

MANDATORY EXCLUSION LIST

FINALIZED 4/10/2025

#	PATRON / EMPLOYEE	LAST NAME:	FIRST NAME:	MIDDLE NAME:	CASINO:	ACTION:	EFFECTIVE DATE:
1	Employee	Adao	Alajandro	NMN	MD Live	Collusion	10/25/2017
2	Patron	Abu Qare	Hatem	F.S.	MD Live	Cheque Theft Scheme	5/11/2023
3	Patron	Abu Qare	Mohammad	NMN	MD Live	Cheque Theft Scheme	5/11/2023
4	Patron	Abu Qare	Hazem	NMN	MD Live	Cheque Theft Scheme	5/11/2023
5	Patron	Adams	Janice	NMN	Horseshoe	Collusion	6/2/2022
6	Employee	Addison-Bey	Khalil	Steven	Horseshoe	Collusion	2/28/2018
7	Patron	Ahmed	Riaz	NMN	Horseshoe	Theft	12/18/2019
8	Patron	Albloushi	Ahmed	NMN	Horse/ Holly	Theft	10/23/2023
9	Patron	Alexander	Delvon	Shawn	MD Live	Theft	12/18/2019
10	Patron	Allen	Ma'Ron	DeSean	MD Live	Assault w/Knife	4/9/2021
11	Employee	Allen-Hunt	Shamia	Erica	Horseshoe	Collusion	5/6/2019
12	Patron	Alston	Emmanuel	Mon'ye Antonio	Horseshoe	Theft	10/23/2023
13	Patron	Andrade	Shawndai	Joseph	MGM	Handgun on Casino Property	1/9/2025
14	Patron	Ansalvish	Kimberly	J.	Hollywood	Theft	5/11/2023
15	Employee	Anthony	Michael	Gerard	MGM	Theft	5/6/2019
16	Patron	App	Keegan	Gene	Horseshoe	Assault	6/15/2020
17	Patron	Armengo-Angeles	Antony	Jose	Horseshoe	Collusion	1/9/2025
18	Patron	Arrington	Terrod	NMN	Horseshoe	Assault	6/15/2020
19	Patron	Artis	Kiana	Octavia	MGM	Unattended Children	5/11/2023
20	Patron	Artis	Antoine	Christopher	Horseshoe, MD Live & MGM	Cheating	5/11/2023
21	Patron	Ashley	Michael	Joseph	Horseshoe	Theft/Handgun on Casino Property	12/12/2022
22	Patron	Augusma	Patrick	NMN	MGM	Possession of Handgun	12/18/2019
23	Patron	Ausby 3rd	Robert	Gregory	Horseshoe	Collusion	1/9/2025
24	Patron	Badie	Tyrone	Dwan	MGM	Theft	1/9/2025

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25	Patron	Bailey	DeAngelo	Martese	MD Live	Breaking & Entering Hotel Rooms	5/11/2023
26	Patron	Baines	Dominic	Themetres	MD Live	Theft	5/11/2023
27	Patron	Baldwin	Jimmy	NMN	MD Live	Vulnerable Adult Unattended	5/2/2024
28	Patron	Ballam	Daniele	Lee	MD Live	Filed False Police Report	10/25/2017
29	Patron	Balz	James	Rainer	MGM	Fraud & Theft	10/23/2023
30	Patron	Barber	Melvin	O.	MD Live & MGM	ID Misuse/Cell Phone Theft	8/12/2024
31	Patron	Barbour	Paul	Ricardo	Horseshoe	Theft	1/9/2025
32	Patron	Barfield	Bianca	NMN	Horseshoe	Fraud & Theft	6/15/2020
33	Patron	Barnes	Dwayne	Alan	Horseshoe	Theft	10/11/2021
34	Patron	Barnes	Terrence	M.	MGM & MD Live	Cheque Theft Scheme	5/11/2023
35	Patron	Barnes	Jarvis	Jamal	Horseshoe	Knife on Casino Property	8/12/2024
36	Patron	Barnes Jr.	Jamie	Markell	Horseshoe, MD Live & MGM	Theft	1/22/2024
37	Patron	Baylor	Kenneth	Andrew	MGM	Collusion	6/15/2020
38	Patron	Beck	Jody	NMN	Horseshoe	Collusion	6/2/2022
39	Patron	Benward	Shaun	Joseph	Global Ban	Cheating Scam	1/22/2024
40	Patron	Benzon	Erlinda	NMN	MGM	Theft	1/9/2025
41	Patron	Bermudez	Gionni	Alfonso	MGM & MD Live	Cheque Theft Scheme	5/11/2023
42	Patron	Berry	Derrick	NMN	Horseshoe	Collusion	6/2/2022
43	Patron	Black	Chantale	Natacha	MD Live	Collusion	11/15/2017
44	Patron	Blount	Shawn	R.	MD Live	Handgun/Assault	5/2/2024
45	Patron	Boomer	Tony	Donnell	MD Live & Horseshoe	Theft	8/3/2017
46	Patron	Boomer	Edwardo	Castellieo	MGM	Theft	10/23/2023
47	Patron	Booth	Ravyn	Aliah	Horseshoe	Theft	8/12/2024

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48	Employee	Booze	Kim	P.	Horseshoe	Collusion	2/28/2018
49	Patron	Bourbonnais	Nicholas	T.	MD Live	Theft	5/2/2024
50	Patron	Boyd	Delonta	Terrell	MGM	Narcotics Sales & Distribution	5/11/2023
51	Patron	Boyd	Eric	Delance	MGM	Vehicle Theft	5/11/2023
52	Patron	Bradford	Victor	Ahmad	Horseshoe	Collusion	12/18/2019
53	Patron	Bradford	Gregory	Donell	MGM	Armed Robbery	5/2/2024
54	Patron	Braswell	Kadasha	Jamela	MD Live	Counterfeit	8/9/2017
55	Patron	Bratcher	Dionte	Lamont	MGM	Theft/Assault/Eviction Violations	5/2/2024
56	Patron	Brewer	Jason	Michael	MGM	TITO Ticket Theft	8/12/2024
57	Patron	Brinkley	Cedric	James	MD Live	Theft	6/15/2020
58	Patron	Brockington Jr.	Tyrone	Kenyon	Horseshoe	Robbery	5/2/2024
59	Patron	Brown	Alicia	Denice	MD Live	Unattended Children	7/19/2017
60	Patron	Brown	Longino	Maurice	Hollywood	Theft	1/9/2025
61	Patron	Brown Jr.	Kevin	Michael	MD Live	Strong Arm Robbery	8/3/2017
62	Patron	Brown Jr.	Ubie	NMN	MGM	Purse Theft/ID Misuse	8/12/2024
63	Patron	Burton	Armand	Justin	MGM	Snatch & Grab	10/23/2023
64	Employee	Butler	Genisha	Lakia	MD Live	Fraud	10/25/2017
65	Patron	Butler 3rd	Thomas	Willie	Horseshoe	Robbery	4/9/2021
66	Patron	Cabrera	Franci	Noel	MD Live	Comp Card Fraud	12/18/2019
67	Patron	Caison	Cedric	NMN	MD Live	Counterfeit	8/7/2017
68	Patron	Candy	Jammar	Alexander	MD Live	Collusion	12/18/2019
69	Patron	Cannon	Jarius	Mark	Horseshoe	Collusion	1/9/2025
70	Patron	Cantos Jr.	Javier	Alberto	Rocky Gap	Vehicle Theft	4/9/2021
71	Patron	Carter	Mark	NMN	Horseshoe	Collusion	6/2/2022
72	Patron	Carter	Noel	NMN	MGM	Handgun on Casino Property	10/23/2023
73	Patron	Cassiem	Nadeem	NMN	Hollywood	Stolen Vehicle on Property	8/12/2024
74	Patron	Cephas	Tarriq	NMN	MD Live	Unattended Children	12/12/2022
75	Patron	Chan	Ai	Guang	MD Live	Collusion	5/6/2019
76	Patron	Chen	Xue	Hua	MD Live	Collusion	3/14/2018

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77	Patron	Chung	Han	Mo	MGM	Threats	1/22/2024
78	Patron	Clark	Farren	C.	MD Live	Theft	5/2/2024
79	Patron	Conde	Mansaborie	NMN	MD Live	Stolen Vehicle on Property	5/11/2023
80	Patron	Contreas	Carlos	S. Velasquez	MD Live	Theft	8/12/2024
81	Patron	Contreras	Charles	E.	MD Live	Provided ID to a Minor	8/12/2024
82	Patron	Cook	Tabitha	Denise	MD Live	Unattended Children	8/3/2017
83	Patron	Cooper	Zachary	Lee	MGM	Strong Arm Robbery	4/9/2021
84	Patron	Cornick	Darryl	C.	Horseshoe	Crossbow on Casino Property	10/11/2021
85	Patron	Cornwall	Leon	Orane	MGM	Weapon/Threats	3/10/2022
86	Employee	Coutain	Billy	Quintin	MD Live	Theft	6/19/2017
87	Patron	Cox Clifton	Lawanda	Q.	Horseshoe	Theft	1/22/2024
88	Patron	Crichlow	Elijah	Marquell	Horseshoe	Assault & Theft	10/23/2023
89	Patron	Crockett	Nicholas	Edward	Horseshoe	Counterfeit	1/9/2025
90	Patron	Cummings	Darico	Malik	Horseshoe	Theft of Cheques	8/12/2024
91	Patron	Davies	India	Renee	MD Live	Theft	4/9/2021
92	Patron	Davis	Durrell	Lamont	MD Live	Attempted Robbery	8/3/2017
93	Patron	Davis	Isham	Donell	MD Live	Counterfeit	8/3/2017
94	Patron	Davis	Jamal	N/A	Horseshoe	Collusion	10/11/2021
95	Patron	Davis	Justin	Xavier	Horseshoe	Theft	1/9/2025
96	Patron	Delvecchio	Stephen	Michael	Horseshoe	Cheating Loss Over \$10,000.00	5/6/2017
97	Patron	DeSkeeret	Shantal	C. Llorente	MD Live	Unattended Children	7/19/2017
98	Patron	Diggs	Caprice	NMN	Horseshoe	Collusion	1/22/2024
99	Patron	Dixon	Rodney	Dontae	Horseshoe	Handgun on Casino Property	10/11/2021
100	Patron	Dixon	Keith	NMN	MGM	Theft	1/22/2024
101	Patron	Dixon	Corenzo	Hiawatha	Horseshoe	Counterfeit	1/9/2025
102	Patron	Doering	Christopher	Alban	MGM	Money Laundering	4/9/2021
103	Patron	Edelmann	Bryan	NMN	Horseshoe	Theft	5/11/2023
104	Patron	Edwards	Kevin	Preston	MGM	Handgun on Casino Property	4/9/2021
105	Patron	Eggleston	DiAngelo	Gomar	MD Live	Robbery	6/2/2022
106	Patron	Eggleston	Benu Sa Ba	Ha-T Shepsu	Horseshoe	Handgun on Casino Property	1/9/2025

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107	Patron	Elangwe	Claude	NMN	MGM	Collusion	5/2/2024
108	Patron	Elville	Christopher	Scott	Hollywood	Theft	5/11/2023
109	Patron	English	Daniella C.	Pullet	MGM/Horse	Fraud & Theft	10/23/2023
110	Patron	Feng	Guo	Zhang	Horseshoe	Collusion	5/6/2019
111	Patron	Ferguson	Jabrael	N/A	MD Live	Vehicle Theft	10/11/2021
112	Patron	Finister	Byron	Jeffrey	MD Live	Theft/Cell Phone	10/11/2021
113	Patron	Flowers	Brady	D.	MD Live	Theft	8/3/2017
114	Patron	Follot	Crispino	Nathan	MD Live	Theft	3/10/2022
115	Patron	Fon	Charles	NMN	MGM	Collusion	5/2/2024
116	Patron	Foote	Dionzae	Travon	MGM	Handgun on Casino Property	1/9/2025
117	Patron	Ford	Megan	NMN	MD Live	Comp Card Fraud	8/12/2024
118	Patron	Fryson	Willie	Albert	MD Live	Cheating Loss Over \$10,000.00	9/19/2017
119	Patron	Garcia	Jorje	J.	OD	Theft	6/15/2020
120	Patron	Garner	Kadera	L.	MD Live	Assault w/Knife	4/9/2021
121	Patron	Gaskins	Keith	N/A	Horseshoe	Handgun on Casino Property	10/11/2021
122	Patron	Gastineau	Billy	NMN	MGM	Bomb Threat	5/11/2023
123	Patron	Genchi	Julio	Chavez	OD	Unattended Children	5/2/2024
124	Patron	Gentry	Julian	Wesley	MGM	Theft	12/12/2022
125	Patron	Gilmore	Krystal	NMN	MGM	Alcohol Theft	8/12/2024
126	Patron	Glover	Larry	C. Llorente	Rocky Gap	Theft	4/9/2021
127	Patron	Gonzalez	Julio	NMN	Hollywood	Theft	5/2/2024
128	Patron	Goodlett	Joel	B.	Horseshoe	Theft	6/15/2020
129	Patron	Goss	Micah	Lorenzo	MGM	Robbery	5/6/2019
130	Patron	Grady	Rasheed	N/A	Horseshoe	Assault/ Attempted Robbery	10/11/2021
131	Patron	Gray	Ashanique	N/A	Horseshoe	Theft	10/11/2021
132	Patron	Green	Timothy	NMN	MD Live	Collusion	11/15/2017
133	Patron	Green	Christopher	David	MD Live	Theft	4/9/2021
134	Patron	Green	Darius	NMN	Horseshoe	Assault	5/11/2023
135	Patron	Griffith Sr.	Randy	Lamont	Horseshoe	Handgun on Casino Property	10/23/2023

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136	Patron	Haggerty	Andrew	Scott	Rocky Gap	Assault & Robbery	12/18/2019
137	Patron	Haggins	Lawrence	Franklin	OD	Vandalism/Destruction of Property	3/10/2022
138	Patron	Hamilton	Lawrence	Lamarr	Ocean Downs	Theft	5/6/2019
139	Patron	Hamilton Jr.	John	Rolland	Rocky Gap	Unattended Children	12/18/2019
140	Patron	Hanson	Steven	Joseph	Horseshoe	Theft	5/11/2023
141	Patron	Hardy	Bryan	Derek	MD Live	Theft	10/25/2017
142	Patron	Hargrave	Rodney	L.	MD Live	Theft	10/25/2017
143	Patron	Harris	Charles	Jamaine	Horseshoe	Theft	12/18/2019
144	Patron	Harris	Reuben	Anthony	MGM	Theft	1/9/2025
145	Patron	Haupt	Tirrel	Charles	MGM	Handgun on Casino Property	1/9/2025
146	Patron	Hebron	Keaira	NMN	MD Live	TITO Ticket Theft	8/12/2024
147	Patron	Hebron	Mildred	NMN	MD Live	TITO Ticket Theft	8/12/2024
148	Patron	Hernandez	Floro	San Jose	MD Live	Cheque Theft Scheme	5/11/2023
149	Patron	Hill	Khalil	Dior	MD Live	Unattended Children	10/23/2023
150	Patron	Hill	Fanniecia	Martin	MGM	Armed Robbery	1/22/2024
151	Patron	Hill	Duane	E.	MD Live	Theft	1/9/2025
152	Patron	Hines	Craig	Dushau	MGM	Theft	1/9/2025
153	Employee	Hinton	Lateef	Tashon	Horseshoe	Collusion	2/28/2018
154	Patron	Hobbs	Michael	Tayione	Horseshoe	Theft	5/2/2024
155	Patron	Hogue	Jonathan	Aaro	MD Live/ Hollywood	Comp Card Fraud	1/9/2025
156	Patron	Hoke Jr.	David	Eugene	Ocean Downs	Auto Theft	12/18/2019
157	Patron	Holbrook	Chaz	NMN	Horseshoe	Theft	6/15/2020
158	Patron	Holmes	Edward	D.	MD Live	Theft	3/14/2018
159	Patron	Honesty	Kevin	Dwight	MGM & MD Live	Cheque Theft Scheme	5/11/2023
160	Patron	Horne Jr.	Tony	Maurice	MD Live	Theft	12/18/2019

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161	Patron	Horton	Alayah	Yusrah	MGM	Armed Robbery	1/22/2024
162	Patron	Hou	Haohua	NMN	MD Live	ID Misuse	5/2/2024
163	Patron	Howard III	Robert	Sylvester	MGM	Weapon on Casino Property	1/22/2024
164	Patron	Huang	An	NMN	MGM	Global Ban	5/2/2024
165	Patron	Hudome	Richard	N/A	OD	Destruction of Property	10/11/2021
166	Patron	Hunt	Chelsea	NMN	MD Live	Collusion	5/2/2024
167	Patron	Huyhn	Giong	Thi	MD Live	Cheating	10/25/2017
168	Employee	Iler	Jeannie	Rachel	Horseshoe	Collusion	5/6/2019
169	Patron	Im	Stephen	N/A	MD Live	Theft	10/11/2021
170	Patron	Jackson	Deondre	Saquan	MGM	Vehicle Theft	4/9/2021
171	Patron	Jackson	Darryl	N/A	MGM	Theft	10/11/2021
172	Patron	Jackson	Johnathan	O.	MD Live	Possession of a Stolen Vehicle	10/11/2021
173	Patron	Jackson	Terell	Jefferson	MGM	Panhandling/Harassment	1/9/2025
174	Patron	Jackson Jr.	Darnell	Anthony	MD Live	Theft	3/10/2022
175	Patron	Jackson Jr.	Antonio	Richard	MGM	Theft/Eviction Violations	5/2/2024
176	Patron	Jacome	Vincente	NMN	MD Live	Theft	8/12/2024
177	Patron	James	Amber	Lynn	Rocky Gap	Unattended Children	12/18/2019
178	Patron	James	Robert	NMN	Horseshoe	Theft	10/23/2023
179	Patron	Jefferson	Monigua	NMN	MGM	Unattended Children	4/9/2021
180	Patron	Jenkins	Christian	DeJuan	Horseshoe	Strong Arm Robbery	10/25/2017
181	Patron	Jeter, Jr.	Tracy	Anderson	MD Live	Theft	10/11/2021
182	Patron	Jiggett	Khalila	Monique	MD Live	Theft	12/18/2019
183	Patron	Jimenez-Lopez	Miguel	NMN	MGM	Armed Robbery	6/2/2022
184	Patron	Johnson	Kacee	Deon	MD Live	Robbery	5/6/2019
185	Patron	Johnson	Shaquille	NMN	Horseshoe	Aggravated Assault	6/15/2020
186	Patron	Johnson	Alonta	Borrell	MD Live	Attempted Murder	4/9/2021
187	Patron	Johnson	Iesha	NMN	MD Live	Theft	4/9/2021
188	Patron	Johnson	Charvon	Reggie	MGM	Theft/Narcotics/Intent to Sell	5/2/2024
189	Patron	Johnson	Todd	Gerard	Horseshoe	Collusion	5/2/2024
190	Patron	Johnson	Jon'Naysha	Chakeria	Horseshoe	Theft	8/12/2024

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191	Patron	Jones	Pierre	Demterus	Horseshoe	Thet	6/15/2020
192	Patron	Jones	Antonio	NMN	MGM	Collusion	5/2/2024
193	Patron	Jordan	Corban	Hunter	MGM	Handgun on Casino Property	4/9/2021
194	Patron	Joyner	Darius	NMN	Horseshoe, MD Live & MGM	Theft	1/22/2024
195	Patron	Kappesser	Eric	F.	MD Live	Handgun/Impersonating an Officer	4/9/2021
196	Patron	Kelly	Aaron	Michael	Hollywood	Theft	12/12/2022
197	Patron	Khishguren	Buran	Ochir	MD Live	Unattended Children	12/18/2019
198	Patron	Knox	Antonio	NMN	Horseshoe	Cheating	1/22/2024
199	Patron	Kwon	Hyuk	Sung	MD Live	Counterfeit	8/3/2017
200	Patron	Lainez-Amaya	Jose	Abraham	MD Live	Car Jacking/Robbery	12/18/2019
201	Patron	Lake	Jamal	David	Horseshoe	Theft	5/2/2024
202	Patron	Lane	Anthony	NMN	MGM	Collusion	6/15/2020
203	Patron	Lane	Nakema	Dorothea	Hollywood	Unattended Children	6/15/2020
204	Patron	Lawnsdale	Timothy	NMN	Horseshoe	Vehicular Vandalism	6/15/2020
205	Patron	Lewis	Harding	NMN	Horseshoe	Car Jacking/ Armed Robbery	6/15/2020
206	Patron	Lewis	Ricco	Saquan	MGM	Armed Robbery	5/2/2024
207	Employee	Li	Jianming	NMN	MD Live	Collusion	6/15/2020
208	Patron	Li	Gui	Hua	OD	Fraud	1/9/2025
209	Patron	Lilly	Haven	J.	MD Live	Comp Card Fraud	8/12/2024
210	Patron	Lilly	Masyn	NMN	MD Live	Comp Card Fraud	8/12/2024
211	Patron	Lin	Meifang	NMN	Horseshoe	Collusion	2/19/2019
212	Patron	Lin	Guo	Qi	MGM	Counterfeit	4/9/2021
213	Patron	Lin	Feng	NMN	MGM	Comp Card Fraud	8/12/2024
214	Patron	Lin	Daniel	Jeh Yue	MGM	Comp Card Fraud	1/9/2025
215	Patron	Lincoln	Amanda	NMN	Hollywood	Theft	1/22/2024
216	Patron	Linette	Silesia	A.	Ocean Downs	Auto Theft	12/18/2019

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217	Patron	Lu	Yi	Wen	Horseshoe	Collusion	8/9/2017
218	Patron	Lui	Jian	Qing	Horseshoe	Collusion	10/25/2017
219	Employee	Lumpkins	Dontae	NMN	MD Live	Theft	3/6/2017
220	Patron	Luu	Le	Thuy Thi	MGM	Collusion	1/9/2025
221	Patron	Mack	Javon	Leon	MGM & MD Live	Cheque Theft Scheme	5/11/2023
222	Patron	Magruder	Haili	NMN	Horseshoe	Theft	10/23/2023
223	Patron	Mahagony	Terrence	Donava	MGM	Handgun on Casino Property	5/11/2023
224	Patron	Maldonado	Andrea	Palacios	OD	Unattended Children	5/2/2024
225	Patron	Mallow	Candace	Larae	Rocky Gap	Theft from Vehicles	10/11/2021
226	Patron	Marrow	Marcus	Kureem	MGM	Unattended Children	12/18/2019
227	Patron	Mascall	Jasmine	Sada	MGM	Handgun on Casino Property	5/11/2023
228	Patron	Mata	Jose	Raul Galvez	MD Live	Cell Phone Theft	8/12/2024
229	Patron	Matheny	Jeremy	Joseph	MD Live	Carjacking	5/11/2023
230	Patron	McKinnon	Donte	Dawon	MGM	Handgun on Casino Property	1/9/2025
231	Patron	McKiver	Alterek	Dumont	MD Live	Purse Snatch	10/25/2017
232	Patron	McMeans	Ethan	D.	MD Live	Vehicle Theft	10/11/2021
233	Patron	McNeal	Darrell	NMN	Horseshoe	Collusion	6/2/2022
234	Patron	Megginson	Jeffrey	Rainer	MD Live	Cheating	2/19/2019
235	Patron	Merino	Luis	Humberto Pinto	MD Live	Theft	8/12/2024
236	Patron	Miller	Joshua	Demarcus	MGM	Disorderly/Eviction Violations	5/2/2024
237	Patron	Mock	Arngelette	NMN	Horseshoe	Collusion	1/22/2024
238	Patron	Molock	Renee	Annette	Horseshoe	Theft	1/9/2025
239	Patron	Monroy-Velazquez	Luis	Manuel	MD Live	Unattended Children	4/9/2021
240	Patron	Moon	Tarsha	NMN	MGM	Theft	1/9/2025
241	Patron	Moore	Keith	N/A	MD Live	Theft	10/11/2021
242	Patron	Morris	Deonte	Charles	MD Live & MGM	Theft - TITO Ticket, Cash, Wallet	8/12/2024
243	Employee	Morton	Anthony	Stevens	Horseshoe	Theft	5/6/2019
244	Patron	Mosely	Tony	Maurice	Horseshoe	Theft	12/12/2022

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245	Patron	Moshinsky	Eric	Caleb	MGM	Handgun on Casino Property	3/10/2022
246	Patron	Munden	Darnell	Curtis	MGM	Cell Phone Theft	8/12/2024
247	Patron	Munoz Aguilar	Alma	Maria	MGM	Theft	8/12/2024
248	Patron	Naim	Abdul-Raham	I.	MD Live	Counterfeit/Assault/Eviction Violations	5/2/2024
249	Patron	Nealy	Edward	N/A	Horseshoe	Theft	10/11/2021
250	Patron	Nelson	Gregory	Dewayne	MGM	Handgun on Casino Property	10/11/2021
251	Patron	Newman	Tamia	Macyla	MGM	Discharged a Handgun on Property	4/9/2021
252	Patron	Nhan	Thong	NMN	MD Live	Cheque Theft Scheme	5/11/2023
253	Patron	Ni	Chenguang	NMN	Horseshoe	Collusion	2/19/2019
254	Patron	Norton	Jeffrey	Gregory	Horseshoe	Fraud	6/2/2022
255	Employee	Oguledo	Stephen	Chibuikem	MD Live	Threats	9/1/2017
256	Patron	On	Hanh	Ngoc	MGM	Unattended Children	10/23/2023
257	Patron	Owens	Jerell	L.	MD Live	Stolen Vehicle on Property	5/2/2024
258	Patron	Paden	Shana	Alicia	MGM	Theft	5/2/2024
259	Patron	Paige	Devon	Duane	Horseshoe	Theft	10/11/2021
260	Patron	Parker	Lashae	Patrice	Horseshoe	Assault	6/15/2020
261	Patron	Parker	Joshua	NMN	MD Live	Assault/Knife	12/12/2022
262	Patron	Parks	Hasheem	Lawson	MGM	Collusion	5/2/2024
263	Patron	Pauling	Joseph	NMN	Horseshoe	Collusion	6/2/2022
264	Patron	Payton	Thurman	NMN	MGM	Collusion	5/2/2024
265	Patron	Peay	Donta	NMN	Horseshoe	Strong Arm Robbery	12/18/2019
266	Patron	Peng	Fei	NMN	MGM	Comp Card Fraud	1/9/2025
267	Patron	Peters	Amin	Saddiq Trayvon	Horseshoe	Handgun on Casino Property	12/12/2022
268	Patron	Peterson Jr.	Randy	NMN	MGM	Stolen Vehicle on Property	1/22/2024
269	Patron	Pham	Aiminh	NMN	MGM	Collusion	1/9/2025
270	Patron	Pham	Tran	Thi-Thu	MGM	Collusion	1/9/2025
271	Patron	Phillips	Angello	NMN	MD Live	Theft	12/12/2022
272	Employee	Pierce	Brandon	NMN	MGM	Collusion	5/6/2019

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273	Patron	Pittman	Divan	Devante	Horseshoe	Theft	10/23/2023
274	Patron	Powell (AKA Donaldson)	Aldwyn (AKA Keith)	Michael	MGM	Theft/Eviction Violations	5/2/2024
275	Patron	Purcell	Ryan	Francis	Horseshoe	Theft	10/23/2023
276	Patron	Ransford	Zachary	Theodore	Horseshoe, MD Live & MGM	Theft/Eviction Violations	1/22/2024
277	Patron	Rashidi	Nick	NMN	MGM	Theft	3/10/2022
278	Patron	Reed	Kevin	Lamont	MGM	Armed Robbery	1/22/2024
279	Patron	Register	Gregory	L.	Rocky Gap	Assault	10/23/2023
280	Patron	Resch	Joseph	Anthony	MGM	Handgun on Casino Property	10/23/2023
281	Patron	Rice	Charles	NMN	MGM	Purse Theft	8/12/2024
282	Patron	Rich	Jordan	Deandre	MGM	Armed Robbery	1/22/2024
283	Patron	Riley	Aaron	Zachary	MGM & Horseshoe	Theft	1/22/2024
284	Patron	Roa-Macias	Luis	Armando	OD	Theft	6/15/2020
285	Patron	Robinson	Michael	Phillip	Horseshoe	Collusion	8/9/2017
286	Patron	Robinson	Christopher	Logan	MGM	Theft	12/12/2022
287	Patron	Robinson	Abigail	Elizabeth	Rocky Gap	Theft	5/11/2023
288	Patron	Robinson	Jeremy	Lewis	Hollywood	Fraud & Theft	10/23/2023
289	Patron	Rodgers	Tyriek	NMN	Horseshoe	Collusion	1/9/2025
290	Patron	Rodriguez	Niverro	Diaz	Horseshoe	Threats Against Casino/Handgun	12/18/2019
291	Patron	Rollins	Jakeyia	D.	MD Live	Collusion	12/12/2022
292	Patron	Roots	Antonio	R.	MGM	Theft/Eviction Violations	5/2/2024
293	Patron	Ross	Marcel	Antonio	MD Live	Theft	10/23/2023
294	Patron	Ross Jr.	Kevin	NMN	MD Live	Theft	12/18/2019
295	Patron	Russell	Martez	Lee	Horseshoe	Theft	1/9/2025
296	Patron	Saar	Yorlai	Korto Fatu	MD Live	Unattended Children	5/6/2019

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297	Patron	Scott	Lonnie	NMN	MD Live & MGM	ID Misuse/Cell Phone Theft	8/12/2024
298	Patron	Scovens	Carlos	Darryl	MD Live	Threats Against Casino	12/18/2019
299	Patron	Secrest	Jerry	L.	Rocky Gap	Theft	12/12/2022
300	Patron	Segar	Brandon	M.	MD Live & Horseshoe	Handgun on Casino Property	8/12/2024
301	Patron	Seldon	Danielle	NMN	Horsehoe	Collusion	1/22/2024
302	Patron	Shadrack	Nakoba	NMN	Horseshoe	Fraud & Theft	6/15/2020
303	Patron	Shaw	Jamour	N/A	Horseshoe	Handgun on Casino Property	10/11/2021
304	Employee	Shipley	Steven	Lotreal	MD Live	Collusion	6/15/2020
305	Patron	Shorts Jr.	Everett	NMN	Horseshoe	Collusion	1/9/2025
306	Patron	Silva	Semiramis	Italia	MD Live	Unattended Children	6/15/2020
307	Patron	Smith	Charvell	Treyvon	MGM	Handgun on Casino Property	6/2/2022
308	Patron	Smith Jr.	Stanford	Eugene	Hollywood & MD Live	Theft	5/11/2023
309	Patron	Sombong	Eric	Fon	MGM	Collusion	5/2/2024
310	Patron	Sosa	John	NMN	MD Live	Theft of Cheques	8/12/2024
311	Patron	Spears	Aaryana	NMN	MD Live	Theft	12/12/2022
312	Patron	Spriggs	Justin	Lee	MD Live	Theft	10/23/2023
313	Patron	Stancil	Stephanie	Lynn	MD Live	Strong Arm Robbery	6/15/2020
314	Patron	Steele	Devon	NMN	Horseshoe	Collusion	6/2/2022
315	Patron	Stone	Keon	Gygsi	MGM & MD Live	Cheque Theft Scheme	5/11/2023
316	Patron	Stone	Michael	Christian	MD Live	Handgun/Stolen Tags	5/2/2024
317	Patron	Stovall	Samuel	NMN	Horseshoe	Theft	6/15/2020
318	Patron	Stover	Tyren	Troy	MGM	Handgun on Casino Property	1/9/2025
319	Patron	Stuart	Michael	G.	OD	Theft	5/2/2024
320	Patron	Sullivan	Tavon	Antoine	MD Live	Collusion	12/18/2019
321	Patron	Sutton	Brandon	Demetrius	MGM	Theft	12/12/2022

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322	Patron	Tallie	Eric	Clinton	Horseshoe, MD Live & MGM	Theft	1/22/2024
323	Patron	Taylor	Tyren	Dale	MGM	Armed Robbery	1/22/2024
324	Patron	Thomas	Terry	Duane	MD Live	Theft	12/18/2019
325	Patron	Thomas	Nathan	Elmore	MGM	Money Laundering	4/9/2021
326	Patron	Thomas	Tyianne	Nakeisha	MGM	Theft	3/10/2022
327	Patron	Tinker	Daquan	Artis	MGM	Armed Robbery	4/9/2021
328	Patron	Togoo	Tsogtbayar	NMN	MGM	Cell Phone Theft	8/12/2024
329	Patron	Toles	Corey	NMN	MD Live & MGM	License Plate Theft	8/12/2024
330	Patron	Tolliver	Eric	NMN	Horseshoe	Collusion	6/2/2022
331	Employee	Turner-Franklin	Christian	Theodore	Horseshoe	Deception With Malice	1/22/2024
332	Patron	Van Dyke, Jr.	Kevin	N/A	MD Live	Knife on Casino Property	10/11/2021
333	Patron	Vaziri	Abtin	NMN	MGM	Collusion	6/2/2022
334	Patron	Vegas	Joshua	NMN	MD Live	Theft	5/2/2024
335	Patron	Vincent	Justin	Gregory	Horseshoe	Theft	6/2/2022
336	Patron	Vivies	Xavier	Jabbar Dawkins	MD Live	Unattended Children	7/19/2017
337	Patron	Vu	Hoang	Ngoc	MD Live	Theft	10/30/2017
338	Patron	Walker	Jamel	DeVon	MD Live	Counterfeit	10/25/2017
339	Patron	Walker	Charles	Ervin	MGM	Handgun on Casino Property	1/9/2025
340	Patron	Wallace	Maudlyn	Marjorie	MD Live	Theft	5/11/2023
341	Patron	Wallace Jr.	Jeffrey	Carson	MGM	Unattended Children	12/18/2019
342	Patron	Wang	Zhao	Xu	MGM	Comp Card Fraud	1/9/2025
343	Patron	Ward	Jamire	Arvel	MGM & MD Live	Cheque Theft Scheme	5/11/2023
344	Patron	Ward	Rena	Anita	MGM	Theft	10/23/2023
345	Patron	Warren	Brittney	Lauran	Horse/Holly	Fraud & Theft	10/23/2023
346	Employee	Washington	Willie	Herbert	MD Live	Theft	3/6/2017

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347	Patron	Washington, Jr.	Montel	Maurice	Horseshoe	Theft	10/23/2023
348	Patron	Watkins	Malique	Ahmad	MGM	Handgun on Casino Property	6/15/2020
349	Patron	Watts	Kenneth	NMN	Horseshoe	Handgun on Casino Property	6/15/2020
350	Employee	Weeden	Levon	Derrell	MD Live	Counterfeit	2/28/2018
351	Patron	Weigle IV	Frederick	Ellsworth	MGM	Possession of Handgun	12/18/2019
352	Patron	Welch	Edward	Jay	MD Live	Armed Robbery	5/6/2019
353	Patron	West	Jaichaune	Dwayne	Horseshoe	Counterfeit	6/15/2020
354	Patron	Williams	Barbara	NMN	MD Live	Theft	10/25/2017
355	Patron	Williams	Omar	D.	Horseshoe	Theft	12/18/2019
356	Patron	Williams	Jamal	NMN	Horseshoe	Fraud & Theft	6/15/2020
357	Patron	Williams	Marcellus	J.	MD Live	Handgun on Casino Property	6/15/2020
358	Patron	Williams	Brandon	Michael	MGM	Handgun on Casino Property	10/11/2021
359	Patron	Williams	Darrett	Thomas	MD Live	Knife on Casino Property	10/11/2021
360	Patron	Williams	Tekyra	Rene	MD Live	Collusion	12/12/2022
361	Patron	Williams	Donell	NMN	MGM	Handgun on Casino Property	10/23/2023
362	Patron	Williams	Thomas	Lenny	Horseshoe	Theft	10/23/2023
363	Patron	Williams	Carlos	Maurice	MGM	Unattended Children	1/22/2024
364	Patron	Williams	Velitha	Patrice	MGM	Theft/Assault/Eviction Violations	1/22/2024
365	Patron	Williamson	Matthew	Charles	MGM	Handgun on Casino Property	8/12/2024
366	Employee	Wilson	Michael	Levern	MD Live	Theft	6/15/2020
367	Patron	Wilson	Macy	W.	MD Live	Theft	10/11/2021
368	Patron	Wilson	Terry	NMN	Hollywood	Theft	10/23/2023
369	Patron	Wilson	Shawn	NMN	Horseshoe	Collusion	1/22/2024
370	Patron	Woodard	Lula	Pearl	MGM	Theft of Cheques	8/12/2024
371	Patron	Woodward	Darryl	Cornelius	MGM	Theft	2/19/2019
372	Patron	Worthington	Marcellus	NMN	Horseshoe	Fraud & Theft	6/15/2020
373	Patron	Wright	Charm	R.	MGM	Theft	1/9/2025
374	Patron	Xue	Ping	NMN	OD	Fraud	1/9/2025
375	Patron	Yanes-Gutierrez	Iris	Damarys	MD Live	Counterfeit	5/6/2019

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376	Patron	Young	Javon	NMN	MD Live	Theft	5/2/2024
377	Patron	Zhang	Xiao	NMN	MGM	Counterfeit	8/28/2017
378	Employee	Zhang	Ming	NMN	MGM	Collusion	5/6/2019
379	Employee	Zhang	Jun	NMN	MD Live	Collusion	6/15/2020
380	Patron	Zhou	Chunlin	NMN	MD Live	Comp Card Fraud	8/12/2024
381	Patron	Zhu	Bichan	NMN	Horseshoe	Collusion	5/6/2019