

# MBI

Metropolitan Bureau of Investigation  
United States Immigration and Customs Enforcement  
Florida Department of Health  
Attorney General's Office of Statewide Prosecution



## MULTI-AGENCY MEDIA RELEASE

Web Page: [www.mbi-police.org](http://www.mbi-police.org)

E-mail: [mbiorlando@aol.com](mailto:mbiorlando@aol.com)

Telephone (407) 836-9701

Facsimile (407) 836-9743

### **OPERATION SNAP DRAGON**

#### **Another Central Florida Asian Massage Parlor Owner Charged with Prostitution and Racketeering April 9, 2007**

This is the **second of two media releases** involving a crackdown on owners of Asian **Massage Parlors** engaging in **Prostitution**. The **first media release** was made March 30, 2007.

An eighteen month investigation conducted by agents with the **Metropolitan Bureau of Investigation Vice/Organized Crime Section, United States Immigration and Customs Enforcement (ICE), and Florida Department of Health**, which targeted local Asian Massage Parlors acting as fronts for Prostitution, resulted in charges against **Gloria H. Morris**, the **former owner/operator** of **Spa Serenity Asian Massage Parlor**, located at 6750 Orange Blossom Trail, Suite B-5, Orlando, Florida. **Gloria H. Morris** has been charged with **Racketeering**, twenty (20) Counts of **Engaging in Prostitution**, nine (9) Counts of **Deriving Support from the Proceeds of Prostitution** and **Maintaining a Place of Prostitution**.

Gloria H. Morris faces a **potential thirty (30) year prison sentence** for the charge of **Racketeering**, which carries a \$100,000 bond.

Vice/Organized Crime investigators in **metropolitan areas throughout the United States** have experienced an increase in Asian Massage Parlors. Investigators are aware that **some Asian Massage Parlors engage in human trafficking, harboring illegal aliens, prostitution and other illegal activities**. This has become a nationwide problem as internet bulletin boards that advertise prostitution frequently discuss "A.M.P.'s" (the internet term for Asian Massage Parlors) as a place to obtain sexual services. The Orlando metro area has not been immune to this trend in prostitution. Over the past several years, agents with the Metropolitan Bureau of Investigation (MBI) have observed a **significant increase in Asian Massage Parlors in Central Florida**.

In response to this increase in Asian **massage parlors acting as fronts for prostitution** in the greater Orlando area, agents with the MBI Vice/Organized Crime Section, Florida Department of Health, and the United States Immigration and Customs Enforcement worked together to investigate several locations, to include Spa Serenity, for human trafficking and other illegal activities. During the course of the investigation forty-five **(45) persons** have been **charged with offenses** at twenty-one **(21) different Orange County massage parlor** businesses. Nineteen **(19) of the twenty-one (21) businesses have closed** following arrests. (See Attachment A, for list of massage parlors where arrests have occurred.)

In addition to the **eleven (11) massage parlors closed** in Central Florida, relating to last month's arrest of local massage parlor owner, Li Ping Ding, an **additional six (6) Orange County commercial Asian Massage Parlors**, not connected to Li Ping Ding, **closed** following arrests by **MBI and Winter Park Police Department agents** (See Attachment B).

The *Operation Snap Dragon* investigation resulted in **six (6) arrests** of Asian females for charges to include prostitution, unlicensed massage, and allowing unlicensed massages at **Spa Serenity**. (See Attachment C) At the time of the investigation, the business was owned and operated by Gloria H. Morris, who was charged with providing prostitution services at Spa Serenity during some of the undercover operations. Further investigation revealed that several Asian females, who were in the United States illegally, were **living inside Spa Serenity while working long hours as prostitutes** for the business.

During the course of the investigation **Gloria H. Morris, a Korean National, sold Spa Serenity** to Tu Kum Humphrey for approximately \$100,000.00 in US currency. After the sale of the business, the agents conducted another undercover operation at Spa Serenity, which resulted in the new owner, Tu Kum Humphrey, being arrested for **Allowing an Unlicensed Person to Practice a Health Care Profession (Massage) Without an Active, Valid Florida License**, and employee Oksun Kosla was arrested for **Unlicensed Practice of a Healthcare Profession and Prostitution**. Following that investigation the business appears to have not re-opened.

During the time Spa Serenity was owned and operated by Gloria H. Morris, it is estimated that the massage parlor generated approximately **\$400,000 dollars a year in revenue**. Customers paid **\$80 for a one hour massage**, and would then pay anywhere from **\$20 to \$100**, depending on the sexual service provided by the unlicensed Asian masseuse. Several customers paid for the massage and prostitution acts with a credit card. The investigating agents were able to **identify the male customers by tracking these credit cards**. The **male customers were interviewed** by the agents and provided sworn statements regarding acts of prostitution occurring at Spa Serenity.

The Georgia Bureau of Investigation arrested Gloria H. Morris in Henry County, Georgia, on April 9, 2007, based on an outstanding Orange County warrant for Racketeering. Gloria H. Morris will be booked in the Henry County, Georgia jail and brought in front of a magistrate as soon as possible. Should Gloria H. Morris waive extradition, it is expected that Gloria H. Morris will be extradited back to Orange County, Florida in approximately ten (10) days. **Detective Poole**, of the Henry County Jail may be **contacted at (770) 228-7123**, if your affiliate network wishes to cover the magistrate hearing.

The contact person for further information is the MBI Vice/Organized Crime Section Commander Paul Zambouros, at (407) 836-9701.

Attachments:

- A. List of Massage Parlors where arrests have occurred
- B. Ads for Massage Parlors that closed following arrests by MBI and Winter Park Police Department agents (Not related to the Li Ping Ding operated Massage Parlors)
- C. Photos of Asian females Arrested at Spa Serenity

**(ATTACHMENT A) MASSAGE PARLOR ARRESTS FOR PROSTITUTION/OTHER CRIMES**

<u>Asian Massage Parlors at Commercial Locations</u>	<u>Defendant(s) Name</u>	<u>Charges</u>
<b>New Day Spa</b> 5649 East Colonial Drive, Orlando, Florida (Closed)	Jeannette Lashawn Hill Ki Rae Jun Ki Rae Jun Ok S. Perkins	Prostitution/Unlicensed Healthcare/Massage Resisting w/o Violence Unlicensed Healthcare/Massage Unlicensed Healthcare/Massage
<b>Nagoya Health Spa</b> 5649 East Colonial Drive, Orlando, Florida (Closed)	Jeanette Hill Ok H Medlin Kil Ja Park	Allowing Unlicensed Healthcare/Massage Unlicensed Healthcare/Massage Unlicensed Healthcare/Massage
<b>Spa Serenity</b> 6750 North Orange Blossom Trail #B-5, Orlando, Florida (Appears Closed)	Zhenji Jin Fenyu Li Lianghun Li (At Large) Ok Sun Kosla To Kum Humphrey	Prostitution/Unlicensed Healthcare/Massage Unlicensed Healthcare/Massage & Allowing Prostitution/Unlicensed Healthcare/Massage Prostitution/Unlicensed Healthcare/Massage Allowing Unlicensed Healthcare/Massage
<b>Soothing Asian Massage</b> 6640 East Colonial Drive, Suite A, Orlando, Florida (Closed)	Li Ping Ding Li Ping Ding Chun Xia Wu UnKAsian Female (At Large) Chun Xia Wu Shu Yu Zhang Yu (At Large)	Racketeering/Maintaining Place of Prostitution Allowing Unlicensed Healthcare/Massage x's 3 Prostitution/Unlicensed Healthcare/Massage Prostitution/Unlicensed Healthcare/Massage Prostitution/Unlicensed Healthcare/Massage Prostitution Prostitution/Unlicensed Healthcare/Massage
<b>Pine Tree Massage</b> 700 Harold Avenue #B, Winter Park, Florida (Closed)	Eun Ja Choi Chong Suk Han Taek Cha Yi Youngshin Kim Chong Hui Kim Seong Ei Choi Su-Kyung Chang Sun Kyong Joung (At Large)	Prostitution/Unlicensed Healthcare/Massage Allowing Unlicensed Healthcare/Massage x 3 Unlicensed Healthcare/Massage Unlicensed Healthcare/Massage Unlicensed Healthcare/Massage Allowing Unlicensed Healthcare/Massage x 2 Unlicensed Healthcare/Massage Prostitution/Unlicensed Healthcare/Massage
<b>Shanghai Body Works/Mens Spa</b> 400 South Orlando Avenue #R, Winter Park, Florida	Aidi Yu Li Fang Wang	Allowing Unlicensed Healthcare/Massage Unlicensed Healthcare/Massage
<b>Shiatsu Spa</b> 954 West Fairbanks Avenue, Winter Park, Florida (Closed)	Kyong Hwa Smith Young Sook Kim Yi Im Hwa	Possession of Cocaine and Cannabis Allowing Unlicensed Healthcare/Massage Unlicensed Healthcare/Massage

**(ATTACHMENT A) MASSAGE PARLOR ARRESTS FOR PROSTITUTION/OTHER CRIMES**

**Natural Therapies** (Orlando Weekly Ad)  
 527 North Mills Avenue, Orlando, Florida

Terry L. Castonguay  
 Sunny Zhang  
 Xian Chan  
 Prostitution/Unlicensed Healthcare/Massage  
 Unlicensed Healthcare/Massage  
 Allowing Unlicensed Healthcare/Massage

**Long Quan Asian Massage** (Orlando Weekly Ad)  
 889 Semoran Boulevard, Casselberry, Florida  
 (Closed)

Fung Kwan Lueng  
 Liu Yu lan Riffel  
 Bi Xiu Ou  
 Tang Cai Ping  
 Maintaining Place for Prostitution  
 Prostitution  
 Prostitution  
 Prostitution

**Beijing Spa** (Orlando Weekly Ad)  
 6500 West Colonial Drive, Suite A Orlando, Florida  
 (Closed)

Li Ping Ding  
 Racketeering/Maintaining Place for Prostitution

**Aloha Massage** (Orlando Weekly Ad)  
 631 W. Fairbanks Avenue, Winter Park, Florida  
 (Closed)

Arrested Names Pending  
 Prostitution/Unlicensed Massage

**Asian Massage Parlors at Residential Locations**

*Residential locations were leased by the suspects then later vacated after Prostitution Arrests*

**Satisfaction** (Orlando Weekly Ad)  
 4725 Olive Branch Way #1914, Orlando, Florida  
 (Closed)

Siew Mei Kong  
 Prostitution/Unlicensed Healthcare/Massage

**Massage Buffet** (Orlando Weekly Ad)  
 2708 East Jefferson Street, Orlando, Florida  
 (Closed)

Ai Zhu Lin  
 Prostitution/Unlicensed Healthcare/Massage

**Asian Relaxation** (Orlando Weekly Ad)  
 2708 East Jefferson Street, Orlando, Florida  
 (Closed)

Qin Wei  
 Prostitution/Unlicensed Healthcare/Massage

**Oriental Body Rubs** (Orlando Weekly Ad)  
 13524 Lake Vining Dr #4103, Orlando, Florida  
 (Closed)

Ping Sun  
 Shan Yang  
 Prostitution/Unlicensed Healthcare/Massage  
 Resisting Officer w/o violence

**Asian Body Works** (Orlando Weekly Ad)  
 2723 Prim Drive, Orlando, Florida  
 (Closed)

Wei Chen  
 Wei Chen  
 Prostitution/Unlicensed Healthcare/Massage  
 Unlicensed Healthcare/Massage

**(ATTACHMENT A) MASSAGE PARLOR ARRESTS FOR PROSTITUTION/OTHER CRIMES**

<p><b>Crazy Massage</b> 680 Montego Bay Court, Winter Park, Florida (Closed)</p>	<p><i>(Orlando Weekly Ad)</i></p>	<p>Xiao Qui Xin</p>	<p>Unlicensed Healthcare/Massage</p>
<p><b>New Asian Girl Massage</b> 2220 East Concord Street, Orlando, Florida (Closed)</p>	<p><i>(Orlando Weekly Ad)</i></p>	<p>Janice Chen Fu Ying</p>	<p>Prostitution/Unlicensed Healthcare/Massage Prostitution/Unlicensed Healthcare/Massage</p>
<p><b>Asia Moon</b> 2801 E. Colonial Drive #451, Orlando, Florida (Closed)</p>	<p><i>(Orlando Weekly Ad)</i></p>	<p>Zhang Yu</p>	<p>Prostitution/Unlicensed Healthcare/Massage</p>
<p><b>Asian Massage</b> 2638 Homer Circle, Orlando, Florida (Closed)</p>	<p><i>(No Ad)</i></p>	<p>Chun Xia Wu Lily Li Ong</p>	<p>Habitual Prostitution/Unlicensed Massage Unlicensed Healthcare/Massage</p>
<p><b>International Entertainers</b> 2523 Jamie Circle, Orlando, Florida (Closed)</p>	<p><i>(Orlando Weekly Ad)</i></p>	<p>Garvin N. Mark Laura N. Viera Qing Zhao Jiang</p>	<p>Procuring and Directing Another for Prostitution Prostitution Prostitution</p>
<p><b>New Idol</b> 5513 Conroy Road #1, Orlando, Florida (Closed)</p>	<p><i>(Orlando Weekly Ad)</i></p>	<p>Jitaporn Premiert</p>	<p>Prostitution</p>

*Residential locations are no longer being used for Prostitution, currently leased by legitimate tenants*

# (ATTACHMENT B)


## Ads for Massage Parlors Closed following Arrests

**Spa Serenity**  
 New & Cleanest Massage Facility in Town!  
 Steam Sauna (12kw) ~ Shiatsu ~  
 Deep Tissue ~ Oriental Massage

10:00 a.m. ~ Midnight  
 6750 N. ORT, Suite #B-5  
**(407) 578-3800**  
 MM14836

\$10.00 OFF with this coupon

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**GRAND OPENING**  
**NAGOYA SPA**

Deep Tissue • Oriental Shiatsu  
 Swedish • Steam Sauna • Body Scrub

5649 E. Colonial Drive  
 Midnight  
**407-482-6424**  
 Lic. #MM15338  
 Now Hiring LMT

436/Semorran

NAGOYA SPA  
 50/E Colonial Drive



**Grand Opening**  
**Aloha Massage**  
 Body Scrubs & Baths

From Orlando, I-4 Exit 87,  
 Right on Fairbanks  
 631 W. Fairbanks  
 & near Pennsylvania  
**407.645.3843**  
 Always Hiring LMT's

MM15821

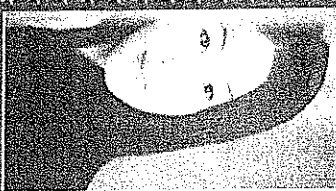
**GRAND OPENING**  
**NEW DAY SPA**

Deep Tissue • Swedish  
 Steam Sauna • Body Scrub

5649 E. Colonial Dr.  
 9:00am  
**407-482-6424**  
 Lic. #MM16945

NEW DAY SPA  
 50/E Colonial Dr.

436/Semorran



**Grand Opening**  
**PINE TREE MASSAGE**

Shiatsu, Sports Massage,  
 Swedish Massage, Deep Tissue,  
 Oriental Massage

10am-11pm, 7 days per wk  
**407-331-0004**

700 Harold Ave, Winter Park, FL

MM14156

**SHIATSU SPA**  
 Oriental, Swedish, Steam & Body Scrub  
**7 DAYS A WEEK!**  
 954 W. Fairbanks, Winter Park  
**407-740-0119**  
 MM142575

**(ATTACHMENT C)  
Photos of Asian Females Arrested  
at Spa Serenity**

