

## MANDATORY EXCLUSION LIST

**FINALIZED 2/27/2026**

#	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	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/ Holly	Theft	10/23/2023
11	Patron	Alexander	Delvon	Shawn	MD Live	Theft	12/18/2019
12	Patron	Allbrook	Michael	NMN	Horseshoe	Theft of Debit Card	1/20/2026
13	Patron	Allen	Ma'Ron	DeSean	MD Live	Assault w/Knife	4/9/2021
14	Employee	Allen-Hunt	Shamia	Erica	Horseshoe	Collusion	5/6/2019
15	Patron	Alston	Emmanuel	Mon'ye Antonio	Horseshoe	Theft	10/23/2023
16	Patron	Alston	Paul	Harden	MD Live	Stolen Vehicle on Property	5/29/2025
17	Patron	Alston	Anthony	NMN	MGM	Snatch & Grab	12/2/2025
18	Patron	Amaya	Joel	Gonzalez	MGM	Cell Phone Theft	5/29/2025
19	Patron	Andrade	Shawndai	Joseph	MGM	Handgun on Casino Property	1/9/2025
20	Patron	Andrades	Luis	Alonzo	MGM	Cell Phone Theft	7/11/2025
21	Patron	Ansavish	Kimberly	J.	Hollywood	Theft	5/11/2023
22	Employee	Anthony	Michael	Gerard	MGM	Theft	5/6/2019
23	Patron	Aparicio	Mario	NMN	MGM	Cell Phone Theft	12/2/2025
24	Patron	App	Keegan	Gene	Horseshoe	Assault	6/15/2020
25	Patron	Armengo-Angeles	Antony	Jose	Horseshoe	Collusion	1/9/2025
26	Patron	Arrington	Terrod	NMN	Horseshoe	Assault	6/15/2020

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**FINALIZED 2/27/2026**

<b>27</b>	<b>Patron</b>	Artis	Kiana	Octavia	MGM	Unattended Children	5/11/2023
<b>28</b>	<b>Patron</b>	Artis	Antoine	Christopher	Horseshoe, MD Live & MGM	Cheating	5/11/2023
<b>29</b>	<b>Patron</b>	Ashley	Michael	Joseph	Horseshoe	Theft/Handgun on Casino Property	12/12/2022
<b>30</b>	<b>Patron</b>	Augusma	Patrick	NMN	MGM	Possession of Handgun	12/18/2019
<b>31</b>	<b>Patron</b>	Ausby 3rd	Robert	Gregory	Horseshoe	Collusion	1/9/2025
<b>32</b>	<b>Patron</b>	Badie	Tyrone	Dwan	MGM	Theft	1/9/2025
<b>33</b>	<b>Patron</b>	Bah	Brima	NMN	MD Live	Cell Phone Theft	5/29/2025
<b>34</b>	<b>Patron</b>	Bailey	DeAngelo	Martese	MD Live	Breaking & Entering Hotel Rooms	5/11/2023
<b>35</b>	<b>Patron</b>	Baines	Dominic	Themetres	MD Live	Theft	5/11/2023
<b>36</b>	<b>Patron</b>	Baldwin	Jimmy	NMN	MD Live	Vulnerable Adult Unattended	5/2/2024
<b>37</b>	<b>Patron</b>	Ball	Tennielle	Lisete	MD Live	Theft Against Vulnerable Adults	12/16/2025
<b>38</b>	<b>Patron</b>	Ballam	Daniele	Lee	MD Live	Filed False Police Report	10/25/2017
<b>39</b>	<b>Patron</b>	Balz	James	Rainer	MGM	Fraud & Theft	10/23/2023
<b>40</b>	<b>Patron</b>	Banasiewicz	Samuel	Joseph	MGM	Theft	9/22/2025
<b>41</b>	<b>Patron</b>	Barber	Melvin	O.	MD Live & MGM	ID Misuse/Cell Phone Theft	8/12/2024
<b>42</b>	<b>Patron</b>	Barbour	Paul	Ricardo	Horseshoe	Theft	1/9/2025
<b>43</b>	<b>Patron</b>	Barfield	Bianca	NMN	Horseshoe	Fraud & Theft	6/15/2020
<b>44</b>	<b>Patron</b>	Barnes	Dwayne	Alan	Horseshoe	Theft	10/11/2021
<b>45</b>	<b>Patron</b>	Barnes	Terrence	M.	MGM & MD Live	Cheque Theft Scheme	5/11/2023
<b>46</b>	<b>Patron</b>	Barnes	Jarvis	Jamal	Horseshoe	Knife on Casino Property	8/12/2024
<b>47</b>	<b>Patron</b>	Barnes	Natalie	Carter	Horseshoe	Cell Phone Theft	7/11/2025
<b>48</b>	<b>Patron</b>	Barnes Jr.	Jamie	Markell	Horseshoe, MD Live & MGM	Theft	1/22/2024

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**FINALIZED 2/27/2026**

49	Patron	Bass	Antonio	NMN	MGM	Wallet Theft	12/2/2025
50	Patron	Baylor	Kenneth	Andrew	MGM	Collusion	6/15/2020
51	Patron	Beale	Lontria	Ann	MGM	TITO Ticket Theft	1/20/2026
52	Patron	Beck	Jody	NMN	Horseshoe	Collusion	6/2/2022
53	Patron	Beltran-Reyes	Cesar	NMN	MD Live	Theft	1/20/2026
54	Patron	Benitez	Quadalupe	NMN	MGM	Theft	9/22/2025
55	Patron	Benward	Shaun	Joseph	Global Ban	Cheating Scam	1/22/2024
56	Patron	Benzon	Erlinda	NMN	MGM	Theft	1/9/2025
57	Patron	Bermudez	Gionni	Alfonso	MGM & MD Live	Cheque Theft Scheme	5/11/2023
58	Patron	Berry	Derrick	NMN	Horseshoe	Collusion	6/2/2022
59	Patron	Better	Carlton	NMN	MGM	Armed Robbery	7/11/2025
60	Patron	Black	Chantale	Natacha	MD Live	Collusion	11/15/2017
61	Patron	Blackstone	Myra	NMN	MGM	Cell Phone Theft	1/20/2026
62	Patron	Blount	Shawn	R.	MD Live	Handgun/Assault	5/2/2024
63	Patron	Bonilla	Ivan	Jesus	MD Live	Assault/Disorderly/Arrest	7/11/2025
64	Patron	Boomer	Tony	Donnell	MD Live & Horseshoe	Theft	8/3/2017
65	Patron	Boomer	Edwardo	Castellieo	MGM	Theft	10/23/2023
66	Patron	Booth	Ravyn	Aliah	Horseshoe	Theft	8/12/2024
67	Employee	Booze	Kim	P.	Horseshoe	Collusion	2/28/2018
68	Patron	Bost	Jena	NMN	Hollywood	Comp Rewards Theft/Repeat Offender	7/11/2025
69	Patron	Bourbonnais	Nicholas	T.	MD Live	Theft	5/2/2024
70	Patron	Boyd	Delonta	Terrell	MGM	Narcotics Sales & Distribution	5/11/2023
71	Patron	Boyd	Eric	Delance	MGM	Vehicle Theft	5/11/2023
72	Patron	Bradford	Victor	Ahmad	Horseshoe	Collusion	12/18/2019
73	Patron	Bradford	Gregory	Donell	MGM	Armed Robbery	5/2/2024
74	Patron	Braswell	Kadasha	Jamela	MD Live	Counterfeit	8/9/2017

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**FINALIZED 2/27/2026**

<b>75</b>	<b>Patron</b>	Bratcher	Dionte	Lamont	MGM	Theft/Assault/Eviction Violations	5/2/2024
<b>76</b>	<b>Patron</b>	Braun	Devin	NMN	Horseshoe	Cell Phone Theft	1/20/2026
<b>77</b>	<b>Patron</b>	Brewer	Jason	Michael	MGM	TITO Ticket Theft	8/12/2024
<b>78</b>	<b>Patron</b>	Brewer	Syvante	Aaron	MGM	Armed Robbery	7/11/2025
<b>79</b>	<b>Patron</b>	Bright-Sawo	Checago	NMN	MD Live	Theft	7/11/2025
<b>80</b>	<b>Patron</b>	Brinkley	Cedric	James	MD Live	Theft	6/15/2020
<b>81</b>	<b>Patron</b>	Brockington Jr.	Tyrone	Kenyon	Horseshoe	Robbery	5/2/2024
<b>82</b>	<b>Patron</b>	Brown	Alicia	Denice	MD Live	Unattended Children	7/19/2017
<b>83</b>	<b>Patron</b>	Brown	Longino	Maurice	Hollywood	Theft	1/9/2025
<b>84</b>	<b>Patron</b>	Brown	Rondie	NMN	MD Live	Theft	7/11/2025
<b>85</b>	<b>Patron</b>	Brown Jr.	Kevin	Michael	MD Live	Strong Arm Robbery	8/3/2017
<b>86</b>	<b>Patron</b>	Brown Jr.	Ubie	NMN	MGM	Purse Theft/ID Misuse	8/12/2024
<b>87</b>	<b>Patron</b>	Burton	Armand	Justin	MGM	Snatch & Grab	10/23/2023
<b>88</b>	<b>Employee</b>	Butler	Genisha	Lakia	MD Live	Fraud	10/25/2017
<b>89</b>	<b>Patron</b>	Butler 3rd	Thomas	Willie	Horseshoe	Robbery	4/9/2021
<b>90</b>	<b>Patron</b>	Cabrera	Franci	Noel	MD Live	Comp Card Fraud	12/18/2019
<b>91</b>	<b>Patron</b>	Caison	Cedric	NMN	MD Live	Counterfeit	8/7/2017
<b>92</b>	<b>Patron</b>	Camacho	Wilfredo	B.	MGM & MD Live	Slide Dicing Scheme	7/11/2025
<b>93</b>	<b>Patron</b>	Camano	Cesar	Eduardo Acuna	MGM	Theft	7/11/2025
<b>94</b>	<b>Patron</b>	Candy	Jammar	Alexander	MD Live	Collusion	12/18/2019
<b>95</b>	<b>Patron</b>	Candy	Eric	NMN	MD Live	Cell Phone Theft	7/11/2025
<b>96</b>	<b>Patron</b>	Cannon	Jarius	Markell	Horseshoe	Collusion	1/9/2025
<b>97</b>	<b>Patron</b>	Cantos Jr.	Javier	Alberton	Rocky Gap	Vehicle Theft	4/9/2021
<b>98</b>	<b>Patron</b>	Cao	Yanyan	NMN	MGM	Comp Card Fraud	9/22/2025
<b>99</b>	<b>Patron</b>	Carter	Mark	NMN	Horseshoe	Collusion	6/2/2022
<b>100</b>	<b>Patron</b>	Carter	Noel	NMN	MGM	Handgun on Casino Property	10/23/2023
<b>101</b>	<b>Patron</b>	Casiano	Irvin	Joseph Franceschi	MGM & MD Live	Slide Dicing Scheme	7/11/2025

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FINALIZED 2/27/2026

102	Patron	Cassiem	Nadeem	NMN	Hollywood	Stolen Vehicle on Property	8/12/2024
103	Patron	Cephas	Tarriq	NMN	MD Live	Unattended Children	12/12/2022
104	Patron	Chamberlain	Michael	Leighton	OD	Cell Phone Theft	1/20/2026
105	Patron	Chan	Ai	Guang	MD Live	Collusion	5/6/2019
106	Patron	Chen	Xue	Hua	MD Live	Collusion	3/14/2018
107	Patron	Chen	Qiang	NMN	MGM	Comp Card Fraud	9/22/2025
108	Patron	Chen	Wei	NMN	MGM	Comp Card Fraud	9/22/2025
109	Patron	Chen	Xiu	Hua	MGM	Comp Card Fraud	12/2/2025
110	Patron	Chen	Hui	NMN	MGM	Comp Card Fraud	12/2/2025
111	Patron	Chung	Han	Mo	MGM	Threats	1/22/2024
112	Patron	Clark	Farren	C.	MD Live	Theft	5/2/2024
113	Patron	Collins	Irving	NMN	MGM	Snatch & Grab	12/2/2025
114	Patron	Conde	Mansaborie	NMN	MD Live	Stolen Vehicle on Property	5/11/2023
115	Patron	Contreas	Carlos	S. Velasquez	MD Live	Theft	8/12/2024
116	Patron	Contreras	Charles	E.	MD Live	Provided ID to a Minor	8/12/2024
117	Patron	Cook	Tabitha	Denise	MD Live	Unattended Children	8/3/2017
118	Patron	Cooper	Zachary	Lee	MGM	Strong Arm Robbery	4/9/2021
119	Patron	Cornick	Darryl	C.	Horseshoe	Crossbow on Casino Property	10/11/2021
120	Patron	Cornwall	Leon	Orane	MGM	Weapon/Threats	3/10/2022
121	Employee	Coutain	Billy	Quintin	MD Live	Theft	6/19/2017
122	Patron	Cox Clifton	Lawanda	Q.	Horseshoe	Theft	1/22/2024
123	Patron	Creary	Brandon	NMN	MGM	Cell Phone Theft	9/22/2025
124	Patron	Crichlow	Elijah	Marquell	Horseshoe	Assault & Theft	10/23/2023
125	Patron	Crockett	Nicholas	Edward	Horseshoe	Counterfeit	1/9/2025
126	Patron	Cruz	Erick	Alexander Ventura	MD Live	Theft	5/29/2025
127	Patron	Cummings	Darico	Malik	Horseshoe	Theft of Cheques	8/12/2024
128	Patron	Davies	India	Renee	MD Live	Theft	4/9/2021
129	Patron	Davis	Durrell	Lamont	MD Live	Attempted Robbery	8/3/2017
130	Patron	Davis	Isham	Donell	MD Live	Counterfeit	8/3/2017

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131	Patron	Davis	Jamal	N/A	Horseshoe	Collusion	10/11/2021
132	Patron	Davis	Justin	Xavier	Horseshoe	Theft	1/9/2025
133	Patron	Davis	Clarence	NMN	MD Live	Wallet Theft	7/11/2025
134	Patron	Davis	Mark	Gregory	MGM	Slot Credit Theft	12/2/2025
135	Patron	Delvecchio	Stephen	Michael	Horseshoe	Cheating Loss Over \$10,000.00	5/6/2017
136	Patron	DeSkeeret	Shantal	C. Llorente	MD Live	Unattended Children	7/19/2017
137	Patron	Diggs	Caprice	NMN	Horseshoe	Collusion	1/22/2024
138	Patron	Dixon	Rodney	Dontae	Horseshoe	Handgun on Casino Property	10/11/2021
139	Patron	Dixon	Keith	NMN	MGM	Theft	1/22/2024
140	Patron	Dixon	Corenzo	Hiawatha	Horseshoe	Counterfeit	1/9/2025
141	Patron	Dixon	Arto	Mithal	MGM	Theft	12/2/2025
142	Patron	Doering	Christopher	Alban	MGM	Money Laundering	4/9/2021
143	Patron	Downer	Dillon	Anthony	MD Live & Horseshoe	Comp Rewards Thefts/ Theft/ Eviction Violations/ Repeat Offender	5/29/2025
144	Patron	Edelmann	Bryan	NMN	Horseshoe	Theft	5/11/2023
145	Patron	Edge II	Thomas	Bernard	MGM	Comp Card Fraud	12/2/2025
146	Patron	Edwards	Kevin	Preston	MGM	Handgun on Casino Property	4/9/2021
147	Patron	Eggleston	DiAngelo	Gomar	MD Live	Robbery	6/2/2022
148	Patron	Eggleston	Benu Sa Ba	Ha-T Shepsu	Horseshoe	Handgun on Casino Property	1/9/2025
149	Patron	Eghdami	Rasoul	NMN	MGM	TITO Ticket Theft	12/2/2025
150	Patron	Eigbokhan	Henry	NMN	MD Live	Comp Rewards Theft	5/29/2025
151	Patron	Elangwe	Claude	NMN	MGM	Collusion	5/2/2024
152	Patron	Elville	Christopher	Scott	Hollywood	Theft	5/11/2023
153	Patron	English	Daniella C.	Pullet	MGM/Hors e	Fraud & Theft	10/23/2023
154	Patron	Erazo	Ricky	Magdiel	MGM	Knife on Casino Property/ Assault/ Destruction of Property	5/29/2025
155	Patron	Feng	Guo	Zhang	Horseshoe	Collusion	5/6/2019

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FINALIZED 2/27/2026

156	Patron	Ferguson	Jabrael	NMN	MD Live	Vehicle Theft	10/11/2021
157	Patron	Finister	Byron	Jeffrey	MD Live	Theft/Cell Phone	10/11/2021
158	Patron	Flores Ascensio	Narcisa	Esperanza	MGM	Cell Phone Theft	12/2/2025
159	Patron	Flores Cruz	Floricelda	NMN	MGM	TITO Ticket Theft	5/29/2025
160	Patron	Flowers	Brady	D.	MD Live	Theft	8/3/2017
161	Patron	Follot	Crispino	Nathan	MD Live	Theft	3/10/2022
162	Patron	Fon	Charles	NMN	MGM	Collusion	5/2/2024
163	Patron	Foote	Dionzae	Travon	MGM	Handgun on Casino Property	1/9/2025
164	Patron	Ford	Megan	NMN	MD Live	Comp Card Fraud	8/12/2024
165	Patron	Ford III	Leroy	NMN	MGM	Handgun on Casino Property	12/2/2025
166	Patron	Foreman	Arlene	NMN	Horseshoe	Theft	5/29/2025
167	Patron	Fries	In	Suk	MGM	TITO Ticket Theft	12/2/2025
168	Patron	Fryson	Willie	Albert	MD Live	Cheating Loss Over \$10,000.00	9/19/2017
169	Patron	Gao	Mingfang	NMN	MGM	Comp Card Fraud	9/22/2025
170	Patron	Garcia	Jorje	J.	OD	Theft	6/15/2020
171	Patron	Garner	Kadera	L.	MD Live	Assault w/Knife	4/9/2021
172	Patron	Gary(Gray)	Mark	Adam	MGM	Comp Card Fraud	9/22/2025
173	Patron	Gaskins	Keith	NMN	Horseshoe	Handgun on Casino Property	10/11/2021
174	Patron	Gastineau	Billy	NMN	MGM	Bomb Threat	5/11/2023
175	Patron	Ge	Ren	Ping	MGM	Comp Card Fraud	9/22/2025
176	Patron	Genchi	Julio	Chavez	OD	Unattended Children	5/2/2024
177	Patron	Gentry	Julian	Wesley	MGM	Theft	12/12/2022
178	Patron	Gilmore	Krystal	NMN	MGM	Alcohol Theft	8/12/2024
179	Patron	Glover Jr.	Larry	C.	Rocky Gap	Theft	4/9/2021
180	Patron	Goldberg	Malkiyah	NMN	MGM	Theft	7/11/2025
181	Patron	Gonzalez	Julio	NMN	Hollywood	Theft	5/2/2024
182	Patron	Goodlett	Joel	B.	Horseshoe	Theft	6/15/2020
183	Patron	Goss	Micah	Lorenzo	MGM	Robbery	5/6/2019
184	Patron	Grady	Rasheed	NMN	Horseshoe	Assault/ Attempted Robbery	10/11/2021
185	Patron	Gray	Ashanique	NMN	Horseshoe	Theft	10/11/2021

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**FINALIZED 2/27/2026**

186	Patron	Green	Timothy	NMN	MD Live	Collusion	11/15/2017
187	Patron	Green	Christopher	David	MD Live	Theft	4/9/2021
188	Patron	Green	Darius	NMN	Horseshoe	Assault	5/11/2023
189	Patron	Green	Greg	Luke	Horseshoe & MGM	Cheating	7/11/2025
190	Patron	Green	Troy	NMN	Horseshoe	Vehicle Theft	12/2/2025
191	Patron	Griffin 3rd	Walter	Herman	MGM	Snatch & Grab	9/22/2025
192	Patron	Griffith Sr.	Randy	Lamont	Horseshoe	Handgun on Casino Property	10/23/2023
193	Patron	Grover	Patricia	NMN	MD Live	Theft	5/29/2025
194	Patron	Guevarra Flores	Sonia	Nohemy	MGM	Cell Phone Theft	12/2/2025
195	Patron	Haggerty	Andrew	Scott	Rocky Gap	Assault & Robbery	12/18/2019
196	Patron	Haggins	Lawrence	Franklin	OD	Vandalism/Destruction of Property	3/10/2022
197	Patron	Hall	Theresa	NMN	MD Live	Theft	7/11/2025
198	Patron	Hamill	Timothy	Paul	MGM	Comp Card Fraud	12/2/2025
199	Patron	Hamilton	Lawrence	Lamarr	Ocean Downs	Theft	5/6/2019
200	Patron	Hamilton Jr.	John	Rolland	Rocky Gap	Unattended Children	12/18/2019
201	Patron	Hanson	Steven	Joseph	Horseshoe	Theft	5/11/2023
202	Patron	Hardy	Bryan	Derek	MD Live	Theft	10/25/2017
203	Patron	Hargrave	Rodney	L.	MD Live	Theft	10/25/2017
204	Patron	Hargrett	Malcolm	NMN	MD Live	Threats	1/20/2026
205	Patron	Harmon	Sarah	Victoria	MGM	Collusion	1/20/2026
206	Patron	Harris	Charles	Jamaine	Horseshoe	Theft	12/18/2019
207	Patron	Harris	Reuben	Anthony	MGM	Theft	1/9/2025
208	Patron	Harris	Kenneth	NMN	Hollywood	Comp Card Fraud	9/22/2025
209	Patron	Harrison	Thomas	Oliver	MGM	Comp Card Fraud	12/2/2025
210	Patron	Haupt	Tirrel	Charles	MGM	Handgun on Casino Property	1/9/2025
211	Patron	He	Runzhe	NMN	MGM	Comp Rewards Theft	1/20/2026
212	Patron	Hebron	Keaira	NMN	MD Live	TITO Ticket Theft	8/12/2024

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**FINALIZED 2/27/2026**

213	Patron	Hebron	Mildred	NMN	MD Live	TITO Ticket Theft	8/12/2024
214	Patron	Hernandez	Floro	San Jose	MD Live	Cheque Theft Scheme	5/11/2023
215	Patron	Hernandez	Tomas	Arevalo	MGM	Jackpot Fraud	5/29/2025
216	Patron	Hill	Khalil	Dior	MD Live	Unattended Children	10/23/2023
217	Patron	Hill	Fanniecia	Martin	MGM	Armed Robbery	1/22/2024
218	Patron	Hill	Duane	E.	MD Live	Theft	1/9/2025
219	Patron	Hines	Craig	Dushau	MGM	Theft	1/9/2025
220	Employee	Hinton	Lateef	Tashon	Horseshoe	Collusion	2/28/2018
221	Patron	Hobbs	Michael	Tayione	Horseshoe	Theft	5/2/2024
222	Patron	Hogue	Jonathan	Aaron	MD Live/ Hollywood	Comp Card Fraud	1/9/2025
223	Patron	Hoke Jr.	David	Eugene	Ocean Downs	Auto Theft	12/18/2019
224	Patron	Holbrook	Chaz	NMN	Horseshoe	Theft	6/15/2020
225	Patron	Holmes	Edward	D.	MD Live	Theft	3/14/2018
226	Patron	Holmes 3rd	Raymond	Albert	Horseshoe	Cell Phone Theft	9/22/2025
227	Patron	Honesty	Kevin	Dwight	MGM & MD Live	Cheque Theft Scheme	5/11/2023
228	Patron	Horne Jr.	Tony	Maurice	MD Live	Theft	12/18/2019
229	Patron	Horton	Alayah	Yusrah	MGM	Armed Robbery	1/22/2024
230	Patron	Horton	Lawrence	W.	MD Live	TITO Ticket Theft	1/20/2026
231	Patron	Hou	Haohua	NMN	MD Live	ID Misuse	5/2/2024
232	Patron	Howard III	Robert	Sylvester	MGM	Weapon on Casino Property	1/22/2024
233	Patron	Huang	An	NMN	MGM	Global Ban	5/2/2024
234	Patron	Hudome	Richard	NMN	OD	Destruction of Property	10/11/2021
235	Patron	Hunt	Chelsea	NMN	MD Live	Collusion	5/2/2024
236	Patron	Hunt	Ronnie	NMN	Hollywood	Cell Phone Theft	7/11/2025
237	Patron	Huyhn	Giong	Thi	MD Live	Cheating	10/25/2017
238	Patron	Huynh	Tran	Ngog	MGM	Theft	9/22/2025
239	Employee	Iler	Jeannie	Rachel	Horseshoe	Collusion	5/6/2019

# MANDATORY EXCLUSION LIST

FINALIZED 2/27/2026

240	Patron	Im	Stephen	NMN	MD Live	Theft	10/11/2021
241	Patron	Jackson	Deondre	Saquan	MGM	Vehicle Theft	4/9/2021
242	Patron	Jackson	Darryl	NMN	MGM	Theft	10/11/2021
243	Patron	Jackson	Johnathan	O.	MD Live	Possession of a Stolen Vehicle	10/11/2021
244	Patron	Jackson	Terell	Jefferson	MGM	Panhandling/Harassment	1/9/2025
245	Patron	Jackson	Devin	Antonio	Horseshoe	Handgun on Casino Property	9/22/2025
246	Patron	Jackson Jr.	Darnell	Anthony	MD Live	Theft	3/10/2022
247	Patron	Jackson Jr.	Antonio	Richard	MGM	Theft/Eviction Violations	5/2/2024
248	Patron	Jacome	Vincente	NMN	MD Live	Theft	8/12/2024
249	Patron	James	Amber	Lynn	Rocky Gap	Unattended Children	12/18/2019
250	Patron	James	Robert	NMN	Horseshoe	Theft	10/23/2023
251	Patron	Jefferson	Monigua	NMN	MGM	Unattended Children	4/9/2021
252	Patron	Jenkins	Christian	DeJuan	Horseshoe	Strong Arm Robbery	10/25/2017
253	Patron	Jeter Jr.	Tracy	Anderson	MD Live	Theft	10/11/2021
254	Patron	Jiggett	Khalila	Monique	MD Live	Theft	12/18/2019
255	Patron	Jimenez	Maribel	NMN	MGM	Cell Phone Theft	7/11/2025
256	Patron	Jimenez-Lopez	Miguel	NMN	MGM	Armed Robbery	6/2/2022
257	Patron	Johnson	Kacee	Deon	MD Live	Robbery	5/6/2019
258	Patron	Johnson	Shaquille	NMN	Horseshoe	Aggravated Assault	6/15/2020
259	Patron	Johnson	Alonta	Borrell	MD Live	Attempted Murder	4/9/2021
260	Patron	Johnson	Iesha	NMN	MD Live	Theft	4/9/2021
261	Patron	Johnson	Charvon	Reggie	MGM	Theft/Narcotics/Intent to Sell	5/2/2024
262	Patron	Johnson	Todd	Gerard	Horseshoe	Collusion	5/2/2024
263	Patron	Johnson	Jon'Naysha	Chakeria	Horseshoe	Theft	8/12/2024
264	Patron	Johnson	Decarlo	Deontay	Horseshoe	Cheque Theft	9/22/2025
265	Patron	Johnson	Kimberly	Elizabeth	MGM	Comp Rewards Theft	1/20/2026
266	Patron	Jones	Pierre	Demterus	Horseshoe	Thet	6/15/2020
267	Patron	Jones	Antonio	NMN	MGM	Collusion	5/2/2024
268	Patron	Jones	Gabriele	NMN	MD Live	Theft	5/29/2025

## MANDATORY EXCLUSION LIST

**FINALIZED 2/27/2026**

					Horseshoe, Hollywood, MGM & MD Live		
<b>269</b>	<b>Patron</b>	Jones	Cerease	Ellen		Fraud/Theft	7/11/2025
<b>270</b>	<b>Patron</b>	Jones	Pandora	Marie	MGM	Theft	12/2/2025
<b>271</b>	<b>Patron</b>	Jordan	Corban	Hunter	MGM	Handgun on Casino Property	4/9/2021
					Horseshoe, MD Live & MGM		
<b>272</b>	<b>Patron</b>	Joyner	Darius	NMN		Theft	1/22/2024
						Handgun/Impersonating an Officer	
<b>273</b>	<b>Patron</b>	Kappesser	Eric	F.	MD Live		4/9/2021
<b>274</b>	<b>Patron</b>	Karim	Qahira	Nellain	MGM	Wallet Theft	12/2/2025
					Horseshoe, MD Live & MGM	Assault/Cheating/Theft/Eviction Violations	
<b>275</b>	<b>Patron</b>	Kelley	Nashawn	Erica			5/29/2025
<b>276</b>	<b>Patron</b>	Kelly	Aaron	Michael	Hollywood	Theft	12/12/2022
<b>277</b>	<b>Patron</b>	Kelly Jr.	William	Edgar	MGM	Comp Card Fraud	12/2/2025
<b>278</b>	<b>Patron</b>	Khishguren	Buran	Ochir	MD Live	Unattended Children	12/18/2019
<b>279</b>	<b>Patron</b>	Kim	Yongsoo	NMN	MGM	Theft	5/29/2025
<b>280</b>	<b>Patron</b>	Kim	Daniel Hyun	Mahn	MGM	Comp Card Fraud	9/22/2025
<b>281</b>	<b>Patron</b>	Kim	Becky	Bei	MGM	Comp Rewards Theft	1/20/2026
<b>282</b>	<b>Patron</b>	King	Nobel	NMN	MD Live	Vehicle Theft	7/11/2025
<b>283</b>	<b>Patron</b>	Knolls	Amber	NMN	MGM	Comp Rewards Theft	1/20/2026
<b>284</b>	<b>Patron</b>	Knox	Antonio	NMN	Horseshoe	Cheating	1/22/2024
<b>285</b>	<b>Patron</b>	Koehler	Benjamin	NMN	Horseshoe	Cell Phone Theft	1/20/2026
<b>286</b>	<b>Patron</b>	Krenzel	Scott	NMN	Hollywood	Cell Phone Theft	9/22/2025
<b>287</b>	<b>Patron</b>	Kwon	Hyuk	Sung	MD Live	Counterfeit	8/3/2017
<b>288</b>	<b>Patron</b>	Lainez-Amaya	Jose	Abraham	MD Live	Car Jacking/Robbery	12/18/2019
<b>289</b>	<b>Patron</b>	Lake	Jamal	David	Horseshoe	Theft	5/2/2024

## MANDATORY EXCLUSION LIST

**FINALIZED 2/27/2026**

290	Patron	Lam	Ada	NMN	MGM	Comp Card Fraud	12/2/2025
291	Patron	Lane	Nakema	Dorothea	Hollywood	Unattended Children	6/15/2020
292	Patron	Lawnsdale	Timothy	NMN	Horseshoe	Vehicular Vandalism	6/15/2020
293	Patron	Le	Peter	Duong-Que	MGM	Wallet Theft	12/2/2025
294	Patron	Lewis	Harding	NMN	Horseshoe	Car Jacking/ Armed Robbery	6/15/2020
295	Patron	Lewis	Ricco	Saquan	MGM	Armed Robbery	5/2/2024
296	Patron	Lewis	Breon	NMN	Horseshoe	Knife on Casino Property	9/22/2025
297	Employee	Li	Jianming	NMN	MD Live	Collusion	6/15/2020
298	Patron	Li	Gui	Hua	OD	Fraud	1/9/2025
299	Patron	Li	Gary	Guoan	MGM	TITO Ticket Theft	1/20/2026
300	Patron	Lian	Jin	Xing	MGM	Comp Rewards Theft	5/29/2025
301	Patron	Lilly	Haven	J.	MD Live	Comp Card Fraud	8/12/2024
302	Patron	Lilly	Masyn	NMN	MD Live	Comp Card Fraud	8/12/2024
303	Patron	Lin	Meifang	NMN	Horseshoe	Collusion	2/19/2019
304	Patron	Lin	Guo	Qi	MGM	Counterfeit	4/9/2021
305	Patron	Lin	Feng	NMN	MGM	Comp Card Fraud	8/12/2024
306	Patron	Lin	Daowei	NMN	MGM & MD Live	Comp Rewards Theft	1/20/2026
307	Patron	Lin	Jia	Juan	MGM	Comp Rewards Theft	1/20/2026
308	Patron	Lin	Daniel	Jeh Yue	MGM	Comp Card Fraud	1/9/2025
309	Patron	Lincoln	Amanda	NMN	Hollywood	Theft	1/22/2024
310	Patron	Linette	Silesia	A.	Ocean Downs	Auto Theft	12/18/2019
311	Patron	Lopez	Dimas	Ortiz	MGM & MD Live	Slide Dicing Scheme	7/11/2025
312	Patron	Lu	Yi	Wen	Horseshoe	Collusion	8/9/2017
313	Patron	Lui	Jian	Qing	Horseshoe	Collusion	10/25/2017
314	Employee	Lumpkins	Dontae	NMN	MD Live	Theft	3/6/2017
315	Patron	Luu	Le	Thuy Thi	MGM	Collusion	1/9/2025

## MANDATORY EXCLUSION LIST

**FINALIZED 2/27/2026**

<b>316</b>	<b>Patron</b>	Mack	Javon	Leon	MGM & MD Live	Cheque Theft Scheme	5/11/2023
<b>317</b>	<b>Patron</b>	Magruder	Haili	NMN	Horseshoe	Theft	10/23/2023
<b>318</b>	<b>Patron</b>	Mahagony	Terrence	Donava	MGM	Handgun on Casino Property	5/11/2023
<b>319</b>	<b>Patron</b>	Malayas	Nenita	Eliptico	MGM	Theft	7/11/2025
<b>320</b>	<b>Patron</b>	Maldonado	Andrea	Palacios	OD	Unattended Children	5/2/2024
<b>321</b>	<b>Patron</b>	Mallory	Latoria	Renea	MGM	TITO Ticket Theft	12/2/2025
<b>322</b>	<b>Patron</b>	Mallow	Candace	Larae	Rocky Gap	Theft from Vehicles	10/11/2021
<b>323</b>	<b>Patron</b>	Malone	Terry	Ray	Horseshoe	Purse Theft	9/22/2025
<b>324</b>	<b>Patron</b>	Marrow	Marcus	Kureem	MGM	Unattended Children	12/18/2019
<b>325</b>	<b>Patron</b>	Mascall	Jasmine	Sada	MGM	Handgun on Casino Property	5/11/2023
<b>326</b>	<b>Patron</b>	Mason	Darrell	Lamont	MGM & MD Live	Cheating/Repeat Offender	5/29/2025
<b>327</b>	<b>Employee</b>	Mason	Kaushaun	NMN	Hollywood	Cell Phone Theft	7/11/2025
<b>328</b>	<b>Patron</b>	Mata	Jose	Raul Galvez	MD Live	Cell Phone Theft	8/12/2024
<b>329</b>	<b>Patron</b>	Matheny	Jeremy	Joseph	MD Live	Carjacking	5/11/2023
<b>330</b>	<b>Patron</b>	McCleod	Cynthia	Lynne	MD Live	Theft	7/11/2025
<b>331</b>	<b>Patron</b>	McKinnon	Donte	Dawon	MGM	Handgun on Casino Property	1/9/2025
<b>332</b>	<b>Patron</b>	McKiver	Alterek	Dumont	MD Live	Purse Snatch	10/25/2017
<b>333</b>	<b>Patron</b>	McMeans	Ethan	D.	MD Live	Vehicle Theft	10/11/2021
<b>334</b>	<b>Patron</b>	McNeal	Darrell	NMN	Horseshoe	Collusion	6/2/2022
<b>335</b>	<b>Patron</b>	McNeil	Tyrell	NMN	Horseshoe	Collusion	9/22/2025
<b>336</b>	<b>Patron</b>	Meekins	Jason	NMN	MGM	Comp Rewards Theft	1/20/2026
<b>337</b>	<b>Patron</b>	Megginson	Jeffrey	Rainer	MD Live	Cheating	2/19/2019
<b>338</b>	<b>Patron</b>	Merino	Luis	Humberto Pinto	MD Live	Theft	8/12/2024
<b>339</b>	<b>Patron</b>	Michie	Corey	Cortez	Horseshoe	Cheque Theft	5/29/2025
<b>340</b>	<b>Patron</b>	Miller	Joshua	Demarcus	MGM	Disorderly/Eviction Violations	5/2/2024
<b>341</b>	<b>Patron</b>	Mills	Crystal	Naomi	MGM	Theft	5/29/2025
<b>342</b>	<b>Patron</b>	Mills	Richard	Allan	OD	Theft	9/22/2025
<b>343</b>	<b>Patron</b>	Mitchell	Wardell	NMN	MGM	Cheating	7/11/2025

## MANDATORY EXCLUSION LIST

**FINALIZED 2/27/2026**

344	Patron	Mitchell	Phillip	NMN	MGM	Comp Rewards Theft	1/20/2026
345	Patron	Mock	Arngelette	NMN	Horseshoe	Collusion	1/22/2024
346	Patron	Molock	Renee	Annette	Horseshoe	Theft	1/9/2025
347	Patron	Monroy-Velazquez	Luis	Manuel	MD Live	Unattended Children	4/9/2021
348	Patron	Moon	Tarsha	NMN	MGM	Theft	1/9/2025
349	Patron	Moore	Keith	NMN	MD Live	Theft	10/11/2021
350	Patron	Morris	Deonte	Charles	MD Live & MGM	Theft - TITO Ticket, Cash, Wallet	8/12/2024
351	Patron	Morrissey Jr.	Roy	Lee	MGM	Cheque Theft	9/22/2025
352	Employee	Morton	Anthony	Stevens	Horseshoe	Theft	5/6/2019
353	Patron	Mosely	Tony	Maurice	Horseshoe	Theft	12/12/2022
354	Patron	Moshinsky	Eric	Caleb	MGM	Handgun on Casino Property	3/10/2022
355	Patron	Munden	Darnell	Curtis	MGM	Cell Phone Theft	8/12/2024
356	Patron	Munoz Aguilar	Alma	Maria	MGM	Theft	8/12/2024
357	Patron	Naim	Abdul-Raham	I.	MD Live	Counterfeit/Assault/Eviction Violations	5/2/2024
358	Patron	Nashid	Khalif	William	MGM	Handgun on Casino Property	1/20/2026
359	Patron	Nealy	Edward	NMN	Horseshoe	Theft	10/11/2021
360	Patron	Nelson	Gregory	Dewayne	MGM	Handgun on Casino Property	10/11/2021
361	Patron	Newman	Tamia	Macyla	MGM	Discharged a Handgun on Property	4/9/2021
362	Patron	Newnam	Christopher	Lee	OD	Cell Phone Theft	7/11/2025
363	Patron	Nguyen	Duc	NMN	MD Live	Cell Phone Theft	5/29/2025
364	Patron	Nhan	Thong	Chi	MD Live	Cheque Theft Scheme	5/11/2023
365	Patron	Ni	Chenguang	NMN	Horseshoe	Collusion	2/19/2019
366	Patron	Norton	Jeffrey	Gregory	Horseshoe	Fraud	6/2/2022
367	Patron	Obiajunwa	Ignatius	NMN	MGM	TITO Ticket Theft	5/29/2025
368	Employee	Oguledo	Stephen	Chibuikem	MD Live	Threats	9/1/2017
369	Patron	On	Hanh	Ngoc	MGM	Unattended Children	10/23/2023
370	Patron	Osborne	Michael	NMN	MD Live	Comp Rewards Theft	5/29/2025

## MANDATORY EXCLUSION LIST

**FINALIZED 2/27/2026**

371	Patron	Owens	Jerell	L.	MD Live	Stolen Vehicle on Property	5/2/2024
372	Patron	Paden	Shana	Alicia	MGM	Theft	5/2/2024
373	Patron	Paige	Devon	Duane	Horseshoe	Theft	10/11/2021
374	Patron	Parker	Lashae	Patrice	Horseshoe	Assault	6/15/2020
375	Patron	Parker	Joshua	NMN	MD Live	Assault/Knife	12/12/2022
376	Patron	Parks	Hasheem	Lawson	MGM	Collusion	5/2/2024
377	Patron	Pauling	Joseph	NMN	Horseshoe	Collusion	6/2/2022
378	Patron	Paye (AKA Shakur)	Anthony (AKA Adonnis)	Thomas	Hollywood, Horseshoe, MD Live & MGM	Cheating/Eviction Violations/Repeat Offender	5/29/2025
379	Patron	Payton	Thurman	NMN	MGM	Collusion	5/2/2024
380	Patron	Peay	Donta	NMN	Horseshoe	Strong Arm Robbery	12/18/2019
381	Patron	Peng	Fei	NMN	MGM	Comp Card Fraud	1/9/2025
382	Patron	Perez	Pedro	Enrique Garces	MGM & MD Live	Slide Dicing Scheme	7/11/2025
383	Patron	Peters	Amin	Saddiq Trayvon	Horseshoe	Handgun on Casino Property	12/12/2022
384	Patron	Peterson Jr.	Randy	NMN	MGM	Stolen Vehicle on Property	1/22/2024
385	Patron	Peyton Jr.	Calvin	Landale	MGM	Handgun on Casino Property	5/29/2025
386	Patron	Pham	Tran	Thi-Thu	MGM	Collusion	1/9/2025
387	Patron	Phillips	Angello	NMN	MD Live	Theft	12/12/2022
388	Employee	Pierce	Brandon	NMN	MGM	Collusion	5/6/2019
389	Patron	Pittman	Divan	Devante	Horseshoe	Theft	10/23/2023
390	Patron	Powell (AKA Donaldson)	Aldwyn (AKA Keith)	Michael	MGM	Theft/Eviction Violations	5/2/2024
391	Patron	Prather	Lance	Maurane	MGM	TITO Ticket Theft	5/29/2025
392	Patron	Pugliese Sr.	Daniel	Joseph	MGM	Comp Card Fraud	9/22/2025
393	Patron	Purcell	Ryan	Francis	Horseshoe	Theft	10/23/2023
394	Patron	Rababa	Rostom	NMN	MGM	Collusion	1/20/2026

## MANDATORY EXCLUSION LIST

**FINALIZED 2/27/2026**

395	Patron	Ramirez	Jose Dario	Ramirez	MGM	TITO Ticket Theft	5/29/2025
					Horseshoe, MD Live & MGM		
396	Patron	Ransford	Zachary	Theodore	MGM	Theft/Eviction Violations	1/22/2024
397	Patron	Rashidi	Nick	NMN	MGM	Theft	3/10/2022
					MD Live & Horseshoe		
398	Patron	Ravago	Jhon	Alexander	MGM	Cheating/Repeat Offender	9/22/2025
399	Patron	Reed	Kevin	Lamont	MGM	Armed Robbery	1/22/2024
400	Patron	Register	Gregory	L.	Rocky Gap	Assault	10/23/2023
401	Patron	Resch	Joseph	Anthony	MGM	Handgun on Casino Property	10/23/2023
402	Patron	Rice	Charles	NMN	MGM	Purse Theft	8/12/2024
403	Patron	Rich	Jordan	Deandre	MGM	Armed Robbery	1/22/2024
					MGM & Horseshoe		
404	Patron	Riley	Aaron	Zachary	MGM	Theft	1/22/2024
405	Patron	Rivera	Jorge	Luis Polanco	MGM	Theft	5/29/2025
406	Patron	Roa-Macias	Luis	Armando	OD	Theft	6/15/2020
407	Patron	Robinson	Michael	Phillip	Horseshoe	Collusion	8/9/2017
408	Patron	Robinson	Christopher	Logan	MGM	Theft	12/12/2022
409	Patron	Robinson	Abigail	Elizabeth	Rocky Gap	Theft	5/11/2023
410	Patron	Robinson	Jeremy	Lewis	Hollywood	Fraud & Theft	10/23/2023
411	Patron	Robosson	Wyatt	Adam	Rocky Gap	Knife on Casino Property	9/22/2025
412	Patron	Rodgers	Tyriek	NMN	Horseshoe	Collusion	1/9/2025
413	Employee	Rodriguez	Niverro	Diaz	Horseshoe	Threats Against Casino/Handgun	12/18/2019
414	Patron	Rollins	Jakeyia	D.	MD Live	Collusion	12/12/2022
415	Patron	Rollins	Dennis	Amontay	MGM	Cell Phone Theft	12/2/2025
416	Patron	Roots	Antonio	R.	MGM	Theft/Eviction Violations	5/2/2024
417	Patron	Rose	Antoine	Eugene	MGM	Armed Robbery	12/2/2025
418	Patron	Ross	Marcel	Antonio	MD Live	Theft	10/23/2023
419	Patron	Ross Jr.	Kevin	NMN	MD Live	Theft	12/18/2019

## MANDATORY EXCLUSION LIST

**FINALIZED 2/27/2026**

420	Patron	Ruano	Juan Carlos	Montes	MGM	Cell Phone Theft	12/2/2025
421	Patron	Russell	Martez	Lee	Horseshoe	Theft	1/9/2025
422	Patron	Saar	Yorlai	Korto Fatu	MD Live	Unattended Children	5/6/2019
423	Patron	Santos	Manuel	Quintanella	MGM	Theft	7/11/2025
424	Patron	Scott	Lonnie	NMN	MD Live & MGM	ID Misuse/Cell Phone Theft	8/12/2024
425	Patron	Scovens	Carlos	Darryl	MD Live	Threats Against Casino	12/18/2019
426	Patron	Secrest	Jerry	L.	Rocky Gap	Theft	12/12/2022
427	Patron	Segar	Brandon	M.	MD Live & Horseshoe	Handgun on Casino Property	8/12/2024
428	Patron	Seldon	Danielle	NMN	Horseshoe	Collusion	1/22/2024
429	Patron	Shadrack	Nakoba	NMN	Horseshoe	Fraud & Theft	6/15/2020
430	Patron	Shaw	Jamour	NMN	Horseshoe	Handgun on Casino Property	10/11/2021
431	Patron	Sheetz	Roger	D.	Hollywood	Wallet Theft	1/20/2026
432	Patron	Shim	Jae	Seon	MD Live	Robbery/Assault	12/16/2025
433	Employee	Shipley	Steven	Lotreal	MD Live	Collusion	6/15/2020
434	Patron	Shorts Jr.	Everett	NMN	Horseshoe	Collusion	1/9/2025
435	Patron	Sichette	Michael	NMN	MD Live	TITO Ticket Theft	1/20/2026
436	Patron	Silva	Semiramis	Italia	MD Live	Unattended Children	6/15/2020
437	Patron	Simmons	Paul	NMN	MD Live	Cell Phone Theft	7/11/2025
437	Patron	Simmons	Alysha	D.	Hollywood, MD Live & Horseshoe	Repeat Offender/Harrasment/Cheating	1/20/2026
439	Patron	Sliger	Mary	Jane	MGM	TITO Ticket Theft	5/29/2025
440	Patron	Smith	Charvell	Treyvon	MGM	Handgun on Casino Property	6/2/2022
441	Employee	Smith	Jamie	Nicole	MGM	Collusion	5/29/2025
442	Patron	Smith	Raymond	Lamont	Horseshoe	Vehicle Destruction	1/20/2026
443	Patron	Smith	Richard	NMN	MD Live	TITO Ticket Theft	1/20/2026

## MANDATORY EXCLUSION LIST

**FINALIZED 2/27/2026**

444	Patron	Smith Jr.	Stanford	Eugene	Hollywood & MD Live	Theft	5/11/2023
445	Patron	Sockwell	Mark	Boyd	MGM	Comp Card Fraud	12/2/2025
446	Patron	Sombong	Eric	Fon	MGM	Collusion	5/2/2024
447	Patron	Sosa	John	NMN	MD Live	Theft of Cheques	8/12/2024
448	Patron	Spears	Aaryana	NMN	MD Live	Theft	12/12/2022
449	Patron	Spriggs	Justin	Lee	MD Live	Theft	10/23/2023
450	Patron	Spruell	Paula	Denise	Horseshoe	Wallet Theft	12/2/2025
451	Patron	Steele	Devon	NMN	Horseshoe	Collusion	6/2/2022
452	Patron	Stephens	Sandra	Gail	Horseshoe	Comp Card Fraud	9/22/2025
453	Patron	Stewart	Tikina	Tyiesha	Horseshoe	Assault/Disorderly	7/11/2025
454	Patron	Stokes	Markeith	Edward	MGM	TITO Ticket Theft	12/2/2025
455	Patron	Stone	Keon	Gygsi	MGM & MD Live	Cheque Theft Scheme	5/11/2023
456	Patron	Stone	Michael	Christian	MD Live	Handgun/Stolen Tags	5/2/2024
457	Patron	Stovall	Samuel	NMN	Horseshoe	Theft	6/15/2020
458	Patron	Stover	Tyren	Troy	MGM	Handgun on Casino Property	1/9/2025
459	Patron	Streeter	Stephan	NMN	MGM	Theft	5/29/2025
460	Patron	Stuart	Michael	G.	OD	Theft	5/2/2024
461	Patron	Sullivan	Tavon	Antoine	MD Live	Collusion	12/18/2019
462	Patron	Sutton	Brandon	Demetrius	MGM	Theft	12/12/2022
463	Patron	Tallie	Eric	Clinton	Horseshoe, MD Live & MGM	Theft	1/22/2024
464	Patron	Tan	Deneise	NMN	MGM	Comp Card Fraud	12/2/2025
465	Patron	Tang	Daren	NMN	MGM	Comp Rewards Theft	1/20/2026
466	Patron	Taylor	Tyren	Dale	MGM	Armed Robbery	1/22/2024

## MANDATORY EXCLUSION LIST

**FINALIZED 2/27/2026**

467	Patron	Tekelmariam	Selamawit	Tsegaye	MD Live, Horseshoe & Hollywood	Wallet Theft	9/22/2025
468	Patron	Thomas	Terry	Duane	MD Live	Theft	12/18/2019
469	Patron	Thomas	Nathan	Elmore	MGM	Money Laundering	4/9/2021
470	Patron	Thomas	Tyianne	Nakeisha	MGM	Theft	3/10/2022
471	Patron	Tinker	Daquan	Artis	MGM	Armed Robbery	4/9/2021
472	Patron	Tisdale	Aaron	Christopher	MGM	Cheating/Repeat Offender	7/11/2025
473	Patron	Togoo	Tsogtbayar	NMN	MGM	Cell Phone Theft	8/12/2024
474	Patron	Toles	Corey	NMN	MD Live & MGM	License Plate Theft	8/12/2024
475	Patron	Tolliver	Eric	NMN	Horseshoe	Collusion	6/2/2022
476	Patron	Torres	Julio	Andres Burgos	MGM & MD Live	Slide Dicing Scheme	7/11/2025
478	Patron	Trader	Susan	Veronica	OD	Theft	1/20/2026
479	Patron	Tran	My Duyen	Thi	MGM	Theft	5/29/2025
480	Patron	Tran	Benjamin	NMN	MGM	Cheque Theft	9/22/2025
481	Patron	Trejo	Flembor	NMN	MGM	Cell Phone Theft	12/2/2025
482	Patron	Trinh	Cuong	Duc	MGM	Comp Rewards Theft	5/29/2025
483	Employee	Turner-Franklin	Christian	Theodore	Horseshoe	Deception With Malice	1/22/2024
484	Patron	Van Dyke Jr.	Kevin	NMN	MD Live	Knife on Casino Property	10/11/2021
485	Patron	Vaziri	Abtin	NMN	MGM	Collusion	6/2/2022
486	Patron	Vegas	Joshua	NMN	MD Live	Theft	5/2/2024
487	Patron	Venegas Cortes	Maria	Del Rosar	MGM	Jackpot Fraud	5/29/2025
488	Patron	Villafranco-Martinez	David	NMN	MGM	Handgun on Casino Property	1/20/2026
489	Patron	Vincent	Justin	Gregory	Horseshoe	Theft	6/2/2022
490	Patron	Vivies	Xavier	Jabbar Dawkins	MD Live	Unattended Children	7/19/2017
491	Patron	Vu	Hoang	Ngoc	MD Live	Theft	10/30/2017
492	Patron	Walker	Jamel	DeVon	MD Live	Counterfeit	10/25/2017

## MANDATORY EXCLUSION LIST

**FINALIZED 2/27/2026**

493	Patron	Walker	Charles	Ervin	MGM	Handgun on Casino Property	1/9/2025
494	Patron	Wallace	Maudlyn	Marjorie	MD Live	Theft	5/11/2023
495	Patron	Wallace Jr.	Jeffrey	Carson	MGM	Unattended Children	12/18/2019
496	Patron	Wang	Zhao	Xu	MGM	Comp Card Fraud	1/9/2025
497	Patron	Ward	Jamire	Arvel	MGM & MD Live	Cheque Theft Scheme	5/11/2023
498	Patron	Ward	Rena	Anita	MGM	Theft	10/23/2023
499	Patron	Ware	Delonte	Daiquan	MD Live, Hollywood, Horseshoe & MGM	Repeat Offender/TITO Ticket Theft/ TITO Sweeping	1/20/2026
500	Patron	Warren	Brittney	Lauran	Horse/Holly	Fraud & Theft	10/23/2023
501	Employee	Washington	Willie	Herbert	MD Live	Theft	3/6/2017
502	Patron	Washington, Jr.	Montel	Maurice	Horseshoe	Theft	10/23/2023
503	Patron	Watkins	Malique	Ahmad	MGM	Handgun on Casino Property	6/15/2020
504	Patron	Watts	Kenneth	NMN	Horseshoe	Handgun on Casino Property	6/15/2020
505	Employee	Weeden	Levon	Derrell	MD Live	Counterfeit	2/28/2018
506	Patron	Weigle IV	Frederick	Ellsworth	MGM	Possession of Handgun	12/18/2019
507	Patron	Welch	Edward	Jay	MD Live	Armed Robbery	5/6/2019
508	Patron	West	Jaichaune	Dwayne	Horseshoe	Counterfeit	6/15/2020
509	Patron	Whitehead	Tevin	Garnard	Horseshoe	Theft	5/29/2025
510	Patron	Wiggins Jr.	Melvin	Leroy	Horseshoe	Theft	9/22/2025
511	Patron	Williams	Barbara	NMN	MD Live	Theft	10/25/2017
512	Patron	Williams	Omar	D.	Horseshoe	Theft	12/18/2019
513	Patron	Williams	Jamal	NMN	Horseshoe	Fraud & Theft	6/15/2020
514	Patron	Williams	Marcellus	J.	MD Live	Handgun on Casino Property	6/15/2020
515	Patron	Williams	Brandon	Michael	MGM	Handgun on Casino Property	10/11/2021
516	Patron	Williams	Darrett	Thomas	MD Live	Knife on Casino Property	10/11/2021

## MANDATORY EXCLUSION LIST

**FINALIZED 2/27/2026**

517	Patron	Williams	Tekyra	Rene	MD Live	Collusion	12/12/2022
518	Patron	Williams	Donell	NMN	MGM	Handgun on Casino Property	10/23/2023
519	Patron	Williams	Thomas	Lenny	Horseshoe	Theft	10/23/2023
520	Patron	Williams	Carlos	Maurice	MGM	Unattended Children	1/22/2024
521	Patron	Williams	Velitha	Patrice	MGM	Theft/Assault/Eviction Violations	1/22/2024
522	Patron	Williams Jr.	Darryle	Jerome	MGM	Armed Robbery	7/11/2025
523	Patron	Williamson	Matthew	Charles	MGM	Handgun on Casino Property	8/12/2024
524	Employee	Wilson	Michael	Levern	MD Live	Theft	6/15/2020
525	Patron	Wilson	Macy	W.	MD Live	Theft	10/11/2021
526	Patron	Wilson	Terry	NMN	Hollywood	Theft	10/23/2023
527	Patron	Wilson	Shawn	NMN	Horseshoe	Collusion	1/22/2024
528	Patron	Wilson	Joann	NMN	Horseshoe	Collusion	9/22/2025
529	Patron	Winn	Renee	NMN	MGM	TITO Ticket Theft	5/29/2025
530	Patron	Witherspoon	Shemar	Seven	MGM	Snatch & Grab	12/2/2025
531	Patron	Wongwijan	Surakiat	NMN	MD Live	Wallet Theft	1/20/2026
532	Patron	Woodard	Lula	Pearl	MGM	Theft of Cheques	8/12/2024
533	Patron	Woodard	Darryl	Cornelius	MGM	Theft	2/19/2019
534	Patron	Worthington	Marcellus	NMN	Horseshoe	Fraud & Theft	6/15/2020
535	Patron	Wright	Charm	R.	MGM	Theft	1/9/2025
536	Patron	Xiao	Xing	NMN	MGM	Comp Card Fraud	12/2/2025
537	Patron	Xue	Ping	NMN	OD	Fraud	1/9/2025
538	Patron	Yanes-Gutierrez	Iris	Damarys	MD Live	Counterfeit	5/6/2019
539	Patron	Young	Javon	NMN	MD Live	Theft	5/2/2024
540	Patron	Young Jr.	Daniel	Adlai	MGM	Snatch & Grab	12/2/2025
541	Patron	Zhang	Xiao	NMN	MGM	Counterfeit	8/28/2017
542	Employee	Zhang	Ming	NMN	MGM	Collusion	5/6/2019
543	Employee	Zhang	Jun	NMN	MD Live	Collusion	6/15/2020
544	Patron	Zhang	Junchai	NMN	MGM	Comp Card Fraud	12/2/2025
545	Patron	Zhou	Chunlin	NMN	MD Live	Comp Card Fraud	8/12/2024

