

DEPARTMENT OF SAFETY AND HOMELAND SECURITY
DIVISION OF GAMING ENFORCEMENT
655 BAY ROAD
BLUE HEN MALL CORPORATE CENTER -- SUITE A1
DOVER, DELAWARE 19903

NEWS RELEASE

Date: February 12, 2014

Contact: Kimberly H. Chandler - (302) 632-7060

**GAMING ENFORCEMENT ARRESTS FOUR FOLLOWING THEFT
INCIDENT AT DOVER DOWNS**

Suspects and Charge Information

Kimberly Finch, 20, Dover <ul style="list-style-type: none">- Identity Theft- Conspiracy 2nd- Felony Theft- Misdemeanor Theft- Falsifying Business Records- Misuse of Computer Arrested: February 5, 2014	Sandra Eubanks, 58, Landover, MD (gray shirt) Kim Thomas, 45, Washington, DC (pink jacket) Linwood Thomas, 56, Washington, DC <ul style="list-style-type: none">-Identity Theft-Felony Theft-Conspiracy-Misdemeanor Theft Arrested: February 1, 2014 at Dover Downs
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Kimberly Finch



Sandra Eubanks



Kim Thomas



Linwood Thomas

Location: Dover Downs Casino, Dover

Acting on information provided by the Dover Downs Surveillance Department, Delaware State Police Detectives assigned to the Delaware Division of Gaming Enforcement initiated an investigation of a Dover Downs employee issuing unauthorized player cards for free slot play. Investigation revealed that Dover Downs Players Club Representative Kimberly Finch was placing unearned and unauthorized free credits on several patrons' player cards.

Further investigation revealed Sandra Eubanks, Kim Thomas, and Linwood Thomas conspired with Finch, providing her with money and gifts in return for \$31,255.00 in free slot play at Dover Downs Casino. Sandra Eubanks, Kim Thomas and Linwood Thomas were charged with Identity Theft, Felony Theft, Conspiracy and Misdemeanor Theft and released on secured bonds.

Kimberly Finch was arrested with the assistance of Harrington Police Department for Identity Theft, Conspiracy 2nd, Felony Theft, Misdemeanor Theft, Falsifying Business Records, and Misuse of Computer and committed to Delores J. Baylor Women's Correctional Institute in lieu of \$46,000 cash bail.