

APPEAL HEARING OF THE CITY COUNCIL

APRIL 21, 2025, 12:00 NOON LIBRARY COMMUNITY ROOM 702 E. FRONT AVENUE

MEETING AGENDA ACTION ITEM

- 1. Call to Order
- 2. (Action Item) Hearing of appeal for Massage Facility License #63411 held by Anqin Du, Foot Massage located at 1034 N. 3rd Street St. A.
 - a. Clerk to swear in witnesses
 - b. Appellants Presentation
 - c. City of Coeur d'Alene Presentation
 - d. Rebuttal
 - e. Council Deliberation/decision
- 3. Adjournment

APPEAL HEARING

April 21, 2025

Before the Coeur d'Alene City Council

Foot Massage

1034 N 3rd Street, A Anqin Du, Owner

APPELLANT PRESENTATION

APPEAL OF FACILITY LICENSE #63411 REVOCATION

February 21, 2025 Foot Massage 1034 3rd St suite A CoeurEralene ID 83814 Cwner: Angin Du 2025年3月27日

致科尔德莱内市市议会,

我的名字是杜安琴,更常见的称呼是安妮,我的邮寄地址是爱达荷州科尔德莱内市北三街1034号A套房,邮编983814。

我想在2025年2月21日提交的这封信中简要补充一些内容。

我在2024年6月通过一则在线广告认识了这家亚洲按摩 店的卖家。该广告是一家包括所有设备和成熟客户的按 摩店。购买价格标为6万美元。我通过电话与卖家Yan Liu谈了3到4次,了解业务细节。我与我姐姐谈了谈,因 为她是我的知己和商业顾问。我决定去现场看看,如果 情况如描述的那样,我就准备购买这家店。我辞去了在 亚利桑那州坦佩的按摩治疗师职位,前往加利福尼亚州 收拾行李,准备前往爱达荷州。

我带着我的积蓄和物品离开了加利福尼亚,经过20个小时,1张超速罚单和1晚酒店住宿后,我到达了Coeur Dalene。

我遇到了刘燕,她带我去了商业地点和市政厅。她解释 了购买业务和获得许可证的流程。她把我介绍给房东, 在获得我认为足够的信息做出决定后,我谈判了一个58, 000美元的售价,然后向刘燕支付了1000美元的押金, 条件是在接下来的45天内支付余额。刘燕帮助我获得了 营业执照,因为这是一个我完全不熟悉的流程。她还解 释说,我会支付所有的水电费和设施租金,但在我全额 支付她的业务费用之前,它们将保留在她的名下。关于 购买的其他细节和与出售有关的杂项物品的其他细节, 在撤销上诉时提供给您的工作人员的一封信中进行了说 明。我在这里有新的朋友和熟人,可以帮助提供必要的 证据,以支持和确认上诉信中做出的陈述,我在这里回 答你可能有的任何额外问题。

APR 102025

CITY OF BUYER

(2)

Intro Letter to City Cou...

March 27, 2025

To the City Council of The City of Coeur Dalene, My name is Anqin Du, more easily referred to as Annie, my mailing address is 1034 N 3^{ee} St Suite A Coeur Dalene ID 983814

I would like to Briefly add to the Letter presented in this packet and dated February 21 2025.

I met the seller of the Asian massage in June of 2024 thru an online advertisement. The advertisement was for a massage facility including all the equipment and established cliental. The purchase price was listed as \$60,000 US dollars. I spoke with the seller Yan Liu 3 or 4 times over the phone about the business details. I talked with my sister as she is my confidant and business consultant. I made the decision to visit the location and if things were as described I was prepared to purchase the business. I resigned my position as Massage Therapist in Tempe Arizona and traveled to California to gather belongings and prepare to travel to Idaho.

I left California with my life savings and my belongings and after 20 hours, 1 speeding ticket and 1 hotel stay I arrived in Coeur Dalene.

I met with Yan Liu and she escorted me to the business location and to the City Hall. She explained the process for purchasing the business and obtaining the license. She introduced me to the landlord and after gaining what I felt was enough information to make a decision I negotiated a selling price of \$58,000 and then gave Yan a deposit on the business of \$1000 us dollars with terms to pay the balance over the next 45 days. Yan helped with obtaining the business license as this was a process I was completely unfamiliar with. She also explained that I would pay all utilities and the lease for facility however until I had paid her in full for the business they would remain in her name. The rest of the details about the purchase and the other details about miscellaneous items involved in the sale are explained in the letter provided to your staff at the time of appeal of the revocation. I have new friends and acquaintances here with me to help with providing the necessary evidence to back up and affirm statements made in the appeal letter and I am here to answer any additional questions you may have.

X

To Renata McLeod, CMC

Director of Municipal Services City Clerk

Municipal Services Department

City Hall, 710 E Mullan Coeur Dalene D 83816-3964

To City Clerk,

Please accept this letter as formal appeal of Facility License Revocation dated 2/18/2025 prior to 10 day expiration of appeal period.

I would like to take the time here to briefly detail how it is I came to become owner of this Massage Facility, clear up some unintended issues that I have caused through my ignorance of purchasing the business known as Asian Massage, and intended operation of new business known as Foot Massage.

In June of 2024 I responded to an advertisement by Yan Liu to sell a massage Facility located at the address 1034 3rd St. Suite A Coeur Dalene ID 83814. After several communications we agreed to a purchase price to be paid in installments over a period of several months. I paid down payments and then several payments until I had paid her a total sum of \$58,000 dollars.

It was my intent to purchase this business in full and have no relationship with the previous owner Yan Liu. We relied on some assumptions and some statements from the previous owner that have led the City of Coeur Dalene to believe that we intended to have the previous owner involved in our Business. I can state unequivocally that was never our intent.

More specifically the attached and the following should show that we are operating without the involvement of Yan Liu and Little Lock LLC:

We assumed the lease between Foot Massage and the Landlord in August 2024 and signed new lease in October 2024. We have made no lease payments to Yan Liu. Please see the attached Lease agreement and receipts reflecting our payments to the owner of the building and not Yan Liu. The payments have all been made by Foot Massage IE: me Angin Du.

I assumed the responsibility of payments to utility companies Avista and Spectrum without changing into our name strictly through ignorance of the need to change immediately as I was waiting until it was absolutely necessary or told it must be done. We have rectified this oversight and included those account transfers and receipts of payments to utility co. with this letter as attachments.

We never listed Yan Liu as a manager, partner or member of Foot Massage Facility as she is not and will never be a part of our facility operation. Our mistake here has been relying on information that we failed to address and are now correcting due to this occurrence.

I am including all the evidence I can compile that shows that the facility Foot Massage has been the business entity, and that Yan Liu (Asian Massage) has not been is in no part involved except as the seller that I have been diligently paying to purchase business. I can inform you that this purchase is complete.

I respectfully ask that you review my information included with this letter and understand I know that ignorance is not an excuse for this situation however I am a professional Massage Therapist and do not wish anyone especially the community to believe that I operate with the same disdain for the law as the previous owner of Asian Massage. Additionally, I am aware of the additional illegal goings on at other massage locations and can assure you this has not and will never occur at my place of business (Foot Massage).

I would like to ask if any information has been made available through the investigation that would

- A. Prove that the services that I provide are not legal and professional in every way,
- B. Any communications that have occurred with any and all private associations that are relevant to my situation,

be provided to me so I have an opportunity to address any concerns not listed in the revocation letter prior to the City Council review of these indexed and attached documents. I have never had my name associated with operating a massage facility illegally and do not intend to do so now or in the future. I am a professional and hold that in high regard.

I would like to make myself with the aid of an interpreter available to discuss the case as explained in your letter with all people involved with the process of investigating the use of, and or revoking my facility license.

Respectfully submitted 2/24/2025

Ey Angin Du

Professional Massage Therapist

Owner and Operator of Foot Massage

Index of attached documents:

- 1. Facilities license revocation letter received 2/20/2025
- 2. Lease agreement with Landlord and Foot Massage Dated October 2024
- 3. Receipts from Landlord to Myself for Rental Payments dating August 2024 to current
- 4. Facility License from City of Coeur Dalene for Foot Massage dated July 2024 expiring December 2024
- 5. Letter from City of Coeur Dalene to Foot Massage for Facility License renewal Dated 11/2/2024
- 6. Facilities renewal application from Foot Massage issued by the City of Coeur Dalene for the calendar year 2025
- 7. Professional services License to perform Massage therapy issued by State of Idaho
- 8. Copies of Payments to Yan Liu for purchase of Asian Massage in the amount of \$58,000 dollars
 - a. Cancelled Check to Yan Liu dated 7/18/2024 in the amount of \$20,000
 - b. Cancelled Check to Yan Liu dated 7/18/2024 in the amount of \$18,000
 - c. 3 Zelle payment to 3 Zelle payment to Yan Liu total \$3000
- 9. Ledger from Yan Liu showing payments to purchase Asian Massage
- 10. Credit Card Receipts for Massage Transactions in the name of Foot Massage for Month of January. I have many more dating back to August 2024
- 11. Utility applications, statements and copies of Foot Massage payments to utility companies
 - a. Avista Utilities
 - b. Spectrum Internet
- 12. State of Idaho Certified Business Assumed Name dated 6/28/2024

Coeur d'Alene IDAHO

MUNICIPAL SERVICES DEPARTMENT OFFICE OF THE CITY CLERK

CITY HALL, 710 E. MULLAN COEUR D'ALENE, IDAHO 83816-3964 208/769-2231 FAX: (208)769-2388

February 18, 2025

Anqin Du Foot Massage 1034 N. 3rd Street, Ste. A Coeur d'Alene, ID 83814

NOTICE OF REVOCATION OF MASSAGE FACILITY LICENSE #63411

Dear Angin Du,

Please be advised that this letter serves as your Notice of Revocation of the City of Coeur d'Alene Massage Facility License for Foot Massage located at 1034 N. 3rd Street Suite A in Coeur d'Alene, Idaho, pursuant to Municipal Code section 5.28.100. You must immediately suspend all business operations at 1034 N. 3rd Street, Suite A. Continued operation of this facility without a City license subjects you to a misdemeanor citation each day operations continue.

The revocation is based on the following. According to Coeur d'Alene Police Report No. 24C32969, the Avista Utility account for this business is under the name of Yan Liu, who had a City Massage Facility License that was revoked on February 25, 2022, and is not eligible to be involved in the management of the facility. Additionally, Little Lock International Enterprise LLC lists Yan Liu as Manager with a principal address of 1034 3rd Street, Unit A, Coeur d'Alene address. Evidence of her association with or involvement in the operation of the facility as outlined in the City Code is a basis for revocation under 5.28.100. Moreover, Municipal Code section 5.28.030(D) requires the names of all persons who will act as proprietor, manager, or person in charge of such business or proposed business and you failed to list Yan Liu's name on your application. Rather, you specifically stated that she would not be involved in the business and provided documentation that the business was owned by you as a sole proprietor. This is an additional basis for revocation under 5.28.100.

You have the right to appeal this decision within ten (10) days of this notice. If you decide to appeal, you must notify me, the City Clerk, in writing within ten (10) days of your receipt of this letter and a hearing before the Coeur d'Alene City Council will then be scheduled. The revocation will be temporarily stayed upon receipt of that written notice until that appeal hearing is held and the Coeur d'Alene City Council decides whether to affirm or reverse that revocation. However, unless or until you provide the required written notice of that appeal request, you must immediately cease all business operations. Additionally, if the revocation is upheld by the City Council following that appeal, you will be required to cease all business operations indefinitely.

The City Code governing the appeal process is included below for ease of reference.

5.28.120: APPEAL: Any applicant who has duly made application for a license under the provisions of this chapter and has been denied such license, or any person holding a license which is revoked or suspended under the provisions of this chapter,

may file a petition with the city clerk demanding a hearing before the city council for the purpose of contesting such denial, revocation or suspension, provided that such petition must be filed within ten (10) days following receipt of notification of such denial, revocation or suspension. Such denial, revocation or suspension shall be stayed upon the filing of such petition pending the final determination of the city council as herein provided. In the event such petition is filed, the city council shall set a date, no less than ten (10) days following the mailing of notice thereof for a hearing, of which all interested parties shall be notified. All credible evidence bearing on the questions of whether such denial, suspension or revocation is proper under the provisions of this chapter may be received at that hearing. If the city council shall determine upon such hearing that such denial, suspension or revocation is not proper under the provisions of this chapter, they shall so notify the city clerk, who shall cause the license to be issued or reinstated forthwith. If the city council determines upon such hearing that such license should be denied, suspended or revoked under the provisions of this chapter, they shall issue such order in writing. An appeal from such order may be made in the district court of Kootenai County in the manner provided under title 63, chapter 52 of the laws of the state of Idaho.

Regards,

Senta Meliel

Renata McLeod, CMC Director of Municipal Services\City Clerk

Commercial Lease This lease is made between Al Star Managemen as igent of the owner herein referred to as Lessor, () la idlord; and \underline{FO} if \underline{IIIOSO} \underline{IOSO} lessee or tenait. Lessee hereby offers to rent from lessor the prenises Situated in (\underline{OOBA} \underline{OOB} \underline l ere n called 1. Term de losit and rent. Les or eases the describe princises to lessee fo an initial term of $\underline{//}_{1}$ months, commenting on $\underline{//}_{1} \underline{/}_{2} \underline{/}_{2} \underline{/}_{2} \underline{/}_{2}$, for the sum of $\underline{//}_{1} \underline{/}_{2} \underline{/}_{2$ Oct 15 12, 20_ shall be 1 200, Dollars. A secur ty and damage deposi of 5 1600 dollars is due an I payable upon execution of this agreement. A I rental payments shall be made to lessor by mail to P O Bo: 1902 CdA Id 83816; or as otherwise design ted by lessor. No n ont ily statements shall be sent to lessee. Le see understands and a rees that in the even that any rent payment is not received by less or hefore the 5th day of the month wher due, a late payment o \$5 per day commencing on the first day of the month, in addit on o the rent and shall be assessed against the ascount of the lesses, and lessee agrees to pay the same. The peakty shall continue to accrue until the de inquent balance is pa 1 ir full. 2. Use. Le sue shall use and cocupy the premises fo the purposes of 17:55 rgp 1 11 meros . Which use must be logal and allowed by the regulating gove nm at body in which the property is situated. The premises shall be used for no othe pu pose without the v ritt in consent of the lesso . 3. Extr ordinary charges. Da hage to the premises of equipment due to net ligence, care assi ers, or misuses cander cirectly or indirectly, by lessee or their imployees. cont actors or guests invite | or not shall be paid for by the lessee upon receiving a requist by the lessor to do o. Mai ten in ce, repairs, and ther it ons. Lessee ack nov ledges that the premises are in good 4. orde an liepair, unless of erwise stated in a writen condition report presente I to lessor

with n 1) lays of occupanty. Lessee shall at all times and at their own expense into lessor with n 1) lays of occupanty. Lessee shall at all times and at their own expense maintain the prenises in a clean and san itary manner inclu ling all appliances, e quipment and shall surrender the same in § 0 d condition as when received, excepting normal wear at d tear upon term nation of the lease. Lessor shall at all times and at lessors expense maintain an inepair the roof, exterior walls and struct in all foun dations. Lessee shall in alte no alteration, with out the prior consent of the lessor, but such approval shall not be unreasonably with left. negligence. Lessee is responsible for all acts of negligence of lessee's employees visitors or invitees.

- 30.Insolvency of lessee. In the event of bankruptcy or insolvency of lessee, lessor may at their option terminate this lease.
- 31. Paragraph headings. The paragraph headings are for convenience only.
- 32. Choice of law. This lease shall be governed by the law of the State of Idaho, and all disputes shall be subject to the jurisdiction of the courts of the state of Idaho

Signer this 5^{7} day of 0.7 20.25'Lessee Ar gin du

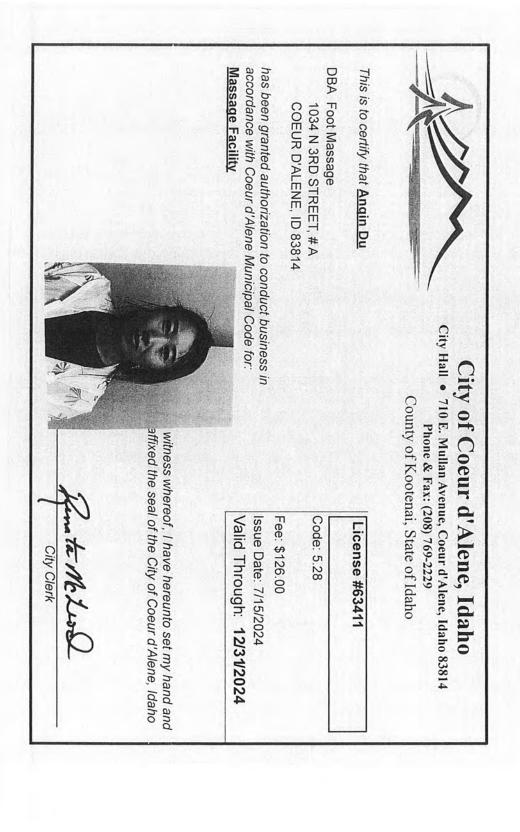
| | RECEIPT Date 10/5/24 20 24 2782 |
|----|---|
| | Received From foot 1121055002 Address 1034 N 3 40 St |
| | Address 1034 N 3 " St |
| | -7 Dollars \$ 4502 |
| | ForLe |
| | ACCOUNT HOW PAID |
| 1 | AMT. OF ACCOUNT CASH SOC |
| | AMT. PAID CHECK |
| 16 | BALANCE MONEY DUE ORDER BY |
| | Rediform |
| | |
| 7= | |
| | DECEIDT - 544 - 21 9770 |
| | RECEIPI Date <u>->er 7 29 24</u> 6113 |
| | Designation in the second second |
| | Received from LOOF INCOSTORY |
| | Address 1034 1/210 54 OUA IL # A |
| | RECEIPT Date Set 4 29 24 2779 Received From Foot Massage Address 1034 N 3rd SY CUA II # A |
| | Dollars & (Soft) |
| | |
| | For Sepi- Cent Dollars \$ 1500 |
| | For Sepi- Cert Dollars \$ 1500 |
| | For Sept lent ACCOUNT HOW PAID AMT. OF ACCOUNT CASH /SOD |
| | For Sept lent ACCOUNT HOW PAID AMT. OF ACCOUNT CASH /SOD |
| | For Sept Cent Dollars \$ 1500 ACCOUNT HOW PAID AMT. OF ACCOUNT CASH 1500 |
| | For Sept lent ACCOUNT HOW PAID AMT. OF ACCOUNT CASH /SOD |
| | For Sept lent ACCOUNT HOW PAID AMT. OF ACCOUNT CASH ISOO AMT. PAID CHECK BALANCE MONEY DUE ORDER BY BUT |
| | For Sept lent ACCOUNT HOW PAID AMT. OF ACCOUNT CASH ISOO AMT. PAID CHECK BALANCE MONEY DUE ORDER BY BUT |
| | For Sept lert ACCOUNT HOW PAID AMT. OF ACCOUNT CASH ISOCO AMT. PAID CHECK BALANCE MONEY DUE ORDER By BUTA Rediform |
| | Dollars \$_1500 Dollars \$_1500 ACCOUNT ACCOUNT HOW PAID AMT. OF CASH 1500 AMT. PAID CHECK By BALANCE MONEY By DUE ORDER By |
| | Dollars \$ 1500 For Sept- Cent ACCOUNT HOW PAID AMT. OF CASH Exco AMT. PAID CHECK By BALANCE MONEY By Due ORDER By Rediform Date Aug 2 2024 RECEIPT Date Aug 2 2024 2777 |
| | Dollars \$ 1500 Dollars \$ 1500 Account How Paid AMT. OF AMT. OF CASH ECCO AMT. PAID CHECK By By BALANCE MONEY By By Rediform Received From four malsory 2777 |
| | Dollars \$ 1500 For Sept- Cent ACCOUNT HOW PAID AMT. OF CASH Exco AMT. PAID CHECK By BALANCE MONEY By Due ORDER By Rediform Date Aug 2 2024 RECEIPT Date Aug 2 2024 2777 |
| | Rectipt Date Ang 2 2024 2777 Received From Cort Marson St CdA # A Address 1034 N 314 St CdA # A Dollars \$ 1507 |
| | Dollars \$ 1500 Dollars \$ 1500 Account How Paid AMT. OF AMT. OF CASH ECCO AMT. PAID CHECK By By BALANCE MONEY By By Rediform Received From four malsory 2777 |
| | Rectipt Date Ang 2 2024 2777 Received From Cort Marson St CdA # A Address 1034 N 314 St CdA # A Dollars \$ 1507 |
| | Dollars \$_1500 For Sept left Account Account Account Account Account Account Account Account Account Ant. of account Ant. of account Ant. of account By Boltant Received From Cost in Malsory account Received From Cost in Malsory account Address 10.34 N 314 St Odd # A For Cost Dollars \$_1500 |
| | Dollars \$ 1/500 For Sept- lest ACCOUNT AARLOF AARLOF AARLOF ACCOUNT AARLOF ACCOUNT AARLOF ACCOUNT ACCOUNT ACCOUNT ACCOUNT Address /0 3/4 Address /0 3/4 |
| | Dollars \$ 1/500 For Sept- lest ACCOUNT AARLOF AARLOF AARLOF ACCOUNT AARLOF ACCOUNT AARLOF ACCOUNT |

1

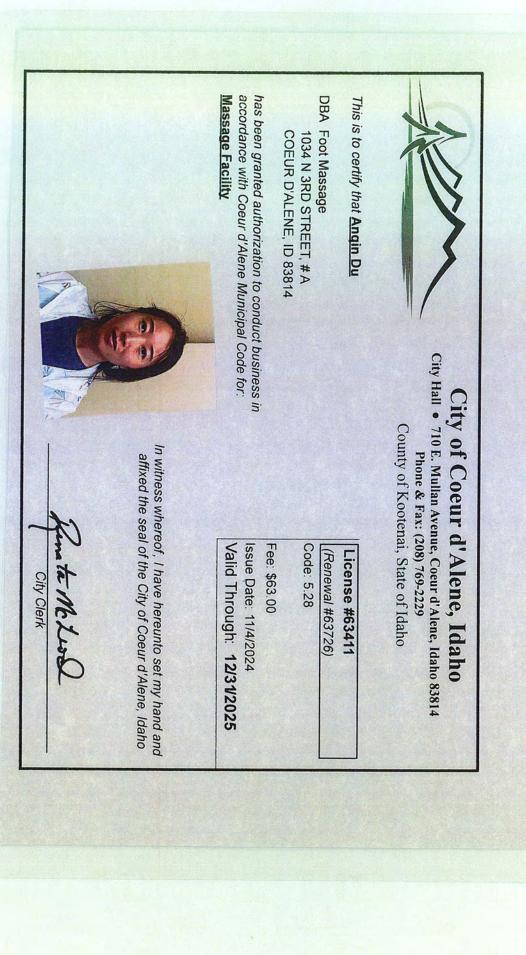
81(802 Rediform

| | RECEIPT Date Jon 3/25 to 2788 Received From Loot Missing Address 1034 N 310 51 004 | | | | | | |
|-------|---|--|--|--|--|--|--|
| | For Jon 2025 Cent Dollars \$ 1500 | | | | | | |
| 8K802 | ACCOUNT HOW PAID AMT. OF ACCOUNT CASH (502) AMT. PAID CHECK BALANCE MONEY DUE ORDER By 636 MA Recifform | | | | | | |
| | RECEIPT Date 12/10 2024 278 Received From Foot Massage Address 1034 N31035 F COA | | | | | | |
| | For Keyl Dollars \$ 1900 | | | | | | |
| | ACCOUNT HOW PAID AMT. OF ACCOUNT CASH ISUINA AMT. PAID CHECK BALANCE MONEY DUE ORDER BY AUTOM | | | | | | |
| | Rediform | | | | | | |
| | | | | | | | |
| | RECEIPT Date 11/2/24 20 24 2784 Received From Cost Massage Address 1034 N 3 255 | | | | | | |
| | | | | | | | |

| 3 | RECEI Received Fro Address 10 | m Foot | Date Le | Ssore | 20.24 | 2790 |
|---|-------------------------------------|--------|---------|-------|-------|---------------------|
| | For Rom | 7- | | - / | Doll | ars \$ <u>154</u> 0 |
| | | — н | DW PAID | | | |
| | ACCOUNT | 1 110 | | | | |
| | ACCOUNT AMT. OF ACCOUNT | CASH | 1300 | | | |
| | AMT. OF | T | | | 2.1 | |



1#1



| | COTY OF COEUR DALENE Comparing Contract Contract The HALLMA AND MARKED Comparing Contract Contract The HALLMA AND MARKED Comparing Contract Cont |
|---------|--|
| | Maximum 2, 1993 Nac Minney ISBN 98037_84 Const (Almen Cl 2014 |
| A SECTO | RENEWALNOTICE |
| | MASSAGE FACILITY LICENSE |
| | DUS: 12-11-24 FRL: SELM |
| | For your designings, receased, for Manage Excite Owner and new completed on the Ob/s. |
| | Andbuttel a web integrate to says in it you thready there a web incount. On the mate sate of the integrate sate is the Adamage Unions and Complete the meanwhal integrated. Andbuttel or take an updated prove. |
| | A support of \$52.00 may be made by their (in order and order and order more some approximation) in because a Objectation by mading a check, payable ability Object Obl. The mating address a Object of Cargo of Almos, here subhas interes. This family address, CDA, D. 2010 [4]. If paying by decays means and, there is a compensation fam. |
| | We dook forward to executing you with your lotner sensed. If you have any loverboxy regarding the renewal process, please feel free to contact me al <u>kontactual/udistant</u> or (208) 269-2225 |
| | Singarria |
| | Kellers Setters. Desuty Dey Clerk Municipal Services Department |
| | |
| | |
| | |

Sent from my iPhone

| Christ Christ Channel Christ dharman Christ dharman | Jottos Gran Dary Annu and Para Talai |
|--|--|
| (208) 796,2528 19475,528,055 | - PHOTO RECURECO - |
| MASSAGE THERAPY FAC | CALLY LICENSE |
| New Facility Lineares Concerns | |
| Deckground Check Fee - \$41.50 Fingerprint Fi | ee - \$10.00 Fire Inspection Fee - \$42 |
| Check, Cash or Credit Card with her) - Erg () Now Facility | NRenowai |
| The facility license covers th | |
| (205) 514 (201) | ne company only. I State of Rolmo, Bureau of Occupational Loamana at |
| Nome of Fred Masage | |
| Prysecal Address of Facility | |
| MEDIS ADDING OFFICER 1034 N 380 ST. PA CO | eur d'Alene |
| racing temptions number 20% - 699- 60%6 | Low The PIA Xd IIId @ mail com |
| Indexes type of boundary Some Proprietationers: [] Partnessing Corporation On | |
| Person has the second of the business of an entropy of the business of the bus | |
| Norm All firldu Procession of the Market States of the Sta | to stal shrak |
| A set of the day of the set of the | |
| SHI WAR AR WALL RAVE (IT CA 9180 | 7617 - |
| | |
| | |
| all and known former shalow AKA & Marten | A CARLES AND AND A CARLES |
| the second s | |
| AND THE ADDRESS OF THE ADDRESS AND ADDRESS | e make also still and an a barrow Marting ()et(co(c RA carpite - also Elliat RA Sense Tramit stille) |
| A CAL | |
| | |
| | |
| | |
| | |
| | |
| | |

#1/2

Sent from my iPhone



TATE OF IDAHO

DIVISION OF OCCUPATIONAL AND PROFESSIONAL LICENSES

PO Box 83720 Boise, Idaho 83720-0063 (208) 334-3233 Website <u>https://dopl.idaho.gov</u>

February 28, 2024

ANQIN DU 5661 SULTANA AVE UNIT C TEMPLE CITY CA 91780

RE: Licensure Notification - MAS-5339

Dear Angin Du:

Congratulations! Based on the Massage Therapy Board's approval of your application, the Division of Occupational and Professional Licenses is pleased to issue you a license to practice as a massage therapist in the State of Idaho. Please note that when you submitted your application you certified that you have reviewed and will comply with the laws and rules governing the practice of massage therapy. These laws and rules can be found at https://dopl.idaho.gov. Your license must be renewed each year before your birthday in order to remain valid. A courtesy renewal reminder will be mailed to your mailing address on file approximately 6 weeks before the expiration date.

The State Massage Therapy Board Rules 500-503 require all licensees to complete a minimum of six (6) hours of continuing education (which shall include 1.0 hour in ethics) annually. However, the Board of Massage Therapy waives this requirement for your first license renewal after initial licensure. You may review the CE requirement under the State Licensure Rules on the Board's website at https://dopl.idaho.gov.

Please notify this office of any corrections or changes to your name or address. If you have questions, please feel free to contact the Board office at mas@dopl.idaho.gov or by calling (208)334-3233.

Sincerely,

Russell S. Barron Division Administrator

Division of Occupational and Professional Licenses Department of Self Governing Agencies The person named has met the requirements for licensure and is entitled under the laws and rules of the State of Idaho to operate as a(n) MASSAGE THERAPIST

> ANQIN DU 5661 SULTANA AVE UNIT C TEMPLE CITY CA 91780

Your license must be shown on demand.

carry this copy

Division of Occupational and Professional Licenses Department of Self Governing Agencies The person named has met the requirements for licensure and is entitled under the laws and rules of the State of Idaho to operate as a(n)

MASSAGE THERAPIST

ANQIN DU 5661 SULTANA AVE UNIT C TEMPLE CITY CA 91780

Russell S. Barron

MAS-5339 10/18/2025

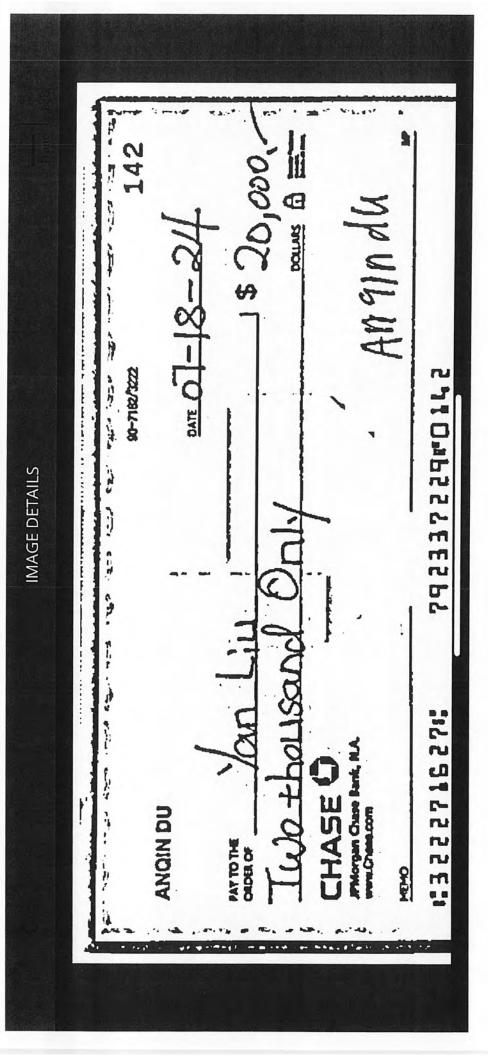
display this copy

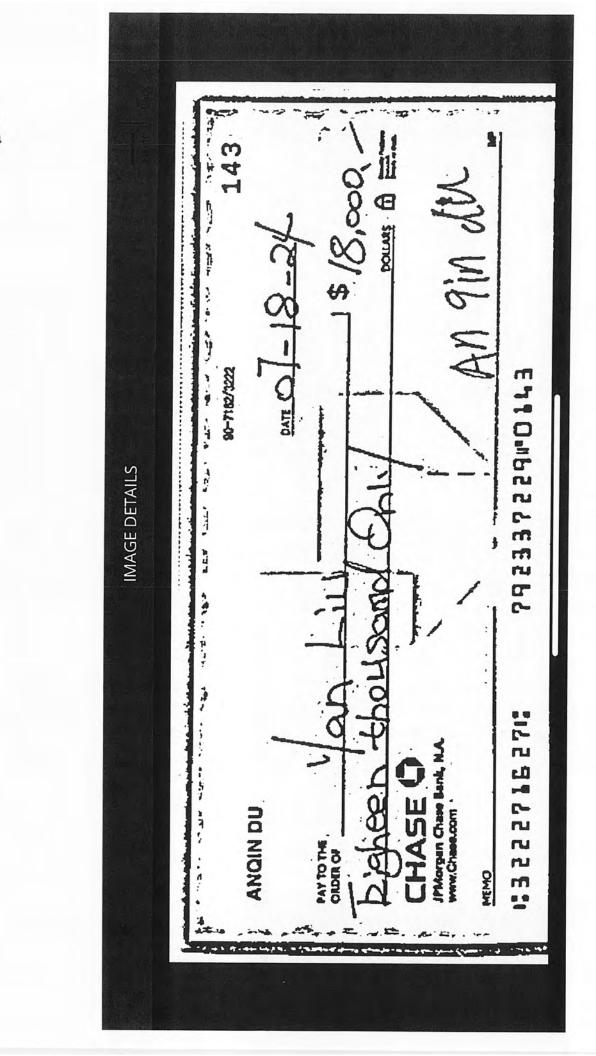


Russell S. Barron Division Admin

MAS-5339 Number

10/18/2025 Expires





| 13:40 | Ň |
|-------|---|
|-------|---|



 \cap

< Q Need help?

6

Sign off

Transaction details

\$1,000.00

Transaction: 08/01/2024 Posted: 08/01/2024

Additional info

Category Other Outgoing Transfers

Transaction description ZELLE TO LIU YAN ON 08/01 REF #RP0XXXJ3CQ

| 13:40 | 1 | 3: | 4 | 0 | N |
|-------|---|----|---|---|---|
|-------|---|----|---|---|---|



N

< Q Need help?

6

Sign off

2

Transaction details

\$1,000.00

Transaction: 07/17/2024 Posted: 07/17/2024

Additional info

Category Other Outgoing Transfers

Transaction description ZELLE TO LIU YAN ON 07/16 REF #RP0XXCPBJK

| | 13:41 🔉 | | al 🔶 | • () , |
|---|--------------|---|------|---------------|
| < | ् Need help? | 6 | | Sign off |

Transaction details

\$1,000.00

Transaction: 08/01/2024 Posted: 08/01/2024

Additional info

Category Other Outgoing Transfers

Transaction description ZELLE TO LIU YAN ON 08/01 REF #RP0XXXJ3CQ

| 5 | である。 | | | | | ŧ | | |
|--|-----------|--------------------|-------------------|-----------|------------|------------------------------------|-------------|---------------------|
| | 服务人 | 6. 桂川山) | | | | | | |
| עו | 预约时间 | 3,000,000. (#101 | J- 24. | ges | | | 0 | |
| 以 | 预约项目 | 200,000 + # # Z,00 | -0-10-10-1- | 945-805-0 | 0. 42 bl | N N N N N | 0000 | 2 |
| | 联系电话 | EL En El | | | 1756 | 2 - 10 - 5 - 10 - 5 - 10 - 5 | 幾 人 人 | Specthum Nvister |
| | 顾客姓名 | 542 | (注)] 38000 (100+) | 0 | 1.000 | 0002 \$4 | 000/ ZUS | 1. By |
| | 賢日 | 609782 × | + + | XX NC EN | 電圈 年冬時1000 | 31 275 X322 75 | 13周期 | 245 80°0 |

EXHIBIT - 10

| Alternative states | AGLE 1 ST 1 D 83814 23:05:33 00000008187866 04448415 | 051 | \$201.00 \$0.00 | \$201.00 \$15.00 \$0.00 | TOTAL | \$201.00 \$0.00 \$0.00 | 00.0¢ | |
|--|---|--|--|---|--|--|--|---|
| FOOT MACCASE | COEUR D ALENE, 225 1D: 1D: 1D: | Batch #: BATCH TOTALS | Sales 002 Refunds 000 Totals 002 | Tips 001 CashBack 000 Tax 000 | CARD TYPE TOTALS # of INVOICES | MC 002 VISA 000 AMEX 000 DCI-DISC 000 | | Settlement Successful oko12523050130 |
| C 2.08 2025 ferchant ID ferminal ID: atch #: | 00000 | 14 23:05:39 0008187866 04448445 139 | Mercl | 1034 N COEUR D ALE 6 2025 nant ID: inal ID: | 23:05:- 00000000818786 0444844 13 | 66 02.07.2 15 Merchan | t ID: ID: | 3RD ST |
| ales .efunds | 002 000 | \$246.00 \$0.00 | Sales Refund | 002 | \$146.00 \$0.00 | 0 | BATCH TO 003 000 | DTALS \$304.00 |
| ips iashBack iax | 002 002 000 000 | \$246.00 \$40.00 \$0.00 \$0.00 | Totals Tips CashBa Tax | 002 001 ck 000 000 | \$146.00 \$10.00 \$0.00 \$0.00 |) Totals | 003 001 000 000 | \$0.00 \$304.00 \$15.00 \$0.00 \$0.00 |
| YPE # 1 | CARD TYPE TOTALS of INVOICES 000 | TOTAL \$0.00 | TYPE | CARD TYPE T # of INVOICES | TOTALS TOTAL | TYPE : | CARD TYPE T F of INVOICES | OTALS TOTAL |
| TSA MEX OCI-DISC CB-DISC DISCVR | 002 000 000 000 000 | \$0.00 \$246.00 \$0.00 \$0.00 \$0.00 \$0.00 | MC VISA AMEX DCI-DISC JCB-DISC DISCVR | | \$63.00 \$83.00 \$0.00 \$0.00 \$0.00 \$0.00 | MC VISA AMEX DCI-DISC JCB-DISC DISCVR | 000 002 001 000 000 000 | \$0.00 \$226.00 \$78.00 \$0.00 \$0.00 \$0.00 \$0.00 |

Settlement Successful oko20823050139

Settlement Successful oko20623050137

Settlement Successful OK020723050138 10

| 5 | 57 57 10 83814 23:05:35 00000008187666 | 04448445 | \$384.00 \$0.00 \$384.00 | \$35.00 \$0.00 \$0.00 | TOTAL | \$93.00 \$291.00 \$0.00 | 00.0¢ | |
|---|---|--|--|--|--|--|---|--|
| FOOT MASCAGE | COEUR D ALENE, ID 83814 02/17/2025 Merchant ID: 00000000 | inal ID: #: BATCH TOTA | sates 003 Refunds 000 Totals 003 | Back 002 000 | CARD TYPE TOTALS # of INVOICES | 001 002 000 SC | | Settlement Successful oko21723050148 |
| | 02 Me | Bat | sales Refunc Totals | Tips CashBack Tax | ТҮРЕ | MC VISA AMEX DCI-DISC | JCB-DISC DISCVR | |
| 02 13 202 Merchant I Terminal II Batch #: Sales Refunds Totals Tips CashBack Tax | D: D: BATCH TOTA 005 000 005 002 000 000 000 | ST 22:05:29 00000008187866 04448445 144 LS \$675:00 \$0:00 \$675:00 \$40:00 \$0:00 \$0:00 | 02 09 | ant ID: hal ID: #: BATCH TO 002 s 000 002 001 | 3RD ST VE, ID 83614 23:05: 0000000081878 044484 1 | 166 02:18:20 45 Merchant 40 Terminal 10 Batch #: 10 Sales 10 Sales 10 Totals 0 Tips 0 CashBack | ID: ID: BATCH TO 001 000 001 000 000 | ID ST 23:05:33 000000008187866 04+48445 149 0TALS \$203.00 \$0.00 \$203.00 \$0.00 \$0.00 \$0.00 |
| | CARD TYPE TOT | ALS | | | | Tax | 000 | \$0.00 |
| MC VISA AMEX DCI-DISC JCB-DISC | of INVOICES 001 004 000 000 000 | TOTAL \$103.00 \$572.00 \$0.00 \$0.00 \$0.00 \$0.00 | TYPE MC VISA AMEX DCI-DISC | CARD TYPE T # of INVOICES 000 002 000 000 | TOTAL \$0.00 \$213.00 \$0.00 | TYPE MC VISA | CARD TYPE T # of INVOICES 000 001 | TOTAL \$0.00 \$203.00 |
| DISCVR | 000 | \$0.00 | JCB-DISC JCB-DISC DISCVR | | \$0.00 \$0.00 \$0.00 | AMEX DCI-DISC JCB-DISC DISCVR | 000 000 000 000 | \$0.00 \$0.00 \$0.00 \$0.00 |
| Spi | tlement Surre | ccful | | | | | | |

Settlement Successful 0K021323050144

Settlement Successful

OK020923050140

Settlement Successful OK021823050149

| | FOOT MAS | SAGE |
|-------------|--------------|----------------|
| | 1034 N 3R | |
| C | OEUR D ALENE | ID 83614 |
| 1/21/2025 | | 23:05:35 |
| lerchant ID | ; | 00000008187866 |
| erminal ID: | | 04448445 |
| atch #: | | 127 |
| | BATCH TO | TALS |
| ales | 001 | \$123.00 |
| efunds | 000 | \$0.00 |
| otals | 001 | \$123.00 |
| ips | 000 | \$0.00 |
| ashBack | 000 | \$0.00 |
| ах | 000 | \$0.00 |
| | CARD TYPE T | OTALS |
| YPE ≠ (| of INVOICES | TOTAL |
| IC. | 000 | \$0.00 |
| ISA | 001 | \$123.00 |
| MEX | 000 | \$0.00 |
| CI-DISC | 000 | \$0.00 |
| B-DISC | 000 | \$0.00 |
| ISCVR | 000 | \$0.00 |

,

DCI-DISC

JCB-DISC

DISCVR

Settlement Successful oko12123050127

| | | 1 |
|--------------|-----------------|----------------|
| | FOOT MASSA | GE |
| | 1034 N 3RD | ST |
| C | DEUR D ALENE, I | D 83814 |
| 02 19 2025 | | 23:05:25 |
| Merchant ID | : | 00000008187866 |
| Terminal ID: | | 04448445 |
| Batch #: | | 150 |
| | BATCH TOTA | |
| Sales | 001 | \$123.00 |
| Refunds | 000 | \$0.00 |
| Totals | 001 | \$123.00 |
| Tips | 000 | \$0.00 |
| CashBack | 000 | \$0.00 |
| Tax | 000 | \$0.00 |
| | | |
| - | CARD TYPE TOT | |
| TYPE # | of INVOICES | TOTAL |
| МС | 000 | \$0.00 |
| VISA | 001 | \$123.00 |
| AMEX | 000 | \$0.00 |
| | | |

ĩ

| | FOOT M | ASSAGE |
|-------------|--------------|----------------|
| | 1034 N. | |
| | COEUR D ALEN | VE. ID 83814 |
| 02 10 202 | 5 | |
| Merchant 1 | D: | 23:06:03 |
| Terminal II |): | 00000008187866 |
| Batch #: | | 0+++8++5 |
| | RATCHITC | 141 |
| | ВАТСН ТС | JTALS |
| Sales | 001 | |
| Refunds | 000 | \$93.00 |
| | 000 | \$0.00 |
| Totals | 001 | |
| | | \$93.00 |
| Tips | 001 | |
| CashBack | 000 | \$20.00 |
| Tax | | \$0.00 |
| - un | 000 | \$0.00 |
| | | |
| (| ARD TYPE TOT | TALS |
| TYPE # of | INVOICES | TOTAL |

| | OF INVOICES | TOTAL |
|--|--|---|
| MC VISA AMEX DCI-DISC JCB-DISC DISCVR | 000 001 000 000 000 000 | \$0.00 \$93.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 |
| | | |

Settlement Successful oko21923050150

\$0.00

\$0.00

\$0.00

000

000

000

Settlement Successful OK0210230501+1

| | 51 51 0 83814 23:05:26 000000081 87866 | 04448445 146 | \$0.00 \$0.00 \$286.00 | \$80.00 \$0.00 \$0.00 | TOTAL | \$0.00 \$286.00 \$0.00 \$0.00 \$0.00 \$0.00 | |
|--|--|--|--|-----------------------------|---|--|---|
| FOOT MASSAGE | 1034 N 3RD 5T 1034 N 3RD 5T 5 0: 0000000 | BATCH TOTALS | 000 002 | 001 000 000 | CARD TYPE TOTALS # of INVOICES | 000 000 000 000 000 | Settlement Successful ok021523050146 |
| | COEI 02/15/2025 Merchant ID: | Terminal ID: Batch #: Sales | Refunds Totals | Tips CashBack Tax | CA TYPE # of I | MC VISA AMEX DCI-DISC JCB-DISC DISCVR | Settle |
| 1 24 2025 | FOOT MASSA(1034 N 3RD S DEUR D ALENE, ID | T 83814 23:05:32 | 1 | FOOT MAS 1034 N 3R | D ST . | 1034 N COEUR D ALE | IASSAGE 3RD ST INE, ID 83814 |
| lerchant ID: erminal ID: atch #: | 0 BATCH TOTAL | 00000008187866 04448445 129 S | 02 16 20 Merchant Terminal Batch #: | ID: | 10 83814 23:05:1- 00000008187866 04448449 147 | 5 CREDIT | CARD |
| ales efunds | 002 000 | \$206.00 \$0.00 | Sales | BATCH TOT 001 | TALS \$163.00 | Card # Chip Card: | XXXXXXXXXXXXX2007 AMERICAN EXPRESS A000000025010801 |
| otals | 002 | \$206.00 | Refunds Totals | 000 | \$0.00 | | 1 1+3 |
| ips ashBack ax | 000 000 000 | \$0.00 \$0.00 \$0.00 | Tips CashBack Tax | 001 001 000 | \$163.00 \$80.00 \$0.00 | Approval Code: Entry Method: Mode: | 1 832749 Chip Read Issuer |
| | CARD TYPE TOTA f INVOICES | LS TOTAL | Tax | 000 | \$0.00 | MDSE/SERVICES | \$123.00 |
| IC | 000 | \$0.00 | TYPE = | CARD TYPE TO of INVOICES | TALS TOTAL | TIP | \$0.00 |
| ISA MEX CI-DISC | 002 000 000 | \$206.00 \$0.00 \$0.00 | MC VISA | 000 001 | \$0.00 \$163.00 | TOTAL AMOUNT | \$123.00 |
| :B-DISC ISCVR | 000 000 | \$0.00 \$0.00 | AMEX DCI-DISC JCB-DISC DISCVR | 000 000 000 000 | \$0.00 \$0.00 \$0.00 \$0.00 | I agree to pay above according to card isse (Merchant agreement) | suer agreement. |
| Set | tlement Succe | ssful | | | | X ANDREW L EM | IBERTON |

MERCHANT COPY

Settlement Successful 0K012+23050129

Settlement Successful OK021623050147

EXHIBIT - 11



Foot Massage

myavista.com 1 (800) 936-6629

Account Number: 1193566261 Statement Date: 02/21/2025 Service Address: 1034 N 3RD ST STE 8

Bill at a Glance

| Previous Balance Due | | \$85.00 |
|--|----------|--------------------------|
| Payment(s) Received through 02/21/2025 | | 0.00 |
| | Subtotal | 85.00 |
| New Charge(s) | | |
| Electric | | 406.00 |
| Natural Gas | | 306.46 |
| Total Amount Due This Month Due Date (Applies to new charges on | ly): | \$797.46 Mar 17, 2025 |

Monthly Statement

la

| Total Amount Due | Due Date |
|------------------|-------------------------------|
| \$797.46 | Mar 17, 2025 |
| | (Applies to new charges only) |

Your Message Center

More business customers are choosing secure, convenient Paperless Billing for affordability. Register at myavista.com/enrollments or call (800) 227-9187.

Customers like you are saving energy with Avista's business rebates. To learn more, visit us at myavista.com/bizrebates.

Deposit Summary Requested 170.00 Received (Includes Interest) 0.00 Owing 170.00

A late fee of 1% will be added to past due balances over \$50.

Contact Us

Customer Service: 1 (800) 936-6629 Monday through Friday 7 a.m. to 7 p.m. Saturday 9 a.m. to 5 p.m.

TTY Service - Our service numbers for the hearing impaired are: Idaho 7-1-1 or 1 (800) 377-3529

After Hours Emergencies: 1 (800) 227-9187

Send payments only to: Avista 1411 E. Mission Ave. Spokane WA 99252-0001

website: myavista.com

Send correspondence to: Avista Customer Service MSC-34 PO Box 3727

e-mail: ask@myavista.com

Spokane WA 99220-3727

Please detach and return the bottom portion with your payment.

TRA3-D-000432/020118 VG4NAQ S1-ET-M1-C00001 456

Account Number: 1193566261



1411 E. Mission Ave. Spokane WA 99252-0001

> Please check here and fill out reverse if you would like to establish Automatic Payment Service (APS).

000432 2 MB 0.617 009758/000432/020118 002 006 VG4NAQ FOOT MASSAGE 1034 N 3RD ST STE 8 COEUR D ALENE ID 83814-3145



Total Amount Due

\$797.46 Due Date (Applies to new charges only): Mar 17, 2025

Project Share Contribution \$2 \$5 \$10 Other (Add to Total Amount Due)

Amount \$ Enclosed

Thank you for your payment.

իբյուկիզմերյությերնիկերկունունիերններ AVISTA 1411 E. MISSION AVE. SPOKANE WA 99252-0001

Service Address 1034 N 3RD ST STE 8 COEUR D ALENE ID 83814

Address Total \$712.46

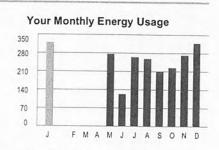
2.44

\$51.32

Electric Detail

Meter Service Meter Reading Read Type Meter Energy Number Туре Previous Current Previous Current Mult. Usage 12061171 Electric 58750.950 59068.740 Actual Actual 317.790 1 Rate Schedule 011 Basic Charge \$20.00 \$20.00 First 3,650 kWh 317.79000 kWh X \$0.09098 28.91 Franchise Fee 5% 2.45 Charges \$51.36

Read Dates: 01/06/25 to 02/05/25 - 30 Days



Current Period (318 KWH for 30 days of service)

| Daily Average | 02/25 |
|------------------|-------|
| Electric (KWH) | 11 |
| Temperature (°F) | 28 |

Electric Detail

Franchise Fee 5%

Read Dates: 12/04/24 to 01/06/25 - 33 Days

| Number | | ce Meter Reading | | Read Type | | Meter | Energy |
|----------|----------|------------------|-----------|-----------|---------|-------|---------|
| Number | Туре | Previous | Current | Previous | Current | | Usage |
| 12061171 | Electric | 58433.550 | 58750.950 | Actual | Actual | 1 | 317.400 |

Please PRINT Automatic Payment Service (APS) information below and check the appropriate box on the reverse side. Thank you

Charges

| Supply a voided check from the account you wish to a Please enter | | iclose a payment for your Total Amount Due law four weeks for processing (| |
|---|-----------------------------------|---|--|
| | Prione Numb X Signature int | | |
| The Routing Number is located to the left of the Assount Nuerber | | | |
| Optional) Please withdraw S each m | | oct Share | |
| Change of Address - Please indicate your new mi | ailing address below. | | |
| | | | |
| | | | |
| | | | |
| V Do n | ot print or mark below this line. | 7 | |



Page 3 of 6

Electric Detail

Read Dates: 11/01/24 to 12/04/24 - 33 Days

| Meter | Service | Meter | Reading | Read | Туре | Meter | Energy |
|--|----------|------------|-------------|----------|---------|-------|--------------------------|
| Number | Туре | Previous | Current | Previous | Current | Mult. | Usage |
| 12061171 | Electric | 58162.190 | 58433.550 | Actual | Actual | 1 | 271.360 |
| Basic Charge \$20 First 3,650 kWh Franchise Fee 5% | 271 | .36000 kWh | X \$0.09098 | Cha | | | \$20.00 24.69 2.23 |
| | | | | Una | rges | | \$46.92 |



Read Dates: 10/03/24 to 11/01/24 - 29 Days

| Meter | Service | Meter | Reading | Read | Туре | Meter | Energy |
|--|----------|------------|-------------|----------|---------|-------|--------------------------|
| Number | Туре | Previous | Current | Previous | Current | Mult. | Usage |
| 12061171 | Electric | 57938.360 | 58162.190 | Actual | Actual | 1 | 223.830 |
| Basic Charge \$20 First 3,650 kWh Franchise Fee 5% | 223 | .83000 kWh | X \$0.09098 | | | | \$20.00 20.36 2.02 |
| | | | | Cha | rges | | \$42.38 |



Electric Detail

Read Dates: 09/04/24 to 10/03/24 - 29 Days

| Meter | Service | Meter I | Reading | Read | Туре | Meter | Energy |
|--------------------------------------|-------------|-----------|-----------|----------|---------|-------|---------|
| Number | Туре | Previous | Current | Previous | Current | Mult. | Usage |
| 12061171 | Electric | 57729.590 | 57938.360 | Actual | Actual | 1 | 208.770 |
| Basic Charge \$20 First 3,650 kWh |).00 187 | | | | | | \$20.00 |

Electric Detail

| Meter | Service | Meter F | Reading | Read | Туре | Meter | Energy |
|--|----------|-----------|-----------|----------|---------|-------|---------|
| Number | Туре | Previous | Current | Previous | Current | Mult. | Usage |
| 12061171 | Electric | 57471.940 | 57729.590 | Actual | Actual | 1 | 257.650 |
| Basic Charge \$18 Basic Charge \$20 | | | | | | | \$15.82 |



Electric Detail

Read Dates: 07/03/24 to 08/02/24 - 30 Days

| Meter | Service | Meter I | Reading | Read | Туре | Meter | Energy |
|------------------|----------|-----------|-----------|----------|---------|-------|---------|
| Number | Туре | Previous | Current | Previous | Current | Mult. | Usage |
| 12061171 | Electric | 57208.330 | 57471.940 | Actual | Actual | 1 | 263.610 |
| asic Charge \$18 | 00.0 | | | | | | |

Ϋ́,

Electric Detail

Read Dates: 06/04/24 to 07/03/24 - 29 Days

| Meter | Service | Meter I | Reading | Read | Туре | Meter | Energy |
|---|----------|-------------|------------|----------|---------|-------|--------------------------|
| Number | Туре | Previous | Current | Previous | Current | Mult. | Usage |
| 12061171 | Electric | 57085.650 | 57208.330 | Actual | Actual | 1 | 122.680 |
| asic Charge \$18 irst 3,650 kWh ranchise Fee 59 | 122 | 2.68000 kWh | X \$0.0993 | | | | \$18.00 12.18 1.51 |
| | | | | Cha | rges | | \$31.69 |



Electric Detail

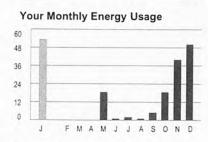
| Meter | Service | Meter | Reading | Read | Туре | Meter | Energy |
|---|----------|-------------|------------|----------|---------|-------|--------------------------|
| Number 12061171 | Туре | Previous | Current | Previous | Current | Mult. | Usage |
| 12061171 | Electric | 56809.710 | 57085.650 | Actual | Actual | 1 | 275.940 |
| Basic Charge \$1 First 3,650 kWh Franchise Fee 59 | 275 | 5.94000 kWh | X \$0.0993 | | | | \$18.00 27.40 2.27 |
| | | | | Cho | rges | | \$47.67 |

Natural Gas Detail

| Meter | Service | Meter | Reading | Read | Туре | Meter | Energy |
|---|----------|--------------|-------------|----------|---------|---------|------------------|
| Number | Туре | Previous | Current | Previous | Current | Mult. | Usage |
| 00188268 | Nat. Gas | 764.000 | 818.000 | Actual | Actual | 0.98307 | 53.086 |
| Basic Charge \$2 nergy Usage ranchise Fee 5 | 53. | 08556 Therms | X \$0.61558 | | | | \$20.00 32.68 |
| | | | | | | | 2.63 |

Read Dates: 05/01/24 to 06/04/24 - 34 Days

Read Dates: 01/06/25 to 02/05/25 - 30 Days



Eurrent Period (53 Therms for 30 days of service)

| Daily Average | 02/25 |
|----------------------|-------|
| Natural Gas (Therms) | 2 |
| Temperature (°F) | 28 |



Page 5 of 6

Natural Gas Detail

Read Dates: 12/04/24 to 01/06/25 - 33 Days

| Meter | Service | Meter | Reading | Read | Туре | Meter | Energy |
|---|----------|-------------|-------------|----------|---------|---------|--------------------------|
| Number | Туре | Previous | Current | Previous | Current | Mult. | Usage |
| 00188268 | Nat. Gas | 713.000 | 764.000 | Actual | Actual | 0.98109 | 50.035 |
| Basic Charge \$20 Energy Usage Franchise Fee 5% | 50.0 | 3549 Therms | X \$0.61558 | | | | \$20.00 30.80 2.54 |
| | | | | Cha | rges | | \$53.34 |

Natural Gas Detail

Read Dates: 11/01/24 to 12/04/24 - 33 Days

| Meter | Service | Meter | Reading | Read | Туре | Meter | Energy |
|--|----------|-------------|-------------|----------|---------|---------|--|
| Number | Туре | Previous | Current | Previous | Current | Mult. | Usage |
| 00188268 | Nat. Gas | 672.000 | 713.000 | Actual | Actual | 0.97515 | 39.981 |
| | | | | | | | |
| Basic Charge \$2 Energy Usage Franchise Fee 59 | 39.9 | 8131 Therms | X \$0.61558 | | rges | | \$20.00 24.61 2.23 \$46.84 |



Natural Gas Detail

Read Dates: 10/03/24 to 11/01/24 - 29 Days

| Meter | Service | Meter | Reading | Read | Туре | Meter | Energy |
|----------------------------------|----------|----------|---------|----------|---------|---------|--------|
| Number | Туре | Previous | Current | Previous | Current | Mult. | Usage |
| 00188268 | Nat. Gas | 653.000 | 672.000 | Actual | Actual | 0.97515 | 18.528 |
| Basic Charge \$2 Energy Usage | 00 | | | | | | |



Natural Gas Detail

| Read Dates: 09/04/24 | to | 10/03/24 - 29 Days |
|----------------------|----|--------------------|
|----------------------|----|--------------------|

| Meter | Service | Meter Reading | | Read Type | | Meter | Energy |
|--|----------|---------------|-------------|-----------|---------|---------|-----------------|
| Number | Туре | Previous | Current | Previous | Current | Mult. | Usage |
| 00188268 | Nat. Gas | 648.000 | 653.000 | Actual | Actual | 0.99691 | 4.985 |
| isic Charge \$20 ergy Usage anchise Fee 5% | 4.98 | 3456 Therms | X \$0.90721 | | | | \$20.00 4.52 |



Natural Gas Detail

Read Dates: 08/02/24 to 09/04/24 - 33 Days

| Meter | Service | Meter | Meter Reading | | Read Type | | Energy |
|--|-------------------|------------------------------|--------------------------------------|-----------------------------------|-----------|---------|------------------------------|
| Number | Туре | Previous | Current | Previous | Current | Mult. | Usage |
| 00188268 | Nat. Gas | 647.000 | 648.000 | Actual | Actual | 0.97911 | 0.979 |
| Basic Charge \$1 Basic Charge \$2 Energy Usage | 0.00 (for 4 of 33 | 33 days) 3 days) New Rate | | | | | \$13.18 |
| nergy Usage ranchise Fee 5 | 0.11 | 043 Therms 868 Therms | X \$0.98487 (for X \$0.90721 (for | 29 of 33 days) 4 of 33 days) N | ew Rate | | 2.42 0.85 0.11 0.83 |



Natural Gas Detail

Read Dates: 07/03/24 to 08/02/24 - 30 Days

| Meter | Service | Service Meter Readin | | Read Typ | Туре | Meter | Energy |
|--|----------|----------------------|-------------|----------|---------|---------|-------------------------|
| Number | Туре | Previous | Current | Previous | Current | Mult. | Usage |
| 00188268 | Nat. Gas | 645.000 | 647.000 | Actual | Actual | 0.97515 | 1.95 |
| Basic Charge \$1 Energy Usage Franchise Fee 59 | 1.95 | 031 Therms | X \$0.98487 | | | | \$15.00 1.92 0.85 |
| | | | | Cha | rges | | \$17.77 |

Natural Gas Detail

| Meter Service | | Meter Reading | | Read Type | | Meter | Energy |
|---|----------|---------------|-------------|-----------|---------|---------|-------------------------|
| Number | Туре | Previous | Current | Previous | Current | Mult. | Usage |
| 00188268 | Nat. Gas | 644.000 | 645.000 | Actual | Actual | 0.97120 | 0.971 |
| Basic Charge \$1 Energy Usage Franchise Fee 5 | 0.97 | 120 Therms | X \$0.98487 | | rges | | \$15.00 0.96 0.80 |
| | | | | | | | \$16.76 |



Natural Gas Detail

Read Dates: 05/01/24 to 06/04/24 - 34 Days

Read Dates: 06/04/24 to 07/03/24 - 29 Days

| Meter | Service | Meter | Reading | Read | Туре | Meter | Energy |
|--|----------|-------------|-------------|----------|---------|---------|--------------------------|
| Number | Туре | Previous | Current | Previous | Current | Mult. | Usage |
| 00188268 | Nat. Gas | 625.000 | 644.000 | Actual | Actual | 0.97219 | 18.472 |
| Basic Charge \$1 Energy Usage Franchise Fee 59 | 18.4 | 7155 Therms | X \$0.98487 | 01- | | | \$15.00 18.19 1.66 |
| | | | | Cha | rges | | \$34.85 |

February 18, 2025 Invoice Number: Account Number: Security Code: Service At:

0932720021825 8448 61 001 0932720 8388 1034 N 3RD ST STE A SB COEUR D ALENE ID 83814-3145

Contact Us

Visit us at SpectrumBusiness.net Or, call us at 855-252-0675

| Summary | Service from 02/18/25 through details on following pages | 03/17/25 |
|----------------|--|----------|
| Previous Balar | ice | 109.99 |
| Payments Rec | eived -Thank You! | -109.99 |
| Remaining Ba | | \$0.00 |
| Spectrum Bus | ness™ Internet | 109.99 |
| Other Charges | | 0.00 |
| Current Charg | jes | \$109.99 |
| YOUR AUTO | PAY WILL BE PROCESSED 0 | 3/05/25 |
| Total Due by A | uto Pay | \$109.99 |

NEWS AND INFORMATION

#116

IMPORTANT BILLING UPDATE

At Spectrum Business, we value your loyalty and continue to expand our offerings to ensure all customers have products and packages that best meet their needs. While our services have been impacted by rising costs, we work hard on your behalf to keep prices as low as possible.

Effective with your next statement, the following pricing will change:

· In line with our commitment to clear and simple pricing, Spectrum Business Internet will increase by \$0.01 per month each

EXCLUSIVE CUSTOMER BONUS! CALL 1-833-268-2010 to claim a 50" TV and a Mobile Unlimited Line for one year with a qualified purchase!

Call 1-866-947-7249 today and ask how Spectrum Business Connect, our all-in-one cloud-based communication system, can help your business stay connected to your employees, vendors, and customers.

GOOD NEWS! Your business is eligible for one line of Mobile Unlimited for one year. Call 1-844-308-0021 to speak with a Spectrum Business Specialist today!

Thank you for choosing Spectrum Business.

We appreciate your prompt payment and value you as a customer.

Auto Pay. Thank you for signing up for auto pay. Please note your payment may be drafted and posted to your Spectrum Business account the day after your transaction is scheduled to be processed by your bank.



4145 S. FALKENBURG RD RIVERVIEW FL 33578-8652 8633 2420 NO RP 18 02192025 NNNNNNN 01 999049

February 18, 2025 FOOT MASSAGE

Service At:

Invoice Number: 0932720021825 Account Number: 8448 61 001 0932720 1034 N 3RD ST STE A SB COEUR D ALENE ID 83814-3145

Total Due by Auto Pay

\$109.99

CHARTER COMMUNICATIONS PO BOX 60074 CITY OF INDUSTRY CA 91716-0074

844861001093272000109991

Auto Pay Notice

Page 2 of 2

Charge Details

A STATE AND HE WIT

February 18, 2025

| | FOOT MASSAGE |
|-----------------|---------------------|
| Invoice Number: | 0932720021825 |
| Account Number: | 8448 61 001 0932720 |
| Security Code | 8388 |



Contact Us

Visit us at SpectrumBusiness.net Or, call us at 855-252-0675

8633 2420 NO RP 18 02192025 NNNNNNN 01 999049

Spectrum Terms and Conditions of Service – In accordance with the Spectrum Business Services Agreement, Spectrum services are billed on a monthly basis. Spectrum does not provide credits for monthly subscription services that are cancelled prior to the end of the current billing month.

Terms & Conditions - Spectrum's detailed standard terms and conditions for service are located at spectrum.com/policies.

Notice - Nonpayment of any portion of your cable television, high-speed data, and/or Digital Phone service could result in disconnection of any of your Spectrum provided services.

Insufficient Funds Payment Policy - Charter may charge an insufficient funds processing fee for all returned checks and bankcard charge-backs. If your check, bankcard (debit or credit) charge, or other instrument or electronic transfer transaction used to pay us is dishonored, refused or returned for any reason, we may electronically debit your account for the payment, plus an insufficient funds processing fee as set forth in your terms of service or on your Video Services rate card (up to the amount allowable by law and any applicable sales tax). Your bank account may be debited as early as the same day payment is dishonored, refused or returned. If your bank account is not debited, the returned check amount (plus fee) must be replaced by cash, cashier's check or money order.

Past Due Fee / Late Fee Reminder - A late fee will be assessed for past due charges for service.

Franchise Administrator - City of Coeur D'Alene 710 E Mullan Ave Coeur D'Alene ID 83814

Complaint Procedures - If you disagree with your charges, you need to register a complaint no later than 60 days after the due date on your bill statement.

| Previous Balance | | 109.99 |
|---------------------|-------|---------|
| Credit Card Payment | 02/05 | -109.99 |
| Remaining Balance | | \$0.00 |

Payments received after 02/18/25 will appear on your next bill. Service from 02/18/25 through 03/17/25

| Spectrum Business™ Internet | |
|-----------------------------------|----------|
| Spectrum Business | 129.99 |
| Internet | |
| Promotional Discount | -30.00 |
| Web Hosting | 0.00 |
| Security Suite | 0.00 |
| Domain Name | 0.00 |
| Vanity Email | 0.00 |
| Business WiFi | 10.00 |
| | \$109.99 |
| Spectrum Business™ Internet Total | \$109.99 |
| Other Charges | |
| Payment Processing | 5.00 |
| Auto Pay Discount | -5.00 |
| Other Charges Total | \$0.00 |
| Current Charges | \$109.99 |
| Total Due by Auto Pay | \$109.99 |

Billing Information

Tax and Fees - This statement reflects the current taxes and fees for your area (including sales, excise, user taxes, etc.). These taxes and fees may change without notice. Visit spectrum.net/taxesandfees for more information.

Local Spectrum Store: 2305 W Kathleen Ave, Coeur D'Alene ID 83815 Store Hours: Mon thru Sat - 10:00am to 8:00pm; Sun 12:00pm to 5:00pm

Visit Spectrum.com/stores for store locations. For questions or concerns, visit Spectrum.net/support



For questions or concerns, please call 1-866-772-4948.





PARTNERSHIP COOPERATION AGREEMENT

DATE ___/__/_

DURING THE COOPERATION BETWEEN THE MASSAGE EXTABLISHMENT KNOWN AS

AND LOCATED AT ADDRESS

THE MASSAGE THERAPIST OR FOOT THERAPIST KNOWN AS / FULL LEGAL NAME

BOTH PARTIES SHALL ADHERE TO THE FOLLOWING COOPERATION AGREEMENT, THE FULL TEXT OF AGREEMENT IS AS FOLLOWS:

At any time, parties to this agreement may rationally decide to terminate the cooperation agreement.

Massage partners engaged in massage procedures at this establishment must adhere to professional behavior and appropriate professional massage standards.

Compliance with laws and regulations: the health massage industry has its unique position within the service industry. As a massage therapist or foot massage therapist, strict adherence to laws and regulations is required with a firm stance against any form of illicit massage activities.

THE FOLLOWING, HOWEVER NOT LIMITED TO, RULES MUST BE OBSERVED AT ALL TIMES

- 1. NO PHYSICAL CONTACT WITH THE CLIENT'S GENITAL AREA IS ALLOWED AT ANY TIME DURING MASSAGE ACTIVITY.
- 2. NO COLLECTION OF PAYMENTS, SUCH AS SERVICE FEES OR TIPS IS TO OCCUR INSIDE THE MASSAGE THERAPY ROOMS. ALL FEES COLLECTED IS TO BE DONE SO UNDER SURVELLIANCE AND WITH CLEAR RECORD KEEPING PRACTICES IN THE FORM OF RECORDS OF SERVICE AND RECIEPTS FOR TRANSACTIONS.
- 3. NO HANDING OVER OF MASSAGE OILS OR ITEMS USED FOR THERAPY DIRECTLY TO CLIENTS.
- 4. BEFORE, DURING AND AFTER SERVING EACH CLIENT OR CLIENTS, TOWELS AND SHEETS MUST BE USED TO ENSURE PROPER COVERAGE OF CLIENT GROIN AND GENITAL AREAS. ANY CLIENTS WISHING TO EXPOSE THEMSELVES OR REQUESTING ILLICIT SERVICE MUST BE ASKED TO LEAVE AND WILL NOT BE ALLOWED FUTURE SERVICE.
- 5. DURING THE MASSAGE PROCESS THERAPIST MUST REMAIN SERIOUS AND FOCUSED, MAINTAINING A PROFESSIONAL ATTITUDE AT ALL TIMES WITHOUT BEING CARELESS OR INATENTIVE.

PG 1

If any of the above rules are violated, this establishment will immediately terminate the relationship i.e.: cooperation agreement with massage therapist.

The individual involved with the breach of this contract will be responsible for any government fees and or fines, police penalties or other financial and legal consequences incurred by the establishment and or owner of the establishment.

MASSAGE THERAPIST OR FOOT MASSAGE THERAPIST AGREES TO ACCEPT AND COMPLY WITH THIS PARTNERSHIP COOPERATION AGREEMENT WHICH WILL TAKE AFFECT AT TIME OF SIGNING THIS DOCUMENT.

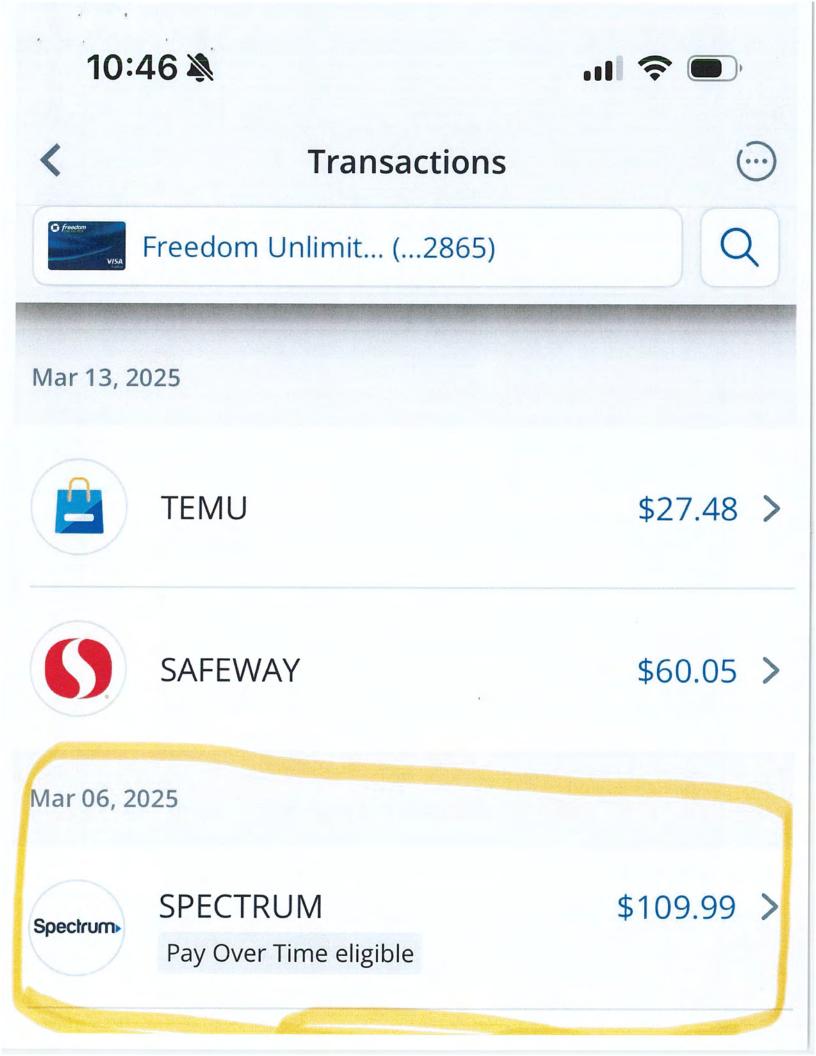
SIGNATURE OF ESTABLISHMENT REPRESENTATIVE / TITLE / PRINTED NAME

DATE___/__/____

SIGNATURE OF MASSAGE OR MASSAGE THERAPIST PARTNER / PRINTED NAME

DATE___/__/____

Attach copy of Legal Identification below:



10:42 🔉

<



Transaction Details

Spectrum

Spectrum \$109.99 164.99 total rewards points earned

| Transaction Det | |
|-----------------------------------|--|
| Туре | Sale |
| Transaction date | Aug 06, 2024 |
| Posted date | Aug 07, 2024 |
| & (855) 707-7328 | |
| Description | Spectrum |
| Merchant type | Servicios de cable y televisión pagados |
| Method | Online, mail or phone |
| Category Bills & utilities | ~ |
| Reference number | 24692164219101438023152 |
| Memo (optional) What's it for? | |

Transaction Details

Spectrum

\$109.99

164.99 total rewards points earned

| Transaction Deta ₅ This is a repeating | |
|---|--|
| Туре | Sale |
| Transaction date | Sep 06, 2024 |
| Posted date | Sep 08, 2024 |
| & (855) 707-7328 | |
| Description | Spectrum |
| Merchant type | Servicios de cable y televisión pagados |
| Method | Online, mail or phone |
| Category Bills & utilities | ~ |
| Reference number | 24692164250104792970802 |
| Memo (optional) What's it for? | |

10:44

<



Transaction Details

Spectrum

Spectrum \$109.99

164.99 total rewards points earned

Transaction Details

□ This is a repeating charge.

Type

Transaction date

Posted date

Description

Sale Oct 06, 2024

Oct 07, 2024

€ (855) 707-7328

Spectrum

Servicios de cable y televisión Merchant type pagados

Online, mail or phone

Category **Bills & utilities**

Method

Reference number

24692164280100790962217

Memo (optional)

What's it for?

1 ----- 200 - 6

11

| Transaction Details |
|---------------------|
| insuction Declans |

Spectrum

Spectrum \$109.99 164.99 total rewards points earned

Transaction Details

□ This is a repeating charge.

Туре

Transaction date

Posted date

Nov 07, 2024

Nov 06, 2024

& (855) 707-7328

Description

Merchant type

Spectrum

Sale

Servicios de cable y televisión pagados

Online, mail or phone

Category

Method

Bills & utilities

Reference 24692164311105136135611 number

Memo (optional) What's it for? 10:45 🔌

<

.... 穼 🔳

Transaction Details

Spectrum

Spectrum

\$109.99

164.99 total rewards points earned

| Reference number Memo (optional) | 24692164341102604504976 |
|--|---|
| Category Bills & utilities | ~ |
| Method | Online, mail or phone |
| Merchant type | Servicios de cable y televisión pagados |
| Description | Spectrum |
| & (855) 707-7328 | |
| МО | |
| Posted date | Dec 08, 2024 |
| Transaction date | Dec 06, 2024 |
| Туре | Sale |
| Transaction Deta | and the second se |

| 1 | 0 | • | 4 | 5 | Ň |
|---|---|---|---|---|---|
|---|---|---|---|---|---|

| 비 주 🛛 | |
|-------|--|
|-------|--|

| Tra | insa | ction | Deta | ails |
|-----|------|-------|------|------|
| | | | | |

Spectrum

Spectrum \$109.99

164.99 total rewards points earned

Transaction Details

□ This is a repeating charge.

Туре

Transaction date

Posted date

MO

& (855) 707-7328

Description

Spectrum

Jan 06, 2025

Jan 07, 2025

Sale

Merchant type Servicios de cable y televisión pagados

Online, mail or phone

Category Bills & utilities

Method

Reference 24692165006107901928441

Memo (optional)

10:45 🔉

Sale

Feb 06, 2025

Feb 07, 2025

Spectrum

Transaction Details

Spectrum

Spectrum

\$109.99

164.99 total rewards points earned

Transaction Details

□ This is a repeating charge.

Туре

Transaction date

Posted date

MO

& (855) 707-7328

Description

Merchant type Servicios de cable y televisión pagados

Method Online, mail or phone

Category Bills & utilities

Reference 24692165037100813080115

Memo (optional)

·II 🔶 🔳

Transaction Details



Spectrum \$109.99

164.99 total rewards points earned

| Transaction Deta | |
|-------------------------------|--|
| Туре | Sale |
| Transaction date | Mar 06, 2025 |
| Posted date | Mar 07, 2025 |
| МО | |
| & (855) 707-7328 | |
| Description | Spectrum |
| Merchant type | Servicios de cable y televisión pagados |
| Method | Online, mail or phone |
| Category Bills & utilities | ~ |
| Reference number | 24692165065104970032930 |

| , · · · | | | | | |
|--|---|---|---|---|--|
| Date/Time Amoui O8/22/2024 09:07 AM PT \$64.78 Customer Class Commercuat | <pre> Date/Time Amour 09/25/2024 09:47 AM PT \$63.48 Customer Class Commercial </pre> | Date/Time Amour 10/25/2024 09:07 AM PT \$68.06 Customer Class Commercial | Date/Time Amoui 11/25/2024 09:08 AM PT \$80.83 Customer Class Commercial | Date/Time Amour 12/26/2024 11:17 AM PT \$93.76 Customer Class Commercial | Avista – ID (State) Billing Account 4178444649 🗸 Q |
| Amount | Amount | Amount | Amount | Amount | Amount |
| T \$64.78 | T \$63.48 | T \$68.06 | T \$80.83 | T \$93.76 | 7 \$104.66 |
| Payment Account | Payment Account | Payment Account | Payment Account 7229 PQ | Payment Account | 178444649 2 Q Payment Account 7229 2 Q |
| Type | Type | Type | Type | Type | Type |
| Automated | Automated | Automated | Automated | Automated | Automated |
| Clearing House | Clearing House | Clearing House | Clearing House | Clearing House | Clearing House |
| Status | Status | Status | Status | Status | Status |
| Processed | Processed | Processed | Processed | Processed | Processed |
| Confirmation | Confirmation | Confirmation | Confirmation | Confirmation | Confirmation |
| 1984826927 | 1991332505 | 2045398595 | 1375982484 | 2061544645 | 2070113671 |
| Solution | Solution | Solution | Solution | Solution | Solution |
| BillMatrix | BillMatrix | BillMatrix | BillMatrix | BillMatrix | BillMatrix |
| Channel | Channel | Channel | Channel | Channel | Channel |
| Recurring | Recurring | Recurring | Recurring | Recurring | Recurring |
| Wallet Provider | Wallet Provider | Wallet Provider | Wallet Provider | Wallet Provider | Wallet Provider |

| 1 | 0 | : | 4 | 9 | N |
|---|---|---|---|---|---|
| | | | | | |

Transaction Details



Transaction Details

Туре

ACH debit

Aug 23, 2024

Transaction date

Posted date

Aug 23, 2024

Description

AVISTA RES AUTOP BILL PAY 19848269271 WEB ID: 7529211611

Category

Bills & utilities

| 1 | 0 | : | 51 | Ŵ |
|---|---|---|----|---|
|---|---|---|----|---|

| | î | |
|--|---|--|
|--|---|--|

Transaction Details



Transaction Details

Туре

Transaction date

Posted date

ACH debit

Sep 26, 2024

Sep 26, 2024

Description

AVISTA RES AUTOP BILL PAY 19913325051 WEB ID: 7529211611

Category

Bills & utilities

| 10:52 | 2 🔊 |
|-------|-----|
|-------|-----|

| ? | |
|-------|--|
| | |

Transaction Details



Transaction Details

Туре

Transaction date

Posted date

ACH debit

Oct 28, 2024

Oct 28, 2024

Description

AVISTA RES AUTOP BILL PAY 20453985951 WEB ID: 7529211611

Category

Bills & utilities

| 10:53 | |
|-------|--|
|-------|--|

| | | ? | |
|--|--|---|--|
|--|--|---|--|

Transaction Details



Transaction Details

Туре

Transaction date

Posted date

ACH debit

Nov 26, 2024

Nov 26, 2024

Description

AVISTA RES AUTOP BILL PAY 13759824841 WEB ID: 7529211611

Category

Bills & utilities

| 10:53 | 3 |
|-------|---|
|-------|---|

| ? | |
|-------|--|
| | |

Transaction Details



AVISTA RES AUTOP BILL PAY 20615446451...

-\$93.76

Transaction Details

Туре

Transaction date

Posted date

ACH debit

Dec 27, 2024

Dec 27, 2024

Description

AVISTA RES AUTOP BILL PAY 20615446451 WEB ID: 7529211611

Category

Bills & utilities

| 10:54 | Ņ |
|-------|---|
|-------|---|

| | ? | |
|--|---|--|
|--|---|--|

Transaction Details



AVISTA8002279187 BILL PAY 20701136711...

-\$104.66

Transaction Details

Туре

ACH debit

Transaction date

Posted date

Jan 29, 2025

Jan 29, 2025

Description

AVISTA8002279187 BILL PAY 20701136711 WEB ID: 7529211611

Category

Bills & utilities



Hello Little Lock International LLC,

Your current Avista bill has been posted and is ready for viewing. <u>Sign in</u> to view your <u>Account</u> <u>Summary</u> and current bill.

Not registered for online account

| 10:55 |
|-------|
|-------|

Transaction Details



AVISTA8002279187 BILL PAY 13947964161...

-\$797.46

Transaction Details

Туре

Transaction date

Posted date

ACH debit

Mar 03, 2025

Mar 03, 2025

AVISTA8002279187 BILL PAY 13947964161 WEB ID: 7529211611

Category

Description

Bills & utilities

Having a problem with this transaction?

Let's look into it.

Report a problem

| 10:57 💐 |
|---------|
|---------|

| | ŝ | |
|--|---|--|
|--|---|--|

Transaction Details



AVISTA8002279187 BILL PAY 20831993491...

-\$176.33

Transaction Details

Туре

Transaction date

Posted date

Description

ACH debit

Mar 18, 2025

Mar 18, 2025

AVISTA8002279187 BILL PAY 20831993491 WEB ID: 7529211611

Category

Bills & utilities

Having a problem with this transaction?

Let's look into it.

Report a problem

| 1 | 0 | : | 5 | 9 | Ŵ |
|---|---|---|---|---|---|
|---|---|---|---|---|---|



P'i

\$93.76*

By Dec. 26, 2024 (Date applies to new charges only)

*Note: This payment is scheduled with Auto Pay and will be withdrawn automatically. Payment Dec. 26, 2024 (\$93.76) CR <u>Need more time to</u> <u>pay?</u>

Pay Bill

₩

If you have any questions, please <u>contact us</u>. A Customer Service Representative will be glad to assist you.

Sincerely,

Your Customer Service Team

This email was sent to: <u>999xd111d@gmail.com</u> To ensure receipt of our email, please add our "from" address (<u>ask@myavista.com</u>) to your address book. We respect your privacy. <u>View our Privacy Policy</u>.

© 2024 Avista Utilities. All Rights Reserved. <u>1411 E. Mission Ave.</u> <u>Spokane, WA 99220</u> Phone: (800) 227-9187

| ALL OF | 明日期 | 312 | | - | | | 3 | | | | | | | | | | | | | | |
|--------|------|-------------|-----------|----------|-------------|-----------|-----------|----------------|--------------|-----------|---|-----------|------------|----------|-----------|------------|-----------|-----------|------------|-------------|-----|
| | 4 40 | 000 | d Co | D C | ict | 210 | 1 4 10 | - \$ 10 | - 3 20 | | 420 | -\$7 | 1 | | | 1475 | 310 | TAO | 1 | | 8 |
| V Pro- | 家がく | 6 80 | 6 80 - | 6 80- | 2 80 | 4 8 4 | \$ 80 | \$ 800 - | \$ 80 | \$ 20 | \$ 80 | \$ 40 | \$ 120 | \$ 20 | \$ % | 5 %0 | 200 | \$ 120 | \$ 60 | 80 | |
| 1-10.4 | 预约时间 | CARD | CHRP | CARD | CA51-1 | CARD | CARD. | CARP | CHRD | CARP | CARD | CARP | CARP | CARD | CARD | CARD | CARP | CH5H7 | CHRD | CARD | |
| 顾客预约表 | 预约项目 | 20-21-20211 | 4215-5215 | 515-6215 | ohzz-: ohz] | 5756-3245 | 4052-502h | 6205-7205 | 24-28- Shich | 1225-1215 | 27-5-3-245 | 5:25-6:55 | 10200-1120 | 52007500 | 03-1-03-9 | 8-15-9-215 | 1225-2221 | 2240-4210 | 42-35-5505 | 5: 75- 6:25 | |
| Ľ | 联系电话 | B | . 13 | B | 8 | B | Ą | B | В | B | B | FØ. | B | 8 | B | A | B | А | Ä | R | |
| | 顾客姓名 | 1 02 | 1 2 2 | 12/1 | 「大気」「節 | t l' | | A State of the | See loss | 10 male | | 05 | 1.5 | 1 | 1 | 1 | 1 1 | 1.5 | 0 12 | - | |
| | 日期 | 3123 | | | 3/24 | | | | | 3/25 | and | | 3126 | - All | | | 3/27 | | A PART | | * * |

备江 0 06 079 430 5 40 -540 2 - 8 60 -- 08 1 09 091 4 20 \$ 80 \$ 110 \$ 160 80 80 480 980 80 服务人 011 080 80 CHRD CARP CARD CARD CARD CA5H CARD CARD CARP CARD CARP CARD CARP CARD CARD CARD CASH 预约时间 CAR2 顾客预约表 1:35-12:37 いたいしょう 05-2-05-9 11235-12235 oper - oped Sheel - SIEll 8 200 - 9200 0/22/ - 0/201 6255- 8225 8200 -9230 3250- 420 01/21-0771 0022 - 0021 5-10- 6-10 D20511-2050 8-00 - 9:00 500-7200 7210-3210 预约项目 联系电话 M 2 00) m n 11 a 3 2 5 20 2 m 2 3 2 2 日本が N 129 3/30 3/31 3/28 田期 3 t

1034 N 3RD ST COFURIN ALCO

| 则各姓为 | 联系电话 | 预约项目 | 预约时间 | 服治人 |
|--|-------------|-----------------------|------------|--------------|
| | A | 3230-4230 | CASH | - |
| A | 21 | 5028-502L | CARD | \$ 60 - A W |
| I DY | C0 | 12:30 - 1230 | CASH | 5 80 |
| 第二 10 33 | B | 082 - 04:1 | CARD | \$ 20 - 9 Ki |
| 12 | 00 | 505-635 | CARD | 3 1/0 |
| YZ | В | 7200 - 8:30 | CASH | \$ 120 |
| 1 1 4 | CO | のからし、のからの | CARD | 580-530 |
| 1- | 04 | Charles Good | CARP | \$ 80 |
| 1084 | B | 1:30-3230 | CARD | 480-417 |
| 1 10 2 2 | B | Sec - 6205 | CARD | 5 80 |
| 144 | CO | 4:32 -9:32 | CARP | 5 50 |
| 4 155 | CHKDE | in the the | The | 2 2 |
| 10 | C. Notes 1. | the post | 13 | |
| 47130 | CARD | のころからの | Real | |
| in the second | CHR19 + | 11-11-15-10 | 0.0 | |
| | CHEF C | and the second second | The second | |
| | ALL A | | E | |
| | SHEER ST | | 60 | K |

EXHIBIT - 12







STATE OF IDAHO

Office of the secretary of state, Phil McGrane CERTIFICATE OF ASSUMED BUSINESS NAME (ABN) For Office Use Only

-FILED-

Idaho Secretary of State PO Box 83720 Boise, ID 83720-0080 (208) 334-2301 Filing Fee: \$25.00 File #: 0005792161

Date Filed: 6/28/2024 5:27:08 PM

| The assumed business name | under which the undersigned uses in the transact | ion of business is: | |
|---|--|--|--|
| Entity name | | Foot massage | |
| Type of Business The general type of bu business name is: | siness conducted under the assumed | Services | |
| Mailing Address for future con | espondence: | | |
| Address | | ANQIN DU 1034 N 3RD ST STE A COEUR D ALENE, ID 83814-3145 | |
| ABN Owners | | | |
| Name | | Address | |
| Anqin Du | ANQIN DU 1034 N 3RD ST A COEUR DALENE, ID 83814 | | |
| Signature: | | | |
| Anqin Du | | 06/28/2024 | |
| Sign Here | | Date | |

STAFF PRESENTATION

Foot Massage Appeal of License Revocation

Time Line - Business

| July 1, 2024 | - | Anqin Du files application for a massage facility license [Exh. 2] Name of Business – Foot Massage Location – 1034 N. 3 rd Street |
|-------------------|---|--|
| July 15, 2024 | - | License #63411 issued, valid through 12/31/24 [Exh. 2] |
| November 4, 2024 | - | Ms. Du files application for renewal of massage facility license [Exh. 3] License #63726 issued, valid through 12/31/25 [Exh. 3] |
| February 18, 2025 | - | Notice of Revocation of Massage Facility License delivered to Foot Massage [Exh. 5] |
| February 24, 2025 | - | Ms. Du files Appeal of Facility License #63411 Revocation |

Appeal

"Any applicant who has duly made application for a license under the provisions of this chapter and has been denied such license, or any person holding a license which is revoked or suspended under the provisions of this chapter, may file a petition with the city clerk demanding a hearing before the city council for the purpose of contesting such denial, revocation or suspension, provided that such petition must be filed within ten (10) days following receipt of notification of such denial, revocation or suspension. * * * All credible evidence bearing on the questions of whether such denial, suspension or revocation is proper under the provisions of this chapter may be received at that hearing. If the city council shall determine upon such hearing that such denial, suspension or revocation is not proper under the provisions of this chapter, they shall so notify the city clerk, who shall cause the license to be issued or reinstated forthwith. If the city council determines upon such hearing that such license should be denied, suspended or revoked under the provisions of this chapter, they shall issue such order in writing. An appeal from such order may be made in the district court of Kootenai County in the manner provided under title 63, chapter 52 of the laws of the state of Idaho."

Municipal Code § 5.28.120 [emphasis added]

Burden of Proof on Appeal

Because this is a civil matter, not a criminal case, the burden is on the appellant to persuade Council *by a preponderance of the evidence* that the decision to revoke her license was in error.

"the burden of proof is by a preponderance of the evidence, which means *more probable than not*. *Ebert v. Newton*, 97 Idaho 418, 546 P.2d 64 (1976); *Big Butte Ranch Inc. v. Grasmick*, 91 Idaho 6, 415 P.2d 48 (1966) ('Preponderance of evidence' means such evidence as, when weighed with that opposed to it, has more convincing force and from which it results *that the greater probability of truth lies therein*.')." *Bourgeois v. Murphy*, 119 Idaho 611, 622 (1991).

In other words, in order to overturn the license revocation, Council must be persuaded that it is more probably true than not true that the license revocation was in error.







Notice of Revocation

"According to Coeur d'Alene Police Report No. 24C32969, the Avista Utility account for this business is under the name Yan Liu, who had a City Massage Facility License that was revoked on February 25, 2022, and is not eligible to be involved in the management of the facility. Additionally, Little Lock International Enterprise LLC lists Yan Liu as Manager with a principal address of 1034 3rd Street, Unit A, Coeur d'Alene address. Evidence of her association with or involvement in the operation of the facility as outlined in the City Code is a basis for revocation under 5.28.100. Moreover, Municipal Code section 5.28.030(D) requires the names of all persons who will act as proprietor, manager, or person in charge of such business or proposed business and you failed to list Yan Liu's name on your application. Rather, you specifically stated that she would not be involved in the business and provide documentation that the business was owner by you as a sole proprietor. This is an additional basis for revocation under 5.28.100." [Exh. 5]

Municipal Code § 5.28.100

provides that a license may be revoked if, after an investigation, it is determined:

C. Any servant, agent, employee or representative of such business has been guilty of any act or omission while on the premises of such business which is in violation of this chapter or ordinance amendatory thereof or of any misconduct or improper, fraudulent or wrongful behavior relating to the giving of massages or baths or to the fitness of such person to engage in such business or of any act or default which is discreditable to such business or which is lewd or dissolute; if:

1. The circumstances surrounding any of the foregoing acts or omissions are such as to establish a **lack of adequate supervision or control** or are such as to establish that such act or omission was knowingly allowed by any person sharing in the profits of said business or, if a corporation, any officer or director thereof, or of any person acting as proprietor, manager or person in charge of such business; or

2. In any event, if three (3) or more such acts or omissions have occurred on the premises of such business within a period of two (2) years;

D. Such denial, suspension or revocation is **necessary to protect the public safety, morals or welfare** or the operation of such business would be detrimental thereto or in violation of any federal, state or local law . . .

In addition,

"The holder of any massage facility license or spa license and all persons owning an interest or sharing in the profits of such business, including any corporate stockholders, and, if a corporation, all officers and directors thereof, and all persons acting as proprietor, manager or person in charge of such business **shall be held strictly liable** and **shall be responsible and accountable for** any act or omission of each other and under the provisions of this section and for **any act or omission of any servant, agent, employee** or representative of such business as provided by subsection C of this section, if such acts or omissions establish a lack of adequate supervision or control or were knowingly allowed or have occurred three (3) or more times within a period of two (2) years." M.C. § 5.28.100(E)

Coeur d'Alene Police Department Report for Incident 24C32969 [Exh. 1]

Responding Officer: K. Newbill [pages 1, 3]

Connection to Wei Liu:

"In May 2024 the Coeur d'Alene police Department began investigating illegal activity at massage parlors within the City of Coeur d'Alene. The investigation targets businesses which are believed to be offering prostitution services or violating City ordinances under the guise of being a massage parlor. The existence of these types of illicit massage businesses (IMB's) is common knowledge among investigators and is also widely referenced in pop culture and media reports." [page 4]

"Throughout the years of working for CDAPD I have observed multiple calls for service in which males call in saying they were offered or provided illicit sexual services at various massage parlors. That they almost always occurred at Asian themed massage parlors. The investigation Unit at the PD completed a couple investigation over the years. Through the course of their investigations, they were able to locate multiple customers that stated sexual favors were offered. Case Numbers: 18C35469, 21C51845, 22C24724, and 21C47947. Yan Liu, **Wei Liu**, and and Shuangyan Tang were the mentioned regarding those cases." [page 5]

10

"Yan and **Wei Lui** involvement is as follows. We believe the two are married due to spillman information and same last name. We later learned this was not true. Yan Liu's in house address is 6906 N Courcelles in Coeur d'Alene. We believe both Yan Liu and Wei Liu both live at 6906 N Courcelles in Coeur d'Alene. **Wei Liu** has been photographed at the location with his white BMW (Washington plates G88888). Wei Liu has also been observed by Detectives at **408 E Montana**, **4055 N Government Way** and at **2600 E Seltice Way** (Asia 1 Massage in Post Falls). Yan Liu is connected to the massage parlors in the following manor. She owns the properties at 408 E Montana Ave and the residence at 6906 N Courcelles Pkwy in Coeur d'Alene. She is listed as the Avista subscriber for the 1034 N 3rd St address, which matches the phone numbers for the Avista at 4055 N Government way address ***. The phone number *** is the inhouse number for Yan Liu and the phone number the females called referring to her as their 'boss' during the police contact described in 24C28393. Yan Liu and **Wei Liu** were present during the previous investigations as well. [pages 8-9]

"Between September 3rd, 2024, and November 19th, 2024, Idaho State Police Detectives and United States Postal Inspectors conducted multiple surveillance operations on Asia 1 Massage, 2600 East Seltice Way, Post Falls, Kootenai County, Idaho and **Wei LIU** (DOB: 06/21/1970). **Wei LIU** is the suspected manager and operator of Asia 1 Massage and Oriental Body Works. **Wei LIU** has been observed on several occasions driving a white BMW X3 (Washington plates: G88888). **Wei LIU** has been observed departing Asia 1 Massage to a financial institution." [p. 10]

"At this point in the investigation, we can link Yan Liu and her brother **Wei Liu** to 4 massage parlors in the area. Based off admission of sexual favors being offered inside the various establishments, as well as the history of this occurring over the last 4 years I believe Yan and **Wei** are aware of the prostitution that is occurring and profiting from it." [page 11]

408 E. Montana Ave., Coeur d'Alene:

"Det Haley pulled over A*** R***. A*** stated he had gone to the establishment to get a massage and learned it was a 'Happy Ending Joint'. He stated there were two females. The female with shoulder length hair did his massage. The female was not in the room when he undressed. He started with a back massage and when he flipped over the female immediately tried to touch his penis. He told her he did not want that. He was in the business for 30-40 minutes." [page 8]

2600 E. Seltice Way, Post Falls:

"Detective Klitch [ISP] informed me that during their surveillance operation in Post Falls, they have received multiple admissions (of receiving sexual contact) from men leaving the massage parlor in Post Falls. The males admitted to paying for hand-jobs at the parlor." [page 9]

4055 N. Government Way, Coeur d'Alene:

"R*** initially stated that they offered him a hand job but he refused. He stated she put her hand on his penis and asked if he wanted more. I explained to R*** that there could be an element of Human Trafficking going on in the business and asked him again if she gave him a hand job. R*** then stated she did try She rubbed his penis for 10 minutes. She stood beside him and lifted up her shirt and bra to allow him to rub her nipples and breast." [page 7]

On June 11, 2024, Wei Liu was denied a facility license at the same location of Anqin Du's facility, 1034 N. 3rd Street.

"Please be advised that this letter shall serve as the Notice of Denial of a Massage Facility License application for a massage facility to be located at 1034 N 3rd Street, Suite A, pursuant to Municipal Code Section 5.28.100. Wei Liu, listed on the application as a contractor, was guilty of acts in violation of Chapter 5.28, and has been found to not have good moral character, all of which are grounds for denial of the application. Pursuit of the revocation of a massage facility license for Oriental Massage located at 408 E Montana Avenue with the City of Coeur d' Alene on March 2, 2022 all of which are grounds for denial." [Letter from City Clerk to Wei Liu, 6/11/24] [Exh. 8]

Twenty days after Wei Liu's license was denied, Anqin Du applied for a license for a different massage facility at the same location.

Tracking Warrants

"Based on my training of IMB's I believe a tracker would gather evidence to help understand the patterns of behavior used to move money and women to the various locations. I completed a warrant and presented to Honorable Judge Stow on 08/21/24. Judge Stow signed the warrant and allowed for 30 days of surveillance." [Exh. 1, page 9]

"We put the first tracker on the BMW with Washington plate G88888, which belongs to **Wei**. We later put trackers on Honglain Li and Xuerong Li's vehicles due to their involvement with 408 Montana." [Email from Newbill to Adams, 3/7/25] [Exh. 6]

"I believe extending the warrant will continue to allow us to gather further evidence of the criminal patterns this organization is using to operate. I presented the warrant to Judge Caldwell on 09/20/24 along with the return of the previous warrant. Judge Caldwell signed the new warrant and allowed for 30 more days of surveillance." [Exh. 1, page 9]

Tracking Results:

"Since the tracker was put on the car we learned new information linking the massage parlors together as well as showing that another massage parlor is more than likely involved. Throughout the course of the tracker, the vehicle's routes had some consistent behavior. This consistent behavior commonly involved leaving from a residential location in Spokane Valley located on **S Clinton Rd, just north of E Belle Terre Ave**. Between 0900 and 1000 hours. The next common behavior showed the vehicle going to Post Falls and head to the massage parlor at **2600 E Seltice Way**. The vehicle was also commonly seen then going to Coeur d'Alene and travel to the massage parlors at **408 E Montana** and **Government way**." [Exh. 1, page 9]



Google Earth

3964 S. Clinton Rd, north of E. Belle Terre Ave.

[Exh. 7]



The facility license covers the company only.

| An individual massage therapist license may be obtained through the State of Idaho, Bureau of Occupational Lice | nses at |
|---|---------|
| (208) 334-3233. | |

| Name of Facility Foot massage. |
|---|
| Physical Address of Facility 1034. N 3rd St SteA, COELER Palene, 1283814 |
| Mailing Address of Facility 3964S Clintol Rd. Spokane Welley Wa. 99206 |
| Facility Telephone Number 208 50/0533 Email bigmamas cajun Kitchen |
| Indicate type of business: JSole Proprietor/Owner [] Partnership [] Corporation [] Other |
| Please list the owner(s) of the business (attach a separate sheet if needed): |
| Name ANQIN DL Phone Number 626-615-3826 SS# Title: OWNEY Email Address 999×0111009mg Date of Birth 1985. Home Address 3964 Sclinton Rol Spokene Valley wa 99206 Con 1985. Mailing Address Small as above |
| List all home addresses, including cities and states for the past 5 years: Dates: |
| 5661 sutane Ave unit C. Temple City cA 91780. 2017 - CureAt. |

[Exh. 3 and 4

Conclusion

- There is substantial evidence, gathered by the Coeur d'Alene Police Department, that sexual acts for pay have been offered and given to customers at massage parlors located at 408 E. Montana Ave., 4055 N. Government Way, and 2600 E. Seltice Way in August and September 2024.
- 2. There is substantial evidence linking a man named **Wei Liu** to each of those massage parlors, which evidence has led police to conclude that he is involved in those businesses, has knowledge of prostitution occurring at those parlors, and profits from that illegal enterprise.
- 3. There is substantial evidence showing that Mr. Liu has a base of operations at a home on **S. Clinton Rd.**, Spokane Valley, Washington. This base of operations is located just north of E. Belle Terre Ave.
- 4. The owner of the massage facility at issue here, Anqin Du, identified her home address and the mailing address of her facility as **3964 S. Clinton Rd.**, Spokane Valley, Washington, which address is located just north of E. Belle Terre Ave.
- 5. This links Anqin Du to Wei Liu, and to a criminal enterprise involving several massage parlors, even assuming Ms. Du has successfully distanced herself from Yan Liu.
- 6. The revocation should be upheld.

CITY EXHIBITS MASSAGE APPEAL FOOT MASSAGE, ANQIN DU

| Exhibit No. | Description |
|-------------|---|
| 1 | Coeur d'Alene Police Department, Report for Incident 24C32969 |
| 2 | Angin Du Application $-7/1/24$ – and license |
| 3 | Angin Du Application – 11/4/24 – and license |
| 4 | Photos of Foot Massage facility |
| 5 | Notice of Revocation - 2/19/25 – Du |
| 6 | Email re tracker |
| 7 | Photo of 3964 S. Clinton Rd., Spokane Valley |
| 8 | Notice of Denial – Wei Liu – 6/11/24 |

•

• . . •



Coeur d'Alene Police Department

Report for Incident 24C32969

| Nature: SEX OFFE Location: 83 | INSE | Address: 4055 N GOVERNMENT WAY COEUR D'ALENE ID 83815 |
|--|-------------------------------|--|
| Offense Codes: SOTH Statute Codes: | | |
| Received By: D.TROUT Responding Officers: K.NEWBILL | How Received: C |) Agency: CDA |
| Responsible Officer: K.NEWBILL | Disposition: E | CP 02/26/25 |
| When Reported: 16:01:48 08/14/2 | 4 Occurred Between: 1 | 6:01:24 08/14/24 and 16:01:24 08/14/24 |
| Assigned To: K.NEWBILL | Detail: SEX | Date Assigned: 01/30/25 |
| Status: CP | Status Date: 02/26/25 | Due Date: 08/14/30 |
| Compleinent | | |
| Complainant: Last: | First: | Mid: |
| DOB: **/** | Dr Lic: | Address: |
| Race: Sex: | Phone: | City: , |
| Offense Codes | | |
| Reported: SOTH SEX OFFE | NSE, OTHER | Observed: SOTH SEX OFFENSE, OTHER |
| Additional Offense: SOTH SEX OFFE | | |
| Additional Statutes: | | |
| Circumstances | | |
| Responding Officers: | Unit : | |
| K.NEWBILL | K99 | |
| Responsible Officer: K.NEWBILL | | Agency: CDA |
| Received By: D.TROUT | L | ast Radio Log: **:**:** **/**/** |
| How Received: O Officer Repo | rt | Clearance: 6 REPORT TAKEN |
| | | Disposition: ECP Date: 02/26/25 |
| When Reported: 16:01:48 08/14/ | | |
| Judicial Status: | Occ | urred between: 16:01:24 08/14/24 |
| - | Occ | urred between: 16:01:24 08/14/24 and: 16:01:24 08/14/24 |

Involvements



Printed on: 04/11/25 Printed by: 1422

| Date | Туре | Description | Relationship |
|------|------|-------------|--------------|
| | | | |

Narrative

DETECTIVE: K. NEWBILL

SUSPECT(S) or DESCRIPTION(S):

Possible Charges:

Yan Liu DOB: 02/21/68 Massage Facilities and Spas Violation, 5.28.220

Wei Liu DOB 06/21/70 Massage Facilities and Spas Violation, 5.28.220

Xuerong Li DOB: 6/18/69 Massage Facilities and Spas Violation, 5.28.220

Honglian Li DOB 6/17/79 Massage Facilities and Spas Violation, 5.28.220

CASE SUMMARY:

Starting in May of 2024 I started an investigation into multiple tips of massage parlors offering sexual favors in the course of their business. Ultimately it is believed prostitution is occurring inside the massage parlors. Lavender Body works is also operating without a license. There are no specific names for the females committing the prostitution at this point.

NARRATIVE:

In May 2024 the Coeur d'Alene Police Department began investigating illegal activity at massage parlors within the City of Coeur d'Alene. The investigation targets businesses which are believed to be offering prostitution services or violating City ordinances under the guise of being a massage parlor. The existence of these types of illicit massage businesses (IMB's) is common knowledge among investigators and is also widely referenced in pop culture and media reports. The most common terms used for these types of massages are "happy ending (HE)" massages or "rub and tugs" These fronts for prostitution have several common features that are frequently, but not always, present. I am aware of these features through my training experience. This is to include training from Spokane County child exploitation

and human trafficking unit.

The businesses are frequently referred by sex buyers as "Asian Massage Parlors" or AMPs and are staffed almost exclusively by Asian females. The women are often brought in from out of the country from East Asia and Korea and routed through various states on a visitor's visa, (typically Monterey Park, California, and Flushing, New York) and are moved frequently between different businesses and different states. They are usually provided with state identification cards by states that do not require verification of identity and are provided with online massage or reflexology certifications. Often times their passports, visas, or even their ID cards once issued are withheld so they can be exploited via sex trafficking and/or labor trafficking. All of this creates a debt bondage to their traffickers.

There is often one or two local women who are licensed to perform massage working at the business. The additional women are then rotated through, offering

customers fresh options. The businesses will often advertise "new girls" at the business to attract customers.

IMB's typically have signage, sometimes only displaying a neon sign reading "massage" instead of an actual business name. the most common location for these businesses is strip malls. The fronts of the shop are almost always obscured with curtains or other opaque materials and objects so the lobby is not visible from the outside. If there are advertisements outside the business (such as portable A-board signs, banners or flags", they almost never contain the name or massage license number of the practitioner.

The customers for IMB's are almost exclusively male. The shops do not accept insurance as is common in many legitimate massage businesses and are often cash only. Customers do not fill out paperwork or receive any sort of receipt (unless paying by credit card) as is common in legitimate businesses, nor are they required to complete a medical history, patient chart, or identify the issue requiring the massage.

IMB's are typically operated by a female, who is known as the "mamasan." This woman often also participates in prostitution activity in addition to employing other prostitutes. The businesses charge a "house fee," which is paid to the "mamasan" upon entry into the shop. The typical house fee in this area is \$70 for an hour, and \$50 for a half hour. Additional "tips" are typically given during or after the "massage" services to pay for the additional sexual services.

The services can include, but are not limited to, manual manipulation of the genitals "hand job/happy ending), oral sex, anal sex, and vaginal sex. These services are often referred to by sex buyers with initials, such as: bbbj, cbj, bbfs, cfs, hj, daty, ftp, pm, and others which reference bare back blow job, covered blow job, bare back full service, covered full service, hand job, dining at the y(cunnilingus), finger in pussy, and prostate massage.

Customers of these businesses often leave reviews on Online message boards. One of the most well-known of these boards is RubMaps.com. Users leave reviews on the site detailing the prices and services offered at the various businesses. I have read reviews of massage parlors to determine if the reviews appear to be consistent or possibly fabricated. I have seen that the reviews of any particular business tend to be consistent between various users.

The businesses selected for this investigation are identified through a variety of means. All of the businesses targeted in this investigation have storefronts which match the description written above. Online search of the businesses provides further clues as to which are likely to be engaged in illegal activity. A few of the locations also previously ran ads on Skipthegames.com and have forum reviews on USA Sexguide.nl.

The businesses usually have no website or a website with little information and no staff roster or massage license numbers listed.

In this particular add for 210 spruce it was located on Skip the games, which is a website known for selling sexual favors. The advertisement uses females in minimal clothing, that reveals various levels of bare skin. Legitimate massage business do not advertise in this manner.

Another website used to give reviews on sexual services provided at massage parlors is usasexguide.nl. On this particular web site users comment on their various experience at massage parlors.

Throughout the years of working for CDAPD I have observed multiple calls for service in which males call in saying they were offered or provided illicit sexual services at various massage parlors. That they almost always occurred at Asian themed massage parlors. The investigation Unit at the PD completed a couple investigation over the years. Through the course of their investigations, they were able to locate multiple customers that stated sexual favors were offered. Case Numbers: 18C35469, 21C51845, 22C24724, and 21C47947. Yan Liu, Wei Liu, and Shuangyan Tang were the mentioned regarding those cases. Yan Liu's massage license was eventually pulled Oriental Acupressure Center at 408 # Montana Ave lost its business license. Recently we have received a couple of tips and reports about suspicious activity and illicit services being provided. The following are the various calls for service and tips: 1034 N 3rd St: 24C13158: CASE SUMMARY: Jonathan A Sater went to Asian Reflexology for a full body 90-minute massage. Houping Zhou was his masseuse. During the massage he was asked to flip over and Houping grabbed his penis with both hands and started to rub his penis in an up and down motion until he ejaculated. He told her he did not want that and refused to give her a bigger tip than \$20.00. He would like to pursue charges for sexual battery. 210 Spruce: 24C17862: This massage therapist (sunny)didn't have a massage license to give me a massage, which hurt me. During the process, she kept touching my private parts and then provided me with sexual services. 411 W. Haycraft 24C29760: On 07/21/24, David Searls reported he went to the listed location for a walk in massage. During the massage, an unknown female offered him a "handjob" during the massage. David refused and left after the session was complete. 4055 Government Way 24C28393: Officers pulled over a vehicle with Asian occupants in it that they saw leaving the location. The officer noted "The female who was later identified by a California identification as Shuyu Wei, was wearing a nude colored, spandex two piece bra/shirt and shorts. The clothing was form fitting and did not appear to coincide with a massage business. During this contact when the occupants were given a chance to call their "boss" they called a female identified as Yan Liu at phone number 985-805-0945. I began looking into the 5 Asian massage parlors in the city of CDA. They are identified as follows: Lavender Body Works 4055 N Government Way #8 Maogiang Ju Avista phone numbers attached: 208-981-1475 and 985-805-0945 Chinese Body Works

210 E Spruce Ave Guilan Xu Avista Subscriber: Guilan Xu Avista phone number 262-241-7773 Asian Reflexology / Little Lock International LLC 1034 N 3rd St Angin Du Avista Subscriber: Guilan Xu and Yan Liu Avista Phone numbers: 208-981-1475 and 985-805-0945

Oriental Body Works 408 E Montana Ave John Sanchez Avista Subscriber: Li Xeurong Avista phone number 509-263-3879

H&P Magic Hands, LLC 411 Haycraft Avenue. St. B2 Hui Hsung Lee Avista Subscriber: Lee Huihsiung Avista phone number: 509-808-4259

I observed in the above information that a few of the business appeared to be linked to each other by various means. Guilan Xu applied for the business license at 210 Spruce and is listed as the Avista subscriber at 1034 N 3rd St, along with Yan Liu. The phone numbers attached to the Avista subscribers for Asian Reflexology match the phone numbers for 4055 N. Government way. With this information I believe the businesses were all being run by the same group. When I further checked the phone numbers through Spillman, I observed the phone number 985-805-0945 was the inhouse phone number for Yan Liu. The phone number 208-981-1475 was the inhouse phone number for Li Xuerong who is also the avista subscriber for 408 E Montana address.

With information that 210 Spruce had advertised on Skipthegames previously and multiple calls of people stating Illicit services have been offered as well as the connections between the business, the Detective Unit decided to make traffic stops on patrons of the massage parlors to see if any of the information could be substantiated.

On 8/9/24 Det. Cannon and I parked in the shopping complex at 4055 N Government. Way. We observed 2 males at the front of the massage parlor. One was holding the door for the other. We watched the males go back to their vehicles. We decided to follow the male that left in a gray 2020 Kia Telluride. The vehicle turned southbound onto Government Way. We followed the vehicle down Government. The vehicle turned onto W Neider and immediately made a wide turn into the left lane. The male then turned southbound on Hwy 95 and again made a wide turn into the right lane. Det. Cannon initiated a traffic stop on the vehicle. Det. Cannon completed the traffic stop while I spoke to the driver later identified as Jon D. Ness.

I informed Jon that we were doing investigation on the massage parlor he just left. Jon stated he never went into the massage parlor. He stated he was walking by and he was going to go in, but decided against it. I informed him he obviously knew what went on in the massage parlor because he immediately wanted it known that he did not go in. He stated the reason he did not go in is because there was another man sitting there waiting. I confirmed with him that he did walk inside and saw the male before he left.

Jon said that he was working out at Peak fitness doing squats and his legs were soar. He went to the address to get a massage. He walked in saw the male waiting and left. Jon stated he had gone into the massage parlor one previous time. I asked him if he was offered any sexual favors when he was in previously. He stated he had been offered but did not accept it. Jon then stated that when you first get the massage you go in, get undressed, and put a sheet over you. You get a massage on your back. When you flip over, she looks at your body, then points at your penis and asks you if you want "some". Jon said he was a married man so he said no. Jon stated the last time he went in was approximately 3 weeks ago. He clarified that when she pointed at his penis she said "okay?". Which was her way of offering due to the fact she did not speak good English. He paid 70 dollars for the hour massage that only lasted 50 minutes. He tipped 30 dollars. When Jon had walked in, he saw one female and she asked if he wanted a massage. She asked for how long and he stated an hour. She told him that would be \$70 dollars. The female had a Black short sleeved shirt with shorts that covered her thighs. He believed she was in her early 40s.

Jon offered to help and be part of a sting operation which I told him was not needed. He also informed me that he frequents the massage parlor at 408 E. Montana. He stated there is a male masseuse that does a Thai massage for his wife. He stated his son goes to 408 Montana as well. I confronted Jon on the fact that many people lie to me due to the nature of this investigation. I also informed him that his readiness to distance himself from the massage parlor made me feel that he was lying about some detail of what he stated. He did not understand why and I explained that he continued to state he did not go into the massage parlor to distance himself from it, when there was nothing inherently wrong with going into a massage parlor unless the massage parlor operates in seedy practices. I also found it strange that Jon was offered sexual favor's 3 weeks earlier and decided to go back to the same establishment. Jon stated the reason as, the Asian massage parlors are quick because they don't have you make an appoint.

Jon stated they never asked for his name or put down any information in a ledger which is a requirement by law.

On 08/14/2024 at approximately 1510 hours, Det. Cannon and I responded to the address of 723 N Government Way. Det. Welch had followed a vehicle that left the massage parlor back to this address. Upon knocking I ultimately spoke with Ronald L Saterfiel. I informed Ronald that I was doing an investigation of the massage parlor he left. Ronald had a downtrodden face and simply said "yea". Ronald initially stated that they offered him a hand job but he refused. He stated she put her hand on his penis and asked if he wanted more. I explained to Ronald that there could be an element of Human Trafficking going on in the business and asked him again if she gave him a hand job. Ronald then stated she did try. She rubbed his penis for 10 minutes. She stood beside him and lifted up her shirt and bra to allow him to rub her nipples and breast.

Due to Ronald's age, he was unable to get an erection. He told her he didn't think it was going to work. She then said okay get dressed. Ronald stated the female was in her 30s and her name was Lucy. Lucy was the first person he saw in the massage parlor. Ronald walked in and gave her \$70 for the massage. After she massaged his back for approximately 45 minutes Ronald flipped over. When he flipped over there was no towel covering his penis. Lucy then rubbed his chest for a time and worked her way down to his penis. She then grabbed his penis and asked if he wanted more. He said yes and she told him it would be \$60 for the sexual favor. He stated they never got his name and he paid in cash. Ronald

stated she was wearing a pair of shorts and a top with no sleeves and longer shorts.

Other detectives were able to interview customers of various massage parlors that appear to be run by the same group.

210 Spruce: Lt. Mccormick pulled over a vehicle that left 210 Spruce Massage parlor. The driver was identified as Robert Drue Fitzgerald. The male stated the female Masseuse made a hand gesture at the end of the massage, which he interpreted as an offer for a hand job. Robert stated that he declined the offer.

408 Montana:

Det Haley pulled over Alfred John Reginato. Alfred stated he had gone to the establishment to get a massage and learned it was a "Happy Ending Joint". He stated there were two females. The female with shoulder length hair did his massage. The female was not in the room when he undressed. He started with a back massage and when he flipped over the female immediately tried to touch his penis. He told her he did not want that. He was in the business for 30-40 minutes.

There were also multiple cases of patrons going into the massage parlor and not receiving any sexual favors or being offered.

I had previously gone to speak to the neighbor of Yan Liu residences at 6906 Courcelles Pkwy. The male was identified as Kevin Shriver. He stated he sees a white SUV with "performance" written on the side show up to the house occasionally and a female leave the garage every once in a while. Det. Cannon and I responded to the Post Falls Address to see if we could see any of the vehicles he claimed come to the residence. We learned from Post Falls PD that their massage parlor is connected to Yan Liu as well. Upon arriving on scene, we observed a White 2022 BMW X3 in the parking lot with Washington plate G88888. The RO of the vehicle Si Guanting Liu and Wei Liu, Yan Liu's husband.

Later in the day Detective Brazle then observed that vehicle go to 408 Montana and remove a bag from the establishment and put it in the back of his vehicle. The male then went to 4055 Government way and parked near the massage parlor. He then went to the back alley and we did not see where he went. This is more evidence that the same group is involved in running these massage parlors. On Friday 8/6/24 I observed the vehicle parked in the alley of 4055 Government Way, behind the massage parlor.

With the above listed information, I believe the massage parlors are actively participating in illicit activity, to include prostitution, money laundering (due to paying in cash and not keeping getting name information from patrons as is required by code), and possibly human trafficking.

Yan and Wei Lui involvement is as follows. We believe the two are married due to spillman information and same last name. We later learned this was not true. Yan Liu's in house address is 6906 N Courcelles in Coeur d'Alene. We believe both Yan Liu and Wei Liu both live at 6906 N Courcelles in Coeur d'Alene. Wei Liu has been photographed at the location with his white BMW (Washington plates G88888). Wei Liu has also been observed by Detectives at 408 E Montana, 4055 N Government Way and at 2600 E Seltice Way (Asia 1 Massage in Post Falls). Yan Liu is connected to the massage parlors in the following manor. She owns the properties at 408 E Montana Ave and the residence at 6906 N Courcelles Pkwy in Coeur d'Alene. She is listed as the Avista subscriber for the 1034 N 3rd St address, which matches the phone numbers for the Avista at 4055 N Government way address Yan Liu owns the LLC 'Little Lock International Enterprise' that uses the addresses at 1034 N 3rd St and 6906 N Courcelles in Coeur d'Alene. Yan Liu is listed as the individual doing business as 'Asia 1 Massage' at 2600 E Seltice, #B in Post Falls. Yan Liu and Wei Liu are connected in further business connections through LLCs with massage parlors and listed addresses in Pocatello, Meridian and Boise as well.

Based on my training of IMB's I believe a tracker would gather evidence to help understand the patterns of behavior used to move money and women to the various locations.

I completed a warrant and presented to Honorable Judge stow on 08/21/24. Judge Stow signed the warrant and allowed for 30 days of surveillance.

Since the tracker was put on the car we learned new information linking the massage parlors together as well as showing that another massage parlor is more than likely involved. Throughout the course of the tracker, the vehicle's routes had some consistent behavior. This consistent behavior commonly involved leaving from a residential location in Spokane Valley located on S Clinton Rd, just north of E Belle Terre Ave. Between 0900 and 1000 hours. The next common behavior showed the vehicle going to Post Falls and head to the massage parlor at 2600 E Seltice Way. The vehicle was also commonly seen then going to Coeur d'Alene and travel to the massage parlors at 408 E Montana and Government way. This route was very consistent but did deviated from it a few times. The vehicle would be parked at the locations for differing amount of times, but would consistently visit the area of all three locations before heading back to Washington. There were also incidents in which the vehicle would stay parked near 6906 N Courcelles address overnight and resume moving from that location.

We learned from Special Agent Edward Jacobson, with the FBI, that Yan Liu had left the USA to go to China and believe she has not yet left. I contacted Detective Klitch with the Idaho State Police and informed him of the massage parlor on Seltice Way. He informed me that they would be joining the investigation and completing traffic stops at the location. During their investigation they learned the following information in summary:

Detective Klitch informed me that during their surveillance operation in Post Falls, they have received multiple admissions (of receiving sexual contact) from men leaving the massage parlor in Post Falls. The males admitted to paying for hand-jobs at the parlor.

With this further knowledge, I believe extending the warrant will continue to allow us to gather further evidence of the criminal patterns this organization is using to operate.

I presented the warrant to Judge Caldwell on 09/20/24 along with the return of the previous warrant. Judge Caldwell signed the new warrant and allowed for 30 more days of surveillance. The first warrant was left with the court clerk office.

On 10/3/24 ISP and CDAPD performed a joint operation to sit at massage parlors and contact people leaving the business. The locations were covered my various units. See supplements for full details breaking down what was learned. Detective Cannon and I stayed at the 3rd St address. We observed approximately 6 men enter the business at various times throughout the day. I contacted one male at approximately 1600 hours. The male stated that he has gone to the location multiple times and has never been offered any services. He stated he had a punch card and was close to getting his 50% off deal. He decided he did not want to provide me his name due to the topic of the investigation and stated he would not be returning to the establishment.

Around 1930 hours I observed a male exit the back of the business and walk to his truck. I stepped out of my vehicle and asked the male if he was willing to speak with me. He stated he was not and hurried to his vehicle. I followed the vehicle. The male was later identified as Robert J. Orians. Robert. Robert drove into the large condo building at government and northwest. The facility has a garage that residence are able to open.

I used the inhouse information to acquire a phone number from Robert. I called him and it went to voicemail. I left a voicemail asking him to talk to me. I called him 2 more times and both calls were blocked and did not allow me to leave a voicemail. On 10/3/24 I contacted Robert who started the conversation asking me if I had anything better to do. He asked why CDA even has establishment like that open. With these comments it was evident that Robert was aware of why I was calling him. Robert stated that he went into the business from the back door because he saw it had two entrances. He stated he got an hour massage for \$80 and tipped \$20. He stated he has never been offered sexual favors. He stated the female providing the massages name was Linda.

10/18/24

I removed the tracking device from the vehicle.

Since the previous Warrants were signed we have learned new information regarding this suspected criminal organization. The tracker information gathered showed similar to the first month in which Wei's vehicle would stop at multiple massage parlors listed above for various amounts of time. It also showed him going to the Courcelles address and various banks. Wei was also observed driving the vehicle multiple times.

We also learned a new massage parlor opened at the 5624 N Government Wy #3. Wei is observed traveling to this location. Detective Klitch informed me of the following information:

Between September 3rd, 2024, and November 19th, 2024, Idaho State Police Detectives and United States Postal Inspectors conducted multiple surveillance operations on Asia 1 Massage, 2600 East Seltice Way, Post Falls, Kootenai County, Idaho and Wei LIU (DOB: 06/21/1970). Wei LIU is the suspected manager and operator of Asia 1 Massage and Oriental Body Works. Wei LIU has been observed on several occasions driving a white BMW X3 (Washington Plates: G88888). Wei LIU has been observed departing Asia 1 Massage to a financial institution.

Between September 3rd and November 19th, Wei LIU and his BMW have been observed at Asia 1 Massage and Oriental Body Works (Coeur d'Alene). Wei LIU has been observed leaving his residence and travelling to Asia 1 Massage and Oriental Body Works in the BMW.

Between September 3rd and November 19th, Idaho State Police Detective Justin Klitch interviewed several customers who departed Asia 1 Massage, many of which

admitted to receiving massages and sexual favors ("Hand Jobs"), which they paid cash for.

Between September 3rd and November 19th, Wei Liu has been observed transporting suspected female masseuses from Asia 1 Massage and Oriental Body Works to financial institutions, other massage parlors, and retail stores.

We also have observed multiple other vehicles that appear to be involved in this organization. The vehicles and their involvement are as follows:

White Lexus A7885975: Belonging to Xeurong Li who is the name listed as the payee of the Avista bills for 408 E Montana. Her vehicle has been observed parked outside of 408 E Montana Ave for multiple hours a day.

Maroon Rav 4 CPG4858: belonging to Honglain Li: I observed a female of Asian descent exit the vehicle and enter the massage parlor. The vehicle is there for multiple hours a day. On 11/13/24 I observed this vehicle park outside the business on the street. The Asian female entered the massage parlor and stayed for multiple hours.

With both vehicles located at the business for extended period of times during business hours, I believed they are employed in some capacity with this organization.

On 12/12/24 Honorable Judge Combo signed 3 warrants for the above listed vehicles: Rav 4, Lexus, and the BMW.

On 12/13/24 I was able to place ISP's vehicle trackers ID# 769855 on the BMW belonging to Wei. I placed ISP's vehicle tracer ID# 126320 On the white Lexus belonging to Xeurong Li. I was unable to place the tracker on the Rav 4 belonging to Honglain Li until the following week on 12/17/24.

I removed the tracker on the BMW on 1/9/25

On 1/17/25 I removed the trackers from both the Lexus and Rav 4. I completed the warrant return paperwork. On 1/23/25 I responded to the court house where Honorable Judge Payne signed the warrant return. I left all warrant paperwork with the court clerk office.

_____.

On 12/19/24 I was informed by Kelley Setters that Lavender Body works at 4055 N Government Way #8 was applying to renew their license. When filling out the Business/Organization Details it listed Yan Liu as the Owner. As stated previously Yan Liu had her license revoked and is prohibited to run in any capacity the massage parlors in Coeur d'Alene per city code. Lavender Body works was denied their renewal on 1/6/25. Ofc. Sychla was able to go into Lavender Body work and make an appointment on 1/21/25 which shows that they are still operating without a license.

At this point in the investigation, we can link Yan Liu and her brother Wei Liu to 4 massage parlors in the area. Based off admission of sexual favors being offered inside the various establishments, as well as the history of this occurring over the last 4 years I believe Yan and Wei are aware of the prostitution that is occurring and profiting from it. Lavender Body works shows the propensity to commit crime, due to operating without a license.

| CASE EVIDENCE: | | | | | | | | |
|----------------|----------|----|--------------|----|--------|----|-------|--|
| [] | BODY CAM | [] | IN-CAR VIDEO | [] | PHOTOS | [] | AUDIO | |

[] UPLOADED TO VIPER

[] UPLOAD TO VIPER LATER

Note - Videos associated with this incident contain protected personal information.

Officer:B.MCCORMICK

DATE: August 14, 2024

INCIDENT#: 24C32969

INCIDENT TYPE: Traffic Stop / Suspicious Activity / Massage Parlor Investigation

LOCATION: 210 Spruce Ave., CDA, ID (Chinese Body Works)

SUPP BY: Lieutenant B. McCormick K6

MEDIA: BWC Footage Uploaded into Viper

Summary of Incident:

On August 14, 2024, at approximately 11:53 PM, I, Lieutenant B. McCormick, was conducting surveillance in the area near 210 Spruce Ave. The location is a business named "Chinese Bodyworks," known to be a massage parlor. This establishment has been under suspicion for allegedly offering sexual favors to clients at the conclusion of massage services in exchange for additional payment.

While on surveillance, I observed a black GMC pickup truck parked in front of the business. I ran the vehicle's license plate and noted that the truck remained parked at the location for over 45 minutes. At approximately 12:38 PM, a male individual later identified as **Robert Drue Fitzgerald, by his Idaho DL** exited the business and entered the black GMC pickup.

As the vehicle pulled away from the curb, I observed that the driver did not use his turn signal while entering the roadway. I initiated a traffic stop on the vehicle on Fourth Street, just north of Spruce Avenue, for the traffic violation.

_ _ _

Details of the Traffic Stop:

During the traffic stop, I approached the driver's side of the vehicle and made contact with the driver, **Robert Drue Fitzgerald**. I informed him that the reason for the stop was his failure to use a turn signal when pulling away from the curb.

I then asked Robert if he would be willing to discuss his visit to the business at 210 Spruce Ave. Robert stated that he had visited the establishment for a massage on his leg, which he had previously undergone surgery on. He claimed that this was his first visit to the business. Initially, Robert denied that anything other than the massage was offered to him at the conclusion of the session.

After running a check on Robert's license and registration, which returned as current and clear, I continued the conversation with him. I requested that he step out of the vehicle to further discuss the situation, which he complied with.

Report for Incident 24C32969

Page 14 of 42

During this conversation, Robert admitted that the female masseuse inside the business had made a hand gesture at the end of the massage, which he interpreted as an offer for a hand job. Robert stated that he declined the offer and reiterated that he only received the massage on his leg, which cost him \$40. He also mentioned that he had previously visited a similar type of business in Spokane, off the Sullivan and Sprague area in the Spokane Valley, where he was similarly offered sexual favors at the end of the massage, which he also declined.

Conclusion:

After confirming Robert's account of his visit to 210 Spruce Ave and issuing a verbal warning for failing to use his turn signal, I concluded the traffic stop. No further action was taken at this time.

- - -

During the same surveillance detail, at approximately 1310 hours, I observed a newer Dodge Ram pickup truck with Washington plates (#D12032D) pull up to the business located at 210 Spruce Ave, known as Chinese Body Works. An adult male exited the pickup and entered the business. After approximately 20 minutes, I saw the same male subject exit the business, re-enter the Dodge Ram, and pull away from the curb without using a turn signal when entering the roadway.

I initiated a traffic stop at the intersection of Fourth and Spruce. Upon contacting the driver, I identified him as Mark T. Felton, using his Washington state driver's license.

I informed Mr. Felton that the reason for the stop was his failure to use a turn signal when entering the roadway. Additionally, I asked him about his recent visit to the business at 210 Spruce Ave.

Mr. Felton agreed to speak with me and explained that he had gone to the establishment for a massage. However, he became uncomfortable due to the uncleanliness of the premises. He stated that he received a back massage but ended the session when the masseuse asked him to flip over for a front massage. He paid \$60 for the back massage and declined any further services.

I questioned Mr. Felton about the suspicion that such establishments might offer sexual favors in exchange for additional payment. After multiple inquiries, Mr. Felton asserted that he was only interested in leaving the establishment and did not receive any verbal or non-verbal indications that sexual favors were being offered.

It should be noted that Mr. Felton was inside the business for approximately 20 minutes, which is shorter than the typical duration of 45 minutes to an hour observed at similar establishments.

Mr. Felton mentioned that he was from Olympia, Washington, and was traveling to Missoula, Montana. He stated that he found the massage parlor by Googling "massage parlors near me."

A check of Mr. Felton's driver's license and vehicle registration returned clear. I then concluded the traffic stop and ended my contact with Mr. Felton.

Page 15 of 42

Officer:S.AVRIETT

Sgt. S.C. Avriett K32 24C32969 08-15-2024 **** Lead Detective, K. Newbill ****

On 08-14-2024, I was conducting surveillance on the Asian Reflexology massage business located at 1034 N 3rd St suite A, due to an ongoing investigation into this location and several others performing sex acts on patrons.

While here, I sat in the parking lot and watched as an older male walked into the parking lot from the south, near the parking lot of the Safeway Grocery Store. I have found working these types of establishments, parking away from the business and walking in is common of patrons so their vehicles are not associated with the illegal activity.

The male mentioned above, later identified verbally as James (Jim) Scharnhorst, DOB 10-03-1950 walked into the business and stayed for approx. 1 hour. Upon leaving, he walked south and then east through the driveway between the massage business and Safeway.

I made consensual contact with the male at 4th, south of Harrison Ave as he was walking on the sidewalk northbound. During this conversation, Jim was nervous and it was apparent he as not telling the truth which started with not being forthcoming on where he was coming from.

In brief, Jim admitted to paying \$60 for the massage and parked at Pilgrims Market (approx. 8-10) blocks north then walking to the location for the massage. He also noted his name was not put into a business log, he was not provided a receipt for services and he paid cash. These are all common with these type of establishments so there is no tracking for tax purposes.

He described both female employees as being Asian in their early 20's. Jim stated no sexual offers were made to him while was in the business, however due to his body language, him parking so far away and the business being between his home and Pilgrims, it was very apparent he was being untruthful.

Later, I watched as a dark colored Chevrolet truck pulled into the parking lot. I watched as a single male exited the vehicle and entered the above business which he stayed inside for approx. 1 hour and 15 minutes. I ran the license plate with Dispatch and was told the owner of the truck is Angelo M. Brunson, Owner of Angelo's Restaurant. Angelo's business is just south of this location and across the street from another massage business involved in this investigation. This makes perfect since why Brunson would not visit the business across the street from his restaurant due to the services they conduct and being so close to his business and the impact this could have on his business being a local business owner and frequenting an immoral establishment providing sex acts.

Once Brunson left, I observed him enter 3rd St from the parking lot without stopping. He then immediately turned into the Safeway parking lot, drove to 4th St then traveled north on 4th. This route is an odd route as the next main street would be a more appropriate route and less congested. I followed the truck north and watched as it failed to use a turn signal turning into the turn lane at 4th and Neider and then again failed to signal turning WB on Neider from 4th St.

Due to the traffic violations, I conducted a traffic stop and the truck yielded in the Costco parking lot.

I contacted the driver, Angelo Brunson (Idaho DL). The reason for the stop was explained and when asked, he told me he was coming from downtown. I then spoke with him about the massage business he just left and he appeared shocked I knew this.

During this conversation, he told me he was aware of the business across the street from his restaurant performing sex acts because he has been a patron there, but denied accepting the act. He said while in the Montana Ave business, his genitals were touched, but he declined any offered sex act. He also told he has also visited the Asian Massage business on US95/Haycraft where the same sex acts were offered and he was touched sexually, but again denied partaking in this. He also has visited a location in Post Falls with the same sexual touching took place.

It was very interesting and common since would tell a person that after 1, maybe 2 business that are almost identical, (Asian massage where all windows covered to prevent view from the outside) they may all be performing sexual or immoral acts, but Brunson continued to visit similar locations.

Brunson told me no offer was made today nor did he partake in a sexual act while in the business. He described the two female employees as being young Asians. The person conducting the massage being in their early 20's and the receptionist being approx. 14 years old.

During this conversation, it was apparent Brunson was extremely nervous. He admitted he knew the other establishments offered and performed sex acts from his own experiences when he was touched inappropriately at the businesses he visited. Brunson tried to minimize today's visit by stating he was never touched nor was he offered a sexual act of any kind, but did mention he has to go to confession (repenting his sins to a priest) for today's visit because of the type of place he was just in. This was also interesting to me because he claimed to not partake in an immoral sexual act, but now he has to go to confession to repent his sins.

Before I left, Brunson admitted to paying \$70 for the massage and gave a \$35 tip which seems absurd giving a 50% gratuity. He also noted his name was not put into a business log, he was not provided a receipt for services and he paid cash.

I strongly suggested to Brunson he no longer visits the massage business he just left in the future. I gave him a warning for the traffic violations.

This case will remain active as of the writing of this report.

Page 18 of 42

Supplement

Officer: D.HALEY

DETECTIVE: D. HALEY K105

SUPPLEMENTAL NARRATIVE

8/14/24

The following traffic stops were conducted on people who had patronized the massage parlor at 408 Montana.

24C23946

No signal went turning right onto N 4th Street. Veh Plate: 133169R from Montana Driver: Alfred John Reginato 01/09/1950 Body Camera footage uploaded to VIPER

Alfred was staying up in Hope, ID and was going fishing. He had come to town for lunch a the Bluebird. I asked if he had stopped anywhere else and he said he had stopped to get a massage and explained at which location. He said it turned out to be a "happy ending joint."

Alfred was hesitant to talk, seemingly embarrassed but he did speak with me. He had gone in and asked for a hour massage. There were two females in the business, one with a pony tail and one with shoulder length hair who was a shorter female; both appeared to be of Asian descent. The female with the short hair gave him the massage.

The female was not in the room when he undressed and got on the table. He said the back massage was like any other massage he had. When he turned over the female immediately tried to touch him. He said he told her he didn't want that, she then massaged his lower legs for a short time and he left. The female did not offer oral sex or vaginal sex.

Alfred was in the business for around 30-40 minutes based upon what I had observed.

24C32955

No signal went turning right onto N 4th Street. Veh Plate: K652116 Driver: Tanner V. Trogstad 10/12/1996 Body Camera footage uploaded to VIPER

Tanner told me that he had been at a shop downtown and then was just coming from a friends house. He was going to be going back home to Boise after staying with his parents in town. Tanner avoided mentioning the massage parlor until I asked about it. He had been observed walking in from behind the parlor, then moving his truck around to the front before re-entering. He was inside for around 30 minutes.

Once Tanner was talking with me about the parlor he explained that there had been two females inside, one with a ponytail and one with shoulder length hair. The second female had asked him if he drove a red car when he had first walked in. She then had him move it to the front of the business rather than in the dirt lot behind. Tanner said he was put in a room and was in there for 30 minutes before he was told it would be another hour before he would get a massage. He said he then left the location. Tanner said he was never touched by either of the women or offered any services.

24C32967

No signal went turning left onto N 4th Street. Veh Plate: K613133 Driver: Patrick Jay Krentz 01/19/1978 Body Camera footage uploaded to VIPER

Detective Brazle estimated that Patrick had been in the massage parlor for close to one hour. He had parked across the street at the Youth Valley Ranch Thrift Store and walked to the massage parlor.

Patrick said he was just "downtown bumping around," when I asked what he was up today and he was on his way to get a cigar. He was wearing a t-shirt that said "MOIST." He works as a clinical manager for Lifeflight Network. He said his job is to mainly yell at people and do paperwork.

He did not speak about the massage parlor until I brought it up. He said he got a back rub. He only saw one female working there and she was "Chinese." She had short black hair. He has gone to that location multiple times. He did not recall being checked in or his name written in a log book.

I confronted him regarding the likelihood that the workers were being trafficked and that I was trying to help the girls gets out of the situation. He said he didn't like the idea that he would contribute to anyone being a victim of any kind and that he didn't believe they were trafficked. He said she is friendly, she will walk on his back.

When I asked if they had tried to touch him after the massage, he shrugged and said "my butt...but that is part of a rub..." He denied getting a handjob. When I asked if she offered one he replied no, when I asked about his reply was, "She's nice." When asked to clarify he said she is a "giggly, chatty, Chinese woman...didn't seem like she was under any duress."

He said he goes to this place because he doesn't need an appointment. Patrick said each time he has been there it hasn't been the same girl.

I pressed him that I believed that during his hour long time in the busniess that he was offered a sexual act. He agreed that it would be a likely conclusion. He then would talk with me in hypothetical terms.

The female would offer verbally but would not state that more money would be expected for the service. He was not offered a sexual act the prior times at this location. He travels and gets massages in other cities and was offered a "blowjob" at a different location. I explained that what I believed happened and what he knows happened are likely the same that and he agreed that was a fair assessment.

Once I was done I had turned my body camera off. He then asked to talk again. He said I would get more candid conversations if the body camera was not on. He then said he didn't realize that these locations were part of human trafficking. He never admitted directly to receiving sexual acts but it was certainly implied by our talking, his body language, and the wanting to speak after the camera was off.

.

That concluded my involvement on this date with the investigation. All plates and persons were added to involvements.

Officer:K.CANNON

K.CANNON, K83

I assisted Det. Newbill in the research into some of the massage businesses in town and suspicion of solicitation of prostitution.

I researched LLCs and Business names in Idaho that are associated with Yan Liu and Wei Liu.

YAN LIU: -Asia 1 Massage, 2600 E Seltice Way, Post Falls, ID -FORTUNE HOUSE, LLC, 2562 E WARM SPRINGS AVE, BOISE, ID (CURRENT) & 3694 S VENETO AVE, MERIDIAN, ID (PREVIOUS) -LITTLE LOCK INTERNATIONAL ENTERPRISE, LLC, 1034 N 3RD ST, UNIT A, COEUR D'ALENE, ID AND 6906 N COURCELLES PKWY, COEUR D'ALENE, ID

WEI LIU: -SKY HORSE LLC, 2562 E WARM SPRINGS AVE, BOISE, ID -OCEAN MASSAGE, LLC, 240 N 18th AVE, POCATELLO, ID

I researched properties owned by YAN LIU:

-6906 N COURCELLES PKWY, COEUR D'ALENE, ID -408 E MONTANA AVE, COEUR D'ALENE, ID

08/09/2024

Det. Newbill and I conducted surveillance on 4055 N Government Way at the Massage businesses. We observed a male exit the business. We later observed him make multiple traffic violations so we conducted a traffic stop. Jon Ness was identified as the person we saw leaving the business. He told me he was coming from 'Peak' (the fitness facility). Det. Khalil interviewed him regarding the massage business.

08/14/2024

Det. Newbill and I made contact with the neighbor of 6906 N Courcelles (Yan Liu's in- house residential address) at 6930 N Courcelles Pkwy. We learned he observes the neighbors at 6906 N Courcelles Pkwy come and go from the residence. He said the female drove a dark Mazda van and a male drove a white BMW with stickers that said 'Performance'. He believed the female was mid 60's while the male looked younger.

Det. Newbill and I conducted surveillance on related massage businesses. We observed a white BMW with 'performance' stickers parked at 2600 E Seltice Way (outside the massage business) in Post Falls. The plate was Washington 'G88888'. This same BMW was later observed outside of the massage businesses at 4055 N Government Way in CDA and 408 E Montana.

Det. Newbill and I conducted surveillance on 4055 N Government Way. We observed a male spend over an hour in the business and then leave in a black Ram with California plates. We stopped him after observing a traffic violation. We identified him as Sean Bolton. He appeared extremely nervous and physically shook while I spoke to him. In all my experience he was notably one of the most memorable people who displayed extremely prevalent physical indicators of stress during our contact. He initially said he was coming from Fred Meyer. I asked him about the massage business and he denied there being anything sexual that happened. He said he needed a massage. He also admitted that his wife considers him to be a 'massage whore'. He said he initially went to a different massage business but left and went to the other. He said he found the businesses online. He said he paid \$70 cash and tipped \$30 cash. He believed the masseuse's name was 'Rachel'. He said she wore jean shorts and a t-shirt.

K.CANNON, K83

Officer:J.GILLMORE

****Sqt J. Gillmore********

ASSIGNED TO DET NEWBILL:

08/14/24: I, Sgt J. Gillmore, assisted with the investigation of the massage parlor located at 408 E. Montana Ave. It has been reported the employees were offering sexual acts for additional money beyond the regular massages. I stayed in the area and conducted traffic stops of individuals leaving the business and speak with them about what was going on.

Listed below are the contacts I conducted on 08/14/24. I am listing the report number for the actual traffic stop. The vehicle information will be under the traffic stop report number. Only the person(s) contacted will be listed in this report. The videos will be uploaded under the traffic stop report number and the report number for this incident.

24C32915 William H. Kober. 2021 Silver Ford Explorer, ID. 2985H.

A silver Ford Explorer left 408 E Montana Ave. There was one male occupant. The vehicle failed to use a turn signal while turning north on 4th St from Montana Ave. I initiated a traffic stop with the vehicle stopping at Government Way and Spokane Ave. The driver was the only person in the car.

The driver, William H. Kober identified by his Idaho driver's license, admitted using the business for a massage before. William gets an allowance from the VA to get a massage due to injuries received during his service in the military. William denied anyone has, either verbally or with hand signals, offered any sexual favors to him. William was adamant about it, even mentioned he was former law enforcement and was familiar with these types of massage places. The video of my contact was uploaded to Viper.

24C32929 David Wilson, 2011 Red Toyota Tundra, ID KDX02U.

The second stop I made was on a red truck. The truck left he massage parlor at 408 E. Montana Ave. The truck failed to use a turn signal to turn north on 4th St. It made an improper turn by turning into the far lane, failed to signal turning West onto Boise Ave, failed to signal turning south onto 3rd St making another improper turn by crossing the first lane of travel and accelerated well above the posted 25 mph speed limit.

There was one person in the vehicle. I initiated a traffic stop with the vehicle stopping at 3rd St and Garden Ave. The driver, David Wilson identified verbally, immediately exited the vehicle and approached my car. This is concerning based on my experience a person is going to run, confront officers, or is trying to separate themselves from the vehicle due to something illegal inside the truck.

David said he paid one hundred dollars for an hour massage. I happened to time David from his arrival and when he left. I timed him from the moment he walked inside to when he exited the building. David entered at 1302 hours and left at 1337 hours for a total time inside of thirty five minutes. David was surprised and attempted to tell me he thought it "felt" like an hour. He claims he always leave a big tip to the person giving him a massage. David claimed he had a massage and had his toenails clipped.

David's account of pay and time didn't make sense and I told him I did not believe him. David still stuck with his account and faked surprise that the place would offer sexual acts. The video of my interaction with David was uploaded to Viper.

24C32972: Ruben Miranda, 2017 Silver Ford F150 K617294, ID.

I observed a silver Ford F150 leaving 408 E. Montana Ave. The vehicle failed to use a turn signal when turning north onto 4th St. I initiated a traffic stop with the vehicle stopping at 4th St and Walnut Ave. There was one person in the car. I met the driver, Ruben Miranda identified by his Idaho driver's license, at the vehicle. Ruben has been to 408 E. Montana before. He goes about every other week. He pays for a fifty five dollar half hour massage then leaves. Another detective on scene confirmed Ruben had been in the business just a little over a half hour.

Ruben has not been offered any sexual acts to be performed. No one has asked or used hand gestures to solicit more money for an act. Ruben was surprised this could be happening at the business and in our city. The interaction with Ruben was uploaded to Viper.

This concluded the stops made for 08/14/15: Sgt. J. Gillmore

24C33318: Anthony Webster, 2000 Grey Chevy Suburban K500276.

I was stationary in the area of 210 E Spruce Ave conducting surveillance on a massage parlor. I sat in the area for approximately 30-45 minutes. I observed a while male wearing shorts and a T-shirt leave the business and walk east. The male crossed second street and continued to walk east on Spruce. The male got into a Grey Suburban. There was no signal from the vehicle as it left the curb.

I initiated a traffic stop with the vehicle stopping on 3rd St south of Spruce. There was one person in the car. I met the driver, Anthony Webster identified by his Idaho driver's license, at the vehicle. Anthony admitted he received an hour massage for eighty dollars. He did not park in front of the building because there was no parking, (the street was completely clear easy parking). Anthony claims to have only been at the massage parlor two times, but mentioned he goes after work. He initially claimed no one has ever offered any sexual favors for money. As we talked he confirmed he has been asked if he wanted a hand job. Anthony claims he never accepted. He advised each visit there was a different female. The female did not speak English very well and would point to his groin which he took as asking to perform a sex act on his penis.

Anthony became even more nervous when asked if he ever had sex with the masseus. Anthony was unable to answer a direct question and would say something else. I had to redirect Anthony to the question I asked. Anthony seemed to stutter at times when answering. Based on his nervous behaviors I do not believe Anthony is being completely truthful about what occurred inside the business. The body camera was uploaded to Viper. I added the vehicle information to the traffic stop report.

Sgt. J. Gillmore K37

Officer: J.WELCH

DETECTIVE: J.WELCH K95

NARRATIVE:

On 08/15/2024 I assisted with the investigation into the massage parlor located at 1034 N 3rd St. I began surveillance on the business at around 1500 hours. In communicating with Sgt. Avriett it was unknown if any clients were inside the business.

At around 1530 hours I watched a white Jeep park in the parking lot and an older male exit the Jeep. The male walked directly into the business. He came out of the business approximately 1 hour later. I made a traffic stop (24C33168) on the Jeep at 1603 N 4th St: US Bank. The Jeep license plate was Idaho KBW32U. I identified the driver as Thomas Schoening (63 YOM). Once the traffic stop was completed I asked Thomas if he would be willing to speak with me. He said yes.

Thomas initially told me he was out going to hard ware stores looking for parts. When I had him exit the Jeep I told him I knew he was at the massage parlor and I wanted to hear about his experience. Thomas informed me this is the 2nd time he has gone to this massage parlor. Later he confirmed this was his 3rd time at this parlor. The last time he was there was several months ago. He stated the massage was excellent which is why he wanted to come back. Thomas was adamant nothing sexual occurred. He stated he kept his underwear on during the massage and the female masseuse was not in the room when he dressed down. She also never touched him inappropriately. Thomas stated he did not make an appointment and he just walked in. Thomas said the cost was \$70 for an hour massage. He also paid a \$50 tip to the masseuse after the massage.

I told Thomas I did not believe him that he did not receive some type of sexual favor. The statement that make me believe this are:

He initially told me he was going to hardware stores to look for parts.
 He paid cash for the massage and for the \$50.00 tip.
 I know \$50 dollars is the current going rate for a hand job. I know this information from other Detectives I have spoken with in regards to the massage parlor investigation.

Thomas was adamant he did not receive any sexual favors.

While Thomas was inside the massage parlor, another vehicle bearing ID license plate LACPD parked in the parking lot. I watched the male driver of this vehicle exit his vehicle and walk into the massage parlor. The male was very noticeable as he was wearing a bright fluorescent yellow shirt. After the traffic stop with Thomas, I returned to the area of the massage parlor. After parking I saw the male walking back towards the vehicle. The male got into the vehicle and I followed him. I did not make a traffic stop on the male as I did not observe any traffic violations. The male went into the Safeway parking lot off of Ironwood Dr and I contacted the male (24C33180).

I asked the male if he would be willing to speak with me and he stated yes. The male did not identify himself. I told the male I watched him go into the massage parlor and then get into his vehicle and leave the area. The male became very defensive and stated he was not inside the massage parlor. I told him I was not

Report for Incident 24C32969

Page 26 of 42

looking to get him in trouble, I only wanted to hear about his experience at the massage parlor. The male was still upset and told me to get a watch commander to our location. Later I did request a watch commander respond. I explained again to the male I only wanted to hear about his experience and he did not have to speak with me if he did not want to. The male told me he was not inside the massage parlor. He stated he had been in a chiropractor's office and was having his foot worked on by a 65 YO male. At one point during the conversation the male mentioned Sheriff Robert Norris and later in the conversation stated he was good friends with Dan Wilson who is running for Sheriff. The male asked if I have been involved in an IAB investigation. I told him I did not know what that was. He stated an investigation. I told him I had not. He then told me if I was questioning his character, he would file a complaint on me and I will be in one. I explained to the male I was only looking to get his experience at the massage parlor and he did not have to talk to me. He said he didn't want to talk to me and began walking towards Safeway. I informed Sgt, Craft he did not need to respond to the location.

I later learned the males name is Steve Em. He is the registered owner of the vehicle. It should also be noted my body worn camera did not initially turn on. I noticed this during the conversation with Steve and turned it on.

While Thomas and Steve were inside the massage parlor, I saw a red Ford F150 park in the parking lot. I watched an older male walk into the massage parlor. After I returned to the area of the massage parlor, I noticed the F150 was still in the parking lot. When I turned around and parked, the F150 was gone. I located the vehicle traveling north on 4th St. The license plate of the vehicle is K1068U. The vehicle is registered to Roger Stewart (64 YOM). I made a traffic stop on the vehicle (24C33185).

I learned Roger was the driver of the vehicle. At the conclusion of the traffic stop I asked Roger if he would be willing to speak with me. Roger said he would I told him I would like to learn about his experience at the massage parlor he just came from. Roger informed me nothing sexual occurred and he had received a full body massage. He stated the masseuse used her hands during the massage. Roger said he paid \$70 in cash for the massage and he was a walk in appointment. Roger stated this was the first time he received a massage at this parlor and he explained he and his wife normally go to Massage Envy. Roger stated after his massage, he gave the masseuse a \$20 tip in cash. Roger explained he was nude during the massage and the female exited the room while he dressed down. He laid on the table and covered himself. After this then the female masseuse came into the room. Roger said nothing inappropriate occurred during the massage and he was never offered sexual favors.

This concluded my involvement on this date.

J.WELCH K95

Officer: B.A. WOLFINGER

****SUPPLEMENTAL REPORT*****

Sgt. B. Wolfinger

On 10.02.24 I was conducting surveillance at 4055 N. Government Way in regards to this case. The following are my observations:

At approximately 2053 hours, I observed a dark colored SUV back into a parking spot directly in front of the door of the massage parlor. I observed a white male wearing dark clothing and a baseball hat exit from the driver's seat and go into the business. While the male was in the business, he left the vehicle running with the headlights and taillights illuminated. At approximately 2110 hours, I observed the dome light inside of the vehicle turn on, and what appeared to be a female in the passenger seat. I was unable to obtain a description of the female while she was in the vehicle. At approximately 2118 hours, I observed the male exit the business and enter into the vehicle.

The vehicle drove out of the parking lot and headed southbound on Government Way. I followed the vehicle and confirmed the vehicle was a black Chevrolet Suburban. The vehicle did not have any plates, and I was unable to confirm if there was a temporary registration or not. I followed the vehicle eastbound on Kathleen Ave. and then turn southbound on an alley behind the 76 gas station. Believing the vehicle knew I was following it, and was trying to avoid me, I passed the alleyway and turned around to go back and surveil the business.

As I came back to the area, I observed the same black Suburban pull back into the parking lot and back into the same parking space. The same male exited the vehicle and went back into the business. This occurred at 2121 hours.

I continued my surveillance of the business, both the front door and the rear alleyway. I then observed the same male exit the business at 2202 hours. He entered into his vehicle and exited the parking northbound on Government way. I followed the vehicle northbound to Prairie Ave. where I stopped following.

I returned to the business and continued surveillance until approximately 0600. During that time I did not observe anyone go into or out of the business.

Officer: JO.GALLOWAY

***** OFFICER GALLOWAY SUPPLEMENTAL REPORT *****

OFFICER: JO.GALLOWAY K60

NARRATIVE:

On 10/02/2024 I began conducting surveillance at 1034 N 3rd Street at approximately 2015 hours in regards to this case. I conducted surveillance at this location in the back alley way until 0600 hours on 10/03/2024.

During this time period I did not observe anyone going in or going our of this establishment.

-JO.GALLOWAY K60

Page 29 of 42

Supplement

Officer:Z.WILSON

SUPPLEMENTAL REPORT

OFFICER: Z. WILSON K107

NARRATIVE:

On 10/02/2024 at approximately 2000 hours, I started surveillance at 408 E Montana Avenue for this case. The following are my observations from 2015 to 0600 hours on 10/03/2024.

10/02/2024

At 2015 hours, a male with long hair parked on 4th Street north of Montana Avenue. He walked southbound on 4th Street and entered the front door of the Massage Parlor. At 2118 hours, the male left in a silver Lexus bearing WA plate BYY7110.

At 2054 hours, a green ford ranger bearing ID plate K614961 parked in the front parking lot. An older male with long hair exited the vehicle and entered through the front door. At 2205 hours, the male left.

At 2130 hours, a larger male wearing jeans and a ball cap entered through the front door. The male drove a silver dodge pickup bearing ID plate K617471. At 2205 hours, the male left.

At 2137 hours, a blonde female driving a silver Audi bearing ID plate K7086U exited the back parking lot.

At 2150 hours, a white Nissan bearing WA plate CGR0720 exited the back parking lot.

At 2216 hours, two females exited the front of the parlor. Prior to the females leaving, they shut all the lights off inside. One female left in a Gray Chevy bearing WA plate BFW4552, the other left in a red Rav4 bearing WA plate A7742822. They both headed west on I90 towards Spokane.

There was no other observations for the rest of the night.

K107

Page 30 of 42

Supplement

Officer:TI.CARROLL

TWCarroll K51 24C32696

10/02/24

I was tasked with assisting with this investigation. I was asked to monitor the traffic coming and going from the business located at 408 E Montana Ave. I was also asked to make traffic stop on any vehicle leaving the establishment if possible.

While on scene Det. Knisley advised that a male just walked out of the business. The same male got into a black Ford truck, Idaho Plate K598504, which was parked on 4th Street facing NB. Det. Knisley further advised that when the truck pulled away from the curb it did not signal this move prior to entering the roadway. Based on this information I stopped the vehicle at 4th Street and Spokane Ave, 24C40590.

The driver was identified as Steven Snarr by his Idaho DL. Steven was the only person in the vehicle. Det. Nordman interviewed Steven about what took place at the business in question. Steven said he went into the business and got a massage. He has been in the business 3 times in the last year. The first time he went into the business he was offered a "hand job" but declined. He has not been asked about sexual favors again.

Later in the sift another male was seen leaving the business and getting into a red Porsche that was parked on Montana Ave on the east side of 5th Street. The Porsche was bearing Idaho Plate DBL22 on the rear of the vehicle. There was no license plate on the front of the vehicle. Because of that I stopped the vehicle at 5th Street and Birch Ave, 24C40597.

The driver was identified as Gerald Vernon by his Idaho DL. Gerald was the only person in the vehicle. Again, Det. Nordman interview Gerald about his conduct at the business in question. Gerald stated he got a massage while he was in the business and denied receiving nor was he offered any sexual favors.

Another stop that was made was on a motorcycle bearing Idaho Plate MOHIC2. The motorcycle rider was seen leaving the business in question and traveling WB on Montana Ave. I observed the motorcycle rider turn NB onto 4th Street. When he turned he did not use a signal. Because of that I stopped the motorcycle at 4th Street and Miller Ave, 24C40629.

The motorcycle rider was identified as Robert Paffile by his Idaho DL. Robert was the only person on the motorcycle. When I asked Robert about his conduct at the business in question Robert said he just went to the business to get a foot massage. He had a bad foot from working construction. He received the foot massage and left. He did not receive nor was he offered any sexual favors while in the business.

The last person I spoke to was identified as Tommy Park by his Idaho DL. Tommy was seen leaving the business in a red Ford Ranger truck, Idaho KIX11U. Tommy traveled WB on Montana Ave and turned NB onto 4th Street. When Tommy turned he did not use a signal. I stopped Tommy in the parking lot of Safeway on 4th Street, 24C40703.

Tommy was the only person in the vehicle. When asked about his conduct in the business Tommy said he just went into the business to get a massage. He denied receiving nor was he offered any sexual favors. He further said he had visited the business a couple of times previous to this and had never received any sexual favors.

My contact with all parties was recorded on my body camera. This report is a summary of events and done from my memory of the salient points. For full details please see the video recordings that were uploaded into Viper.

I observed a handful of other patrons leaving the business but did not have a reason to stop their vehicles. This included a white Volkswagen SUV bearing Idaho Plate K677115. This vehicle was driven by a single male occupant.

I also observed a male leaving the business that was picked up in front of the business by a female. She was driving a blue Acura SUV bearing Idaho 17895.

For a short time I was tasked with monitoring the front of the building to determine who was coming and going from the business. I started monitoring at approximately 2000 hrs and ended at approximately 2045. There was a blue Ford truck parked in front of the business when I started, I could read the license plate on the vehicle. This truck left the business at 2015 hrs with one male driver. A male with longer hair approached the business on foot. He was walking SB on 4th Street. He entered the business at 2032 hrs but did not leave in the time I was on scene. I did not observed anyone else enter or leave the business.

All the parties I spoke to were added to this report as mentioned.

Page 32 of 42

Supplement

Officer:D.HALEY

DETECTIVE: D. HALEY K105

SUPPLEMENTAL NARRATIVE

10/2/24

I was conducted surveillance on the massage parlor at 1034 N 3rd Street. I had a view of the alley behind the business. At 2003 I observed a female exit the rear door of the parlor with several small, dark bags in her hands. The female had long, dark hair and a thin build.

She put the bags in a large trash container in the alley, on the left side of it. Without losing visual on the dumpster, I was able to obtain what I believe was the trash that the female put in the dumpster.

Det Newbill and I went through the trash at the PD. We located multiple used tissues, a piece of mail to Songxian Wei at 1034 N 3rd St Ste A, A TJ max receipt, and multiple containers of GIHYEN Poproserum. I took pictures with my work phone of some of the items of note and provided those to Det Newbill. All the trash was thrown away after going through it.

Page 33 of 42

Supplement

Officer: A.KNISLEY

24C32969

10/3/24 DETECTIVE KNISLEY

INVESTIGATIVE NARRATIVE: On 10/2/24 I assisted on observing the massage parlor "ASIA MASSAGE" located at 408 E Montana Ave. I started observing at approx 1000 hrs.

At 1020, a male exited and got into a car bearing Idaho plate K598504. Det Carroll took over observing that vehicle, see his supp for details.

At 1030, a male approached on foot from the east on Montana Ave. He appeared elderly and was walking with a cane. He passed the business and walked to the corner of Montana Ave and 4th St. He was looking all around. He then walked back east, out of sight and returned without his cane, going into the business. At 1108, he exited and walked east, retrieving his cane from out of sight. He got into a car and Det Carroll took over observing that vehicle, see his supp for details.

At 1045, a vehicle bearing Idaho plate G8888 arrived and parked along side the business. A male and female exited and appeared to go in a side door. The female came out and placed something in the back of a car parking on the street, bearing WA plate BFW4552. She then got back in the original vehicle with the male and they left.

At 1308, a male exited the business and got on a motorcycle parked in front. He left N/B on 4th St, Det Carroll took over observing that vehicle, see his supp for details.

At 1351, a male left and got into a VW SUV bearing Idaho plate K677115. Det Carroll took over observing that vehicle, see his supp for details.

At 1340, a male wearing a black hoody left the business. He walked to the alley, started to walk south then abruptly changed his direction and walked north to Montana St, then out of my sight. Det Carroll took over observing that male.

At 1407, a male arrived in a silver SUV bearing a temporary tag.

At 1615, a female customer left the business.

At 1659, a male was dropped off by a black SUV. He went into the business. At 1813, that male left the business. He waited in the parking lot briefly until he was picked up by a different vehicle.

At 1740 a male arrived in a maroon Ford pickup bearing Idaho plate K1XIIU. At 1840 he left, Det Carroll took over observing that vehicle, see his supp for details.

At 1855 a large dark Ford truck arrived. I was relieved by Det Carroll, see his supp for any further details.

Knisley K82

Officer:J.BRAZLE

DETECTIVE: J. BRAZLE K97

SUPPLEMENTAL REPORT

NARRATIVE:

10/02/24

I assisted with the investigation of the massage parlor located at 4055 N Government Wy #8 in the city of Coeur d'Alene. There was suspicion, based on reports and further investigation, employees of this massage parlor were offering sexual acts for additional money beyond the regular massages. I stayed in the area and conducted traffic stops of individuals leaving the business and spoke to them about their time at this massage parlor. Below is a summary of the traffic stops and contacts. No individuals contacted received citations and all traffic stops were cleared with a warning. All recorded times of arrivals and departures for the individuals are approximate. All individuals were identified by their state issued pictured drivers license. None of the individuals were specifically detailed in their responses to questions regarding activities at the massage parlor.

INTERVIEW: Jeffrey Errol Christiaansen (24C40640)

ARRIVAL: unknown DEPARTURE: 13:44 hours PAID: \$60 cash 0 tip

STATEMENT: Jeffrey visited the parlor for lingering back issues. Jeffrey stated he paid for an hour-long massage but left approximately 45 minutes into massage. Jeffrey said there were sexual acts offered or suggested. Jeffrey made a statement he did not want to discuss personal issues. Jeffrey also said law enforcement should investigate this massage parlor but did not provide further.

At one point I asked Jeffrey about the details of his massage parlor visit. Jeffrey directed me to "ask him" [Detective Welch] about these details which I found odd. Jeffrey had visited this specific massage parlor once prior approximately 1 year ago. Jeffrey had only visited this massage parlor due to his usual masseuse no longer being in business.

INTERVIEW: Nelson Leroy Hand (24C40650)

ARRIVAL: 13:37 hours DEPARTURE: 14:06 hours PAID: \$70 cash (tip unknown)

STATEMENT: Nelson was in Coeur d'Alene to visit his wife in the local hospital. Nelson said nothing beyond the regular massage was offered or suggested. Nelson did not exhibit any physical indicators of being nervous when speaking to law enforcement that would lead me to believe he was being deceptive.

INTERVIEW: Josh Matthew Gill (24C40686)

ARRIVAL: 15:45 hours DEPARTURE: 16:51 hours PAID: \$70 cash \$20 tip

STATEMENT: Josh was travelling from a hunting trip in Montana. I observed Josh arrive at the massage parlor and leave. The duration of Josh's visit was over 1 hour. I asked Josh where he was travelling from, and he responded "Montana." I asked Josh to be more specific and he repeated "Montana." Josh then said he had received a half hour massage. I confronted Josh on his memory of the duration for his massage which he replied he could not recall how long he was there. Josh said he was nude with his personal private area covered by a towel. Josh did not make an appointment and paid in cash. Josh recalled one female employee appropriately dressed. Josh said sexual acts were "suggested" as the masseuse moved the towel slightly to expose his private area. The act was not suggested verbally. Josh moved the towel back to cover himself and the masseuse replied "ok, ok." Josh was not touched in any sexual manner by the masseuse. Josh said the massage was a spur of the moment decision due to his long road trip. Josh found the massage parlor while looking for vehicle fuel. Josh believed there was only one employee present on scene. Josh did not notice or observe any room or rooms where a person might be staying overnight as a residence.

INTERVIEW: Ian York Ellis (24C40731)

ARRIVAL: 19:44 hours DEPARTURE: 20:40 hours PAID: \$60 cash 0 tip

STATEMENT: Ian travels as part of his employment and specializes in doctorate care for patients with chronic pains. Ian observed two women in the massage parlor and did not report any sexual favors offered during his massage. Ian found the location by searching for cheap massages on the internet. Ian had not visited this massage parlor or any others in the Coeur d'Alene area previously.

NOT CONTACTED CUSTOMER

At 18:48 hours a male left the massage parlor. This male arrived at an unknown times as surveilling officers were on other duties. I observed the male as he drove by me northbound on N Government Wy. I was able to run a registration query on the Idaho license plate mounted to the vehicle the male was driving. The male I observed matched the driver license photograph of the registered owner to the vehicle. The registered owner is Aaron Philip Heinen. I was unable to establish cause for a traffic stop so Aaron was not contacted on this date.

All mentioned individuals were added to the involvements of this case.

END OF INVOLVEMENT

Officer:K.CANNON

K.CANNON, K83

10/02/2024 Det. Newbill and I conducted surveillance on the massage business at 1034 N 3rd St, #A in Coeur d'Alene.

We noticed the following activity:

A male customer left the business at 12:11 hours. It is unknown how long he was inside as we did not see him enter. He was not contacted.

A male customer left out the back door at 13:10 hours. He was not contacted.

A male customer left out the front door at 13:10 hours. He was not contacted.

A male customer entered at 15:00 hours in the front and left at 16:10 hours out of the front.

A male customer entered at 16:13 hours and left at 17:20 hours. I later made contact with that driver during a traffic stop in the parking lot of Entertainmart on Appleway Ave. The driver was driving a blue Ford pickup with Idaho plates KZ113U. The driver was identified as Kevin Campbell. I spoke to Campbell following the traffic stop about his business at the massage business. I learned he paid for an hour massage for \$80 and paid with his debit card. He paid \$25 cash for a tip. He saw two ladies working in the business and had no sexual offers. He has had 5 or 6 massages and said they do not do sexual stuff there. He had a prior incident in Washington where he had a sexual offer while getting a massage and does not go there anymore. He had surgery on his leg so needed a massage. I asked why he didn't go to another massage business and he explained he went to Element massage but they locked you into a commitment, which he didn't like. He said you have to call ahead at the location and make sure they are not busy. He provided his phone number as 208-957-1278. He showed me a punch card for his massages at that business and allowed me to take a photo of it.

A male customer left the business at 19:40 and drove away. Det. Khalil later spoke to him on the phone.

K.CANNON, K83

Page 38 of 42

Supplement

Officer:TI.CARROLL

TWCarroll K51 24C32969

10/23/24

I was provided Det. Newbill's search warrant in reference to this case. I was asked to return the search warrant to the court. I met with the Honorable Judge Walker and the return paperwork was signed. The paperwork was turned into the Court Clerk.

Officer:K.CANNON

K.CANNON, K83

Det. Newbill obtained search warrants for a vechicle GPS tracker. We placed and monitored vehicle GPS trackers on Wei Liu's vehicle, a white BMW X3 with Washington plates G88888. The tracker was on this vehicle for two 30 day periods. The tracker was initially placed on the Audi on August 23, 2024 and removed on October 18, 2024. The data and a full written analysis of each day's activities are in VIPER in a zipped folder. The analysis of the daily activities/movements are in separate word documents in the zipped folders.

It was common routine for the vehicle to visit the related massage businesses and showed a common overnight residence at S Clinton Rd in Spokane Valley.

K.CANNON, K83

Officer:M.SYCHLA

****SUPPLEMENTAL REPORT****

OFFICER M. SYCHLA K70

On 1/21/25, I was requested to respond to 4025 N Government Way to set surveillance on this massage parlor to confirm if it was open on not. When I parked in the parking lot, all the windows were covered and I could not see inside. There were no vehicles out front and no foot traffic entering or leaving.

After being parked there for a bit, I decided to walk to the front door and went inside. The door was unlocked and the lights were on inside. I was immediately contacted by a small built Asian female who asked if I needed a massage. I told her that I was in a hurry but I wanted to check how late they were open. She told me they closed at 10 pm. I told her I would be back at 7:30pm. The female said that she would see me later.

I relayed this information to detectives. This ended my involvement in this case.

Officer:N.KNOLL

Knoll K66

Detective Newbill asked for patrol officers to check if Lavender Body Works (4055 N Government Way) was open over the weekend. It is suspected the business is engaging in prostitution.

I drove past the business on 2/15/25 at approx 2:00 pm and noticed the neon open sign was illuminated. I also noticed a red SUV parked near the front doors with 3B plates.

I parked in the parking lot of the Fairgrounds to watch the business. After approx 15 to 20 minutes I saw an older man walk out of the business and get into the SUV. As he pulled out of the parking lot I saw the SUV didn't have a front license plate. I stopped the SUV on Kathleen west of Government Way.

I told the driver, Schuerman, why I stopped him. He told me he was in town for business and received a massage from the business he just left. He told me he has been going to that massage parlor for "quite a while." When I asked how often he goes he said it depends. He told me he has only been to Lavender Body Works twice over the past month. He later stated he tries to go once per week. He told me he paid \$70 for a full body massage. I asked if he understood why we were there and he said, "Oh yeah." He admitted to tipping \$50. I asked what he got for \$50 and he said, "A good massage." I asked if he touched them or if they only touched him. He said, "Pretty much just them touching me." I asked again what he got for \$50 and he said, "I got myself taken care of." I asked if she used her mouth or her hand and he said, "just her hand." He admitted he paid \$50 for a "handjob." He said they always ask if you want a "handjob." He said he has probably received around 5 "handjobs" from this business and the one he goes to in Post Falls offers the same services.

On 2/16/25 at approx 1:30 I drove past the business again and saw the open sign was still illuminated. I saw a SUV parked in front of the business but didn't see anyone enter or leave the business while I was there.

Officer:K.NEWBILL

DETECTIVE: K. NEWBILL K99

NARRATIVE:

On 2/12/25 I received a flow sheet from City Prosecutor declining charges regarding this case. I am changing the status of this case. There is no victim to contact regarding this case and no evidence to dispose of.

CASE STATUS: CP

. 4

foceipt # 52963940

| Coeur d'Alene | City of Coeur d'Alene Municipal Services Department 710 Mullan Avenue Coeur d'Alene, Idaho 83814 (208) 769-2229 ksetters@cdaid.org | (Office Use Only) Amount Paid <u>219.50</u> Date <u>7/1/24</u> ** PHOTO REQUIRED ** | | | | | | |
|---|---|--|--|--|--|--|--|--|
| MASSAGE THERAPY FACILITY LICENSE | | | | | | | | |
| New Facility License Fee \$126 - Renewal Fee \$63 Background Check Fee - \$41.50 Fingerprint Fee - \$10.00 Fire Inspection Fee - \$42 | | | | | | | | |
| (Check, Cash or Credit Card with fee) – Expires Annually on December 31 | | | | | | | | |
| | [] New Facility | [] Renewal | | | | | | |
| An individual massage (208) 334-3233. Name of Facility | The facility license covers therapist license may be obtained through the poot massage. | the State of Idaho, Bureau of Occupational Licenses at | | | | | | |
| Physical Address of Facility 1034 N 3rd St SteA, COELLY Palene 1283814 | | | | | | | | |
| Mailing Address of Facility 3964 S Clinton Rd. Spokane Valley Wa. 99206 | | | | | | | | |
| Facility Telephone Number 208 50/0533 Email bigmamas cajunkitchen | | | | | | | | |
| Indicate type of business: JSole Proprietor/Owner [] Partnership [] Corporation [] Other | | | | | | | | |
| Please list the owner(s) of the business (attach a separate sheet if needed): | | | | | | | | |
| Name ANQIN DL Phone Number 626-615-3826 ss# 046-67-4596. Title: OWNEY Email Address 999xchuld@gmaj Date of Birth 10/18/1985. Home Address 3964 Sclinton Rol Spokene Valley Wa 99206 Com Mailing Address Small as above | | | | | | | | |
| | s, including cities and states for the past 5 y | ears: Dates: | | | | | | |
| 5661 sutane | Ave Unit C. Temple | City CA 91780. 2017 - CureAE | | | | | | |
| List any former name(s |)Alias/AKA & Maiden: | | | | | | | |
| List all prior employers Business Name: | in the past 5 years: Occupation: Business Address | s: Nature of Business: | | | | | | |
| Page 1 | | EXHIBIT City 2 | | | | | | |

With respect to the business, the applicant be acting as (check all that apply):

Have you ever been convicted of any crime or forfeited a bond to appear in court for any crime, excluding minor traffic offenses? [] Yes [] No If yes, state what crime, the date of conviction or forfeiture, and the circumstances and disposition of the case.

Proprietor

[] Manager

[] Person in charge

I certify that I am a citizen of the United States or a documented resident alien, over 18 years of age, of good reputation, the information listed on this application is complete and true to the best of my knowledge, that I will comply with Chapter 5.28. City of Coeur d'Alene Municipal Code, and that I am qualified and meet the requirements of the ordinances of the City of Coeur d'Alene and County of Kootenai, and the laws of the state of Idaho to receive a license.

du an gin

Authorized Signature

07-01-24 Date

[] Approved [] Denied

City Clerk/Deputy City Clerk Signature

Date



City of Coeur d'Alene, Idaho City Hall • 710 E. Mullan Avenue, Coeur d'Alene, Idaho 83814

y Hall • 710 E. Mullan Avenue, Coeur d'Alene, Idaho 83814 Phone & Fax: (208) 769-2229 County of Kootenai, State of Idaho

This is to certify that Angin Du

DBA Foot Massage 1034 N 3RD STREET, #A COEUR D'ALENE, ID 83814

has been granted authorization to conduct business in accordance with Coeur d'Alene Municipal Code for: Massage Facility License #63411

Code: 5.28

Fee: \$126.00 Issue Date: 7/15/2024 Valid Through: **12/31/2024**

In witness whereof, I have hereunto set my hand and affixed the seal of the City of Coeur d'Alene, Idaho

Rina ta Mc LeoQ City Clerk



Ъ OF IDAHO

DIVISION OF OCCUPATIONAL AND PROFESSIONAL LICENSES

PO Box 83720 Boise, Idaho 83720-0063 (208) 334-3233 Website https://dopl.idaho.gov

February 28, 2024

ANQIN DU 5661 SULTANA AVE UNIT C TEMPLE CITY CA 91780

RE: Licensure Notification -**MAS-5339**

Dear Angin Du:

Congratulations! Based on the Massage Therapy Board's approval of your application, the Division of Occupational and Professional Licenses is pleased to issue you a license to practice as a massage therapist in the State of Idaho. Please note that when you submitted your application you certified that you have reviewed and will comply with the laws and rules governing the practice of massage therapy. These laws and rules can be found at https://dopl.idaho.gov. Your license must be renewed each year before your birthday in order to remain valid. A courtesy renewal reminder will be mailed to your mailing address on file approximately 6 weeks before the expiration date.

The State Massage Therapy Board Rules 500-503 require all licensees to complete a minimum of six (6) hours of continuing education (which shall include 1.0 hour in ethics) annually. However, the Board of Massage Therapy waives this requirement for your first license renewal after initial licensure. You may review the CE requirement under the State Licensure Rules on the Board's website at https://dobl.idaho.gov.

Please notify this office of any corrections or changes to your name or address. If you have questions, please feel free to contact the Board office at mas@dopl.idaho.gov or by calling (208)334-3233.

Sincerely,

Sume S. Baum

Russell S. Barron Division Administrator

Division of Occupational and Professional Licenses Department of Self Governing Agencies The person named has met the requirements for licensure and is entitled under the laws and rules of the State of idaho to operate as a(n) MASSAGETHERAPIST



Your license must be shown on demand.



carry this copy

display this copy



Division of Occupational and Professional Licenses Department of Self Governing Agencies The person named has met the requirements for licensure and is entitled under the laws and rules of the State of idaho to operate as a(n)



- 5 Russell S. Barron Division Admin

مند ود و د

MAS-5339 Number

10/18/2025 Expires

Russell S. Barron Division Admin

MAS-5339 Number

10/18/2025 Expires







STATE OF IDAHO

Office of the secretary of state, Phil McGrane CERTIFICATE OF ASSUMED BUSINESS NAME

(ABN) Idaho Secretary of State PO Box 83720 Boise, ID 83720-0080 (208) 334-2301 Filing Fee: \$25.00 For Office Use Only

-FILED-

File #: 0005792161

Date Filed: 6/28/2024 5:27:08 PM

| Filing Fee Selected Service Type: Expedit | ed (+\$40; filing fee \$65) | | | |
|---|--|---|------------|--|
| The assumed business name under which the undersigned uses in the transaction Entity name | | on of business is: Foot massage | | |
| Type of Business The general type of business conducted under the assumed business name is: | | Services | | |
| Mailing Address for future correspondence: Address | | ANQIN DU 1034 N 3RD ST STE A COEUR D ALENE, ID 83814 | -3145 | |
| ABN Owners | | | | |
| Name | | Address | | |
| Anqin Du | ANQIN DU 1034 N 3RD ST A COEUR DALENE, ID 83814 | | | |
| Signature: | | | <u> </u> | |
| Anqin Du | | | 06/28/2024 | |
| Sign Here | | · · · · · · · · · · · · · · · · · · · | Date | |







STATE OF IDAHO

Office of the secretary of state, Phil McGrane CERTIFICATE OF ASSUMED BUSINESS NAME

(ABN) Idaho Secretary of State PO Box 83720 Boise, ID 83720-0080 (208) 334-2301 Filing Fee: \$25.00 -FILED-File #: 0005792161

For Office Use Only

Date Filed: 6/28/2024 5:27:08 PM

| Filing Fee | | | | |
|---|---------------------------------------|-------------------------|---|--|
| Selected Service Type: Expedite | ed (+\$40; filing fee \$65) | | | |
| The assumed business name under which | the undersigned uses in the transact | ion of business is: | A Contraction of the second | |
| Entity name | | Foot massage | | |
| Type of Business | | | | |
| The general type of business conducted under the assumed business name is: | | Services | | |
| Mailing Address for future correspondence | ə: | | | |
| Address | | | | |
| | | 1034 N 3RD ST STE A | | |
| | | COEUR D ALENE, ID 83814 | -3145 | |
| ABN Owners | | | | |
| Name | | Address | 1 | |
| Anqin Du | ANQIN DU | | | |
| | 1034 N 3RD ST A | | | |
| | COEUR DALENE, ID 83814 | | | |
| | • • • • • • • • • • • • • • • • • • • | | · · · · · · · · · · · · · · · · · · · | |
| Signature: | | | | |
| | | | | |
| Anqin Du | | | 06/28/2024 | |
| Sign Here | | | Date | |
| a a secondaria de | | | | |

| Coeur d'Alene IDAHO (20 | y of Coeur d'Alene nicipal Services Department) Mullan Avenue eur d'Alene, Idaho 83814 (8) 769-2229 etters@cdaid.org | (Office Use Only) Amount Paid <u>63.00</u> Date <u>11.4.24</u> ** PHOTO REQUIRED ** |
|-------------------------------|--|--|
| | MASSAGE THERAPY | FACILITY LICENSE |
| Background 0 | New Facility License Fee | |
| | | – Expires Annually on December 31 |
| | [] New Facility | Renewal |
| (208) 334-3233. | The facility license cove pist license may be obtained through = 00 t Masago | ers the company only. h the State of Idaho, Bureau of Occupational Licenses at |
| Physical Address of Facility | | |
| Mailing Address of Facility | 1074 N 20D (T DA CODING 'N LOOD | |
| Facility Telephone Number | 208 -699-6086 | Email and 999 Xd III d@ gmail co |
| Indicate type of business: | vner [] Partnership [] Corporation | [] Other |
| • | e business (attach a separate sheet | |
| | | |
| List all home addresses, incl | uding cities and states for the past 5 | years: Dates: |
| 5661 sutane Ave Uni | t.C. Jephple (its CA 917 | 2017 - |
| List any former name(s)Alias | :/AKA & Maiden: | |
| | | |
| VEV SIAKS-VVA | Upation: MASSAGE Business Addre | ss: 13769. Mollo WAY STEK Nature of Business: Masage//cflb; Solver A CA 95370-2518 |
| Foot Massage | / | 700 E Elliot Rd suite 1 Tempe 85284 |
| Page 1 | | EXHIBIT City 3 |

With respect to the business, the applicant be acting as (check all that apply):

Have you ever been convicted of any crime or forfeited a bond to appear in court for any crime, excluding minor traffic offenses?

[] Proprietor

[] Manager

[] Person in charge

I certify that I am a citizen of the United States or a documented resident alien, over 18 years of age, of good reputation, the information listed on this application is complete and true to the best of my knowledge, that I will comply with Chapter 5 28, City of Coeur d'Alene Municipal Code, and that I am qualified and meet the requirements of the ordinances of the City of Coeur d'Alene and County of Kootenai, and the laws of the state of Idaho to receive a license.

gindu

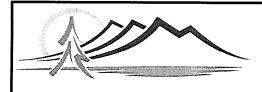
Authorized Signature

[] Approved [] Denied

11.4.24 Date

City Clerk/Deputy City Clerk Signature

Date



City of Coeur d'Alene, Idaho

City Hall • 710 E. Mullan Avenue, Coeur d'Alene, Idaho 83814 Phone & Fax: (208) 769-2229 County of Kootenai, State of Idaho

This is to certify that Angin Du

DBA Foot Massage 1034 N 3RD STREET, #A COEUR D'ALENE, ID 83814

has been granted authorization to conduct business in accordance with Coeur d'Alene Municipal Code for: Massage Facility

License #63411

(Renewal #63726) Code: 5.28

Fee: \$63.00 Issue Date: 11/4/2024 Valid Through: 12/31/2025

In witness whereof, I have hereunto set my hand and affixed the seal of the City of Coeur d'Alene, Idaho

Rina ta Mc Leo Q City Clerk

.

.









MUNICIPAL SERVICES DEPARTMENT OFFICE OF THE CITY CLERK CITY HALL, 710 E. MULLAN COEUR D'ALENE, IDAHO 83816-3964 208/769-2231 FAX: (208)769-2388

February 18, 2025

Anqin Du Foot Massage 1034 N. 3rd Street, Ste. A Coeur d'Alene, ID 83814

NOTICE OF REVOCATION OF MASSAGE FACILITY LICENSE #63411

Dear Angin Du,

Please be advised that this letter serves as your Notice of Revocation of the City of Coeur d'Alene Massage Facility License for Foot Massage located at 1034 N. 3rd Street Suite A in Coeur d'Alene, Idaho, pursuant to Municipal Code section 5.28.100. You must immediately suspend all business operations at 1034 N. 3rd Street, Suite A. Continued operation of this facility without a City license subjects you to a misdemeanor citation each day operations continue.

The revocation is based on the following. According to Coeur d'Alene Police Report No. 24C32969, the Avista Utility account for this business is under the name of Yan Liu, who had a City Massage Facility License that was revoked on February 25, 2022, and is not eligible to be involved in the management of the facility. Additionally, Little Lock International Enterprise LLC lists Yan Liu as Manager with a principal address of 1034 3rd Street, Unit A, Coeur d'Alene address. Evidence of her association with or involvement in the operation of the facility as outlined in the City Code is a basis for revocation under 5.28.100. Moreover, Municipal Code section 5.28.030(D) requires the names of all persons who will act as proprietor, manager, or person in charge of such business or proposed business and you failed to list Yan Liu's name on your application. Rather, you specifically stated that she would not be involved in the business and provided documentation that the business was owned by you as a sole proprietor. This is an additional basis for revocation under 5.28.100.

You have the right to appeal this decision within ten (10) days of this notice. If you decide to appeal, you must notify me, the City Clerk, in writing within ten (10) days of your receipt of this letter and a hearing before the Coeur d'Alene City Council will then be scheduled. The revocation will be temporarily stayed upon receipt of that written notice until that appeal hearing is held and the Coeur d'Alene City Council decides whether to affirm or reverse that revocation. However, unless or until you provide the required written notice of that appeal request, you must immediately cease all business operations. Additionally, if the revocation is upheld by the City Council following that appeal, you will be required to cease all business operations indefinitely.

The City Code governing the appeal process is included below for ease of reference.

5.28.120: APPEAL: Any applicant who has duly made application for a license under the provisions of this chapter and has been denied such license, or any person holding a license which is revoked or suspended under the provisions of this chapter,



may file a petition with the city clerk demanding a hearing before the city council for the purpose of contesting such denial, revocation or suspension, provided that such petition must be filed within ten (10) days following receipt of notification of such denial, revocation or suspension. Such denial, revocation or suspension shall be stayed upon the filing of such petition pending the final determination of the city council as herein provided. In the event such petition is filed, the city council shall set a date, no less than ten (10) days following the mailing of notice thereof for a hearing, of which all interested parties shall be notified. All credible evidence bearing on the questions of whether such denial, suspension or revocation is proper under the provisions of this chapter may be received at that hearing. If the city council shall determine upon such hearing that such denial, suspension or revocation is not proper under the provisions of this chapter, they shall so notify the city clerk, who shall cause the license to be issued or reinstated forthwith. If the city council determines upon such hearing that such license should be denied, suspended or revoked under the provisions of this chapter, they shall issue such order in writing. An appeal from such order may be made in the district court of Kootenai County in the manner provided under title 63, chapter 52 of the laws of the state of Idaho.

Regards,

Bente Malul

Renata McLeod, CMC Director of Municipal Services\City Clerk

ADAMS, RANDY

From: Sent: To: Subject: NEWBILL, KHALIL Friday, March 7, 2025 11:24 AM ADAMS, RANDY RE: 24C32969

Hello,

We put the first tracker on the BMW with Washington plate G88888, which belongs to Wei. We later put trackers on Honglain Li and Xuerong Li's vehicles due to their involvement with 408 Montana.

From: ADAMS, RANDY <RADAMS@cdaid.org> Sent: Thursday, March 6, 2025 4:00 PM To: NEWBILL, KHALIL <KNEWBILL@cdaid.org> Subject: 24C32969

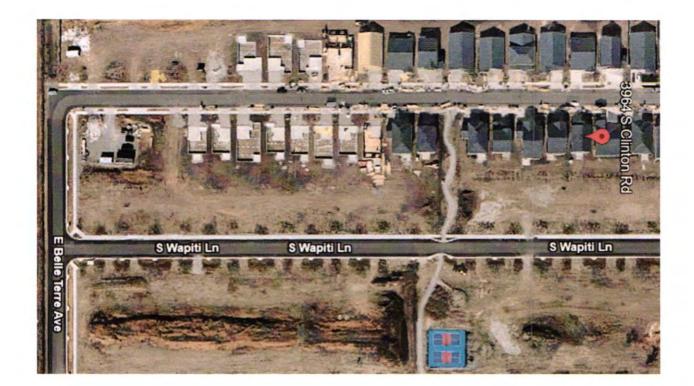
Officer Newbill-

I have a question about your report in 24C32969. On page 9, you talk about a warrant for a tracker which was issued by Judge Stow on 8/21/24. Which vehicle was the tracker on and who was the owner of it? The only vehicle mentioned near that section of the report was a white BMW, Washington plate G88888, owned by Wei Liu. I just want to make sure that's the vehicle involved.

Thank you.

Randall Adams Coeur d'Alene City Attorney/Legal Services Director (208) 769-2350 radams@cdaid.org





Google Earth



3964 S. Clinton Rd, north of E. Belle Terre Ave.

. 8 .

Coeur d'Alene IDAHO

MUNICIPAL SERVICES DEPARTMENT OFFICE OF THE CITY CLERK CITY HALL, 710 E. MULLAN COEUR D'ALENE, IDAHO 83816-3964 208/769-2231 FAX (208)769-2388

June 11, 2024

Wei Liu Asian Bodywork/Reflexology 11419 E 24th Avenue Spokane Valley, WA 99206

Notice of Denial for a Massage Facility License Application for 1034 N 4th Street, Suite A

Dear Mr. Liu,

Please be advised that this letter shall serve as the Notice of Denial of a Massage Facility License application for a massage facility to be located at 1034 N 3rd Street, Suite A, pursuant to Municipal Code Section 5.28.100. Wei Liu, listed on the application as a contractor, was guilty of acts in violation of Chapter 5.28, and has been found to not have good moral character, all of which are grounds for denial of the application.

M.C. § 5.28.100:

B. Any person owning an interest or sharing in the profits of such business, including any corporate stockholders, or, if a corporation, any officer or director thereof, or any person acting as proprietor, manager or person in charge of such business:

 Has been convicted within the past five (5) years of any felony or of any violation of any federal, state or local law relating to sex offenses or to the possession, use or sale of drugs or controlled substances, or to the sale of alcoholic beverages, or of any act or omission in violation of this chapter or ordinance amendatory thereof, or of any crime involving moral turpitude, or has forfeited a bond to appear in court for any of the foregoing offenses.

You may appeal this denial to the City Council within ten (10) days of your receipt of this Notice pursuant to Municipal Code § 5.28.120.

5.28.120: APPEAL: Any applicant who has duly made application for a license under the provisions of this chapter and has been denied such license, or any person holding a license which is revoked or suspended under the provisions of this chapter, may file a petition with the city clerk demanding a hearing before the city council for the purpose of contesting such denial, revocation or suspension, provided that such petition must be filed within ten (10) days following receipt of notification of such denial, revocation or suspension. Such denial, revocation or suspension shall be stayed upon the filing of such petition pending the final determination of the city council as herein provided. In the event such petition is filed, the city council shall set a date, no less than ten (10) days following the mailing of notice thereof for a hearing, of which all interested parties shall be notified. All credible evidence bearing on the questions of whether such



denial, suspension or revocation is proper under the provisions of this chapter may be received at that hearing. If the city council shall determine upon such hearing that such denial, suspension or revocation is not proper under the provisions of this chapter, they shall so notify the city clerk, who shall cause the license to be issued or reinstated forthwith. If the city council determines upon such hearing that such license should be denied, suspended or revoked under the provisions of this chapter, they shall issue such order in writing. An appeal from such order may be made in the district court of Kootenai County in the manner provided under title 63, chapter 52 of the laws of the state of Idaho.

If you decide to appeal, you must notify me, the City Clerk, in writing within ten (10) days of your receipt of this letter and a hearing will then be scheduled before the Coeur d'Alene City Council.

Renata McLeod

Bente Metic

Renata McLeod, CMC Director of Municipal Services\City Clerk