

DEPARTMENT OF SAFETY AND HOMELAND SECURITY
DIVISION OF GAMING ENFORCEMENT
655 BAY ROAD
BLUE HEN MALL CORPORATE CENTER -- SUITE A1
DOVER, DELAWARE 19903

NEWS RELEASE

Date: February 13, 2013 **Contact:** Kimberly H. Chandler - (302) 632-7060

**GAMING ENFORCEMENT ARRESTS MAN IN CONNECTION
WITH ILLEGAL GAMBLING DEVICE**

Suspect and Charge Information

Todd Levine, 44, Boca Rotan, Florida

- Money Laundering
- Possession of Illegal Gambling Device
- Providing a Premise to Another for Gambling.



Location: 301 Plaza Truck Stop, 921 Middletown-Warwick Rd., Middletown

Date of Arrest: February 11, 2012

The Division of Gaming Enforcement (DGE) arrested a Florida man in connection with the operation of illegal gambling devices located at a Delaware truck stop. After receiving a complaint regarding the illegal gambling devices being operated at 301 Plaza Truck Stop in Middletown, Delaware State Police Detectives assigned to the Division of Gaming Enforcement conducted a joint investigation with the Division of Alcohol and Tobacco Enforcement (DATE). A search warrant was obtained and DGE seized 20 electronic slot machines, \$2,500 in cash retrieved from the slot machines, and \$25,000 from a related business account.

On February 11, the owner of 301 Plaza Inc., Todd E. Levine, 44, of Boca Raton, FL turned himself into Troop 9. He was charged with Possession of a Gambling Device, Money Laundering, and Providing a Premise to Another for Gambling. He was released on a \$20,000 bond pending a Preliminary Hearing in the New Castle County Court of Common Pleas.

END