23 CF 3742 AXXX

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

Clear Form

☐ 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
	FL0 5 0 1 0 0 0 0	PALM BEACH COUNTY SHERIFF'S OFFICE	0 1 6 I-I 22024 ( )

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

Location of Arrest (including Name of Business)	Location of Offense (Business Name, Address)
	4900 Linton Blvd, (Ste31-33), Delray Beach, FL 33445

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

DEFENDANT

Name (Last, First, Middle)	Alias (Name, DOB, Soc. Sec. #, Etc.)
SOBOLEVSKA, YULIYA EDUARDIVNA	BARMAK, YULIYA E

Race (W - White, B - Black, I - American Indian, O -Oriental/Asian)	Sex	Date of Birth	Height	Weight	Eye Color	Hair Color	Complexion	Build
W	F	06/23/1980	5'4	130	Blue	Blonde	Light	Small

Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)	Marital Status	Religion	Indication of:	Y	N	Unk
UNKNOWN	Married	UNK	Alcohol Influence / Drug Influence	☐	☐	☒

Local Address (Street, Apt. Number)	(City)	(State)	(Zip)	Mobile Phone	Residence Type: 1. City 2. County 3. Florida 4. Out of State
1648 JUPITER COVE DR, APT 211B	JUPITER	FL	33469	( )	2

Permanent Address (Street, Apt. Number)	(City)	(State)	(Zip)	Phone	Address Source
1648 JUPITER COVE DR, APT 211B	JUPITER	FL	33469	( )	Subpoena Documents

Business Address (Name, Street)	(City)	(State)	(Zip)	Phone	Occupation
Players Arcade - 4900 Linton Blvd, (Ste31-33), Delray Beach, FL 33445				( )	Business Owner

D/L Number, State	Soc. Sec	INS Number	Place of Birth (City, State)	Citizenship
	[redacted]		Ukraine	

CO-DEF

Co-Defendant (Last, First, Middle)	Race	Sex	Date of Birth		
BARMAK, LEONID	W	M	08/20/1965	☐ 1. Arrested ☒ 2. At Large	☒ 3. Felony ☐ 4. Misdemeanor ☐ 5. Juvenile
FRIEDMAN, ANNA	W	F	12/07/1964	☐ 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, T. Traffic, R. Smuggle, D. Deliver, 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 #
Racketeering	1	☐ Y ☒ N	895.03(3) & (4)	

Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond
N/A	N/A	N/A	22-024		

CHARGE

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
Money Laundering (totaling/exceeding $100K)	1	☐ Y ☒ N	896.101(3) & (5c)	

Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond
N/A	N/A	N/A	22-024		

CHARGE

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
Keeping a Gambling House	1	☐ Y ☒ N	849.01	

Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond
N/A	N/A	N/A	22-024		

CHARGE

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
Agent or Employee of Gambling House	1	☐ Y ☒ N	849.02	

Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond
N/A	N/A	N/A	22-024		

JOSEPH ABRUZZO, CLERK PALM BEACH COUNTY, FL CIRCUIT CRIMINAL

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	Signature of Arresting Officer	Name Verification (Printed by Arrestee)
☐ Dangerous ☐ Resisted Arrest ☐ Suicidal ☐ Other:	Name of Arresting Officer (Print): M. Leatherman I.D. # 8299	(PRINT)
Intake Deputy I.D. # Pouch #	Transporting Officer I.D. # Agency	Witness here if subject signed with an "X"

PAGE 1 OF 2

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

Clear Form

☐ 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: FLO 5 0 0 0 0 0 0

Agency Name: PALM BEACH COUNTY SHERIFF'S OFFICE

Agency Report Number: 0 6 - 22024 ( )

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:

Location of Arrest (including Name of Business):

Location of Offense (Business Name, Address): 4900 Linton Blvd, (Ste31-33), Delray Beach, FL 33445

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

DEFENDANT

Name (Last, First, Middle): SOBOLEVSKA, YULIYA EDUARDIVNA

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

Race (W - White, B - Black, I - American Indian, O -Oriental/Asian)	Sex	Date of Birth	Height	Weight	Eye Color	Hair Color	Complexion	Build
W	F	06/23/1980	5'4	130	Blue	Blonde	Light	Small

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

Marital Status: Married | Religion: UNK | Indication of: Alcohol Influence, Drug Influence — Y ☐ N ☐ Unk ☒

Local Address (Street, Apt. Number): 1648 JUPITER COVE DR, APT 211B | (City): JUPITER | (State): FL | (Zip): 33469 | Mobile Phone: ( ) | Residence Type: 1. City 2. County 3. Florida 4. Out of State: 2

Permanent Address (Street, Apt. Number): 1648 JUPITER COVE DR, APT 211B | (City): JUPITER | (State): FL | (Zip): 33469 | Phone: ( ) | Address Source: Subpoena Documents

Business Address (Name, Street): 4900 Linton Blvd, (Ste 31-33), | (City): Delray Beach, | (State): FL | (Zip): 33445 | Phone: ( ) | Occupation: Business Owner

D/L Number, State: | Soc: [redacted] | INS Number: | Place of Birth (City, State): Ukraine | Citizenship: US

CO-DEF

Co-Defendant (Last, First, Middle)	Race	Sex	Date of Birth		
BARMAK, LEONID	W	M	08/20/1965	☐ 1. Arrested ☒ 2. At Large	☒ 3. Felony ☐ 4. Misdemeanor ☐ 5. Juvenile
FRIEDMAN, ANNA	W	F	12/07/1964	☐ 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, T. Traffic, R. Smuggle, D. Deliver, 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 #
Unlawful Poss. of a Slot Machine Devices	40	☐ Y ☒ N	849.15	

Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond
N/A	N/A	N/A	22-024		

CHARGE

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
Conspiracy (Racketeering)	1	☐ Y ☒ N	777.04(3)	

Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond
N/A	N/A	N/A	22-024		

CHARGE

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
Conspiracy (Money Laundering(>$100k)	1	☐ Y ☒ N	777.04(3)	

Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond
N/A	N/A	N/A	22-024		

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:

Intake Deputy I.D. # Pouch #

Signature of Arresting Officer: X

Name of Arresting Officer (Print): M. Leatherman | I.D. #: 8299

Transporting Officer I.D. # Agency

Name Verification (Printed by Arrestee) (PRINT)

Witness here if subject signed with an "X"

PAGE 2 OF 2

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PALM BEACH COUNTY SHERIFF'S OFFICE
PROBABLE CAUSE AFFIDAVIT

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OBTS

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

Agency ORI Number **FL0500000** Agency Report

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

Special Notes:

Defendant: **SOBOLEVSKA, YULIYA EDUARDIVNA**

Alias: **BARMAK, YULIYA E** Race: **White** Sex: **Female** DOB: **06/23/1980**

Charge(s):

➢ **Racketeering**	**(1 Cnt)**	**F.S. § 895.03(3) & (4)**
➢ **Conspiracy to commit Racketeering**	**(1 Cnt)**	**F.S. § 777.04(3)**
➢ **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**
➢ **Unlawful Poss. of a Slot Machine Devices**	**(40 Cnt)**	**F.S. § 849.15**

Victim: **State of Florida**
Local Address:
Local Phone Occupation:
Business Address:
Business Phone Occupation:

☐ Marsy's Law CI FL.Const. Art.I §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 2ND day of ~~April~~ MAY 2023, at 12:00pm. (Specifically include facts constituting cause for arrest)

NARRATIVE:

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 (PBSO) Agent Michael Leatherman 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.

On January 11, 2022, Agent Michael Leatherman ID # 8299, herein after referred to as "Affiant," employed by the Palm Beach County Sheriff's Office (PBSO), assigned to the Narcotics Unit, was assigned to take over the investigation of PBSO Case # 19-1329, which has been reopened/continued under PBSO case number 22-024.

Through your affiant's training and experience your affiant knows that an Adult Arcade is defined as a facility which houses gaming machines which have elements of luck and sometimes, elements of skill which award points which may be converted to prizes and gift certificates. Florida explicitly prohibits slots 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 following Predicate Incidents are undercover operations, which established Probable Cause that Midway East LLC (DBA: Players Paradise Arcade) located at 4900 Linton Blvd., Delray Beach Florida, 25Midway LLC (DBA: Midway Arcade) located at 4986 25th Street, Fort Pierce Florida, Tampa Entertainment LLC (DBA: Lucky Game Lounge) located at 4802 Gunn Hwy, Suite 140, Tampa, Florida and Sunbizy Arcade (DBA: Arcade) located at 2116 34th Street South, St. Petersburg, FL 33711, are utilizing Las Vegas style video slot machines for cash prizes and are currently to date operating as illegal gambling houses contrary to Florida Statute §849.01. At no time during any of the undercover operation, was an Agent offered any prizes other than cash prizes in the form of U.S. Currency. Furthermore, during all undercover operations and

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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.

Affiant's reasons for the belief that **"The Evidence,"** described, is in violation of Florida Statutes, and the facts establishing the grounds for this affidavit and the probable cause for believing that such facts exist, are as follows:

U.C. GAMBLING OPERATION - PREDICATE INCIDENT ONE:
MIDWAY EAST LLC (DBA: PLAYERS PARADISE ARCADE)

On Thursday January 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 and your affiant, in an undercover capacity (U.C), would enter the business; Players Paradise Arcade located at 4900 Linton Blvd. (Ste #32), Delray Beach Florida. Agent(s) were provided audio/video surveillance equipment, along with $100.00 dollars (one hundred dollars) of investigative funds each, to use during the UC Operation.

Shortly after the conclusion of the briefing UC Agent(s) drove to the 4900 Linton Blvd. Delray Beach Florida. As your affiant approached the Players Paradise Arcade, which was identified by a sign affixed to the exterior of the building. Your affiant observed a sign affixed to the glass of the storefront, identifying exactly which door was associated with the arcade and was easily able to locate the entrance, which was unlocked. We entered the establishment at approximately 12:50 hours.

Upon entering the establishment, your affiant observed a large open floor plan consisting of two suites connected with lines of video slot machines, which are known to me as games of chance through my training and experience of previously working these types of investigations. At the back of the establishment your affiant located what is known to me as the cashier area which was comprised of a desk where a white female, of Russian / Ukrainian decent, who identified herself as Irena.

Your affiant explained to Irena that it was my first day playing at this establishment. Irena explained to me about the different styles of machines contained within the establishment all machines were cash in and cash out machines. Irena explained that the winnings or remaining money from the gaming machines would print a ticket at the cashier office and she would give us cash for whole dollar amounts.

Your affiant asked Irena if the Arcade has "Match Play" and she advised: Today since your affiant was wearing something green, there is "Match Play" or "Free Play" for $10" on all Arcade Machines located within the establishment. Through your affiant's training and experience I know that "Match Play" or sometimes referred to as "Free Play" is a gambling term where the "house" (gambling establishment) matches a percentage of your bet or in this case provides an additional $10.00 into a slot machine when you bet $10.00. Irena went on to explain that they have daily and weekly promotions for every day of the week. Irena presented your affiant with a flyer, which read across the top of the flyer: "PLAYERS PARADISE 777". The following was on printed on the Flyer:

- Daily Promotions

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- Penny machine and pot of gold match 20$ for 5$ free play one time.
- Free Bingo twice daily. Wins $10, $20, $30. Progressive jackpot!!! Must be 1 hour early for 1 card or 2 hours early for 2 cards.
- Weekly and Other Promotions
- Match color of the store get $5.
- Monday – Red fun day
- Tuesday – Orange Ladies day, get free play $5
- Wednesday - Yellow pizza day
- Thursday – Green gentleman's day, get free play $5
- Friday – Blue Bingo day
- Saturday – Purple tournament day (see store for details)
- Sunday – White Brunch 1-3pm. Largest Raffle drawing at 7pm for $100.
- Must be present during the drawing.
- Redeem $5 for 5 stars
- Google review $5 free play

Irena advised that she would follow Agent Murray and I to an Arcade Machine, where she would personally give us $5 of house money for a one time free play and $5 of house money for wearing clothing with something green on it, as long as we inserted at least $10 US Currency into the gaming machine. In asking Irena what is the maximum a person could win playing the gaming machines, she directed your affiant towards several machines located along the north wall, identified as Fire Link games. On the screen of the machines all read over "Mega $10,000.00" and Irena explained that your affiant could win $10,000.00 US Dollars on these machines. In asking Irena for clarification, your affiant asked her specifically if your affiant hit a jackpot of $10,000.00 dollars then your affiant would be paid $10,000.00 dollars and walk out of the store with it. Irena responded by saying; "Yes" good luck. Your affiant then asked her if she witnessed anyone ever winning $10,000.00 dollars. Irena, replied that she has not seen it but she has witnessed several players winning between $2000.00 and $2500.00 dollars.

Your affiant sat at a gaming machine identified as "Fire link #5, identified by the number "Fire link #5" affixed in black and white numbering. While seated at machine Fire link #5, your affiant insert $20.00 dollars, US Currency derived from investigative funds and $10.00 dollars derived from Players Paradise Arcade, House Money into the bill feeder, which immediately activated the machine showing a current balance of $30.00. I identified Fire link #5 gaming machine as a video simulated Reel Style Slot Machine. The game allowed your affiant to place bets on several lines at a time resulting in a cost of $1.00 dollar each spin. Your affiant engaged in this machine for several minutes where your affiant observed each spin required no skill from the user but instead relied upon chance or luck as to whether money was gained or lost. The game also allows players to activate auto spin where the machine will work automatically placing bets one right after another.

After several minutes of play, your affiant activated the cash out procedure where the machine produced a small paper ticket/cash-out voucher which indicated the amount of currency associated with the funds transferred from the machine to be paid out, which was $9.85. Your

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affiant retrieved the cash-out voucher from the gaming machine and maintained possession of the ticket to be cashed out. Your affiant eventually gave the ticket to Irena, who took the ticket back to the cash office where she redeemed the voucher and walked back to where your affiant was sitting and handed me $10.00 dollars in US Currency.

Note: As this point in the UC gaming operation your affiant had lost the $10.00 of house money that was provided to me at the initial onset of playing the gambling machines.

Your affiant proceeded to gaming machine # 17, identified by the number "17" affixed in black and white numbering, where your affiant inserted another $20.00 of investigative funds into the bill feeder, which immediately activated the machine showing a current balance of $20.00. Gaming machine #17 had several different Las Vegas style gambling games to choose from on the machine and your affiant chose a game identified as "Super Double Up". To play the game a person chooses up to 8 numbers on the machine and afterwards hits the red button marked "play game". Your affiant identified Super Double Up as a game of chance, which your affiant identified through training and experience working these types of investigations. Your affiant engaged in this game for several minutes where your affiant observed a randomization of computer generated ball bounce on the screen and land on random numbers, which didn't appear to have a specific pattern or require any skill other than the player or computer "Quick Pick" selecting up to eight numbers and the computer generated ball landing on the numbers 1 thru 99. During my gameplay, it was apparent to me this game was indeed a game of chance. At the conclusion of game play, your affiant initiated the cash out procedure whereas, a cash out voucher for $17.00 dollars was printed in the cashiers' office and not at the machine. Irena retrieved the ticket from the Cashiers Office and maintained possession of the ticket to be cashed out. Irena approached me and handed me $17.00 dollars in US Currency.

Note: As this point in the UC gaming operation your affiant lost $3.00 of investigative funds.

Agent Murray then cashed out her vouchers and we exited the establishment and proceeded to a debriefing location. While at the debriefing location your affiant counted all the currency in my possession and identified that your affiant had a total of $97.00 of investigative funds left from the start of the UC gaming operation.

This undercover operation was audio/video recorded, which was downloaded and entered into evidence.

This undercover gambling operation revealed the Midway East LLC (DBA: Players Paradise Arcade) owns, stores, keeps, possesses, or permits the operation of forty plus (40+) slot machine(s) or slot machine style device(s) contrary to Florida Statute 849.15, and is engaged in Las Vegas style video slot machines with cash play and for cash prizes and is currently to date operating as illegal gambling houses contrary to Florida Statute §849.01.

U.C. GAMBLING OPERATION - PREDICATE INCIDENT TWO:
MIDWAY EAST LLC (DBA: PLAYERS PARADISE ARCADE)

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On Thursday January 20, 2022, Agent Lisa Murray attended a Gambling buy/walk Operational Briefing, at an undisclosed location within Palm Beach County, Florida. During the briefing, it was determined that Agent Murray, in an undercover capacity, along with your affiant, would enter the business; Players Paradise Arcade located at 4900 Linton Blvd. (Suite #32), Delray Beach Florida. Your affiant provided Agent Murray with $100 from the Palm Beach County Sheriff's Office Investigative funds and Agent Murray was also equipped with an audio/video surveillance device. Agent Murray's role was to "gamble" and provide inside security for your affiant.

Shortly after the conclusion of the briefing we drove to the 4900 Linton Blvd. Delray Beach Florida. As we approached the Players Paradise Arcade Agent Murray observed a sign affixed to the glass of the storefront, identifying exactly which door was associated with the arcade and was easily able to locate the entrance, which was unlocked. Agent Murray and your affiant entered the establishment at approximately 12:50 hours.

As Agent Murray entered the establishment, Agent Murray observed a large open floor plan consisting of two suites connected with lines of video slot machines, which appeared to be Las Vegas style slot machines. It was very dark inside the establishment and the temperature was warm. At the back of the establishment, to the left was the cashier area and there was a white female who identified herself as Irena.

As Agent Murray approached the cashier where Irena advised that it was green day and it is a "Match Play" for $10 if you were wearing something green. Irena advised that it was cash for play and Agent Murray would print out my "cash out" ticket which would be printed out at her cashier desk and she would provide me my cash winnings. Through my training and experience the term "Match Play" is a gambling term where the "house" matches your bet or a percentage of your bet.

Irena advised that she would follow us to an arcade machine, where she would personally give us $5 of house money for one time free play and $5 of house money for wearing clothing with something green on it, as long as we insert at least $10 US Currency into the gaming machine. It should be noted that Agent Murray was not wearing green. Irena walked with Agent Murray to machine number 15 where Agent Murray inserted $10 of investigative funds and she inserted $5 of "house" funds. She also handed me an additional $5 of "house" funds because Agent Murray was "wearing green" to play later.

The gaming machine had several choices of play, the first game Agent Murray chose was "super double up". This gaming machine allowed Agent Murray to choose numbers or it allowed her to hit a button labeled "quick pick" where the machine chose the numbers for her then Agent Murray would hit another button labeled "play game". As Agent Murray continued to play Agent Murray chose other games on the gambling machine; "Super Ball" and "Super Double Up". All the games Agent Murray played had no skill involved and appeared to be "games of chance".

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After several minutes of play, Agent Murray activated the cash out procedure where the machine produced a small paper ticket/cash-out voucher which indicated the amount of currency associated with the funds transferred from the machine to be paid out, which was $9.00. Agent Murray retrieved the cash-out voucher from the Irena who cashed her out. Agent Murray had $0.55 cents left in the arcade machine to play and continued to play when Agent Murray ended winning an additional $2.00.

As she exited the arcade, Agent Murray had a total of $106 in United States Currency. In actuality Agent Murray won the "house money" which was paid to Agent Murray in cash. This undercover operation was audio/video recorded, which was downloaded and turned over to your affiant along with the $6.00 of winnings from the arcade.

This undercover gambling operation revealed the Midway East LLC (DBA: Players Paradise Arcade) owns, stores, keeps, possesses, or permits the operation of forty plus (40+) slot machine(s) or slot machine style device(s) contrary to Florida Statute 849.15, and is engaged in Las Vegas style video slot machines with cash play and for cash prizes and is currently to date operating as illegal gambling houses contrary to Florida Statute §849.01.

U.C. GAMBLING OPERATION - PREDICATE INCIDENT THREE:
MIDWAY EAST LLC (DBA: PLAYERS PARADISE ARCADE)

On Tuesday, March 22, 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; Players Paradise Arcade located at 4900 Linton Blvd. (Suite #31), Delray Beach Florida. Agent Murray was provided audio/video surveillance equipment, along with $80.00 dollars (eighty dollars) of investigative funds, to use during the UC Operation.

Shortly after the conclusion of the briefing, your affiant followed the UC Agent as she drove to the Arcade located at 4900 Linton Blvd. (Suite #31), Delray Beach, Florida, where she parked on the north side of the Arcade.

At 10:50 A.M., your affiant observed the UC Agent enters the Players Paradise Arcade.

As Agent Murray entered the establishment, Agent Murray observed a large open floor plan consisting of two suites connected with lines of video slot machines, which appeared to be Las Vegas style slot machines. The layout was identical to the operation conducted as stated previously. It was very dark inside the establishment and the temperature was warm. Agent Murray noticed a tall white male with reddish hair and a beard. This man was hanging something on the right side wall of the arcade. He looked at her and Agent Murray said hello to him, he said hello back. At the back of the establishment, to the left was the cashier area. Agent Murray approached the cashier area and the same white male also approached the cashier area and went behind the counter. He instructed her to sign in and advised me it was orange day and ladies day, in which the house would provide me with $5 of house money to add to my $10 of cash. Agent Murray told him that she had been to this arcade in the past and handed him her players card which he took from Agent Murray and punched a hole in one of the stars on the card. Agent Murray asked him where "Irena" was which he advised that she was off on this day and they work opposite days. He told her his name was Jason and he worked Tuesdays, Wednesday,

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and Fridays during the day but also some nights and weekends. Agent Murray asked about "promotions" for the "Fish Game" which Jason advised there were no promotions for that game but he could show me how to play it or "John" who had just sat down to play could also show her.

Agent Murray walked to the arcade machine labeled #9, and handed Jason a twenty dollar bill where he walked behind the cashier counter and provided change for Agent Murray's $20.00. Jason provided Agent Murray's change as two ten dollar bills. Agent Murray placed a ten dollar bill into the machine and Jason provided Agent Murray with a five dollar bill of house funds to insert into the machine and an additional $5 of house funds to use later.

The gaming machine had several choices of play. The first game Agent Murray chose was "Super Ball". This gaming machine allowed Agent Murray to choose numbers or it allowed Agent Murray to hit a button labeled "quick pick" where the machine chose the numbers for her then Agent Murray would hit another button labeled "play game". As Agent Murray continued to play, Agent Murray chose other games on the gambling machine including "Super Double Up". The games Agent Murray played had no skill involved and appeared to be "games of chance". While playing this machine Agent Murray noticed that Jason had walked over to the cashier counter and opened the office door where he appeared to be talking to someone but Agent Murray could not see who he was speaking with.

After several minutes of play, Agent Murray activated the cash out procedure where the machine produced a small paper ticket/cash-out voucher which indicated the amount of currency associated with the funds transferred from the machine to be paid out, which was $12.00. Agent Murray retrieved the cash-out voucher from the Jason who cashed her out, providing Agent Murray with $12.00 cash. Agent Murray confirmed with Jason that John was still playing the fish game. Agent Murray walked over to the fish game and met John. John advised Agent Murray that the game is not easy to play and when the "Machine wants to hit, it will hit". John invites Agent Murray to sit with him and proceeds to show me how to play. He also showed Agent Murray how much cash he won from playing (today) which was about $300. Agent Murray sat at seat #8 at the fish game. Agent Murray placed $5 into the machine and John instructed Agent Murray how to bid $0.25 cents per bid, and Agent Murray begin shooting at the fish with the laser beam and quickly lost $5.00.

Agent Murray then walk over to machine #12 where Agent Murray inserted $10.00 into the machine. This machine also had several choices of play, the game Agent Murray chose was "Super Double Up". This machine also allowed her to choose numbers or hit "quick pick" where the machine chose numbers for her and then Agent Murray would hit a button labeled play game. While playing this machine for several minutes Jason came over and chatted with Agent Murray. They struck up a conversation about the fish game where he told Agent Murray that there is no rhyme or reason to the game. As they made small talk and the conversation switched to vehicles where Jason told Agent Murray he had a 2021 Mazda 3 which was still under warranty. Agent Murray continued to play for a few more minutes where Agent Murray continued to lose until there were $0.40 cents left in the machine to play. Agent Murray could not cash out anything under $1.00 so the machine kept the $0.40 cents.

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As Agent Murray exited the arcade Agent Murray had a total of $72 in United States Currency remaining. Jason met Agent Murray at the front door, opened the door for Agent Murray and walked Agent Murray outside. They parted ways and Agent Murray walked to her vehicle.

This undercover operation was audio/video recorded. Please refer to the audio/video recording for complete details. The audio/video recording was downloaded and turned over to your affiant along with the remaining $72.00 in United States Currency.

This undercover gambling operation revealed the Midway East LLC (DBA: Players Paradise Arcade) owns, stores, keeps, possesses, or permits the operation of forty plus (40+) slot machine(s) or slot machine style device(s) contrary to Florida Statute 849.15, and is engaged in Las Vegas style video slot machines with cash play and for cash prizes and is currently to date operating as illegal gambling houses contrary to Florida Statute §849.01.

Surveillance Operation (April 19, 2022):
MIDWAY EAST LLC (DBA: PLAYERS PARADISE ARCADE)

On Tuesday, April 19, 2022, at approximately 9:15am, your affiant, along with Agent Murray, and Agent Bloeser, conducted a surveillance operation at Players Paradise Arcade located at 4900 Linton Blvd (Suite 31) in Delray 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 your affiant had an unobstructed view of the front of the Arcade. At approximately 9:28am, the front door of the establishment opened and a white male (who your affiant identified from my investigation and the Florida Driver's license database (DHSMV) as Alexander Friedman, DOB 05-29-1959) wearing an aqua blue, short-sleeve polo shirt and dark blue shorts exited the Arcade carrying a bright green bag and dark colored shoulder bag with brown trim slung over his shoulder. Based on the way he was carrying the bright green bag and the actual appearance of the bag it appeared to be full and heavy.

Friedman exited the Arcade and traveled north towards Linton Blvd and toward where PBSO Agent Bloeser was covertly parked. Your affiant advised Agent Bloeser that the target was approaching him and your affiant advised him of his general appearance and clothing. Agent Bloeser advised he visually observed Friedman walk cross Linton Blvd and enter into Chase Bank. Agent Bloeser advised he moved his vehicle to the front of Chase Bank where he observed Alexander Friedman exit the bank carrying the green bag and US Currency. Agent Bloeser advised he was able to take two (2) photographs of Friedman as he exited the bank. A short while later your affiant observed Friedman walking in the BocaRay Plaza parking lot and enter the Players Paradise Arcade. As your affiant observed Friedman walking through the parking lot towards the Arcade your affiant observed him carrying the bright green bag, which now appeared to be empty. Your affiant observed Freidman unlock the front door of the arcade and go inside.

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(Note: Parked in front of the Arcade was a silver Lexus with Florida tag LGY Q83. Per DHSMV database this vehicle is registered to Alexander Friedman Florida/DL# F635000591890).

From your affiant's analysis of subpoenaed Chase Bank financial and photographic / video bank records, documented on Tuesday, April 19, 2022, Alexander Friedman entered the Chase Bank located at 4775 Linton Blvd, Delray Beach, FL 33445 and approached a bank cashier teller with a green bag full of US Currency, accessed his personal bank account of which he was the sole authorized signor and exchanged the currency from with the bag for different currency denominations. Afterwards, through the above documented physical surveillance Alexander Friedman then took the currency back to Players Paradise Arcade.

U.C. GAMBLING OPERATION - PREDICATE INCIDENT FOUR: MIDWAY EAST LLC (DBA: PLAYERS PARADISE ARCADE)

On Wednesday, April 27, 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; Players Paradise Arcade located at 4900 Linton Blvd. (Suite #31), Delray Beach Florida. Agent Murray was provided audio/video surveillance equipment, along with $150.00 dollars (one hundred and fifty dollars) of investigative funds, to use during the UC Operation.

Shortly after the conclusion of the briefing, your affiant followed the UC Agent as she drove to the Arcade located at 4900 Linton Blvd. (Suite #31), Delray Beach, Florida, where she parked on the north side of the Arcade.

Agents arrived at 4900 Linton Blvd. in Delray Beach, Florida and while conducting surveillance, at approximately 7:58 a.m., Agent Murray witnessed a silver Toyota, Sienna, Florida tag 56A MDE, park in front of the establishment. This vehicle was registered to Yuliya Sobolevska, DOB 06-23-1980. A white female with blonde hair exited the vehicle. She was wearing a pinkish/salmon colored dress. Yuliya Sobolevska, unlocked the front door to the establishment and entered the Arcade. At approximately 9:30 a.m. a silver Chevrolet SUV arrived in the parking lot bearing Florida Tag 49A XEH. This vehicle was registered to Anita Deans DOB 06-24-1968. A blonde female exited this vehicle, approached the establishment, unlocked the front door to the arcade and entered.

At approximate 9:59 a.m., the OPEN light appeared 'ON" indicating the arcade was now open. Agent Murray exited her vehicle and approached the Players Paradise Arcade. Agent Murray, again, observed a sign affixed to the glass of the storefront, identifying exactly which door was associated with the arcade and was easily able to locate the entrance, which was unlocked.

At 10:00 A.M., your affiant observed the UC Agent enters Player Paradise Arcade.

As Agent Murray entered the establishment, Agent Murray observed a large open floor plan consisting of two to three suites connected with lines of video slot machines, which still appeared to be Las Vegas style slot machines. The layout was identical to the operation conducted as stated previously. It was very dark inside the establishment and the temperature

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was warm. Agent Murray noticed a white female with blonde hair cleaning the front of a gaming machine. This female appeared to be the same female as the individual that arrived in the Chevrolet. Agent Murray recognized her by her Florida Driver's license as Anita Deans. At the back of the establishment, and to the left was the cashier area. Your affiant approached the cashier area and at the same time Anita also approached the cashier area and went behind the counter. Agent Murray signed in and introduced herself which she acknowledged and said her name is Anita. Agent Murray asked her about Irena (another employee). Anita advised that Irena was taking care of a family member. Agent Murray handed Anita her players card which Anita took from Agent Murray and punched a hole in one of the stars on the card. Agent Murray asked Anita if she could make change for $100. Anita provided Agent Murray with five twenty dollar bills.

Agent Murray walked over to the Fire Link arcade machine labeled #50. Agent Murray inserted $20.00 into the machine.

The gaming machine had several choices of play, the first game Agent Murray chose was "By the Bay". This gaming machine allowed Agent Murray to choose how much Agent Murray wanted to bet then hit play. The game Agent Murray played had no skill involved and appeared to be "games of chance".

After several minutes of play, Agent Murray activated the cash out procedure where Agent Murray was advised by Anita that she could obtain the ticket behind the counter. The printer machine produced a small paper ticket/cash-out voucher which indicated the amount of currency associated with the funds transferred from the machine to be paid out, which was $69.00. Anita and Agent Murray walked over to the cashier area to obtain Agent Murray winning ticket to cash out. But prior to cashing out Agent Murray asked Anita if she would take a selfie with Agent Murray and she agreed. As Anita and Agent Murray were preparing to take a picture together another female, later identified as Yuliya Sobolevska, walked out from the rear office and offered to take the picture. This was the same woman, wearing the pinkish/salmon dress, Agent Murray witnessed earlier, openeing the establishment utilizing a key. After the picture was taken they walked back to the cashier area where Agent Murray retrieved the cash from Anita who provided her with $69.00 cash. Yuliya and Agent Murray had a conversation where she told Agent Murray she was from the Ukraine and has been the Owner/Manager of the Arcade for approximately one year. Also, that Anita was her employee and has been working at the Arcade for about two weeks. Yuliya told Agent Murray that playing the machines was all about "luck" and that you can win money. Yuliya further advised that the people that make the machines have them set up to win. She knew this because she was a lawyer in Ukraine. Yuliya advised that the biggest jackpot she has paid out is about $2000. But, whatever you win you will get paid and if the jackpot is greater she would be called to bring the money to the arcade. Yuliya also stated that people were constantly winning money on the fish game so the arcade does not do well making money with that machine.

Agent Murray cashed out and then went to a new machine. The next machine Agent Murray chose was labeled Winner of the West. Agent Murray could not see the number of the machine. Agent Murray entered $20 into the machine from the $69. While sitting at this

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machine Agent Murray witnessed Yuliya teaching Anita about the alarm system and showing her around. It was clear that Yuliya was in charge and Anita was a worker. While playing the "Winner of the West" machine Agent Murray could pick the amount to bet and basically hit buttons. It was obvious there was no skill involved to play. Agent Murray hit the play button and the machine would play for Agent Murray. At one point it became interactive where it instructed Agent Murray to hit arrows on the screen. Agent Murray asked Anita and Yuliya on how to play the machine she was playing so Agent Murray could get clarity about winnings if Agent Murray were to win. After playing for several minutes Agent Murray decided to cash out. Agent Murray hit the print ticket button and the machine printed out a cash out voucher which stated that Agent Murray had $128.16 in winnings. Agent Murray brought the ticket to the cashier, Agent Murray took a photograph of the winning cash out voucher and handed it to Anita. Anita asked Agent Murray her name again and wrote the name Agent Murray provided on the cash out voucher. Anita then handed $128 to Agent Murray and talked about the daily specials and that the evenings and weekends are busier.

As Agent Murray exited the arcade Agent Murray had a total of $307.00 in United States Currency, $150.00 from the initial money provided to Agent Murray by your affiant along with the $49.00 and $108.00 that was won in the illegal gambling operation.

This undercover operation was audio/video recorded. Please refer to the audio/video recording for complete detail which was downloaded and turned over to your affiant along with the $307.00 in United States Currency.

This undercover gambling operation revealed the Midway East LLC (DBA: Players Paradise Arcade) owns, stores, keeps, possesses, or permits the operation of forty plus (40+) slot machine(s) or slot machine style device(s) contrary to Florida Statute 849.15, and is engaged in Las Vegas style video slot machines with cash play and for cash prizes and is currently to date operating as illegal gambling houses contrary to Florida Statute §849.01.

U.C. GAMBLING OPERATION - PREDICATE INCIDENT FIVE:
MIDWAY EAST LLC (DBA: PLAYERS PARADISE ARCADE)

On Tuesday, May 24, 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; Players Paradise Arcade located at 4900 Linton Blvd. (Suite #31), Delray Beach Florida. Agent Murray was provided audio/video surveillance equipment, along with $160.00 dollars (one hundred and sixty dollars) of investigative funds, to use during the UC Operation.
Shortly after the conclusion of the briefing, your affiant followed the UC Agent as she drove to the Arcade located at 4900 Linton Blvd. (Suite #31), Delray Beach, Florida, where she parked on the north side of the Arcade.

At 10:00 A.M., your affiant observed the UC Agent enter Players Paradise Arcade. As Agent Murray approached the Arcade she observed a Toyota Sienna, FL tag 56A MDE, parked in front of the establishment. This vehicle is registered to Yuliya Sobolevska. Agent Murray, again, observed a sign affixed to the glass of the storefront, identifying exactly which door was

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associated with the arcade and was easily able to locate the entrance, which was unlocked. Agent Murray entered the establishment.

As Agent Murray entered she observed a large open floor plan consisting of two to three suites connected with lines of video slot machines, which still appeared to be Las Vegas style slot machines. The layout was identical to the operation conducted as stated previously. It was very dark inside the establishment and the temperature was warm.

Agent Murray approached the cashier area and signed in but did not see anyone behind the counter. Agent Murray observed the office door was open and observed two safes in the left hand rear corner of the office. Agent Murray located the cashier, Anita Deans in the kitchen area making coffee. Agent Murray recognized Anita from the previous buy/walk operation. Agent Murray asked Anita if she could make change after she made the coffee and then walked back to the cashier area. As Agent Murray approached the cashier counter Yuliya Sobolevska walked out from the office and approached the cashier counter. Agent Murray recognized her from the last undercover operation as Yuliya Sobolevska who identified herself as the owner/manager. Yuliya was holding daily tally receipts and was reviewing them. As Anita approached the cashier counter Yuliya discussed these receipts with Anita. By Agent Murray's training and experience Yuliya had been working on the arcade books. Anita provided Agent Murray change for a fifty dollar bill by providing her with two twenty dollar bills and one ten dollar bill. Anita asked Agent Murray if she was wearing red then orange but then stated it was lady's day and provided Agent Murray with $5 in United States Currency for "house money" to be utilized in playing the gaming machines.

Agent Murray chose machine #51 the Ultimate Fire Link gaming machine then placed $40 into the gaming machine then chose the game "Route 66" and placed 50 cent bets. This gaming machine appeared to have no skill involved and appeared to be a "game of chance", all a player had to do was hit the play/start button to initiate play. After several minutes of play Agent Murray noticed that she had $65 credit so she pressed the print ticket button on the gaming machine and walked over to the cashier counter where the cash out ticket was being printed. Yuliya walked out from the office to the cashier desk and provided Agent Murray with $65 in United States Currency.

After Agent Murray cashed out the winnings from machine #51 Agent Murray made conversation with Yuliya regarding which machine was the best to play and Yuliya guided Agent Murray to the "newer" Fire Link Machines. Yuliya advised that the newer Fire Link Gaming Machines were more "touch screen" but there was no skill involved in playing and you just hit the spin button. Agent Murray inserted $40 into the gaming machine labeled Fire Link 2. While playing this gaming machine Agent Murray observed Yuliya and Anita discussing the "books" and reviewing receipts. Also, two females approached the cashier counter, signed in and had dialogue with Anita. Then another female patron entered the establishment and reserved the gaming machine next to Agent Murray. This female patron advised Agent Murray that she was playing that machine the previous evening but it became late and the arcade closed so she had to "cash out" her winnings from the night before and further advised Agent Murray that her friend

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had been playing the machine Agent Murray was playing the previous evening but had no luck on it.

Agent Murray initiated the "cash out" button and retrieved the cash out voucher and held it in her possession and photographed it. The voucher was for $14.15. Agent Murray then approached a gaming machine called "Winner of the West". Agent Murray inserted $20 into the machine and initiated play. Once again there was no skill involved in playing this machine and the machine was a game of chance. Agent Murray inserted $20 into the gaming machine and initiated play betting 50 cent bets. While playing Yuliya approached Agent Murray and made small talk about the previous machine Agent Murray had been playing. While playing the Winner of the West gaming machine more customers/patrons arrived and began playing other machines. After playing this machine for several minutes Agent Murray observed Yuliya exit the office/cashier counter area carrying a red bag and exit the establishment. Agent Murray initiated the cash out button, printed out the cash out ticket and photographed it. This voucher was for $19.14. Agent Murray approached the cashier counter and met with Anita. Agent Murray provided Anita with the two cash out vouchers. Anita provided Agent Murray with $33 in United States Currency.

Agent Murray placed $2 into the "tip jar" and left the establishment.

Agent Murray exited the arcade and had a total of $163 in United States Currency, $160 from the initial money provided by your affaint along with the $3 that was won in the illegal gambling operation.

This undercover operation was Audio/Video recorded. Please refer to the audio/video recording for complete detail, which was downloaded and turned over to your affaint along with the $163 in United States Currency and the two photographs of the cash out vouchers.
This undercover gambling operation revealed the Midway East LLC (DBA: Players Paradise Arcade) owns, stores, keeps, possesses, or permits the operation of forty plus (40+) slot machine(s) or slot machine style device(s) contrary to Florida Statute 849.15, and is engaged in Las Vegas style video slot machines with cash play and for cash prizes and is currently to date operating as illegal gambling houses contrary to Florida Statute §849.01.

Surveillance Operation (May 24, 2022):
MIDWAY EAST LLC (DBA: PLAYERS PARADISE ARCADE)

On Tuesday, May 24, 2022, while Agent Murray (UC) was in the Arcade, at approximately 10:38 A.M., your affiant observed Yuliya Sobolevska exit the arcade carrying a large red bag/purse and enter the driver's area of her Silver Toyota Sienna Minivan, bearing Florida License Plate 56A MDE.

Agent Boloeser followed Yuliya to 1601 Clint Moore Blvd in Boca Raton where Agent Bloeser observed Yuliya enter the building. After Agent Murray safely exited the Arcade, Agent Murray and your affiant proceeded to join up with the surveillance of Yuliya at 1601 Clint Moore Blvd., where Yuliya was observed by Agent Bloeser entering 1601 Clint Moore Boulevard.

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At approximately 10:51 A.M., affiant observed Yuliya exit 1601 Clint Moore Blvd and enter her Silver Toyota Sienna Minivan, bearing Florida License Plate 56A MDE. Yuliya Sobolevska was followed to the corner of Prosperity Farms Road and Palm Beach Gardens Blvd, were she was observed entering Carmine's Gourmet Market located at 2401 PGA Blvd. in Palm Beach Gardens, Florida. At approximately 11:48 A.M., Yuliya was observed returning to her vehicle with what appeared to be grocery bags.

Your affiant along with the surveillance team followed Yuliya to 1648 Jupiter Cove Drive in Jupiter Florida. Per a database check of the Driver and Vehicle Information Database (DAVID) it was documented that 1648 Jupiter Cove Drive (Apt. 211B), Jupiter, FL 33469, is Yuliya's residence. Your affiant observed Yuliya park and exit her vehicle carrying the red bag/purse and retrieve the grocery bags from the vehicle. Your affiant then observed Yuliya walk to the front of the apartment building. From my surveillance position your affiant observed Yuliya enter 1648 Jupiter Cove Drive (Apt. 211B), Jupiter, FL 33469 carrying the same red bag she had when she exited the office of the arcade.

U.C. GAMBLING OPERATION - PREDICATE INCIDENT SIX:
MIDWAY EAST LLC (DBA: PLAYERS PARADISE ARCADE)

On Thursday, June 23, 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; Players Paradise Arcade located at 4900 Linton Blvd. (Suite #31), Delray Beach Florida. Agent Murray was provided audio/video surveillance equipment, along with $190.00 dollars (one hundred and ninety dollars) of investigative funds, to use during the UC Operation.
Shortly after the conclusion of the briefing, your affiant followed the UC Agent as she drove to the Arcade located at 4900 Linton Blvd. (Suite #31), Delray Beach, Florida. Agent Murray arrived at the arcade and parked her vehicle in a covert location where she could visually see the front of the establishment. While conducting surveillance, at approximately 8:35am, Agent Murray observed a silver Toyota, Sienna, Florida tag 56A MDE, which was parked in front of the establishment. This vehicle is registered to Yuliya Sobolevska, DOB 06-23-1980. At approximately 9:48am Agent Murray observed a white female with blonde hair exit a vehicle that was parked in the Arcade parking lot. Agent Murray recognized this female to be an employee of the arcade named "Irena". Agent Murray met "Irena" on/about January 20, 2022 when she was in the arcade in an undercover capacity.

At 10:00 A.M., your affiant observed the UC Agent enter Players Paradise Arcade. Agent Murray, again, observed a sign affixed to the glass of the storefront, identifying exactly which door was associated with the arcade and was easily able to locate the entrance, which was locked. As Agent Murray was about to ring the doorbell, Irena (employee) opened the locked door and greeted Agent Murray as she entered the establishment.

As Agent Murray entered the establishment, she observed a large open floor plan consisting of two to three suites connected with lines of video slot machines, which still appeared to be Las Vegas style slot machines. The layout was identical to the operation conducted as stated previously. Agent Murray approached the cashier counter where she "signed in". Irena asked

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her if she was wearing the color green today, Agent Murray advised her that she was not but handed Irena her players card where Irena punched the final hole and handed Agent Murray $10 cash of "house money" to play in the gaming machines. While speaking to Irena a white male exited the office area of the arcade and greeted Agent Murray. Agent Murray immediately identified him as Leonid Barmak w/m DOB 08-02-1965. Irena and Leonid discussed their need for two bags of ice for the establishment. Leonid exited the arcade. Agent Murray walked over to the Fire Link arcade machine labeled #45 and inserted $40 into the machine. The gaming machine had several choices of play, the first game Agent Murray chose was "By the Bay". This gaming machine allowed the player to choose how much they wanted to bet then hit play. This game had no skill involved and appeared to be a "game of chance".

At 10:07 a.m., your affiant witnessed Leonid Barmak exit Player Paradise and walk across the parking lot in a westerly direction; he returned and entered the arcade at 10:10 a.m. Agent Murray observed Leonid walk back into the arcade and meet with Irena and Yuliya behind the cashier counter. Yuliya had just walked out of the main office. They had a conversation in a foreign language which appears to be business related and they discuss ice again. Leonid walked away from Agent Murray's view and it appears Yuliya returned to the office area. Agent Murray discontinued the play on the game "By the Bay" and selected a new game "Route 66". Agent Murray engaged in play by hitting the "play" button on the machine. After a few minutes of play the machine showed that there were "free plays" available and Agent Murray continued to hit the "play" button. Agent Murray then observed Yuliya exit the office carrying a large red bag. Yuliya and Irena walked to the kitchen area of the arcade and Yuliya then exited the arcade. At 10:14 a.m., your affiant observed Leonid Barmak exit the arcade and enter a Toyota Sienna minivan parked in front.

While inside the arcade, Agent Murray advised your affiant via covert communication that she had just observed Yuliya exit the arcade office carrying a large red bag. Agent Murray observed Yuliya and Irena (employee) walk to the kitchen area of the arcade and moments later Yuliya was seen exiting the arcade.

While Agent Murray (UC) was in the Arcade, at approximately 10:19am, your affiant observed Yuliya Sobolevska exit the arcade carrying a large red bag/purse and enter the driver's area of her Silver Toyota Sienna minivan, bearing Florida License Plate 56A MDE.

Agent Murray continued to play the gaming machine then activated the cash out procedure. The machine indicated that she had won $103. Agent Murray walked over to Irena where Irena handed Agent Murray $103.00 in United States Currency. Agent Murray took a photograph of the cash out ticket and placed a five dollar bill of United States Currency into the "tip jar" and exited the arcade.

As Agent Murray exited the arcade she had a total of $258.00 in United States Currency, $190 from the initial money provided to her by your affiant along with the $68 (after the $5 tip) that was won in the illegal gambling operation.

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This undercover gambling operation revealed the Midway East LLC (DBA: Players Paradise Arcade) owns, stores, keeps, possesses, or permits the operation of forty plus (40+) slot machine(s) or slot machine style device(s) contrary to Florida Statute 849.15, and is engaged in Las Vegas style video slot machines with cash play and for cash prizes and is currently to date operating as illegal gambling houses contrary to Florida Statute §849.01.

Surveillance Operation (June 23, 2022):
MIDWAY EAST LLC (DBA: PLAYERS PARADISE ARCADE)

On Thursday, June 23, 2022, at 10:14 a.m., your affiant observed Leonid Barmak exit the arcade and enter a Toyota Sienna parked in front. While inside the arcade, Agent Murray advised your affiant via covert communication that she had just observed Yuliya exit the arcade office carrying a large red bag. Agent Murray observed Yuliya and Irena (employee) walk to the kitchen area of the arcade and moments later Yuliya was seen exiting the arcade.

While Agent Murray (UC) was in the Arcade, at approximately 10:19 A.M., your affiant observed Yuliya Sobolevska exit the arcade carrying a large red bag/purse and enter the driver's area of her Silver Toyota Sienna Minivan, bearing Florida License Plate 56A MDE.

While Agent Murray was in the establishment the outside surveillance team (Agent Bloeser, Agent Kabis, and Agent Longchamps) began surveillance on Yuliya and Leonid, as they left the area in the Toyota Sienna. Agent Murray safely ended her gambling operation and exited the arcade. Afterwards your affiant and Agent Murray joined the surveillance team as the team followed Yuliya and Leonid to the Costco located at 17800 S. Congress Avenue in Boca Raton. There, team members observed Yuliya and Leonid enter Costco.

At approximately 11:17 a.m., your affiant observed Leonid Barmak and Yuliya Sobolevska return to their vehicle each pushing a shopping cart filled with merchandise; after loading their vehicle with the purchased merchandise they drove away exiting the Costco parking lot.

Leonid Barmak and Yuliya Sobolevska were followed to a Shell Gas Station on the corner of Congress Avenue and Linton Boulevard in Delray Beach, were Leonid was observed entering the Shell Gas Station located at 2100 Congress Ave, Delray Beach, Florida. At approximately 11:25 a.m., Leonid was observed returning to the vehicle with two large bags of ice and your affiant surveilled them as they returned to the arcade. Once at the Arcade Agents Bloeser and Longchamps observed Leonid and Yuliya unload the ice and grocery items into the arcade through the rear exit door of the Arcade. Once all of the groceries had been unloaded, Leniod re-parked the vehicle in the parking lot located in front of the Arcade and plaza.

At approximately 12:35 p.m., your affiant observed Leonid Barmak and Yuliya Sobolevska return to their vehicle and exit the parking lot and travel east on Linton Boulevard and eventually entered onto Interstate I-95.

At approximately 12:55p.m., your affiant along with surveillance team member Agent Longchamps observed Leonid Barmak and Yuliya Sobolevska exit I-95 and enter the Palm

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Beach County International Airport (PBIA). Agent Longchamps followed them to the arrival area of the airport where he observed Leonid and Yuliya pick up an unidentified Caucasian, female with luggage. Afterwards, Leonid and Yuliya exited the Airport and returned to Interstate I-95 (northbound).

Your affiant along with the surveillance team followed Yuliya to 1648 Jupiter Cove Drive in Jupiter Florida. Per a database check of the Driver and Vehicle Information Database (DAVID) it is documented that 1648 Jupiter Cove Drive (Apt. 211B), Jupiter, FL 33469, is Yuliya's residence. Your affiant observed Yuliya and an unidentified Caucasian, female enter 1648 Jupiter Cove Drive (Apt. 211B), Jupiter, FL 33469, with the luggage and the same red bag Yuliya had when she exited the office of the arcade.

Surveillance Operation (September 1, 2022):
MIDWAY EAST LLC (DBA: PLAYERS PARADISE ARCADE)

On Thursday, April 1, 2022, at approximately 9:15a.m., your affiant, along with Agent Murray, Agent Valencia, Agent Kabis, Agent Merkle, TFO Agent Birch, TFO Agent Santiago and Agent Longchamps, conducted a surveillance operation at Players Paradise Arcade located at 4900 Linton Blvd (Suite 31) in Delray 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 your affiant had an unobstructed view of the front of the Arcade. At approximately 09:37 hours the front door of the establishment opened and a white male (who your affiant identified from my investigation and the Florida Driver's license database (DHSMV) as Alexander Friedman, DOB 05-29-1959) wearing a black, short-sleeve polo shirt and gray shorts exit the Arcade carrying a dark colored shoulder bag with brown trim slung over his shoulder. Based on the way he was carrying the shoulder bag, the bag appeared to be full/heavy. Immediately after Alexander Friedman exited the arcade your afiant observed a white female whom your affiant identified through investigative means as Anna Friedman, DOB 05-29-1959) wearing a white, short-sleeve shirt and blue long pants exit the Arcade carrying a black shoulder bag slung over her shoulder. This bag also appeared to be full/heavy. Both individuals entered a four door Lexus vehicle, with Florida tag 53D AHY, which was parked in front the arcade. Afterwards your affiant observed the vehicle with both occupants exit the parking lot. Per DHSMV database the Lexus with Florida tag 53D AHY was registered to Alexander Friedman Florida/DL# F635000591890).

As the Friedmans left the area in the Lexus, the surveillance team followed the Lexus to a Costco Gas Station located at 17800 S. Congress Avenue in Boca Raton. Team members then observed Alexander exit the vehicle and pump gas into the Lexus.

At 10:00a.m., team members observed the Friedmans in the Lexus go to the adjacent Costco parking lot, park the vehicle and enter the Costco Store.

At approximately 11:02 a.m., your affiant observed Alexander Friedman and Anna Friedman return to their vehicle. Each were pushing a shopping cart filled with merchandise. After loading their vehicle with the purchased merchandise they drove away exiting the Costco parking lot. The surveillance team along with your affiant surveilled them as they returned to the

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arcade. Prior to the Friedmans arriving back at the arcade, Agent Longchamps positioned himself in the rear of the arcade with an unobstructed view.

At approximately 11:11a.m., Agent Longchamps observed Alexander and Anna Friedman arrive at the rear of the arcade business, driving a silver Lexus FL tag 53DAHY and back the vehicle into a parking space near the rear door of the arcade. Agent Longchamps observed both subjects exit the vehicle. Agent Longchamps did not see Anna or Alexander Freidman wearing any sort of bag, purse or satchel as they exited the vehicle. (Both were observed with bags/purse earlier in operation). Agent Longchamps then observed both subjects bringing in multiple items from their trunk into the business. At approximately 11:20a.m., Agent Longchamps observed both Alexander and Anna Friedman get back into the Lexus (Alexander was driving and Anna was in the front passenger area). They then drove north through the rear of the plaza.

At approximately 11:20 a.m., the surveillance team along with your affiant observed Alexander and Anna Friedman exit the parking lot and travel east on Linton Boulevard. Eventually they entered onto Interstate I-95 heading south towards Miami.

At approximately 12:13 p.m., surveillance team agent(s) observed the Lexus drive up to a CVS Pharmacy located at 18500 Collins Ave., Sunny Isles Beach, FL 33160. Surveillance team members along with your affiant observed Alexander and Anna Friedman park the Lexus bearing FL tag 53DAHY in front of the CVS Pharmacy and further observed Anna Friedman exit the vehicle and enter the pharmacy, while Alexander remained in the vehicle.

At approximately 12:30 p.m., surveillance team agent(s) along with your affiant observed Anna Friedman exit the CVS Pharmacy. Anna Friedman was observed re-entering the front passenger area of the Lexus bearing FL tag 53DAHY. Immediately afterwards, Agent(s) observed the vehicle exit the parking lot traveling south on Collins Avenue, Sunny Isles Beach, Florida.

At approximately 12:35 p.m., surveillance team agent(s) followed Alexander and Anna Friedman driving the Silver Lexus, park in a parking space in front of the Medical Center and enter Dr. Maher Nana – Elite Medical Center located at 240 174th St Suite # 108, Sunny Isles Beach, FL 33160. At approximately 12:57 p.m., Surveillance Agent Kabis was in an unobstructed position to observed Alexander and Anna Friedman exit the Medical Center, enter the Silver Lexus and exit the area.

At approximately 1:00pm., surveillance team agent(s) along with your affiant observed Alexander and Anna Friedman driving the Lexus, park in the Valet area of the Pinnacle Condominium Building, located at 17555 Collins Ave., Sunny Isles Beach, Florida 33160. Your affiant positioned himself with an unobstructed view and observed Alexander and Anna Friedman exit the Lexus bearing FL tag 53DAHY. Your affiant observed Alexander Freidman exit the vehicle carrying the dark colored shoulder bag with brown trim slung over his shoulder. Anna Friedman also exited the vehicle carrying the large black leather bag slung over her shoulder. Your Affiant observed both Alexander an Anna Friedman remove groceries from the vehicle and enter the Pinnacle Condominium Building while carrying the bag initially seen carrying when exiting the Player Paradise Arcade.

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(Note: Through investigative means it has been documented that Alexander and Anna Friedman's primary residence is located at the Pinnacle Condominium Building, located at 17555 Collins Ave., (PH #4), Sunny Isles Beach, Florida 33160.)

During this investigation surveillance of Alexander and Anna Friedman, it revealed limited visits to the arcade by Alexander and Anna Friedman, and their primary visits to the arcade are in the morning, several hours prior to the opening of the arcade. Through your affiant's knowledge, training and experience in investigative illegal gambling establishments your affiant knows that for security reasons, the owners/managers of arcades tally the profit/loss gains from the previous business day while the arcade is not open for security reasons.

During this time your affiant knows through training and experience the managers/owners will empty all US Currency from within the gaming machines and balance the daily business ledger. Further, your affiant knows through training and experience that managers/owners will replenish the arcades cash drawers and ATM Machines for the next business cycle during this time.

U.C. GAMBLING OPERATION - PREDICATE INCIDENT SEVEN:
MIDWAY EAST LLC (DBA: PLAYERS PARADISE ARCADE)

On Thursday, September 22, 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; Players Paradise Arcade located at 4900 Linton Blvd. (Suite #31), Delray Beach Florida. Shortly after the conclusion of the briefing Agent Murray drove to Players Paradise Arcade located at 4900 Linton Blvd, Delray Beach, Florida. As Agent Murray approached the arcade she observed a silver Lexus FL tag 53D AHY. Agent Murray recognized this vehicle from previous operations at this location and knows this vehicle to be registered to Alexander and Anna Friedman (owners of Players Paradise Arcade).

Upon entering the establishment, Agent Murray observed a large size floor plan consisting of two 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 over eighty (80) electronic gambling (Las Vegas style slot machine) devices. 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. Office style chairs were provided so that patrons may seat themselves while playing the gambling devices. The electronic gambling machines Agent Murray witnessed were 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 emit a variety of audible sounds and display flashing, multi-colored lights. This layout was consistent with previous undercover operations at this establishment. At the back of the establishment, Agent Murray met with "Irena" at the cashier area / arcade office, which was comprised of an open cashier counter. Agent Murray observed three men working on several of the gaming machines. "Irena" advised that a few of the machines were "broken". One male was carrying a laptop computer and speaking to another male who was working on several machines.

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The third male was sitting in a chair nearby. Several of the machines were being "worked on" appeared to be new to this establishment, Agent Murray did not recognize these machines from previous undercover operations at Players Paradise Arcade.

NOTE: Through Agent Murray's training and experience she knows that within a legitimate casinos all slot/gaming machines are inspected by state gaming regulator who ensure the placement of legal requirements for payout return percentages. Agent Murray also knows through her training and experience that slot/gaming machines should not be programmed or tampered with in a legal casino. She also 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. Due to the fact that Players Paradise Arcade is operating as an illegal casino style business there was 'NO' regulatory official to insure the legitimacy of the gaming machines.

Agent Murray signed the "sign in sheet" and asked "Irena" for change for a fifty dollar bill. Irena provided her with change and an additional $5 of house money to play since it was green day. It should be noted that Agent Murray was not wearing green on that day but the house provided the additional money regardless. "Irena" further advised that the gaming machines take one dollar bills.

Agent Murray walked around the establishment and spoke to one of the gentlemen that was "fixing the machines". She asked him which machine was a good one to play, he advised her that he was not sure. Agent Murray then sat at an Ultimate Fire Link Machine (#49). She inserted $20 of investigative funds and the $5 of house money. Agent Murray chose the game "Route 66" and initiated the play button. The machine was a video simulated Reel Style Slot Machine. Agent Murray engaged in this machine for several minutes where she 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 a short while Agent Murray ended the game play, and the gaming machine indicated that she had won $10.05. Agent Murray initiated the cash out procedure and walked over to the cashier window where she met with Irena who provided her $10 in United States Currency. At no time was Agent Murray offered a gift, toy, trinket or any other form of prize other than United States Currency.

While Agent Murray was speaking to Irena, Agent Murray observed the office door open and a white female with red hair exited the office. Agent Murray immediately recognized this female as Anna Friedman. Agent Murray inquired to Irena about the red haired female and Irena told her that her name is Anna and she is the "Boss".

Agent Murray then walked around the Arcade and observed many CCTV Video Surveillance cameras affixed to the ceiling and walls throughout the Arcade. She then approached the men who were working on the machines inquiring about the "Wild West Machine" however they advised her that they did not speak English.

Agent Murray then sat another machine which was a "Fire Link" gaming machine. Agent Murray noticed the Ultimate Mega Payout on that machine was $10,010.50. Agent

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Murray Inserted $20 into the machine and initiated the play button. The 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. After a short while Agent Murray ended the game play and the gaming machine indicated that she had won $12.25. Agent Murray initiated the cash out procedure and printed the cash out voucher at the machine. The voucher indicated "Players Paradise Arcade" #6, CASH-OUT VOUCHER and indicated that she had won $12.25. Agent Murray observed Anna Friedman exit the main office and enter the arcade area. Mrs. Friedman began to speak to one of the males that was working on the gaming machines. Agent Murray overheard Friedman give this man instructions regarding the gaming machines and told him that she needs to speak to "Alex" (referring to her husband, Alexander Friedman) regarding one of the machines. Agent Murray approached Mrs. Friedman and asked her if they still had the "Wild West Machine". Friedman replied that she was not sure and asked Agent Murray to show her where the machine had been locked. Agent Murray pointed to a cluster of gaming machines at which time Mrs. Friedman informed Agent Murray that those machines were no longer in the arcade and they had been replaced. Agent Murray continued a dialog where Mrs. Friedman admitted that she was the "Boss". It should be noted that these were the machines the men were working on or possibly installing as Mrs. Friedman indicated.

Agent Murray returned to the cashier counter and presented her cash out voucher to Irena. Irena provided Agent Murray with $12.00 in United States Currency. Agent Murray exited the establishment and completed this gambling operation at 10:22am.

At the conclusion of the operation, Agent Murray met with your affiant at an undisclosed location and during the debriefing it was established that a total of $76.00 of investigative funds was used during this operation, and Agent Murray lost $18.00 dollars. Therefore, Agent Murray returned $58.00 dollars of investigative funds to your affiant.

This undercover gambling operation revealed the Players Paradise Arcade owns, stores, keeps, possesses, or permits the operation of forty plus (40+) slot machine(s) or slot machine style device(s) contrary to Florida Statute 849.15, and is engaged in Las Vegas style video slot machines with cash play and for cash prizes and is currently to date operating as illegal gambling houses contrary to Florida Statute §849.01.

U.C. GAMBLING OPERATION - PREDICATE INCIDENT EIGHT:
MIDWAY EAST LLC (DBA: PLAYERS PARADISE ARCADE)

On Monday, December 5, 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; Players Paradise Arcade located at 4900 Linton Blvd. (Suite #31), Delray 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 Players Paradise Arcade located at 4900 Linton Blvd, Delray Beach, Florida. As Agent Murray approached the

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arcade, at approximately 1030 hours, she observed a silver Lexus FL tag 53D AHY. Agent Murray recognized this vehicle from previous operations at this location and knows this vehicle to be registered to Alexander and Anna Friedman (owners of Players Paradise Arcade). Upon entering the establishment, Agent Murray observed a large size floor plan consisting of two 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 over eighty (80) electronic gambling (Las Vegas style slot machine) devices. 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. Office style chairs are 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 emit a variety of audible sounds and display flashing, multi, colored lights. This layout is consistent to previous undercover operations at this establishment. At the back of the establishment, Agent Murray signed in on the sign in sheet located at the cashier counter. Agent Murray observed "Irena" speaking with a customer at one of the "Ultimate Fire Link" gaming machines.

Agent Murray then sat at an Ultimate Fire Link Machine (#52). She inserted $40 of investigative funds. Agent Murray chose the game "Route 66" and initiated the play button. The machine was a video simulated Reel Style Slot Machine. Agent Murray engaged in this machine for several minutes where she 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 Agent Murray engaged in game play, "Irena" approached her and asked her what her name was. It should be noted that Irena was carrying the "sign in" sheet from the cashier counter. "Irena" then handed Agent Murray five dollars in United States Currency. "Irena" advised that the money was for "Color Day" Agent Murray had noticed on a sign that Monday is Red Day however Agent Murray was not wearing red on this day. Agent Murray thanked "Irena" and inserted the Five Dollars of "house money" into the gaming machine. Agent Murray continued to initiate game play. While Agent Murray played, Agent Murray observed the office door open and a white female with red hair exited the office. Agent Murray immediately recognized this female as Anna Friedman. While Agent Murray observed Mrs. Friedman a small, fluffy dog approached Agent Murray. Agent Murray engaged the dog by petting and playing with it. Anna Friedman approached Agent Murray and told her that the dog belonged to her and the dog's name was "Vonya" (or sounded like Vonya). Agent Murray and Anna Friedman spoke for a few minutes then Mrs. Friedman returned to the office with the dog.

After a short while Agent Murray ended the game play, the gaming machine indicated that she had won $49.35. Agent Murray initiated the cash out procedure and walked over to the cashier window where she met with Irena who provided her $49.00 in United States Currency. Agent Murray placed $1.00 into the tip jar. At no time was Agent Murray offered a gift, toy, trinket or any other form of prize other than United States Currency. Agent Murray asked "Irena" if it was possible to bet on the upcoming Buccaneers football game. Irena replied, "No".

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Agent Murray then walked to the exit door of the Arcade and, again, observed many CCTV Video Surveillance cameras affixed to the ceiling and walls throughout the Arcade. Agent Murray exited the establishment and completed this gambling operation at 10:46am.

At the conclusion of the operation Agents met at a de-briefing location without incident. At which time Agent Murray (UC) handed your affiant $58.00 dollars. This undercover operation was Audio/Video recorded, which was also turned over to your affiant who placed it into evidence.

This undercover gambling operation revealed the Players Paradise Arcade owns, stores, keeps, possesses, or permits the operation of forty plus (40+) slot machine(s) or slot machine style device(s) contrary to Florida Statute 849.15, and is engaged in Las Vegas style video slot machines with cash play and for cash prizes and is currently to date operating as illegal gambling houses contrary to Florida Statute §849.01.

U.C. GAMBLING OPERATION - PREDICATE INCIDENT NINE:
MIDWAY EAST LLC (DBA: PLAYERS PARADISE ARCADE)

On Wednesday, February 1, 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; Players Paradise Arcade, 4900 Linton Blvd, Delray Beach, Florida. Agent Murray 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 Agent Murray drove to Players Paradise Arcade located at 4900 Linton Blvd, Delray Beach, Florida. As Agent Murray approached the arcade she observed a silver Toyota minivan FL tag 56AMDE. Agent Murray recognized this vehicle from previous operations at this location and knows this vehicle to be registered to Yuliya Sobolevska (one of the owners of Players Paradise Arcade).

At approximately 1010 hours Agent Murray entered the arcade. Upon entering the establishment, Agent Murray observed a large size floor plan consisting of two 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 over eighty (80) 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 emit a variety of audible sounds and display flashing, multi, colored lights. This layout is consistent to previous undercover operations at this establishment. Agent Murray did take note that the "famous fish gaming machine" was not in operation and appeared that someone had been "working on the machine"

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NOTE: Through Agent Murray's training and experience she knows that within a legitimate casinos all slot/gaming machines are inspected by state gaming regulator who ensure the placement of legal requirements for payout return percentages. Agent Murray also knows through her training and experience that slot/gaming machines should not be programmed or tampered with in a legal casino. She also 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. Due to the fact that Players Paradise Arcade is operating as an illegal casino style business there is 'NO' regulatory official to insure the legitimacy of the gaming machines.

At the back of the establishment, Agent Murray met with "Jason" at the cashier area / arcade office, which was comprised of an open cashier counter. Agent Murray immediately recognized Jason as an employee/clerk from a previous undercover operation at this establishment. Jason advised her that he is now working two days a week, again. Agent Murray signed the "sign in sheet" and asked "Jason" for change for a fifty dollar bill. Jason handed her two twenty dollar bills and one ten dollar bill. Jason advised Agent Murray he recently saw a customer hit the "Mega" on one of the Fire Link gaming machines.

Agent Murray walked over to the area of the arcade where the "Fire Link" machines were located. Agent Murray then sat at an Ultimate Fire Link Machine (#47). She inserted $20 of investigative funds and began to initiate play with the game "River walk". The machine was a video simulated Reel Style Slot Machine. Agent Murray engaged in this machine for a few minutes where she observed the start button was not working properly and requested Jason's assistance. Jason advised her that customers were banging on the buttons, breaking buttons and some machines were damaged but still worked. Agent Murray observed that no sound was coming out of the machine as well. Agent Murray observed Leonid Barmak (DOB 08-20-1965) exit the arcade office and greet a customer in front of the cashier office. Agent Murray recognized Barmak from precious undercover operations at this establishment and knows him to be the husband of Yuliya Sobolevska. Agent Murray then observed Barmak provide Jason instructions on repairing the "Fish Machine" and appeared to be supervising Jason's actions.

After a short while Agent Murray ended the game play on machine #47, the gaming machine initiated the cash out procedure and walked over to the cashier window where she met with Jason who provided her $16 in United States Currency. At no time was Agent Murray offered a gift, toy, trinket or any other form of prize other than United States Currency.

Agent Murray then sat down at another machine which was a "Fire Link" gaming machine, #52. Agent Murray noticed the Ultimate Mega Payout on that machine was $6,847.12. Agent Murray inserted the $16 into the machine and initiated the play button choosing the game "Route 66". The 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. After a short while Agent Murray noticed she had only a $2 credit so she inserted an additional $20 of investigative funds into the gaming machine. After playing this machine for a few minutes she ended the game play, the gaming machine indicated that she had $17.02 credit.

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Agent Murray initiated the cash out procedure and walked over to the cashier window where she again met with Jason who provided her with $17.00 in United States Currency. Again at no time was Agent Murray offered a gift, toy, trinket or any other form of prize other than United States Currency. Agent Murray exited the establishment and completed this gambling operation at 10:27am.

At the conclusion of the operation, Agent Murray met with your affiant at an undisclosed location and during the debriefing it was established that a total of $50.00 of investigative funds was used during this operation, and Agent Murray lost $23.00 dollars. Therefore, Agent Murray returned $27.00 dollars of investigative funds to your affiant which was used during game play and the additional $50 of investigative funds that was not utilized. This undercover operation was Audio/Video recorded, which was also turned over to your affiant.

This undercover gambling operation revealed the Players Paradise Arcade owns, stores, keeps, possesses, or permits the operation of forty plus (40+) slot machine(s) or slot machine style device(s) contrary to Florida Statute 849.15, and is engaged in Las Vegas style video slot machines with cash play and for cash prizes and is currently to date operating as illegal gambling houses contrary to Florida Statute §849.01.

U.C. GAMBLING OPERATION - PREDICATE INCIDENT TEN:
25 MIDWAY LLC (DBA: MIDWAY ARCADE)

On Tuesday, October 4, 2022, your affiant with the assistance of FDLE RAC Michael Bartus and his team of FDLE Special Agents held a Gambling buy/walk Operational Briefing, at an undisclosed location within St. Lucie County, Florida. During the briefing, it was determined that PBSO Agent Lisa Murray, in undercover capacity (UC), would enter the business; Midway Arcade, 4986 25th Street, Fort Pierce, Florida. Agent Murray was provided audio/video surveillance equipment, along with $58.00 dollars of investigative funds to use during the UC Operation.

Shortly after the conclusion of the briefing Agent Murray drove to Midway Arcade located at 4986 25th Street, Fort Pierce, Florida. As Agent Murray approached the arcade she observed an entrance sign on the front door with large letters "OPEN 24 HOURS". Agent Murray walked to the front of the establishment and observed a sign advising that she would need to show a valid Florida identification or state issued driver's license to enter. Affixed above the door were the numbers "4986".

At approximately 10:58am Agent Murray entered the establishment. Upon entering the establishment, Agent Murray observed a large size floor plan consisting of two suites. The first suite had several "Fish Game" gaming 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 looked into the second suite of the arcade she immediately saw over eighty (80) electronic gambling (Las Vegas style slot machine) devices, also known as games of chance. 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

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electronic gambling machines Agent Murray witnessed were 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 displayed flashing, multi-colored lights.

Agent Murray walked to the cashier area, which was located to the back, corner wall of the first suite. Agent Murray met with "Amanda" at the cashier area / arcade office, which was comprised of an open cashier counter. Amanda greeted Agent Murray and requested that she produce her driver's license. Agent Murray provided Amanda with a Florida Driver's License which Amanda scanned into a cellular telephone. Amanda instructed Agent Murray on what type of gaming machines the arcade offered and they only offered cash for cash. They did not offer prizes, toys or such and only cash for winnings. At no time did Agent Murray witness any prizes, gift cards, toys or such in the establishment. Amanda advised that she would provide Agent Murray $10 of house funds to play, known as "Match Play".

Agent Murray was requested to sign in on a sheet and provide her telephone number. She then asked Amanda for change for a $50. Amanda was holding a large amount of United States Currency in her hands and provided Agent Murray with change for $50 from the large stack of currency she was holding.

NOTE: Through investigative means Amanda was identified as Amanda Marie Harrison (DOB: 02-23-1988).

Amanda walked Agent Murray into the second suite where Agent Murray chose machine #8, Ultimate Fire Link. Amanda advised her that just recently a lady hit the Mega Jackpot for $18,000.00, another person hit it for $11,000.00 and another for around $10,000.00. The winners usually get paid cash on the spot for their winnings and if they do not have all the cash on hand the owner goes to the "bank" to retrieve the money to pay out the winnings.

Agent Murray inserted $20 of United States Currency which was derived from the investigative funds and Amanda inserted $10 of house funds. Amanda explained to Agent Murray how to play the gaming machine and instructed her on how to choose how much to bet. Amanda then instructed her on how to push the play button and to not hit the cash out button. Amanda told her to come get her when she was ready to cash out. Agent Murray initiated the play button on the gaming machine. Agent Murray engaged this machine for several minutes where she observed each play required no skill from the player but instead relied upon chance or luck as to whether money was gained or lost. After several minutes of play Agent Murray called Amanda over and advised her that she would like to "Cash out". Amanda asked if she had a minimum of $50 to cash out. Agent Murray advised her no and was told by Amanda that she would need to put more money in the machine or continue to play. Agent Murray advised Amanda that she was not aware of this rule but did notice other gaming machines had signs stating such. Amanda then instructed Agent Murray to continue to hit the play button until she was at $15.00 which she did. Then Amanda initiated the cash out procedure, took the cash out voucher, and handed Agent Murray $15.00 in United States Currency from the stack of money she was carrying in her hands. At no time was Agent Murray offered anything other than cash.

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No toys, prizes or gift cards were offered or awarded to her. Agent Murray did observe other patrons "winning" while engaging in play of the gaming machines.

Agent Murray then walked around the Arcade and observed many CCTV Video Surveillance cameras affixed to the ceiling and walls throughout the Arcade. Agent Murray also observed two operational ATM machines and one disabled ATM machine.

At the conclusion of the operation, Agent Murray met with your affiant at an undisclosed location and during the debriefing it was established that a total of $58.00 of investigative funds was used during this operation, and Agent Murray lost $5.00 dollars. Therefore, Agent Murray returned $53.00 dollars of investigative funds to your affiant. This undercover operation was Audio/Video recorded, which was also turned over to your affiant.

Through Agent Murray's training and experience Agent Murray knows that an Adult Arcade is defined as a facility which houses gaming machines which have elements of luck and sometimes, elements of skill which award points which may be converted to prizes and gift certificates.

This undercover gambling operation revealed the Midway Arcade, owns, stores, keeps, possesses, or permits the operation of forty plus (40+) slot machine(s) or slot machine style device(s) contrary to Florida Statute 849.15, and is engaged in Las Vegas style video slot machines with cash play and for cash prizes and is currently to date operating as illegal gambling houses contrary to Florida Statute §849.01.

U.C. GAMBLING OPERATION - PREDICATE INCIDENT ELEVEN:
25 MIDWAY LLC (DBA: MIDWAY ARCADE)

On Monday, April 03, 2023 St. Lucie County Sheriff's Office (SLCSO) supervisors from the Special Investigation Unit held a Gambling buy/walk Operational Briefing, at an undisclosed location within St. Lucie County, Florida. During the briefing, it was determined that Deputy Oliveira #201 and L. Mondragon #414, in undercover capacity (U.C), would enter the business; Midway Arcade, 4986 25th Street, Fort Pierce, Florida. Deputy Oliveira was provided audio/video surveillance equipment, along with $100.00 dollars (One Hundred dollars) of pre-recorded investigative funds to use during the UC Operation.

Shortly after the conclusion of the briefing, Deputy Oliveira and Deputy Mondragon drove to the Midway Arcade located at 4986 25th Street, Fort Pierce, Florida. As Deputy Oliveira and Deputy Mondragon approached the arcade we observed a sign stating to enter the front door and in large letters was "OPEN 24 HOURS". Deputy Oliveira and Deputy Mondragon walked to the front of the establishment and observed a sign advising that she would need to show a valid Florida identification or state issued drivers license to enter. Affixed above the door were the numbers "4986".

At approximately 1315 hours, Deputy Oliveira and Deputy Mondragon entered the establishment. Upon entering the establishment, they observed a large size floor plan consisting of two suites. The first suite had several "Fish Game" gaming machine, which are known as

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games of chance. Oliveira and Mondragon looked into the second suite of the arcade and saw multiple electronic gambling (Las Vegas style slot machine) devices, also known as games of chance. The machines were lined up against the walls and in rows permitting patrons to walk in between the machines. Office style chairs were observed in front of the machine allowing patrons to seat while playing the gambling devices. The electronic gambling machines are computer style slot machines, being contained in large upright boxes. The machines emit a variety of audible sounds and display flashing, multi, colored lights.

As Deputy Oliveira and Deputy Mondragon looked into the second suite of the arcade they immediately saw over eighty (80) electronic gambling (Las Vegas style slot machine) devices, also known as games of chance. 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 are provided so that patrons may seat themselves while playing the gambling devices. The electronic gambling machines Deputy Oliveira and Deputy Mondragon 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 emit a variety of audible sounds and display flashing, multi, colored lights.

Deputy Oliveira and Deputy Mondragon walked to the cashier area, which is located to the back, corner wall of the first suite. Deputy Oliveira and Deputy Mondragon met with "Amanda" at the cashier area / arcade office, which was comprised of an open cashier counter. Amanda greeted Deputy Oliveira and Deputy Mondragon and requested that they each produce a driver's license. Deputy Mondragon provided Amanda with a Florida Driver's License, who returned it to Deputy Mondragon saying, Deputy Oliveira would need to provide one too. Deputy Oliveira went outside to retrieve his. Both UC deputies provided Amanda their Florida Driver's licenses, which Amanda scanned into a cellular telephone. Amanda also directed Oliveira and Mondragon to "Sign In" on a clipboard, which had a list of signed names. Deputy Oliveira and Deputy Mondragon each provided Amanda with $50.00 in pre-recorded investigative funds. Amanda returned Two Twenty Dollar bills, and One Ten Dollar bill as change. Amanda also gave Deputy Oliveira change. Deputy Oliveira and Deputy Mondragon then sat near two game machines located in the suite to the west. As Oliveira and Mondragon sat at these two machines, Deputy Mondragon observed other patrons at other machines. Deputy Oliveira then asked Amanda to explain how to play these game machines, as Deputy Mondragon initiated the slot machines. Amanda advised she would provide Deputies Oliveira and Mondragon $10 each of house funds to play, known as "Match Play".

Amanda instructed on what type of gaming machines the arcade offered and they only offered cash for cash. They do not offer prizes, toys or such and only cash for winnings. Amanda added that to "Cash Out" winnings a person playing would have to get her to "Cash Out". Amanda explained that a person could increase their "Bet" amount by intervals of Twenty-Five cents as she continued explaining to Deputy Oliveira and Deputy Mondragon how to play these game machines. As Deputy Oliveira and Deputy Mondragon sat at these two game machines, Deputy Mondragon observed approximately three patrons yell "Cash Out" and observed Amanda proceed to Cash them out. At no time did the UC Deputies witness any prizes, gift cards, toys or such in the establishment.

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Amanda explained to Deputy Oliveira and Deputy Mondragon how to play the gaming machine and instructed them on how to choose how much to bet. Amanda then instructed the UC Deputies on how to push the play button and do not hit the cash out button. Amanda told Deputy Oliveira and Deputy Mondragon to come get her when we were ready to cash out, and added if we were to "Cash Out" ourselves we would have to speak to the manager. Deputy Oliveira and Deputy Mondragon initiated the play button on the gaming machines. Deputy Oliveira and Deputy Mondragon engaged in these machines for several minutes where they observed each play required no skill from the player but instead relied upon chance or luck as to whether money was gained or lost. After several minutes of play, Deputy Oliveira won "$65.00. Upon winning, Deputy Oliveira called Amanda over and advised her that they would like to "Cash out". Amanda "Cashed Out" Deputy Oliveira providing him Cash as his prize. Deputy Mondragon then told Amanda he wanted to "Cash Out" Amanda asked if Deputy Mondragon had a minimum of $30.00 to cash out. Deputy Mondragon advised Amanda no, because Deputy Mondragon was at $25.25. Amanda then changed the "BET" per play from $1.00, to Twenty-Five cents and instructed Deputy Mondragon to press play. Deputy Mondragon pressed play and proceeded to lose these Twenty-Five cents. Amanda told Deputy Mondragon that he would need to put $5.00 in the machine as it to make the minimum of $30.00. Amanda initiated the cash out procedure for Deputy Mondragon, and handed Deputy Mondragon $30.00 in United States Currency from the stack of money she was carrying in her hands. At no time were Deputy Oliveira and Deputy Mondragon offered anything other than cash, there were no toys, prizes or gift cards awarded to us. After being cashed out Deputy Oliveira and Deputy Mondragon walked out of the Arcade and observed many CCTV Video Surveillance cameras affixed to the ceiling and walls throughout the Arcade along with two operational ATM machines and one disabled ATM machine.

At the conclusion of the operation, Deputy Oliveira and Deputy Mondragon was debriefed at an undisclosed location and during the debriefing it was established that a total of $100.00 of investigative funds was used during this operation, and none were lost, Deputy Oliveira "Won" $65.00 dollars from this Arcade. Therefore, Deputy Oliveira and Deputy Mondragon returned the $100.00 dollars of investigative funds to Deputy Mondragon assigned investigative fund. Deputy Oliveira placed the $65.00 he "Won" at this arcade into evidence. This undercover operation was Audio/Video recorded, which was also turned over to Deputy Sheelar #284 who is the case agent under this case number.

Through his training and experience, Deputy Mondragon knows that an Adult Arcade is defined as a facility, which houses gaming machines, which have elements of luck and sometimes, elements of skill, which award points, which may be converted to prizes and gift certificates.

Florida explicitly prohibits skill-based slots 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."

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This undercover gambling operation revealed the Midway Arcade is engaged in Las Vegas style video slot machines with cash play and for cash prizes. Midway Arcade is currently to date operating as illegal gambling houses contrary to Florida Statute §849.01.

Surveillance Operation (April 03, 2023): 25 MIDWAY LLC (DBA: MIDWAY ARCADE)

On April 3rd, 2023 at approximately 10:48am, St. Lucie County Sheriff's, Deputy J. Sheelar (ID# 284) located Alexandre Borisovich Barmark's assigned Gray in color Lexus sedan bearing Florida tag L6MCC. The vehicle was located on the East side of the Midway Arcade near the rear entrance of the business. The door on the back of the business is for employees only and no customers use this door. Moments after the vehicle was located, Alexandre Barmak traveled North behind the building and exited the parking lot onto 25th Street. The surveillance team consisted of Deputy Herrera, Lt. Wells, and Deputy Sheelar.

Alexandre Barmak traveled to the Truist Bank located at 700 Virginia Avenue. Alexandre Barmak was alone. While using binoculars, Deputy Shelar observed Alexandre Barmak exit the bank with a white in color, cloth style bag. Alexandre Barmak had his arms wrapped around the bag in a hugging manner. The bag appeared to be full and was not loose material. Deputy Sheelar observed Alexandre Barmak walk to his trunk and place the bag inside of his trunk. Alexandre Barmak exited the Bank Parking lot and traveled South on Oleander Avenue. At this time, Alexandre Barmak was surveilled by the Air Unit. The Air Unit observed Alexandre Barmak go to Nelson's Family Farms where he exited his vehicle. The Air Unit said Alexandre Barmak did not bring anything out of the car. Sometime later, Alexandre Barmak exited Nelson's Family Farms with a couple grocery bags. Alexandre Barmak exited the parking lot and traveled West on Midway Road where he pulled into the Midway Arcade. Alexandre Barmak parked on the East side of the building and walked in with the grocery bags. Alexandre Barmak walked out of the front door and met with an unknown white male. Alexandre Barmak and the male walked to Alexandre Barmak's vehicle. Together, they traveled to 3313 Oleander Avenue which the Air Unit said appeared to be an Automotive Shop. Both Alexandre Barmak and the male got back into the car and were surveilled by the Air Unit back to the Midway Arcade at 12:10 P.M. Alexandre Barmak then parked his vehicle on the East side near the back door.

Alexandre Barmak was inside the business for approximately an hour before exiting the building at 1:30 P.M. Barmak left the Midway Arcade alone and was once again constantly surveilled by the surveillance team. Alexandre Barmak traveled North on 25th Street. Alexandre Barmak was followed to the Truist Bank where he arrived at 1:36 P.M. Alexandre Barmak exited his vehicle and brought the white in color cloth style bag inside the bank with him. Alexandre Barmak was inside of the Bank for approximately an hour before exiting at 2:39 P.M. Alexandre Barmak was observed walking out of the bank with the white in color cloth bag and placing it inside of his trunk. Alexandre Barmak then travelled to Publix at 2:44pm. Alexandre Barmak was seen exiting Publix with a few grocery bags and putting them in his trunk. Alexandre Barmak then traveled back to the Midway Arcade under constant surveillance and arrived at 3:25pm. Alexandre Barmak parked his vehicle on the South side of the building near the front door.

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At approximately 5:05 P.M. Alexandre Barmak and his wife Marina Barmak were seen exiting the front door of the Midway Arcade. Marina was seen with a black in color purse and Alexandre with a few bags entering the vehicle. Alexandre entered the driver's seat and Marina entered the front passenger seat. They left the parking lot and traveled from the Midway Arcade to his home address of 4250 North A1A Unit 705. They were constantly surveilled from the Arcade to 4250 North A1A Unit 705 and did not make any further stops. Once at the residence at 5:30 P.M, both Alexandre and Marina were observed unloading several white in color bags out of the trunk and carrying them to their door. Marina still was in possession of her black purse entering the residence. The door has been previously identified as a white in color door with the numbers 705 on the door. Deputy Sheelar observed Marina unlock the door and both Marina and Alexandre entered the residence.

U.C. GAMBLING OPERATION - PREDICATE INCIDENT TWELVE:
TAMPA ENTERTAINMENT LLC (DBA: LUCKY GAME LOUNGE)

On Monday, March 27. 2023, your affiant with the assistance of FDLE ASAC Richard Taveras and his team of FDLE Special Agents held a Gambling buy/walk Operational Briefing, at an undisclosed location within Hillsborough County, Florida.

During the briefing, it was determined that PBSO Sgt. A. Combs, Your affiant, Agent Holst, and FDLE Agents would provide outside security during the operation and PBSO Agent Murray, in undercover capacity (U.C), would enter the business; "Lucky Game Lounge" located at 4802 Gunn Hwy, Suite 140, Tampa, Florida. Agent Murray utilizing PBSO investigative funds (US Currency) to gamble and determine if the Arcade paid out cash or other things of value.

Shortly after the conclusion of the briefing UC (Agent Murray) drove to the Lucky Game Lounge Arcade located at 4802 Gunn Hwy, Suite 140, Tampa, Florida. As Agent Murray approached the Arcade Agent Murray, observed "140" in bold numbers above the glass entrance door of the storefront, identifying exactly which door was associated with the arcade and was easily able to locate the entrance, which was locked. The letters "LUCKY GAME LOUNGE" were affixed to the front door. Agent Murray could see inside the establishment and noticed the lights were on inside the arcade. Agent Murray rang the doorbell and was let inside the establishment. Agent Murray entered the establishment at approximately 12:00am.

Upon entering the establishment, Agent Murray observed a small floor plan consisting of one suite with rows of video slot machines lining the walls and a group of slot machines in the middle of the establishment, which 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 back of the establishment Agent Murray located the cashier area / Arcade office, which was comprised of a closed cashier office. As Agent Murray approached the counter, Agent Murray was greeted by a Caucasian male, whom identified himself to Agent Murray as "Simon". Agent Murray asked Simon if she needed to "sign in" which Simon said she did not. Agent Murray asked if there were any specials for game play which Simon advised the house would provide $5 cash for play and there was no time limit or cash out limit. Also, it was cash for cash play. Agent Murray then handed Simon $50 in cash for change and Simon provided her change along with the $5.00 of house money.

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Agent Murray then proceeded to a Fire Link gaming machine. The machine indicated that a mega jackpot could produce $10.081.98. Agent Murray inserted $40 of United States Currency derived from investigative funds along with the $5 of house money into the gaming machine and initialed play. The game she was playing on this Fire Link Machine was China Street. This machine was a video simulated Reel Style Slot Machine. Agent Murray engaged in this machine for several minutes where she 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 Agent Murray ended the game play, initiated the cash out procedure where a ticket was printed. Prior to initiating the cash out procedure she asked Simon if it was ok to print out her voucher due to the fact that there were signs in the arcade instructing players to notify the cashier before initiating the cash out procedure. The cash out voucher indicated she had $42.05 in cash credit. Agent Murray handed Simon the Cash out voucher and Simon handed her $42.00 in United States Currency.

Agent Murray then approached another Fire Link Gaming Machine that indicated the game was "North Shore" with a Mega Jackpot of $10,015.29. Agent Murray inserted the $42.00 she obtained from her previous cash out with Simon into the gaming machine. Agent Murray initiated game play. This machine was also a video simulated Reel Style Slot Machine. Agent Murray engaged in this machine for several minutes where she 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 Agent Murray ended the game play, initiated the cash out procedure where a ticket was printed. Prior to initiating the cash out procedure she, again, asked Simon if it was ok to print out her voucher and he advised her that it was ok to do such. The cash out voucher indicated she had $63.20 in cash credit. Agent Murray handed Simon the Cash out voucher and Simon handed her $63.00 in United States Currency. Agent Murray placed $1.00 in the tip jar for Simon and thanked him.

Agent Murray then walked around the Arcade and observed and verified that there were over 30 (thirty) operational Las Vegas style Slot Machines within the Arcade. Agent Murray also observed several CCTV Video Surveillance cameras affixed to the ceiling throughout the Arcade. Agent Murray observed a beverage machine affixed to the back wall of the arcade near the bathrooms along with an ATM machine near the front door. 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 the vouchers.

Agent Murray exited the establishment and completed this gambling operation at 12:18pm.

At the conclusion of the operation, it should be noted that a total of $50.00 of investigative funds was used during this operation, $40.00 in game play and $10.00 from the change of the $50.00. Agent Murray won $23.00 during game play, inclusive of the $5.00 or house money, and tipped Simon $1.00. The $50.00 of unused investigative funds was returned to Your affiant along with the $72.00 dollars, which is derived from the used investigative funds and game play winnings. Agent Murray also provided Your affiant with the audio/video

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recording. All evidence was turned over to Your affiant for processing and to be placed into the Palm Beach County Sheriff's Office; Evidence.

Through Agent Murray's training and experience Agent Murray knows, Florida explicitly prohibits skill-based slots 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."

This undercover gambling operation revealed the Lucky Game Lounge Arcade located at 4802 Gunn Hwy, Suite 140, Tampa, Florida, owns, stores, keeps, possesses, or permits the operation of thirty plus (30+) slot machine(s) or slot machine style device(s) contrary to Florida Statute 849.15, and is engaged in Las Vegas style video slot machines with cash play and for cash prizes and is currently to date operating as illegal gambling houses contrary to Florida Statute §849.01.

U.C. GAMBLING OPERATION - PREDICATE INCIDENT FOURTEEN:
SUNYBIZ LLC (DBA: ARCADE)

On Monday, March 27. 2023, your affiant with the assistance of FDLE ASAC Richard Taveras and his team of FDLE Special Agents held a Gambling buy/walk Operational Briefing, at an undisclosed location within Hillsborough County, Florida.

During the briefing, it was determined that PBSO Sgt. A. Combs, Your affiant, Agent Murray, and FDLE Agents would provide outside security during the operation and PBSO Agent Holst, in an undercover capacity (U.C), would enter the business; "Arcade" located at 2116 34th St S. in St Petersburg FL, 33711, utilizing PBSO investigative funds (US Currency) to gamble and determine if the Arcade pays out cash or other things of value.

Shortly after the conclusion of the briefing UC (Agent Holst) drove to the Arcade located at 2116 34th St S. in St Petersburg FL, 33711. As Agent Holst approached the Arcade, she observed "2116" in bold white numbers above the glass entrance door of the storefront, identifying exactly which door was associated with the arcade and was easily able to locate the entrance, which was locked. The letters "ARCADE" were affixed to the front door. Agent Holst could see inside the establishment and noticed the lights were on inside the arcade. Agent Holst rang the doorbell and was let inside the establishment. Agent Holst entered the establishment at approximately 1:42pm.

Upon entering the establishment, Agent Holst observed a large floor plan consisting of two suites. One suite which contained the cashier and an armed security guard watching live CCTV in addition to containing multiple "fish machines". Then another suite with rows of video slot machines lining the walls (with an additional group of machines in the middle), which are known to Agent Holst as games of chance through her training and experience of previously working these types of investigations. At the back of the establishment Agent Holst located the cashier area / Arcade office, which was comprised of a closed cashier office. As Agent Holst

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approached the counter, Agent Holst was greeted by a black female, whom later identified herself to Agent Holst as "Alfreda". Agent Holst asked Alfreda if she needed to "sign in" which Alfreda said she did not. Agent Holst asked if it was cash for cash play to which Alfreda responded "yes".

Agent Murray then proceeded to a "Wheel of Fire" gaming machine #23. Agent Holst inserted $20 into the machine, which did not work properly. After a moment of trying to figure out the machine Agent Holst returned to Alfreda and stated that the machine was not working. Alfreda stated that Agent Holst had initiated the cash out procedure instead of playing the game. Alfreda then gave Agent Holst $20 of USC.

Agent Holst then went to a Fire Link Gaming Machine, the machine indicated the game was "North Shore". The machine indicated that a mega jackpot could produce $11,258.91. Agent Holst inserted $20 of United States Currency derived from investigative funds into the gaming machine and initiated play. This machine was a video simulated Reel Style Slot Machine. Agent Holst engaged in this machine for several minutes where she 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 Agent Holst ended the game play, initiated the cash out procedure where a ticket was printed. The cash out voucher indicated she had $5.05 in cash credit. Agent Holst then moved to a new machine.

Agent Holst approached another Fire Link Gaming Machine #8 that indicated the game was "Route 66" with a Mega Jackpot of $10,505.68. Agent Holst inserted an additional $20.00 of PBSO investigative funds into the gaming machine. Agent Holst initiated game play. This machine was also a video simulated Reel Style Slot Machine. Agent Holst engaged in this machine for several minutes where she 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 Agent Holst ended the game play, initiated the cash out procedure where a ticket was printed. The cash out voucher indicated she had $46.00 in cash credit.

Agent Holst handed Alfreda both Cash out vouchers and Alfreda handed her $51.00 in United States Currency. Agent Murray placed $2.00 in the tip jar for Alfreda and thanked her.

Agent Holst then walked around the Arcade and observed and verified that there are over 40 (forty) operational Las Vegas style Slot Machines within the Arcade. Agent Holst also observed several CCTV Video Surveillance cameras affixed to the ceiling throughout the Arcade. Agent Holst observed an ATM machine to the right of the cashier counter. At no time during the operation, did Agent Holst observe any prizes, toys, tokens or gifts offered to her for winnings and was only offered United States Currency in exchange for the vouchers.

Agent Holst exited the establishment and completed this gambling operation at 1352 hrs.

At the conclusion of the operation, it should be noted that a total of $40.00 of investigative funds was used during this operation for game play. Agent Holst won $51.00 during game play and tipped Alfreda $2.00. The remaining $49.00 was turned over to Your

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affiant. Agent Holst also provided Your affiant with the audio/video recording. All evidence was turned over to Your affiant for processing and to be placed into the Palm Beach County Sheriff's Office; Evidence.

Through Agent Holst's training and experience Agent Holst knows, Florida explicitly prohibits skill-based slots 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."

This undercover gambling operation revealed the "Arcade" located at 2116 34th St S. in St Petersburg FL, 33711, owns, stores, keeps, possesses, or permits the operation of forty plus (40+) slot machine(s) or slot machine style device(s) contrary to Florida Statute 849.15, and 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 Statute §849.01.

STATEMENT OF THE CASE AND FACTS:

This investigation involves a group of individuals who operate illegal gaming arcade machines in four (4) different locations in Florida as follows:

- MIDWAY EAST LLC (DBA: Players Paradise) located at 4900 Linton Blvd (Bays 31-33), Delray Beach, FL 33445
- 25 MIDWAY LLC (DBA: Midway Arcade) located at 4986 S 25th Street, Fort Pierce, FL 34981
- SUNYBIZ LLC located at 2116 34th Street South, St. Petersburg, FL 33711
- TAMPA ENTERTAINMENT LLC located at 4802 Gunn Highway #140, Tampa, FL 33624

The Principal Suspects of this investigation are as follows:

- **Alexander Friedman of 17555 Collins Avenue, Sunny Isles Beach, FL 33160.** Through investigative means a Florida Driver's License (# F635-000-59-189-0) with a "Date of Birth 05/29/1959) was discovered. During further investigation a Maryland Driver License (# F-635-044-024-249) with a "Date of Birth 03/29/1959) was discovered for white male Alexander Friedman. It has also been discovered that Alexander Freidman (DOB: 03/29/1959) was arrested, criminal charged in District Court for Baltimore County, Maryland, for possession of slot machines and for managing a gaming device or a building/place for illegal gambling. It is documented that Alexander Friedman plead guilty for the above crimes. (Note: There is reason to believe that Alexander Friedman is married to Anna Friedman.)
- **Anna Friedman (DOB: 12/07/1964) of 17555 Collins Avenue, Sunny Isles Beach, FL 33160.** Through investigative means a Maryland Driver License (# F-635-067-014-932) was discovered for white female Anna Friedman.

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- **Alexandre Barmak (DOB: 08/20/1965) of 4250 N A1A, (Unit 705), Hutchinson Island, FL 34949** as of Florida Driver's License (B652-002-65-300-0. Through investigative means is has been also discovered that Alexandre Barmak has a residence of 15811 Collins Ave, Apt 1105, North Miami Beach, FL 33160.
- **Leonid Barmak (DOB: 8/20/1965) of 1648 Jupiter Cove Drive, (Apt 211B), Jupiter, FL 33469**. Through investigative means has a residence of 3102 Huntmaster Way, Owings Mills, MD 21117. (Note: There is Probable Cause to believe that Leonid Barmak is residing with Yuliya Sobolevska, aka: Yuliya Barmak. Through this investigation, it has not been established if they are married.)
- **Yuliya Sobolevska, aka: Yuliya Barmak (DOB: 06/23/1980) of 1648 Jupiter Cove Drive, (Apt 211B), Jupiter, FL 33469**. Through investigative means, a Maryland Driver License (# S-141-967-161-480) of 3102 Huntmaster Way, Owings Mills, MD 21117 was discovered for white female Yuliya Sobolevska.
- **Marina Trosman (DOB: 12/20/1977)** of 2318 Blackberry Road, Baltimore, MD 21209. Through investigative means a Maryland Driver License (#T-625-585-009-964) was discovered for white female Marina Trosman. There is reason to believe that (suspect) **Daniel Trosman** of 2318 Blackberry Road, Baltimore, MD 21209 is married to Marina Trosman.
- **Gregory Detuar (DOB: 5/14/1959) of 12809 Gores Mill Road, Reisterstown, MD 21136.** Through investigative means a Maryland Driver License (#D-360-288-005-366) was discovered for white male Gregory Detuar.
- **Leo J. Kutin (DOB: 07/29/1985) of 12726 Gores Mill Rd, Reisterstown, MD 22136**. Through investigative means a Florida Driver License (# K350-50-58-269-0) of 636 Ravello Blvd., Nokomis, FL 34275, was discovered for white male Leo Jacob Kutin.
- **Peter Brover (DOB: 01/17/1959) of 3695 40th Street South, (Apt 35H), Saint Petersburg, FL 33711.** Through investigative means it was also discovered that Peter Brover has an address of 720 Brickston Rd, Reisterstown, MD 21136.

The investigation has shown that MIDWAY EAST LLC, (DBA: Players Paradise Arcade) located at 4900 Linton Boulevard (Bays 31-33), Delray Beach, FL 33445, 25 MIDWAY LLC, (DBA: Midway Arcade) located at 4986 S 25th St, Fort Pierce, FL 34981, SUNYBIZ LLC located at 2116 34th Street South, St. Petersburg, FL33711 and TAMPA ENTERTAINMENT LLC located at 4802 Gunn Highway #140, Tampa, FL 33624 all served as commercial gambling establishments, evidenced by the fact that illegal casino style slot machines that received and paid cash were housed and being utilized within the businesses. The employee(s) within the establishments cashed out customers utilizing U.S. currency and did not offer any other form of compensation.

Florida explicitly prohibits slots 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."

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Florida Statute§ 551.101 defines slot machine gaming authorized as any licensed pari-mutuel facility located in Miami-Dade County or Broward County existing at the time of adoption of s. 23, Art. X of the State Constitution that has conducted live racing or games during calendar years 2002 and 2003 may possess slot machines and conduct slot machine gaming at the location where the pari-mutuel permit holder is authorized to conduct pari-mutuel wagering activities pursuant to such permit holder's valid pari-mutuel permit provided that a majority of voters in a countywide referendum have approved slot machines at such facility in the respective county. Notwithstanding any other provision of law, it is not a crime for a person to participate in slot machine gaming at a pari-mutuel facility licensed to possess slot machines and conduct slot machine gaming or to participate in slot machine gaming described in this chapter.

Florida allows some pari-mutuel gambling including horse racing and cardrooms licensed by the state, casino gambling on lands belonging to Native American tribes, state-run lotteries and interstate games such as the Powerball, and small social games. Slot machines are legal at tribal casinos and pari-mutuels only in Broward and Miami-Dade counties. Not only are slot machines illegal elsewhere, you are not permitted to own one or even part of one.

The Division of Pari-Mutuel Wagering is a program area of the Florida Gaming Control Commission (formerly an area within the Department of Business and Professional Regulation) within the Executive Branch of Florida's government. The division is charged with regulating Florida's pari-mutuel, cardroom, and slot machine gaming industries, as authorized by Chapters 550, 551, and Section 849.086, Florida Statutes, as well as collecting and safeguarding associated revenues due to the state.

The Division of Pari-Mutuel Wagering: Office of Slot Operations is responsible for protecting the integrity of slot machine gaming activity, the Slot Operations' staff oversees the day-to-day operations at the slot machine facilities, performs daily revenue reconciliations, verifies that every slot machine has been certified by an independent testing laboratory, issues slot machine occupational licenses to individuals, and ensures slot machine gaming activity is in compliance with the requirements of Chapter 551, Florida Statutes, Chapter 61D-14, Florida Administrative Code, as well as the internal controls of the individual facilities.

A check was conducted with the Department Of Business And Professional Regulation Division website: Licensing Portal: License Search (myfloridalicense.com). Your affiant's check of the division's records tracking software revealed no record of MIDWAY EAST LLC, (DBA: Players Paradise Arcade) located at 4900 Linton Boulevard (Bays 31-33), Delray Beach, FL 33445, 25 MIDWAY LLC, (DBA: Midway Arcade) located at 4986 S 25th St, Fort Pierce, FL 34981, SUNYBIZ LLC located at 2116 34th Street South, St. Petersburg, FL33711 and TAMPA ENTERTAINMENT LLC located at 4802 Gunn Highway #140, Tampa, FL 33624, having applied for or received a slot machine license or permit with the division. The entities submitted no bond or tax related to slot machine operation to the division. Further, no individual licensees are authorized to work in their capacity as Pari-Mutual or Slots employees at the business as it maintains neither a license nor a permit issued by the division.

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Through investigative means it was discovered that Alexander Freidman (DOB: 03/29/1959) was arrested, and criminally charged in the District Court for Baltimore County, Maryland, for possession of slot machines and for managing a gaming device or a building/place for illegal gambling and plead guilty with a final court disposition on March 25, 2013. Based on Alexander Freidman prior arrest there is probable cause to believe he possesses knowledge and experience in operating illegal gaming establishments. (1C00369139 District Court of Baltimore County).

Through investigative means a Maryland Driver's License for Alexander Friedman was discovered. The picture on the Maryland Driver's License # F-635-044-024-249, issued March 21, 2014, with a date of birth of March 29, 1959 is a match for the picture of the Florida Driver's License #F635-000-59-189-0, issued November 28, 2017, with a date of birth of May 29, 1959. Based on the conflict of the dates of birth on Alexander Freidman Maryland and Florida Driver's License there is probable cause to believe that Alexander Freidman attempted to conceal his identity in Maryland and/or Florida. Through investigative means it was discovered that Anna Friedman is married to Alexander Friedman.

It has also been determined that Alexander Friedman is currently operating three (3) separate illegal arcades. A fourth illegal arcade is being operated by/with his wife Anna Friedman.

Organizational structures of the arcades:

25MIDWAY LLC (DBA: Midway Arcade) was formed on October 7, 2014 and is a for-profit Limited Liability Company (LLC), (FEI/EIN # 83-3872195), with a principal and mailing address of 4986 S 25th St, Fort Pierce, FL 34981. The registered owners are Alexander Friedman and Alexandre Barmak. Both are Managing Members of the company. Alexander Friedman is also the company's Registered Agent. There is probable cause to believe that this arcade was actively engaged in an organized illegal gambling operation.

- **MIDWAY EAST LLC (DBA: Players Paradise Arcade)** was formed on March 11, 2021 and is a for-profit Limited Liability Company (LLC), (FEIN #86-2566395) with a principal and mailing address of 4900 Linton Blvd, Bays 31-33, Delray Beach, FL 33445. The registered owners are Anna Friedman, Yuliya Sobolevsha, Marina Trosman and Gregory Detaur who are all Authorized Members. Anna Friedman is the company's Registered Agent. There is probable cause to believe that this arcade was actively engaged in an organized illegal gambling operation.

There is Probable Cause to believe that with the exception of Gregory Detaur, the ownership of this business is held in the names of the wives of three of the prominent players in this organization – Alexander Friedman (Anna Friedman), Leonid Barmak (Yulila Sobolevska aka Yuliya Barmak), Daniel Trosman (Marina Trosman). There is probable cause to believe that this arcade was actively engaged in an organized illegal gambling operation.

- **SUNYBIZ LLC** which was formed on March 18, 2019 and is a for-profit Limited Liability Company (LLC), (FEI/EIN # 83-4309815), with a principal and mailing address

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of 2116 34th Street South, St. Petersburg, FL 33711. The registered owners are Leo J. Kutin, Peter Brover and Alexander Friedman. Brover and Friedman are Managing Members of the company and Kutin is an Authorized Member. There is probable cause to believe that this arcade was actively engaged in an organized illegal gambling operation.

- **TAMPA ENTERTAINMENT LLC** which was formed on November 1, 2021 and was a for-profit Limited Liability Company (LLC), (FEI/EIN # 87-2776622), with a principal and mailing address of 4802 Gunn Highway #140, Tampa, FL 33624. The registered owners are Leo J. Kutin,. Peter Brover and Alexander Friedman. Brover and Friedman are Managing Members of the company and Kutin is an Authorized Member. There is probable cause to believe that this arcade was actively engaged in an organized illegal gambling operation.

To assist your affiant in the financial aspects of this case, your affiant enlisted the assistance of PBSO Narcotics Division; Financial Consultant Michael Michaud CPA, CAMS, CFE.

The below is the analysis information conveyed to your affiant by Mr. Michaud.

Midway East LLC - FEIN: 86-2566395

Mr. Michaud's analysis of subpoenaed bank records of MIDWAY EAST LLC obtained during the financial investigation disclosed the following activities relating to the purchase of "Players Paradise Arcade" (FKA "4900 Arcade") by our target subjects from Salvatore E Sabella III on or about May 26, 2021:

Purchase of "Players Paradise Arcade" FKA "4900 Arcade":

- March 11, 2021 - $ 100,000.00 – Bank check from Alexander Friedman paid directly to S & S Capital Consulting (this company is owned by Salvatore E Sabella III)
- May 26, 2021 - $ 615,000.00 – Wire transfer to Mildner and Associates PA Trust sent by Midway East LLC.
- This results in an estimated purchase price for "Players Paradise Arcade" in the amount of $715,000.00.

Funding the purchase of "Players Paradise Arcade":

The following is a listing of funds from the named individuals which were deposited into Midway East LLC's business bank account at Wells Fargo prior to May 26, 2021:

Leonid Barmak	$ 345,000.00 (net)
Alexander Friedman	$ 140,000.00
Gregory Detuar	$ 126,000.00
Daniel Trosman	$ 106,000.00
Yuliya Sobolevska	$ 15,000.00
Total	$ 732,000.00

This information was formulated by examination of "Players Paradise Arcade" bank records. According to the "Business Account Application" with Wells Fargo Bank, MIDWAY EAST LLC, (DBA: Players Paradise Arcade) opened its business checking account on April 7, 2021.

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The application stated that Anna Friedman was the "Sole Owner" of the account and that Anna Friedman and Yuliya Sobolevska were authorized "Signers" on the account.

The application also listed that the description of the business: MIDWAY EAST LLC, (DBA: Players Paradise Arcade) as "Arcade" and the number of employees was "3".

The "Owner/Key Individual Information" section of the application states:

- Anna Friedman - Owner with Control of the Entity; 40% Ownership
- Yuliya Sobolevska- Owner with Control of the Entity; 40% Ownership

Midway East LLC bank records were obtained via legal subpoena from Wells Fargo Bank and produced the following financial documents:

- Bank statements, debit (payment) and credit (deposit) transaction records for Checking Account [redacted] for the period of April 7, 2021 through May 27, 2022. This account was opened on April 7, 2021 and funded with a cash deposit of $2,000.00.
- Credit Card Statements ending in Account [redacted] for the period of May 16, 2022 through May 22, 2022. This was a company credit card issued to Anna Friedman.
- Credit Card Statements ending in Account [redacted] for the period June 3, 2021 through May 13, 2022. This was a company credit card issued to Anna Friedman.
- Credit Card Statements ending in Account [redacted] for the period June 2. 2021 through May 25, 2022. This was a company credit card issued to Yuliya Sobolevska.
- Mr. Michaud's analysis of Midway East LLC, financial records for the period of April 7, 2021 through May 27, 2022 disclosed the following significant deposits into the company's bank account (excludes original financing to purchase the company as stated above):
  - $58,700.00 - Cash deposits
  - $5,924.00 -Customer checks
  - $123,786.00 -Mvnt-Daily Settlement (believed to be an ATM 3rd party processor)

There is Probable Cause to believe that all of these deposited funds are proceeds of the crime in furtherance of operating an illegal gaming business.

Mr. Michaud's analysis of Midway East LLC, financial records produced the following "of interest" payments for the period of April 7, 2021 through May 27, 2022:

- $112,954.98 -Rent payments for 4900 Linton Blvd, Bays 31-33
- $35,891.01 -FPL payments for 4900 Linton Blvd, Bays 31-33
- $5,740.11 -Payments to Florida Department of Revenue for sales taxes collected
- $1,937.00 -Payable to Slot Machines Unlimited

Other records examined: Florida Department of Revenue records indicated the following sales were reported by Midway East LLC:

- Zero - June 2021 (initial filing)
- $30,611.87 - July, August, & September 2021
- $42,835.60 - October, November & December 2021
- $43,164.76 -January, February & March 2022

There is Probable Cause to believe that all of these payments were made to promote the illegal business activity carried on in the arcade.

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Florida Department of Labor records received on May 4, 2022 indicated the following gross wages were paid to the following individuals:
Alexander Friedman - From 25 Midway LLC:

- $16,000.00-Ql-2022
- $96,000.00 -2021
- $104,000.00 -2020
- $56,000.00-2019

Alexander Friedman - From Sunybiz LLC:

- $24,000.00-Ql-2022
- $67,000.00 - 2021
- $27,241.25 – 2020

Alexandre Barmak - From 25 Midway LLC:

- $16,000.00 -Ql-2022
- $96,000.00 -2021
- $104,000.00-2020
- $56,000.00 – 2019

- Anna Friedman - no record of any wages
- Yuliya Barmak- no record of any wages
- Leonid Barmak- no record of any wages
- Olga Sobolveska- no record of any wages
- Gregory Detuar- no record of any wages
- Marina Trosman - no record of any wages
- Daniel Trosman- no record of any wages
- Vera M Asadulla - received wages and unemployment compensation

25Midway LLC has been a Truist client since 08/10/2018. Alexandre B Barmak and Alexander Friedman are the signers on its account.

A transactional review of the banking activity obtained through investigative means reveals suspicious banking activity in 25 Midway LLC business checking account [redacted] The review indicates credits totaling $820,838.85 believed to be proceeds from illegal gambling. These credits range from $20.00 to $8,600.00 and consist of payments processed via CDS, Alliance, and MVNT totaling $807,783.85 and cash deposits totaling $13,055.00. These funds are used for everyday business expense that include payroll, rent, utilities, security, insurance, and taxes as well as payments to Alexander Freidman and Alexandre Barmak. Some of the payments to Alexander Freidman and Alexandre Barmak were deposited into their Truist accounts. Alexander Friedman (Truist [redacted] and Alexandre Barmak (Truist [redacted] and some of the payments to Alexander Freidman were deposited into a Bank of America account and the payments to Alexandre Barmak were deposited into a JP Morgan Chase account.

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Bank records for SunTrust Bank (Truist Bank) account number xxxx[redacted] were obtained by legal subpoena and were analyzed for the period of January 1, 2020 through April 30, 2022.

For the period examined, Mr. Michaud's analysis of 25 Midway LLC's bank records identified significant deposits into SunTrust Bank account xxxx[redacted]

- $2,686,678 - Electronic ACH Credits-P394457
- $149,921 – MVNT – TR67663 (possible 3rd party processor)
- $50,473 – Electronic ACH Credits-Cardtronics
- $14,735 – Unclassified Deposits (possibly "Cash" deposits)
- $75,000 – Paycheck Protection Program (PPP) on May 20, 2020

Your affiant believes there is Probable Cause to believe that all of these deposited funds are proceeds of the crime in furtherance of operating an illegal gaming business.

For the period examined, Mr. Michaud's analysis of 25 Midway LLC's bank records identified significant payments from SunTrust Bank account xxxx[redacted]

- $169,060 – net payroll checks paid to Alexander Friedman*
- $216,000 – additional check payments to Alexander Friedman*
- $200,000 – withdrawals made by Alexander Friedman*
- $156,981 – net payroll checks paid to Alexandre Barmak**
- $242,858 – additional check payments to Alexandre Barmak**
- $286,624 – withdrawals made by Alexandre Barmak**
- $16,881 – payments to FPL
- $181,134 – payments for security
- $99,719 – payments to Florida Department of Revenue for sales tax
- $236,781 – payments to Hannah Estates for rent
- $11,200 – payment to Mr. B storage

* Total monies paid to Alexander Friedman is $585,060.
** Total monies paid to Alexandre Barmak is $686,463.

Your affiant believes there is Probable Cause to believe that all of these payments were made to promote the illegal business activity carried on in the arcade.

SunyBiz LLC

Bank records for Truist Bank account number xxxx[redacted] were obtained by legal subpoena and were analyzed for the period of April 9, 2019 through April 29, 2022. Alexander Friedman, Igor Friedman, Leo J Kutin, and Peter Brover are the signers on its account.

For the period examined, Mr. Michaud's analysis of the company's bank records identified significant deposits into the company's bank account as follows:

- $723,592 – Cash Deposits*
- $67,490 – Deposits from Alexander Friedman
- $165,720 – Electronic ACH Credits MVNT*
- $69,000 – Deposits from Anna Kutin
- $44,500 – Deposits from Irina Brover

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- $18,325 – Deposits from Peter & Irina Brover
- $12,000 – Deposits from Igor Friedman

* Your affiant believes there is Probable Cause to believe that all of these deposited funds are proceeds of the crime in furtherance of operating an illegal gaming business.

For the period examined, Mr. Michaud's analysis of the company's bank records identified significant payments made by the company as follows:

- $149,390 – Payments to Alexander Friedman
- $167,451 – ACH Prefunding Settlement
- $130,411 – Rent – Twin Brooks Crossings LLC
- $93,619 – Five Star (5 Star) Unknown vendor / reason for payments
- $34,200 – Pacifica Emerald Bay LLC (possibly assisted living exp in California)
- $49,063 – Electricity (Duke Electric)
- $20,000 – Grand View Products (Slot machines & parts)
- $13,646 – Bill Acceptors US (bill accept machines)
- $1,589 – Cash counting machines
- $14,727 – Payments to Leo Kutin
- $12,300 – Withdrawals by Leo Kutin
- $5,000 – Payments to Anna Kutin
- $15,209 – Payments to Peter Brover
- 15,350 – Withdrawals Igor Friedman
- $14,744 – Security Expenses

Your affiant believes there is Probable Cause to believe that all of these payments were made to promote the illegal business activity carried on in the arcade.

It should be noted that there are numerous personal expenses being paid by the business as well as several payments and wires to unknown payees. Additionally, there are several cash withdrawals by unknown individuals.

A transactional review of the account activity for SunyBiz LLC account [redacted] obtained through investigative means reveals credits totaling $661,685.32 believed to be proceeds from illegal gambling. These credits range from $1.00 to $9.669.00 and mainly consist of cash deposits totaling $457,338.07 and payments processed via MVNT and Alliance totaling $204,347.25. These funds are used for everyday business expense that include payroll, utilities, equipment rentals, and credit cards payments as well as payments to Alexander Friedman and Leo J Kutin. Some of the payments to Alexander Freidman and Leo J Kutin were deposited into their Truist accounts. Alexander Friedman (Truist [redacted] and Leo J Kutin (Truist [redacted].

Samples of these cash deposits include:

- 03/15/2021: A $7,000.00 cash deposit followed by a $7,000.00 cash deposit the very next day. Both deposits were conducted at the West Central Truist Branch.
- 06/29/2021: A $9,000.00 cash deposit followed by a $3,184.00 cash deposit the very next day. Both deposits were conducted at the West Central Truist Branch.

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- 08/02/2021: A $5,300.00 cash deposit followed by a $9,177.00 later that same next day. Both deposits were conducted at the West Central Truist Branch.
- 09/01/2021: A $4,867.00 cash deposit followed by a $9,000.00 later that same next day. Both deposits were conducted at the West Central Truist Branch Tampa Entertainment LLC.

Tampa Entertainment LLC

Bank records for Truist Bank account number xxxx[redacted] were obtained by legal subpoena and were analyzed for the period of October 21, 2021 through February 28, 2022. Alexander Friedman, Leo Kutin and Peter Brovers are authorized signors on the account.

For the period examined, Mr. Michaud's analysis of the company's bank records identified significant deposits into the company's bank account as follows:

- $83,330 – Cash Deposits

Your affiant believes there is Probable Cause to believe that all of these deposited funds are proceeds of the crime in furtherance of operating an illegal gaming business.

For the period examined, Mr. Michaud's analysis of the company's bank records identified significant payments made by the company as follows:

- $11,886 – Rent Payments
- $7,172 – Insurance Payments
- $3,660 – Business Planning/Organizing Services (1 Resource)

Your affiant believes there is Probable Cause to believe that all of these payments were made to promote the illegal business activity carried on in the arcade.

A transactional review of the account activity for Tampa Entertainment LLC account [redacted] obtained through investigative means reveals credits totaling $139,228.00 believed to be proceeds from illegal gambling. These credits range from $190.00 to $9.500.00 and consist of cash deposits.

Samples of these cash deposits include:

- 10/26/2021: A $6,697.00 cash deposit followed by a second deposit in the amount of $7,050.00 that same day. Both deposits were conducted at the West Central Truist Branch.
- 01/31/2022: A $9,500.00 cash deposit followed by a $9,500.00 cash deposit the very next day. Both deposits were conducted at the West Central Truist Branch.
- 02/28/2022: A $9,300.00 cash deposit followed by a $1,100.00 cash deposit the very next day. One deposit occurred at the West Central Truist Branch and one occurred at the Nokomis Truist branch.
- 04/26/2022: A $5,500.00 cash deposit followed by a $6,100.00 cash deposit the very next day and a $5,000.00 cash deposit the day after that. The first two deposits occurred at the Grand Central Truist branch in Saint Petersburg, FL and the final deposit occurred at Reisterstown Road Truist Branch in Reisterstown, MD. These funds are used for

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everyday business expense that include rent, insurance, equipment purchases, construction, and debit card purchases.

- The Truist business accounts are believed to be used to deposit proceeds from illegal gambling. The volume of funds moving through the accounts is greater than what would be expected for a legitimate arcade entertainment establishment.
- The above documented undercover gambling operations revealed the Arcade owned and operated by Perter Brover and Leo Kutin is engaged in Las Vegas style video slot machines with cash play and for cash prizes. The Arcades are currently to date operating as illegal gambling houses contrary to Florida Statute §849.01

ATM EXPRESS 25 LLC: EIN #82-3896293

Through your affiant's investigation he has discovered one or more ATM machines are located within all the illegal gambling Arcades documented within this investigation. Also, an inquiry of the State of Florida, Division of Corporations: SUNBIZ, database revealed that ATM EXPRESS 25 LLC, was established on January 3, 2018 and is a for-profit Limited Liability Company (LLC), (FEI/EIN # 82-3896293), with a principal and mailing address of 25 MIDWAY LLC located at 4986 S 25th Street, Fort Pierce, FL 34981. An internet search of the USBANK LIST Midway Arcade ATM Location - Fort Pierce Cash Machine (usbanklist.com), also documented an ATM located within Midway Arcade. The LLC is inactive on Sunbiz and was administratively dissolved in 2020. The registered owners of ATM EXPRESS LLC are identified as:

- Alexander Friedman of 17555 Collins Avenue, Sunny Isles Beach, FL 33160. Through investigative means a Florida Driver License (# F635-000-59-189-0) was discovered for white male Alexander Friedman (DOB: 05/29/1959).
- Alexandre B. Barmak of 4250 N A1A Unit 705, Hutchinson Island, FL 34949. Through investigative means a Florida Driver License (# B652-002-65-300-0) was discovered for white male Alexandre Borisovich Barmak (DOB: 08/20/1965).
- 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 independent ATMs within illegal gambling establishment can only be accessed by patrons of the illegal gambling establishment because the access and control into the Arcade is controlled through a locked security entry system by the Arcade employees. Also these machines are considered instrumentality the crime because of the machines are loaded with cash generated by illicit gambling activities and/or the machines are independently owned by a third person who pays the Arcade a kick back for allowing the ATM machine to be placed within the Arcade, making the ATM Machines money laundering tools.

1006Highway 1 LLC

An inquiry of the State of Florida, Division of Corporations: SUNBIZ, database revealed that 1006 S US Highway 1 LLC is a company owned by Alexander Friedman and Alexandre Barmak. Friedman and Barmak are both Managing Members of the company and Friedman is its Registered Agent. The company was formed on December 16, 2020. It has also been discovered that 1006 S US Highway 1 LLC purchased the real estate located at 1006 S US

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Highway 1, Fort Pierce, FL on April 8, 2021 for $525,000. The company then sold this property on June 2, 2022 for $1,000,000.

Bank records were obtained from Truist Bank by legal subpoena for the period of January 20, 2021 through January 31, 2022 and were analyzed by Mr. Michaud.

Significant deposits into the company's Truist Bank account for the period examined were as follows:

- $121,000 – Cash Deposits **
- $105,000 – Unclassified Deposits
- $35,000 – From Alexandre Barmak
- $20,000 – From Daniel Trosman

** The cash deposits were as follows:

- $1,000 – On January 21, 2021
- $50,000 – On April 8, 2021
- $70,000 – On April 9, 2021

Significant or "Of Interest" payments paid from the company's bank account for the period examined are as follows:

- $110,183 - Atty John McGlynn - wire dated April 7, 2021 (re: purchase of 1006 S US Highway 1)
- $90,000 – Withdrawals made by Alexander Friedman
- $10,000 – Withdrawals made by Alexandre Barmak
- $14,000 – Other Withdrawals by unknown persons

Discussion of this company's activity:

- As is the case with the other companies, there are substantial "Cash Deposits" ($121,000) deposited into this company's bank account. There are also $105,000 of "Unclassified Deposits"

Alexander Freidman

Bank records were obtained by legal subpoena and were analyzed for the period of January 1, 2020 through July 12, 2022.

Significant deposits into Friedmans' accounts for the period examined were as follows:

- $269,059* – Payments deposited from 25 Midway LLC into Friedman's SunTrust Bank account xxxx[redacted] and xxxx[redacted]
- $104,234 – Payments from Sunbiz LLC deposited into Friedman's account(s)
- These amounts are considered to be "dirty" monies which are part of the money laundering scheme
- $60,000 – Cashier's check from Alexandre Barmak on June 29, 2020
- $110,000 – Payments received from Daniel & Marina Trosman
- $635,000 – SunTrust HELOC (Home Equity Line of Credit)
- $478,929 – Unclassified deposits
- $2,950* – Cash Deposits

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Significant or "Of Interest" payments paid from Friedmans' accounts for the period examined are as follows:

- $1,050,771 – Purchase of Sunny Isles Condo (July 15, 2020)
- $692,069 – Withdrawals from the accounts
- $130,000 – Fedwires Out
- $122,500 – Emerald Bay Escrow Services
- $177,918 – Payments to IRS
- $58,000 – Unknown Payees
- $12,200 – Payments to Igor Friedman
- $8,974 – Payments to Luiza Friedman

It should be noted that there are numerous and frequent transfers of funds between various financial accounts, both known and unknown, indicative of the "Layering Process" commonly used by money launderers. Through your affiant's knowledge, training and experience your affiant knows that money launderers frequently transfer funds between financial accounts to "stir" the dirty funds among different accounts to disguise its source and make it more difficult to follow.

In your affiants training and experience he knows in the final phase of money laundering – "Integration" – the money is placed into legitimate business or personal investments. It is then used to purchase Real Estate Property and/or high-end luxury goods, such as jewelry or automobiles.

Pertinent factors relevant to this investigation:

- Alexander and Anna Friedman purchased a penthouse apartment located at 17555 Collins Ave Unit P-4, Sunny Isles Beach, FL 33160 on July 15, 2020 in the amount of $1,060,000.00. No mortgage was found in the public records. Available financial records indicate that approximately $635,000 of the purchase price was obtained from SunTrust Bank in the form of a HELOC (Home Equity Line of Credit) using the Friedman's personal residence at 8 Fox Creek Court, Owings Mills, Maryland 21117.
- Mr. Michaud discovered that Daniel and Marina Trosman paid $110,000 to Alexander Friedman by check # 1754 on or about June 24, 2020. The notation on the check indicates that this is a "loan". Daniel Trosman also contributed $106,000 in April 2021 deposited into Midway East LLC'S bank account. Due to the timing of this deposit there is probable cause to believe this deposit was his portion of the purchase price for Midway East LLC. There is probable cause to believe, the payment by Trosman to Alexander Friedman indicates they are working together.
- Mr. Michaud discovered that Alexandre Barmak paid $60,000 to Alexander Friedman on or about June 29, 2020. Based on the analysis of the bank account and the timing of the deposit there is reasonable belief that this payment was for Friedman to use in the purchase of the condo at 17555 Collins Avenue. Based on totality of all transactions it is apparent that Alexandre Barmak and Alexander Friedman are working together.
- Alexander Friedman was previously convicted in Maryland for operating an illegal gaming business. Friedman, his spouse Anna Friedman, and business partners

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(Alexandre Barmak and Marina Barmak) have conspired to create a similar criminal enterprise here in Florida.

- Alexander and Anna Friedman's Bank of America interest checking account xxx[redacted] statements are being mailed to17555 Collins Ave, (PH4) Sunny Isles Beach, FL 33160.

Mr. Michaud also analyzed personal credit card accounts and related statements issued by JPMorgan Chase Bank to Alexander Friedman and personal credit card accounts and related statements issued to Anna Friedman. During the period between December 21, 2020 through April 6, 2022 the Friedman's made "Cash" payments on these accounts for a combined total of $84,776.46. All of these "Cash" payments are considered to be illicit proceeds of the illegal gaming activity conducted at the arcades.

Cash payments made to Friedmans' credit cards:

- Alexander Friedman - JPMorgan Chase (CC)[redacted]
- 1/5/2021 $1,000.00
- 1/7/2021 $5,000.00
- 1/26/2021 $5,000.00

$11,000.00

Alexander Friedman - JPMorgan Chase (CC)[redacted]

- 2/24/2021 $5,000.00
- 3/22/2021 $5,000.00
- 4/5/2021 $5,000.00
- 5/5/2021 $4,000.00
- 6/8/2021 $5,000.00*
- 7/8/2021 $2,000.00*
- 7/27/2021 $2,800.00*
- 8/3/2021 $2,800.00*
- 8/31/2021 $2,800.00*
- 10/2/2021 $2,900.00*
- 11/2/2021 $2,800.00*
- 11/10/2021 $2,800.00*

$40,700.00

Alexander Friedman - JPMorgan Chase (CC)[redacted]

- 12/6/2021 $2,800.00* Several CASH APP payments from Madison
- 1/5/2022 $2,900.00* CASH APP payments from BRYSON SAL
- 2/11/2022 $2,800.00*
- 3/2/2022 $2,800.00*
- 4/6/2022 $2,800.00*

$14,100.00

Anna Friedman - JPMorgan Chase (CC)[redacted]

- 5/20/2021 $1,400.00
- 9/9/2021 $270.54*

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➢ 11/10/2021	$305.92*
➢ 1/6/2022	$800.00*
➢ 2/11/2022	$2,800.00*
➢ 3/2/2022	$2,800.00*
➢ 4/6/2022	$2,800.00*
	$11,176.46

Anna Friedman - JPMorgan Chase (CC) [redacted]

➢ 12/21/2020	$400.00	
➢ 11/10/2021	$1,300.00*	
➢ 1/6/2022	$3,100.00*	"Bill Pay Service" payments
➢ 2/11/2022	$2,000.00*	
➢ 4/6/2022	$1,000.00*	
	$7,800.00	
Total CASH payments	$84,776.46	

* - Denotes payment was made after May 26, 2021.

Total "Cash" payments made to FRIEDMANS' personal credit cards. This equates to a monthly average of $5,298.53 ($84,776.46 / 16 months.)

Further analysis of these payments indicates that $52,976.46 of the total "Cash" payments of $84,776.46 were paid after May 26, 2021 (purchase date of Midway East LLC arcade).

All "Cash" payments paid on these credit card accounts are considered to be illicit proceeds of the illegal activity conducted at the arcades.

Mr. Michaud conducted an analysis of Wells Fargo Teen Checking Account [redacted] owned by Luiza Friedman (Primary Owner) or Anna Friedman (Secondary Joint Owner) for the period January 1, 2018 through May 6, 2022. According to the onboarding documents supplied by Wells Fargo, Luiza Friedman's date of birth was May 28, 2001 and his Social Security Number was [redacted] The account was opened on June 6, 2016.

Further inspection of this account indicated that a vast majority of the deposits into this account were "Cash Deposits" made via "ATM Cash Deposits" in a Wells Fargo Bank branch located in Tampa, FL.

"Cash Deposits" totaled $26,505.00 for the period of April 7, 2021 through May 6, 2022. This account is considered a pass through account based on the fact the daily cash balance at all times in this account was usually less than $200.00. The term "pass through account" is the movement of money through a complex scheme of transactions to obscure who initially received the money from the criminal enterprise. Money is not usually kept in a pass through account for a long period of time and the accounts hold a minimal balance to keep the account open and current.

Alexandre B Barmak

J.P. Morgan Chase Bank records were obtained by legal subpoena which documented a vehicle Lease Application signed by Alexandre B Barmak under a disclosure of penalty of

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submitting false information, was discovered from Land Rover Glen Cove. On this document dated 3/24/2021, Alexandre B Barmak clearly documents that he is currently, and for the previous six (6) years, the owner of 25 Midway, with an annual salary of $160,000.00.

Within the subpoenaed J.P. Morgan Chase Bank (account xxxx[redacted] records the following deposited checks were discovered from SunTrust Bank Checks (account [redacted]

- From: 25 Midway LLC, Alexandre Barmak (4986 South 25th Ct., Ft. Pierce, FL 34981)
- To: Alexandre Barmak, which was signed and endorsed for deposit by Alexandre Barmak.

08/22/2022	$6,062.19
09/12/2022	$6,062.19
09/14/2022	$2,000.00
	$14,124.38

The following J.P. Morgan "Cash" deposits were discovered:

11/10/2022	$9,000.00
11/14/2022	$5,000.00
01/04/2023	$9,500.00
01/20/2023	$8,700.00
01/31/2023	$8,800.00
01/08/2023	$8,000.00
	$49,000.00

Through your affiants training and experience he knows that the first stage of Money Laundering is Placement, which is when "illicit money" is introduced into the financial system. This is often done by breaking up large amounts of cash into less conspicuous smaller sums, to deposit directly into a bank account. These deposits are typically structured deposits below $10,000.00 dollars in a single business day to avoid the financial institutions reporting requirements of a Currency Transaction Report (CTR) or a Suspicious Activity Report (SAR).

It should be noted that there are numerous and frequent cash deposits in an attempt to avoid reporting requirements.

Bank records were obtained by legal subpoena from SunTrust Bank (Truist Bank), Bank of America and JPMorgan Chase Bank and were analyzed by Mr. Michaud for the period of January 1, 2020 through February 8, 2023, Significant deposits into Barmak's accounts for the period examined were as follows:

- $145,278* – payroll checks from 25 Midway LLC were deposited into Barmak's JPMorgan Chase account xxxx[redacted] and SunTrust Bank account xxxx[redacted]
- $221,418* – additional checks from 25 Midway LLC were deposited into Barmak's JPM Chase account xxxx[redacted] and SunTrust Bank account xxxx[redacted]
- $185,000* – Cash Deposits into Barmak's JPMorgan Chase account xxxx[redacted] and SunTrust Bank account xxxx[redacted]
- $151,106 – Unclassified Deposits for unknown sources
- $184,998 – Transfers from SAV[redacted] (Unknown account at Bank of America)

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- $49,160 – Payments from Salim Inc (QuickBooks)
- $30,000 – Payments from Steve Ashkenazi
- $25,300 – Payments from Vitaly Kushner Bacea

*These amounts are considered to be "dirty" funds (proceeds) and are part of the money laundering scheme.

Significant or "Of Interest" payments from Barmak's accounts for the period examined are as follows:

- $154,016 – Withdrawals
- $25,000 – Cash
- $3,585 – Coinbase.com*
- $7,500 – E*TRADE*
- $7,249 – Robinhood*
- $7,250 – 25 Midway International LLC
- $16,500 – FDS 1105 LLC
- $93,000 – George Washington University
- $30,732 – IRS
- $ 15,200 – QSL Real Estate LLC (owner of 15811 Collins Ave #1105, Sunny Isles Beach, FL 33160)
- $7,500 – Outgoing Fedwires
- $18,000 – Transfers to SAV[redacted] (Unknown account)*
- $11,000 – Transfers to SAV[redacted] (BOA-Alexandre Friedman's account)*

*Indicate suspected "dirty" accounts.

The following is a listing of sources of income and amounts deposited which appears to be unrelated to the target arcades:

- $13,486 – T-Mobile (Marina payroll)
- $6,252 – Payments from Absolute Home Health Care Inc
- $5,500 – Prime Location Realty Inc
- $2,200 – QSL Real Estate LLC
- $2,000 – Frank & Jerry Inc
- $5,000 – The Philadelphia Contributions

It should be noted that there are numerous and frequent transfers of funds between various financial accounts, both known and unknown, indicative of the "Layering Process" commonly used by money launderers. Through your affiant's knowledge, training, and experience your affiant knows that money launderers frequently transfer funds between financial accounts to "stir" the dirty funds among different accounts in an effort to disguise its source and make it more difficult to follow.

Examination of the obtained records revealed Alexandre Barmak's old address. Financial records (JPMorgan Chase Bank statements) indicated that Barmak's address until approximately the end of February 2023 was 4250 N A1A Apt 705, Hutchinson Island, FL 34949-8340.

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Examination of the obtained records revealed Alexandre Barmak's new address. Alexandre and Marina Barmak's Bank of America interest checking account xxxx[redacted] statements were being mailed to 15811 Collins Ave, Apt 1105, North Miami Beach, FL 33160-4171.

Leonid Barmak and Yuliya E Sobolevska

Bank records were obtained by legal subpoena and were analyzed for the period of December 26, 2019 through February 23, 2023. Significant deposits into their accounts for the period examined were as follows:

- $230,000 – Payment from Yuliya Sobolevska on May 6, 2021
- $230,000 – Truist LOC on April 12, 2021
- $159,000 – Payments from MD Medical Supply Inv (verified)
- $110,000 – Payments from MD Medical Supply Inv (not verified)
- $97,100* – Cash Deposits
- $93,101 – Unclassified Deposit (LB)
- $69,043 – Unclassified Deposits (YES)
- $35,000 – Payment Alexander Friedman
- $47,000 – LOC Advances
- $41,641 – Payments from IRS
- $44,926 – Rents collected -204 Cork Lane #102
- $26,765 – University of Maryland refunds

*These amounts are considered to be "dirty" monies which are part of the money laundering scheme.

Significant or "Of Interest" payments from the bank accounts for the period examined are as follows:

- $590,000 – Payments to Midway East LLC (Apr & May 2021)
- $420,000 – Purchase of 1648 Jupiter Cove #211 (September 14, 2020) (details TBD)
- $63,400 – Dovenmuehle Mtg payments
- $99,245 – LOC payments
- $25,308 – Chestnut Hill Condo Assn
- $33,064 – Wires out
- $2,000 – Robinhood (various in 2020)

It should be noted that there are numerous and frequent transfers of funds between various financial accounts, both known and unknown, indicative of the "Layering Process" commonly used by money launderers. Through your affiant's knowledge, training, and experience your affiant knows that money launderers frequently transfer funds between financial accounts to "stir" the dirty funds among different accounts in an effort to disguise its source and make it more difficult to follow.

Mr. Michaud also reviewed credit card statements Southwest Rapid Rewards issued by Chase Bank in the name of Leonid Barmak account number [redacted] A review of the credit card application dated September 19, 2020 indicates that Barmak is employed with an

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annual income of $120,000. The following is a listing of all credit charges and payments for the account reviewed:

Date	Amount	Vendor Payments
11/03/2021	$7,800.00	H Mart, Catonsville, MD
11/25/2021	$7,800.00	Bill Pay Service
11/28/2021	$310.87	Zara USA
12/21/2021	$110.87	Bill Pay Service
12/22/2021	$4,389.00	H Mart, Catonsville, MD
12/22/2021	$1,500.00	Macys, Columbia, MD
12/22/2021	$1,700.00	Best Buy, Elkridge, MD
02/16/2022	$6,650.00	H Mart, Catonsville, MD
03/01/2022	$6,650.00	Bill Pay Service
04/25/2022	$4,750.00	H Mart, Catonsville, MD
05/05/2022	$2,950.00	H Mart, Catonsville, MD
05/24/2022	$7,735.00	Bill Pay Service
06/14/2022	$4,750.00	H Mart, Catonsville, MD
06/14/2022	$2,850.00	H Mart, Catonsville, MD
06/30/2022	$7,600.00	Bill Pay Service
08/22/2022	$7,600.00	Bill Pay Service
09/01/2022	$69.00	Annual Membership Fee
10/11/2022	$7,600.00	H Mart, Catonsville, MD
10/21/2022	$7,600.00	Bill Pay Service
11/14/2022	$1,900.00	H Mart, Elliott City, MD
12/02/2022	$1,900.00	Bill Pay Service
12/21/2022	$7,600.00	H Mart, Catonsville, MD
02/162023	$5,700.00	H Mart, Catonsville, MD
02/17/2023	$1,900.00	H Mart, Elliott City, MD
03/03/2023	$7,600.00	Bill Pay Service

Mr. Michaud discovered the above credit card account is used almost exclusively for charges and payments to "H Mart". A google search of "H Mart" indicates that this is an Asian grocery food chain that sells upscale products. The parent company of H Mart is a company called "Han Ah Reum Corporation" located in New Jersey.

H Mart total charges/payments to H Mart between November 3, 2021 and March 3, 2023 is $58,839.00. In Mr. Michaud training and experience he finds that this amount appears suspicious as to the nature of the vendor's business and the high round dollar amounts of the charges.

An online search of the Palm Beach County's Property Appraisers Office shows that Leonid Barmak and Yuliya Sobolevska purchased the residence as joint tenants with rights of survivorship at 1450 Jupiter Cove Dr, #211B, Jupiter, FL on September 14, 2020 for $420,000.

The Warranty Deed lists both Barmak and Sobolevska as unmarried persons. A recorded mortgage was not found in the public records.

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NOTE: In your affiants training and experience he knows in the final phase of money laundering – Integration – the money is placed into legitimate business or personal investments. It is used to purchase Real Estate Property and/or high-end luxury goods, such as jewelry or automobiles.

Conclusion of the above investigation:

The investigation and your affiant's analysis of subpoenaed financial records associated with the investigated Arcades, revealed illicit proceeds of the gambling operation were being used to further promote the illagal activity by way of paying rent, utilities and other expenses associated with the illegal gambling activities. Thereby integrating the illicit funds in furtherance of the illegal gaming establishment. Your affiant knows through his training and experience it is a crime (Money Laundering) for anyone to engage in a financial transaction with money that was obtained from criminal activity with the intent to try and promote the criminal activity, i.e. Florida Power and Light payments, business space lease/rent payments for Arcade, payroll to employees, security expenses and marketing.

With regards to Midway East LLC (DBA: Players Paradise Arcade): Probable cause exists that this company was running an illegal gambling business in violation of Florida Statute 849.16. The investigation has shown that the company operated as a commercial gambling establishment because illegal casino style slot machines, that received and paid cash, were housed and being utilized within the business. Further, the employee(s) within the establishment cashed out customers utilizing U.S. currency and did not offer any other form of compensation. Based on your affiant's knowledge, training and experience your affiant believes there is Probable Cause that Midway East LLC's Wells Fargo Bank account [redacted] served as a pass-through account because it was depositing the proceeds of an unlawful activity (illegal gaming) and later withdrawing the proceeds to further promote the business by paying the operating expenses of the business and the owners of the business.

It has been established that proceeds of an unlawful activity (illegal gaming) were deposited into the company's bank account and later spent on operating expenses to promote the business and to keep it ongoing. The business owners benefitted financially either directly or indirectly from the illegal activity carried on by the business.

Based on the above investigation that ATMs within the illegal gambling establishment can only be accessed by patrons of the illegal gambling establishment because the access and control into the Arcade is controlled through a locked security entry system by the Arcade employees. Also these machines are considered instrumentality of the crime because the machines are either loaded with cash generated by illicit gambling activities and/or the machines are independently owned by a third person who pays the Arcade a kick back for allowing the ATM machine to be placed into the Arcade, making the ATM Machines money laundering tools.

With regards to 25 Midway LLC: Probable cause exists that this company was running an illegal gambling business in violation of Florida Statute 849.16. The investigation has shown that the company operated as a commercial gambling establishment because illegal casino style

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slot machines, that received and paid cash, were housed and being utilized within the business. Further, the employee(s) within the establishment cashed out customers utilizing U.S. currency and did not offer any other form of compensation.

Based on your affiant's knowledge, training and experience your affiant believes there is Probable Cause that 25 Midway LLC's bank account served as a pass-through account because it was depositing the proceeds of an unlawful activity (illegal gaming) and later withdrawing the proceeds to further promote the business by paying the operating expenses of the business and the owners of the business.

It has been established that proceeds of an unlawful activity (illegal gaming) were deposited into the company's bank account and later spent on operating expenses to promote the business and to keep it ongoing. The business owners received substantial funds either directly or indirectly from the illegal activity carried on by the business.

The following deposited funds into the company's SunTrust Bank account number xxx[redacted] (dated between: January 1, 2020 through July 12, 2022) are considered proceeds of the illegal activity:

- $2,686,678 - Electronic ACH Credits-P394457
- $50,473 - Electronic ACH Credits-Cardtronics
- $149,921 - MVNT (believed to be payments from a credit card processor)
- $75,000.00 – Paycheck Protection Program (PPP Loan 5/20/2020) *Illegal biz*

$2,962,072 Total

The following payments from the company's SunTrust Bank account number xxx[redacted] (dated between: January 1, 2020 through July 12, 2022) are "dirty funds" which were placed into the owners' individual personal accounts classified as payroll, travel reimbursements or other unknown reason(s):

- $169,060 – net payroll checks paid to Alexander Friedman
- $216,000 – additional check payments to Alexander Friedman
- $200,000 – Withdrawals made by Alexander Friedman
- $156,981 – net payroll checks paid to Alexandre Barmak
- $242,858 – additional check payments to Alexandre Barmak
- $286,624 – Withdrawals made by Alexandre Barmak

Based on your affiant's knowledge, training, and experience, your affiant believes that the monies paid for payroll, rent, security, storage, electricity (FPL) and sales taxes represent proceeds of the crime and are being laundered in an attempt to further promote the illegal activity.

Based on the above investigation that ATMs within illegal gambling establishment can only be accessed by patrons of the illegal gambling establishment because the access and control into the Arcade is controlled through a locked security entry system by the Arcade employees. Also these machines are considered instrumentality of the crime because the machines are either loaded with cash generated by illicit gambling activities and/or the machines are independently

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owned by a third person who pays the Arcade a kick back for allowing the ATM machine to be placed into the Arcade, making the ATM Machines money laundering tools.

With regards to Sunybiz LLC: Probable cause exists that this company was running an illegal gambling business in violation of Florida Statute 849.16. The investigation has shown that the company operated as a commercial gambling establishment because illegal casino style slot machines, that received and paid cash, were housed and being utilized within the business. Further, the employee(s) within the establishment cashed out customers utilizing U.S. currency and did not offer any other form of compensation.

A transactional review of the account activity for SunyBiz LLC account [redacted] reveals credits totaling $661,685.32 believed to be proceeds from illegal gambling. These credits range from $1.00 to $9.669.00 and mainly consist of cash deposits totaling $457,338.07 and payments processed via MVNT and Alliance totaling $204,347.25. These funds are used for everyday business expense that include payroll, utilities, equipment rentals, and credit cards payments as well as payments to Alexander Friedman and Leo J Kutin. Some of the payments to Alexander Freidman and Leo J Kutin were deposited into their Truist accounts. Alexander Friedman (Truist [redacted] and Leo J Kutin (Truist [redacted]).

Based on your affiant's knowledge, training and experience your affiant believes there is Probable Cause that SunyBiz LLC's bank account served as a pass-through account because it was depositing the proceeds of an unlawful activity (illegal gaming) and later withdrawing the proceeds to further promote the business by paying the operating expenses of the business and the owners of the business.

It has been established that proceeds of an unlawful activity (illegal gaming) were deposited into the company's bank account and later spent on operating expenses to promote the business and to keep it ongoing. The business owners received substantial funds either directly or indirectly from the illegal activity carried on by the business.

Based on the above investigation that ATMs within illegal gambling establishment can only be accessed by patrons of the illegal gambling establishment because the access and control into the Arcade is controlled through a locked security entry system by the Arcade employees. Also these machines are considered instrumentality of the crime because of the machines are either loaded with cash generated by illicit gambling activities and/or the machines are independently owned by a third person who pays the Arcade a kick back for allowing the ATM machine to be placed into the Arcade, making the ATM Machines money laundering tools.

With regards to Tampa Entertainment LLC: Probable cause exists that this company was running an illegal gambling business in violation of Florida Statute 849.16. The investigation has shown that the company operated as a commercial gambling establishment because illegal casino style slot machines, that received and paid cash, were housed and being utilized within the business. Further, the employee(s) within the establishment cashed out customers utilizing U.S. currency and did not offer any other form of compensation.

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Based on your affiant's knowledge, training and experience your affiant believes there is Probable Cause that Tampa Entertainment LLC's bank account served as a pass-through account because it was depositing the proceeds of an unlawful activity (illegal gaming) and later withdrawing the proceeds to further promote the business by paying the operating expenses of the business and the owners of the business.

It has been established that proceeds of an unlawful activity (illegal gaming) were deposited into the company's bank account and later spent on operating expenses to promote the business and to keep it ongoing. The business owners received substantial funds either directly or indirectly from the illegal activity carried on by the business.

Based on the above investigation that ATMs within illegal gambling establishment can only be accessed by patrons of the illegal gambling establishment because the access and control into the Arcade is controlled through a locked security entry system by the Arcade employees. Also these machines are considered instrumentality of the crime because of the machines are either loaded with cash generated by illicit gambling activities and/or the machines are independently owned by a third person who pays the Arcade a kick back for allowing the ATM machine to be placed into the Arcade, making the ATM Machines money laundering tools.

With regards to Alexandre Barmak: Alexandre Barmak is a major partner in this RICO Investigation. As indicated above, Barmak received significant payments from 25Midway LLC as enumerated above. These funds were deposited into Barmak's personal account at JPMorgan Chase account xxxx[redacted] and his SunTrust Bank account xxx[redacted]

Florida Department of Labor records indicate that Alexandre Barmak was paid wages from 25Midway LLC in 2019, 2020, 2021 and Q1 of 2022 (last filed report received).

For the period examined, Barmak deposited $185,000 in "Cash" into his accounts in a manner consistent with "Structuring". Barmak structured several deposits below the $10,000 reporting threshold. These funds appear to be "proceeds" of the illicit activity being conducted at the arcades. Additionally, there were payments to Coinbase, E*TRADE and Robinhood.

Moreover, there are numerous and frequent transfers of funds between various financial accounts, both known and unknown, indicative of the "Layering" process which is a common practice with money launderers.

The above documented undercover gambling operations revealed the Arcade owned and operated by Alexandre Barmak is engaged in Las Vegas style video slot machines with cash play and for cash prizes. The Arcades are currently operating as illegal gambling houses contrary to Florida Statute §849.01.

Based on the above investigation that ATMs within illegal gambling establishment can only be accessed by patrons of the illegal gambling establishment because the access and control into the Arcade is controlled through a locked security entry system by the Arcade employees. Also these machines are considered instrumentality of the crime because the machines are either

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loaded with cash generated by illicit gambling activities and/or the machines are independently owned by a third person who pays the Arcade a kick back for allowing the ATM machine to be placed into the Arcade, making the ATM Machines money laundering tools.

Based on the above investigation your affiant believes that Probable Cause has been established that the suspect(s) knowingly laundered money (over $100,000.00 dollars in a twelve month period), by way of payments, coming from the suspect(s) bank account(s), which were made to promote the illegal business activity carried on in the arcade.

With regards to Alexander and Anna Friedman: Alexander Friedman is also a major partner in this RICO Investigation. As indicated above, Alexander Friedman received significant payments from 25Midway LLC and Sunybiz LLC as enumerated above. The Friedman also utilized cash considered to be "proceeds" of the crime to pay their credit card bills.

Multiple Surveillance Operations have documented Anna Friedman and Alexander Friedman working/managing Midway East Arcade (DBA: Players Paradise Arcade).

A review of Alexander Friedman's banking activity indicates there are several Unclassified Deposits totaling $478,929; $110,000 from Daniel Trosman and $60,000 from Alexandre Barmak.

As is the case with Alexandre Barmak, there are also numerous and frequent transfers of funds between various financial accounts, both known and unknown, indicative of the "Layering" process which is a common practice with money launderers.

Mr. Michaud also analyzed a Wells Fargo Teen Checking account xxxx[redacted] owned by Luiza Friedman DOB: 05/28/2001 (Primary Owner) or Anna Friedman (Secondary Joint Owner) for the period January 1, 2018 through May 6, 2022. During this period the Friedman(s) made payments on this account in "CASH" in the amount of $26,505.00. The cash deposits were being made in a branch office located in Tampa, Florida on a regular and reoccurring basis since its inception on June 6, 2016 when Luiza was only 15 years old. Probable cause has been established that the cash deposited into this account are considered to be illegally earned cash proceeds of the arcade.

Alexander and Anna Friedmans purchased a Penthouse Apartment located at 17555 Collins Ave Unit P-4, Sunny Isles Beach, FL 33160 on July 15, 2020 in the amount of $1,060,000.00. No mortgage was found recorded on this property.

The investigation and your affiant's analysis of subpoenaed financial records associated with the investigated Arcades, revealed illicit proceeds of the gambling operation were being used to further promote the activity by way of paying rent, utilities and other expenses associated with the illegal gambling activities thereby integrating the illicit funds in furtherance of the illegal gaming establishment. Your affiant knows through his training and experience it is a crime (Money Laundering) for anyone to engage in a financial transaction with money that was obtained from criminal activity with the intent to try and promote the criminal activity, i.e.

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Florida Power and Light payments, business space lease/rent payments for Arcade, payroll to employees, and marketing.

Through your affiants training and experience in investigating illegal gambling cases your affiant knows the owners/operators of the illegal arcade are not operating this business without being compensated. Based on Mr. Michaud's training, experience and extensive financial / tax experience, Mr. Michaud expressed his belief that the Friedmans' are skimming substantial cash proceeds from the business for personal benefit. Analysis shows approximately $84,776.46 in "Cash" payments were made on the Friedmans' personal credit cards. Additionally, approximately $26,505.00 in "Cash Deposits" for the period of April 7, 2021 through May 6, 2022 were made into a joint bank account at Wells Fargo Bank owned by Anna Friedman with the Friedman's daughter Luiza. These deposits were being made at a branch in Tampa, FL, sourced from Sunbiz LLC and/or Tampa Entertainment LLC. Cash Deposits have occurred on a regular and reoccurring basis since its inception on June 6, 2016 when Luiza was only 15 years old.

The above documented undercover gambling operations revealed the Arcade owned and operated by Anna Friedman and Alexander Friedman is engaged in Las Vegas style video slot machines with cash play and for cash prizes. The Arcades are currently to date operating as illegal gambling houses contrary to Florida Statute §849.01.

Based on the above investigation your affiant believes that Probable Cause has been established that the suspect(s) knowingly laundered money (over $100,000.00 dollars in a twelve month period), by way of payments, coming from the suspect(s) bank account(s), which were made to promote the illegal business activity carried on in the arcade.

With regards to Yuliya E. Sobolevska (aka: Yuliya E. Barmak) and Leonid Barmak: Yuliya and Leonid Barmak each are also major partners in this RICO Investigation. According to the "Business Account Application" with Wells Fargo Bank, MIDWAY EAST LLC, (DBA: Players Paradise Arcade) opened its business checking account on April 7, 2021. The application stated that Anna Friedman was the "Sole Owner" of the account and that Anna Friedman and Yuliya Sobolevska were authorized "Signers" on the account. The application also listed that the description of the business: MIDWAY EAST LLC, (DBA: Players Paradise Arcade) as "Arcade" and the number of employees was 3. The "Owner/Key Individual Information" section of the application states:

- Yuliya Sobolevska - Owner with Control of the Entity; 40% Ownership

Multiple Surveillance Operations have documented Leonid Barmak and Yuliya Sobolevska/Barmak working/managing Midway East Arcade (DBA: Players Paradise Arcade).

The investigation and your affiant's analysis of subpoenaed financial records associated with the investigated Arcades, revealed illicit proceeds of the gambling operation were being used to further promote the activity by way of paying rent, utilities and other expenses associated with the illegal gambling activities thereby integrating the illicit funds in furtherance of the illegal gaming establishment. Your affiant knows through his training and experience it is a crime

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(Money Laundering) for anyone to engage in a financial transaction with money that was obtained from criminal activity with the intent to try and promote the criminal activity, i.e. Florida Power and Light payments, business space lease/rent payments for Arcade, payroll to employees, and marketing.

The above documented undercover gambling operations revealed the Arcade is owned and operated by Yuliya and Leonid Barmak, and is engaged in Las Vegas style video slot machines with cash play and for cash prizes. The Arcades are currently to date operating as illegal gambling houses contrary to Florida Statute §849.01.

Based on the above investigation your affiant believes that Probable Cause has been established that the suspect(s) knowingly laundered money (over $100,000.00 dollars in a twelve month period), by way of payments, coming from the suspect(s) bank account(s), which were made to promote the illegal business activity carried on in the arcade.

With regards to Peter Brover and Leo Kutin: Peter Brover and Leo Kutin are also active partners in this RICO Investigation.

It has been discovered that Alexander Friedman is currently operating two (2) arcades with Peter Brover and Leo Kutin under the business names of Sunybiz LLC and Tampa Entertainment LLC. Furthermore, the above documented undercover gambling operation revealed the Arcades are owned and operated by Alexander Friedman, Peter Brover and Leo Kutin, is engaged in Las Vegas style video slot machines with cash play and for cash prizes. The Arcades are currently to date operating as illegal gambling houses contrary to Florida Statute §849.01.

Based on the above investigation your affiant believes that Probable Cause has been established that the suspect(s) knowingly laundered money (over $100,000.00 dollars in a twelve month period), by way of payments, coming from the suspect(s) bank account(s), which were made to promote the illegal business activity carried on in the arcade.

A manual review of transactions conducted at MIDWAY EAST LLC, (DBA: Players Paradise Arcade) located at 4900 Linton Boulevard (Bays 31-33), Delray Beach, FL 33445, 25 MIDWAY LLC, (DBA: Midway Arcade) located at 4986 S 25th St, Fort Pierce, FL 34981, SUNYBIZ LLC located at 2116 34th Street South, St. Petersburg, FL33711 and TAMPA ENTERTAINMENT LLC located at 4802 Gunn Highway #140, Tampa, FL 33624 disclosed the aforementioned patterns of transaction activity continue to make up a substantial portion of the transactions conducted at the Arcades. Based on your affiant(s) training and experience and the collective experience of other officers working on this investigation, it is believed that a high volume of such transactions are indicative of illegal gambling.

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Charges:

1) RACKETEERING

- Based on the foregoing facts, there is probable cause that Anna Friedman, Alexander Friedman, Yuliya Sobolevska, Leonid Barmak , Alexandre Barmak, Perter Brover and Leo Kutin while associated with an enterprise (a group of individuals associated in fact) did conduct or participate directly or indirectly in said enterprise through a pattern of racketeering activity, as defined in Florida State Statute 895.02(1):

    - (a)34 Chapter 817, relating to fraudulent practices, false pretenses, fraud generally, and credit card crimes,
    - (a)14 Section 551.109, relating to slot machine gambling,
    - (a)45 Chapter 45, relating to gambling, lottery, gambling or gaming devices, slot machines, or any of the provisions within that chapter, by engaging in at least two incidents or racketeering activity which had similar intents, results, accomplices, victims, or methods of commission contrary to Florida State Statute 895.03(3) Racketeering, a felony of the first degree, including the following predicate incidents:

2) CONSPIRACY (RACKETERING)

- There is probable cause to believe that Anna Friedman, Alexander Friedman, Yuliya Sobolevska, Leonid Barmak, Alexandre Barmak, Perter Brover and Leo Kutin did unlawfully agree, conspire, combine or confederate with another person or persons including but not limited to (co-defendant) to commit RACKETERING, a felony, contrary to Florida Statutes 777.04(3) and 895.02(1)

3) MONEY LAUNDERING (totaling/exceeding $100K):

- There is probable cause to believe that Anna Friedman, Alexander Friedman, Yuliya Sobolevska, Leonid Barmak, Alexandre Barmak, Perter Brover and Leo Kutin 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).

4) CONSPIRACY (MONEY LAUNDERING (totaling/exceeding $100K)):

- There is probable cause to believe that Anna Friedman, Alexander Friedman, Yuliya Sobolevska, Leonid Barmak, Alexandre Barmak, Perter Brover and Leo Kutin did unlawfully agree, conspire, combine or confederate with another person or persons including but not limited to (co-defendant) to commit MONEY LAUNDERING (totaling/exceeding $100K), a felony, contrary to Florida Statutes 777.04(3) and 896.101(3) and (5)(c)

5) **KEEPING A GAMBLING HOUSE**:

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- There is probable cause to believe that Anna Friedman, Alexander Friedman, Yuliya Sobolevska, Leonid Barmak, Alexandre Barmak, Perter Brover and Leo Kutin 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.

6) **AGENT OR EMPLOYEE OF GAMBLING HOUSE**

- There is probable cause to believe that Anna Friedman, Alexander Friedman, Yuliya Sobolevska, Leonid Barmak, Alexandre Barmak, Perter Brover and Leo Kutin 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 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.

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

- There is probable cause to believe that Anna Friedman, Alexander Friedman, Yuliya Sobolevska, Leonid Barmak , Alexandre Barmak, Perter Brover and Leo Kutin 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 Anna Friedman, Alexander Friedman, Yuliya Sobolevska & Leonid Barmak or under Anna Friedman, Alexander Friedman, Yuliya Sobolevska, Leonid Barmak, Perter Brover and Leo Kutin management or control, (40+) 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:

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- 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.

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.

Agt M Leatherman

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

State of Florida
County of Palm Beach

The foregoing instrument was sworn to or affirmed before me this 2 day of May 2023, by Agent M. Leatherman (ID#8299) who is personally known to me.

Joseph Ianno Jr.

JOSEPH IANNO JR. ID 15299 (L.E.O.)
Notary Public/Clerk of Court/Officer (F.S.S. 117.10)

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