

MANDATORY EXCLUSION LIST

FINALIZED 7/13/2025

#	PATRON / EMPLOYEE	LAST NAME:	FIRST NAME:	MIDDLE NAME:	CASINO:	ACTION:	EFFECTIVE DATE:
1	Patron	Abu Qare	Hatem	F.S.	MD Live	Cheque Theft Scheme	5/11/2023
2	Patron	Abu Qare	Mohammad	NMN	MD Live	Cheque Theft Scheme	5/11/2023
3	Patron	Abu Qare	Hazem	NMN	MD Live	Cheque Theft Scheme	5/11/2023
4	Patron	Adams	Janice	NMN	Horseshoe	Collusion	6/2/2022
5	Employee	Adao	Alajandro	NMN	MD Live	Collusion	10/25/2017
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	Alston	Paul	Harden	MD Live	Stolen Vehicle on Property	5/29/2025
14	Patron	Amaya	Joel	Gonzalez	MGM	Cell Phone Theft	5/29/2025
15	Patron	Andrade	Shawndai	Joseph	MGM	Handgun on Casino Property	1/9/2025
16	Patron	Ansavish	Kimberly	J.	Hollywood	Theft	5/11/2023
17	Employee	Anthony	Michael	Gerard	MGM	Theft	5/6/2019
18	Patron	App	Keegan	Gene	Horseshoe	Assault	6/15/2020
19	Patron	Armengo-Angeles	Antony	Jose	Horseshoe	Collusion	1/9/2025
20	Patron	Arrington	Terrod	NMN	Horseshoe	Assault	6/15/2020
21	Patron	Artis	Kiana	Octavia	MGM	Unattended Children	5/11/2023
22	Patron	Artis	Antoine	Christopher	Horseshoe, MD Live & MGM	Cheating	5/11/2023
23	Patron	Ashley	Michael	Joseph	Horseshoe	Theft/Handgun on Casino Property	12/12/2022
24	Patron	Augusma	Patrick	NMN	MGM	Possession of Handgun	12/18/2019

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

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

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76	Patron	Cassiem	Nadeem	NMN	Hollywood	Stolen Vehicle on Property	8/12/2024
77	Patron	Cephas	Tarriq	NMN	MD Live	Unattended Children	12/12/2022
78	Patron	Chan	Ai	Guang	MD Live	Collusion	5/6/2019
79	Patron	Chen	Xue	Hua	MD Live	Collusion	3/14/2018
80	Patron	Chung	Han	Mo	MGM	Threats	1/22/2024
81	Patron	Clark	Farren	C.	MD Live	Theft	5/2/2024
82	Patron	Conde	Mansaborie	NMN	MD Live	Stolen Vehicle on Property	5/11/2023
83	Patron	Contreas	Carlos	S. Velasquez	MD Live	Theft	8/12/2024
84	Patron	Contreras	Charles	E.	MD Live	Provided ID to a Minor	8/12/2024
85	Patron	Cook	Tabitha	Denise	MD Live	Unattended Children	8/3/2017
86	Patron	Cooper	Zachary	Lee	MGM	Strong Arm Robbery	4/9/2021
87	Patron	Cornick	Darryl	C.	Horseshoe	Crossbow on Casino Property	10/11/2021
88	Patron	Cornwall	Leon	Orane	MGM	Weapon/Threats	3/10/2022
89	Employee	Coutain	Billy	Quintin	MD Live	Theft	6/19/2017
90	Patron	Cox Clifton	Lawanda	Q.	Horseshoe	Theft	1/22/2024
91	Patron	Crichlow	Elijah	Marquell	Horseshoe	Assault & Theft	10/23/2023
92	Patron	Crockett	Nicholas	Edward	Horseshoe	Counterfeit	1/9/2025
93	Patron	Cruz	Floriceida	Flores	MGM	TITO Ticket Theft	5/29/2025
94	Patron	Cruz	Erick	Alexander Ventura	MD Live	Theft	5/29/2025
95	Patron	Cummings	Darico	Malik	Horseshoe	Theft of Cheques	8/12/2024
96	Patron	Davies	India	Renee	MD Live	Theft	4/9/2021
97	Patron	Davis	Durrell	Lamont	MD Live	Attempted Robbery	8/3/2017
98	Patron	Davis	Isham	Donell	MD Live	Counterfeit	8/3/2017
99	Patron	Davis	Jamal	N/A	Horseshoe	Collusion	10/11/2021
100	Patron	Davis	Justin	Xavier	Horseshoe	Theft	1/9/2025
101	Patron	Delvecchio	Stephen	Michael	Horseshoe	Cheating Loss Over \$10,000.00	5/6/2017
102	Patron	DeSkeeret	Shantal	C. Llorente	MD Live	Unattended Children	7/19/2017
103	Patron	Diggs	Caprice	NMN	Horseshoe	Collusion	1/22/2024
104	Patron	Dixon	Rodney	Dontae	Horseshoe	Handgun on Casino Property	10/11/2021

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105	Patron	Dixon	Keith	NMN	MGM	Theft	1/22/2024
106	Patron	Dixon	Corenzo	Hiawatha	Horseshoe	Counterfeit	1/9/2025
107	Patron	Doering	Christopher	Alban	MGM	Money Laundering	4/9/2021
108	Patron	Downer	Dillon	Anthony	MD Live & Horseshoe	Comp Rewards Thefts/ Theft/ Eviction Violations/ Repeat Offender	5/29/2025
109	Patron	Edelmann	Bryan	NMN	Horseshoe	Theft	5/11/2023
110	Patron	Edwards	Kevin	Preston	MGM	Handgun on Casino Property	4/9/2021
111	Patron	Eggleston	DiAngelo	Gomar	MD Live	Robbery	6/2/2022
112	Patron	Eggleston	Benu Sa Ba	Ha-T Shepsu	Horseshoe	Handgun on Casino Property	1/9/2025
113	Patron	Eigbokhan	Henry	NMN	MD Live	Comp Rewards Theft	5/29/2025
114	Patron	Elangwe	Claude	NMN	MGM	Collusion	5/2/2024
115	Patron	Elville	Christopher	Scott	Hollywood	Theft	5/11/2023
116	Patron	English	Daniella C.	Pullet	MGM/Hors e	Fraud & Theft	10/23/2023
117	Patron	Erazo	Ricky	Magdiel	MGM	Destruction of Property	5/29/2025
118	Patron	Feng	Guo	Zhang	Horseshoe	Collusion	5/6/2019
119	Patron	Ferguson	Jabrael	N/A	MD Live	Vehicle Theft	10/11/2021
120	Patron	Finister	Byron	Jeffrey	MD Live	Theft/Cell Phone	10/11/2021
121	Patron	Flowers	Brady	D.	MD Live	Theft	8/3/2017
122	Patron	Follot	Crispino	Nathan	MD Live	Theft	3/10/2022
123	Patron	Fon	Charles	NMN	MGM	Collusion	5/2/2024
124	Patron	Foote	Dionzae	Travon	MGM	Handgun on Casino Property	1/9/2025
125	Patron	Ford	Megan	NMN	MD Live	Comp Card Fraud	8/12/2024
126	Patron	Foreman	Arlene	NMN	Horseshoe	Theft	5/29/2025
127	Patron	Fryson	Willie	Albert	MD Live	Cheating Loss Over \$10,000.00	9/19/2017
128	Patron	Garcia	Jorje	J.	OD	Theft	6/15/2020
129	Patron	Garner	Kadera	L.	MD Live	Assault w/Knife	4/9/2021
130	Patron	Gaskins	Keith	N/A	Horseshoe	Handgun on Casino Property	10/11/2021
131	Patron	Gastineau	Billy	NMN	MGM	Bomb Threat	5/11/2023

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132	Patron	Genchi	Julio	Chavez	OD	Unattended Children	5/2/2024
133	Patron	Gentry	Julian	Wesley	MGM	Theft	12/12/2022
134	Patron	Gilmore	Krystal	NMN	MGM	Alcohol Theft	8/12/2024
135	Patron	Glover	Larry	C. Llorente	Rocky Gap	Theft	4/9/2021
136	Patron	Gonzalez	Julio	NMN	Hollywood	Theft	5/2/2024
137	Patron	Goodlett	Joel	B.	Horseshoe	Theft	6/15/2020
138	Patron	Goss	Micah	Lorenzo	MGM	Robbery	5/6/2019
139	Patron	Grady	Rasheed	N/A	Horseshoe	Assault/ Attempted Robbery	10/11/2021
140	Patron	Gray	Ashanique	N/A	Horseshoe	Theft	10/11/2021
141	Patron	Green	Timothy	NMN	MD Live	Collusion	11/15/2017
142	Patron	Green	Christopher	David	MD Live	Theft	4/9/2021
143	Patron	Green	Darius	NMN	Horseshoe	Assault	5/11/2023
144	Patron	Griffith Sr.	Randy	Lamont	Horseshoe	Handgun on Casino Property	10/23/2023
145	Patron	Grover	Patricia	NMN	MD Live	Theft	5/29/2025
146	Patron	Haggerty	Andrew	Scott	Rocky Gap	Assault & Robbery	12/18/2019
147	Patron	Haggins	Lawrence	Franklin	OD	Vandalism/Destruction of Property	3/10/2022
148	Patron	Hamilton	Lawrence	Lamarr	Ocean Downs	Theft	5/6/2019
149	Patron	Hamilton Jr.	John	Rolland	Rocky Gap	Unattended Children	12/18/2019
150	Patron	Hanson	Steven	Joseph	Horseshoe	Theft	5/11/2023
151	Patron	Hardy	Bryan	Derek	MD Live	Theft	10/25/2017
152	Patron	Hargrave	Rodney	L.	MD Live	Theft	10/25/2017
153	Patron	Harris	Charles	Jamaine	Horseshoe	Theft	12/18/2019
154	Patron	Harris	Reuben	Anthony	MGM	Theft	1/9/2025
155	Patron	Haupt	Tirrel	Charles	MGM	Handgun on Casino Property	1/9/2025
156	Patron	Hebron	Keaira	NMN	MD Live	TITO Ticket Theft	8/12/2024
157	Patron	Hebron	Mildred	NMN	MD Live	TITO Ticket Theft	8/12/2024
158	Patron	Hernandez	Floro	San Jose	MD Live	Cheque Theft Scheme	5/11/2023
159	Patron	Hernandez	Tomas	Arevalo	MGM	Jackpot Fraud	5/29/2025

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160	Patron	Hill	Khalil	Dior	MD Live	Unattended Children	10/23/2023
161	Patron	Hill	Fanniecia	Martin	MGM	Armed Robbery	1/22/2024
162	Patron	Hill	Duane	E.	MD Live	Theft	1/9/2025
163	Patron	Hines	Craig	Dushau	MGM	Theft	1/9/2025
164	Employee	Hinton	Lateef	Tashon	Horseshoe	Collusion	2/28/2018
165	Patron	Hobbs	Michael	Tayione	Horseshoe	Theft	5/2/2024
166	Patron	Hogue	Jonathan	Aaro	MD Live/ Hollywood	Comp Card Fraud	1/9/2025
167	Patron	Hoke Jr.	David	Eugene	Ocean Downs	Auto Theft	12/18/2019
168	Patron	Holbrook	Chaz	NMN	Horseshoe	Theft	6/15/2020
169	Patron	Holmes	Edward	D.	MD Live	Theft	3/14/2018
170	Patron	Honesty	Kevin	Dwight	MGM & MD Live	Cheque Theft Scheme	5/11/2023
171	Patron	Horne Jr.	Tony	Maurice	MD Live	Theft	12/18/2019
172	Patron	Horton	Alayah	Yusrah	MGM	Armed Robbery	1/22/2024
173	Patron	Hou	Haohua	NMN	MD Live	ID Misuse	5/2/2024
174	Patron	Howard III	Robert	Sylvester	MGM	Weapon on Casino Property	1/22/2024
175	Patron	Huang	An	NMN	MGM	Global Ban	5/2/2024
176	Patron	Hudome	Richard	N/A	OD	Destruction of Property	10/11/2021
177	Patron	Hunt	Chelsea	NMN	MD Live	Collusion	5/2/2024
178	Patron	Huyhn	Giong	Thi	MD Live	Cheating	10/25/2017
179	Employee	Iler	Jeannie	Rachel	Horseshoe	Collusion	5/6/2019
180	Patron	Im	Stephen	N/A	MD Live	Theft	10/11/2021
181	Patron	Jackson	Deondre	Saquan	MGM	Vehicle Theft	4/9/2021
182	Patron	Jackson	Darryl	N/A	MGM	Theft	10/11/2021
183	Patron	Jackson	Johnathan	O.	MD Live	Possession of a Stolen Vehicle	10/11/2021
184	Patron	Jackson	Terell	Jefferson	MGM	Panhandling/Harassment	1/9/2025
185	Patron	Jackson Jr.	Darnell	Anthony	MD Live	Theft	3/10/2022
186	Patron	Jackson Jr.	Antonio	Richard	MGM	Theft/Eviction Violations	5/2/2024

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187	Patron	Jacome	Vincente	NMN	MD Live	Theft	8/12/2024
188	Patron	James	Amber	Lynn	Rocky Gap	Unattended Children	12/18/2019
189	Patron	James	Robert	NMN	Horseshoe	Theft	10/23/2023
190	Patron	Jefferson	Monigua	NMN	MGM	Unattended Children	4/9/2021
191	Patron	Jenkins	Christian	DeJuan	Horseshoe	Strong Arm Robbery	10/25/2017
192	Patron	Jeter, Jr.	Tracy	Anderson	MD Live	Theft	10/11/2021
193	Patron	Jiggett	Khalila	Monique	MD Live	Theft	12/18/2019
194	Patron	Jimenez-Lopez	Miguel	NMN	MGM	Armed Robbery	6/2/2022
195	Patron	Johnson	Kacee	Deon	MD Live	Robbery	5/6/2019
196	Patron	Johnson	Shaquille	NMN	Horseshoe	Aggravated Assault	6/15/2020
197	Patron	Johnson	Alonta	Borrell	MD Live	Attempted Murder	4/9/2021
198	Patron	Johnson	Iesha	NMN	MD Live	Theft	4/9/2021
199	Patron	Johnson	Charvon	Reggie	MGM	Theft/Narcotics/Intent to Sell	5/2/2024
200	Patron	Johnson	Todd	Gerard	Horseshoe	Collusion	5/2/2024
201	Patron	Johnson	Jon'Naysha	Chakeria	Horseshoe	Theft	8/12/2024
202	Patron	Jones	Pierre	Demterus	Horseshoe	Thet	6/15/2020
203	Patron	Jones	Antonio	NMN	MGM	Collusion	5/2/2024
204	Patron	Jones	Gabriele	NMN	MD Live	Theft	5/29/2025
205	Patron	Jordan	Corban	Hunter	MGM	Handgun on Casino Property	4/9/2021
206	Patron	Joyner	Darius	NMN	Horseshoe, MD Live & MGM	Theft	1/22/2024
207	Patron	Kappesser	Eric	F.	MD Live	Handgun/Impersonating an Officer	4/9/2021
208	Patron	Kelley	Nashawn	Erica	Horseshoe, MD Live & MGM	Assault/Cheating/Theft/Eviction Violations	5/29/2025
209	Patron	Kelly	Aaron	Michael	Hollywood	Theft	12/12/2022
210	Patron	Khishguren	Buran	Ochir	MD Live	Unattended Children	12/18/2019
211	Patron	Kim	Yongsoo	NMN	MGM	Theft	5/29/2025

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212	Patron	Knox	Antonio	NMN	Horseshoe	Cheating	1/22/2024
213	Patron	Kwon	Hyuk	Sung	MD Live	Counterfeit	8/3/2017
214	Patron	Lainez-Amaya	Jose	Abraham	MD Live	Car Jacking/Robbery	12/18/2019
215	Patron	Lake	Jamal	David	Horseshoe	Theft	5/2/2024
216	Patron	Lane	Anthony	NMN	MGM	Collusion	6/15/2020
217	Patron	Lane	Nakema	Dorothea	Hollywood	Unattended Children	6/15/2020
218	Patron	Lawnsdale	Timothy	NMN	Horseshoe	Vehicular Vandalism	6/15/2020
219	Patron	Lewis	Harding	NMN	Horseshoe	Car Jacking/ Armed Robbery	6/15/2020
220	Patron	Lewis	Ricco	Saquan	MGM	Armed Robbery	5/2/2024
221	Employee	Li	Jianming	NMN	MD Live	Collusion	6/15/2020
222	Patron	Li	Gui	Hua	OD	Fraud	1/9/2025
223	Patron	Lian	Jin	Xing	MGM	Comp Rewards Theft	5/29/2025
224	Patron	Lilly	Haven	J.	MD Live	Comp Card Fraud	8/12/2024
225	Patron	Lilly	Masyn	NMN	MD Live	Comp Card Fraud	8/12/2024
226	Patron	Lin	Meifang	NMN	Horseshoe	Collusion	2/19/2019
227	Patron	Lin	Guo	Qi	MGM	Counterfeit	4/9/2021
228	Patron	Lin	Feng	NMN	MGM	Comp Card Fraud	8/12/2024
229	Patron	Lin	Daniel	Jeh Yue	MGM	Comp Card Fraud	1/9/2025
230	Patron	Lincoln	Amanda	NMN	Hollywood	Theft	1/22/2024
231	Patron	Linette	Silesia	A.	Ocean Downs	Auto Theft	12/18/2019
232	Patron	Lu	Yi	Wen	Horseshoe	Collusion	8/9/2017
233	Patron	Lui	Jian	Qing	Horseshoe	Collusion	10/25/2017
234	Employee	Lumpkins	Dontae	NMN	MD Live	Theft	3/6/2017
235	Patron	Luu	Le	Thuy Thi	MGM	Collusion	1/9/2025
236	Patron	Mack	Javon	Leon	MGM & MD Live	Cheque Theft Scheme	5/11/2023
237	Patron	Magruder	Haili	NMN	Horseshoe	Theft	10/23/2023
238	Patron	Mahagony	Terrence	Donava	MGM	Handgun on Casino Property	5/11/2023
239	Patron	Maldonado	Andrea	Palacios	OD	Unattended Children	5/2/2024

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240	Patron	Mallow	Candace	Larae	Rocky Gap	Theft from Vehicles	10/11/2021
241	Patron	Marrow	Marcus	Kureem	MGM	Unattended Children	12/18/2019
242	Patron	Mascall	Jasmine	Sada	MGM	Handgun on Casino Property	5/11/2023
243	Patron	Mason	Darrell	Lamont	MGM & MD Live	Cheating/Repeat Offender	5/29/2025
244	Patron	Mata	Jose	Raul Galvez	MD Live	Cell Phone Theft	8/12/2024
245	Patron	Matheny	Jeremy	Joseph	MD Live	Carjacking	5/11/2023
246	Patron	McKinnon	Donte	Dawon	MGM	Handgun on Casino Property	1/9/2025
247	Patron	McKiver	Alterek	Dumont	MD Live	Purse Snatch	10/25/2017
248	Patron	McMeans	Ethan	D.	MD Live	Vehicle Theft	10/11/2021
249	Patron	McNeal	Darrell	NMN	Horseshoe	Collusion	6/2/2022
250	Patron	Megginson	Jeffrey	Rainer	MD Live	Cheating	2/19/2019
251	Patron	Merino	Luis	Humberto Pinto	MD Live	Theft	8/12/2024
252	Patron	Miller	Joshua	Demarcus	MGM	Disorderly/Eviction Violations	5/2/2024
253	Patron	Mills	Crystal	Naomi	MGM	Theft	5/29/2025
254	Patron	Mock	Arngelette	NMN	Horseshoe	Collusion	1/22/2024
255	Patron	Molock	Renee	Annette	Horseshoe	Theft	1/9/2025
256	Patron	Monroy-Velazquez	Luis	Manuel	MD Live	Unattended Children	4/9/2021
257	Patron	Moon	Tarsha	NMN	MGM	Theft	1/9/2025
258	Patron	Moore	Keith	N/A	MD Live	Theft	10/11/2021
259	Patron	Morris	Deonte	Charles	MD Live & MGM	Theft - TITO Ticket, Cash, Wallet	8/12/2024
260	Employee	Morton	Anthony	Stevens	Horseshoe	Theft	5/6/2019
261	Patron	Mosely	Tony	Maurice	Horseshoe	Theft	12/12/2022
262	Patron	Moshinsky	Eric	Caleb	MGM	Handgun on Casino Property	3/10/2022
263	Patron	Munden	Darnell	Curtis	MGM	Cell Phone Theft	8/12/2024
264	Patron	Munoz Aguilar	Alma	Maria	MGM	Theft	8/12/2024
265	Patron	Naim	Abdul-Raham	I.	MD Live	Counterfeit/Assault/Eviction Violations	5/2/2024
266	Patron	Nealy	Edward	N/A	Horseshoe	Theft	10/11/2021

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267	Patron	Nelson	Gregory	Dewayne	MGM	Handgun on Casino Property	10/11/2021
268	Patron	Newman	Tamia	Macyla	MGM	Discharged a Handgun on Property	4/9/2021
269	Patron	Nguyen	Duc	NMN	MD Live	Cell Phone Theft	5/29/2025
270	Patron	Nhan	Thong	NMN	MD Live	Cheque Theft Scheme	5/11/2023
271	Patron	Ni	Chenguang	NMN	Horseshoe	Collusion	2/19/2019
272	Patron	Norton	Jeffrey	Gregory	Horseshoe	Fraud	6/2/2022
273	Patron	Obiajunwa	Ignatius	NMN	MGM	TITO Ticket Theft	5/29/2025
274	Employee	Oguledo	Stephen	Chibuikem	MD Live	Threats	9/1/2017
275	Patron	On	Hanh	Ngoc	MGM	Unattended Children	10/23/2023
276	Patron	Osborne	Michael	NMN	MD Live	Comp Rewards Theft	5/29/2025
277	Patron	Owens	Jerell	L.	MD Live	Stolen Vehicle on Property	5/2/2024
278	Patron	Paden	Shana	Alicia	MGM	Theft	5/2/2024
279	Patron	Paige	Devon	Duane	Horseshoe	Theft	10/11/2021
280	Patron	Parker	Lashae	Patrice	Horseshoe	Assault	6/15/2020
281	Patron	Parker	Joshua	NMN	MD Live	Assault/Knife	12/12/2022
282	Patron	Parks	Hasheem	Lawson	MGM	Collusion	5/2/2024
283	Patron	Pauling	Joseph	NMN	Horseshoe	Collusion	6/2/2022
284	Patron	Paye	Thomas	Anthony	Hollywood, Horseshoe, MD Live & MGM	Cheating/Eviction Violations/Repeat Offender	5/29/2025
285	Patron	Payton	Thurman	NMN	MGM	Collusion	5/2/2024
286	Patron	Peay	Donta	NMN	Horseshoe	Strong Arm Robbery	12/18/2019
287	Patron	Peng	Fei	NMN	MGM	Comp Card Fraud	1/9/2025
288	Patron	Peters	Amin	Saddiq Trayvon	Horseshoe	Handgun on Casino Property	12/12/2022
289	Patron	Peterson Jr.	Randy	NMN	MGM	Stolen Vehicle on Property	1/22/2024
290	Patron	Peyton Jr.	Calvin	Landale	MGM	Handgun on Casino Property	5/29/2025
291	Patron	Pham	Aimin	NMN	MGM	Collusion	1/9/2025

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292	Patron	Pham	Tran	Thi-Thu	MGM	Collusion	1/9/2025
293	Patron	Phillips	Angello	NMN	MD Live	Theft	12/12/2022
294	Employee	Pierce	Brandon	NMN	MGM	Collusion	5/6/2019
295	Patron	Pittman	Divan	Devante	Horseshoe	Theft	10/23/2023
296	Patron	Powell (AKA Donaldson)	Aldwyn (AKA Keith)	Michael	MGM	Theft/Eviction Violations	5/2/2024
297	Patron	Prather	Lance	Maurane	MGM	TITO Ticket Theft	5/29/2025
298	Patron	Purcell	Ryan	Francis	Horseshoe	Theft	10/23/2023
299	Patron	Ramirez	Jose Dario	Ramirez	MGM	TITO Ticket Theft	5/29/2025
300	Patron	Ransford	Zachary	Theodore	Horseshoe, MD Live & MGM	Theft/Eviction Violations	1/22/2024
301	Patron	Rashidi	Nick	NMN	MGM	Theft	3/10/2022
302	Patron	Reed	Kevin	Lamont	MGM	Armed Robbery	1/22/2024
303	Patron	Register	Gregory	L.	Rocky Gap	Assault	10/23/2023
304	Patron	Resch	Joseph	Anthony	MGM	Handgun on Casino Property	10/23/2023
305	Patron	Rice	Charles	NMN	MGM	Purse Theft	8/12/2024
306	Patron	Rich	Jordan	Deandre	MGM	Armed Robbery	1/22/2024
307	Patron	Riley	Aaron	Zachary	MGM & Horseshoe	Theft	1/22/2024
308	Patron	Rivera	Jorge	Luis Polanco	MGM	Theft	5/29/2025
309	Patron	Roa-Macias	Luis	Armando	OD	Theft	6/15/2020
310	Patron	Robinson	Michael	Phillip	Horseshoe	Collusion	8/9/2017
311	Patron	Robinson	Christopher	Logan	MGM	Theft	12/12/2022
312	Patron	Robinson	Abigail	Elizabeth	Rocky Gap	Theft	5/11/2023
313	Patron	Robinson	Jeremy	Lewis	Hollywood	Fraud & Theft	10/23/2023
314	Patron	Rodgers	Tyriek	NMN	Horseshoe	Collusion	1/9/2025
315	Patron	Rodriguez	Niverro	Diaz	Horseshoe	Threats Against Casino/Handgun	12/18/2019
316	Patron	Rollins	Jakeyia	D.	MD Live	Collusion	12/12/2022

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317	Patron	Roots	Antonio	R.	MGM	Theft/Eviction Violations	5/2/2024
318	Patron	Ross	Marcel	Antonio	MD Live	Theft	10/23/2023
319	Patron	Ross Jr.	Kevin	NMN	MD Live	Theft	12/18/2019
320	Patron	Russell	Martez	Lee	Horseshoe	Theft	1/9/2025
321	Patron	Saar	Yorlai	Korto Fatu	MD Live	Unattended Children	5/6/2019
322	Patron	Scott	Lonnie	NMN	MD Live & MGM	ID Misuse/Cell Phone Theft	8/12/2024
323	Patron	Scovens	Carlos	Darryl	MD Live	Threats Against Casino	12/18/2019
324	Patron	Secrest	Jerry	L.	Rocky Gap	Theft	12/12/2022
325	Patron	Segar	Brandon	M.	MD Live & Horseshoe	Handgun on Casino Property	8/12/2024
326	Patron	Seldon	Danielle	NMN	Horsehoe	Collusion	1/22/2024
327	Patron	Shadrack	Nakoba	NMN	Horseshoe	Fraud & Theft	6/15/2020
328	Patron	Shaw	Jamour	N/A	Horseshoe	Handgun on Casino Property	10/11/2021
329	Employee	Shipley	Steven	Lotreal	MD Live	Collusion	6/15/2020
330	Patron	Shorts Jr.	Everett	NMN	Horseshoe	Collusion	1/9/2025
331	Patron	Silva	Semiramis	Italia	MD Live	Unattended Children	6/15/2020
332	Patron	Sliger	Mary	Jane	MGM	TITO Ticket Theft	5/29/2025
333	Patron	Smith	Charvell	Treyvon	MGM	Handgun on Casino Property	6/2/2022
334	Employee	Smith	Jamie	Nicole	MGM	Collusion	5/29/2025
335	Patron	Smith Jr.	Stanford	Eugene	Hollywood & MD Live	Theft	5/11/2023
336	Patron	Sombong	Eric	Fon	MGM	Collusion	5/2/2024
337	Patron	Sosa	John	NMN	MD Live	Theft of Cheques	8/12/2024
338	Patron	Spears	Aaryana	NMN	MD Live	Theft	12/12/2022
339	Patron	Spriggs	Justin	Lee	MD Live	Theft	10/23/2023
340	Patron	Stancil	Stephanie	Lynn	MD Live	Strong Arm Robbery	6/15/2020
341	Patron	Steele	Devon	NMN	Horseshoe	Collusion	6/2/2022
342	Patron	Stone	Keon	Gygsi	MGM & MD Live	Cheque Theft Scheme	5/11/2023

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343	Patron	Stone	Michael	Christian	MD Live	Handgun/Stolen Tags	5/2/2024
344	Patron	Stovall	Samuel	NMN	Horseshoe	Theft	6/15/2020
345	Patron	Stover	Tyren	Troy	MGM	Handgun on Casino Property	1/9/2025
346	Patron	Streeter	Stephan	NMN	MGM	Theft	5/29/2025
347	Patron	Stuart	Michael	G.	OD	Theft	5/2/2024
348	Patron	Sullivan	Tavon	Antoine	MD Live	Collusion	12/18/2019
349	Patron	Sutton	Brandon	Demetrius	MGM	Theft	12/12/2022
350	Patron	Tallie	Eric	Clinton	Horseshoe, MD Live & MGM	Theft	1/22/2024
351	Patron	Taylor	Tyren	Dale	MGM	Armed Robbery	1/22/2024
352	Patron	Thomas	Terry	Duane	MD Live	Theft	12/18/2019
353	Patron	Thomas	Nathan	Elmore	MGM	Money Laundering	4/9/2021
354	Patron	Thomas	Tyianne	Nakeisha	MGM	Theft	3/10/2022
355	Patron	Tinker	Daquan	Artis	MGM	Armed Robbery	4/9/2021
356	Patron	Togoo	Tsogtbayar	NMN	MGM	Cell Phone Theft	8/12/2024
357	Patron	Toles	Corey	NMN	MD Live & MGM	License Plate Theft	8/12/2024
358	Patron	Tolliver	Eric	NMN	Horseshoe	Collusion	6/2/2022
359	Patron	Tran	My Duyen	Thi	MGM	Theft	5/29/2025
360	Patron	Trinh	Cuong	Duc	MGM	Comp Rewards Theft	5/29/2025
361	Employee	Turner-Franklin	Christian	Theodore	Horseshoe	Deception With Malice	1/22/2024
362	Patron	Van Dyke, Jr.	Kevin	N/A	MD Live	Knife on Casino Property	10/11/2021
363	Patron	Vaziri	Abtin	NMN	MGM	Collusion	6/2/2022
364	Patron	Vegas	Joshua	NMN	MD Live	Theft	5/2/2024
365	Patron	Venegas Cortes	Maria	Del Rosar	MGM	Jackpot Fraud	5/29/2025
366	Patron	Vincent	Justin	Gregory	Horseshoe	Theft	6/2/2022
367	Patron	Vivies	Xavier	Jabbar Dawkins	MD Live	Unattended Children	7/19/2017
368	Patron	Vu	Hoang	Ngoc	MD Live	Theft	10/30/2017
369	Patron	Walker	Jamel	DeVon	MD Live	Counterfeit	10/25/2017

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370	Patron	Walker	Charles	Ervin	MGM	Handgun on Casino Property	1/9/2025
371	Patron	Wallace	Maudlyn	Marjorie	MD Live	Theft	5/11/2023
372	Patron	Wallace Jr.	Jeffrey	Carson	MGM	Unattended Children	12/18/2019
373	Patron	Wang	Zhao	Xu	MGM	Comp Card Fraud	1/9/2025
374	Patron	Ward	Jamire	Arvel	MGM & MD Live	Cheque Theft Scheme	5/11/2023
375	Patron	Ward	Rena	Anita	MGM	Theft	10/23/2023
376	Patron	Warren	Brittney	Lauran	Horse/Holly	Fraud & Theft	10/23/2023
377	Employee	Washington	Willie	Herbert	MD Live	Theft	3/6/2017
378	Patron	Washington, Jr.	Montel	Maurice	Horseshoe	Theft	10/23/2023
379	Patron	Watkins	Malique	Ahmad	MGM	Handgun on Casino Property	6/15/2020
380	Patron	Watts	Kenneth	NMN	Horseshoe	Handgun on Casino Property	6/15/2020
381	Employee	Weeden	Levon	Derrell	MD Live	Counterfeit	2/28/2018
382	Patron	Weigle IV	Frederick	Ellsworth	MGM	Possession of Handgun	12/18/2019
383	Patron	Welch	Edward	Jay	MD Live	Armed Robbery	5/6/2019
384	Patron	West	Jaichaune	Dwayne	Horseshoe	Counterfeit	6/15/2020
385	Patron	Whitehead	Tevin	Garnard	Horseshoe	Theft	5/29/2025
386	Patron	Williams	Barbara	NMN	MD Live	Theft	10/25/2017
387	Patron	Williams	Omar	D.	Horseshoe	Theft	12/18/2019
388	Patron	Williams	Jamal	NMN	Horseshoe	Fraud & Theft	6/15/2020
389	Patron	Williams	Marcellus	J.	MD Live	Handgun on Casino Property	6/15/2020
390	Patron	Williams	Brandon	Michael	MGM	Handgun on Casino Property	10/11/2021
391	Patron	Williams	Darrett	Thomas	MD Live	Knife on Casino Property	10/11/2021
392	Patron	Williams	Tekyra	Rene	MD Live	Collusion	12/12/2022
393	Patron	Williams	Donell	NMN	MGM	Handgun on Casino Property	10/23/2023
394	Patron	Williams	Thomas	Lenny	Horseshoe	Theft	10/23/2023
395	Patron	Williams	Carlos	Maurice	MGM	Unattended Children	1/22/2024
396	Patron	Williams	Velitha	Patrice	MGM	Theft/Assault/Eviction Violations	1/22/2024

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