

# MANDATORY EXCLUSION LIST

FINALIZED 10/24/2025

| #  | PATRON /<br>EMPLOYEE | LAST NAME:      | FIRST NAME: | MIDDLE NAME:   | CASINO:          | ACTION:                    | EFFECTIVE<br>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 &<br>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               | Adjei           | Jeffery     | NMN            | MGM              | Handgun on Casino Property | 9/22/2025          |
| 9  | Patron               | Ahmed           | Riaz        | NMN            | Horseshoe        | Theft                      | 12/18/2019         |
| 10 | Patron               | Albloushi       | Ahmed       | NMN            | Horse/<br>Holly  | Theft                      | 10/23/2023         |
| 11 | Patron               | Alexander       | Delvon      | Shawn          | MD Live          | Theft                      | 12/18/2019         |
| 12 | Patron               | Allen           | Ma'Ron      | DeSean         | MD Live          | Assault w/Knife            | 4/9/2021           |
| 13 | Employee             | Allen-Hunt      | Shamia      | Erica          | Horseshoe        | Collusion                  | 5/6/2019           |
| 14 | Patron               | Alston          | Emmanuel    | Mon'ye Antonio | Horseshoe        | Theft                      | 10/23/2023         |
| 15 | Patron               | Alston          | Paul        | Harden         | MD Live          | Stolen Vehicle on Property | 5/29/2025          |
| 16 | Patron               | Amaya           | Joel        | Gonzalez       | MGM              | Cell Phone Theft           | 5/29/2025          |
| 17 | Patron               | Andrade         | Shawndai    | Joseph         | MGM              | Handgun on Casino Property | 1/9/2025           |
| 18 | Patron               | Andrades        | Luis        | Alonzo         | MGM              | Cell Phone Theft           | 7/11/2025          |
| 19 | Patron               | Ansavish        | Kimberly    | J.             | Hollywood        | Theft                      | 5/11/2023          |
| 20 | Employee             | Anthony         | Michael     | Gerard         | MGM              | Theft                      | 5/6/2019           |
| 21 | Patron               | App             | Keegan      | Gene           | Horseshoe        | Assault                    | 6/15/2020          |
| 22 | Patron               | Armengo-Angeles | Antony      | Jose           | Horseshoe        | Collusion                  | 1/9/2025           |
| 23 | Patron               | Arrington       | Terrod      | NMN            | Horseshoe        | Assault                    | 6/15/2020          |
| 24 | Patron               | Artis           | Kiana       | Octavia        | MGM              | Unattended Children        | 5/11/2023          |

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

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| 47 | Patron   | Benitez         | Quadalupe | NMN        | MGM                 | Theft                              | 9/22/2025  |
| 48 | Patron   | Benward         | Shaun     | Joseph     | Global Ban          | Cheating Scam                      | 1/22/2024  |
| 49 | Patron   | Benzon          | Erlinda   | NMN        | MGM                 | Theft                              | 1/9/2025   |
| 50 | Patron   | Bermudez        | Gionni    | Alfonso    | MGM & MD Live       | Cheque Theft Scheme                | 5/11/2023  |
| 51 | Patron   | Berry           | Derrick   | NMN        | Horseshoe           | Collusion                          | 6/2/2022   |
| 52 | Patron   | Better          | Carlton   | NMN        | MGM                 | Armed Robbery                      | 7/11/2025  |
| 53 | Patron   | Black           | Chantale  | Natacha    | MD Live             | Collusion                          | 11/15/2017 |
| 54 | Patron   | Blount          | Shawn     | R.         | MD Live             | Handgun/Assault                    | 5/2/2024   |
| 55 | Patron   | Bonilla         | Ivan      | Jesus      | MD Live             | Assault/Disorderly/Arrest          | 7/11/2025  |
| 56 | Patron   | Boomer          | Tony      | Donnell    | MD Live & Horseshoe | Theft                              | 8/3/2017   |
| 57 | Patron   | Boomer          | Edwardo   | Castellieo | MGM                 | Theft                              | 10/23/2023 |
| 58 | Patron   | Booth           | Ravyn     | Aliah      | Horseshoe           | Theft                              | 8/12/2024  |
| 59 | Employee | Booze           | Kim       | P.         | Horseshoe           | Collusion                          | 2/28/2018  |
| 60 | Patron   | Bost            | Jena      | NMN        | Hollywood           | Comp Rewards Theft/Repeat Offender | 7/11/2025  |
| 61 | Patron   | Bourbonnais     | Nicholas  | T.         | MD Live             | Theft                              | 5/2/2024   |
| 62 | Patron   | Boyd            | Delonta   | Terrell    | MGM                 | Narcotics Sales & Distribution     | 5/11/2023  |
| 63 | Patron   | Boyd            | Eric      | Delance    | MGM                 | Vehicle Theft                      | 5/11/2023  |
| 64 | Patron   | Bradford        | Victor    | Ahmad      | Horseshoe           | Collusion                          | 12/18/2019 |
| 65 | Patron   | Bradford        | Gregory   | Donell     | MGM                 | Armed Robbery                      | 5/2/2024   |
| 66 | Patron   | Braswell        | Kadasha   | Jamela     | MD Live             | Counterfeit                        | 8/9/2017   |
| 67 | Patron   | Bratcher        | Dionte    | Lamont     | MGM                 | Theft/Assault/Eviction Violations  | 5/2/2024   |
| 68 | Patron   | Brewer          | Jason     | Michael    | MGM                 | TITO Ticket Theft                  | 8/12/2024  |
| 69 | Patron   | Brewer          | Syvante   | Aaron      | MGM                 | Armed Robbery                      | 7/11/2025  |
| 70 | Patron   | Bright-Sawo     | Cheicago  | NMN        | MD Live             | Theft                              | 7/11/2025  |
| 71 | Patron   | Brinkley        | Cedric    | James      | MD Live             | Theft                              | 6/15/2020  |
| 72 | Patron   | Brockington Jr. | Tyrone    | Kenyon     | Horseshoe           | Robbery                            | 5/2/2024   |

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|-----|----------|------------|----------|----------------------|------------------|----------------------------|------------|
| 73  | Patron   | Brown      | Alicia   | Denice               | MD Live          | Unattended Children        | 7/19/2017  |
| 74  | Patron   | Brown      | Longino  | Maurice              | Hollywood        | Theft                      | 1/9/2025   |
| 75  | Patron   | Brown      | Rondie   | NMN                  | MD Live          | Theft                      | 7/11/2025  |
| 76  | Patron   | Brown Jr.  | Kevin    | Michael              | MD Live          | Strong Arm Robbery         | 8/3/2017   |
| 77  | Patron   | Brown Jr.  | Ubie     | NMN                  | MGM              | Purse Theft/ID Misuse      | 8/12/2024  |
| 78  | Patron   | Burton     | Armand   | Justin               | MGM              | Snatch & Grab              | 10/23/2023 |
| 79  | Employee | Butler     | Genisha  | Lakia                | MD Live          | Fraud                      | 10/25/2017 |
| 80  | Patron   | Butler 3rd | Thomas   | Willie               | Horseshoe        | Robbery                    | 4/9/2021   |
| 81  | Patron   | Cabrera    | Franci   | Noel                 | MD Live          | Comp Card Fraud            | 12/18/2019 |
| 82  | Patron   | Caison     | Cedric   | NMN                  | MD Live          | Counterfeit                | 8/7/2017   |
| 83  | Patron   | Camacho    | Wilfredo | B.                   | MGM &<br>MD Live | Slide Dicing Scheme        | 7/11/2025  |
| 84  | Patron   | Camano     | Cesar    | Eduardo Acuna        | MGM              | Theft                      | 7/11/2025  |
| 85  | Patron   | Candy      | Jammar   | Alexander            | MD Live          | Collusion                  | 12/18/2019 |
| 86  | Patron   | Candy      | Eric     | NMN                  | MD Live          | Cell Phone Theft           | 7/11/2025  |
| 87  | Patron   | Cannon     | Jarius   | Mark                 | Horseshoe        | Collusion                  | 1/9/2025   |
| 88  | Patron   | Cantos Jr. | Javier   | Alberto              | Rocky Gap        | Vehicle Theft              | 4/9/2021   |
| 89  | Patron   | Cao        | Yanyan   | NMN                  | MGM              | Comp Card Fraud            | 9/22/2025  |
| 90  | Patron   | Carter     | Mark     | NMN                  | Horseshoe        | Collusion                  | 6/2/2022   |
| 91  | Patron   | Carter     | Noel     | NMN                  | MGM              | Handgun on Casino Property | 10/23/2023 |
| 92  | Patron   | Casiano    | Irvin    | Joseph<br>Franceschi | MGM &<br>MD Live | Slide Dicing Scheme        | 7/11/2025  |
| 93  | Patron   | Cassiern   | Nadeem   | NMN                  | Hollywood        | Stolen Vehicle on Property | 8/12/2024  |
| 94  | Patron   | Cephas     | Tarriq   | NMN                  | MD Live          | Unattended Children        | 12/12/2022 |
| 95  | Patron   | Chan       | Ai       | Guang                | MD Live          | Collusion                  | 5/6/2019   |
| 96  | Patron   | Chen       | Xue      | Hua                  | MD Live          | Collusion                  | 3/14/2018  |
| 97  | Patron   | Chen       | Qiang    | NMN                  | MGM              | Comp Card Fraud            | 9/22/2025  |
| 98  | Patron   | Chen       | Wei      | NMN                  | MGM              | Comp Card Fraud            | 9/22/2025  |
| 99  | Patron   | Chung      | Han      | Mo                   | MGM              | Threats                    | 1/22/2024  |
| 100 | Patron   | Clark      | Farren   | C.                   | MD Live          | Theft                      | 5/2/2024   |

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| <b>101</b> | <b>Patron</b>   | Conde       | Mansaborie  | NMN               | MD Live   | Stolen Vehicle on Property     | 5/11/2023  |
| <b>102</b> | <b>Patron</b>   | Contreas    | Carlos      | S. Velasquez      | MD Live   | Theft                          | 8/12/2024  |
| <b>103</b> | <b>Patron</b>   | Contreras   | Charles     | E.                | MD Live   | Provided ID to a Minor         | 8/12/2024  |
| <b>104</b> | <b>Patron</b>   | Cook        | Tabitha     | Denise            | MD Live   | Unattended Children            | 8/3/2017   |
| <b>105</b> | <b>Patron</b>   | Cooper      | Zachary     | Lee               | MGM       | Strong Arm Robbery             | 4/9/2021   |
| <b>106</b> | <b>Patron</b>   | Cornick     | Darryl      | C.                | Horseshoe | Crossbow on Casino Property    | 10/11/2021 |
| <b>107</b> | <b>Patron</b>   | Cornwall    | Leon        | Orane             | MGM       | Weapon/Threats                 | 3/10/2022  |
| <b>108</b> | <b>Employee</b> | Coutain     | Billy       | Quintin           | MD Live   | Theft                          | 6/19/2017  |
| <b>109</b> | <b>Patron</b>   | Cox Clifton | Lawanda     | Q.                | Horseshoe | Theft                          | 1/22/2024  |
| <b>110</b> | <b>Patron</b>   | Creary      | Brandon     | NMN               | MGM       | Cell Phone Theft               | 9/22/2025  |
| <b>111</b> | <b>Patron</b>   | Crichlow    | Elijah      | Marquell          | Horseshoe | Assault & Theft                | 10/23/2023 |
| <b>112</b> | <b>Patron</b>   | Crockett    | Nicholas    | Edward            | Horseshoe | Counterfeit                    | 1/9/2025   |
| <b>113</b> | <b>Patron</b>   | Cruz        | Floriceida  | Flores            | MGM       | TITO Ticket Theft              | 5/29/2025  |
| <b>114</b> | <b>Patron</b>   | Cruz        | Erick       | Alexander Ventura | MD Live   | Theft                          | 5/29/2025  |
| <b>115</b> | <b>Patron</b>   | Cummings    | Darico      | Malik             | Horseshoe | Theft of Cheques               | 8/12/2024  |
| <b>116</b> | <b>Patron</b>   | Davies      | India       | Renee             | MD Live   | Theft                          | 4/9/2021   |
| <b>117</b> | <b>Patron</b>   | Davis       | Durrell     | Lamont            | MD Live   | Attempted Robbery              | 8/3/2017   |
| <b>118</b> | <b>Patron</b>   | Davis       | Isham       | Donell            | MD Live   | Counterfeit                    | 8/3/2017   |
| <b>119</b> | <b>Patron</b>   | Davis       | Jamal       | N/A               | Horseshoe | Collusion                      | 10/11/2021 |
| <b>120</b> | <b>Patron</b>   | Davis       | Justin      | Xavier            | Horseshoe | Theft                          | 1/9/2025   |
| <b>121</b> | <b>Patron</b>   | Davis       | Clarence    | NMN               | MD Live   | Wallet Theft                   | 7/11/2025  |
| <b>122</b> | <b>Patron</b>   | Delvecchio  | Stephen     | Michael           | Horseshoe | Cheating Loss Over \$10,000.00 | 5/6/2017   |
| <b>123</b> | <b>Patron</b>   | DeSkeeret   | Shantal     | C. Llorente       | MD Live   | Unattended Children            | 7/19/2017  |
| <b>124</b> | <b>Patron</b>   | Diggs       | Caprice     | NMN               | Horseshoe | Collusion                      | 1/22/2024  |
| <b>125</b> | <b>Patron</b>   | Dixon       | Rodney      | Dontae            | Horseshoe | Handgun on Casino Property     | 10/11/2021 |
| <b>126</b> | <b>Patron</b>   | Dixon       | Keith       | NMN               | MGM       | Theft                          | 1/22/2024  |
| <b>127</b> | <b>Patron</b>   | Dixon       | Corenzo     | Hiawatha          | Horseshoe | Counterfeit                    | 1/9/2025   |
| <b>128</b> | <b>Patron</b>   | Doering     | Christopher | Alban             | MGM       | Money Laundering               | 4/9/2021   |

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|------------|---------------|------------|-------------|-------------|---------------------|------------------------------------------------------------------|------------|
| <b>129</b> | <b>Patron</b> | Downer     | Dillon      | Anthony     | MD Live & Horseshoe | Comp Rewards Thefts/ Theft/ Eviction Violations/ Repeat Offender | 5/29/2025  |
| <b>130</b> | <b>Patron</b> | Edelmann   | Bryan       | NMN         | Horseshoe           | Theft                                                            | 5/11/2023  |
| <b>131</b> | <b>Patron</b> | Edwards    | Kevin       | Preston     | MGM                 | Handgun on Casino Property                                       | 4/9/2021   |
| <b>132</b> | <b>Patron</b> | Eggleston  | DiAngelo    | Gomar       | MD Live             | Robbery                                                          | 6/2/2022   |
| <b>133</b> | <b>Patron</b> | Eggleston  | Benu Sa Ba  | Ha-T Shepsu | Horseshoe           | Handgun on Casino Property                                       | 1/9/2025   |
| <b>134</b> | <b>Patron</b> | Eigbokhan  | Henry       | NMN         | MD Live             | Comp Rewards Theft                                               | 5/29/2025  |
| <b>135</b> | <b>Patron</b> | Elangwe    | Claude      | NMN         | MGM                 | Collusion                                                        | 5/2/2024   |
| <b>136</b> | <b>Patron</b> | Elville    | Christopher | Scott       | Hollywood           | Theft                                                            | 5/11/2023  |
| <b>137</b> | <b>Patron</b> | English    | Daniella C. | Pullet      | MGM/Hors<br>e       | Fraud & Theft                                                    | 10/23/2023 |
| <b>138</b> | <b>Patron</b> | Erazo      | Ricky       | Magdiel     | MGM                 | Knife on Casino Property/ Assault/ Destruction of Property       | 5/29/2025  |
| <b>139</b> | <b>Patron</b> | Feng       | Guo         | Zhang       | Horseshoe           | Collusion                                                        | 5/6/2019   |
| <b>140</b> | <b>Patron</b> | Ferguson   | Jabrael     | N/A         | MD Live             | Vehicle Theft                                                    | 10/11/2021 |
| <b>141</b> | <b>Patron</b> | Finister   | Byron       | Jeffrey     | MD Live             | Theft/Cell Phone                                                 | 10/11/2021 |
| <b>142</b> | <b>Patron</b> | Flowers    | Brady       | D.          | MD Live             | Theft                                                            | 8/3/2017   |
| <b>143</b> | <b>Patron</b> | Follot     | Crispino    | Nathan      | MD Live             | Theft                                                            | 3/10/2022  |
| <b>144</b> | <b>Patron</b> | Fon        | Charles     | NMN         | MGM                 | Collusion                                                        | 5/2/2024   |
| <b>145</b> | <b>Patron</b> | Foote      | Dionzae     | Travon      | MGM                 | Handgun on Casino Property                                       | 1/9/2025   |
| <b>146</b> | <b>Patron</b> | Ford       | Megan       | NMN         | MD Live             | Comp Card Fraud                                                  | 8/12/2024  |
| <b>147</b> | <b>Patron</b> | Foreman    | Arlene      | NMN         | Horseshoe           | Theft                                                            | 5/29/2025  |
| <b>148</b> | <b>Patron</b> | Fryson     | Willie      | Albert      | MD Live             | Cheating Loss Over \$10,000.00                                   | 9/19/2017  |
| <b>149</b> | <b>Patron</b> | Gao        | Mingfang    | NMN         | MGM                 | Comp Card Fraud                                                  | 9/22/2025  |
| <b>150</b> | <b>Patron</b> | Garcia     | Jorje       | J.          | OD                  | Theft                                                            | 6/15/2020  |
| <b>151</b> | <b>Patron</b> | Garner     | Kadera      | L.          | MD Live             | Assault w/Knife                                                  | 4/9/2021   |
| <b>152</b> | <b>Patron</b> | Gary(Gray) | Mark        | Adam        | MGM                 | Comp Card Fraud                                                  | 9/22/2025  |
| <b>153</b> | <b>Patron</b> | Gaskins    | Keith       | N/A         | Horseshoe           | Handgun on Casino Property                                       | 10/11/2021 |

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|-----|--------|--------------|-------------|-------------|-----------------|-----------------------------------|------------|
| 154 | Patron | Gastineau    | Billy       | NMN         | MGM             | Bomb Threat                       | 5/11/2023  |
| 155 | Patron | Ge           | Ren         | Ping        | MGM             | Comp Card Fraud                   | 9/22/2025  |
| 156 | Patron | Genchi       | Julio       | Chavez      | OD              | Unattended Children               | 5/2/2024   |
| 157 | Patron | Gentry       | Julian      | Wesley      | MGM             | Theft                             | 12/12/2022 |
| 158 | Patron | Gilmore      | Krystal     | NMN         | MGM             | Alcohol Theft                     | 8/12/2024  |
| 159 | Patron | Glover       | Larry       | C. Llorente | Rocky Gap       | Theft                             | 4/9/2021   |
| 160 | Patron | Goldberg     | Malkiyah    | NMN         | MGM             | Theft                             | 7/11/2025  |
| 161 | Patron | Gonzalez     | Julio       | NMN         | Hollywood       | Theft                             | 5/2/2024   |
| 162 | Patron | Goodlett     | Joel        | B.          | Horseshoe       | Theft                             | 6/15/2020  |
| 163 | Patron | Goss         | Micah       | Lorenzo     | MGM             | Robbery                           | 5/6/2019   |
| 164 | Patron | Grady        | Rasheed     | N/A         | Horseshoe       | Assault/ Attempted Robbery        | 10/11/2021 |
| 165 | Patron | Gray         | Ashanique   | N/A         | Horseshoe       | Theft                             | 10/11/2021 |
| 166 | Patron | Green        | Timothy     | NMN         | MD Live         | Collusion                         | 11/15/2017 |
| 167 | Patron | Green        | Christopher | David       | MD Live         | Theft                             | 4/9/2021   |
| 168 | Patron | Green        | Darius      | NMN         | Horseshoe       | Assault                           | 5/11/2023  |
| 169 | Patron | Green        | Greg        | Luke        | Horseshoe & MGM | Cheating                          | 7/11/2025  |
| 170 | Patron | Griffin 3rd  | Walter      | Herman      | MGM             | Snatch & Grab                     | 9/22/2025  |
| 171 | Patron | Griffith Sr. | Randy       | Lamont      | Horseshoe       | Handgun on Casino Property        | 10/23/2023 |
| 172 | Patron | Grover       | Patricia    | NMN         | MD Live         | Theft                             | 5/29/2025  |
| 173 | Patron | Haggerty     | Andrew      | Scott       | Rocky Gap       | Assault & Robbery                 | 12/18/2019 |
| 174 | Patron | Haggins      | Lawrence    | Franklin    | OD              | Vandalism/Destruction of Property | 3/10/2022  |
| 175 | Patron | Hall         | Theresa     | NMN         | MD Live         | Theft                             | 7/11/2025  |
| 176 | Patron | Hamilton     | Lawrence    | Lamarr      | Ocean Downs     | Theft                             | 5/6/2019   |
| 177 | Patron | Hamilton Jr. | John        | Rolland     | Rocky Gap       | Unattended Children               | 12/18/2019 |
| 178 | Patron | Hanson       | Steven      | Joseph      | Horseshoe       | Theft                             | 5/11/2023  |
| 179 | Patron | Hardy        | Bryan       | Derek       | MD Live         | Theft                             | 10/25/2017 |
| 180 | Patron | Hargrave     | Rodney      | L.          | MD Live         | Theft                             | 10/25/2017 |

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|-----|----------|------------|-----------|-----------|-----------------------|----------------------------|------------|
| 181 | Patron   | Harris     | Charles   | Jamaine   | Horseshoe             | Theft                      | 12/18/2019 |
| 182 | Patron   | Harris     | Reuben    | Anthony   | MGM                   | Theft                      | 1/9/2025   |
| 183 | Patron   | Harris     | Kenneth   | NMN       | Hollywood             | Comp Card Fraud            | 9/22/2025  |
| 184 | Patron   | Haupt      | Tirrel    | Charles   | MGM                   | Handgun on Casino Property | 1/9/2025   |
| 185 | Patron   | Hebron     | Keaira    | NMN       | MD Live               | TITO Ticket Theft          | 8/12/2024  |
| 186 | Patron   | Hebron     | Mildred   | NMN       | MD Live               | TITO Ticket Theft          | 8/12/2024  |
| 187 | Patron   | Hernandez  | Floro     | San Jose  | MD Live               | Cheque Theft Scheme        | 5/11/2023  |
| 188 | Patron   | Hernandez  | Tomas     | Arevalo   | MGM                   | Jackpot Fraud              | 5/29/2025  |
| 189 | Patron   | Hill       | Khalil    | Dior      | MD Live               | Unattended Children        | 10/23/2023 |
| 190 | Patron   | Hill       | Fanniecia | Martin    | MGM                   | Armed Robbery              | 1/22/2024  |
| 191 | Patron   | Hill       | Duane     | E.        | MD Live               | Theft                      | 1/9/2025   |
| 192 | Patron   | Hines      | Craig     | Dushau    | MGM                   | Theft                      | 1/9/2025   |
| 193 | Employee | Hinton     | Lateef    | Tashon    | Horseshoe             | Collusion                  | 2/28/2018  |
| 194 | Patron   | Hobbs      | Michael   | Tayione   | Horseshoe             | Theft                      | 5/2/2024   |
| 195 | Patron   | Hogue      | Jonathan  | Aaro      | MD Live/<br>Hollywood | Comp Card Fraud            | 1/9/2025   |
| 196 | Patron   | Hoke Jr.   | David     | Eugene    | Ocean<br>Downs        | Auto Theft                 | 12/18/2019 |
| 197 | Patron   | Holbrook   | Chaz      | NMN       | Horseshoe             | Theft                      | 6/15/2020  |
| 198 | Patron   | Holmes     | Edward    | D.        | MD Live               | Theft                      | 3/14/2018  |
| 199 | Patron   | Holmes 3rd | Raymond   | Albert    | Horseshoe             | Cell Phone Theft           | 9/22/2025  |
| 200 | Patron   | Honesty    | Kevin     | Dwight    | MGM &<br>MD Live      | Cheque Theft Scheme        | 5/11/2023  |
| 201 | Patron   | Horne Jr.  | Tony      | Maurice   | MD Live               | Theft                      | 12/18/2019 |
| 202 | Patron   | Horton     | Alayah    | Yusrah    | MGM                   | Armed Robbery              | 1/22/2024  |
| 203 | Patron   | Hou        | Haohua    | NMN       | MD Live               | ID Misuse                  | 5/2/2024   |
| 204 | Patron   | Howard III | Robert    | Sylvester | MGM                   | Weapon on Casino Property  | 1/22/2024  |
| 205 | Patron   | Huang      | An        | NMN       | MGM                   | Global Ban                 | 5/2/2024   |
| 206 | Patron   | Hudome     | Richard   | N/A       | OD                    | Destruction of Property    | 10/11/2021 |
| 207 | Patron   | Hunt       | Chelsea   | NMN       | MD Live               | Collusion                  | 5/2/2024   |

## MANDATORY EXCLUSION LIST

**FINALIZED 10/24/2025**

|     |          |               |            |           |           |                                |            |
|-----|----------|---------------|------------|-----------|-----------|--------------------------------|------------|
| 208 | Patron   | Hunt          | Ronnie     | NMN       | Hollywood | Cell Phone Theft               | 7/11/2025  |
| 209 | Patron   | Huyhn         | Giong      | Thi       | MD Live   | Cheating                       | 10/25/2017 |
| 210 | Patron   | Huynh         | Tran       | Ngog      | MGM       | Theft                          | 9/22/2025  |
| 211 | Employee | Iler          | Jeannie    | Rachel    | Horseshoe | Collusion                      | 5/6/2019   |
| 212 | Patron   | Im            | Stephen    | N/A       | MD Live   | Theft                          | 10/11/2021 |
| 213 | Patron   | Jackson       | Deondre    | Saquan    | MGM       | Vehicle Theft                  | 4/9/2021   |
| 214 | Patron   | Jackson       | Darryl     | N/A       | MGM       | Theft                          | 10/11/2021 |
| 215 | Patron   | Jackson       | Johnathan  | O.        | MD Live   | Possession of a Stolen Vehicle | 10/11/2021 |
| 216 | Patron   | Jackson       | Terell     | Jefferson | MGM       | Panhandling/Harassment         | 1/9/2025   |
| 217 | Patron   | Jackson       | Devin      | Antonio   | Horseshoe | Handgun on Casino Property     | 9/22/2025  |
| 218 | Patron   | Jackson Jr.   | Darnell    | Anthony   | MD Live   | Theft                          | 3/10/2022  |
| 219 | Patron   | Jackson Jr.   | Antonio    | Richard   | MGM       | Theft/Eviction Violations      | 5/2/2024   |
| 220 | Patron   | Jacome        | Vincente   | NMN       | MD Live   | Theft                          | 8/12/2024  |
| 221 | Patron   | James         | Amber      | Lynn      | Rocky Gap | Unattended Children            | 12/18/2019 |
| 222 | Patron   | James         | Robert     | NMN       | Horseshoe | Theft                          | 10/23/2023 |
| 223 | Patron   | Jefferson     | Monigua    | NMN       | MGM       | Unattended Children            | 4/9/2021   |
| 224 | Patron   | Jenkins       | Christian  | DeJuan    | Horseshoe | Strong Arm Robbery             | 10/25/2017 |
| 225 | Patron   | Jeter, Jr.    | Tracy      | Anderson  | MD Live   | Theft                          | 10/11/2021 |
| 226 | Patron   | Jiggett       | Khalila    | Monique   | MD Live   | Theft                          | 12/18/2019 |
| 227 | Patron   | Jimenez       | Maribel    | NMN       | MGM       | Cell Phone Theft               | 7/11/2025  |
| 228 | Patron   | Jimenez-Lopez | Miguel     | NMN       | MGM       | Armed Robbery                  | 6/2/2022   |
| 229 | Patron   | Johnson       | Kacee      | Deon      | MD Live   | Robbery                        | 5/6/2019   |
| 230 | Patron   | Johnson       | Shaquille  | NMN       | Horseshoe | Aggravated Assault             | 6/15/2020  |
| 231 | Patron   | Johnson       | Alonta     | Borrell   | MD Live   | Attempted Murder               | 4/9/2021   |
| 232 | Patron   | Johnson       | Iesha      | NMN       | MD Live   | Theft                          | 4/9/2021   |
| 233 | Patron   | Johnson       | Charvon    | Reggie    | MGM       | Theft/Narcotics/Intent to Sell | 5/2/2024   |
| 234 | Patron   | Johnson       | Todd       | Gerard    | Horseshoe | Collusion                      | 5/2/2024   |
| 235 | Patron   | Johnson       | Jon'Naysha | Chakeria  | Horseshoe | Theft                          | 8/12/2024  |
| 236 | Patron   | Johnson       | Decarlo    | Deontay   | Horseshoe | Cheque Theft                   | 9/22/2025  |
| 237 | Patron   | Jones         | Pierre     | Demterus  | Horseshoe | Thet                           | 6/15/2020  |

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|     |        |              |             |          |                                              |                                               |            |
|-----|--------|--------------|-------------|----------|----------------------------------------------|-----------------------------------------------|------------|
| 238 | Patron | Jones        | Antonio     | NMN      | MGM                                          | Collusion                                     | 5/2/2024   |
| 239 | Patron | Jones        | Gabriele    | NMN      | MD Live                                      | Theft                                         | 5/29/2025  |
| 240 | Patron | Jones        | Cerease     | Ellen    | Horseshoe,<br>Hollywood,<br>MGM &<br>MD Live | Fraud/Theft                                   | 7/11/2025  |
| 241 | Patron | Jordan       | Corban      | Hunter   | MGM                                          | Handgun on Casino Property                    | 4/9/2021   |
| 242 | Patron | Joyner       | Darius      | NMN      | Horseshoe,<br>MD Live &<br>MGM               | Theft                                         | 1/22/2024  |
| 243 | Patron | Kappesser    | Eric        | F.       | MD Live                                      | Handgun/Impersonating an<br>Officer           | 4/9/2021   |
| 244 | Patron | Kelley       | Nashawn     | Erica    | Horseshoe,<br>MD Live &<br>MGM               | Assault/Cheating/Theft/Eviction<br>Violations | 5/29/2025  |
| 245 | Patron | Kelly        | Aaron       | Michael  | Hollywood                                    | Theft                                         | 12/12/2022 |
| 246 | Patron | Khishguren   | Buran       | Ochir    | MD Live                                      | Unattended Children                           | 12/18/2019 |
| 247 | Patron | Kim          | Yongsoo     | NMN      | MGM                                          | Theft                                         | 5/29/2025  |
| 248 | Patron | Kim          | Daniel Hyun | Mahn     | MGM                                          | Comp Card Fraud                               | 9/22/2025  |
| 249 | Patron | King         | Nobel       | NMN      | MD Live                                      | Vehicle Theft                                 | 7/11/2025  |
| 250 | Patron | Knox         | Antonio     | NMN      | Horseshoe                                    | Cheating                                      | 1/22/2024  |
| 251 | Patron | Krenzel      | Scott       | NMN      | Hollywood                                    | Cell Phone Theft                              | 9/22/2025  |
| 252 | Patron | Kwon         | Hyuk        | Sung     | MD Live                                      | Counterfeit                                   | 8/3/2017   |
| 253 | Patron | Lainez-Amaya | Jose        | Abraham  | MD Live                                      | Car Jacking/Robbery                           | 12/18/2019 |
| 254 | Patron | Lake         | Jamal       | David    | Horseshoe                                    | Theft                                         | 5/2/2024   |
| 255 | Patron | Lane         | Nakema      | Dorothea | Hollywood                                    | Unattended Children                           | 6/15/2020  |
| 256 | Patron | Lawnsdale    | Timothy     | NMN      | Horseshoe                                    | Vehicular Vandalism                           | 6/15/2020  |
| 257 | Patron | Lewis        | Harding     | NMN      | Horseshoe                                    | Car Jacking/ Armed Robbery                    | 6/15/2020  |
| 258 | Patron | Lewis        | Ricco       | Saquan   | MGM                                          | Armed Robbery                                 | 5/2/2024   |

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|     |          |           |          |          |               |                            |            |
|-----|----------|-----------|----------|----------|---------------|----------------------------|------------|
| 259 | Patron   | Lewis     | Breon    | NMN      | Horseshoe     | Knife on Casino Property   | 9/22/2025  |
| 260 | Employee | Li        | Jianming | NMN      | MD Live       | Collusion                  | 6/15/2020  |
| 261 | Patron   | Li        | Gui      | Hua      | OD            | Fraud                      | 1/9/2025   |
| 262 | Patron   | Lian      | Jin      | Xing     | MGM           | Comp Rewards Theft         | 5/29/2025  |
| 263 | Patron   | Lilly     | Haven    | J.       | MD Live       | Comp Card Fraud            | 8/12/2024  |
| 264 | Patron   | Lilly     | Masyn    | NMN      | MD Live       | Comp Card Fraud            | 8/12/2024  |
| 265 | Patron   | Lin       | Meifang  | NMN      | Horseshoe     | Collusion                  | 2/19/2019  |
| 266 | Patron   | Lin       | Guo      | Qi       | MGM           | Counterfeit                | 4/9/2021   |
| 267 | Patron   | Lin       | Feng     | NMN      | MGM           | Comp Card Fraud            | 8/12/2024  |
| 268 | Patron   | Lin       | Daniel   | Jeh Yue  | MGM           | Comp Card Fraud            | 1/9/2025   |
| 269 | Patron   | Lincoln   | Amanda   | NMN      | Hollywood     | Theft                      | 1/22/2024  |
| 270 | Patron   | Linette   | Silesia  | A.       | Ocean Downs   | Auto Theft                 | 12/18/2019 |
| 271 | Patron   | Lopez     | Dimas    | Ortiz    | MGM & MD Live | Slide Dicing Scheme        | 7/11/2025  |
| 272 | Patron   | Lu        | Yi       | Wen      | Horseshoe     | Collusion                  | 8/9/2017   |
| 273 | Patron   | Lui       | Jian     | Qing     | Horseshoe     | Collusion                  | 10/25/2017 |
| 274 | Employee | Lumpkins  | Dontae   | NMN      | MD Live       | Theft                      | 3/6/2017   |
| 275 | Patron   | Luu       | Le       | Thuy Thi | MGM           | Collusion                  | 1/9/2025   |
| 276 | Patron   | Mack      | Javon    | Leon     | MGM & MD Live | Cheque Theft Scheme        | 5/11/2023  |
| 277 | Patron   | Magruder  | Haili    | NMN      | Horseshoe     | Theft                      | 10/23/2023 |
| 278 | Patron   | Mahagony  | Terrence | Donava   | MGM           | Handgun on Casino Property | 5/11/2023  |
| 279 | Patron   | Malayas   | Nenita   | Eliptico | MGM           | Theft                      | 7/11/2025  |
| 280 | Patron   | Maldonado | Andrea   | Palacios | OD            | Unattended Children        | 5/2/2024   |
| 281 | Patron   | Mallow    | Candace  | Larae    | Rocky Gap     | Theft from Vehicles        | 10/11/2021 |
| 282 | Patron   | Malone    | Terry    | Ray      | Horseshoe     | Purse Theft                | 9/22/2025  |
| 283 | Patron   | Marrow    | Marcus   | Kureem   | MGM           | Unattended Children        | 12/18/2019 |
| 284 | Patron   | Mascall   | Jasmine  | Sada     | MGM           | Handgun on Casino Property | 5/11/2023  |

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|            |                 |                  |            |                |               |                                   |            |
|------------|-----------------|------------------|------------|----------------|---------------|-----------------------------------|------------|
| <b>285</b> | <b>Patron</b>   | Mason            | Darrell    | Lamont         | MGM & MD Live | Cheating/Repeat Offender          | 5/29/2025  |
| <b>286</b> | <b>Employee</b> | Mason            | Kaushaun   | NMN            | Hollywood     | Cell Phone Theft                  | 7/11/2025  |
| <b>287</b> | <b>Patron</b>   | Mata             | Jose       | Raul Galvez    | MD Live       | Cell Phone Theft                  | 8/12/2024  |
| <b>288</b> | <b>Patron</b>   | Matheny          | Jeremy     | Joseph         | MD Live       | Carjacking                        | 5/11/2023  |
| <b>289</b> | <b>Patron</b>   | McCleod          | Cynthia    | Lynne          | MD Live       | Theft                             | 7/11/2025  |
| <b>290</b> | <b>Patron</b>   | McKinnon         | Donte      | Dawon          | MGM           | Handgun on Casino Property        | 1/9/2025   |
| <b>291</b> | <b>Patron</b>   | McKiver          | Alterek    | Dumont         | MD Live       | Purse Snatch                      | 10/25/2017 |
| <b>292</b> | <b>Patron</b>   | McMeans          | Ethan      | D.             | MD Live       | Vehicle Theft                     | 10/11/2021 |
| <b>293</b> | <b>Patron</b>   | McNeal           | Darrell    | NMN            | Horseshoe     | Collusion                         | 6/2/2022   |
| <b>294</b> | <b>Patron</b>   | McNeil           | Tyrell     | NMN            | Horseshoe     | Collusion                         | 9/22/2025  |
| <b>295</b> | <b>Patron</b>   | Megginson        | Jeffrey    | Rainer         | MD Live       | Cheating                          | 2/19/2019  |
| <b>296</b> | <b>Patron</b>   | Merino           | Luis       | Humberto Pinto | MD Live       | Theft                             | 8/12/2024  |
| <b>297</b> | <b>Patron</b>   | Michie           | Corey      | Cortez         | Horseshoe     | Cheque Theft                      | 5/29/2025  |
| <b>298</b> | <b>Patron</b>   | Miller           | Joshua     | Demarcus       | MGM           | Disorderly/Eviction Violations    | 5/2/2024   |
| <b>299</b> | <b>Patron</b>   | Mills            | Crystal    | Naomi          | MGM           | Theft                             | 5/29/2025  |
| <b>300</b> | <b>Patron</b>   | Mills            | Richard    | Allan          | OD            | Theft                             | 9/22/2025  |
| <b>301</b> | <b>Patron</b>   | Mitchell         | Wardell    | NMN            | MGM           | Cheating                          | 7/11/2025  |
| <b>302</b> | <b>Patron</b>   | Mock             | Arngelette | NMN            | Horseshoe     | Collusion                         | 1/22/2024  |
| <b>303</b> | <b>Patron</b>   | Molock           | Renee      | Annette        | Horseshoe     | Theft                             | 1/9/2025   |
| <b>304</b> | <b>Patron</b>   | Monroy-Velazquez | Luis       | Manuel         | MD Live       | Unattended Children               | 4/9/2021   |
| <b>305</b> | <b>Patron</b>   | Moon             | Tarsha     | NMN            | MGM           | Theft                             | 1/9/2025   |
| <b>306</b> | <b>Patron</b>   | Moore            | Keith      | N/A            | MD Live       | Theft                             | 10/11/2021 |
| <b>307</b> | <b>Patron</b>   | Morris           | Deonte     | Charles        | MD Live & MGM | Theft - TITO Ticket, Cash, Wallet | 8/12/2024  |
| <b>308</b> | <b>Patron</b>   | Morrissey Jr.    | Roy        | Lee            | MGM           | Cheque Theft                      | 9/22/2025  |
| <b>309</b> | <b>Employee</b> | Morton           | Anthony    | Stevens        | Horseshoe     | Theft                             | 5/6/2019   |
| <b>310</b> | <b>Patron</b>   | Mosely           | Tony       | Maurice        | Horseshoe     | Theft                             | 12/12/2022 |
| <b>311</b> | <b>Patron</b>   | Moshinsky        | Eric       | Caleb          | MGM           | Handgun on Casino Property        | 3/10/2022  |
| <b>312</b> | <b>Patron</b>   | Munden           | Darnell    | Curtis         | MGM           | Cell Phone Theft                  | 8/12/2024  |

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|     |          |               |             |           |                                     |                                              |            |
|-----|----------|---------------|-------------|-----------|-------------------------------------|----------------------------------------------|------------|
| 313 | Patron   | Munoz Aguilar | Alma        | Maria     | MGM                                 | Theft                                        | 8/12/2024  |
| 314 | Patron   | Naim          | Abdul-Raham | I.        | MD Live                             | Counterfeit/Assault/Eviction Violations      | 5/2/2024   |
| 315 | Patron   | Nealy         | Edward      | N/A       | Horseshoe                           | Theft                                        | 10/11/2021 |
| 316 | Patron   | Nelson        | Gregory     | Dewayne   | MGM                                 | Handgun on Casino Property                   | 10/11/2021 |
| 317 | Patron   | Newman        | Tamia       | Macyla    | MGM                                 | Discharged a Handgun on Property             | 4/9/2021   |
| 318 | Patron   | Newnam        | Christopher | Lee       | OD                                  | Cell Phone Theft                             | 7/11/2025  |
| 319 | Patron   | Nguyen        | Duc         | NMN       | MD Live                             | Cell Phone Theft                             | 5/29/2025  |
| 320 | Patron   | Nhan          | Thong       | Chi       | MD Live                             | Cheque Theft Scheme                          | 5/11/2023  |
| 321 | Patron   | Ni            | Chenguang   | NMN       | Horseshoe                           | Collusion                                    | 2/19/2019  |
| 322 | Patron   | Norton        | Jeffrey     | Gregory   | Horseshoe                           | Fraud                                        | 6/2/2022   |
| 323 | Patron   | Obiajunwa     | Ignatius    | NMN       | MGM                                 | TITO Ticket Theft                            | 5/29/2025  |
| 324 | Employee | Oguledo       | Stephen     | Chibuikem | MD Live                             | Threats                                      | 9/1/2017   |
| 325 | Patron   | On            | Hanh        | Ngoc      | MGM                                 | Unattended Children                          | 10/23/2023 |
| 326 | Patron   | Osborne       | Michael     | NMN       | MD Live                             | Comp Rewards Theft                           | 5/29/2025  |
| 327 | Patron   | Owens         | Jerell      | L.        | MD Live                             | Stolen Vehicle on Property                   | 5/2/2024   |
| 328 | Patron   | Paden         | Shana       | Alicia    | MGM                                 | Theft                                        | 5/2/2024   |
| 329 | Patron   | Paige         | Devon       | Duane     | Horseshoe                           | Theft                                        | 10/11/2021 |
| 330 | Patron   | Parker        | Lashae      | Patrice   | Horseshoe                           | Assault                                      | 6/15/2020  |
| 331 | Patron   | Parker        | Joshua      | NMN       | MD Live                             | Assault/Knife                                | 12/12/2022 |
| 332 | Patron   | Parks         | Hasheem     | Lawson    | MGM                                 | Collusion                                    | 5/2/2024   |
| 333 | Patron   | Pauling       | Joseph      | NMN       | Horseshoe                           | Collusion                                    | 6/2/2022   |
| 334 | Patron   | Paye          | Thomas      | Anthony   | Hollywood, Horseshoe, MD Live & MGM | Cheating/Eviction Violations/Repeat Offender | 5/29/2025  |
| 335 | Patron   | Payton        | Thurman     | NMN       | MGM                                 | Collusion                                    | 5/2/2024   |
| 336 | Patron   | Peay          | Donta       | NMN       | Horseshoe                           | Strong Arm Robbery                           | 12/18/2019 |

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|            |                 |                        |                    |                |                          |                            |            |
|------------|-----------------|------------------------|--------------------|----------------|--------------------------|----------------------------|------------|
| <b>337</b> | <b>Patron</b>   | Peng                   | Fei                | NMN            | MGM                      | Comp Card Fraud            | 1/9/2025   |
| <b>338</b> | <b>Patron</b>   | Perez                  | Pedro              | Enrique Garces | MGM & MD Live            | Slide Dicing Scheme        | 7/11/2025  |
| <b>339</b> | <b>Patron</b>   | Peters                 | Amin               | Saddiq Trayvon | Horseshoe                | Handgun on Casino Property | 12/12/2022 |
| <b>340</b> | <b>Patron</b>   | Peterson Jr.           | Randy              | NMN            | MGM                      | Stolen Vehicle on Property | 1/22/2024  |
| <b>341</b> | <b>Patron</b>   | Peyton Jr.             | Calvin             | Landale        | MGM                      | Handgun on Casino Property | 5/29/2025  |
| <b>342</b> | <b>Patron</b>   | Pham                   | Tran               | Thi-Thu        | MGM                      | Collusion                  | 1/9/2025   |
| <b>343</b> | <b>Patron</b>   | Phillips               | Angello            | NMN            | MD Live                  | Theft                      | 12/12/2022 |
| <b>344</b> | <b>Employee</b> | Pierce                 | Brandon            | NMN            | MGM                      | Collusion                  | 5/6/2019   |
| <b>345</b> | <b>Patron</b>   | Pittman                | Divan              | Devante        | Horseshoe                | Theft                      | 10/23/2023 |
| <b>346</b> | <b>Patron</b>   | Powell (AKA Donaldson) | Aldwyn (AKA Keith) | Michael        | MGM                      | Theft/Eviction Violations  | 5/2/2024   |
| <b>347</b> | <b>Patron</b>   | Prather                | Lance              | Maurane        | MGM                      | TITO Ticket Theft          | 5/29/2025  |
| <b>348</b> | <b>Patron</b>   | Pugliese Sr.           | Daniel             | Joseph         | MGM                      | Comp Card Fraud            | 9/22/2025  |
| <b>349</b> | <b>Patron</b>   | Purcell                | Ryan               | Francis        | Horseshoe                | Theft                      | 10/23/2023 |
| <b>350</b> | <b>Patron</b>   | Ramirez                | Jose Dario         | Ramirez        | MGM                      | TITO Ticket Theft          | 5/29/2025  |
| <b>351</b> | <b>Patron</b>   | Ransford               | Zachary            | Theodore       | Horseshoe, MD Live & MGM | Theft/Eviction Violations  | 1/22/2024  |
| <b>352</b> | <b>Patron</b>   | Rashidi                | Nick               | NMN            | MGM                      | Theft                      | 3/10/2022  |
| <b>353</b> | <b>Patron</b>   | Ravago                 | Jhon               | Alexander      | MD Live & Horseshoe      | Cheating/Repeat Offender   | 9/22/2025  |
| <b>354</b> | <b>Patron</b>   | Reed                   | Kevin              | Lamont         | MGM                      | Armed Robbery              | 1/22/2024  |
| <b>355</b> | <b>Patron</b>   | Register               | Gregory            | L.             | Rocky Gap                | Assault                    | 10/23/2023 |
| <b>356</b> | <b>Patron</b>   | Resch                  | Joseph             | Anthony        | MGM                      | Handgun on Casino Property | 10/23/2023 |
| <b>357</b> | <b>Patron</b>   | Rice                   | Charles            | NMN            | MGM                      | Purse Theft                | 8/12/2024  |
| <b>358</b> | <b>Patron</b>   | Rich                   | Jordan             | Deandre        | MGM                      | Armed Robbery              | 1/22/2024  |
| <b>359</b> | <b>Patron</b>   | Riley                  | Aaron              | Zachary        | MGM & Horseshoe          | Theft                      | 1/22/2024  |
| <b>360</b> | <b>Patron</b>   | Rivera                 | Jorge              | Luis Polanco   | MGM                      | Theft                      | 5/29/2025  |

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|------------|-----------------|------------|-------------|-------------|---------------------|--------------------------------|------------|
| <b>361</b> | <b>Patron</b>   | Roa-Macias | Luis        | Armando     | OD                  | Theft                          | 6/15/2020  |
| <b>362</b> | <b>Patron</b>   | Robinson   | Michael     | Phillip     | Horseshoe           | Collusion                      | 8/9/2017   |
| <b>363</b> | <b>Patron</b>   | Robinson   | Christopher | Logan       | MGM                 | Theft                          | 12/12/2022 |
| <b>364</b> | <b>Patron</b>   | Robinson   | Abigail     | Elizabeth   | Rocky Gap           | Theft                          | 5/11/2023  |
| <b>365</b> | <b>Patron</b>   | Robinson   | Jeremy      | Lewis       | Hollywood           | Fraud & Theft                  | 10/23/2023 |
| <b>366</b> | <b>Patron</b>   | Robosson   | Wyatt       | Adam        | Rocky Gap           | Knife on Casino Property       | 9/22/2025  |
| <b>367</b> | <b>Patron</b>   | Rodgers    | Tyriek      | NMN         | Horseshoe           | Collusion                      | 1/9/2025   |
| <b>368</b> | <b>Employee</b> | Rodriguez  | Niverro     | Diaz        | Horseshoe           | Threats Against Casino/Handgun | 12/18/2019 |
| <b>369</b> | <b>Patron</b>   | Rollins    | Jakeyia     | D.          | MD Live             | Collusion                      | 12/12/2022 |
| <b>370</b> | <b>Patron</b>   | Roots      | Antonio     | R.          | MGM                 | Theft/Eviction Violations      | 5/2/2024   |
| <b>371</b> | <b>Patron</b>   | Ross       | Marcel      | Antonio     | MD Live             | Theft                          | 10/23/2023 |
| <b>372</b> | <b>Patron</b>   | Ross Jr.   | Kevin       | NMN         | MD Live             | Theft                          | 12/18/2019 |
| <b>373</b> | <b>Patron</b>   | Russell    | Martez      | Lee         | Horseshoe           | Theft                          | 1/9/2025   |
| <b>374</b> | <b>Patron</b>   | Saar       | Yorlai      | Korto Fatu  | MD Live             | Unattended Children            | 5/6/2019   |
| <b>375</b> | <b>Patron</b>   | Santos     | Manuel      | Quintanella | MGM                 | Theft                          | 7/11/2025  |
| <b>376</b> | <b>Patron</b>   | Scott      | Lonnie      | NMN         | MD Live & MGM       | ID Misuse/Cell Phone Theft     | 8/12/2024  |
| <b>377</b> | <b>Patron</b>   | Scovens    | Carlos      | Darryl      | MD Live             | Threats Against Casino         | 12/18/2019 |
| <b>378</b> | <b>Patron</b>   | Secrest    | Jerry       | L.          | Rocky Gap           | Theft                          | 12/12/2022 |
| <b>379</b> | <b>Patron</b>   | Segar      | Brandon     | M.          | MD Live & Horseshoe | Handgun on Casino Property     | 8/12/2024  |
| <b>380</b> | <b>Patron</b>   | Seldon     | Danielle    | NMN         | Horsehoe            | Collusion                      | 1/22/2024  |
| <b>381</b> | <b>Patron</b>   | Shadrack   | Nakoba      | NMN         | Horseshoe           | Fraud & Theft                  | 6/15/2020  |
| <b>382</b> | <b>Patron</b>   | Shaw       | Jamour      | N/A         | Horseshoe           | Handgun on Casino Property     | 10/11/2021 |
| <b>383</b> | <b>Employee</b> | Shipley    | Steven      | Lotreal     | MD Live             | Collusion                      | 6/15/2020  |
| <b>384</b> | <b>Patron</b>   | Shorts Jr. | Everett     | NMN         | Horseshoe           | Collusion                      | 1/9/2025   |
| <b>385</b> | <b>Patron</b>   | Silva      | Semiramis   | Italia      | MD Live             | Unattended Children            | 6/15/2020  |
| <b>386</b> | <b>Patron</b>   | Simmons    | Paul        | NMN         | MD Live             | Cell Phone Theft               | 7/11/2025  |
| <b>387</b> | <b>Patron</b>   | Sliger     | Mary        | Jane        | MGM                 | TITO Ticket Theft              | 5/29/2025  |

# MANDATORY EXCLUSION LIST

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|            |                 |             |           |           |                                |                            |            |
|------------|-----------------|-------------|-----------|-----------|--------------------------------|----------------------------|------------|
| <b>388</b> | <b>Patron</b>   | Smith       | Charvell  | Treyvon   | MGM                            | Handgun on Casino Property | 6/2/2022   |
| <b>389</b> | <b>Employee</b> | Smith       | Jamie     | Nicole    | MGM                            | Collusion                  | 5/29/2025  |
| <b>390</b> | <b>Patron</b>   | Smith Jr.   | Stanford  | Eugene    | Hollywood & MD Live            | Theft                      | 5/11/2023  |
| <b>391</b> | <b>Patron</b>   | Sombong     | Eric      | Fon       | MGM                            | Collusion                  | 5/2/2024   |
| <b>392</b> | <b>Patron</b>   | Sosa        | John      | NMN       | MD Live                        | Theft of Cheques           | 8/12/2024  |
| <b>393</b> | <b>Patron</b>   | Spears      | Aaryana   | NMN       | MD Live                        | Theft                      | 12/12/2022 |
| <b>394</b> | <b>Patron</b>   | Spriggs     | Justin    | Lee       | MD Live                        | Theft                      | 10/23/2023 |
| <b>395</b> | <b>Patron</b>   | Steele      | Devon     | NMN       | Horseshoe                      | Collusion                  | 6/2/2022   |
| <b>396</b> | <b>Patron</b>   | Stephens    | Sandra    | Gail      | Horseshoe                      | Comp Card Fraud            | 9/22/2025  |
| <b>397</b> | <b>Patron</b>   | Stewart     | Tikina    | Tyiesha   | Horseshoe                      | Assault/Disorderly         | 7/11/2025  |
| <b>398</b> | <b>Patron</b>   | Stone       | Keon      | Gygsi     | MGM & MD Live                  | Cheque Theft Scheme        | 5/11/2023  |
| <b>399</b> | <b>Patron</b>   | Stone       | Michael   | Christian | MD Live                        | Handgun/Stolen Tags        | 5/2/2024   |
| <b>400</b> | <b>Patron</b>   | Stovall     | Samuel    | NMN       | Horseshoe                      | Theft                      | 6/15/2020  |
| <b>401</b> | <b>Patron</b>   | Stover      | Tyren     | Troy      | MGM                            | Handgun on Casino Property | 1/9/2025   |
| <b>402</b> | <b>Patron</b>   | Streeter    | Stephan   | NMN       | MGM                            | Theft                      | 5/29/2025  |
| <b>403</b> | <b>Patron</b>   | Stuart      | Michael   | G.        | OD                             | Theft                      | 5/2/2024   |
| <b>404</b> | <b>Patron</b>   | Sullivan    | Tavon     | Antoine   | MD Live                        | Collusion                  | 12/18/2019 |
| <b>405</b> | <b>Patron</b>   | Sutton      | Brandon   | Demetrius | MGM                            | Theft                      | 12/12/2022 |
| <b>406</b> | <b>Patron</b>   | Tallie      | Eric      | Clinton   | Horseshoe, MD Live & MGM       | Theft                      | 1/22/2024  |
| <b>407</b> | <b>Patron</b>   | Taylor      | Tyren     | Dale      | MGM                            | Armed Robbery              | 1/22/2024  |
| <b>408</b> | <b>Patron</b>   | Tekelmariam | Selamawit | NMN       | MD Live, Horseshoe & Hollywood | Wallet Theft               | 9/22/2025  |
| <b>409</b> | <b>Patron</b>   | Thomas      | Terry     | Duane     | MD Live                        | Theft                      | 12/18/2019 |
| <b>410</b> | <b>Patron</b>   | Thomas      | Nathan    | Elmore    | MGM                            | Money Laundering           | 4/9/2021   |

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|     |          |                 |            |                |               |                            |            |
|-----|----------|-----------------|------------|----------------|---------------|----------------------------|------------|
| 411 | Patron   | Thomas          | Tyianne    | Nakeisha       | MGM           | Theft                      | 3/10/2022  |
| 412 | Patron   | Tinker          | Daquan     | Artis          | MGM           | Armed Robbery              | 4/9/2021   |
| 413 | Patron   | Tisdale         | Aaron      | Christopher    | MGM           | Cheating/Repeat Offender   | 7/11/2025  |
| 414 | Patron   | Togoo           | Tsogtbayar | NMN            | MGM           | Cell Phone Theft           | 8/12/2024  |
| 415 | Patron   | Toles           | Corey      | NMN            | MD Live & MGM | License Plate Theft        | 8/12/2024  |
| 416 | Patron   | Tolliver        | Eric       | NMN            | Horseshoe     | Collusion                  | 6/2/2022   |
| 417 | Patron   | Torres          | Julio      | Andres Burgos  | MGM & MD Live | Slide Dicing Scheme        | 7/11/2025  |
| 418 | Patron   | Tran            | My Duyen   | Thi            | MGM           | Theft                      | 5/29/2025  |
| 419 | Patron   | Tran            | Benjamin   | NMN            | MGM           | Cheque Theft               | 9/22/2025  |
| 420 | Patron   | Trinh           | Cuong      | Duc            | MGM           | Comp Rewards Theft         | 5/29/2025  |
| 421 | Employee | Turner-Franklin | Christian  | Theodore       | Horseshoe     | Deception With Malice      | 1/22/2024  |
| 422 | Patron   | Van Dyke, Jr.   | Kevin      | N/A            | MD Live       | Knife on Casino Property   | 10/11/2021 |
| 423 | Patron   | Vaziri          | Abtin      | NMN            | MGM           | Collusion                  | 6/2/2022   |
| 424 | Patron   | Vegas           | Joshua     | NMN            | MD Live       | Theft                      | 5/2/2024   |
| 425 | Patron   | Venegas Cortes  | Maria      | Del Rosar      | MGM           | Jackpot Fraud              | 5/29/2025  |
| 426 | Patron   | Vincent         | Justin     | Gregory        | Horseshoe     | Theft                      | 6/2/2022   |
| 427 | Patron   | Vivies          | Xavier     | Jabbar Dawkins | MD Live       | Unattended Children        | 7/19/2017  |
| 428 | Patron   | Vu              | Hoang      | Ngoc           | MD Live       | Theft                      | 10/30/2017 |
| 429 | Patron   | Walker          | Jamel      | DeVon          | MD Live       | Counterfeit                | 10/25/2017 |
| 430 | Patron   | Walker          | Charles    | Ervin          | MGM           | Handgun on Casino Property | 1/9/2025   |
| 431 | Patron   | Wallace         | Maudlyn    | Marjorie       | MD Live       | Theft                      | 5/11/2023  |
| 432 | Patron   | Wallace Jr.     | Jeffrey    | Carson         | MGM           | Unattended Children        | 12/18/2019 |
| 433 | Patron   | Wang            | Zhao       | Xu             | MGM           | Comp Card Fraud            | 1/9/2025   |
| 434 | Patron   | Ward            | Jamire     | Arvel          | MGM & MD Live | Cheque Theft Scheme        | 5/11/2023  |
| 435 | Patron   | Ward            | Rena       | Anita          | MGM           | Theft                      | 10/23/2023 |
| 436 | Patron   | Warren          | Brittney   | Lauran         | Horse/Holly   | Fraud & Theft              | 10/23/2023 |

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|     |          |                 |           |           |           |                                   |            |
|-----|----------|-----------------|-----------|-----------|-----------|-----------------------------------|------------|
| 437 | Employee | Washington      | Willie    | Herbert   | MD Live   | Theft                             | 3/6/2017   |
| 437 | Patron   | Washington, Jr. | Montel    | Maurice   | Horseshoe | Theft                             | 10/23/2023 |
| 439 | Patron   | Watkins         | Malique   | Ahmad     | MGM       | Handgun on Casino Property        | 6/15/2020  |
| 440 | Patron   | Watts           | Kenneth   | NMN       | Horseshoe | Handgun on Casino Property        | 6/15/2020  |
| 441 | Employee | Weeden          | Levon     | Derrell   | MD Live   | Counterfeit                       | 2/28/2018  |
| 442 | Patron   | Weigle IV       | Frederick | Ellsworth | MGM       | Possession of Handgun             | 12/18/2019 |
| 443 | Patron   | Welch           | Edward    | Jay       | MD Live   | Armed Robbery                     | 5/6/2019   |
| 444 | Patron   | West            | Jaichaune | Dwayne    | Horseshoe | Counterfeit                       | 6/15/2020  |
| 445 | Patron   | Whitehead       | Tevin     | Garnard   | Horseshoe | Theft                             | 5/29/2025  |
| 446 | Patron   | Wiggins Jr.     | Melvin    | Leroy     | Horseshoe | Theft                             | 9/22/2025  |
| 447 | Patron   | Williams        | Barbara   | NMN       | MD Live   | Theft                             | 10/25/2017 |
| 448 | Patron   | Williams        | Omar      | D.        | Horseshoe | Theft                             | 12/18/2019 |
| 449 | Patron   | Williams        | Jamal     | NMN       | Horseshoe | Fraud & Theft                     | 6/15/2020  |
| 450 | Patron   | Williams        | Marcellus | J.        | MD Live   | Handgun on Casino Property        | 6/15/2020  |
| 451 | Patron   | Williams        | Brandon   | Michael   | MGM       | Handgun on Casino Property        | 10/11/2021 |
| 452 | Patron   | Williams        | Darrett   | Thomas    | MD Live   | Knife on Casino Property          | 10/11/2021 |
| 453 | Patron   | Williams        | Tekyra    | Rene      | MD Live   | Collusion                         | 12/12/2022 |
| 454 | Patron   | Williams        | Donell    | NMN       | MGM       | Handgun on Casino Property        | 10/23/2023 |
| 455 | Patron   | Williams        | Thomas    | Lenny     | Horseshoe | Theft                             | 10/23/2023 |
| 456 | Patron   | Williams        | Carlos    | Maurice   | MGM       | Unattended Children               | 1/22/2024  |
| 457 | Patron   | Williams        | Velitha   | Patrice   | MGM       | Theft/Assault/Eviction Violations | 1/22/2024  |
| 458 | Patron   | Williams Jr.    | Darryle   | Jerome    | MGM       | Armed Robbery                     | 7/11/2025  |
| 459 | Patron   | Williamson      | Matthew   | Charles   | MGM       | Handgun on Casino Property        | 8/12/2024  |
| 460 | Employee | Wilson          | Michael   | Levern    | MD Live   | Theft                             | 6/15/2020  |
| 461 | Patron   | Wilson          | Macy      | W.        | MD Live   | Theft                             | 10/11/2021 |
| 462 | Patron   | Wilson          | Terry     | NMN       | Hollywood | Theft                             | 10/23/2023 |
| 463 | Patron   | Wilson          | Shawn     | NMN       | Horseshoe | Collusion                         | 1/22/2024  |
| 464 | Patron   | Wilson          | Joann     | NMN       | Horseshoe | Collusion                         | 9/22/2025  |
| 465 | Patron   | Winn            | Renee     | NMN       | MGM       | TITO Ticket Theft                 | 5/29/2025  |
| 466 | Patron   | Woodard         | Lula      | Pearl     | MGM       | Theft of Cheques                  | 8/12/2024  |

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