Marsy's Law CVI FL. Const. Art.1 § 16(b)

Clear Form

2025CF392AXX

Check if Supplement is Attached

ARREST / NOTICE TO APPEAR
Juvenile Referral Report

1. Arrest 2. N.T.A. 3. Request for Warrant 4. Request for Capias: 3

Juvenile:

ADMINISTRATIVE

OBTS Number	Agency ORI Number	Agency Name	Agency Report Number
	FLO 5 0 0 0 0 0 0	PALM BEACH COUNTY SHERIFF'S OFFICE	06-22000827 ( )

Charge Type: Check as many as apply. [x] 1. Felony [ ] 2. Traffic Felony [ ] 3. Misdemeanor [ ] 4. Traffic Misdemeanor [ ] 5. Ordinance [ ] 6. Other

If Weapon Seized — Enter Type:

Multiple Clearance Indicator: 01

Location of Arrest (including Name of Business):

Location of Offense (Business Name, Address): 2885 N. MILITARY TRAIL (STE D & E), WPB, FL 33417

Date of Arrest	Time of Arrest	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle

DEFENDANT

Name (Last, First, Middle): PESTANA, JOSEPH, MICHAEL

Alias (Name, DOB, Soc. Sec. #, Etc.):

Race (W - White, B - Black, I - American Indian, O - Oriental/Asian)	Sex	Date of Birth	Height	Weight	Eye Color	Hair Color	Complexion	Build
W	M	01/14/1968	5'7"	230	Brown	Blue	LIGHT	MED

Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description):

Marital Status:

Religion:

Indication of: Alcohol Influence [ ] Y [x] N [ ] Unk; Drug Influence [ ] Y [x] N [ ] Unk

Local Address (Street, Apt. Number) (City) (State) (Zip): 2920 LUCKIE RD, WESTON FL 33331

Mobile Phone: (904) 226-6448

Residence Type: 1. City 2. County 3. Florida 4. Out of State: 3

Permanent Address (Street, Apt. Number) (City) (State) (Zip): 2920 LUCKIE RD, WESTON FL 33331

Phone: ( )

Address Source: DAVID

Business Address (Name, Street) (City) (State) (Zip):

Phone: ( )

Occupation: BUSINESS OWNER

D/L Number, State	Soc. Sec. Number	INS Number	Place of Birth (City, State)	Citizenship
P235-493-68-014-0 FL	[redacted]		SOUTH AFRICA	IMMIGRAN

CO-DEF

Co-Defendant (Last, First, Middle)	Race	Sex	Date of Birth	
				[ ] 1. Arrested [ ] 2. At Large [ ] 3. Felony [ ] 4. Misdemeanor [ ] 5. Juvenile
Co-Defendant (Last, First, Middle)	Race	Sex	Date of Birth	
				[ ] 1. Arrested [ ] 2. At Large [ ] 3. Felony [ ] 4. Misdemeanor [ ] 5. Juvenile

JUVENILE

[ ] Parent [ ] Legal Custodian [ ] Other: Name (Last) (First) (Middle) — Residence Phone: ( )

Address (Street, Apt. Number) (City) (State) (Zip) — Business Phone: ( )

Notified by: (Name)	Date	Time	Juvenile Disposition (1. Handled/Processed within Dept. and Released. 2. TOT HRS/DYS 3. Incarcerated)

Released To: (Name)	Relationship	Date	Time

The above address was provided by [ ] defendant and / or [ ] defendant's parents. The child and / or parent was told to keep the Juvenile Court Clerk's Office (Phone (561) 355-6511) informed of any change of address.
[ ] Yes, by: (Name) [ ] No (Reason)

School Attended: Grade:

Property Crime? [ ] Yes [ ] No

Description of Property:

Value of Property:

CODE

Drug Activity: N. N/A P. Possess S. Sell B. Buy D. Deliver T. Traffic R. Smuggle E. Use K. Dispense/ Distribute M. Manufacture/ Produce/ Cultivate Z. Other

Drug Type: N. N/A A. Amphetamine B. Barbiturate C. Cocaine E. Heroin H. Hallucinogen M. Marijuana O. Opium/Deriv. P. Paraphernalia/ Equipment S. Synthetic U. Unknown Z. Other

CHARGE

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
Money Laundering (Over $100k)	1	[ ] Y [ ] N	F.S. § 896.101(3) & (5)(c)	

Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond
N/A	N/A	N/A	22000827		

CHARGE

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
Conspiracy (Money Laundering(>$100k)	1	[ ] Y [ ] N	F.S. § 777.04(3)	

Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond
N/A	N/A	N/A	22000827		

CHARGE

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
Keeping a Gambling House	1	[ ] Y [ ] N	F.S. § 849.01	

Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond
N/A	N/A	N/A	22000827		

CHARGE

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
Agent/Employee of Gambling House	1	[ ] Y [ ] N	F.S. § 849.02	

Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond
N/A	N/A	N/A	22000827		

JOSEPH ABRUZZO, CLERK PALM BEACH COUNTY, FL CIRCUIT CRIMINAL 25 JAN 14 PM 4:39

NOTICE TO APPEAR

Location (Court, Room Number, Address):

Court Date and Time

Month Day Year Time A.M. [ ] P.M. [ ]

I AGREE TO APPEAR AT THE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED. I UNDERSTAND THAT SHOULD I WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED BY THIS NOTICE TO APPEAR, THAT I MAY BE HELD IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED

Signature of Defendant (or Juvenile and Parent/Custodian) Date Signed

I consent to receive text reminders of court date(s) and times for this case by automated technology to the mobile number identified above.
I understand that standard text message rates may apply, and that I may revoke this consent via the text message system if I choose. Signature

ADMIN

HOLD for other agency

[ ] Dangerous [ ] Resisted Arrest [ ] Suicidal [ ] Other:

Signature of Arresting Officer: X

Name of Arresting Officer (Print): AGENT M. LEATHERMAN I.D. #: 8299

Name Verification (Printed by Arrestee) (PRINT)

Witness here if subject signed with an "X"

Intake Deputy I.D. # Pouch #

Transporting Officer I.D. # Agency

PAGE 1 OF 2

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Marsy's Law CVI FL. Const. Art.1 § 16(b)

Clear Form

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ARREST / NOTICE TO APPEAR
Juvenile Referral Report

1. Arrest 2. N.T.A. 3. Request for Warrant 4. Request for Capias: 3

Juvenile ☐

ADMINISTRATIVE

OBTS Number

Agency ORI Number: FL0 5 0 1 0 0 0 0

Agency Name: PALM BEACH COUNTY SHERIFF'S OFFICE

Agency Report Number: 0 6 I-I 22000827 ( )

Charge Type: Check as many as apply. ☒ 1. Felony ☐ 2. Traffic Felony ☐ 3. Misdemeanor ☐ 4. Traffic Misdemeanor ☐ 5. Ordinance ☐ 6. Other

If Weapon Seized — Enter Type

Multiple Clearance Indicator: 01

Location of Arrest (including Name of Business)

Location of Offense (Business Name, Address): 2885 N. MILITARY TRAIL (STE D & E), WPB, FL 33417

Date of Arrest	Time of Arrest	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle

DEFENDANT

Name (Last, First, Middle): PESTANA, JOSEPH, MICHAEL

Alias (Name, DOB, Soc. Sec. #, Etc.)

Race (W - White, B - Black, I - American Indian, O - Oriental/Asian)	Sex	Date of Birth	Height	Weight	Eye Color	Hair Color	Complexion	Build
W	M	01/14/1968	5'7"	230	Brown	Blue	LIGHT	MED

Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)

Marital Status | Religion

Indication of: Alcohol Influence ☐ Y ☒ N ☐ Unk; Drug Influence ☐ Y ☒ N ☐ Unk

Local Address (Street, Apt. Number): 2920 LUCKIE RD, (City): WESTON (State): FL (Zip): 33331

Mobile Phone: (904) 226-6448

Residence Type: 1. City 2. County 3. Florida 4. Out of State: 3

Permanent Address (Street, Apt. Number): 2920 LUCKIE RD, (City): WESTON (State): FL (Zip): 33331

Phone: ( )

Address Source: DAVID

Business Address (Name, Street) (City) (State) (Zip)

Phone: ( )

Occupation: BUSINESS OWNER

D/L Number, State: P235-493-68-014-0 FL

Soc. Sec. [redacted]

INS Number

Place of Birth (City, State): SOUTH AFRICA

Citizenship: IMMIGRA

CO-DEF

Co-Defendant (Last, First, Middle)	Race	Sex	Date of Birth	
				☐ 1. Arrested ☐ 2. At Large ☐ 3. Felony ☐ 4. Misdemeanor ☐ 5. Juvenile
Co-Defendant (Last, First, Middle)	Race	Sex	Date of Birth	☐ 1. Arrested ☐ 2. At Large ☐ 3. Felony ☐ 4. Misdemeanor ☐ 5. Juvenile

JUVENILE

☐ Parent ☐ Legal Custodian ☐ Other: Name (Last) (First) (Middle)

Residence Phone: ( )

Address (Street, Apt. Number) (City) (State) (Zip)

Business Phone: ( )

Notified by: (Name) Date Time

Juvenile Disposition: 1. Handled/Processed within Dept. and Released. 2. TOT HRS/DYS 3. Incarcerated

Released To: (Name) Relationship Date Time

The above address was provided by ☐ defendant and / or ☐ defendant's parents. The child and / or parent was told to keep the Juvenile Court Clerk's Office (Phone (561) 355-6511) informed of any change of address.

☐ Yes, by: (Name) ☐ No (Reason)

School Attended Grade

Property Crime? ☐ Yes ☐ No

Description of Property

Value of Property

CODE

Drug Activity: N. N/A P. Possess S. Sell B. Buy D. Deliver T. Traffic R. Smuggle E. Use K. Dispense/ Distribute M. Manufacture/ Produce/ Cultivate Z. Other

Drug Type: N. N/A A. Amphetamine B. Barbiturate C. Cocaine E. Heroin H. Hallucinogen M. Marijuana O. Opium/Deriv. P. Paraphernalia/ Equipment S. Synthetic U. Unknown Z. Other

CHARGE

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
Conducting an Unlawful Lottery	1	☐ Y ☐ N	F.S. § 849.09(1)&(2)	

Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond
N/A	N/A	N/A	22000827		

CHARGE

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
Unlawful Poss. of a Slot Machine Devices	50	☐ Y ☐ N	F.S. § 849.15	

Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond
N/A	N/A	N/A	22000827		

CHARGE

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
		☐ Y ☐ N		

Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond

CHARGE

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
		☐ Y ☐ N		

Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond

NOTICE TO APPEAR

Location (Court, Room Number, Address)

Court Date and Time

Month Day Year Time A.M. ☐ P.M. ☐

I AGREE TO APPEAR AT THE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED. I UNDERSTAND THAT SHOULD I WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED BY THIS NOTICE TO APPEAR, THAT I MAY BE HELD IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED

Signature of Defendant (or Juvenile and Parent/Custodian) Date Signed

I consent to receive text reminders of court date(s) and times for this case by automated technology to the mobile number identified above. I understand that standard text message rates may apply, and that I may revoke this consent via the text message system if I choose. Signature

ADMIN

HOLD for other agency

☐ Dangerous ☐ Resisted Arrest ☐ Suicidal ☐ Other:

Signature of Arresting Officer: X

Name of Arresting Officer (Print): AGENT M. LEATHERMAN I.D. #: 8299

Name Verification (Printed by Arrestee) (PRINT)

Intake Deputy I.D. # Pouch #

Transporting Officer I.D. # Agency

Witness here if subject signed with an "X"

PAGE 2 OF 2

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EXHIBIT A

COMPANY NAME	Doing Business As	FEI/EIN/TIN/SSN	FORMATION DATE	ADDRESS	MEMBERS	BANK ACCOUNTS (and signers)
JJE Technologies, LLC **(West Palm Beach Arcade)**	Treasure Hunt Arcade	85-2462625	JULY 31, 2020 Dissolved Nov. 1, 2023 reporting "business closed down"	2885-D Military Trail, West Palm Beach, FL	2020-2021 Joseph Pestana and Eric Silverstein 2022-2023: Paradigm Group Holdings and Astra Group Holdings	PNC Bank [redacted] (E. Silverstein, J. Pestana) Wells Fargo [redacted] (E. Silverstein, J. Pestana)
Technology Holding Group, LLC	NA	86-3804000		2920 Luckie Road, Weston, FL		
Paradigm Group Holdings	NA	87-3685251		1621 Central Avenue, Cheyenne, WY		Wells Fargo
Golden Dream Entertainment LLC **(Vero Beach Arcade)**		92-3794788	April 13, 2023	901 14th Lane, Vero Beach, FL	Blue Peak Management LLC (Auth. Mgr David Roffey) June 2024 – Mgr becomes Primary Management Services LLC August 2024 – Mgr becomes Blue Peak Management LLC	Fifth Third [redacted] (J. Pestana) Thread Bank [redacted] Thread Bank Thread Bank
Gold Wizards, LLC **(Fort Pierce Arcade)**	Treasure Hunters Arcade, and Prestige Sweepstakes	92-3738861	April 13, 2023	4403 S. US Highway 1, Fort Pierce, FL	April 2023 – Paradigm Group Holdings June 2023 – Paradigm	Fifth Third [redacted] (J. Pestana)

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EXHIBIT A

SWFL Center, LLC **(West Palm Beach Arcade)**	VIP Sweepstakes	92-3693248	April 13, 2023	2885-D Military Trail, West Palm Beach, FL	April 13, 2023 - Paradigm Group Holdings January 18, 2024 - Colbalt Business Solutions LLC March 12, 2024 – David Roffey	Fifth Third [redacted] **July 2023** - J. Pestana **Oct. 2023** – D. Roffey
FTP Technologies, LLC **(Fort Pierce Arcade)**	Treasure Hunters Arcade, and Prestige Sweepstakes	86-3296078	April 5, 2021	2885-D Military Trail, West Palm Beach, FL (uses WPB Arcade address, but operated Ft. Pierce Arcade)	March 2022: J. Pestana and E. Silverstein August 2022: Paradigm Group Holdings and Eagle Eye Consolidated LLC Oct 2022: J. Pestana and E. Silverstein Nov. 2022: Paradigm Group Holdings and Eagle Eye Consolidated LLC	PNC Bank [redacted] (E. Silverstein, J. Pestana) Wells Fargo [redacted] (J. Pestana, E. Silverstein)
Grand View Products, Inc (Slot Machine Distributor) *License Expired 6/30/2021	NA	56-2678362		391 NW 24th Street, Miami, FL	2013-2021 – Jessica Silverstein 2021 – 2023 Jessica Silverstein and Eric Silverstein	Wells Fargo [redacted] (J. Silverstein, Grand View Products, Inc (NY), E. Silverstein)
Grand View Products, Inc (New York)	NA	13-6782121		15 N. Mill Street, Nyack, NY 10960		Wells Fargo x[redacted] (Grand View Products (NY), E.

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EXHIBIT A

						Silverstein, J. Silverstein)
CJJ Technologies, LLC **(Vero Beach Arcade)**	Pharoah's Treasure Arcade	87-0902836	May 12, 2021 Dissolved Nov. 1, 2023 reporting "business closed down"	901 14th Lane, Vero Beach, FL	May 12, 2021 – J. Pestana, J. Silverstein, C. Sampaio, D. Lima May 24, 2021- Technology Holding Group, J. Silverstein, C. Sampaio, D. Lima Sept 9, 2021- Technology Holding Group, J. Silverstein, J. Pestana Aug 2022- Technology Holding Group, On Task Technology, LLC May 2023 – Technology Holding Group	Wells Fargo [redacted] (J. Pestana, J. Silverstein) TD Bank [redacted]
Grand View Holdings, LLC	NA	Applied For, but not yet received		3061 NW 24th Street, Miami		Wells Fargo
Roffey Enterprises, LLC	NA	36-4981146		11475 Sea Grass Circle, Boca Raton, FL Business checks list WPB Arcade Address		JP Morgan Chase [redacted] (David and Nova Roffey)

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EXHIBIT A

GV Products LLC	NA	Applied For, but not yet received		3061 NW 24th Street, Miami, FL	Eric Silverstein	
Florida Game Association LLC	Arcadia	NONE		37035 State Rd 54, Zephyrhills, FL	Managing Members: AMGP Enterprises LLC David Roffey	

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PALM BEACH COUNTY SHERIFF'S OFFICE
PROBABLE CAUSE AFFIDAVIT

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OBTS

Charge Type [3] 1. Arrest 2. N.T.A. 3. Request for Warrant 4. Request for Capias Juvenile [NO]

Agency ORI Number **FL0500000** Agency Report **22-000827**

Charge Type: [X] Felony [X] Misdemeanor [ ] Ordinance
[ ] Traffic Felony [ ] Traffic Misdemeanor [ ] Other

Special Notes:

Defendant: **PESTANA, JOSEPH, MICHAEL**

Alias: Race: **White** Sex: **Male** DOB: **01/14/1968**

Charge(s):

- **Money Laundering (Over $100k) (1 Cnt) F.S. § 896.101(3) & (5)(c)**
- **Conspiracy (Money Laundering(>$100k) (1 Cnt) F.S. § 777.04(3)**
- **Keeping a Gambling House (1 Cnt) F.S. § 849.01**
- **Agent/Employee of Gambling House (1 Cnt) F.S. § 849.02**
- **Conducting an Unlawful Lottery (1 Cnt) F.S. § 849.09(1)&(2)**
- **Unlawful Poss. of a Slot Machine Devices (50 Cnt) F.S. § 849.15**

Victim: **State of Florida**
Local Address: **N/A**
Local Phone Occupation:
Business Address:
Business Phone Occupation:

☐ Marsy's Law CI FL.Const. Art.1 §16(b)

The undersigned certifies and swears that he has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law.

The person taken into custody

[ ] committed the below acts in my presence.
[ ] confessed to _____admitting to the above facts.
[ ] was observed by _____ who told _____ that he/she saw the arrested person commit the below acts.
[x] was found to have committed the below acts, resulting from my (described) investigation.

On the **10th day** of **January 2025, at 12:00pm**. (Specifically include facts constituting cause for arrest)

I, Agent Michael Leatherman, being duly sworn, depose and say:

AFFIANT'S TRAINING AND EXPERIENCE:

Your Affiant, Agent / Deputy Sheriff Michael Leatherman (PBSO ID# 8299),first being a duly sworn Florida State Certified Law Enforcement Officer since 1996, prior to being a duly sworn Florida State Certified Law Enforcement Officer, your affiant served as a sergeant in the U.S. Army. Your affiant is an experience full time law enforcement deputy and has been employed as a deputy sheriff with the Palm Beach County Sheriff's Office since July 27, 2007. Your affiant graduated from Palm Beach Atlantic University in 2007, with a Bachelor of Science Degree in Organizational Management.

Since 2012, your affiant has been and is currently assigned to the Palm Beach County Narcotics Division: Bulk Cash Smuggling, Money Laundering, and Public Assistance Fraud Team. Throughout your affiant career, your affiant has operated as a case agent, as well as in an undercover capacity in numerous illegal gambling and money laundering investigations. Your affiant has successfully executed numerous search warrants to include successfully developing probable cause in numerous investigations of complex criminal organizations, sophisticated financial crime cases, and large-scale organized crime and money laundering operations, including illegal gambling, narcotics, and public assistance fraud.

Your affiant has received advanced formalized training through the United States Department of Homeland Security: Federal Law Enforcement Training Center (FLETC), in Money Laundering/Asset Forfeiture Investigations, Crypto Currency Investigations, and is a Certified Welfare Fraud Investigator (ID # CWFI 1625) trained and credentialed through the United Council on Welfare Fraud.

Your affiant has also successfully completed numerous advanced training classes including but not limited to the following: Organized Crime, Financial Investigative Techniques, Advanced Money Laundering in Domestic and International Markets, Trade Based Money Laundering, including the Black Market Peso Exchange Money-Laundering schemes, Financial Assets and Bitcoin Investigations, Field Training Officer, State of Florida Crime Prevention Practitioner, Surveillance Operations, Interviews Gangs and Security Threat Groups, Dangerous Drugs and Narcotics, Undercover Operations, Street Level Drug Interdiction and Investigations, Advanced Investigative Techniques and Interviews and Interrogations Rachel's Law and Interrogations.

Your affiant has successfully conducted several Money Laundering and Illegal Gambling investigation, and from this experience, your affiant knows the following facts of this investigation is pertinent to establishing probable cause.

INVESTIGATIVE NARRATIVE

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On November 1, 2019, under PBSO Case # 22-066, an investigation was opened on JJE Technologies LLC (DBA: Treasure Hunt Arcade) located at 2885 North Military Trail, unit D, West Palm Beach, Florida, in reference to suspected illegal gambling and bookmaking operation being conducted at the Arcade location. During the course of investigating PBSO Case # 22-066; via surveillance a "Reasonable Belief" was established that Treasure Hunt Arcade, located at 2885 Suite D & E, West Palm Beach, Florida, is an illegal gambling establishment contrary to Florida Statute 849.01.

On September 26, 2022, I, (Agent Michael Leatherman ID # 8299), (further identified as "Affiant") employed by the Palm Beach County Sheriff's Office (PBSO), assigned to the Narcotics Division: Money Laundering Unit, was directed by PBSO Sgt. Combs to take over the investigation of PBSO Case # 22-066, which is now reopened/continued under PBSO case number 22-827.

All of the information contained in this affidavit is based on: 1) personal knowledge and observations during the course of this investigation; 2) information conveyed to your affiant by other law enforcement officials; 3) information related by expert and cooperating witnesses; 4) review of physical evidence obtained during the investigation; and 5) review of records including complaints, law enforcement reports and supplements and business and financial records.

Your affiant knows from past investigations, training and/or experience that, in Florida, possession of slot machines is illegal except for in the eight pari-mutuel facilities in Miami-Dade and Broward Counties, and at certain Indian tribal facilities.

Florida explicitly prohibits possession of slot machines that pay out cash or other things of value. Florida Statute §849.16 defines slot machine as "any machine or device ... [that] may be operated and if the user, whether by application of skill or by reason of any element of chance or any other outcome unpredictable by the user, may: (a) Receive or become entitled to receive any piece of money, credit, allowance, or thing of value."

The objective the Gambling Operations was for U.C. agent(s) to enter the businesses and obtain probable cause that the establishments: (1) are utilizing Las Vegas style video slot machines for cash prizes and are currently to date operating as illegal gambling houses contrary to Florida Statutes §849.01 and §849.01, (2) has any person(s) directly or indirectly have charge, control or management, either exclusively or with others, procure, suffer or permit any person to play for money or other valuable thing at any game whatever, whether heretofore prohibited or not, contrary to Florida Statute §849.02, and (3) own, store, keep, possess, or permit the operation of, or did permit to be placed, maintained, used, or kept, any slot machine(s) or device(s) or any part thereof, contrary to Florida Statutes §849.15 and §849.23.

This investigation is being conducted in cooperation and assistance with the Florida Gaming Control Commission's Gaming Enforcement Division, which assisted with jurisdiction, authorizing PBSO Agent(s) to conduct investigations pertaining to this case outside of Palm Beach County.

The following predicate incidents are undercover operations which established probable cause to believe that:

- **SWFL CENTER LLC, DBA: VIP SWEEPSTAKES (aka: JJE TECHNOLOGIES, dba: TREASURE HUNT ARCADE)** located at 2885 North Military Trail, Suite D, West Palm Beach, Florida 33409,

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- **GOLD WIZARDS LLC, (aka: FTP TECHNOLOGIES LLC, dba: TREASURE HUNTERS ARCADE) & PRESTIGE SWEEPSTAKES** located at 4403 S. US Highway 1, Fort Pierce, Florida 34982, and

- **GOLDEN DREAMS ENTERTAINMENT LLC, (aka: CJJ TECHNOLOGIES LLC, dba: PHARAOH'S TREASURE ARCADE)** located at 901 14th Lane, Vero Beach, Florida 32960

- **FLORIDA GAME ASSOCIATION LLC, DBA: ARCADIA ARCADE (aka: AMGP ENTERPRISES LLC)** located at 37035 State Road 54, Zephyrhills, FL 33542

are utilizing Las Vegas style slot machines for cash prizes and are operating as illegal gambling houses contrary to Florida Statutes §849.01 and §849.09.

At no time during any of the undercover operations, was an Agent offered any prizes other than cash prizes in the form of U.S. Currency. Furthermore, during all undercover operations and surveillance operations, at no time did an agent observe any tokens, toys, and/or other keepsake style prizes available or offered for winnings within the arcade to anyone.

In addition, this investigation has established probable cause to believe that Grandview Products, Inc. and GV Products, LLC serve as part of this illegal organization to provide unlawful slot machines to illegal gambling establishments.

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U.C. GAMBLING OPERATION - PREDICATE INCIDENT ONE:

JJE Technologies LLC (DBA: Treasure Hunt Arcade) at 2885 North Military Trail, Suite D, West Palm Beach, FL 33409) **SWFL Center LLC** (FEI/EIN #92-3693248) with a principal address same as JJE Technologies (DBA: Treasure Hunt Arcade): 2885-D, Military Trail, West Palm Beach, Florida 33417.

On Thursday, October 20, 2022, your affiant held a Gambling buy/walk Operational Briefing, at an undisclosed location within Palm Beach County, Florida. During the briefing, it was determined that Agent L. Murray, in undercover capacity (U.C), would enter the business; Treasure Hunt Arcade located at 2885 N. Military Trail, (Suites D and E), West Palm Beach, Florida. Agent Murray was provided audio/video surveillance equipment, along with $500.00 dollars (Five hundred dollars) of investigative funds, to use during the UC Operation.

Shortly after the conclusion of the briefing, Agent Murray drove to the Treasure Hunt Arcade located at 2885 N. Military Trail, (Suites D and E), West Palm Beach, Florida. As Agent Murray approached the Treasure Hunt Arcade, Agent Murray observed large signs attached to the building identifying Treasure Hunt Arcade. Agent Murray identified the front door, which was a double glass entrance door and was unlocked. Agent Murray entered the establishment at approximately 11:17 am.

Upon entering the establishment, Agent Murray observed a large entry that was decorated for Halloween. Agent Murray walked through this room and entered a large open floor plan consisting of at least two suites with several rows of video slot machines against the walls of the establishment and rows inside the middle of the establishment. These machines appeared to be "Las Vegas" style slot machines.

These machines are known to Agent Murray as games of chance through Agent Murray's training and experience of previously working these types of investigations. At the right of the establishment, Agent Murray was able to locate the cashier counter. Agent Murray was greeted by a female employee who identified herself as "Elise." Elise greeted Agent Murray and explained to her the arcade offers breakfast, lunch, and dinner with various types of drinks. The only drinks that were alcoholic were the frozen drinks, but patrons are welcome to provide their own alcohol should they wish. "Elise" further explained that the machines do not accept cash and would utilize a reload card. Agent Murray questioned how this card would work and "Elise" advised all she would have to do is provide a driver's license, telephone number, and as much "cash" as she wished to place on the gambling card. Agent Murray provided "Elise" with $50 (fifty dollars) of investigative funds, her driver's license, and provided a telephone number as well. "Elise" further advised Agent Murray of specials the arcade offered and handed her a flyer for the promotions they were offering for Halloween. "Elise" handed Agent Murray the reload gambling card and advised her that when she was ready to "cash out" to bring the card back to her and she would provide her with "cash." Based on Agent Murray's training and experienced, she recognized this type of reload card as one that would be utilized in a legal gambling establishment as on a cruise ship. Agent Murray asked "Elise" if they offered "Sports Betting" for the upcoming football games because her husband likes to bet on the games. "Elise" was not sure but advised she would ask about this type of betting.

Agent Murray then walked around the Arcade and observed and verified that there at least 100 (one hundred) operational Las Vegas style Slot Machines within the Arcade. Agent Murray also observed many CCTV Video Surveillance cameras affixed to the ceiling and walls throughout the Arcade. Agent Murray observed a refreshment area to the left side of the Arcade along with restrooms. During the operation, at no time, did Agent Murray observe any prizes, toys, tokens, or gifts offered to her for winnings and was only offered United States Currency in exchange for winning.

Agent Murray continued to walk around the establishment where she observed at least four additional employees who appeared to be cleaning the arcade and wiping down the machines. Agent Murray observed one machine that was "open" or appeared to be having work done on that machine. There were approximately eight additional patrons in the establishment playing the gaming machines. Agent Murray then came in contact with another female employee who identified herself as "Nova." "Nova" greeted Agent Murray and offered assistance. "Nova" escorted Agent Murray to an Ultimate Fire Link Machine (#04-14). The machine offers a Mega Jackpot of $12,276. "Nova" instructed Agent Murray on how to insert the pre-loaded gaming card into the machine and to "Just hit the Play Button." Nova advised that it is "Cash for Play" and there are no other prizes for winnings other than cash.

Agent Murray engaged in game play on this machine and noted that the game she was playing was called "Glacier Gold." After several minutes of game play, Agent Murray observed that she was winning and the credit on the machine advised her that she had $152.85 in credit. Agent Murray summoned "Nova" and asked her how to "cash out," to which Agent Murray was instructed that she just could remove the gaming card. Agent Murray removed the card from the machine and thanked Nova for her assistance. Nova advised that she works at the arcade, every day, Monday through Sunday. Nova further advised that they own two other arcades called Treasure Hunts and are located in Vero Beach and Ft. Pierce. There also is a Facebook page and a website for these locations.

Agent Murray walked over to the cashier, "Elise," and handed her the gaming card. Elise provided Agent Murray with $152.00 in United States Currency. At no time was Agent Murray offered any other form of a prize for her winnings from her game playing. Agent Murray "tipped" Elise $2 and placed this currency into a tip container. Agent Murray left the establishment at approximately 11:40 A.M.

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At the conclusion of the operation, it should be noted that a total of $500.00 of investigative funds was used during this operation and Agent Murray won $102 during game play. Agent Murray "tipped" $2 (two dollars) to the cashier. The remaining $600.00 was returned to your affiant along with the Halloween promotional flyer and the audio/video recording.

This undercover gambling operation established Probable Cause to believe that the Treasure Hunt Arcade, located at 2885 N. Military Trail (Suites D and E), West Palm Beach, Florida, is engaged in Las Vegas style video slot machines with cash play and for-cash prizes and are currently to date operating as an illegal gambling house, contrary to Florida Statutes §849.01 and §849.09 and owns, stores, keeps and possesses slot machine(s) or device(s) or any part thereof, contrary to Florida Statutes §849.15 and §849.23.

U.C. GAMBLING OPERATION - PREDICATE INCIDENT TWO:

JJE Technologies LLC (DBA: Treasure Hunt Arcade) at 2885 North Military Trail, Suite D, West Palm Beach, FL 33409) **SWFL Center LLC** (FEI/EIN #92-3693248) with a principal address same as JJE Technologies (DBA: Treasure Hunt Arcade): 2885-D, Military Trail, West Palm Beach, Florida 33417.

On Tuesday, December 20, 2022, your affiant held a Gambling buy/walk Operational Briefing at an undisclosed location within Palm Beach County, Florida. During the briefing, it was determined that PBSO Agent Lisa Murray, in undercover capacity (U.C), would enter the business; Treasure Hunt Arcade located at 2885 N. Military Trail (Suites D and E), West Palm Beach, Florida. Agent Murray was provided audio/video surveillance equipment, along with $50.00 dollars (Fifty dollars) of investigative funds, to use during the UC Operation.

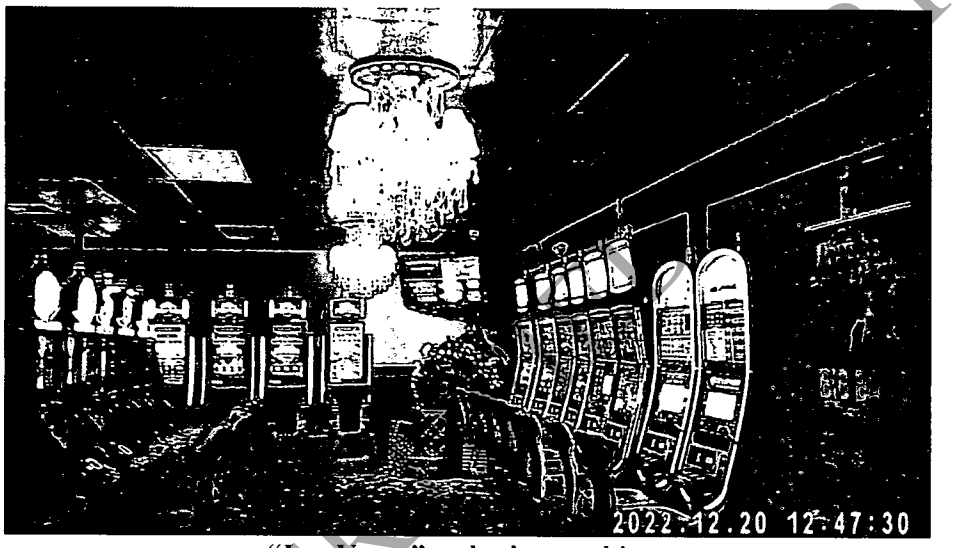
Shortly after the conclusion of the briefing, Agent Murray drove to the Treasure Hunt Arcade located at 2885 N. Military Trail, (Suites D and E), West Palm Beach, Florida. While parking her vehicle, Agent Murray observed a Toyota Tacoma (FL tag QJCV31) parked in front of the arcade and a white male wearing all black retrieve a package from the Tacoma and enter the arcade. As Agent Murray approached the Treasure Hunt Arcade, Agent Murray observed large signs attached to the building identifying Treasure Hunt Arcade. Agent Murray identified the front door, which was a double glass entrance door and was unlocked. Agent Murray entered the establishment at approximately 1147 hours.



Toyota Tacoma (FL tag QJCV31) parked in front of the arcade

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Upon entering the establishment, Agent Murray observed a large entry that was decorated for the Christmas Holiday. Based on the previous undercover operation, Agent Murray recognized this establishment to look similar to the previous operation. Agent Murray observed the "Reception Area" to the right of the suites to form of a welcome area, but not one person was present. There was a sign requesting guests to proceed to the cashier. This area appeared to be a "VOID" within the establishment, but also appeared to have usability of some kind which is unknown at this time. Agent Murray walked through this room and entered a large open floor plan consisting of at least two suites with several rows of video slot machines against the walls of the establishment and rows inside the middle of the establishment. These machines still appeared to be "Las Vegas" style slot machines, which are known to Agent Murray as games of chance through Agent Murray's training and experience of previously working these types of investigations.



"Las Vegas" style slot machines

Agent Murray observed a white male, dressed in black, "working on" one of the machines. There was an unidentified white female speaking to him at the time. Both appeared to be "employees/workers" of the arcade.

Through your affiant's training and experience, your affiant knows that within a legitimate casino, all slot/gaming machines are inspected by a state gaming regulator who ensures the placement of legal requirements for payout return percentages. Your affiant also knows through his training and experience that slot/gaming machines are not permitted to be tampered with in a legal casino. Additionally, your affiant knows that a state gaming regulator agent would ensure that all slot/gaming machines are programmed to be random using an algorithmic chip known as a Random Number Generator (RNG) chip. Because Treasure Hunt Arcade is operating as an illegal casino style business, there is 'NO' regulatory official to insure the legitimacy of the gaming machines.

Agent Murray then walked to the cashier counter. Agent Murray was greeted by a female employee who had a name tag which is believed to say "Elise." Agent Murray provided "Elise" with $50 (fifty dollars) of investigative funds along with her player's card from the previous operation. The cashier pre-loaded Agent Murray with a credit for $50. Agent Murray asked if her husband could bet on the upcoming football game and was advised "not at this time."

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Agent Murray then walked around the Arcade and observed and verified that there at least 100 (one hundred) operational Las Vegas style Slot Machines within the Arcade. Once again, Agent Murray also observed many CCTV Video Surveillance cameras affixed to the ceiling and walls throughout the Arcade. During the operation, at no time, did Agent Murray observe any prizes, toys, tokens or gifts offered to her for winnings and was only offered United States Currency in exchange for winning.

Agent Murray continued to walk around the establishment and observed another machine, which appeared to be "working on". There were approximately 10-12 additional patrons in the establishment playing the gaming machines.

Agent Murray sat at an Ultimate Fire Link gaming machine with the numbers 4:01 attached to the machine and listed a Mega payout of $10,526.39. Agent Murray inserted her preloaded gaming card into the machine and engaged in game play. Agent Murray would simply touch a button and the gaming machine would initiate play. After only a few minutes of game play, Agent Murray observed that she was winning and the credit on the machine advised her that she had $74.15 in credit. Agent Murray initiated the cash out button, removed her gaming card, and walked over to the cashier. While doing so she observed the unidentified white male still working on the same gaming machine.

Agent Murray handed the cashier the gaming card. The cashier provided Agent Murray with $74.00 in United States Currency. At no time was Agent Murray offered any other form of a prize for her winnings from her game playing. Agent Murray "tipped" the house $2 and placed this currency into a tip container. As Agent Murray was leaving the establishment, she observed a door to the right (east) labeled Captains room. This door also appeared to be another area of the arcade with an unknown void at this time. Agent Murray left the establishment at approximately 11:57 A.M.

At the conclusion of the operation, it should be noted, a total of $50.00 of investigative funds were used during this operation and Agent Murray cashed out $74 during game play. Agent Murray "tipped" $2 (two dollars) to the house. The remaining $72.00 was returned to your affiant along the audio/video recording to be placed into evidence.

This undercover gambling operation established Probable Cause to believe that the Treasure Hunt Arcade, located at 2885 N. Military Trail (Suites D and E), West Palm Beach, Florida, is engaged in Las Vegas style video slot machines with cash play and for-cash prizes and are currently to date operating as an illegal gambling house contrary to Florida Statutes §849.01 and §849.09 and owns, stores, keeps and possesses slot machine(s) or device(s) or any part thereof, contrary to Florida Statutes §849.15 and §849.23.

U.C. GAMBLING OPERATION - PREDICATE INCIDENT THREE:

JJE Technologies LLC (DBA: Treasure Hunt Arcade) at 2885 North Military Trail, Suite D, West Palm Beach, FL 33409) **SWFL Center LLC** (FEI/EIN #92-3693248) with a principal address same as JJE Technologies (DBA: Treasure Hunt Arcade): 2885-D, Military Trail, West Palm Beach, Florida 33417.

On Tuesday, February 28, 2023, your affiant held a Gambling buy/walk Operational Briefing at an undisclosed location within Palm Beach County, Florida. During the briefing, it was determined that PBSO Agent Lisa Murray, in undercover capacity (U.C), would enter the business; Treasure Hunt Arcade located at 2885 N. Military Trail (Suites D and E), West Palm Beach, Florida. Agent Murray was provided

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audio/video surveillance equipment, along with $90.00 dollars (Ninety dollars) of investigative funds to use during the UC Operation.

Shortly after the conclusion of the briefing, Agent Murray drove to the Treasure Hunt Arcade located at 2885 N. Military Trail, (Suites D and E), West Palm Beach, Florida. As Agent Murray approached the Treasure Hunt Arcade, Agent Murray observed large signs attached to the building identifying Treasure Hunt Arcade. Agent Murray identified the front door which was a double glass entrance door and was unlocked. Agent Murray entered the establishment at approximately 1053 hours.

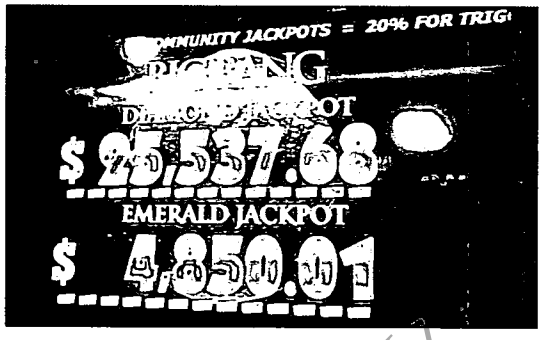
Upon entering the establishment, Agent Murray observed a large entry with seating. Agent Murray then entered the main "arcade" area. Upon entering this area, Agent Murray observed a large size floor plan consisting of two large suites with several rows of video slot machines, which are known to Agent Murray as games of chance through Agent Murray's training and experience of previously working these types of investigations. As Agent Murray entered the arcade, she immediately saw approximately one hundred (100) electronic gambling (Las Vegas style slot machine) devices. The devices lined the walls of the arcade; the remaining devices were placed in rows with pathways permitting the patrons to walk among the machines. Office style chairs were provided so that patrons may seat themselves while playing the gambling devices. The electronic gambling machines Agent Murray witnessed are computer style slot machines, being contained in large upright boxes; and utilizing a computer screen with a simulated image of "reels" that appear to spin. The machines emitted a variety of audible sounds and display flashing, multi, colored lights. Agent Murray also observed many CCTV Video Surveillance cameras affixed to the ceiling and walls throughout the arcade. This layout is consistent to previous undercover operations at this establishment.

Agent Murray approached the cashier counter. Agent Murray was greeted by a female employee who had a nametag which is believed to say "Dee." Agent Murray provided "Dee" with $70 (seventy dollars) of investigative funds along with her player's card from the previous operation. The cashier pre-loaded Agent Murray with a credit for $70. Agent Murray asked "Dee" if they had any specials and if anyone had it big lately. "Dee" advised her there were no specials, but it was still cash for cash play. Dee then advised that recently someone hit the Emerald and it was a random play throughout the arcade. The theory behind the game is that it goes off of whatever machine hits. Dee pointed to a monitor which showed the Emerald would play out approximately $4850.00. Agent Murray approached another employee to clarify the Emerald Jackpot and there is also a Diamond jackpot with a payout of $25,000. Agent Murray met with another female employee who identifies herself as Nova. Agent Murray recognized Nova from a previous undercover operation at this establishment. Nova advised the following: the Emerald is an "In-House" jackpot only and they have three arcades total. The Emerald hits at twenty percent with a minimum bet of fifty cents or more. The jackpot is random and hits a random machine when someone is playing and it is more likely to hit when the arcade is busy. It is a mystery jackpot which can fall at any time. The Diamond Jackpot was hit last week at one of their other locations. Nova went on to explain that they own three arcade locations in total and the Diamond Jackpot works off all three locations which works off all the machines within the three locations. The other locations are in Fort Pierce and Vero Beach. The Vero Beach location is called Pharaoh's Treasure which is located on US 1.

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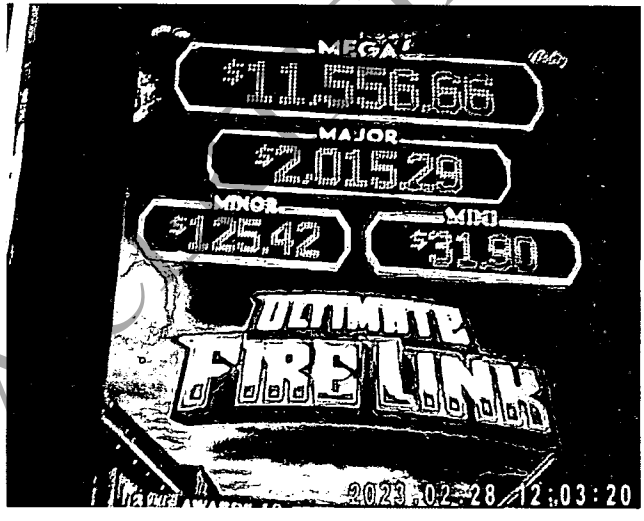


Nova Roffey UC Buy/Walk 2/28/2023



Diamond Jackpot UC Buy/Walk 2/28/2023

Agent Murray then proceeded to machine number 4:06 which is a Fire Link Gaming Machine. The Mega Jackpot for this machine was $11,556.66. She inserted her player's card and initiated play. The game she was playing is called Rue Royal. This machine was a video simulated Reel Style Slot Machine. Agent Murray engaged in this machine for several minutes where she, again, observed each spin required no skill from the user but instead relied on chance or luck as to whether money was gained or lost. While playing it appeared the machine changed its Mega Jackpot to $12,181.50. After playing this machine for a few minutes she ended the game play, where the machine showed her player's card had a credit of $51.40.



Las Vega Style Slot Machine #4:06 - Fire Link

Agent Murray then proceeded to another Fire Link Gaming Machine (number 4:13). This machine had a Mega of $12,454.25. She inserted her player's card which indicated she had a credit of $51.40. The game she was playing is called Glacier Gold. Agent Murray engaged in this machine for several minutes where she, again, observed each spin required no skill from the user but instead relied on chance or luck as to whether money was gained or lost. After playing this machine for a few minutes she ended the game play, where the machine showed her player's card had a credit of $40.10.

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Agent Murray walked over to the cashier counter and handed the cashier her gaming card. The cashier provided Agent Murray with $40.00 in United States Currency. At no time was Agent Murray offered any other form of a prize, token, trinket, or toy during her 'cash out' procedure from her game playing. Agent Murray left the establishment at approximately 1116 hrs.

At the conclusion of the operation, it should be noted that a total of $70.00 of investigative funds was used during this operation. Agent Murray lost $30.00 during game play and cashed out $40.00 from game play. The remaining $20.00 of unused investigative funds was returned to your affiant along with the $40.00 from game play and the audio/video recording to be placed into evidence.

This undercover gambling operation established Probable Cause to believe that the Treasure Hunt located at 2885 N. Military Trail (Suites D and E), West Palm Beach, Florida is engaged in Las Vegas style video slot machines with cash play and for cash prizes and are currently to date operating as illegal gambling houses contrary to Florida Statutes §849.01 and §849.09 and owns, stores, keeps and possesses slot machine(s) or device(s) or any part thereof, contrary to Florida Statute §849.15 and §849.23.

NOTE: TEXT MESSAGE FROM ARCADE ON UC PHONE

JJE Technologies LLC (DBA: Treasure Hunt Arcade) @ 2885 North Military Trail, Suite D, West Palm Beach, FL 33409) SWFL Center LLC (FEI/EIN #92-3693248) with a principal address same as JJE Technologies (DBA: Treasure Hunt Arcade): 2885-D, Military Trail, West Palm Beach, Florida 33417.

Agent Murray received two text messages on her covert cellular telephone from Treasure Hut Arcade, (866)603-3681, regarding their reopening. The first message was received on July 1, 2023, which advised the following: "Good Evening Fellow Pirates. We are pleased to notify you that we are Open from tomorrow 9am til 2am. We are looking forward to welcoming you back. See you soon".

The second text message was received on Monday, July 3, 2023 which stated the following; "Good Day Fellow Pirates. Come and Celebrate with us Tomorrow 4th of July to our "INDEPENDENCE DAY" Celebration. We will be serving Burgers, Hotdogs and sides. We are looking forward to seeing you. Our Address is 2885 N. Military Trail Suite D WPB FL 33409".

U.C. GAMBLING OPERATION - PREDICATE INCIDENT FOUR:

JJE Technologies LLC (DBA: Treasure Hunt Arcade) @ 2885 North Military Trail, Suite D, West Palm Beach, FL 33409) **SWFL Center LLC** (FEI/EIN #92-3693248) with a principal address same as JJE Technologies (DBA: Treasure Hunt Arcade): 2885-D, Military Trail, West Palm Beach, Florida 33417.

On Tuesday, July 18, 2023, your affiant, held a Gambling buy/walk Operational Briefing, at an undisclosed location within Palm Beach County, Florida. During the briefing, it was determined that PBSO Agent Lisa Murray, in undercover capacity (U.C), would enter the business; Treasure Hunt Arcade located at 2885 N. Military Trail (Suites D and E), West Palm Beach, Florida. Agent Murray was provided audio/video surveillance equipment, along with $50.00 dollars (Fifty dollars) of investigative funds, to use during the UC Operation.

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Shortly after the conclusion of the briefing Agent Murray drove to the Treasure Hunt Arcade located at 2885 N. Military Trail, (Suites D and E), West Palm Beach, Florida. As Agent Murray approached the Treasure Hunt Arcade Agent Murray, observed a large sign attached to the building identifying Treasure Hunt Arcade. Agent Murray did note that the original window decals that were attached to the front windows from previous undercover operations had been removed from the establishment. Agent Murray identified the front door which was a double glass entrance door and was unlocked. Agent Murray entered the establishment at approximately 0954 hours.

Upon entering the establishment, Agent Murray observed a large entry with seating. Agent Murray then entered the main "arcade" area. Upon entering his area, Agent Murray observed the same large size floor plan consisting of two large suites. However, Agent Murray noted that the original video slot machines had been replaced with several rows of "New" video slot machines, which are known to Agent Murray as games of chance through Agent Murray's training and experience of previously working these types of investigations. Agent Murray noted that there were approximately 125 video slot machines. The devices lined the walls of the arcade; the remaining devices are placed in rows with pathways permitting the patrons to walk among the machines. Chairs are provided so that patrons may seat themselves while playing the gambling devices. The electronic gambling machines Agent Murray witnessed are computer style gaming machines, being contained in boxes; and utilizing a computer screen. The machines emit a variety of audible sounds and display flashing, multi, colored lights. Agent Murray also observed many CCTV Video Surveillance cameras affixed to the ceiling and walls throughout the arcade. Other than the "New" machines, this layout was consistent to previous undercover operations at this establishment.
Agent Murray approached the cashier counter. Agent Murray was greeted by two female employees whom she had recognized from previous operations (Jeanie and Nova). Agent Murray commented to Jeanie and Nova that she noticed the place "looked different" referring to the new gaming machines. Agent Murray also advised Jeanie that she had received a text a while back from Treasure Hunt that they were closed then recently received a new text stating a reopening and "match play games" Jeanine explained to Agent Murray the following:

- They are no longer accepting cards but will honor all credits on the cards (referring to the player's card). Jeannie checked Agent Murray's card which had a balance of 10 cents. Jeannie also kept Agent Murray's players card.
- Customers are to pay cash at the cashier office and they will load the money in the machines from the office.
- The arcade is now operation in two different ways; the "Laws changed in the State of Florida"
- "They use to have the tall style slot machines but only 15 casinos in the State of Florida are licensed to have that style of slot machines, so we had to get rid of them and bring in machines that are legal now so nobody comes and closes us down. If all the other arcades do not start operation like this they will be shut down"
- "The games are the same games they are just in a different cabinet, the games are the same games, you are still playing the same way"

(Jeannie assured Agent Murray that she would still get cash if she wins.)

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Jeanie went on to state the following:

- Fire Link has its own section now and is running like a sweepstakes, they take your name and assign you a PIN number. You log into the Fire Link with your pin and you give her the money you want to play and she will load the machine with the amount you give her but the machine runs as a sweepstakes and you can only cash out your winnings. The money that is on your PIN you can use next time as a credit. But you can only cash out the money you win.
- The text that went out over the weekend was a test in regards to the Match Play and they will possibly doing them over the weekends as a test.
- You are able to cash in and cash out that the cashier office
- The rest of the floor has all the same machines which contain "ALL" the old games they use to have but now are contained in one machine.
- There is a number on top of the machine and if you want to load money you come up to the cashier office and they will load the money into the machine for you. No money goes into the machines.

At this point Jeannie assists another customer and Nova offers to assist Agent Murray with how the other gaming machines operate.

Nova explains to Agent Murray where the machine number is and shows her where the balance is located on the screen. Nova instructs Agent Murray on how to choose the "Manufacturer" and then the game she wishes to play.

Agent Murray chose machine #55 and advised Jeannie of her choice. Agent Murray handed Jeannie $50.00 which was derived from investigative funds and told Jeanie she wished to start out with $20.00 in the machine. Jeanie preloaded the gaming machine with a $20 credit and provided Agent Murray with $30.00 for her change. Agent Murray walked over to machine #55 and sat at the machine. Agent Murray noticed a bright blue circular light attached to the top of the machine and questioned a female employee about the light. This employee told her it was a dial for the speaker volume to the machine. This same employee instructed Agent Murray on how to switch games on the machine. Agent Murray chose the game "Dolphin Treasure" and initiated the play button. This game was a video simulated Reel Style Slot Machine. Agent Murray engaged in this machine for a few minutes where she observed each spin/play required no skill form the user but instead relied on chance or luck as to whether the money was gained or lost. While playing Jeannie approached Agent Murray and showed her how to change the games within the gaming machine. Jeannie again informed Agent Murray the original games they had in the old machines are now all contained in the new machines. Jeanie showed Agent Murray how to navigate between the games. At this point Agent Murray chose the game "Quick Hit Super Wheel". The minimum bet on this game was 40 cents. This game was also a video simulated Reel Style Slot Machine and required no skill from the user but instead relied on chance or luck as to whether the money was gained or lost. Agent Murray did notice on the bottom right-hand corner of the screen the word "Microsoft".

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After several minutes of game play Agent Murray decided to end game play. Agent Murray walked over to the cashier counter and asked Jeanie if she could "cash out". Jeanie escorted Agent Murray back to gaming machine #55 and instructed her how to initiate the cash out procedure. Machine #55 indicated that Agent Murray had $20.43 credit. Agent Murray followed Jeanie back to the cashier counter where Jeanie handed Agent Murray $20.43. At no time was Agent Murray offered any other form of a prize, token, trinket, or toy during her 'cash out' procedure from her game playing. Agent Murray left the establishment at approximately 1018 hrs.

At the conclusion of the operation, it should be noted that a total of $50.00 of investigative funds was used during this operation. Agent Murray returned to your affiant $50.43 (Fifty dollars of investigative funds and forty three cents from winnings) along with the audio/video recording to be placed into evidence.

This undercover gambling operation established Probable Cause to believe that the Treasure Hunt located at 2885 N. Military Trail (Suites D and E), West Palm Beach, Florida is engaged in Las Vegas style video slot machines with cash play and for cash prizes and are currently to date operating as illegal gambling houses contrary to Florida Statutes §849.01 and §849.09 and owns, stores, keeps and possesses slot machine(s) or device(s) or any part thereof, contrary to Florida Statutes §849.15 and §849.23.

Surveillance Operation (August 8, 2023) @ 2885 North Military Trail, Suite D, E, F, & G, West Palm Beach, FL 33409):

On Tuesday, August 8, 2023, at approximately 9:15a.m., your affiant, conducted a surveillance operation at Treasure Hunt Arcade located at 2885 N. Military Trail (Ste. D & E), in West Palm Beach, Florida. At the start of the surveillance operation your affiant parked his unmarked vehicle in the parking lot, in front of the Arcade, in a position where he had an unobstructed view of the front of the Arcade.

At approximately 09:48am the front door of the establishment opens and a white female (who your affiant identified from my investigation only as Nova) wearing a black, short-sleeve blouse and black skirt exits the Arcade carrying a dark brown colored purse bag with a light brown handle. As she exited the arcade Your affiant observed her enter a black, four door, Toyota Corolla, bearing Florida License Plate # 90AELJ, which was parked in front the Treasure Hunt Arcade. Afterwards Your affiant observed the vehicle, occupied only by Nova, exit the parking lot.

(Note: Per Florida Department of Motor Vehicles (DHSMV): Florida tag 90AELJ, is a 2021, black Toyota Corolla (VIN #5YFS4MCE1MP086670) and is registered to FTP Technologies, LLC, of 2885 (Ste. D) N. Military Trail, West Palm Beach, FL 33427.

As Nova left the area in the black Toyota, your affiant followed her to the Fifth Third Bank located at 17800 S. Congress Avenue in West Palm Beach, Florida where your affiant observed Nova exit the Toyota Corolla, carrying the dark brown colored purse bag with a light brown handle.

At approximately 10:12am your affiant observed Nova enter the lobby area just outside the entrance to the Fifth Third Bank. While in the lobby area your affiant observed Nova set her purse down on a coffee style table and put both her hands inside the purse, appearing to look for something. Afterwards, Nova entered the Fifth Third Bank. At this time your affiant moved back to the parking lot, where Nova parked the Toyota Corolla and waited for her to exit the bank.

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NOVA ROFFEY Depositing US Currency: Fifth Third Bank (via: Bank Security Camera)

At approximately 10:15 am your affiant observed Nova return to the vehicle, enter the driver's area of the vehicle and exiting the Fifth Third Bank parking lot. Your affiant followed behind her keeping a constant visual of the vehicle as she traveled west bound Palm Beach Lakes Blvd, West Palm Beach, Florida. As the Toyota Corolla, bearing Florida License Plate # 90AELJ, approached the traffic light intersection of Palm Beach Lakes Blvd and East Mall Entrance, your affiant observe the traffic light signal turn from green to yellow. At this time your affiant observed the Toyota increase its speed. Prior to reach the intersection the light turned from yellow to red, shortly afterwards I observed the Toyota Corolla, bearing Florida License Plate # 90AELJ fall to stop at the red light and travel through the intersection, advertently running the red light. At this time, utilizing my Sheriff's Office radio Your affiant contacted PBSO Agent Thomas Kabis who was in the area at the time and advised him of the identity of the vehicle Your affiant was following and my traffic infraction observation.

Based on my observation Agent Kabis conducted a traffic stop and identified the driver from Republic of the Philippines, Driver's License # H12-18-000702, as Nova Revez Roffey (DOB: 11-03-1983), a picture of a Co-Operative Bank, blue visa card, bearing the name of David Roffey, and a Wells Fargo, black visa credit card, bearing the name of Nova Roffey: Roffey's Enterprises.

After the conclusion of the traffic stop your affiant spoke with Agent Kabis who advised your affiant of the driver's identity and provided me a picture of her identification. Agent Kabis stated that Nova Roffey advised him that she has not yet obtained a Florida Driver's License but her and her husband "David Roffey" are in to process of obtaining one. Agent Kabis further advised that Nova informed him that she and her husband own an IT business called Roffey's Enterprises and work for FTP Technologies. When Agent Kabis inquired what was FTP Technologies Nova stated to Agent Kabis, that her husband owns an IT business and that she is an employee of his company. Nova further advised to Agent Kabis that the business that owns the car is a different business from the one that is owned by her husband. Nova proceeded to tell Agent Kabis, which her husband owns an IT company, as Nova was speaking with Agent Kabis, she produced a Co-Operative Bank visa that had the name HR David Roffey on it and a second card for Wells Fargo Bank that had her name on it with the business name Roffey's Enterprises on it. Nova continued to tell Agent Kabis that this company is currently servicing equipment for the company that owns the cars she is currently driving. Nova continued to inform Agent Kabis that her husband (David) is currently in the UK and that several years earlier she and her husband met in the UK and that after they got married, they moved

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to South Africa and Kenya for his companies to do business there. They eventually got a US Visa and moved here several months ago. Agent Kabis ended the traffic stop and issued Nova Roffey a verbal warning in reference to failing to stop at a red light.

After Agent Kabis released Nova Roffey from the traffic stop, she immediately relocated back to the FTP Technologies, LLC, (DBA: Treasure Hunt Arcade) located at 2885 N. Military Trail (Ste. D & E), in West Palm Beach, Florida.

Additional digital video snapshot of suspects of this investigation, which was obtained from Fifth Third Banks:

Digital Video Snapshot
Recorder: FTFL 02903 West Palm Beach DVR 1
Camera Name: Teller 2



DAVID ROFFEY

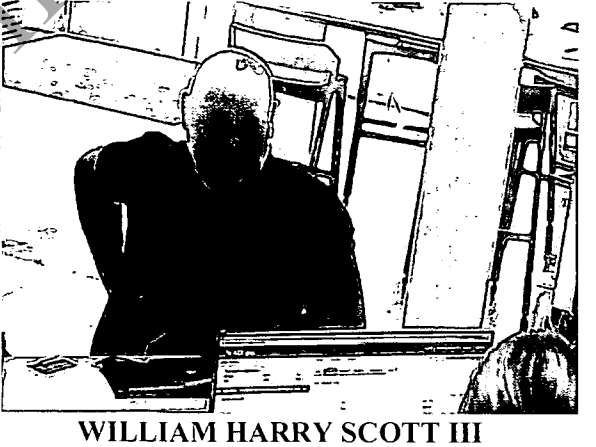


JANA BARVIRCAKOVA

Digital Video Snapshot
Recorder: FTFL 02903 West Palm Beach DVR 1
Camera Name: Teller 1



NOVA ROFFEY

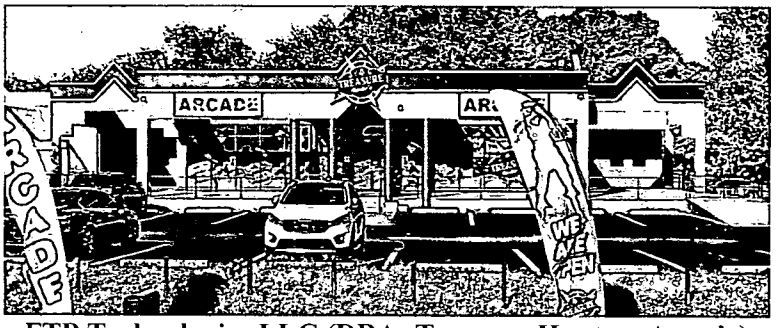


WILLIAM HARRY SCOTT III

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U.C. GAMBLING OPERATION - PREDICATE INCIDENT FIVE:

FTP Technologies LLC (DBA: Treasure Hunters Arcade) (FEI/EIN # 86-3296078), @ 4403 S. US Highway 1, Fort Pierce, FL 34982. **Gold Wizards LLC** (FEI/EIN #92-3738861) with a principal address same FTP Technologies LLC (DBA: Treasure Hunters Arcade) and a mailing address of 2885 N. Military Trl. (Ste D), West Palm Beach, FL 33409, which is the same address as JJE Technologies, LLC and/or SWFL Center, LLC both d/b/a Treasure Hunt Arcade.



FTP Technologies LLC (DBA: Treasure Hunters Arcade)

On Wednesday, August 2, 2023, PBSO Your affiant, held a Gambling buy/walk Operational Briefing, at an undisclosed location within Palm Beach County, Florida. During the briefing, it was determined that PBSO Your affiant, in undercover capacity (U.C), would enter the business; Treasure Hunter's Arcade located at 4403 South US Hwy 1, Fort Pierce, Florida, while PBSO Sgt. A. Combs, PBSO Agent F. Merkle, and Saint Lucie County Sheriff's Office: Narcotic's Agent Osteen. Your affiant was provided audio/video surveillance equipment, along with $20.00 dollars (twenty dollars) of investigative funds, to use during the UC Operation.

Shortly after the conclusion of the briefing your affiant drove to the Treasure Hunter's Arcade located at 4403 South US Hwy 1, Fort Pierce, Florida. As your affiant approached the Treasure Hunter Arcade Your affiant, observed a large sign attached to the building identifying Treasure Hunter's Arcade. Your affiant identified the front door which was a double glass entrance door and was unlocked. Your affiant entered the establishment at approximately 10:15 am.

Upon entering the establishment, your affiant observed a large size floor plan, which from Your affiant experience he recognized he electronic gambling machines were computer style slot machines, being contained in upright boxes; and utilizing a computer screen with a simulated image of "reels" that appear to spin. The machines emit a variety of audible sounds and display flashing, multi, colored lights. At the back of the establishment your affiant located the cashier area / arcade office, which was comprised of an open cashier counter. The main floor of the establishment had the appearance of a Las Vegas style casino, complete with slot machines arranged throughout the main floor and large glass chandlers hanging from the ceiling.



Computer style Slot Machines and ATM Machine

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Based on prior social media analysis of the Treasure Hunter's Arcade your affiant noted that the original video slot machines had been replaced with several rows of "New" video style slot machines, which are known to your affiant as games of chance through your affiant experience of previously working these types of investigations. Your affiant noted that there were approximately 50(+) video slot machines. The devices lined the walls of the arcade; the remaining devices are placed in rows with pathways permitting the patrons to walk among the machines. Chairs are provided so that patrons may seat themselves while playing the gambling devices. The electronic gambling machines your affiant witnessed are computer style gaming machines, being contained in boxes; and utilizing a computer screen and a computer mouse. The machines emit a variety of audible sounds and display flashing, multi, colored lights. Your affiant also observed many CCTV Video Surveillance cameras affixed to the ceiling and walls throughout the arcade. Other than the "New" machines, this layout was consistent to previous undercover operations at Treasure Hunt Arcade located at 2885 N. Military Trail (Suites D and E), West Palm Beach, Florida.
Your affiant approached the cashier counter. Your affiant was greeted by female employees who identified herself as Ivy and had an employee name plate with the name "IVY" affixed to her shirt.

Note: Prior to this Undercover gambling Operation, your affiant conducted pre-operation surveillance and identified:

- A blue, 4 door, 2008 Chrysler, bearing Florida License Plate: BC09WR, registered to an Ivy Rae Spivey (DOB: 4-3-1996). Your affiant recognized the employee as Ivy Rae Spivey from her Florida Driver's License picture.

In speaking with Ivy, your affiant commented that he noticed the place "looked different" referring to the new gaming machines. Ivy then asked me if this was your affiant first time being back in this Arcade since they opened back up or was it his first time at this arcade ever. Your affiant stated that this was his first time at this Arcade but he has been in several others, whereas he see much large style slot machines. Ivy then explained to your affiant the following:

- The larger style machines they had were replaced with new machines which are legalized machines.

- Ivy assured your affiant that he would still get cash if he wins. To clarify this your affiant asked Ivy, pacifically if he hit a jackpot of $10,000.00 dollars then he would be paid $10,000.00 dollars. Ivy responded by saying; "Yes" and a person just recently won a little over a thousand dollars.

- The machines within the arcade do not allow patrons of the arcade to insert money or cards into the machines to activate game play. Instead a patron can go to the cashier's window located in the rear of the casino main floor and give the clerk money (US Currency), which will be added the amount to a specific gaming machine identified by a number located on the machine. In the case of playing a Fire Link Game a pin number would need to be generates and assigned only to the patron who will then in put the personal pin number into the gaming machine to be able to access the funds to gamble. A patron can also ask any arcade employee for assistance with adding money to their

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account and the employee will take the patrons money (US Currency) and go to the cashier's window for the patron and facilitate the request.

- The arcade machines within this arcade are now operation in two different ways from prior.

(Slot Machine located on Main Floor)

- Ivy explained that the machine located on the main floor of the arcade are video style slot machines with the ability to change to multitude of different slot style games that are the same games Your affiant may be used to playing, the games are just housed within one machine. "The games are the same games they are just in a different cabinet, you are still playing the same way". There is a number on top of the machine and if you want to load money you come up to the cashier office and they will load the money into the machine for you. No money goes into the machines.
- Ivy also explained that the machines located on the main floor are numbered and if the machine number appears on the Monitor/T.V. Screen located on the wall next to the Cashier's Office while Your affiant is gambling at that specific machine then he will win the Cash Prize identified on the Monitor/T.V. Screen. To clarify this Your affiant asked Ivy if this only included the gambling machines within this arcade or does this include other arcades owned by the same owner. Ivy stated that she does not know the answer to this question. She stated that the owners who own this arcade also own the Treasure Hunt Arcade in Palm Beach County and another arcade called Pharaoh's Treasure Arcade located in Vero Beach, Florida.

(Fire Link machines located along the wall)

- Fire Link has its own area within the arcade. To play the Fire Link machines, the arcade employee would need to take your name and assign you a PIN number. The money (US Currency) that you choose to place on your PIN number account you cannot receive back. Ivy further explained: "If you place $20 dollars in your account, once you insert your pin number into the Fire Link Game you will have access to bet those funds. If you choose to stop playing the $20, it will not be refunded to you or any portion of the non-wagered initial $20 dollars will not be refunded to you, so you might as well keep playing until the entire $20 dollars has been betted. The arcade will only pay out winnings a patron receive from betting the amount of money (US Currency) you place in their account accessed by the PIN number."
- All patrons are able to cash in and cash out that the cashier office or ask an arcade employee who will do it for you.

Your affiant chose to play a Fire Link gaming slot machine. Ivy then introduced your affiant to two women "Yesena" and "Mary Jane" who were located within the cashier's area of the arcade. Your affiant handed Mary Jane $20.00 which was derived from investigative funds and told Mary Jane he wished to start out with $20.00 on a Fire Link machine. Mary Jane asked your affiant for his first and last name so she may create an account with a PIN number. Your affiant provided Mary Jane with his undercover name at which time Mary Jane entered the name into a computer located within the cashier's office and preloaded the account with a $20 derived from investigative funds and additional $5.00 of house funds.

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Fire Link gaming slot machine

Note: Prior to this Undercover gambling Operation Your affiant conducted pre-operation surveillance and identified:

- A black, 4 door, 2015 Ford Expedition, bearing Florida License Plate: 7299UD, registered to a Mary Jane Cruz (DOB: 4-28-1964). Your affiant recognized the employee as Mary Jane Cruz from her Florida Driver's License picture.

While waiting for Yesena and Mary Jane to create an account, Your affiant then walked around the Arcade and observed and verified that there are over 50 (fifty) operational Las Vegas style Slot Machines within the Arcade. Your affiant also observed many CCTV Video Surveillance cameras affixed to the ceiling and walls throughout the Arcade. Your affiant observed a snack table on the northwest area of the Arcade.

Afterwards, Yesena and provided your affiant with a PIN Number to access the funds in his account.

Your affiant select a Fire Link Game located on the South wall of the casino floor and sat at the machine. Ivy instructed your affiant on how to log into the game and input his account PIN number into the Fire Link Machine. Once completed the Fire Link game was immediately activated the showing a current balance of $25.00. On the screen above the machines read "Mega $10,478.00", identifying that a patron could win approximately $10,000.00 dollars at this machine. This slot style game was a video simulated Reel Style Slot game. Your affiant engaged in this machine for several minutes whereas, he observed each spin required no skill from the user but instead relied upon chance or luck as to whether money was gained or lost. After a short while your affiant hit a jackpot winning $18.45 and advised arcade employee Ivy that he wish ended the game play, receive the winnings and move to another Fire Link machine. Ivy showed your affiant how to log out of the machine and she then asked Mary Jane to initiate the cash out of the winning within the account.

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Mary Jane proceeded to the Cashier's Office within the arcade and returned shortly thereafter and handed your affiant $18.00 dollars of US Currency.

Your affiant then selected a different Fire Link Game also located on the North wall of the casino floor and sat at the machine. Your affiant inputted his account PIN number into the Fire Link Machine. Once completed the Fire Link game was immediately activated the showing a current balance of $10.00 remaining in his account. On the screen above the machines read "Mega $10,419.54", identifying that a patron could win approximately $10,000.00 dollars at this machine. This slot style game was a video simulated Reel Style Slot game. Your affiant engaged in this machine for several minutes whereas, he observed each spin required no skill from the user but instead relied upon chance or luck as to whether money was gained or lost. After a short while your affiant hit a jackpot winning $16.00 and advised arcade employee Mary Jane that he wish ended the game play, receive the winnings and move to another Fire Link machine. Your affiant then requested Mary Jane to initiate the cash out of the winning within the account. He then followed Mary Jane to the cashier's counter, where she accessed his account via a computer and the retrieved $16.00 from a cash drawer located within the cashier's office. Your affiant also observed a white male employee also within the cashier's office who was monitoring the security camera located within the cashier's office area.

Note: Prior to this Undercover gambling Operation Your affiant conducted pre-operation surveillance and identified:

- A white, 4 door, 2013 BMW, bearing Florida License Plate: AN00HI, registered to a Justin Sean Cline (DOB: 4-14-1987). Your affiant recognized the male employee as Justin Sean Cline from his Florida Driver's License picture.

At no time, did your affiant observe any prizes, toys, tokens or gifts offered to him or any patron for winning and he was only offered United States Currency in exchange for his winnings during game play.

Your affiant exited the arcade at approximately 10:36 am.

NOTE: Your affiant used/gambled the entire $20.00 of investigative funds during engaged in the gambling operation and received $34.00 received from the arcade, which identifies the amount he won during game play.

At the conclusion of the operation, it should also be noted that $34.00, along with the audio/video recording to be placed into evidence located within the Palm Beach County Sheriff's Office.

This undercover gambling operation established Probable Cause to believe that the Treasure Hunt located at 2885 N. Military Trail (Suites D and E), West Palm Beach, Florida is engaged in Las Vegas style video slot machines with cash play and for cash prizes and are currently to date operating as illegal gambling houses contrary to Florida Statutes §849.01 and §849.09 and owns, stores, keeps and possesses slot machine(s) or device(s) or any part thereof, contrary to Florida Statute §849.15 and §849.23.

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U.C. GAMBLING OPERATION - PREDICATE INCIDENT SIX:
CJJ Technologies LLC (DBA: Pharaoh's Treasure) @ 901 14th Lane, Vero Beach, FL 32960

On Tuesday, August 22, 2023, PBSO Your affiant, held a Gambling buy/walk Operational Briefing, at an undisclosed location within Palm Beach County, Florida. During the briefing, it was determined that PBSO Your affiant, in undercover capacity (U.C), would enter the business; Pharaoh's Treasure Arcade located at 901 14th Lane, Vero Beach, Florida 32960, while PBSO Agent Lisa Murray, PBSO Agent Thomas Kabis, and Indian River County Sheriff's Office: Detective Brandon McKay (ID #5941), Detective Dennis McKenzie (ID #5920), Detective S. Coleman (ID #0401) and the Florida Gaming Control Commission: S.A. John Labandera (ID #1760592) and Chief of LEO Dan DeCoursey (ID #802721). Your affiant was provided audio/video surveillance equipment, along with $40.00 dollars (forty dollars) of investigative funds, to use during the UC Operation.

Shortly after the conclusion of the briefing your affiant drove to the Pharaoh's Treasure Arcade located at 901 14th Lane, Vero Beach, Florida 32960. As your affiant approached the Pharaoh's Treasure Arcade Your affiant, observed a large signs attached to the building and the font of the arcade's glass windows, identifying Pharaoh's Treasure Arcade. Your affiant identified the front door which was a double glass entrance door and was unlocked. Your affiant entered the establishment at approximately 10:45am.

Upon entering the establishment, your affiant observed a large size floor plan, which from Your affiant experience he recognized the electronic gambling machines were computer style slot machines, being contained in upright boxes; and utilizing a computer screen with a simulated image of "reels" that appear to spin. The machines emit a variety of audible sounds and display flashing, multi, colored lights. At the back of the establishment your affiant located the cashier area / arcade office, which was comprised of an open cashier counter. The main floor of the establishment had the appearance of a Las Vegas style casino, complete with slot machines arranged throughout the main floor and large glass chandlers hanging from the ceiling.

Based on prior social media analysis of the Pharaoh's Treasure Hunter's Arcade your affiant noted that the original video slot machines had been replaced with several rows of "New" video style slot machines, which are known to your affiant as games of chance through your affiant experience of previously working these types of investigations. Your affiant noted that there were approximately 50(+) video slot machines. The devices lined the walls of the arcade; the remaining devices are placed in rows with pathways permitting the patrons to walk among the machines. Chairs are provided so that patrons may seat themselves while playing the gambling devices. The electronic gambling machines your affiant witnessed are computer style gaming machines, being contained in boxes; and utilizing a computer screen and a computer mouse. The machines emit a variety of audible sounds and display flashing, multi, colored lights. Your affiant also observed many CCTV Video Surveillance cameras affixed to the ceiling and walls throughout the arcade.

As your affiant approached the cashier counter. Your affiant was greeted on the main casino/arcade floor by male employees who identified himself as "Vee" and was wearing a black polo shirt with Pharaoh's

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Treasure Arcade embroidered on the front left breast area and the word "STAFF" embroidered in capital letter on the back of the shirt.

Note: Prior to this Undercover gambling Operation Your affiant conducted pre-operation surveillance and identified:

- A black, 5 door, 2017 Nissan, bearing Florida License Plate: ISWZ10, registered to a Thanakron Kulthepbandid (DOB: 10-30-1995). Your affiant recognized the employee "Vee" as Thanakron Kulthepbandid from his Florida Driver's License picture.

In speaking with Thanakron, Your affiant commented that he noticed the place "looked different" referring to the new gaming machines. Thanakron then asked me if this was your affiant first time in this Arcade. Your affiant stated that this was his first time at this Arcade but he has been in several others, whereas he see much large style slot machines. Thanakron then explained to your affiant the following:

- The larger style machines they had were replaced with new machines which are online style machines.
- Thanakron assured your affiant that he would still get cash if he wins.
- The arcade machines within this arcade are now operation in two different ways from prior.

(Slot Machine located on Main Floor)

- Thanakron explained that the machine located on the main floor of the arcade are video style slot machines with the ability to change to multitude of different slot style games that are the same games Your affiant may be used to playing, the games are just housed within one machine. "The games are the same games they are just in a different cabinet, you are still playing the same way". There is a number on top of the machine and if you want to load money you come up to the cashier office and they will load the money into the machine for you. No money goes into the machines.
- Thanakron also explained that the machines located on the main floor are numbered and if the machine number appears on the Monitor/T.V. Screen located on the wall next to the Cashier's Office while Your affiant is gambling at that specific machine then he will win the Cash Prize identified on the Monitor/T.V. Screen. To clarify this Your affiant asked Thanakron if this only included the gambling machines within this arcade or does this include other arcades owned by the same owner. Thanakron stated that she does not know the answer to this question. She stated that the owners who own this arcade also own the Treasure Hunt Arcade in Palm Beach County and another arcade called Pharaoh's Treasure Arcade located in Vero Beach, Florida.

(Fire Link machines located along the wall)

- Fire Link has its own area within the arcade. To play the Fire Link machines, the arcade employee would need to take your name and assign you a PIN number. Thanakron assured your affiant the Fire Link machines tend to pay out more cash than the other machine within the Arcade.

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At this time Thanakron directed your affiant to the Cashier's Office, which is located in the rear of the main casino/arcade floor. Upon approaching the cashier's office your affiant observed two Caucasian Male employees, who were identifiable as employees by the black uniform polo shirts they were wearing. Within the cashier's office your affiant observed employee William Harry Scott III.

Note: Prior to this Undercover gambling Operation Your affiant conducted pre-operation surveillance and identified:

- A white, 4 door, 2014 Mercedes-Benz, bearing Florida License Plate: TT8AG, registered to a William Harry Scott III (DOB: 10-14-1971). Your affiant recognized the employee within the cashier's office as William Harry Scott III from his Florida Driver's License picture.

Upon approaching the cahier's office your affiant announced aloud that he wished to play a Fire Link gaming machine. William Harry Scott III (here on referred to as "Scott") advised your affiant that he would need to log him into the system and create a pin number for him. Scott asked your affiant for his first and last name so he may create an account with a PIN number. Your affiant provided Scott with his undercover name at which time Scott entered the name into a computer located within the cashier's office. Scott advised your affiant that all patrons are able to cash in and cash out that the cashier office or ask an arcade employee who will do it for you.
Scott asked Your affiant, how much money would he like to play with and your affiant stated $20.00 dollars as he handed Scott a $20.00 bill, which was derived from investigative funds. Scott then advised your affiant he has preloaded the account with a $20 derived from investigative funds.

While waiting for Scott to create an account, your affiant looked around the Arcade and observed and verified that there are over 50 (fifty) operational Las Vegas style Slot Machines within the Arcade. Your affiant also observed many CCTV Video Surveillance cameras affixed to the ceiling and walls throughout the Arcade. Your affiant observed a snack room located in the southwest area of the Arcade.

Afterwards, Scott and provided your affiant with a PIN Number to access the funds in his account. Your affiant then approached the employee who he observed outside of the Cashier's Office. As your affiant approached the employee he introduced himself at which time the employee stated his name was "Charlie". Your affiant asked Charlie if he could assist him with entering his pin number and activating the Fire link Slot machine.

Your affiant select a Fire Link Game located on the northeast wall of the casino floor and sat at the machine. Charlie instructed your affiant on how to log into the game and input his account PIN number into the Fire Link Machine. Once completed the Fire Link game was immediately activated the showing a current balance of $20.00. On the screen above the machines read "Mega $10,412.77", identifying that a patron could win approximately $10,000.00 dollars at this machine. This slot style game was a video simulated Reel Style Slot game.

As your affiant was playing the Fire Link Slot Machine, Charlie directed your affiant attention to the TV monitor located high on the southeast corner of the casino/arcade wall. On the TV/Monitor your

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affiant read "Fire Link Plus". Charlie explained that the Fire Link Plus is a jackpot game linked to other casino/arcades affiliated with this establishment. Charlie explained that if a large Fireball appears to travel throughout all of the Fire Link machine and stops at the machine that your affiant is playing then he will win the "Fire Link Plus" Cash prize. Charlie went on to tell Your affiant that the owners of this establishment also owns two other Arcades within the state of Florida and a Casino in the United Kingdom and two Casinos located in South Africa. To clarify your affiant asked employee: Charlie if the Fire Link Plus game is linked to all of the Arcades and Casino to include the United Kingdom and South Africa Casinos? Charlie stated that the Fire Link Plus is only linked to the other Arcades within Florida.

Your affiant continued playing the Fire Link Slot machine for several minutes whereas, he observed each spin required no skill from the user but instead relied upon chance or luck as to whether money was gained or lost. After a short while your affiant lost the $20.00 of UC funds and advised arcade employee Scott that he wish ended the game play and move to another slot machine.
Your affiant advised Scott $20.00 dollars as he handed Scott a $20.00 bill, which was derived from investigative funds. Scott then advised your affiant he has preloaded the account with a $20 derived from investigative funds.

Your affiant then selected a different Game located more to the center of the casino floor and sat at the Multi Slot machine. Your affiant advised Scott that he is sitting at Machine #41, at which time Scott activated the machine from within the Cashier's Office. Your affiant observed that the slot machine know had a balance of $20.00.

Your affiant chose the game "Buffalo" and initiated the play button. This game was a video simulated Reel Style Slot Machine. Your affiant engaged in this machine for a few minutes where he observed each spin/play required no skill form the user but instead relied on chance or luck as to whether the money was gained or lost. This Slot Machine Game was also a video simulated Reel Style Slot Machine and required no skill from the user but instead relied on chance or luck as to whether the money was gained or lost. Your affiant did notice on the bottom right hand corner of the screen the word "Microsoft". While playing this game your affiant stated to employee Charlie that he is not winning and if there was any skill involved to allow him to win. Charlie replied "No" as he shook his head from side to side indicating a No gesture.

After several minutes of game play Agent Murray decided to end game play. Your affiant walked over to the cashier counter and asked Scott if he could "cash out". Your affiant observed Scott check the computer monitor from within the cashier's office, and indicated that there is a balance of $11.00 dollars. Scott then retrieved the U.S. Currency from a cash drawer located within the office and handed your affiant $11.00. At no time was your affiant offered any other form of a prize, token, trinket, or toy during his 'cash out' procedure from his slot machine game playing. At no time, did your affiant observe any prizes, toys, tokens or gifts offered to him or any patron for winning and he was only offered United States Currency in exchange for his winnings during game play.

Your affiant exited the arcade at approximately 11:09am.

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NOTE: Your affiant used/gambled the entire $40.00 of investigative funds during the gambling operation and afterwards received $11.00 from the arcade employee located within the Cashier's Office, which identifies this is a strictly a Cash for Play Arcade/Casino.

At the conclusion of the operation, it should also be noted that $11.00, along with the audio/video recording to be placed into evidence located within the Palm Beach County Sheriff's Office.

This undercover gambling operation established Probable Cause to believe that the CJJ Technologies LLC (DBA: Pharaoh's Treasure & Golden Dream Entertainment LLC) located at 901 14th Lane, Vero Beach, Florida 32960 is engaged in Las Vegas style video slot machines with cash play and for cash prizes and are currently to date operating as illegal gambling houses contrary to Florida Statutes §849.01 and §849.09 and owns, stores, keeps and possesses slot machine(s) or device(s) or any part thereof, contrary to Florida Statute §849.15 and §849.23.

U.C. GAMBLING OPERATION - PREDICATE INCIDENT SEVEN:

JJE Technologies LLC (DBA: Treasure Hunt Arcade) @ 2885 North Military Trail, Suite D, West Palm Beach, FL 33409) **SWFL Center LLC** (FEI/EIN #92-3693248) with a principal address same as JJE Technologies (DBA: Treasure Hunt Arcade): 2885-D, Military Trail, West Palm Beach, Florida 33417.

On Tuesday, November 14, 2023, PBSO Agent Michael Leatherman, held a Gambling buy/walk Operational Briefing, at an undisclosed location within Palm Beach County, Florida. During the briefing, it was determined that PBSO Your affiant, in undercover capacity (U.C), would enter the business; SWFL Center LLC, (DBA: VIP Sweepstakes) located at 2885 N. Military Trail (Suites D and E), West Palm Beach, Florida, while PBSO Agent T. McAndrew and PBSO Agent R. Trimino provided security. Your affiant was provided audio/video surveillance equipment, along with $100.00 dollars (one hundred dollars) of investigative funds, to use during the UC Operation.

Shortly after the conclusion of the briefing your affiant drove to the 2885 N. Military Trail (Suites D and E), West Palm Beach, Florida. As your affiant approached the SWFL Center LLC, (DBA: VIP Sweepstakes) your affiant, observed a large sign attached to the building and the font of the arcade's glass windows, identifying VIP Sweepstakes. Your affiant identified the front door which was a double glass entrance door and was unlocked. Your affiant entered the establishment at approximately 5:26pm.

Upon entering the establishment, your affiant observed a large size casino style floor plan and from your affiants' experience he recognized electronic gambling machines were computer style slot machines being contained in upright boxes; and utilizing a computer screen with a simulated image of "reels" that appear to spin. The machines emitted a variety of audible sounds and display flashing, multi, colored lights. At the back of the establishment your affiant located the cashier area / arcade office, which was comprised of an open cashier counter. The main floor of the establishment had the appearance of a Las Vegas style casino, complete with slot machines arranged throughout the main floor and large glass chandlers hanging from the ceiling.

Based on prior undercover gambling operations conducted at VIP Sweepstakes Your affiant noted several rows of video style slot machines, which are known to your affiant as games of chance through your

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affiants' experience of previously working these types of investigations. Your affiant noted that there were approximately 100(+) video slot machines. The devices lined the walls of the arcade; the remaining devices are placed in rows with pathways permitting the patrons to walk among the machines. Chairs are provided so that patrons may seat themselves while playing the gambling devices. The machines emitted a variety of audible sounds and display flashing, multi, colored lights. Your affiant also observed many CCTV Video Surveillance cameras affixed to the ceiling and walls throughout the arcade.

As your affiant approached the cashier counter, he was greeted by female employees who identified herself as "Brittney" and stated that she is the manager. Your affiant provided "Brittney" with $100 (one hundred dollars) of investigative funds, his driver's license and provided a telephone number as well. "Brittney" further advised your affiant of specials the arcade offered. "Brittney" handed your affiant the reload gambling card and advised him that when he was ready to "cash out" to bring the card back to her and she would provide him with "cash". Based on Your affiants' training and experienced he recognized this type of reload card as one that would utilize in a legal gambling establishment as on a cruise ship. Your affiant asked "Brittney", which slot machine should he play because he didn't want to play one that has recently hit a jackpot. Brittney assured your affiant that he would be fine and that within the last week a customer hit a jackpot for $9,000 (nine thousand) dollars.

In speaking with Brittney, your affiant asked if there were any changes in the way the establishment operated since the last time he was at the arcade. Brittney stated the following to your affiant:

- This establishment is no longer referred to as Treasure Hunt, it has changed its name to; VIP Sweepstakes and has retained same owners. To clarify, your affiant asked Brittney if he will receive a cash prize for winning and not a doll or prize. Brittney assured your affiant that he would still get cash if he wins.

- Brittney explained that the Arcade currently has two promotions. If a patron makes a minimum bet of $50.00 then the patron would receive a Sweepstakes ticket with two raffle tickets attached to it. Brittney went on to explain raffle tickets give a person the opportunity to win the following:
  - A cruise ship vacation raffle, drawing to be held on November 26, 2023, and
  - A Cash Draw raffle, every Thursday, Friday Saturday nights there will be a $500 dollar cash drawing held at 8:00pm, 9:00pm and 10:00pm. Patrons must be present to win.

Your affiant select a Fire Link Slot Machine (#04-13) located on the west wall of the casino floor and sat at the machine. Your affiant inputted his gambling card into the Fire Link Machine. Once completed the Fire Link game was immediately activated the showing a current balance of $100.00. On the screen above the machines read "Mega $11,177.17", identifying that a patron could win approximately $11,000.00 dollars at this machine. This slot style game was a video simulated Reel Style Slot game.

Your affiant played the Fire Link Slot machine for several minutes whereas, he observed each spin required no skill from the user but instead relied upon chance or luck as to whether money was gained or lost. After a short while your affiant hit a small jackpot and won $27.00 from this slot machine.
As Your affiant was sitting at the Fire Link Slot Machine and unknown elderly white male patron approached him and asked if he would like to have his sweepstake tickets, because he is unable to be present at the time of the drawing. Your affiant accepted a total of 48 sweepstake tickets from the gentleman. (Note: for the elderly gentleman to have 48 sweepstake tickets he would have to bet a minimum of $50.00 (fifty) dollars for 48 separate day visits to this establishment. The tickets were later photographed and placed into evidence.)

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After several minutes of game play your affiant decided to end game play. Your affiant walked over to the cashier counter and asked Brittney if he could "cash out". Your affiant handed Brittney his Gambling Card and observed Brittney check the computer monitor from within the cashier's office. Brittney then retrieved the U.S. Currency from a cash drawer located within the office and handed your affiant $127.00. At no time was your affiant offered any other form of a prize, token, trinket, or toy during his 'cash out' procedure from his slot machine game playing. At no time, did your affiant observe any prizes, toys, tokens or gifts offered to him or any patron for winning and he was only offered United States Currency in exchange for his winnings during game play.

Your affiant exited the arcade at approximately 5:51pm.

NOTE: Your affiant used/gambled the entire $100.00 of investigative funds during the gambling operation and afterwards received $127.00 from the arcade manager located within the Cashier's Office, which identifies this is a strictly a Cash for Play Arcade/Casino.

At the conclusion of the operation, it should also be noted that $127.00, along with the audio/video recording and the Sweepstake tickets was placed into evidence located within the Palm Beach County Sheriff's Office.

Your affiant knows from past investigations that in Florida, slot machines are legal only in the eight pari-mutuel facilities in Miami-Dade and Broward Counties and at certain Indian tribal facilities and any device that appears to be a slot machine at any facility, outside of Broward and Miami-Dade counties or tribal facilities on tribal land, is illegal. Furthermore, specific: Slot machines and slot simulations are illegal.

This undercover gambling operation revealed the SWFL Center LLC (DBA: VIP Sweepstakes) located at 2885 N. Military Trail (Suites D and E), West Palm Beach, Florida is engaged in Las Vegas style video slot machines with cash play and for cash prizes and are currently to date operating as illegal gambling houses contrary to Florida Statutes §849.01 and §849.09.

U.C. GAMBLING OPERATION - PREDICATE INCIDENT EIGHT:

JJE Technologies LLC (DBA: Treasure Hunt Arcade) @ 2885 North Military Trail, Suite D, West Palm Beach, FL 33409) **SWFL Center LLC** (FEI/EIN #92-3693248) with a principal address same as JJE Technologies (DBA: Treasure Hunt Arcade): 2885-D, Military Trail, West Palm Beach, Florida 33417.

On Tuesday, February 28th, 2024, PBSO Agent Besaw attended a Gambling buy/walk Operational Briefing held by your affiant at an undisclosed location within Palm Beach County, Florida. During the briefing, it was determined that Agent Besaw, in an undercover capacity (U.C) while equipped with an audio/video recording device, would enter the business: SWFL Center LLC (DBA: VIP Sweepstakes), located at 2885 N. Military Trail (Suites D and E), West Palm Beach, Florida, in an attempt to conduct illegal gambling. Your affiant was assigned to conduct inside security while PBSO Agent S. Holst provided outside security. Agent Besaw was provided $50.00 dollars in US Currency (USC) derived from your affiant PBSO investigative funds to use during the UC Operation.

Following the briefing, agents drove to the 2885 N. Military Trail (Suites D and E), West Palm Beach, Florida. As Agent Besaw approached the SWFL Center LLC (DBA: VIP Sweepstakes), Agent Leatherman accompanied Agent Besaw into the Arcade. Agent Besaw observed the front entrance to the arcade to be unlocked.

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Agent Besaw and your affiant entered the establishment at approximately 10:28am.

Upon entering the establishment, Agent Besaw observed a large sized casino-style floor plan and numerous computer-style gambling machines contained in upright boxes that lined the walls of the arcade as well as gambling machines placed in rows forming pathways in the center of the floor plan. The main floor of the establishment had the appearance of a Las Vegas style casino, complete with gambling machines arranged throughout the main floor and large glass chandlers hanging from the ceiling. The computer-style gambling machines utilized a computer screen with a simulated image of "reels" that appeared to spin. The machines emitted a variety of audible sounds and displayed flashing, multi-colored lights. Agent Besaw observed chairs placed at each gambling machine so that patrons may seat themselves while playing the gambling devices. Inside the establishment, Agent Besaw and your affiant located the cashier area / arcade office, which was comprised of an open cashier counter.
It should be noted that throughout the arcade, Agent Besaw observed numerous CCTV Video Surveillance cameras affixed to the ceiling and walls. Additionally, Agent Besaw observed a television screen located behind the cashier's counter that displayed multiple video camera feeds.

As Agent Besaw approached the cashier counter she was greeted by a female employee. The employee advised Agent Besaw that money would be loaded onto a card which would then be used to insert into the gambling machines (as opposed to inserting cash) to start playing. Agent Besaw provided the employee with $50.00 USC (fifty dollars) to be loaded onto a membership card. Photographs of the membership card were later uploaded into evidence.com. Moments later, the employee handed Agent Besaw the loaded gambling card and advised her that when she was ready to "cash out" to bring the card back to her and she would provide her with "cash."

At approximately 10:44am, Agent Besaw walked over to a computer-style gambling machine labeled "707." With the assistance of the female employee, the membership card loaded with $50.00 USC was inserted into the machine and Agent Besaw proceeded to gamble. It appeared to Agent Besaw that there was no skill involved during the playing of this game and it appeared to be a game of chance. Agent Besaw then questioned the female employee to confirm if there was any skill to winning – to which the female employee advised she did not know as she does not play the games. A short while later, Agent Besaw removed the membership card and walked over to another computer-style gambling machine labeled "408." Agent Besaw inserted the membership card into machine "408" and continued to gamble. Similar to the gambling machine labeled "707," it appeared to Agent Besaw, once more, that no skill was involved in winning on the gambling machine labeled "408." Both gambling machines appeared to operate as games of chance.

After a short span of time, Agent Besaw removed the membership card from the gambling machine and proceeded to the cashier's desk where Agent Besaw was once again greeted by the female employee. The female employee "cashed out" the leftover currency on Agent Besaw's membership card and provided Agent Besaw with $20.00 USC (one twenty-dollar bill).

Agent(s) exited the arcade at approximately 10:50am.

NOTE: Agent Besaw used/gambled the entire $50.00 USC of investigative funds during the gambling operation and cashed out $20.00 USC from the loaded gaming card. Agent Besaw received cash from the arcade. During this gambling operation, Agent Besaw lost $30.00 USC (thirty dollars) of investigative funds during game play.

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At the conclusion of the operation, the $20.00 USC, along with the audio/video recording, was submitted into PBSO Evidence located at 3075 Gun Club Rd., West Palm Beach, Florida.

This undercover gambling operation revealed the SWFL Center LLC (DBA: VIP Sweepstakes) located at 2885 N. Military Trail (Suites D and E), West Palm Beach, Florida is engaged in Las Vegas style video slot machines with cash play and for-cash prizes and are currently to date operating as illegal gambling houses contrary to Florida Statutes §849.01 and §849.09.

U.C. GAMBLING OPERATION - PREDICATE INCIDENT NINE:

CJJ Technologies LLC (DBA: Pharaoh's Treasure) (FEI/EIN # 87-0902836), @ 901 14th Lane, Vero Beach, FL 32960. **Golden Dream Entertainment LLC** (FEI/EIN # 92-3794788) with a principal address same as CJJ Technologies LLC and Pharaoh's Treasure: 901 14th Lane, Vero Beach, Florida 32960.

On Tuesday, March 12, 2024, your affiant, held a Gambling buy/walk Operational Briefing, at an undisclosed location within Palm Beach County, Florida. During the briefing, it was determined that your affiant, in undercover capacity (U.C) and Agent J. Besaw as inside security, would enter the business; Pharaoh's Treasure Arcade located at 901 14th Lane, Vero Beach, Florida 32960. It was also determined that Florida Gaming Commission Special Agent Harlod Lasprilla and John Labandera would provide outside security. Your affiant was equipped with audio/video surveillance equipment, along with $70.00 dollars (seventy dollars) of investigative funds, to use during the UC Operation.

Shortly after the conclusion of the briefing Agent Leatherman and Agent Besaw drove to the Pharaoh's Treasure Arcade located at 901 14th Lane, Vero Beach, Florida 32960. As your affiant approached the Pharaoh's Treasure Arcade your affiant, observed a large sign attached to the building and the font of the arcade's glass windows, identifying Pharaoh's Treasure Arcade. Your affiant identified the front door, which was a double glass entrance door and was unlocked. Your affiant entered the establishment at approximately 12:00pm.

Upon entering the establishment, your affiant observed a large size casino style floor plan and from Agent Leatherman's experience he recognized electronic gambling machines were computer style slot machines being contained in upright boxes; and utilizing a computer screen with a simulated image of "reels" that appear to spin. The machines emitted a variety of audible sounds and display flashing, multi, colored lights. At the back of the establishment, your affiant located the cashier area / arcade office, which was comprised of an open cashier counter. The main floor of the establishment had the appearance of a Las Vegas style casino, complete with slot machines arranged throughout the main floor and large glass chandlers hanging from the ceiling.

Based on prior undercover gambling operations conducted at Pharaoh's Treasure Hunter's Arcade your affiant noted several rows of video style slot machines, which are known to your affiant as games of chance through your affiant experience of previously working these types of investigations. Your affiant noted that there were approximately 70(+) video slot machines. The devices lined the walls of the arcade; the remaining devices are placed in rows with pathways permitting the patrons to walk among the machines. Chairs are provided so that patrons may seat themselves while playing the gambling devices. The electronic gambling machines your affiant witnessed are computer style gaming machines, being contained in boxes; and utilizing a computer screen and a computer mouse. The machines emitted a variety of audible sounds and display flashing, multi, colored lights. Your affiant also observed many CCTV Video Surveillance cameras affixed to the ceiling and walls throughout the arcade.

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As your affiant approached the cashier counter, were Caucasian male employees who your affiant recognized from a previous visit as William Harry Scott 111 (DOB: 10/14/1971) greeted him. Scott was wearing a black polo shirt with Pharaoh's Treasure Arcade embroidered on the front left breast area and the word "STAFF" embroidered in capital letter on the back of the shirt. your affiant also encounter two additional Caucasian male employees.

As your affiant was approached the Fire Link Slot Machine, William Scott approached him to see how he was doing. Agent Leatherman asked employee: Scott to please explain how the machines work. Scott explained that the Fire Link display has a Mega winning amount of $12, 158.72, does that mean if he hit the jackpot he would receive $12,158.72 in cash. William Scott responded by saying: "Yes, of course you will". (See UC Video for full tutorial of the machines by William Scott) your affiant select a Fire Link Game located on the northeast wall of the casino floor and sat at the machine. Your affiant inputted his account PIN number into the Fire Link Machine #69. Once completed the Fire Link game was immediately activated the showing a current balance of $70.00. On the screen above the machines read "Mega $11,998.18.", identifying that a patron could win approximately $12,000.00 dollars at this machine. This slot style game was a video simulated Reel Style Slot game.

Your affiant continued playing the Fire Link Slot machine for several minutes whereas, he observed each spin required no skill from the user but instead relied upon chance or luck as to whether money was gained or lost After several minutes of game play your affiant decided to end game play. Your affiant walked over to the cashier counter and met with a Caucasian female employee who identified herself as Savanna. Your affiant asked Savanna if he could "cash out". Your affiant observed Savanna check the computer monitor from within the cashier's office and indicated that there is a balance of $57.20 dollars. Savanna then retrieved the U.S. Currency from a cash drawer located within the office and handed your affiant $57.00. At no time was your affiant offered any other form of a prize, token, trinket, or toy during his 'cash out' procedure from his slot machine game playing. At no time, did your affiant observe any prizes, toys, tokens or gifts offered to him or any patron for winning and he was only offered United States Currency in exchange for his winnings during game play.

Your affiant exited the arcade at approximately 12:30pm.

NOTE: Your affiant used/gambled the entire $70.00 of investigative funds during the gambling operation, lost $13.00 dollars gambling and afterwards received $57.00 from the arcade employee located within the Cashier's Office, which identifies this is a strictly a Cash for Play Arcade/Casino.

At the conclusion of the operation, it should also be noted that $57.00, along with the audio/video recording and the Sweepstake ticket was placed into evidence located within the Palm Beach County Sheriff's Office.

This undercover gambling operation established Probable Cause to believe that the CJJ Technologies LLC (DBA: Pharaoh's Treasure & Golden Dream Entertainment LLC) located at 901 14th Lane, Vero Beach, Florida 32960 is engaged in Las Vegas style video slot machines with cash play and for cash prizes and are currently to date operating as illegal gambling houses contrary to Florida Statutes §849.01 and §849.09 and owns, stores, keeps and possesses slot machine(s) or device(s) or any part thereof, contrary to Florida Statute §849.15 and §849.23.

Surveillance (July 8, 2024): Golden Dream Entertainment LLC (FEI/EIN # 92-3794788) with a principal address same as CJJ Technologies LLC and Pharaoh's Treasure: 901 14th Lane, Vero Beach, Florida 32960.

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On Monday, July 8, 2024, at approximately 1536 hours, Indian River County Sheriff's Office, Detective Brandon McKay and Detective McKenzie were trying to locate an individual that was wanted for questioning. Detective McKay and Detective McKenzie were advised by sources that the individual frequented 901 14th Lane (Pharaoh's Treasure), which is an illegal arcade operation.

Detective McKay and Detective McKenzie arrived at the location and made contact with a white female identified as **Jana Barvircakova, DOB: 07/26/1983**. Jana identified herself as the "manager." Your affiant detected an accent coming from Jana. Detective McKay questioned Jana where she was from and Jana advised she was from Slovakia. While inside of the arcade, Detective McKay observed multiple illegal slot style Vegas machines that were operational. Inside of the establishment, there were several patrons playing on the illegal slot style Vegas machines. Detective McKay captured this incident on my body-worn camera.

In reviewing Detective McKay body worn camera your affiant, clearly identified **David Roffey** was captured on the body worn camera within the illegal arcade.



Snipped Picture from BWC: Indian River County SO Det. Brandon McKay (07/8/2024)
(w/f) blond hair, black shirt and black pants: Jana Barvircakova
(w/m) gray hair, blue shirt and blue short: David Roffey

U.C. GAMBLING OPERATION - PREDICATE INCIDENT TEN:

JJE Technologies LLC (DBA: Treasure Hunt Arcade) @ 2885 North Military Trail, Suite D, West Palm Beach, FL 33409) **SWFL Center LLC (DBA: VIP Sweepstakes)** (FEI/EIN #92-3693248) with a principal address same as JJE Technologies (DBA: Treasure Hunt Arcade): 2885-D, Military Trail, West Palm Beach, Florida 33417.

On Wednesday, August 28, 2024, PBSO Agent Michael Leatherman, held a Gambling buy/walk Operational Briefing, at an undisclosed location within Palm Beach County, Florida. During the briefing, it was determined that PBSO Agent Leatherman, in undercover capacity

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(U.C), would enter the business; SWFL Center LLC, (DBA: VIP Sweepstakes) (formerly: JJE LLC and Treasure Hunt Arcade) located at 2885 N. Military Trail (Suites D, E, F and G), West Palm Beach, Florida and Agent J. Besaw would accompany him and provided inside security. Agent Leatherman was provided audio/video surveillance equipment, along with $100.00 dollars (one hundred dollars) of investigative funds each, to use during the UC Operation.

Following the briefing, Agent Leatherman and Agent Besaw drove to the 2885 N. Military Trail (Suite D), West Palm Beach, Florida. As agents approached the entrance of SWFL Center LLC, (DBA: VIP Sweepstakes), Agent Leatherman observed large signs attached to the building and the font of the arcade's glass windows which occupied multiple suites, identifying VIP Sweepstakes. Agent(s) was unable to see through the glass windows into the interior of the arcade. Agent(s) then entered into the arcade through the unlocked glass double doors.

Upon entering the establishment, Agent Leatherman observed a large size floor plan, which from
Agent Leatherman's experience he recognized he electronic gambling machines were computer style slot machines, being contained in upright boxes; and utilizing a computer screen with a simulated image of "reels" that appear to spin. The machines emit a variety of audible sounds and display flashing, multi, colored lights. At the back of the establishment Agent Leatherman located the cashier area / arcade office, which was comprised of an open cashier counter. The main floor of the establishment had the appearance of a Las Vegas style casino, complete with slot machines arranged throughout the main floor and large glass chandlers hanging from the ceiling.
Agent Leatherman noted that there were approximately 70(+) video slot machines. The devices lined the walls of the arcade; the remaining devices are placed in rows with pathways permitting the patrons to walk among the machines. Chairs are provided so that patrons may seat themselves while playing the gambling devices. The electronic gambling machines Agent Leatherman witnessed are computer style gaming machines, being contained in boxes; and utilizing a computer screen and a computer mouse. The machines emit a variety of audible sounds and display flashing, multi, colored lights. Agent Leatherman also observed many CCTV Video Surveillance cameras affixed to the ceiling and walls throughout the arcade. Other than the "New" machines, this layout was consistent to previous undercover operations at SWFL Center LLC, (DBA: VIP Sweepstakes) (formerly; JJE LLC and Treasure Hunt Arcade) located at 2885 N. Military Trail (Suites D, E, F and G), West Palm Beach, Florida.

Agent Leatherman approached the cashier counter. Agent Leatherman was greeted by female employees who identified herself as JANICE

In speaking with Janice, Agent Leatherman commented this was not his first time at this Arcade but he has not been here in a while. Janice then explained to Agent Leatherman the following:

- Janice assured Agent Leatherman that he would still get cash if he wins. To clarify this Agent Leatherman asked Janice, pacifically if he hit a jackpot of $10,000.00 dollars then he would be paid $10,000.00 dollars. Janice responded by saying; "Yes" and a person just recently won $14,000.00 (fourteen thousand) dollars.
- Agent Leatherman knew from previous undercover operations that the slot machines within the arcade do not allow patrons of the arcade to insert money or cards into the machines to

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activate game play. Instead, a patron can go to the cashier's window located in the rear of the casino main floor and give the clerk money (US Currency), which will be added the amount to a specific gaming machine identified by a number located on the machine. In the case of playing a Fire Link Game, a pin number would need to be generates and assigned only to the patron who will then in put the personal pin number into the gaming machine to be able to access the funds to gamble. A patron can also ask any arcade employee for assistance with adding money to their account and the employee will take the patrons money (US Currency), go to the cashier's window for the patron, and facilitate the request.

- Janice explained that the machines within this arcade are now operation in three different ways.

(Slot Machine located on Main Floor)

- Janice explained that the machine located on the main floor of the arcade are video style slot machines with the ability to change to multitude of different slot style games that are the same games Agent Leatherman may be used to playing, the games are just housed within one machine. "The games are the same games they are just in a different cabinet, you are still playing the same way". There is a number on top of the machine and if you want to load money you come up to the cashier office and they will load the money into the machine for you. No money goes into the machines.

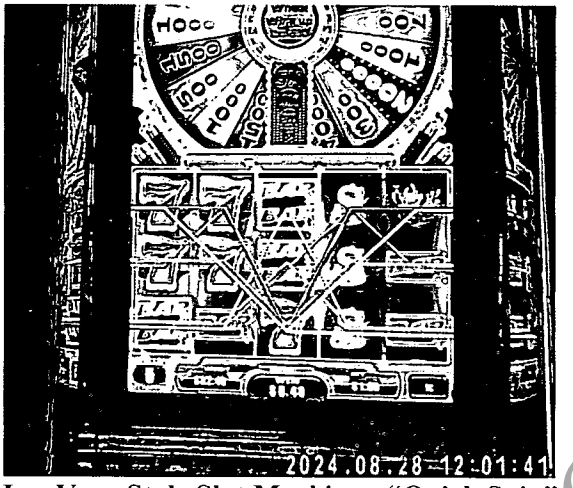
(Fire Link machines located along the wall and gambling on the arcade slot machines via home computer)

- Fire Link has its own area within the arcade. To play the Fire Link machines, the arcade employee would need to take your name and assign you a PIN number. The money (US Currency) that you choose to place on your PIN number account you cannot receive back. Janice further explained: "If you place currency in your account, once you insert your pin number into the web link you will have access to bet those funds. The arcade will pay out winnings a patron receive from betting the amount of money (US Currency) you place in their account accessed by the PIN number."
- All patrons are able to cash in and cash out that the cashier office.

Afterwards, Janice and provided Agent Leatherman with a membership card to access the funds in his account.

Agent Leatherman selected to play a "Quick Spin" Gaming slot machine which was identified by a printed number as machine #02-04, which is located on the north glass wall of the Arcade. Agent Leatherman inserted the SWFI Membership Card into the slot machine, which immediately activated the machine showing a current balance. This slot machine was a video simulated Reel Style Slot Machine. Agent Leatherman engaged in this machine for several minutes where he observed each spin required no skill from the user but instead relied upon chance or luck as to whether money was gained or lost. After several minutes of gambling at the slot machine your affiant ended the game play and initiated the cash out procedure. Agent Leatherman recovered the membership card from the slot machine and proceeded to the cash office.

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Las Vega Style Slot Machine - "Quick Spin"

At no time did Agent Leatherman was observe any prizes, toys, tokens or gifts offered to him or any patron for winning and he was only offered United States Currency in exchange for his winnings during game play.

At the conclusion of the operation, it should be noted that a total of $100.00 of investigative funds was used during this operation. Agent Leatherman lost $25.00 during game play and cashed out $75.00 from game play. The $75.00 from game play, a white piece of paper with the pin number written on it and the audio/video recording to be placed into evidence within the Palm Beach County Sheriff's Office, by Agent Leatherman.

Based on the above facts, this undercover gambling operation revealed the SWFL Center LLC, (DBA: VIP Sweepstakes) (formerly: JJE LLC and Treasure Hunt Arcade) located at 2885 N. Military Trail (Suites D, E, F and G), West Palm Beach, Florida, is engaged in illegal gambling utilizing video style gaming machines with cash play and cash for prizes and are currently to date operating as illegal gambling house contrary to Florida Statutes §849.01 and §849.09.

This undercover gambling operation established Probable Cause to believe that SWFL Center LLC, (DBA: VIP Sweepstakes) (formerly: JJE LLC and Treasure Hunt Arcade) located at 2885 N. Military Trail (Suites D, E, F and G), West Palm Beach, Florida is engaged in Las Vegas style video slot machines with cash play and for cash prizes and are currently to date operating as illegal gambling houses contrary to Florida Statutes §849.01 and §849.09 and owns, stores, keeps and possesses slot machine(s) or device(s) or any part thereof, contrary to Florida Statute §849.15 and §849.23.

U.C. GAMBLING OPERATION - PREDICATE INCIDENT ELEVEN:

JJE Technologies LLC (DBA: Treasure Hunt Arcade) @ 2885 North Military Trail, Suite D, West Palm Beach, FL 33409) **SWFL Center LLC (DBA: VIP Sweepstakes)** (FEI/EIN #92-3693248) with a principal address same as JJE Technologies (DBA: Treasure Hunt Arcade): 2885-D, Military Trail, West Palm Beach, Florida 33417.

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On Friday, September 6, 2024, PBSO Agent Michael Leatherman, held a Gambling buy/walk Operational Briefing, at an undisclosed location within Palm Beach County, Florida. During the briefing, it was determined that your affiant, in undercover capacity (U.C), would enter the business; SWFL Center LLC, (DBA: VIP Sweepstakes) (formerly: JJE LLC and Treasure Hunt Arcade) located at 2885 N. Military Trail (Suites D), West Palm Beach, Florida and Agent J. Besaw would accompany him and provided inside security. Your affiant was provided audio/video surveillance equipment, along with $100.00 dollars (one hundred dollars) of investigative funds each, to use during the UC Operation.

Following the briefing, at approximately 12:50pm, your affiant and Agent Besaw drove to the 2885 N. Military Trail (Suite D), West Palm Beach, Florida. As agents approached the entrance of SWFL Center LLC, (DBA: VIP Sweepstakes), Agent Leatherman observed a 2021 Toyota Pick-up (Aluminum/Silver) (FL –Tag QJCV31) parked, backed in at front door of the SWFL Center LLC, (DBA: VIP Sweepstakes) located at 2885 N. Military Trail (Ste. D), West Palm Beach, Florida. Your affiant immediately contacted PBSO Agent(s) and requested a surveillance team to respond to his location.

Your affiant recognized the vehicle as:
Vehicle: (2021) Silver Toyota Pickup (bearing FL tag QJCV31) VIN: 5TFAZ5CN2MX100757
Registered Owner: Eric David Silverstein. (W/M D.O.B. 03/07/1951) & JJE Technologies LLC
Address (observed): 2885 N. Military Trail (Ste D), West Palm Beach, FL 33417 (illegal arcade)
&
4137 W 16th Square, Vero Beach, FL (unk residence)

- Florida Driver and Vehicle Information Database documented a silver 2021 Toyota, PK 4x2, double Cab Tacoma SR5, 4 Door, and Vehicle Identification #5TFAZ5CN2MX100757.
  - Purchased on December 31, 2020, by (Owner) **JJE Technologies LLC (EIN: 85-2462625) &** (Co-Owner) **Eric David Silverstein** from Toyota of North Miami (444 NW 165th Street, Miami, FL).
  - Titled to: (Owner) **JJE Technologies LLC (EIN: 85-2462625)** @ 2885-D N. Military Trail, West Palm Beach, FL 333417 **&** (Co-Owner) **Eric David Silverstein.**

Once inside the arcade your affiant approached the cashier counter and greeted by female employees who identified herself as JANICE. Your affiant recognized Janice from a previous undercover operation, whereas she and another employee advised your affiant that he could load US Currency into his Arcade account and they would provide him with the ability to utilize his cell phone and gamble from anywhere outside of the Arcade. Janice explained that your affiant could only upload and received US currency winnings from within this arcade.

Your affiant advised Janice he wished to play the slot machines from his cell phone and handed Jance $100.00 dollars of US Currency. Jance then imputed data into a computer located

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within the cashier's office. Afterwards, Janice handed your affiant a white piece of paper, which read: *** Play At Home, Account: 5233, Login: 27670, Ticket Available: 10000, Ticket to Redeem: zero, Play @ FirelinkPlus.com, 9/6/2024, 1:00:53pm, and a QR Scan bar code. Janice went on to explain to your affiant that all I needed to do was scan the QR Code to access the system and input the Account number and Login number to activate the game play.

Your affiant and Agent Besaw then exited the arcade.

On Friday, September 6, 2024, PBSO Agents conducted a mobile surveillance operation. Your affiant documented significant events communicated via police radio by ground surveillance units. Ground Surveillance Units included the following personnel: Sgt. Combs (ID#2694), Agt. Kabis (ID#5844)
Agt. Merkel (ID#6782), Agt. Trimino (ID#8529) & Agt. McAndrew (ID#9254)

The following events occurred on September 6, 2024:

At 1:03pm, Agt. Leatherman again observed a 2021 Toyota Pick-up (Aluminum/Silver) (FL –Tag QJCV31) parked, backed in at front door of the SWFL Center LLC, (DBA: VIP Sweepstakes) located at 2885 N. Military Trail (Ste D), West Palm Beach, Florida. At 1:05pm, Agents assigned to mobile surveillance attended an operational briefing via text/radio.

At 1:05pm, Agt. Kabis observed a 2024 Chevrolet (Lgt. Brown) parked in front of Arcade - 2885 N. Military Trail (Ste D), WPB, FL 33417. w/m David Roffey seen exiting vehicle with large amount of white documents & notebooks/ledgers in his hands and enters arcade.

- **Vehicle:** (2024) Lgt. Brown Chevrolet Pickup (bearing FL tag AV95AD) VIN: 1GCPTEEK3R1215960

Registered Owner: David Roffey (W/M D.O.B. 10/04/1965)

At 2:41pm, Agt. Kabis observed w/m David Roffey exiting arcade with w/m William Harry Scott III and seen smoking a cigarette in front of Arcade.

- Your affiant identified w/m William Harry Scott III from previous undercover operations at Pharaoh's Treasure Arcade located at 901 14th Lane, Vero Beach, Florida 32960.

At 2:50pm, Agent Besaw drove by residence located at 11475 Sea Grass Cir. Boca Raton, FL 33498 and confirmed there were not any vehicles parked at the residence.

At 5:55pm, Sgt. Combs observed David Roffey in front of arcade with William Harry Scott III, smoking a cigarette in front of Arcade.

At 6:06pm, Agt. Kabis observed David Roffey, William Harry Scott III, and Nova Roffey exited the Arcade and placed boxes and duffel bag into the rear seat of pick-up truck. David Roffey, William Harry Scott III and Nova Roffey all observed placing large bags into the truck.

At 6:10pm, Agt. Kabis observed William Harry Scott exits arcade parking lot driving 2021 Toyota Pick-up (Aluminum/Silver) - Southbound Military Trl., West Palm Beach.

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At 6:22pm, Agt. Merkel followed the 2021 Toyota Pick-up on Beeline Rd. and observed it turn northbound onto the FL Turnpike.

At 7:00pm, Sgt. Combs, while following the 2021 Toyota Pick-up observed it Exits Turnpike at turnpike exit #152, (northbound) Okeechobee Rd. and traveled towards Vero Beach, FL.

- Agent(s) observed the 2021 Toyota Pick-up conduct multiple heat run maneuvers to detect and/or evade law enforcement.

At 7:44, Agt. Trimino, while following the 2021 Toyota Pick-up observed it park in driveway of 4137 W 16th Square, Vero Beach, FL., next to a white Mini Cooper. (End of Surveillance Operation)

At 9:34, Agt. Trimino, drove by the residence located at 11475 Sea Grass Cir., Boca Raton, FL 33498 and observed a 2024 Chevrolet (FL –Tag AV95AD) pickup truck and a Gray Mercedes-Benz (FL –Tag WCX632) parked in front of residence.

On Monday, September 10, 2024, PBSO Agent Michael Leatherman, held a Gambling buy/walk Operational Briefing, at an undisclosed location within Palm Beach County, Florida. During the briefing, it was determined that your affiant, in undercover capacity (U.C), would utilize an undercover cellphone and gambling through the Play at home site. Your affiant logged into the account and observed/played server slot machine fire link style games. From your affiant experience he recognized the program was a computer style slot machines with a simulated image of "reels" that appear to spin.

Afterwards, your affiant and Agent Besaw traveled to and enter the business; SWFL Center LLC, (DBA: VIP Sweepstakes) (formerly; JJE LLC and Treasure Hunt Arcade) located at 2885 N. Military Trail (Suites D), West Palm Beach, Florida and Agent J. Besaw would accompany him and provided inside security.

At approximately 12:43pm, your affiant and Agent Besaw drove to the 2885 N. Military Trail (Suite D), West Palm Beach, Florida. Once inside the arcade your affiant approached the cashier counter and greeted by female employees JANICE. Your affiant handed Janice the white piece of paper with his Play at home account information on it and asked if he could redeem the balance of the account. Janice took the paper and entered something into a computer located within the cashier's office, which in turn printed another ticket. Janice placed that ticket into a cash drawer as she recovered $80.00 dollars in US Currency from the drawer and handed the currency to your affiant. At no time was your affiant offered any prizes, toys, tokens or gifts he was only offered United States Currency in exchange for his game play. Afterwards, your affiant and Agent Besaw left the arcade.

NOTE: Your affiant used/gambled the entire $100.00 of investigative funds during the gambling operation, lost $20.00 dollars gambling and afterwards received $80.00 from the arcade employee located within the Cashier's Office, which identifies this is as a strictly a Cash for Play Arcade/Casino.

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At the conclusion of the operation, the $80.00, along with the audio/video recording and the QR Code paper ticket was placed into evidence located within the Palm Beach County Sheriff's Office.

This undercover operation further established probable cause David Roffey and Nova Roffey did use a two-way communications device, including, but not limited to, a portable two-way wireless communications device, to facilitate or further the commission of a lottery in violation of F.S. 849.09, a felony offense, in violation of Florida Statute §934.215.

Surveillance (September 10, 2024):

On Tuesday, September 10, 2024, PBSO Agent Besaw assisted PBSO Agent Leatherman during a mobile surveillance operation. Agent Besaw was assigned to document significant events communicated via police radio by ground surveillance units.

Ground Surveillance Units included the following personnel: Your Affiant, Sgt. Combs (ID#2694), Agt. Kabis (ID#5844), Agt. Merkel (ID#6782), Agt. Trimino (ID#8529), Agt. McAndrew (ID#9254), Agt. Padilla (ID#9163), Agt. Santiago (WPBPD) and Agt. Birch (WPBPD)…

Vehicle: (2023) Gray – Mercedes Benz (bearing FL tag WCX632), VIN: W1N4N5BB8PJ457800
Registered Owner: David Roffey (w/m, dob: 10/04/1965)
Registered Owner: Nova R. Roffey (w/f, dob: 11/03/1983)
Address (observed): 11475 Sea Grass Circle, Boca Raton, Florida (Roffey Residence) and
2885 N. Military Trail (Ste D), West Palm Beach, FL 33417 (illegal arcade)

The following events occurred on September 10, 2024:

- 6:00am, Agents assigned to mobile surveillance attended an operational briefing via text/radio. At 6:34am, Agt. Padilla observed a Gray Mercedes-Benz (FL –Tag WCX632) parked in front of the residence located at 11475 Sea Grass Cir., Boca Raton, FL, 33498.

- 8:45am, Agt Kabis observed Nova Roffey exit the residence at 11475 Sea Grass Circle carrying a Tan bag along with unknown white documents. Agt Kabis observed Nova Roffey place the bag into the Gray Mercedes. Nova Roffey then entered into the driver's area of the vehicle and departed the area.

- 8:50am, Agt Merkle observed the Gray Mercedes at SR 441& Yamato Rd and head NB on SR 441. At 8:56am, Agt Padilla provided a photograph of the rear of the gray Mercedes that depicts Florida tag WCX632.

- 8:58am, Agt Trimino observed the Gray Mercedes head EB W Atlantic Avenue. At 9:03am, Agt Trimino observed the Gray Mercedes head NB on the Florida Turnpike. At

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9:10am, Agt Trimino observed the Gray Mercedes exit the Florida Turnpike onto Okeechobee Blvd in West Palm Beach. At 9:23am, Agt McAndrew observed the Gray Mercedes head EB on Okeechobee Blvd. At 9:24am, Agt McAndrew observed the Gray Mercedes head NB Haverhill Rd. At 9:27am, Agt Kábis observed the Gray Mercedes head EB Community Dr. At 9:27am, Agt Kabis observed the Gray Mercedes turn into the arcade plaza located at 2885 N. Military Trail, STE D, West Palm Beach, Florida.

- 9:28am, Agt Kabis observed the gray Mercedespark near the arcade entrance. Agt Kabis observed the female driver take a white envelope from the backseat of the gray Mercedes and put it inside a tan bag. At 9:29am, Agt Merkle observed the Female driver of the Gray Mercedes carry a tan bag with a white envelope sticking out of the top of the tan bag and entered into the arcade located at 2885 N. Military Trail, STE D.

- 9:32am, Agt Kabis advised the doors to arcade were already unlocked when the female driver entered the arcade at 2885 N. Military Trail, STE D.

- 10:35am, Agt Kabis observed the Gray Mercedes Female driver exit the arcade 2885 N. Military Trail, STE D carrying a White/very light blue "gift-style" bag and enter into the driver's seat of the Gray Mercedes. Agt Kabis advised the White/very light blue "gift-style" bag was different from bag she originally entered the arcade with.

- 10:37am, Agt Kabis observed the Gray Mercedes head SB on Military Trail. At 10:38am, Agt Merkle observed the Gray Mercedes enter into the CVS parking lot at 2077 N. Military Trail, West Palm Beach, Florida. At 10:43am, Agt Padilla advised the Gray Mercedes female driver was still in the vehicle.

- At 10:44am, Agt Padilla observed the Gray Mercedes Female driver walk into the CVS at 2077 N. Military Trail carrying a White plastic bag.

- 10:45am, Agt Padilla was on foot inside the CVS and provided a photograph of the Gray Mercedes Female Driver standing at an ATM. At 10:48am, Agt Padilla advised, while inside the CVS, the Gray Mercedes driver (Nova Roffey) made ATM deposits of 2 stacks of cash taken from a dark colored zippered money bag that was inside the white bag she walked into the CVS with. Agt Padilla further advised once the gray Mercedes driver (Nova Roffey) completed her transactions at the ATM, Nova Roffey then went to a money gram Kiosk also located inside the CVS. Agt Padilla advised the female initiated contact at the money gram kiosk at 10:46am.

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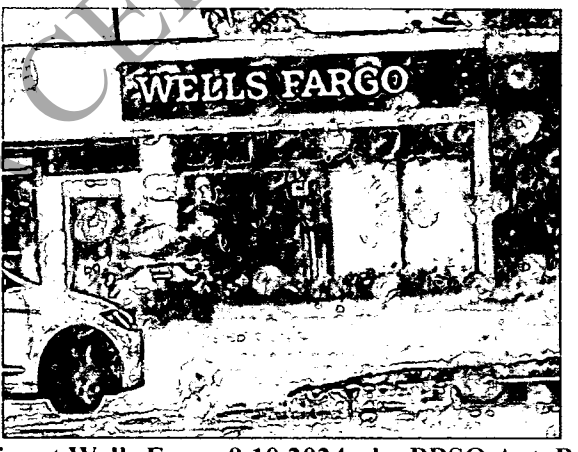


Nova Roffey at ATM inside CVS 9.10.2024 - by PBSO Agt. Padilla

- 10:53am, Agt Padilla observed the Gray Mercedes driver (Nova Roffey) exit the CVS and walk back to the gray Mercedes carrying the same white bag.

- 10:54am, Agt Padilla observed the gray Mercedes head WB on Okeechobee Blvd.

- 10:56am, Agt Padilla observed the Gray Mercedes park in front of the ATM at Wells Fargo located at 4900 Okeechobee Blvd. At 11:00am, Agt Padilla observed the Gray Mercedes (Nova Roffey) driver enter Inside Wells Fargo at 4900 Okeechobee Blvd carrying a white plastic bag.



Nova Roffey at Wells Fargo 9.10.2024 - by PBSO Agt. Padilla

- 11:04am, Agt Padilla observed the Gray Mercedes driver (Nova Roffey) Exit Wells Fargo carrying the same white bag, retrieve an umbrella from the trunk of the gray Mercedes, and enter into the driver's seat with both the bag and the umbrella. At 11:06am, Agt Padilla observed the Gray Mercedes female driver depart the Wells Fargo parking lot.

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- 11:07am, Agt Padilla observed the Gray Mercedes driver (Nova Roffey) enter into the Pine Trail Plaza and park in front of TD Bank located at 4646 Okeechobee Blvd, West Palm Beach, Florida. At 11:08am, Agt Birch observed the Gray Mercedes female driver walk into the TD Bank carrying the same white bag. At 11:12am, Agt McAndrew observed the Gray Mercedes female driver Exit the TD Bank carrying the same white bag and enter back into the driver's seat of the gray Mercedes.



Nova Roffey at TD Bank 9.10.2024 - by PBSO Agt. McAndrew

- 11:14am, Agt Santiago observed the Gray Mercedes head SB on Military Trail. At 11:15am, Agt Kabis observed the Gray Mercedes make a U-turn and head NB on Military Trail.

- 11:23am, Agt Merkle observed the Gray Mercedes enter into the Restaurant Depot/Restaurant Shop parking lot located at 5840 Military Trail, Riviera Beach, Florida. At 11:50am, Agt Kabis observed the Gray Mercedes female driver load boxes into the gray Mercedes. At 11:57am, Agt Kabis observed the Gray Mercedes exit the Restaurant Depot parking lot, make a U-turn, and head SB on Military Trail.

- 12:00am, Agt Trimino observed the Gray Mercedes turn into the arcade plaza located at 2885 N. Military Trail STE D, and continue to the rear of the plaza.

- 12:07pm, Agt Trimino observed the Gray Mercedes pull back in front of the arcade.

- 19:12pm, Agt Leatherman observed the Gray Mercedes driver (Nova Roffey) exit the arcade located at 2885 N. Military Trail STE D and walk to the gray Mercedes. Agt Leatherman advised the female was carrying a black box and a black laptop-style briefcase bag. Agt Leatherman observed the female put these items in the back of the gray Mercedes.

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- 19:19pm, Sgt Combs observed the Gray Mercedes female driver carry a white purse and a smaller blue bag from the arcade to the gray Mercedes and place both items in the rear passenger area of the gray Mercedes.

- 19:20pm, Agt Leatherman observed the Gray Mercedes female driver get into the driver's seat of the gray Mercedes.

- 19:21pm, Sgt Combs observed the Gray Mercedes depart the area and head SB on Military Trail.

- 19:22pm, Agt Trimino observed the Gray Mercedes head WB on Okeechobee Blvd. At 19:25pm, Agt Trimino observed the Gray Mercedes head SB on the Florida Turnpike.

- 19:47pm, Agt Merkel observed the Gray Mercedes enter the parking lot of Wawa located at 10100 W Atlantic Ave, Delray Beach, Florida. At 19:48pm, Agt Leatherman observed the Gray Mercedes female driver at the Wawa gas pump (pump #8). At 19:51pm, Agt Merkle observed the Gray Mercedes female driver walk into the Wawa empty handed. At 19:52pm, Agt Merkle observed the Gray Mercedes female driver walk back to the gray Mercedes carrying a receipt.

- 19:53pm, Agt Merkel observed the Gray Mercedes depart the Wawa and head SB on SR-441. At 19:58pm, Agt Leatherman observed the Gray Mercedes head WB on Yamato Rd.

- 20:00pm, Agt Leatherman observed the Gray Mercedes turn into The Shores at Boca Raton community.

- 20:01pm, Agt Kabis, while on foot, observed the Gray Mercedes arrive at 11475 Sea Grass Circle, Boca Raton, Florida. Agt Kabis advised the driver (Nova Roffey) exited the gray Mercedes and opened the rear driver's side door of the gray Mercedes.

- 20:02pm, Agt Kabis, while on foot, observed the Gray Mercedes driver (Nova Roffey) retrieve a light colored bag and a dark colored bag from inside the gray Mercedes and enter into the front door of the residence located at 11475 Sea Grass Circle, Boca Raton, Florida.

- 20:03pm, Surveillance was terminated.

U.C. GAMBLING OPERATION - PREDICATE INCIDENT TWELVE:

CJJ Technologies LLC (DBA: Pharaoh's Treasure) (FEI/EIN # 87-0902836), @ 901 14th Lane, Vero Beach, FL 32960. **Golden Dream Entertainment LLC** (FEI/EIN # 92-3794788) with a principal address same as CJJ Technologies LLC and Pharaoh's Treasure: 901 14th Lane, Vero Beach, Florida 32960.

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On Wednesday, September 11, 2024, PBSO Agent Michael Leatherman, held a Gambling buy/walk Operational Briefing, at an undisclosed location within Palm Beach County, Florida. During the briefing, it was determined that PBSO Agent Leatherman, in undercover capacity (U.C) and Agent J. Besaw as inside security, would enter the business; Pharaoh's Treasure Arcade located at 901 14th Lane, Vero Beach, Florida 32960. It was also determined that Florida Gaming Commission Special Agent John Labandera and PBSO TFO Reserve Agent J. Ianno would provide outside security. Agent Leatherman was equipped with audio/video surveillance equipment, along with $100.00 dollars (seventy dollars) of investigative funds, to use during the UC Operation.

Shortly after the conclusion of the briefing Agent Leatherman and Agent Besaw drove to the Pharaoh's Treasure Arcade located at 901 14th Lane, Vero Beach, Florida 32960. As Agent Leatherman approached the Pharaoh's Treasure Arcade Agent Leatherman, observed a large signs attached to the building and the font of the arcade's glass windows, identifying Pharaoh's Treasure Arcade. Agent Leatherman identified the front door which was a double glass entrance door and was unlocked. Agent Leatherman entered the establishment at approximately 11:10pm.

Based on prior undercover gambling operations conducted at Pharaoh's Treasure Hunter's Arcade Agent Leatherman noted several rows of video style slot machines, which are known to Agent Leatherman as games of chance through Agent Leatherman's experience of previously working these types of investigations. Agent Leatherman noted that there were approximately 70(+) video slot machines. The devices lined the walls of the arcade; the remaining devices are placed in rows with pathways permitting the patrons to walk among the machines. Chairs are provided so that patrons may seat themselves while playing the gambling devices. The electronic gambling machines Agent Leatherman witnessed are computer style gaming machines, being contained in boxes; and utilizing a computer screen and a computer mouse. Agent Leatherman also observed many CCTV Video Surveillance cameras affixed to the ceiling and walls throughout the arcade.

As your affiant approached the cashier counter where he met with a Caucasian female employees. Your affiant gave the cashier $100.00 dollars derived from his UC funds. The cashier entered data into a computer located within the cashier's office and handed a sticky note with an account number to your affiant.

While within the arcade your affiant recognized from a previous visit as William Harry Scott 111 (DOB: 10/14/1971) greeted him. Scott was wearing a black polo shirt with Pharaoh's Treasure Arcade embroidered on the front left breast area and the word "STAFF" embroidered in capital letter on the back of the shirt. Your affiant also observed a white female whom your affiant recognized as **Jana Barvircakova, DOB: 07/26/1983,** standing near the cashier's office and walking to casino main floor assisting customers.

Your affiant select a Fire Link Game located on the food area of the casino floor and sat at the machine. Agent Leatherman inputted his account PIN number into the Fire Link Machine. Once completed the Fire Link game was immediately activated the showing a current balance of $100.00. On the screen above the machines read "Mega $12,856.32.", identifying that a patron

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could win approximately $12,000.00 dollars at this machine. This slot style game was a video simulated Reel Style Slot game.



Fire Link Slot Machine

Agent Leatherman continued playing the Fire Link Slot machine for several minutes whereas, he observed each spin required no skill from the user but instead relied upon chance or luck as to whether money was gained or lost After several minutes of game play Agent Leatherman decided to end game play. Your affiant logged out of the computerized slot machine, walked over to the cashier counter, and met with a Caucasian female employee. Your affiant asked cashier if he could "cash out". Your affiant observed cashier check the computer monitor from within the cashier's office, and indicated that there is a balance of $95.00 dollars. She then retrieved the U.S. Currency from a cash drawer located within the office and handed your affiant $100.00. At no time was your affiant offered any other form of a prize, token, trinket, or toy during his 'cash out' procedure from his slot machine game playing.
Your affiant and Agent Besaw exited the arcade at approximately 11:32pm.

NOTE: Your affiant used/gambled the entire $1000.00 of investigative funds during the gambling operation, lost $5.00 dollars gambling and afterwards received $95.00 from the arcade employee located within the Cashier's Office, which identifies this is a strictly a Cash for Play Arcade/Casino.

As a your affiant exited the arcade he noticed a white mini cooper vehicle, which matched the description of a vehicle that Agt. Trimino observed during a surveillance of William Scott III driving a (2021) Silver Toyota Pickup (bearing FL tag QJCV31) last night (September 10, 2024).

Through investigative means, your affiant identified the vehicle as:

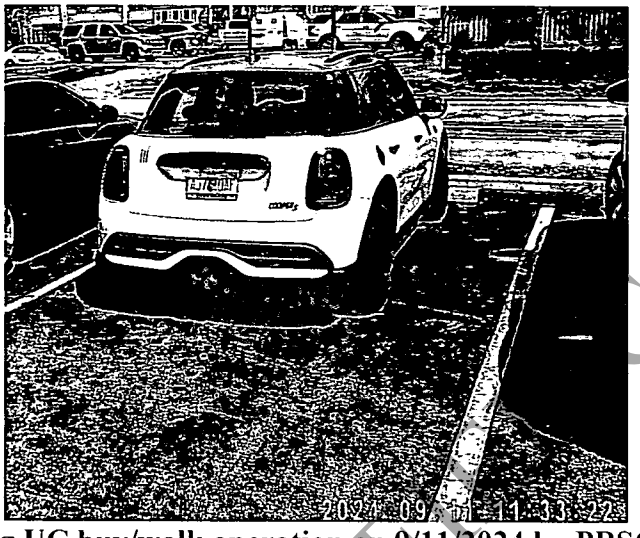
Vehicle: (2023) white Mini Cooper S (bearing FL tag AJ70AF) VIN: WMW53DK00P2T21971

Registered Owner: CJJ Technologies LLC

Address (observed): 901 14th Lane, Vero Beach, Florida 32960 (illegal arcade) & 41376th Square, Vero Beach, FL (unknown residence)

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- Florida Driver and Vehicle Information Database documented a white, Mini Cooper S, 4 Door, and Vehicle Identification # WMW53DK00P2T21971.
- Purchased on November 16, 2022 by (Owner) **CJJ Technologies LLC (EIN 87-0902836).**
- Titled to: (Owner) **CJJ Technologies LLC (EIN 87-0902836) signed by Justin Silverstein.**



Picture taken during UC buy/walk operation on 9/11/2024 by PBSO Agt. Leatherman

At the conclusion of the operation, it should also be noted that $95.00, along with the audio/video recording and was placed into evidence located within the Palm Beach County Sheriff's Office.

This undercover gambling operation established that the Pharaoh's Treasure Sweepstakes located at 901 14th Lane, Vero Beach, Florida 32960, is engaged in illegal gambling. This undercover operation further established probable cause the Pharaoh's Treasure Sweepstakes located at 901 14th Lane, Vero Beach, Florida 32960 is continuing to operate as an illegal gambling establishment.

U.C. GAMBLING OPERATION - PREDICATE INCIDENT THIRTEEN:
Florida Game Association LLC (DBA: Arcadia) @ 37035 State Rd 54, Zephyrhills, FL 33542)

On Thursday, October 3rd, 2024, PBSO Agent Besaw held a Gambling buy/walk Operational Briefing at an undisclosed location. Present at the briefing were PBSO Sgt. Combs and agents from the Florida Gaming and Control Commission (FGCC), to include FGCC Special Agent H. Lasprilla. During the briefing, it was determined that Agent Besaw, in an undercover capacity and equipped with an audio/video recording device, would enter the business located at 37035 State Road 54, Zephyrhills, Florida, in an attempt to conduct illegal gambling. Sgt. Combs, Special Agent Lasprilla, and other members of the FGCC were assigned to provide outside

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security. Agent Besaw was provided $100.00 in US Currency (USC) derived from Agent Leatherman's PBSO investigative funds (IF) to use during this UC Operation.

Following the briefing, agents drove to the area of 37035 State Road 54, Zephyrhills, Florida. As Agent Besaw approached the business located at 37035 State Road 54, Agent Besaw observed a large sign that depicted the word "Arcadia" affixed to the building above the front entrance. As Agent Besaw approached the front entrance to Arcadia, Agent Besaw observed several ceiling-mounted security cameras aimed towards the front entrance and a Ring doorbell affixed near the front entrance doorjamb. As Agent Besaw attempted to enter through the front door, Agent Besaw discovered the door was locked. At that time, Agent Besaw rang the Ring doorbell and waited. As Agent Besaw waited outside, Agent Besaw observed that the front entrance glass door and windows were heavily tinted and prevented any view of the interior of the establishment.

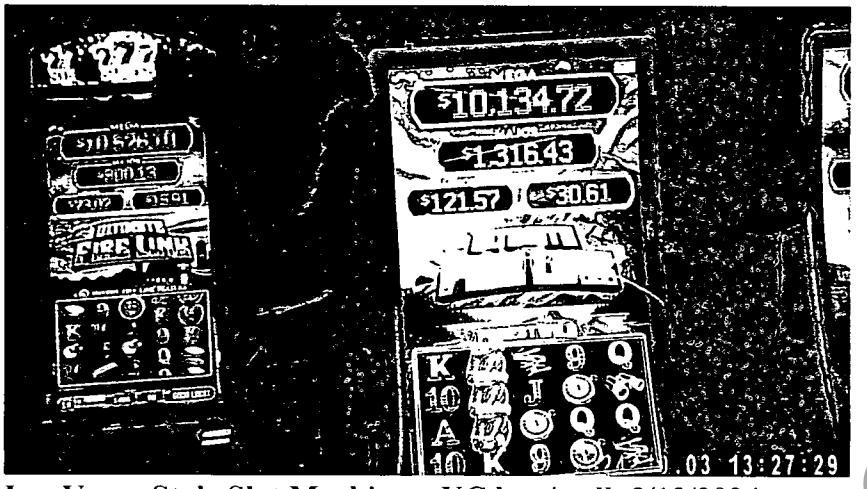
Moments later, the front door to the business opened and Agent Besaw entered inside. Upon entering the establishment, Agent Besaw observed an open floor plan with approximately 40 gambling machines of various kind/type lining the walls and occupying space towards the middle of the establishment. Agent Besaw observed a variety of computer-style gambling machines contained in upright boxes as well as smaller screens and a large table with screens (fish table). Several of the computer-style gambling machines utilized a computer screen with a simulated image of "reels" that appeared to spin. The machines emitted a variety of audible sounds and displayed flashing, multi-colored lights. Agent Besaw observed chairs placed at each gambling machine so that patrons may seat themselves while playing the gambling devices. Inside the establishment, Agent Besaw located the cashier desk area, which was comprised of an open cashier counter.

It should be noted, throughout the interior of the establishment, Agent Besaw observed numerous CCTV Video Surveillance cameras affixed to the ceiling as well as a TV screen that appeared to contain security camera footage. Additionally, Agent Besaw observed two additional office/storage-type areas located towards the rear of the establishment.

As Agent Besaw approached the cashier counter, Agent Besaw was greeted by a female employee. The female employee advised Agent Besaw that money could be loaded directly into the machines and when ready to redeem (cash out), the female employee advised to yell "redeem."

Agent Besaw then walked over to a computer-style gambling machine with a large screen that depicted the name "Ultimate Fire Link" with a "Mega" jackpot of $10,134.72. Agent Besaw inserted $50.00 USC of the $100.00 USC IF into the machine and proceeded to gamble. It appeared to Agent Besaw that there was no skill involved during the playing of this game and it appeared to be a game of chance. It should be noted that Agent Besaw did not observe any indication that patrons could use the gambling machines to win tangible prizes such as toys or other items.

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Las Vegas Style Slot Machine – UC buy/walk 3/13/2024

After a short span of time, Agent Besaw overheard a patron yell "redeem." The female employee then walked over from the cashier desk area and stopped to assist Agent Besaw. Agent Besaw inquired how to remove the money from the machine. As the female employee assisted Agent Besaw, the female employee stated, "we don't give the change" – referring to patrons redeeming (cashing out) whole dollar amounts.

Moments later, Agent Besaw followed the female employee back to the cashier's desk area where the female employee provided Agent Besaw with $16.00 USC. As Agent Besaw attempted to exit the establishment, Agent Besaw learned the front door was locked from the inside as well as the outside and required occupants to press a button near the door to exit the establishment.

NOTE: Agent Besaw used/gambled $50.00 of the $100.00 of investigative funds during this gambling operation and cashed out $16.00 USC from the gambling machine. Agent Besaw received cash from the arcade. During this gambling operation, Agent Besaw lost approximately $34.00 USC of investigative funds during game play.

At the conclusion of the operation, all remaining investigative funds to include the money received from the arcade ($66.00 USC, total) were submitted into PBSO Evidence at 8130 N Jog Rd, West Palm Beach, Florida. The audio/video recording was uploaded to Evidence.com.

This undercover gambling operation established that this arcade is engaged in illegal gambling with cash play and for cash prizes and are currently to date operating as illegal gambling houses contrary to Florida Statutes §849.01 and §849.09 and owns, stores, keeps and possesses slot machine(s) or device(s) or any part thereof, contrary to Florida Statutes §849.15 and §849.23.

U.C. GAMBLING OPERATION - PREDICATE INCIDENT FOURTEEN:

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Florida Game Association LLC (DBA: Arcadia) @ 37035 State Rd 54, Zephyrhills, FL 33542)

On Friday, October 4, 2024, Florida Gaming Commission: Special Agent Harold Lasprilla, held a Gambling buy/walk Operational Briefing at an undisclosed location. During the briefing, it was determined that FGCC Special Agent H. Lasprilla, in an undercover capacity and equipped with an audio/video recording device, would enter the business located at 37035 State Road 54, Zephyrhills, Florida, in an attempt to conduct illegal gambling.

Special Agent Harold M Lasprilla entered Arcadia's premises and encountered an unknown female (designated Female One). Describe as approximately 5"4 in height, weighing around 120 pounds, with dirty blond hair. She wore a pink T-shirt and blue pants and was stationed at a cash register behind a desk south of the entrance.

Interaction with Female One: Female 1 informed SA Lasprilla that the door was open. SA Lasprilla proceeded to the counter where she was positioned. SA Lasprilla inserted a $20.00 bill into one of the electronic slot machines and initiated play by pressing a button on the machine.

After several plays, SA Lasprilla decided to cash out to move to another machine. SA Lasprilla asked for instructions on how to cash out. Female One, explained that she was responsible for exchanging the tickets for cash. Female One, received a white ticket from the slot machine, went behind the counter, and handed SA Lasprilla $10.00 and $5.00 in cash. SA Lasprilla went to a different machine, inserted a $20.00 bill, and played four rounds. After playing on the second machine, SA Lasprilla printed another ticket and requested further clarification from Female One, on the cashing out process.

Female One again confirmed that she could only extract the ticket and exchange it for cash. Female One, referred to a male named Carlos, a heavy-set, white Hispanic male, bald, wearing a gray T-shirt and dark shorts and carrying a small fanny pack across his chest. Carlos referred to SA Lasprilla and, speaking in Spanish, explained that only Female One had the authority to print tickets and provide cash in exchange for them.

Carlos questioned SA Lasprilla's whereabouts, asking where he was from. SA Lasprilla responded that he worked on a construction site in Tampa. Carlos questioned SA Lasprilla about his clean appearance and why he wasn't dirty from work. SA Lasprilla explained that there was no work for him and that he was sent home. SA Lasprilla noted Carlo's behavior to be like that of security personnel monitoring the activities in the establishment.

Final Interaction and Departure: Female One again went behind the cash register and exchanged the ticket for a $10.00 and a $5.00 bill. SA Lasprilla then inserted $5.00 into another

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slot machine, spent all the funds, and concluded his play. At approximately 12:16 PM, SA Lasprilla exited the establishment and departed establishment.

This undercover gambling operation established that this arcade is engaged in illegal gambling with cash play and for cash prizes and are currently to date operating as illegal gambling houses contrary to Florida Statutes §849.01 and §849.09 and owns, stores, keeps and possesses slot machine(s) or device(s) or any part thereof, contrary to Florida Statutes §849.15 and §849.23.

U.C. GAMBLING OPERATION - PREDICATE INCIDENT FIFTEEN:
Florida Game Association LLC (DBA: Arcadia) @ 37035 State Rd 54, Zephyrhills, FL 33542)

On Tuesday, December 17, 2024, Special Agents Cody Hudson of the Central Region of the Florida Gaming Control Commission (FGCC) conducted an investigation into illegal gambling at this location. The business was located inside a strip mall at 37035 SR 54, Zephyrhills, Florida 33542, and the outside had an advertisement for "Arcadia."

SA Cody Hudson entered the business as escorted by a security guard through the Southernmost facing the door. The security guard was a middle-aged black male with short brown hair. The security guard was wearing a black in a color shirt, which exclaimed security across the back. The guard was manning the security checkpoint, which included a magnetic lock for the front door, which was not being used at the time of this operation.

Once inside, SA Cody Hudson found there to be two rooms divided by a wall with a passageway to another room, which did not have slot machines. There were two fish table games in the main room where the point on ingress/egress is. There were 38 slot machines located in the main room adjacent to the security checkpoint. One employee was tasked with monitoring the slot machines and paying prizes out of a cash register across from the first room's entryway. SA Cody Hudson observed this employee approach several patrons, offering advice on games, checking diagnostics on games, and also paying patrons with funds derived from the register above. The employee is described as a white female in her mid to late 40s with her hair pulled back. This employee was not wearing any uniform or insignia for the business.

SA Cody Hudson approached a machine that displayed "Firelink" on the lighted portion of the sign. SA Cody Hudson entered $20.00 in US Currency into the machine and began to play. Throughout the play, SA Cody Hudson's "available money" is lowered and raised due to the bet denomination. SA Cody Hudson was able to adjust his betting denominations, which was consistent with other "Firelink" style machines SA Cody Hudson has played previously. No skill was involved in playing these games, and SA Cody Hudson observed no "Pre-reveal" function in the game. At the conclusion of the play, SA Cody Hudson selected "Cash-Out". The game made an audible buzzer sound, and the employee came over to service the payout. The employee took a photo of the cash denomination and paid SA Cody Hudson $10.00 in US Currency. The employee

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advised that she always completes the transactions, and the business does not provide vouchers or receipts.

SA Cody Hudson then moved to another slot machine located within the same room. SA Cody Hudson entered $10.00 in US Currency into the machine and began to play. Throughout the course of the play, SA Cody Hudson's "available money" is lowered and raised as a result of the bet denomination. SA Cody Hudson adjusted his betting denominations to be consistent with other "Vegas Style "slot machines SA Cody Hudson has played previously. No skill was involved in playing these games, and SA Cody Hudson observed no "Pre-reveal" function in the game. At the conclusion of the play, SA Cody Hudson had $53.00 in available funds to play.

This undercover gambling operation established that this arcade is engaged in illegal gambling with cash play and for cash prizes and are currently to date operating as illegal gambling houses contrary to Florida Statutes §849.01 and §849.09 and owns, stores, keeps and possesses slot machine(s) or device(s) or any part thereof, contrary to Florida Statutes §849.15 and §849.23.

U.C. GAMBLING OPERATION - PREDICATE INCIDENT SIXTEEN:

JJE Technologies LLC (DBA: Treasure Hunt Arcade) @ 2885 North Military Trail, Suite D, West Palm Beach, FL 33409) **SWFL Center LLC (DBA: VIP Sweepstakes)** (FEI/EIN #92-3693248) with a principal address same as JJE Technologies (DBA: Treasure Hunt Arcade): 2885-D, Military Trail, West Palm Beach, Florida 33417.

On Tuesday, December 17, 2024, PBSO Agent Michael Leatherman (your affiant), held a Gambling buy/walk Operational Briefing, at an undisclosed location within Palm Beach County, Florida. During the briefing, it was determined that your affiant, in undercover capacity (U.C), would enter the business; SWFL Center LLC, (DBA: VIP Sweepstakes) (formerly: JJE LLC and Treasure Hunt Arcade) located at 2885 N. Military Trail (Suites D), West Palm Beach, Florida and Agent J. Besaw would provide outside security. Your affiant was provided audio/video surveillance equipment, along with $50.00 dollars (fifty dollars) of investigative funds each, to use during the UC Operation.

Following the briefing, your affiant drove to the 2885 N. Military Trail (Suite D), West Palm Beach, Florida. As agents approached the entrance of SWFL Center LLC, (DBA: VIP Sweepstakes), your affiant observed large signs attached to the building and the font of the arcade's glass windows which occupied multiple suites, identifying VIP Sweepstakes. Your affiant was unable to see through the glass windows into the interior of the arcade. Your affiant then entered into the arcade through the unlocked glass double doors.

Upon entering the establishment, your affiant observed a large size floor plan, which from your affiant's experience he recognized based on prior social media analysis of this Arcade, your

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affiant noted that the original video slot machines had been replaced with several rows of "New" video style slot machines, which are known to your affiant as games of chance through your affiant's experience of previously working these types of investigations. Your affiant noted that there were approximately 70(+) video slot machines. The devices lined the walls of the arcade; the remaining devices are placed in rows with pathways permitting the patrons to walk among the machines. Chairs are provided so that patrons may seat themselves while playing the gambling devices. The slot machines emit a variety of audible sounds and display flashing, multi, colored lights. Your affiant also observed many CCTV Video Surveillance cameras affixed to the ceiling and walls throughout the arcade. Other than the "New" machines, this layout was consistent to previous undercover operations at this West Palm Beach Arcade located at 2885 N. Military Trail (Suites D and E), West Palm Beach, Florida.

Once inside the arcade your affiant approached the cashier counter and greeted by female employees who identified herself as CONNIE. Your affiant handed Connie his West Palm Beach Arcade's player card, which was obtained from previous undercover but/walks. Along with the players, cards your affiant handed Connie fifty dollars ($50.00) derived from under cover investigative funds. As your affiant handed the clerk "Connie" the US Currency he asked her to put on his players account and if there was any promotions. Connie advised your affiant "Yes" and that she is adding an extra ten dollars ($10.00) oh house money to his players account and she then returned your affiant's players card stated that all funds have been uploaded.

Agent Leatherman selected to play a "Lock and Link" Gaming slot machine which was identified by a printed number as machine #08-08, which is located on the north glass wall of the Arcade. Your affiant inserted the Players Card into the slot machine Once completed the slot machine was immediately activated the showing a current balance of $60.00. On the screen above the machines read "Grand $12,835.65", identifying that a patron could win approximately $12,000.00 dollars at this machine.. This slot machine was a video simulated Reel Style Slot Machine. Your affiant engaged in this machine for several minutes where he observed each spin required no skill from the user but instead relied upon chance or luck as to whether money was gained or lost. After several minutes of gambling at the slot machine your affiant ended the game play and initiated the cash out procedure. At this time, your affiant had some trouble initiating the cash out procedures on the machine and waived for assistance from an employee monitoring the casino floor. At which time an employee assisted your affiant by inserting a key into the side of the slot machine and manually overriding the error function. Your affiant was then able recovered the membership card from the slot machine and proceeded to the cash office.

Your affiant approached the cashier counter and again met with the Cashier "Connie" and asked if he could "cash out". The cashier "Connie" then looked into a computer within the cash office and afterwards, retrieved the U.S. Currency from a cash drawer located within the office, handing your affiant $30.00. At no time was your affiant offered any other form of a prize, token, trinket, or toy during his 'cash out' procedure from his slot machine game playing. At no time, did

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your affiant observe any prizes, toys, tokens or gifts offered to him or any patron for winning and he was only offered United States Currency in exchange for his winnings during game play.

At the conclusion of the operation, it should be noted that a total of $50.00 of investigative funds plus the $10.00 of house money during the gambling operation was used during this operation. Your affiant lost $20.00 dollars of investigative funds along with the $10.00 of house money gambling on the slot machine for a total loss of $30.00 from gambling. Your affiant received $30.00 in winnings from the arcade employee located within the Cashier's Office, which identifies this is a strictly a Cash for Play Arcade/Casino.

Based on the above facts, this undercover gambling operation revealed the West Palm Beach, Arcade located at 2885 N. Military Trail (Suites D), West Palm Beach, Florida, is engaged in illegal gambling utilizing video style gaming machines with cash play and cash for prizes and are currently to date operating as illegal gambling house contrary to Florida Statute §849.01 and Florida Statute §849.09 and owns, stores, keeps and possesses slot machine(s) or device(s) or any part thereof, contrary to Florida Statutes §849.15 and §849.23.

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U.C. GAMBLING OPERATION - PREDICATE INCIDENT SEVENTEEN:

CJJ Technologies LLC (DBA: Pharaoh's Treasure) (FEI/EIN # 87-0902836), @ 901 14th Lane, Vero Beach, FL 32960. **Golden Dream Entertainment LLC** (FEI/EIN # 92-3794788) with a principal address same as CJJ Technologies LLC and Pharaoh's Treasure: 901 14th Lane, Vero Beach, Florida 32960.

Surveillance and Gambling Buy/Walk Operation, December 18, 2024

Surveillance Operation:

Wednesday, December 18, 2024, Agent Michael Leatherman (your affiant), while working a joint investigation involving both the Palm Beach County Sheriff's Office (PBSO) and the Florida Gaming Control Commission, PBSO Agent(s) conducted a mobile Surveillance Operation of Pharaoh's Treasure Arcade located at 901 14th Lane, Vero Beach, Florida 32960. Ground Surveillance Units included the following personnel: Your Affiant, Sgt. Combs (ID#2694), Agt. Kabis (ID#5844), and Agt. Besaw (ID#32391).

During this surveillance operation, while Agent(s) were located at the Golden Dream Entertainment, LLC d/b/a Pharoah's Treasure Arcade, at 8:43am, Agent(s) observed a bald, white male, wearing a Pharaoh's Treasure Arcade "STAFF" shirt, utilize a key to enter the arcade. Agent(s) watched this person as he used a leaf blower along walkway in front of Vero Beach Arcade. The male stopped at white Mercedes SUV (bearing Florida Tag #TT8AG) parked in front of the arcade and opened trunk. Your Affiant later identified the driver as William H. Scott III. This identification is based on your affiant's past observations of William H. Scott III and working this investigation.

NOTE: Agent(s) identified per the Florida Driver's License Data Base that the white Mercedes-Benz, SUV (bearing Florida Tag #TT8AG), is registered and titled to William Harry Scott III.

At 9:04am, Agent(s) observed a White/Beige mini cooper (Bearing Florida Tag # AJ70AF) with pink stripes, white female blonde hair driver, parked north of Pharoah's Treasure Arcade on the west side of The Green Marlin Restaurant @ 1475 US-1, Vero Beach, FL, which is located directly across from the Vero Beach Arcade within the same parking lot. Your Affiant later identified the driver as Jana Barvircakova. This identification is based on your affiant's past observations of Jana Barvircakova and working this investigation.

NOTE: During your affiant investigation of this case, your affiant has previously established Justin Silverstein of GV Products LLC, owns this 2023 Mini Cooper, F55 Hatch, White, Bearing Florida Tag # AJ70AF on behalf of CJJ Technology LLC (EIN: 870902836). CJJ Technology has been established throughout this investigation as the Vero Beach Arcade.

At 9:11am Agent(s) observed a white male, bald, wearing black t-shirt, black shorts, walked north from the area of Pharoah's Treasure Arcade towards the mini cooper. Agent(s) further observed the bald male wearing black t-shirt & black shorts make contact with the female driver (Jana Barvircakova), while she was parked and sitting in the driver's area of the mini cooper. Afterwards the bald male was observed walked west toward a parked gray Toyota Tacoma pickup truck and enter the driver's seat. Your Affiant later identified the bald male as David Roffey. This identification is based on your affiant's past observations of David Roffey and working this investigation.

Within a minute of David Roffey walked away from the Mini Cooper, agent(s) observed Barvircakova exit the driver's area of the Mini Cooper carrying a white purse and pet carrier-style bag. Agent(s) watched Barvircakova carry these items over to the gray Toyota Tacoma (Bearing Florida Tag # QJCV31), which was parked with David Roffey sitting in the Driver's area of the vehicle. Agent(s) observed Barvircakova entered the front passenger seat of the gray Toyota Tacoma with the items she was carrying.

NOTE: During your affiant investigation of this case, your affiant has previously established Eric Silverstein of Grand View Products Inc. (EIN: 56-2678362), owns this 2021 Toyota Tacoma 2WD, Pick Up, Silver, Bearing Florida Tag # QJCV31 on behalf of JJE Technology LLC (EIN: 85-2462625). JJE Technology has been established throughout this investigation as the West Palm Beach Arcade.

At 9:20am, Agent(s) observed William H. Scott III driving the white Mercedes SUV (bearing Florida Tag #TT8AG) returned to Vero Beach Arcade (unknown departure time). The white male driver, wearing a black shirt ("STAFF,") exited driver's seat and entered the Pharoah's Treasure Arcade.

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At 9:44am, Agent(s) observed David Roffey exited driver's seat of the Toyota Tacoma, and walked around the vehicle, stood stationary at rear of truck, while Barvircakova remained in the front passenger area of the vehicle.

At approximately 9:51am, Agent(s) observed David Roffey reentered the Toyota pickup truck and (drive) travel through the parking lot, made numerous turns in various directions, and returned to a parking space approx. 50 feet from the original parking location.

At approximately 9:51am, Agent(s) observed Agent(s) observed Barvircakova exit the passenger area of the Toyota Tacoma, and walk over to and enter the driver's area of the Mini Cooper. Barvircakova then drove to the North area of the plaza to Hurricane Grill & Wings. Agent(s) observed Barvircakova later return and parked in the same location, as she was previously located, exit the mini cooper and walked back to the Toyota pickup truck carrying food-like items and enter the passenger area of the truck.

At approximately 12:10pm, Agent(s) observed Agent(s) observed Barvircakova exit the passenger area of the Toyota Tacoma and reenter the mini cooper. Agent(s) followed Barvircakova as she exited the parking lot and travel to a US Post Office located at 2050 13th Ave, Vero Beach, Florida. Agent(s) observed Barvircakova, digging around the back seat area of the mini cooper; afterwards Agent(s) observed Barvircakova climb out of the back seat of the vehicle carrying white purse (purse appeared noticeably "big, fat, and heavy"). Barvircakova was observed entering into US Post Office. A surveillance Agent on foot observed Barvircakova within the Post Office exchange $2,000 dollars of Us Currency for two $1,000 dollar money orders from a postal clerk and exit the Post Office. After Barvircakova exited, the post office Agent(s) briefly spoke with the Postal clerk that conducted the transaction and verified this behavior after the Agent identified himself to the clerk.

At approximately 12:30pm, Agent(s) observed Agent(s) observed Barvircakova exit US Post Office located at 2050 13th Ave, Vero Beach, Florida and leave the area driving the mini cooper. Agent(s) followed Barvircakova as she drove to another US Post Office located closer to the Pharoah's Treasure Arcade at 1551 US-1, Vero Beach, Florida, which located just north of the shopping plaza containing the Pharoah's Treasure Arcade. Barvircakova was observed entering into US Post Office. A surveillance Agent on foot observed Barvircakova within the Post Office exchange $2,000 dollars of Us Currency for two $1,000 dollar money orders from a postal clerk and exit the Post Office. Agent(s) were able to video record this transaction for evidentiary purposes.

NOTE: Through your affiant's training and experience your affiant recognizes these transaction conducted by Barvircakova as Smurfing also known as Structuring, which is a money laundering technique that involves breaking down large financial transactions into smaller, less suspicious amounts. The primary objective of smurfing is to evade detection and reporting requirements that apply to large financial transactions. By making numerous small transactions, individuals or organizations attempt to conceal the funds' true source, purpose, or destination.

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Smurfing is illegal and is a form of money laundering that undermines the integrity of financial systems and hampers efforts to combat illicit activities.

Through your affiant's training and experience, your affiant knows that United States Postal Service (USPS) money orders are a financial document similar to U.S. currency and is sold by USPS window clerks. USPS Customers can purchase money orders for a fee in varying amounts and redeem them at any post office. Through your affiant's training and experience your affiant also knows if you buy $3,000 or more in money orders from the in a single day, regardless of how many USPS locations you visit, a person must complete a Funds Transaction Report (FTR) and show an acceptable form of ID, such as a driver's license, passport, or other government-issued ID.

At approximately 1:15pm, Agent(s) observed Agent(s) observed Barvircakova exit USPS Office carrying white in color papers, enter the mini cooper and leave the area. Agent(s) followed Barvircakova as she drove to back to the Pharoah's Treasure Arcade parking lot where she parked near the gray Toyota Tacoma pickup truck. Agent(s) observed Barvircakova entered into the passenger seat of the truck. Agent(s) then observed David Roffey exit the driver's area of the Toyota truck and walk through the Plaza Parking Lot, while Barvircakova remained within the Toyota truck. Agent(s) watched as David Roffey walked empty handed around the parking lot near the Pharoah's Treasure Arcade.

At approximately 1:25pm, Agent(s) observed Agent(s) observed David Roffey walk back to Toyota truck from the area of the arcade entrance and entered into the driver's seat of the pickup truck.

At approximately 1:53pm, Agent(s) observed Agent(s) observed Barvircakova exit the Toyota truck jog through the parking lot to the mini cooper and obtain an unknown object from inside the mini cooper and ran back to the Toyota pickup truck.

At approximately 2:10pm your affiant Initiated UC Gambling Buy/Walk at the Pharoah's Treasure Arcade.

Undercover Cover Buy/Walk Operation:

On Wednesday, December 18, 2024, approximately 2:10pm your affiant conducted a Gambling buy/walk Operational. Before the operation, it was determined that your affiant, in undercover capacity (U.C) would enter the business; Pharaoh's Treasure Arcade located at 901 14th Lane, Vero Beach, Florida 32960. It was also determined that PBSO Agent Besaw, Agent Kabis and Sgt. Combs would provide outside security. Your affiant was equipped with audio/video surveillance equipment, along with $50.00 dollars (fifty dollars) of investigative funds, to use during the UC Operation.

Shortly after the conclusion of the briefing, your affiant drove to the Pharaoh's Treasure Arcade located at 901 14th Lane, Vero Beach, Florida 32960. As your affiant approached the Pharoah's Treasure Arcade your affiant, observed a large sign attached to the building and the font

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of the arcade's glass windows, identifying Pharaoh's Treasure Arcade. Your affiant identified the front door, which was a double glass entrance door and was unlocked. Your affiant entered the establishment at approximately 2:11pm.

Upon entering the establishment, your affiant observed a large size casino style floor plan and from your affaint's experience he recognized electronic gambling machines were computer style slot machines being contained in upright boxes; and utilizing a computer screen with a simulated image of "reels" that appear to spin. The machines emitted a variety of audible sounds and display flashing, multi, colored lights. At the back of the establishment, your affiant located the cashier area / arcade office, which was comprised of an open cashier counter. The main floor of the establishment had the appearance of a Las Vegas style casino, complete with slot machines arranged throughout the main floor and large glass chandlers hanging from the ceiling.

Based on prior undercover gambling operations conducted at Pharoah's Treasure Arcade your affiant noted several rows of video style slot machines, which are known to your affiant as games of chance through your affiant's experience of previously working these types of investigations. Your affiant noted that there were approximately 70(+) video slot machines. The devices lined the walls of the arcade; the remaining devices are placed in rows with pathways permitting the patrons to walk among the machines. Chairs are provided so that patrons may seat themselves while playing the gambling devices. The electronic gambling machines your affiant witnessed are computer style gaming machines, being contained in boxes; and utilizing a computer screen and a computer mouse. The machines emitted a variety of audible sounds and display flashing, multi, colored lights. Your affiant also observed many CCTV Video Surveillance cameras affixed to the ceiling and walls throughout the arcade.

As your affiant approached the cashier counter, were Caucasian female employees was working. The female employee was wearing a black polo shirt with Pharaoh's Treasure Arcade embroidered on the front left breast area and the word "STAFF" embroidered in capital letter on the back of the shirt. Your affiant also observed one additional Caucasian male employee who was assisting customers on the casino floor. Your affiant gave the employee at the cashier counter Fifty dollars (UC Funds) and requested her to put it on his Arcade account so that he may play the Ultimate Fire links. The cashier advised him that she would need to generate him a ticket with a pin number and re-confirmed if your affiant wanted her to put the entire fifty dollars on the ticket. Your affiant responded; "Yes, the entire fifty dollars".

The Cashier explained that an additional $10.00 dollars of house money has been added to the ticket along with the $50.00 dollars, which will result in $60.00 dollars of gambling currency. The cashier went onto explain that the entire $60.00 dollars is none refundable and must be gambled, the winning derived from the betting of the $60.00 dollars, is all that will be paid out.

Your affiant selected an Ultimate Fire Link Game located on the west wall of the casino floor not far from the cashier's office and sat at the machine. Your affiant inputted his account PIN number into the Ultimate Fire Link Machine. Once completed the Fire Link game was immediately activated the showing a current balance of $60.00. On the screen above the machines read "Mega $13,116.21" identifying that a patron could win approximately $13,000.00 dollars at

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this machine. This slot style game was a video simulated Reel Style Slot game that through your affiant's experience is found in Casino on a Cruise Ship or in Las Vegas, Casino.

Your affiant gambled/played the Fire Link Slot machine for several minutes whereas, he observed each spin required no skill from the user but instead relied upon chance or luck as to whether money was gained or lost. After several minutes of game play your affiant decided to end game play. Your affiant walked over to the cashier counter and met with a Caucasian female employee. Your affiant asked if he could "cash out". Your affiant observed the female cashier check the computer monitor from within the cashier's office, and indicated that there is a balance of $15.00 dollars in winnings that she could cash out for him and that he still had $22.00 of the original wager still on the account that cannot be refunded. Your affiant asked her to cash out the $15.00 and afterwards he would gamble the remaining currency. The cashier then retrieved the U.S. Currency from a cash drawer located within the office and handed your affiant $15.00. At no time was your affiant offered any other form of a prize, token, trinket, or toy during his 'cash out' procedure from his slot machine game playing. At no time, did your affiant observe any prizes, toys, tokens or gifts offered to him or any patron for winning and he was only offered United States Currency in exchange for his winnings during game play.

Your affiant selected a different Ultimate Fire Link Game located on the west wall of the casino floor not far from the cashier's office and sat at the machine. This slot style game was a video simulated Reel Style Slot game that through your affiant's experience is also found in Casino on a Cruise Ship or in Las Vegas, Casino. Your affiant inputted his account PIN number into the Ultimate Fire Link Machine. Once completed the Fire Link game was immediately activated the showing a current balance of $22.00. Your affiant gambled/played the Fire Link Slot machine for several minutes whereas, he observed each spin required no skill from the user but instead relied upon chance or luck as to whether money was gained or lost.

After several minutes of game play, your affiant depleted the $22.00 balance of currency from the original bet and observed that the slot machine indicated that he had $12.00 of winning. At this time, your affiant decided to end game play. Your affiant walked over to the cashier counter and again met with the same Caucasian female employee. Your affiant asked if he could "cash out". The cashier then looked into a computer within the cash office and afterwards, retrieved the U.S. Currency from a cash drawer located within the office, handing your affiant $12.00. At no time was your affiant offered any other form of a prize, token, trinket, or toy during his 'cash out' procedure from his slot machine game playing. At no time, did your affiant observe any prizes, toys, tokens or gifts offered to him or any patron for winning and he was only offered United States Currency in exchange for his winnings during game play. Your affiant exited the arcade.

NOTE: Your affiant used/gambled the entire $50.00 of investigative funds plus the $10.00 of house money during the gambling operation. Your affiant lost $13.00 dollars of investigative funds along with the $10.00 of house money gambling on the slot machine for a total loss of $23.00 from gambling. Your affiant received $27.00 in winnings from the arcade employee located within the Cashier's Office, which identifies this is a strictly a Cash for Play Arcade/Casino.

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At the conclusion of the operation, it should also be noted that $27.00, along with the audio/video recordings, Surveillance Pictures, a Raffle Ticket and the Sweepstake Receipt ticket was placed into evidence located within the Palm Beach County Sheriff's Office.

This undercover gambling operation established that the Pharaoh's Treasure Sweepstakes located at 901 14th Lane, Vero Beach, Florida 32960, is engaged in illegal gambling.

At approximately 2:41pm as your affiant exited the entrance of the arcade your affiant clearly observed David Roffey and Barvircakova sitting at a table of the Green Marlin Restaurant, in full view of the front of the Arcade. From your affiant observation, they were ordering food from a waiter, while looking at a menu. At approximately 3:15pm, surveillance was terminated and Agent(s) departed the area.

GRAND VIEW PRODUCTS

In an unrelated gaming investigation conducted by your affiant on behalf of the Palm Beach Sheriff's Office, a defendant named Leo Kutin was arrested and charged in Palm Beach County for his involvement with a widespread illegal gaming enterprise. Mr. Kutin entered into a proffer agreement with the State of Florida and gave statements as it relates to his knowledge of illegal gaming activity happening in Florida. Your affiant was present when Mr. Kutin gave his proffer on November 22, 2023. During Mr. Kutin's proffer, Mr. Kutin admitted to purchasing several Fire-Link Slot Machines for $20,000.00 (twenty thousand dollars) from Grandview Products for his illegal arcade "Sunybiz Arcade" (2116 34th St S, St. Petersburg, Florida) on August 20th 2021. Your affiant verified this transaction by reviewing the bank statements for Sunybiz arcade and located the payment to Grandview Products for $20,000.00 (twenty thousand dollars).

According to its website (www.grandviewproducts.com), Grandview Products has been rebuilding and distributing pre-owned casinó products since 1992. Grandview Products states they are a state of the art facility located in Miami, Florida, which is designed to consistently deliver the highest standards of reconditioning and technical support for all of its customers' gaming needs. In addition, Grandview Products maintains an inventory of over one thousand machines, with new shipments arriving weekly, guaranteeing that Grandview Products can fulfill the most demanding needs on the newest equipment being retired from casinos worldwide.

The website further indicates Grandview Products is a full-service casino equipment distributor serving both domestic and international markets. Each machine is disassembled with the Grandview name and completely renovated by its factory-trained technicians. All wear parts replacement and option settings are adjusted to suit their customers' individual needs.

Per the Division of Corporations official State of Florida website, "sunbiz.org", your affiant observed the following:

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GRAND VIEW PRODUCTS INC (EIN# 56-2678362) was formed on September 22, 2013, and is a for-profit Limited Liability Company (LLC) with a principal and mailing address of 391 NW 24th Street, Miami, FL 33127 . The registered agent is Justin Silverstein, and Jessica Silverstein and Eric Silverstein are the principal directors of the company.

GRAND VIEW PRODUCTS INC managing members at all relevant times are either Jessica Silverstein individually, or Jessica Silverstein and Eric Silverstein together.

A check was conducted with the Department of Business and Professional Regulation Division (DBPR) website: Licensing Portal: License Search (myfloridalicense.com). Your affiant's check of the division's records tracking software revealed that Grandview Products Inc, (FEI/EIN # 56-2678362), applied for and received a Slot Machine Business License on 10/20/2011. The website also documented that the Slot Machine Business license expired on 06/30/2021 and has never been renewed. To date Grandview Products Inc., has been operating for the past three (3) years on an Expired License.

FGCC Investigation Manager Julio Minaya provided all documents submitted to the Florida Gaming Commission (FGCC), formerly the Florida Department of Business & Professional Regulation (DBPR). The records show JESSICA SILVERSTEIN as president with 100 percent ownership, and the application submitted shows that Grandview Products does business with Hialeah Park Casino. The State of Florida Department of Business and Professional Regulation Division of Pari-Mutuel Wagering application dated October 3rd, 2011, identifies the contact person/manager for Grandview Products as ERIC SILVERSTEIN.

***Note: The transaction described by Leo Kutin and verified by your affiant occurred after Grandview Products Inc.'s DBPR Slot Machine Business license expired on 06/30/2021.

The financial records reviewed as part of this investigation to be described later in this affidavit showed multiple transactions between the various arcades in this case, Grand View Products, Inc., and another entity named GV Products, LLC.

Per the Division of Corporations official State of Florida website; "Sunbiz.org", GV PRODUCTS LLC (EIN# APPLIED FOR BUT NOT YET ISSUED) was formed on October 4th, 2022, and is a for-profit Limited Liability Company (LLC), with a principal and mailing address of 3061 NW 24th Street, Miami, FL 33127. The Managing Member is ERIC SILVERSTEIN.

Whether it is Grand View Products, Inc. or GV Products LLC, no individual licensees are authorized to work in their capacity as Pari-Mutual or slot employees at the business as it maintains neither a license nor a permit issued by the division.

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Special Agent (SA) A Harold M. Lasprilla of the Florida Control Gaming Commission ultimately conducted surveillance at Grand View Products, Inc. and GV Products LLC located at 3061 NW 24th Street, Miami, Florida.

Surveillance Operation (March 4, 2024) @ Grandview Products & GV Products LLC – 3061 NW 24th Street, Miami, FL):

On Monday, March 4th 2024, at approximately 12:45 PM, the State of Florida Gaming Control Commission's Gaming Enforcement Division Special Agent (SA) A Harold M Lasprilla responded to 3061 NW 24th Street, Miami, Florida. SA Lasprilla set up surveillance in the Front 3064 NW 24th Street, across from the Special Agent (SA) Lasprilla conducted observations to assess activities and individuals at the target location. SA Lasprilla observed a white Toyota 4Runner park in the target location (FL plate XIQX41) register owner Eduardo Sozonte Estevez Ortiz. A Red KIA SUV (FL plate QFWG82), registered to Benjamin Antonio Sanchez Cardarelli, was observed in the parking lot of the target location.

At approximately 2:45 PM, a AAA Cooper Transportation ACT trailer pulled up to the location, cab plate (TX R566131) and (USDOT92261) Trailer registration number 48 0691LG. Eric Silverstein appeared by the gate door as a young Hispanic male talked to the driver of the AAA truck. The unknown hispanic male started to load a slot machine and a pallet of cardboard boxes into the AAA delivery truck. Revealing several slot machines behind the truck. Three white male Hispanics were observed loading slot machines into a blue truck. At Approximately 3:30 PM, the AAA Cooper truck departed the target location, heading north on New River Drive. At approximately 3:35 PM, SA Lasprilla departed the location after no significant activity was observed at the target location.

Surveillance Operation (March 22, 2024) @ Grandview Products & GV Products LLC - 3061 NW 24th Street, Miami, FL):

On May 22nd, 2024, at approximately 09:30am, the State of Florida Gaming Control Commission's Gaming Enforcement Division Special Agent (SA) Harold M Lasprilla responded to 3061 NW 24th, Miami, Florida. SA Lasprilla set up surveillance approximately 30 yards south of the above-stated location. Special Agent (SA) Lasprilla conducted observations to assess activities and individuals at the target location. At approximately 9:42 am, the bay door of the area opened, and a Hispanic male, approximately 5" 6 and 160 lbs, took an electronic slot machine onto the lot of the location and started to perform maintenance on it. SA Lasprilla observed in plain view, multiple electronic slot machines inside the target location.

Surveillance Operation (March 23, 2024) @ Grandview Products & GV Products LLC - 3061 NW 24th Street, Miami, FL):

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At approximately 7:00 PM, the State of Florida Gaming Control Commission's Gaming Enforcement Division Special Agent (SA) Harold M Lasprilla established surveillance 50-70 meters from the target location, 3061 NW 24th St, Miami, FL.

At approximately 8:25 to 8:30 PM, a white male with white hair, approximately 5"10 and 170 lbs, wearing a blue shirt and light-colored denim pants, was observed exiting the establishment above. The subject appeared to be Eric Silverstein.

At approximately 8:30 to 8:32 PM, a gray four-door Nissan sedan with Florida license plate 02DPJR, registered to Roselin Natalia Alfonso Sanabria, arrived at the location, possibly serving as a ride-share vehicle. SA Lasprilla surveilled the vehicle as it departed the location.

At approximately 8:40 PM, the vehicle stopped in front of the Radisson Hotel Miami Airport at 3401 NW 25th Street, Miami, FL. The white male, identified as Erik Silverstein, exited the vehicle and entered the hotel, taking a seat at the bar inside the restaurant.

SA Lasprilla set up surveillance in front of the location with a clear view of Mr. Silverstein. At approximately 9:25 PM, after observing no more activity related to the subject, SA Lasprilla departed from the area.

Surveillance Operation (March 23, 2024) @ Grandview Products & GV Products LLC - 3061 NW 24th Street, Miami, FL):

On Sept 5, 2024, at approximately 3:30 PM, the State of Florida Gaming Control Commission's Gaming Enforcement Division Special Agent (SA) responded to 3061 NW 24th, Miami, Florida. SA Lasprilla set up surveillance approximately 10 yards south of the above-stated location. SA Lasprilla conducted observations to assess activities and individuals at the target location. At approximately 3:52 pm, the bay door of the area opened, and a white male, approximately 5" 9 and 190 lbs, moved electronic slot machines inside the warehouse at the above-stated location. SA Lasprilla observed in plain multiple electronic slot machines inside the target location.

This surveillance operation established probable cause to believe that GV Products LLC located at **3061 NW 24th Street, Miami, FL)** is engaged in and is currently to date in unlawfully owns, stores, keeps and possesses slot machine(s) or device(s) or any part thereof, contrary to Florida Statutes §849.15 and §849.23.

Surveillance Operation (December 20, 2024) @ Grandview Products & GV Products LLC - 3061 NW 24th Street, Miami, FL):

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On December 20, 2024, at approximately 12:30 PM, the State of Florida Gaming Control Commission's Gaming Enforcement Division Special Agent (SA) responded to 3061 NW 24th, Miami, Florida. SA Lasprilla set up surveillance and observed the following:

- 12:30 PM: Special Agent (SA) Harold Lasprilla performed a drive-by on 3061 NW 24th St, Miami 33127, and spotted a Black Dodge Ram (FL License Plate: 04APST) registered to Grandview products target location to which Just Silverstein is a registered agent. This Dodge Ram is consistent with the vehicle driven by Justin Silverstein, who was observed parked inside the lot of 3061 NW 24th St, Miami 33127.

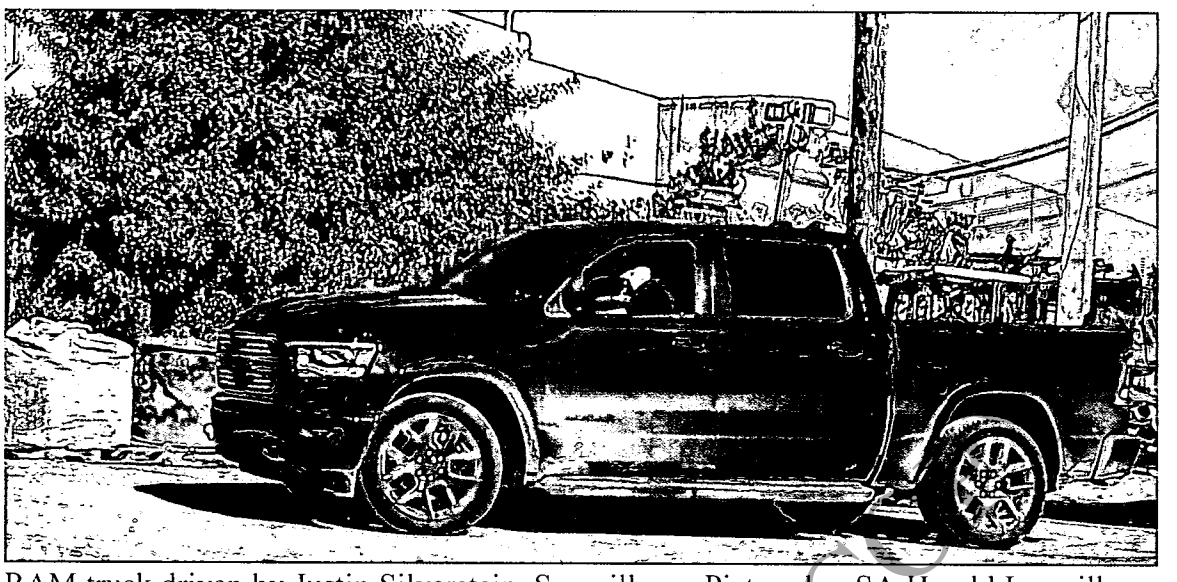


Black Dodge Ram (FL License Plate: 04APST) Surveillance Picture by: SA Harold Lasprilla on 12/20/24

- 2:30 PM: Another drive-by and spot check was performed, and the black Dodge Ram was again spotted inside the target location. No significant activity was observed.

- 2:40 PM SA Lasprilla stationed himself at the intersection of NW 31 Ave and NW 24 Street, where SA Lasprilla observed Justin Silverstein enter the above-stated Dodge Ram, proceed westbound, and then turn Northbound on NW 31st Ave (surveillance picture obtained). SA Lasprilla started rolling surveillance on Silverstein North on NW 31 Avenue. Mr. Silverstein made a turn westbound on NW 31 St and made a turn on NW N River Drive heading northbound. Mr. Silverstein made a turn on NW 36th Street, where SA Lasprilla broke off to preserve the integrity of the surveillance.

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RAM truck driven by Justin Silverstein. Surveillance Picture by: SA Harold Lasprilla on 12/20/24

- 7:30 PM, SA Lasprilla stopped at the Pembroke Pines Police Department to gain access to the private community where 19249 NW 13th Street, Pembroke Pines, FL, 33029, is located. SA Lasprilla made a spot check, and the black Dodge Ram was not located in the driveway for the stated location, nor was any significant activity observed.

- 7:35 PM, SA Lasprilla departed the location with nothing further to report.

Agent(s) conducted an updates State Business License Check via the (DBPR) Florida Department of Business & Professional Regulations, Online Database: DBPR - SILVERSTEIN, JESSICA S, Slot Machine Officer/Director/Shareholder , which currently documents the following:

- Licensee: Silverstein, Jessica S (License # 9767966)
  - Rank: Slot Machine Officer/Director/Shareholder
  - Original License Date: 10/20/2011
  - License Expiration Date: 06/30/2023
  - Status: License Expired
- Grand View Products Inc., (License # 9767960)
  - Rank: Slot Machine Business Occupational License
  - License Expiration Date: 06/30/2021
  - Status: License Expired

(RAM Truck, 2021 vehicle (Bearing Florida License Plate # 04A PST)

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Through investigative means, Agent(s) discovered that the Florida, Vehicle Florida Driver and Vehicle Information Database documents Justin Silverstein and Grand View Products Inc., owns the 2021 RAM, Pick Up, Black, bearing Florida License Plate # 04A PST and Vehicle Identification # 1C6RREJT0MN814779. The database further identified:

- Sold on August 21, 2021, by Aventura Chrysler Jeep Dodge Ram (Dealer License # VF1046396-1)
- Titled to: Grand View Products Inc, 391 NW 24th Street, Miami, FL 33127 (EIN #56-2678362) with no Lien Holder.
- Motor Vehicle ID Verification, Application Attesting to; "I/we physically inspected the odometer/vin and further agree to defend the title against all clams." Signed by: Justin Silverstein under penalties of perjury, whereas he declared that he read the application forgoing document and the facts stated in it are true.
- As of November 01, 2023, per DHSMV a Corrected Registration was completed, which documents the RAM Truck's (Vin # 1C6RREJT0MN814779) owner as Grand View Products Inc., located at 3061 NW 24th Street, Miami, FL 33142

This surveillance operation established probable cause to believe that Grand View Products Inc., and GV Products LLC located at **3061 NW 24th Street, Miami, FL)** is actively conducting business as a Slot Machine Distributor.

Surveillance Operation (January 7, 2025 & January 8, 2025) @ Grandview Products & GV Products LLC - 3061 NW 24th Street, Miami, FL):

On Tuesday January 7, 2025, PBSO Agent Leatherman held an UC Operational Briefing in reference to Grandview Products & GV Products LLC - 3061 NW 24th Street, Miami, FL. Your Affiant requested the assistance Agent Phil Hernandez and Agent Trimino to work in tandem as an undercover and setting up a meeting with his targets Eric and Justin Silverstein place of business at Grandview products a gambling machine wholesale distributer by making a controlled call for his case. With Agent Leatherman present, UC Agent(s) placed a control phone call to (305-359-3935) which was located on the located on the targets website of Grandviewproducts.com, utilizing Agent(s) undercover non-traceable number contact was made with a male by the name of David. After a brief conversation about Gambling machines UC Agent(s) set a meeting for the following day at 10 o'clock at the Grandview Products warehouse located at 3061 NW 24th St, Miami, FL 33142, additionally David provided his cell phone number of 786-898-4724. This conversation was recorded and given to your affiant.

Later in the evening, Agt. Hernandez received a total of 4 phone calls from 305-432-3688 and 305-359-3935 which he did not answer but a voicemail was left by male advising his name is "Eric" and that he was returning a phone call based on me being interested in fire links machines. Agt. Hernandez did call back on one occasion making contact with the male by the name of

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"Justin" who advised Eric may be busy with an additional customer but he will call me back. All call is recorded and where given to your affiant.

On Wednesday January 8, 2025, UC Agent(s) attended an investigative briefing held by your affiant at a predetermined location in Miami, Florida. Also, present for the briefing was members of the Florida Department of Law Enforcement (FDLE). At this briefing, it was planned that Agent Hernandez and Agt. Trimino would be working in an undercover capacity to attend an appointment that was pre-scheduled for 1/8/2025 between the hours of 10:00 AM - 11:00 AM. The scheduled appointment was with an employee (David) of Grand View Products located at 3061 NW 24th St. Miami FL 33142. The intent of the meeting was to physically see and inquire about purchasing Gambling Slot Machines from the Grand View Products warehouse for our store in Delray Beach, located within Palm Beach County, Florida.

Agent Trimino and Agt. Hernandez entered the warehouse building that had the numbers 3061 left of the entry door. Upon entering the business, which matched the virtual tour located on the business website provided to the UC Agent(s) at the briefing, by Agent Leatherman (grandviewproducts.com). Upon entry the UC Agent(s), made contact with a white male who identified himself as Eric whom the UC Agent(s) recognized to be Eric Silverstein, from a passport photo provided by your affiant at the initial briefing.

As the UC Agent(s) were greeted by Eric, Agt. Hernandez observed a large warehouse with a second level in the center of the building. The warehouse housed several hundred, gambling slot machines as well as other male employees working on machines or on computer equipment. These machines appeared to have computer equipment inside of them and point of sale (POS) system on the face.

Eric guided the UC agent(s) towards the fire link slot machines that were powered on and functioning. Eric advised the UC Agent(s) that they would cost us approximately $6500 each and he is able to provide multiple of the machines for our arcade business. While interacting with Eric inside the business, he showed the UC Agent(s) multiple other makes and models of gambling slot machines that all had parts inside as well as US Currency and Voucher feeding slot machines located on the front of them. Agt. Hernandez asked about the cash collection box in each machine, which Eric informed Agt. Hernandez that they can hold 600 bills/currency notes but he has 900's note holders as well. All of the additional slot machines prices varied from $6,500 to $2,000 and majority of the machines were used. Eric advised the UC agent(s) that all the machines were to be paid for in cash with 50% upfront as a deposit and the rest upon delivery. Eric was aware that the proposed Arcade, place of business was to be in Delray Beach, Florida, which he acknowledged knowing where Delray Beach is. Eric further stated arrangements could be made for the delivery. Once our conversation concluded we exchanged good byes, and the UC Agent(s) left the area without incident. Both Agent(s) relocated back to a predetermined location to conduct debrief.

This surveillance operation established probable cause to believe that Grand View Products Inc., and GV Products LLC located at **3061 NW 24th Street, Miami, FL)** is actively conducting business as a Slot Machine Distributor.

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MONEY LAUNDERING[1]

As previously discussed, this investigation involves a group of individuals who operate illegal gaming arcades in three different locations in Florida, a casino products business, which sells and supplies slot machines in both domestic and international markets, and multiple shell and/or front companies. The members of the group are Joseph Michael Pestana, Eric David Silverstein, Justin Earl Silverstein, Nova Revez Roffey, and Jana Barvircakova (collectively, the "Targets.").

The list of entities relating to this investigation are as follows:

1. Arcade located at 2885 N. Military Trail (Suites D, E, F, and G), West Palm Beach, Florida 33417 (hereinafter referred to as "West Palm Beach Arcade");
2. Arcade located at 4403 S. US Highway 1, Fort Pierce, Florida 34982 (hereinafter referred to as "Fort Pierce Arcade");
3. Arcade located at 901 14th Lane, Vero Beach, Florida 32960 (hereinafter referred to as "Vero Beach Arcade");
4. Arcade located at 37035 State Rd 54, Zephyrhills, Florida 33452 (hereinafter referred to as "Zephyrhills Arcade");
5. A slot machine supplier company commonly doing business as "Grand View Products" located at 3601 NW 24th Street, Miami, Florida 33127 (hereinafter referred to "Grand View Products"); and
6. Multiple entities believed to be shell[2] or front companies[3] used to conceal the identities of the business operators and their connections to the illicit gaming activities described in this investigation. For reference, and easier understanding, a list of the various shell or front companies is included in a table marked "Exhibit A" and attached to this affidavit. The information included in Exhibit A was gathered by your affiant review of the various

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[1] This section adopts all previous described activity as part of the probable cause determination.

[2] A shell company is a non-publicly traded corporation, limited liability company (LLC), or trust that has no physical presence (other than a mailing address) and generates little to no independent economic value. *See* FINANCIAL CRIMES ENFORCEMENT NETWORK, THE ROLE OF DOMESTIC SHELL COMPANIES IN FINANCIAL CRIME AND MONEY LAUNDERING (2006).

[3] Front companies are functioning businesses that combine illicit proceeds with earnings from legitimate operations, obscuring the source, ownership, and control of the illegal funds. *See* FINANCIAL CRIMES ENFORCEMENT NETWORK, FINCEN ADVISORY—UPDATED ADVISORY ON WIDESPREAD PUBLIC CORRUPTION IN VENEZUELA (May 3, 2019).

records available in this investigation. Exhibit A does not reference every corporate name/entity discovered in and/or relevant to this investigation. Exhibit A is offered only to assist in explaining the relationships between entities as it relates to the financial portion of this investigation.

During the course of this investigation, and in addition to the offenses previously described, your affiant discovered Money Laundering in violation of F.S. 896.101(3)(a)(1) and F.S. 896.101(3)(a)(2)(a) occurred. Your affiant will discuss the money laundering activity for each arcade separately.

MONEY LAUNDERING FOR THE WEST PALM BEACH ARCADE

A. Promotional Money Laundering

For the period of October 20, 2022 – October 19, 2023, your affiant observed noteworthy promotional money laundering activity in the following three bank accounts:

Wells Fargo [redacted] (Account Holder is JJE Technologies LLC)
PNC [redacted] (Account Holder is JJE Technologies LLC)
Fifth Third [redacted] (Account Holder is SWFL Center LLC)

A review of Exhibit A will show that all three of these bank accounts are tied to West Palm Beach Arcade.

Based on the records your affiant reviewed during this investigation, your affiant believes these bank accounts were used to pay various expenses associated with the illegal operation of West Palm Beach Arcade.

More specifically, for the period October 20, 2022 through October 19, 2023, West Palm Beach Arcade deposited an aggregate total of $763,196.00 cash into these three bank accounts. This cash is believed to be the proceeds of the West Palm Beach arcade because this is a predominantly cash business. In addition to the deposits, multiple business expenses were paid out of each of these accounts. A sample of the aggregate totals of pertinent expenses are as follows:

West Palm Realty Associates	$149,906.83
Florida Power and Light	$35,973.57
ADP Payroll and Costs	$106,333.92
Purchase of Mini Cooper	$43,930.32

All these expenses were paid on a regular basis to promote and carry on the activities of West Palm Beach Arcade. First, according to the Palm Beach County Property Appraiser's

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website, West Palm Realty Associates LLC is the recorded owner of the property located at 2885-D N. Military Trail, West Palm Beach, Florida which is the physical location of West Palm Beach Arcade. Moreover, these expenses were paid in equal amounts on a monthly basis much like you would expect to see when one pays monthly rent due.

Additionally, a subpoena was issued to Florida Power and Light' (hereinafter "FPL") requesting account information as it relates to the various corporate names in this investigation. Records for JJE Technologies—an entity doing business as West Palm Beach Arcade had an account with FPL listing the address of West Palm Beach Arcade and showing the linked bank account to be the Wells Fargo account ending in [redacted] Your affiant believes it's also important to note the contact email listed is justin@grandviewproducts.com believed to be Justin Silverstein.

Third, a subpoena was issued to Automatic Data Processing (hereinafter "ADP") for documents relating to JJE Technologies LLC and SWFL Center LLC. The responsive records showed the account was registered to either JJE Technologies LLC or SWFL Center LLC with a legal address of the 2885 N. Military Trail (Ste D), West Palm Beach, Florida—the address of West Palm Beach Arcade. It also listed one of the targets in this case—Nova Roffey—as the primary contact. Moreover, the account ADP was authorized to debit to issue payroll was PNC Bank Account [redacted]—an account owned by JJE Technologies and therefore associated with Eric Silverstein and Joseph Pestana—or Fifth Third Bank [redacted]—associated with Joseph Pestana and David Roffey.

Lastly, through investigative means your affiant discovered via the Florida Driver and Vehicle Information Database, CJJ Technology LLC owns a 2023 Mini Cooper, F55 Hatch, White, and Vehicle Identification Number WMW53DK00P2T21971 listing the following additional details:

- It was sold by Braman Motorcars (Dealer License # VF1001992-1 on November 16, 2022
- The title was issued to CJJ Technology LLC, 901 14th Ln, Vero Beach, FL 32960 (EIN #87-0902836)
- Motor Vehicle ID Verification and Application Attestation was signed by Justin Silverstein.
-

A subpoena was subsequently issued to Braman Motorcars. A review of the responsive records from Braman Motorcars demonstrated the following:

- On November 9, 2022, and on behalf of CJJ Technologies LLC, Justin Silverstein paid to Braman Motorcars $2,000.00 dollars cash (Braman Receipt # 426987).

- On November 16, 2022, and on behalf of CJJ Technologies LLC, Justin Silverstein paid an additional $41,930.32 (via TD Bank Check # 76869706-4) to Braman Motorcars (Braman Receipt # 427291) for the purchase of a new 2023 Mini Cooper 4DR (Vin# WMW53DK00P2T21971) automobile.

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- The title was issued to CJJ Technologies LLC, 901 14th Ln, Vero Beach, FL 32960 (EIN #87-0902836) without any lien holders listed.

- The total purchase price of the vehicle was $43,930.32.

As referenced earlier in this affidavit, this vehicle was observed during this investigation to have been operated by Jana Barvircakova and is believed to have been used to facilitate the illegal activities described in this affidavit. Given it was titled to CJJ Technologies LLC, your affiant believes there is probable cause to believe that acting on behalf of CJJ Technologies, LLC (and West Palm Beach Arcade), Justin Silverstein purchased this vehicle to carry on and promote the illegal activities of the West Palm Beach Arcade.



Picture taken of the white Mini Cooper during UC buy/walk operation on 9/11/2024 by PBSO Agt. Leatherman

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PROMOTIONAL MONEY LAUNDERING FOR VERO BEACH ARCADE

For the period of October 20, 2022 – May 14, 2023, your affiant observed noteworthy promotional activity in the following bank accounts:

Wells Fargo [redacted] (Account Holder is CJJ Technologies)
TD Bank [redacted] (Account Holder is CJJ Technologies), and
Fifth Third [redacted] (Account Holder is Golden Dream Entertainment LLC)

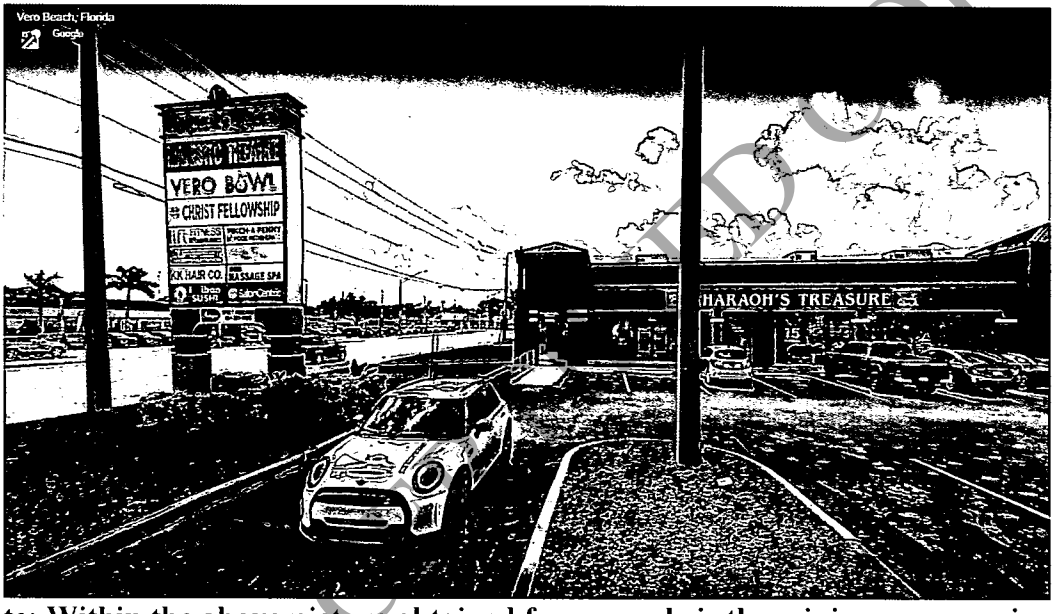
A review of Exhibit A will show that both bank accounts are tied to Vero Beach Arcade. Based on the records available to your affiant, your affiant believes these bank accounts were used to pay various expenses associated with the illegal operation of Vero Beach Arcade.

For the applicable time-period, Vero Beach Arcade deposited an aggregate total of $527,010.00 cash into a TD bank account held by CJJ Technologies (Account [redacted] This cash

is believed to be the proceeds of Vero Beach Arcade because it is a predominantly cash business. This cash was then used to pay multiple business expenses including its rent. A review of the financial records shows routine payments being made to Majestic Plaza every month. The aggregate total for this time-period is $83,892.71.

Majestic Plaza $83,892.71

**Note: The Vero Beach Arcade is located at 901 14th Lane, Vero Beach, Florida 32960, which is within the Majestic Plaza. Depicted in the picture below obtained from Google:



Note: Within the above picture obtained from google is the mini cooper previously discussed.

For the period May 15, 2023 – May 14, 2023, your affiant observed a similar pattern. Vero Beach Arcade deposited an aggregated total of $264,890.65 cash into the noted bank accounts, and similarly paid various business expenses using the accounts. A sample of the aggregated totals of those expenses is as follows:

Majestic Plaza $60,974.55
FPL $3,212.91
ADP Payroll and Costs $77,115.67

All these expenses were paid on a regular basis to promote and carry on the activities of Vero Beach Arcade.

Additionally, the records produced by FPL showed that CJJ Technologies LLC held an account listing the address of Vero Beach Arcade. The bank account linked to the account was a

Wells Fargo account ending [redacted] and listed the email contact as justin@grandviewproducts.com.

Lastly, a subpoena was also issued to ADP for documents relating to CJJ Technologies LLC and Golden Dream Entertainment LLC. The responsive records showed the account was registered to CJJ Technologies LLC or Golden Dream Entertainment LLC both listing the same legal address of the 901 14th Lane, Vero Beach, Florida. It also listed one of the targets in this case—Jana Barvircakova—as the primary contact. Joseph Pestana was noted giving the "client authorization." Moreover, the account ADP was authorized to debit to issue payroll was Wells Fargo Bank Account [redacted]—an account owned by CJJ Technologies and therefore associated with Eric Silverstein and Joseph Pestana—or Fifth Third Bank Account [redacted]—an account owned by Golden Dream Entertainment and associated with Joseph Pestana.

It is important to note that your affiant also discovered a random payment in an amount equal to $9,840.60 from CJJ Technologies (TD Bank [redacted] to 4405 Fort Pierce LLC. According to the Saint Lucie County Property Appraiser website, the Fort Pierce Arcade property is owned by 4405 Fort Pierce LLC. Based on this information, your affiant believes for some unknown reason, Vero Beach Arcade (through its CJJ Technologies' bank account) made a single rent payment to 4405 Fort Pierce LLC on behalf of Fort Pierce Arcade.

PROMOTIONAL MONEY LAUNDERING FOR FT. PIERCE ARCADE

For the period of October 20, 2022 – April 30, 2023, Ft. Pierce Arcade deposited an aggregate total of $571,414.50 cash into a PNC bank account owned by FTP Technologies which is associated with Ft. Pierce Arcade. This cash is believed to be the proceeds of Ft. Pierce Arcade because it is a predominantly cash business. In addition to the deposits, multiple business expenses were paid out of each of these accounts. An example of those expenses include an aggregate total of $49,203.00 in rent payments to 4405 Fort Pierce LLC and $250,713.34 in payroll costs through ADP.

These expenses were paid on a regular basis to promote and carry on the activities of Ft. Pierce Arcade. As discussed previously, 4405 Fort Pierce LLC is the recorded owner of the property located at 4403 S. US Highway 1, Fort Pierce, Florida which is where Ft. Pierce Arcade is located. Based on this information, your affiant believes payments to 4405 Ft. Pierce LLC are rental payments for the arcade.

Additionally, a subpoena was issued to ADP requesting information associated with accounts held by FTP Technologies and Gold Wizards LLC. The responsive records showed the accounts registered to both FTP Technologies LLC and Gold Wizards LLC sharing the same legal address of 44031 S US Highway 1, Fort Pierce, Florida and both listing Karli Santana as the primary contact. Moreover, the FTP Technologies account authorizes payroll deductions from PNC Bank Account [redacted] owned by FTP Technologies and lists Eric Silverstein and Joseph Pestana as signers to the account. The Gold Wizards account authorizes payroll deductions from Fifth Third Bank Account [redacted] owned by Gold Wizards LLC and which lists Joseph Pestana as a signer.

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Similarly, for the period May 1, 2023 – November 30, 2023, Ft. Pierce Arcade deposited an aggregate total of $25,499.04 cash into two bank accounts. The first is PNC Bank [redacted] owned by FTP Technologies. The second is Fifth Third Bank [redacted] owned by Gold Wizards LLC. This cash is believed to be the proceeds of Ft. Pierce Arcade. In addition to the deposits, multiple business expenses were paid out of each of these accounts. An example of those expenses include an aggregate total of $19,681.20 in rent payments to 4405 Fort Pierce LLC and $95,157.91 in payroll costs through ADP.

USE OF ATM MACHINES TO COMMIT MONEY LAUNDERING

Through your affiant undercover investigations, he has discovered two or more ATM machines are located within all of the arcades documented within this investigation. Through your affiant's training and experience, he knows independent ATMs, often known as white-label ATMs, are machines owned and operated by non-bank entities. Your affiant also knows that only the patrons of the illegal gambling establishment can access these independent ATMs because the arcade employees control the access and control into the arcade through a locked security entry system.

In addition, these machines are commonly placed inside the illegal gambling establishments to serve as instrumentalities of the crime. These ATMs are commonly loaded with cash generated by the illegal establishment. Additionally, the ATMs are commonly independently owned by a third-person who pays the arcade a kick-back for allowing the ATM machine to be placed within the establishment making the ATM a money laundering tool.

Moreover, these ATMs are commonly used to conceal the movement of currency into the business account and then that currency is utilized to promote the unlawful activity of the business. Once the currency is entered into the business account, the bank account holders (persons listed as authorized bank account signers), knowingly use the currency deposited within the account to pay employees through a third-party vendors such as "ADP Payroll Services", pay utility bills and other business expenses to keep the illegal businesses operating.

Through your affiant training and experience, your affiant knows that when an ATM withdrawal is selected, the transaction is processed and, if approved, the patron(s) bank debits their account for the amount. This transaction is sent back through the ATM networks and third-party processor to the ATM. The mainboard then initiates the dispensing of the cash. The third-party processor will then credit the ATM owner or POS client's account, through batch deposits, directly into the owner/client's bank account. By way of utilizing a third-party possessor the illegal gambling proceeds are deposited into the financial institution concealing the illegal origin of the currency.

During the course of this investigation, your affiant observed multiple transactions being made by ATM third-party processors in the arcades' bank accounts.

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There is Probable Cause to believe that the ATMs located within the illegal gaming arcades and in plain view, the owners and managers of the illegal gambling arcade knows that the ATM transaction or transactions are in whole or in part to conceal or disguise the nature, location, source, ownership, or control of the proceeds of that specified unlawful activity.

Based on the above investigation, your affiant training, experience, and the collective experience of other officers working on this investigation, your affiant request Arrest Warrant(s) for the following:

Charges:

1) **MONEY LAUNDERING (totaling/exceeding $100K):**
   - There is probable cause to believe that **Joseph Michael Pestana, Eric David Silverstein, Justin Earl Silverstein, David Roffey, and Nova Roffey,** did launder money with financial transactions totaling or exceeding $100,000.00 in any 12- month period, and knowing that the property involved in a financial transaction represents the proceeds of some form of unlawful activity, conduct or attempt to conduct such a financial transaction which in fact involves the proceeds of specified unlawful activity with the intent to promote the carrying on of the specified unlawful activity, contrary to Florida Statute 896.101(3) and (5)(c).

2) **CONSPIRACY (MONEY LAUNDERING (totaling/exceeding $100K)):**
   - There is probable cause to believe that **Joseph Michael Pestana, Eric David Silverstein, Justin Earl Silverstein, David Roffey, Nova Roffey, and Jana Barvircakova** did unlawfully agree, conspire, combine or confederate with another person or persons including but not limited to (co-defendants) to commit MONEY LAUNDERING (totaling/exceeding $100K), a felony, contrary to Florida Statutes 777.04(3) and 896.101(3) and (5)(c)

3) **KEEPING A GAMBLING HOUSE**:
   - There is probable cause to believe that **Joseph Michael Pestana, Eric David Silverstein, Justin Earl Silverstein, David Roffey, Nova Roffey and Jana Barvircakova** did by himself/herself, his/her servant, clerk or agent, or in any other manner, keep, exercise or maintain a gaming table or room, or gaming implements or apparatus, or house, booth, tent, shelter or other place for the purpose of gaming or gambling or did in any place of which he/she may directly or indirectly have charge, control or management, either exclusively or with others, procure, suffer or permit any person to play for money or other valuable thing at any game whatever, whether heretofore prohibited or not, contrary to Florida Statute 849.01.

4) **AGENT OR EMPLOYEE OF GAMBLING HOUSE**
   - There is probable cause to believe that **Joseph Michael Pestana, Eric David Silverstein, Justin Earl Silverstein, David Roffey, Nova Roffey, and Jana Barvircakova** did act as servant(s), clerk(s), agent(s), or employee(s) of any person in the keeping, exercising or maintaining of a gaming table or room, or

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gaming implements or apparatus, or house, booth, tent, shelter or other place for the purpose of gaming or gambling or did act as servant(s), clerk(s), agent(s), or employee(s) of any person in any place of which that person may directly or indirectly have charge, control or management, either exclusively or with others, procure, suffer or permit any person to play for money or other valuable thing at any game whatever, whether heretofore prohibited or not, contrary to Florida Statute 849.02.

5) **CONDUCTING AN UNLAWFUL LOTTERY**

- There is probable cause to believe that **Joseph Michael Pestana, Eric David Silverstein, Justin Earl Silverstein, David Roffey, Nova Roffey, and Jana Barvircakova** did set up, promote, or conduct any lottery for money or for anything of value; or did dispose of any money or other property of any kind whatsoever by means of any lottery; or did conduct any lottery drawing for the distribution of a prize or prizes by lot or chance, or advertise any such lottery scheme or device in any newspaper or by circulars, posters, pamphlets, radio, telegraph, telephone, or otherwise; or did aid or assist in the setting up, promoting, or conducting of any lottery or lottery drawing, whether by writing, printing, or in any other manner or be interested in or connected in any way with any lottery or lottery drawing, contrary to Florida Statutes 849.09(1)(a),(b),(c) and (d) and (2).

6) **UNLAWFUL MANUFACTURE, SALE OR POSSESSION OF COIN-OPERATED DEVICES**

- There is probable cause to believe that **Joseph Michael Pestana, Eric David Silverstein, Justin Earl Silverstein, David Roffey, Nova Roffey, and Jana Barvircakova** did own, store, keep, possess, sell, rent, lease, let on shares, lend or give away, transport, or expose for sale or lease, or offer to sell, rent, lease, let on shares, lend or give away, or permit the operation of, or did permit to be placed, maintained, or used or kept in any room, space, or building owned, leased, or occupied by (TARGETS) management or control, **(70+) slot machine(s)** or device(s) or any part thereof, contrary to Florida Statute 849.15 and 849.23.

  **NOTE: Per Florida Statute 849.16(1) "slot machine or device" means any machine or device or system or network of devices that is adapted for use in such a way that, upon activation, which may be achieved by, but is not limited to, the insertion of any piece of money, coin, account number, code, or other object or information, such device or system is directly or indirectly caused to operate or may be operated and if the user, whether by application of skill or by reason of any element of chance or any other outcome unpredictable by the user, may:

- Receive or become entitled to receive any piece of money, credit, allowance, or thing of value, or any check, slug, token, or memorandum, whether of value or otherwise, which may be exchanged for any money, credit, allowance, or thing of value or which may be given in trade.

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Based on the above investigation your affiant is submitting this affidavit to the court and requesting arrest warrants issued for the above listed violations of Florida State Statute.

All exhibits and evidence obtained in this financial investigation has been placed into the Palm Beach County Sheriff's Office evidence room.

Based on the above information your affiant submitted this affidavit to the fifteenth Judicial Court, Office of the State Attorney requesting a warrant be issued for the above felony charges.

Agent M. Leatherman (ID#8299)
(AFFIANT)

State of Florida
County of Palm Beach

The foregoing instrument was sworn to or affirmed before me this **10th day of January 2025**, by Agent M. Leatherman (ID#8299) who is personally known to me.

Agent J. Besaw (PBSO ID# 32391) (L.E.O.)
Notary Public/Clerk of Court/Officer (F.S.S. 117.10)

NOT A CERTIFIED COPY