

**Maryland State Lottery And
Gaming Control Agency
Casino Compliance Unit
Monthly Report
April, 2015**

Hollywood Casino at Perryville

Underage on casino floor: 0

Intoxicated patrons evicted: 4

On 4/5/15, a male subject was identified as being too intoxicated to remain on the gaming floor and was evicted. 13591

On 4/12/15, a female subject was identified as being too intoxicated to remain on the gaming floor and was evicted. 13785

On 4/18/15, a male subject was identified as being too intoxicated to remain on the gaming floor and was evicted. 13950

On 4/24/15, a male subject was identified as being too intoxicated and disorderly to remain on the gaming floor and was evicted and left in a taxi. 14072

Children unattended: 0

Excluded persons in casino: 0

Physical altercations: 1

On 4/6/15, a male subject and a female subject became involved in a physical altercation. Both subjects left of their own accord. 13631

Theft/Robbery: 3

On 4/6/15, three (3) unidentified female subjects departed the Celebrity Bar and Grill without paying their bill. 13657

On 4/12/15, a female subject departed the Celebrity Bar and Grill without paying her bill. 13780

On 4/12/15, a male subject and a female subject departed the Celebrity Bar and Grill without paying their bill. 13781

Drugs: 0

Casino at Ocean Downs

Underage on casino floor: 0

Intoxicated patrons evicted: 7

On 4/7/15, a female subject was identified as being too intoxicated to remain on the gaming floor and was evicted. She was driven from the casino by her husband. 13668

On 4/11/15, a female subject was identified as being too intoxicated to remain on the gaming floor and was evicted. She left on a bus. 13767

On 4/17/15, a male subject was identified as being too intoxicated to remain on the gaming floor and was evicted. 13929

On 4/24/15, a male subject was identified as being too intoxicated to remain on the gaming floor and was evicted. 14069

On 4/24/15, a female subject was identified as being too intoxicated to remain in the casino and was evicted. 14102

On 4/24/15, a male subject was identified as being too intoxicated to remain on the gaming floor and was evicted. 14104

On 4/25/15, a female subject was identified as being too intoxicated to remain in the casino and was evicted. 14105

Children unattended: 0

Excluded persons in casino: 1

On 4/23/15, a male subject enrolled in VEP was identified after receiving a cash advance. The subject forfeited all vouchers in his possession and was charged with trespass by MSP. 14065

Physical altercations: 1

On 4/1/15, a male patron assaulted a female patron by throwing a drink into her face. 13491

Theft/Robbery: 2

On 4/5/15, a patron reported to security that she had lost a voucher valued at \$90.27. A suspect was located and partial restitution was made. 13653

On 4/23/15, a male subject dropped a voucher valued at \$329.00 while at the bar. Another male subject picked it up, cashed it at a kiosk and left the casino. 14067

Drugs: 0

Maryland Live Casino

Underage on casino floor: 0

Intoxicated patrons evicted: 3

On 4/12/15, a male subject was identified as being too intoxicated to remain on the gaming floor and was evicted. He later returned and was detained by security. The subject was charged with trespass by AACOPD and evicted. 13778

On 4/15/15, a male subject was identified as being too intoxicated and disorderly to remain on the gaming floor. The subject was arrested by AACOPD. 13874

On 4/17/15, a male subject who had previously been arrested for a disturbance at the casino was found to be sleeping on the gaming floor. The subject was transported by EMS due to concerns for his wellbeing. 13944

Children unattended: 1

On 4/13/15, an eight (8) year old female child was left unattended in the bus lounge. Security responded and while talking with the child, two (2) adult females arrived to take custody. Law enforcement was not notified. 13830

Excluded persons in casino: 9

On 4/10/15, a male subject who is enrolled in VEP was identified at the cash cage. The subject was charged with trespass by AACOPD and evicted. 13755

On 4/13/15, a male subject who is enrolled in VEP was identified at the cash cage. The subject was charged with trespass by AACOPD and evicted. 13786

On 4/13/15, a female subject who is enrolled in VEP was identified at the High Limits cash cage. The subject was charged with trespass by AACOPD and evicted. 13838

On 4/13/15, a female subject who is enrolled in VEP was identified at the cash cage. The subject was charged with trespass by AACOPD and evicted. 14108

On 4/19/15, a female subject who is enrolled in VEP was identified at the cash cage. The subject was charged with trespass by AACOPD and evicted. 13959

On 4/22/15, male subject who is enrolled in VEP was identified at the High Limits cash cage. \$445.00 worth of chips was surrendered. The subject was charged with trespass by AACOPD and evicted. 14036

On 4/26/15, a male subject who is enrolled in VEP was identified at the cash cage. The subject was charged with trespass by AACOPD and evicted. 14128

On 4/26/15, a male subject who is enrolled in VEP was identified when he attempted to obtain a player's club card. The subject was charged with trespass by AACOPD and evicted. 14140

On 4/27/15, a female subject who is enrolled in VEP was identified while gaming at a roulette table. The subject was charged with trespass by AACOPD and evicted. 14162

Physical altercations: 8

On 4/1/15, a male subject approached an AACOPD officer and attempted to remove his weapon from his duty belt. The subject was arrested. 13464

On 4/8/15, two (2) male subjects became involved in a physical altercation. Both were evicted. 13702

On 4/13/15, a male subject and a female subject became involved in a physical altercation. Both were evicted. 13832

On 4/14/15, two (2) female subjects became involved in a physical altercation. Both left of their own accord. 13881

On 4/15/15, two (2) casino employees became involved in a physical altercation which also included two other subjects. Both employees were suspended pending investigation. 13875

On 4/25/15, a male subject was evicted for physically assaulting a female subject. AACOPD responded. 14119

On 4/26/15, a group of subjects became involved in a physical altercation at the north exit resulting in the eviction of four (4) male subjects. 14125

On 4/29/15, a male subject was evicted for pushing a floor supervisor. 14243

Theft/Robbery: 5

On 4/4/15, a male subject was identified as passing and possessing numerous counterfeit \$20.00 bills. AACOPD became involved in the incident and additional information is being gathered. 13571

On 4/9/15, a male subject was identified as cashing out vouchers from machines he had not played. 13729

On 4/14/15, a male subject stole \$15.00 from the men's room tip jar. 13866

On 4/18/15, a male subject was evicted for stealing \$60.00 worth of chips from another patron. Restitution was made to the victim. 13968

On 4/23/15, a female subject was identified as having stolen approximately \$22.00 worth of chips from another subject at a black jack table. The subject was evicted. 14064

On 4/30/15, a subject was evicted for stealing a pack of cigarettes from another subject. 14250

Employee theft: 1

On 4/10/15, an employee was arrested for theft of jackpot winnings. 13771

Drugs: 1

On 4/1/15, security located several capsules containing a white substance. The capsules were turned over to AACOPD. 13483

Rocky Gap Casino

Underage on casino floor: 0

Intoxicated patrons evicted: 6

On 4/12/15, a male subject was identified as being too intoxicated to remain on the gaming floor and was evicted. 13772

On 4/15/15, a male subject was advised he was cut off from purchasing anymore alcohol. He became disorderly and was evicted. 13873

On 4/19/15, a male subject was identified as being too intoxicated to remain on the gaming floor and was evicted. The subject returned to his room. 13965

On 4/20/15, a female subject was identified as being too intoxicated and disorderly to remain on the gaming floor and was evicted. 13966

On 4/23/15, a male subject was identified as being too intoxicated to remain on the gaming floor and was evicted. 14043

On 4/29/15, female subject was identified as being too intoxicated to remain on the gaming floor and was evicted. The subject returned to her room. 14241

Children unattended: 0

Excluded persons in casino: 0

Physical altercations: 1

On 4/9/15, a female subject was evicted for putting her hands on another subject. 13704

Theft/Robbery: 6

On 4/7/15, a patron reported that someone had stolen her voucher valued at \$30.82. A suspect was identified and restitution was made to the victim. 13620

On 4/7/15, a patron reported that someone had stolen her voucher valued at \$207.00. A suspect was identified and restitution was made to the victim. 13667

On 4/12/15, a patron reported that someone had stolen her voucher valued at \$115.00. A suspect was identified and restitution was made to the victim. 13821

On 4/13/15, a patron reported that he had left \$60.00 in the redemption kiosk and someone had stolen it. A suspect was identified and restitution was made to the victim. 13833

On 4/22/15, a subject left \$17.74 in a redemption kiosk. Another subject who has been identified took the money and left the casino. 14163

On 4/28/15, a female subject lost a voucher valued at \$190.00. A male subject was identified as having taken the voucher. He was approached by security and restitution was made to the victim. 14219

Drugs: 0

Horseshoe Casino

Underage on casino floor: 2

On 4/6/15, an underage female subject at the first floor entrance handed her identification to the security guard. The identification was scanned however the guard did not confirm the age. She was allowed to enter however she did not gamble or consume any alcohol. Once it was discovered that she was underage, the female was escorted to the first floor security podium however she left the casino before a supervisor could respond. 13634

On 4/21/15, an underage male subject attempted to enter the casino with a fraudulent identification. The identification used was for a subject who is banned from the casino. In an effort to properly identify the subject, a security manager walked the underage subject across the gaming floor to security dispatch. The subject was charged with trespass by BPD and evicted. 14029

Intoxicated patrons evicted: 10

On 4/1/15, three (3) intoxicated male subjects were located in the parking garage. All were evicted from the property. 13470

On 4/4/15, an intoxicated male subject was located in the valet area. After being evicted and refusing to leave, the subject was arrested by BPD. 13570

On 4/5/15, two (2) subjects were being evicted for intoxication at which time they became physically aggressive with security staff. One (1) was arrested by BPD and the other was evicted. 13596

On 4/6/15, a male subject was identified as being too intoxicated to remain on the gaming floor and was evicted. After several attempts to re-enter, he climbed over the railing at the smoking terrace. He was taken from the property by a friend. 13632

On 4/7/15, a male subject at pit 6 was identified as being too intoxicated to remain on the gaming floor and was evicted. 13669

On 4/9/15, a male subject at pit 12 was identified as being too intoxicated and disorderly to remain on the gaming floor and was evicted. 13707

On 4/9/15, a male subject was identified as being too intoxicated to remain on the gaming floor. After being evicted several additional incidents with him returning, he was arrested by BPD. 13707

On 4/12/15, a male subject was evicted for being too intoxicated to remain on the gaming floor. He returned to the casino and was arrested for trespass by BPD. 13779

On 4/20/15, a male subject was evicted for being too intoxicated to remain on the gaming floor. After several additional incidents with him, he was issued a citation by BPD. 13999

On 4/25/15, a male subject at the security podium was identified as being too intoxicated to enter the casino and was evicted. 14106

Children unattended: 2

On 4/11/15, a three (3) year old child was found to be unattended in a vehicle in the parking garage. BPD responded and the child's mother was located inside of the casino. The child was released to Child Protective Services and the mother was arrested. 13762

On 4/15/15, a thirteen (13) year old child and his eleven (11) month old brother were found to be unattended in the courtyard area. The mother was located gambling inside of the casino. BPD and Child Protective Services are investigating. 13880

Excluded persons in casino: 5

On 4/6/15, a female subject enrolled in VEP was reported to security by another subject in the casino after both had been involved in a physical altercation. The excluded subject was identified however she left the casino prior to security being able to locate her. 13633

On 4/2/15, a female subject who is enrolled in VEP was located near a blackjack table and was found to have gambled on two (2) roulette tables. She was charged with trespass by BPD and evicted. 13498

On 4/9/15, a male subject who is enrolled in VEP was located at a blackjack table. He was charged with trespass by BPD and evicted. 13705

On 4/11/15, a male subject who is enrolled in VEP was identified at the Total Rewards counter and was charged by BPD with trespass. The subject was then evicted. 13763

On 4/29/15, a female subject who is enrolled in VEP was identified at the main cage after having gambled on multiple slot machines and tables. She was able to leave the property prior to security arriving to detain her. 14242

Physical altercations: 11

On 4/3/15, four (4) female subjects were involved in a physical altercation. Two (2) of the females were immediately evicted and two (2) were issued eviction paperwork. 13556

On 4/5/15, an intoxicated male subject was being evicted when he and a friend became disorderly and the first subject physically assaulted security personnel. He was arrested by BPD and his friend was evicted. 13596

On 4/6/15, two (2) female subjects assaulted a security guard who would not return a fraudulent identification card to one of the subjects who was underage. Both were arrested by BPD. 13629

On 4/6/15, a group of nine (9) subjects was refused entry into the casino due to threats that were made concerning other subjects inside. Five (5) of the subjects began assaulting security guards, one of which used pepper spray on the guards. All five subjects were arrested by BPD. 13621

On 4/12/15, a male subject tried to enter the casino with a fraudulent identification card. Security placed the card in the drawer of the podium at which time the subject assaulted the security guard while attempting to retrieve the card. BPD responded and arrested the subject. 13776

On 4/17/15, a married couple became involved in a physical altercation. Both subjects were arrested by BPD for domestic assault. 13939

On 4/18/15, six (6) subjects became involved in a physical altercation in the parking garage. When security arrived, the subjects began to assault them. BPD responded and all subjects were evicted. 13940

On 4/17/15, a male subject was evicted for knocking a tray out of a beverage server's hand. While being evicted he also became physically aggressive with security. 13905

On 4/18/15, a male subject and a female subject became involved in a physical altercation. Security and BPD responded and both were evicted. 13951

On 4/24/15 a male subject and a female subject became involved in a physical altercation. Both were evicted. 14073

On 4/26/15 a male subject and a female subject became involved in a physical altercation. BPD investigated. Both were evicted. 14122

Theft/Robbery: 11

On 4/5/14, a male subject was charged with theft by BPD after it was discovered that he had stolen two (2) bottles of liquor from behind the Diamond Bar. 13594

On 4/9/15, two (2) female subjects were identified as fraudulently using another person's Total Rewards card to make purchases. Both were identified by BPD and were arrested on non-related outstanding warrants. 13732

On 4/13/15, a patron reported to security that someone had stolen her purse. A suspect was identified and BPD is investigating. 13791

On 4/13/15, a male subject and a female subject reported to BPD that they had been robbed after leaving the casino. There have been several similar incidents involving the same suspect and vehicle. BPD is investigating. 13836

On 4/16/15, two (2) male subjects were identified as having stolen \$1,700.00 from another subject who dropped the money. 13884

On 4/17/15, a female subject who lost a bet at the craps table grabbed chips off of the table and ran into the rest room. She eventually returned the chips and was evicted. 13931

On 4/17/15, a male subject was identified as using the values off of Total Rewards card belonging to eleven (11) other subjects. He was arrested by BPD. 13927

On 4/17/15, a male subject was evicted for stealing \$50.00 from a dealer's bank. Restitution was eventually made to the casino. 13906

On 4/24/15, a male subject left a voucher valued at \$108.00 in a slot machine. The voucher was taken by another male subject who cashed it out and left the property. The suspect was identified. 14070

On 4/26/15, a female subject reported to security that someone had stolen her voucher valued at \$102.24 when she looked away from the slot machine. A female suspect was identified as having cashed it out however she left the property prior to being identified. 14121

On 4/27/15, a male subject was arrested by BPD for the possession of, and passing of numerous counterfeit \$50.00 bills. 14168

Employee theft: 2

On 4/5/15, the casino reported an investigation was being conducted on a restaurant employee in reference to the theft of \$835.99. The employee was suspended pending investigation. 13663

On 4/26/15, an employee was suspended pending investigation for the alleged theft of promotional items. 14133

Drugs: 1

On 4/18/15, security located an unattended purse. While checking for identification a quantity of suspected illicit drugs was found. BPD was notified and when the female subject came in to claim the purse, she was arrested. 13942

Miscellaneous: 2

On 4/9/15, BPD responded to the casino in reference to a theft case they are investigating in which a casino employee is possibly a suspect. 13727

On 4/28/15, an employee working for a contracted security company was questioned by MLGCA Compliance and was found to be in possession of a handgun as well as not having a gaming license. The subject was escorted from the building. 14220

John Dennison
Casino Compliance Manager