

PIMA COUNTY ATTORNEY  
32 North Stone  
14th Floor  
Tucson, AZ 85701  
520-740-5600

FILED  
TONI L. HELLON  
CLERK, SUPERIOR COURT  
2015 APR -1 PM 3:39

1 IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

2  
3 IN AND FOR THE COUNTY OF PIMA

D. WANDELL, DEPUTY

4  
5  
6 IN THE MATTER OF:

NO: \_\_\_\_\_

**15 SW 0546**

7  
8  
9 U.S. CURRENCY IN THE AMOUNT OF  
10 \$15,000.00 DEPOSITED AS BOND IN PIMA  
11 COUNTY SUPERIOR COURT CAUSE  
12 CR2014522

AFFIDAVIT IN SUPPORT OF  
SEIZURE WARRANT

13  
14  
15 REAL PROPERTY COMMONLY KNOWN  
16 AS: 1201 S PALO VERDE AV TUCSON,  
17 ARIZONA AND ADDITIONALLY KNOWN  
18 AS PIMA COUNTY ASSESSOR PARCEL  
19 NO: 130-07-045A (DESCRIBED AS PARK  
20 VIEW LOTS 15 & 16 BLK 3), INCLUDING  
21 ALL BUILDINGS, FIXTURES,  
22 STRUCTURES AND APPURTENANCES  
23 THERETO;

24  
25  
26 2003 HUMMER H2  
27 VIN: 5GRGN23U33H125833  
28 AZ LIC: ACG8097;

29  
30  
31 2006 DODGE CHARGER  
32 VIN: 2B3KA43G66H236972  
33 AZ LIC: 992XMB;

34  
35  
36 U.S. CURRENCY IN THE AMOUNT OF  
37 \$1,554.94 BROKEN DOWN AS FOLLOWS:  
38 \$22.00 (E104)  
39 \$30.00 (E83)  
40 \$40.00 (H3)  
41 \$40.00 (E107)  
42 \$45.00 (LN2)

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1 \$80.00 (E106)  
2 \$121.61 (D5)  
3 \$255.33 (D7)  
4 \$405.00 (KF2A)  
5 \$516.00 (E105);  
6  
7 ONE (1) CANDLE WARMER (JG4);  
8  
9 CANDLE HOLDERS (JG3);  
10  
11 ONE (1) LEATHER PADDLE (KE6);  
12  
13 TWO (2) KNEE BOLSTERS (KH4, KI12);  
14  
15 FOUR (4) MASSAGE PILLOWS (JL2, JJ2,  
16 LQ11, JJ3);  
17  
18 RECHARGEABLE CANDLE LIGHTS (LN7);  
19  
20 ONE (1) MASSAGE TABLE FACE CRADLE  
21 (KH6);  
22  
23 LINENS (KI1, KI1A);  
24  
25 MASSAGE CHAIR PARTS (KI11);  
26  
27 TOWELS (KH3A, KH3);  
28  
29 ONE (1) SAFE (KF1);  
30  
31 ONE (1) DANCING POLE (E12);  
32  
33 TOWELS (KI2, LP2, LQ2, LQ3, LZ2);  
34  
35 KEYBOARD AND MOUSE (E19A);  
36  
37 ROLLED LINENS (KH1);  
38  
39 MASSAGE CHAIR PARTS (KE11);  
40  
41 LINENS (H9, LP3, LN8, LN4, LQ4, LN3);  
42

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- 1 LINENS, TOWELS (H6, H5,H10);
- 2
- 3 AMMUNITION (E44);
- 4
- 5 WOMEN'S COSTUMES (KE4);
- 6
- 7 DESK PARTS (LN12A-C);
- 8
- 9 ONE (1) CD PLAYER (LQ10);
- 10
- 11 ONE (1) SAFE (LZ1);
- 12
- 13 TWO (2) JUMP DRIVES (E48);
- 14
- 15 MEDIA STORAGE DEVICES (E98B);
- 16
- 17 TWO (2) SD CARDS (E36);
- 18
- 19 RADIO, SPEAKERS (JJ5);
- 20
- 21 ONE (1) VIDEO PICTURE FRAME (LQ9);
- 22
- 23 THREE (3) SAMSUNG CELL PHONES (E32,
- 24 E30, D3);
- 25
- 26 CRYSTAL GOBLETS (E89);
- 27
- 28 COLLECTIBLE COINS (E108);
- 29
- 30 ONE (1) CREDIT CARD SWIPER (E82A);
- 31
- 32 SHEETS, PILLOW CASES (EC6);
- 33
- 34 ONE (1) BOOM BOX RADIO, SPEAKERS
- 35 (KH7);
- 36
- 37 TWO (2) RADIOS (KI4, KH9);
- 38
- 39 THREE (3) BOOM BOX RADIOS (KI3, KI7,
- 40 KH8);
- 41
- 42 ONE (1) iHOME RADIO (KI8);

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1  
2 MASSAGE CHAIR PARTS (KI9);  
3  
4 ROLLED LINENS (KH1A-B);  
5  
6 AUDIO EQUIPMENT (JE1);  
7  
8 ONE (1) MAGNAVOX DVD PLAYER  
9 (KE10);  
10  
11 MUSIC CD'S (LN5);  
12  
13 ONE (1) STEREO (LP1);  
14  
15 WATCHES (E40);  
16  
17 FOURTEEN (14) VICTORIA SECRET  
18 PANTIES (E91);  
19  
20 ONE (1) iPHONE MODEL #A1387 (E92);  
21  
22 ONE (1) CANON CAMERA (E59);  
23  
24 SIX (6) TOWEL WARMERS (E78,JJ4, JI2,  
25 KH2, LQ1,JL4);  
26  
27 SAMSUNG, MOTOROLA CELL PHONES  
28 (E79);  
29  
30 ONE (1) SONY CAMERA (E81);  
31  
32 TWO (2) SAMSUNG CAMERAS (E28, E84);  
33  
34 TWO (2) DESKS (LN12, LN11);  
35  
36 ONE (1) iPOD CLASSIC (E37B);  
37  
38 ONE (1) iPHONE CELL PHONE (D1);  
39  
40 TOWEL WARMERS (H7, I3, KI6);  
41  
42 TIMBERLAND BOOTS (E76);

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- 1
- 2 MASSAGE TABLES (E64, E13, JJ1, LQ7,
- 3 LP5, KI5, KH5);
- 4
- 5 ONE (1) NIKON CAMERA (E54);
- 6
- 7 MASSAGE TABLES (JL1, JII, JF1, E75);
- 8
- 9 SUBWOOFER BOX (E77);
- 10
- 11 MASSAGE TABLES, LINENS (H4, H8);
- 12
- 13 ONE (1) WASHING MACHINE (KE15);
- 14
- 15 ONE (1) APPLE LAPTOP COMPUTER (E72);
- 16
- 17 ONE (1) DEWALT GRINDER (LN9);
- 18
- 19 ONE (1) PANDORA BRACELET (E109);
- 20
- 21 ONE(1) DRYER (KE16);
- 22
- 23 ONE (1) SONY PLAYSTATION 3 GAME
- 24 SYSTEM (E3);
- 25
- 26 ONE (1) MULTIPOLAR MASSAGER (E16);
- 27
- 28 ONE (1) Wii GAME SYSTEM (E2);
- 29
- 30 SAMSUNG VIDEO SURVEILLANCE
- 31 EQUIPMENT (E58, E41);
- 32
- 33 ONE (1) HP LAPTOP COMPUTER (E5);
- 34
- 35 ONE (1) iPad (E42);
- 36
- 37 ONE (1) ACER LAPTOP COMPUTER (E4);
- 38
- 39 ONE (1) TOSHIBA LAPTOP COMPUTER
- 40 (E33);
- 41
- 42 ONE (1) HP COMPUTER (E19);

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1  
2 GO-GO STYLE BOOTS (I4A-C);  
3  
4 ONE (1) BAG OF NEW CLOTHING (E88);  
5  
6 TWO (2) iPHONES, TWO (2) SAMSUNG  
7 CELL PHONES (E112);  
8  
9 KYOCERA, SAMSUNG, MOTOROLA,  
10 CASIO, iPHONE (E37A);  
11  
12 BOXES OF PERFUME, COLOGNE  
13 (E73A-M);  
14  
15 ONE (1) SYMPHONIC TV (KE9);  
16  
17 ONE (1) LEATHER CHAIR (E102);  
18  
19 ONE (1) SAMSUNG TV (E1);  
20  
21 TWO (2) SANYO TV'S (E15, E35);  
22  
23 ELEVEN (11) PAIR TIMBERLAND SHOES  
24 (E70);  
25  
26 ONE (1) LEATHER SECTIONAL COUCH  
27 (E101A-E)  
28  
29  
30  
31 TO BE SEIZED BY TUCSON POLICE  
32 DEPARTMENT CASE NUMBER: 1402060140  
33  
34

35 I, Detective Shane Barrett, being first duly sworn upon my oath, depose and say:  
36

37 1. I am a Detective with the Tucson Police Department. I have been employed by  
38 TPD since April 1998. During my tenure with the Tucson Police Department, I have been  
39 assigned to various units including but not limited to: Patrol, DUI, Neighborhood Crimes and

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1 Traffic Investigations. I am currently assigned to the Special Investigations Division - Organized  
2 Crime Unit - Asset Forfeitures.

3 2. My primary duties include the investigation of Racketeering offenses investigated  
4 by the Tucson Police Department for the purpose of performing Asset Forfeiture analysis and  
5 then the seizure of assets obtained through illegal means as defined under A.R.S. 13-2301. My  
6 duties include the investigation of the sources of property and/or cash, use of the property to  
7 facilitate a Racketeering offense, and whether or not the property and/or cash were the proceeds  
8 of a Racketeering offense or were purchased with the proceeds from a Racketeering offense.  
9 Your affiant is also responsible for the management of the property, sale and/or use of the  
10 property during the Asset Forfeiture process.

11 3. I have the following training and qualifications. I graduated from the Southern  
12 Arizona Law Enforcement Training Center. During the academy, I received training in criminal  
13 investigations. During my nearly 17-years with the department, I have attended numerous  
14 trainings and schools in the following areas: Detective/Investigator School, Interview and  
15 Interrogation, Crime Scene Investigation and Management, Forensics, Drug Symptomology,  
16 Search and Seizure, Homicide Investigations, Traffic Investigations, Drug Recognition and  
17 Narcotic Identification training. Training received specifically related to my current assignment  
18 includes Financial Investigative Techniques, Money Laundering and Asset Forfeiture Training. I  
19 also attend quarterly training updates specific to Asset Forfeiture to keep abreast of current local  
20 and national Asset Forfeiture related investigative techniques, trends and court related decisions.

21 4. Based upon my training and experience, your affiant has developed the requisite

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1 knowledge and skills to investigate racketeering offenses for the pursuit of Asset Forfeiture. To  
2 date, I have participated in the investigation, subsequent prosecution and/or forfeiture of real  
3 and/or personal property in over 400 Racketeering cases such as homicide, home invasion,  
4 illegal drug trafficking, fraud, theft, robbery, kidnapping, financial crimes, prostitution and  
5 money laundering.

6 5. I am familiar with the following facts which I believe show the indicated property  
7 is subject to forfeiture based on my review of the reports of the investigating officers.

8 **FACTS:**

9 6. On November 29th, 2011, the Tucson Police Department began receiving  
10 complaints regarding the operation of an illegal massage business known as "BY SPANISH" to  
11 include prostitution related activity and operating without proper licensing. The Tucson Police  
12 Department began a long term investigation on the organization and identified CLARISSA  
13 LOPEZ and ULISES RUIZ as the operators of the business and has several employees operating  
14 the business under their supervision/guidance.

15 7. Information regarding the location of the business, the operation of the business,  
16 the main operator of the business and its employees was obtained during the investigation  
17 through anonymous tips, formal complaints, two confidential informants (one a former employee  
18 and the other a client), an undercover Officer and surveillance operations.

19 8. BY SPANISH is advertised on Tucson Backpage.com under the therapeutic  
20 massage section. Neither the business, BY SPANISH, nor its operators, CLARISSA LOPEZ or  
21 ULISES RUIZ, have the proper licensing required by city ordinances and state statutes.



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1           9.       Detectives identified a total of fifteen (15) female employees, including  
2 CLARISSA LOPEZ and ULISES RUIZ, working under the business name of BY SPANISH.  
3 An average of six to seven (6-7) female employees work per day with an average of three to four  
4 (3-4) clients per day out of four (4) locations. BY SPANISH provides services every day of the  
5 week including holidays such as Christmas.

6           10.       The investigation revealed services such as “happy endings,” oral sex and sexual  
7 intercourse were readily available for a price. A “happy ending” is a common term used within  
8 the illegal massage/prostitution industry to describe the manual stimulation of the male client’s  
9 penis until he reaches orgasm. These services are advertised as the “VIP Treatment” by BY  
10 SPANISH. During the “VIP Treatment” massage, the female employee is fully nude.

11           11.       The same two phone numbers are listed on all of the Backpage.com ads for the  
12 female employees working for BY SPANISH and contact is usually made via text messaging.  
13 The phone numbers listed for BY SPANISH are answered by CLARISSA LOPEZ. The  
14 common price for a “VIP Treatment” massage is \$160 plus a \$40 tip for a total of \$200. A 1-  
15 hour “VIP Treatment” massage routinely consists of a 45-minute massage and then a “flip.”  
16 Once the client is flipped from lying on their stomach to lying on their back, the sexual act is  
17 performed. After the sexual act has been completed, the client is allowed to shower prior to  
18 leaving the business.

19           12.       CLARISSA LOPEZ and ULISES RUIZ receives a “cut” of the proceeds earned  
20 by each employee for each service provided in exchange for providing the female employees  
21 with advertisement services, scheduling services, a location to work out of, supplies to perform

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1 their work and clean-up services. The tip, \$40, is usually the "cut" provided to CLARISSA  
2 LOPEZ and ULISES RUIZ. The business locations have designated areas where the "cut" is to  
3 be placed in an envelope, labeled, and then deposited in the designated location for pick-up by  
4 CLARISSA LOPEZ or ULISES RUIZ.

5 13. Based upon a \$40 "cut" for each massage service provided, it is estimated that  
6 CLARISSA LOPEZ and ULISES RUIZ have the potential to receive in excess of \$250,000 per  
7 year of operation, not including the services provided by CLARISSA LOPEZ and ULISES RUIZ  
8 themselves. Prostitution is commonly known to be a predominantly cash business.

9 14. An undercover Officer met with CLARISSA LOPEZ regarding possible  
10 employment with BY SPANISH as a masseuse. During the meeting, CLARISSA LOPEZ  
11 provided specific information on the inner workings of her business to include the expectation of  
12 "happy endings" for the male clients and information regarding her "cut" (payment). This  
13 meeting confirmed the information provided by the confidential informants.

14 15. Detectives obtained cellular phone records for CLARISSA LOPEZ, ULISES  
15 RUIZ and the phone numbers listed for BY SPANISH. Detectives noted a large volume of  
16 incoming calls consistent with the operation of a prostitution related business.

17 16. Detectives also located numerous reviews of BY SPANISH on Erotic Review and  
18 USA Sex Guide where clients of BY SPANISH share and rate their illegal massage/sexual  
19 experience with the female employees.

20 17. Officers and Detectives identified the four locations and two vehicles associated  
21 with BY SPANISH, CLARISSA LOPEZ and ULISES RUIZ. Search Warrants were obtained

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1 and served on each location and vehicle on January 27, 2015. The following is a description of  
2 each location and vehicle and a list of evidentiary items collected from each location;

3 18. The residence located at 1201 S Palo Verde Rd, Tucson, Arizona is the residence  
4 of CLARISSA LOPEZ and ULISES RUIZ. The residence is heavily fortified with a wall and  
5 metal gate surrounding the property. There has been prior Law Enforcement contact with  
6 CLARISSA LOPEZ and ULISES RUIZ at this residence reference a Home Invasion Robbery  
7 where a large sum of US currency was taken.

8 19. Officers conducted trash collections from this location and located several items  
9 of evidence; mail/indicia, torn open cash deposit envelopes, and other items that connected the  
10 residence to the other locations associated with the operation of BY SPANISH.

11 20. Officers and detectives noted the residence appeared to have been remodeled on  
12 the interior and exterior, giving the residence an upgraded look/feel compared to the other  
13 residences in the neighborhood. The exterior of the residence was also outfitted with video  
14 surveillance equipment. The interior of the residence was furnished with large flat screen TV's,  
15 newer leather furniture, curio cabinet containing high-end liquor, bedroom sets, and other high  
16 end items. The kitchen was overflowing with appliances and excessive amounts of food  
17 products. The bedroom closets were packed full of new, unused and expensive clothing and  
18 shoes. The garage was full of Costco type bulk quantity items, such as laundry supplies,  
19 colognes and perfumes.

20 21. The monthly mortgage payment for the Palo Verde residence is \$1495 per month  
21 and the average combined utility bills are approximately \$450 per month.

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1           22.    CLARISSA LOPEZ was contacted when she drove her Dodge from away from  
2 the 1201 S. Palo Verde residence. CLARISSA LOPEZ was found in possession of the following  
3 items: several of the cash deposit envelopes, some containing cash; a large number of receipts,  
4 paid in cash, including the bail bond payment for ULISES RUIZ, which had a total of over  
5 \$19,716.00; condoms; U.S. currency \$22.00; U.S. currency \$516.00; U.S. currency \$80.00 (in  
6 cash deposit envelope); U.S. currency \$40.00 (in cash deposit envelope); collectible coins;  
7 Pandora bracelet; two iPhones; and two Samsung cell phones.

8           23.    The following items were located and collected from the Palo Verde Rd  
9 residence: documents such as ledgers, schedules, cash receipts, financial documents, utility bills  
10 for the location and the other locations associated with BY SPANISH, and other documents  
11 associated with BY SPANISH; pornography and sex instruction DVDs; Taurus gun box,  
12 matching the serial number of Taurus handgun used during TPD #1411220433; (E1) Samsung  
13 TV; (E101A-E) sectional couch; (E102) leather chair; (E12) dancing pole; (E13) massage table;  
14 (E15) Sanyo TV; (E16) Multipolar massager; (E19) HP computer; (E19A) keyboard and mouse;  
15 (E2) Wii game system; (E28) Samsung camera; (E3) Sony Playstation3 game system; (E30)  
16 Samsung cell phone; (E32) Samsung cell phone; (E33) Toshiba laptop computer; (E35) Sanyo  
17 TV; (E36) two SD cards; (E37A) Kyocera, Samsung, Motorola, Casio, iPhone cell phones;  
18 (E37B) iPod classic; (E4) Acer laptop computer; (E40) Watches; (E41) Samsung video  
19 surveillance equipment; (E42) iPad; (E44) Ammunition; (E48) two Jump drives; (E5) HP laptop  
20 computer; (E54) Nikon camera; (E58) Samsung video surveillance equipment; (E59) Cannon  
21 camera; (E64) massage table; (E70) eleven pairs of shoes; (E72) Apple laptop computer; (E73A-

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1 M) boxes of perfume/cologne; (E75) massage table; (E76) Timberland boots; (E77) Subwoofer  
2 box; (E78) towel warmer;(E79) Samsung, Motorola cell phones; (E81) Sony camera; (E82A)  
3 credit card swiper; (E83) U.S. currency \$30.00; (E84) Samsung camera; (E88) New clothing;  
4 (E89) crystal goblets; (E91) fourteen pairs of New panties; (E92) iPhone cell phone; and (E98B)  
5 Media storage devices.

6 24. The residence located at 2095 E Calle La Malinche, Tucson, Arizona has been  
7 identified as one of the locations of the illegal massage and prostitution activity for BY  
8 SPANISH. Surveillance conducted on this location showed behavior consistent with illegal  
9 massage/prostitution related activity and identified female employees entering the residence via a  
10 key ahead of scheduled appointments, large volume of males entering/exiting the location on a  
11 recurring basis. CLARISSA LOPEZ and ULISES RUIZ have been observed entering/exiting  
12 this location. The interior of this location is set-up as a business and not designed for typical  
13 residential use. All items within the location appeared to be set up for the purpose of client  
14 comfort and to enhance their experience.

15 25. The monthly rental payment for the Calle La Malinche residence is \$875 per  
16 month and the average combined utility bills are approximately \$185 per month.

17 26. The following items were located and collected from the Calle La Malinche  
18 residence: biological evidence positive for semen, bulk quantities of snacks, large bottles of  
19 massage lotion, cash deposit envelopes, condoms, indicia for CLARISSA LOPEZ, (H10) linens  
20 and towels, (H3) U.S. currency \$40.00, (H4) massage table and linens, (H5) linens and towels,  
21 (H6) Linens and towels, (H7) towel warmer, (H8) massage table and linens, and (H9) linens.

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1           27.     The residence located at 1041 E Water #1, Tucson, Arizona has been identified as  
2 one of the locations of the illegal massage and prostitution activity for BY SPANISH.  
3 Surveillance conducted on this location showed behavior consistent with illegal  
4 massage/prostitution related activity; the identified female employees entering the residence via  
5 a key ahead of scheduled appointments, large volume of males entering/exiting the location on a  
6 recurring basis. CLARISSA LOPEZ and ULISES RUIZ have been observed entering/exiting  
7 this location. The interior of this location is set-up as a business and not designed for typical  
8 residential use. All items within the location appeared to be set up for the purpose of client  
9 comfort and to enhance their experience.

10           28.     The monthly rental payment for the Water #1 residence is \$700 per month and the  
11 average combined utility bills are approximately \$150 per month.

12           29.     Officers and detectives made contact with [REDACTED]  
13 at the residence with a male client. The following items were located and collected at the Water  
14 #1 residence: biological evidence positive for semen, papers with names of the female employees  
15 on it, indicia for CLARISSA LOPEZ, storage container with names of female employees on it,  
16 large quantities of hygiene products, large bottles of massage lotion, (KE10) Magnavox DVD  
17 player, (KE11) massage chair parts, (KE15) washing machine, (KE16) dryer, (KE4) women's  
18 costumes, (KE6) leather paddle, (KE9) Symphonic TV, (KF1) safe containing cash deposit  
19 envelopes, (KF2A) U.S. currency \$405.00, (KH1) rolled linens, (KH1A-B) rolled linens, (KH2)  
20 towel warmer, (KH3) towels, (KH3A) towels, (KH4) knee bolster, (KH5) massage table, (KH6)  
21 massage table race cradle, (KH7) boom box radio and speakers, (KH8) boom box radio, (KH9)

1 radio, (KI1) linens, (KI11) massage chair parts, (KI12) knee bolster, (KI1A) linens, (KI2) towels,  
2 (KI3) boom box radio, (KI4) radio, (KI5) massage table, (KI6) towel warmer, (KI7) boom box  
3 radio, (KI8) iHome radio, and (KI9) massage chair parts.

4 30. The residence located at 1041 E Water #2, Tucson, Arizona has been identified as  
5 one of the locations of the illegal massage and prostitution activity for BY SPANISH.  
6 Surveillance conducted on this location showed behavior consistent with illegal  
7 massage/prostitution related activity; the identified female employees entering the residence via  
8 a key ahead of scheduled appointments, large volume of males entering/exiting the location on a  
9 recurring basis. CLARISSA LOPEZ and ULISES RUIZ have been observed entering/exiting  
10 this location. The interior of this location is set-up as a business and not designed for typical  
11 residential use. All items within the location appeared to be set up for the purpose of client  
12 comfort and to enhance their experience.

13 31. The monthly rental payment for the Water #2 residence is \$750 per month and the  
14 average combined utility bills are approximately \$100 per month.

15 32. The following items were located and collected from the Water #2 residence:  
16 biological evidence positive for semen, blank envelopes, receipts, large bottles of massage lotion,  
17 large quantities of hygiene products, vinyl gloves, KY Jelly, (LN11) desk, (LN12) desk,  
18 (LN12A-C) desk parts, (LN2) U.S. currency \$45.00, (LN3) linens, (LN4) linens, (LN5) music  
19 CDs, (LN7) rechargeable candle lights, (LN8) linens, (LN9) Dewalt grinder, (LP1) stereo, (LP2)  
20 towels, (LP3) linens, (LP5) massage table, (LQ1) towel warmer, (LQ10) CD player, (LQ11)  
21 massage pillow, (LQ2) towels, (LQ3) towel, (LQ4) linens, (LQ7) massage table, (LQ9) video

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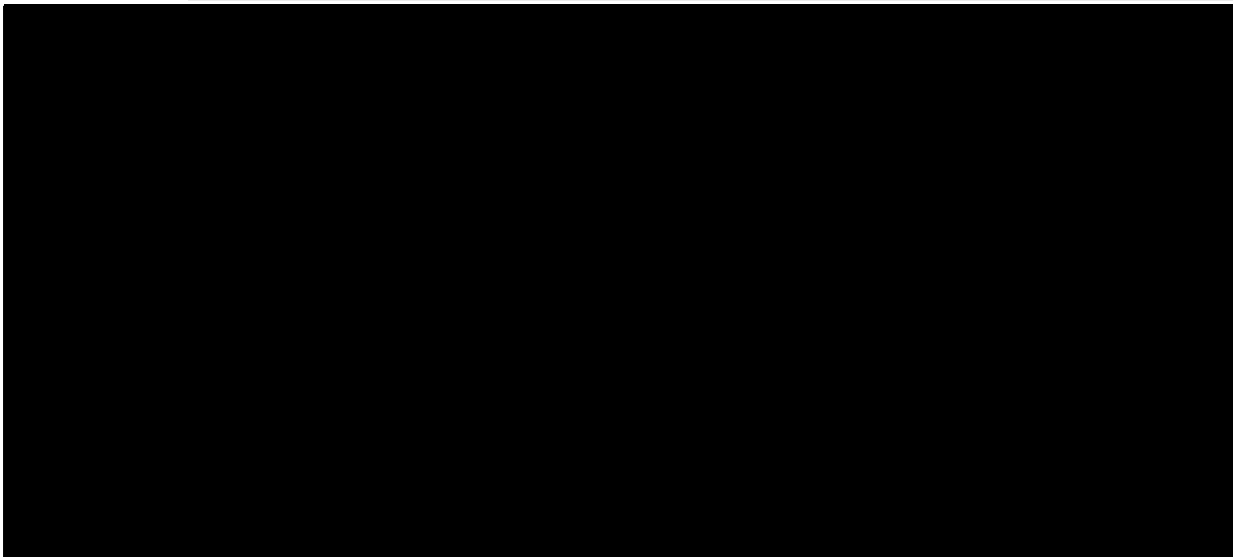
1 picture frame, (LZ1) safe, and (LZ2) towels.

2 33. The residence located at 3900 N Stone Ave, Tucson, Arizona has been identified  
3 as one of the locations of the illegal massage and prostitution activity for BY SPANISH.  
4 Surveillance conducted on this location showed behavior consistent with illegal  
5 massage/prostitution related activity; the identified female employees entering the residence via  
6 a key ahead of scheduled appointments, large volume of males entering/exiting the location on a  
7 recurring basis. CLARISSA LOPEZ and ULISES RUIZ have been observed entering/exiting  
8 this location. The interior of this location is set-up as a business and not designed for typical  
9 residential use. All items within the location appeared to be set up for the purpose of client  
10 comfort and to enhance their experience.

11 34. The monthly rental payment for the Stone Ave residence is \$1000 per month and  
12 the average combined utility bills are approximately \$200 per month.

13 35. 

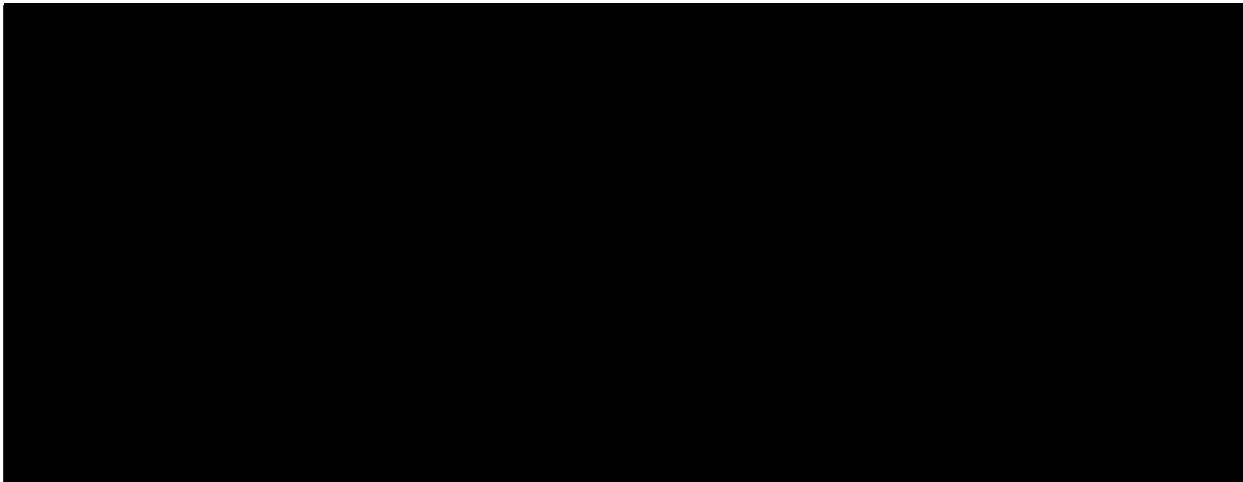
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36. The following items were located and collected from the Stone Ave residence: biological evidence positive for semen, large bottles of massage lotion, large quantity of hygiene products, bulk quantities of snacks, (JE1) audio equipment, (JF1) massage table, (JG3) candle holders, (JG4) candle warmer, (JI1) massage table, (JI2) towel warmer, (JJ1) massage table, (JJ2) massage pillow, (JJ3) massage pillow, (JJ4) towel warmer, (JJ5) radio and speakers, (JL1) massage table, (JL2) massage pillow, and (JL4) towel warmer.

37. A business called FishCom, located at 4604 S 6th Ave, Tucson, Arizona has been identified as a business being operated by CLARISSA LOPEZ and ULISES RUIZ. Surveillance conducted on this location has indicated the business rarely has customers and the interior of the business is in poorly maintained condition.

38. ULISES RUIZ was contacted at the FishCom business. ULISES RUIZ was found in possession of an iPhone (D1). The following items were located and collected from the 6th Ave business: receipt book, receipts, wire transfer receipt, indicia, (D3) Samsung cell phone, (D5) U.S. currency \$121.61, and (D7) U.S. currency \$255.33.

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1           39.     The monthly rental payment for the 6th Ave business is \$1000 per month and the  
2 average combined utility bills are approximately \$275 per month.

3           40.     The business called Apia Salon, located at 5834 E Speedway Blvd, Tucson,  
4 Arizona has been identified as a business that CLARISSA LOPEZ and ULISES RUIZ purchased  
5 and are in the process of remodeling the interior of building into a hair salon.

6           41.     The monthly rental payment for the Stone Ave residence is \$1025 per month and  
7 the average combined utility bills are approximately \$80 per month. Receipts show payments  
8 for equipment, sale price of \$7,000.00, and an up-front deposit of \$1025.00. The following items  
9 were located and collected from the Speedway business: indicia for ULISES RUIZ, Pre-paid  
10 Visa cards, massage table, (I3) towel warmer, (I4A-C) and go-go style boots.

11           42.     The 2006 Dodge Charger, AZ#992XMB, VIN: 2B3KA43G66H236972 has been  
12 identified as being associated with CLARISSA LOPEZ and ULISES RUIZ. This vehicle has  
13 been identified as the primary means of transportation for CLARISSA LOPEZ. The vehicle is  
14 registered to CLARISSA LOPEZ. There is no lien on the vehicle. This vehicle has been  
15 observed driving to/from the locations associated with BY SPANISH. CLARISSA LOPEZ,  
16 ULISES RUIZ and other identified female employees have been observed driving this vehicle.  
17 Drivers/occupants of this vehicle have been observed delivering supplies to the locations and  
18 removing garbage from the locations. The following items were located within the Dodge: bulk  
19 quantities of hygiene supplies, paper towels, toilet paper, laundry supplies, massage lotion,  
20 snacks, water, box of new/unused key ring advertising tabs for massage services, several of the  
21 cash deposit envelopes, condoms, and (EC6) new/unused sheets and pillow cases.

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1           43.     The 2003 Hummer H2, AZ#ACG8097, VIN: 5GRGN23U33H125833 has been  
2 identified as the primary means of transportation for ULISES RUIZ. The vehicle is registered to  
3 ULISES RUIZ. There is no lien on the vehicle. This vehicle has been observed driving to/from  
4 locations associated with BY SPANISH. ULISES RUIZ has been observed driving the  
5 Hummer. This vehicle was also stolen during the Home Invasion that occurred at the 1201 S  
6 Palo Verde residence. Linens and towels were located within this vehicle.

7           44.     The items seized from 1201 S Palo Verde, 2095 E Calle La Malinche, 1041 E  
8 Water St #1, 1041 E Water St #2, 3900 N Stone Ave, the 2003 Hummer, and the 2006 Dodge  
9 Charger and that are listed in Appendix One items C through MMMM have been seized as  
10 evidence.

11           45.     DES wage report records showed no reported income for CLARISSA LOPEZ or  
12 ULISES RUIZ. The confidential informant indicated she did not receive any type of paycheck  
13 from BY SPANISH or tax related documents reference her income from BY SPANISH.

14           46.     As a Police Officer since 1998, based upon my training and experience, I believe  
15 the above listed facts are consistent with the facilitation of Prostitution, Participating in a  
16 Criminal Syndicate and Money Laundering. The above listed items were used for or the result of  
17 felonious activity for financial gain and are subject to forfeiture for the following reasons:

18           47.     It is common for those involved in prostitution activity to hide their true business  
19 intent under the guise of legitimate massage therapy and to use Backpage.com as a means of  
20 advertising their services and availability.

21           48.     It is common that such business lack of proper city and state licensing to operate a

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1 | massage and/or escort service.

2 |         49. It is common for those persons who are involved in prostitution activity instead of  
3 | legitimate massage therapy to be in non-compliance of city and state licensing statutes.

4 |         50. In this case the confidential informants admitted the inner workings and business  
5 | structure of BY SPANISH along with the identification of multiple persons involved in the  
6 | operation of the business.

7 |         51. The structure of the business is consistent with that of a prostitution enterprise  
8 | where a partnership, association, or any group of individuals associated in fact although not a  
9 | legal entity engaged in providing prostitution services.

10 |         52. Surveillance conducted at 2095 E Calle La Malinche, 1041 E Water St #1, 1041 E  
11 | Water St #2 and 3900 N Stone Ave that showed behavior consistent with illegal massage and  
12 | prostitution related activity such as; identified female employees entering the residence via a key  
13 | ahead of scheduled appointments, large volume of males entering/exiting the location on a  
14 | recurring basis.

15 |         53. The locations are consistent with that of a house of prostitution; any building,  
16 | structure or place that is use for the purpose of prostitution or lewdness or where acts of  
17 | prostitution occur.

18 |         54. Identification of additional locations associated with BY SPANISH such as 1201  
19 | S Palo Verde Rd, 4604 S 6th Ave (FishCom) and 5834 E Speedway Blvd (Apia Salon) were  
20 | evidence related to illegal massage/prostitution and money laundering were located.

21 |         55. Items found in the 1201 S Palo Verde residence such as massage tables, massage

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1 | lotions, bulk quantity snacks, bulk quantity hygiene products, etc., were located in each of the  
2 | residences used for the illegal massage/prostitution activity.

3 |         56.     Financial documents showing the facilitation of BY SPANISH through FishCom  
4 | finances were located.

5 |         57.     Items found in Apia Salon such as a massage table, towel warmer, etc., were  
6 | located in each of the residences used for the illegal massage/prostitution activity.

7 |         58.     Information obtained during the investigation that revealed the type of services  
8 | offered by the female employees working for BY SPANISH to include sexual contact, sexual  
9 | conduct, sexual intercourse and oral sexual contact in exchange for US currency and/or any other  
10 | valuable consideration.

11 |         59.     The confidential informants and CLARISSA LOPEZ made admissions to the  
12 | undercover officer regarding the operation of the business and the structure established between  
13 | herself and her employees regarding her expectations and payment in exchange for providing  
14 | advertisement services, scheduling services, a location to work, supplies to perform their work  
15 | and clean-up services.

16 |         60.     A business structure set-up consistent with the organization, design, perpetuation  
17 | and/or control to operate and maintain the furthering of the aims of the enterprise to include  
18 | providing financial support by paying utilities, rent, maintenance costs or advertising costs,  
19 | supervising activities or work schedules.

20 |         61.     The location of reviews of BY SPANISH on known internet based forums where  
21 | male clients commonly and openly discuss prostitution activity.

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1           62.    The use of cell phones, business and personal, to conduct the operation of BY  
2 SPANISH.

3           63.    The showing a direct link between CLARISSA LOPEZ, ULISES RUIZ and the  
4 girls working under BY SPANISH, the locations associated with BY SPANISH and the Johns  
5 utilizing BY SPANISH.

6           64.    The location of multiple ledgers, which are commonly used to document  
7 scheduled appointments between clients and the employees for illegal massage/prostitution and  
8 in this case used by CLARISSA LOPEZ and ULISES RUIZ to track appointments and payments  
9 by her employees.

10          65.    The financial documents related to FishCom that show payments to  
11 Backpage.com to facilitate the continued operation of BY SPANISH, which is a common  
12 behavior among those involved in illegal activity as a means to cover or conceal the illegal  
13 activity by using a legitimate business as a front.

14          66.    The use of vehicles (Dodge Charger, Hummer H2) to conduct the day to day  
15 operation of the illegal massage/prostitution business known as BY SPANISH.

16          67.    DES records that show no reported income for CLARISSA LOPEZ or ULISES  
17 RUIZ, which is uncommon among those who earn income from a legitimate source or business,  
18 but common among those who are involved in cash businesses such as illegal  
19 massage/prostitution.

20          68.    The lack of reported income is inconsistent with the lifestyle in which  
21 CLARISSA LOPEZ and ULISES RUIZ are living.



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APPENDIX ONE

- 1
- 2 (A) U.S. CURRENCY IN THE AMOUNT OF \$15,000.00 DEPOSITED AS  
3 BOND IN PIMA COUNTY SUPERIOR COURT CAUSE CR20145228
- 4 (B) REAL PROPERTY COMMONLY KNOWN AS: 1201 S PALO VERDE  
5 AV TUCSON, ARIZONA AND ADDITIONALLY KNOWN AS PIMA  
6 COUNTY ASSESSOR PARCEL NO: 130-07-045A (DESCRIBED AS  
7 PARK VIEW LOTS 15 & 16 BLK 3), INCLUDING ALL BUILDINGS,  
8 FIXTURES, STRUCTURES AND APPURTENANCES THERETO
- 9 (C) 2003 HUMMER H2  
10 VIN: 5GRGN23U33H125833  
11 AZ LIC: ACG8097
- 12 (D) 2006 DODGE CHARGER  
13 VIN: 2B3KA43G66H236972  
14 AZ LIC: 992XMB  
15
- 16 (E) U.S. CURRENCY IN THE AMOUNT OF \$1,554.94  
17 BROKEN DOWN AS FOLLOWS:  
18 \$22.00 (E104)  
19 \$30.00 (E83)  
20 \$40.00 (H3)  
21 \$40.00 (E107)  
22 \$45.00 (LN2)  
23 \$80.00 (E106)  
24 \$121.61 (D5)  
25 \$255.33 (D7)  
26 \$405.00 (KF2A)  
27 \$516.00 (E105)
- 28 (F) ONE (1) CANDLE WARMER (JG4)
- 29 (G) CANDLE HOLDERS (JG3)
- 30 (H) ONE (1) LEATHER PADDLE (KE6)
- 31 (I) TWO (2) KNEE BOLSTERS (KH4, KI12)
- 32 (J) FOUR (4) MASSAGE PILLOWS (JL2, JJ2, LQ11, JJ3)



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- 1 (K) RECHARGEABLE CANDLE LIGHTS (LN7)
- 2 (L) ONE (1) MASSAGE TABLE FACE CRADLE (KH6)
- 3 (M) LINENS (KI1, KI1A)
- 4 (N) MASSAGE CHAIR PARTS (KI11)
- 5 (O) TOWELS (KH3A, KH3)
- 6 (P) ONE (1) SAFE (KF1)
- 7 (Q) ONE (1) DANCING POLE (E12)
- 8 (R) TOWELS (KI2, LP2, LQ2, LQ3, LZ2)
- 9 (S) KEYBOARD AND MOUSE (E19A)
- 10 (T) ROLLED LINENS (KH1)
- 11 (U) MASSAGE CHAIR PARTS (KE11)
- 12 (V) LINENS (H9, LP3, LN8, LN4, LQ4, LN3)
- 13 (W) LINENS, TOWELS (H6, H5, H10)
- 14 (X) AMMUNITION (E44)
- 15 (Y) WOMEN'S COSTUMES (KE4)
- 16 (Z) DESK PARTS (LN12A-C)
- 17 (AA) ONE (1) CD PLAYER (LQ10)
- 18 (BB) ONE (1) SAFE (LZ1)
- 19 (CC) TWO (2) JUMP DRIVES (E48)
- 20 (DD) MEDIA STORAGE DEVICES (E98B)
- 21 (EE) TWO (2) SD CARDS (E36)
- 22 (FF) RADIO, SPEAKERS (JJ5)
- 23 (GG) ONE (1) VIDEO PICTURE FRAME (LQ9)

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- 1 (HH) THREE (3) SAMSUNG CELL PHONES (E32, E30, D3)
- 2 (II) CRYSTAL GOBLETS (E89)
- 3 (JJ) COLLECTIBLE COINS (E108)
- 4 (KK) ONE (1) CREDIT CARD SWIPER (E82A)
- 5 (LL) SHEETS, PILLOW CASES (EC6)
- 6 (MM) ONE (1) BOOM BOX RADIO, SPEAKERS (KH7)
- 7 (NN) TWO (2) RADIOS (KI4, KH9)
- 8 (OO) THREE (3) BOOM BOX RADIOS (KI3, KI7, KH8)
- 9 (PP) ONE (1) iHOME RADIO (KI8)
- 10 (QQ) MASSAGE CHAIR PARTS (KI9)
- 11 (RR) ROLLED LINENS (KH1A-B)
- 12 (SS) AUDIO EQUIPMENT (JE1)
- 13 (TT) ONE (1) MAGNAVOX DVD PLAYER (KE10)
- 14 (UU) MUSIC CD'S (LN5)
- 15 (VV) ONE (1) STEREO (LP1)
- 16 (WW) WATCHES (E40)
- 17 (XX) FOURTEEN (14) VICTORIA SECRET PANTIES (E91)
- 18 (YY) ONE (1) iPHONE MODEL #A1387 (E92)
- 19 (ZZ) ONE (1) CANON CAMERA (E59)
- 20 (AAA) SIX (6) TOWEL WARMERS (E78, JJ4, JJ2, KH2, LQ1, JL4)
- 21 (BBB) SAMSUNG, MOTOROLA CELL PHONES (E79)
- 22 (CCC) ONE (1) SONY CAMERA (E81)
- 23 (DDD) TWO (2) SAMSUNG CAMERAS (E28, E84)

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- 1 (EEE) TWO (2) DESKS (LN12, LN11)
- 2 (FFF) ONE (1) IPOD CLASSIC (E37B)
- 3 (GGG) ONE (1) IPHONE CELL PHONE (D1)
- 4 (HHH) TOWEL WARMERS (H7, I3, KI6)
- 5 (III) TIMBERLAND BOOTS (E76)
- 6 (JJJ) MASSAGE TABLES (E64, E13, JJ1, LQ7, LP5, KI5, KH5)
- 7 (KKK) ONE (1) NIKON CAMERA (E54)
- 8 (LLL) MASSAGE TABLES (JL1, JI1, JF1, E75)
- 9 (MMM) SUBWOOFER BOX (E77)
- 10 (NNN) MASSAGE TABLES, LINENS (H4, H8)
- 11 (OOO) ONE (1) WASHING MACHINE (KE15)
- 12 (PPP) ONE (1) APPLE LAPTOP COMPUTER (E72)
- 13 (QQQ) ONE (1) DEWALT GRINDER (LN9)
- 14 (RRR) ONE (1) PANDORA BRACELET (E109)
- 15 (SSS) ONE(1) DRYER (KE16)
- 16 (TTT) ONE (1) SONY PLAYSTATION 3 GAME SYSTEM (E3)
- 17 (UUU) ONE (1) MULTIPOLAR MASSAGER (E16)
- 18 (VVV) ONE (1) Wii GAME SYSTEM (E2)
- 19 (WWW) SAMSUNG VIDEO SURVEILLANCE EQUIPMENT (E58, E41)
- 20 (XXX) ONE (1) HP LAPTOP COMPUTER (E5)
- 21 (YYY) ONE (1) IPAD (E42)
- 22 (ZZZ) ONE (1) ACER LAPTOP COMPUTER (E4)
- 23 (AAAA) ONE (1) TOSHIBA LAPTOP COMPUTER (E33)

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- 1 (BBBB) ONE (1) HP COMPUTER (E19)
- 2 (CCCC) GO-GO STYLE BOOTS (I4A-C)
- 3 (DDDD) ONE (1) BAG OF NEW CLOTHING (E88)
- 4 (EEEE) TWO (2) IPHONES, TWO (2) SAMSUNG CELL PHONES (E112)
- 5 (FFFF) KYOCERA, SAMSUNG, MOTOROLA, CASIO, IPHONE (E37A)
- 6 (GGGG) BOXES OF PERFUME, COLOGNE (E73A-M)
- 7 (HHHH) ONE (1) SYMPHONIC TV (KE9)
- 8 (IIII) ONE (1) LEATHER CHAIR (E102)
- 9 (JJJJ) ONE (1) SAMSUNG TV (E1)
- 10 (KKKK) TWO (2) SANYO TV'S (E15, E35)
- 11 (LLLL) ELEVEN (11) PAIR TIMBERLAND SHOES (E70)
- 12 (MMMM) ONE (1) LEATHER SECTIONAL COUCH (E101A-E)
- 13