



**DATE:** November 3, 2015

**TO:** Senior Management Team, Regional Presidents, General Managers, Assistant General Managers, Corporate Employees, Horseshoe Cincinnati Employees, and Horseshoe Baltimore Employees

**FROM:** John Payne – Chief Executive-Officer, Caesars Entertainment Operating Company

**SUBJECT:** CHAD BARNHILL

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I am pleased to announce that, upon receipt of all required regulatory approvals, **Chad Barnhill** will become Senior Vice President and General Manager of Horseshoe Cincinnati. Chad will remain at Horseshoe Baltimore through late November and will work with Ron Baumann, Regional President, Philadelphia and Baltimore, and Horseshoe Baltimore Assistant General Manager Alex Dixon to ensure a smooth transition. A search for Chad's replacement will begin immediately.

Chad has done an outstanding job managing Horseshoe Baltimore, taking the helm in 2012 while the project was still in development and overseeing all aspects of construction, staffing, planning and approvals, culminating in the property's successful grand opening last year. He also has been a great community leader during his time in Baltimore, becoming a board member of Associated Black Charities, Visit Baltimore, Baltimore Downtown Partnership and Baltimore Center Club. Chad earned his bachelor's degree from Millikin University in Illinois and an MBA from Western Kentucky University.

Chad possesses a valuable combination of operational excellence, marketing expertise and commitment to community involvement that makes him uniquely qualified to lead our team in Cincinnati. I know I speak for the entire Baltimore team when I say Chad's leadership and integrity will be greatly missed. Please join me in congratulating him on his new role.

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I, Chad Barnhill, hereby resign as a licensee for the liquor license held by CBAC Borrower, LLC at the location of 1525 Russell Street, 2105 Haines Street, and 1551 Warner Street effective Friday, November 27<sup>th</sup> due to relocation.

A handwritten signature in black ink that reads "Chad Barnhill". The signature is written in a cursive style with a large initial "C" and "B".

Chad Barnhill



**Rosenberg  
Martin  
Greenberg** LLP

CAROLINE L. HECKER  
checker@rosenbergmartin.com

November 3, 2015

**VIA HAND DELIVERY**

Board of Liquor License Commissioners  
for Baltimore City  
231 E. Baltimore Street, 6<sup>th</sup> Floor  
Baltimore, Maryland 21202

Re: Class BWL-VLF  
CBAC Borrower, LLC t/a Horseshoe Baltimore  
1555 Russell Street, 2105 Haines Street, 1551 Warner Street

Dear Commissioners:

I am enclosing for processing an original executed Alcohol Beverage License Substitute Application for the license held by CBAC Borrower, LLC at the location above. Licensee Chad Barnhill has resigned as licensee and Alex Dixon will be taking his place. Enclosed as well is a check for \$250.00 to cover the costs associated with filing this application.

If there is any further information you need, please do not hesitate to contact me.

Sincerely,

A handwritten signature in cursive script that reads "Caroline L. Hecker".

Caroline L. Hecker

CLH:rls  
Enclosures  
cc: CBAC Borrower, LLC (via electronic mail, w/enclosures)

**BALTIMORE CITY HEALTH DEPARTMENT  
ENVIRONMENTAL INSPECTION SERVICES**

**LICENSE**

LICENSE NO.	RISK	TYPE OF FACILITY/ ACTIVITY		CODE
63770	LOW	BAR		19
<p><b>THIS CERTIFIES THAT</b> CBAC BORROWER LLC                      GUY'S BALTIMORE KITCHEN &amp; BAR (LEVEL 1)                      1525 RUSSELL ST.                      Baltimore, MD 21230</p> <p>SHALL COMPLY WITH THE APPROPRIATE PROVISIONS OF THE BALTIMORE CITY CODE AND THE ANNOTATED CODE OF MARYLAND AND OTHER APPLICABLE FEDERAL, STATE AND LOCAL LAWS, RULES AND REGULATIONS.</p>				
FOOD A-001-182-117-11-0-00	LICENSE FEE \$65.00	SWIMMING POOL A-001-152-302-00-000	LICENSE FEE	DATE OF ISSUE <b>07/30/2015</b>
PLAN REVIEW A-001-151-302-01-000		SOLID WASTE COLLECTOR/HAULER		DATE OF EXPIRATION <b>08/15/2016</b>
TATTOO A-001-680-302		OTHER ENVIRONMENTAL A-001-680-302		
LATE FEE (AS APPLICABLE) A001-182-117-11-0-00				
<p><b>POST IN A CONSPICUOUS PLACE</b>                      THIS LICENSE IS NON-TRANSFERABLE                      IT IS ILLEGAL TO OPERATE UNDER THE LICENSE OF ANOTHER OWNER.                      OBTAIN A NEW LICENSE PRIOR TO EXPIRATION TO AVOID LATE FEES AND OTHER PENALTIES.                      IF OUT OF BUSINESS, RETURN THIS DOCUMENT TO: BCHD, 1001 E. FAYETTE ST. BALTIMORE, MD 21202</p>				



BE

**BALTIMORE CITY HEALTH DEPARTMENT  
ENVIRONMENTAL INSPECTION SERVICES**



**LICENSE**



LICENSE NO.	RISK	TYPE OF FACILITY/ ACTIVITY		CODE
63762	HIGH	CATERER		4
<p><b>THIS CERTIFIES THAT</b> CBAC BORROWER LLC                      HORSESHOE BALTIMORE (GUYS BALTO. KITCHEN &amp; BAR)                      1525 RUSSELL ST.                      Baltimore, MD 21230</p> <p>SHALL COMPLY WITH THE APPROPRIATE PROVISIONS OF THE BALTIMORE CITY CODE AND THE ANNOTATED CODE OF MARYLAND AND OTHER APPLICABLE FEDERAL, STATE AND LOCAL LAWS, RULES AND REGULATIONS.</p>				
FOOD A-001-182-117-11-0-00	LICENSE FEE \$625.00	SWIMMING POOL A-001-152-302-00-000	LICENSE FEE	DATE OF ISSUE <b>07/30/2015</b>
PLAN REVIEW A-001-151-302-01-000		SOLID WASTE COLLECTOR/HAULER		DATE OF EXPIRATION <b>08/15/2016</b>
TATTOO A-001-680-302		OTHER ENVIRONMENTAL A-001-680-302		
LATE FEE (AS APPLICABLE) A001-182-117-11-0-00				
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BALTIMORE CITY HEALTH DEPARTMENT ENVIRONMENTAL INSPECTION SERVICES			LICENSE			
LICENSE NO.	RISK	TYPE OF FACILITY/ ACTIVITY		CODE		
63767	LOW	BAR		19		
<b>THIS CERTIFIES THAT</b> CBAC BORROWER LLC HORSESHOE BALTIMORE (B-MORE BREWS) 1ST FLOOR 1525 RUSSELL ST Baltimore, MD 21230			BALTIMORE CITY HEALTH DEPARTMENT ENVIRONMENTAL CONTROL SPECIAL INSPECTION UNIT			
SHALL COMPLY WITH THE APPROPRIATE PROVISIONS OF THE BALTIMORE CITY CODE AND THE ANNOTATED CODE OF MARYLAND AND OTHER APPLICABLE FEDERAL, STATE AND LOCAL LAWS, RULES AND REGULATIONS.						
FOOD A001-182-117-11-0-00	LICENSE FEE \$65.00	SWIMMING POOL A-001-152-302-00-000			LICENSE FEE	DATE OF ISSUE <b>07/29/2015</b>
PLAN REVIEW A-001-151-302-01-000		SOLID WASTE COLLECTOR/AULER				DATE OF EXPIRATION <b>08/15/2016</b>
TATTOO A-001-680-302		OTHER ENVIRONMENTAL A-001-680-302				
LATE FEE (AS APPLICABLE) A001-182-117-11-0-00						
<div style="display: flex; justify-content: space-between; align-items: center;">  <div style="text-align: center;"> <p><b>POST IN A CONSPICUOUS PLACE</b>  <b>THIS LICENSE IS NON-TRANSFERABLE</b>  <b>IT IS ILLEGAL TO OPERATE UNDER THE LICENSE OF ANOTHER OWNER.</b>  <b>NEW LICENSE PRIOR TO EXPIRATION TO AVOID LATE FEES AND OTHER PENALTIES.</b></p> </div>  </div> <p>IF OUT OF BUSINESS, RETURN THIS DOCUMENT TO: BCHD, 1001 E. FAYETTE ST. BALTIMORE, MD 21202</p>						

BALTIMORE CITY HEALTH DEPARTMENT ENVIRONMENTAL INSPECTION SERVICES			LICENSE			
LICENSE NO.	RISK	TYPE OF FACILITY/ ACTIVITY		CODE		
63771	LOW	BAR		19		
<b>THIS CERTIFIES THAT</b> CBAC BORROWER LLC HORSESHOE BALTIMORE (14FORTY) LEVEL 1 1525 RUSSELL ST Baltimore, MD 21230			BALTIMORE CITY HEALTH DEPARTMENT ENVIRONMENTAL CONTROL SPECIAL INSPECTION UNIT			
SHALL COMPLY WITH THE APPROPRIATE PROVISIONS OF THE BALTIMORE CITY CODE AND THE ANNOTATED CODE OF MARYLAND AND OTHER APPLICABLE FEDERAL, STATE AND LOCAL LAWS, RULES AND REGULATIONS.						
FOOD A001-182-117-11-0-00	LICENSE FEE \$65.00	SWIMMING POOL A-001-152-302-00-000			LICENSE FEE	DATE OF ISSUE <b>07/30/2015</b>
PLAN REVIEW A-001-151-302-01-000		SOLID WASTE COLLECTOR/AULER				DATE OF EXPIRATION <b>08/15/2016</b>
TATTOO A-001-680-302		OTHER ENVIRONMENTAL A-001-680-302				
LATE FEE (AS APPLICABLE) A001-182-117-11-0-00						
<div style="display: flex; justify-content: space-between; align-items: center;">  <div style="text-align: center;"> <p><b>POST IN A CONSPICUOUS PLACE</b>  <b>THIS LICENSE IS NON-TRANSFERABLE</b>  <b>IT IS ILLEGAL TO OPERATE UNDER THE LICENSE OF ANOTHER OWNER.</b>  <b>NEW LICENSE PRIOR TO EXPIRATION TO AVOID LATE FEES AND OTHER PENALTIES.</b></p> </div>  </div> <p>IF OUT OF BUSINESS, RETURN THIS DOCUMENT TO: BCHD, 1001 E. FAYETTE ST. BALTIMORE, MD 21202</p>						

**BALTIMORE CITY HEALTH DEPARTMENT  
ENVIRONMENTAL INSPECTION SERVICES**

**LICENSE**

LICENSE NO.	RISK	TYPE OF FACILITY/ ACTIVITY		CODE	
63763	LOW	BAR		19	
<p><b>THIS CERTIFIES THAT</b> CBAC BORROWER LLC HORSESHOE BALTIMORE (14FORTY) LEVEL 2 1525 RUSSELL ST Baltimore, MD 21230</p> <p>SHALL COMPLY WITH THE APPROPRIATE PROVISIONS OF THE BALTIMORE CITY CODE AND THE ANNOTATED CODE OF MARYLAND AND OTHER APPLICABLE FEDERAL, STATE AND LOCAL LAWS, RULES AND REGULATIONS.</p>				BALTIMORE CITY HEALTH DEPARTMENT BUREAU OF FOOD CONTROL OFFICIAL PAID PERMIT	
FOOD A-001-182-117-11-0-00	LICENSE FEE \$65.00	SWIMMING POOL A-001-152-302-00-000	LICENSE FEE		DATE OF ISSUE 07/30/2015
PLAN REVIEW A-001-151-302-01-000		SOLID WASTE COLLECTOR/HAULER			DATE OF EXPIRATION 08/15/2016
TATTOO A-001-680-302		OTHER ENVIRONMENTAL A-001-680-302			
LATE FEE (AS APPLICABLE) A001-182-117-11-0-00					



**POST IN A CONSPICUOUS PLACE**

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**BALTIMORE CITY HEALTH DEPARTMENT  
ENVIRONMENTAL INSPECTION SERVICES**

**LICENSE**

LICENSE NO.	RISK	TYPE OF FACILITY/ ACTIVITY		CODE	
63764	LOW	BAR		19	
<p><b>THIS CERTIFIES THAT</b> CBAC BORROWER LLC HORSESHOE CASINO (HARBOR BAR) 1ST FLOOR 1525 RUSSELL ST Baltimore, MD 21230</p> <p>SHALL COMPLY WITH THE APPROPRIATE PROVISIONS OF THE BALTIMORE CITY CODE AND THE ANNOTATED CODE OF MARYLAND AND OTHER APPLICABLE FEDERAL, STATE AND LOCAL LAWS, RULES AND REGULATIONS.</p>				BALTIMORE CITY HEALTH DEPARTMENT BUREAU OF FOOD CONTROL OFFICIAL PAID PERMIT	
FOOD A-001-182-117-11-0-00	LICENSE FEE \$65.00	SWIMMING POOL A-001-152-302-00-000	LICENSE FEE		DATE OF ISSUE 07/29/2015
PLAN REVIEW A-001-151-302-01-000		SOLID WASTE COLLECTOR/HAULER			DATE OF EXPIRATION 08/15/2016
TATTOO A-001-680-302		OTHER ENVIRONMENTAL A-001-680-302			
LATE FEE (AS APPLICABLE) A001-182-117-11-0-00					



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BALTIMORE CITY HEALTH DEPARTMENT ENVIRONMENTAL INSPECTION SERVICES			LICENSE			
LICENSE NO.	RISK	TYPE OF FACILITY/ ACTIVITY		CODE		
63766	LOW	BAR		19		
<b>THIS CERTIFIES THAT</b> CBAC BORROWER LLC HORSESHOE BALTIMORE (DIAMOND LOUNGE) 2ND FLOOR 1525 RUSSELL ST Baltimore, MD 21230			BALTIMORE CITY HEALTH DEPARTMENT BUREAU OF FOOD CONTROL OFFICIAL PAID PERMIT			
SHALL COMPLY WITH THE APPROPRIATE PROVISIONS OF THE BALTIMORE CITY CODE AND THE ANNOTATED CODE OF MARYLAND AND OTHER APPLICABLE FEDERAL, STATE AND LOCAL LAWS, RULES AND REGULATIONS.						
FOOD A-001-182-117-11-0-00	LICENSE FEE \$85.00	SWIMMING POOL A-001-152-302-00-000			LICENSE FEE	DATE OF ISSUE <b>07/29/2015</b>
PLAN REVIEW A-001-151-302-01-000		SOLID WASTE COLLECTOR/HAULER				DATE OF EXPIRATION <b>08/15/2016</b>
TATTOO A-001-880-302		OTHER ENVIRONMENTAL A-001-880-302				
LATE FEE (AS APPLICABLE) A001-182-117-11-0-00						
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BALTIMORE CITY HEALTH DEPARTMENT ENVIRONMENTAL INSPECTION SERVICES			LICENSE			
LICENSE NO.	RISK	TYPE OF FACILITY/ ACTIVITY		CODE		
63661	LOW	BAR		19		
<b>THIS CERTIFIES THAT</b> CBAC BORROWER LLC HORSESHOE BALTIMORE (ETG BAR) 2ND FLR 1525 RUSSELL ST Baltimore, MD 21230			BALTIMORE CITY HEALTH DEPARTMENT BUREAU OF FOOD CONTROL OFFICIAL PAID PERMIT			
SHALL COMPLY WITH THE APPROPRIATE PROVISIONS OF THE BALTIMORE CITY CODE AND THE ANNOTATED CODE OF MARYLAND AND OTHER APPLICABLE FEDERAL, STATE AND LOCAL LAWS, RULES AND REGULATIONS.						
FOOD A-001-182-117-11-0-00	LICENSE FEE \$85.00	SWIMMING POOL A-001-152-302-00-000			LICENSE FEE	DATE OF ISSUE <b>07/30/2015</b>
PLAN REVIEW A-001-151-302-01-000		SOLID WASTE COLLECTOR/HAULER				DATE OF EXPIRATION <b>08/04/2016</b>
TATTOO A-001-880-302		OTHER ENVIRONMENTAL A-001-880-302				
LATE FEE (AS APPLICABLE) A001-182-117-11-0-00						
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BALTIMORE CITY HEALTH DEPARTMENT ENVIRONMENTAL INSPECTION SERVICES			LICENSE	
LICENSE NO.	RISK	TYPE OF FACILITY/ ACTIVITY		CODE
63653	LOW	BAR		19
<b>THIS CERTIFIES THAT</b> CBAC BORROWER LLC HORSHOE BALTIMORE (SERVICE BAR 4) 2ND FLR 1525 RUSSELL ST. Baltimore, MD 21230  SHALL COMPLY WITH THE APPROPRIATE PROVISIONS OF THE BALTIMORE CITY CODE AND THE ANNOTATED CODE OF MARYLAND AND OTHER APPLICABLE FEDERAL, STATE AND LOCAL LAWS, RULES AND REGULATIONS.				
FOOD A-001-182-117-11-0-00	LICENSE FEE \$85.00	SWIMMING POOL A-001-152-302-00-000	LICENSE FEE	DATE OF ISSUE  07/30/2015
PLAN REVIEW A-001-151-302-01-000		SOLID WASTE COLLECTOR/HAULER		DATE OF EXPIRATION  08/04/2016
TATTOO A-001-680-302		OTHER ENVIRONMENTAL A-001-680-302		
LATE FEE (AS APPLICABLE) A001-182-117-11-0-00				
 <b>POST IN A CONSPICUOUS PLACE</b> <b>THIS LICENSE IS NON-TRANSFERABLE</b> <b>IT IS ILLEGAL TO OPERATE UNDER THE LICENSE OF ANOTHER OWNER.</b> <b>RENEW LICENSE PRIOR TO EXPIRATION TO AVOID LATE FEES AND OTHER PENALTIES.</b> <b>IF OUT OF BUSINESS, RETURN THIS DOCUMENT TO: BCHD, 1001 E. FAYETTE ST. BALTIMORE, MD 21202</b> 				

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BALTIMORE CITY HEALTH DEPARTMENT ENVIRONMENTAL INSPECTION SERVICES			LICENSE	
LICENSE NO.	RISK	TYPE OF FACILITY/ ACTIVITY		CODE
63773	LOW	BAR		19
<b>THIS CERTIFIES THAT</b> CBAC BORROWER LLC HORSESHOE BALTIMORE (TWISTED YARD BAR) LEVEL 1 1525 RUSSELL ST. Baltimore, MD 21230  SHALL COMPLY WITH THE APPROPRIATE PROVISIONS OF THE BALTIMORE CITY CODE AND THE ANNOTATED CODE OF MARYLAND AND OTHER APPLICABLE FEDERAL, STATE AND LOCAL LAWS, RULES AND REGULATIONS.				
FOOD A-001-182-117-11-0-00	LICENSE FEE \$85.00	SWIMMING POOL A-001-152-302-00-000	LICENSE FEE	DATE OF ISSUE  07/30/2015
PLAN REVIEW A-001-151-302-01-000		SOLID WASTE COLLECTOR/HAULER		DATE OF EXPIRATION  08/15/2016
TATTOO A-001-680-302		OTHER ENVIRONMENTAL A-001-680-302		
LATE FEE (AS APPLICABLE) A001-182-117-11-0-00				
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BALTIMORE CITY HEALTH DEPARTMENT  
 OFFICE OF PUBLIC CONTROL  
 OFFICIAL PAID PERMIT

**BALTIMORE CITY HEALTH DEPARTMENT  
ENVIRONMENTAL INSPECTION SERVICES**

**LICENSE**

LICENSE NO. 63652		RISK LOW		TYPE OF FACILITY/ ACTIVITY BAR		CODE 19	
<p><b>THIS CERTIFIES THAT</b> CBAC BORROWER LLC HORSESHOE BALTIMORE (SERVICE BAR 5) 2ND FLR 1525 RUSSELL ST Baltimore, MD 21230</p> <p>SHALL COMPLY WITH THE APPROPRIATE PROVISIONS OF THE BALTIMORE CITY CODE AND THE ANNOTATED CODE OF MARYLAND AND OTHER APPLICABLE FEDERAL, STATE AND LOCAL LAWS, RULES AND REGULATIONS.</p>							
FOOD A001-182-117-11-0-00		LICENSE FEE \$65.00		SWIMMING POOL A-001-152-302-00-000		LICENSE FEE	
PLAN REVIEW A-001-151-302-01-000				SOLID WASTE COLLECTOR/HAULER		DATE OF ISSUE 07/30/2015	
TATTOO A-001-680-302				OTHER ENVIRONMENTAL A-001-680-302		DATE OF EXPIRATION 08/04/2016	
LATE FEE (AS APPLICABLE) A001-182-117-11-0-00							



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**BALTIMORE CITY HEALTH DEPARTMENT  
ENVIRONMENTAL INSPECTION SERVICES**

**LICENSE**

LICENSE NO. 63655		RISK LOW		TYPE OF FACILITY/ ACTIVITY BAR		CODE 19	
<p><b>THIS CERTIFIES THAT</b> CBAC BORROWER LLC HORSESHOE BALTIMORE (SERVICE BAR 2) 2ND FLR 1525 RUSSELL ST Baltimore, MD 21230</p> <p>SHALL COMPLY WITH THE APPROPRIATE PROVISIONS OF THE BALTIMORE CITY CODE AND THE ANNOTATED CODE OF MARYLAND AND OTHER APPLICABLE FEDERAL, STATE AND LOCAL LAWS, RULES AND REGULATIONS.</p>							
FOOD A001-182-117-11-0-00		LICENSE FEE \$65.00		SWIMMING POOL A-001-152-302-00-000		LICENSE FEE	
PLAN REVIEW A-001-151-302-01-000				SOLID WASTE COLLECTOR/HAULER		DATE OF ISSUE 07/30/2015	
TATTOO A-001-680-302				OTHER ENVIRONMENTAL A-001-680-302		DATE OF EXPIRATION 08/04/2016	
LATE FEE (AS APPLICABLE) A001-182-117-11-0-00							





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**BALTIMORE CITY HEALTH DEPARTMENT  
ENVIRONMENTAL INSPECTION SERVICES**



**LICENSE**


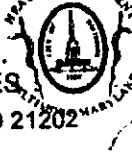
<b>LICENSE NO.</b> 63658		<b>RISK</b> HIGH		<b>TYPE OF FACILITY/ ACTIVITY</b> RESTAURANT		<b>CODE</b> 1	
<b>THIS CERTIFIES THAT</b>		CBAC BORROWER LLC HORSESHOE BALTIMORE (JOHNNY SANCHEZ) 2ND FLR 1525 RUSSELL ST Baltimore, MD 21230					
SHALL COMPLY WITH THE APPROPRIATE PROVISIONS OF THE BALTIMORE CITY CODE AND THE ANNOTATED CODE OF MARYLAND AND OTHER APPLICABLE FEDERAL, STATE AND LOCAL LAWS, RULES AND REGULATIONS.							
FOOD A-001-182-117-11-0-00		LICENSE FEE \$520.00		SWIMMING POOL A-001-152-302-00-000		LICENSE FEE	
PLAN REVIEW A-001-151-302-01-000				SOLID WASTE COLLECTOR/HAULER		DATE OF ISSUE 07/30/2015	
TATTOO A-001-680-302				OTHER ENVIRONMENTAL A-001-680-302		DATE OF EXPIRATION 08/04/2016	
LATE FEE (AS APPLICABLE) A001-182-117-11-0-00							
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**BALTIMORE CITY HEALTH DEPARTMENT  
ENVIRONMENTAL INSPECTION SERVICES**

**LICENSE**

<b>LICENSE NO.</b> 63662		<b>RISK</b> HIGH		<b>TYPE OF FACILITY/ ACTIVITY</b> CATERER		<b>CODE</b> 4	
<b>THIS CERTIFIES THAT</b>		CBAC BORROWER LLC HORSESHOE BALTIMORE (BANQUET EDR) 3RD FLR 1525 RUSSELL ST Baltimore, MD 21230					
SHALL COMPLY WITH THE APPROPRIATE PROVISIONS OF THE BALTIMORE CITY CODE AND THE ANNOTATED CODE OF MARYLAND AND OTHER APPLICABLE FEDERAL, STATE AND LOCAL LAWS, RULES AND REGULATIONS.							
FOOD A-001-182-117-11-0-00		LICENSE FEE \$625.00		SWIMMING POOL A-001-152-302-00-000		LICENSE FEE	
PLAN REVIEW A-001-151-302-01-000				SOLID WASTE COLLECTOR/HAULER		DATE OF ISSUE 07/30/2015	
TATTOO A-001-680-302				OTHER ENVIRONMENTAL A-001-680-302		DATE OF EXPIRATION 08/04/2016	
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BALTIMORE CITY HEALTH DEPARTMENT ENVIRONMENTAL INSPECTION SERVICES			LICENSE	
LICENSE NO.	RISK	TYPE OF FACILITY/ ACTIVITY		CODE
63654	LOW	BAR		19
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LATE FEE (AS APPLICABLE) A001-182-117-11-0-00				
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BALTIMORE CITY HEALTH DEPARTMENT ENVIRONMENTAL INSPECTION SERVICES			LICENSE	
LICENSE NO.	RISK	TYPE OF FACILITY/ ACTIVITY		CODE
63651	LOW	FOOD STAND		7
<b>THIS CERTIFIES THAT</b> CBAC BORROWER LLC HORSESHOE BALTIMORE (PANTRY STAGING AREA) 2ND FL 1525 RUSSELL ST Baltimore, MD 21230  SHALL COMPLY WITH THE APPROPRIATE PROVISIONS OF THE BALTIMORE CITY CODE AND THE ANNOTATED CODE OF MARYLAND AND OTHER APPLICABLE FEDERAL, STATE AND LOCAL LAWS, RULES AND REGULATIONS.				
FOOD A-001-182-117-11-0-00	LICENSE FEE \$65.00	SWIMMING POOL A-001-152-302-00-000	LICENSE FEE	DATE OF ISSUE 07/30/2015
PLAN REVIEW A-001-151-302-01-000		SOLID WASTE COLLECTOR/HAULER		DATE OF EXPIRATION 08/04/2016
TATTOO A-001-680-302		OTHER ENVIRONMENTAL A-001-680-302		
LATE FEE (AS APPLICABLE) A001-182-117-11-0-00				
 <p style="text-align: center;"><b>POST IN A CONSPICUOUS PLACE</b>  <b>THIS LICENSE IS NON-TRANSFERABLE</b>  <b>IT IS ILLEGAL TO OPERATE UNDER THE LICENSE OF ANOTHER OWNER.</b>  <b>RENEW LICENSE PRIOR TO EXPIRATION TO AVOID LATE FEES AND OTHER PENALTIES.</b>  <b>IF OUT OF BUSINESS, RETURN THIS DOCUMENT TO: BCHD, 1001 E. FAYETTE ST. BALTIMORE, MD 21202</b></p> 				

**BALTIMORE CITY HEALTH DEPARTMENT  
ENVIRONMENTAL INSPECTION SERVICES**

**LICENSE**

LICENSE NO.	RISK	TYPE OF FACILITY/ ACTIVITY		CODE
63656	LOW	BAR		19
<p><b>THIS CERTIFIES THAT</b> CBAC BORROWER LLC HORSESHOE BALTIMORE (SERVICE BAR 1) 2ND FLR 1525 RUSSELL ST. Baltimore, MD 21230</p> <p>SHALL COMPLY WITH THE APPROPRIATE PROVISIONS OF THE BALTIMORE CITY CODE AND THE ANNOTATED CODE OF MARYLAND AND OTHER APPLICABLE FEDERAL, STATE AND LOCAL LAWS, RULES AND REGULATIONS.</p>				
FOOD A-001-182-117-11-0-00	LICENSE FEE <b>\$65.00</b>	SWIMMING POOL A-001-162-302-00-000	LICENSE FEE	DATE OF ISSUE <b>07/30/2015</b>
PLAN REVIEW A-001-151-302-01-000		SOLID WASTE COLLECTOR/HAULER		DATE OF EXPIRATION <b>08/04/2016</b>
TATTOO A-001-680-302		OTHER ENVIRONMENTAL A-001-680-302		
LATE FEE (AS APPLICABLE) A001-182-117-11-0-00				

BALTIMORE CITY HEALTH DEPARTMENT  
OFFICE OF FOOD CONTROL  
OFFICIAL PAID PERMIT



**POST IN A CONSPICUOUS PLACE**  
THIS LICENSE IS NON-TRANSFERABLE  
IT IS ILLEGAL TO OPERATE UNDER THE LICENSE OF ANOTHER OWNER.  
OBTAIN A NEW LICENSE PRIOR TO EXPIRATION TO AVOID LATE FEES AND OTHER PENALTIES.  
IF OUT OF BUSINESS, RETURN THIS DOCUMENT TO: BCHD, 1001 E. FAYETTE ST. BALTIMORE, MD 21202



**BALTIMORE CITY HEALTH DEPARTMENT  
ENVIRONMENTAL INSPECTION SERVICES**

**LICENSE**



LICENSE NO.	RISK	TYPE OF FACILITY/ ACTIVITY		CODE
63659	HIGH	RESTAURANT		1
<p><b>THIS CERTIFIES THAT</b> CBAC BORROWER LLC HORSESHOE BALTIMORE (JACK BINIONS STEAK) 1ST FLR 1525 RUSSELL ST. Baltimore, MD 21230</p> <p>SHALL COMPLY WITH THE APPROPRIATE PROVISIONS OF THE BALTIMORE CITY CODE AND THE ANNOTATED CODE OF MARYLAND AND OTHER APPLICABLE FEDERAL, STATE AND LOCAL LAWS, RULES AND REGULATIONS.</p>				
FOOD A001-182-117-11-0-00	LICENSE FEE <b>\$520.00</b>	SWIMMING POOL A-001-152-302-00-000	LICENSE FEE	DATE OF ISSUE <b>07/30/2015</b>
PLAN REVIEW A-001-151-302-01-000		SOLID WASTE COLLECTOR/HAULER		DATE OF EXPIRATION <b>08/04/2016</b>
TATTOO A-001-680-302		OTHER ENVIRONMENTAL A-001-680-302		
LATE FEE (AS APPLICABLE) A001-182-117-11-0-00				







**POST IN A CONSPICUOUS PLACE**  
THIS LICENSE IS NON-TRANSFERABLE  
IT IS ILLEGAL TO OPERATE UNDER THE LICENSE OF ANOTHER OWNER.  
OBTAIN A NEW LICENSE PRIOR TO EXPIRATION TO AVOID LATE FEES AND OTHER PENALTIES.  
IF OUT OF BUSINESS, RETURN THIS DOCUMENT TO: BCHD, 1001 E. FAYETTE ST. BALTIMORE, MD 21202







BALTIMORE CITY HEALTH DEPARTMENT ENVIRONMENTAL INSPECTION SERVICES				LICENSE	
LICENSE NO.	RISK	TYPE OF FACILITY/ ACTIVITY		CODE	
63657	HIGH	WAREHOUSE		17	
<b>THIS CERTIFIES THAT</b> CBAC BORROWER LLC HORSESHOE BALTIMORE (3RD FLR WAREHOUSE) 1525 RUSSELL ST Baltimore, MD 21230  SHALL COMPLY WITH THE APPROPRIATE PROVISIONS OF THE BALTIMORE CITY CODE AND THE ANNOTATED CODE OF MARYLAND AND OTHER APPLICABLE FEDERAL, STATE AND LOCAL LAWS, RULES AND REGULATIONS.					
FOOD A-001-182-117-11-0-00	LICENSE FEE \$500.00	SWIMMING POOL A-001-152-302-00-000	LICENSE FEE	DATE OF ISSUE 07/30/2015	
PLAN REVIEW A-001-151-302-01-000		SOLID WASTE COLLECTOR/HAULER		DATE OF EXPIRATION 08/04/2016	
TATTOO A-001-680-302		OTHER ENVIRONMENTAL A-001-680-302			
LATE FEE (AS APPLICABLE) A001-182-117-11-0-00					
 <b>POST IN A CONSPICUOUS PLACE</b> <b>THIS LICENSE IS NON-TRANSFERABLE</b> IT IS ILLEGAL TO OPERATE UNDER THE LICENSE OF ANOTHER OWNER. OBTAIN A NEW LICENSE PRIOR TO EXPIRATION TO AVOID LATE FEES AND OTHER PENALTIES. IF OUT OF BUSINESS, RETURN THIS DOCUMENT TO: BCHD, 1001 E. FAYETTE ST. BALTIMORE, MD 21202 					

BALTIMORE CITY HEALTH DEPARTMENT ENVIRONMENTAL INSPECTION SERVICES				LICENSE	
LICENSE NO.	RISK	TYPE OF FACILITY/ ACTIVITY		CODE	
63660	LOW	BAR		19	
<b>THIS CERTIFIES THAT</b> CBAC BORROWER LLC HORSESHOE BALTIMORE (JOHNNY SANCHEZ BAR) 2ND FLR 1525 RUSSELL ST Baltimore, MD 21230  SHALL COMPLY WITH THE APPROPRIATE PROVISIONS OF THE BALTIMORE CITY CODE AND THE ANNOTATED CODE OF MARYLAND AND OTHER APPLICABLE FEDERAL, STATE AND LOCAL LAWS, RULES AND REGULATIONS.					
FOOD A001-182-117-11-0-00	LICENSE FEE \$65.00	SWIMMING POOL A-001-152-302-00-000	LICENSE FEE	DATE OF ISSUE 07/30/2015	
PLAN REVIEW A-001-151-302-01-000		SOLID WASTE COLLECTOR/HAULER		DATE OF EXPIRATION 08/04/2016	
TATTOO A-001-680-302		OTHER ENVIRONMENTAL A-001-680-302			
LATE FEE (AS APPLICABLE) A001-182-117-11-0-00					
 <b>POST IN A CONSPICUOUS PLACE</b> <b>THIS LICENSE IS NON-TRANSFERABLE</b> IT IS ILLEGAL TO OPERATE UNDER THE LICENSE OF ANOTHER OWNER. OBTAIN A NEW LICENSE PRIOR TO EXPIRATION TO AVOID LATE FEES AND OTHER PENALTIES. IF OUT OF BUSINESS, RETURN THIS DOCUMENT TO: BCHD, 1001 E. FAYETTE ST. BALTIMORE, MD 21202 					

BALTIMORE CITY HEALTH DEPARTMENT ENVIRONMENTAL INSPECTION SERVICES			LICENSE		
LICENSE NO.	RISK	TYPE OF FACILITY/ ACTIVITY		CODE	
64836	MODERATE	CARRYOUT		2	
<b>THIS CERTIFIES THAT</b> CBAC BORROWER LLC HORSEHOE CASINO GUYS BBQ JOINT 1525 RUSSELL ST Baltimore, MD 21230  SHALL COMPLY WITH THE APPROPRIATE PROVISIONS OF THE BALTIMORE CITY CODE AND THE ANNOTATED CODE OF MARYLAND AND OTHER APPLICABLE FEDERAL, STATE AND LOCAL LAWS, RULES AND REGULATIONS.				BALTIMORE CITY HEALTH DEPARTMENT BUREAU OF FOOD CONTROL OFFICIAL PAID PERMIT	
FOOD A-001-182-117-11-0-00	LICENSE FEE \$285.00	SWIMMING POOL A-001-152-302-00-000	LICENSE FEE		DATE OF ISSUE 03/23/2015
PLAN REVIEW A-001-151-302-01-000		SOLID WASTE COLLECTOR/HAULER			
TATTOO A-001-680-302		OTHER ENVIRONMENTAL A-001-680-302			DATE OF EXPIRATION 03/23/2016
LATE FEE (AS APPLICABLE) A001-182-117-11-0-00					
 <b>POST IN A CONSPICUOUS PLACE</b> <b>THIS LICENSE IS NON-TRANSFERABLE</b> <b>IT IS ILLEGAL TO OPERATE UNDER THE LICENSE OF ANOTHER OWNER.</b> <b>RENEW LICENSE PRIOR TO EXPIRATION TO AVOID LATE FEES AND OTHER PENALTIES.</b> <b>IF OUT OF BUSINESS, RETURN THIS DOCUMENT TO: BCHD, 1001 E. FAYETTE ST. BALTIMORE, MD 21202</b> 					

BALTIMORE CITY HEALTH DEPARTMENT ENVIRONMENTAL INSPECTION SERVICES			LICENSE		
LICENSE NO.	RISK	TYPE OF FACILITY/ ACTIVITY		CODE	
63784	LOW	BAR		19	
<b>THIS CERTIFIES THAT</b> CBAC BORROWER LLC HORSESHOE BALTIMORE (GUY'S FIERI OUTDOOR BAR) 1525 RUSSELL ST Baltimore, MD 21230  SHALL COMPLY WITH THE APPROPRIATE PROVISIONS OF THE BALTIMORE CITY CODE AND THE ANNOTATED CODE OF MARYLAND AND OTHER APPLICABLE FEDERAL, STATE AND LOCAL LAWS, RULES AND REGULATIONS.				BALTIMORE CITY HEALTH DEPARTMENT BUREAU OF FOOD CONTROL OFFICIAL PAID PERMIT	
FOOD A-001-182-117-11-0-00	LICENSE FEE \$85.00	SWIMMING POOL A-001-152-302-00-000	LICENSE FEE		DATE OF ISSUE 07/29/2015
PLAN REVIEW A-001-151-302-01-000		SOLID WASTE COLLECTOR/HAULER			
TATTOO A-001-680-302		OTHER ENVIRONMENTAL A-001-680-302			DATE OF EXPIRATION 08/20/2016
LATE FEE (AS APPLICABLE) A001-182-117-11-0-00					
 <b>POST IN A CONSPICUOUS PLACE</b> <b>THIS LICENSE IS NON-TRANSFERABLE</b> <b>IT IS ILLEGAL TO OPERATE UNDER THE LICENSE OF ANOTHER OWNER.</b> <b>RENEW LICENSE PRIOR TO EXPIRATION TO AVOID LATE FEES AND OTHER PENALTIES.</b> <b>IF OUT OF BUSINESS, RETURN THIS DOCUMENT TO: BCHD, 1001 E. FAYETTE ST. BALTIMORE, MD 21202</b> 					

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BIE

**BALTIMORE CITY HEALTH DEPARTMENT  
ENVIRONMENTAL INSPECTION SERVICES**

**LICENSE**

LICENSE NO.	RISK	TYPE OF FACILITY/ ACTIVITY		CODE
63772	LOW	BAR		19
<p><b>THIS CERTIFIES THAT</b> CBAC BORROWER LLC HORSESHOE BALTIMORE (JACK BINIONS STEAK BAR) 1525 RUSSELL ST. Baltimore, MD 21230</p> <p>SHALL COMPLY WITH THE APPROPRIATE PROVISIONS OF THE BALTIMORE CITY CODE AND THE ANNOTATED CODE OF MARYLAND, AND OTHER APPLICABLE FEDERAL, STATE AND LOCAL LAWS, RULES AND REGULATIONS.</p>				
FOOD A001-182-117-11-0-00	LICENSE FEE \$65.00	SWIMMING POOL A-001-152-302-00-000	LICENSE FEE	DATE OF ISSUE 07/30/2015
PLAN REVIEW A-001-151-302-01-000		SOLID WASTE COLLECTOR/HAUULER		
TATTOO A-001-680-302		OTHER ENVIRONMENTAL A-001-680-302		DATE OF EXPIRATION 08/15/2016
LATE FEE (AS APPLICABLE) A001-182-117-11-0-00				

BALTIMORE CITY HEALTH DEPARTMENT  
 OFFICE OF THE DEPUTY HEALTH COMMISSIONER  
 OFFICIAL PUBLIC HEALTH

**POST IN A CONSPICUOUS PLACE**

**THIS LICENSE IS NON-TRANSFERABLE**

**IT IS ILLEGAL TO OPERATE UNDER THE LICENSE OF ANOTHER OWNER.**

**RENEW LICENSE PRIOR TO EXPIRATION TO AVOID LATE FEES AND OTHER PENALTIES.**

**IF OUT OF BUSINESS, RETURN THIS DOCUMENT TO: BCHD, 1001 E. FAYETTE ST. BALTIMORE, MD 21202**



BE

<b>Health Inspection Certificates</b>	<b>Cert #</b>	<b>Issue</b>	<b>Exp.</b>	<b>\$</b>
Jack Binion's Bar	63772	7/30/2015	8/15/2016	\$65
Jack Binion's Restaurant	63659	7/30/2015	8/4/2016	\$520
Guy Fieri's Restaurant	63762	7/30/2015	8/15/2016	\$625
Guy's (Level 1) (Bar)	63770	7/30/2015	8/15/2016	\$65
Guy's Patio Bar	63784	7/29/2015	8/20/2016	\$65
Guy's BBQ	64836	3/23/2015	3/23/2016	\$285
Johnny Sanchez Restaurant	63658	7/30/2015	8/4/2016	\$520
Johnny Sanchez Bar	63660	7/30/2015	8/4/2016	\$65
Banquets / EDR	63662	7/30/2015	8/4/2016	\$625
Pantry (Banquet Kitchen)	63651	7/30/2015	8/4/2016	\$65
Harbor Bar	63764	7/29/2015	8/15/2016	\$65
B'More Beers	63767	7/29/2015	8/15/2016	\$65
Diamond Lounge	63666	7/29/2015	8/15/2016	\$65
14Forty Level 1	63771	7/30/2015	8/15/2016	\$65
14Forty Level 2	63763	7/30/2015	8/15/2016	\$65
Twisted (OTB)	63773	7/30/2015	8/15/2016	\$65
Tag Bar (ETG)	63661	7/30/2015	8/4/2016	\$65
Service Bar 1 (Night)	63656	7/30/2015	8/4/2016	\$65
Service Bar 2 (Day)	63655	7/30/2015	8/4/2016	\$65
Service Bar 3 (Z Bar)	63654	7/30/2015	8/4/2016	\$65
Service Bar 4 (Poker)	63653	7/30/2015	8/4/2016	\$65
Service Bar 5 (Bamboo)	63652	7/30/2015	8/4/2016	\$65
Warehouse	63657	7/30/2015	8/4/2016	\$500

# ORIGINAL

CITY OF BALTIMORE  
BOARD OF LIQUOR LICENSE

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Chad Barnhill, CBAC Borrower, LLC t/a Horseshoe )  
Baltimore, 1525 Russell Street - Class "VLF" Beer, Wine )  
& Liquor License )  
-----x

**Decision**

City Hall  
Baltimore, Maryland  
  
December 12, 2013

BEFORE:     STEPHEN FOGLEMAN, Commissioner  
              ELIZABETH SMITH, Commissioner  
              HARVEY E. JONES, Commissioner  
              DOUGLAS PAIGE, Assistant Secretary  
              RAMSEY WHITE, Office Assistant

Reported by:  
  
Bryson Dudley

D E C I S I O N

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CHAIRMAN FOGLEMAN: All right. December 12, 2013. Chad Barnhill, CBAC Borrower, LLC trading as Horseshoe Baltimore, 1525 Russell Street, "VLF" Beer, Wine and Liquor License.

We are here to consider a new "VLF" license today. That also requires, or allows for live entertainment and outdoor table service under Article 2B §6-201. This is a redo of a hearing that we had a couple of months ago, where we had effectively the same parties, the same applicants, so we heard a lot of the plans for the casino already. So we may have rushed through them a little bit here today, but we indeed will come to the same conclusion.

The licensee changed. The name of the licensee changed after we approved at a hearing on June 20th the first "VLF" license in Baltimore City. The organizational structure of the entities changed, so now CBAC Borrower, LLC will be the entity that is responsible for the casino.

In that regard, the Board also reached out to

1 the Attorney General's office after there was some  
2 questions raised after the last hearing as to the  
3 signatures or character signature requirements for this  
4 license.

5           Mr. Barnhill has admittedly not been a Maryland  
6 resident for more than three years, so it would be  
7 interesting to see how he would be expected to come up  
8 with Marylanders who've said they've known him well for  
9 three years. So it turns out that that's really not even  
10 a requirement after all, according to Kathleen Barry,  
11 Assistant Attorney General, who's read the legislation,  
12 made it clear that the -- those requirements are not  
13 required under this very unique license, which there will  
14 be only one of here in Baltimore City.

15           So the Board has reviewed the Attorney  
16 General's opinion. Out of an abundance of advocacy,  
17 Mr. Fine has found three people who know Mr. Barnhill  
18 much better than someone who would sign on a petition  
19 saying they knew him for three years -- people who have  
20 worked for him for many years in the industry in which he  
21 is employed, which is the gaming industry. He's worked

1 in Illinois; he's worked in Louisiana. And we are  
2 comfortable, once we see that indeed he has been  
3 recognized by his peers in the industry for his  
4 competence and professionalism.

5           The Board, having previously reviewed the  
6 documents or maps of the facility, the renderings and  
7 drawings, we're very comfortable that indeed, the  
8 structure is in every way suitable for the service of  
9 alcoholic beverages. The Baltimore City Code does indeed  
10 indicate that live entertainment and outdoor table  
11 service are part of the package of a video lottery  
12 facility.

13           And I mentioned in the case in chief, we've got  
14 Pigtown Main Street, testified and wrote a letter in  
15 support. Visit Baltimore wrote a letter of support and  
16 brought somebody here to testify today. The Baltimore  
17 Development Corporation sent us correspondence in support  
18 and made time to come down here today. And so many other  
19 letters of support that we received, from Carroll/Camden  
20 Industrial Business Association, the Federal Hill  
21 Neighborhood Association, the South Baltimore



1 Neighborhood Association. Downtown Partnership also  
2 sending us an email and having Mr. Yeager come down here  
3 and testify in support. Amy Munch of the South Baltimore  
4 Neighborhood Association is in favor. Royal Farms in the  
5 area -- in the immediate vicinity, is in favor. The  
6 Baywood Hotels, which is Holiday Inn Express, are in  
7 favor. And Ms. Keisha Allen and her peers at the  
8 Westport Neighborhood Association have indicated their  
9 assent. Mr. Hemmelridge (phonetic sp.) from -- who's an  
10 immediate property owner, is also in favor.

11           The Board also received the results of the 2008  
12 and 2012 general election with regards to the statewide  
13 ballot issues on gambling, and finally, on table gaming  
14 in 2012, in which case, indeed the citizens of Maryland  
15 voted for and specifically, the residents of Baltimore  
16 City, voted in favor of said request.

17           Final letter we have is from Mr. Edward  
18 Reisinger, who was represented here today by Councilman  
19 Curran, in support with no opposition whatsoever. And we  
20 determine under Article 2B §10-202(a), that there's a  
21 public need and desire for this request; there's an

1 outpouring of support for the facility and for the jobs  
2 it may create. This will have a de minimis impact on  
3 existing licensees in the vicinity. There is really no  
4 other competition in the vicinity. There is certainly a  
5 potential uniqueness of services to be offered by your  
6 business, and that is born out in that this is the only  
7 such license and such facility in the city. So it's  
8 automatically unique under the criteria that we use to  
9 determine such.

10           Finally, any impact on the general health,  
11 safety, and welfare of the community, things like crime,  
12 traffic, parking and convenience, have been thoroughly  
13 considered by the corporation and by city planners, and  
14 that is reflected in the fact that we have no opposition  
15 at today's hearing. So we believe that there will be no  
16 deleterious impact on health, safety and welfare of the  
17 community.

18           Accordingly, we will go ahead and approve this  
19 license, this 24-hour liquor license, and wish you all  
20 the very best of luck.

21           MR. BARNHILL: Thank you.

1 CHAIRMAN FOGLEMAN: Thank you very much.

2 MS. CLARKE: Thank you.

3 (Whereupon, the proceedings ended.)

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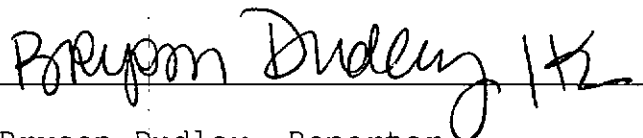
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C E R T I F I C A T E

1  
2 This is to certify that the attached  
3 proceedings before the Board of Liquor License  
4 Commissioners for Baltimore City in the matter of:  
5 Chad Barnhill, CBAC Borrower, LLC t/a Horseshoe  
6 Baltimore, 1525 Russell Street - Class "VLF" Beer, Wine &  
7 Liquor License - Application for a new "VLF" BWL;  
8 application includes requests for live entertainment and  
9 outdoor table service  
10 BEFORE: Stephen Fogleman, Chairperson  
11 DATE: December 12, 2013  
12 PLACE: Baltimore, Maryland  
13 were held as herein appears, and that this is the  
14 transcript thereof for the file of the Department.

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17 Bryson Dudley, Reporter  
18 FREE STATE REPORTING, INC.  
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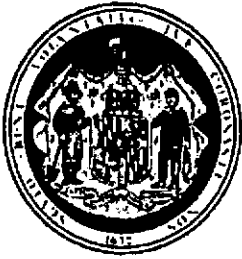
90 County

# State of Maryland License

30998895

30897314

15539456



CBAC BORROWER LLC  
HORSESHOE BALTIMORE  
1525 RUSSELL ST  
BALTIMORE MD 21230

CBAC BORROWER LLC  
HORSESHOE BALTIMORE  
1525 RUSSELL ST  
BALTIMORE MD 21230

# 15

CODE	UNIT	TYPE OF LICENSE	NO OF LIC	COST
74	025	CIGARETTE	1	25.00
75	030	SPECIAL RETAIL CIGARETTE	1	30.00
71	020	TRADER'S LICENSE	1	20.00
97	001	OTHER TOBACCO PROD RETLR	1	0.00

DATE OF ISSUE  
MO DAY YR  
05/29/2015

MONTHS PAID  
12

ISSUING FEES	8.00		
TOTAL	83.00	AMOUNT PAID	83.00

THIS LICENSE MUST BE PUBLICLY DISPLAYED  
AND EXPIRES ON **APRIL 30, 2016**

ISSUED BY  
LAVINIA G ALEXANDER, CLERK OF CIRCUIT COURT  
100 N. CALVERT STREET, ROOM 627  
BALTIMORE, MARYLAND 21202 (410)333-3790

AMS

The information below is for the Clerk's Office use only, customers can disregard.

These barcodes are for use with the new Cashiering System. When your site is upgraded, you will be given instructions for their use.

These barcodes must be scanned in order for RCS:

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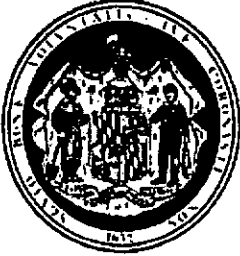
90 County

# State of Maryland License

30998864

30897356

15539456



CBAC BORROWER LLC  
DIAMOND BAR  
1525 RUSSELL ST  
2ND FLR  
BALTIMORE MD 21230

CBAC BORROWER LLC  
DIAMOND BAR  
1525 RUSSELL ST  
2ND FLR  
BALTIMORE MD 21230

# 15

CODE	UNIT	TYPE OF LICENSE	NO OF LIC	COST
71	020	TRADER'S LICENSE	1	20.00
98	015	TOBACCONIST	1	15.00

DATE OF ISSUE  
MO DAY YR  
05/29/2015

MONTHS PAID  
12

ISSUING FEES	4.00		
<b>TOTAL</b>	<b>39.00</b>	AMOUNT PAID	39.00

THIS LICENSE MUST BE PUBLICLY DISPLAYED  
AND EXPIRES ON **APRIL 30, 2016**

ISSUED BY  
LAVINIA G ALEXANDER, CLERK OF CIRCUIT COURT  
100 N CALVERT STREET, ROOM 627  
BALTIMORE, MARYLAND 21202 (410)333-3790

AMS

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90 County

# State of Maryland License

30998894  
30897317  
15539456



CBAC BORROWER LLC  
HOESSHÖE BALTIMORE  
1525 RUSSELL ST  
BANQUET EDR 3RD FLR  
BALTIMORE MD 21230

CBAC BORROWER LLC  
HOESSHÖE BALTIMORE  
1525 RUSSELL ST  
BANQUET EDR 3RD FLR  
BALTIMORE MD 21230

# 15

CODE	UNIT	TYPE OF LICENSE	NO OF LIC	COST
71	040	TRADER'S LICENSE	1	40.00
87	802	RESTAURANT	1	50.00

DATE OF ISSUE  
MO DAY YR  
05/29/2015

MONTHS PAID  
12

ISSUING FEES	4.00		
TOTAL	94.00	AMOUNT PAID	94.00

THIS LICENSE MUST BE PUBLICLY DISPLAYED  
AND EXPIRES ON **APRIL 30, 2016**

ISSUED BY  
LAVINIA G ALEXANDER, CLERK OF CIRCUIT COURT  
100 N CALVERT STREET, ROOM 627  
BALTIMORE, MARYLAND 21202 (410)333-3790

AMS

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These barcodes must be scanned in order for RCS:

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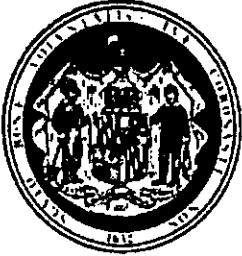
90 County

# State of Maryland License

30998960

30897316

15539456



CBAC BORROWER LLC  
JOHNNY SANCHEZ  
1525 RUSSELL ST  
2ND FLR  
BALTIMORE MD 21230

CBAC BORROWER LLC  
JOHNNY SANCHEZ  
1525 RUSSELL ST  
2ND FLR  
BALTIMORE MD 21230

# 15

CODE	UNIT	TYPE OF LICENSE	NO OF LIC	COST
87	802	RESTAURANT	1	50.00
71	040	TRADER'S LICENSE	1	40.00

DATE OF ISSUE  
MO DAY YR  
05/29/2015

MONTHS PAID  
12

ISSUING FEES	4.00		
TOTAL	94.00	AMOUNT PAID	94.00

THIS LICENSE MUST BE PUBLICLY DISPLAYED  
AND EXPIRES ON **APRIL 30, 2016**

ISSUED BY

LAVINIA G ALEXANDER, CLERK OF CIRCUIT COURT  
100 N. CALVERT STREET, ROOM 627  
BALTIMORE, MARYLAND 21202 (410)333-3790

AMS

The information below is for the Clerk's Office use only, customers can disregard.

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These barcodes must be scanned in order for RCS:

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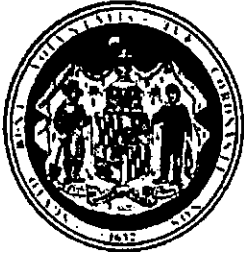
90 County

# State of Maryland License

30998922

30897319

15539456



CBAC BRROWER LLC  
JACK BINIONS STEAK  
1525 RUSSELL ST HORESSHOE BALTIMORE  
BALTIMORE MD 21230

CBAC BRROWER LLC  
JACK BINIONS STEAK  
1525 RUSSELL ST HORESSHOE BALTIMORE  
BALTIMORE MD 21230

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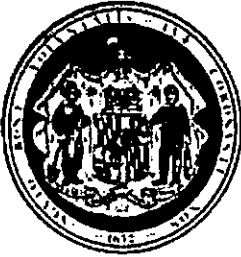


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90 County

# State of Maryland License

30998936  
30897315  
15539456



CBAC BORROWER LLC  
GUY FUERRO  
1525 RUSSELL ST  
ATT ROBERT VIOX  
BALTIMORE MD 21230

CBAC BORROWER LLC  
GUY FUERRO  
1525 RUSSELL ST  
ATT ROBERT VIOX  
BALTIMORE MD 21230

# 15

CODE	UNIT	TYPE OF LICENSE	NO OF LIC	COST
87	802	RESTAURANT	1	50.00
71	040	TRADER'S LICENSE	1	40.00

DATE OF ISSUE  
MO DAY YR  
05/29/2015

MONTHS PAID  
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**HORSESHOE.**  
**CASINO • BALTIMORE**

**Security Department  
Standard Operating  
Procedure**

Revised August 2015



**Horseshoe Casino Baltimore  
Security Department Standard Operating Procedure**

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**Security Department Standard Operating Procedure**

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## **Horseshoe Casino Baltimore Security Department Standard Operating Procedure**

Dear New Team Member:

**WELCOME TO THE HORSESHOE BALTIMORE SECURITY DEPARTMENT!!**

We are dedicated to creating a fun, exciting, hassle free experience for our guests by delivering exceptional guest service and quality entertainment in a clean, safe, and friendly environment. In order to deliver exceptional guest service, we as employees must embrace the guest service philosophy and guidelines that Horseshoe Casino adheres to as an organization. You will be given countless opportunities to learn and grow in your career here at Horseshoe and we encourage you to take advantage of each and every one.

Your individual role in the organization is essential to our shared success. Our reward for superior service is high return to our shareholders and personal growth.

The Horseshoe organization is comprised of proud and hardworking individuals who experience personal satisfaction through their efforts to provide the most gracious service and atmosphere in Baltimore.

**WE ARE GLAD TO HAVE YOU JOIN US!!**

Sincerely,

Security Department Management Team

### **Chain of Command**

#### **Classification of Security Employees**

The Security Department will consist of the following positions:

1. Director of Security
2. Security Manager
3. Security Supervisor and Security Investigator
4. Security Dispatcher
5. Security Ambassador

The Director of Security will be responsible for establishing all Security Ambassador Safety policies and procedures.

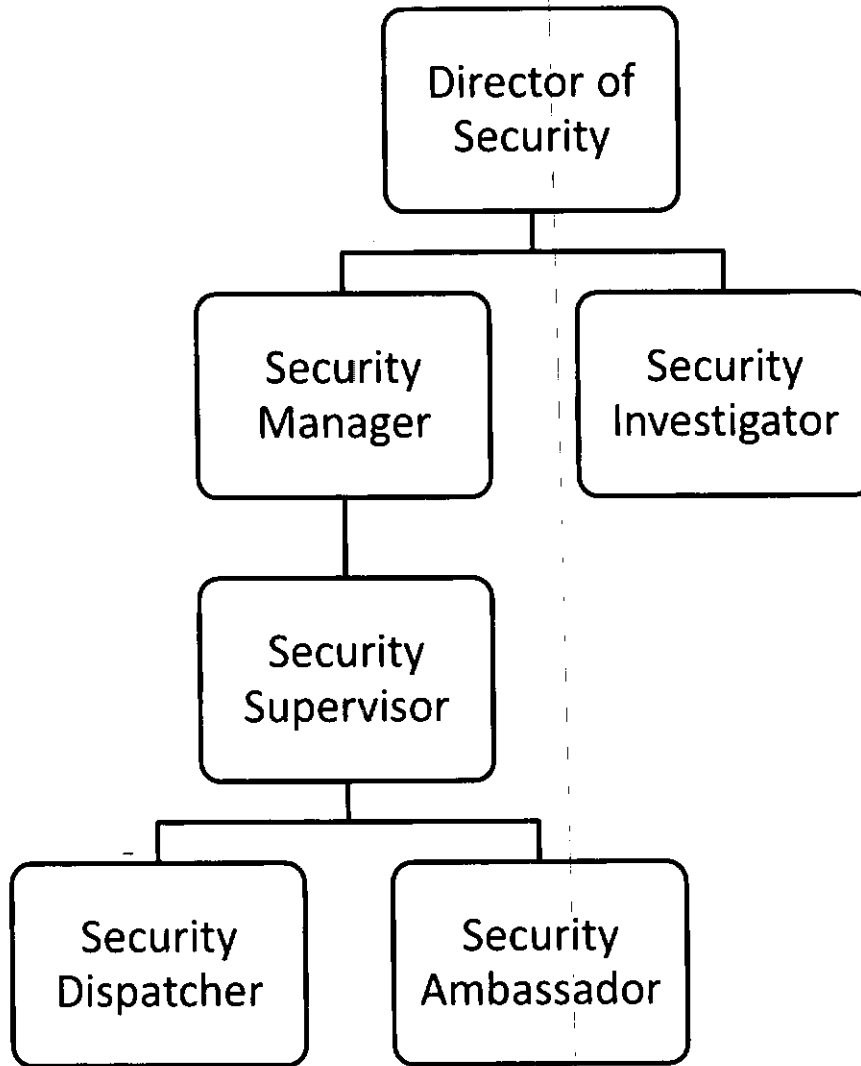
Our chain of command starts with you, as a Security Ambassador. The next level of supervision is the Security Supervisor of your shift. This person is responsible for the front line supervision all posts and communications. Next is the Security Manager of your shift. This person is responsible for scheduling, supervising, and coordinating the activities of the all Security Ambassadors. All Ambassadors are expected to follow the chain-of-command and attempt to resolve all issues beginning with his or her immediate supervisor.

There is also a Security Investigator position that will report directly to the Security Director. They will also at times serve as a Supervisor in the absence of the Shift Supervisor or Manager.



## Horseshoe Casino Baltimore Security Department Standard Operating Procedure

Below you will find the Security Department Hierarchy:





## Horseshoe Casino Baltimore Security Department Standard Operating Procedure

### COMPANY ORIENTATION

Caesar's Entertainment Inc., the company you now work for, is a giant in a growing and established industry. Caesar's owns and has an interest in casinos throughout the United States and outside of the country as well. Your number one responsibility as a Horseshoe Casino Baltimore employee is to provide **truly great service** to our guests who come here to gamble and have fun. While we can't guarantee that they will win, we can promise to create a truly great experience. You were hired because Horseshoe Casino Baltimore believes you can do that! In fact, providing truly "Legendary Service" is so important that every employee completes customer service training and certification on how to deliver truly great service to our guests. The first few weeks at a new job can be exciting as well as challenging. One challenge is absorbing the massive amount of material presented over a course of a couple of days. We have all been in that same position at one point or another so we want to do what we can remove that barrier and ensure you have retained the important information that will set you up for success. Before we transition into the technical training, we will review some of the key policies from the orientation training. I would also suggest that you re-read your handbook in its entirety and note any questions you may have. We will be glad to explain or discuss any part of the manual you may be unclear on.

### PROPERTY STANDARDS

We all represent Horseshoe to the guests. Therefore, it is important that all employees project a positive, well-groomed, and professional image at all times. The following specific grooming standards have been designed to complement you as well as Horseshoe.

1. Company issued shirt should be tucked in at all times while on the premises. Tee Shirts worn under uniform shirts must be black. Uniforms should be neat, clean, and pressed.
2. Black dress/casual pants with no pockets must be worn. Skirts, Stirrup pants, sweatpants, or jeans are not permitted.
3. Casino issued nametag, Horseshoe swipe badge, and gaming license must be worn at all times.
4. Footwear must include black shoes or sneakers.
5. Black socks must be worn.
6. Restrooms in the front of the house are for guest use only. Team members should utilize the restrooms located in the back of the house areas.
7. Cell phones should only be used in the back of the house or EDR (Employee Cafeteria).
8. Smoking is only permitted for Team members in designated areas. Rooftop area ONLY.
9. Gum chewing is not allowed on the casino gaming floor.





## Horseshoe Casino Baltimore Security Department Standard Operating Procedure

### CONFIDENTIALITY

All Employees are prohibited, except as required by law or as authorized by the company, from disclosing to anyone outside of the company, directly or indirectly, any information about the company or our patrons, which has not been, shared with the general public. This information includes, but is not limited to:

- Financial data
- All plans and strategies (development, marketing, business)
- Organizational charts, salary structures, policy and procedure manuals
- Any research or analysis
- Customer or supplier list or related information
- Employment data regarding current and former employees (hire dates, salary information, performance, medical information,)

The legal department should be consulted whenever there is a question about whether or not information is considered confidential. Any failure to uphold this policy should be communicated to the legal department and may result in immediate dismissal. All managerial, supervisory, and selected positions are required to comply with the "Use and Disclosure of Confidential Information Policy."

#### You and Your Co-Workers

This policy also applies to personal information about you and/or your co-workers. This includes, but is not limited to: salary information, variances, attendance, scheduling, personal emergencies, gossip and disciplinary action. Your personal business and that of your co-workers is private, and should not be discussed publicly.

All calls coming into the department pertaining to co-workers or former employees should be referred to a Supervisor. It is not permissible to release any information to anyone concerning our employees or former employees. This includes seemingly harmless questions such as "Do they work there?" "Are they scheduled to work today?" "How long ago did they leave?" "Why did their employment end?" This is all very personal information, and should be referred to a supervisor.

#### Guests

No credit information is to be released to any other casino. All credit inquiries must be accessed strictly through the Cage Team or ESS. Do not release credit history, gaming history, or any information pertaining to a guest over the phone to anyone. Politely explain to the caller that information is only released through the Cage Team or ESS. If you are unsure in any phone situation, refer the call immediately to a Supervisor.



## Horseshoe Casino Baltimore Security Department Standard Operating Procedure

### ATTENDANCE POLICY

As you learned in Orientation class, Horseshoe has an attendance policy that operates on a point system. Frequent absences or lateness in reporting to work causes inconvenience to fellow employees and our guests. Punctuality and attendance are expected of every employee. It is your responsibility at all times to notify a Supervisor or Manager at least two hours prior to the start of your shift if you are unable to make it to work.

As you will learn, Dependability is one of the standards you will be measured on in your Performance Appraisal (PAF).

#### Attendance & Dependability = Teamwork

Dependability is an important part of Teamwork & Values. Employees are expected to be at work as scheduled. Your six-month and annual appraisals will reflect your adherence to the Department's Attendance Standards.

When your Supervisor completes your six-month or annual appraisal, they will review your attendance for the six-month period prior to your review date. The guidelines listed below will assist in determining your rating under the "Trusted, Reliable, Flexible" section of your PAF for Dependability. Your overall rating could be affected by your attendance habits.

#### Department Attendance Standards

Role Model	Maximum of 1 instance of callouts And Maximum of 1 attendance point
Strong Performer	Maximum of 2 or 3 instances of callouts And Maximum of 1.5 – 3.5 attendance points
Development Opportunity	4 instances of callouts or more Or 4 attendance points or more

#### Attendance Point System

The Attendance Policy is based in a 10 point system for full-time employees. Points are accumulated when the employee is absent, tardy, or leaves work early without completing the required hours as scheduled. Additional points are issued in the event the employee fails to follow proper call-in procedures. A total of 10 points in any 12-month rolling period will result in termination. The number of attendance points allowed for part-time and on-call employees is determined by the number of hours worked.

For a full explanation of the attendance point system, please reference the property's Employee Handbook.

#### Requesting PTO

Time off requests should be submitted a minimum of three weeks and a maximum of three months in advance by completing a request in Virtual Roster.

Paid Time Off (PTO) is accrued based on your service tenure. The use of PTO is not permitted until an employee has successfully completed their probationary period. Your pay stubs will reflect the number of PTO hours available. PTO can only be taken in one (1) hour increments.



## Horseshoe Casino Baltimore Security Department Standard Operating Procedure

Employees are permitted to switch times and days off temporarily to accommodate one's scheduling needs. The employees involved will complete a "Schedule Switch Request" and wait for the approval of a Supervisor or Manager. This may only be done to accommodate intermittent requests and will not be permitted on an ongoing basis.

### Paid Time Off

Management may determine the need to make changes based on business demands. The Managers will process all PTO requests for approval/denial.

- All requests must be submitted in Virtual Roster for approval.
- Employees must have the PTO hours available to cover the request at the time it is submitted.
- At the discretion of Department Management, certain days deemed as High Volume (i.e. holidays) maybe blocked from the department's PTO calendar to ensure we have proper staffing to meet business demands.
- Once the schedule is posted, requests for emergency PTO can only be granted by the Shift Manager or Department Director..

### Requesting a Change in Shift or Days Off

Permanent changes to an employee's days off or shift will only occur when an opening becomes available. All open positions will be posted with a signup sheet. Time with company, time in current position, performance, and attendance will be the factors used in determining who the available schedule is awarded.

## **PROGRESSIVE DISCIPLINE**

Horseshoe has a Progressive Discipline System that operates on the philosophy that the consequences for one's actions will become progressively more serious as their actions become more serious or more frequent. You reviewed the conduct standards in Orientation and will continue to learn of the department's policies and procedures as you progress through training. Below is a list of the Progressive Discipline Steps that will receive if you violate any known Horseshoe policy or standard. Steps will accumulate for any combination of policy or procedures. Disciplinary action stays active in the employee file for 12-months from the date issued. The following shows the types of discipline and the type of documentation that an employee could receive for violations.

### Policy/Performance & Attendance

Informational Entry (for minor infractions only – as deemed by management)

Documented Coaching

Written Warning

Final Written Warning

Separation of Employment

### Spotlight

Revised 8/20/2015



## Horseshoe Casino Baltimore Security Department Standard Operating Procedure

Informational Entry  
First Documented Coaching  
Written Warning  
Final Written Warning  
Separation of Employment

### Variances

Documented Coaching  
Written Warning  
Second Written Warning  
Final Written Warning  
Separation of Employment

For policy/performance, management may, based on the severity and the specific facts of the incident accelerate the disciplinary process to include any of the four steps up to and including immediate Separation of Employment. Also, violations of more than one Conduct Standard (outlined in the Employee Handbook) in a single act will result in increased or multiple disciplinary steps up to and including immediate Separation of Employment. Investigative suspension may be used to suspend a team member while an investigation is conducted.

### **DEPARTMENTAL PROCEDURES FOR ORIENTATION OF NEW SECURITY AMBASSADORS**

The objective of the Security Department Training Program is to insure that all Security Ambassadors are able to perform routine duties and to competently and to meet emergencies quickly and efficiently. Efficient and continued training is the effective means of obtaining and maintaining maximum proficiency within the Security Department. Regardless of how carefully we select our security force, it is seldom they will initially have all of the qualifications and experiences necessary to do the job well. Training is an essential element that benefits the employee to the extent that their skills are increased; provides increased opportunities for promotion; and provides better understanding of their relationship to management.

As the Security Department, we must all times be above reproach. It is necessary to have a set of rules of conduct to govern ourselves by. The Security Department is the one department that our guests are certain to come into contact with each time they visit our property. That's why it is of vital importance for each and every one of us to look our best at all times. First impressions count for a lot; if you look the part, most people will take for granted that you're competent and capable; but if you dress poorly and appear slouchy, that is what people will think about, that you are incompetent and that you don't care much for yourself. In order to make sure we leave a lasting, positive impression on our guests, officers are expected to:

- Pay attention to how you look.
- Always wear a neatly pressed, clean uniform.



## Horseshoe Casino Baltimore Security Department Standard Operating Procedure

- Smile and stand erect when you are at work.
- Keep your hands out of your pockets as you stand and/or patrol your area.
- Do Not Chew Gum while on duty.
- Don't lean on walls, doors, slot machines and/or the podiums.
- Make certain that shoes are well maintained.
- Keep hair neatly groomed.
- Keep pockets buttoned.
- Don't have notebooks, etc. protruding from you pockets.
- Always keep appearance standards in accordance with the Employee Handbook guidelines.
- Always assist guests whenever possible.

### SECURITY AMBASSADOR DUTIES

The primary responsibility of the Security Department is the physical safety of the Horseshoe Casino Baltimore facility, its employees, and its guests. The department will strive to exceed the standards to protect guests, employees and property from injury, loss, liability or damage. An effective security program is modeled to provide safety of our guest while reducing the opportunity for loss or damage. Although Security Ambassadors are **NOT** law enforcement officers, they have the authority and right to take the required steps to protect people and property at the casino.

Proactive security operations conducted by every security shift will prove to be an effective method of prevention for the aforementioned. The Security Ambassador represents the most basic extension of management. The Ambassador is responsible for physically observing all activity inside the casino, as well as their immediate vicinity. Likewise, the Ambassador is responsible for the precise reporting of incidents that are suspicious.

The Security Department is one of the most important departments on the property. As mentioned earlier, all of our guests come in contact with security. Therefore, we are responsible for providing outstanding customer service 100% of the time. Security Ambassadors are responsible for initiating friendly greetings (eye contact/smile), demonstrating upbeat and positive attitudes, anticipating customer needs, using the guests name to personalize service and expressing friendly appreciation for their business. Being a Security Ambassador is a fulfilling job and provides multiple opportunities to meet new and interesting people.

Security Ambassador staffing is cautiously selected for positions of confidence and responsibility in our company. Security Ambassadors are expected to be welcoming towards guests and employees at all times. In order for the Ambassadors to successfully perform their duties, they must:

1. Promote outstanding guest relations.
2. Be knowledgeable of and adhere to all rules and regulations, policies, and procedures.
3. Provide asset protection for the casino and all employees and guests.



## Horseshoe Casino Baltimore Security Department Standard Operating Procedure

4. Guard transfers of money and chips on the casino floor as well as the physical transportation of chip fills and credits.
5. Interact with guests and employees in a professional manner.
6. Interact with local law enforcement agencies.
7. Maintain a log of incidents involving guests or employees. (Itrak)
8. Assist injured guests and employees.
9. Ensure departmental compliance with federal, state, and local regulations, and with departmental and company policies and procedures.
10. Responsible for adherence to health, fire, and safety regulation, as well as identifying potential safety hazards and reporting such to the appropriate personnel.
11. Support and maintain the Horseshoe courtesy guidelines.
12. Responsible for the proper execution of assigned duties.
13. Maintain order on property.
14. Handle all monetary transactions between the casino cage and gaming tables in compliance with the MLGCA and Horseshoe internal controls.
15. Ensure security of the casino cages.
16. Crowd control at special events and promotions.
17. Be alert at all times for suspicious person(s) and activities in all areas of the property.
18. Constantly check for underage persons inside the casino. Failure to request identification from or escort underage persons from the casino will result in disciplinary action up to and including termination.
19. Standby in any controlled area of the casino where any money or sensitive equipment is in use while vendors, maintenance employees, or other workers are performing their duties.
20. Be alert at all times and be able to make quick, accurate decisions at a moment's notice.
21. Handle all incidents as accurately and tactfully as possible.
22. Make sure all stairwells, hydrants, and exits are kept free of obstructions.
23. Observe floor traffic, looking for intoxicated persons who may need assistance. Also monitor property being removed from the casino.
24. Assist police/fire/paramedics in emergencies.
25. Know how to use firefighting equipment and be able to immediately locate and extinguish fires.
26. Restrict Underage individuals from entering the casino gaming floor.

### **Rules of Conduct for Security Personnel**

- All Security Ambassadors will be expected to conduct themselves in a polite and courteous manner to all guests and fellow employees.
- Ambassadors will speak clearly and distinctly in a pleasant tone of voice and use words which a guest will understand.
- Since Ambassadors are often asked for directions to the restaurants, restrooms, etc., it should be considered an important part of your job to give accurate directions or show where these facilities are located in a friendly and enthusiastic manner. A good first impression makes friends.
- If problems should arise and cannot be solved between ambassadors, a shift supervisor will be notified. In the event the supervisor cannot handle the problem,



## Horseshoe Casino Baltimore Security Department Standard Operating Procedure

then the problem will be brought to the shift manager. The chain-of-command must be followed.

- Ambassadors are responsible for performing escorts and special assignments.
- Ambassadors are responsible for assisting with the drop box operations.
- Ambassadors are responsible for relieving stationary posts when assigned.
- Ambassadors are responsible for patrolling the parking garage, valet area, restaurants, plaza, and other public areas, as well as being alert for any unusual or illegal activity.
- Ambassadors are to respond to emergencies as assigned.
- Ambassadors are responsible for checking any person on the casino floor that may be suspected of being under the age of twenty-one (21). **Everyone** has the responsibility to check for under-aged persons.
- Ambassadors will be assigned additional duties as needed.
- Failure to report any violation of a known or established Company Rule, Policy, or Procedure (including MLGCA regulations) to your immediate supervisor makes you subject to disciplinary action.

### **DO**

1. Provide outstanding guest service at all times.
2. Wear proper uniform at all times following guidelines set by Employee Handbook.
3. On arrival at scene of incident or complaint:
  - Restore Order
  - Preserve physical evidence
  - Separate witnesses
  - Remove combatants to another location
  - Make complete and detailed reports of all incidents, obtaining complete signed statements of all witnesses
  - When in doubt, request a Supervisor
  - Always address guests properly
  - Handle each situation individually, never take anything for granted.

### **DO NOT**

1. Use loud or abusive language
2. Threaten
3. Touch, unless absolutely necessary to prevent physical harm
4. Use excessive force
5. Use excessive number of Security Ambassadors
6. Have only male Ambassadors when dealing with a female guest
7. Physically search person, unless there is a reason to believe the person is armed and considered to be a dangerous person. Call a Supervisor for direction if this believed.
8. Detain disorderly persons, unless it becomes absolutely necessary. In all cases an attempt will be made to induce ejected persons to leave the premises voluntarily. Our objective is to maintain order on property..... NOT to detain.



## Horseshoe Casino Baltimore Security Department Standard Operating Procedure

### Security Department Staffing

The Security Department will be staffed as required:

1. To safeguard guests and employees.
2. To discourage underage persons from making attempts to gamble or to drink alcoholic beverages.
3. To protect company and guest assets.
4. To ensure the integrity of gaming.
5. To ensure guest receive Legendary Service.

Specific staffing duties and assignments will be contained below:

#### Mandated Security Posts:

1. First Floor Entrance
2. Second Floor Entrance
3. Employee Entrance
4. Security Dispatch
5. Rover
6. Breaker
7. Drop Team Members- while drops are underway
8. Supervisor

Additional posts will be established and assigned as necessary. All posts are subject to modifications as needed based on business volumes.

Specific Duties for each post:

#### **First and Second Floor Entrances (Project 21)**

The Security Ambassadors assigned to these posts will maintain a watchful observation of all guests entering the casino. They will pay close attention to all patrons who appear to be under the age of thirty-five (35). When stopping an individual, the Ambassador will be courteous and professional at all times. The Ambassador will request identification from the person to confirm their age. The following are acceptable forms of identification for verification of age:

1. Valid state issued Driver's license displaying photograph, DOB, expiration date;
2. Valid state issued Identification Card displaying photograph, DOB, expiration date;
3. United States or Foreign Government issued passports displaying photograph;
4. Official Military Identification Card displaying photograph; or
5. Green Card (Alien Registration Card) displaying photograph.

All Identification Cards from **MEXICO** can only be approved for entrance by a Security Supervisor or above.

Others may be accepted upon approval of management. If Identification is in doubt, the ambassador will request a second form of Identification, specifically ID verifying the DOB. In the event the ID presented is questionable and/or no identification is presented the ambassador will call a Security Supervisor. A final determination will then be made. In the event a person does not have an acceptable form of ID, the person will be denied access to the facility.





## Horseshoe Casino Baltimore Security Department Standard Operating Procedure

The Podium Ambassadors will also aid physically challenged guests entering and leaving the casino. They will maintain order in the area and enforce the properties dress code. In addition, the ambassador will control the carrying of cameras or packages into the casino.

The Ambassadors working the podiums have one of the most important duties in the casino. It is their responsibility to determine whether or not a person is of legal age to enter the casino. It is also their duty to identify those individuals that have been excluded or ejected from the facility. Any person that is required to be present identification must do so or they will be denied access. Upon receiving the ID, the ambassador should view the ID to determine if it is a valid ID (Utilize the International and United States ID books at each podium). The ID should then be verified by use of an electronic scanning device (PC or Handheld). It should then be handed to the second ambassador who will also closely examine the ID to ensure that we are not allowing any underage persons into the casino. The ID will also be placed on the camera viewer so that surveillance is able to examine the ID. If an underage person attempts to enter, the ambassador should contact surveillance, MLGCA, and a Shift Supervisor immediately.

The Ambassadors assigned to the first and second floor podiums must remain at the podiums at all times. In the event that a call for assistance is placed, the podium ambassadors are not able to respond. They must call for assistance from other available Security Ambassadors. Likewise, if an emergency situation occurs around one of the podiums, the Ambassadors must remain in place at each podium. The Ambassador must call for assistance from other available Ambassadors.

### **BOH Employee Entrance**

A Security Ambassador will be assigned to stand guard outside of the security dispatch area to assist with the monitoring of employee identification and/or issuing of vendor/visitor badges. The ambassador will ensure that all persons entering at twenty-one (21) years of age. All persons requiring vendor/visitor badges must present a valid ID, the same as entering through the first or second floor entrances. The ambassador will then issue them the vendor/visitor to the person. Their identification will be kept at the Employee Entrance podium until the badge is returned. A written log will be maintained at the podium for each vendor/visitor badge that is dispersed.

The ambassador will also be responsible for logging those employees who require emergency credentials (EC). The ambassador will ensure that the employee's supervisor responds to the employee entrance and escorts the employee to the MLGCA office for the EC badge. A written log will be maintained at the Employee Entrance Podium of those employees requiring an EC badge.

Every Security Ambassador must be able to work each entrance. They will be trained on the acceptable forms of ID and the correct procedures for reading each ID. Each Ambassador will also be required to take and pass a test in regards to correctly reading an ID. No Ambassador will be allowed to work a security podium without having taken and passed the Project 21 test.

The training will consist of being instructed on how to properly read each type of ID. This will be done by using the Caesars Project 21 training program. The Ambassador will then be tested



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and must obtain a score of 100% to pass. The Ambassador will then be given the opportunity to train on one of the entrance podiums with a senior Ambassador. Throughout this training, the Ambassador will be assessed on their knowledge of and ability to properly read the various types of ID's. This assessment will be done by a Security Supervisor with feedback from the senior Ambassador. This assessment will determine the new Ambassador's ability to work one of the entrance podiums.

### **Security Dispatch**

The Security Dispatcher is responsible for receiving, dispatching, and logging all requests for security assistance, protecting company assets, and providing a safe environment for employees and guests. The Dispatcher will also monitor the casino's fire control panel. The dispatcher will maintain a current phone listing for all departments. The dispatcher also will maintain Lost and Found for the property.

When fire alarm activity is noted, the Dispatcher will direct personnel as appropriate to investigate the alarm and report the status of the emergency. Details of this procedure and the operation are noted later.

All department activity will be logged electronically with the use of Itrak.

### **Rover**

The Security Ambassador will provide exceptional customer service to Horseshoe guests at all times. The officer will patrol his/her assigned zone to provide a general deterrence to illegal activity including any criminal or disorderly situations. The ambassador will pay close attention to suspected minors, person(s) with parcels and/or undesirable individuals. The officer will observe and report any suspicious activity or illegal behavior to the Surveillance department and to Security Dispatch. In addition, rovers will remain on patrol in their assigned area until properly relieved. The ambassador will also respond to any call for service, credits, fills, drops, verify jackpots and emergencies within the assigned area.

Security Ambassadors must be keenly aware of the various types of illegal activities engaged in by slot cheats, purse snatchers, rail birds, or ticket thieves. Security Ambassadors should pay particular attention to the following:

- The presence of bags, purses, tote bags, airline carry-on bags, etc., between the machines.
- Crowding around a machine.
- Draping over or leaning against a machine.
- A person who habitually looks around rather than at the machine.
- Jackpot claimers- people who either claim jackpots they did not win, or claim that a machine failed to pay out the proper amount, when it actually did.

If a Security Ambassador observes sufficient activity to convince him/her there is a likelihood an individual is cheating, the Ambassador should alert his/her Supervisor immediately. Ambassadors are expected to become familiar with the payoff characteristics of the slot



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machines and table games. Ambassadors must advise their Supervisor or the Slot Department of any jackpot still on a machine that requires additional payout.

### **Breaker**

The Security Ambassador assigned as a breaker will relieve the officer on duty at a specific post. He/she will then remain in the assigned post until properly relieved. The ambassador is responsible for and will perform all duties required of that post and other duties assigned.

### **Outside Patrol of Parking Areas**

A Security Ambassador will be assigned to patrol the parking garage and other parking areas (Lot "J" and any additional lots the casino may be utilizing). This patrol will be performed in a designated security vehicle (Security Truck, Golf Cart, or Security Bike if approved to operate these). The Ambassador will monitor parking in the aforementioned areas to ensure that unauthorized parking does not occur. The ambassador will patrol his/her area to provide a visual deterrence to illegal activity including criminal or disorderly situations. He/she will be alert for loiterers, abandoned vehicles, disabled vehicles, or other suspicious activity in the area. The ambassador will assist employees when possible and be especially watchful to ensure the safety of the employees and their vehicles. The security vehicle (Truck and Golf Cart) will be equipped with a battery jump box to provide jump starts to employees and guests vehicles. The ambassador will remain in contact with Security Dispatch at all times via radio. The Garage Ambassador will be available for additional assignments as directed by the Shift Supervisor, Manager, Director of Security, or higher authority.

The Security vehicle (Truck) will be equipped with two yellow light bars. The light bar will be utilized in traffic or safety situations where the ambassador feels the activation of the lights will assist with the overall safety of the scene. The light bar will be utilized at all times during routine patrols.

Ambassadors assigned to operate any department vehicles will be required to perform a full visual examination of the vehicle prior to use, paying attention to the following:

- Dents, scrapes, or scratches to the body of the vehicle
- Proper inflation of all tires (Including the spare tire)
- All supplies are accounted for (Battery Jump Box, clip board, paperwork)
- All lights function properly (to include overhead lamps and all emergency lighting)
- Your radio is transmitting and receiving

The vehicles status will be recorded on the operator's log; any deficiencies or damage noted will be immediately reported to the Shift Supervisor or Manager and a written report will be made. Failure to report damage or defect will create the assumption that the inspection was made and the assigned operator is responsible for the damage or defect.



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The vehicle will be equipped with a battery jump box and all officers will assigned to the parking areas will receive basic instruction on the use of the battery jump box to start vehicles. In all instances when a guest has alerted the Security Department that the guest's vehicle will not start and the guest requests assistance in the form of a jump start, the guest will be provided with and asked to sign a waiver of liability form prior to assistance being provided. Security personnel will not be permitted to provide assistance to guests who refuse to sign a waiver releasing the casino from liability prior to the Security department providing such assistance in good faith.

For those guests wishing to have the Garage Ambassador assist them, the Ambassador will first obtain a signed waiver form. The Ambassador will obtain the guests identification in order to compare this information with the signature waiver. Ambassadors will then make an attempt to jump start the patron vehicle. For all jump starts, Security Dispatch must be notified so that it may be placed in the daily log. Dispatch will be notified of the year, make, model, color and license plate number of the vehicle and must accurately place all information in the daily log.

When a Security Ambassador on patrol encounters a vehicle with an activated alarm system, the ambassador will immediately assess the following:

- Are there subjects at the vehicle in question? If so, are these subjects behaving in an obviously suspicious manner?
- If no subjects are noted in immediate proximity to the vehicle, are there any persons who appear to be fleeing the scene? If so, take note of as many details that may be used for identification as possible- do not chase any fleeing subject.
- Is there any obvious/ apparent damage to the vehicle in question; are any doors open or windows broken? Does the vehicle appear to have been involved in an accident?

If the vehicle scene is clear of people, and no immediate hazards are noted, the ambassador will the vehicle in a safe manner in close proximity to the vehicle with the active alarm, and, perform a cursory inspection of the vehicle, making sure to note any evidence that might indicate the cause of the of the alarm. The Ambassador will take care to not to touch the vehicle in question except to assist a person in obvious/apparent distress.

There are several different vehicle alarm systems, and most have unique functional characteristics. Therefore, Security Ambassadors will not be required to take any immediate action beyond observing a vehicle with an active for several minutes if there are no obvious signs of a problem. If, after a brief time, the alarm should silence, the Ambassador will record basic vehicle information, location, and time of incident and relay information to Security Dispatch. The ambassador will then resume normal patrol.

If after several minutes the vehicle alarm has not shut off, or if the damage or persons of probable involvement are immediately apparent, the Ambassador will inform Security Dispatch and a Shift Supervisor of the situation. The Shift Supervisor will then assess the situation and request the assistance of Baltimore City Police. The Ambassador will maintain observation of the situation if such observation can be done in a safe manner.

In all cases where police have taken over the incident from the Security Department, the Department's involvement will end after providing any assistance requested (witness statements, surveillance reviews, etc.). The Shift Supervisor will then generate an incident report.



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If the vehicle is approached by a person claiming to be the owner, the Ambassador on scene will ask the person to show some form of proof of ownership before allowing the person to leave the scene with the vehicle. If the person refuses to cooperate with the Ambassador, the Police will be called to the scene immediately. Security personnel will not escalate any confrontation or restrict or detain any person's freedom of movement.

If in the course of routine patrol an Ambassador suspects a vehicle on casino property has been abandoned, the Ambassador will make special note of the vehicles information and will relay this information to Security Dispatch. Once such action has been taken, the Security Department will conduct hourly checks on the suspected vehicle. If no patron activity is noted at the vehicle over a 24hr period, the vehicle's information will be relayed to Baltimore City Police for further investigation.

Similarly, the Security Department will, from time to time, receive information from the police regarding descriptions of suspected stolen vehicles. When such information is received, it will be relayed to all exterior patrol ambassadors who will remain vigilant for the appearance of the suspect vehicle while on Horseshoe Casino Baltimore property. In the event such a suspect vehicle is identified on property, the interested police department will be notified.

The Ambassador who makes the discovery will not approach the vehicle in any manner. Surveillance will be contacted to conduct a review for any possible coverage of the area in question, and the availability of any coverage will be conveyed to the responding police. Sufficient information will be obtained by the Ambassador to generate a report.

If a person should contact the Security Department to report that their vehicle is missing or stolen, the department will meet with the person to gather all relevant facts, and the police will be contacted to respond. A thorough check of the property will be performed and Surveillance will be contacted to review available coverage. The incident will be turned over to the responding police authority and the Security Department will generate an incident report.

### **RADIO ETIQUETTE**

All Security Personnel should use proper etiquette while communicating using a radio. Security Personnel will be required to follow what is commonly referred to as the "Golden Rule of Radio Communication" as listed below:

1. Identify yourself at the beginning of each transmission by using either your call sign or last name.
2. Listen before transmitting. Be sure you are not interrupting someone else's radio traffic.
3. Know what you are going to say before you press the PTT button (Push-To-Talk); in other words, engage your brain before you put your mouth in gear.
4. Hold the PTT button down for at least a second before you begin sending your message to ensure that the first part of your message is not cut off.



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5. Talk across the face of your microphone. This technique makes the communications more understandable. In other words, hold the face of the microphone at a right angle to your face.
6. Speak slowly, distinctly, clearly, and do not let your voice trail off at the end of words or sentences. Give each and every word equal force. For some this takes a lot of practice and conscious effort but do it.
7. Never acknowledge calls or instructions unless you understand the call or instructions perfectly. If you do not understand, re-contact and say 10-9 (see 10 codes below).
8. When you have understood the message, acknowledge the receipt by saying 10-4 (see below).
9. The words "Break- Break or 10-33 is never used UNLESS there is an emergency. This means all persons should establish radio silence to hear the message that follows.
10. Always acknowledge calls and instructions. Nothing is more disruptive to the smooth of communication than dead silence in response to a message. If you cannot copy or respond to the call immediately, tell the caller 10-9 or standby. Otherwise, acknowledge each call immediately.
11. In an emergency and under stress, many people have a tendency to talk to fast. Remember, ACCURACY FIRST, SPEED SECOND. You must give the call sign or name of the person you are calling. This alerts that person that they are being called and that they should listen to determine who is calling.
12. If your practice is the reverse of the "norm", you will not be able to change "on the fly" especially during the added stress brought on by an emergency situation.
13. As a general rough guide, any message that takes longer than 20 seconds to say over the radio should be made via other means i.e. Phone unless the message is being made by the dispatcher or a Supervisor.
14. DO NOT SHOUT
15. USE PLAIN ENGLISH AND 10 CODES.
16. Do Not broadcast jokes or off hand remarks on the radio
17. Use an even, professional tone, showing no emotion or attitude.

A short set of 10 codes and emergency codes will be used at Horseshoe Casino Baltimore. You will be expected to learn and use these codes on a routine basis. As well as a phonetic alphabet that will be used by all ambassadors.

10-1 Radio receiving poorly	10-22 Disregard last traffic/order
10-2 Radio receiving well	10-25 Respond to Security Dispatch
10-4 Message received	10-33 Emergency Traffic- DO NOT talk on the radio until "all clear" is given
10-6 Busy on a task	10-98 Assignment Complete
10-7 Out of service/ not available	10-100 Restroom Break
10-8 Back in service/ available	
10-9 Repeat traffic	Code 1 Officer needs immediate assistance
10-10 Out of service	Code 2 Bomb Threat
10-14 Escort to _____ from _____	Code 3 Fire at _____ - give location
10-18 Expedite ASAP	Code 4 Robbery in progress
10-19 Come/ go to this location	Code 5 Intoxicated guest
10-20 What is your location	Code 6 Armed Person



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10-21 Telephone call at \_\_\_\_\_

Code 86 Prohibited person/eviction

A = Alpha  
B = Bravo  
C = Charlie  
D = Delta  
E = Echo  
F = Foxtrot  
G = Golf  
H = Hotel  
I = India  
J = Juliet

K = Kilo  
L = Lima  
M = Mike  
N = November  
O = Oscar  
P = Paul  
Q = Quebec  
R = Romeo  
S = Sierra  
T = Tango

U = Uniform  
V = Victor  
W = Whiskey  
X = X-ray  
Y = Yankee  
Z = Zulu

You will also be expected to learn and know the locations of fire extinguishers and AED machines that are located throughout the property. Below you will find the locations of both.

### FIRE EXTINGUISHERS

BOH Podium	On the wall across from the time clock and near the bulletin board
Tag Bar	In the corner near the Lotto machine; by the Batman machine
Marketplace, Lenny's side	The column across from Guy's BBQ Joint
Marketplace, Tark's side	The column by the hallway that separates the Marketplace area from B'More Beers
1440 Lower	Column near the far end of Pit 11
First Floor Podium	Column near the end of Pit 11, same as 1440 Lower, but closer to the podium
1440 Top Level	End of wall, at the elevator entrance
Second Floor Podium	Column near the up escalator and column near the end of Pit 9
Third Floor Garage Post	Column almost directly across from the door with a red stripe at the top and white letters- FEC
Parking Garage	Any column with a red strip at the top and white letters- FEC

### AED LOCATIONS

Surveillance
EDR (Employee Dining Room)
Outside of Guy Fieri's restaurant, near stairwell 4
Multi-Service Area; Pre-function Hall NW
Hallway outside of HR training room
Column in front of Ruby 8 entrance
Total Rewards near ATM machines
Valet office in the parking garage
Marketplace by the shades
Poker Room near offices
Jack Binions near cashier
Security Dispatch area in the CUP



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### **UNATTENDED MINORS**

When a Security Ambassador finds or receives a report of a child who has been left alone and/or unsupervised in a vehicle anywhere on casino property, the Ambassador's first priority will be to determine the health and safety of the child. The Ambassador will ascertain whether or not the child is conscious and alert, and whether or not the child is of sufficient age to assist in identifying his/her parents. The Ambassador will relay this information to Security Dispatch, who will then contact Baltimore City Police.

In all cases involving unattended children, the assistance of Baltimore City Police will be requested. If the child is not responsive, emergency medical assistance will be contacted as well. In extreme cases, where the physical safety of the child is at risk, the Ambassador may be required to force entry into a vehicle. This decision will be made by the Security Manager or higher level authority. Ambassadors will assist police in locating any unattended child's parent(s) or guardian. This incident will be turned over entirely to the police; the Security Department will document this incident with a report.

### **UNATTENDED ANIMALS**

When a Security Ambassador finds or receives a report of an animal that has been left alone and/or unattended in a vehicle anywhere on casino property, the Ambassador will immediately contact Security Dispatch for assistance. Dispatch will then send a Shift Supervisor to the location and will contact the police to determine if they will respond or redirect the call to the Baltimore City Animal Control. The Ambassador will remain with the animal until properly relieved by police officials.

In extreme cases, it may be necessary to force entry into a vehicle to ensure the animal's safety. This decision will be made by the Security Manager on duty or higher level of authority. The Security Department will assist the police in locating any registered vehicle and/or pet owner to the greatest extent possible. The Department will document this incident with a report.

### **VLT DROP**

The removal of a drop box shall be performed by a drop team consisting of a minimum of two persons from the Count Team and at least one Security Ambassador to monitor the process at all times. The Ambassador must be physically present during the whole drop process. The collection of video lottery terminal will be conducted using the following procedures:

1. A member of the drop team along with a Security Ambassador will sign out the Belly Glass Door Key, BVA Release Key, Drop Box Trolley/ Cabinet Door Key, and Drop Box Trolley/ Cabinet Door Key.





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2. At the start of the drop and prior to transporting or removing any cash storage box, Surveillance will be notified that the drop is set to begin.
3. The count team will then retrieve from the count room or approved trolley storage area, the locked drop box trolley(s) containing the empty cash storage boxes necessary to complete drop. The locked drop trolley(s) will not be unlocked until the trolley is in the area approximate to the VLT's to be dropped at which time the trolley will be unlocked.
4. The drop team will then conduct the actual drop of each VLT scheduled to be dropped as follows:
  - a. Open VLT belly door and open drop box release door
  - b. Remove full drop box from the VLT and replace it with an empty one.
  - c. Place full drop box into the trolley.
  - d. Close and lock drop box release door and the VLT belly door.
5. Once the drop is completed, the last drop box trolley will be locked.

While conducting the drop, Ambassadors will be responsible for securing the area around the VLT's that are being dropped as well as the area around the trolley. Ambassadors will secure the VLT areas as follows:

1. The Ambassador will clear each bank or zone prior of patrons prior to the drop beginning in the area.
  - a. This will be done by politely asking each guest to temporarily exit the area.
  - b. The Ambassador will explain that drop team will only take a few moments and that they will be able to return when the area is finished.
  - c. The Ambassador will also explain that the guest can leave their credits on the machine or redeem them at this time. They will explain that if the guest chooses to leave their credits on the machine, once the drop has ended all credits will be there as before the drop began.
  - d. Once the drop is done in the area, the Ambassador will sweep the area ensuring that all machines are securely locked and that no BVA box has been left in the area.
2. The Ambassador will also secure the trolley while it is on the casino floor. This is will be done as follows:
  - a. The Ambassador will remain in front of the trolley at all times.
  - b. They will remain within arm's reach of the trolley at all times.
  - c. The Ambassador will remain facing the trolley at all times and never turn their back to the trolley.

Security Ambassadors will also assist in the proper movement of each trolley. The Ambassador will assist in clearing a path for the trolley as it moves throughout the casino floor. The Ambassador will also ensure that the trolley moves according to approved drop route. Each Ambassador will have a specific role and responsibility while conducting the drop.

- Position 1 will remain at the trolley at all times. This Ambassador will ensure that they remain in arms reach of the trolley at all times. They will ensure that they do not turn their back to the trolley doors and that no patron comes between the Ambassador and the trolley.
- Position 2 will follow the drop team member who is in possession of the drop keys. This Ambassador will ensure that the drop team member is following the correct route and that each machine scheduled is properly dropped.



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- Position 3 will be a sweeper. This Ambassador will help to clear each area prior to the drop entering that area. They will also assist in sweeping the area after the drop is completed, helping to ensure that no box is left behind and checking each machine to ensure that it is locked.

Once all of the VLT's scheduled to be dropped that day have been dropped, the following procedures will be followed:

Prior to the movement of the trolley containing full cash storage boxes from the gaming floor in the count room, a count team supervisor or count team lead will verify that the number of cash storage boxes being transported from the gaming floor equals the number of cash storage boxes scheduled for collection that day. If the total does not match:

1. Surveillance will be notified to review the drop to try to determine the reason for the mismatch.
2. The count team will survey the drop area to determine if any unsecured drop boxes can be located.
3. If the discrepancy cannot be resolved, the Security Department will generate an incident report.

If the total does match or the discrepancy could not be immediately resolved then:

1. The trolley containing full cash boxes will be transported directly to, and secured in, the count room or approved trolley storage area.

All cash storage boxes that are removed from a slot machine shall be transported by at least two individuals from the Finance Department with one Security Ambassador and secured in the count room for the counting of their contents.

All persons participating in the cash storage box removal procedure, except for the Security Ambassador and representatives of the MLGCA, shall wear as outer garments, one piece jumpsuits with no pockets and with no openings except for the arms, feet, and neck. If a BVA box is found on the casino floor after the drop has ended, the Ambassador will remain with the box making sure not to move or touch the box and the following procedures will be followed:

1. Surveillance and MLGCA will immediately be notified that a BVA box has been found the location given to them.
2. A Security Supervisor or Manager will also be immediately notified and will respond to the location.
3. The Supervisor will then contact Slot Performance and request that a Slot Tech meet him at the location.
4. Once the Slot Tech arrives, they will check if the box has money inside "Hot" or if the box is empty "Cold".
5. A cart will then be retrieved by the Slot Tech while Security remains at the location with box securing the area around it.
6. Once the cart arrives, the BVA box will be placed inside and the cart will be locked.



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### **Security Department Standard Operating Procedure**

7. The Security Supervisor and Slot Tech will then transport the BVA to Soft Count, stopping at Key Watch and retrieving the storage cabinet keys (Key number 22 and 23).
8. The box will then be secured in the storage cabinet and Surveillance will be notified that the box is secured.
9. The Keys will then be returned to Key Watch.

#### **EMERGENCY VLT DROP**

The Security Department will be notified when the Slot Department needs an Emergency VLT Drop Box. The Emergency VLT Drop Box will be maintained in the locked soft count room or other secured location. The procedure to complete an emergency cash storage drop box pickup is as follows:

1. Surveillance will first be notified of the emergency drop. Surveillance will monitor and record emergency drop activity including transportation of the emergency drop box.
2. A slot technician and Security Ambassador will sign out the Drop Box Trolley/Cabinet Door Key #1 & #2, VLT Belly Door Key, and VLT Drop Box Release Key from the Electronic Key Box.
3. The slot technician, in the presence of a Security Ambassadors, will retrieve an empty emergency cash storage box from the emergency bill validator storage cabinet and proceed to the VLT to be dropped.
4. Any customer playing the electronic gaming device will be requested to temporarily stop playing the effected device and to step back from the device so that an emergency drop may be performed by the slot technician in the presence of a Security Ambassador.
5. The slot technician will confirm that the emergency cash storage drop box is permanently labeled with the word "emergency". The slot technician, in the presence of the Security Ambassador, will open the VLT belly door and drop box release door and then remove the full drop box and replace it with the "emergency" cash storage box.
6. The slot technician and Security Ambassador will escort the full cash storage box to the emergency bill validator drop cabinet. After placing the full drop box in the cabinet, the slot technician will close and lock the emergency bill validator cabinet door. The Security Ambassador will check the cabinet door to insure it is locked.
7. The cash storage drop box will be picked up during the normal drop collection process. Count Team members will check the emergency bill validator drop cabinet each gaming day as part of their normal drop routine.
8. The VLT and bill validator would be returned to play as soon as the cash storage drop box is re-inserted and made secure.
9. The slot technician, in the presence of a Security Ambassador, will return all keys associated with the emergency drop back to the electronic keybox.



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### **TABLE DROP**

Whenever the table games drop is underway, Security personnel must be present in the area being dropped to participate in the drop procedure. The Security Department shall control the key used to release a table game drop box from the table game. The key to the table games drop box lock shall be controlled by the Accounting Department.

Immediately prior to the commencement of the table game count process, the Security Department may issue its release key to the count room supervisor for the purpose of resetting the release mechanism on empty table game drop boxes. A key transferred by the Security Department shall be immediately returned after the conclusion of the table game drop box count.

The table game drop box collection process shall involve the participation of at least three employees, at least one of whom is a Security Ambassador and one employee of the drop team. A minimum of one Security Ambassador and one drop team member shall report to the soft count room to retrieve the cart containing the empty table drop boxes. The cart shall travel according to the approved drop route.

Security Department responsibilities include:

1. Checking out drop keys.
2. Notifying surveillance of the start and stop of the drop as well as when the full drop box cart is being transported to the count room or other drop area.
3. Locking and unlocking drop carts as necessary.
4. Ensuring that the drop team follows the proper procedures.
5. Observe that there are no patrons or non-drop related personnel in the immediate area of the drop.
6. Securing and documenting any found unsecured currency.
  - a. If any currency is found outside of the drop box, surveillance will immediately be notified. Surveillance will be given an exact amount of currency and the location and will ensure that the currency is placed in the "Hot" Trolley.

Prior to the movement of a cart containing table game drop boxes from the gaming floor, an accounting supervisor or Table Games Supervisor or above shall verify that the number of table game drop boxes being transported from the gaming floor equals the number of table game drop boxes scheduled for collection.

### **EMERGENCY TABLE DROP**

The Security Department will be notified when an Emergency drop is needed on one or more of the Table Games. The Table Games department will be responsible for making this notification to the Security Department. The Emergency Drop Box will be maintained in the locked soft



## Horseshoe Casino Baltimore Security Department Standard Operating Procedure

count room storage cabinet. The procedure to complete an emergency cash storage drop box pickup is as follows:

1. A Table Games Supervisor will notify Security Dispatch that an Emergency Drop is needed.
2. Security Dispatch will then contact an Ambassador to meet a Table Games Supervisor at Key Watch. Surveillance and MLGCA will also be notified that an Emergency Drop is taking place.
3. They will then check out the Table Release Keys and the storage cabinet keys.
4. A cart and lock will then be retrieved for use of the drop.
5. They will enter Soft Count and open the storage cabinet and retrieve the correct number of drop boxes needed.
6. The box will then be placed into the cart and locked.
7. They will then proceed to the pit that the drop is needed at.
8. The cart will be placed at the end of the pit and the "Cold" box will be removed by the Security Ambassador.
9. The Ambassador will then proceed to the table while the Table Games Supervisor remains at the cart.
10. Once at the table, the cold box will be placed on the floor directly under the box currently on the table. Surveillance will be notified by stating "Apollo the table is prepped, are we clear to proceed". Surveillance will respond if you can proceed or not.
11. Once given the ok to proceed, the Ambassador will use the Table Release Keys to release the "Hot" box from the table. The Ambassador will then place cold box into the sleeve on the table and ensure that the box has locked into place. While doing so, the Ambassador will ensure the hot box does NOT touch the floor at any time. The hot box will remain in their hand during the entire process.
12. The hot box will then be placed into the cart and the cart will be locked.
13. They will then transport the cart to Soft Count and the box will be placed in the storage cabinet.
14. They will then exit soft count and return the three sets of keys to key watch. Surveillance will be notified when this is complete.

### TABLE FILLS & CREDITS

#### Chip Fill

A "Fill" refers to the distribution of gaming chips, coins, and plaques to a gaming table to replenish the table inventory. Most fills will be in the form of an electronic fill slip sent through CMS (Casino Management System). However, in the event that the electronic system is not available, a manual fill request will be prepared by a Table Games Supervisor or above on a Fill Request Slip. The procedures for both follow:

#### Chip Fills- Electronic



## Horseshoe Casino Baltimore Security Department Standard Operating Procedure

Chips will only be deposited on gaming tables when accompanied by a Fill Slip. Fills between tables are not allowed.

The Floor Supervisor inputs the game type, table number, amount of chips by denomination and in total, and their system ID number into CMS. The system records the date, time, and shift. The electronic request will then print at the corresponding chip bank. The cashier will acknowledge the fill in CMS prior to the issuance of the Fill Slip and transportation of the funds.

The Electronic Fill Slips are three-part forms. Each transaction is an independently and uniquely numerically sequenced in CMS. The numerical sequence is different for fills and credits and not repeated during the business year. Each copy of electronic Fill Slip is a different color. They are designed with carbon-less paper to allow the three parts to print all transaction information simultaneously on all copies. The record of the transaction is stored in the CMS database.

When electronic Fill Slips are generated, the fill will be prepared in the chip bank. A Security Ambassador will arrive and verify the amount of the fill matches the fill request. The Ambassador will verify that all information is accurate on the Fill Slip and that the cashier has signed the slip. Once all information is verified by the Security Ambassador, the cashier will place the chips in clear chip carrier (Bird Cage) for transport. The Ambassador will then sign the Fill Slip and notify dispatch of the location of the fill

The Ambassador then transports the fill, along with the two remaining copies of the fill slip, to the gaming table. The chips are then placed onto the table and counted by the dealer and witnessed and verified by the Ambassador and Floor Supervisor. The amounts are compared to the Fill Slip and then the Floor Supervisor and Dealer sign both copies. The Floor Supervisor and Ambassador then witnesses the dealer depositing the drop box copy of the Fill Slip in the table drop box. The chips are placed into the table racks by the dealer and the ambassador will then return to the chip bank with the acknowledgement copy of the Fill Slip.

### Table Fills- Manual

In the event that CMS is not functioning, a manual fill may be performed. A Floor Supervisor will prepare a two-part Request for Fill form. The original is the drop box copy and the duplicate is the cage copy. The form will contain the following information:

- Total amount of each denomination of chips;
- Total amount of all denominations of chips;
- Game/Table number;
- Date, shift, and pit number;
- Signature of preparer (Floor Supervisor)

A Security Ambassador will be called to Pit and Table that is requesting the Fill. The Ambassador will then take the cage copy of the request form to the chip bank. The drop box copy is placed on top of the gaming table requesting the fill.

The Ambassador transporting the chips to the gaming table will verify that the fill amount is correct and sign the Fill Slip once the chips are received from the cashier. The Ambassador will notify dispatch of the destination (Table Number) then directly transport the chips from the chip



## Horseshoe Casino Baltimore Security Department Standard Operating Procedure

bank to the gaming table. Upon receipt of the chips, the Floor Supervisor shall compare the Fill Request Slip to the Fill Slip and sign the Drop Box Copy and Acknowledgement Copy. Once the Supervisor and Dealer have signed the two copies, the Request Slip and Drop Box Copy are attached and placed into the table drop box.

### Table Credits

A "Credit" run is defined as the Table receiving credit for chips returned to the chip bank. A Table Games Supervisor shall prepare a request for a credit to remove chips from a table by using the Credit Request Slip. Security Dispatch will be notified and will send an Ambassador to the chip bank. In the event CMS is not functioning, a manual request will be made and the Ambassador will be sent directly to the table and transport the request form to the chip bank. The Ambassador will then transport all three copies of the Credit Slip from the chip bank to the gaming table. The Ambassador will be given a Bird Cage and the correct amount of chip trays at the chip bank.

The Ambassador upon receipt of the chips from the gaming table shall verify the chip amount and sign the required form. The Ambassador after advising Surveillance and Dispatch will transport the chips directly to the chip bank along with the acknowledgement and chip bank copies of the Credit Slip; the cashier will verify and sign the chips. The Ambassador will then transport the acknowledgement copy of the Credit Slip back to the gaming table from which the chips were removed and observe the immediate placement of the drop box copy and acknowledgement copies of the Credit Slip into the drop box.

## PROHIBITED INDIVIDUALS

### Prohibited Guests

The following individuals are prohibited from entering the gaming floor:

1. Persons under the age of 21.
2. Persons involuntarily excluded from the casino by the State of Maryland.
3. Persons enrolled in the Maryland statewide self-exclusion program.
4. Persons involuntarily excluded by the casino for cause (previous criminal activity, violence, harassment, disorderliness, habitual intoxication, cheating etc.).

### Individuals under the age of 21

Security Ambassadors will challenge persons who appear under the age of 21 by asking them for proper identification. When stopping an individual, the Ambassador will be polite and professional at all times. Further details will be listed on pages 21 and 22.

### Excluded and Self-Excluded Individuals



## **Horseshoe Casino Baltimore Security Department Standard Operating Procedure**

Pursuant to Maryland regulations and/or company policy, there are several categories of individuals who shall be forbidden from entering the facility and who shall be forbidden from playing or conducting a casino transaction. Such individuals may fall into three groups:

1. Individuals on the Maryland State Mandatory Exclusion List
2. Self-Excluded individuals
3. Property Bans for cause

### **1. Individuals listed on the Maryland State Mandatory Exclusion List**

The State of Maryland shall maintain a list of individuals who are to be mandatorily excluded from any casino facility in Maryland. Individuals on the list may include:

- a. Individuals who are career offenders as defined by regulations adopted by the Commission.
- b. Individuals who have been convicted of a criminal offense under the laws of the United States or any jurisdiction within the United States that is a criminal offense of moral turpitude or a gambling offense.
- c. An individual whose presence in the establishment of a licensee would be adverse to the interest of the state, the licensee or the person.

It is the Security Ambassador's responsibility to keep informed of such excluded persons. All employees must report to the Security Department any person at the facility, who is on or is suspected to be on the Maryland State Mandatory Exclusion List.

On becoming aware of an individual suspected to be so excluded, the Security Department respond as follows:

- a. Notify Surveillance and the Security Manager
- b. Surveillance or the Security Manager will immediately notify a Commission Representative.
- c. The person will be asked for ID to confirm their excluded status.
- d. If the exclusion status is confirmed, the person will be barred entrance to the facility or, if already in the facility, shall be immediately removed from the gaming area and or the premises.

The Security staff may respond differently at the express request of a Commission Representative.

### **2. Individuals on the Maryland Self-Exclusion List**

The State of Maryland shall provide a VEP Advisory Notification to the casino for each individual who is in the Statewide Self-Exclusion Program. The Self-Exclusion List will be maintained at both Podiums and the Security office. The binder housing the original advisory notification with photos will be located in the Security office and a computerized VEP spreadsheet will be at each Podium. The binder and VEP spreadsheet will be updated as additional notifications are received. Horseshoe Casino Baltimore has established procedures to minimize the likelihood of VEPs entering and gaming at the property. All employees must report to the Security Department any person at the facility who is on or is suspected to be on the Self-Exclusion List. On becoming aware of a suspected self-excluded person, the Security Department will respond as follows:





## Horseshoe Casino Baltimore Security Department Standard Operating Procedure

- a. Notify Surveillance and Security Manager
- b. Surveillance or the Security Manager shall immediately notify a Commission Representative.
- c. They will be asked for ID to confirm their self-excluded status.
- d. If exclusion status is confirmed by use of the exclusion book, the person will be barred entrance to the facility. If the person is already in the facility, he/she shall be immediately removed from the gaming floor and escorted to the interview room located in the Security office.
- e. The Security Supervisor will then instruct the dispatcher to contact BCPD.
- f. Once BCPD arrives, the supervisor will inform the officers of the persons VEP status and the officer will issue a criminal summons or arrest the person for violating the terms of the VEP agreement.
- g. If a VEP was engaging in gaming activities, security will immediately have the VEP terminate play. All winnings will be confiscated by the casino and the funds will be remitted to the Problem Gambling Fund as stated in COMAR 36.01.03.03.

### 3. Individuals listed on the Property Ban List

Horseshoe Casino Baltimore reserves the right to eject and/or permanently evict any person who in the sole judgment of management displays inappropriate or disruptive behavior. Such behavior may include but is not limited to: habitual intoxication, cheating, threats, intimidation, property damage, physical altercations, abusive language, panhandling, etc. A person who is entered onto the Property Ban List shall be barred entrance to the facility or, if discovered already in the facility, shall be immediately removed from the premises. All employees must report to the Security Department any person at the facility who is on or is suspected to be on the Property Exclusion List.

On becoming aware of a person suspected to be on the Property Ban List, the Security Department will respond as follows:

- a. Notify Surveillance and the Security Shift Manager
- b. Surveillance or the Security Manager shall notify a Commission Representative.
- c. The person will be asked for ID to confirm their excluded status.
- d. If exclusion status is confirmed, the person will be barred entrance to the facility or, if already in the facility, shall be immediately removed from the gaming area and/or premises. If discovered while attempting to complete a casino transaction, such transaction will not be completed.

### Individuals who display UNDESIRABLE behavior

Individuals who display inappropriate behavior or are found to be negatively impacting the operation of the gaming or negatively impacts individuals who are gaming will be immediately escorted off the floor. Additionally, any individual found to be on premises who displays inappropriate behavior will be asked to leave property.



## **Horseshoe Casino Baltimore Security Department Standard Operating Procedure**

### **Individuals conducting Solicitation on our premises**

Persons engaging in such activity shall be notified to cease and desist or leave premises. If any individual is observed in the casino engaging in this activity, the Ambassador will notify Security Dispatch immediately. They will obtain an accurate description and location of the subject and ascertain, if possible, what the person was soliciting.

### **UNDERAGE INDIVIDUAL/UNATTENDED MINORS**

It is the policy of the Horseshoe Casino Baltimore to adhere to all laws and regulations regarding unattended children, underage gambling and those concerning the purchase and consumption of alcoholic beverages. The casino will not permit underage persons to enter, gamble, purchase or consume alcoholic beverages on its property. Additionally, the casino will not permit unattended children to remain in its facility or its premises without being accompanied by an adult.

Any employee who sees a child at any time of the day or night who appears to be unaccompanied by an adult shall immediately contact Security. Where reasonably practicable, the employee shall wait with the child until a representative from the Security Department arrives.

The Security Department representative will escort the child to Security Dispatch. The Security Department will not leave the child unattended at any time.

The Security Department will attempt to determine the name of the child's parent(s) or guardian(s). If a name is obtained, the department will make every effort to locate the person(s) through the use of Total Rewards either by their player's card or by paging the person(s). This will continue until such time as a parent or guardian with proper ID and proof of guardianship responds to the location of the child. Upon arrival, the parent(s) or guardian(s) will be warned against leaving their child unattended at any time and advised of local curfew laws. More severe action may be taken depending on the age of the child and the incident circumstances such as banning the parent/guardian from the facility and/or calling local police or child protective services. The child will then be returned to the care or custody of their parent or guardian.

In the event the Security Department is unable to locate the child's parent or guardian or is unable to determine the name of the parent or guardian, the department will contact an appropriate agency such as the Baltimore City Police Department and/or Child Protective Services.

Employees working in appropriate areas will receive employee awareness training in handling situations involving unattended children.



## Horseshoe Casino Baltimore Security Department Standard Operating Procedure

### UNDERAGE GAMBLING

Security Ambassadors will be stationed at entrance podiums and at various locations throughout the Casino. Ambassadors will be charged with the responsibility of verifying the age of any person who appears to be under the age of 35. While the Security Department has the primary responsibility of preventing underage persons from accessing the casino floor, all casino staff have the duty, obligation, and responsibility to confirm a person's age if they suspect the person is underage. To protect against minors being in the gaming area, persons appearing under the legal age must, at all times, be required to produce identification in accordance with the ID procedures as described below.

### IDENTIFICATION (ID) PROCEDURES

Security Ambassadors will politely request anyone appearing to be under the age of 30 to produce an acceptable form of ID. The Ambassador should hold the ID up in front of him/her which will allow the Ambassador to read the ID and monitor other guests entering the area. To prevent mistakes in reading, the Ambassador will have an electronic form of verification that must be used. The Ambassador will also hand the ID to a second Ambassador to verify that all of the information is correct. The ID will then be placed on the ID viewer so that surveillance has a record of the ID.

#### Acceptable Forms of ID for Proof of Age

1. Valid state issued Driver's License displaying photograph, DOB, expiration date;
2. Valid state issued Identification Card displaying photograph, DOB, expiration date;
3. United States or Foreign Government issued passports displaying photograph;
4. Official Military Identification Card displaying photograph; (*ask for a second form of ID for scanning purposes*)
5. Green Card (Alien Registration Card) displaying photograph; or
6. Others may be accepted upon approval of management.

*Exception: If a DL is present with an expiration date that is less than 30 days, it can be accepted by the podium officer for entry only. If the DL has been expired for greater than 30 days, a Security Manager Must be called for the final determination*

#### Unacceptable Forms of ID for Proof of Age

1. Birth Certificate (Original or Photocopy)
2. Baptismal Certificate
3. Personal ID Card
4. Student ID Card (High School or College)
5. Employment ID cards
6. Credit Cards
7. Jail ID Cards



## Horseshoe Casino Baltimore Security Department Standard Operating Procedure

8. Normally accepted form of ID that appears to be altered or that is in such poor physical shape that its validity is in question.

### **Identification (ID) Warning Signs**

When checking ID's, look for the obvious to detect bogus or forged ID's. Ascertain if the ID does belong to that individual who handed you the ID. Look for the following:

1. Changed Birth Dates
2. Dark, heavy print over computer print licenses
3. Check height of individual. Also check characteristics that are not easily changed (Facial Structure, etc.)
4. Photograph does not match individual
5. More than one person attempts to use the same ID.

If identification is in doubt, request a second form of ID, specifically ID verifying the DOB. In the event the ID is questionable, the Ambassador will call a Security Supervisor for a final determination to be made. In the event a guest does not have an acceptable form of ID and does not appear to be 30 years or older, access to the facility will be denied. Anyone found to be under the legal age or who is unable or unwilling to show proper ID will be escorted from the facility via the nearest exit. MLGCA, Surveillance, and Security Dispatch will be notified.

### **UNDERAGE DISCOVERED ON THE GAMING FLOOR**

*No one under the age of 21 will be allowed inside Horseshoe Casino Baltimore.*

If an underage person is discovered on the gaming floor, Security Dispatch, MLGCA, and Surveillance will be immediately notified. The Ambassador will request a Shift Supervisor or Manager respond to his/her location. The person's identification information will be obtained and the person will be escorted from the gaming floor to the Security office and placed into the holding room. The person will then be interviewed by the Security Supervisor or Manager to determine if the person did actually gamble or consume alcoholic beverages. The person will be given an Eviction Notice to prevent any future attempts to gain entry. Upon completion of the interview, Baltimore City Police will be contacted to respond. In all cases, Horseshoe Casino Baltimore will make every effort to have underage individual issued a citation as mandated by the Underage Casino Gambling Law passed in on October 1, 2014. After a decision has been made by Baltimore City Police, the underage person will be escorted out of the building via the nearest exit and MLGCA and Surveillance notified. The Security Supervisor or Manager will then generate an incident report and submit to MLGCA and the Director of Security prior to the conclusion of their shift.

### **PROHIBITION OF FIREARMS AND WEAPONS**



## Horseshoe Casino Baltimore Security Department Standard Operating Procedure

The following information is essential and it is extremely important that all Security Personnel thoroughly familiarize themselves with this police. Strict compliance is essential to the uniformed handling of this potentially dangerous area. Posted at each entrance to the casino is a sign that states:

***“Possession of any firearm or other dangerous weapon in the casino without the express permission of the Maryland Video Lottery Commission is prohibited.”***

- A. Except as otherwise provided in this section, an individual may not possess in the facility:
  - 1. Any firearm or explosive device
  - 2. An electronic control device designed as a weapon capable of injuring, immobilizing, or inflicting pain on an individual by discharge of electrical charge (Taser or Stun Gun).
  - 3. Any other device or object designed to be used to inflict pain or cause injury.
- B. This prohibition applies to customers, employees, vendors, and any other visitors to the facility, including Security Ambassadors;
- C. This prohibition does not apply to:
  - 1. An on-duty officer or agent of a local, state, or federal law enforcement officer having proper jurisdiction over the facility when the officer or agent is acting in an official capacity.
  - 2. An individual authorized by MLGCA to possess a weapon or device identified in item “A” above.
  - 3. A duly authorized armored car company employee while in the performance of his or her duty of providing security for transported funds into or out of the facility.
- D. What to do when you observe or suspect that an unauthorized individual has a firearm- If a Security Ambassador believes a person is carrying a firearm on the casino floor, the Ambassador must adhere to the following:
  - 1. Do not approach the subject.
  - 2. Notify Security Dispatch immediately. Obtain an accurate description of the suspect and current direction of travel or, if possible exact location of the suspect (VLT, Table Number, Bar Area)
  - 3. Maintain visual contact of suspect, but do not approach.
- E. Security Dispatch will notify the following:
  - 1. Notify Surveillance with the description and location
  - 2. Notify the Security Shift Manager
  - 3. Notify the Baltimore City Police Department and MGLCA.
  - 4. Upon arrival of local police, the Ambassador will inform the responding officers of all information.
  - 5. Police will immediately take control of the situation; Security will continue to monitor the situation however.



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If the subject informs the agent that they are an off-duty law enforcement agent, federal agent, or a person licensed to carry a firearm, they will be advised to secure their weapon in a secure location outside of the casino. In the event that the suspect is not a law enforcement agent, they will be required to accompany the agent and Security to the Security office for further questioning.

At the completion of the incident, the Security Department will complete an Incident Report.

If an individual approaches you, identifying himself/herself as a law enforcement agent, and that they are carrying a firearm but are not on official duty, call for a Security Supervisor or Manager to report to your location. Upon obtaining the individual's name and address and checking his ID, the Supervisor or Manager will direct the person that they must secure their weapon in a secure location outside of the casino.

### **PHOTOGRAPHY**

Photography may be restricted in the facility to protect the privacy of the facility, patrons and employees. The final decision will be at management's discretion.

### **ARREST AND DETENTION PROCEDURES**

#### **Ejection/Arrest, Search and Seizure, Holding Cell**

To provide a uniform method of recording Ejection/Arrest, an incident report shall be submitted when:

1. A request for ejection has originated from the Director of Security or the Security Manager.
2. When an arrested person is turned over to another authority for prosecution, i.e., Baltimore City Police.

A person may be ejected for a variety of reasons such as:

1. Disorderly person who will not calm down after requested to do so.
2. Perpetrator in a theft and apprehended with or without a complaint signed by a victim.
3. Assault on an employee or another guest by an individual.
4. Other behaviors that could compromise the safety or tranquility of other patrons or employees.
5. Intoxication
6. Loitering

For anyone being ejected, the Security Supervisor will read the person the Eviction Notice and ask the individual to sign the notice (the ejected person does not have to sign). When possible, a photo of the ejected person will be obtained with the assistance of the Surveillance Department. An incident report will then be generated by the Supervisor.



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Never physically remove a patron against their will for an ejection. If they begin to leave the area, you can read them the Eviction Notice while the subject leaves property. Complete the Eviction Report immediately following the ejection or arrest. Explain in detail the events which led up to the ejection or arrest.

A Security Ambassador is NEVER to decide if a patron will be ejected or arrested. This decision is the responsibility of the Security Supervisor. The Security Supervisor or above will determine who will be ejected or arrested.

### Eviction and Ban Process

Once a person has exhibited behavior that is not appropriate for them to remain in the casino, an eviction will be issued to the individual and they will be escorted from the property. If a person has consumed too much alcohol and become intoxicated, they will be given a 24hr ejection from the property. Security will make every effort that the person leaves property as safely as possible and never allowing them to drive. If the intoxicated refused to leave or becomes disorderly, they will be issued an eviction pending. All other evictions will be listed as eviction pending.

At a minimum of Bi-Weekly all incidents listed as Bi-Weekly will be reviewed to determine a length of ban. The Security Director has the final decision on the length of the ban depending on the severity of the incident. The ban length may range from 24hrs to a permanent eviction from Horseshoe Baltimore. If a person returns before the length of their ban is over, the person will be considered trespassing and Baltimore City Police will be notified.

### Arrest/Office Holding Area

Arrests are to be made at the direction of a Security Supervisor or above. When the decision has been made that an arrest is necessary, all Security personnel staff will adhere to the following procedures:

1. All persons will be detained in or near the Security Office. Baltimore City Police will be summonsed to pat down all arrestees for officer safety. The person will then be secured by Baltimore City Police.
2. The Security Dispatcher will be notified and the arrested person will be monitored by Surveillance during the entire time the suspect is detained. This taping will be logged by the Surveillance Department and stored in accordance with surveillance policy.
3. The persons should also not be left alone in the holding room. The door will remain open with an Ambassador standing in front of the door as to maintain a visual on the persons inside the room.

### Suspicious Persons

The following information will assist you in detecting criminal activity in the casino environment.

Suspicious individuals will often carry some type of clothing (usually a jacket) over their arm in any type of weather. They also tend to carry plastic shopping bags. Not everyone entering the



## **Horseshoe Casino Baltimore Security Department Standard Operating Procedure**

building carrying a jacket is a suspect, but as example, it is 95 degrees and a person who has a winter coat over his/her arm is suspicious.

Sometimes they will approach you directly when entering the building. They ask questions such as: locations of restrooms, restaurants, VLTs etc. Often suspicious individuals will take out their wallet and reach for money. This is usually done directly in front of you and as soon as they enter the complex. The suspicious person feels that if we see currency, then you will be led to believe that they intend to gamble.

Many thefts can be stopped by the Security Ambassadors who are on duty. When these suspicious individuals enter your post or area, call Security Dispatch. Obtain an accurate description of the suspect. Make eye contact with the suspect.

When assigned to a post, be alert for the following:

1. When roving slot machine sections, look for persons walking down the aisles observing credit meters. These individuals will stand behind patrons and try to distract them to steal their vouchers, purse, or wallet.
2. Individuals circling a particular area.
3. Individuals who continuously look around (head on a swivel)
4. It is not uncommon for other patrons to gather around and watch an individual who wins a jackpot. The Security Ambassador should, however; be especially aware of a person who seems to continue to observe or follow the winner after they have been paid. It is not unheard of for a thief to follow a winner to the parking lot or even to their home for the purpose of robbing them.

### Defiant Trespass

A person who has previously been ejected but who has returned to the premises should be contacted and questioned by a Security Supervisor. This individual should then be escorted to the Security Office and Baltimore City Police contacted. Baltimore City Police will then make the decision to issue a citation or an arrest on the individual for the trespass.

### Searching of Subjects

In accordance with company guidelines, Security personnel will not conduct searches of defendants, suspects, or persons detained. In situations where you feel the search of an individual is warranted because you have reason to believe they have a weapon and there is sufficient probable cause, contact a Security Manager and they will instruct you further. If the need for an immediate search arises, the Security Department will obtain the assistance of the Baltimore City Police Department.

If the suspect is believed to be in possession of stolen property, contraband, or items of evidentiary value, the suspect should be kept under close surveillance to prevent the loss of evidence until the arrival of law enforcement agents. The law enforcement agent will conduct the search if he/she determines the existence of sufficient probable cause.





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### SECURITY REPORTING SYSTEM

#### Security Reports

To furnish a permanent record for the Security Department, Risk Management, Legal Department, and/or Court System; to furnish data for projected planning of personnel assignments; and to ensure consistent procedures in the preparation and processing of all reports, an Electronic Reporting System (Itrak) or manual equivalent will be used by the Security Department. This will be used to record all necessary information in a permanent manner to comply with applicable MICS requirements.

When an incident is reported, witnessed, or assigned to a Security Ambassador or above, the report will contain all pertinent information related to the incident. Statements will be obtained from those involved with the incident. Photographs will be taken as necessary.

The Security Department will furnish all copies of any incident report that is requested by Gaming Regulators. The following reports are utilized by the Security Department:

1. Ejection/ Arrest Reports
2. General Incident Reports
3. Witness Statement Forms
4. Lost & Found Reports
5. Key Auditing Reports
6. Employee/ Guest Accident Reports
7. Temporary Casino Access Credential Log

Original Copies of these reports shall be maintained by the Security Department.

#### Report Writing

##### **1. Security Department Shift Log**

Each shift will be required to maintain a Security Shift Log (SSL) for logging any noteworthy or unusual occurrences on the shift. This will be a computerized reporting system with printed copies being produced as necessary for investigative or evidentiary purposes. Security staff working in Security Dispatch will have access to the system to make SSL entries. At the beginning of each gaming day, a new SIL form will be initiated. The heading will include, at minimum the date.

##### A. Each individual entry on the SIL will include:

- i. Time of entry
- ii. Identify of employees making the entry
- iii. Brief description of the item or incident noted
- iv. Name of employee involved (if any)
- v. If an incident report is to be completed, the incident number

##### B. Specific incidents involving Security Ambassadors to be recorded to be on the SSL may include but are not limited to:

- i. Guest or Employee injury
- ii. Arrest or Detention of any person



## **Horseshoe Casino Baltimore Security Department Standard Operating Procedure**

- iii. Involvement on property of local police, fire or emergency medical authorities
- iv. Internal Control or procedural violation by employees
- v. Report of property damage
- vi. Report of theft or other crimes
- vii. Report of discovery of any excluded, self-excluded or evicted person on property
- viii. Reports of any underage individual found inside the casino and/or consuming alcoholic beverages or the discovery of an unattended minor.
- ix. Patron disputes
- x. Any incident for which a Security Incident Report was completed
- xi. Any other significant or unusual activity.

### **2. Security Incident Report (SIR)**

A Security employee will complete a SIR for all significant incidents observed during their shift. This will be a computerized reporting system protected by software that prevents modification of an entry after it has been entered into the system with printed copies only being produced as necessary for investigative or evidentiary purposes. While all unusual or noteworthy occurrences are documented on SIL, a Security Incident Report (in addition to the SIL) should be completed for more serious incidents including, but not limited to:

- A. Significant violations of department and/or company policies and procedures
- B. Violations of Internal Controls and any unusual, suspicious and/or actual or suspected illegal activity.
- C. Incidents involving extensive Security Ambassador involvement
- D. Incidents involving guest or employee injuries
- E. Incidents involving the detention or arrest of any person
- F. Incidents involving significant property damage
- G. Incidents concerning report of discovery of any excluded, self-excluded or evicted person on property
- H. Incidents involving the discovery of any underage individual inside the casino and/or the consumption of alcoholic beverage or the discovery of an unattended minor.
- I. Any other incident for which completion of a Security Incident Report is deemed necessary by the Security Department of Commission Representative.

For each incident, the SIR will include, at minimum, the following information:

- A. Date and Incident Report Number
- B. Time and location of the incident
- C. Identity of witnesses and subjects involved in the incident, if known
- D. Statements of any witnesses or subjects involved in the incident (if applicable)
- E. Detailed narrative of the incident
- F. Description and photographs of evidence and subjects involved (if applicable)
- G. Final disposition of the incident



## Horseshoe Casino Baltimore Security Department Standard Operating Procedure

### 3. Notifications

The Security Department along with Surveillance will be the primary contact persons for Lottery Commission representatives. The Security staff shall notify the Commission of any significant or unusual occurrences at the facility including but not limited to:

INCIDENT	NOTIFICATION	MD LOTTERY
Assault	Immediate	Police-911/MD Lottery CCR
Assault w/Deadly weapon	Immediate	Police-911/MD Lottery CCR
Bomb Threat	Immediate	Police-911/MD Lottery CCR
Counterfeit Currency (soft count)	Secondary	Police-911/MD Lottery CCR
Counterfeit Currency (suspect)	Secondary	Police-911/MD Lottery CCR
Crimes Where Suspect Is Fleeing	Immediate	Police-911/MD Lottery CCR
Death Investigations	Immediate	Police-911/MD Lottery CCR
Defiant Trespass	Secondary	Police-911/MD Lottery CCR
Disorderly Conduct	Secondary	Police-911/MD Lottery CCR
Ejection	Secondary	MD Lottery CCR
Embezzlement	Immediate	Police-911/MD Lottery CCR
Employee Incident - Arrest/Inv.	Immediate	Police-911/MD Lottery CCR
Eviction	Secondary	MD Lottery CCR
Fire	Immediate	Police-911/MD Lottery CCR
Forged Check	Immediate	Police-911/MD Lottery CCR
Hazardous Material Incident	Immediate	Police-911/MD Lottery CCR
Identify Theft Cases	Immediate	Police-911/MD Lottery CCR
Illicit Drugs (found)	Immediate	Police-911/MD Lottery CCR
Illicit Drugs (suspect)	Immediate	Police-911/MD Lottery CCR
Natural Disaster	Immediate	Police-911/MD Lottery CCR
Robbery	Immediate	Police-911/MD Lottery CCR
Sex Offenses	Immediate	Police-911/MD Lottery



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Security Department Standard Operating Procedure**

		CCR
Stolen Check	Immediate	Police-911/MD Lottery CCR
Terroristic Threats	Immediate	Police-911/MD Lottery CCR
Theft	Immediate	Police-911/MD Lottery CCR
Violations of Criminal Law	Immediate	Police-911/MD Lottery CCR
Underage on Gaming Floor	Immediate	MD Lottery CCR

**4. General Guidelines**

- A. The Security Ambassador who witnesses or is assigned to investigate an accident shall prepare a report.
- B. Reports shall be electronically written (Itrak) or manually written, legibly printed with a black ball point pen.
- C. Reports shall be accurate, factual, clear, concise, complete, and free of errors in spelling or grammar.
- D. **You must include the “Who, What, When, Where, How, & Why” in your report.**
- E. If there is a request for reports to include (Accident, Eviction, Lost & Found, and Security Reports), the request will be forwarded to the Risk Management for review and that office will contact the requesting party with a decision. In the absence of the Risk Management personnel, the Security Director will handle the request.

**5. Preparing the Report**

- A. Attempt to identify anyone who might be involved in or have information concerning the incident. Attempt to obtain the same biographical information on witnesses as on the victim or complainant.
- B. Where there are suspects in thefts or other crimes obtain a thorough description, including race, sex, height, weight, color of hair and eyes, whether they have facial hair, scars, tattoos, jewelry and clothing, etc.
- C. Where items are reported lost or stolen, obtain as thorough a description as possible, such as:
  - i. Make, model, and serial number
  - ii. Color(s). If jewelry, type and color of metal, description of setting, etc.
  - iii. Size, denomination or quantity
  - iv. Other identifying marks or information
  - v. Monetary value

**6. Body of Report**

- A. The body of the report should contain the following sections:
  - i. Origin and details of the incident
    - What happened to whom?
    - When did it happen?



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- Where did it happen?
  - How did it happen? (If Known)
  - What was taken?
  - Who was assigned to investigate?
- ii. Interviews
- Victim or Complainant
  - Informative Witnesses
  - Suspects or defendants
  - Others

*NOTE:* For Each interview, indicate the name, address, phone number, time and location of the interview.

### 7. Action Taken

A. Report interviews, crime scene search, photographs taken, attempts to locate other witnesses or information or any other action taken to resolve the incident.

- i. Notifications
- Security Supervisor or Manager
  - Baltimore City Police
  - Other law enforcement agency
  - MLGCA
  - Other departments
- ii. Remarks
- Names of witnesses still to be interviewed (anyone who might have been in the vicinity or have information regarding the incident that was not available at the time of the investigation).
  - Any other information not included in the above categories.

## EMERGENCY PROCEDURES

### **Bomb Threat/Terroristic Threat**

Bomb threats are made to warn or inform of an existing bomb, or to disrupt operations by creating an atmosphere laced with anxiety and panic. The caller may be a person who has innocently obtained information and is passing it on for humanitarian purposes or someone motivated by political or personal gain.

Regardless of the suspected reasoning, the recipient of the call must uniformly follow the instructions contained herein. All Security personnel must thoroughly familiarize themselves with these instructions and strictly adhere to them in the event of a bomb threat or explosion.

#### 1. Prevention

- A. The best protection against bombs and bomb threats is prevention. Careful and full compliance with preventative techniques will not only help diminish the bomber's chances of success, but will facilitate the revealing of a hoax. This will



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minimize the waste of manpower, time, and effort. Several preventative measures are as follows:

- Good housekeeping: While on patrol or at his/her station, a Security Ambassador should ensure that all debris is removed by EVS.
- Ask to check all guests bags upon entry (excluding purses)
- If a Security Ambassador sees an unattached package, he should ask nearby guests to determine if the item belongs to one of them
- If no one claims such a package (check with surveillance to see if they can identify who left it), the Ambassador should check with employees assigned to the area and inquire if they recognize the package, how long it has been there, and how it got there.
- If there is no reason to be suspicious of the package and it has remained in the same location for an extended period of time, it should be taken to Lost & Found.

### 2. Rules for taking Bomb Threat

A. The following is a guideline designed to aid the recipient of a bomb threat call. It is intended to extract a maximum of information from the caller in a minimum amount of time. Supplemental to this guideline is a report form that outlines various areas that are important to note when engaged in a conversation of this nature.

- Remain calm and note the time
- Keep the caller on the line for as long as possible. Encourage the caller to talk, extracting as much information as possible. Try not to antagonize the caller.
- Record as accurately and thoroughly as possible all the caller's words. Clarity and legibility are extremely important.
- As soon as possible, without risking the chance of the caller hanging up, alert a Supervisor by the proper code (Code 2: "I have a bomb threat")
- If the caller does not indicate the location of the bomb, or the time of possible detonation, tactfully inquire this information.
- Inform the caller that the building is occupied and the explosion of the bomb could result in death or serious injury to many innocent people.
- Pay particular attention to peculiar background noises such as motors running, background music, and/or any other sounds which may give an indication as to the caller's whereabouts.
- Listen closely to the voice, establishing whether it is male or female. Note the voice quality (panicky, calm, belligerent, friendly), accents, impediments, slang expressions.

Ask the following questions:

- Where is the bomb at present?
- When is it scheduled to go off?
- Do you realize there are people there right now?
- What type of bomb is it?
- What does it look like?
- What is the motive for placing the bomb?



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- What is your name?
- Where are you calling from?
- As soon as possible after the conversation, fill out the bomb threat form.
- Advise the highest ranking security person on duty of the situation. No decision for action or non-action will be made below the level of Security Supervisor. A command post will be established depending on the location of the alleged bomb.

B. Decision Making Process: Decisions with respect to reacting to a bomb threat is the sole responsibility of Management. Whether to search, where to search and to what extent to evacuate are all management decisions. It is of the utmost importance that you be as decisive as possible and follow instructions accordingly.

### 3. Bomb Threat Notifications

In the event of a bomb threat, the following will be notified:

1. Security Manager on Duty
2. Baltimore City Police
3. Director of Security
4. Surveillance
5. General Manager
6. Vice President/ Assistant General Manager
7. Facilities
8. Commission Representative

**\*\*Do not give any information to the public or press. The General Manager or VP of Marketing will responsible for any and all communication with reporters/press.**

### 4. Participating in a Search

It is the Security Ambassadors duty to remain on duty and follow instructions calmly and precisely. The Manager or Supervisor of the department or section to be searched should assist in directing the search because of their familiarity of the area. A search must be methodical and thorough to be effective. It is essential that the directors of the search be assured that their directions have been followed and completed at each stage prior to moving personnel to subsequent areas. The following rules pertain to nearly all searches:

- A. Overall Casino security must be maintained. If not directed to participate in the search, each Security Ambassador must continue their duties as if there were no search being conducted.
- B. A searcher's function is to search, not move items suspected being an explosive device. If a suspicious object is found, the finder should not touch or place anything over it. It should be reported immediately in person or telephone do not transmit over the radio) to the Security Supervisor.
- C. A sweeping, systematic search of the property should be instituted. The searched areas will be contingent upon locations and time frame (if any) outlined in the bomb threat call. Specific assignments for searching particular areas should be given to key employees. The supervisors or their designees will conduct searches of their respective areas with the assistance of Security.



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- D. If a bomb search is initiated during general office hours, occupants of each office will inspect his/her own area for unfamiliar objects or packages. If the general offices are closed, Security will conduct the inspection of these areas.
- E. Each employee participating in the search should have the telephone number of Security Dispatch and should report the results of their search immediately upon its completion. Those participating in the search should not discuss their actions with guests or non-participating employees.

### 5. Bomb Threat Log

A log of all pertinent activity concerning the bomb threat will be maintained at Security Dispatch. Include such entries as:

- Time police and bomb technicians were notified
- Time and person receiving bomb threat call
- Areas assigned to be searched and persons notified
- Time of arrival of law enforcement officials or bomb technicians
- Time evacuation ordered
- Areas evacuated
- Time/place explosive device detected

### 6. Searches

If there has been no evacuation, searchers must be discreet and not make it evident that they are conducting a search.

A searcher of the Casino must pay particular attention to:

- Perimeter wall areas
- The underside of gaming tables
- Unoccupied tables
- Underneath the overhang of cashier's cage counters
- Behind and between slot machines
- The set back on the front bottoms of slot stands
- Inside trash receptacles

A searcher outside the building should pay particular attention to:

- Street drainage systems
- Perimeter walls
- Trash Receptacles
- Parked automobiles or trucks
- Mailboxes
- Bus or Taxi waiting areas

When pertinent, searcher should pay attention to:

- Ceiling areas
- Crawl Spaces
- Electrical and plumbing fixtures
- Utility and other closet areas





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- Central Utility Plant
- Flammable Storage areas
- Indoor trash receptacles
- Heating and air conditioning ducts
- Fire extinguisher racks
- Rugs
- Damaged surfaces on ceilings

Search techniques where secrecy is not important:

- If noise level permits, move around the room and listen for a clockwork device
- Begin visual search from the floor and work up
- Initiate visual search from at the wall area; work toward the center of the room
- Divide each area to be searched into vertical zones, the first being from the floor to table top height and so on until the ceiling is reached.
- Restrict the number of people searching an area and ensure that all people searching the same room use the same uniform method as yours.
- In order to curtail confusion and panic, searches should be conducted using a minimum number of personnel that can effectively handle the task
- Police officers assisting in the search should leave radios on while searching but should refrain from transmitting.

### **Bomb Explosions and Post Blast Investigations**

1. When an explosive device detonates, Security personnel shall respond to the scene to ensure maximum protection to life and property and to guard the scene, which will be investigated by Baltimore City Police and/or other agencies.
2. General Information
  - A. In order to provide for the personal safety of all concerned, as well as to protect the integrity of the crime scene, NO ONE will be permitted into the area surrounding the post blast scene except Baltimore City Police and Fire Departments, and other rescue personnel.
  - B. Do not transit over the radio while in the post blast area. Telephone communications will be established immediately upon the arrival of security.
  - C. The appropriate departments will be contacted for assistance and equipment, i.e., engineers for structural damage.
  - D. The procedures set forth in the fire evacuation procedures will be followed.
3. Responsibilities
  - A. The first Ambassador(s) shall protect the entire scene, notifying Security Dispatch by telephone of the circumstances and request necessary assistance to perform the following duties:
    - Render aid to the injured
    - Do not remove obviously dead bodies (where there is no chance of life)



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- Where there is the possibility of life, no matter how slight, have the victim(s) transported to the hospital. Mark body position before removal if possible.
- Detain any perpetrators found at the scene
  - Warning must be given before interrogating suspects
- Detain all persons found at scene
  - Keep witnesses and suspects separated
  - Prevent conversation among witnesses and participants but be alert to record any spontaneous admissions or accusations. This does not mean that conversations cannot take place between Security Personnel and witnesses. All statements must be accurately recorded for reporting.
  - Have witnesses removed to a safe area for questioning to eliminate danger of injury due to a possibly secondary blast.
- Exclude all persons from the blast scene except:
  - Security Ambassadors necessary to safeguard the scene.
  - Rescuers removing injured
  - Assigned investigators
- Security Ambassadors assigned as scene security will record the names of all persons entering the scene and give information to the assigned investigators.
- Do not walk unnecessarily on the scene or permit other to do so, pending arrival of assigned investigators.
- Do not touch or remove any object(s)
  - Record all personal actions at the scene for further reference.
- Pay particular attention to dying declaration and record:
  - Name of victim
  - Date and Time
  - Exact location
  - Statement of victim; be precise and as accurate as possible
  - Names of other witnesses to the statement, Casino staff and public.

#### 4. Security Supervisor or Manager

- Proceed to the scene of the explosion on the original call
- Upon arrival at the scene, establish telephone communications with Security Dispatch. Do not transmit over the radio. Designate one person to man communication lines.
- Ensure proper policing by Security Personnel, including the recording of who was present and their actions. This information will be given to the assigned investigator.
- When serious vehicular or pedestrian traffic problems are anticipated, request additional manpower to specific locations to cope with it.
- Return all non-personnel to normal duties

#### 5. Conduct in Case of Explosion

- In the event of an explosion inside the casino, the same procedures are to be followed as in a fire emergency. Injured guests and employees are to be moved to the Entertainment Plaza if it is secure, or otherwise to a secure area designated by



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management. All others are to be told to exit as indicated by fire emergency procedures.

### **Hold – Up and Robbery Procedures**

This section provides an outline of procedures to be employed in the event a hold-up, robbery or other criminal act is attempted, so that maximum safety may be afforded to our guests, patrons and employees. All department heads, supervisors, Security Ambassadors, and employees will be aware of their duties and responsibilities related to a hold-up or robbery attempts, as outlined and specified by this procedure.

Immediately upon notification of a robbery the Security Department will notify the Surveillance Department and advise any information known at that time. A Security Ambassador will respond to the alarm (if used) immediately upon notification. The Security Ambassador responding will approach the scene in a fast yet cautious manner, noting the actions of all guests in the immediate area. Should any guests be noted acting in a suspicious manner, the responder will NOT approach the individual – rather, the assistance of surveillance will be used to track the suspect while the police are contacted to respond.

If there are no obvious suspects noted on the initial approach, the responder will immediately speak with the Supervisor at the alarm location to ascertain the nature of the emergency. Should the alarm prove false (mistaken hit of the alarm, malfunction, etc.), the responder will immediately relay this information to Security Dispatch and to Surveillance. A report will be completed with the names of all casino personnel involved and a description of events. Should the alarm be the result of an actual holdup or robbery, the Baltimore City Police Department and the Maryland Lottery Commission will be notified. The Security Department will assist with crime scene preservation, and in any other manner as directed by the investigating officer(s). The Security Manager will notify management.

If a Security Ambassador is made aware of a robbery, the Security Ambassador's first concern is the health of the victim(s). If possible a complete description of the suspect(s) and location last observed will be obtained. The Security Ambassador will advise the Surveillance Department of this information. The Baltimore City Police Department and the Maryland Lottery Commission will be notified. The Security Department will assist with crime scene preservation, and in any other manner as directed by the investigating officer(s).

### **Active Shooter Information**

Security Ambassadors should always be on the "look-out" for disgruntled guests or employees that have recently been terminated. Separated employees have a thirty (30) day cooling-off period. If you see a former employee on property and know that they have been recently terminated, notify a security supervisor immediately. Security Ambassadors should be on the "look-out" for anyone with a weapon. In the event an armed civilian gains access to the property and begins to shoot, it is our responsibility to move as many people as possible to a safe location. Based on training, there is a difference between a robbery and an active shooter. A robber plans to exit the property with the money (therefore, intends to live) and an active shooter does not



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necessarily plan to leave the property alive. Generally, they will wish to die, wish to kill, and/or wish to be killed. In the event of an active shooter scenario, we have three basic options:

1. Lockout- Keep the shooter out of your area (tie off doors/lock doors and use barricades if possible)
2. Get out- Run away from the shooter (get out of the situation/ get as many walls between you and the shooter/run to a safe area)
3. Take out- Resist or fight back as a last resort (in this situation, you must fight back to survive—During the take out, it is possible that people will be injured or killed)

Security Ambassadors are expected to make ongoing threat assessments in order to be proactive to predicting and preventing potentially violent behavior through intervention when warning signs occur.

- The goal is not to determine if a person *made* a threat, but to determine if person *poses* a threat, **(does this person have the means necessary to carry out their threat).**
- A threat assessment is designed to determine the dangerousness of a situation.
- Remember, if we are being robbed, give them what they are asking for. Call the Security Dispatcher immediately. Security Dispatch will immediately contact a Security Supervisor and Surveillance. The supervisor will also immediately call Baltimore City Police and MLGCA. In the event we are faced with a true active shooter situation, use your cell phone and call 911. All building occupants need to vacate the premises. It is imperative to notify the Security Supervisor and surveillance. Also, use plain language—Not Code Phrases when communicating with local law enforcement. Make sure you get as many details as possible.
- Location of active shooters
- Descriptions of active shooters (clothing, height, weight, color of hair, type of weapon--- long gun, hand gun, explosive device, etc.), how many are involved, direction they are going, etc.
- Number of casualties (if any)

Above all else, try to remain calm and move as many people to safety as possible. Try to get as much audio/visual information as possible to assist local law enforcement. You are not expected to be a hero! Protect yourself and as many guests as possible.

### **Suicides on Property**

In the event the officer is made aware of a threatened or attempted suicide, the following procedures will be followed:

- A. Find out if the subject is alone or with a party.
- B. Try to find out the name of person involved.

Keep in mind that a person who is seriously considering suicide has deep emotional problems, is in a state of depression and in their mind, exhausted all possible alternatives to suicide. Under these circumstances, use extreme caution in approaching such a subject, remain calm, logical and proceed with as little commotion as possible. Also, be sure to immediately notify your Supervisor as soon as possible. Your supervisor will in turn notify the proper authorities of the situation. Baltimore City Police will be contacted if the suicide attempt is made or if there is not



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another way to clear the situation. All steps possible should be taken to safeguard the subject. It is the Ambassadors duty to make all reasonable efforts to safeguard the life of a potential suicide victim. The area should be cleared of all persons who have no business there. Onlookers and curiosity seekers should be kept clear of the area.

Often persons attempting suicide or threatening suicide are doing so to obtain attention and if this is kept to a minimum, your chances of keeping the person from actually trying are much better. Any existing danger must be removed, if possible, without disturbing the suspect. Care must be taken to protect the officer and any other person involved. Be aware that a person who is threatening or has attempted suicide is a very real threat to the Ambassador and any other person around, because of the state of mind of such a person. All contact with the subject must be kept to a minimum. The more people involved, the more confusion, and confusion will only compound the problem!

Certain attitudes should be used when dealing with such a subject:

- A. Assume a gentle but positive attitude
- B. Use a soft, calm, reassuring voice
- C. Be friendly even affectionate
- D. Protect yourself from possible danger from the intended suicide victim.

When Baltimore City Police arrive, they assume charge, Ambassadors will remain to assist in any way possible. A full incident report will be generated; this will include statements from all witnesses, names of all parties and Officers that become involved with the incident.

### **Actual Suicide**

In the event of an actual suicide on property, follow the protocol listed below:

1. Notify your Shift Supervisor immediately
2. The Shift Supervisor will notify all necessary personnel and authorities.
3. The crime scene will be secured and all personnel with no knowledge of the incident will be removed from the area.
4. Medical personnel will be summoned. You will only check the victim for vital signs. Do not disturb the area if all possible!
5. Ambassadors will be given all assistance required, all other personnel will be kept from the area.
6. Keep bystanders away from the scene and avoid making any statements to anyone other than the legal authorities.
7. Safeguard the Casino and the victim's friends and relatives from the type of publicity other than that releases by the proper authorities.
8. If the suicide is discovered inside the Casino- Do not touch anything other than to determine the actual physical condition of the body. Your Supervisor will contact the medical personnel and legal authorities necessary to handle the situation. Obtain statements from anyone with knowledge of the incident especially the person who found the victim. Secure the scene until medical and legal authorities arrive to take over the situation. No personnel other than those authorized by your Supervisor or Manager will be allowed to enter the crime scene until the proper authorities arrive. When these



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authorities arrive, remain at the scene until released by your Supervisor or Manager. Obtain all information you will need to file the incident report, including names of all medical and legal personnel that arrive on scene. Under no circumstances allow anyone to touch or disturb in any way the crime scene until the proper personnel arrive, then remain at their disposal until the situation is cleared or you are relieved by your supervisor or manager.

9. Remember, it may look like a suicide, but may turn out to be a homicide. Treat any and all such incidents as a homicide until you have been relieved by the proper personnel. Do not touch or disturb anything except to determine life of the victim. **Protect the Crime Scene!**

### Fire Response Procedures

In the event of a fire, it will be the responsibility of Security Personnel to save lives and property. While the former will always be our main priority, the latter is also a major concern. It is understood that ALL employees are responsible for minimizing danger to our guests as well as property. However, Security Personnel will be the primary source for spearheading emergency procedure.

Security personnel will be under the direct supervision of the Shift Supervisor and Shift Manager. It will be the Security Supervisor and Manager's responsibility to ensure that all company procedures are in direct compliance with regulations set forth by the Baltimore City Fire Department. If an emergency situation arises in the Security Manager's absence, the Shift Supervisor assumes the responsibility for the directives.

It is to be understood that the Baltimore City Fire Department is the governing body whenever their services are enlisted. Their directives and dictates are to be followed. Under no circumstances are employees to give orders, ignore requests, or counteract instructions. Our personnel will be at the disposal of the Baltimore City Fire Department and will adhere to any deployment that they deem necessary.

It is hoped that the above criteria will serve as proper guidelines, that when followed will ensure an optimal level of safety. It is likewise felt that a thorough understanding of company procedures will enable us to effectively combat and neutralize potentially dangerous situations.

- A. A Security Ambassador who sees a fire, or evidence of a fire, must immediately broadcast a coded signal over his radio- I have a Code 3. The transmission should be directed to the Security Supervisor. The transmission need only to include the following:
  - Exact location of the fire
  - Nature and disposition of the fire
  - Means available to combat the fire
- B. Fire extinguishers have been adequately placed throughout the property. Instructions for their proper use are written on the extinguisher:
  - Pull Pin
  - Hold Upright



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- Lift Handle
- Press Lever
- Aim at base of fire

Caution must be utilized when using extinguishers in the presence of guests. Security Dispatch must be advised anytime an extinguisher is used so that appropriate refills are maintained. Other than fire itself, panic poses the most serious threat of danger. It is the Security Departments responsibility to elicit a calm, professional air when in the presence of any emergency. Likewise, they must attempt to establish an attitude of reassurance that induces a general calming effect.

C. When a fire alarm is registered the following will happen:

- The exact location of the alarm will register on the fire control panel
- The Fire Command Computer will acknowledge where the alarm is on the monitor.
- The Security Dispatcher will immediately send an Ambassador or Supervisor to the area.

D. When the location of the alarm is determined, the Security Supervisor will dispatch personnel to the nearest entrance to advise and assist the Fire Department.

E. Command Post Operation

In any emergency it is essential that decisions and operations stem from a centralized base. The Security Office has been designated to serve this capacity. It houses the following:

1. Fire Control Panel that will show the exact zone location of the alarm
2. Fire Control Computer that will produce a printout message illustrating where the alarm is occurring.
3. Public address system that can communicate throughout the property.

In the absence of the Security Manager, the Security Supervisor will assume the responsibility for emergency operations. Their directives will be subordinate to and in compliance with any and all dictates mandated by the Baltimore City Fire Department. An effective expedient method for the aforementioned should be worked out among the Supervisor and the Baltimore City Fire Department.

F. Operational Methods

The Security Supervisor, upon receipt of a fire report, must immediately take the following action:

Deploy:

- One additional Security Ambassador should be dispatched to the scene to assist in extinguishing the fire.
- At least one Security Ambassador will be stationed at the nearest entrance to the fire's origin to the Fire Chief to the Command Center so that all pertinent information concerning the emergency can be reviewed.



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- There will be at least one Security Ambassador stationed at each exit from the casino to assist in the evacuation if necessary.

In the event that an evacuation is ordered or is deemed necessary, the below Evacuation Plan shall be the standard used during the evacuation.

### G. Panic

Proper action in a crisis is probably the one of the most important factors of any problem or incident that may occur. Your conduct during any emergency evacuation procedures may well be the key to a successful operation. Also, your professional expertise in handling casino guests will eliminate panic and possible injuries to all concerned.

### H. Fire Prevention

- Fire prevention is of the utmost importance in reducing fire losses and deaths due to fire. Awareness and correction of any fire hazard will aid greatly in keeping the building a safe place in which to work or reside.
- Most fires do not just happen. They are caused by unsafe behavior which includes not doing what should be done, or doing what should not be done.
- Usually unsafe behavior isn't deliberate. Its other name is "carelessness". The person who can best protect you against your own carelessness is you. You can do it by learning how to prevent fires.
- Causes of fires are most directly related to improper use of smoking materials and matchers, improper storage of flammable liquids, defective electrical appliances, overloading electrical outlets, poor housekeeping in storage areas, etc.

## **BUILDING EVACUATION PROCEDURES**

All Department Heads, Supervisors, and employees will be aware of their responsibilities during emergency evacuation conditions, as specified by this procedure.

Maximum safety of guest and employees will be paramount when contemplating an evacuation of all or part of the complex. The property will develop a comprehensive plan for the evacuation of guests and employees in case of fire, bomb threat, natural disaster, or other emergencies.

Unless delay would compromise the health or safety of patrons or employees, only the following individuals may authorize the evacuation of the building:

1. General Manager
2. VP of Operations
3. Director of Security
4. Security Manager or, if not available, the highest ranking casino operations person on duty
5. Maryland State Lottery Agent





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### **Building Evacuation Plan**

A building evacuation plan will be developed by the Security Department and approved by the General Manager. All members will be familiar with the Evacuation Routes/Points. At a minimum, such a plan will consist of the following:

### **The Security Ambassador Department's Responsibility and Assignments**

When notice to evacuate the complex is received, the Security Department will be responsible for:

1. Notification to all Departments that evacuation procedures will commence immediately.
2. Notification to all necessary outside agencies, i.e., fire department, police department, bomb squad, civil defense, etc.
3. Notification to Maryland State Lottery.
4. If necessary, the Security Department or other designated personnel will assist handicapped and non-ambulatory guest from the facility.
5. Provide first aid when necessary and assist in removing injured from the complex.
6. Set up a triage area if required.
7. Physically survey the involved area or areas involved to ascertain that all occupants have been evacuated.
8. Have Security Ambassadors or other available personnel stationed at strategic locations throughout the complex to insure an orderly evacuation and to guard against looting.

### **Responsibilities and Assignments of Non-Security Ambassador Personnel**

While the Security Department will be primarily responsible for effectuating and controlling an orderly evacuation, employees from other departments will be given specific assignments to assist in the evacuation procedures. Appropriate personnel will be trained to:

1. Direct patrons to the nearest exits.
2. Secure casino assets such as cash drawers and banks.
3. Secure keys to sensitive assets and areas.
4. Maintain surveillance coverage of the facility to the extent possible.
5. Provide assistance to outside agencies (Police, Fire, etc.) such as activation of fire pumps, deactivating electrical systems, etc.

### **General Information**

The emergency building evacuation procedure is a plan for safe and efficient evacuation of guest, patrons and employees in the event of a fire, bomb threat, or other emergency. Maximum safety of patrons, guests, and employees will be paramount when contemplating an evacuation. All department heads, supervisors, and employees will be aware of their duties and responsibilities during an evacuation of the complex, as outlined and specified by this procedure. The following additional procedures will be followed:



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1. Speak politely to all guests, but insist on complete compliance. Convey an attitude of total assurance so that your requests and directives will go unquestioned.
2. Employee behavior during an emergency evacuation procedure may well be the key to a successful operation. Calm and professional expertise in handling guests will substantially reduce panic and injuries.
3. Anyone who has been evacuated is not to be allowed re-entry until the complex is deemed safe and the all clear announcement is given.
4. All employees should familiarize themselves with all normal and emergency exits so that the assistance can be readily rendered to our guest, in the event of an emergency evacuation.
5. All department heads will instruct their personnel to report to pre-determined locations outside of the complex. A head count and roll call will be taken. If any employees are not accounted for, the Security Department will be notified of the same as soon as conditions permit.
6. When guests are evacuated, they should be assembled in the according location. If it is a complete building evacuation, all guests and employees will be sent to Lot "J". If it is a shelter in place situation, all guests and employees will be sent to the Harbor Room. .
7. It is of the utmost importance that when evacuation procedures are in progress, evacuees cannot be permitted to cluster around the immediate exterior of the building because jamming of stairways and exits will occur and the evacuation will be critically hampered.

### Evacuation Routes/Points

**Any employee who is not in their normal assigned work area at the time of an ordered evacuation will exit using the closest available emergency exit and report to the designated parking lot area, Lot "J".**

**Administration, Table Games, Slot Operations, Finance/Scheduling, Drop/Count, Marketing Offices – 3<sup>rd</sup> Floor –** during an ordered evacuation the administrative offices may exit using stairway #3 or stairway #4 and proceed to Parking Lot J.

**I.T., Surveillance, Slot Technicians, Human Resources, Food and Beverage, Wardrobe, Employee Dining, EVS offices – 3<sup>rd</sup> Floor –** during an ordered evacuation these offices may exit using the nearest stairwell to reach the outside and then proceed to Parking Lot J.

**Warehouse, and Facilities Areas -** during an ordered evacuation these offices may exit using the loading dock door or nearest exit and proceed to Parking Lot J.

**Kitchen -** during an ordered evacuation this area will use the nearest emergency exit and proceed to Parking Lot J.

**Security-** during an ordered evacuation this area will use the nearest emergency exit and proceed to Parking Lot J.



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**Cage/Bank, Table Games and Poker Areas** – during an ordered evacuation these areas will ensure all company assets are secured before using the nearest emergency exit to proceed to Parking Lot J.

**Marketplace Vendors/Restaurants** - during an ordered evacuation this area will use the nearest emergency exit and proceed to Parking Lot J.

**Valet, Total Rewards, Casino Guest-** during an ordered emergency evacuation these areas will use the nearest emergency exit and proceed to Parking Lot J.

**Supervisors/ Managers** - each department supervisor/manager should conduct an employee head count at the team's designated evacuation area and be prepared to report the number of employees not accounted for to MOD or Security. Managers/Supervisors will also need to account for visitors/contractors working with their teams. A department schedule should be taken to Parking Lot J to ensure all employees are identified.

**Managers On Duty (MOD)** - at the time of the ordered evacuation, the MOD will be responsible for sweeping the casino prior to exiting and proceeding to Parking Lot J. Once at Parking Lot J, he/she will locate each department Manager to verify that all scheduled employees are accounted for. The MOD and/or Security Manager will also be the point of contact for the casino guest located in Parking Lot J.

### **Medical Emergency**

The physical welfare of our guests and Horseshoe Casino employees will always be a priority concern. However, there are certain procedures that must be followed when dealing with a medical incident on property.

The facility will be NOT be staffed on a daily basis by a medical responder. A Security Supervisor will respond to all medical emergencies, assess the situation and if needed, notify emergency resources (via security dispatcher) for guest assistance. Injured or sick patrons should never be told to walk unassisted; they should either be escorted or transported via wheelchair.

Injuries that occur outside the boundaries of the complex are not the responsibility of Security Department. The individual will be offered assistance, i.e. calling for an ambulance. Do not bring individuals who were injured off property to the property unless the failure to do so will likely lead to further injury. When in doubt, contact a supervisor to respond to the location to determine whether the incident occurred on property. An illness or injury in the parking garage/lot areas will be attended to by Security Ambassadors. If an individual becomes ill or is injured on a tour bus while en-route to the casino, at the individual's request, the Security Department will call an ambulance for transportation to the appropriate Hospital.

In incidents of medical emergencies, it is very important for all Security Ambassadors to act in a calm and professional manner. In an emergency, the duties of the Security department are:

1. Notify medical personnel of the location and symptoms of the injured patron.



## Horseshoe Casino Baltimore Security Department Standard Operating Procedure

2. Communication of the emergency to Security Dispatch.
3. Provide an escort of any outside medical personnel to the scene of the emergency.
4. Provide an escort of the injured or sick person to an ambulance (if necessary) or to their car or other means of transport.

Document the incident on the appropriate form and Itrak. Include all pertinent information from either the individual or someone who might have accompanied the individual.

### **Total Power Failure**

Listed below are the steps to be taken in the event of a total power failure. For the purpose of this procedure, total power failure shall be defined as a complete loss of power including the auxiliary power system that appears to be more than a momentary duration. The Security department will be in constant communication with the Surveillance team. Once the power is restored, a security incident report will be completed.

#### **Cage/Count/Bank Procedure**

- ✓ Security Ambassadors will report to each cage and count room if drop is still in process. The officer will be posted outside each area to ensure unauthorized individuals are not allowed to enter or exit the cage. The officer will remain at each area until power is restored and surveillance has complete coverage.
- ✓ All cashiers are to remain at their assigned window and will immediately close and close their cash drawers.
- ✓ Cashiers with guest at their windows shall explain, in a calm and polite manner, that due to the power outage transactions are not allowed to be processed.

#### **Table Games/Poker Procedure**

- ✓ All dealers are to remain at their assigned games and will immediately cover the chip trays with chip tray covers
- ✓ Pit bosses will see that floor persons closely supervisor the dealers in securing their banks. Pit bosses will personally lock all tray covers in their area of responsibility.
- ✓ If the total power failure appears to be one of more than momentary duration, all bets are to be returned to customers and no action will be taken on hands or spins in progress at the time of the power failure. Use of good judgment in this area is essential. If the outage is a short or momentary duration, the games should resume without disruption.
- ✓ Pit employees, in a calm and polite manner, will request customers to remain where they are for safety reasons and assure them that power will be returned shortly.
- ✓ Telephone usage during power failures should be kept to a minimum. Emergency Calls Only.
- ✓ When a total power failure occurs, all gaming equipment, other than bankrolls, (cards, shoes, roulette balls) will be taken from the tables and secured in designated areas of the pit stands. After a total power failure of lasting duration and before resuming play, all dice and cards will be changed. Roulette wheels will be inspected for irregularities.



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### Surveillance Failure Procedure

The Security Department's contingency plan for casino camera outage provides a coordinated course of action in the event that camera capability is lost in the Casino.

All department heads, supervisors, and employees will be aware of their duties and responsibilities during a casino camera outage, as outlined and specified by this procedure.

In the event that the Casino loses camera capabilities during a power outage or for any other reason, the following measures will be taken to ensure integrity of Guest Safety in the casino.

1. Commission Representatives will be notified immediately.
2. Security Ambassadors will be taken out of non-critical areas and will be utilized at various casino entrances to supplement other assigned personnel.
3. A Security Ambassador will be assigned to monitor the mantrap area.
4. A Security Ambassador will be assigned to monitor the cashier's cage.
5. Extra Security Ambassadors will be deployed throughout the VLT areas

### Crowd Control

Regulations set forth by the Baltimore City Fire Department compel our casino to operate within certain guidelines. One of those guidelines is the amount of patrons permitted on the casino floor at any one time. This section will deal directly with this subject matter. In order to adhere to these regulations it may become necessary to employ crowd control measures. This section will explain the rationale of crowd control and procedures to follow when crowd control is utilized.

1. The capacity of the casino floor at Horseshoe Casino Baltimore is limited to a total of 9,000 patrons according to the current fire control regulations. It will be the responsibility of the Security Personnel to ensure that we adhere to these regulations. The Security Manager or Supervisor will make final decisions regarding implementing and terminating crowd control measures.
2. Located above each entrance are electronic counters. These are used to calculate the total number of patrons located inside the casino at any given time.
3. Factors to be considered in estimating patrons in the casino are as follows:
  - A. Average number of patrons lined up for play behind slot machines, multiplied by the number of machines.
  - B. Average number of patrons involved at table games, multiplied by the number of tables.
  - C. Estimated number of individuals in aisles and ease of movement through aisles.
  - D. Estimated number of individuals located in restaurants and bars.
4. Additional factors to be considered in deciding implementation of crowd control procedures are:
  - A. Expected completion times of shows being conducted in the casino.
  - B. Time schedule of other events in the casino.
  - C. Crowd control measures will not be utilized until the Security Manager, Director of Security, Assistant General Manager, or General Manager and other appropriate officials have discussed the matter.



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5. Upon notification that crowd control measures are in effect, Security Personnel will establish controls at the entrances to the casino. Security personnel will be responsible for implementing crowd control at the casino entrances while simultaneously enforcing internal crowd control throughout the casino. Upon notification by the Security Manager, patrons will be admitted into the casino. The Security Manager or above will make the determination on whether to admit patrons and how many patrons are to enter the casino.
6. Internal crowd control will be the sole method of crowd control during inclement weather. The Security Supervisor or Manager will have the patrons lined up in an orderly fashion, keeping in mind not to block the exits, elevators, and escalators.

### **JACKPOT PAYOUTS**

Any individual jackpot of \$1,200 or more or a credit cash-out of \$5,000 or more will require a hand paid payout.

Extensive Internal Control Procedures governing the processing and payment of hand paid jackpots are in place. Such procedures allow Security Ambassador Personnel to act as a witness/verifier for casino jackpots. Security will be responsible for verifying all the jackpot information documented on the jackpot slip which includes:

1. Verify the correct location (asset number) of the VLT
2. Verify the winning combination of characters on the video lottery terminal or number of accumulated credits
3. Verify the amount of the jackpot and the accuracy and completeness of the information on the Jackpot Payout Slip, and
4. Witness the payment of the jackpot or cancel credit payout to the player
5. Sign the Jackpot Slip

After verification, the Security Ambassadors will witness the payout to the guest to ensure the proper amount is being remitted to the guest. The Security Department will maintain control of the duplicate copy of the jackpot slip and drop it in the locked accounting box at the cage where a member of the accounting department will pick it up at a later time.

### **CURRENCY TRANSPORT**

1. Anytime currency is being transported across the casino floor surveillance must be called before transporting the currency.
2. Large amounts of currency being transported across the casino floor, such as funds transported for purposes of filling or dropping gaming ticket redemption units, will require surveillance to be notified and a Security Ambassador to escort. The escort/verification of jackpot funds may also be performed by Security Personnel.
3. Anytime currency in the amount of \$125,000 or greater is being transported by the cage, a Security escort is required.



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4. Currency should always be transported in a locked cart.

### ARMORED CAR DELIVERIES/PICKUPS

Company assets are to be transported, via armored vehicle, from the Casino to a banking facility, and vice versa, in an efficient, expeditious, and orderly manner. It should also be in such a way that show assets are properly safeguarded and accounted for at all times.

The role of the Security Ambassador Department for armored car deliveries and pick-ups shall be as follows:

1. Verify the credential of the armored car personnel
2. Notify Surveillance that armored car personnel are on property
3. Escort armored car personnel into sensitive areas if necessary
4. Only a route designated by the Director of Security will be used. Any variations in the route must be approved by the Director of Security.

### TEMPORARY CASINO ACCESS CREDENTIALS – EMPLOYEES

All casino employees required to be licensed must display their employee badge in a conspicuous manner at all times while at work. In the event an employee forgets or loses their employee badge they must obtain a temporary employee credential (temporary employee badge) before they can begin work and be allowed access to the casino area.

### PROCEDURE

1. When a Horseshoe Casino Baltimore member reports to work without a gaming badge the member will report to the MLGCA office with their supervisor and be issued an "EC" badge. Valid ID must be presented to verify employee identification
2. The license number, and expiration date will be displayed on the temporary license. Also, the license must read "EC Badge."
3. The employee must request a duplicate license from the State if their license has been lost.
4. If the employee does not receive their duplicate license from the State before their temporary license expires, they must get an additional temporary license.
5. If original State issued license is forgotten, the employee must return the temporary license to MLGCA at the end of their shift, and present the license for inspection. If the original State issued license is lost, the employee must complete an application and file for a replacement badge to be made by the state.



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### **TEMPORARY CASINO ACCESS CREDENTIALS – VENDORS/VISITORS**

All visitors/vendors requiring access to the Casino must obtain a temporary casino access credential (“vendor/visitor badge”) before they are allowed access to the non-public and casino areas of the facility.

### **PROCEDURE**

1. Persons requiring a vendor/visitor badge shall report to the Security Ambassador located at the Employee Entrance or other designated location to have their vendor/visitor badge issued.
2. A Security Ambassador will verify the vendor/visitor’s ID and will ascertain the reason for the visit. The Security Ambassador will verify with appropriate facility personnel that the vendor/visitor has a need to be on property.
3. Upon verification, the Security Ambassador shall prepare the necessary credentials by completing the following information in the Temporary Access Credential Log - Vendor/Visitor:
  - a. Date of issue
  - b. Print the name of the individual, surname, first name and middle initial
  - c. The company name and vendors license, if applicable
  - d. The badge number issued
  - e. The reason for visiting
4. The Security Ambassador will then prepare the vendor/visitor badge by:
  - a. Entering the consecutive number assigned from the Temporary Access Credential Log - Vendor/Visitor
  - b. The date of issue
  - c. The destination
  - d. Signing the badge
5. Notify the vendor/visitor that the vendor/visitor badge issued to them must be worn at all times.
6. Notify the appropriate personnel that a vendor/visitor is on property
7. If necessary, a Security Ambassador will escort the vendor/visitor to the location of service or the office of the person(s) the vendor/visitor is meeting.
8. Upon completion of assignment or visit, vendor/visitor will return to Security Ambassador Dispatch or other designated location to return the vendor/visitor badge.
9. The Temporary Access Badge will be surrendered and the vendor/visitor will be logged out on the Temporary Access Credential Log - Vendor/Visitor.

### **SURVEILLANCE ALARM SYSTEM**

The Security Department monitors various types of alarms within the facility. All hold-up alarms and distress alarms are monitored by the surveillance room. Security Dispatch monitors all Life Safety Alarms (fire) within the complex to include elevator alarms.





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The Security Department, with the assistance of the Facilities Department completes all testing with compliance with the Fire Code Regulations.

### PLAYER DISPUTES

Player Disputes (Table Games and/or Slots) regardless of amount potentially involved will be directed to the specific department involved for resolution (Table Games and/or Slots). The Security Ambassador responsibilities will be to act as a mediator between Horseshoe staff and the patron. If necessary, Security Ambassadors will also include Player Development staff for assistance in order to bring about a timely and agreeable resolution. On those occasions when necessary, Surveillance will be utilized to assist with determining the sequence of events and for record keeping purposes. Depending on severity (case by case basis) Security Ambassadors may initiate a log entry and/or incident report for record keeping purposes as well.

### KEY LOCK AND CONTROL SYSTEM PROCEDURES

#### **Sensitive Keys – General**

- A. Sensitive keys are those keys that either management or the Commission designates as sensitive to *Horseshoe Casino Baltimore's* operation and therefore require strict control over storage, duplication, custody, issuance and return.
- B. Horseshoe Casino Baltimore will maintain two separate systems for controlling sensitive keys. They are:
  1. Automated – Keys are accessed from an electronically controlled keybox by the key user using a biometric scan along with a user ID number.
  2. Manual - Keys are signed out by the key user from a key custodian using a Manual Key Control Log.

Keys in each keybox type are further broken down as requiring either Single or Dual access:

1. Single – Sensitive keys contained therein can be accessed by any single authorized user.
  2. Dual – Sensitive keys contained therein can only be accessed by two authorized users each from a different department.
- C. Whenever two (2) sensitive keys are required to access a controlled area, the keys shall be independently issued to different employees.
  - D. All sensitive key boxes will be permanently mounted to a wall or other immovable surface. No sensitive key boxes will be portable.
  - E. Each sensitive key box shall be under surveillance coverage.



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- F. A current Key Access List shall be maintained by the Security Department for each sensitive key box (both manual and automated) which shall contain the following minimum information:
1. Name of key and identifying number or characteristic;
  2. Location of key
  3. Custodian of key
  4. Quantity of key(s)
- G. The Security Managers will be responsible for maintaining the general inventory of sensitive keys including the following key control functions:
1. Ordering sensitive keys
  2. Taking delivery of sensitive keys
  3. Assembling key rings for the manual and electronic keyboxes
  4. Destroying sensitive keys
  5. Creating electronic user access profiles for new hires. Such profiles control which keys each employee can access.
  6. Changing the user access profile for employees who transfer or are promoted to another job,
- H. Representatives of the IT Department will be responsible for the administration of the Keywatcher Electronic Key Control System including the following electronic key control functions:
1. Deleting access to terminated employees
  2. General maintenance of the Keywatcher software and hardware
  3. Periodic audits of the system

### Automated Key Control System

- A. *Horseshoe Casino Baltimore* will employ an automatic key access and control system as the primary means for controlling access to sensitive keys.
1. Locked automated key boxes will be located in non-public areas of the casino.
- B. Before an employee is able to access keys from an automated keybox, a user access profile will be created by a Security Manager. The user profile, at a minimum, will consist of:
1. Access Rights - A unique profile for each individual key user is entered into the automated key system identifying which specific keys that individual is authorized to access based on job title.
  2. User ID Number - Each user will be assigned a unique User ID number.
- C. The Security Department will enroll each individual user in the Biometric system once a unique profile has been created..
1. Biometric Profile - A preprogrammed fingerprint scan that is unique to each individual that will be uploaded into the system..



## Horseshoe Casino Baltimore Security Department Standard Operating Procedure

- D. All automated key boxes will be connected to a dedicated computer that will monitor all automated key box activity. An uninterrupted power source (UPS) or other back-up power system will be used for all automated key boxes and the automated key control system dedicated computer that is capable of maintaining accuracy of all information required for 48 hours.
- E. All keys located in automated key boxes will be on tamper proof key rings. Once keys are placed on these key rings they cannot be removed without cutting the key ring.

### Check Out/Return of Keys from Automated Key Box

- A. Once a user profile is created, the employee may retrieve/return an authorized key from an automated key box by using a key pad and automated biometric scan as follows:
  - 1. The employee enters their unique user ID number.
  - 2. Employee will then place their index finger or thumb on the biometric reader located on the automated key box where it will be electronically scanned and compared to the stored fingerprint (biometric profile) of the user.
  - 3. The employee will then select "remove key" and then enter desired key number requested.
  - 4. If the system recognizes the biometric profile and User ID number as legitimate for the key requested based on the employee's preprogrammed user profile, the automated key box will unlock and an LED will illuminate around the specified key to be checked out.
  - 5. The employee will then remove the key from the automated key box and close the automated key box door.
- B. Once the employee has chosen the key that he/she needs, the system will not allow the employee to remove any other keys. All automated key boxes will lock automatically when the door is closed.
- C. To return a key, an employee must perform the following:
  - 1. The system will require the employee to enter their unique User ID number.
  - 2. Employee will then place their index finger or thumb on the biometric reader located on the automated key box where it will be electronically scanned and compared to the stored handprint or fingerprint (biometric profile) of the user.
  - 3. The employee will then select "return key".
  - 4. If the system recognizes the biometric profile and User ID number as legitimate based on the employee's preprogrammed user profile, the automated key box will unlock and an LED will illuminate to indicate the specified slot for the key.
  - 5. The employee will then place the key in the illuminated slot and close the door.
- D. The Security Manager will be authorized to return keys that they did not check out if the employee who originally checked out the key cannot or will not return it. Any exceptions to an employee not being able to return their own key (e.g. medical emergency, sudden termination, etc...) will be forwarded to the Compliance Manager on a monthly basis. Such a return will be electronically logged as an exception in the internal memory of the electronic keybox.



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- E. If the user ID and/or the biometric scan is invalid, the automated key box door will not open. If after several attempts, the automated keybox will not allow an employee to access a key they are authorized to access, and then a Security Manager will be notified to investigate. If the problem cannot be solved then one of the following options can be used:
1. A new PIN and biometric profile will be created for the person by a Security Manager and the old one will be deleted; or
  2. The person will be allowed to check out the key using the manual sensitive key access procedures as further described below.
- F. Automated Key Control System Activity Data - The automated key control system is capable of providing scheduled and on-demand reports for a complete audit trail of all access including:
1. Identity of the automated key box
  2. Name of individual removing/returning keys
  3. Identification of keys removed/returned
  4. Date and time keys were removed/returned
- G. Automated Key Control System Administration - The Security Manager will act as system administrator with full administrative rights for the automated key control system by assigning rights & privileges to each authorized user. The Security Manager will also act as the key custodian of all keys through his role as key inventory manager.
1. The Security Manager will have overall responsibility for managing the automated key control system. Authority to enter, modify and delete user profiles, access rights and sensitive keys in the automated key control system will be shared by the Security Manager and the IT Manager.
  2. Automated key control activity reports within the automated key control system will be reviewed by the accounting department and will be monitored by the IT department for any irregularities. Any irregularities will be investigated the Security Department and/or accounting with the results of the investigation documented.

### Manual Sensitive Key Access Control

In the event that an electronic keybox malfunctions, the box can be manually opened and keys manually assigned to the appropriate employees. This will be done by the following procedure.

- A. The Security Manager will retrieve the key to manually open the keybox. This key will be kept by the Security Department in a keybox located in the Security Office.
- B. The Security Manager and a Manager from the employees department will report to the appropriate keybox.
- C. The Security Manager will then release the keys using the manual release procedures.
- D. A Manual Key Control Log will be maintained by the Security Department. This log will be utilized to track employee issuance and return of sensitive keys for which they are authorized from the keybox.
- E. The Security Manager and appropriate Department Manager will be responsible for issuing sensitive keys out of the key box using the following procedures:



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1. Compare the employee's job title on their badge to the key list to determine if the employee is authorized to access the requested keys.
2. A dual access key will require a second employee with authorized access to be present to remove the key. The Security Manager will repeat step "1" for the second authorized employee.
3. If so authorized, the Security Manager will ensure that the following information is documented on the Manual Key Log Form:
  - a. Key#
  - b. Purpose for issuance
  - c. Date
  - d. Time
  - e. Signature and license number of the requesting employee
  - f. Signature and license number of the Department Manger
4. The Security Manager will then issue the requested keys to the employee.

The Security Manager accepting the return of keys will:

- A. Verify that the employee returning the keys is the same individual to whom it was issued. If not, a report will be forwarded to the appropriate department to be investigated.
- B. The Security Manager will ensure the following information is documented on the Manual Key Control Log:
  - a. Date Returned
  - b. Time Returned
  - c. Signature and license number of the employee
  - d. Signature and license number of the Department Manager
- C. The Security Manager will then return the keys to the keybox.

**A copy of all Manual key Control Logs will be forwarded to the Compliance Manager within 48 hours. If the key logs are missing any required information, an exception will be issued to the violator.**

### **Sensitive Key Inventory**

- A. Physical inventories of sensitive keys in both manual and automated sensitive key box will be conducted quarterly to ensure that the physical count and the access list count match. These inventories shall be conducted by the Security Manager.
- B. The Security Department will be responsible for auditing and the maintenance and/or replacement of bent or broken keys. The Security Manager will perform a key audit on a quarterly basis. Any discrepancies should be immediately reported to the Compliance Manager via email.
- C. If any key is unaccounted for the Security Manager shall immediately be notified. They will then double check the inventory and attempt to locate the key. If the Security Manager does not locate the unaccounted key, an incident report shall be prepared and forwarded to the Compliance Manager.
  1. If a sensitive key or lock is unaccounted for, the Commission and Compliance Manager will be immediately notified. An incident report shall be prepared.



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- D. A sensitive key found out of the possession of the authorized person who removed the key from the keybox will be suspended pending an investigation which may result in disciplinary action up to and including termination. Dual release keys will be the responsibility of the owner of the key as the Security Ambassador is only authorizing the key to be released.
- E. Under no circumstances is anyone allowed to leave the building while in possession of a sensitive key. Any violation of this policy will result in immediate suspension pending investigation which may result in disciplinary action up to and including termination.
- F. Under no circumstance will any employee attempt to default the sensitive keys Assestracker system. If a person is found purposely attempting to default the system, by clinching the sensor, hiding it inside any item or any other deceptive tactic, it will be considered an attempt to take the keys outside of the building and will warrant immediate suspension pending investigation which may result in disciplinary action up to and including termination.

### Ordering Sensitive Keys

The Security Managers, Slot Operations Director, Cage Controller and Tables Game Director are the only members authorized to order sensitive keys. In the absence of one of these aforementioned members the Director of Finance is an authorized substitute to order keys. .

- A. All Slot Operations and Table Games sensitive keys and locks are purchased from **VSR Industries**. Before an order is placed, a quote will be prepared by VRS and provided to the requester. The quote will be used to document the order until the delivery receipt is received.
- B. A purchase order request through the **Ariba** is then submitted. At a minimum, the purchase number should be recorded on the VSR quote along with the order date.
- C. The requester of the sensitive keys will notify Security and the Warehouse Supervisor of the expected arrival date. The Requester will also inform the Warehouse team of the following:
  - 1. Upon immediate arrival of the sensitive keys, the Requester and Security should be notified/called.
  - 2. The sensitive keys should not be removed from the warehouse. The box/es should be taken to the Warehouse Supervisor office until the Security Manager comes to retrieve.
  - 3. The Security Manager will inform all appropriate parties when additional sensitive keys require ordering.



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### Receiving Sensitive Keys

- A. The Security Manager will count the keys, compare them to the description of the keys ordered and sign the lower portion of the sensitive key order/receipt form. The keys are then placed in the spare key box. .
- B. If the wrong keys are shipped the Security Manager will secure them in the spare key safe until arrangements can be made to return ship the keys.
- C. A copy of the receipt of the order will be added to the Perpetual Key Inventory Log.

### Destroying Sensitive Keys

Situations may occur that require sensitive keys to be destroyed. These situations include but are not limited to; keys broken off in locks, bent keys, discontinued or worn out keys. Keys that must be destroyed will be stored in the sensitive key safe. The following procedure describes the process to destroy keys and adjust the balance on the Perpetual Key Inventory Log.

- A. Sensitive Key Destruction Form is filled out by Security Manager.
- B. Surveillance is notified to provide coverage of the destruction process.
- C. The Security Manager and the Locksmith will remove the keys from the spare key safe. The keys to be destroyed are counted and compared to the information on the destruction form.
- D. The Security Manager will render the keys unusable and destroy by cutting in into multiple pieces, grinding, or bending. This process will be completed in the present of the Locksmith.
- E. The destruction form will be signed by the Security Manager and Locksmith at the completion of the destruction.
- F. The appropriate notations are made to the Sensitive Key Log and individual key documents.
- G. A copy of the destruction form will be kept with the Perpetual Key Inventory Log.
- H. A copy of the destruction form and updated Key Inventory Log should be provided to the Compliance Manager within 48 hours of completion.

### RECEIVING GAMING CHIPS/PLAQUES

- A. The Table Games Director will notify Security and the Warehouse Supervisor of the expected arrival date of the gaming chips/plaques. The Table Games Director will also inform the Warehouse team of the following:
  1. Upon arrival of the chips/plaques, a Table Games Manager/Director or Cage Manager/Director **and** Security **must** be immediately notified/called in order to comply with COMAR 36.05.02.11 which requires the immediate transport of gaming chips/plaques to a secured area for inspection. The chips/plaques can be unloaded by at least two (2) employees of the casino once Surveillance is notified.
  2. The Cage Supervisor or above along with Security will open and check the shipment of gaming chips/plaques. The MD Compliance Agent-on-Duty must be



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promptly notified of any deviation between the invoice accompanying the shipment of gaming chips or plaques and the actual chips or plaques received, or any defects found in the chips or plaques.

4. The Chip Inventory Ledger shall be updated to reflect the additional inventory of chips/plaques.

### RECEIVING TABLE GAME CARDS

- A. The Table Games Director will notify Security and the Warehouse Supervisor of the expected arrival date of the cards. The Table Games Director will also inform the Warehouse team of the following:
  1. Upon arrival of the truck housing the cards, a Table Games Manager/Director and Security **must** be immediately notified/called in order to comply with COMAR 36.05.02.16 which requires the immediate transport of cards to a secured area for inspection. The cards can be unloaded by at least two (2) employees of the casino once Surveillance is notified.
  2. If for some reason Security and the Table Games Manager/Director are unavailable to retrieve the delivery when called, the boxes should be moved to an area in the Warehouse with clear unobstructed camera coverage. The Warehouse Supervisor will contact Surveillance and inform the agent-on-duty of the situation and the location of the cards.
  3. The Table Games Manager/Director and Security will open and inspect the boxes of cards to ensure that the seals on each box are intact, unbroken, and free from tampering.
  4. If any boxes do not appear to be intact, unbroken, and free from tampering will be immediately inspected to ensure that the decks of cards in those boxes conform to the requirements and that there is no evidence of tampering.
  5. If the decks of cards inspected show no evidence of tampering, they will be placed in the Card and Dice Storage along with the other boxes of cards.
  6. The Inventory log will be updated to reflect the additional inventory of cards.

### RECEIVING TABLE GAME DICE

- A. The Table Games Director will notify Security and the Warehouse Supervisor of the expected arrival date of the dice. The Table Games Director will also inform the Warehouse team of the following:
  1. Upon arrival of the dice, a Table Games Manager/Director and Security **must** be immediately notified/called in order to comply with COMAR 36.05.02.13 which requires the immediate transport of dice to a secured area for inspection. The dice





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- can be unloaded by at least two (2) employees of the casino once Surveillance is notified.
2. If for some reason Security and the Table Games Manager/Director are unavailable to retrieve the delivery when called, the boxes should be moved to an area in the Warehouse with clear unobstructed camera coverage. The Warehouse Supervisor will contact Surveillance and inform the agent-on-duty of the situation and the location of the dice.
  3. The Table Games Manager/Director and Security will open and inspect the boxes of dice to ensure that the seals on each box are intact, unbroken, and free from tampering.
  4. If any boxes do not appear to be intact, unbroken, and free from tampering will be immediately inspected to ensure that the dice in those boxes conform to the requirements and that there is no evidence of tampering.
  5. If the dice inspected show no evidence of tampering, they will be placed in the Card and Dice Storage along with the other boxes of dice.
  6. The Inventory log will be updated to reflect the additional inventory of dice.

### **CARD & DICE COLLECTION/DESTRUCTION**

The Security Department is responsible for the collection of playing cards and dice stored in a secure compartment at the pit stand and at the Poker Room. The collection of cards and dice may take place at the same time.

The collection shall be made at a designated time every day (9am) or at other times as may be necessary. A Security Ambassador shall collect and sign all envelopes or containers of used dice and reserve dice that are to be destroyed or cancelled and shall transport the dice to the Card and Dice Destruction room for cancellation or destruction. The Security Ambassador shall also collect any duplicate copies of Dice Discrepancy Reports. Dice inspection shall be the responsibility of the Table Games Department.

A Security Ambassador shall also collect and sign all envelopes or containers with damaged decks of cards, decks of cards required to be removed that gaming day and all extra decks in the card reserve with broken seals and return the envelopes or containers to the card and dice destruction room. The cards shall be inspected for tampering, marks, alterations, missing or additional cards or anything that might indicate unfair play.

For cards used in Blackjack, Horseshoe Baltimore shall inspect 10 decks used during the day or, if approved, a stratification plan. In addition an inspection shall take place on a deck of cards that the Commission requested the facility operator to remove for the purpose of inspection, a deck of cards the facility operator removed for indication of tampering, 10 decks used for all banked table games other than the games listed above and all cards used for Poker.



## **Horseshoe Casino Baltimore Security Department Standard Operating Procedure**

### **Card Inspection Procedures**

The procedures for inspecting all decks required to be inspected under this subsection shall include sorting the cards sequentially by suit to determine whether any deck contains missing or additional cards. Inspection of the backs will be done with an ultraviolet light, and the sides of the cards will be examined for crimps, bends, cuts or shaving. The front and back of all plastic cards shall be checked for consistent shading and coloring.

If during the inspection procedures required for cards used in Poker, one or more of the cards in a deck are determined to be unsuitable for continued use, those cards shall be placed in a sealed envelope or container and a two-part Card Discrepancy Report shall be completed.

Upon completion of the inspection procedures each deck of cards used in Poker that is determined suitable for continued use shall be placed in sequential order, repackaged, and returned to the approved or Poker storage area for subsequent use. The Security Ambassador performing an inspection shall complete a work order form which details the procedures performed and lists the tables from which the cards were removed and the results of the inspection, and shall sign the form upon completion of the inspection procedures.

Evidence of tampering, marks, alterations, missing or additional cards or anything that might indicate unfair play discovered during an inspection, or at any other time, shall be immediately reported to a Commission compliance representative by the completion and delivery of a two-part Card Discrepancy Report. The two-part report must include the cards or decks of cards which are the subject of the report.

Except for plastic cards used at Poker which are of sufficient quality for reuse, decks of cards in an envelope or container that are inspected to be without any indication of tampering, marks, alterations, missing or additional cards or any indication of unfair play shall be destroyed or cancelled within 5 days of collection. Cards submitted to the Commission shall be destroyed or cancelled within 5 days of release from the Commission.

### **Cancellation and Destruction of Cards**

Destruction of cards must be by shredding. Cancellation of cards must be by drilling a circular hole of at least 1/4 inch in diameter through the center of each card in the deck.

### **Cancellation and Destruction of Dice**

Other than those retained for Commission or facility operator inspection, destruction or cancellation of dice shall be completed within 7 days of collection. Cancellation shall be accomplished by drilling a circular hole of at least 1/4 inch in diameter through the center of the die. Destruction shall be accomplished by shredding or crushing the die.



## Horseshoe Casino Baltimore Security Department Standard Operating Procedure

### TIPS/GRATUITY

Horseshoe Casino Baltimore Security Personnel are not allowed to accept tips or gratuity. If a patron absolutely forces you to accept a tip or gratuity, you are to notify your supervisor immediately via radio. You should then take the tip to the cashier's cage and deposit it into the H.E.A.R.T Fund under your name. Failure to follow will result in immediate termination as it will be considered theft.

### COUNTERFEIT MONEY PROCEDURES

The procedures below will provide a uniform reporting system for the receipt, verification, and disposition of all counterfeit money.

- A. Under no circumstances will a counterfeit bill be removed from a gaming table drop box during live play. If a suspected counterfeit bill is presented at a gaming table and chips have not been disbursed, a Security Supervisor or above may be called to verify the bill.
- B. If the bill is found to not be counterfeit, the bill will be returned to the guest.
- C. If a bill is determined to be counterfeit, the bill will be confiscated by Security and Surveillance will be contacted. The guest will be interviewed by the Security Supervisor or above. If probable cause to detain exists, the subject will be taken to Security Dispatch. The guest will remain under Surveillance coverage at all times.
- D. For all counterfeit bills, Baltimore City Police and the United States Secret Service (U.S.S.S) will be notified.
- E. In all cases, Surveillance shall be notified so that a photograph of the suspect can be obtained. Should a suspect demand to leave property, they are not to be physically detained. Every effort is to be made to convince the person to voluntarily remain.
- F. If this fails, Security Personnel will make every effort to obtain all possible information about the suspect including information on their mode of travel (car license number, taxi number, etc.) from the property.
- G. The Supervisor or above will complete a Security Incident Report and the Secret Service Counterfeit Note Report. The following information will be provided:
  1. Date and time received by Security
  2. From whom received, Cage Cashier, Supervisor, etc.
  3. Disposition of the bill
- H. The bill and reports will be stored in a sealed evidence bag in the Security Office until retrieved by the U.S.S.S.

### LOST AND FOUND PROCEDURES

When entering lost and found, only security dispatchers and security supervisors and above should enter the lost found area.



## Horseshoe Casino Baltimore Security Department Standard Operating Procedure

- Notify surveillance when entering Lost and Found
- Be sure to secure lost and found and notify surveillance when exiting.
- You should only be entering Lost and Found to retrieve an item. Most items should be verified through Itrak without entering the area.

Found Item Report is completed for all items found on the property.

Before you log an item, be sure that you have made every attempt to locate a way to contact the owner. For example, if you have someone's ID you can call Total Rewards to see if they have a TR card and if so, are they still in the casino playing or if they have a telephone number or email on file to contact.

1. When documenting a found item into Itrak be sure to include the following:
  - a. The location the item was found. (If Known)
  - b. The location the item is being stored in. (Bin #, ID folder, etc.)
  - c. A detailed description of the item. (A black wallet containing a, b, c items. If an ID/credit card is in the wallet be sure to include the name).
  - d. Who found the item- Which can be added in the found tab, if known.
  - e. A serial number for ID's and credit cards. (Provide the person's name in this section for easier searching when customers call).
  - f. A manufacturer (Use this section for all items such as, a NIKE bag or an ID/credit card, put the stated of the ID or the name of the bank on the card. Use stated abbreviations for all ID's).
  - g. A Category- Use the drop down menu and the pick the category that best describes the item.
  - h. A material- Use the drop down menu and pick the material that best describes the item.
  - i. A color- Use the drop down menu and pick the color of the item.
2. After you have completed filling out the found report for the item:
  - a. Print the found ticket
  - b. Take the ticket and the item and place both into a plastic bag.
  - c. Place the bag into the corresponding bin or folder by the date it was logged.
3. If a guest calls and we have their item, type in their name, phone number, and date they will be in to pick up their item in the description box.
4. We do not log Horseshoe ID badges or gaming licenses- when brought to Security they will be placed in cardholder labeled "Found Horseshoe ID Badges and Gaming Badges".
5. We do not log any Horseshoe employee uniforms- If found, they should be taken to Wardrobe.

Lost Item Report is complete when someone lost something and would like to leave their information and a description of the item in case it is found.

1. When documenting a lost item into Itrak be sure to include the following:
  - a. A detailed description of the item
  - b. Where it was lost:
    - i. Property (Horseshoe Baltimore)
    - ii. Location (Gaming Floor- Pits or Slots, Parking Garage, etc.)
    - iii. Sub location (Pit 4)



## Horseshoe Casino Baltimore Security Department Standard Operating Procedure

- c. A category- Use the drop down menu and pick the category that best describes the item.
- d. A color- Use the drop down menu and pick the color of the item.
- e. A material- Use the drop down menu and pick the material that best describes the item.
- f. A manufacturer- Use this section for all items such as, a NIKE bag or an ID/credit card. Put the state of issuance of the ID or the name of the bank or credit card. Use state appropriate state abbreviations.
- g. A serial number for ID's and credit cards- Provide the persons name
- h. An estimated age of the item
- i. A date and time the item was lost or last seen.
- j. Who lost it:
  - i. Add a main contact profile; be sure to provide name, address, DOB, and phone number.
  - ii. Add an alternative contact profile if the guest would like to provide one.
- k. If an incident report/ police report was made on this lost item be sure to complete the POLICE REPORT INFO BOX:
  - i. In the police report info box, provide a report number, the officer, and the location.

Returning Item Report is completed for recovery and retrieval of a customer's missing item.

1. When returning an item in ITrak be sure to:
  - a. First thing is to verify the item belongs to the guest. Such as, if it is a cell phone have them verify a contact or a passcode to unlock the phone.
  - b. Once the guest has verified that the item is theirs, they must provide Identification (state ID, Passport, Horseshoe Badge, etc.)
  - c. Then return the item in Itrak as follows:
    - i. Click the Return button
    - ii. Under the owner Verification ID, provide what type of ID is being used and the ID number.
    - iii. Click the Return To button
    - iv. Add a contact profile providing: name, address, DOB, and phone number.
  - d. Once you have completed the return;
    - i. Print the return receipt and have the guest sign the receipt if possible.
    - ii. File in the Returned Reports Folder- Reports are held for 60 days.
  - e. **NOTE- We DO NOT mail items back to a guest.**

Disposing Items- After holding a lost item for 30 days, it will be disposed of either by being donated or thrown away. If there is an owner listed and a pick up date, do not dispose of the item.

1. When disposing an item in Itrak, be sure to:
  - a. Make sure we have had the item for at least 30 days.
  - b. When in the found item report, click the disposal button
  - c. Provide a Disposal date and where you will be disposing the item to.
2. Once you have completed the disposal:
  - a. Print the disposal receipt and place it into the Disposal Reports Folder.



**Horseshoe Casino Baltimore  
Security Department Standard Operating Procedure**

Day Shift will be responsible for conducting the disposal of all found items.

### Horseshoe Baltimore Casino Ban

Month	Casino Bans	Description
Oct-14	8	All 8 bans are permanent. 3- Theft attempts, 2 - Advantage players, 1- Threat of employee, 1 - Panhandling, 1- Theft
Nov-14	12	All 12 bans are permanent. 4 - fighting, 2- theft attempt, 3- panhandling, 3- advantage players
Dec-14	21	All 21 bans are permanent. 11 - disorderly, 2- theft attempt, 2- suspected drug use, 1- inappropriate behavior, 2 - cheating, 1- assault, 2- illegal entry
Jan-15	56	4- Panhandling, 6 - Disorderly conduct, 5-False ID, 4- Cheating, 19 - Assault, 7- Trespass, 9-Theft, 1- Hit&Run, 1 - Solicitation
Feb-15	51	13 - Fraud ID, 15 - Fighting, 7 - Theft, 3 - Cheating, 2 - Inappropriate Behavior, 6 - Disorderly, 3 - Trespass, 1 - Panhandling, 1 - Employee Threat
Mar-15	80	Panhandling - 1, Disorderly Conduct- 15, False ID/Fraud- 18, Cheating-5, Assault-1, Trespass-5, Theft-5, Fighting-15, Underage- 2, Inappropriate Behavior-4, Property Damage-3, Threat -6
Apr-15	90	Assault/Physical Altercation -14, Bring Liquor onto Property- 1, Cheating -5, Disorderly Conduct - 14, Drugs- 3, False ID- 16, Harassment -1, Hit & Run- 1, Panhandling - 2, Prior Eviction- 2, Property Damage- 2, Theft-11, Threat-5, Trespass -7, Undesirable Behavior -6
May-15	72	Assault/Physical Altercation - 7, Cheat - 6, Disorderly Conduct - 10, Drugs - 1, False ID - 15, Fraud - 2, Illegal Entry -1, Inappropriate Behavior - 6, Panhandling - 2, Theft - 11, Trespass -4, Underage - 1, Undesirable Behavior - 6
Jun-15	36	Assault/Physical Altercation - 9, Cheat - 1, Disorderly Conduct - 7, False ID - 2, Fraud - 10, Inappropriate Behavior - 1, Panhandling - 2, Theft - 2, Attempted Theft - 1, Counterfeit - 1
Jul-15	100	Assault/Physical Altercation - 5, Cheat - 7, Disorderly Conduct - 30, False ID - 19, Fraud - 1, Theft - 11, Attempted Theft - 5, Counterfeit - 1, Solicitation - 3, Harassment - 1, Drugs - 3, Property Damage - 1, Trespassing - 12, Intoxication - 1
Aug-15	83	Assault/Physical Altercation - 22, Cheat - 4, Disorderly Conduct - 4, False ID - 24, Fraud - 0, Attempted Theft/Theft - 10, Counterfeit - 1, Solicitation - 0, Harassment - 0, Drugs - 1, Property Damage - 1, Trespassing - 12, Intoxication - 3
Sep-15	137	Assault/Physical Altercation - 4, Cheat - 2, Disorderly Conduct - 24, Fraud - 2, Attempted Theft/Theft - 20, Counterfeit - 0, Solicitation - 0, Harassment - 0, Drugs - 1, Property Damage - 0, Trespassing - 12, Intoxication - 0, Misuse of ID - 69, Panhandling - 2, Handgun Possession- 1

Avg. Monthly Visitation 350,000 - 420,000

INCIDENT REPORT  
Form 04/008  
1160-25-56

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

Person  Property  Vehicle  Miscellaneous  
Domestic Related  Gang Related  Juvenile Related  Hate Crime

1 Crime / Incident Identity Theft	Attempt <input type="checkbox"/>	2 Complainant Number 9-151100042
3 Location of Offense / Incident (Exact Street Address) 1525 Russell St. Baltimore MD 21230		Page 1 of 2
4 Date / Time Occurred 01Nov15/ 0100hrs	5 Date / Time Reported 01Nov15/ 0110hrs	
6 Unit 951	7 Post of Occurrence 951	8 Reporting Area SD/CMD
9 Street Code	10 CAD Number 358	11 Location Given by Dispatcher S/A# 3
12 Companion Report No	13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	
14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Caesars Horseshoe Casino/ Parking Lot
19 Reported by Crime Watcher <input type="checkbox"/> Yes <input type="checkbox"/> No		

20 Complainant / Victim Name (Last, First, MI) or Firm Name if Business Caesars Horseshoe Casino	Residence / Address (Include City, County, State, Zip) 1525 Russell St Baltimore MD 21230		Sex	Race	Age	DOB
Where Employed or School Attending (Include City Located)	Occupation	Hours of Employment	Residence Phone	Other Phone 443-931-4444	Subnety	
21 Injures and Location on Body	Victim's Condition	Victim Hospitalized Facility <input type="checkbox"/> Yes <input type="checkbox"/> No	22 Victim / Assailant Relationship		23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No	

24 Reporting Person Name (Last, First, MI) Sec. Sup Tweedle, Sheldon	Sex	Race	Age	DOB	Address (Include City County State Zip) 1525 Russell St Baltimore MD 21230	Residence Phone	Other Phone 443-931-4444
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25 Witness Parent/Guardian <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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26 Suspect Name (Last, First, MI) Seeney, Tanzania B	Address (Include City County State Zip) 305 Whiteridge Ave Balt MD 21218		Sex	Race	Age	DOB	Height	Weight
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat		
Pants	Shoes	Additional Descriptors (Tattoos Piercings Scars Marks Accent etc.)				Arrest Number 132003307785		

27 Trademarks of Suspect(s) (Action / Conversation) Used an ID issued to another person	28 Point of Entry N/A	29 Location Last Seen N/A	30 Manner of Escape N/A	31 Direction of Escape N/A
32 Weapon / Means of Attack N/A	33 Method Used to Commit Crime N/A	34 Type of Property Taken Identity	35 Total Loss Value N/A	

36 Vehicle Information <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other	Tag Number	State	Expiration	Vehicle Year	Make	Model	Body Style	Color	Mileage
Vehicle Identification Number (VIN):		Ignition Locked	Keys in Ignition	Doors Locked	Windows Closed	Radio in Car	Battery in Car	Spare Tire in Car	Trunk Locked
<input type="checkbox"/> Yes <input type="checkbox"/> No		<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
37 Registered Owner Name (Last, First, MI)		Sex	Race	Age	DOB	Address (Include City County State Zip)			

38 Recovered by	39 Method of Theft	40 Evidence of Shipping / Tampering	41 Repo Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
44 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature	

45 Detective Notified	Sequence No	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified			Time		
49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	50 Citywide Broadcast Time <input type="checkbox"/> Yes <input type="checkbox"/> No		51 Victim Assistance/Incident Information Explain Form(s) Provided <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			309		

52 Copies Forwarded To

Cont'd Sections Narrative (1) Continuation of any preceding items (2) Property listing to include property taken and seized/submitted evidence/property #/ property inventory number(s); when applicable (3) Describe details of incident. Include all steps taken in preliminary investigation (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time (5) List all arrests, including Arrest Numbers and charges

Defendant: Seeney, Tanzania B/ Criminal Citation #132003307785

On 01Nov15 at approximately 0310hrs I, P/O McLeod responded to 1525 Russell St. (Horseshoe Casino) in reference to an Identification Theft. Upon my arrival I met Security Supervisor Sheldon Tweedle who advised that the defendant, Tanzania Seeney (#26) attempted to enter the casino by displaying a Maryland State Identification Card belonging to his mother, Tanya Bailey F/B/ 12- 79 (B- . . . . . Ms. Seeney was properly identified and was issued a criminal citation 132003307785. Unable to locate Ms Bailey at the time of this report.

Continued

53 Reporting Officer Name (PRINT CLEARLY) McLeod, RG	Sequence No H173	Assignment SD/CMD	Signature
54 Approving Supervisor Rank and Name	Sequence No	Assignment	Signature
55 RMS Data Entered By	Sequence No	Date	Time
56 Reviewer	57 Referred To		

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK



INCIDENT REPORT  
Form 04/00B  
1160-25-58

**POLICE DEPARTMENT  
BALTIMORE, MARYLAND**

Person  Property  Vehicle  Miscellaneous  
 Domestic Related  Gang Related  Juvenile Related  Hate Crime

1 Crime / Incident **Identity Theft** Attempt  2 Complaint Number **9-151100090**

3 Location of Offense / Incident (Exact Street Address) **1525 Russell St. Baltimore MD 21230** Page 1 of 2

4 Date / Time Occurred **01Nov15/ 0304hrs** 5 Date / Time Reported **01Nov15/ 0310hrs**

6 Unit **951** 7 Post of Occurrence **951** 8 Reporting Area **SD/CMD** 9 Street Code **661** 10 CAD Number **661** 11 Location Given by Dispatcher **S/A# 3** 12 Companion Report No

13 Case Status  Open  Closed 14 Case Disposition  Cleared  Not Cleared 15 Follow-up  Yes  No 16 Crime Code 17 Crime Classification 18 Describe Location of Offense or Type of Premise **Caesars Horseshoe Casino/ Parking Lot** 19 Reported by Crime Watcher  Yes  No

20 Complainant / Victim Name (Last, First MI) or Firm Name if Business **Caesars Horseshoe Casino** Residence / Address (Include City, County, State, Zip) **1525 Russell St. Baltimore MD 21230** Sex Race Age DOB

Where Employed or School Attending (Include City Located) Occupation Hours of Employment Residence Phone Other Phone **443-931-4444** Secretary

21 Injuries and Location on Body Victim's Condition Victim Hospitalized Facility  Yes  No 22 Victim / Assailant Relationship 23 Current / Former Cohabitant  Yes  No

24 Reporting Person Name (Last, First, MI) **Sec. Sup. Mason, Jessica** Sex Race Age DOB Address (Include City, County, State, Zip) **1525 Russell St. Baltimore MD 21230** Residence Phone Other Phone **443-931-4444**

25 Witness Parent/Guardian Name (Last, First, MI) Address (Include City, County, State, Zip) Residence Phone Other Phone

26 Suspect Name (Last, First, MI) **Clayton, Antonio Theodore** Address (Include City, County, State, Zip) **4005 Mapleshade Dr. Balt 21213** Sex Race Age DOB Height Weight **M B 27 12 -87 6'0**

Complexion Hair Color/Length/Style Hat Eyes Facial Hair Teeth Shirt/Coat

Pants Shoes Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc) Arrest Number **132003307800**

27 Trademarks of Suspect(s) (Action / Conversation) **Used an ID issued to another person** 28 Point of Entry **N/A** 29 Location Last Seen **N/A** 30 Manner of Escape **N/A** 31 Direction of Escape **N/A**

32 Weapon / Means of Attack **N/A** 33 Method Used to Commit Crime **N/A** 34 Type of Property Taken **Identity** 35 Total Loss Value **N/A**

36 Vehicle Information  Suspect  Victim  Stolen  Towed  Other Tag Number State Expiration Vehicle Year Make Model Body Style Color Mileage

Vehicle Identification Number (VIN) Ignition Locked Keys in Ignition Doors Locked Windows Closed Radio in Car Battery in Car Spare Tire in Car Trunk Locked  Yes  No  Yes  No  Yes  No  Yes  No  Yes  No  Yes  No  Yes  No  Yes  No

37 Registered Owner Name (Last, First, MI) Sex Race Age DOB Address (include City, County, State, Zip)

38 Recovered by 39 Method of Theft 40 Evidence of Stripping / Tampering 41 Repo Check  Yes  No 42 Tow List Check  Yes  No 43 Owner Notified  Yes  No

44 Tow Information Location Towed From Location Towed To Towed by Tow Truck Operator Signature

45 Detective Notified Sequence No. Assignment Unit Number Date Time 46 Medical Examiner Notified Date Time

47 Crime Lab Technician Name Unit Number Time 48 Hot Desk Person Notified Time

49 Communications Supervisor Notified  Yes  No 50 Citywide Broadcast Time  Yes  No 51 Victim Assistance/Incident Information Explain Form(s) Provided  Yes  No **309**

52 Copies Forwarded To

Cont'd Sections Narrative (1) Continuation of any preceding items (2) Property Listing to include property taken and seized/submitted evidence/property list property inventory number(s) when applicable (3) Describe details of incident. Include all steps taken in preliminary investigation (4) List all additional notifications including name, agency or assignment, unit number, telephone number, date, time (5) List all arrests including Arrest Numbers and charges

Defendant: Clayton, Antonio/ Criminal Citation #132003307800  
  
On 01Nov15 at approximately 0310hrs I, P/O McLeod responded to 1525 Russell St. (Horseshoe Casino) in reference to an Identification Theft. Upon my arrival I met Security Supervisor Jessica Mason who advised that the defendant, Antonio Clayton (#26) attempted to enter the casino by displaying a Maryland State Drivers License belonging to his friend, Derek Robinson M/B/01-89 (R-152-139-429-072). Mr. Clayton was properly identified and was issued a criminal citation 132003307800. Unable to locate Mr. Robinson at the time of this report.

Continued

53 Reporting Officer Name (PRINT CLEARLY) **McLeod, RG** Sequence No **H173** Assignment **SD/CMD** Signature

54 Approving Supervisor Rank and Name Sequence No Assignment Signature

55 RMS Data Entered By Sequence No Date Time 56 Reviewer 57 Referred To

**INCIDENT REPORT**  
Form 04008  
1160-25-56

**POLICE DEPARTMENT  
BALTIMORE, MARYLAND**

1 Crime / Incident <b>Identity Theft</b>	Attempt <input type="checkbox"/>	2 Complaint Number <b>9-15102179</b>
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Person   
  Property   
  Vehicle   
  Miscellaneous  
 Domestic Related   
 Gang Related   
 Juvenile Related   
 Hate Crime

3 Location of Offense / Incident (Exact Street Address) <b>1525 Russell Street ( Horseshoe Casino</b>	Page <b>1</b> of <b>1</b>
4 Date / Time Occurred <b>05 Oct 2015 0210hrs</b>	5 Date / Time Reported <b>05 Oct 2015 0220hrs</b>

6 Unit <b>966</b>	7 Post of Occurrence <b>951</b>	8 Reporting Area	9 Street Code	10 CAD Number <b>240</b>	11 Location Given by Dispatcher <b>1525 Russell Street</b>	12 Companion Report No.
13 Case Status <input checked="" type="checkbox"/> Open <input type="checkbox"/> Closed	14 Case Disposition <input type="checkbox"/> Cleared <input checked="" type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise <b>Horseshoe Casino</b>	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input type="checkbox"/> No

20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business <b>Caesars Entertainment Horseshoe Casino</b>	Residence / Address (Include City, County, State, Zip) <b>1525 Russell Street</b>	Sex	Race	Age	DOB
Where Employed or School Attending (Include City Located)	Occupation	Hours of Employment	Residence Phone	Other Phone	Sobriety

21 Injuries and Location on Body	Victim's Condition	Victim Hospitalized Facility <input type="checkbox"/> Yes <input type="checkbox"/> No	22 Victim / Assailant Relationship	23 Current / Former Cohabitor <input type="checkbox"/> Yes <input type="checkbox"/> No
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24 Reporting Person Name (Last, First, MI) <b>Lee, Micheal</b>	Sex	Race	Age	DOB	Address (Include City, County, State, Zip) <b>1525 Russell Street</b>	Residence Phone	Other Phone <b>443-931-4444</b>
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25 Witness Parent/Guardian <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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26 Suspect Name (Last, First, MI) <b>Antoine Justin Pete</b>	Address (Include City, County, State, Zip) <b>119 Aliendale Street Balto Md 21229</b>	Sex	Race	Age	DOB	Height	Weight
Complexion <b>bm</b>	Hair Color/Length/Style <b>blk</b>	Hair	Eyes <b>bm</b>	Facial Hair <b>none</b>	Teeth <b>normal</b>	Shirt/Coat <b>unk</b>	
Pants <b>jeans</b>	Shoes <b>unk</b>	Additional Descriptions (Tattoos, Piercings, Scars, Marks, Accent, etc.)				Areal Number	

27 Trademarks of Suspect(s) (Action / Conversation)	28 Point of Entry	29 Location Last Seen	30 Manner of Escape	31 Direction of Escape
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32 Weapon / Means of Attack	33 Method Used to Commit Crime	34 Type of Property Taken	35 Total Loss Value
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36 Vehicle Information <input type="checkbox"/> Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other	Tag Number	State	Expiration	Vehicle Year	State	Model	Body Style/Color	Mileage	
Vehicle Identification Number (VIN)		Ignition Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Keys in Ignition <input type="checkbox"/> Yes <input type="checkbox"/> No	Doors Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Windows Closed <input type="checkbox"/> Yes <input type="checkbox"/> No	Radio in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Battery in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Spare Tire in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Trunk Locked <input type="checkbox"/> Yes <input type="checkbox"/> No

37 Registered Owner Name (Last, First, MI)	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)
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38 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tampering	41 Repo. Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
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44 Tow Information Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
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45 Detective Notified	Sequence No.	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input type="checkbox"/> No	Time	51 Victim Assistance/Incident Information Explain Form(s) Provided <input type="checkbox"/> Yes <input type="checkbox"/> No
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52 Copies Forwarded To
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Conf'd Sections Narrative: (1) Continuation of any preceding items. (2) Property Listing. In include property taken and seized/submitted evidence/property, list property inventory number(s) when applicable. (3) Describe details of incident. Include all steps taken in preliminary investigation. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including Arrest Numbers and charges.

On 08 Oct 2015 at 0252hrs this officer responded to 1525 Russell Street the Horseshoe Casino for a report of identity theft. Upon my arrival i was advised by security manager Micheal Lee that above listed defendant attempted to use his brother maryland identification card issued to Viotaro Antoine (soundex A-535-119-015-957) Mr. Antoine was detained and escorted to the security office. This officer properly identified the above defendant from his own Maryland Identification car which he also had on his person. this officer was unable to locate defendants brother, same was issued criminal citation for being under age and identity theft

53 Reporting Officer Name (PRINT CLEARLY) <b>P/O James Washington</b>	Sequence No. <b>F302</b>	Assignment <b>SD /CMD</b>	Signature 
54 Approving Supervisor Rank and Name	Sequence No.	Assignment	Signature 

55 RMS Data Entered By	Sequence No.	Date	Time	56 Reviewer	57 Referred To
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**REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK**



132003082304



UNIFORM CRIMINAL CITATION  
State of Maryland vs. A-535-454-680-686

Defendant's (Last) Name First Middle  
ANTOINE Justin Peter

Current Address in Full  
119 ALLENDALE ST

City County State Zip Code  
BALTO MD 21229

DOB Height Weight Sex Race Ethnicity Hair Eyes  
9-1-95 160 M BLK BLK BRN

Related Citations Telephone No. Day: Night:

Arrest Number (if applicable)  Check if Fingerprinted

It is formally charged that the above named person on 08 OCT 2015  
Year

at 0231 A.M. at 1525 RUSSELL ST  
(Location)

BALTIMORE  City County, Maryland did

Did trespass and enter upon  
the property of Cassius Hanso property  
being posted against under the age  
21 in a conspicuous manner

In violation of:  Md. Ann. Code  COMAR/Agency Code  Common Law of Md.  Ordinance  
 Public Local Law

Document/Article 6-402 Section CJIS Code 2 2210

Penalty:

TO ANSWER THE ABOVE CHARGE LODGED AGAINST YOU:  
YOU ARE HEREBY SUMMONED AND COMMANDED TO APPEAR FOR TRIAL IN THE DISTRICT  
COURT OF MARYLAND FOR BALTIMORE  (CITY/COUNTY) LOCATED AT  
1400 E NORTH AVE MARYLAND,

ON \_\_\_\_\_ AT \_\_\_\_\_ M.  
Date

WHEN NOTIFIED BY THE COURT.  
**YOUR FAILURE TO OBEY THIS CITATION MAY RESULT IN THE ISSUANCE  
OF A WARRANT FOR YOUR ARREST.**

To request a foreign language interpreter or a reasonable accommodation under the  
Americans with Disabilities Act, please contact the court immediately.

I sign my name as a receipt of a copy of this citation and not as an admission of guilt. I hereby submit  
to the jurisdiction of the Court and agree to appear when notified.

X Defendant's Signature Justin Antoine  
I solemnly affirm under the penalties of perjury that the contents of the foregoing citation are true to the  
best of my knowledge, information, and belief.

Officer's Signature [Signature] Date 10-9-15 Agency 5909 Sub-Agency F302 ID No

INCIDENT REPORT  
Form 14/008  
1160-25-66

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

Person  Property  Vehicle  Miscellaneous  
Domestic Related  Gang Related  Juvenile Related  Hate Crime  Investigative Stop

1 Crime / Incident <b>Trespass</b>	Attempt <input type="checkbox"/>	2 Complaint Number <b>9-151003671</b>
3 Location of Offense / Incident (Exact Street Address) <b>1525 Russell St 21230</b>		Page 1 of 2
4 Date / Time Occurred <b>9 Oct 15 0325 hrs</b>	5 Date / Time Reported <b>9 Oct 15 0325</b>	
11 Location Given by Dispatcher <b>1525 Russell St 21230</b>		12 Companion Report No <b>None</b>
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		16 Crime Code
17 Crime Classification		18 Describe Location of Offense or Type of Premise <b>Casino</b>
19 Reported by Crime Watcher <input type="checkbox"/> Yes <input type="checkbox"/> No		

6 Unit <b>969</b>	7 Post of Occurrence <b>SD#4</b>	8 Reporting Area	9 Street Code	10 CAD Number <b>370</b>	11 Location Given by Dispatcher <b>1525 Russell St 21230</b>	12 Companion Report No <b>None</b>
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20 Complainant / Victim <b>Horseshoe Casino</b>	Name (Last, First, MI), or Firm Name if Business	Residence / Address (Include City, County, State, Zip) <b>1525 Russell St 21230</b>	Sex Race Age DOB
Where Employed or School Attending (Include City Located)		Occupation	Hours of Employment Residence Phone Other Phone Sobriety

21 Injuries and Location on Body <b>None</b>	Victim's Condition	Victim Hospitalized Facility <input type="checkbox"/> Yes <input type="checkbox"/> No	22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No
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24 Reporting Person <b>Lullian Choi Plo</b>	Name (Last, First, MI)	Sex Race Age DOB	Address (Include City, County, State, Zip) <b>2201 W Coldspring Ave</b>	Residence Phone Other Phone <b>(410) 296-2455</b>
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25 Witness Parent/Guardian <input checked="" type="checkbox"/>	Name (Last, First, MI) <b>Coleman Rodriguez</b>	Address (Include City, County, State, Zip) <b>1525 Russell St 21230</b>	Residence Phone Other Phone
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26 Suspect <b>Brown Brianna, Qynae</b>	Name (Last, First, MI)	Address (Include City, County, State, Zip) <b>21231 214 South Dallas Ct FB</b>	Sex Race Age DOB <b>20/11/1994</b>	Height Weight <b>5'5" 152</b>
Complexion <b>med</b>	Hair Color/Length/Style <b>Blk/Brown</b>	Hat <b>None</b>	Eyes <b>Brown</b>	Facial Hair <b>White</b>
Teeth <b>Black</b>	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.) <b>Blue multi colored None</b>		Arrest Number <b>founder # B-650-098-723-911/132003082326</b>	

27 Trademarks of Suspect(s) (Action / Conversation)	28 Point of Entry	29 Location Last Seen	30 Manner of Escape	31 Direction of Escape
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32 Weapon / Means of Attack	33 Method Used to Commit Crime	34 Type of Property Taken	35 Total Loss Value
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36 Vehicle Information <input type="checkbox"/> Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other	Tag Number	State Expiration	Vehicle Year/Make Model	Body Style/Color Mileage
Vehicle Identification Number (VIN)				
Ignition Locked <input type="checkbox"/> Yes <input type="checkbox"/> No				
Keys in Ignition <input type="checkbox"/> Yes <input type="checkbox"/> No				
Doors Locked <input type="checkbox"/> Yes <input type="checkbox"/> No				
Windows Closed <input type="checkbox"/> Yes <input type="checkbox"/> No				
Radio in Car <input type="checkbox"/> Yes <input type="checkbox"/> No				
Battery in Car <input type="checkbox"/> Yes <input type="checkbox"/> No				
Spare Tire in Car <input type="checkbox"/> Yes <input type="checkbox"/> No				
Trunk Locked <input type="checkbox"/> Yes <input type="checkbox"/> No				

37 Registered Owner Name (Last, First, MI)	Sex Race Age DOB	Address (Include City, County, State, Zip)
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38 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tampering	41 Repo. Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
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44 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
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45 Detective Notified	Sequence No. Assignment	Unit Number Date Time	46 Medical Examiner Notified	Date Time
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47 Crime Lab Technician Name	Unit Number Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	50 Citywide Broadcast Time <input type="checkbox"/> Yes <input type="checkbox"/> No	51 Victim Assistance/Incident Information Explain Form(s) Provided <input type="checkbox"/> Yes <input type="checkbox"/> No
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52 Copies Forwarded To

Cont'd Sections  
Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory number(s) when applicable. (3) Describe details of incident. Include all steps taken in preliminary investigation. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date time. (5) List all arrests, including Arrest Numbers and charges.

On 9 Oct 15 at approx 0325 hrs this officer responded to 1525 Russell Street (Horseshoe Casino) for a trespasser. Upon my arrival I spoke to security officer Rodriguez Coleman B/M who advised that he had a trespasser / under age individual who was later identified as a Mr. Brianna Qynae Brown B/F 11' '94 at the location. Security officer Coleman

53 Reporting Officer Name (PRINT CLEARLY) <b>Plo Choi Lullian Jr.</b>	Sequence No. Assignment <b>6972 ND</b>	Signature <b>Plo Choi Lullian Jr.</b>
54 Approving Supervisor Rank and Name <b>Off McLean</b>	Sequence No. Assignment <b>1173 ND / Crime</b>	Signature <b>[Signature]</b>

55 RMS Data Entered By	Sequence No. Date Time	56 Reviewer	57 Referred To
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POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident <b>TREIPASS</b>		Attempt <input type="checkbox"/>	2 Complaint Number <b>9-151003671</b>
3 Location of Offense / Incident (Street Address, Zip) <b>1525 Russell St 21230</b>			Page <b>2 of 2</b>
4 Date / Time of This Report <b>9 Oct 15 0325hrs</b>		5 Arrest / Custody Number <b>132003082326</b>	
6 Unit <b>969</b>		7 Post of Occurrence <b>SD#4</b>	
8 Reporting Area		9 Street Code	
10 CAD Number <b>370</b>		11 Original Report Date / Time <b>9 Oct 15 0325hrs</b>	
12 Offense / Incident Changed From		13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	
14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	
16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code	
18 Crime Classification			

Continuation  Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

19 Complainant / Victim <b>Horseshoe Casino</b>		Name (Last, First, MI), or Firm Name if Business		Residence / Address (Include City, County, State, Zip) <b>1525 Russell St 21230</b>		Sex	Race	Age	DOB
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20 Copies Forwarded To

Cont'd Sections Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property, list property inventory number(s) when applicable. (3) Record all activity and all developments in case subsequent to last report. Include names and arrest numbers of all persons arrested. Explain any crime/incident classification change. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) Recommend case status when applicable. (6) If Multiple Clearance, include all affected complaint/case numbers.

advised that Ms. Brown went passed the security booth at 0325hrs on 9 Oct 15 and then into the casino area. This officer then issued Mr. Brown a criminal citation # 132003082326. Mr. Brown signed same. This officer issued her copy of same. Officer Coleman issued Mr. Brown a further notice. Mr. Brown was negative on warrant checks. This officer then escorted Mr. Brown off of the Casino Property.

21 I affirm and declare that the statements above are true to the best of my knowledge: Reporting Person's Signature \_\_\_\_\_ Date \_\_\_\_\_

22 Reporting Officer Name (PRINT CLEARLY) **P/O CHAR WILLIAMS** Sequence No. Assignment **6972 NP** Signature **P/O CHAR WILLIAMS**

23 Approving Supervisor Rank and Name **SIC McLEOD, RC** Sequence No. Assignment **4173 S.I.** Signature **[Signature]**

24 RMS Data Entered By \_\_\_\_\_ Sequence No. Date \_\_\_\_\_ Time \_\_\_\_\_ 25 Reviewer \_\_\_\_\_ 26 Referred To \_\_\_\_\_

0325hrs



UNIFORM CRIMINAL CITATION  
State of Maryland vs.

132003082326

9-151003671

Defendant's (Last) Name Brown First Brianna Middle Quanae

Current Address in Full 214 South Dallas Ct

City Baltimore County MD State MD Zip Code 21231

DOB 11/14/95 Height 5'5" Weight 152 Sex F Race B Ethnicity B Hair Brown Eyes Brown

Related Citations \_\_\_\_\_ Telephone No. \_\_\_\_\_

Arrest Number (if applicable) \_\_\_\_\_  Check if Fingerprinted

It is formally charged that the above named person on 9 Oct 2015 Year

at 325A M at 1525 Russell St (Location)

Baltimore (City) County, Maryland did

did trespass and enter upon  
the property of Caesar Horvath  
property valued under the age of  
21 in a conspiratorial manner  
B-650-098-723-911

In violation of:  Md. Ann. Code  COMAR/Agency Code  Common Law of Md.  Ordinance  
 Public Local Law

Document/Article 6-402 Section 2 CJS Code 2210

Penalty: \_\_\_\_\_

TO ANSWER THE ABOVE CHARGE LODGED AGAINST YOU:  
YOU ARE HEREBY SUMMONED AND COMMANDED TO APPEAR FOR TRIAL IN THE DISTRICT  
COURT OF MARYLAND FOR Baltimore (CITY/COUNTY) LOCATED AT  
1400 E North Ave MARYLAND,  
 ON \_\_\_\_\_ Date \_\_\_\_\_ AT \_\_\_\_\_ M.  
 WHEN NOTIFIED BY THE COURT.

**YOUR FAILURE TO OBEY THIS CITATION MAY RESULT IN THE ISSUANCE  
OF A WARRANT FOR YOUR ARREST.**

To request a foreign language interpreter or a reasonable accommodation under the  
Americans with Disabilities Act, please contact the court immediately.

I sign my name as a receipt of a copy of this citation and not as an admission of guilt. I hereby submit  
to the jurisdiction of the Court and agree to appear when notified.

Defendant's Signature [Signature]  
I solemnly affirm under the penalties of perjury that the contents of the foregoing citation are true to the  
best of my knowledge, information, and belief.

Officer's Signature [Signature] Date 10/9/15 Agency AD5905 Sub-Agency 6972 ID No. \_\_\_\_\_  
DC/CR 45 (Rev. 2/2013) Print Date 03/2013

COURT COPY

INCIDENT REPORT  
Form 04/008  
1160-25-58

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Service of Warrant Attempt  2 Complaint Number 031593402

Person  Property  Vehicle  Miscellaneous  
Domestic Related  Gang Related  Juvenile Related  Hate Crime

3 Location of Offense / Incident (Exact Street Address) 3110 Haynes Page 1 of 1

4 Date / Time Occurred 9/8/15 1440 5 Date / Time Reported 9/8/15 1440

6 Unit 659 7 Post of Occurrence 902 8 Reporting Area 1801 9 Street Code 1801 10 CAD Number 3110 Haynes St 11 Location Given by Dispatcher 3110 Haynes St 12 Companion Report No Bus Terminal

13 Case Status  Open  Closed 14 Case Disposition  Cleared  Not Cleared 15 Follow-up  Yes  No 16 Crime Code 17 Crime Classification 18 Describe Location of Offense or Type of Premise Bus Terminal 19 Reported by Crime Watcher  Yes  No

20 Complainant / Victim Name (Last, First, MI) or Firm Name if Business Baltimore County Police Residence / Address (Include City, County, State, Zip) 700 E. Joppa Rd Sex Race Age DOB

21 Injuries and Location on Body Victim's Condition Victim Hospitalized Facility  Yes  No 22 Victim / Assailant Relationship 23 Current / Former Cohabitant  Yes  No

24 Reporting Person Name (Last, First, MI) Sgt K. Saunders Sex Race Age DOB Address (Include City, County, State, Zip) 5771 Keister Road Residence Phone Other Phone

25 Witness Parent / Guardian Name (Last, First, MI) Address (Include City, County, State, Zip) Residence Phone Other Phone

26 Suspect Name (Last, First, MI) Taylor, Donovan Dangelo Address (Include City, County, State, Zip) 1304 Steelbanks Rd Sex Race Age DOB Height Weight M B 19 12 95 5'11 160

Complexion Dark Hair Color Short Length/Style Hat Eyes Facial Hair Teeth Shirt/Coat  
Pants Shoes Additional Descriptors (Tattoos Piercings Scars, Marks, Accent, etc.) Arrest Number K14006797

27 Trademarks of Suspect(s) (Action / Conversation) 28 Point of Entry 29 Location of Entry 30 Manner of Escape 31 Direction of Escape

32 Weapon / Means of Attack 33 Method Used to Commit Crime 34 Type of Property Taken 35 Total Loss Value

36 Vehicle Information  Suspect  Victim  Stolen  Towed  Other  Tag Number State Expiration Vehicle Year Make Model Body Style Color Mileage

Vehicle Identification Number (VIN) Ignition Locked  Yes  No Keys in Ignition  Yes  No Doors Locked  Yes  No Windows Closed  Yes  No Radio in Car  Yes  No Battery in Car  Yes  No Spare Tire in Car  Yes  No Trunk Locked  Yes  No

37 Registered Owner Name (Last, First, MI) Sex Race Age DOB Address (Include City, County, State, Zip)

38 Recovered by 39 Method of Theft 40 Evidence of Snipping / Tampering 41 Repo Check  Yes  No 42 Tow List Check  Yes  No 43 Owner Notified  Yes  No

44 Tow Information Location Towed From Location Towed To Towed by Tow Truck Operator Signature

45 Detective Notified Sequence No. Assignment Unit Number Date Time 46 Medical Examiner Notified Date Time

47 Crime Lab Technician Name Unit Number Time 48 Hot Desk Person Notified Time

49 Communications Supervisor Notified  Yes  No 50 Citywide Broadcast Time  Yes  No 51 Victim Assistance/Incident Information Explain Form(s) Provided  Yes  No

52 Copies Forwarded To

Cont'd Sections Narrative: (1) Continuation of any preceding items (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory number(s) when applicable (3) Describe details of incident include all steps taken in preliminary investigation. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including Arrest Numbers and charges.  
On 9/8/15 at 1440 hrs I responded to 3110 Haynes St and located Mr Donovan Taylor M/B DOB 12-19-95. Baltimore County warrant # 03K14006797 for VOD was served on same. Mr Taylor was transported HCBT

53 Reporting Officer Name (PRINT CLEARLY) R Saunders, Sgt Sequence No. Assignment 11066 Signature [Signature]

54 Approving Supervisor Name Sgt Paul Lopez Sequence No. Assignment 1075 Signature [Signature]

55 RMS Data Entered By Sequence No. Date Time 56 Reviewer 57 Referred To

ARREST/CASE DISPOSITION REPORT  
Form 407/05  
1160-25-78

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident <i>Service of a warrant - VOP</i>	Attempt <input type="checkbox"/>	2 Complaint Number <i>091593402</i>
3 Location of Offense / Incident (Street Address, Zip) <i>2110 Haynes St</i>		Page <i>1</i> of <i>1</i>
4 Original Report Date / Time <i>9-2-15 1440</i>	5 Date / Time of This Report <i>9-2-15 1440</i>	

Arrest  Case Disposition

Person  Property  Miscellaneous  Vehicle  Custody

6 Unit <i>659</i>	7 Post of Occurrence <i>902</i>	8 Reporting Area	9 Street Code	10 CAD Number <i>1801</i>	11 Crime Code	12 Crime Classification	13 Follow-up <input type="checkbox"/> Yes <input type="checkbox"/> No	14 Seized Evidence / Submitted Property Involved <input type="checkbox"/> Yes <input type="checkbox"/> No
15 Case Status <input type="checkbox"/> Open <input type="checkbox"/> Closed		16 Case Disposition Explain <input type="checkbox"/> Not Cleared <input type="checkbox"/> Cleared			17 Multiple Clearance <input type="checkbox"/> Yes <input type="checkbox"/> No		18 Related Case/Complaint Numbers	

19 Complainant / Victim Name (Last, First, MI), or Firm Name if Business <i>Baltimore County</i>	Residence / Address (Include City, County, State, Zip) <i>900 Gopperdo</i>	Sex	Race	Age	DOB
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20 Copies Forwarded To

21 Arrestee / Defendant Name <i>Det Taylor, Donovan</i>	Nickname(s)	Address <i>1304 Sultankers Rd</i>
Sex <i>M</i>	Race <i>B</i>	Age <i>19</i>
Date of Birth <i>9-5-95</i>	Height <i>5'11"</i>	Weight <i>160</i>
Additional Physical Descriptors		
Warrant Number	Arrest Number	Soundex Number
SID Number		Custody Number

22 Charges Primary Charge <i>Viol - Probation</i>	Disposition <i>Pending</i>
Additional Charge	Disposition
Additional Charge	Disposition
Additional Charge	Disposition
Additional Charge	Disposition

23 Court Date <i>401 Brasley Ave</i>	Court Location <i>Balt Co</i>	Trial Date <i>unk</i>	Trial Time	Case Number <i>31R14000797</i>
Judge		Assistant State's Attorney		

24 Arresting Officer Name <i>R Saunders</i>	Sequence Number <i>1406</i>	Assignment <i>NUB</i>
--	--------------------------------	--------------------------

25 Summoned Officers Name	Sequence Number	Assignment
Name	Sequence Number	Assignment
Name	Sequence Number	Assignment
Name	Sequence Number	Assignment

26 Narrative  
*Arrested on Baltimore County VOP warrant # 03R14000797*

27 Reporting Officer Name (PRINT CLEARLY) <i>R Saunders</i>	Sequence No. <i>1406</i>	Assignment <i>NUB</i>	Signature <i>[Signature]</i>
28 Arresting Supervisor Rank and Name <i>Sgt Paul Lopez</i>	Sequence No. <i>1406</i>	Assignment <i>NUB</i>	Signature <i>[Signature]</i>
29 RMS Data Entered By	Sequence No.	Date	Time
30 Reviewer		31 Approved By	
32 Referred To			



**INCIDENT REPORT**  
Form 14/00B  
1160-25-56

**POLICE DEPARTMENT**  
**BALTIMORE, MARYLAND**

Person  Property  Vehicle  Miscellaneous  
 Domestic Related  Gang Related  Juvenile Related  Hate Crime  Investigative Stop

1 Crime / Incident <i>Towed Vehicle</i>	Attempt <input type="checkbox"/>	2 Complaint Number <i>9-15081467</i>
3 Location of Offense / Incident (Exact Street Address) <i>1525 Russell St</i>		Page 1 of 1
4 Date / Time Occurred <i>8/31/15 @ 0340hrs</i>	5 Date / Time Reported <i>8/31/15 @ 0846</i>	
11 Location Given by Dispatcher <i>1525 Russell St</i>		12 Companion Report No.

6 Unit <i>953</i>	7 Post of Occurrence <i>SS4</i>	8 Reporting Area	9 Street Code	10 CAD Number <i>226</i>	13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise <i>Garage</i>	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business <i>P/O McLeod</i>	Residence / Address (Include City, County, State, Zip) <i>10 Cherry Hill Rd</i>		Sex	Race	Age	DOB
Where Employed or School Attending (Include City Located)	Occupation	Hours of Employment	Residence Phone	Other Phone	Sobriety	
21 Injuries and Location on Body	Victim's Condition	Victim Hospitalized Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	22 Victim / Assailant Relationship		23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

24 Reporting Person Name (Last, First, MI) <i>P/O Gordon</i>	Sex	Race	Age	DOB	Address (Include City, County, State, Zip) <i>10 Cherry Hill Rd</i>	Residence Phone	Other Phone
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25 Witness Person/Guardian Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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26 Suspect Name (Last, First, MI) <i>Oleszczuk, Brenda</i>	Address (Include City, County, State, Zip) <i>1020 Foxwood Ln Essex</i>	Sex	Race	Age	DOB	Height	Weight
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat <i>Black Sweater</i>	Arrest Number <i>JE 34826</i>
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)					

27 Trademarks of Suspect(s) (Action / Conversation)	28 Point of Entry	29 Location Last Seen	30 Manner of Escape	31 Direction of Escape
32 Weapon / Means of Attack	33 Method Used to Commit Crime	34 Type of Property Taken	35 Total Loss Value	

36 Vehicle Information	Suspect	Victim	Stolen	Towed	Other	Tag Number <i>LET-604</i>	Stake	Expiration <i>MS 5/16</i>	Vehicle Year	Make <i>Chrysler</i>	Model <i>Camaro</i>	Body Style	Color <i>Blue</i>	Mileage	
Vehicle Identification Number (VIN)		Ignition Locked <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Keys in Ignition <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Doors Locked <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Windows Closed <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Radio in Car <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Battery in Car <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Spare Tire in Car <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Trunk Locked <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No						

37 Registered Owner Name (Last, First, MI) <i>Same as "26"</i>	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)
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38 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tampering	41 Repo. Check <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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44 Tow Information	Location Towed From <i>1525 Russell St</i>	Location Towed To <i>City Yard</i>	Towed by <i>Universal 144</i>	Truck Operator Signature <i>[Signature]</i>
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45 Detective Notified	Sequence No.	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	50 Citywide Broadcast Time <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	51 Victim Assistance/Incident Information Explain Form(s) Provided <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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Can't Sections Narrative: (1) Continuation of any preceding items, (2) Property Listing, to include property taken and seized/submitted evidence/property, list property inventory number(s) when applicable, (3) Describe details of incident, include all steps taken in preliminary investigation (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time, (5) List all arrests, including Arrest Numbers and charges

*On the above date and time, the above listed vehicle was towed from 1525 Russell St [7th level of garage] to City Yard, due to the driver being suspended. Citation # JE 34826, Vehicle Towed by Universal Truck 144.*

53 Reporting Officer Name (PRINT CLEARLY) <i>P/O Gordon</i>	Sequence No. <i>144</i>	Assignment <i>EMS/st</i>	Signature <i>[Signature]</i>
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54 Approving Supervisor Rank and Name <i>P/O McLeod</i>	Sequence No. <i>144</i>	Assignment <i>SA/CM</i>	Signature <i>[Signature]</i>
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55 RMS Data Entered By	Sequence No.	Date	Time	56 Reviewer	57 Referred To
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INCIDENT REPORT  
Form 14/00B  
1180-25-58

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

Person  Property  Vehicle  Miscellaneous  
Domestic Related  Gang Related  Juvenile Related  Hate Crime  Investigative Stop

1 Crime / Incident <i>False Pretense</i>	Attempt <input type="checkbox"/>	2 Complaint Number <i>9-150813957</i>
3 Location of Offense / Incident (Exact Street Address) <i>1525 Russell St., MD 21230</i>		Page 1 of 2
4 Date / Time Occurred <i>8/30/2015 1921 hrs</i>	5 Date / Time Reported <i>8/30/2015 2007 hr</i>	
11 Location Given by Dispatcher <i>SIA #</i>	12 Companion Report No.	
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise <i>Casino</i>
19 Reported by Crime Watcher <input type="checkbox"/> Yes <input type="checkbox"/> No		

8 Unit <i>955</i>	7 Post of Occurrence <i>SD 4</i>	9 Reporting Area	10 CAD Number <i>2467</i>	11 Location Given by Dispatcher <i>SIA #</i>	12 Companion Report No.
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20 Complainant / Victim <i>Horsehoe Casino</i>	Name (Last, First, MI), or Firm Name if Business	Residence / Address (Include City, County, State, Zip) <i>1525 Russell St., Baltimore MD 21230</i>	Sex Race Age DOB
Where Employed or School Attending (Include City Located)		Occupation	Hours of Employment/Residence Phone Other Phone Sobriety

21 Injuries and Location on Body	Victim's Condition	Victim Hospitalized Facility <input type="checkbox"/> Yes <input type="checkbox"/> No	22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No
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24 Reporting Person <i>Wright, Jermaine</i>	Name (Last, First, MI)	Sex Race Age DOB	Address (Include City, County, State, Zip) <i>1525 Russell St., MD 21230</i>	Residence Phone Other Phone
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25 Witness Parent/Guardian	Name (Last, First, MI)	Address (include City, County, State, Zip)	Residence Phone Other Phone
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26 Suspect <i>Kinchen, Deshawn</i>	Name (Last, First, MI)	Address (include City, County, State, Zip) <i>3102 Kentucky Ave, Baltimore MD 21213</i>	Sex Race Age DOB <i>M B 12 '91</i>	Height Weight <i>5'10" 158</i>
Complexion <i>med</i>	Hair Color/Length/Style <i>Black - short</i>	Eyes <i>Brown</i>	Facial Hair	Teeth
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)		
				Arrest Number <i>132003397912</i>

27 Trademarks of Suspect(s) (Action / Conversation) <i>allowed illegal use of ID</i>	28 Point of Entry <i>SIA #</i>	29 Location Last Seen <i>SIA # 3</i>	30 Manner of Escape <i>N/A</i>	31 Direction of Escape <i>N/A</i>
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32 Weapon / Means of Attack <i>N/A</i>	33 Method Used to Commit Crime <i>allowed fraudulent use of ID</i>	34 Type of Property Taken <i>N/A</i>	35 Total Loss Value <i>N/A</i>
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36 Vehicle Information	Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other <input type="checkbox"/>	Tag Number	State Expiration	Vehicle Year Make Model	Body Style Color Mileage
Vehicle Identification Number (VIN)		Ignition Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Keys in Ignition <input type="checkbox"/> Yes <input type="checkbox"/> No	Doors Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Windows Closed <input type="checkbox"/> Yes <input type="checkbox"/> No
		Radio in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Battery in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Spare Tire in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Trunk Locked <input type="checkbox"/> Yes <input type="checkbox"/> No

37 Registered Owner Name (Last, First, MI)	Sex Race Age DOB	Address (Include City, County, State, Zip)
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38 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tampering	41 Repo Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
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44 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
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45 Detective Notified	Sequence No. Assignment	Unit Number Date Time	46 Medical Examiner Notified Date Time
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47 Crime Lab Technician Name	Unit Number Time	48 Hot Desk Person Notified Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	50 Citywide Broadcast Time <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	51 Victim Assistance/Incident Information Explain Form(s) Provided <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<i>Report number provided to Mr. Wright</i>
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Com'd Sections Narrative: (1) Continuation of any preceding items (2) Property Listing, to include property taken and seized/submitted evidential property; list property inventory number(s) when applicable. (3) Describe details of incident. Include all steps taken in preliminary investigation (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time (5) List all arrests, including Arrest Numbers and charges.

*On Sunday, August 30, 2015 at 2007 hrs, I, Police Officer Seymour was dispatched to Horseshoe Casino Security office (1525 Russell St., Baltimore MD 21230), for a male allowing another male to use his ID to gain entrance into casino.*

*Upon my arrival I spoke to Horseshoe Casino Supervisor Jermaine Wright. Supervisor Wright gave one Maryland identification card*

53 Reporting Officer Name (PRINT CLEARLY) <i>Andrew Seymour</i>	Sequence No. Assignment <i>6896 SD-CMD</i>	Signature
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54 Approving Supervisor Rank and Name <i>OK NCCG</i>	Sequence No. Assignment <i>H173 SD/CMD</i>	Signature
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55 RMS Data Entered By	Sequence No. Date Time	56 Reviewer	57 Referred To
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1 Crime / Incident <i>False Pretense</i>	Attempt <input type="checkbox"/>	2 Complaint Number <i>9-1508 13957</i>
3 Location of Offense / Incident (Street Address, Zip) <i>1525 Russell St., MD 21230</i>		Page <i>2</i> of <i>2</i>
4 Date / Time of This Report <i>8/30/2015 2007 hrs</i>	5 Arrest / Custody Number <i>132003399912</i>	
6 Unit <i>955</i>	7 Post of Occurrence <i>SD 4</i>	8 Reporting Area
9 Street Code	10 CAD Number <i>2467</i>	11 Original Report Date / Time <i>8/30/2015 2007 hrs</i>
12 Offense / Incident Changed From	13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	17 Crime Code
18 Crime Classification	19 Complainant / Victim Name (Last, First, MI), or Firm Name if Business <i>Horseshoe Casino</i>	
Residence / Address (Include City, County, State, Zip) <i>1525 Russell St., Baltimore MD 21230</i>		Sex Race Age DOB
20 Copies Forwarded To		

21 Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property, list property inventory number(s) when applicable. (3) Record all activity and all developments in case subsequent to first report. Include names and arrest numbers of all persons arrested. Explain any crime/incident classification change. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) Recommend case status when applicable. (6) If Multiple Clearance, include all affected complaint/case numbers.

and one Maryland Learners permit, both in the name of Deshawn Darnelle Kinchen (m-b-DOB: 12/1/1991) with matching Soundex numbers K-525-139-135-969. Supervisor Wright advised that Mr. Kinchen is located in adjacent security office.

Supervisor Wright advised that on today's date at 1921 hrs, an unknown male approached the first floor podium and gave Horseshoe Casino security officer a Maryland Learners permit, in the name of Deshawn Darnelle Kinchen (m-b-DOB: 12/1/1991) with Soundex number K-525-139-135-969. Security officer took the learners permit and scanned it on the podium's live feed camera. Security officer then looked at Learners permit photo, and the male in front of Security didn't match. Security officer then called for Supervisor Wright to respond to first floor podium. Before Supervisor Wright arrived, this male left location.

Moments later, Deshawn Kinchen, came to first floor podium to retrieve his learners permit. Mr. Kinchen provided his Maryland Identification Card to Security and stated to them that he didn't know who just tried to use his Maryland learners permit. Casino Security never contacted Mr. Kinchen and later learned that this male contacted Mr. Kinchen and advised him that security took his ID. Mr. Kinchen stated to me that this male came in a vehicle with him and believed his name to be Jason Freedman, but he wasn't sure. Casino Surveillance has this unknown male using a cell phone and shortly after, Mr. Kinchen answered his cell phone. Mr. Kinchen denied letting this male use his learners permit. Mr. Kinchen was issued a criminal citation (132003399912) for allowing another to use his ID. Other male involved couldn't be located.

21 I affirm and declare that the statements above are true to the best of my knowledge: Reporting Person's Signature \_\_\_\_\_ Date \_\_\_\_\_

22 Reporting Officer Name (PRINT CLEARLY) *Andrew Seymour* Sequence No./Assignment *6896 SD-CMD* Signature \_\_\_\_\_

23 Approving Supervisor Rank and Name *OK MCLM* Sequence No./Assignment *H17 SD/CMD* Signature \_\_\_\_\_

24 RMS Data Entered By \_\_\_\_\_ Sequence No. Date \_\_\_\_\_ Time \_\_\_\_\_ 25 Reviewer \_\_\_\_\_ 26 Referred To \_\_\_\_\_

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

Person  Property  Vehicle  Miscellaneous  
 Domestic Related  Gang Related  Juvenile Related  Hate Crime

1 Crime / Incident Emergency Petition	Attempt <input type="checkbox"/>	2 Complaint Number 9150901086
3 Location of Offense / Incident (Exact Street Address) 2110 Hines St. Balt. Md. 21230		Page 1 of 1
4 Date / Time Occurred 09/03/15 0920hrs		5 Date / Time Reported same
11 Location Given by Dispatcher same		12 Companion Report No.
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Bus Station
19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

6 Unit 981	7 Post of Occurrence	8 Reporting Area	9 Street Code	10 CAD Number 808
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20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Goodrum Teresa	Residence / Address (Include City, County, State, Zip) 3021 Poplar Terr. Balt. Md. 21216	Sex f	Race b	Age 60	DOB 9 / 55
Where Employed or School Attending (Include City Located)	Occupation	Hours of Employment	Residence Phone	Other Phone	Sobriety

21 Injuries and Location on Body Emergency Petition	Victim's Condition	Victim Hospitalized: Facility <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Bonseceurs	22 Victim / Assailant Relationship police	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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24 Reporting Person's Name (Last, First, MI) Steiner J.	Sex: Race: Age: DOB p/o	Address (Include City, County, State, Zip) 100 Cherry hill Rd. Balt. Md. 21230	Residence Phone 2499	Other Phone
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25 Witness - Parent/Guardian <input checked="" type="checkbox"/> Foster Stephen	Name (Last, First, MI)	Address (Include City, County, State, Zip) 2110 Hines St. Balt. Md. 21230	Residence Phone	Other Phone
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26 Suspect's Name (Last, First, MI)	Address (Include City, County, State, Zip)	Sex: Race: Age: DOB	Height	Weight
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair
Teeth	Shirt/Coat	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)		
Shoes	Arrest Number			

27 Trademarks of Suspect(s) (Action / Conversation)	28 Point of Entry	29 Location Last Seen	30 Manner of Escape	31 Direction of Escape
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32 Weapon / Means of Attack	33 Method Used to Commit Crime	34 Type of Property Taken	35 Total Loss Value
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36 Vehicle Information	Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other <input type="checkbox"/>	Tag Number	State	Expiration	Vehicle Year	Make	Model	Body Style	Color	Mileage	
Vehicle Identification Number (VIN)											
Ignition Locked <input type="checkbox"/> Yes <input type="checkbox"/> No											
Keys in Ignition <input type="checkbox"/> Yes <input type="checkbox"/> No											
Doors Locked <input type="checkbox"/> Yes <input type="checkbox"/> No											
Windows Closed <input type="checkbox"/> Yes <input type="checkbox"/> No											
Radio in Car <input type="checkbox"/> Yes <input type="checkbox"/> No											
Battery in Car <input type="checkbox"/> Yes <input type="checkbox"/> No											
Spare Tire in Car <input type="checkbox"/> Yes <input type="checkbox"/> No											
Trunk Locked <input type="checkbox"/> Yes <input type="checkbox"/> No											

37 Registered Owner Name (Last, First, MI)	Sex: Race: Age: DOB	Address (Include City, County, State, Zip)
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38 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tampering	41 Repo. Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
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44 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
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45 Detective Notified	Sequence No	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input type="checkbox"/> No	Time	51 Victim Assistance/Incident Information: Explain Form(s) Provided <input type="checkbox"/> Yes <input type="checkbox"/> No
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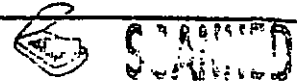
53 Cont'd Sections Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property, list property inventory number(s) when applicable. (3) Describe details of incident. Include all steps taken in preliminary investigation. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including Arrest Numbers and charges.

Security Officer Foster reported that Ms. Goodrum stated " While he was escorting her out of the building its going to explode in 10 seconds". At this time he called police and emptied the building.

Upon my arrival I spoke with Security Officer Foster and then to Ms. Goodrum who stated " i said my finger and toe were going to expolde in 10 second,Because the Air Force put something in my body". Ms. Goodrum then started to "ramble" on about a number of subjects. I called the State's Attorney office for guidance, she told me to Emergency Petition Ms. Goodrum.

Ms. Goodrum was transported to Bonseceurs Hospital and admitted. Gray Hound Bus Station was searched with negative results

53 Reporting Officer Name (PRINT CLEARLY) Steiner J.	Sequence No G525	Assignment CMD	Signature
54 Approving Supervisor Rank and Name [Signature]	Sequence No G554	Assignment CMD/SD	Signature
55 RMS Data Entered By	Sequence No - Date	Time	56 Reviewer
			57 Referred To



MARYLAND  
JUDICIARY

CIRCUIT COURT  DISTRICT COURT OF MARYLAND FOR \_\_\_\_\_

Located at \_\_\_\_\_ Case No. 91589 1086

Court Address

In the Matter of \_\_\_\_\_

**PETITION FOR EMERGENCY EVALUATION**  
(Maryland Code, Health General Article § 10-620 et seq.)

The Petitioner, P/O Steiner, requests that this Court order an emergency evaluation of TERESA GOODWIN and in support of this Petition states as follows:

1. Petitioner: Address 100 Chreey Hall Rd.  
Cell Phone/Pager # \_\_\_\_\_ Home Phone \_\_\_\_\_ Work Phone \_\_\_\_\_  
If Petitioner is a physician, psychologist, clinical social worker, licensed clinical professional counselor, clinical nurse specialist in psychiatric and mental health nursing, psychiatric nurse practitioner, licensed clinical marriage and family therapist, or health officer or designee of a health officer who has examined the Evaluatee, then the Petitioner's specialty is \_\_\_\_\_ and the Petitioner's license number is \_\_\_\_\_  
Relationship to or interest in Evaluatee: Police

2. Evaluatee: Address 821 DART TERR BART MD DOB 9/1/55  
Sex F Race B HL 5's Wt. 200 Hair BR Eyes BRN Complexion \_\_\_\_\_  
Other \_\_\_\_\_

3. If not Petitioner, name of spouse, child, parent, or other relative, or other individual interested in the Evaluatee:  
Name UNK Relationship \_\_\_\_\_  
Address \_\_\_\_\_  
Home Phone \_\_\_\_\_ Work Phone \_\_\_\_\_

4. A petition for emergency evaluation of the Evaluatee was filed previously on \_\_\_\_\_ Date(s) \_\_\_\_\_ and was  granted  denied.

5. The Evaluatee has been hospitalized in the past at the following facilities:

When	Where	Diagnosis

6. The Evaluatee currently is receiving psychiatric treatment from:

Name	Address	Phone

7. The Evaluatee has been prescribed the following medication for his/her mental disorder: UNK

8. The Evaluatee  is  is not taking the medication as prescribed OR  I do not know whether the Evaluatee is taking medication as prescribed.

9. The Evaluatee is demonstrating the following behavior that leads me to conclude that he/she currently has a mental disorder: Said Beth had fidget toe was going to explode. Asked "Things are in My Body"  
(Attach additional sheet if necessary)

10. The Evaluatee presents a danger to the life or safety of the Evaluatee, or others because: Asked "she was going to hit people with her hands"  
(Attach additional sheet if necessary)

11. The Evaluatee has access to the following firearms/weapons: \_\_\_\_\_

I solemnly affirm under the penalties of perjury that the contents of the foregoing paper are true to the best of my knowledge, information, and belief.

9/3/15 Date: \_\_\_\_\_

[Signature] Petitioner

Fax \_\_\_\_\_ E-mail \_\_\_\_\_

INCIDENT REPORT  
Form 0-008  
1140-25-1

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

Person  Property  Vehicle  Miscellaneous  
 Domestic Related  Gang Related  Juvenile Related  Hate Crime

1 Crime / Incident <b>Bomb Threat</b>	Attempt <input type="checkbox"/>	2 Complaint Number <b>915091086</b>
3 Location of Offense / Incident (Exact Street Address) <b>2110 Hines St. Balt. Md. 21230</b>		Page <b>1</b> of <b>1</b>
4 Date / Time Occurred <b>09/03/15 0920hrs</b>	5 Date / Time Reported <b>same</b>	
11 Location Given by Dispatcher <b>same</b>		12 Companion Report No
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification
18 Describe Location of Offense or Type of Premise <b>Bus Station</b>		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input type="checkbox"/> No

6 Unit <b>S1</b>	7 Post of Occurrence	8 Reporting Area	9 Street Code	10 CAD Number <b>808</b>
20 Offender / Victim Name (Last, First, MI), or Firm Name if Business <b>Grey Hound Bus Station</b>				
Residence / Address (Include City, County, State, Zip) <b>2110 Hines St. Balt. Md. 21230</b>				
Where Employed or School Attending (Include City Located)				
Occupation				
Hours of Employment/Residence Phone				
Other Phone				
21 Injured and Location on Body <b>none</b>				
Victim's Condition				
Victim Hospitalized: Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No				
22 Victim / Assailant Relationship <b>unk</b>				
23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No				

24 Reporting Person Name (Last, First, MI) <b>Foster Stephen</b>	Sex: <b>m</b> Race: <b>b</b> Age: <b>25</b> DOB: <b>8/90</b>	Address (Include City, County, State, Zip) <b>2110 Hines St. Balt. Md. 21230</b>	Residence Phone	Other Phone
25 Witness: Parent/Guardian Name (Last, First, MI)	Address (Include City, County, State, Zip)		Residence Phone	Other Phone
26 Suspect Name (Last, First, MI) <b>Goodrum Teresa</b>	Address (Include City, County, State, Zip) <b>3021 N. Poplar St. Balt. Md. 21216</b>		Sex: <b>F</b> Race: <b>B</b> Age: <b>60</b> DOB: <b>1/7/55</b>	Height: <b></b> Weight: <b></b>
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair
Teeth	Shirt/Coat	Pants		Shoes
Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)				Arrest Number

27 Trademarks of Suspect(s) (Action / Conversation)	28 Point of Entry	29 Location Last Seen	30 Manner of Escape	31 Direction of Escape
32 Weapon/Means of Attack	33 Method Used to Commit Crime	34 Type of Property Taken	35 Total Loss Value	

36 Vehicle Information	Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other <input type="checkbox"/>	Tag Number	State	Expiration	Vehicle Year/Make	Model	Body Style/Color	Mileage
Vehicle Identification Number (VIN)		Ignition Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Keys In Ignition <input type="checkbox"/> Yes <input type="checkbox"/> No	Doors Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Windows Closed <input type="checkbox"/> Yes <input type="checkbox"/> No	Radio In Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Battery In Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Spare Tire In Car <input type="checkbox"/> Yes <input type="checkbox"/> No
37 Registered Owner Name (Last, First, MI)		Sex	Race	Age	DOB	Address (Include City, County, State, Zip)		

38 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tampering	41 Repo. Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
44 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature	

45 Detective Notified	Sequence No	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified		Time			

49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input type="checkbox"/> No	51 Victim Assistance/Incident Information Form(s) Provided <input type="checkbox"/> Yes <input type="checkbox"/> No
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53 Reporting Officer Name (PRINT CLEARLY) <b>Steiner J.</b>	Sequence No. <b>G525</b>	Assignment <b>CMD</b>	Signature
54 Approving Supervisor Name <b>G. Alvarez</b>	Sequence No. <b>G525</b>	Assignment <b>CMD</b>	Signature

55 RMS Date Entered By	Sequence No	Date	Time	56 Reviewer	57 Referred To
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**Contin'd Sections**

**Bomb threat**

Security Officer Foster reported that Ms. Goodrum stated "while he was escorting her out of the building, its going to explode in 10 seconds". At this time he called police and emptied the building.

Upon my arrival I spoke with Security Officer Foster and then to Ms. Goodrum who stated " I said my finger and toe were going to explode in the 10 seconds, because the Air Force put something in my body". Ms. Goodrum then strated to "ramble" on about a number of subjects. I called the State Attorney for guidance she told me to Emergency Petition Ms. Goodrum. Ms. Goodrum was transported to Bonsecours Hospital and admitted. Grey Hound was searched with negative results.

Security Officer Foster given 309.

Continued

**REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK**

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident <b>Larceny</b>	Attempt <input type="checkbox"/>	2 Complaint Number <b>0915090155</b>
3 Location of Offense / Incident (Exact Street Address) <b>1800 Worcester St</b>		Page 1 of 2
4 Date / Time Occurred <b>3 Sept 15 1415</b>	5 Date / Time Reported <b>04 Sept 15 1200</b>	
11 Location Given by Dispatcher <b>OV</b>	12 Companion Report No	
13 Case Status <input checked="" type="checkbox"/> Open <input type="checkbox"/> Closed	14 Case Disposition <input type="checkbox"/> Cleared <input checked="" type="checkbox"/> Not Cleared	15 Follow-up <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
16 Crime Code	17 Crime Classification <b>Business</b>	18 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

Person  Property  Vehicle  Miscellaneous

Domestic Related  Gang Related  Juvenile Related  Hate Crime  Investigative Stop

6 Unit <b>962</b>	7 Post of Occurrence <b>951</b>	8 Reporting Area	9 Street Code	10 CAD Number <b>1337</b>	11 Location Given by Dispatcher <b>OV</b>	12 Companion Report No
13 Case Status <input checked="" type="checkbox"/> Open <input type="checkbox"/> Closed	14 Case Disposition <input type="checkbox"/> Cleared <input checked="" type="checkbox"/> Not Cleared	15 Follow-up <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	16 Crime Code	17 Crime Classification <b>Business</b>	18 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

20 Complainant / Victim Name (Last, First, MI), or Firm Name & Business Number <b>Len the Plumber</b>	Residence / Address (Include City, County, State, Zip) <b>1822 Worcester St Baltimore MD 21208</b>	Sex	Race	Age	DOB
Where Employed or School Attending (Include City Located)	Occupation	Hours of Employment	Residence Phone	Other Phone	Sobriety

21 Injuries and Location on Body <b>NIA</b>	Victim's Condition	Victim Hospitalized Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	22 Victim / Suspect Relationship <b>Stranger</b>	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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24 Reporting Person Name (Last, First, MI) <b>Little Matthew</b>	Sex Race Age DOB <b>W M</b>	Address (Include City, County, State, Zip) <b>1822 Worcester St</b>	Residence Phone	Other Phone
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25 Witness Parent/Guardian Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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26 Suspect Name (Last, First, MI) <b>UNK</b>	Address (Include City, County, State, Zip)	Sex Race Age DOB <b>M W</b>	Height	Weight		
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Acne, etc.) <b>Spiderweb tattoo Yellow</b>			Arrest Number	

27 Trademarks of Suspect(s) (Action / Conversation) <b>NIA</b>	28 Point of Entry <b>Side gate</b>	29 Location Last Seen <b>1800 Worcester</b>	30 Manner of Escape <b>veh</b>	31 Direction of Escape <b>E/B</b>
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32 Weapon / Means of Attack <b>Hands</b>	33 Method Used by Comm'r/Crime <b>steal rotors</b>	34 Type of Property Taken <b>Rotors (Auto Parts)</b>	35 Total Loss Value <b>\$200.00</b>
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36 Vehicle Information	Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other <input type="checkbox"/>	Tag Number <b>MD 4116</b>	State	Expiration	Vehicle Year/Make/Model <b>03 Buick Lesabre</b>	Body Style/Color <b>45 Gold</b>	Mileage <b>UNK</b>	
Vehicle Identification Number (VIN)	Ignition Locked <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Keys in Ignition <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Doors Locked <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Windows Closed <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Radio in Car <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Battery in Car <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Spare Tire in Car <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Trunk Locked <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

37 Registered Owner Name (Last, First, MI) <b>Jackson, Marie</b>	Sex Race Age DOB <b>FW 11/2/59</b>	Address (Include City, County, State, Zip) <b>1326 Sergeant St Baltimore MD 21223</b>
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38 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tampering <b>NIA</b>	41 Repo. Check <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	42 Tow L. Check <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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44 Tow Information	Location Towed From	Location Towed To <b>NIA</b>	Towed by	Tow Truck Operator Signature
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45 Detective Notified	Sequence No.	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	50 Citywide Broadcast Time <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	51 Victim Assistance/Incident Information Explain Form(s) Provided <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<b>3096 Given &amp; advised</b>
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52 Copies Forwarded To

Cont'd Sections Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property. List property inventory number(s) when applicable. (3) Describe details of incident. Include all steps, talk in preliminary investigation. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including Arrest Numbers and charges.

**Property Taken**  
**Approx 30 truck brake rotors** **Approx \$200.00**  
**THI** **Approx \$800.00**

**ON 04 Sept 15 at approx 1200 hrs I responded to 1822 Worcester St for a larceny Report. Upon my arrival**

53 Reporting Officer Name (PRINT CLEARLY) <b>CASPER, J. D.</b>	Sequence No. Assignment <b>6528 CM</b>	Signature
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54 Approving Supervisor Rank and Name <b>VGT HUBER</b>	Sequence No. Assignment <b>6750 CM</b>	Signature
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55 RMS Date Entered By	Sequence No	Date	Time	56 Reviewer	57 Referred To
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POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident <i>Larceny</i>	Attempt <input type="checkbox"/>	2 Complaint Number <i>05150901597</i>
3 Location of Offense / Incident (Street Address, Zip) <i>1800 Worchester St</i>		Page <i>2 of</i>
4 Date / Time of This Report <i>04 Sept 15 1200</i>		5 Arrest / Custody Number
6 Unit <i>562</i>	7 Post of Occurrence <i>951</i>	8 Reporting Area
9 Street Code	10 CAD Number <i>1337</i>	11 Original Report Date / Time <i>04 Sept 15 1200</i>
12 Offense / Incident Changed From	13 Case Status <input checked="" type="checkbox"/> Open <input type="checkbox"/> Closed	14 Multiple Clearance <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	16 Follow-up <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
17 Crime Code		18 Crime Classification

19 Complainant / Victim <i>Len the Plumber</i>	Name (Last, First, MI) of Firm Name if Business	Residence / Address (Include City, County, State, Zip) <i>1822 Worchester St Baltimore MD 21200</i>	Sex Race Age DOB
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Cont'd Sections: Narrative (1) Continuation of any preceding items (2) Property Listing to include property taken and seized, submitted evidence/property, lost property inventory number(s) when applicable (3) Record of activity and all developments in case subsequent to last report. Include names and arrest numbers of all persons arrested. Explain any crime/incident classification change (4) List all relevant notifications, including name, agency or assignment, unit number, telephone number, date (5) Recommend case status when applicable (6) If Multiple Clearance include all affected complaint/case numbers.

*I spoke with Warehouse Operations Manager Matthew Little who advised me that on 3 Sept 15 just approx 1415 hrs two unknown men were observed removing truck rotors from the side area of the business. The business sells the rotors as scrap metal. The men were not supposed to be on the property and did not have permission to remove any property.*

*Mr Little then provided me with still photographs of the suspect vehicle. A check of MVA records yielded the information in box 36.*

*Mr Little was given form 309 and advised investigation to continue.*

Continued

21 I affirm and declare that the statements above are true to the best of my knowledge: Reporting Person's Signature \_\_\_\_\_ Date \_\_\_\_\_

22 Reporting Officer Name (PRINT CLEARLY) *SARLES SLEED* Sequence No. Assignment *698 CM* Signature \_\_\_\_\_

23 Approving Supervisor Name and Name *Sgt ALAN* Sequence No. Assignment *0750 CM* Signature \_\_\_\_\_

24 RMS Date Entered By \_\_\_\_\_ Sequence No. Date \_\_\_\_\_ Time \_\_\_\_\_ 25 Reviewer \_\_\_\_\_ 26 Referred to \_\_\_\_\_



POLICE DEPARTMENT  
BALTIMORE, MARYLAND

Person  Property  Vehicle  Miscellaneous  
 Domestic Related  Gang Related  Juvenile Related  Hate Crime  Investigative Stop

1 Crime / Incident <i>LARCENY</i>	2 Complaint Number <i>09150501608</i>
3 Location of Offense / Incident (Exact Street Address) <i>1525 Russell St</i>	Page 1 of 2
4 Date / Time Occurred <i>03 Sept 15 1159</i>	5 Date / Time Reported <i>04 Sept 15 1300</i>
11 Location Given by Dispatcher <i>OV</i>	12 Companion Report No
16 Describe Location of Offense or Type of Premise <i>Horseshoe Casino</i>	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input type="checkbox"/> No

6 Unit <i>962</i>	7 Post of Occurrence <i>951</i>	8 Reporting Area	9 Street Code	10 CAD Number <i>1371</i>
13 Case Status <input checked="" type="checkbox"/> Open <input type="checkbox"/> Closed	14 Case Disposition <input type="checkbox"/> Cleared <input checked="" type="checkbox"/> Not Cleared	15 Follow-up <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	16 Crime Code	17 Crime Classification

20 Complainant / Victim <i>Wilson, Suzanne</i>	Name (Last, First, MI), or Firm Name if Business	Residence Address (Include City, County, State, Zip) <i>455 Carroll Park Ave Baltimore MD 21223</i>	Sex <i>F</i>	Race <i>B</i>	Age <i>7</i>	DOB <i>1/16/41</i>
Where Employed or School Attending (Include City Located) <i>Horseshoe Casino</i>	Occupation <i>Dealer</i>	Hours of Employment/Residence Phone <i>Various</i>	Other Phone	Society	21 Injuries and Location on Body <i>N/A</i>	
Victim's Condition	Victim Hospitalized Facility <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	22 Victim / Assistant Relationship <i>Stranger</i>	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

24 Reporting Person <i>S/A</i>	Name (Last, First, MI)	Sex Race Age DOB	Address (Include City County, State, Zip)	Residence Phone	Other Phone
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25 Witness Person/Guardian <i>N/A</i>	Name (Last, First, MI)	Address (Include City County, State, Zip)	Residence Phone	Other Phone
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26 Suspect <i>1</i>	Name (Last, First, MI) <i>Hillman, Bernard N</i>	Address (Include City County, State, Zip) <i>430 P. Indaco Rd Baltimore MD 21215</i>	Sex <i>M</i>	Race <i>B</i>	Age	DOB <i>5/1/48</i>	Height <i>5'9"</i>	Weight <i>172</i>
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat	Arrest Number <i>MD DL 7455 085 622 376</i>	

27 Trademarks of Suspect(s) (Action / Conversation) <i>Took bike</i>	28 Point of Entry <i>Front door</i>	29 Location Last Seen <i>1525 Russell</i>	30 Manner of Escape <i>Bike</i>	31 Direction of Escape <i>West</i>
32 Weapon / Means of Attack <i>Hands</i>	33 Method Used to Commit Crime <i>Stealth</i>	34 Type of Property Taken <i>Bicycle</i>	35 Total Loss Value <i>\$350.00</i>	

36 Vehicle Information	Suspect	Victim	Stolen	Towed	Other	Tag Number	State	Expiration	Vehicle Year Make	Model	Body Style Color	Mileage											
Vehicle Identification Number (VIN)																							
Ignition Locked			Keys in Ignition			Doors Locked			Windows Closed			Radio in Car			Battery in Car			Spare Tire in Car			Trunk Locked		
<input type="checkbox"/> Yes <input type="checkbox"/> No			<input type="checkbox"/> Yes <input type="checkbox"/> No			<input type="checkbox"/> Yes <input type="checkbox"/> No			<input type="checkbox"/> Yes <input type="checkbox"/> No			<input type="checkbox"/> Yes <input type="checkbox"/> No			<input type="checkbox"/> Yes <input type="checkbox"/> No			<input type="checkbox"/> Yes <input type="checkbox"/> No					

37 Registered Owner Name (Last, First, MI)	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)
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38 Recovered by	39 Method of Theft	40 Evidence of Shipping / Tampering	41 Repo Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
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44 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
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45 Detective Notified	Sequence No	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	50 Citywide Broadcast Time <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	51 Victim Assistance/Incident Information Explain Form(s) Provided <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<i>309 Form give and advised</i>
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52 Copies Forwarded To

Cont'd Sections Narrative (1) Continuation of any preceding items (2) Property Listing to include property taken and seized/submitted evidence; property #1 property inventory number(s) when applicable (3) Describe details of incident; include all steps taken in preliminary investigation (4) List all additional notifications including name, agency, assignment, unit number, telephone number, date, time (5) List all arrests including Arrest Numbers and charges

*Property Taken*

*1 Blue Mongoose 29" Mountain Bike \$350.00*

*THI \$350.00*

*ON 4 Sept 15 I was approached by Security Mgr Rebecca Dykja in reference to an employee's bike being stolen. I then spoke with Ms Wilson who advised me that a*

53 Reporting Officer Name (PRINT CLEARLY) <i>CRISTINA WELF</i>	Sequence No <i>6528</i>	Assignment <i>CMD</i>	Signature
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54 Approving Supervisor Rank and Name <i>Sgt Alvarez</i>	Sequence No <i>6594</i>	Assignment <i>cmd</i>	Signature
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55 RMS Data Entered By	Sequence No	Date	Time	56 Reviewer	57 Referred To
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POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident <i>Larceny</i>	Attempt <input type="checkbox"/>	2 Complaint Number <i>09150701608</i>
3 Location of Offense / Incident (Street Address, Zip) <i>1525 Russell St</i>		Page <i>2</i> of <i>2</i>
4 Date / Time of This Report <i>4 Sept 15 1300</i>	5 Arrest / Custody Number	
6 Unit <i>962</i>	7 Post of Occurrence <i>951</i>	8 Reporting Area
9 Street Code	10 CAD Number <i>1571</i>	11 Original Report Date / Time <i>4 Sept 15 1300</i>
12 Offense / Incident Changed From	13 Case Status <input checked="" type="checkbox"/> Open <input type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
15 Case Disposition <input type="checkbox"/> Cleared <input checked="" type="checkbox"/> Not Cleared	16 Follow-up <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
17 Crime Code		18 Crime Classification
19 Complainant / Victim <i>Wilson Suzanne</i>	Name (Last, First, MI), or Firm Name if Business	Residence / Address (Include City, County, State, Zip) <i>49 S. Carrollton Ave. Baltimore MD 21223</i>
	Sex <i>F</i>	Race <i>B</i>
	Age <i>71</i>	DOB <i>7/64</i>

Continuation  Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

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Cont'd Sections: Narrative (1) Continuation of any preceding items (2) Property Listing to include property taken and seized/submitted evidence/property list property inventory number(s) when applicable (3) Record all activity and all developments in case subsequent to last report. Include names and arrest numbers of all persons arrested. Explain any crime/incident classification change (4) List all additional notifications including name, agency or assignment, unit number, telephone number, date, time (5) Recommend case status when applicable (6) If Multiple Clearance, include all affected complaint/case numbers

*she secured her bike in the rack near the valet parking of the Horseshoe Casino at approx 3:20 am on 3 Sept 15. When she returned after her shift she found her bike was stolen.*

*I reviewed surveillance footage and observed 26-1 enter the Casino and provide his MD Drivers license as identification. Upon exiting the Casino 26-1 went to his bike, (which is brought arrived at the Casino), looked at Mrs Wilson's bike, went to her bike, unsecured it, removed it from the rack, and rode off on it while pulling his bike along as well.*

*Mrs Wilson was given form 309 and advised.*

*Arrest warrant / Criminal summons will be obtained by this detective.*

Continued

21 I affirm and declare that the statements above are true to the best of my knowledge:

Reporting Person's Signature <i>[Signature]</i>	Date
22 Reporting Officer Name (PRINT CLEARLY) <i>[Signature]</i>	Officer No. Assignment
23 Approving Supervisor Rank and Name <i>Sgt. [Signature]</i>	Supervisor No. Assignment <i>875 kmw / SD</i>

24 RMS Data Entered By	Sequence No.	Date	Time	25 Reviewer	26 Referred To
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POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Telephone Misuse  Attempt  2 Complaint Number 08150701541

Person  Property  Vehicle  Miscellaneous  
Domestic Related  Gang Related  Juvenile Related  Hate Crime  Investigative Stop

3 Location of Offense / Incident (Exact Street Address) 1525 Russell St Page 1 of 3

4 Date / Time Occurred 08 Sept 12 19 - 04 Sept 15 0540 Date / Time Reported 04 Sept 09 00

5 Unit 962 7 Post of Occurrence 957 8 Reporting Area [ ] 9 Street Code [ ] 10 CAD Number 776 11 Location Given by Dispatcher 1525 Russell 12 Companion Report No [ ]  
13 Case Status  Open  Closed 14 Case Disposition  Cleared  Not Cleared 15 Follow-up  Yes  No 16 Crime Code [ ] 17 Crime Classification [ ] 18 Describe Location of Offense or Type of Premise Horseshoe Casino 19 Reported by Crime Watcher  Yes  No

20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Roach, Michael Residence / Address (Include City, County, State, Zip) 416 Franklin Ave NW 308012 Sex Race Age DOB M W 7'10"

Where Employed or School Attending (Include City Located) Horseshoe Casino 1525 Russell St Facilities Mgr Varied Occupation Hours of Employment / Residence Phone Other Phone Sex Race Age DOB M W 7'10"

21 Injuries and Location on Body N/A Victim's Condition  Yes  No Victim Hospitalized Facility N/A 22 Victim / Assailant Relationship Co-Workers 23 Current / Former Cohabitant  Yes  No

24 Reporting Person Name (Last, First, MI) S/A Sex Race Age DOB Address (Include City, County, State, Zip) Residence Phone Other Phone

25 Witness Parent / Guardian Name (Last, First, MI) Address (Include City, County, State, Zip) Residence Phone Other Phone

26 Suspect Name (Last, First, MI) Morressey, Matthew Address (Include City, County, State, Zip) 306 W Franklin St Baltimore MD Sex Race Age DOB / Height / Weight M W 5' / 158

Complexion Hair Color / Length / Style Eyes Facial Hair Teeth Shirt / Coat  
Pants Shoes Additional Description (Tattoos, Piercings, Scars, Marks, Accent, etc.) CASE # 6 B02306625 Arrest Number

27 Trademarks of Suspect(s) / Action / Conversation Reported Phone Calls 28 Point of Entry N/A 29 Location Last Seen 1525 Russell 30 Manner of Escape N/A 31 Direction of Escape N/A

32 Weapon / Means of Attack Phone 33 Method Used to Commit Crime Harass 34 Type of Property Taken N/A 35 Total Loss Value N/A

36 Vehicle Information  Suspect  Victim  Stolen  Towed  Other  Tag Number State Expiration Vehicle Year Make Model Body Style Color Mileage

Vehicle Identification Number (VIN) Ignition Locked  Yes  No Keys in Ignition  Yes  No Doors Locked  Yes  No Windows Closed  Yes  No Radio in Car  Yes  No Battery in Car  Yes  No Spare Tire in Car  Yes  No Trunk Locked  Yes  No

37 Registered Owner Name (Last, First, MI) Sex Race Age DOB Address (Include City, County, State, Zip)

38 Recovered by 39 Method of Theft 40 Evidence of Slipping / Tampering 41 Repo Check  Yes  No 42 Tow List Check  Yes  No 43 Owner Notified  Yes  No

44 Tow Information Location Towed From Location Towed To Towed by Tow Truck Operator Signature

45 Detective Notified Sequence No Assignment Unit Number Date Time 46 Medical Examiner Notified Date Time

47 Crime Lab Technician Name Unit Number Time 48 Hot Desk Person Notified Time

49 Communications Supervisor Notified  Yes  No 50 Citywide Broadcast Time  Yes  No 51 Victim Assistance / Incident Information Explain Form(s) Provided  Yes  No 309 Given

52 Copies Forwarded To

53 Cont'd Sections Narrative (1) Continuation of any preceding items (2) Property Listing to include property taken and soiled / submitted evidence / property list property inventory number(s) when applicable (3) Describe details of incident. Include all steps taken in preliminary investigation (4) List all additional notifications including name, agency or assignment, unit number, telephone number, date, time (5) List all arrests including Arrest Numbers and charges  
On 4 Sept 15 at approx 0900 hrs I responded to the Horseshoe Casino located at 1525 Russell St for the report of an employee making threats to another employee. Upon my arrival I was met by Michael Roach one of the Facilities managers at the casino. He advised me that on 3 Sept 15 at approx 12:00 pm Matthew Morressey

53 Reporting Officer Name (PRINT CLEARLY) CARLINS JR F.D. 6528 CMD Sequence No Assignment Signature

54 Approving Supervisor Rank and Name DC Senior Sequence No Assignment Signature

55 RMS Data Entered By Sequence No Date Time 56 Reviewer 57 Referred To

1 Crime / Incident <i>Telephone Misuse</i>	Attempt <input checked="" type="checkbox"/>	2 Complaint Number <i>0155501541</i>
3 Location of Offense / Incident (Street Address, Zip) <i>1525 Russell St</i>		Page <i>2</i> of <i>3</i>
4 Date / Time of This Report <i>04 Sept 15 0900</i>		5 Arrest / Custody Number
6 Unit <i>962</i>	7 Post of Occurrence / Reporting Area <i>957</i>	8 Street Code <i>776</i>
11 Original Report Date / Time <i>04 Sept 15 0900</i>		12 Offense / Incident Changed From
13 Case Status <input checked="" type="checkbox"/> Open <input type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
16 Follow-up <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		17 Crime Code
18 Crime Classification <i>Criminal Summons</i>		

19 Complainant / Victim <i>Coach, Michael</i>	Name (Last, First, MI) or Firm Name if Business	Residence / Address (Include City, County, State, Zip) <i>416 Frankford Ave. Baltimore MD 21202</i>	Sex Race Age DOB <i>MW 7 160</i>
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20 Copies Forwarded To

Cont'd Sections: (1) Continuation of any preceding items (2) Property Listing, to include property taken and seized/submitted evidence/property list property inventory number(s) when applicable (3) Record all activity and developments in case subsequent to last report. Include names and arrest numbers of all persons arrested. Expar. any crime/incident classification change (4) List all additional notifications including name agency or assignment unit number telephone number date time (5) Recommend case status when applicable (6) If Multiple Clearance, include all affected complaint/case numbers

*was fired and escorted off of the premises. At approx 12:19pm he began receiving phone messages from Morrissey.*

*I then listened to the messages that were saved on Mr Roach's phone. In each message Mr Morrissey identifies himself by stating "Mike this is Matt". There were 10 messages at the time of this writing.*

*At 12:19pm I hope you're pretty damn happy with yourself. I hope you're really really happy with yourself.*

*At 12:38pm You know I thought we were going to Chester together (referring to a transfer to another property)*

*At 2:13pm (No threats)*

*At 4:35pm Keep an eye on yourself, I'm in a world of hate*

*At 8:05pm You have no idea how much hate I have right now. Be careful on your way to work. Keep an eye out for yourself as time goes on.*

*At 8:17 You got no idea the world of hate I have right now. You think I'm fucking kidding you.*

*At 8:45 You knew motherfucker you wanted to fire me so bad. My God Mike thanks for putting me out there.*

*At 3:50am 4sept15 You know Mike you lied to me. You fired me. Absolutely amazing. You're just a bird*

21 I affirm and declare that the statements above are true to the best of my knowledge. Reporting Person's Signature \_\_\_\_\_ Date \_\_\_\_\_

22 Reporting Officer Name (PRINT CLEARLY) <i>GIBBS, J. F.</i>	Sequence No. Assignment <i>628 CMI</i>	Signature <i>[Signature]</i>
23 Approving Supervisor Rank and Name <i>DC STEIN</i>	Sequence No. Assignment <i>625 CMI</i>	Signature <i>[Signature]</i>

24 RMS Data Entered By	Sequence No	Date	Time	25 Reviewer	Referred To
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POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident <i>Telephone Misuse</i>	Attempt <input type="checkbox"/>	2 Complaint Number <i>0911091541</i>
3 Location of Offense / Incident (Street Address, Zip) <i>1525 Russell St</i>		Page <i>3</i> of <i>3</i>
4 Date / Time of This Report <i>04 Sept 15 0900</i>	5 Arrest / Custody Number	
6 Unit	7 Post of Occurrence	8 Reporting Area
9 Street Code	10 CAD Number <i>776</i>	11 Original Report Date / Time <i>04 Sept 15 0900</i>
12 Offense / Incident Changed From	13 Case Status <input type="checkbox"/> Open <input type="checkbox"/> Closed	14 Multiple Clearance <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	17 Crime Code
18 Crime Classification		

19 Complainant / Victim <i>Roach Michael</i>	Name (Last, First MI), or Firm Name / Business	Residence / Address (Include City, County, State, Zip) <i>416 Frankford Ave Blackwood MD 21105</i>	Sex <i>MW</i> Race <i>MW</i> Age <i>71</i> DOB <i>6/1/44</i>
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Cont'd Sections: (1) Continuation of any preceding items (2) Property Listing to include property taken and seized/submitted evidential property list property inventory number(s) when applicable (3) Record all activity and all developments in case subsequent to last report include names and arrest numbers of all persons arrested Explain any crime/incident classification change (4) List all additional notifications, including name, agency or assignment, unit number, telephone number date time (5) Recommend case status when applicable (6) If Multiple Clearance, include all affected complaint/case numbers

man, You're just like daxhe (a nickname Morressey uses for another supervisor)

At 5:07 am You can keep your phone off all you want, I been walking around the streets of Baltimore all night long thinking about what you did to me. Wait til the word hits the streets. Its just a matter of time. You sunk me man. Wait until the world of hate starts.

At 5:40 Am You knew man, You knew all along, I been out all night walking these streets of Baltimore. I hope you lose a lot of sleep on what you did to me. Come soon the world of hate is going to hit you. God help both of us.

Mr Roach was advised to keep all of the messages as well as any future messages.

Mr Roach was Given form 309 and advised.

I then responded to the Court Commissioner's Office and given a criminal summons case # GBO2306625

21 Reporting Person's Signature \_\_\_\_\_ Date \_\_\_\_\_

I affirm and declare that the statements above are true to the best of my knowledge:

22 Reporting Officer Name (PRINT CLEARLY) <i>60 BILLY J. F. D. GSEY CMI</i>	Sequence No. Assignment	Signature
23 Approving Supervisor Rank and Name <i>Sgt J. OIK</i>	Sequence No. Assignment <i>625 CMLD</i>	Signature

24 RMS Data Entered By	Sequence No	Date	Time	25 Reviewer	26 Referred To
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POLICE DEPARTMENT  
BALTIMORE, MARYLAND

Person  Property  Vehicle  Miscellaneous  
Domestic Related  Gang Related  Juvenile Related  Hate Crime  Investigative Stop

1 Crime / Incident <i>Loss of vehicle</i>	Attempt <input checked="" type="checkbox"/>	2 Complaint Number <i>9-1509-1857</i>
3 Location of Offense / Incident (Exact Street Address) <i>1525 Russell St.</i>		Page 1 of 2
4 Date / Time Occurred <i>9.04.15 2109</i>	5 Date / Time Reported <i>9-4-15 2109</i>	
11 Location Given by Dispatcher <i>SIA # 3</i>	12 Companion Report No	
18 Describe Location of Offense or Type of Premise <i>Casino</i>	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input type="checkbox"/> No	

6 Unit <i>955</i>	7 Post of Occurrence <i>SD 4</i>	8 Reporting Area	9 Street Code	10 CAD Number <i>7227</i>	11 Location Given by Dispatcher <i>SIA # 3</i>	12 Companion Report No
13 Case Status <input checked="" type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise <i>Casino</i>	

20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business <i>Adebusoye, Jimson A</i>	Residence / Address (Include City, County, State, Zip) <i>2611 575 Ingraham St., New Washington D.C. m B 34 81</i>	Sex Race Age DOB <i>m B 34 81</i>
Where Employed or School Attending (Include City Located)	Occupation	Hours of Employment Residence Phone Other Phone

21 Injuries and Location on Body	Victim's Condition <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Victim Hospitalized Facility	22 Victim / Assailant Relationship <i>Police</i>	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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24 Reporting Person Name (Last, First, MI) <i>Seymour, Andrew</i>	Sex Race Age DOB <i>m w</i>	Address (Include City, County, State, Zip) <i>20 Cherry Hill Rd.</i>	Residence Phone	Other Phone
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25 Witness Person/Guardian Name (Last, First, MI)	Address (Include City County State, Zip)	Residence Phone	Other Phone
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26 Suspect Name (Last, First, MI) <i>Bennett, Daniel C</i>	Address (Include City County State Zip)	Sex Race Age DOB <i>m w 3' 11" 88</i>	Height Weight			
Complexion	Hair Color/Length/Style	Hair	Eyes	Facial Hair	Teeth	Shr/Coat
Pants	Shoes	Additional Descriptors (Tattoos Piercings Scars Marks, Accent etc.)				Arrest Number <i>15134009</i>

27 Trademarks of Suspect(s) (Action / Conversation)	28 Point of Entry	29 Location Last Seen	30 Manner of Escape	31 Direction of Escape
32 Weapon Means of Attack	33 Method Used to Commit Crime	34 Type of Property Taken	35 Total Loss Value	

36 Vehicle Information	Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input checked="" type="checkbox"/> Other <input type="checkbox"/>	Tag Number <i>EV 6729</i>	State <i>DC</i>	Exp. <i>01/16</i>	Vehicle Year Make Model <i>2003 Infiniti M45</i>	Body Style Color <i>45 Green</i>	Mileage <i>97221</i>		
Vehicle Identification Number (VIN) <i>JNKAY41E93M600346</i>		Ignition Locked <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Keys in Ignition <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Doors Locked <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Windows Closed <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Radio in Car <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Battery in Car <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Spare Tire in Car <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Trunk Locked <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
37 Registered Owner Name (Last, First, MI) <i>SIA # 20</i>		Sex Race Age DOB	Address (Include City, County, State, Zip)						

38 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tampering	41 Repo Check <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	42 Tow List Check <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
44 Tow Information Location Towed From <i>1525 Russell St.</i>	Location Towed To <i>City yard</i>	Towed by <i>Universal #136</i>	Tow Truck Operator Signature <i>[Signature]</i>		

45 Detective Notified	Sequence No Assignment	Unit Number Date Time	46 Medical Examiner Notified	Date Time
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47 Crime Lab Technician Name	Unit Number Time	48 Hot Desk Person Notified <i>Mrs. Ryan</i>	Time <i>0205hr</i>
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	50 Citywide Broadcast Time <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	51 Victim Assistance/Incident Information Explain Form(s) Provided <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <i>Owner notified</i>
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Cont'd Sections Narrative (1) Continuation of any preceding items (2) Property Listing, to include property taken and seized/submitted evidence/property list property inventory number(s) when applicable (3) Describe details of incident. Include off steps taken in preliminary investigation (4) List all additional notifications including name, agency or assignment, unit number telephone number date time (5) List all arrests including Arrest Numbers and charges

Property Submitted from vehicle Property # 15029181, 15029182  
- Springfield XD .45cal Handgun (serial # M6569635)  
Containing two magazines with rounds each and a handgun case.  
- mail in the name of Daniel C Bennett  
on 9/3/15 at 2115 hrs, 26-1, Daniel Christopher Bennett, was  
detained in above vehicle (2003 Infiniti M45 bearing D.C. tag EV 6729)

53 Reporting Officer Name (PRINT CLEARLY) <i>Andrew Seymour</i>	Sequence No <i>606</i>	Assignment <i>AD emp</i>	Signature <i>[Signature]</i>
54 Approving Supervisor Name (PRINT CLEARLY) <i>[Signature]</i>	Sequence No <i>655</i>	Assignment <i>CMDR</i>	Signature <i>[Signature]</i>

55 RMS Data Entered By	Sequence No. Date Time	56 Reviewer	57 Referred To
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POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident <i>Towed Vehicle</i>	Attempt <input checked="" type="checkbox"/>	2 Complaint Number <i>9-180901857</i>
3 Location of Offense / Incident (Street Address, Zip) <i>1525 Russell St</i>		Page <i>2 of 2</i>
4 Date / Time of This Report <i>9.04.15 2109</i>	5 Arrest / Custody Number <i>15134009</i>	
6 Unit <i>955</i>	7 Post of Occurrence <i>SD 4</i>	8 Reporting Area
9 Street Code	10 CAD Number <i>3227</i>	11 Original Report Date / Time <i>09-04-15 2109</i>
12 Offense / Incident Changed From		13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed
14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code
18 Crime Classification		

*S* Continuation  Follow Up  
 Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

19 Complainant / Victim Name (Last, First, MI), or Firm Name if Business <i>Adebunsoye, Jimson</i>	Residence / Address (Include City, County, State, Zip) <i>515 Ingraham St. NW, Washington D.C. 20011</i>	Sex <i>M</i>	Race <i>B</i>	Age <i>34</i>	DOB <i>8-18-81</i>
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Can't Sections: (1) Continuation of any preceding items. (2) Property Listing to include property taken and seized/submitted evidence/property. (3) Record of activity and all developments in case subsequent to last report. (4) List all additional notifications including name, agency or assignment, unit number, telephone number, date, time. (5) Recommend case status when applicable. (6) If Multiple Clearance include all affected complaint case numbers.

For a false pretense investigation at 1525 Russell St., Baltimore MD 21201. Mr. Bennett was later arrested for this violation. No valid driver was in vehicle and vehicle need to be towed because it was obstructing traffic. Mr. Bennett advised that he had a handgun located in his backpack just behind him on rear seat. While conducting a vehicle inventory, a black Springfield .45 cal (serial # MG 569635) was recovered from a black bookbag, located on rear seat behind driver seat. Handgun was in a soft handgun case and had two magazines, one was in handgun. Each magazine had rounds in it. Handgun case with handgun, 2 magazines, and rounds were submitted to ECU, and also mail in the name of Daniel C. Bennett.

Vehicle was towed to city yard from 1525 Russell St by towing truck #136. See companion reports under same CC# for False pretense and Handgun violation reports.

Owner of veh was on scene, but his license was suspended. Mrs. Ryan at Hotdesk notified of tow.

21 I affirm and declare that the statements above are true to the best of my knowledge: Reporting Person's Signature \_\_\_\_\_ Date \_\_\_\_\_

22 Reporting Officer Name (PRINT CLEARLY) *Andrew S. [Signature]* Sequence No. Assignment *6816 SD* Signature \_\_\_\_\_

23 Approving Supervisor Rank and Name *[Signature]* Sequence No. Assignment *6757 CMO* Signature \_\_\_\_\_

24 RMS Data Entered by \_\_\_\_\_ Sequence No. Date \_\_\_\_\_ Time \_\_\_\_\_ 25 Reviewer \_\_\_\_\_ 26 Referred to \_\_\_\_\_

Arrest  Case Disposition

Person  Property  Miscellaneous  Vehicle  Custody

1 Crime / Incident **Handgun Violation** Attempt  2 Complaint Number **9-150901857**

3 Location of Offense / Incident (Street Address, Zip) **1525 Russell St.** Page **1** of **1**

4 Original Report Date / Time **9/4/15 2:00pm.** 5 Date / Time of This Report **9/4/15 2:09pm.**

6 Unit **964** 7 Post of Occurrence **951** 8 Reporting Area **3227** 10 CAD Number **3227** 11 Crime Code **2109us.** 12 Crime Classification **2109us.** 13 Follow-up  Yes  No 14 Seized Evidence / Submitted Property Involved  Yes  No

15 Case Status  Open  Closed 16 Case Disposition  Not Cleared  Cleared 17 Multiple Clearance  Yes  No 18 Related Case/Complaint Numbers

19 Complainant / Victim Name (Last, First, MI) or Firm Name / Business **P/O A. SICRA** Residence / Address (Include City, County, State Zip) **242 W 29th St, BALTO, MD 21211** Sex **M** Race **W** Age **37** DOB

20 Copies Forwarded To

21 Arrestee / Defendant Name **Bennett, Daniel Christopher** Nickname(s) Address **2500 Schoollog Rd, Alexandria, VA**

Sex **M** Race **W** Age **37** Date of Birth **3-08-88** Height **5'8"** Weight **130** Additional Physical Descriptors

Warrant Number Arrest Number **15134009** Soundex Number SID Number Custody Number

22 Charges	Primary Charge	Disposition	Additional Charge	Disposition
	<b>Using False Identification 1-1433</b>	<b>Arrested</b>		
	<b>Handgun Transport 1-0175</b>	<b>Arrested</b>	<b>Possession of Firearm 1-1106</b>	<b>Arrested</b>
	<b>Poss. of Firearm 1-1609</b>	<b>Arrested</b>	<b>Possession of Ammunition 1-1285</b>	<b>Arrested</b>

23 Court Date Court Location Trial Date Trial Time Case Number  
Judge Assistant State's Attorney

24 Arresting Officer Name **A. SICRA** Sequence Number **A156** Assignment **SD/CMD**

25 Summoned Officers	Name	Sequence Number	Assignment

26 Narrative

27 Reporting Officer Name (PRINT CLEARLY) **A. SICRA** Sequence No **A156** Assignment **SD/CMD** Signature

28 Approving Supervisor Rank and Name **Off. Andrew Semur** Sequence No **6896** Assignment **SD-CMD** Signature

29 RMS Data Entered By Sequence No Date Time 30 Reviewer 31 Approved By 32 Referred To



POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident <b>TRESPASSER</b>	Attempt <input type="checkbox"/>	2 Complaint Number <b>09-15090185</b>
3 Location of Offense / Incident (Exact Street Address) <b>1525 Russell Street</b>		Page 1 of 2
4 Date / Time Occurred <b>9-4-15 @ 2330 Hours</b>	5 Date / Time Reported <b>SLA #4</b>	
11 Location Given by Dispatcher <b>ON VIEW</b>	12 Companion Report No	
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise <b>Horseshoe Casino</b>
19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

Person  Property  Vehicle  Miscellaneous

Domestic Related  Gang Related  Juvenile Related  Hate Crime

6 Unit <b>968</b>	7 Post of Occurrence <b>Sec 2/SD</b>	8 Reporting Area	9 Street Code	10 CAD Number <b>3750</b>	11 Location Given by Dispatcher <b>ON VIEW</b>	12 Companion Report No
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20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business <b>Horseshoe Casino Tweedle, S</b>	Residence / Address (Include City, County, State, Zip) <b>1525 Russell Street BALTO MD 21230 M B</b>	Sex Race Age DOB
Where Employed or School Attending (Include City Located) <b>Caesars Horseshoe Casino</b>	Occupation <b>24HRS</b>	Hours of Employment Residence Phone Other Phone Sobriety
21 Injuries and Location on Body	Victim's Condition	Victim Hospitalized Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

24 Reporting Person Name (Last, First, MI) <b>JOHNSON, Kyle Detective M B</b>	Sex Race Age DOB	Address (Include City, County, State, Zip) <b>242 W-29th St BALTO MD 21211</b>	Residence Phone Other Phone
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25 Witness Parent/Guardian Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone Other Phone
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26 Suspect Name (Last, First, MI) <b>NORMAN Devonte, T</b>	Address (Include City, County, State, Zip) <b>1234 Carroll Street BALTO MD 21230</b>	Sex Race Age DOB <b>M B 20 6</b>	Height <b>95 60"</b>	Weight <b>145</b>
Complexion <b>LIGHT</b>	Hair Color/Length/Style <b>BLACK / MOP TOP STYLE</b>	Hat <b>HAT</b>	Eyes <b>Some</b>	Facial Hair <b>White Tee Short</b>
Teeth	Shirt/Coat	Arrest Number <b>132003089573</b>		
27 Trademarks of Suspect(s) (Action / Conversation)	28 Point of Entry	29 Location Last Seen	30 Manner of Escape	31 Direction of Escape

32 Weapon / Means of Attack	33 Method Used to Commit Crime	34 Type of Property Taken	35 Total Loss Value
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36 Vehicle Information	Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other <input type="checkbox"/>	Tag Number	State	Expiration	Vehicle Year Make	Model	Body Style Color	Mileage
Vehicle Identification Number (VIN)		Ignition Locked	Keys In Ignition	Doors Locked	Windows Closed	Radio in Car	Battery in Car	Spare Tire in Car
		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

37 Registered Owner Name (Last, First, MI)	Sex Race Age DOB	Address (Include City, County, State, Zip)
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38 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tampering	41 Repo Check <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
44 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature	

45 Detective Notified	Sequence No	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	50 Citywide Broadcast Time <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	51 Victim Assistance/Incident Information Explain Form(s) Provided <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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Cont'd Sections Narrative (1) Continuation of any preceding items (2) Property Listing, to include property taken and seized/submitted evidence/property, list property inventory number(s) when applicable (3) Describe details of incident include all steps taken in preliminary investigation (4) List all additional notifications, including name, agency or assignment unit number, telephone number, date, time (5) List all arrests, including Arrest Numbers and charges

On 9/4/15 @ 2338 hours at the location of 1525 Russell St Horseshoe Casino. The suspect listed above 26-1. Same did trespass and enter upon the property of the Caesars Horseshoe Casino, said property being posted against (persons) under the age of (21), in a conspicuous manner. 26-1 was identified thru his Md F&N #55-139-785-450. 26-1 was issued a criminal citation under # 132003089573 and advised. Officer S. Tweedle was the initial security to stop 26-1

53 Reporting Officer Name (PRINT CLEARLY) <b>Detective K. Johnson</b>	Sequence No <b>6168</b>	Assignment <b>CID/1015</b>	Signature <b>Kyle A. Johnson</b>
54 Approving Supervisor Name and Signature <b>[Signature]</b>	Sequence No <b>6175</b>	Assignment <b>[Signature]</b>	Signature <b>[Signature]</b>

55 RMS Data Entered By	Sequence No Date	Time	56 Reviewed By	57 Referred To
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POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident **Handgun Violation** Attempt  2 Page 1 of 3  
3 Location of Offense / Incident (Exact Street Address) **1525 Russell St.**

Person  Property  Vehicle  Miscellaneous  
Domestic Related  Gang Related  Juvenile Related  Hate Crime

4 Date / Time Occurred **9/4/15 2109hrs.** 5 Date / Time Reported **9/4/15 2109hrs.**

6 Unit **964** 7 Post of Occurrence **951** 8 Reporting Area 9 Street Code 10 CAD Number **3227** 11 Location Given by Dispatcher **same as #3** 12 Companion Report N  
13 Case Status  Open  Closed  Cleared  Not Cleared 14 Case Disposition  Yes  No 15 Follow-up  Yes  No 16 Crime Code 17 Crime Classification 18 Describe Location of Offense or Type of Premise **Horseshoe Casino** 19 Reported by Crime Watcher  Yes  No

20 Complainant Name (Last, First, MI), or Firm Name if Business **P/O A. Sierra** Residence / Address (include City, County, State, Zip) **242 W. 29th St., Baltimore, Md 21211** Sex Race Age DOB  
Where Employed or School Attending (include City Located) Occupation Hours of Employment Residence Phone Other Phone Sobriety

21 Injuries and Location on Body Victim's Condition Victim Hospitalized Facility  Yes  No 22 Victim / Assailant Relationship 23 Current / Former Cohabitant  Yes  No

24 Reporting Person Name (Last, First, MI) **Det. A Sierra** Sex Race Age DOB Address (include City, County, State, Zip) **242 W. 29th St., Baltimore, Md 21211** Residence Phone Other Phone

25 Witness Name (Last, First, MI) Address (include City, County, State, Zip) Residence Phone Other Phone

26 Suspect Name (Last, First, MI) **Bennett, Daniel Christopher** Address (include City, County, State, Zip) **2500 Schooley Road, Alexandria, VA 2230** Sex Race Age DOB Height Weight **m w 27 3 /88 508 130**  
Complexion **light** Hair Color/Length/Style **brown** Hat **black cap** Eyes **brown** Facial Hair Teeth Shirt/Coat **black t-shirt**  
Pants **khaki shorts** Shoes **white sneakers** Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.) Arrest Number **15134009**

27 Trademarks of Suspect(s) (Action / Conversation) 28 Point of Entry 29 Location Last Seen 30 Manner of Escape 31 Direction of Escape

32 Weapon / Means of Attack 33 Method Used to Commit Crime 34 Type of Property Taken 35 Total Loss Value

36 Vehicle Information  Suspect  Victim  Stolen  Towed  Other Tag Number State Expiration Vehicle Year Make Model Body Style Color Mileage  
Vehicle Identification Number (VIN) Ignition Locked Keys in Ignition Doors Locked Windows Closed Radio in Car Battery in Car Spare Tire in Car Trunk Locked  
 Yes  No  Yes  No  Yes  No  Yes  No  Yes  No  Yes  No  Yes  No  Yes  No

37 Registered Owner Name (Last, First, MI) Sex Race Age DOB Address (include City, County, State, Zip)

38 Recovered by 39 Method of Theft 40 Evidence of Stripping / Tampering 41 Repo Check  Yes  No 42 Tow List Check  Yes  No 43 Owner Notified  Yes  No

44 Tow Information Location Towed From Location Towed To Towed by Tow Truck Operator Signature

45 Detective Notified Sequence No. Assignment Unit Number Date Time 46 Medical Examiner Notified Date Time

47 Crime Lab Technician Name Unit Number Time 48 Hot Desk Person Notified Time

49 Communications Supervisor Notified  Yes  No 50 Citywide Broadcast Time  Yes  No 51 Victim Assistance/Incident Information Explain Form(s) Provided  Yes  No

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Cont'd Sections Narrative (1) Continuation of any preceding items (2) Property Listing to include property taken and seized/submitted evidence/property, list property inventory number(s) when applicable (3) Describe details of incident include all steps taken in preliminary investigation (4) List all additional notifications including name, agency or assignment unit number, telephone number, date, time (5) List all arrests, including Arrest Numbers and charges

**Property Submitted**

1 Springfield XD 45 caliber handgun serial # MG569635 containing property number **15029181**  
2 handgun magazines property number **15029181**  
22 45 caliber Winchester rounds property number **15029181**  
1 softshell black nylon handgun case property number **15029182**  
1 piece of mail bearing the name of Daniel C. Bennett property number **15029182**

to returned

53 Reporting Officer Name (PRINT CLEARLY) **Det. A Sierra** Sequence No. Assignment **H156 SD/Cmd** Signature

54 Approving Supervisor Name **[Signature]** Sequence No. Assignment **[Signature]** Signature

55 RMS Data Entered By Sequence No. Date Time 56 Reviewer 57 Referred To

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Handgun Violation	Attempt <input type="checkbox"/>	2 Complaint Number 9150901857
3 Location of Offense / Incident (Street Address, Zip) 1525 Russell St.		Page 2 of 3
4 Date / Time of This Report 9/4/15 2109hrs.		5 Arrest / Custody Number
6 Unit 954	7 Post of Occurrence 951	8 Reporting Area
9 Street Code	10 CAD Number 3227	11 Original Report Date / Time 9/4/15 2109hrs.
12 Offense / Incident Changed From	16 Follow-up <input type="checkbox"/> Yes <input type="checkbox"/> No	17 Crime Code
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
18 Crime Classification		

Continuation  Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

19 Complainant / Victim	Name (Last, First, MI) or Firm Name of Business Det. A. Sierra	Residence / Address (include City, County, State, Zip) 242 W. 29th St., Baltimore, Md 21211	Sex	Race	Age	DOB
20 Copies Forwarded To						

Confid Section: (1) Continuation of any preceding items (2) Property listing to include property taken and seized/submitted evidence/property held property inventory number, (3) when applicable (3) Record all activity and all developments in case subsequent to last report. Includes names and arrest numbers of all persons arrested. Explain any crime/incident classification change (4) list all additional notifications including name, agency or assignment and number telephone number, date (5) Recommend case status when applicable (6) if Multiple Clearance include all affected complaint/case numbers

On 9/4/15, at approx. 2109hrs., officers Seymour and Sierra responded to 1525 Russell St. for a false pretense call. Upon arrival, officers spoke with Horseshoe Casino security supervisors Chris Rice and Vernon Williams who advised officers that an unknown white male attempted to gain entry into the Horseshoe Casino with a Maryland State drivers license bearing the name of Steven Michael Kushnir (w/m/23yrs dob 11, 31) soundex # K-256-777-603-851. Casino surveillance advised officers that the individual had entered a green infiniti automobile in the garage in an attempt to flee the location. Officers Seymour and Sierra were able to locate the 2003 green 4dr Infiniti automobile bearing DC tag 'EV6729' occupied by the white male suspect driver seat and a black male in the front passenger seat as it attempted to exit the Bayard St. exit. The vehicle was stopped and both individuals were detained to conduct an investigation into the false identity call. Security supervisor Chris Rice identified the driver as the individual who attempted to gain entry into the main level of the casino.

Investigation revealed that upon officer Seymour reviewing CCTV footage of the incident at the main level front podium a white male wearing a blue plaid short sleeve shirt, khaki shorts and white sneakers entered said location at 2030hrs and gave security a Virginia identification card which security on the live feed camera. This Virginia identification card photo matched the male giving the card to security and the name on the identification was Daniel Christopher Bennett (w/m/27yrs. dob 3-1-88) Va soundex # T-61460019. The male was rejected by the casino security due to his Virginia license being expired. The surveillance camera observed Mr Bennett going to the fifth floor level of the garage and stepped behind the green 2003 Infiniti out of camera range. Mr Bennett returned to camera view with a change of clothes, at which time Mr. Bennett was now wearing a black baseball cap with a gray bill, black t-shirt, khaki shorts and white sneakers. Mr. Bennett proceeded to the valet elevators down to ground level and had a conversation with several unknown males. At 2101hrs., Mr Bennett returned to the main level security podium, at which time he handed security Mr Steven Michael Kushnir's Maryland State drivers license. Casino security recognized that this was not Mr. Bennett's identification and recognized Mr. Bennett from his previous entry with an expired Virginia identification. While security was notifying supervisor Vernon Williams, Mr. Bennett reached over the podium and attempted to take the identification back from security officer Anderson. After Mr Bennett's failed attempt of regaining the identification, he returned to the green Infiniti on the fifth floor and attempted to flee the location. While speaking with Mr. Bennett he was advised of the investigation that was being conducted at which time, Mr. Bennett advised that he never handed any identification to casino security. When asked to produce identification, Mr Bennett was unable to produce any. As a result of Mr Bennett not cooperating with police, Mr. Bennett was taken into custody.

After placing Mr. Bennett under arrest, P/o Sierra asked Mr. Bennett if he had anything illegal on his person or in the vehicle that he was driving. Mr. Bennett advised that he had a handgun in the rear seat in his black backpack. The registered owner/passenger who was identified as Mr. Jimsom Adebusoye was suspended through Washington DC Dept. of Motor Vehicles. Due to Mr Bennett being arrested, Mr. Adebusoye being suspended and vehicle obstructing traffic, the vehicle needed to be towed. Upon vehicle inventory, P/o Seymour recovered a black softshell handgun case from within Bennett's backpack containing a 45 caliber Springfield XD semi-automatic handgun bearing serial #MG569635 loaded with one magazine containing 13 Winchester 45 auto rounds inserted into the magazine well of the handgun with no chambered round, one additional magazine with 9 Winchester 45 auto rounds and also located inside the backpack was one piece of mail with Mr Bennett's name and address on same.

Continued

21 I affirm and declare that the statements above are true to the best of my knowledge: Reporting Person's Signature \_\_\_\_\_ Date \_\_\_\_\_

22 Reporting Officer Name (PRINT CLEARLY) Det. A. Sierra	Sequence No Assignment H156	Sd/Command	Signature
23 Approving Supervisor Rank and Name	Sequence No Assignment	Signature	

24 RMS Data Entered By	Sequence No	Date	Time	25 Reviewer	26 Referred To
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POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Handgun Violation	Attempt <input type="checkbox"/>	2 Complaint Number 9150901857
3 Location of Offense / Incident (Street Address, Zip) 1525 Russell St.		Page 3 of 3
4 Date / Time of This Report 9/4/15 2109hrs.		5 Arrest / Custody Number
6 Unit 954	7 Post of Occurrence 951	8 Reporting Area
9 Street Code	10 CAD Number 3227	11 Original Report Date / Time 9/4/15 2109hrs.
12 Offense / Incident Changed From		
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
16 Follow-up <input type="checkbox"/> Yes <input type="checkbox"/> No		17 Crime Code
		18 Crime Classification

Continuation  Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

19 Complaints / Victim	Name (Last, First, MI) or Firm Name if Business Det. A. Sierra	Residence / Address (include City, County, State, Zip) 242 W. 29th St., Baltimore, Md 21211	Sex Race Age DOB
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Content Sections: (1) Continuation of any preceding items; (2) Property Listing to include property taken and seized/submitted evidence/property lost property inventory number(s) when applicable; (3) Record of activity and all developments in case subsequent to last report include names and arrest numbers of all persons arrested. Explain any crime/incident classification change; (4) List all additional notations including name, agency or assignment, unit number, telephone number, date; (5) Recommend case status when applicable; (6) If Multiple Clearance, include all affected complaint/case numbers.

The recovered property was submitted by P/o Seymour at the Baltimore City Police Department evidence and control unit. The 2003 green 4dr Infiniti automobile bearing DC tag 'EV6729' was towed to the city yard by Universal truck #136 with no valuables left inside by owner Jimsom Adebusoye. Baltimore City Police Department Gun Trace Task Force Det. Gondo was notified in reference to the recovered handgun but was unavailable therefore a voicemail was left. Maryland State Police Sgt. Brazill advised that the handgun was not reported stolen but Mr Bennett was prohibited from possessing firearms for two prior convictions of assault in Fair Fax County Circuit Court VA on 10/13/10 under CCN#059jm2080602052 and 2/25/08 CCN# unknown. Mr Kushnir was located and his identification card was returned to him while at the casino. Mr. Kushnir did not give Mr Bennett permission to use his identification to gain entry into the casino.

Continued

21 I affirm and declare that the statements above are true to the best of my knowledge: Reporting Person's Signature \_\_\_\_\_ Date \_\_\_\_\_

22 Reporting Officer Name (PRINT CLEARLY) Det. A. Sierra Sequence No / Assignment H156 Sd/Cmd Signature \_\_\_\_\_

23 Approving Supervisor Rank and Name Sequence No / Assignment Signature \_\_\_\_\_

24 RMS Data Entered By Sequence No Date Time 25 Reviewer 26 Referred To

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

Person  Property  Vehicle  Miscellaneous  
 Domestic  Gang Related  Juvenile Related  Hate Crime

1 Crime / Incident Larceny	Attempt <input type="checkbox"/>	2 Complaint Number 9-150908043
3 Location of Offense / Incident (Exact Street Address) 1525 Russell St Balt. MD 21230		Page 1 of 2
4 Date / Time Occurred 18SEP15/0115hrs	5 Date / Time Reported 18SEP15/0315	

6 Unit 951	7 Post of Occurrence 951	8 Reporting Area SD/CMD	9 Street Code	10 CAD Number 326	11 Location Given by Dispatcher 1525 Russell St MD 21230	12 Companion Report No
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input type="checkbox"/> No	16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Caesars Horseshoe Casino	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

20 Complainant / Victim Name (Last, First, MI), or Firm Name of Business Forrester, Marenitra Monet	Residence / Address (Include City, County, State, Zip) 1123 N Longwood St. Balt. MD 21216	Sex F	Race B	Age 34	DOB 7/ / 81
Where Employed or School Attending (Include City Located)	Occupation	Hours of Employment	Residence Phone	Other Phone	Sobriety SBR
21 Injuries and Location on Body N/A	Victim's Condition	Victim Hospitalized <input type="checkbox"/> Yes <input type="checkbox"/> No	Facility	22 Victim / Assistant Relationship NONE	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

24 Reporting Person Name (Last, First, MI) S/A #20	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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25 Witness Parent/Guardian <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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26 Suspect Name (Last, First, MI) Potocki, Daniel Adam	Address (Include City, County, State, Zip) 1631 Spence St. Balt MD 21230	Sex M	Race W	Age 30	DOB 4/17/85	Height	Weight
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat	
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)				Arrest Number	

27 Trademarks of Suspect(s) (Action / Conversation) Stole \$402 US currency	28 Point of Entry N/A	29 Location Last Seen N/A	30 Manner of Escape	31 Direction of Escape
32 Weapon / Means of Attack N/A	33 Method Used to Commit Crime Theft	34 Type of Property Taken US Currency	35 Total Loss Value \$402	

36 Vehicle Information <input type="checkbox"/> Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other	Tag Number	State	Expiration	Vehicle Year/Make	Model	Body Style/Color	Mileage		
Vehicle Identification Number (VIN)		Ignition Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Keys in Ignition <input type="checkbox"/> Yes <input type="checkbox"/> No	Doors Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Windows Closed <input type="checkbox"/> Yes <input type="checkbox"/> No	Radio in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Battery in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Spare Tire in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Trunk Locked <input type="checkbox"/> Yes <input type="checkbox"/> No

37 Registered Owner Name (Last, First, MI)	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)
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38 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tampering	41 Repo. Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
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44 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
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45 Detective Notified	Sequence No.	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input type="checkbox"/> No	Time	51 Victim Assistance/Incident Information Form(s) Provided <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Form 309
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Cont'd Sections Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory number(s) when applicable. (3) Describe details of incident. Include all steps taken in preliminary investigation. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including Arrest Numbers and charges.

Property Stolen:  
1 Black leather wallet - UNK Value  
Containing:  
\$402.00 US Currency

On 18Sep15 at approximately 0315hrs I, P.O. McLeod responded to 1525 Russell St. (Horseshoe Casino ) in reference to a larceny. Upon my arrival I met Ms. Marenitra Forrester who reported that at approximately 0100hrs she went to the second floor casino smoke pit and had a cigarette. Ms. Forrester further reported that she rested her (listed) leather wallet on the side ledge while smoking and accidentally left the wallet and reentered the casino. Ms. Forrester later returned and discovered that her wallet

Continued

53 Reporting Officer Name (PRINT CLEARLY) P.O. McLeod	Sequence No. H173	Assignment SD/CMD	Signature
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54 Approving Supervisor Rank and Name OIC Gordon	Sequence No. 1466	Assignment SD/CMD	Signature
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55 RMS Data Entered By	Sequence No.	Date	Time	58 Reviewer	57 Referred To
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POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Larceny		Attempt <input type="checkbox"/>	2 Complaint Number 9-150908043	
3 Location of Offense / Incident (Street Address, Zip) 1525 Russell St			Page 2 of 2	
4 Date / Time of This Report 18SEP15/ 0315		5 Arrest / Custody Number		
6 Unit 951	7 Post of Occurrence 951	8 Reporting Area SD/CMD	9 Street Code	10 CAD Number 326
11 Original Report Date / Time Same As 4		12 Offense / Incident Changed From		
13 Case Status <input checked="" type="checkbox"/> Open <input type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		15 Case Disposition <input type="checkbox"/> Cleared <input checked="" type="checkbox"/> Not Cleared
16 Follow-up <input type="checkbox"/> Yes <input type="checkbox"/> No		17 Crime Code		18 Crime Classification
19 Complainant / Victim	Name (Last, First, MI), or Firm Name if Business Forrester, Marenitra		Residence / Address (Include City, County, State, Zip) 1123 N Longwood St. Balt MD 21216	
	Sex F	Race B	Age 34	DOB 7- 81

Continuation

Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

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Cont'd Sections: Narrative: (1) Continuation of any preceding forms. (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory number(s) when applicable. (3) Record all activity and all developments in case subsequent to last report. Include names and arrest numbers of all persons arrested. Explain any crime/incident classification change. (4) List of additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) Recommend case status when applicable. (6) If Multiple Clearance, include all affected complaint/case numbers.

was missing.  
During my investigation I spoke to casino Security Manager Michael Lee who reported that at approximately 0315hrs, casino patron, Daniel Potocki turned in Ms. Forrester's wallet to the podium security. Ms. Forrester was located by security staff and her property was returned. After inventorying her wallet, Ms. Forrester advised security that she was missing \$402 cash that was inside prior to her leaving it in the smoke pit. Mr. Potocki was asked about the money and he advised that after finding the wallet in the smoke pit he looked inside to locate identification to see who it belonged to. Mr. Potocki further told security that there was only a \$2 dollar bill in the wallet which he took. Mr. Potocki gave the the \$2 dollar bill to security who returned it to Ms. Forrester. I furnished Ms. Forrester with Mr. Potocki's information along with from 309. Follow up investigation will be conducted.

Continued

21 I affirm and declare that the statements above are true to the best of my knowledge:		Reporting Person's Signature		Date
22 Reporting Officer Name (PRINT CLEARLY) Officer McLoed		Sequence No. Assignment H173 Casino Mini District	Signature	
23 Approving Supervisor Rank and Name OIC C. Gordon		Sequence No. Assignment 1466 Casino Mini District	Signature	
24 RMS Data Entered By	Sequence No.	Date	Time	25 Reviewer
				26 Referred To

INCIDENT REPORT  
Form 04/08  
1160-25-88

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident **Trespassing** Attempt  2 Complaint Number **9-150908117**

Person  Property  Vehicle  Miscellaneous  
 Domestic Related  Gang Related  Juvenile Related  Hate Crime

3 Location of Offense / Incident (Exact Street Address)  
**1525 Russell ST. Balt. MD. 21230** Page **1** of **2**

4 Date / Time Occurred **9/18/15 0915hrs.** 5 Date / Time Reported **same #4**

6 Unit **965 1** 7 Post of Occurrence 8 Reporting Area 9 Street Code 10 CAD Number **779** 11 Location Given by Dispatcher **same #3** 12 Companion Report No

13 Case Status  Open  Closed 14 Case Disposition  Cleared  Not Cleared 15 Follow-up  Yes  No 16 Crime Code 17 Crime Classification 18 Describe Location of Offense or Type of Premise **Horseshoe Casino** 19 Reported by Crime Watcher  Yes  No

20 Complainant / Victim Name (Last, First, MI) or Firm Name if Business **Horseshoe Casino** Residence / Address (Include City, County, State, Zip) **1525 Russell ST. Balt. MD. 21230** Sex Race Age DOB

Where Employed or School Attending (Include City Located) Occupation Hours of Employment Residence Phone Other Phone Sobriety

21 Injuries and Location on Body **none** Victim's Condition Victim Hospitalized Facility  Yes  No 22 Victim / Assailant Relationship **unk** 23 Current / Former Cohabitant  Yes  No

24 Reporting Person Name (Last, First, MI) **Washington Divita** Sex Race Age DOB Address (Include City, County, State, Zip) **security 1525 Russell St Balt. Md. 21230** Residence Phone Other Phone

25 Witness Person/Guardian Name (Last, First, MI) Address (Include City, County, State, Zip) Residence Phone Other Phone

26 Suspect Name (Last, First, MI) **Roger Tate** Address (Include City, County, State, Zip) **2428 Liberty Height Ave. Balt. Md. 21215** Sex Race Age DOB Height Weight

Complexion Hair Color/Length/Style Hat Eyes Facial Hair Teeth Shirt/Coat

Pants Shoes Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.) Arrest Number **15141118**

27 Trademarks of Suspect(s) (Action / Conversation) 28 Point of Entry 29 Location Last Seen 30 Manner of Escape 31 Direction of Escape

32 Weapon / Means of Attack 33 Method Used to Commit Crime 34 Type of Property Taken 35 Total Loss Value

36 Vehicle Information  Suspect  Victim  Stolen  Towed  Other Tag Number State Expiration Vehicle Year Make Model Body Style Color Mileage

Vehicle Identification Number (VIN) Ignition Locked  Yes  No Keys in Ignition  Yes  No Doors Locked  Yes  No Windows Closed  Yes  No Radio in Car  Yes  No Battery in Car  Yes  No Spare Tire in Car  Yes  No Trunk Locked  Yes  No

37 Registered Owner Name (Last, First, MI) Sex Race Age DOB Address (Include City, County, State, Zip)

38 Recovered by 39 Method of Theft 40 Evidence of Stripping / Tampering 41 Repo Check  Yes  No 42 Tow List Check  Yes  No 43 Owner Notified  Yes  No

44 Tow Information Location Towed From Location Towed To Towed by Tow Truck Operator Signature

45 Detective Notified Sequence No Assignment Unit Number Date Time 46 Medical Examiner Notified Date Time

47 Crime Lab Technician Name Unit Number Time 48 Hot Desk Person Notified Time

49 Communications Supervisor Notified  Yes  No 50 Citywide Broadcast Time  Yes  No 51 Victim Assistance/Incident Information Explain Form(s) Provided  Yes  No

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Cont'd Sections Narrative (1) Continuation of any preceding items (2) Property Listing to include property taken and secured/submitted evidence/property list property/inventory numbers when applicable (3) Describe details of incident include all steps taken in preliminary investigation (4) List all additional notifications including name agency or assignment unit number telephone number date time (5) List all arrests including Arrest Numbers and charges

**Horseshoe Casino**

ON 18 Sep. 2015 at approx. 0915hrs. I responded to the Horseshoe Casino for a report of a trespasser. Upon my arrival I was met by Divita Washington (security manager). Ms. Washington advised me that Roger Tate (1/m 7 /67) was trespassing on Casino property.

Ms. Washington had documentation that on June 6, 2015 Mr. Tate was evicted on this date and sign paper work to that affect. Also on the 6 of June he was issued Criminal Citation # 132003074696 for Trespassing. On 16 July 2015 Mr. Tate was send a letter that he was permanently evicted from the property.

Continued

53 Reporting Officer Name (PRINT CLEARLY) **Steiner J.** Sequence No **G525** Assignment **CMD** Signature

Approving Supervisor Name and Title **ASST. SGT. J. [Signature]** Sequence No Assignment **CMD** Signature

55 RMS Data Entered By Sequence No Date Time 56 Reviewer 57 Referred To

**REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK**

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Trespassing	Attempt <input type="checkbox"/>	2 Complainant Number 9-150908117
3 Location of Offense / Incident (Street Address, Zip) 1525 Russell St. Balt. Md. 21230		Page 2 of 2
4 Date / Time of This Report 9/18/15 0915hrs.	5 Arrest / Custody Number 15141118	
6 Unit 961	7 Post of Occurrence	8 Reporting Area
9 Street Code	10 CAD Number 771	11 Original Report Date / Time
12 Offense / Incident Changed From		

Continuation  Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	17 Crime Code	18 Crime Classification
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18 Complainant / Victim	Name (Last, First MI) or Firm Name of Business Horseshoe Casino	Residence / Address (Include City, County, State, Zip) 1525 Russell ST. Balt. md. 21230	Sex	Race	Age	DOB
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Com'd Section: Narrative (1) Continuation of any preceding items (2) Property Listing, to include property taken and seized/submitted evidence/property, list property inventory number(s) when applicable. (3) Record all activity and all developments in case subsequent to last report. Include names and arrest numbers of all persons arrested. Explain any crime/incident classification change (4) List all additional notifications including name, agency or assignment, unit number, telephone number, date (5) Recommend case status when applicable. (6) If Multiple Clearance, include all affected complaint/case numbers

Cont

On 18 Sep. 2015 Mr. Tate was found on the property gambling at a black jack table, He was escorted to the security office and the police were called. Due to the above listed facts Mr. Tate was placed under arrest and transported to CBIF

21 I affirm and declare that the statements above are true to the best of my knowledge: Reporting Person's Signature \_\_\_\_\_ Date \_\_\_\_\_

22 Reporting Officer Name (PRINT CLEARLY) Steiner J. Sequence No./Assignment G525 CMD Signature

23 Reporting Supervisor Rank and Name Sequence No./Assignment G528 CMD Signature

24 RMS Data Entered By \_\_\_\_\_ Sequence No. \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_ 25 Reviewer \_\_\_\_\_ 26 Referred To \_\_\_\_\_



POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident **Counterfeit Money / False Release** Attempt  2 Complaint Number **15090 8121**

3 Location of Offense / Incident (Exact Street Address) **1525 Russell St.** Page 1 of 2

4 Date / Time Occurred **9-12-15, approx 0230** 5 Date / Time Reported **9-18-15 0954**

Person  Property  Vehicle  Miscellaneous  
Domestic  Related  Gang Related  Juvenile Related  Hate Crime  Investigative Stop

6 Unit **963** 7 Post of Occurrence **951** 8 Reporting Area **951** 9 Street Code **866** 10 CAD Number **866** 11 Location Given by Dispatcher **On View** 12 Companion Report No.  
13 Case Status  Open  Closed 14 Case Disposition  Cleared  Not Cleared 15 Follow-up  Yes  No 16 Crime Code **11A** 17 Crime Classification **11A** 18 Describe Location of Offense or Type of Premise **Casino** 19 Reported by Crime Watcher  Yes  No

20 Complainant / Name (Last, First, MI), or Firm Name if Business **Horseshoe Casino** Residence / Address (Include City, County, State, Zip) **1525 Russell St.** Sex **M** Race **W** Age **31** DOB **01/15/84**

Where Employed or School Attending (Include City Located) **Baltimore City** Occupational **Casino** Hours of Employment/Residence Phone **all** Other Phone **all** Sobriety **all**

21 Injuries and Location on Body **None** Victim's Condition **NIA** Victim Hospitalized Facility  Yes  No 22 Victim / Assailant Relationship **NIA** 23 Current / Former Cohabitant  Yes  No

24 Reporting Person Name (Last, First, MI) **Dr. McCreedy** Sex **M** Race **W** Age **31** DOB **01/15/84** Address (Include City, County, State, Zip) **1525 Russell St.** Residence Phone **all** Other Phone **all**

25 Witness Parent/Guardian Name (Last, First, MI) **all** Address (Include City, County, State, Zip) **all** Residence Phone **all** Other Phone **all**

26 Suspect Name (Last, First, MI) **Battaglia, John Paul** Address (Include City, County, State, Zip) **8810 Ocean Front Ave VA 23451** Virginia Res. Sex **M** Race **W** Age **29** DOB **9-86** Height **6'1"** Weight **190**  
Complexion **Medium** Hair Color/Length/Style **Brown** Hair **None** Eyes **None** Facial Hair **all** Teeth **all** Shirt/Coat **Crioles shirt**  
Pants **shorts** Shoes **all** Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.) **all** Arrest Number **all**

27 Trademarks of Suspect(s) (Action / Conversation) **Use Counterfeit Money** 28 Point of Entry **Door** 29 Location Last Seen **S/A #3** 30 Manner of Escape **Foot** 31 Direction of Escape **South**

32 Weapon / Means of Attack **NIA** 33 Method Used to Commit Crime **counterfeit Money** 34 Type of Property Taken **Money** 35 Total Loss Value **\$800.00**

36 Vehicle Information  Suspect  Victim  Stolen  Towed  Other  Tag Number **all** State **all** Expiration **all** Vehicle Year **all** Make **all** Model **all** Body Style **all** Color **all** Mileage **all**

Vehicle Identification Number (VIN) **all** Ignition Locked  Yes  No  Keys in Ignition  Yes  No  Doors Locked  Yes  No  Windows Closed  Yes  No  Radio in Car  Yes  No  Battery in Car  Yes  No  Spare Tire in Car  Yes  No  Trunk Locked  Yes  No

37 Registered Owner Name (Last, First, MI) **all** Sex **all** Race **all** Age **all** DOB **all** Address (Include City, County, State, Zip) **all**

38 Recovered by **all** 39 Method of Theft **all** 40 Evidence of Stripping / Tampering **all** 41 Repo. Check  Yes  No  42 Tow List Check  Yes  No  43 Owner Notified  Yes  No

44 Tow Information **all** Location Towed From **all** Location Towed To **all** Towed by **all** Tow Truck Operator Signature **all**

45 Detective Notified **Det Woods** Sequence No. Assignment **I-477 CMD** Unit Number Date Time **963 9-18-15 0900** 46 Medical Examiner Notified **all** Date **all** Time **all**

47 Crime Lab Technician Name **all** Unit Number **all** Time **all** 48 Hot Desk Person Notified **all** Time **all**

49 Communications Supervisor Notified  Yes  No  50 Citywide Broadcast Time  Yes  No  51 Victim Assistance/Incident Information Explain Form(s) Provided  Yes  No

52 Copies Forwarded To **all**

Cont'd Sections Narrative (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property, list property inventory number(s) when applicable. (3) Describe details of incident. Include all steps taken in preliminary investigation. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including Arrest Numbers and charges.

On Saturday, September 12<sup>th</sup>, The Horseshoe Casino was defrauded of \$800.00 U.S. currency. Dr. McCreedy notified this detective and an investigation ensued. The results of this investigation are as follows:

On Saturday, September 12<sup>th</sup>, 2015, Mr. John Paul Battaglia, of Virginia, entered the Horseshoe Casino. Using fake and Counterfeit Currency, Mr. Battaglia stole and defrauded the Casino.

53 Reporting Officer Name (PRINT CLEARLY) **Det. Woods** Sequence No. Assignment **I-477 CMD** Signature **[Signature]**

54 Approving Supervisor Rank and Name **Det. Steiner** Sequence No. Assignment **6525 CMD** Signature **[Signature]**

55 RMS Data Entered By **all** Sequence No. Date **all** Time **all** 56 Reviewer **all** 57 Referred To **all**

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident <b>Counterfeit Money/Fake Print</b>		Attempt	2 Complaint Number <b>150908121</b>
3 Location of Offense / Incident (Street Address Zip) <b>1525 Russell St.</b>			Page <b>2</b> of <b>2</b>
4 Date / Time of This Report <b>9-12-15 approx 0230</b>		5 Arrest / Custody Number <b>9</b>	
6 Unit <b>963</b>		7 Post of Occurrence <b>957</b>	8 Reporting Area
9 Street Code		10 CAD Number <b>868</b>	
11 Original Report Date / Title <b>5/1A # 41</b>		12 Offense / Incident Changed From	
13 Case Status <input type="checkbox"/> Open <input type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input type="checkbox"/> No	
15 Case Disposition <input type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		16 Follow-up <input type="checkbox"/> Yes <input type="checkbox"/> No	
17 Crime Code		18 Crime Classification	

Continuation  Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

19 Complainant / Victim	Name (Last, First, MI), or Firm Name if Business <b>Horse Shoe Casino</b>	Residence / Address (Include City, County, State, Zip) <b>1525 Russell St.</b>	Sex Race Age DOB
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20 Copies Forwarded To

Cont'd Sections: Narrative (1) Continuation of any preceding forms (2) Property Listing, to include property taken and seized/submitted evidence/property, list property inventory number(s) when applicable. (3) Record all activity and all developments in case subsequent to last report. Include names and arrest numbers of all persons arrested. Explain any criminal/incident classification change. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date. (5) Recommend case status when applicable. (6) If Multiple Clearance, include all affected complaint/case numbers.

of \$800.00. Mr Battaglia was identified via video and photographic identification. The fraud was verified via Cummings Machines at the Casino. Warrant number DIS0916695 was obtained Charge's Mr. Battaglia with Theft + Counterfeit Money Charges.

The money was used at a Black Jack Table, 8(eight) \$100.00 dollar Bills were passed

21 I affirm and declare that the statements above are true to the best of my knowledge: Reporting Person's Signature \_\_\_\_\_ Date \_\_\_\_\_

22 Reporting Officer Name (PRINT CLEARLY) **Det. Woods** Sequence No. Assignment **I-427 CMLD** Signature \_\_\_\_\_

23 Approving Supervisor Rank and Name **Det. Steiner** Sequence No. Assignment **G525 CMLD** Signature \_\_\_\_\_

24 RMS Data Entered By \_\_\_\_\_ Sequence No \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_ 25 Reviewer \_\_\_\_\_ 26 Referred To \_\_\_\_\_

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

Person  Property  Vehicle  Miscellaneous  
 Domestic  Related  Gang Related  Juvenile Related  Hate Crime  Investigative Stop

1 Crime / Incident <b>Lost Property</b>		Attempted <input type="checkbox"/>	2 Complaint Number <b>915090855</b>
3 Location of Offense / Incident (Exact Street Address) <b>2000 Haines St.</b>			Page 1 of 1
4 Date / Time Occurred <b>9/19/15 0302</b>		5 Date / Time Reported <b>9/19/15 0302</b>	
6 Unit <b>969</b>	7 Post of Occurrence	8 Reporting Area	9 Street Code
10 CAD Number <b>0415</b>		11 Location Given by Dispatcher <b>S/A</b>	
12 Companion Report No	13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise <b>City Street</b>
19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

20 Complainant / Victim Name (Last, First, MI) or Firm Name if Business <b>Kemb, David</b>	Residence / Address (Include City, County, State, Zip) <b>10182 Highridge Rd Laurel MD 20733</b>	Sex <b>M</b>	Race <b>W</b>	Age <b>31</b>	DOB <b>3/94</b>
Where Employed or School Attending (Include City Located)	Occupation	Hours of Employment	Residence Phone	Other Phone	Sobriety
21 Injuries and Location on Body <b>None</b>		Victim's Condition	Victim Hospitalized Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	22 Victim / Assailant Relationship <b>None</b>	
23 Current / Former Complainant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No					

24 Reporting Person Name (Last, First, MI) <b>Segar, H</b>	Sex <b>M</b>	Race <b>B</b>	Age <b>31</b>	DOB <b>1/23</b>	Address (Include City, County, State, Zip) <b>1620 Edison Hwy Balt. MD</b>	Residence Phone	Other Phone
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25 Witness Parent / Guardian Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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26 Suspect Name (Last, First, MI)	Address (Include City, County, State, Zip)	Sex	Race	Age	DOB	Height	Weight
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat	
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)				Arrest Number	

27 Trademarks of Suspect(s) (Action / Conversation)	28 Point of Entry	29 Location Last Seen	30 Manner of Escape	31 Direction of Escape
32 Weapon / Means of Attack	33 Method Used to Commit Crime	34 Type of Property Taken	35 Total Loss Value	

36 Vehicle Information	Suspect	Victim	Stolen	Towed	Other	Tag Number	State	Expiration	Vehicle Year	Make	Model	Body Style	Color	Mileage
Vehicle Identification Number (VIN)						Ignition Locked	Keys in Ignition	Doors Locked	Windows Closed	Radio in Car	Battery in Car	Spare Tire in Car	Trunk Locked	
						<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No

37 Registered Owner Name (Last, First, MI)	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)
--	-----	------	-----	-----	--

38 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tampering	41 Repo. Check <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
44 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature	

45 Detective Notified	Sequence No	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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48 Communications Supervisor Notified <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	50 Citywide Broadcast Time <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	51 Victim Assistance/Incident Information Explain Form(s) Provided <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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52 Copies Forwarded To

Cont'd Sections	Narrative (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property list property inventory number(s) when applicable. (3) Describe details of incident. Include all stops taken in preliminary investigation. (4) List all additional notifications including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including Arrest Numbers and charges.	
	<b>Lost Property</b>	<b>Value</b>
	<b>Brown Wallet</b>	<b>unk</b>
	<b>Various Id's</b>	<b>unk</b>
<p>On 9/19/15 at 0302 hrs. I responded to the above location in reference to a disorderly call. I met with the complainant (David Kemb), who said he left his wallet in the yellow he was riding in. My investigation revealed</p>		

53 Reporting Officer Name (PRINT CLEARLY) <b>Segar, Herbert</b>	Sequence No. Assignment <b>H471 EP</b>	Signature 
54 Approving Supervisor Rank and Name <b>OIC McLeod</b>	Sequence No. Assignment <b>H133 SD</b>	Signature 
55 RMS Data Entered By	Sequence No. Date	Time
56 Reviewer 	57 Referred To	

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

Continuation

Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

1 Crime / Incident <b>Lost Property</b>	Attempt <input type="checkbox"/>	2 Complaint Number <b>915090855</b>
3 Location of Offense / Incident (Street Address, Zip) <b>2000 Haines St.</b>		Page <b>1</b> of <b>1</b>
4 Date / Time of This Report <b>9/19/15 0302</b>	5 Arrest / Custody Number	
11 Original Report Date / Time <b>9/19/15 0302</b>	12 Offense / Incident Changed From	
13 Case Status <input checked="" type="checkbox"/> Open <input type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input type="checkbox"/> Cleared <input checked="" type="checkbox"/> Not Cleared
16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code
18 Crime Classification		

6 Unit <b>969</b>	7 Post of Occurrence	8 Reporting Area	9 Street Code	10 CAD Number <b>0415</b>
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19 Complainant Name (Last, First, Middle, Firm Name if Business) Victim <b>Kemb, David</b>	Residence / Address (Include City, County, State, Zip) <b>10182 Highridge Rd. Laurel MD 20725</b>	Sex <b>M</b>	Race <b>W</b>	Age <b>31</b>	DOB <b>1/94</b>
---	--	--------------	---------------	---------------	-----------------

20 Copies Forwarded To

Cont'd Sections: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property list property inventory number(s) when applicable. (3) Record all activity and all developments in case subsequent to last report. Include names and arrest numbers of all persons arrested. Explain any crime/incident classification change. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) Recommend case status when applicable. (6) If Multiple Clearance, include all affected complaint/case numbers.

Mr. Kemb got into a yellow cab at an unknown location in fellspoint, and was dropped off at 2000 Haines st. Mr. Kemb said he noticed his wallet missing when he reached into his back pocket after exiting the yellow cab.

Mr. Kemb said he last saw his wallet in the yellow cab, Mr. Kemb who is highly intoxicated was unable to provide a cab number. A 96-309 form was issued

21 I affirm and declare that the statements above are true to the best of my knowledge:

Reporting Person's Signature \_\_\_\_\_ Date \_\_\_\_\_

22 Reporting Officer Name (PRINT CLEARLY) **Segar, Herbert** Sequence No. Assignment **H471 EP** Signature

23 Approving Supervisor Rank and Name **Det. McV...** Sequence No. Assignment **H173 SD / U...** Signature

24 RMS Data Entered By \_\_\_\_\_ Sequence No. Date \_\_\_\_\_ Time \_\_\_\_\_ 25 Reviewer \_\_\_\_\_ 26 Referred To \_\_\_\_\_

INCIDENT REPORT  
Form 04/00B  
1160-25-55

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident  **IDENTITY THEFT**  
2 Location of Offense / Incident (Exact Street Address) **1525 Russell Street**  
3 Date / Time Occurred **11/1/2015 @ 0109 hours**  
4 Date / Time Reported **5/1/15**  
5 Attempt   
6 Complaint Number **9-151100098**  
Page 1 of 1

Person  Property  Vehicle  Miscellaneous  
 Domestic Related  Gang Related  Juvenile Related  Hate Crime

7 Post of Offense **904** 8 Reporting Area **58.2/513** 9 Street Code **6440** 10 CAD Number  
11 Date / Time Given by Dispatch **ON VIEW** 12 Completion Report #  
13 Case Status  Open  Closed  Cleared  Not Cleared 14 Case Disposition  Yes  No  
15 Follow up  Yes  No 16 Date / Time 17 Crime Classification **Horsehoe Casino** 18 Describe Location of Offense or Type of Premise  
19 Reported by City / Ward  Yes  No

20 Complainant Name (Last, First, MI) or Firm Name if Business **Horsehoe Casino** Residence / Address (Include City, County, State, Zip) **21230** Sex **F** Race **W** Age  
21 Injuries to Local or on Body **Horsehoe Casino** 22 Victim / Assailant Relationship **Various** 23 Current Forme Criminal  Yes  No  
24 Name (Last, First, MI) or Firm Name if Business **Horsehoe Casino** 25 Residence / Address (Include City, County, State, Zip) **1525 Russell Street Baltimore, Md** 26 Sex **F** Race **W** Age  
27 Date of Birth **Various** 28 Date of Employment / Residence Phone **Various** 29 Other Phone

3 Reporting Person Name (Last, First, MI) **Johnson, Kyle Detective** Sex **M** Race **B** Age **DOB** Address (Include City, County, State, Zip) **21211** Residence Phone **242 W. 29th St BALTO. MD** Other Phone  
4 Witness Name (Last, First, MI) **Johnson, Kyle Detective** Address (Include City, County, State, Zip) **21211** Residence Phone **242 W. 29th St BALTO. MD** Other Phone

6 Suspect Name (Last, First, MI) **BOY, EDILA DENAE** Address (Include City, County, State, Zip) **21216** Sex **F** Race **B** Age **20** DOB **5/1/95** Height **5'08"** Weight **185**  
7 Complexion **MED** Hair Color/Length/Style **Shoulder Length/Brown** Hair **Brown** Eyes **Brown** Facial Hair **None** Temp **None** Shirt/Coat **None**  
8 Points **None** Additional Descriptors (Tattoos, Piercings, Scars, Mark, etc.) **GEN ONE PEECE MINI-SKIRT** 9 Finger **None**

7 Trademark / Suspects (A-J) **None** 28 Point of Entry **None** 29 Location of Entry **None** 30 Direction of Entry **None** 31 Direction of Entry **None**  
32 Weapon / Means of Attack **None** 33 Method Used in Criminal Crime **None** 34 Type of Crime **None** 35 Total Loss Value **None**

36 Vehicle Stolen  Vehicle Stolen  Towed  Other  Tag Number **None** Make **None** Year **None** Model **None** Body Style **None** Color **None** Marking **None**  
37 Vehicle Identification Number (VIN) **None** Ignition Locked  Yes  No Keys in Ignition  Yes  No Door Locked  Yes  No Windows Closed  Yes  No Radio in Car  Yes  No Battery in Car  Yes  No Tire Pressure  Yes  No Tire Lock  Yes  No

37 Registered Owner Name (Last, First, MI) **None** Sex **None** Race **None** Age **None** DOB **None** Address (Include City, County, State, Zip) **None**  
38 Recovered by **None** 39 Method of Theft **None** 40 Evidence of Stopping / Temporary **None** 41 Rape Check  Yes  No 42 Tow List Check  Yes  No 43 Owner Notified  Yes  No

44 Towing Information Location Towed From **None** Location Towed To **None** Towed By **None** Tow Truck Operator Signature **None**  
45 Detective Notified Sequence No. Assignment **None** Unit Number Date Time 46 Medical Examiner Notified Date Time

47 Crime Lab Technician Name **None** Unit Number **None** Time **None** 48 Not Des. Post. (N.D.P.) **None** Time **None**  
49 Communications Supervisor Notified  Yes  No Citywide Broadcast Time **None** Victim Assistance/Incident Information Form(s) Provided  Yes  No

50 Copies Forwarded To **None**  
51 Comments (1) Comments on any preceding items (2) Property Listing, to include property taken and stored/substantive evidence, inventory, property inventory and held, when applicable (3) Describe the driver's license status (4) List all additional notifications, including name, agency or address, first, middle, telephone number, date time first contact, and assign a justifying rank number

*On 11/1/2015 @ 0109 hours at the location of 1525 Russell St Horsehoe Casino. The suspect is same as suspect in report to the person's own government identification document not same as the person. Same as identify taken on 11/1/15 # 234 139 341 and issued on 11/1/15 # 32003087659 and advised of the person's name stopped same as the 2nd person in the case*

52 Reporting Officer Name (PRINT CLEARLY) **Detective Kyle Johnson** Sequence No. **7669** Assignment **CID/US** Signature **[Signature]**  
53 Approving Supervisor Rank and Name **Det. McClain** Sequence No. **1193** Assignment **JD/CA** Signature **[Signature]**  
54 RMS Data Entered By **None** Sequence No. **None** Date **None** Time **None** 55 Reviewer **None** 56 Related To **None**



UNIFORM CRIMINAL CITATION  
State of Maryland vs.



132003089654  
CC# 9-15/100048

Defendant's (Last) Name: ROY First: ERIC Middle: DENAE

Current Address in Full: 2002 N. BENTALOU STREET

City: BALTIMORE County: BC State: MD Zip Code: 21216

DOB: 5-95 Height: 5'08" Weight: 185 Sex: F Race: B Ethnicity: \_\_\_\_\_ Hair: BRD Eyes: BLU

Related Citations: \_\_\_\_\_ Telephone No. Day: \_\_\_\_\_ Night: \_\_\_\_\_

Arrest Number (if applicable): \_\_\_\_\_  Check if Fingerprinted

It is formally charged that the above named person on 1 NOVEMBER 2015  
Year  
at 1:09 AM at 1525 Russell Street  
(Location)  
BALTIMORE, MD 21230 (City) County Maryland dist

**Using the ID of Another Person: Article 8-303 (b4)**

**...did display or represent as the person's own, a government identification document not issued to the person.**

MD PDL # R-000-234-139-391

In violation of  Md Ann Code  COMAR/Agency Code  Common Law of Md  Ordinance  
 Public Local Law

Document/Article: 8 Section: 303(B4) CJIS Code: \_\_\_\_\_  
Penalty: 6 months and/or \$500.00 FINE

TO ANSWER THE ABOVE CHARGE LODGED AGAINST YOU  
YOU ARE HEREBY SUMMONED AND COMMANDED TO APPEAR FOR TRIAL IN THE DISTRICT COURT OF MARYLAND FOR BALTIMORE (CITY/COUNTY) LOCATED AT  
1400 E. NORTH AVENUE MARYLAND  
 ON \_\_\_\_\_ AT \_\_\_\_\_ M  
 WHEN NOTIFIED BY THE COURT Date

**YOUR FAILURE TO OBEY THIS CITATION MAY RESULT IN THE ISSUANCE OF A WARRANT FOR YOUR ARREST.**

To request a foreign language interpreter or a reasonable accommodation under the Americans with Disabilities Act, please contact the court immediately.

I sign my name as a receipt of a copy of this citation and not as an admission of guilt. I hereby submit to the jurisdiction of the Court and agree to appear when notified.

Defendant's Signature: [Signature]  
I solemnly affirm under the penalty of perjury that the signature is the signature of the defendant to the best of my knowledge, information, and belief.

Officer's Signature: [Signature] Date: 10/2/15 BPD AD 6668  
DCR 45 (Rev. 7/2013)

INCIDENT REPORT  
Form 04/008  
1160-26-66

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

Person  Property  Vehicle  Miscellaneous  
 Domestic Related  Gang Related  Juvenile Related  Hate Crime

1 Crime / Incident Common Assault		Attempt <input type="checkbox"/>		2 Complaint Number 159A04799	
3 Location of Offense / Incident (Exact Street Address) 1525 Russell Street				Page 1 of 3	
4 Date / Time Occurred 01/13/15 2143 hrs			5 Date / Time Reported 01/13/15 2152 hrs		
6 Unit 955		7 Post of Occurrence 951		8 Reporting Area	
9 Street Code		10 CAD Number 2871		11 Location Given by Dispatcher S/A #03	
12 Comparison Report No.		13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed			
14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		16 Crime Code	
17 Crime Classification		18 Describe Location of Offense or Type of Premise Casino		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Bryant, Eric		Residence / Address (Include City, County, State, Zip) 1525 Russell Street, Baltimore MD 212230		Sex: M Race: B Age: 27 DOB: 05/ /87	
Where Employed or School Attending (Include City Located) Horseshoe Casino		Occupation Security		Hours of Employment Various	
21 Injuries and Location on Body none		Victim's Condition good		22 Victim / Assailant Relationship stranger	
23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No		24 Reporting Person Name (Last, First, MI) S/A #20			
25 Witness Parent/Guardian <input checked="" type="checkbox"/>		Name (Last, First, MI) Scott, Latanya		Address (Include City, County, State, Zip) 3105 Freeway, Halethrope MD 21227	
26 Suspect Name (Last, First, MI) Smith, Shannon		Address (Include City, County, State, Zip) 2116 Sidney Ave, Baltimore MD 21230		Sex: F Race: W Age: 31 DOB: 01 /83	
Complexion		Hair Color/Length/Style		Teeth	
Pants		Shoes		Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)	
27 Trademarks of Suspect(s) (Action / Conversation) Struck Victim with hands		28 Point of Entry N/A		29 Location Last Seen N/A	
30 Manner of Escape N/A		31 Direction of Escape N/A		32 Weapon / Means of Attack Hands	
33 Method Used to Commit Crime assaulted victim		34 Type of Property Taken N/A		35 Total Loss Value N/A	
36 Vehicle Information <input type="checkbox"/> Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other		Tag Number		State	
37 Registered Owner Name (Last, First, MI)		Sex		Race	
38 Recovered by		39 Method of Theft		40 Evidence of Stripping / Tampering	
41 Repo Check <input type="checkbox"/> Yes <input type="checkbox"/> No		42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No		43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	
44 Tow Information		Location Towed From		Location Towed To	
45 Detective Notified		Sequence No. / Assignment		Unit Number / Date	
46 Medical Examiner Notified		Date		Time	
47 Crime Lab Technician Name		Unit Number		Time	
48 Hot Desk Person Notified		Date		Time	
49 Communications Supervisor Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		50 Citywide Broadcast <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		51 Victim Assistance/Incident Information: Explain Form(s) Provided <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
52 Copies Forwarded To					
53 Cont'd Sections Narrative (1) Continuation of any preceding forms (2) Property Listing, to include property taken and seized/submitted evidence/property, list property inventory number(s) when applicable (3) Describe details of incident, include all steps taken in preliminary investigation (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time (5) List all arrests, including Arrest Numbers and charges					
Casino Related Incident  On Tuesday January 13, 2015 at 2152 hrs., I, Police Officer Andrew Seymour was dispatched to Horseshoe casino, located at 1525 Russell Street, for an assault call. Text of call advised at Horseshoe Casino, inside restaurant Johnny Sanchez, two females are assaulting each other, security is at location.  Upon my arrival at Horseshoe Casino, I observed Casino security standing next to a female. Security advised that this female, later identified from her Maryland Identification as Latanya Deneitra Scott (B-F-03/ 79) was one of the women involved. I observed Ms. Scott with small scratches under her right					
53 Reporting Officer Name (PRINT CLEARLY) P/O Seymour Andrew		Sequence No. / Assignment G396		Signature <i>[Signature]</i>	
54 Approving Supervisor Rank and Name <i>[Signature]</i>		Signature <i>[Signature]</i>		Signature <i>[Signature]</i>	
55 RMS Date Entered		Sequence No. / Date		56 Renewal / Referred To	

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

**POLICE DEPARTMENT  
BALTIMORE, MARYLAND**

1 Crime / Incident <b>Common Assault</b>		Attempt <input type="checkbox"/>	2 Complaint Number <b>159A04799</b>
3 Location of Offense / Incident (Street Address, Zip) <b>1525 Russell Street</b>		Page <b>2</b> of <b>3</b>	
4 Date / Time of This Report <b>01/13/15 2152 Hrs</b>		5 Arrest / Custody Number <b>15006619</b>	
6 Unit <b>955</b>	7 Post of Occurrence <b>951</b>	8 Reporting Area	9 Street Code
10 CAD Number <b>2871</b>		11 Original Report Date / Time <b>01/13/15 2152 Hrs</b>	
12 Offense / Incident Changed From		13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		16 Follow-up <input type="checkbox"/> Yes <input type="checkbox"/> No	
17 Crime Code		18 Crime Classification	
19 Complainant / Name (Last, First, MI), or Firm Name if Business Victim <b>Adams, Jeanne</b>		Residence / Address (Include City, County, State, Zip) <b>1207 Lakeside Ave, Baltimore MD 21218</b>	
Sex <b>F</b>	Race <b>B</b>	Age <b>63</b>	DOB <b>12/ /51</b>

Continuation       Follow Up

Person     Property     Miscellaneous     Vehicle     Missing Person     Custody

20 Copies Forwarded To

Cont'd Section Narrative (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property, list property inventory number(s) when applicable. (3) Record all activity and all developments in case subsequent to last report. Include names and arrest numbers of all persons arrested. Explain any crime/incident classification change. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date time. (5) Recommend case status when applicable. (6) If Multiple Clearance, include all affected complaint/case numbers.

eye, which she was intermittently pressing a napkin against. Ms. Scott refused medical attention when asked. Ms. Scott told me that she was playing at a slot machine on the second floor when she saw a white female yelling at an older black female. Ms. Scott further told me that this same white female then hit the older black female in the face. Ms. Scott then explained that she went over and stepped between the two and told the white female, "why are you hitting her, she's old". Ms. Scott also advised that the white female then stopped the assault and started yelling at her. Ms. Scott advised that the white female yelled at her "why you getting involved, you bald black bitch". Ms. Scott then stated to me that this white female then began putting her finger close to her face in an aggressive manner. Ms. Scott continued and stated that when the white female did this, she (Ms. Scott) would push the white female's hand away from her face. Ms. Scott said the next thing she knew, the white male swung at her, and she protected herself.

I then proceeded to horseshoe Casino security office with Ms. Scott, and all other parties involved were located there. At the security office, Ms. Scott stated "that's the old women who was assaulted", and she was identified as Jeanne Cecelia Adams (B-F-12/ /51). Mrs. Adams identified the women who assaulted her as the white women sitting in the seat in the security room. This "white women" was identified as Shannón Marie Smith (W-F-01. 83).

Mrs. Adams stated that she sat down at a slot machine and started playing. Shortly after, a white female (Ms. Smith) came over to her and accused her of playing her machine. Mrs. Adams advised that she didn't want any confrontation and moved to another slot machine, but this female followed her. Mrs. Adams explained that this female (Ms. Smith) began smacking her hands and then slapped her on top of her head. This is when another female (Ms. Scott) came over and stepped in between. Mrs. Adams didn't have visible injuries at time of investigation and medical treatment was refused.

I then Spoke to Security Supervisor Rice, who advised that Ms. Smith also assaulted security officer Eric Bryant (B-M-05/09/87) and the security cameras captured the entire incident. Supervisor Rice then escorted me to an area where I could review the playback from security cameras.

Security camera playback showed Ms. Smith leaving a slot machine, located on the second floor near Johnny Sanchez restaurant, and charge what looked like her cellphone just before 9:43 p.m. Mrs. Adams sat down at this same slot machine at approx. 9:43 p.m. and inserted her card into the slot machine. Mrs. Adams was playing this slot machine when Ms. Smith confronted her. Playback then showed Ms. Smith push Mrs. Adams hands while trying to use the slot machine. Mrs. Adams then gets up and removes her card from this slot machine. Mrs. Adams then walks over to another slot machine and sits down. Ms. Smith followed Mrs. Adams to this slot machine and tried to interfere with Mrs. Adams by pushing her hands away from the slot machine. Ms. Smith then struck Mrs. Adams on top of her head with an open hand downward strike. Ms. Scott then stepped in between Ms. Smith and Mrs. Adams. Ms. Scott had her body positioned with her back towards Ms. Smith and her arms stretched out protecting Mrs. Adams. Ms. Smith then backed away. Mrs. Adams remained at her slot machine and Ms. Scott returned to her slot machine. At around 9:45 p.m. you see Ms. Scott leave her slot machine and approach Ms. Smith. Ms. Smith was putting finger within very close proximity to Ms. Scotts face. Ms. Scott is seen pushing Ms. Smith's hand away from her face, but Ms. Smith returned her finger within inches of Ms. Scotts face. Ms. Scotts again pushed Ms. Smith's hand away. This same action repeated several times. At this time Casino security stepped between Ms. Smith and Ms. Scott. Ms. Smith is observed reaching around Casino security and towards Ms. Scott. Ms. Scott pushes Ms. Smith's arm away from her. Ms. Smith then attempts to punch Ms. Scott with a right punch. Casino security then steps away from Ms. Smith and Ms. Scott. Ms. Smith and Ms. Scott are separated shortly after. At 9:46 p.m. Casino Security Officer Eric Bryant is observed standing in front of Ms. Smith when she

21 Reporting Person's Signature \_\_\_\_\_ Date \_\_\_\_\_  
I affirm and declare that the statements above are true to the best of my knowledge:

22 Reporting Officer Name (PRINT CLEARLY) <b>Andrew Seymour</b>	Sequence No./Assignment <b>G896 CD</b>	Signature 
23 Approving Supervisor Rank and Name <b>Sgt. Alvarez</b>	Sequence No./Assignment <b>61521 CAD/SA</b>	Signature 
24 RMS Date Entered By	Sequence No. Date Time	25 Reviewer
		26 Referred To



SUPPLEMENT REPORT  
Form 04/007  
1180-26-23

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Common Assault	Attempt <input type="checkbox"/>	2 Complain Number 159A04799
3 Location of Offense / Incident (Street Address, Zip) 1525 Russell Street		Page 3 of 3
4 Date / Time of This Report 01/13/15 2152 Hrs	5 Arrest / Custody Number 15006619	
6 Unit 955	7 Post of Occurrence 951	8 Reporting Area
9 Street Code	10 CAD Number 2871	11 Original Report Date / Time 01/13/15 2152 Hrs
12 Offense / Incident Changed From	13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	16 Explain	17 Crime Code
18 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	18 Crime Classification	

Continuation  Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

19 Complainant / Victim	Name (Last, First, MI), or Firm Name if Business Adams, Jeanne	Residence / Address (include City, County, State, Zip) 1207 Lakeside Ave, Baltimore MD 21218	Sex F	Race B	Age 63	DOB 12 / 51
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20 Copies Forwarded To

21 Cont'd Sections Narrative (1) Continuation of any preceding items (2) Property Listing, to include property taken and seized/submitted evidence/property, list property inventory number(s) when applicable (3) Record all activity and all developments in case subsequent to last report. Include names and arrest numbers of all persons arrested. Explain any crime/incident classification change (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date time (5) Recommend case status when applicable (6) If Multiple Clearance, include all affected complaint/case numbers

uses an open hand to push him in the face. Ms. Smith again struck Casino Security Officer Bryant in the face. Casino Security was able to escort Ms. Smith to security office until police arrival. Security Officer Bryant didn't have visible injuries at time of investigation and refused medical treatment.

After reviewing video playback and interviewing witnesses and victims, Ms. Smith placed under arrested. Ms. Smith appeared to be intoxicated at time of incident, she had a strong odor of alcohol emitting from her breath when she spoke, her speech was mush mouthed and her balance was off.

Continued

21 I affirm and declare that the statements above are true to the best of my knowledge: Reporting Person's Signature Date

22 Reporting Officer Name (PRINT CLEARLY) Andrew Seymour	Sequence No. Assignment G896 CD	Signature
23 Approving Supervisor Name and Signature <i>[Signature]</i>	Sequence No. Assignment 10551 01/13/15	Signature
24 RMS Date Entered By	Sequence No. Date Time	25 Reviewer
		26 Refer to

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

# Board of Liquor License Commissioners

For Baltimore City  
231 E. Baltimore Street, 6<sup>th</sup> Floor  
Baltimore, Maryland, 21202-3258

## Investigation Report

Licensee Information (*Corp/Trade Name*): CBAC Borrower, LLC T/A Horseshoe Baltimore

Location Address: 1525 Russell St. / 2105 Haines St. / 1555 Warner St.

License Type: LBAL 006

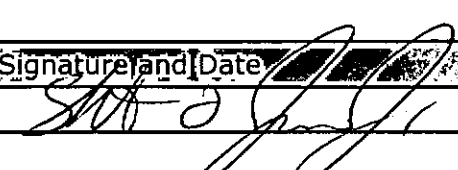
Contacts and/or Manager on-Duty: Robert Viox (Vice president of Food & Beverage)

Incident Date(s): (*Please note date and time*) 15 December 2014 11:00 am

### Report Facts:

On 15 December 2014 @ 1100 am, I (chief inspector Jones) responded down to the Horseshoe casino to meet with Robert Viox, Vice President of Food & Beverage. Mr. Viox then gave me a full tour of the casino location to include every location where alcohol was being stored and sold. I did not see any obvious violation at this time will have inspectors follow up later.

### Report Prepared By:

Inspector(s)	Signature and Date
Supervisor Review:	Signature and Date
Chief Sheriff Jones Jr	 12/15/14

# Board of Liquor License Commissioners

For Baltimore City  
231 E. Baltimore Street, 6<sup>th</sup> Floor  
Baltimore, Maryland, 21202-3258

## Investigation Report

Licensee Information (*Corp/Trade Name*): CBAC Borrower, LLC T/A Horseshoe Baltimore

Location Address: 1525 Russell St. / 2105 Haines St. / 1555 Warner St.

License Type: LBAL 006

Contacts and/or Manager on-Duty: Jason Vermeychuk/Boris Kostekov (phone)

Incident Date(s): (*Please note date and time*) 1/2/15 9pm

### Report Facts:

I inspector Hyde with inspectors Karanikolis and Chrissomallis responded to complaints #15-00075437,5-00075765 for sales to minors and prostitution. Upon arrival spoke to managers (listed above). We advised managers of complaints, and did a routine inspection in which Jason Vermeychuk was very cooperative. Found complaint unsubstantiated. After walking through casino floors and seen regular operations we exited the casino.

### Report Prepared By:

Inspector(s)	Signature and Date
Supervisor Review:	Signature and Date



**CBAC GAMING, LLC  
T/A HORSESHOE BALTIMORE**

**1525 RUSSELL STREET**

**LIQUOR BOARD HEARING:**

**CLASS BWL – VLF LICENSE**

**JUNE 20, 2013**

**I. INTRODUCTION**

- a. Stanley Fine and Caroline Hecker – Rosenberg Martin Greenberg
- b. Chad Barnhill – Licensee Applicant, General Manager of Horseshoe Baltimore
- c. Alex Dixon – Assistant General Manager of Horseshoe Baltimore
- d. This is an application for a new Class BWL – VLF License for the Horseshoe Casino under construction at 1525 Russell Street.

**II. BACKGROUND**

- a. CBAC Gaming, LLC has been awarded a license to operate a video lottery terminal facility by the Maryland Video Lottery Facility Location Commission and proposes to construct a new casino at 1525 Russell Street.
- b. The location of the casino was selected by the City of Baltimore based on the City's desire to own the land on which the casino would be located so that it could profit from a long-term lease.
  - i. Under Article 19, §1 of the Maryland Constitution, the casino may only be
    1. located:
      - a. in a nonresidential area;
      - b. within one-half mile of I-95;
      - c. within one-half mile of MD Rte. 295; and
      - d. on property that is owned by Baltimore City on the date on which the application for a video lottery operation license is submitted; and

2. not adjacent to or within one-quarter mile of property that is:
  - a. zoned for residential use; and
  - b. used for a residential dwelling on the date the application for a video lottery operation license is submitted.
- ii. These requirements are reiterated in Article 9, Subtitle 1A of the State Government Article.
- c. CBAC proposes to construct a first-class casino on this site to be operated under its Horseshoe brand.
- d. The facility will include both slot machines and table games, as authorized by Senate Bill 1 in the 2012 Legislative Session.
  - i. Horseshoe Baltimore will have 3,750 gaming positions, which will include both slot machines and table games.
  - ii. In addition, Senate Bill 1 also authorizes the facility to operate 24 hours a day, 7 days a week.
- e. In the 2012 Legislative Session, the General Assembly also amended Article 2B to create a "Video Lottery Facility," which may be issued to the holder of a video lottery facility license under Title 9, Subtitle 1A of the State Government Article.
  - i. **Exhibit – Article 2B § 6-201(d)(2)(d-1)**
  - ii. The applicant for a video lottery facility license need not meet any location, voting, or residency requirements.
  - iii. A video lottery facility license authorizes the holder to sell beer, wine, and liquor anywhere on the premises that is not covered by a separate entertainment concessionaire license.
- f. A proposed garage and central services building serving the casino will be located southeast of the proposed casino on land to be sold to CBAC Gaming pursuant to a Land Disposition Agreement with the City of Baltimore.
- g. Under the terms of the Ground Lease for the casino, which was approved by the Board of Estimates, the City is guaranteed a minimum rent payment or 2.99% of gross gaming revenues.
- h. In addition, the City will collect a minimum of \$3.2 million in property taxes on the casino under the Ground Lease.

**III. HORSESHOE BALTIMORE – Testimony of Mr. Barnhill**

**Name:** Chad Barnhill

**Address:**

**Place of employment:** Caesars Entertainment

**What type of liquor license are you applying for today?**

A new Class BWL – VLF License for the new Horseshoe Casino.

**Who is the applicant?** CBAC Gaming, LLC t/a Horseshoe Baltimore

CBAC Gaming, LLC is composed of four members:

1. CR Baltimore Holdings, LLC (88.6%)
2. STRON-MD Limited Partnership (4.8%)
3. CVPR Gaming Holdings, LLC (4%)
4. PRT Two, LLC (2.6%)

The ownership team includes Caesars Entertainment, Rock Gaming, Caves Valley Partners, A & R Development, and others.

**Who is the individual licensee applicant?** Myself

**What is your position at Horseshoe Baltimore?** General Manager

**Describe the proposed Horseshoe Casino.**

- Horseshoe Baltimore will be a first class operation. Our goal is to be better than Maryland Live at Arundel Mills.
- 3,750 gaming positions – consisting of both table games and video lottery terminals
- Horseshoe Baltimore will also include several restaurants and bars, as well as a multi-purpose room for live entertainment.
  - Four full service restaurants are proposed, although we do not yet know exactly what they will be.
  - We will also have a “marketplace” area with six additional food concepts.
  - The casino will also include a feature bar at the center.

- The restaurants on the northeast corner (at the intersection of Warner and Worcester Streets) will have outdoor seating on both the first and second floors.
- We will also have an entertainment plaza located on the former bed of Warner Street between the garage and the casino where we will have outdoor events.

### **Exhibit – Renderings**

#### **Describe the licensed premises.**

The licensed premises include the Horseshoe Casino, the Central Services Building, located at (2105 Haines Street), and the entertainment plaza located in the former bed of Warner Street (now known as 1551 Warner Street) between the Casino and the parking garage.

- The first and second floors of the Casino building are proposed to be licensed for sales and storage.
- The third floor of the Casino building and the Central Services Building are proposed to be licensed for storage only.
- The entertainment plaza is proposed to be licensed for sales only.

### **Exhibit – BMZA Site Plan**

### **Exhibit – Rendered Plan – Entertainment Plaza**

### **Exhibit – Floor Plan**

**Proposed hours of operation:** 24 hours a day / 7 days a week

This project represents a capital investment of over \$300 million, and will create approximately 1,700 new jobs.

#### **Do you plan to offer live entertainment at this location?**

Yes.

#### **What kind of live entertainment will you offer?**

We are not entirely sure yet – likely bands.

We will offer live entertainment in both the multi-purpose room and outside in the entertainment plaza.

Live entertainment is expressly included as an accessory use to a video lottery facility under the Zoning Code, so no additional BMZA approval is required.

**Exhibit – Zoning Code § 1-196.1 (Definition of “Video Lottery Facility”)**

**Who will manage your operations?**

As the General Manager, I will be responsible for the day-to-day operations. Alex Dixon, who is present here today, will be the Assistant General Manager and will assist me in this task.

**Will you and Mr. Dixon complete an alcoholic beverages safety training course?**

Yes, Mr. Dixon and I will complete an alcoholic beverages safety training course.

**Do you feel there is a need for a new Class BWL – VLF License at this location?**

Yes.

**Why?**

Under State law, the proposed Horseshoe Casino will be the only casino located in Baltimore City. As a result, the proposed establishment will offer services that are not available elsewhere in the City.

The sale of alcoholic beverages adds an amenity to the customer experience at the Casino, both on the gaming floor and in the restaurants and bars located within the Casino and in the entertainment plaza.

**Have you met with the local community association regarding this project?**

We have met extensively with the various community associations located in the vicinity of this site over the last several months.

**Exhibit – Letters of Support:**

- **Pigtown Main Street**
- **Visit Baltimore**
- **Carroll Camden Industrial Business Association**
- **Federal Hill Neighborhood Association**
- **Downtown Partnership**
- **South Baltimore Neighborhood Association**
- **Royal Farms**
- **Baywood Hotels, Inc.**



- **Westport Neighborhood Association**
- **Sam Himmelrich**

**Is the application you submitted to the Board correct and accurate?**      Yes.

**Are you familiar with the Rules and Regulations of the City Liquor Board?** Yes.

**Do you agree to abide by them?**      Yes

#### **IV. ADDITIONAL TESTIMONY IN SUPPORT**

- a. **Councilman Ed Reisinger**
- b. **Kim Clark – Baltimore Development Corporation**
- c. **Tom Yeager – Downtown Partnership of Baltimore**
- d. **Ron Melton - Visit Baltimore Representative**

#### **V. CONCLUSION**

- a. For these reasons, we request that the Board approve a new Class BWL – VLF License to CBAC Gaming, LLC t/a Horseshoe Baltimore:
  - i. There is a public need and desire for the license as the new casino is supported by the voters of Maryland who approved it originally in the 2008 referendum and who approved the expansion of gaming to include table games and the 24/7 operation of the casino in the 2012 referendum.
  - ii. The transfer of the license will not have an adverse effect on existing licensees. There are no existing licensees in the immediate vicinity of the casino site, and there are no other casinos in Baltimore with which Horseshoe Baltimore will compete.
  - iii. Likewise, Horseshoe Baltimore will provide a uniqueness of services as this will be the only casino in Baltimore City under the State law.
  - iv. The approval of the license will not have a negative impact on health, safety, or welfare of the community, including crime, traffic conditions, parking or convenience. Due to the location of the casino away from residential areas as required by State law, the approval of the license will have little if any impact on the welfare of the community.
    - 1. State law requires that the casino be located in a non-residential area and at least a quarter mile away from residentially zoned property that was used for residential use at the time of the application for the video lottery facility license.

- a. Therefore there are no residences in the immediate vicinity of the casino.
2. Additionally, many of the local community associations have submitted letters in support of the project.
3. There is also ample parking for the casino in the casino's 4,000-space parking garage, and CBAC has agreed on certain traffic mitigation measures in order to minimize the traffic impacts of the casino.

STEPHAN W. FOGLEMAN, ESQUIRE  
CHAIRMAN

COMMISSIONERS  
ELIZABETH C. SMITH  
HARVEY E. JONES



DOUGLAS K. PAIGE  
ACTING EXECUTIVE SECRETARY

JANE M. SCHROEDER, ESQUIRE  
DEPUTY EXECUTIVE SECRETARY

STATE OF MARYLAND

## BOARD OF LIQUOR LICENSE COMMISSIONERS

FOR BALTIMORE CITY

231 E. BALTIMORE STREET, 6TH FLOOR

BALTIMORE, MARYLAND 21202-3258

(410) 396-4377

FAX: (410) 396-4382

May 15, 2014

### VIA ELECTRONIC MAIL

Stanley S. Fine, Esq.  
Rosenberg Martin Greenberg, LLP  
25 S. Charles St., 21<sup>st</sup> Floor  
Baltimore, MD 21201

Re: Horseshoe Baltimore Casino

Dear Mr. Fine:

We are in receipt of your April 2, 2014 letter in which you request confirmation that the promotions proposed to be offered by your clients, CBAC Borrower, LLC t/a Horseshoe Baltimore and Chad Barnhill, do not violate Article 2B or the Rules and Regulations of the Baltimore City Liquor Board.

Article 2B expressly prohibits the holder of an alcoholic beverages license from offering free food for the purpose of inducing the purchase of alcoholic beverages. Section 12-106 provides:

Any person engaged in the sale of ....intoxicating liquors, and licensed under the laws of Maryland,... who shall directly or indirectly give or offer to anyone visiting the premises of such licensed person....food or lunch of any character ... for the purpose of inducing, procuring or influencing the person to whom the same may be offered, to purchase in any quantity, spirituous, malt or intoxicating liquor to be drunk on the premises of such licensed person, shall be deemed guilty of a misdemeanor....

Although this section includes an exception for "the placing on counters of such licensed person hors d'oeuvres, pretzels, cheese or crackers for the use, without cost thereto, of the

patrons of such licensed person,” it prohibits the holder of an alcoholic beverages license from offering free meals of any variety where those free meals are offered “for the purpose of inducing procuring or influencing” the purchase of alcoholic beverages.

Likewise, Rule 4.04 of the Rules and Regulations of the Baltimore City Liquor Board provides that “[n]o licensee shall offer free food to encourage the sale of alcoholic beverages,” but provides that “licensees may offer free of charge cheese, crackers, pretzels, nuts and the like in connection with the consumption of alcoholic beverages on the premises.”

Horseshoe Baltimore would like to offer promotions for the casino that include offers of free food. These offers would only be made to customers who have previously participated in gaming at the casino and would be offered as a reward for prior play, not as an inducement for future gaming play or as an inducement to purchase alcoholic beverages. By targeting mailings to past gaming customers, Horseshoe Baltimore hopes to reach those customers who are most likely to return to the casino to enjoy its gaming offerings, particularly with the added incentive of a complimentary meal or snack. As Horseshoe Baltimore would not offer complimentary food “for the purpose of inducing procuring or influencing” the purchase of alcoholic beverages, these promotions would not run afoul of the prohibitions of Art. 2B, Section 12-106 or Rule 4.04.

Offers of complimentary food are also customary and incidental to the operation of a casino. In other states where gaming is permitted, complimentary food is expressly sanctioned or has been deemed permitted by the local gaming authorities. New Jersey, Pennsylvania, and West Virginia all specifically permit complimentary food to be offered to casino patrons where alcohol is served. Moreover, local authorities in Delaware, Indiana, Nevada, and Ohio have opined that these jurisdictions do not prohibit complimentary food to be offered to casino patrons. Likewise, Horseshoe Baltimore may offer complimentary food to casino patrons as part of the casino operation because such offers would be made to induce gaming play and not to induce the purchase of alcoholic beverages in violation of State law and the local Rule. In fact, we understand that other casinos in Maryland are already doing so, including Maryland Live! in Anne Arundel County.

Accordingly, for the reasons set forth above, the promotions proposed by your client, which include offers of complimentary food, are permitted under Article 2B, Section 12-106 and Rule 4.04.

Very truly yours,

Douglas K. Paige  
Acting Executive Secretary



April 2, 2014

**VIA HAND DELIVERY**

Board of Liquor License Commissioners  
for Baltimore City  
231 E. Baltimore Street, 6<sup>th</sup> Floor  
Baltimore, Maryland 21202

Re: Horseshoe Baltimore Casino

Dear Commissioners:

As you know, this firm represents CBAC Borrower, LLC t/a Horseshoe Baltimore and Chad Barnhill, for whom the Board approved the issuance of a new Class BWL-VLF License for the new Horseshoe Baltimore casino currently under construction at 1525 Russell Street. In connection with the operation of Horseshoe Baltimore, we would like to confirm that our client's promotions, which may include free food, do not violate the provisions of Article 2B or the Rules and Regulations of the Baltimore City Liquor Board.

Article 2B expressly prohibits the holder of an alcoholic beverages license from offering free food for the purpose of inducing the purchase of alcoholic beverages. Section 12-106 provides:

Any person engaged in the sale of ....intoxicating liquors, and licensed under the laws of Maryland,... who shall directly or indirectly give or offer to anyone visiting the premises of such licensed person....food or lunch of any character ... for the purpose of inducing, procuring or influencing the person to whom the same may be offered, to purchase in any quantity, spirituous, malt or intoxicating liquor to be drunk on the premises of such licensed person, shall be deemed guilty of a misdemeanor....

Although this section includes an exception for "the placing on counters of such licensed person hors d'oeuvres, pretzels, cheese or crackers for the use, without cost thereto, of the patrons of such licensed person," it prohibits the holder of an alcoholic beverages license from offering free meals of any variety where those free meals are offered "for the purpose of inducing procuring or influencing" the purchase of alcoholic beverages.

Likewise, Rule 4.04 of the Rules and Regulations of the Baltimore City Liquor Board provides that "[n]o licensee shall offer free food to encourage the sale of alcoholic beverages," but provides that "licensees may offer free of charge cheese, crackers, pretzels, nuts and the like in connection with the consumption of alcoholic beverages on the premises."

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Offers of complimentary food are also customary and incidental to the operation of a casino. In other states where gaming is permitted, complimentary food is expressly sanctioned or has been deemed permitted by the local gaming authorities. New Jersey, Pennsylvania, and West Virginia all specifically permit complimentary food to be offered to casino patrons where alcohol is served. Moreover, local authorities in Delaware, Indiana, Nevada, and Ohio have opined that these jurisdictions do not prohibit complimentary food to be offered to casino patrons. Likewise, Horseshoe Baltimore should be permitted to offer complimentary food to casino patrons as part of the casino operation in light of the fact that such offers would be made to induce gaming play and not to induce the purchase of alcoholic beverages in violation of State law and the local Rule. In fact, other casinos in Maryland are already doing so, including Maryland Live! in Anne Arundel County. Copies of promotional materials offering free food at Maryland Live! are enclosed for your reference, and a new billboard sign has recently been installed on I-95 near Russell Street advertising a free buffet for new customers of the casino.

On behalf of our client, therefore, we respectfully request confirmation from the Board that Horseshoe Baltimore's proposed offering of complimentary food as an inducement for customers to participate in the casino's gaming experience is permitted under Article 2B, Section 12-106 and the Rule 4.04. We appreciate you responding to this request at your earliest convenience.

Very truly yours,



Stanley S. Fine

cc: CBAC Borrower, LLC (via electronic mail w/enclosures)  
Mr. Douglas Paige (via hand delivery)



**Rosenberg  
Martin  
Greenberg** LLP

Caroline L. Hecker  
Direct Dial: (410) 727-6676  
hecker@rosenbergmartin.com

June 3, 2014

**VIA HAND DELIVERY**

Board of Liquor License Commissioners  
for Baltimore City  
231 E. Baltimore Street, 6<sup>th</sup> Floor  
Baltimore, Maryland 21202

Re: Horseshoe Baltimore Casino – Class BWL-VLF Liquor License

Dear Commissioners:

On behalf of our client, CBAC Borrower, LLC, I am writing to advise you of the status of the new Class BWL-VLF License (the “License”) approved by the Board for Horseshoe Baltimore, the new world-class casino that is currently under construction at 1525 Russell Street (the “Casino”). Construction is proceeding on schedule and the Casino is expected to obtain a Use & Occupancy Permit in the third quarter of 2014. We anticipate the issuance of the License occurring shortly thereafter.

If you have any questions or require any additional information, please do not hesitate to contact us.

Very truly yours,

A handwritten signature in black ink that reads "Caroline L. Hecker".

Caroline L. Hecker

cc: CBAC Borrower, LLC (via electronic mail w/enclosures)  
Stanley S. Fine, Esq. (via electronic mail w/enclosures)

4816-4199-4779, v. 2



**Rosenberg  
Martin  
Greenberg**LLP

Stanley S. Fine  
sfine@rosenbergmartin.com

April 2, 2014

**VIA HAND DELIVERY**

Board of Liquor License Commissioners  
for Baltimore City  
231 E. Baltimore Street, 6<sup>th</sup> Floor  
Baltimore, Maryland 21202

Re: Horseshoe Baltimore Casino

Dear Commissioners:

As you know, this firm represents CBAC Borrower, LLC t/a Horseshoe Baltimore and Chad Barnhill, for whom the Board approved the issuance of a new Class BWL-VLF License for the new Horseshoe Baltimore casino currently under construction at 1525 Russell Street. In connection with the operation of Horseshoe Baltimore, we would like to confirm that our client's promotions, which may include free food, do not violate the provisions of Article 2B or the Rules and Regulations of the Baltimore City Liquor Board.

Article 2B expressly prohibits the holder of an alcoholic beverages license from offering free food for the purpose of inducing the purchase of alcoholic beverages. Section 12-106 provides:

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Horseshoe Baltimore would like to offer promotions for the casino that include offers of free food. These offers would only be made to customers who have previously participated in gaming at the casino and would be offered as a reward for prior play, not as an inducement for future gaming play or as an inducement to purchase alcoholic beverages. By targeting mailings to past gaming customers, Horseshoe Baltimore hopes to reach those customers who are most likely to return to the casino to enjoy its gaming offerings, particularly with the added incentive of a complimentary meal or snack. As Horseshoe Baltimore would not offer complimentary food "for the purpose of inducing procuring or influencing" the purchase of alcoholic beverages, these promotions would not run afoul of the prohibitions of Art. 2B, Section 12-106 or Rule 4.04.

Offers of complimentary food are also customary and incidental to the operation of a casino. In other states where gaming is permitted, complimentary food is expressly sanctioned or has been deemed permitted by the local gaming authorities. New Jersey, Pennsylvania, and West Virginia all specifically permit complimentary food to be offered to casino patrons where alcohol is served. Moreover, local authorities in Delaware, Indiana, Nevada, and Ohio have opined that these jurisdictions do not prohibit complimentary food to be offered to casino patrons. Likewise, Horseshoe Baltimore should be permitted to offer complimentary food to casino patrons as part of the casino operation in light of the fact that such offers would be made to induce gaming play and not to induce the purchase of alcoholic beverages in violation of State law and the local Rule. In fact, other casinos in Maryland are already doing so, including Maryland Live! in Anne Arundel County. Copies of promotional materials offering free food at Maryland Live! are enclosed for your reference, and a new billboard sign has recently been installed on I-95 near Russell Street advertising a free buffet for new customers of the casino.

On behalf of our client, therefore, we respectfully request confirmation from the Board that Horseshoe Baltimore's proposed offering of complimentary food as an inducement for customers to participate in the casino's gaming experience is permitted under Article 2B, Section 12-106 and the Rule 4.04. We appreciate you responding to this request at your earliest convenience.

Very truly yours,



Stanley S. Fine

cc: CBAC Borrower, LLC (via electronic mail w/enclosures)  
Mr. Douglas Paige (via hand delivery) ✓

**December 12, 2013**

**Applicant(s):** Chad Barnhill  
 CBAC Borrower, LLC  
 T/a Horseshoe Baltimore  
 1525 Russell Street 21230  
 Res: 1) 15320 Sweetbay Street 21797

**Class:** "VLF" Beer, Wine & Liquor License

Application for a new Video Lottery Facility "VLF" BWL; application includes requests for live entertainment and outdoor table service under Article 2B Section 6-201

**Board's Information:**

Applicant Chad Barnhill was born January .. , 1972, and is married. He is currently employed by Caesars Entertainment.

The applicant submitted a floor plan. The applicant is leasing the real property from the City of Baltimore.

The full time operator of the business will be Chad Barnhill.

In considering this request, under the provisions of Article 2B, Section 10-202(a), the Board must consider the following factors: 1. The public need and desire for the license; 2. The number and location of existing licenses and the potential effect on existing licensees of the license applied for; 3. The potential commonality or uniqueness of the services and products to be offered by the applicant's business; 4. The impact on the general health, safety, and welfare of the community, including issues relating to crime, traffic conditions, parking, or convenience; and 5. Any other necessary factors as determined by the Board. The Board's map area reflects: "1" D-BWL license.

**BOARD'S DECISION:**

**Chairman Fogleman, Commissioners Jones and Smith**  
**Stanley Fine, esquire for applicant**  
**Chad Barnhill, applicant testified**  
**Councilman Robert Curran testified**  
**Tom Yeager, Downtown Partnership testified**  
**Ron Melton, Visit Baltimore testified**  
**Kim Clarke, Baltimore Development Corporation testified**  
**Ben Hyman, Pigtown Main Street testified**  
**Board approved license**  
**Paid \$100 hearing fee**

**December 12, 2013**

**Applicant(s):** Chad Barnhill  
 CBAC Borrower, LLC  
 T/a Horseshoe Baltimore  
 1525 Russell Street 21230  
 Res: 1) 15320 Sweetbay Street 21797

**Class:** "VLF" Beer, Wine & Liquor License

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The full time operator of the business will be Chad Barnhill.

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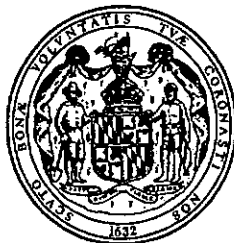
**BOARD'S DECISION:**

OFFICES OF  
THE ATTORNEY GENERAL

DOUGLAS F. GANSLER  
*Attorney General*

KATHERINE WINFREE  
*Chief Deputy Attorney General*

JOHN B. HOWARD, JR.  
*Deputy Attorney General*



LOUIS L. GOLDSTEIN TREASURY BUILDING  
80 CALVERT STREET, ROOM 303  
P.O. BOX 466  
ANNAPOLIS, MARYLAND 21404-0466  
410-260-7808

BRIAN L. OLINER  
*Assistant Attorney General  
Counsel to the Comptroller*

MICHAEL J. SALEM  
*Assistant Attorney General*

KATHLEEN M. BARRY  
*Assistant Attorney General*

October 3, 2013

Stephan W. Fogleman, Esquire  
Chairman, Board of Liquor License Commissioners  
For Baltimore City  
231 E. Baltimore Street, 6<sup>th</sup> Floor  
Baltimore, Maryland 21202-3258

Re: Class BWL VLF License

Dear Chairman Fogleman:

You have asked, on behalf of the Board of Liquor License Commissioners for Baltimore City, whether an applicant for a new Class BWL VLF (video lottery facility) license under Article 2B §6-201(d-1)(2) is subject to the residency certification of Article 2B §10-104. For the reasons stated below, it is my conclusion that the §10-104 residency certification is not required for a Class BWL VLF license.

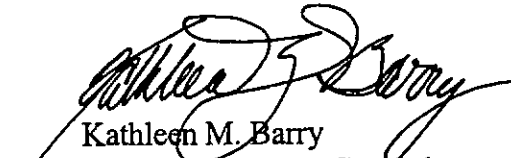
Legislation adopted in 2012 created the Class BWL VLF license. Pursuant to a constitutional amendment, one video lottery facility may be licensed in Baltimore City. Under Article 2B §6-201(d-1)(2)(iii), only the individual or entity owning the video lottery terminal facility may be issued a BWL VLF license. Article 2B §6-201(d-1)(2)(iv) states that the Class BWL VLF license applicant need not meet any residency requirements. An older section of Article 2B, §10-104(d), sets forth a requirement that the applicant submit a residency certificate bearing a minimum of three citizens' signatures. Article 2B §10-104(a) also states generally that the license application requirements in §10-104 do not apply "where inconsistent with a requirement otherwise provided in [the] subtitle." More specifically Article 2B §1-103 provides that:

In any part of this article, where a statement of a general rule of law is followed by an exception or qualification applicable to special areas or to particular persons or sets of circumstances, the law as stated in the exception or qualification shall prevail over the general rule of law insofar as there is any conflict or inconsistency between the two.

Both the statutes contained in Article 2B and the legislative intent behind Art. 2B §6-201(d-1)(2) support the conclusion that the inconsistent residency requirements of §10-104 are overridden by §6-201(d-1)(2). Furthermore, under traditional rules of statutory construction, which favor the more recent and specific enactment in Art. 2B §6-201(d-1)(2)(iv), the residency requirement and certification of Art. 2B §10-104(d) would not apply to the new Class BWL VLF license. Therefore, under my analysis, an applicant for a new Class BWL VLF license does not need to comply with the residency certificate requirements of Art. 2B §10-104(d).

I hope that this adequately addresses your inquiry.

Sincerely,



Kathleen M. Barry  
Assistant Attorney General

**THIS IS NOT AN OPINION OF THE OFFICE OF THE ATTORNEY GENERAL**

**BOARD OF LIQUOR LICENSE COMMISSIONERS**  
**FOR BALTIMORE CITY**  
**POSTING SIGNS REPORT**

Applicant(s) Name: CBAC BORROWER, LLC

Address of Premises: 1525 Russell<sup>PH-A</sup> 1551 Duval 2105 Haries

Inspector(s) J. [Signature]

Date Posted: 11/12/13 Time Posted: 10:30 AM

Date Rechecked: 11/13/13 thru 11/21/13 Time Rechecked: AM/PM

\_\_\_\_\_  
Signature of Manager or Owner when sign posted

Summary on location of sign posted:

- ① All place<sup>11/12/13</sup> corner of Russell & Duval St. (outside)
- ② On 11/13/13 - Posts for Bldg at 2105 Haries (outside) from Haries St.

Summary on location of sign rechecked:

Checked daily thru 11/21/13 (AM/PM) (JW)

<u>11/13/13 (AM) OK</u>	<u>11/18/13</u>
<u>11/14/13 (AM) OK</u>	<u>11/19/13</u>
<u>11/15/13 (PM) OK</u>	<u>11/20/13</u>
	<u>11/21/13 JW</u>

\_\_\_\_\_  
Signature of Manager or Owner when sign posted

PROPOSED LOCATION: 1525 Russell St

### MAP SUMMARY (RECAPITULATION)

TOTAL ESTABLISHMENTS IN MAP AREA 1

"A" BEER & WINE \_\_\_\_\_

"B" BEER & WINE \_\_\_\_\_

"C" BEER & WINE \_\_\_\_\_

"D" BEER & WINE \_\_\_\_\_

"A" BEER, WINE & LIQUOR \_\_\_\_\_

"A-2" BEER, WINE & LIQUOR \_\_\_\_\_

"B" BEER, WINE & LIQUOR \_\_\_\_\_

"C" BEER, WINE & LIQUOR \_\_\_\_\_

"D" BEER, WINE & LIQUOR 1

"BD7" BEER, WINE & LIQUOR \_\_\_\_\_

ARENA \_\_\_\_\_

HOTEL/MOTEL \_\_\_\_\_

RACING \_\_\_\_\_

PREPARED BY: J. Alan Martin DATE: 11/13/13



**CBAC BORROWER, LLC  
T/A HORSESHOE BALTIMORE**

**1525 RUSSELL STREET, 2105 HAINES STREET, AND 1551 WARNER STREET**

**LIQUOR BOARD HEARING:**

**CLASS BWL – VLF LICENSE**

**DECEMBER 12, 2013**

**I. INTRODUCTION**

- a. Stanley Fine, Caroline Hecker, and Eric Kunimoto – Rosenberg Martin Greenberg
- b. Chad Barnhill – Licensee Applicant, General Manager of Horseshoe Baltimore
- c. Alex Dixon – Assistant General Manager of Horseshoe Baltimore
- d. This is an application for a Class BWL – VLF License for the Horseshoe Baltimore Casino under construction at 1525 Russell Street.
  - i. The Liquor Board approved a Class BWL – VLF License for CBAC Gaming, LLC on June 20, 2013.
  - ii. Due to a change in the organizational structure of the controlling entities, however, CBAC Gaming, LLC will not own the subject property or hold a video lottery facility license or liquor license.
  - iii. CBAC Gaming, LLC's Class BWL – VLF License has not been issued and will not be pursued. CBAC Gaming, LLC has withdrawn its application and a new application has been filed for the Class BWL – VLF License by CBAC Borrower, LLC, an affiliated entity, which is the subject of this hearing.
  - iv. The application filed by CBAC Borrower, LLC is substantively the same as the application previously filed by CBAC Gaming, LLC.

**II. BACKGROUND**

- a. CBAC has been awarded a video lottery facility license to operate a video lottery terminal facility by the Maryland Video Lottery Facility Location Commission and is constructing a new casino at 1525 Russell Street.



- b. The location of the casino was selected by the City of Baltimore based on the City's desire to own the land on which the casino would be located so that it could profit from a long-term lease.
  - i. Under Article 19, §1 of the Maryland Constitution, the casino may only be
    - 1. located:
      - a. in a nonresidential area;
      - b. within one-half mile of I-95;
      - c. within one-half mile of MD Rte. 295; and
      - d. on property that is owned by Baltimore City on the date on which the application for a video lottery operation license is submitted; and
    - 2. not adjacent to or within one-quarter mile of property that is:
      - a. zoned for residential use; and
      - b. used for a residential dwelling on the date the application for a video lottery operation license is submitted.
  - ii. These requirements are reiterated in Article 9, Subtitle 1A of the State Government Article.
- c. CBAC is constructing a first-class casino on this site to be operated under its Horseshoe brand.
- d. The facility will include both slot machines and table games, as authorized by Senate Bill 1 in the 2012 Legislative Session.
  - i. Horseshoe Baltimore will have 3,400 gaming positions, which will include both slot machines and table games.
  - ii. In addition, Senate Bill 1 also authorizes the facility to operate 24 hours a day, 7 days a week.
- e. A garage and central services building serving the casino will be located southeast of the casino on land which CBAC purchased from the City pursuant to a Land Disposition Agreement with the City of Baltimore.
- f. Under the terms of the Ground Lease for the casino, which was approved by the Board of Estimates, the City is guaranteed a minimum rent payment or 2.99% of gross gaming revenues.
- g. In addition, the City will collect a minimum of \$3.2 million in property taxes on the casino under the Ground Lease.

- h. In the 2012 Legislative Session, the General Assembly also amended Article 2B to create a Class BWL – VLF License, which may be issued to the holder of a video lottery facility license under Title 9, Subtitle 1A of the State Government Article.

**Exhibit – Article 2B § 6-201(d)(2)(d-1)**

- i. A Class BWL – VLF License authorizes the holder to sell beer, wine, and liquor anywhere on the premises that is not covered by a separate entertainment concessionaire license.
- ii. The applicant for a Class BWL – VLF License need not meet any location, voting, or residency requirements.
- iii. The Office of the Attorney General submitted a letter to this Board concluding that residency certification is not required for a Class BWL – VLF License.

**Exhibit – Letter from Office of the Attorney General to the Liquor Board.**

- iv. Although the residency certification is not required for this Class BWL – VLF License, one of the purposes of that certification is to attest to the fact that the Licensee Applicant is a fit and proper person to hold a liquor license. We therefore would like to submit three letters of reference for Mr. Barnhill and CBAC Borrower, LLC in support of this application.

**Exhibit – Letters of Personal Reference for Chad Barnhill from Thomas Griffith (Harrah’s Metropolis), Mike Rich (Horseshoe Bossier) and Rod Centers (Boomtown).**

**III. HORSESHOE BALTIMORE – Testimony of Mr. Barnhill**

**Name:** Chad Barnhill

**Address:** 15320 Sweetbay Street, Woodbine, MD 21797

**Place of employment:** Caesars Entertainment

**What type of liquor license are you applying for today?**

A new Class BWL – VLF License for the new Horseshoe Casino.

**Who is the applicant?** CBAC Borrower, LLC t/a Horseshoe Baltimore

CBAC Borrower, LLC is composed of four members:

1. CR Baltimore Holdings, LLC (88%)
2. STRON-MD Limited Partnership (5%)
3. CVPR Gaming Holdings, LLC (4%)

#### 4. PRT Two, LLC (3%)

The ownership team includes Caesars Entertainment, Rock Gaming, Caves Valley Partners, A & R Development, and others.

**Who is the individual licensee applicant?**                      Myself

**What is your position at Horseshoe Baltimore?**              General Manager

#### **Describe the proposed Horseshoe Baltimore Casino.**

- Horseshoe Baltimore will be a first class operation. Our goal is to be better than Maryland Live at Arundel Mills.
- 3,400 gaming positions – consisting of both table games and video lottery terminals
- Horseshoe Baltimore will also include several restaurants and bars, as well as a multi-purpose room for live entertainment.
  - Four full service restaurants are proposed, although we do not yet know exactly what they will be.
  - We will also have a “marketplace” area with six additional food concepts.
  - The casino will also include a feature bar at the center.
  - The restaurants on the northeast corner (at the intersection of Warner and Worcester Streets) will have outdoor seating on both the first and second floors.
- We will also have an entertainment plaza located on the former bed of Warner Street between the garage and the casino where we will have outdoor events.

#### **Exhibit – Renderings**

#### **Describe the licensed premises.**

The licensed premises includes the Horseshoe Casino, the Central Services Building, located at (2105 Haines Street), and the entertainment plaza located in the former bed of Warner Street (now known as 1551 Warner Street) between the Casino and the parking garage.

- The first and second floors of the Casino building are proposed to be licensed for sales and storage.

- The third floor of the Casino building and the Central Services Building are proposed to be licensed for storage only.
- The entertainment plaza is proposed to be licensed for sales only.

**Exhibit – BMZA Site Plan**

**Exhibit – Rendered Plan – Entertainment Plaza**

**Exhibit – Floor Plan**

**Proposed hours of operation:** 24 hours a day / 7 days a week

This project represents a capital investment of over \$400 million, and will create approximately 1,700 new jobs.

**Do you plan to offer live entertainment at this location?**

Yes.

**What kind of live entertainment will you offer?**

We are not entirely sure yet – likely bands.

We will offer live entertainment in both the multi-purpose room and outside in the entertainment plaza.

Live entertainment is expressly included as an accessory use to a video lottery facility under the Zoning Code, so no additional BMZA approval is required.

**Exhibit – Zoning Code § 1-196.1 (Definition of “Video Lottery Facility”)**

**Who will manage your operations?**

As the General Manager, I will be responsible for the day-to-day operations. Alex Dixon, who is present here today, will be the Assistant General Manager and will assist me in this task.

**Will you and Mr. Dixon complete an alcoholic beverages safety training course?**

Yes, Mr. Dixon and I will complete an alcoholic beverages safety training course.

**Do you feel there is a need for a new Class BWL – VLF License at this location?**

Yes.

**Why?**

Under State law, the proposed Horseshoe Casino will be the only casino located in Baltimore City. As a result, the proposed establishment will offer services that are not available elsewhere in the City.

The sale of alcoholic beverages adds an amenity to the customer experience at the Casino, both on the gaming floor and in the restaurants and bars located within the Casino and in the entertainment plaza.

**Have you met with the local community association regarding this project?**

We have met extensively with the various community associations located in the vicinity of this site over the last several months.

**Exhibit – Letters of Support:**

- **Pigtown Main Street**
- **Visit Baltimore**
- **Baltimore Development Corporation**
- **Carroll Camden Industrial Business Association**
- **Federal Hill Neighborhood Association**
- **Downtown Partnership of Baltimore**
- **South Baltimore Neighborhood Association**
- **Royal Farms**
- **Baywood Hotels, Inc.**
- **Westport Neighborhood Association**
- **Sam Himmelrich**

A majority of Baltimore City and statewide voters also supported this project by voting in favor of permitting a Video Lottery Terminal in the City in the 2008 Presidential Election and table games in the 2012 Presidential Election, both via referenda.

137,612 Baltimore City voters and 1,482,295 of voters statewide voted in favor of the Video Lottery Terminal in 2008. 129,970 Baltimore City voters and 1,373,886 voters statewide voted in favor of the table games expansion in 2012.

**Exhibit – 2008 and 2012 Ballot Results**

**Is the application you submitted to the Board correct and accurate?**      Yes.

**Are you familiar with the Rules and Regulations of the City Liquor Board?** Yes.

**Do you agree to abide by them?**      Yes

#### **IV. ADDITIONAL TESTIMONY IN SUPPORT**

- a. Councilman Ed Reisinger**
- b. Kim Clark – Baltimore Development Corporation**
- c. Tom Yeager – Downtown Partnership of Baltimore**
- d. Ron Melton - Visit Baltimore Representative**
- e. Ben Hyman – Pigtown Main Street**

#### **V. CONCLUSION**

- a. For these reasons, we request that the Board approve a new Class BWL – VLF License to CBAC Borrower, LLC t/a Horseshoe Baltimore:
  - i. There is a public need and desire for the license as the new casino is supported by the voters of Maryland who approved it originally in the 2008 referendum and who approved the expansion of gaming to include table games and the 24/7 operation of the casino in the 2012 referendum.
  - ii. The approval of the license will not have an adverse effect on existing licensees. There are no existing licensees in the immediate vicinity of the casino site, and there are no other casinos in Baltimore with which Horseshoe Baltimore will compete.
  - iii. Likewise, Horseshoe Baltimore will provide a uniqueness of services as this will be the only casino in Baltimore City under the State law.
  - iv. The issuance of the license will not have a negative impact on health, safety, or welfare of the community, including crime, traffic conditions, parking or convenience. Due to the location of the casino away from residential areas as required by State law, the approval of the license will have little if any impact on the welfare of the community.
    - 1. State law requires that the casino be located in a non-residential area and at least a quarter mile away from residentially zoned property that was used for residential use at the time of the application for the video lottery facility license.
      - a. Therefore there are no residences in the immediate vicinity of the casino.
    - 2. Additionally, many of the local community associations have submitted letters in support of the project.

3. There is also ample parking for the casino in the casino's 3,357-space parking garage, and CBAC has agreed on certain traffic mitigation measures in order to minimize the traffic impacts of the casino.

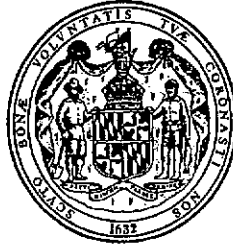
4848-3107-3815, v. 10

OFFICES OF  
THE ATTORNEY GENERAL

DOUGLAS F. GANSLER  
*Attorney General*

KATHERINE WINFREE  
*Chief Deputy Attorney General*

JOHN B. HOWARD, JR.  
*Deputy Attorney General*



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BRIAN L. OLINER  
*Assistant Attorney General  
Counsel to the Comptroller*

MICHAEL J. SALEM  
*Assistant Attorney General*

KATHLEEN M. BARRY  
*Assistant Attorney General*

October 3, 2013

Stephan W. Fogleman, Esquire  
Chairman, Board of Liquor License Commissioners  
For Baltimore City  
231 E. Baltimore Street, 6<sup>th</sup> Floor  
Baltimore, Maryland 21202-3258

Re: Class BWL VLF License

Dear Chairman Fogleman:

You have asked, on behalf of the Board of Liquor License Commissioners for Baltimore City, whether an applicant for a new Class BWL VLF (video lottery facility) license under Article 2B §6-201(d-1)(2) is subject to the residency certification of Article 2B §10-104. For the reasons stated below, it is my conclusion that the §10-104 residency certification is not required for a Class BWL VLF license.

Legislation adopted in 2012 created the Class BWL VLF license. Pursuant to a constitutional amendment, one video lottery facility may be licensed in Baltimore City. Under Article 2B §6-201(d-1)(2)(iii), only the individual or entity owning the video lottery terminal facility may be issued a BWL VLF license. Article 2B §6-201(d-1)(2)(iv) states that the Class BWL VLF license applicant need not meet any residency requirements. An older section of Article 2B, §10-104(d), sets forth a requirement that the applicant submit a residency certificate bearing a minimum of three citizens' signatures. Article 2B §10-104(a) also states generally that the license application requirements in §10-104 do not apply "where inconsistent with a requirement otherwise provided in [the] subtitle." More specifically Article 2B §1-103 provides that:

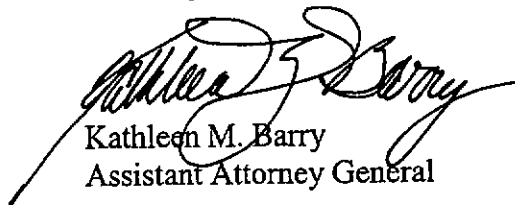
In any part of this article, where a statement of a general rule of law is followed by an exception or qualification applicable to special areas or to particular persons or sets of circumstances, the law as stated in the exception or qualification shall prevail over the general rule of law insofar as there is any conflict or inconsistency between the two.



Both the statutes contained in Article 2B and the legislative intent behind Art. 2B §6-201(d-1)(2) support the conclusion that the inconsistent residency requirements of §10-104 are overridden by §6-201(d-1)(2). Furthermore, under traditional rules of statutory construction, which favor the more recent and specific enactment in Art. 2B §6-201(d-1)(2)(iv), the residency requirement and certification of Art. 2B §10-104(d) would not apply to the new Class BWL VLF license. Therefore, under my analysis, an applicant for a new Class BWL VLF license does not need to comply with the residency certificate requirements of Art. 2B §10-104(d).

I hope that this adequately addresses your inquiry.

Sincerely,



Kathleen M. Barry  
Assistant Attorney General

**THIS IS NOT AN OPINION OF THE OFFICE OF THE ATTORNEY GENERAL**



November 22, 2013

Board of Liquor License Commissioners  
for Baltimore City  
231 E. Baltimore Street, 6<sup>th</sup> Floor  
Baltimore, Maryland 21202

Re: Application for Class BWL VLF License –  
Chad Barnhill and CBAC Borrower, LLC t/a Horseshoe Baltimore

Dear Commissioners:

I am pleased to offer this letter of personal reference in support of the application of Chad Barnhill and CBAC Borrower, LLC t/a Horseshoe Baltimore for a new Class BWL VLF license at Horseshoe Baltimore, located at 1525 Russell Street in Baltimore City. I have known Mr. Barnhill and a personal friend on colleague for over 20 years, and I believe unequivocally that he is a fit and proper person to hold a liquor license. In the time that I have known him, he has demonstrated the utmost responsibility, honesty, and integrity in every respect, and I recommend him without reservation.

Very truly yours,

A handwritten signature in black ink, appearing to read "Tom Griffith", written over a white background.

Thomas W. Griffith  
Financial Controller

cc: Stanley S. Fine, Esq.

4821-0630-2230, v. 1



October 30, 2013

Board of Liquor License Commissioners  
for Baltimore City  
231 E. Baltimore Street, 6<sup>th</sup> Floor  
Baltimore, Maryland 21202

Re: Application for Class BWL VLF License –  
Chad Barnhill and CBAC Borrower, LLC t/a Horseshoe Baltimore

Dear Commissioners:

I am pleased to offer this letter of personal reference in support of the application of Chad Barnhill and CBAC Borrower, LLC t/a Horseshoe Baltimore for a new Class BWL VLF license at Horseshoe Baltimore, located at 1525 Russell Street in Baltimore City. I have known Mr. Barnhill as my Vice President of Marketing for 3 years from 2007-2010 at Harrah's Metropolis and as my Assistant General Manager for 2 years from 2010-2012 at Horseshoe Bossier, and I believe unequivocally that he is a fit and proper person to hold a liquor license. In the time that I have known him, he has demonstrated the utmost responsibility, honesty, and integrity in every respect, and I recommend him without reservation.

Very truly yours,

Mike Rich  
General Manager

cc: Stanley S. Fine, Esq.

4821-0630-2230, v. 1



11.22.13

Board of Liquor License Commissioners  
for Baltimore City  
231 E. Baltimore Street, 6<sup>th</sup> Floor  
Baltimore, Maryland 21202

Re: Application for Class BWL VLF License –  
Chad Barnhill and CBAC Borrower, LLC t/a Horseshoe Baltimore

Dear Commissioners:

I am pleased to offer this letter of personal reference in support of the application of Chad Barnhill and CBAC Borrower, LLC t/a Horseshoe Baltimore for a new Class BWL VLF license at Horseshoe Baltimore, located at 1525 Russell Street in Baltimore City. I have known Mr. Barnhill as a co-worker for 5 years, and I believe unequivocally that he is a fit and proper person to hold a liquor license. In the time that I have known him, he has demonstrated the utmost responsibility, honesty, and integrity in every respect, and I recommend him without reservation.

Very truly yours,

A handwritten signature in black ink, appearing to read "Rod Centers".

ROD CENTERS

cc: Stanley S. Fine, Esq.

# BAYWOOD HOTELS

Mr. David Tanner  
Executive Director  
Board of Municipal and Zoning Appeals  
417 E. Fayette St.  
Room 1432  
Baltimore, MD 21202

Re: Horseshoe Casino

Dear Mr. Tanner,

Baywood Hotels Inc., the owner and Management Company of the Holiday Inn Express Hotel located at 1701 Russell Street, the neighbor immediately south of the referenced project, fully supports the proposed Horseshoe Casino's variance requests for the following items:

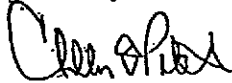
Casino Site (1525 Russell):

1. Rear yard variance to permit 0' setback in lieu of the required 30'
2. Conditional use to permit outdoor seating and table service

Garage Site (1555 Warner):

1. Rear yard variance to permit 10' setback in lieu of the required 30' for the garage
2. Rear yard variance to permit 15' setback in lieu of the required 30' for the central services building.

Sincerely,



Chet Patel  
Senior Vice President  
Baywood Hotels

# ROYAL FARMS

Real Fresh Real Fast

3611 Roland Avenue  
Baltimore, MD 21211  
Tel: 410-889-0200  
Fax: 410-889-7671  
www.royalfarms.com

Mr. David Tanner  
Executive Director  
Board of Municipal and Zoning Appeals  
417 E. Fayette St.  
Room 1432  
Baltimore, MD 21202

Re: Horseshoe Casino

Dear Mr. Tanner,

Royal Farms, as the neighbor across the street from the referenced project fully supports Horseshoe's Casino variance requests for the following items:

Casino Site (1525 Russell):

1. Rear yard variance to permit 0' setback in lieu of the required 30'
2. Conditional use to permit outdoor seating and table service

Garage Site (1555 Warner):

1. Rear yard variance to permit 10' setback in lieu of the required 30' for the garage
2. Rear yard variance to permit 15' setback in lieu of the required 30' for the central services building.

Sincerely,



Ralph Kemp  
Chairman  
Two Farms



*To Preserve And Promote Our Historic Lifestyle*

April 11, 2013

David Tanner  
Executive Director  
Baltimore City  
Board of Municipal & Zoning Appeals  
417 E. Fayette St #1432  
Baltimore, MD 21202

Mr. Tanner:

The General Manager of the proposed Horseshoe Casino, Mr. Chad Barnhill, attended the Federal Hill Neighborhood Association (FHNA) general membership meeting to discuss the plans for his Caesar's Entertainment project. After the meeting, we met to address unanswered questions, in which he alleviated certain concerns that our group had.

Originally, a variance was being sought for reduced parking space depth. The parking space depth reduction to 16-feet has been withdrawn. We are in support of 18-foot parking space depths and 25-1/2 foot drive aisle widths as suggested by Mr. Barnhill.

The remaining variance request on the table is for a 15-foot setback reduction from 30-feet along the Gwynn's Falls Trail. It is understood that the proposed building footprint along the trail is coincidental with the previous warehouse structures.

The garage was represented to hold approximately 4,000 cars on eight floors, which was presented at the FHNA meeting. This along with the Casino's desire to work with the Ravens and Orioles to provide overflow stadium parking will help relieve current parking issues which exist and are amplified during stadium events.

With these specific details understood as here-in described, we can endorse the plan as presented to the FHNA General Membership with a 4,000 car garage and a reduced 15-foot set-back to the trail.

Therefore, as the Horseshoe Casino Project presented a 4,000 car garage, this letter is in support of the Horseshoe Casino's request for a zoning variance for a 15 foot set back reduction for its garage.

If you have questions, please contact me directly at [costello.eric@gmail.com](mailto:costello.eric@gmail.com) or 607-743-8926.

Sincerely,

Eric Costello, President  
Federal Hill Neighborhood Association

CC: Chad Barnhill, Horseshoe Casino, General Manager  
William H. Cole, IV, Baltimore City Council District 11, Councilman

Eric Costello, FHNA, President  
Brent Flickinger, Department of Planning, Southern District Planner  
Ed Reisinger, Baltimore City Council District 10, Councilman  
Justin Wilde, Baltimore City Casino Local Development Council, Member

BCC: Karen Angelici, FHNA, Member  
Mellisa Colimore, FHNA, At-large Director  
Rob Dickerson, FHNA, Member  
Ginny Gerhart, FHNA, At-Large Director  
Cynthia Griffin, Area 30 Residential Parking Permit Program, Representative  
Jody Martin, FHNA, At-Large Director  
Bob Merbler, FHNA, Secretary  
Gayle McClure, FHNA, Treasurer  
Jennifer Nelson, FHNA, At-Large Director  
Bob O'Donoghue, FHNA, At-Large Director  
Rich Polan, FHNA, Member  
William Romani, FHNA, Member  
Scott Wilson, FHNA, Member



Carroll Camden Industrial Business Association

1500 Bush Street  
Baltimore, Maryland 21230


Mr. David Tanner  
Executive Director  
Board of Municipal and Zoning Appeals  
417 E. Fayette Street, 14<sup>th</sup> Floor  
Baltimore, Maryland 21202

Re: 1525 Russell Street  
1551 Warner Street  
BMZA Appeal Nos. 2013-016 and 2013-017

Dear Mr. Tanner:

On behalf of the Carroll Camden Industrial Business Association, we are pleased to offer this letter in support of the proposal of CBAC Gaming, LLC to construct a Horseshoe Casino at 1525 Russell Street and accessory parking garage and central services building at 1551 Warner Street. Representatives of the developer have met with our organization, and we understand that this proposal requires the consolidation of lots and variances from the Board for the rear yard setbacks for all three buildings, as well as conditional use approval for outdoor seating and table service at the casino. We believe this project will be an asset to the Carroll Camden Industrial Area and look forward to the redevelopment of this site. We therefore urge the Board to grant the requested variances.

Respectfully,



S. Wayne Vance, Jr.  
Carroll Camden Industrial Business Association



December 10, 2013

Board of Liquor License Commissioners  
for Baltimore City  
231 E. Baltimore Street, Suite 600  
Baltimore, Maryland 21202

Re: Application for Class BWL-VLF Liquor License –  
CBAC Borrower, LLC t/a Horseshoe Baltimore

Dear Commissioners:

On behalf of Baltimore Development Corporation (BDC), I am pleased to offer this letter in support of the application of CBAC Borrower, LLC t/a Horseshoe Baltimore for a Class BWL-VLF Liquor License. The Horseshoe Baltimore Casino will bring jobs, tax revenue, and economic growth to the City of Baltimore. The ability to serve alcoholic beverages in connection with the casino and its associated bars and restaurants, including outdoors in the proposed entertainment plaza, is an amenity that will enhance these experiences, and we encourage the Board to approve this application.

Sincerely,

A handwritten signature in black ink, appearing to read "K. Clark", is written over the printed name "Kimberly Clark".

Kimberly Clark  
Executive Vice President

ND: 4849-8379-3687, v. 1



100 Light Street  
12th Floor  
Baltimore, MD 21202

p. 410.659.7300  
p. 800.343.3488  
f. 410.727.2308

[www.baltimore.org](http://www.baltimore.org)

December 12, 2013

Baltimore City Liquor License Board  
231 E. Baltimore St.  
6th Floor  
Baltimore, MD 21202

*re:* Horseshoe Casino Baltimore's Liquor License Application

Chairman Fogleman, Commissioner Jones and Commissioner Smith -

I apologize that I can not be in attendance today but I wanted to reiterate my strong support of the Horseshoe Casino Baltimore's application for a liquor license.

Last year, Baltimore attracted more than 23 million visitors who had an economic impact of \$4.75 billion. The hospitality and tourism industry provides 50,000 jobs citywide, and generated \$248 million in city tax revenue in FY 2012. Because of the industry's importance to the city's economy, Mayor Rawlings-Blake has identified its growth as one of the goals under her ten-year economic development plan. In order to continue to grow this industry and reap its economic benefits, Baltimore City must continue to invest in and develop products that attract visitors.

Horseshoe Casino Baltimore is a catalyst for this necessary growth. As the city's newest major attraction, Horseshoe will not only draw new visitors, but will create between 1,400 and 1,700 jobs. In order to fully capitalize on the opportunity to increase visitors and their economic impact, Horseshoe Casino Baltimore must be a world-class facility, and this includes offering a full complement of food and beverage options. Failing to offer adult beverages in an adult environment would put us at a distinct disadvantage with competitors throughout Maryland and adjoining states with casinos.

Approving this application is essential to the success of Baltimore's newest attraction. Thank you for the opportunity to express my support for Horseshoe Casino Baltimore's liquor license application.

Sincerely,

**Tom Noonan**  
President & CEO

D

BLVD

B

T H W



PO Box 27087 | Baltimore, MD 21230 | 410-494-9494  
HistoricPigtown.org | FB.com/PigtownMainSt  
Director@HistoricPigtown.org

December 4, 2013

Board of Liquor License Commissioners  
for Baltimore City  
231 E. Baltimore Street, Suite 600  
Baltimore, Maryland 21202

Re: Application for Class BWL-VLF Liquor License –  
CBAC Borrower, LLC t/a Horseshoe Baltimore

Dear Commissioners:

On behalf of Pigtown Main Street, I am pleased to offer this letter in support of the application of CBAC Borrower, LLC t/a Horseshoe Baltimore for a Class BWL-VLF Liquor License. The ability to serve alcoholic beverages in connection with the casino and its associated bars and restaurants, including outdoors in the proposed entertainment plaza, is an amenity that enhances these experiences, and we encourage the Board to approve this application.

Sincerely,

Lauren Webb Tolstoi  
President



**COMPTROLLER  
of MARYLAND**  
*Serving the People*

**Peter Franchot**  
*Comptroller*

**Sharonne R. Bonardi**  
*Director*  
Compliance Division

November 20, 2013

Board of Liquor License Commissioners  
Baltimore City Liquor Board  
231 E. Baltimore Street  
Baltimore MD 21202  
Attention: Jane Schroeder

Re: NEW

Dear Ms. Schroeder:

Please be advised, in compliance with Article 2B, 10-503 (a) (2) (ii) of the Annotated Code of Maryland, a survey has been made on the account of the following establishment:

CBAC Borrower LLC  
T/A Horseshoe Baltimore  
1525 Russell Street  
Baltimore, MD

The Comptroller of Maryland, Compliance Division has no need to hold the new/transfer of the Alcoholic Beverage License as all taxes have been paid.

Thank you for your cooperation.

Very truly yours,

Tammy Washington  
Revenue Specialist I  
Liquor License Transfers  
410-767-1907

STEPHAN W. FOGLEMAN, ESQUIRE  
CHAIRMAN

COMMISSIONERS  
ELIZABETH C. SMITH  
HARVEY E. JONES



DOUGLAS K. PAIGE  
ACTING EXECUTIVE SECRETARY

JANE M. SCHROEDER, ESQUIRE  
DEPUTY EXECUTIVE SECRETARY

STATE OF MARYLAND

## BOARD OF LIQUOR LICENSE COMMISSIONERS

FOR BALTIMORE CITY  
231 E. BALTIMORE STREET, 6TH FLOOR  
BALTIMORE, MARYLAND 21202-3258

(410) 396-4377  
FAX: (410) 396-4382

November 18, 2013

Chad Barnhill  
15320 Sweetbay Street  
Woodbine, Maryland 21797

Re: New Video Lottery Facility License-1525 Russell Street

Dear applicant:

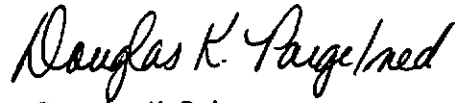
The Board will consider your application for a "VFL"-Beer, Wine & Liquor license at a public hearing on **Thursday, December 12, 2013 at 2 p.m. in room 215 of City Hall.**

Under provisions of Article 2B Section 6-201, the Video Lottery Facility license authorizes the licensee to sell beer, wine and liquor by the drink and by the bottle on the premises of the video lottery facility for consumption anywhere in the video lottery facility or on the grounds controlled by the licensees. There is no off-sale privilege conferred by this license but the license does allow the playing of music and dancing.

The Board expects you to contact the community and business organizations in the area around your business before the public hearing. If you need additional time to meet with these groups, please contact our office and we will reschedule your hearings. The Board will evaluate your application in light of the factors listed in Article 2B §10-202(a). The factors are as follows: 1. The public need and desire for the license; 2. The number and location of existing licensees and the potential effect on existing licensees of the license applied for; 3. The potential commonality or uniqueness of the services and products to be offered by the applicant's business; 4. The impact on the general health, safety, and welfare of the community, including issues relating to crime, traffic conditions, parking, or convenience; and 5. Any other necessary factors as determined by the Board. You may submit any petitions or letters in support of the proposed expansion at the public hearing.

At the conclusion of the hearing, you must present a check or money order for \$100 made payable to the Director of Finance as a hearing fee. Please note that security at City Hall requires all persons entering the building to show photo identification.

Very truly yours,

A handwritten signature in black ink that reads "Douglas K. Paige". The signature is written in a cursive style with a large initial "D".

Douglas K. Paige  
Acting Executive Secretary

Cc: Stanley Fine, Esq.



**Rosenberg  
Martin  
Greenberg**LLP

STANLEY S. FINE  
sfine@rosenbergmartin.com

November 5, 2013

**VIA HAND DELIVERY**

Board of Liquor License Commissioners  
for Baltimore City  
231 E. Baltimore Street, 6<sup>th</sup> Floor  
Baltimore, Maryland 21202

Re: CBAC Borrower, LLC  
1525 Russell Street, 2105 Haines Street and 1551 Warner Street

Dear Commissioners:

I am enclosing an original executed Alcoholic Beverages Application for a new Class BWL-VLF Liquor License on behalf of our client, CBAC Borrower, LLC, t/a Horseshoe Baltimore. Also enclosed are a completed Applicants' Interview Form and a check in the amount of \$500.00 to cover the filing fees in this matter. Please note that a copy of the application has been sent to the City for its signature as owner of 1525 Russell Street and will be forwarded to you as soon as possible.

Please also note that the residency certificate on page 3 of the Application has not been completed as there are no residency requirements for a Class BWL-VLF License. I enclose a copy of a letter from the Office of the Attorney General confirming that the residency certificate is not required.

Finally, on behalf of our client, we hereby withdraw the Application for a Class BWL-VLF Liquor License that we filed on behalf of an affiliated entity, CBAC Gaming, LLC, and which was approved by the Board on June 20, 2013. Due to a change in the organizational structure of the controlling entities, CBAC Gaming, LLC will not own the subject property or hold a liquor license. The CBAC Gaming, LLC license has not been issued and will not be pursued.

If there is any further information you need, please do not hesitate to contact me. Thank you for your cooperation.

Sincerely,

Handwritten signature of Stanley S. Fine in black ink.  
Stanley S. Fine

Enclosures





**Rosenberg  
Martin  
Greenberg<sup>LLP</sup>**

cc: CBAC Gaming, LLC, Chad Barnhill, Allen Sheldon (via electronic mail)  
C. Lawrence Jenkins, Esquire (via electronic mail)

ND: 4813-7291-4194, v. 1

**STATE OF MARYLAND**  
**Department of Assessments and Taxation**

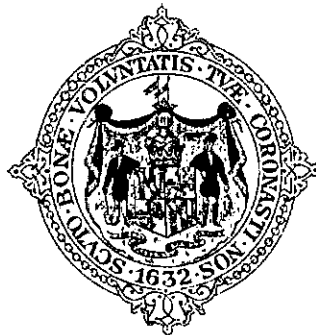
I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO LIMITED LIABILITY COMPANIES, OR THE RIGHTS OF LIMITED LIABILITY COMPANIES TO TRANSMIT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT CBAC BORROWER, LLC, REGISTERED MARCH 22, 2013, IS A LIMITED LIABILITY COMPANY EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF DELAWARE, AND THAT THE LIMITED LIABILITY COMPANY IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING TO TRANSMIT BUSINESS.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS NOVEMBER 04, 2013.



Paul B. Anderson  
Charter Division



301 West Preston Street, Baltimore, Maryland 21201  
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941  
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice  
Fax (410) 333-7097

FLOOR PLAN OF LICENSED PREMISES

123456789

# Certificate of Occupancy

THIS WRITTEN INSTRUMENT, WHEN PROPERLY VALIDATED, CONSTITUTES AUTHORITY FOR DOING OR RECEIVING THE THINGS INDICATED BY THE FEES OR CHARGES SHOWN IN THE APPROPRIATE SPACES BELOW. ANY AND ALL THINGS TO BE DONE OR RECEIVED UNDER THIS WRITTEN INSTRUMENT SHALL BE DONE OR RECEIVED IN STRICT COMPLIANCE WITH THE APPLICATION HERETOFORE FILED IN THIS DEPARTMENT FOR THE AUTHORITY CONTAINED HEREIN, INCLUDING ANY AND ALL APPROVED DRAWINGS AND OTHER DATA OR INFORMATION ATTACHED THERETO, AND SUBJECT TO ANY AND ALL LAWS, ORDINANCES, RULES AND REGULATIONS IN EFFECT IN THE CITY OF BALTIMORE AND THE STATE OF MARYLAND. WARNING: IT IS UNLAWFUL TO WORK BETWEEN THE HOURS OF 7:00 PM AND 7:00 AM WITHIN 300 FEET OF A DWELLING

WARNING: IT IS UNLAWFUL TO CONCEAL ANY WORK UNTIL INSPECTED AND APPROVED BY THIS DEPARTMENT.

WARD	SEC.	BLOCK	LOT	ISSUE DATE	DISTRICT
21	09	0841	001	8/7/14	902

PROPERTY ADDRESS: 1525 RUSSELL ST

OWNER: MAYOR AND CITY COUNCIL OF BALTIMORE ADDR: 417 E FAYETTE ST RM 1001 BAL  
 LESSEE: CBAC GAMING ADDR: 1525 RUSSELL ST BALTIMORE M

LAND USE CODES 7301 5810 5823 0000

(USE) USE PREMISES AS A CASINO WITH ACCESSORY RESTAURANTS/BARS: MALLOW BAR (#C137 & #C144), LENNY'S DELICATESSEN (#C143), MAMA ILARDO'S (#C142), TARK'S (#C139), HEAVY SEAS (#C140), YARD BAR (#C141), GUY FIERI (#C134, #C135, #C136), JOHNNY SANCHEZ (#C256, #C257, #C230), NOODLE BAR (#C221, #C261), SERVICE BAR (#C114B, #C131, #C202, #C210, #C226)  
 AWC PER PLANNING: THIS IS A CONDITIONAL OCCUPANCY PERMIT ONLY! PROPERTY OWNER WILL COMPLETE IMPROVEMENTS TO PROVIDE DRY FLOODPROOFING TO ALL ELECTRICAL DISTRIBUTION PANELS AND EQUIPMENT TO FOUR FEET ABOVE BASE FLOOD ELEVATION (BFE) BY MARCH 15, 2015. PROPERTY OWNER IS RESPONSIBLE FOR ALL FLOODPROOFING CERTIFICATES, ELEVATION CERTIFICATES, AND ENGINEERING OR ARCHITECTURAL CERTIFICATIONS REQUIRED TO GUARANTEE FLOOD PROOFING. PROPERTY OWNER ACCEPTS ALL RISK AND LIABILITY ASSOCIATED WITH MAINTAINING ELECTRICAL DISTRIBUTION EQUIPMENT AT CURRENT IDENTIFIED ELEVATIONS UNTIL DRY FLOODPROOFING IMPROVEMENTS ARE COMPLETED AND APPROVED.

1001-000000-2600-139600-400360 PER INSP	1001-000000-2600-139600-400340 MISC.	1001-000000-2600-139600-400380 CH. USE	1001-000000-2600-139600-400390 NEW BLDG.	1001-000000-2600-139600-400390 0 ADDITIONS
		45.00		
1001-000000-2600-139602-400490 ALTERATIONS	1001-000000-2600-139604-400490 REPAIRS	1001-000000-2600-139604-400490 MISC. CONST	1001-000000-2600-139600-400500 ELECT.	1001-000000-2600-139601-400510 HYDRONIC/STEAM HEAT
1001-000000-2600-139602-400510 DISTRIB/EAH	1001-000000-2600-139602-400510 AIR COND	1001-000000-2600-139602-400510 DWP TANKS	1001-000000-2600-139605-400510 FIRE	1001-000000-2600-139606-400510 FUEL-BURNING EQUIPMENT
1001-000000-2600-139600-400530 ELEVATOR	1001-000000-2600-139608-400520 PLUMBING	1001-000000-2600-139600-400520 S & E CONTROL	1001-000000-2600-139601-401811 CHAP	1001-000000-1500-102000-400210 TAX
	0.00			3.00
1001-000000-2600-139604-400490 RAZING	1001-000000-2600-139600-400540 FILING FEE	001-200000-2600-139600-400540 LOW VOLTAGE/TELECOMMUNICATIONS	1001-000000-2600-139600-400480 PENALTY	TOTAL FEES
	50.00			98.00

# Certificate of Occupancy

THIS WRITTEN INSTRUMENT, WHEN PROPERLY VALIDATED, CONSTITUTES AUTHORITY FOR DOING OR RECEIVING THE THINGS INDICATED BY THE FEES OR CHARGES SHOWN IN THE APPROPRIATE SPACES BELOW. ANY AND ALL THINGS TO BE DONE OR RECEIVED UNDER THIS WRITTEN INSTRUMENT SHALL BE DONE OR RECEIVED IN STRICT COMPLIANCE WITH THE APPLICATION HERETOFORE FILED IN THIS DEPARTMENT FOR THE AUTHORITY CONTAINED HEREIN, INCLUDING ANY AND ALL APPROVED DRAWINGS AND OTHER DATA OR INFORMATION ATTACHED THERETO, AND SUBJECT TO ANY AND ALL LAWS, ORDINANCES, RULES AND REGULATIONS IN EFFECT IN THE CITY OF BALTIMORE AND THE STATE OF MARYLAND. WARNING: IT IS UNLAWFUL TO WORK BETWEEN THE HOURS OF 7:00 PM AND 7:00 AM WITHIN 300 FEET OF A DWELLING.

WARNING: IT IS UNLAWFUL TO CONCEAL ANY WORK UNTIL INSPECTED AND APPROVED BY THIS DEPARTMENT.

WARD	SEC.	BLOCK	LOT	ISSUE DATE	DISTRICT
21	09	0844A	001	8/7/14	902

PROPERTY ADDRESS: 1555 WARNER ST

OWNER: CBAC BORROWER, LLC

ADDR: 1555 WARNER ST BALTIMORE MD

LESSEE:

ADDR:

LAND USE CODES 4601 0000 0000 0000

(USE) USE PORTION OF PREMISES FOR CENTRAL SERVICES PLANT, TO INCLUDE SHIPPING AND RECEIVING AND FACILITIES FOR MECHANICAL, ELECTRICAL AND PLUMBING.

AWC PER PLANNING: THIS IS A CONDITIONAL OCCUPANCY PERMIT ONLY! PROPERTY OWNER WILL COMPLETE IMPROVEMENTS TO PROVIDE DRY FLOODPROOFING TO ALL ELECTRICAL DISTRIBUTION PANELS AND EQUIPMENT TO FOUR FEET ABOVE BASE FLOOD ELEVATION (BFE) BY MARCH 15, 2015. PROPERTY OWNER IS RESPONSIBLE FOR ALL FLOODPROOFING CERTIFICATES, ELEVATION CERTIFICATES, AND ENGINEERING OR ARCHITECTURAL CERTIFICATIONS REQUIRED TO GUARANTEE FLOOD PROOFING. PROPERTY OWNER ACCEPTS ALL RISK AND LIABILITY ASSOCIATED WITH MAINTAINING ELECTRICAL DISTRIBUTION EQUIPMENT AT CURRENT IDENTIFIED ELEVATIONS UNTIL DRY FLOODPROOFING IMPROVEMENTS ARE COMPLETED AND APPROVED.

1001-000000-2600-158900-400500 PER INSP	1001-000000-2600-158900-400500 MISC	1001-000000-2600-158900-400500 CH USE	1001-000000-2600-158900-400490 NEW BLDG.	1001-000000-2600-158900-400490 ADDITIONS
1001-000000-2600-158900-400490 ALTERATIONS	1001-000000-2600-158900-400490 REPAIRS	1001-000000-2600-158900-400490 MISC CONST	1001-000000-2600-158900-400500 ELECT	1001-000000-2600-158900-400510 HYDRONIC/STEAM HEAT
1001-000000-2600-158900-400510 DISTRIB/EXH	1001-000000-2600-158900-400510 AIR COND	1001-000000-2600-158900-400510 DRP TANKS	1001-000000-2600-158900-400510 FIRE	1001-000000-2600-158900-400510 FUEL-BURNING EQUIPMENT
1001-000000-2600-158900-400530 ELEVATOR	1001-000000-2600-158900-400520 PLUMBING	1001-000000-2600-158900-400520 S & E CONTROL	1001-000000-3700-308001-201811 CHAP	1001-000000-1500-102700-400230 TAX
1001-000000-2600-158900-400490 RAZING	1001-000000-2600-158900-400540 FILING FEE	1001-000000-2600-158900-400540 LOW VOLTAGE/TELECOMMUNICATIONS	1001-000000-2600-158900-400480 PENALTY	1001-000000-2600-158900-400480 TOTAL FEES
	50.00		45.00	3.00
				98.00

# Certificate of Occupancy

THIS WRITTEN INSTRUMENT, WHEN PROPERLY VALIDATED, CONSTITUTES AUTHORITY FOR DOING OR RECEIVING THE THINGS INDICATED BY THE FEES OR CHARGES SHOWN IN THE APPROPRIATE SPACES BELOW. ANY AND ALL THINGS TO BE DONE OR RECEIVED UNDER THIS WRITTEN INSTRUMENT SHALL BE DONE OR RECEIVED IN STRICT COMPLIANCE WITH THE APPLICATION HERETOFORE FILED IN THIS DEPARTMENT FOR THE AUTHORITY CONTAINED HEREIN, INCLUDING ANY AND ALL APPROVED DRAWINGS AND OTHER DATA OR INFORMATION ATTACHED THERETO, AND SUBJECT TO ANY AND ALL LAWS, ORDINANCES, RULES AND REGULATIONS IN EFFECT IN THE CITY OF BALTIMORE AND THE STATE OF MARYLAND. WARNING: IT IS UNLAWFUL TO WORK BETWEEN THE HOURS OF 7:00 PM AND 7:00 AM WITHIN 300 FEET OF A DWELLING.

WARNING: IT IS UNLAWFUL TO CONCEAL ANY WORK UNTIL INSPECTED AND APPROVED BY THIS DEPARTMENT.

WARD	SEC.	BLOCK	LOT	ISSUE DATE	DISTRICT
21	09	0844A	001	8/7/14	902

PROPERTY ADDRESS: 1555 WARNER ST

OWNER: CBAC BORROWER, LLC ADDR: 1555 WARNER ST BALTIMORE MD

LESSEE: ADDR:

LAND USE CODES 4601 0000 0000 0000

(USE) USE PREMISES AS A 7-STORY PARKING GARAGE.

AWC PER PLANNING: THIS IS A CONDITIONAL OCCUPANCY PERMIT ONLY! PROPERTY OWNER WILL COMPLETE IMPROVEMENTS TO PROVIDE DRY FLOODPROOFING TO ALL ELECTRICAL DISTRIBUTION PANELS AND EQUIPMENT TO FOUR FEET ABOVE BASE FLOOD ELEVATION (BFE) BY MARCH 15, 2015. PROPERTY OWNER IS RESPONSIBLE FOR ALL FLOODPROOFING CERTIFICATES, ELEVATION CERTIFICATES, AND ENGINEERING OR ARCHITECTURAL CERTIFICATIONS REQUIRED TO GUARANTEE FLOOD PROOFING. PROPERTY OWNER ACCEPTS ALL RISK AND LIABILITY ASSOCIATED WITH MAINTAINING ELECTRICAL DISTRIBUTION EQUIPMENT AT CURRENT IDENTIFIED ELEVATIONS UNTIL DRY FLOODPROOFING IMPROVEMENTS ARE COMPLETED AND APPROVED.

1001-000000-2600-159400-400520 PER INSP	1001-000000-2600-159400-400480 MISC	1001-000000-2600-159400-400480 CH USE	1001-000000-2600-159400-400490 NEW BLDG	1001-000000-2600-159400-400490 ADDITIONS
		45.00		
1001-000000-2600-159400-400490 ALTERATIONS	1001-000000-2600-159400-400490 REPAIRS	1001-000000-2600-159400-400490 MISC CONST	1001-000000-2600-159400-400500 ELECT	1001-000000-2600-159400-400510 HYDRONIC/STEAM HEAT
1001-000000-2600-159400-400510 DISTRIB/EQUI	1001-000000-2600-159400-400510 AIR COND	1001-000000-2600-159400-400510 DRIP TANKS	1001-000000-2600-159400-400510 FIRE	1001-000000-2600-159400-400510 FUEL-BURNING EQUIPMENT
1001-000000-2600-159400-400530 ELEVATOR	1001-000000-2600-159400-400520 PLUMBING	1001-000000-2600-159400-400520 S & E CONTROL	1001-000000-2600-159400-400510 CHAP	1001-000000-1500-102100-400230 TAX
	0.00			3.00
1001-000000-2600-159400-400540 RAZING	1001-000000-2600-159400-400540 FILING FEE	1001-000000-2600-159400-400540 LOW VOLTAGE/TELECOMMUNICATIONS	1001-000000-2600-159400-400480 PENALTY	TOTAL FEES
	50.00			98.00

THE AUTHORITY CONTAINED HEREIN MAY NOT BE VALIDLY EXERCISED UNTIL AND AFTER ALL OF THE FEES APPEARING HEREON HAVE BEEN PAID AND EVIDENCE THEREOF APPEARS IN THIS SPACE.



*Michael Braverman*  
 MICHAEL BRAVERMAN  
 BUILDING OFFICIAL

Please be advised that there is a presumption of lead-based paint in properties constructed prior to 1950. Protect workers and tenants by using the lead-safe work practices found in the Code of Maryland Regulations Section 26.02.07.

THE AUTHORITY CONTAINED HEREIN DOES NOT AUTHORIZE THE PERFORMANCE OF ANY WORK IN, ON, UNDER OR OVER ANY STREET, HIGHWAY, ALLEY, SIDEWALK OR ANY OTHER PUBLIC WAY, UNLESS PERMISSION TO DO SO HAS BEEN FIRST SECURED FROM THE PROPER AUTHORITY.

# Certificate of Occupancy

THIS WRITTEN INSTRUMENT, WHEN PROPERLY VALIDATED, CONSTITUTES AUTHORITY FOR DOING OR RECEIVING THE THINGS INDICATED BY THE FEES OR CHARGES SHOWN IN THE APPROPRIATE SPACES BELOW ANY AND ALL THINGS TO BE DONE OR RECEIVED UNDER THIS WRITTEN INSTRUMENT SHALL BE DONE OR RECEIVED IN STRICT COMPLIANCE WITH THE APPLICATION HERETOFORE FILED IN THIS DEPARTMENT FOR THE AUTHORITY CONTAINED HEREIN, INCLUDING ANY AND ALL APPROVED DRAWINGS AND OTHER DATA OR INFORMATION ATTACHED THERETO, AND SUBJECT TO ANY AND ALL LAWS, ORDINANCES, RULES AND REGULATIONS IN EFFECT IN THE CITY OF BALTIMORE AND THE STATE OF MARYLAND. WARNING: IT IS UNLAWFUL TO WORK BETWEEN THE HOURS OF 7:00 PM AND 7:00 AM WITHIN 300 FEET OF A DWELLING.

WARNING: IT IS UNLAWFUL TO CONCEAL ANY WORK UNTIL INSPECTED AND APPROVED BY THIS DEPARTMENT.

WARD	SEC.	BLOCK	LOT	ISSUE DATE	DISTRICT
21	09	0844A	001	8/7/14	902

PROPERTY ADDRESS: 1555 WARNER ST

OWNER: CBAC BORROWER, LLC

ADDR: 1555 WARNER ST BALTIMORE I

LESSEE:

ADDR:

LAND USE CODES 4601 0000 0000 0000

(USE) USE PREMISES AS A 7-STORY PARKING GARAGE.

AWC PER PLANNING: THIS IS A CONDITIONAL OCCUPANCY PERMIT ONLY! PROPERTY OWNER WILL COMPLETE IMPROVEMENTS TO PROVIDE DRY FLOODPROOFING TO ALL ELECTRICAL DISTRIBUTION PANELS AND EQUIPMENT TO FOUR FEET ABOVE BASE FLOOD ELEVATION (BFE) BY MARCH 15, 2015. PROPERTY OWNER IS RESPONSIBLE FOR ALL FLOODPROOFING CERTIFICATES, ELEVATION CERTIFICATES, AND ENGINEERING OR ARCHITECTURAL CERTIFICATIONS REQUIRED TO GUARANTEE FLOOD PROOFING. PROPERTY OWNER ACCEPTS ALL RISK AND LIABILITY ASSOCIATED WITH MAINTAINING ELECTRICAL DISTRIBUTION EQUIPMENT AT CURRENT IDENTIFIED ELEVATIONS UNTIL DRY FLOODPROOFING IMPROVEMENTS ARE COMPLETED AND APPROVED.

1001-000000-2600-158400-400360 PER INSP.	1001-000000-2600-158009-400480 MISC	1001-000000-2600-158009-400480 CH USE	1001-000000-2600-158301-400490 NEW BLDG.	1001-000000-2600-158302-400490 0 ADDITIONS
1001-000000-2600-158102-400490 ALTERATIONS	1001-000000-2600-158304-400490 REPAIRS	1001-000000-2600-158304-400490 MISC CONST	1001-000000-2600-158300-400500 ELECT	1001-000000-2600-158901-400510 HYDROMIC/STEAM HEAT
1001-000000-2600-158902-400510 DISTRIB/EXH	1001-000000-2600-158902-400510 AIR COND	1001-000000-2600-158902-400510 TRHP TANKS	1001-000000-2600-158902-400510 FIRE	1001-000000-2600-158906-400510 FUEL-BURNING EQUIPMENT
1001-000000-2600-159300-400530 ELEVATOR	1001-000000-2600-159000-400530 PLUMBING	1001-000000-2600-159000-400530 S & E CONTROL	1001-000000-3700-308101-401831 CHAP	1001-000000-1500-102200-400530 TAX
1001-000000-2600-158306-400490 RAZING	1001-000000-2600-159400-400540 FILING FEE	1001-000000-2600-159400-400540 LOW VOLTAGE/TELECOMMUNICATIONS	1001-000000-2600-158009-400480 PENALTY	TOTAL FEES
	50.00			98.00

THE AUTHORITY CONTAINED HEREIN MAY NOT BE VALIDLY EXERCISED UNTIL AND AFTER ALL OF THE FEES APPEARING HEREON HAVE BEEN PAID AND EVIDENCE THEREOF APPEARS IN THIS SPACE.



*Michael Braverman*  
MICHAEL BRAVERMAN  
BUILDING OFFICIAL

Please be advised that there is a presumption of lead-based paint in properties constructed prior to 1950. Protect workers and tenants by using the lead-safe work practices found in the Code of Maryland Regulations Section 26.02.07.

THE AUTHORITY CONTAINED HEREIN DOES NOT AUTHORIZE THE PERFORMANCE OF ANY WORK IN, ON, UNDER OR OVER ANY STREET, HIGHWAY, ALLEY, SIDEWALK OR ANY OTHER PUBLIC WAY, UNLESS PERMISSION TO DO SO HAS BEEN FIRST SECURED FROM THE PROPER AUTHORITY.

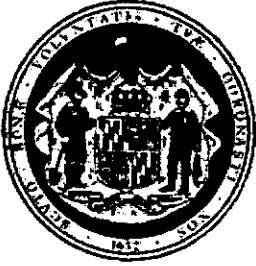
90 County

# State of Maryland License

30897314

30897314

15539456



CBAC BORROWER LLC  
HORSESHOE BALTIMORE  
1525 RUSSELL ST  
ATT ROBERT VIOX  
BALTIMORE MD 21230

CBAC BORROWER LLC  
HORSESHOE BALTIMORE  
1525 RUSSELL ST  
ATT ROBERT VIOX  
BALTIMORE MD 21230

# 14

CODE	UNIT	TYPE OF LICENSE	NO OF LIC	COST
71	020	TRADER'S LICENSE	1	15.00

DATE OF ISSUE  
MO DAY YR  
08/08/2014

MONTHS PAID  
9

ISSUING FEES	2.00		
TOTAL	17.00	AMOUNT PAID	17.00

THIS LICENSE MUST BE PUBLICLY DISPLAYED  
AND EXPIRES ON **APRIL 30, 2015**

ISSUED BY

FRANK M. CONAWAY, CLERK OF CIRCUIT COURT  
100 N. CALVERT STREET, ROOM 628  
BALTIMORE, MARYLAND 21202 (410)333-3790

SHN

The information below is for the Clerk's Office use only, customers can disregard.

These barcodes are for use with the new Cashiering System. When your site is upgraded, you will be given instructions for their use.

These barcodes must be scanned in order for RCS:

Scan this one first



\*24513051308973145130897314\*

Scan this one second



\*15.00\$M0.00\$M0.00\$M2.00\*



Board of Liquor License Commissioners for Baltimore City

CERTIFICATION OF WORKER'S COMPENSATION INSURANCE

LICENSEE CBAC Gaming, LLC

ADDRESS OF LICENSED PREMISES: 1525 Russell St. Baltimore, 21230

POLICY OR BINDER NO. L054048678 DATE 6/1/14 EXPIRES 6/1/15

INSURANCE CARRIER Safety National

DO YOU HAVE EMPLOYEES?  YES  NO  
(If yes, complete above)  
[Signature]  
Signature

This form must be filed with your Application for Renewal or presented at time you pay for License otherwise your License cannot be renewed.

1210-40-4

<b>tips</b> Issued: ID#:	Gaming	SSN:	XXX-XX-XXXX
	10/23/2012	Expires:	10/4/2015
	3341290	D.O.B.:	XX/XX/XXXX
JONNA L GROSS 1201 Chesapeake Overlook Pkwy Perryville, MD 21903			
For service visit us online at <a href="http://www.gettips.com">www.gettips.com</a> Lynda Hogue, 55985			

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CBAC BORROWER, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF MARCH, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CBAC BORROWER, LLC" WAS FORMED ON THE EIGHTEENTH DAY OF MARCH, A.D. 2013.


AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

5305183 8300

130343419

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0302634

DATE: 03-21-13



COMPTROLLER  
*of* MARYLAND  
*Serving the People*

Peter Fra  
Compt

Rhea R. J  
Dir  
Revenue Administration Div

CBAC BORROWER LLC  
1525 RUSSELL ST  
BALTIMORE, MD 21230

DATE: 03/24/2014

Dear Maryland Merchant:

I am pleased to enclose your new sales and use tax license that authorizes you to collect Maryland sales tax. This license should be prominently displayed so that the public can easily see it. Please verify that the information recorded on the license is accurate. If corrections are necessary, please call 410-260-7980 from Central Maryland or toll free 1-800-638-2937.

I hope your new business venture will be successful and rewarding. If the Comptroller's office could provide any assistance or information to ensure its success, please contact us by calling the above numbers or by visiting any of our 11 branch offices located throughout the state. You will also find our website at [www.marylandtaxes.com](http://www.marylandtaxes.com), a valuable resource.

Sincerely,

*Peter Franchot*  
Peter Franchot  
Comptroller of Maryland

FOR THE HEARING IMPAIRED: Maryland Relay Service 711

# MARYLAND SALES & USE TAX LICENSE

15539456

Sales and Use Tax Registration Number

03/24/2014

Issue Date

*Peter Franchot*  
Peter Franchot  
Comptroller

CBAC BORROWER LLC  
HORSESHOE BALTIMORE  
1525 RUSSELL ST  
BALTIMORE, MD 21230

 COMPTROLLER  
*of* MARYLAND  
*Serving the People*

Revenue Administration Division  
110 Carroll Street • Annapolis, MD 2141

*This license must be displayed prominently. A separate license is required for each place of business.*

001001001001

**STATE OF MARYLAND**  
**Department of Assessments and Taxation**

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO LIMITED LIABILITY COMPANIES , OR THE RIGHTS OF LIMITED LIABILITY COMPANIES TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT CBAC BORROWER, LLC , REGISTERED MARCH 22, 2013, IS A LIMITED LIABILITY COMPANY EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF DELAWARE, AND THAT THE LIMITED LIABILITY COMPANY IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING TO TRANSACT BUSINESS.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS OCTOBER 09, 2013.



Paul B. Anderson  
Charter Division



301 West Preston Street, Baltimore, Maryland 21201  
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941  
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice  
Fax (410) 333-7097

# Delaware

PAGE 1

*The First State*

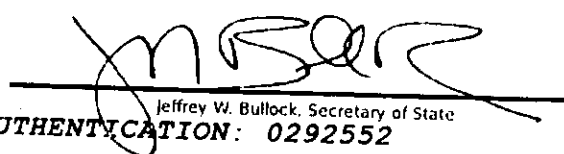
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "CBAC BORROWER, LLC", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF MARCH, A.D. 2013, AT 8:35 O'CLOCK P.M.

5305183 8100

130328534

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0292552

DATE: 03-18-13

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 08:38 PM 03/18/2013  
FILED 08:35 PM 03/18/2013  
SRV 130328534 - 5305183 FILE

STATE of DELAWARE  
LIMITED LIABILITY COMPANY  
CERTIFICATE of FORMATION

First: The name of the limited liability company is CBAC Borrower, LLC

Second: The address of its registered office in the State of Delaware is \_\_\_\_\_  
2711 Centerville Road, Suite 400 in the City of Wilmington

Zip code 19808. The name of its Registered agent at such address is  
Corporation Service Company

Third: (Use this paragraph only if the company is to have a specific effective date of  
dissolution: "The latest date on which the limited liability company is to dissolve is  
\_\_\_\_\_.")

Fourth: (Insert any other matters the members determine to include herein.)

In Witness Whereof, the undersigned have executed this Certificate of Formation this  
18 day of March, 2013

By: Jill Eaton  
Authorized Person (s)

Name: Jill Eaton

# LIMITED LIABILITY COMPANY REGISTRATION

(for non-Maryland Limited Liability Company)

- 1.) FULL LEGAL NAME IN HOME JURISDICTION:  
CBAC Borrower, LLC
- 2.) NAME IT WILL USE IN MARYLAND IF DIFFERENT FROM ABOVE:  
(MUST INCLUDE "LIMITED LIABILITY COMPANY", "LLC" or "LC")
- 3.) STATE OF FORMATION: Delaware
- 4.) DATE OF FORMATION: March 18, 2013
- 5.) ADDRESS IN STATE OF FORMATION: c/o Corporation Service Company  
2711 Centerville Road, Suite 400, Wilmington, DE 19808
- 6.) NATURE OF BUSINESS IN MARYLAND: To finance development of real property and any other lawful limited liability  
company business purpose
- 7.) NAME AND ADDRESS (NO P.O. BOXES) OF RESIDENT AGENT FOR SERVICE OF PROCESS IN MARYLAND:  
CSC-Lawyers Incorporating Service Company  
7 St. Paul Street, Suite 1660, Baltimore, MD 21202

IF NO RESIDENT AGENT IN MARYLAND IS NAMED OR IF THE AGENT CANNOT BE FOUND OR SERVED, THIS DEPARTMENT IS APPOINTED AS RESIDENT AGENT OF THIS LIMITED LIABILITY COMPANY.

HAS THIS LIMITED LIABILITY COMPANY DONE BUSINESS IN MARYLAND PRIOR TO THIS REGISTRATION?

YES  NO

(IF IT HAS, AN ADDITIONAL \$200 PENALTY MUST ACCOMPANY THIS REGISTRATION)

SIGNED *Full Eaton*  
Authorized Person

I HEREBY CONSENT TO MY DESIGNATION IN THIS DOCUMENT AS RESIDENT AGENT FOR THIS LIMITED LIABILITY COMPANY.

SIGNED BY *Sylvia M. White*  
Resident Agent

CSC-Lawyers Incorporating Service Company  
Sylvia M. White  
Authorized Representative

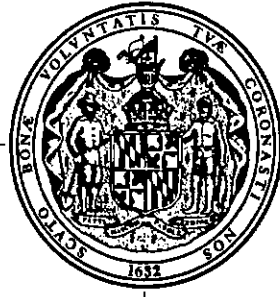
STEPHAN W. FOGLEMAN, ESQUIRE

CHAIRMAN

COMMISSIONERS

ELIZABETH C. SMITH

HARVEY E. JONES



DOUGLAS K. PAIGE

ACTING EXECUTIVE SECRETARY

JANE M. SCHROEDER, ESQUIRE

DEPUTY EXECUTIVE SECRETARY

STATE OF MARYLAND

## BOARD OF LIQUOR LICENSE COMMISSIONERS

FOR BALTIMORE CITY

231 E. BALTIMORE STREET, 6TH FLOOR

BALTIMORE, MARYLAND 21202-3258

(410) 396-4377

FAX: (410) 396-4382

May 15, 2014

### VIA ELECTRONIC MAIL

Stanley S. Fine, Esq.  
Rosenberg Martin Greenberg, LLP  
25 S. Charles St., 21<sup>st</sup> Floor  
Baltimore, MD 21201

Re: Horseshoe Baltimore Casino 1525 Russell St.

Dear Mr. Fine:

We are in receipt of your April 2, 2014 letter in which you request confirmation that the promotions proposed to be offered by your clients, CBAC Borrower, LLC t/a Horseshoe Baltimore and Chad Barnhill, do not violate Article 2B or the Rules and Regulations of the Baltimore City Liquor Board.

Article 2B expressly prohibits the holder of an alcoholic beverages license from offering free food for the purpose of inducing the purchase of alcoholic beverages. Section 12-106 provides:

Any person engaged in the sale of ....intoxicating liquors, and licensed under the laws of Maryland,... who shall directly or indirectly give or offer to anyone visiting the premises of such licensed person....food or lunch of any character ... for the purpose of inducing, procuring or influencing the person to whom the same may be offered, to purchase in any quantity, spirituous, malt or intoxicating liquor to be drunk on the premises of such licensed person, shall be deemed guilty of a misdemeanor....

Although this section includes an exception for "the placing on counters of such licensed person hors d'oeuvres, pretzels, cheese or crackers for the use, without cost thereto, of the



May 15, 2014

Page - 2 -

patrons of such licensed person," it prohibits the holder of an alcoholic beverages license from offering free meals of any variety where those free meals are offered "for the purpose of inducing procuring or influencing" the purchase of alcoholic beverages.

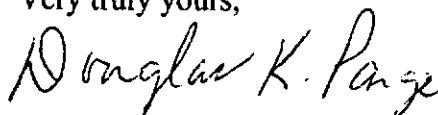
Likewise, Rule 4.04 of the Rules and Regulations of the Baltimore City Liquor Board provides that "[n]o licensee shall offer free food to encourage the sale of alcoholic beverages," but provides that "licensees may offer free of charge cheese, crackers, pretzels, nuts and the like in connection with the consumption of alcoholic beverages on the premises."

Horseshoe Baltimore would like to offer promotions for the casino that include offers of free food. These offers would only be made to customers who have previously participated in gaming at the casino and would be offered as a reward for prior play, not as an inducement for future gaming play or as an inducement to purchase alcoholic beverages. By targeting mailings to past gaming customers, Horseshoe Baltimore hopes to reach those customers who are most likely to return to the casino to enjoy its gaming offerings, particularly with the added incentive of a complimentary meal or snack. As Horseshoe Baltimore would not offer complimentary food "for the purpose of inducing procuring or influencing" the purchase of alcoholic beverages, these promotions would not run afoul of the prohibitions of Art. 2B, Section 12-106 or Rule 4.04.

Offers of complimentary food are also customary and incidental to the operation of a casino. In other states where gaming is permitted, complimentary food is expressly sanctioned or has been deemed permitted by the local gaming authorities. New Jersey, Pennsylvania, and West Virginia all specifically permit complimentary food to be offered to casino patrons where alcohol is served. Moreover, local authorities in Delaware, Indiana, Nevada, and Ohio have opined that these jurisdictions do not prohibit complimentary food to be offered to casino patrons. Likewise, Horseshoe Baltimore may offer complimentary food to casino patrons as part of the casino operation because such offers would be made to induce gaming play and not to induce the purchase of alcoholic beverages in violation of State law and the local Rule. In fact, we understand that other casinos in Maryland are already doing so, including Maryland Live! in Anne Arundel County.

Accordingly, for the reasons set forth above, the promotions proposed by your client, which include offers of complimentary food, are permitted under Article 2B, Section 12-106 and Rule 4.04.

Very truly yours,



Douglas K. Paige  
Acting Executive Secretary

1 Crime / Incident <b>AGG ASSAULT</b>	2 Complaint Number <b>91510761</b>
3 Location of Offense / Incident (Exact Street Address) <b>1525 RUSSELL ST</b>	Page 1 of 2
4 Date / Time Occurred <b>10/18/15 0630 HRS</b>	5 Date / Time Reported <b>10/18/15 1330</b>
11 Location Given by Dispatcher <b>1525 RUSSELL ST</b>	12 Companion Report No.
13 Case Status <input checked="" type="checkbox"/> Open <input type="checkbox"/> Closed	14 Case Disposition <input type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
15 Follow-up <input type="checkbox"/> Yes <input type="checkbox"/> No	16 Crime Code
17 Crime Classification	18 Describe Location of Offense or Type of Premise <b>CASINO</b>
19 Reported by Crime Watch <input type="checkbox"/> Yes <input type="checkbox"/> No	

Person  Property  Vehicle  Miscellaneous

Domestic Related  Gang Related  Juvenile Related  Hate Crime  Investigative Stop

6 Unit <b>965</b>	7 Post of Occurrence <b>951</b>	8 Reporting Area	9 Street Code	10 CAD Number <b>587</b>
20 Complainant / Victim <b>SPRUELL, DERWIN</b>	Name (Last, First, MI), or Firm Name If Business		Residence / Address (Include City, County, State, Zip) <b>1525 RUSSELL ST BALT, MD</b>	
Where Employed or School Attending (Include City Located)	Occupation	Hours of Employment	Residence Phone	Other Phone <b>443 931-4444</b>
21 Injuries and Location on Body	Victim's Condition	Victim Hospitalized Facility <input type="checkbox"/> Yes <input type="checkbox"/> No	22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No
24 Reporting Person <b>SAME AS '20</b>	Name (Last, First, MI)	Sex Race Age DOB	Address (Include City, County, State, Zip)	Residence Phone Other Phone
25 Witness Parent/Guardian	Name (Last, First, MI)	Address (Include City, County, State, Zip)		Residence Phone Other Phone
26 Suspect <b>RICHARDSON, UHLAND, T</b>	Name (Last, First, MI)	Address (Include City, County, State, Zip) <b>UPPER MARLBORO 630 OF DOWER VILLAGE LN M B</b>	Sex Race Age DOB <b>M B 18 10/1/92</b>	Height Weight <b>6-2 202</b>
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc)		Arrest Number
27 Trademarks of Suspect(s) (Action / Conversation) <b>PUNCHES COMPLAINANT</b>	28 Point of Entry	29 Location Last Seen <b>ON SCENE</b>	30 Manner of Escape	31 Direction of Escape
32 Weapon / Means of Attack <b>FIST</b>	33 Method Used to Commit Crime	34 Type of Property Taken	35 Total Loss Value	
36 Vehicle Information <input type="checkbox"/> Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other	Tag Number	State Expiration	Vehicle Year/Make	Model
Vehicle Identification Number (VIN)	Ignition Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Keys in Ignition <input type="checkbox"/> Yes <input type="checkbox"/> No	Doors Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Windows Closed <input type="checkbox"/> Yes <input type="checkbox"/> No
37 Registered Owner Name (Last, First, MI)	Sex Race Age DOB	Address (Include City, County, State, Zip)		
38 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tampering	41 Repo. Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No
43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	44 Tow Information Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
45 Detective Notified	Sequence No. Assignment	Unit Number Date	Time	46 Medical Examiner Notified Date Time
47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input type="checkbox"/> No	Time	51 Victim Assistance/Incident Information Explain Form(s) Provided <input type="checkbox"/> Yes <input type="checkbox"/> No	
52 Copies Forwarded To				

Cont'd Sections Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory number(s) when applicable. (3) Describe details of incident. Include all steps taken in preliminary investigation (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including Arrest Numbers and charges.

**AGG ASSAULT**

WHILE WORKING 965 ON 10/18/15 AT 1300 HRS, THIS OFFICER DID RESPOND TO THE HORSESHOE CASINO AT 1525 RUSSELL ST. I REVIEWED AN INCIDENT THAT OCCURED ON 10/15/15 AT 0630 HRS IN THE CASINO.

THIS OFFICER LOOKED AT THE CAMERA FOOTAGE OF

53 Reporting Officer Name (PRINT CLEARLY) <b>BERNARD RAMSBY</b>	Sequence No. Assignment <b>1276 CMD</b>	Signature 
54 Approving Supervisor Rank and Name <b>DIC Gordon</b>	Sequence No. Assignment <b>5466 CMB</b>	Signature 
55 RMS Data Entered By	Sequence No. Date	Time
56 Reviewer	57 Referred To.	

1 Crime / Incident AGG. ASSAULT	Attempt <input type="checkbox"/>	2 Complaint Number 915107679
3 Location of Offense / Incident (Street Address, Zip) 1525 RUSSELL ST		Page 2 of 2
4 Date / Time of This Report 10/18/15 1330	5 Arrest / Custody Number	
6 Unit 965	7 Post of Occurrence 951	8 Reporting Area
9 Street Code	10 CAD Number 587	11 Original Report Date / Time 10/18/15 0630
12 Offense / Incident Changed From	13 Case Status <input checked="" type="checkbox"/> Open <input type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
15 Case Disposition <input type="checkbox"/> Cleared <input checked="" type="checkbox"/> Not Cleared	16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	17 Crime Code
18 Crime Classification		

19 Complainant / Victim SPRUELL, DERWIN	Name (Last, First, MI), or Firm Name if Business	Residence / Address (Include City, County, State, Zip) 1525 RUSSELL ST. BALT MD	Sex M	Race B	Age 48	DOB 1/30/67
--	--	--	----------	-----------	-----------	----------------

20 Copies Forwarded To

Cont'd Sections: Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory number(s) when applicable. (3) Record all activity and all developments in case subsequent to last report. Include names and arrest numbers of all persons arrested. Explain any crime/incident classification change. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) Recommend case status when applicable. (6) If Multiple Clearance, include all affected complaint/case numbers.

THE INCIDENT THAT STARTED AT 0610 HRS WHERE A B/M LATER ID'ED AS UMLAND RICHARDSON 22 B/M, IN THE COMPANY OF DAVID PERNELL HUNTER JR. 1859 VILLAGE GREEN DR, HYATTSVILLE, MD 20785 8/19/94 21 B/M MD SOUNDEY. M BEING ESCORTED BY CASINO EMPLOYEES DARRIN GRIFFIN AND VICTIM, DERWIN SPRUELL. AT 0630 HRS MR. RICHARSON SQUARED UP AND ATTEMPTED TO FIGHT MR. GRIFFIN. MR. SPRUELL ATTEMPTED TO TALK INTO HIS RADIO AND LOSES CONTROL OF HIS RADIO. MR SPRUELL PICKS THE RADIO UP OFF THE FLOOR AND STANDS UP MR. RICHARSON PUNCHES MR. SPRUELL WITH HIS RIGHT FIST IN THE FACE AND MR. SPRUELL THEN FALLS ON HIS BACK TO THE FLOOR INTO A PRONE POSITION. MR. RICHARSON ALONG WITH MR. HUNTER DID FLEE THE SCENE ON FOOT AND WERE DETAINED IN THE CASINO GARAGE BY CASINO SECURITY. P/O WEICHERT M309 S.D. DID RESPOND TO THE CASINO FOR THE INITIAL REPORT.

ARREST WARRANT DISD 479851 WAS OBTAINED FOR MR RICHARDSON AT THE COURT COMMISSIONER'S OFFICE AT 500 N CALVERT. AT THE TIME OF THIS REPORT A CONDITION CHECK WAS ATTEMPTED FOR MR SPRUELL WITH NEGATIVE RESULTS

Continued

21 I affirm and declare that the statements above are true to the best of my knowledge:

22 Reporting Officer Name (PRINT CLEARLY) BERNARD RAMSLEY	Sequence No. Assignment 1228 CMD	Signature <i>[Signature]</i>
23 Approving Supervisor Rank and Name OIC [Signature]	Sequence No. Assignment 546 CWS	Signature OC [Signature]

24 RMS Date Entered By	Sequence No.	Date	Time	25 Reviewer	26 Referred To
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### Horseshoe Baltimore Casino Ban

Month	Casino Bans	Description
Oct-14	8	All 8 bans are permanent. 3- Theft attempts, 2 - Advantage players, 1- Threat of employee, 1 - Panhandling, 1- Theft
Nov-14	12	All 12 bans are permanent. 4 - fighting, 2- theft attempt, 3- panhandling, 3- advantage players
Dec-14	21	All 21 bans are permanent. 11 - disorderly, 2- theft attempt, 2- suspected drug use, 1- inappropriate behavior, 2 - cheating, 1- assault, 2- illegal entry
Jan-15	56	4- Panhandling, 6 - Disorderly conduct, 5-False ID, 4- Cheating, 19 - Assault, 7- Trespass, 9-Theft, 1- Hit&Run, 1 - Solicitation
Feb-15	51	13 – Fraud ID, 15 – Fighting, 7 – Theft, 3 – Cheating, 2 – Inappropriate Behavior, 6 – Disorderly, 3 – Trespass, 1 – Panhandling, 1 – Employee Threat
Mar-15	80	Panhandling - 1, Disorderly Conduct- 15, False ID/Fraud- 18, Cheating-5, Assault-1, Trespass-5, Theft-5, Fighting-15, Underage- 2, Inappropriate Behavior-4, Property Damage-3, Threat -6
Apr-15	90	Assault/Physical Altercation -14, Bring Liquor onto Property- 1, Cheating -5, Disorderly Conduct - 14, Drugs- 3, False ID- 16, Harassment -1, Hit & Run- 1, Panhandling - 2, Prior Eviction- 2, Property Damage- 2, Theft-11, Threat-5, Trespass -7, Undesirable Behavior -6
May-15	72	Assault/Physical Altercation - 7, Cheat - 6, Disorderly Conduct - 10, Drugs - 1, False ID - 15, Fraud - 2, Illegal Entry -1, Inappropriate Behavior - 6, Panhandling - 2, Theft - 11, Trespass -4, Underage - 1, Undesirable Behavior - 6
Jun-15	36	Assault/Physical Altercation - 9, Cheat - 1, Disorderly Conduct - 7, False ID - 2, Fraud - 10, Inappropriate Behavior - 1, Panhandling - 2, Theft - 2, Attempted Theft - 1, Counterfeit - 1
Jul-15	100	Assault/Physical Altercation - 5, Cheat - 7, Disorderly Conduct - 30, False ID - 19, Fraud - 1, Theft - 11, Attempted Theft - 5, Counterfeit - 1, Solicitation - 3, Harassment - 1, Drugs - 3, Property Damage - 1, Trespassing - 12, Intoxication - 1
Aug-15	83	Assault/Physical Altercation - 22, Cheat - 4, Disorderly Conduct - 4, False ID - 24, Fraud - 0, Attempted Theft/Theft - 10, Counterfeit - 1, Solicitation - 0, Harassment - 0, Drugs - 1, Property Damage - 1, Trespassing - 12, Intoxication - 3
Sep-15	137	Assault/Physical Altercation - 4, Cheat - 2, Disorderly Conduct - 24, Fraud - 2, Attempted Theft/Theft - 20, Counterfeit - 0, Solicitation - 0, Harassment - 0, Drugs - 1, Property Damage - 0, Trespassing - 12, Intoxication - 0, Misuse of ID - 69, Panhandling - 2, Handgun Possession- 1
Avg. Monthly Visitation	350,000 - 420,000	

# Board of Liquor License Commissioners

For Baltimore City  
231 E. Baltimore Street, 6<sup>th</sup> Floor  
Baltimore, Maryland, 21202-3258

## Investigation Report

Licensee Information (*Corp/Trade Name*): CBAC BORROWER, LLC T/A HORSESHOE BALTIMORE

Location Address: 1525 Russell St.

License Type: LBAL 006  
Contacts and/or Manager on-Duty:

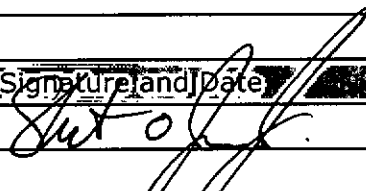
Incident Date(s): (*Please note date and time*) 03/7/2015 12:00am

### Report Facts:

On 7 March 2015 @ 12:00am the Executive Secretary (Michelle Bailey-Hedgepeth), Deputy Executive Secretary (Thomas Akras) and I (Chief inspector Jones) responded to 1525 Russell St. (HORSESHOE BALTIMORE), to perform a routine inspection.

Once inside we discovered that there were no violations.

### Report Prepared By:

Inspector(s)	Signature and Date
Supervisor Review:	Signature and Date
Shelton O. Jones Jr.	 3/9/15

# Board of Liquor License Commissioners

For Baltimore City  
231 E. Baltimore Street, 6<sup>th</sup> Floor  
Baltimore, Maryland, 21202-3258

## Investigation Report

Licensee Information ( <i>Corp/Trade Name</i> ) CBAC Borrower LLC / Horseshoe Baltimore
Location Address: 1525 Russell St, 2105 Haines St, 1555 Warner St.
License Type: LBAL 006 Contacts and/or Manager on-Duty: Alex Dixon vice President and Assistant General Manager
Incident Date(s): ( <i>Please note date and time</i> ) 28 February 2015 12:30 am to 4:00 am
Report Facts:

I (chief Inspector Jones) responded to the Horseshoe Casino after the following 311 complaint was received,

15-00155232 - BCLB-Liquor License Complaint - The Horseshoe casino, disturbing the peace - First time visit to Horseshoe tonight and my last visit as well. Dozens of thugs with open containers causing disturbance of peace in parking garage. This is a disgrace. - 1525 RUSSELL ST, BALTIMORE, MD 21230

15-00155118 - BCLB-Liquor License Complaint - Horseshoe casino - Disturbing the peace - After 1 it is chaos. Drunks fights minors. It is unsafe for citizens. The liquor board needs to go to witness. - RUSSELL ST, BALTIMORE, MD 21230 - ANONYMOUS, ANONYMOUS

15-00151689 - BCLB-Liquor License Complaint - Horseshoe Casino - Sales / admittance to minors - loitering of drunks in garage, unsafe. Minors inside drinking - RUSSELL ST, BALTIMORE, MD 21230 - ANONYMOUS, ANONYMOUS

I arrived at the Casino about 12:30 am, where I met with the head of security Mr. John Zappa and Alex Dixon vice President and Assistant General Manager. Who were both advised of the complaints and walk this inspector around the casino from 12:30 am to 4:00 am where I did not see any violation even after having 3 other inspectors (John Howard, Thomas Karanikolis and John Chrissomallis) respond to the location. I also spoke to them in reference to adding a few security officers to perform a security wand check of the patrons coming in between the late hours.


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**Report Prepared By:**

<b>Inspector(s)</b>	<b>Signature and Date</b>
<b>Supervisor Review:</b>	<b>Signature and Date</b>

**Supervisor Use:**

Recommended Action(s):
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**Violation Listing:**

**BLLC -Chapter 3 – Standards of Operations**

- 3.02 Cooperation
- 3.03 Records
- 3.04 Signs
- 3.06 Sanitation and Safety
- 3.07 Rest Room Facilities
- 3.08 Running Water
- 3.09 Washing
- 3.10 Employee Sanitation

- 3.11 Refuse
  - 3.12 Public Welfare
  - 3.13 Telephone
- BLLC - Chapter 4 - Prohibited Practices**
- 4.01 Minors (a) purchase
  - 4.01 Minors (b) delivery
  - 4.02 Inebriates and Drug Addicts
  - 4.03 Solicitation
  - 4.04 Free Food and Prizes
  - 4.05 Prohibited Hours

- o 4.06 Alcoholic Containers
- o 4.07 Liquor Quantities
- o 4.08 Employee (legal age 18)
- o 4.09 Illegal Possession
- o 4.10 Relations with Wholesalers
- o 4.11 No Drive-in Dispensaries
- o 4.12 False Statements
- o 4.13 Drugs
- o 4.14 Discrimination
- o 4.15 Gambling
- o 4.16 Narcotic Drugs
- o 4.17 Sexual Practices & Obscenity
- o 4.18 Illegal Conduct
- o 4.19 Storage
- o 4.20 Alterations
- o 4.21 Gifts

**BLLC –Adult Entertainment Rules**

- o Rule 2 Minimum Age of Dancer
- o Rule 3 Location of Performance
- o Rule 4 Seclusion with Patrons Prohibited
- o Rule 5 Prohibited Touching
- o Rule 6 Prohibited Conduct
- o Rule 7 Attire
- o Rule 8 Employee Records
- o Rule 9 Code Compliance
- o Rule 10 Lighting
- o Rule 11 Visibility from Exterior Prohibited
- o Rule 12 Posting Prices
- o Rule 13 Posting License
- o Rule 14 Other Standard Operations
  - o 170 Entranced and Exteriors
  - o 171 Barking
  - o 172 Preventing Nuisances

**Other State Law Violations:**

- o Article 2b Section 11-304 (2)
- o OTHER\_\_\_\_\_



BOARD OF LIQUOR LICENSE COMMISSIONERS  
231 E. BALTIMORE STREET, 6TH FLOOR  
BALTIMORE, MARYLAND 21202

DATE: November 18, 2013

Dear Sir: New Video Lottery Facility with live entertainment and outdoor table service.

Application has been made to the Board by:

Name: Chad Barnhill

Home Address: 15320 Sweetbay Street, Woodbine, Maryland 21797

Home Phone#:

Name:

Home Address:

Home Phone#:

Name:

Home Address:

Home Phone#:

Corporation/Trade Name: CBAC Borrower, LLC T/a Horseshoe Baltimore

For Premises Address: 1525 Russell Street

Portion to be licensed: Entire building

Owner of Property: Mayor and City Council of Baltimore City, City Hall, 100 N. Holliday Street, Baltimore, Maryland 21202  
Phone: 410-396-3100

Last Day of Protest: November 28, 2013

Class: BWL-VLF

Unless we receive a report from your department prior to the last day of protest, the Board will then consider the issuing of this license.

Very truly yours,

BOARD OF LIQUOR LICENSE COMMISSIONERS

Executive Secretary