



**STAFF AGENDA MEMORANDUM**

**TO:** Maryland Lottery and Gaming Control Commission  
John A. Martin, Director  
Craig Lindsey, Deputy Director

**PRESENTER:** John J. Mooney, Managing Director, Regulatory Oversight

**DATE OF MEETING:** April 8, 2026

**AGENDA ITEM:** **Request for Removal from the Mandatory Exclusion List – Case No. ME-17-038**

---

**ISSUE SUMMARY:** **ME-17-038** committed a deliberate act of “theft” from Horseshoe Casino on March 28, 2019. **ME-17-038** stole \$880 dollars in chips from table games inventory. **ME-17-038** was placed on the Mandatory Exclusion List on December 18, 2019. The criminal case was Nolle Prosequi. The criminal record for **ME-17-038** was expunged. Restitution was made to Horseshoe Casino. On February 21, 2026, **ME-17-038** requested removal from the Mandatory Exclusion List.

**STAFF RECOMMENDATIONS:** Staff recommends that the Commission approve the removal of **ME-17-038** from the Mandatory Exclusion List.