

MANDATORY EXCLUSION LIST

FINALIZED 9/23/2025

#	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	Acosta	Efrain	Burgos	MGM & MD Live	Slide Dicing Scheme	7/11/2025
5	Patron	Adams	Janice	NMN	Horseshoe	Collusion	6/2/2022
6	Employee	Adao	Alajandro	NMN	MD Live	Collusion	10/25/2017
7	Employee	Addison-Bey	Khalil	Steven	Horseshoe	Collusion	2/28/2018
8	Patron	Ahmed	Riaz	NMN	Horseshoe	Theft	12/18/2019
9	Patron	Albloushi	Ahmed	NMN	Horse/ Holly	Theft	10/23/2023
10	Patron	Alexander	Delvon	Shawn	MD Live	Theft	12/18/2019
11	Patron	Allen	Ma'Ron	DeSean	MD Live	Assault w/Knife	4/9/2021
12	Employee	Allen-Hunt	Shamia	Erica	Horseshoe	Collusion	5/6/2019
13	Patron	Alston	Emmanuel	Mon'ye Antonio	Horseshoe	Theft	10/23/2023
14	Patron	Alston	Paul	Harden	MD Live	Stolen Vehicle on Property	5/29/2025
15	Patron	Amaya	Joel	Gonzalez	MGM	Cell Phone Theft	5/29/2025
16	Patron	Andrade	Shawndai	Joseph	MGM	Handgun on Casino Property	1/9/2025
17	Patron	Andrades	Luis	Alonzo	MGM	Cell Phone Theft	7/11/2025
18	Patron	Ansavish	Kimberly	J.	Hollywood	Theft	5/11/2023
19	Employee	Anthony	Michael	Gerard	MGM	Theft	5/6/2019
20	Patron	App	Keegan	Gene	Horseshoe	Assault	6/15/2020
21	Patron	Armengo-Angeles	Antony	Jose	Horseshoe	Collusion	1/9/2025
22	Patron	Arrington	Terrod	NMN	Horseshoe	Assault	6/15/2020
23	Patron	Artis	Kiana	Octavia	MGM	Unattended Children	5/11/2023
24	Patron	Artis	Antoine	Christopher	Horseshoe, MD Live & MGM	Cheating	5/11/2023

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25	Patron	Ashley	Michael	Joseph	Horseshoe	Theft/Handgun on Casino Property	12/12/2022
26	Patron	Augusma	Patrick	NMN	MGM	Possession of Handgun	12/18/2019
27	Patron	Ausby 3rd	Robert	Gregory	Horseshoe	Collusion	1/9/2025
28	Patron	Badie	Tyrone	Dwan	MGM	Theft	1/9/2025
29	Patron	Bah	Brima	NMN	MD Live	Cell Phone Theft	5/29/2025
30	Patron	Bailey	DeAngelo	Martese	MD Live	Breaking & Entering Hotel Rooms	5/11/2023
31	Patron	Baines	Dominic	Themetres	MD Live	Theft	5/11/2023
32	Patron	Baldwin	Jimmy	NMN	MD Live	Vulnerable Adult Unattended	5/2/2024
33	Patron	Ballam	Daniele	Lee	MD Live	Filed False Police Report	10/25/2017
34	Patron	Balz	James	Rainer	MGM	Fraud & Theft	10/23/2023
35	Patron	Barber	Melvin	O.	MD Live & MGM	ID Misuse/Cell Phone Theft	8/12/2024
36	Patron	Barbour	Paul	Ricardo	Horseshoe	Theft	1/9/2025
37	Patron	Barfield	Bianca	NMN	Horseshoe	Fraud & Theft	6/15/2020
38	Patron	Barnes	Dwayne	Alan	Horseshoe	Theft	10/11/2021
39	Patron	Barnes	Terrence	M.	MGM & MD Live	Cheque Theft Scheme	5/11/2023
40	Patron	Barnes	Jarvis	Jamal	Horseshoe	Knife on Casino Property	8/12/2024
41	Patron	Barnes	Natalie	Carter	Horseshoe	Cell Phone Theft	7/11/2025
42	Patron	Barnes Jr.	Jamie	Markell	Horseshoe, MD Live & MGM	Theft	1/22/2024
43	Patron	Baylor	Kenneth	Andrew	MGM	Collusion	6/15/2020
44	Patron	Beck	Jody	NMN	Horseshoe	Collusion	6/2/2022
45	Patron	Benward	Shaun	Joseph	Global Ban	Cheating Scam	1/22/2024
46	Patron	Benzon	Erlinda	NMN	MGM	Theft	1/9/2025
47	Patron	Bermudez	Gionni	Alfonso	MGM & MD Live	Cheque Theft Scheme	5/11/2023

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48	Patron	Berry	Derrick	NMN	Horseshoe	Collusion	6/2/2022
49	Patron	Better	Carlton	NMN	MGM	Armed Robbery	7/11/2025
50	Patron	Black	Chantale	Natacha	MD Live	Collusion	11/15/2017
51	Patron	Blount	Shawn	R.	MD Live	Handgun/Assault	5/2/2024
52	Patron	Bonilla	Ivan	Jesus	MD Live	Assault/Disorderly/Arrest	7/11/2025
53	Patron	Boomer	Tony	Donnell	MD Live & Horseshoe	Theft	8/3/2017
54	Patron	Boomer	Edwardo	Castellieo	MGM	Theft	10/23/2023
55	Patron	Booth	Ravyn	Aliah	Horseshoe	Theft	8/12/2024
56	Employee	Booze	Kim	P.	Horseshoe	Collusion	2/28/2018
57	Patron	Bost	Jena	NMN	Hollywood	Comp Rewards Theft/Repeat Offender	7/11/2025
58	Patron	Bourbonnais	Nicholas	T.	MD Live	Theft	5/2/2024
59	Patron	Boyd	Delonta	Terrell	MGM	Narcotics Sales & Distribution	5/11/2023
60	Patron	Boyd	Eric	Delance	MGM	Vehicle Theft	5/11/2023
61	Patron	Bradford	Victor	Ahmad	Horseshoe	Collusion	12/18/2019
62	Patron	Bradford	Gregory	Donell	MGM	Armed Robbery	5/2/2024
63	Patron	Braswell	Kadasha	Jamela	MD Live	Counterfeit	8/9/2017
64	Patron	Bratcher	Dionte	Lamont	MGM	Theft/Assault/Eviction Violations	5/2/2024
65	Patron	Brewer	Jason	Michael	MGM	TITO Ticket Theft	8/12/2024
66	Patron	Brewer	Syvante	Aaron	MGM	Armed Robbery	7/11/2025
67	Patron	Bright-Sawo	Chechago	NMN	MD Live	Theft	7/11/2025
68	Patron	Brinkley	Cedric	James	MD Live	Theft	6/15/2020
69	Patron	Brockington Jr.	Tyrone	Kenyon	Horseshoe	Robbery	5/2/2024
70	Patron	Brown	Alicia	Denice	MD Live	Unattended Children	7/19/2017
71	Patron	Brown	Longino	Maurice	Hollywood	Theft	1/9/2025
72	Patron	Brown	Rondie	NMN	MD Live	Theft	7/11/2025
73	Patron	Brown Jr.	Kevin	Michael	MD Live	Strong Arm Robbery	8/3/2017
74	Patron	Brown Jr.	Ubie	NMN	MGM	Purse Theft/ID Misuse	8/12/2024

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75	Patron	Burton	Armand	Justin	MGM	Snatch & Grab	10/23/2023
76	Employee	Butler	Genisha	Lakia	MD Live	Fraud	10/25/2017
77	Patron	Butler 3rd	Thomas	Willie	Horseshoe	Robbery	4/9/2021
78	Patron	Cabrera	Franci	Noel	MD Live	Comp Card Fraud	12/18/2019
79	Patron	Caison	Cedric	NMN	MD Live	Counterfeit	8/7/2017
80	Patron	Camacho	Wilfredo	B.	MGM & MD Live	Slide Dicing Scheme	7/11/2025
81	Patron	Camano	Cesar	Eduardo Acuna	MGM	Theft	7/11/2025
82	Patron	Candy	Jammar	Alexander	MD Live	Collusion	12/18/2019
83	Patron	Candy	Eric	NMN	MD Live	Cell Phone Theft	7/11/2025
84	Patron	Cannon	Jarius	Mark	Horseshoe	Collusion	1/9/2025
85	Patron	Cantos Jr.	Javier	Alberto	Rocky Gap	Vehicle Theft	4/9/2021
86	Patron	Carter	Mark	NMN	Horseshoe	Collusion	6/2/2022
87	Patron	Carter	Noel	NMN	MGM	Handgun on Casino Property	10/23/2023
88	Patron	Casiano	Irvin	Joseph Franceschi	MGM & MD Live	Slide Dicing Scheme	7/11/2025
89	Patron	Cassiem	Nadeem	NMN	Hollywood	Stolen Vehicle on Property	8/12/2024
90	Patron	Cephas	Tarriq	NMN	MD Live	Unattended Children	12/12/2022
91	Patron	Chan	Ai	Guang	MD Live	Collusion	5/6/2019
92	Patron	Chen	Xue	Hua	MD Live	Collusion	3/14/2018
93	Patron	Chung	Han	Mo	MGM	Threats	1/22/2024
94	Patron	Clark	Farren	C.	MD Live	Theft	5/2/2024
95	Patron	Conde	Mansaborie	NMN	MD Live	Stolen Vehicle on Property	5/11/2023
96	Patron	Contreas	Carlos	S. Velasquez	MD Live	Theft	8/12/2024
97	Patron	Contreras	Charles	E.	MD Live	Provided ID to a Minor	8/12/2024
98	Patron	Cook	Tabitha	Denise	MD Live	Unattended Children	8/3/2017
99	Patron	Cooper	Zachary	Lee	MGM	Strong Arm Robbery	4/9/2021
100	Patron	Cornick	Darryl	C.	Horseshoe	Crossbow on Casino Property	10/11/2021
101	Patron	Cornwall	Leon	Orane	MGM	Weapon/Threats	3/10/2022
102	Employee	Coutain	Billy	Quintin	MD Live	Theft	6/19/2017

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103	Patron	Cox Clifton	Lawanda	Q.	Horseshoe	Theft	1/22/2024
104	Patron	Crichlow	Elijah	Marquell	Horseshoe	Assault & Theft	10/23/2023
105	Patron	Crockett	Nicholas	Edward	Horseshoe	Counterfeit	1/9/2025
106	Patron	Cruz	Floricelda	Flores	MGM	TITO Ticket Theft	5/29/2025
107	Patron	Cruz	Erick	Alexander Ventura	MD Live	Theft	5/29/2025
108	Patron	Cummings	Darico	Malik	Horseshoe	Theft of Cheques	8/12/2024
109	Patron	Davies	India	Renee	MD Live	Theft	4/9/2021
110	Patron	Davis	Durrell	Lamont	MD Live	Attempted Robbery	8/3/2017
111	Patron	Davis	Isham	Donell	MD Live	Counterfeit	8/3/2017
112	Patron	Davis	Jamal	N/A	Horseshoe	Collusion	10/11/2021
113	Patron	Davis	Justin	Xavier	Horseshoe	Theft	1/9/2025
114	Patron	Delvecchio	Stephen	Michael	Horseshoe	Cheating Loss Over \$10,000.00	5/6/2017
115	Patron	DeSkeeret	Shantal	C. Llorente	MD Live	Unattended Children	7/19/2017
116	Patron	Diggs	Caprice	NMN	Horseshoe	Collusion	1/22/2024
117	Patron	Dixon	Rodney	Dontae	Horseshoe	Handgun on Casino Property	10/11/2021
118	Patron	Dixon	Keith	NMN	MGM	Theft	1/22/2024
119	Patron	Dixon	Corenzo	Hiawatha	Horseshoe	Counterfeit	1/9/2025
120	Patron	Doering	Christopher	Alban	MGM	Money Laundering	4/9/2021
121	Patron	Downer	Dillon	Anthony	MD Live & Horseshoe	Comp Rewards Thefts/ Theft/ Eviction Violations/ Repeat Offender	5/29/2025
122	Patron	Edelmann	Bryan	NMN	Horseshoe	Theft	5/11/2023
123	Patron	Edwards	Kevin	Preston	MGM	Handgun on Casino Property	4/9/2021
124	Patron	Eggleston	DiAngelo	Gomar	MD Live	Robbery	6/2/2022
125	Patron	Eggleston	Benu Sa Ba	Ha-T Shepsu	Horseshoe	Handgun on Casino Property	1/9/2025
126	Patron	Eigbokhan	Henry	NMN	MD Live	Comp Rewards Theft	5/29/2025
127	Patron	Elangwe	Claude	NMN	MGM	Collusion	5/2/2024
128	Patron	Elville	Christopher	Scott	Hollywood	Theft	5/11/2023

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129	Patron	English	Daniella C.	Pullet	MGM/Horse	Fraud & Theft	10/23/2023
130	Patron	Erazo	Ricky	Magdiel	MGM	Knife on Casino Property/ Assault/ Destruction of Property	5/29/2025
131	Patron	Feng	Guo	Zhang	Horseshoe	Collusion	5/6/2019
132	Patron	Ferguson	Jabrael	N/A	MD Live	Vehicle Theft	10/11/2021
133	Patron	Finister	Byron	Jeffrey	MD Live	Theft/Cell Phone	10/11/2021
134	Patron	Flowers	Brady	D.	MD Live	Theft	8/3/2017
135	Patron	Follot	Crispino	Nathan	MD Live	Theft	3/10/2022
136	Patron	Fon	Charles	NMN	MGM	Collusion	5/2/2024
137	Patron	Foote	Dionzae	Travon	MGM	Handgun on Casino Property	1/9/2025
138	Patron	Ford	Megan	NMN	MD Live	Comp Card Fraud	8/12/2024
139	Patron	Foreman	Arlene	NMN	Horseshoe	Theft	5/29/2025
140	Patron	Fryson	Willie	Albert	MD Live	Cheating Loss Over \$10,000.00	9/19/2017
141	Patron	Garcia	Jorje	J.	OD	Theft	6/15/2020
142	Patron	Garner	Kadera	L.	MD Live	Assault w/Knife	4/9/2021
143	Patron	Gaskins	Keith	N/A	Horseshoe	Handgun on Casino Property	10/11/2021
144	Patron	Gastineau	Billy	NMN	MGM	Bomb Threat	5/11/2023
145	Patron	Genchi	Julio	Chavez	OD	Unattended Children	5/2/2024
146	Patron	Gentry	Julian	Wesley	MGM	Theft	12/12/2022
147	Patron	Gilmore	Krystal	NMN	MGM	Alcohol Theft	8/12/2024
148	Patron	Glover	Larry	C. Llorente	Rocky Gap	Theft	4/9/2021
149	Patron	Goldberg	Malkiyah	NMN	MGM	Theft	7/11/2025
150	Patron	Gonzalez	Julio	NMN	Hollywood	Theft	5/2/2024
151	Patron	Goodlett	Joel	B.	Horseshoe	Theft	6/15/2020
152	Patron	Goss	Micah	Lorenzo	MGM	Robbery	5/6/2019
153	Patron	Grady	Rasheed	N/A	Horseshoe	Assault/ Attempted Robbery	10/11/2021
154	Patron	Gray	Ashanique	N/A	Horseshoe	Theft	10/11/2021
155	Patron	Green	Timothy	NMN	MD Live	Collusion	11/15/2017

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156	Patron	Green	Christopher	David	MD Live	Theft	4/9/2021
157	Patron	Green	Darius	NMN	Horseshoe	Assault	5/11/2023
158	Patron	Green	Greg	Luke	Horseshoe & MGM	Cheating	7/11/2025
159	Patron	Griffith Sr.	Randy	Lamont	Horseshoe	Handgun on Casino Property	10/23/2023
160	Patron	Grover	Patricia	NMN	MD Live	Theft	5/29/2025
161	Patron	Haggerty	Andrew	Scott	Rocky Gap	Assault & Robbery	12/18/2019
162	Patron	Haggins	Lawrence	Franklin	OD	Vandalism/Destruction of Property	3/10/2022
163	Patron	Hall	Theresa	NMN	MD Live	Theft	7/11/2025
164	Patron	Hamilton	Lawrence	Lamarr	Ocean Downs	Theft	5/6/2019
165	Patron	Hamilton Jr.	John	Rolland	Rocky Gap	Unattended Children	12/18/2019
166	Patron	Hanson	Steven	Joseph	Horseshoe	Theft	5/11/2023
167	Patron	Hardy	Bryan	Derek	MD Live	Theft	10/25/2017
168	Patron	Hargrave	Rodney	L.	MD Live	Theft	10/25/2017
169	Patron	Harris	Charles	Jamaine	Horseshoe	Theft	12/18/2019
170	Patron	Harris	Reuben	Anthony	MGM	Theft	1/9/2025
171	Patron	Haupt	Tirrel	Charles	MGM	Handgun on Casino Property	1/9/2025
172	Patron	Hebron	Keaira	NMN	MD Live	TITO Ticket Theft	8/12/2024
173	Patron	Hebron	Mildred	NMN	MD Live	TITO Ticket Theft	8/12/2024
174	Patron	Hernandez	Floro	San Jose	MD Live	Cheque Theft Scheme	5/11/2023
175	Patron	Hernandez	Tomas	Arevalo	MGM	Jackpot Fraud	5/29/2025
176	Patron	Hill	Khalil	Dior	MD Live	Unattended Children	10/23/2023
177	Patron	Hill	Fanniecia	Martin	MGM	Armed Robbery	1/22/2024
178	Patron	Hill	Duane	E.	MD Live	Theft	1/9/2025
179	Patron	Hines	Craig	Dushau	MGM	Theft	1/9/2025
180	Employee	Hinton	Lateef	Tashon	Horseshoe	Collusion	2/28/2018
181	Patron	Hobbs	Michael	Tayione	Horseshoe	Theft	5/2/2024

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182	Patron	Hogue	Jonathan	Aaro	MD Live/ Hollywood	Comp Card Fraud	1/9/2025
183	Patron	Hoke Jr.	David	Eugene	Ocean Downs	Auto Theft	12/18/2019
184	Patron	Holbrook	Chaz	NMN	Horseshoe	Theft	6/15/2020
185	Patron	Holmes	Edward	D.	MD Live	Theft	3/14/2018
186	Patron	Honesty	Kevin	Dwight	MGM & MD Live	Cheque Theft Scheme	5/11/2023
187	Patron	Horne Jr.	Tony	Maurice	MD Live	Theft	12/18/2019
188	Patron	Horton	Alayah	Yusrah	MGM	Armed Robbery	1/22/2024
189	Patron	Hou	Haohua	NMN	MD Live	ID Misuse	5/2/2024
190	Patron	Howard III	Robert	Sylvester	MGM	Weapon on Casino Property	1/22/2024
191	Patron	Huang	An	NMN	MGM	Global Ban	5/2/2024
192	Patron	Hudome	Richard	N/A	OD	Destruction of Property	10/11/2021
193	Patron	Hunt	Chelsea	NMN	MD Live	Collusion	5/2/2024
194	Patron	Hunt	Ronnie	NMN	Hollywood	Cell Phone Theft	7/11/2025
195	Patron	Huyhn	Giong	Thi	MD Live	Cheating	10/25/2017
196	Employee	Iler	Jeannie	Rachel	Horseshoe	Collusion	5/6/2019
197	Patron	Im	Stephen	N/A	MD Live	Theft	10/11/2021
198	Patron	Jackson	Deondre	Saquan	MGM	Vehicle Theft	4/9/2021
199	Patron	Jackson	Darryl	N/A	MGM	Theft	10/11/2021
200	Patron	Jackson	Johnathan	O.	MD Live	Possession of a Stolen Vehicle	10/11/2021
201	Patron	Jackson	Terell	Jefferson	MGM	Panhandling/Harassment	1/9/2025
202	Patron	Jackson Jr.	Darnell	Anthony	MD Live	Theft	3/10/2022
203	Patron	Jackson Jr.	Antonio	Richard	MGM	Theft/Eviction Violations	5/2/2024
204	Patron	Jacome	Vincente	NMN	MD Live	Theft	8/12/2024
205	Patron	James	Amber	Lynn	Rocky Gap	Unattended Children	12/18/2019
206	Patron	James	Robert	NMN	Horseshoe	Theft	10/23/2023
207	Patron	Jefferson	Monigua	NMN	MGM	Unattended Children	4/9/2021
208	Patron	Jenkins	Christian	DeJuan	Horseshoe	Strong Arm Robbery	10/25/2017

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209	Patron	Jeter, Jr.	Tracy	Anderson	MD Live	Theft	10/11/2021
210	Patron	Jiggett	Khalila	Monique	MD Live	Theft	12/18/2019
211	Patron	Jimenez	Maribel	NMN	MGM	Cell Phone Theft	7/11/2025
212	Patron	Jimenez-Lopez	Miguel	NMN	MGM	Armed Robbery	6/2/2022
213	Patron	Johnson	Kacee	Deon	MD Live	Robbery	5/6/2019
214	Patron	Johnson	Shaquille	NMN	Horseshoe	Aggravated Assault	6/15/2020
215	Patron	Johnson	Alonta	Borrell	MD Live	Attempted Murder	4/9/2021
216	Patron	Johnson	Iesha	NMN	MD Live	Theft	4/9/2021
217	Patron	Johnson	Charvon	Reggie	MGM	Theft/Narcotics/Intent to Sell	5/2/2024
218	Patron	Johnson	Todd	Gerard	Horseshoe	Collusion	5/2/2024
219	Patron	Johnson	Jon'Naysha	Chakeria	Horseshoe	Theft	8/12/2024
220	Patron	Jones	Pierre	Demterus	Horseshoe	Thet	6/15/2020
221	Patron	Jones	Antonio	NMN	MGM	Collusion	5/2/2024
222	Patron	Jones	Gabriele	NMN	MD Live	Theft	5/29/2025
223	Patron	Jones	Cerease	Ellen	Horseshoe, Hollywood, MGM & MD Live	Fraud/Theft	7/11/2025
224	Patron	Jordan	Corban	Hunter	MGM	Handgun on Casino Property	4/9/2021
225	Patron	Joyner	Darius	NMN	Horseshoe, MD Live & MGM	Theft	1/22/2024
226	Patron	Kappesser	Eric	F.	MD Live	Handgun/Impersonating an Officer	4/9/2021
227	Patron	Kelley	Nashawn	Erica	Horseshoe, MD Live & MGM	Assault/Cheating/Theft/Eviction Violations	5/29/2025
228	Patron	Kelly	Aaron	Michael	Hollywood	Theft	12/12/2022
229	Patron	Khishguren	Buran	Ochir	MD Live	Unattended Children	12/18/2019

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230	Patron	Kim	Yongsoo	NMN	MGM	Theft	5/29/2025
231	Patron	King	Nobel	NMN	MD Live	Vehicle Theft	7/11/2025
232	Patron	Knox	Antonio	NMN	Horseshoe	Cheating	1/22/2024
233	Patron	Kwon	Hyuk	Sung	MD Live	Counterfeit	8/3/2017
234	Patron	Lainez-Amaya	Jose	Abraham	MD Live	Car Jacking/Robbery	12/18/2019
235	Patron	Lake	Jamal	David	Horseshoe	Theft	5/2/2024
236	Patron	Lane	Anthony	NMN	MGM	Collusion	6/15/2020
237	Patron	Lane	Nakema	Dorothea	Hollywood	Unattended Children	6/15/2020
238	Patron	Lawnsdale	Timothy	NMN	Horseshoe	Vehicular Vandalism	6/15/2020
239	Patron	Lewis	Harding	NMN	Horseshoe	Car Jacking/ Armed Robbery	6/15/2020
240	Patron	Lewis	Ricco	Saquan	MGM	Armed Robbery	5/2/2024
241	Employee	Li	Jianming	NMN	MD Live	Collusion	6/15/2020
242	Patron	Li	Gui	Hua	OD	Fraud	1/9/2025
243	Patron	Lian	Jin	Xing	MGM	Comp Rewards Theft	5/29/2025
244	Patron	Lilly	Haven	J.	MD Live	Comp Card Fraud	8/12/2024
245	Patron	Lilly	Masyn	NMN	MD Live	Comp Card Fraud	8/12/2024
246	Patron	Lin	Meifang	NMN	Horseshoe	Collusion	2/19/2019
247	Patron	Lin	Guo	Qi	MGM	Counterfeit	4/9/2021
248	Patron	Lin	Feng	NMN	MGM	Comp Card Fraud	8/12/2024
249	Patron	Lin	Daniel	Jeh Yue	MGM	Comp Card Fraud	1/9/2025
250	Patron	Lincoln	Amanda	NMN	Hollywood	Theft	1/22/2024
251	Patron	Linette	Silesia	A.	Ocean Downs	Auto Theft	12/18/2019
252	Patron	Lopez	Dimas	Ortiz	MGM & MD Live	Slide Dicing Scheme	7/11/2025
253	Patron	Lu	Yi	Wen	Horseshoe	Collusion	8/9/2017
254	Patron	Lui	Jian	Qing	Horseshoe	Collusion	10/25/2017
255	Employee	Lumpkins	Dontae	NMN	MD Live	Theft	3/6/2017
256	Patron	Luu	Le	Thuy Thi	MGM	Collusion	1/9/2025

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257	Patron	Mack	Javon	Leon	MGM & MD Live	Cheque Theft Scheme	5/11/2023
258	Patron	Magruder	Haili	NMN	Horseshoe	Theft	10/23/2023
259	Patron	Mahagony	Terrence	Donava	MGM	Handgun on Casino Property	5/11/2023
260	Patron	Maldonado	Andrea	Palacios	OD	Unattended Children	5/2/2024
261	Patron	Mallow	Candace	Larae	Rocky Gap	Theft from Vehicles	10/11/2021
262	Patron	Marrow	Marcus	Kureem	MGM	Unattended Children	12/18/2019
263	Patron	Mascall	Jasmine	Sada	MGM	Handgun on Casino Property	5/11/2023
264	Patron	Mason	Darrell	Lamont	MGM & MD Live	Cheating/Repeat Offender	5/29/2025
265	Employee	Mason	Kaushaun	NMN	Hollywood	Cell Phone Theft	7/11/2025
266	Patron	Mata	Jose	Raul Galvez	MD Live	Cell Phone Theft	8/12/2024
267	Patron	Matheny	Jeremy	Joseph	MD Live	Carjacking	5/11/2023
268	Patron	McCleod	Cynthia	Lynne	MD Live	Theft	7/11/2025
269	Patron	McKinnon	Donte	Dawon	MGM	Handgun on Casino Property	1/9/2025
270	Patron	McKiver	Alterek	Dumont	MD Live	Purse Snatch	10/25/2017
271	Patron	McMeans	Ethan	D.	MD Live	Vehicle Theft	10/11/2021
272	Patron	McNeal	Darrell	NMN	Horseshoe	Collusion	6/2/2022
273	Patron	Megginson	Jeffrey	Rainer	MD Live	Cheating	2/19/2019
274	Patron	Merino	Luis	Humberto Pinto	MD Live	Theft	8/12/2024
275	Patron	Miller	Joshua	Demarcus	MGM	Disorderly/Eviction Violations	5/2/2024
276	Patron	Mills	Crystal	Naomi	MGM	Theft	5/29/2025
277	Patron	Mitchell	Wardell	NMN	MGM	Cheating	7/11/2025
278	Patron	Mock	Arngelette	NMN	Horseshoe	Collusion	1/22/2024
279	Patron	Molock	Renee	Annette	Horseshoe	Theft	1/9/2025
280	Patron	Monroy-Velazquez	Luis	Manuel	MD Live	Unattended Children	4/9/2021
281	Patron	Moon	Tarsha	NMN	MGM	Theft	1/9/2025
282	Patron	Moore	Keith	N/A	MD Live	Theft	10/11/2021
283	Patron	Morris	Deonte	Charles	MD Live & MGM	Theft - TITO Ticket, Cash, Wallet	8/12/2024

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284	Employee	Morton	Anthony	Stevens	Horseshoe	Theft	5/6/2019
285	Patron	Mosely	Tony	Maurice	Horseshoe	Theft	12/12/2022
286	Patron	Moshinsky	Eric	Caleb	MGM	Handgun on Casino Property	3/10/2022
287	Patron	Munden	Darnell	Curtis	MGM	Cell Phone Theft	8/12/2024
288	Patron	Munoz Aguilar	Alma	Maria	MGM	Theft	8/12/2024
289	Patron	Naim	Abdul-Raham	I.	MD Live	Counterfeit/Assault/Eviction Violations	5/2/2024
290	Patron	Nealy	Edward	N/A	Horseshoe	Theft	10/11/2021
291	Patron	Nelson	Gregory	Dewayne	MGM	Handgun on Casino Property	10/11/2021
292	Patron	Newman	Tamia	Macyla	MGM	Discharged a Handgun on Property	4/9/2021
293	Patron	Newnam	Christopher	Lee	OD	Cell Phone Theft	7/11/2025
294	Patron	Nguyen	Duc	NMN	MD Live	Cell Phone Theft	5/29/2025
295	Patron	Nhan	Thong	Chi	MD Live	Cheque Theft Scheme	5/11/2023
296	Patron	Ni	Chenguang	NMN	Horseshoe	Collusion	2/19/2019
297	Patron	Norton	Jeffrey	Gregory	Horseshoe	Fraud	6/2/2022
298	Patron	Obiajunwa	Ignatius	NMN	MGM	TITO Ticket Theft	5/29/2025
299	Employee	Oguledo	Stephen	Chibuikem	MD Live	Threats	9/1/2017
300	Patron	On	Hanh	Ngoc	MGM	Unattended Children	10/23/2023
301	Patron	Osborne	Michael	NMN	MD Live	Comp Rewards Theft	5/29/2025
302	Patron	Owens	Jerell	L.	MD Live	Stolen Vehicle on Property	5/2/2024
303	Patron	Paden	Shana	Alicia	MGM	Theft	5/2/2024
304	Patron	Paige	Devon	Duane	Horseshoe	Theft	10/11/2021
305	Patron	Parker	Lashae	Patrice	Horseshoe	Assault	6/15/2020
306	Patron	Parker	Joshua	NMN	MD Live	Assault/Knife	12/12/2022
307	Patron	Parks	Hasheem	Lawson	MGM	Collusion	5/2/2024
308	Patron	Pauling	Joseph	NMN	Horseshoe	Collusion	6/2/2022

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					Hollywood, Horseshoe, MD Live & MGM	Cheating/Eviction Violations/Repeat Offender	
309	Patron	Paye	Thomas	Anthony			5/29/2025
310	Patron	Payton	Thurman	NMN	MGM	Collusion	5/2/2024
311	Patron	Peay	Donta	NMN	Horseshoe	Strong Arm Robbery	12/18/2019
312	Patron	Peng	Fei	NMN	MGM	Comp Card Fraud	1/9/2025
313	Patron	Perez	Pedro	Enrique Garces	MGM & MD Live	Slide Dicing Scheme	7/11/2025
314	Patron	Peters	Amin	Saddiq Trayvon	Horseshoe	Handgun on Casino Property	12/12/2022
315	Patron	Peterson Jr.	Randy	NMN	MGM	Stolen Vehicle on Property	1/22/2024
316	Patron	Peyton Jr.	Calvin	Landale	MGM	Handgun on Casino Property	5/29/2025
317	Patron	Pham	Tran	Thi-Thu	MGM	Collusion	1/9/2025
318	Patron	Phillips	Angello	NMN	MD Live	Theft	12/12/2022
319	Employee	Pierce	Brandon	NMN	MGM	Collusion	5/6/2019
320	Patron	Pittman	Divan	Devante	Horseshoe	Theft	10/23/2023
321	Patron	Powell (AKA Donaldson)	Aldwyn (AKA Keith)	Michael	MGM	Theft/Eviction Violations	5/2/2024
322	Patron	Prather	Lance	Maurane	MGM	TITO Ticket Theft	5/29/2025
323	Patron	Purcell	Ryan	Francis	Horseshoe	Theft	10/23/2023
324	Patron	Ramirez	Jose Dario	Ramirez	MGM	TITO Ticket Theft	5/29/2025
325	Patron	Ransford	Zachary	Theodore	Horseshoe, MD Live & MGM	Theft/Eviction Violations	1/22/2024
326	Patron	Rashidi	Nick	NMN	MGM	Theft	3/10/2022
327	Patron	Reed	Kevin	Lamont	MGM	Armed Robbery	1/22/2024
328	Patron	Register	Gregory	L.	Rocky Gap	Assault	10/23/2023
329	Patron	Resch	Joseph	Anthony	MGM	Handgun on Casino Property	10/23/2023
330	Patron	Rice	Charles	NMN	MGM	Purse Theft	8/12/2024

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331	Patron	Rich	Jordan	Deandre	MGM	Armed Robbery	1/22/2024
332	Patron	Riley	Aaron	Zachary	MGM & Horseshoe	Theft	1/22/2024
333	Patron	Rivera	Jorge	Luis Polanco	MGM	Theft	5/29/2025
334	Patron	Roa-Macias	Luis	Armando	OD	Theft	6/15/2020
335	Patron	Robinson	Michael	Phillip	Horseshoe	Collusion	8/9/2017
336	Patron	Robinson	Christopher	Logan	MGM	Theft	12/12/2022
337	Patron	Robinson	Abigail	Elizabeth	Rocky Gap	Theft	5/11/2023
338	Patron	Robinson	Jeremy	Lewis	Hollywood	Fraud & Theft	10/23/2023
339	Patron	Rodgers	Tyriek	NMN	Horseshoe	Collusion	1/9/2025
340	Employee	Rodriguez	Niverro	Diaz	Horseshoe	Threats Against Casino/Handgun	12/18/2019
341	Patron	Rollins	Jakeyia	D.	MD Live	Collusion	12/12/2022
342	Patron	Roots	Antonio	R.	MGM	Theft/Eviction Violations	5/2/2024
343	Patron	Ross	Marcel	Antonio	MD Live	Theft	10/23/2023
344	Patron	Ross Jr.	Kevin	NMN	MD Live	Theft	12/18/2019
345	Patron	Russell	Martez	Lee	Horseshoe	Theft	1/9/2025
346	Patron	Saar	Yorlai	Korto Fatu	MD Live	Unattended Children	5/6/2019
347	Patron	Santos	Manuel	Quintanella	MGM	Theft	7/11/2025
348	Patron	Scott	Lonnie	NMN	MD Live & MGM	ID Misuse/Cell Phone Theft	8/12/2024
349	Patron	Scovens	Carlos	Darryl	MD Live	Threats Against Casino	12/18/2019
350	Patron	Secrest	Jerry	L.	Rocky Gap	Theft	12/12/2022
351	Patron	Segar	Brandon	M.	MD Live & Horseshoe	Handgun on Casino Property	8/12/2024
352	Patron	Seldon	Danielle	NMN	Horsehoe	Collusion	1/22/2024
353	Patron	Shadrack	Nakoba	NMN	Horseshoe	Fraud & Theft	6/15/2020
354	Patron	Shaw	Jamour	N/A	Horseshoe	Handgun on Casino Property	10/11/2021
355	Employee	Shipley	Steven	Lotreal	MD Live	Collusion	6/15/2020
356	Patron	Shorts Jr.	Everett	NMN	Horseshoe	Collusion	1/9/2025

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357	Patron	Silva	Semiramis	Italia	MD Live	Unattended Children	6/15/2020
358	Patron	Simmons	Paul	NMN	MD Live	Cell Phone Theft	7/11/2025
359	Patron	Sliger	Mary	Jane	MGM	TITO Ticket Theft	5/29/2025
360	Patron	Smith	Charvell	Treyvon	MGM	Handgun on Casino Property	6/2/2022
361	Employee	Smith	Jamie	Nicole	MGM	Collusion	5/29/2025
362	Patron	Smith Jr.	Stanford	Eugene	Hollywood & MD Live	Theft	5/11/2023
363	Patron	Sombong	Eric	Fon	MGM	Collusion	5/2/2024
364	Patron	Sosa	John	NMN	MD Live	Theft of Cheques	8/12/2024
365	Patron	Spears	Aaryana	NMN	MD Live	Theft	12/12/2022
366	Patron	Spriggs	Justin	Lee	MD Live	Theft	10/23/2023
367	Patron	Stancil	Stephanie	Lynn	MD Live	Strong Arm Robbery	6/15/2020
368	Patron	Steele	Devon	NMN	Horseshoe	Collusion	6/2/2022
369	Patron	Stewart	Tikina	Tyiesha	Horseshoe	Assault/Disorderly	7/11/2025
370	Patron	Stone	Keon	Gygsi	MGM & MD Live	Cheque Theft Scheme	5/11/2023
371	Patron	Stone	Michael	Christian	MD Live	Handgun/Stolen Tags	5/2/2024
372	Patron	Stovall	Samuel	NMN	Horseshoe	Theft	6/15/2020
373	Patron	Stover	Tyren	Troy	MGM	Handgun on Casino Property	1/9/2025
374	Patron	Streeter	Stephan	NMN	MGM	Theft	5/29/2025
375	Patron	Stuart	Michael	G.	OD	Theft	5/2/2024
376	Patron	Sullivan	Tavon	Antoine	MD Live	Collusion	12/18/2019
377	Patron	Sutton	Brandon	Demetrius	MGM	Theft	12/12/2022
378	Patron	Tallie	Eric	Clinton	Horseshoe, MD Live & MGM	Theft	1/22/2024
379	Patron	Taylor	Tyren	Dale	MGM	Armed Robbery	1/22/2024
380	Patron	Thomas	Terry	Duane	MD Live	Theft	12/18/2019
381	Patron	Thomas	Nathan	Elmore	MGM	Money Laundering	4/9/2021
382	Patron	Thomas	Tyianne	Nakeisha	MGM	Theft	3/10/2022

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383	Patron	Tinker	Daquan	Artis	MGM	Armed Robbery	4/9/2021
384	Patron	Tisdale	Aaron	Christopher	MGM	Cheating/Repeat Offender	7/11/2025
385	Patron	Togoo	Tsogtbayar	NMN	MGM	Cell Phone Theft	8/12/2024
386	Patron	Toles	Corey	NMN	MD Live & MGM	License Plate Theft	8/12/2024
387	Patron	Tolliver	Eric	NMN	Horseshoe	Collusion	6/2/2022
388	Patron	Torres	Julio	Andres Burgos	MGM & MD Live	Slide Dicing Scheme	7/11/2025
389	Patron	Tran	My Duyen	Thi	MGM	Theft	5/29/2025
390	Patron	Trinh	Cuong	Duc	MGM	Comp Rewards Theft	5/29/2025
391	Employee	Turner-Franklin	Christian	Theodore	Horseshoe	Deception With Malice	1/22/2024
392	Patron	Van Dyke, Jr.	Kevin	N/A	MD Live	Knife on Casino Property	10/11/2021
393	Patron	Vaziri	Abtin	NMN	MGM	Collusion	6/2/2022
394	Patron	Vegas	Joshua	NMN	MD Live	Theft	5/2/2024
395	Patron	Venegas Cortes	Maria	Del Rosar	MGM	Jackpot Fraud	5/29/2025
396	Patron	Vincent	Justin	Gregory	Horseshoe	Theft	6/2/2022
397	Patron	Vivies	Xavier	Jabbar Dawkins	MD Live	Unattended Children	7/19/2017
398	Patron	Vu	Hoang	Ngoc	MD Live	Theft	10/30/2017
399	Patron	Walker	Jamel	DeVon	MD Live	Counterfeit	10/25/2017
400	Patron	Walker	Charles	Ervin	MGM	Handgun on Casino Property	1/9/2025
401	Patron	Wallace	Maudlyn	Marjorie	MD Live	Theft	5/11/2023
402	Patron	Wallace Jr.	Jeffrey	Carson	MGM	Unattended Children	12/18/2019
403	Patron	Wang	Zhao	Xu	MGM	Comp Card Fraud	1/9/2025
404	Patron	Ward	Jamire	Arvel	MGM & MD Live	Cheque Theft Scheme	5/11/2023
405	Patron	Ward	Rena	Anita	MGM	Theft	10/23/2023
406	Patron	Warren	Brittney	Lauran	Horse/Holly	Fraud & Theft	10/23/2023
407	Employee	Washington	Willie	Herbert	MD Live	Theft	3/6/2017
408	Patron	Washington, Jr.	Montel	Maurice	Horseshoe	Theft	10/23/2023

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409	Patron	Watkins	Malique	Ahmad	MGM	Handgun on Casino Property	6/15/2020
410	Patron	Watts	Kenneth	NMN	Horseshoe	Handgun on Casino Property	6/15/2020
411	Employee	Weeden	Levon	Derrell	MD Live	Counterfeit	2/28/2018
412	Patron	Weigle IV	Frederick	Ellsworth	MGM	Possession of Handgun	12/18/2019
413	Patron	Welch	Edward	Jay	MD Live	Armed Robbery	5/6/2019
414	Patron	West	Jaichaune	Dwayne	Horseshoe	Counterfeit	6/15/2020
415	Patron	Whitehead	Tevin	Garnard	Horseshoe	Theft	5/29/2025
416	Patron	Williams	Barbara	NMN	MD Live	Theft	10/25/2017
417	Patron	Williams	Omar	D.	Horseshoe	Theft	12/18/2019
418	Patron	Williams	Jamal	NMN	Horseshoe	Fraud & Theft	6/15/2020
419	Patron	Williams	Marcellus	J.	MD Live	Handgun on Casino Property	6/15/2020
420	Patron	Williams	Brandon	Michael	MGM	Handgun on Casino Property	10/11/2021
421	Patron	Williams	Darrett	Thomas	MD Live	Knife on Casino Property	10/11/2021
422	Patron	Williams	Tekyra	Rene	MD Live	Collusion	12/12/2022
423	Patron	Williams	Donell	NMN	MGM	Handgun on Casino Property	10/23/2023
424	Patron	Williams	Thomas	Lenny	Horseshoe	Theft	10/23/2023
425	Patron	Williams	Carlos	Maurice	MGM	Unattended Children	1/22/2024
426	Patron	Williams	Velitha	Patrice	MGM	Theft/Assault/Eviction Violations	1/22/2024
427	Patron	Williams Jr.	Darryle	Jerome	MGM	Armed Robbery	7/11/2025
428	Patron	Williamson	Matthew	Charles	MGM	Handgun on Casino Property	8/12/2024
429	Employee	Wilson	Michael	Levern	MD Live	Theft	6/15/2020
430	Patron	Wilson	Macy	W.	MD Live	Theft	10/11/2021
431	Patron	Wilson	Terry	NMN	Hollywood	Theft	10/23/2023
432	Patron	Wilson	Shawn	NMN	Horseshoe	Collusion	1/22/2024
433	Patron	Winn	Renee	NMN	MGM	TITO Ticket Theft	5/29/2025
434	Patron	Woodard	Lula	Pearl	MGM	Theft of Cheques	8/12/2024
435	Patron	Woodward	Darryl	Cornelius	MGM	Theft	2/19/2019
436	Patron	Worthington	Marcellus	NMN	Horseshoe	Fraud & Theft	6/15/2020
437	Patron	Wright	Charm	R.	MGM	Theft	1/9/2025

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