Motion

The above described property is not needed in any proceedings in any court and there are no known claims against it. The Prosecuting Attorney requests the court issue an order to dispose of the property/evidence.

ORDER

The Springfield Police Department is ordered to dispose of the above property/evidence in accordance with the appropriate laws and regulation.

Prosecuting Attorney / Date

Circuit/Associate Circuit Judge / Date

FILED
IN THE CIRCUIT COURT OF GREENECOUNTY, MISSOURI

2017 JUL 31 P 12:27

SEARCH WARRANT TO SEARCH
FOR EVIDENCE OF A CRIMINAL OFFENSE AT
3029 E. Sunshine, Springfield, Missouri – Peace Massage

CIRCUIT CLERK
GREENE COUNTY, MO

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 Justin Gargus, 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 password 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:

3029 E. Sunshine Street #C in Springfield, Greene County, Missouri. This business is a single level strip mall that consists of five separate businesses and is the second structure west of Plaza Avenue on the north side of Sunshine Street. The structure is brown/tan in color and made of stucco. The structure has a brown roof and the doors to each business face the south. 3029 E. Sunshine Street is located directly north (behind) 3027 E. Sunshine Street, which is a business called "Old Mexico". 3027 E. Sunshine Street is displayed in black numerals with white backing directly above the door to "Old Mexico". 3029 E. Sunshine Street #C does not have numerals displayed on the front. "Peace Massage" is printed in red letters on the window of the center unit. The center unit has a large neon sign in one widow that reads "OPEN MASSAGE" and is the third door from the east end of the building. The business located directly west of "Peace Massage" has the numerals "3029 B" displayed on the window.

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, 20 17, at 4:42 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
3029 E. Sunshine, Springfield, Missouri – Peace Massage

STATE OF MISSOURI)
) SS
COUNTY OF GREENE)

I, Justin Gargus, 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 password 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:

3029 E. Sunshine Street #C in Springfield, Greene County, Missouri. This business is a single level strip mall that consists of five separate businesses and is the second structure west of Plaza Avenue on the north side of Sunshine Street. The structure is brown/tan in color and made of stucco. The structure has a brown roof and the doors to each business face the south. 3029 E. Sunshine Street is located directly north (behind) 3027 E. Sunshine Street, which is a business called "Old Mexico". 3027 E. Sunshine Street is displayed in black numerals with white backing directly above the door to "Old Mexico". 3029 E. Sunshine Street #C does not have numerals displayed on the front. "Peace Massage" is printed in red letters on the window of the center unit. The center unit has a large neon sign in one widow that reads "OPEN MASSAGE" and is

the third door from the east end of the building. The business located directly west of “Peace Massage” has the numerals “3029 B” displayed on the window.

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, Justin Gargus, have been a law enforcement officer with the City of Springfield Police Department for over 22 years. During this time, I have been involved in the execution of more than 450 search warrants. I have received specialized training in the areas of human trafficking and prostitution. Currently, I am the Sergeant of the Special Investigations Unit. 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 Missouri State Highway Patrol Sgt. Dan Nash's affidavit titled "Affidavit for Search Warrant Regarding Massage Parlors Investigative Overview."

Within the past 90 days, the Springfield Police Department (SPD) received information regarding a massage parlor at 3029 E. Sunshine Street #C in Springfield, Greene County, Missouri. The Springfield Police Department had received a complaint of possible prostitution or human trafficking offenses at similar Asian massage parlors that advertise on Backpage.com. I searched Backpage.com and located an advertisement for the Peace Massage, also called the Magic Spa, on 06/09/2017. The business advertised "GRAND OPENING 417-501-5586 Magic Spa All New Sweet Masseuse". The advertisement also displayed the name "PEACE MASSAGE" and the address- "3029 E. Sunshine St".

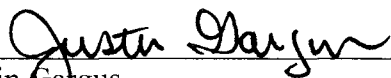
A city business license check determined the service agent for 3029 E. Sunshine Street #C was Li Meng with a business name of Li Li Massage. The massage technicians were listed as Jufang Jin with a business name of Peace Massage, 3029 E Sunshine Street, and Liping Cui, 3029 E. Sunshine Street. A City Utilities check showed Jufang Jin had an active account.

On 06/06/2017, SPD Detective B. Rauch conducted surveillance on the Peace Massage aka Magic Spa at 3029 E. Sunshine Street #C. At approximately 1420 hours, Detective B. Rauch observed a male enter the Magic Spa. Approximately one hour later, the male exited the establishment and left in a white Chevrolet Tracker (MO license #PN5-U0M). The driver turned onto Sunshine and began traveling westbound. SPD Detective B. Nicholson stopped the Chevrolet Tracker for a traffic violation and identified the driver as J.T. Detective Nicholson explained to J.T. the reason for the traffic stop and engaged him in casual conversation. J.T. stated he lives in

Lowry City, MO which is approximately a 90-minute drive from Springfield. J.T. stated he came to Springfield to visit a friend. Detective Nicholson confronted J.T. with the fact he was observed leaving the Peace Massage aka Magic Spa just prior to the traffic stop. J.T. admitted he received a 60-minute massage and paid \$60.00 for the massage plus a \$20.00 tip. J.T. stated he heard about the Peace Massage aka Magic Spa from an advertisement on Backpage.com. J.T. then showed Detective Nicholson the Backpage.com advertisement on his cell phone. The advertisement was posted on June 6th at 3:22 PM. The advertisement had numerous pictures of Asian females in revealing dresses with the title of the advertisement stating "GRAND OPENING, New Sexy Girls Just Arrived, Magic Spa". J.T. admitted that he had pleased himself during the massage. J.T. stated he received a back massage for the first portion of the massage and that he was completely nude during the massage. Approximately halfway through the massage, the masseuse requested J.T. roll over onto his back. During this time, the masseuse provided J.T. with oils and motioned with her hands that he could pleasure himself. J.T. stated he then began masturbating while the masseuse continued to massage his stomach and legs. J.T. stated he masturbated until he ejaculated at which time the masseuse provided him with paper towels to clean up. The masseuse then cleaned him with a warm towel and the massage ended. J.T. told Detective Nicholson he had received a similar massage from the same Asian female at another massage parlor, the Massage Best Spa at 1550 E. Battlefield Road #N2, a few weeks earlier. J.T. stated the massage he received at the Massage Best Spa was identical to the massage he received at the Peace Massage aka Magic Spa. He stated he pleased himself until he ejaculated at the Massage Best Spa while the masseuse massaged his stomach and legs. J.T. described the masseuse at both the Magic Spa and Massage Best Spa as an Asian female, with long dark hair, and she told him she was 28 years old. J.T. stated

she spoke very little English. Based on my training and experience, I know it is common for Asian massage parlors to use the same female masseuses at multiple locations.

WHEREFORE, your Affiant hereby makes application for a Search Warrant authorizing the Affiant, and/or other representatives of the City of Springfield Police Department, or law enforcement assisting the Springfield Police Department 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.

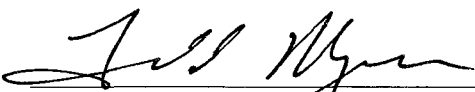

Justin Gargus
Affiant

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 19, 2017 at 4:42 P.M.


JUDGE OF THE CIRCUIT COURT

Reviewed by:


CHIEF ASSISTANT
PROSECUTING ATTORNEY

7-19-2017
DATE

**AFFIDAVIT FOR SEARCH WARRANT
REGARDING MASSAGE PARLORS
INVESTIGATIVE OVERVIEW**

FILED
JUL 10 10 23
JUL 10 2010
JUL 10 2010
JUL 10 2010

STATE OF MISSOURI)
) ss
COUNTY OF GREENE)

I, Sergeant Daniel F. Nash, affiant and applicant herein, being duly sworn, appears now before the undersigned Judge authorized to issue warrants in criminal cases and makes this Affidavit in support of the issuance of several Search Warrants.

This "Affidavit for Search Warrant Regarding Massage Parlors Investigative Overview" is made with regard to and incorporated in the individual applications for search warrants for the following locations:

Associated Individual Search Warrant Applications for:		Applicant
Angel Massage	1774 1/2 S. Grant Ave., Springfield, MO	Sgt. Nash – MSHP
Asian Massage (aka, Rainbow Massage)	2005 E. Kearney St., Springfield, MO	Sgt. Nash – MSHP
Chi Spa	2971 E. Chestnut Expressway, Springfield, MO	Sgt. Gargus – SPD
Golden Massage	4728 South Campbell Ave. #112, Springfield, MO	Sgt. Gargus – SPD
Lotus Spa	220 W. Sunshine St., Springfield, MO	Sgt. Nash – MSHP
Massage Best Spa	1550 E. Battlefield Road, #N2, Springfield, MO	Sgt. Gargus – SPD
Palm Spa	2902 S. Campbell Ave., #E, Springfield, MO	Sgt. Nash – MSHP
Peace Massage	3029 E. Sunshine St., #C, Springfield, MO	Sgt. Gargus – SPD
Phoenix Massage	1261 E. Republic Road, Springfield, MO	Sgt. Gargus – SPD
Relax Spa	2022 S. Stewart Ave., Springfield, MO	Sgt. Nash – MSHP
Shui Massage and Spa (aka Best Chinese Massage)	520 W. University St., #E Springfield, MO	Sgt. Nash – MSHP

Sunshine Spa	1925 S. Glenstone Ave., Springfield, MO	Sgt. Gargus – SPD
Unknown Business Name	2841 S. Fremont Ave., Springfield, MO	Sgt. Gargus – SPD
Apartment	1719 S. Luster Ave., Apt 304, Springfield, MO	Sgt. Nash – MSHP
Residence	1902 S. Ventura Ave, Springfield, MO	Sgt. Nash – MSHP
Residence	2346 North East Avenue, Springfield, MO	Sgt. Gargus – SPD
Apartment	2650 N. Barnes, Bldg. D, Apt 11, Springfield, MO	Sgt. Nash – MSHP
Residence	3568 S. Dollison Avenue, Springfield, MO	Sgt. Nash – MSHP

Affiant being duly sworn deposes and states that he has Probable Cause to believe that evidence of a crime now exists at the above listed properties based upon the following facts:

Your Affiant, Daniel F. Nash is a Sergeant with the Missouri State Highway Patrol and has been employed with the Patrol since 1995. I am currently assigned to the Criminal Investigation Unit of the Division of Drug and Crime Control and have been in investigations for approximately fourteen (14) years. I have participated in over 500 investigations of individuals who have violated State and Federal laws. I have assisted in the execution of approximately 300 search warrants. In addition, I have arrested over 200 persons as a result of my investigations. I have over 1500 hours of training in the area of law enforcement and investigations. This includes training to investigate and identify crimes of human trafficking, prostitution, and related vice crimes. Generally, the applicable Missouri statutes for this investigation are: contributing to human tracking (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.).

By and through my training and experience as a Police Officer, I know:

The United States Department of State provided the following information regarding human trafficking in a 2016 report. "Chinese men, women, and children are also subjected to forced labor and sex trafficking in other countries. Traffickers recruit girls and young women, often from rural areas of China, using a combination of fraudulent job offers and coercion by imposing large travel fees, confiscating passports, confining, or physically and financially threatening victims to compel their engagement in prostitution. Chinese men and women forced to labor in restaurants, shops, agriculture, and factories in overseas Chinese communities. They are promised jobs abroad and confined to private homes upon arrival overseas, held in conditions indicative of forced labor, and compelled to conduct telephone scams.... Chinese women and girls are subjected to forced prostitution throughout the world, including in major cities, construction sites, remote mining and logging camps, and areas with high concentrations of Chinese migrant workers."

OVERVIEW OF INVESTIGATION

On September 17, 2014, the Missouri State Highway Patrol (MSHP) initiated an investigation regarding prostitution that was reportedly occurring at Palm Spa, located at 1722 South Glenstone #GG, Springfield, Greene County, Missouri (hereinafter "Palm Spa"). During interviews with other local businesses next to the Palm Spa, officers discovered that only males visited the business and the business only advertised on Backpage.com. The business had no presence on social media or a website. The advertisement on Backpage.com advertised their services from 1000 hours to 2200 hours with walk in patron's welcome. They also advertised

plenty of room for truck parking, provided images of young attractive Asian females and provided a cost of \$60.00 per hour for a sensual massage. A dentist office next door to Palm Spa advised they had been documenting license plate information from the patrons and provided this information to law enforcement as they believed that prostitution was taking place at the location. These employees further stated that the workers at the location spoke no or very little English and that many of the patrons would park their vehicles some distance away and walk through the parking lot, or around through the alley to get to Palm Spa, as it appeared they did not want to be seen frequenting the business.

Officers then began conducting surveillance on the Palm Spa. During the surveillance operations, officers witnessed numerous males entering the business, but never witnessed any females frequenting the business. Officers also witnessed many of these males park their vehicles some distance away, near other local businesses or at nearby apartment buildings and walk to the business.

In October 2014, officers were able to identify the business owners and or operators of Palm Spa as Linan Tian, WenJuan Li and BingBing Li. WenJuan Li has convictions in 2008 from Nevada for Engaging in Prostitution, Obscene of opposite Sex Massage and in 2011 from Illinois for Keeping a Place of Prostitution. Tian appears to be married to BingBing Li based upon statements made to Homeland Security. Additionally, Tian listed Wenjuan as his mother on Homeland Security Documentation. I received this information from Homeland Security during this investigation. Homeland Security also advised that based upon the information we have obtained over the past three years the individuals involved are all of Chinese descent.

Prior to relocating to Springfield, Missouri, Tian, BingBing and Wenjuan Li were involved in numerous Asian massage businesses in Nebraska and Iowa. Once these businesses

were established, Tian relocated to Springfield, Missouri where he began establishing massage businesses in Southwest Missouri. The businesses in Iowa and Nebraska are part of human trafficking and prostitution investigation by local law enforcement and the Federal Bureau of Investigation. Several federal search warrants have been executed on these businesses and this investigation is ongoing.

As MSHP officers continued the investigation, Tian, BingBing and Wenjuan Li were linked to several other Asian massage businesses in Southwest Missouri through surveillance, a vehicle tracking device, utility records and business records. This occurred during 2014 and 2015. These other Asian massage businesses included, but not limited to the following:

Shui Massage, 520 West University, Springfield, Missouri (aka – Best Chinese Massage)

Rainbow Spa, 2005 East Kearney, Springfield, Missouri (aka – Asian Massage)

Diamond Spa, 3029 East Sunshine, Springfield, Missouri (aka – Peace Massage)

Health Massage Therapy, 3131 South Wisconsin, Joplin, Missouri

Phoenix Massage, 1261 East Republic Road, Springfield, Missouri

MSHP investigators then checked for these businesses on Backpage.com and discovered that they also advertised their services on this website and recognized that some of the images being utilized in the advertisements were the same. These businesses did not have a website, or a social media presence. Investigators also began to realize that it was becoming very difficult to keep up with the number and locations of these Asian massages businesses as they were springing up very quickly in Springfield, Joplin and Branson, Missouri.

When investigators checked on the license requirements of these businesses they discovered that most of these businesses had obtained a local business license, but many did not have a license to operate a massage business by the State of Missouri. (Best Chinese Massage, Asian Massage, Peace Massage, Relax Massage, unnamed business at 2841 S. Fremont, Chi Spa, Golden Massage, and Massage Best Spa.) Furthermore, the State of Missouri requires an inspection of the business to obtain the said license and each massage therapist working at the business must have an individual massage license. Investigators found that most of these businesses did not have a State Massage Business License and that many of these employees did not have an individual massage therapist license.

On or about September 22, 2014, MSHP investigators began conducting surveillance on the various locations to stop patrons that were utilizing the massage services to determine if illegal activity was taking place. During these vehicle stops, most of the suspects would be deceptive about where they were coming from. After several minutes, most of the suspects admitted that they had just received a massage from one of the various Asian massage businesses and that they discovered the business via Backpage.com. Some of the suspects advised that they traveled to the individual Asian massage business with intention of paying for a massage that included sexual gratification. A few of these individuals advised that they were disappointed when they did not receive sexual gratification as part of the massage. Others admitted that they did receive sexual gratification in the form of a "Hand Job" during the massage.

On May 16, 2017, one of these individuals who agreed to cooperate and provided a proffer interview, admitted that he had visited as many as 5-7 different Asian massage businesses in Springfield, Missouri for a total of 20-30 visits. This subject admitted that he had paid for a

massage at the cost of \$60.00 per hour at these businesses and that he had received sexual gratification during many of these massages in the form of a "Hand Job".

Another suspect who was stopped leaving Palm Spa advised that he had become familiar with the Asian massage businesses in Springfield, Missouri via a website known as Rubmaps.com. Rubmaps is a website that reports on massage businesses from around the United States and provides a database where one can become a member and search and read reviews about "erotic" massage businesses in your area. The reviews outline the business location, how much the business will charge, what you will be able to receive during the massage, provides a rating and codes for various services. For example, one review from the Lotus Spa located at 220 West Sunshine, advised that during the massage he was allowed to "play with her ass" during the massage and "masturbate" at the end of the massage while she continued the massage. The reviewer also advised that he tried to "Touch her kitty", but she would not allow that. The following Asian massage businesses appeared on the rubmaps.com site on July 18, 2017:

Golden Massage – 4728 S. Campbell Ave, Springfield MO

Asian Massage – 2841 S. Fremont Ave, Springfield, MO

Chi Spa – 2971 E. Chestnut Expressway, Springfield, MO

Lotus Spa – 220 W. Sunshine Street, Springfield, MO

Sunshine Spa – 1925 S. Glenstone, Springfield, MO

Rainbow Asian Massage – 2005 E. Kearney, Springfield, MO

Shui Massage – 520 W. University St., Springfield, MO

Dream Spa – 2022 S. Stewart St., Springfield, MO

In another post on Rubmaps the client spoke about receiving a massage at Palm Spa where the masseuse, provided a sensual massage and then provided him oil for his hand so that

he could masturbate while she rubbed his "balls". Rubmaps also provides letters for the various things that you can be expected to receive at the individual massage business. Some of these things include the following:

DAP-digital anal probe (finger in anus)

DSL-Dick sucking lips

FIV-Finger in vagina

HE-Happy Ending

Kitty-Vagina

Hardwood Floors-Clean shaven vagina

PIV-Penis in vagina

MP-Massage Parlor

Raincoat-Condom

Self Service-You masturbate

ATM-Ass to Mouth

Mamasan-Female manager of massage parlor

A link on the rubmaps.com site titled Rub and Tug also provides information about how to obtain a hand job during a massage.

Investigators also discovered from interviews with patrons and reviews that many of the Asian massage locations will not allow any sex acts during the first and perhaps the second visit to the business. This is a strategy to avoid law enforcement officers who are undercover and allows the business an opportunity to avoid being arrested.

On or about March 10, 2016, investigators then began doing surveillance on the residence of Tian, BingBing and WenJuan Li at 2412 S. Fort, Springfield, MO. During these surveillance

operations, officers witnessed BingBing and WenJuan Li transporting Asian females from their residence to Asian massage businesses. On one of these occasions, uniformed Troopers stopped BingBing who was transporting Asian females to one of the businesses. During the stop, the Trooper advised that there were two other Asian females in the vehicle with BingBing and these Asian females were not United States citizens and they could not speak English. During the stop BingBing advised the Trooper they were traveling to Wal-Mart to get some service done on their vehicle. BingBing further advised that the other Asian females were visiting from California. The other Asian females did not have any photo identification on their person. At the end of the vehicle stop, the surveillance team followed BingBing to an Asian massage business at 2005 E. Kearney, Springfield, Missouri, where she dropped off the other Asian females who entered the business and turned on the "OPEN" sign.

WenJuan Li was also stopped by a uniformed Trooper for a traffic violation after leaving her residence with two Asian females. During this vehicle stop Li advised that they were going to Wal-Mart and that the other Asian females were here on vacation. Li advised the Trooper that she and the other females did not work. The other Asian females spoke very little English and had no photo identification on their person. As the vehicle stop was concluded, the surveillance team did not follow Li's vehicle to Wal-Mart, but rather to an Asian massage business at 2005 E. Kearney where they entered the business and turned on the "OPEN" sign.

During surveillance being conducted on WenJuan Li, officers witnessed Li travel to Sam's Club in Springfield, Missouri and purchase large amounts of bottled water and paper towels. The surveillance team then witnessed Li drive to numerous Asian massage businesses in Springfield, Missouri and deliver paper towels and bottled water. These businesses include *Palm Spa*, *Rainbow Spa*, *Shui and Peace Massage*.

As the investigation continued, officers discovered that while BingBing and WenJuan Li continued managing the numerous businesses in Springfield and Joplin, Missouri, Tian would leave for days and sometimes weeks at a time to establish and open more businesses in other States. In November 2016, Tian established and opened several Asian massage businesses in Louisiana.

The investigation discovered that Fuying Li, who worked with Tian and BingBing at Health Massage Therapy, 3131 South Wisconsin, Joplin, Missouri and at Palm Massage, 1722 South Glenstone, Springfield, Missouri, purchased a 2010 Infiniti from Metro Motors in Springfield, Missouri, on April 5, 2016. During the transaction, Fuying Li put \$9,800.00 cash down on the vehicle and told the salesman that she would finance the remaining amount. The salesman advised that he remembered the transaction as being "Sketchy" since it was clear that Li wanted to stay under providing \$10,000.00 cash since this would involve required paperwork to be filed with the Internal Revenue Service. The salesman also stated that Li had no credit history, address history, or associated bank account, but did list her employment as Palm Massage. Li is now running the Chi Asian Massage business at 2971 E. Chestnut Expressway, Springfield, Missouri.

On March 25, 2017, I conducted an interview with an Asian female, identified as L.W. (DOB 7-16-1968) who had left Relax Massage, aka Relax Spa, 2022 South Stewart, Springfield, Missouri and went to another local business and asked for help. During the interview, the victim advised that she traveled to Springfield, Missouri as she was promised a job working as a masseuse at Relax massage. The victim advised that upon her arrival, she was told that she would have to live in the business and that she would not be allowed to leave. The victim stated that she and one other Asian female worked at the business and that the owner's son, would

make sure that they did not leave. The victim identified the son as Xiao Chen and stated that sometimes he would also stay overnight at the business to make sure they would not leave and that if he did leave there was a camera in the front of the business where he could monitor the activities at the business. The victim stated that when Chen was not at the business, she just decided to leave and try and get away. When I asked the victim if she was forced to perform sex acts during the massages, she would not answer.

On April 18, 2017, I conducted an interview with an Asian female, identified as C.W. (DOB – 10-2-1969), who had been witnessed leaving Relax Massage located at 2022 South Stewart, Springfield, Missouri. Witnesses advised that the Asian female was walking down the street crying and pulling her suitcase. During the interview, the victim stated that she traveled to Springfield, Missouri for a massage job. The victim stated that upon arrival she was forced to live in the business and stated that the owner's son made sure that she could not leave. The victim stated after being at the location for one (1) week, she waited for the owner's son to leave and then decided to leave. When I asked the victim if she was made to perform sex acts while working at the business, she refused to answer.

I have been involved in this investigation since 2014. During this time, I have worked with the Springfield Police Department, Joplin Police Department, Arkansas State Police, Louisiana State Police, FBI, IRS, and Homeland Security on this investigation. We have attempted to share information with the goal of understanding how this criminal organization is run. Based upon the information shared with me and information I learned on my own, I believe all of these massage parlors are connected to organized crime. I know that the Asian victims would move from location to location apparently at the discretion of the organization.

SPECIFIC TYPES OF EVIDENCE

Based upon my training and experience, I believe the following evidence will be found at each location:

A. United States Currency and Records Regarding Currency

Generally, persons involved in the illegal sex trade have on hand large amounts of United States currency in order to finance their business. It is common for persons in the illegal sex trade to hide currency. It is common for persons involved in illegal activity to try and avoid detection by using cash in amounts that do not require reporting. For example, the purchase of a vehicle with \$9800 cash by Fuying Li. It is common for persons in the illegal sex trade to conceal proceeds of the transactions and records of these transactions in secure locations within their residence, on their person, in their personal vehicle or vehicles under their control. Further these suspects will secrete contraband in their vehicles while the vehicles are parked at their business or own residence.

Subjects engaged in the illegal sex trade commonly have in their possession (that is on their persons, at their residences, or in their vehicles), books, records, including but not limited to papers containing records of sales and investments. These records are used to keep track of quantities of sales and amounts collected or owed. Additionally, individuals involved in illegal activity with overseas connections will utilize banks and make electronic transfer of United States currency. Said records may include, but are not limited to, savings accounts, certificates of deposit, stocks, bonds, real estate deeds, books and records of United States currency. Generally, this type of evidence is found in a combination of both electronic and paper form.

That persons involved in the illegal sex trade use computer systems, electronic data

storage devices, computer data storage diskettes or CD-ROMS, and other electronic equipment capable of storing, retrieving, and or assessing of said electronic data or printed material, to store records of their transactions, to store financial records and also to accelerate the sales of illegal sex acts.

B. Computers, tablets, and devices which can store electronic information

Based on this affiant's knowledge, training, and experience in investigations, and the experience and training of other law enforcement officers with whom this Affiant has had discussions, computers, computer technology, and the Internet have revolutionized the manner in which prostitution services are advertised.

Computers basically serve multiple functions in connection with prostitution: production of pornographic or erotic images to create advertisements, communication and distribution of advertisements, use of social networking sites to promote and advertise the location of the individual prostitutes, maintaining a clientele list, and/or other record keeping activities. Based upon Affiant's training and experience, it is common for those engaged in prostitution and other illegal sexual related activities, to maintain business records in a residence, office, and/or the location of the illegal activity.

A modem allows any computer to connect to another computer through the use of telephone, cable, or wireless connection. Through the Internet, electronic contact can be made to literally millions of computers around the world.

The size of the electronic storage media (commonly referred to as the hard drive) used in home computers has grown tremendously within the last several years. These drives can store thousands of images or documents at a very high resolution.

The Internet affords individuals several different venues for meeting one another and advertising the location and/or individuals offering prostitution services in a relatively secure and anonymous fashion. Individuals also use online resources, including services offered by Internet Portals and social media websites such as Yahoo!, Hotmail, Backpage.com, Craigslist.com, Facebook, and many others, to make contact with the pimps, prostitutes, or customers. These online services allow individuals to locate and arrange meetings with the prostitutes through the use of email, messaging services, or chat rooms. These same services also allow pimps and/or prostitutes to post advertisements of services.

As with most digital technology, communications made from a computer are often saved or stored on that computer. Storing this information can be intentional, for example, by saving an e-mail as a file on the computer or saving the location of one's favorite websites in "bookmarked" files. Digital information can also be retained unintentionally. Traces of the path of an electronic communication may be automatically stored in many places, such as temporary files or ISP client software, among others. In addition to electronic communications, a computer user's Internet activities generally leave traces in a computer's web cache and Internet history files. A forensic examiner often can recover evidence that shows whether a computer contains peer-to-peer software, when the computer was sharing files, and some of the files that were uploaded or downloaded. Computer files or remnants of such files can be recovered months or even years after they have been downloaded onto a hard drive, deleted, or viewed via the Internet. Electronic files downloaded to a hard drive, can be stored for years at little or no cost. Even when such files have been deleted, they can be recovered months or years later using readily available forensic tools. When a person "deletes" a file on a home computer, the date contained in the file does not actually disappear; rather, that data remains on the hard drive until

it is overwritten by new data. Therefore, deleted files, or remnants of deleted files, may reside in free space or slack space -- that is, in space on the hard drive that is not allocated to an active file or that is unused after a file has been allocated to a set block of storage space -- for long periods of time before they are overwritten. In addition, a computer's operating system may also keep a record of deleted data in a "swap" or "recovery" file. Similarly, files that have been viewed via the Internet are automatically downloaded into a temporary Internet directory or "cache." The browser typically maintains a fixed amount of hard drive space devoted to these files, and the files are only overwritten as they are replaced with more recently viewed Internet pages. Thus, the ability to retrieve residue of an electronic file from a hard drive depends less on when the file was downloaded or viewed than on a particular user's operating system, storage capacity, and computer habits.

C. Cell Phones, Smart Phones, and communication devices.

Based on this affiant's knowledge, training, and experience in prostitution investigations, and the experience and training of other law enforcement officers with whom this affiant has had discussions, cellular phones have likewise revolutionized the manner in which prostitution is advertised and solicited.

Cellular phones ("cell phones") are exceptionally widespread. The Central Intelligence Agency estimates that in 2014 there were 317 million cell phone subscribers in the United States. Cell phones increasingly offer features such as a variety of applications, and the ability to access and browse the Internet.

In this affiant's training and experience, the ready availability and personal nature of cell phones has led to their frequent use in the commission of prostitution offenses. Individuals, while

promoting prostitution, will often use their cell phone to communicate with clients through their cell phones text messaging function or other social media application's chat or messaging functions. These individuals are also able to access the Internet through their cell phone to advertise prostitution services. Individuals soliciting prostitution will also frequently use their cell phone to communicate with individuals offering prostitution services to arrange a meeting point, time, types of sexual services offered, and/or cost. These individuals also use their cell phone to browse the Internet seeking advertisements for prostitution services.

Cell phones, like other computer systems, will frequently retain data relating to activities, such as Internet browsing history, digital images, and other digital data, that can remain stored for a long period of time.

D. Specialized Searches of Computers, Tablets, Cell Phones, Smart Phones, and electronic storage devices.

Searches and seizures of evidence from computers, tablets, cell phones and electronic storage devices commonly require agents to download or copy information from the devices and their components, or seize most or all computer items (computer hardware, computer software, and computer related documentation) to be processed later by a qualified computer expert in a laboratory or other controlled environment. This is almost always true because of the following two reasons:

Computer storage devices (like hard disks, diskettes, tapes, laser disks, magneto opticals, and others) can store the equivalent of thousands of pages of information. Especially when the user wants to conceal criminal evidence, he or she often stores it in random order with deceptive file names. This requires searching authorities to examine all the stored data that is available in

order to determine whether it is included in the warrant that authorizes the search. This sorting process can take days or weeks, depending on the volume of data stored, and is generally difficult to accomplish fully on-site.

Searching computer systems and cell phones for criminal evidence is a highly technical process requiring expert skill and a properly controlled environment. The vast array of computer hardware and software available requires even computer experts to specialize in some systems and applications, so it is difficult to know before a search which expert should analyze the system and its data. The search of a computer system is an exacting scientific procedure that is designed to protect the integrity of the evidence and to recover even hidden, erased, compressed, password-protected, or encrypted files. Since computer evidence is extremely vulnerable to tampering or destruction (which may be caused by malicious code or normal activities of an operating system), the controlled environment of a laboratory is essential to its complete and accurate analysis.

In order to fully retrieve data from a computer system, the analyst needs all magnetic storage devices as well as the central processing unit ("CPU"). In cases involving prostitution and the advertisement of prostitution, where the evidence consists partly of graphics files, the monitor(s) may be essential for a thorough and efficient search due to software and hardware configuration issues. In addition, the analyst needs all the system software (operating systems or interfaces, and hardware drivers) and any applications software which may have been used to create the data (whether stored on hard drives or on external media).

Furthermore, because there is probable cause to believe that the computer, its storage devices and cell phones are all instrumentalities of crimes, within the meaning of 18 U.S.C. §§ 2421, 2422, and 2424, they should all be seized as such.

E. Schedules, Passports, Employment Contract or Other Forms of Identification

Based upon my training and experience, I know that the owners/operators of these businesses often keep the identification of their employees. When woman are brought from China, generally, there is an employment contract outlining the duties, obligations, and debts of the woman. Additionally, identification of the employees will establish whether proper massage therapist licenses exists.

F. Prostitution Related Web Sites

Based upon Affiant's training and experience, and information received from other officers, Affiant knows that websites such as Craigslist and Backpage.com are an online classified advertising website. Individuals may post advertisements by creating an account with Craigslist.com or Backpage.com with an e-mail address and a password. Users can create posts to sell property or real estate, seek a roommate, participate in forums, list upcoming events, or post job openings. Backpage.com also has listings for dating, massage, and other services. Craigslist allows users to place listings under a variety of areas including, jobs, personals, and services. Users can include videos and/or images with their advertising posts. Any individual may view an advertised posting without creating an account.

Backpage.com and Craigslist advertisements are divided by location including, the United States, Canada, Europe, Asia, Pacific, Middle East, Australia, Oceania, Latin America, Caribbean, and Africa. Within each of those sections, Backpage.com and Craigslist breaks down further by specific countries, states, and cities. For the United States, this includes all 50 states, and various cities in each state. For Missouri, the cities of Columbia/Jefferson City, Joplin,

Kansas City, Kirksville, Lake of the Ozarks, Southeast Missouri, Springfield, St. Joseph, and St. Louis are included.

Users may post basic local advertisements for free, but other posts may incur costs and are paid by purchasing credits online.

Users of Backpage.com and Craigslist frequently utilize the massage/therapeutic, dating, and adult jobs to solicit and advertise illegal sexual services, including prostitution.

In my investigation, I have also reviewed the web site, "rubmaps.com." This web site provides reviews and ratings for erotic massage in Greene County, Missouri. This is additional evidence that sexual contact is occurring at these massage parlor locations.

G. Massage Therapists and Businesses

Missouri law expressly governs massage businesses and therapist. Any business which employs a massage therapist must be licensed and have licensed massage therapist. Anyone working as a massage therapist must be licensed by the State. Additionally, Missouri law requires that anyone who does not hold a valid massage therapist license shall not use the terms "massage" or "body work" on any sign or advertisement. (See 324.270, RSMo).

Based upon my investigation, these businesses are not compliant with statutory licensing and advertising requirements. In some instances, businesses have displayed licenses which did not belong to any of the massage therapists working.

In the course of this investigation, massage parlors have moved locations, changed names, and attempted to conceal the activity occurring within the business. However, the general business model has not changed and the businesses continue to engage in illegal conduct

with massages and sexual contact from Asian women who do not appear to be acting voluntarily. Based upon my training, experience, research, and investigation into the massage parlors in Southwest Missouri, I believe these businesses are using victims of human trafficking for monetary gain.

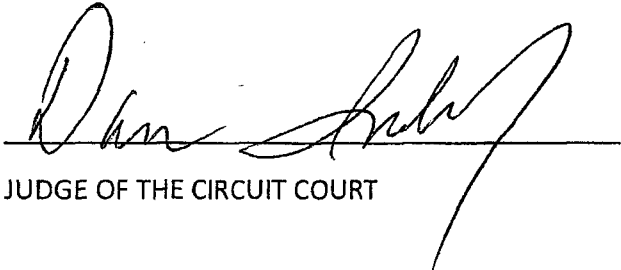
H. Surveillance Cameras, Recording Equipment, and Monitors

In late 2016, the FBI executed federal search warrants in Joplin, Missouri. Based upon my conversations with FBI agents, I learned that surveillance cameras in the Joplin massage parlors were being viewed via the internet in Nixa, Missouri. On May 17, 2017, I assisted the FBI in executing federal search warrants at massage parlors in Springfield, Missouri. These massage parlors also had IP cameras that transmitted the surveillance cameras to a location off site.



Sgt. Dan Nash
Missouri State Highway Patrol
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 19, 2017, at 5:45 P.M.



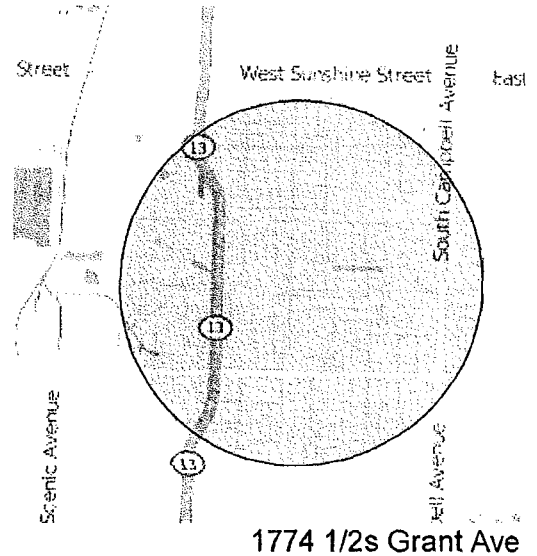
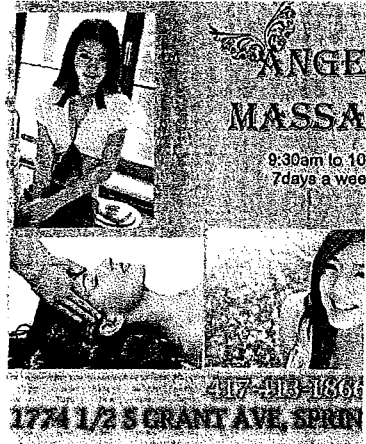
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CL springfield > services > therapeutic services

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Contact Information:

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ANGEL MASSAGE, GRAND OPENING!

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Deep Tissue / Swedish / Light touch / Hot Oil Body Massage /Hot stone/ Foot Reflexology

Open 9:30am to 10pm / 7days a week

\$40/ 30mins

\$60/ 60mins

\$90/ 90mins

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Professional Asian masseuses and very friendly service.

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Our goal is to rejuvenate your body, foot and mind; and to make you a great day everyday.
With a busy lie style, you might feel tired, you may have tired feet walk around, you may feel stressed out. We are here to help.

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_____🍏🍏🍏_____NEW GIRLS CAME ●●Best
ASIAN MASSAGE IN TOWN Highway 44- EXIT
#80●●417-327-9245

Posted: Wednesday, July 19, 2017 10:09 AM

Welcome To Your Source
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Bliss. We Have a
Rotational Staff of
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Enchant You With Her
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The Healers Help You Find
Relief. We Have Young
Friendly Staff for Your
Enjoyment. All Friendly
Nice Licensed. She Treats
You Right From Tension
Filled Start to Smiling
Finish.



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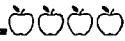
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Massage ~~~ This is Your
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FREE PARKING for truck
Walk-ins are always
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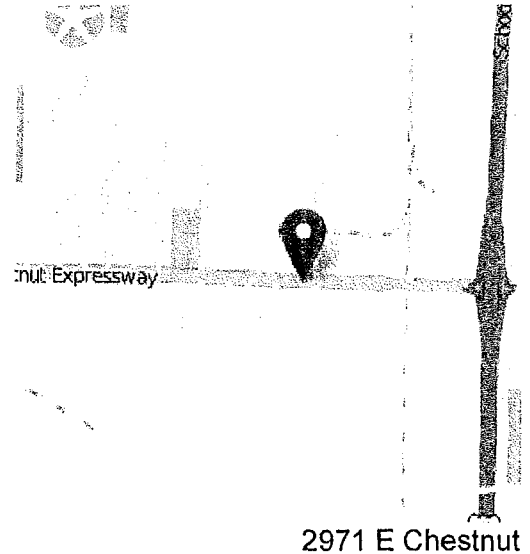
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Posted about 9 hours ago on: 2017-07-17 11:22am

Contact Information: 9hsqg-6223452924@serv.craigslist.org ☎ (417) 763-0383

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Posted: Monday, July 17, 2017 6:37 PM

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Our Location Available:

-Clean Cool AC Private Room With Smooth Music

PRICE:

60 mins \$60

30 mins \$40

Only table shower 15 mins/\$25

★We accept VISA & Master card!★

Open 7 Days A week: 10am ~ 10pm

★★ Golden Massage ★★

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Springfield, MO 65810

☎(417) 242-9149☎

4728 S Campbell Ave, Suite 112, 65810 [google map](#) | [yahoo map](#)

• Location: Springfield, Springfield, MO

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220W Sunshine St. Springfield, MO 65807



Service

Deep Tissue/Body Oil Massage/ Foot Massage

Table Shower

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Combo

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\$40/60mins

\$50/60mins

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Special

\$80/60mins body + 30mins foot

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private rooms, free shower!

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Only Table Shower \$20/15mins

If you enjoy 1 hour massage, free table shower!







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Japanese Shiatsu Massage

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Our rate is \$60 for one hour Do not settle for a cheap massage with questionable results or getting worked over by a WWF reject in a shabby place.

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Free Table Shower with 60 minute massage

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• Location: 220 W Sunshine Sunshine Corners, Springfield

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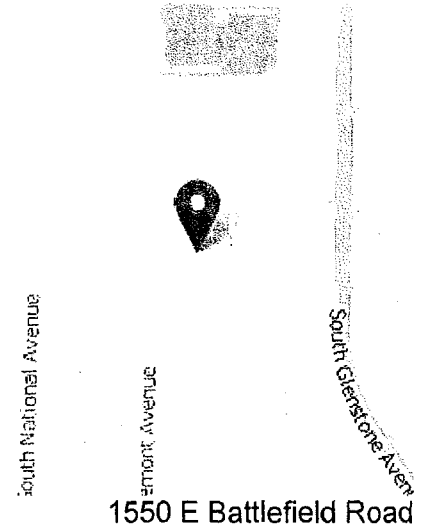
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CL, springfield > services > therapeutic services

Posted about 7 hours ago on: 2017-07-17 12:39pm

Contact Information:

♥Welcome to Massage Best spa |professional massage therapist & (1550
Battlefield Rd)



Welcome to Massage Best Spa at E Battlefield!

professional therapist

\$50 for 60 min. Full Body Massage

Call [show contact info](#)

1550 E Battlefield Road, Suite N2

Springfield, MO 65804

QR Code Link to This Post



Open 7 Days a week, From 9 am To 9 pm

Our Location: 1550 E Battlefield Road, Suite N2, Springfield, MO 65804

www.massagebestspa.com

---★--- [GOOGLE MAP] ---★---

Attachment to Affidavit for Search Warrant Regarding Massage Parlors Investigative Overview 000011

Across From Hobby Lobby
Behind Big Whiskey's

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🌸🌸🌸🌸🌸🌸🌸🌸 New girls coming 🌴 Palm
Massage 🌸🌸🌸🌸🌸🌸🌸🌸 417-655-2722 🌸🌸🌸🌸

Posted: Wednesday, July 19, 2017 9:03 AM

Reply



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♥♥No Stress, Treat Yourself a Fantastic Massage

@@@~~~Palm Massage~~~@@@

🌸🌸♥♥♥♥>We have new young girls.♥♥🌸🌸♥♥♥♥
Clean, Quiet, and Comfortable Private Rooms.

Pretty, Friendly and Highly-skill Asian masseuses.

Our work is Professional and Certificated.

☆☆ Full Body/Swedish/Deep Tissue/Hot stone/Hot Oil Massage ☆☆

☆☆☆☆☆☆couple rooms☆☆☆☆☆☆

♥♥♥♥♥♥Welcome 4 hands,couple,lovers and all adult client to enjoy our massage♥♥♥♥♥♥

♥♥♥ Body Massage Price List♥♥♥♥

\$40/30Min;

\$60/60Min;(4 hands \$110) (couples \$110)

\$80/90Min;(4 hands \$160) (couples \$160)

\$110/120Min;

♥♥♥ Foot Massage Price List♥♥♥♥

\$30/30Min;

\$45/60Min;

♥♥♥♥♥♥♥♥ 7days open , 9:30 Am to 9:30Pm♥♥♥♥♥♥♥♥♥♥

★★★★★ten times get one free★★★★★

****Smoothing****Relaxing****Healing****

Better Sleep and Eliminate Stress

Improve Blood Circulation

Certified and Masterful Masseuse

Walk-in Welcome.

Hope to see you soon!!Tel : 417-655-2722

Address: 2902 s Campbell Ave #E (Imperial Plaza) ,Springfield,Mo,65807

2902 S Campbell Ave #E Springfield, MO, 65807 [google map](#) | [yahoo map](#)

• Location: 2902 S Campbell Ave #E Springfield, MO, Springfield

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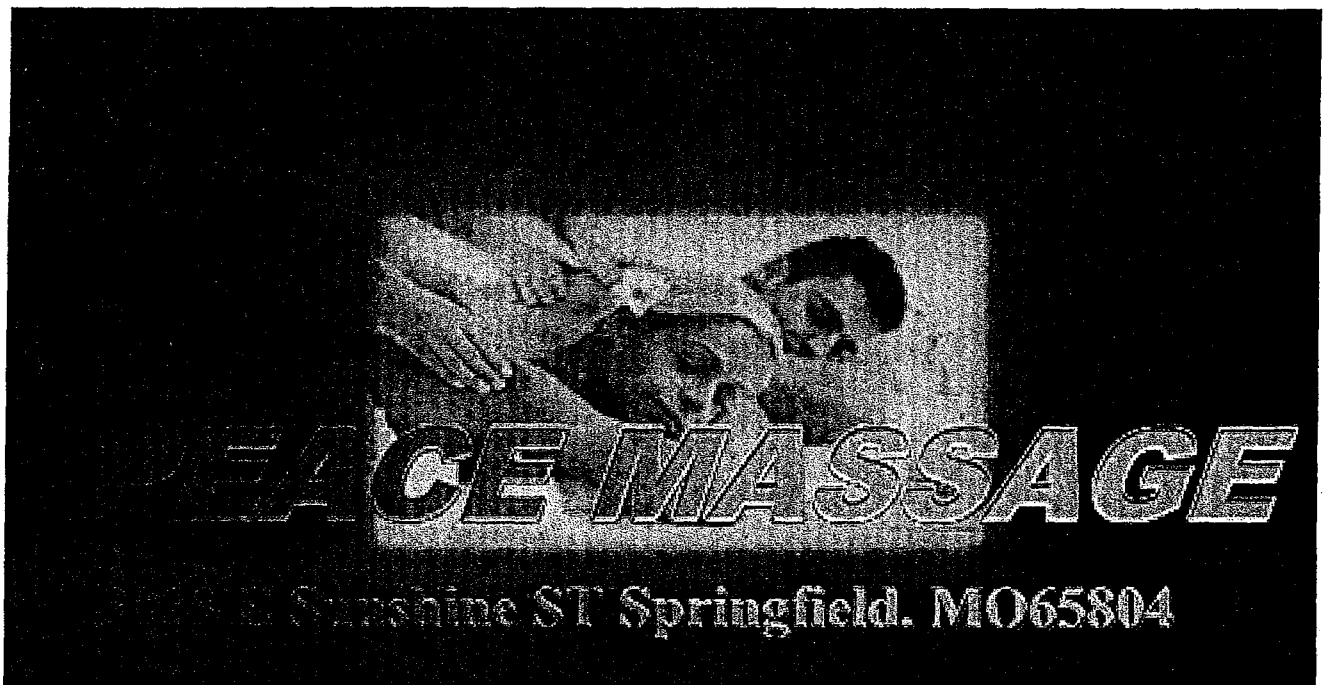
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♡♡♡♡♡ GRAND OPENING 🌸🌸🌸🌸🌸 New Sexy
Girls Just Arrived 🌸🌸🌸🌸📞 417-501-5586 ♡♡♡ MAGIC
SPA ♡♡♡

Posted: Sunday, July 16, 2017 4:05 PM



▶ 0:00 / 0:30 🔊 🔍

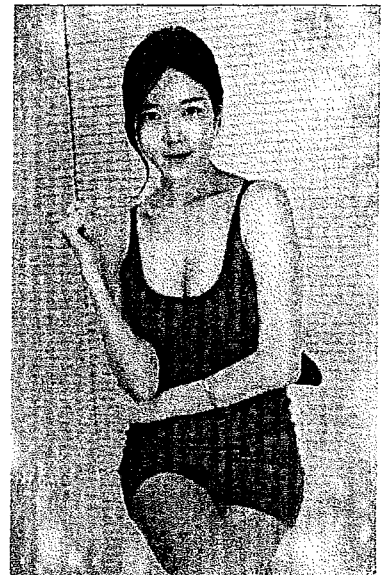




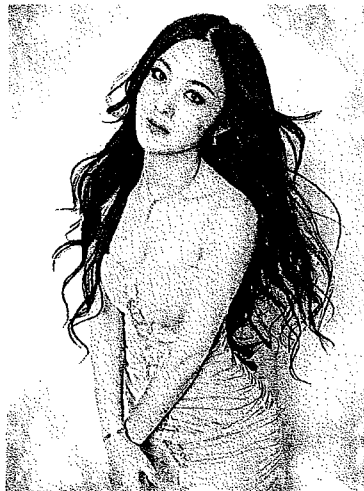
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THE UNIQUE ASIAN MASSAGE IN TOWN(☎417-699-0979) (Springfield)

Posted: Wednesday, July 19, 2017 11:13 AM

💯💯💯 New girls! New one! Very pretty, big eyes, long hair 💯💯💯

🚬🚬🚬 Totally new to this area

🚬🚬🚬 The most enthusiastic service attitude

📺 Strong Deep Tissue Massage 🧘

📺 The most enthusiastic service attitude 🧘

☺☺ Swedish, Walk on Back, Kneeling massage, Hot Stone, Deep Tissue ☺☺
☺☺

PRICE: \$40/ 30 minutes; \$60/ 60 minutes ; \$80/ 90 minutes; four hands :
\$110/ 60 minutes; Accept: Cash & Cards. 📺 First-class service Ensure
your satisfaction 🧘

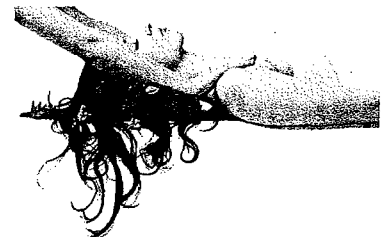
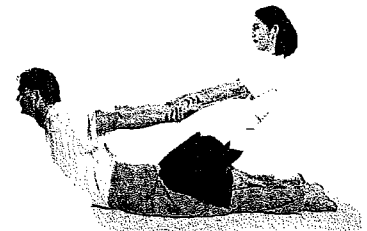
♥ Open 7 days a week : 9:30am-9:30pm ♥

♥ Walk-in or call ☎: 417-699-0979 ♥ for appointment

♥ 1261 E Republic Rd, Springfield, MO 65804 ♥

1261 E Republic Rd, Springfield, MO, 65804 [google map](#) | [yahoo map](#)

- Location: 1261 E Republic Rd, Springfield, MO 65804, Springfield
- Post ID: 26816223 springfieldmo

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7/19/2017

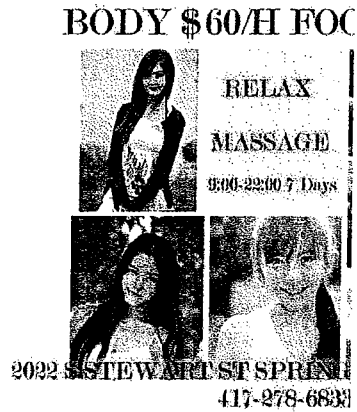
THE UNIQUE ASIAN MASSAGE IN TOWN(☎417-699-0979) (Springfield) - Springfield therapeutic massage - backpage.com

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Posted about 10 hours ago on: 2017-07-17 10:09am

Contact Information:

**NEW!★Relax Asian Massage★ 417-278-6833 NEW DEAL (2 (2022 S
Stewart A (2022 S Stewart Ave Springfield MO)**



South C

East Sunshi

2022 S Stewart Ave

license info: BUS2016-00570

Grand Opening
Relax Massage

[\(show contact info\)](#)

2022 S Stewart Ave Springfield MO, 65804

Deep Tissue / Swedish / Light touch / Hot Oil Body Massage /Hot stone/ Foot
Reflexology

Open 9:30am to 10pm / 7days a week

NEW DEAL

FOOT REFLEXOLOGY

\$30/ 60 MIN

BODY MASSAGE

\$40/ 30mins

\$60/ 60mins

\$90/ 90mins

\$120/120mins

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YOU GET WHAT YOU PAID FOR

[show contact info](#)

RELAX IN A COMFORTABLE PRIVATE ROOM

◆◆Free hot stone spa with 60 mins or more massage◆◆

[show contact info](#)

We specialize in working on headache, shoulders, tired feet, back pain, and the body.

Our goal is to rejuvenate your body, foot and mind; and to make you a great day everyday.

With a busy lie style, you might feel tired, you may have tired feet walk around, you may feel stressed out. We are here to help.

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Posted 4 days ago on: 2017-07-13 1:01pm

Contact Information:

— 🌀 🌀 — **Asian Massage. It's time to pamper yourself (Springfield. Truners. Battlefield)**



West Sunshine Street

South Campbell Avenue

20 West University St Suite E

— 🌀 🌀 **Shui Massage & SPA** 🌀 🌀 —

We guarantee that your Every visit fits within your Budget and leave you feeling satisfied and completely relaxed
Gorgeous & Friendly Certify Licensed Asian Massage Therapist with skills and qualities. Polite. Educated. intelligent and Accommodating Happy to Take good Care of your Massage needs individually

Tel : (show contact info) ** Open: 10am - 10pm / 7 Days a Week

Address: 520 West University St Suite E. Springfield MO. 65807 (Click for maps Direction)

Beautiful Environment. Luxurious private Massage Room. Clean Facility ____ It's time to pamper yourself, because - _ - after all -- you deserve the Best !

You will be Comfortable and at Ease with a Soothing Excellent Full Body Asian Massage

Springfield. Truners. Battlefield. Fremont Hills. Strafford

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BEST MESSAGE 50/hour NEW GIRL COME RIGHT NOW

Posted: Tuesday, July 18, 2017 3:33 PM

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You can be sure that we will ease your pain,
stress, and your energy.

Our friendly Masseuses are professionally trained
and provides top notch customer service.

Open 7days/week 10:00am--10:00pm

★ ★ 417.885.8022

Our Service

★\$40/30mins body

★\$50/60mins body

★\$30/60mins foot~

Walk-ins Welcome

1925 S. Glenstone Ave. Springfield, 65804 [google map](#) | [yahoo map](#)

• Location: 1925S. Glenstone Ave Springfield MO65804, Springfield

• Post ID: 21311995 springfieldmo

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7/19/2017 BEST MESSAGE 50/hour 🚩🚩🚩🚩 🌐🌐 🚩🚩🚩🚩 NEW GIRL COME RIGHT NOW 🚩🚩🚩🚩 🌐🌐 🚩🚩🚩🚩 - Springfield therapeut...

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NEW OWNER New Girls Just Here
DONT MISS THIS CALL: 417-319-4358

Posted: Wednesday, July 19, 2017 10:10 AM

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7/19/2017

NEW OWNER New Girls Just Here DONT MISS THIS CALL: 417-319-4358 ...

**New Owner! New Sweet
Asian Girls Just Arrived!**

**Enjoy a Comfortable and
Relaxing Time With
Beautiful Staff.**

**We Do Deep Tissue,
Swedish, Oil Massage**

**Clean and healthy
environment
Professional massage
therapy to release your
stress.**

**Private Rooms Clean Quite
And Comfortable**

**Special Price
\$40/30Min; \$60/60Min;**

**Open 7 days! From 9:30Am
To 10Pm**

We Accept Card!

**★★Call: 417-319-4358 OR
Test: 417-380-8608 ★★**

**Location: 2841 s Fremont
Ave, Springfield, Mo 65807**

----★---- [GOOGLE MAP] ----

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Appointment Or Walk-In!

BC广告设计: 六二六-二二六-六二九八

2841 s Fremont Ave, Springfield,Mo, 65807 [google map](#) | [yahoo map](#)

• Location: 2841 s Fremont Ave, Springfield,Mo 65807, Springfield

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