NEWS RELEASE

Date: February 12, 2016       Contact: Wendy Hudson C: 302.382.7978

GAMING ENFORCEMENT MAKES ARRESTS IN CONNECTION WITH AN ILLEGAL SPORTSBOOK PAYOUT

Suspects and Charge Information
Charles Ross, 54
- Structuring
- Conspiracy 2nd
- Falsify Business records
- Criminal Impersonation
- Conspiracy 3rd

Jennifer Maldanado, 42
- Structuring
- Conspiracy 2nd
- Falsify Business records
- Criminal Impersonation
- Conspiracy 3rd

John Miller, 34
- Structuring
- Conspiracy 2nd
- Falsify Business records
- Conspiracy 3rd

Jamie Sammartino, 26
- Structuring
- Conspiracy 2nd
- Falsify Business records
- Criminal Impersonation
- Conspiracy 3rd
The Delaware Department of Safety and Homeland Security Division of Gaming Enforcement made several arrests in connection with an illegal sportsbook payout at a Wilmington restaurant.

As a result of an on-going investigation, Delaware State Police detectives' assigned to the Division of Gaming Enforcement identified a group of individuals accused of working together to structure winning cash payouts of football parlay tickets to evade cash transaction reports. On February 3, 2016, Charles Ross, owner of The Reef Restaurant, as well as various Reef employees and a Delaware Park cashier were arrested for structuring large cash winnings. Structuring cash transactions to evade reporting requirements is a violation of Delaware’s money laundering statute.

Delaware Park Casino and Delaware State Lottery assisted with the investigation.
If you have received less than 100 percent of the value of your winning football parlay ticket when cashing out at The Reef, please contact DSP Detective David Hanich at 302-5868 or Detective Philip Jackson 302-526-5854.

<table>
<thead>
<tr>
<th>Charles Ross 3rd</th>
<th>Graham R. Mooney</th>
<th>John T. Miller</th>
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</thead>
<tbody>
<tr>
<td>Wilmington, DE</td>
<td>Wilmington, DE</td>
<td>Claymont, DE</td>
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<tr>
<td>(Owner of The Reef)</td>
<td>(Employee of The Reef)</td>
<td>(Employee of The Reef)</td>
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<thead>
<tr>
<th>Joseph Cipriano</th>
<th>Mark Minchak</th>
<th>Darleen Johnson</th>
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<tbody>
<tr>
<td>Wilmington, DE</td>
<td>Aston, PA</td>
<td>Wilmington, DE</td>
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<tr>
<td>(Employee of The Reef)</td>
<td>(Employee of The Reef)</td>
<td>DE Park employee</td>
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<tr>
<td>Jennifer L. Maldonado</td>
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<td>Wilmington, DE</td>
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Jaime Sammartino
WMNH (NFD)

No Photo Available