



Sioux Falls Police Department

Summary

This report is a confidential record of the Sioux Falls Police Dept. This report in accordance with SD state law, cannot be disclosed except to law enforcement personnel.

Print Date/Time: 11/03/2015 14:45
 Login ID: pdmp
 Case Number: 2013-00084117

Sioux Falls PD
 ORI Number: SD0490200

Case

Case Number: 2013-00084117
 Location: 320 W 4TH ST
 SIOUX FALLS, SD 57104
 Reporting Officer ID: P826 - Walker

Incident Type: Prostitution
 Occurred From: 11/30/2013 19:58
 Occurred Thru: 11/30/2013 19:59
 Disposition: Inactive
 Disposition Date: 12/03/2013
 Reported Date: 11/30/2013 20:40 Saturday

Offenses

No.	Group/ORI	Crime Code	Statute	Description	Counts
1	State	64A	22-49-3	Human Trafficking 2nd Degree	1
2	State	40A	22-23-1	Prostitution	1

Subjects

Type	No.	Name	Address	Phone	Race	Sex	DOB/Age
Mentioned	1	ASIAN HEALTH MASSAGE	2525 S SHIRLEY AVE SIOUX FALLS, SD 57106				
Mentioned	2	LI, XIAO NMN	715 S MINNESOTA AVE SIOUX FALLS, SD 57104		Asian	Female	08/17/1986 27
Mentioned	3	MAROUN, TOUFIC AWTEL	300 N HOLLY AVE 333 SIOUX FALLS, SD 57104		White	Male	02/22/1988 25
Mentioned	4	XIE, YUFANG	715 S MINNESOTA AVE SIOUX FALLS, SD 57104	(605)521-5412	Asian	Female	03/19/1962 51
Mentioned	5	YANG, CHUNYAN	715 S MINNESOTA AVE SIOUX FALLS, SD 57104	(605)941-4218	Asian	Female	04/19/1965 48
Victim	1	STATE OF SOUTH DAKOTA	320 W 4TH ST SIOUX FALLS, SD 57104	(605)367-7212			

Arrests

Arrest No.	Name	Address	Date/Time	Type	Age
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Property

Date	Code	Type	Make	Model	Description	Tag No.	Item No.
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Vehicles

No.	Role	Vehicle Type	Year Make	Model	Color	License Plate	State
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NOTE: DATE 11-4-15
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 ASSIGNED TO Plymouth MN PD

OfficerID: pdmwa, Case Narrative

Members of the Sioux Falls Police Department Street Crimes Unit were contacted by Special Agent Charla Aramayo from HSI regarding possible Human Trafficking at the Asian Health Massage parlors located at 715 S. Minnesota Avenue and 2525 S. Shirley Avenue in Sioux Falls. Special Agent Aramayo received information through a third party source that females were being held against their will at one of these locations and forced to work. It is also believed that these female workers are participating in Prostitution Activities.

The SFPD Street Crimes Unit will be doing follow up on this case.

See Supplement Reports for more information.

M. Walker #826

NOTE: DATE 11-4-15 BY MP
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