

**Witness Statement**

CJ Act 1967, s.9; MC Act 1980, ss.5A(3) (a) and 5B; Criminal Procedure Rules 2005 , Rule 27.1

URN:

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Statement of: **Saira Parveen**

Age if under 18 (if over insert "over 18"):

Occupation: **Junior Intelligence Analyst**

This statement (consisting of **1** Pages(s) each signed by me) is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated in it, anything which I know to be false, or do not believe to be true.

Name / Signature:



Date: **06/03/2018**

Tick if witness evidence is visually recorded:

(Supply witness details on last page)

**Statement**

I am **Saira Parveen** and I am employed by

On the 20<sup>th</sup> February 2018, NetWatch Global Ltd was instructed by Natalie Thompson of Tower Hamlets Council to conduct an investigation into the online activity regarding Oasis Spa. I completed my report presenting this information on 27<sup>th</sup> February 2018. This report is attached and marked SP8.

Name / Signature



Signature Witnessed by:





# Exhibit SP8

Name



..... Date: 06/03/2018





22 Fazeley Studios  
191 Fazeley Street Birmingham B5 5SE

Natalie Thompson  
Tower Hamlets Council  
John Onslow House  
1 Ewart Place  
London  
E3 5EQ

27<sup>th</sup> February 2018

Your Reference: 8108653

Our Reference: NWG.THC.002.18A

**NetWatch Investigation Update – Oasis Spa: 1 Whites Row, London, E1 7NF**

Dear Ms Thompson,

Following receipt of your instructions we have now completed the requested NetWatch Internet Profile in regard to Oasis Spa, 1 Whites Row, London, E1 7NF. Extensive social networking and online searches have been undertaken and information we believe to be most pertinent to your investigation is reported as follows.

**Key Findings**

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- Companies House searches did not return any pertinent information for 'Oasis Spa', which suggests that it may not be a limited company. However, [REDACTED] was incorporated at the supplied address on 14<sup>th</sup> January 2014, by director [REDACTED]. Deep web searches revealed that Zen Clinic has offered sexual services at its premises.
- NetWatch investigations identified a post on an online forum whereby a comment was made in regard to a woman named Stephanie, who allegedly stated that she offers sexual services at the supplied location.
- Social media searches enabled us to identify a post uploaded by a dissatisfied customer of Oasis Spa, who stated that they did not enjoy a massage that they received.



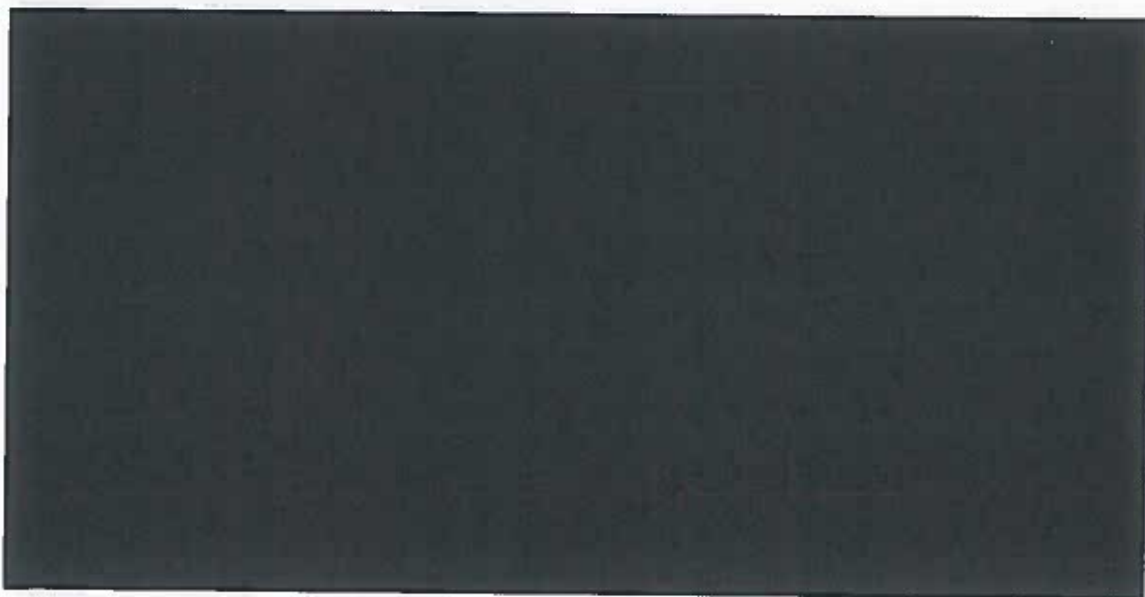


Residency Information

Directory searches were carried out for the supplied address of 1 Whites Row, London, E1 7NF, and we can confirm that a [REDACTED] ([REDACTED]) is linked to the address via Companies House data and the following consented data: [REDACTED] and [REDACTED]. Land Registry documents state that the proprietor of the supplied address is [REDACTED], [REDACTED] snapshot depicting the location of Oasis Spa has been included below for your reference.



[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]







## Company Information

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[REDACTED]

[REDACTED]

## Deep Web Searches

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Searches were carried out on all major search engines in order to obtain any further information which may prove useful for the purposes of this report in regard to 'Oasis Spa'. A page<sup>1</sup> for Oasis Spa was located on 'Yelp', which stated that the company's opening hours are Monday – Sunday from 10:30am – 10:00pm.

### Hours

<b>Mon</b>	10:30 - 22:00
<b>Tue</b>	10:30 - 22:00
<b>Wed</b>	10:30 - 22:00
<b>Thu</b>	10:30 - 22:00 <b>Open now</b>
<b>Fri</b>	10:30 - 22:00
<b>Sat</b>	10:30 - 22:00
<b>Sun</b>	10:30 - 22:00

 [Edit business info](#)

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<sup>1</sup> <https://www.yelp.co.uk/biz/oas> [REDACTED]



Furthermore, an advertisement<sup>2</sup> was located on Gumtree for Oasis Spa, which was posted 720 days ago. It stated that appointments could be booked by calling " [REDACTED] ". Searches revealed that the number is invalid. A price list for massage services was also provided, as follows:

- 30 mins - £35
- 60 mins - £55
- 90 mins - £80

Posted 720 days ago

**Description**

welcome to wonderful place OASIS SPA .

come in befor 12:00 am and after 7pm massage for £ 45/ hr and weekend also £ 45/hr only !! I other time £ 5 off for all styles massage, but must Quote \*from gumtree £ 45 please .

everyone welcome relaxing Thai&Chinese massage centre from liverpool street station only 3mins walk  
OASIS SPA  
1 Whites Row E1 7NF  
We open 10am -10p  
Booking appointment : 07926 187917  
we are quaily massage all therapists are professional . shower facilities are also available  
We are a young and attractive open minded  
group of masseuses .  
we offer :  
full body Relaxing massage  
Thai massage  
Chinese oil massage  
swedish massage  
sport massage  
deep tissue massage  
tuna massage  
30mins £35  
60mins £55  
90mins. £80  
4 hand massage  
Welcome men and women

A further page<sup>3</sup> for the business was located on 'Yelpster', which provided an alternative contact number of [REDACTED]'. Searches revealed that this telephone number is live.

📍 1 White's Row, Spitalfields, E1 7NF, London

📞 [REDACTED]

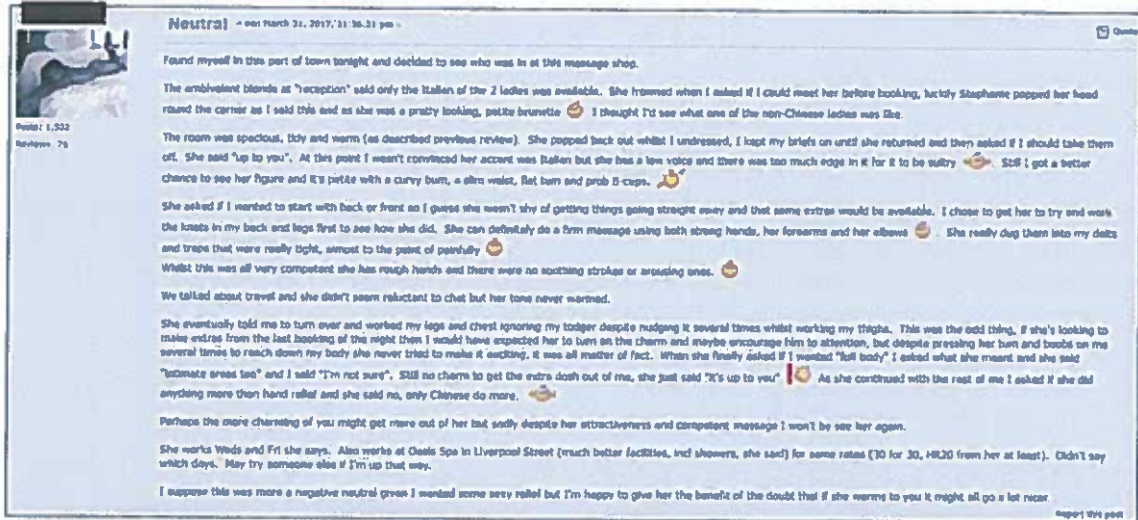
🕒 Today 10:30 - 22:00

<sup>2</sup> <https://www.gumtree.com/p/other-massage-services/25-off-professional-fullbody-relaxing-thai-chinese-massage-in-liverpool-street-1whites-row-e1-7nf/1152157765>

<sup>3</sup> <http://oasis-spa.yelpster.net/>

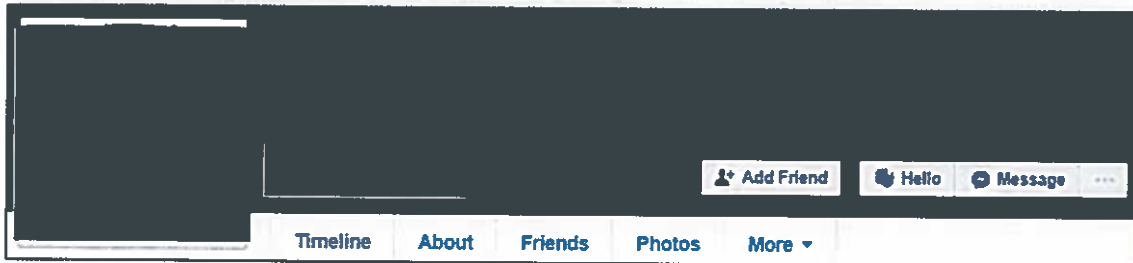


Deep web investigations also allowed us to locate a discussion on a forum dedicated to 'punting' in the UK. On 31<sup>st</sup> March 2017, [REDACTED] created a topic, entitled 'Stephanie - Your Health - Clapham Common'<sup>4</sup>, in which he stated that he was offered services in regard to "intimate areas" by a woman named Stephanie. He also stated that Stephanie alleged to work at Oasis Spa, charging "HR20", suggesting that she may offer 'hand relief' and services of a sexual nature at the supplied location.



### Social Networking Analysis

Searches were carried out on all major social networking sites to locate social media accounts for the company, but to no avail. However, a Facebook account<sup>6</sup> was located for a [REDACTED] which links directly to a mobile number consented by [REDACTED] at the supplied location [REDACTED]. Furthermore, the email address consented by [REDACTED] at the supplied location links to a Four-Square account for the same [REDACTED]<sup>7</sup>. However, neither of the aforementioned accounts provided information of relevance to this investigation. A snapshot depicting [REDACTED] Facebook account has been included below for your reference.



<sup>4</sup> <https://www.ukpunting.com/index.php?topic=137690.msg1531272#msg1531272>

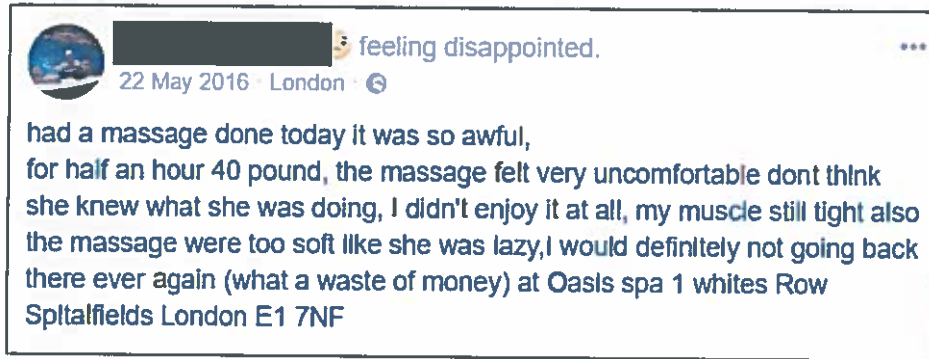
<sup>5</sup> <https://www.ukpunting.com/index.php?topic=139562.msg1575538#msg1575538>

<sup>6</sup> <https://www.facebook.com/maggie.lin.7399>

<sup>7</sup> <https://foursquare.com/user/44278296>



Extensive search term analysis has been conducted on social media using a variety of key words and phrases designed to locate any social media discussing the location of 'Oasis Spa'. These searches returned a post uploaded by a [REDACTED] on 22<sup>nd</sup> May 2016, where they stated that they received a massage at Oasis Spa, but that they "didn't enjoy it at all", and that the masseuse appeared highly unskilled.



#### Location Searches

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Searches were carried out on the area around the location of the supplied address to see if there were any posts of note but unfortunately no posts could be located with any relevance to 'Oasis Spa'.

#### Feedback

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NetWatch are keen for your valuable feedback regarding our reports. We would appreciate you filling [REDACTED]

#### Summary of Searches

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During this investigation NetWatch conducted searches using all the available open source information as well as a number of paid access databases, which have been outlined below.

- NetWatch Location Searches
- Social Media
- Exercise/Activity Apps
- Google search engine
- Yahoo search engine
- Companies House
- County Court Judgement Records
- Land Registry
- Insolvency Records
- Electoral Register
- Consented Data
- Births, Marriages, Deaths Office

Please do not hesitate to contact me if you have any queries.

Yours Sincerely,

Saira Parveen

[REDACTED]

[REDACTED]

