



Maryland State Lottery And Gaming Control Agency Casino Compliance Unit Monthly Report February, 2015

Hollywood Casino at Perryville

Underage on casino floor: 0

Intoxicated patrons evicted: 3

On 2/15/15, a male patron was identified as being too intoxicated to remain on the gaming floor and was evicted.

On 2/21/15, a female patron was identified as being too intoxicated to remain on the gaming floor and was evicted. She left with her male companion.

On 2/22/15, a female patron was identified as being too intoxicated to remain on the gaming floor and was evicted.

Children unattended in vehicles: 0

Excluded persons in casino: 0

Physical altercations: 0

Theft/Robbery: 2

On 2/23/15, a patron reported to security that someone had cashed out his voucher valued at \$313.00. The suspects cashed out the voucher and departed the casino.

On 2/10/15, it was discovered that two (2) beverage servers had been failing to ring in cash purchases of beverages over an extended period of time. The casino conducted an investigation and both subjects were terminated.

Drugs: 0

Casino at Ocean Downs

Underage on casino floor: 0

Intoxicated patrons evicted: 11

On 2/2/15, a male patron was identified as being too intoxicated to remain on the gaming floor and departed after being asked to do so by security.

On 2/5/15, a male patron was identified as being too intoxicated to remain on the gaming floor and was evicted.

On 2/7/15, a male patron was identified as being too intoxicated to remain on the gaming floor and was evicted.

On 2/7/15, a male patron was identified as being too intoxicated to remain on the gaming floor and was evicted.

On 2/13/15, a female patron was identified as being too intoxicated to remain on the gaming floor and was evicted. She left driving her vehicle and was subsequently arrested by MSP off of casino property.

On 2/14/15, a male patron was identified as being too intoxicated to remain on the gaming floor and was evicted.

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On 2/14/15, a male patron was identified as being too intoxicated to remain on the gaming floor and was escorted to the smoker's atrium to wait on his bus to return.

On 2/14/15, a female patron was identified as being too intoxicated to remain on the gaming floor and was evicted.

On 2/19/15, two (2) male patrons were identified as being too intoxicated to remain on the gaming floor and were evicted.

On 2/25/15, a female patron was identified as being too intoxicated to remain on the gaming floor and was evicted.

Children unattended in vehicles: 0

Excluded persons in casino: 0

Physical altercations: 0

Theft/Robbery: 0

Employee theft: 1

On 2/6/15, a security guard was terminated for theft of property that had been turned into lost and found.

Drugs: 0

Maryland Live Casino

Underage on casino floor: 3

On 2/20/15, an underage male subject was located at the cash cage. A review by surveillance revealed that the subject entered by using an altered military ID. When the same ID was produced at the cage, it was returned to him at which time he produced an out of state driver's license which showed him to be underage. The subject was evicted. While on the floor the subject did not gamble or consume any alcohol.

On 2/26/15, an underage female subject was located at the Live Rewards counter. When questioned, she advised she showed her ID and was allowed to enter. A review by surveillance confirmed her information. The underage was arrested by AACOPD for trespass. While on the floor the subject did not gamble or consume any alcohol.

On 2/27/15, an underage male subject was located playing poker in the poker room. Surveillance had observed an unauthorized entry through the Cheesecake Factory and alerted security however by the time security located the subject, he had already bought into a game and was playing. The underage subject was charged with trespass by AACOPD.

Intoxicated patrons evicted: 6

On 2/1/15, a male subject was identified as being too intoxicated and disorderly to remain on the gaming floor and was evicted.

On 2/7/15, a male subject was located near the employee shuttle drop and was identified as being too intoxicated to enter the casino. The subject was arrested by AACOPD for an earlier incident at the mall.

On 2/15/15, a male subject was identified as being too intoxicated and disorderly to remain on the gaming floor and was evicted.

On 2/15/15, a male subject was identified as being too intoxicated and disorderly to remain on the gaming floor. When approached by AACOPD the subject assaulted the officer and was arrested.

On 2/15/15, a male subject was identified as being too intoxicated and disorderly to remain on the gaming floor. AACOPD became involved and the subject was subsequently arrested.

On 2/23/15, a male subject was identified as being too intoxicated to remain on the gaming floor and was evicted.

Children unattended in vehicles: 1

On 2/8/15, security responded to the parking garage in reference to two (2) small children who had been left unattended in a vehicle. The children were identified as being five (5) and seven (7) years of age. The father was located and arrested by AACOPD.

Excluded persons in casino: 5

On 2/1/15, a male subject who is enrolled in VEP was identified at a craps table. The subject was issued a citation by AACOPD for trespass and was evicted.

On 2/5/15, a female subject who is enrolled in VEP was identified as she was attempting to cash out at the cage. She left without completing the transaction leaving her passport behind. The subject departed the casino prior to security being able to make contact.

On 2/17/15, a male subject who is enrolled in VEP was identified at a cash cage. The subject was charged by AACOPD for trespass.

On 2/28/15, a male subject who is enrolled in VEP was identified gambling at a black jack table. The subject was issued a citation by AACOPD for trespass and was evicted.

On 2/27/15, a female subject who is enrolled in VEP was identified at a cash cage. The subject was charged by AACOPD for trespass.

Physical altercations: 4

On 2/7/15, a male patron and a female patron became involved in a physical altercation. The male was arrested by AACOPD for assault.

On 2/7/15, security responded to the parking garage in reference to an assault with a vehicle. AACOPD investigated the incident.

On 2/21/15, a male patron was evicted for touching and kissing a pit supervisor against her will.

On 2/28/15, a male subject was evicted for improperly touching a female beverage server.

Theft/Robbery: 9

On 2/17/15, a patron reported to security that someone had stolen his bag from the poker room.

On 2/13/15, a male subject was identified as having stolen \$60.00 in chips from another patron. When confronted by security, the subject returned the chips and was evicted.

On 2/14/15, a female subject stole approximately \$3,000.00 worth of chips from a table game. She was able to depart the casino before security could approach her.

On 2/18/15, a male subject was identified as having stolen \$22.00 in chips from another patron. When confronted by security, the subject paid the money back and was evicted.

On 2/22/15, a patron dropped a portion of her cash payout at the redemption kiosk. A male subject was identified as having taken it and was evicted.

On 2/22/15, a patron reported to security that someone had stolen her jacket.

On 2/23/15, a patron reported that someone had stolen his voucher valued at \$182.06. A female suspect was identified and when confronted by security she made restitution and was then evicted.

On 2/27/15, a male subject was identified as using another person's Live Rewards card to download free play onto a VLT.

On 2/28/15, a patron reported to security that a male subject attempted to rob him at knifepoint in the parking garage. A suspect was identified and AACOPD is investigating.

Drugs: 1

On 2/16/15, a bag containing a white powder type substance was found near an employee locker. A review by surveillance identified an employee who possibly dropped it. The employee has been suspended pending investigation.

Miscellaneous: 2

On 2/15/15, a casino employee was arrested in the parking garage by AACOPD for DUI after striking two (2) parked vehicles.

On 2/27/15, several suspicious packages were located in the parking garage. An investigation by AACOPD and AACOFD was conducted and the packages were not found to be dangerous.

Rocky Gap Casino

Underage on casino floor: 0

Intoxicated patrons evicted: 5

On 2/14/15, a male subject was identified as being too intoxicated and disorderly to remain on the gaming floor and was evicted.

On 2/20/15, a female subject was identified as being too intoxicated and disorderly to remain on the gaming floor and was evicted.

On 2/21/15, a male subject was identified as being too intoxicated and disorderly to remain on the gaming floor and was evicted.

On 2/24/15, a male subject was identified as being too intoxicated and disorderly to remain on the gaming floor and was evicted.

On 2/25/15, a male subject was identified as being too intoxicated and disorderly to remain on the gaming floor and was evicted.

Children unattended in vehicles: 0

Excluded persons in casino: 0

Physical altercations: 2

On 2/8/15, two (2) males became involved in a physical altercation. Both parties were separated and allowed to stay in the casino.

On 2/16/15, a domestic altercation occurred on the gaming floor. The female left and returned to their hotel room, with the male subject also returning to the room after being cut off at the bar.

Theft/Robbery: 3

On 2/5/15, a female subject was identified as having taken a voucher from a VLT that she had not been playing on. The subject was contacted by security and the total amount of \$25.14 was returned to the victim.

On 2/8/15, a patron reported to security that someone had stolen her voucher valued at \$153.20 from a VLT she had been playing. A suspect was identified and confronted by security at which time the money was returned.

On 2/21/15, a patron reported to security that someone had stolen her voucher valued at \$89.87. A suspect was identified and when confronted by security he returned the voucher.

Drugs: 0

Horseshoe Casino

Underage on casino floor: 4

On 2/1/15, an underage male subject was identified after making a complaint that he had been assaulted. The underage subject was in the casino for approximately 1.5 hours and was observed consuming several drinks however it is not known if any of them contained alcohol. The subject did buy in for \$10.00 at a roulette table but appeared to have given the money the dealer as a tip. There is no evidence that he actually played at the table. The subject was issued a citation by BPD and evicted.

On 2/6/15, an underage male subject entered the casino by climbing into the outside smoking area, along with another male subject who was of age. Both were detained once inside of the casino and the adult was charged by BPD with trespass. The underage subject was evicted but was not charged. The underage subject did not gamble or consume alcohol.

On 2/25/15, a male and a female approached the entrance with a small child. While security was explaining to the subjects that the child could not enter, the child broke away and ran onto the gaming floor. The child was returned to the subjects and they departed the casino.

On 2/28/15, two (2) underage male subjects gained entry into the casino by climbing the wall at the first floor smoking area. Once inside, they gambled on electronic table games as well as traditional table games. After they were located, they were charged by BPD with trespass and were evicted.

Intoxicated patrons evicted: 6

On 2/2/15, a male subject who was identified as being intoxicated was evicted after making threats to a cage employee. BPD assisted security with the subject.

On 2/16/15, a male subject was identified as being too intoxicated and disorderly to remain in the poker room and was evicted.

On 2/18/15, a male subject was identified as being too intoxicated to remain on the gaming floor and was evicted.

On 2/21/15, five (5) patrons were identified as being too intoxicated to remain on the gaming floor and were evicted by security and BPD.

On 2/21/15, a male subject was identified as being too intoxicated to enter the casino and was denied access. He became disorderly and was escorted from the property by BPD.

On 2/27/15, a female subject was identified as being too intoxicated to remain on the gaming floor and was evicted. She later returned and attempted to re-enter the casino at which time security and BPD detained her until a cab could respond to remove her from the property.

Children unattended in vehicles: 0

Excluded persons in casino: 2

On 2/1/15, a male subject who is enrolled in VEP was identified at the total Rewards desk as being excluded. BPD responded and the subject was issued a citation for trespass.

On 2/3/15, a male subject who is enrolled in VEP was identified at the Total Rewards desk as being excluded. BPD responded and the subject was issued a citation for trespass. This is the same subject that was identified in the violation on 2/1/15.

Physical altercations: 10

On 2/2/15, three (3) male subjects were involved in a physical altercation. All subjects were identified and evicted.

On 2/2/15, a male subject was evicted for inappropriately touching a female employee.

On 2/6/15, four subjects were evicted from the property due to being involved in a physical altercation in the parking garage.

On 2/7/15, two (2) male subjects were involved in a physical altercation in the parking garage. Both subjects departed the property.

On 2/7/15, three (3) female subjects were involved in a physical altercation. All subjects were identified and evicted.

On 2/7/15, four (4) female subjects were involved in a physical altercation. All subjects were identified and evicted.

On 2/8/15, a male subject was arrested by BPD after assaulting two (2) security guards several times while being evicted.

On 2/26/15, a male subject, later identified as an off duty casino employee, was evicted for improperly touching a female patron.

On 2/28/15, a male subject was evicted after becoming involved in a physical altercation with another patron.

On 2/28/15, a male subject was evicted for improperly touching a female beverage server.

Theft/Robbery: 10

On 2/3/15, a male subject was identified as having stolen an identification scanner from the security podium at the casino entrance. The subject's vehicle description was obtained and BPD is investigating.

On 2/4/15, a male subject was identified as having stolen chips off of two (2) separate tables. The subject was arrested by BPD.

On 2/10/15, a male subject was identified as having stolen \$40.00 from a patron at the ticket redemption kiosk. Security confronted the subject who was evicted after returning the money.

On 2/19/15, a male subject along with a female subject, were identified as having stolen two (2) \$500.00 chips from another patron. When approached by security they advised they had already wagered and lost the \$1,000.00. The subjects were evicted.

On 2/21/15, a patron reported to security that someone had stolen her purse from the bar. A suspect was identified and BPD is investigating.

On 2/21/15, a male subject was identified as having stolen two (2) \$25.00 chips that had fallen on the floor during a poker fill.

On 2/21/15, a male subject was identified as having stolen \$50.00 worth of chips from the dealer's stack at a table game.

On 2/21/15, a male subject was identified as having stolen a winning bet from another player. The subject was evicted and banned from the property. He later returned and was arrested by BPD for trespass.

On 2/25/15, three (3) subjects were identified as being involved in the fraudulent use of several Total Rewards cards to defraud the casino. BPD is investigating.

On 2/27/15, a male subject was identified as having stolen a voucher valued at \$550.00. When confronted by security and BPD, he made restitution before being evicted.

Employee theft: 2

On 2/6/15, a cage employee was terminated for theft from the casino. BPD charged her with theft via a criminal summons.

On 2/28/15, a beverage server was arrested by BPD for theft involving the fraudulent use of a patron's Total Rewards card.

Drugs: 0

Miscellaneous: 1

On 2/10/15, a male subject was arrested by BPD for passing and being in possession of counterfeit currency.

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