

IN THE
2ND DISTRICT COURT - OGDEN
COUNTY OF WEBER, STATE OF UTAH

State of Utah vs. NEEL JAGDISH PATEL Date of Birth: 06/06/1990	<h2 style="margin: 0;">Affidavit of Probable Cause</h2>
Arrestee	

On 01/10/2022 12:30 the defendant was arrested for the offense(s) of:

#	Offense Date	Offense Description	Statute	Gov Code	Severity	DV
1	01/10/2022	PATTERN OF UNLAW ACTIVITY	76-10-1603	UT	F2	No
2	01/10/2022	MONEY LAUNDERING	76-10-1903	UT	F2	No
3	01/10/2022	FRINGE GAMING DEVICES	76-10-1110	UT	F3	No
4	01/10/2022	FRINGE GAMING DEVICES	76-10-1110	UT	F3	No
5	01/10/2022	FRINGE GAMING DEVICES	76-10-1110	UT	F3	No
6	01/10/2022	FRINGE GAMING DEVICES	76-10-1110	UT	F3	No
7	01/10/2022	FRINGE GAMING DEVICES	76-10-1110	UT	F3	No
8	01/10/2022	FRINGE GAMING DEVICES	76-10-1110	UT	F3	No
9	01/10/2022	FRINGE GAMING DEVICES	76-10-1110	UT	F3	No
10	01/10/2022	FRINGE GAMING DEVICES	76-10-1110	UT	F3	No
11	01/10/2022	FRINGE GAMING DEVICES	76-10-1110	UT	F3	No
12	01/10/2022	FRINGE GAMING DEVICES	76-10-1110	UT	F3	No
13	01/10/2022	FRINGE GAMING DEVICES	76-10-1110	UT	F3	No
14	01/10/2022	FRINGE GAMING DEVICES	76-10-1110	UT	F3	No
15	01/10/2022	FRINGE GAMING DEVICES	76-10-1110	UT	F3	No
16	01/10/2022	FRINGE GAMING DEVICES	76-10-1110	UT	F3	No
17	01/10/2022	FRINGE GAMING DEVICES	76-10-1110	UT	F3	No
18	01/10/2022	FRINGE GAMING DEVICES	76-10-1110	UT	F3	No
19	01/10/2022	FRINGE GAMING DEVICES	76-10-1110	UT	F3	No
20	01/10/2022	FRINGE GAMING DEVICES	76-10-1110	UT	F3	No
21	01/10/2022	FRINGE GAMING DEVICES	76-10-1110	UT	F3	No
22	01/10/2022	FRINGE GAMING DEVICES	76-10-1110	UT	MA	No

I believe there is probable cause to charge the defendant with these charges because:

Suspect has owned and operate the above listed address since 2018. Suspect has operated some type of gaming devices since ownership. From October 2021 to December 2021 Agents from the UTAG has played the gaming devices being paid in cash when redeeming payouts from devices which is an inappropriate reward and vioaltion of Fringe gaming device. Different employees from different shifts all redeemed players in the same way and with cash showing this a standard operation for this business. Suspect admitted to the operation of these gaming devices. Suspect's business had 20 gaming devices all being operated the same way with cash pay out to the players. Suspect admitted that all cash from the gaming devices is mixed and deposited with everyday proceeds from the convenience store.

Officer Name: MICHAEL ADAM JETER	Badge ID: 7P239
I am a sworn officer with: UT0180600 - WEST JORDAN PD	
Arresting agency case number: AG21-514	Associated citation number:

I declare under penalty of perjury and under the laws of the State of Utah that the foregoing is true and correct.
/s/ MICHAEL ADAM JETER

SUBMISSION IDENTIFICATION INFORMATION

Booking agency: WEBER CO SO	Booking agency ORI: UT0290000	
Booking agency case number: 22-00367	SID:	OTN:
Booking UserID: TSTRONG	Booking date/time: 01/10/2022 15:43	Submission ID: 1624761 (Version 1)