

Missouri State Highway Patrol

The Gaming Division, pursuant to a memorandum of understanding with the Missouri Gaming Commission, provides criminal and regulatory enforcement of gaming operations within the state. Under the command of Captain Kevin A. Geiger, the division is divided into four sections: Administrative Services, Investigations, Eastern District Enforcement and Western District Enforcement. The Gaming Division is one of the Patrol's largest divisions, with an authorized strength of 120 uniformed members and two civilians and one student intern. The staffing of 120 troopers assigned to the Gaming Division does not impact or reduce the number of troopers assigned to patrol Missouri roadways, as allocated by the legislature.

The Gaming Division was established on May 1, 1994, by order of Colonel Fred M. Mills, and was the first new division established within the Patrol since the creation of the Division of Drug and Crime Control in 1983. Strict criminal and regulatory enforcement, as well as meticulous investigations are essential elements to the successful regulation of legalized gambling in Missouri. Because of its history of service with distinction and integrity, the Patrol was given the responsibility of providing investigative, regulatory and criminal law enforcement services, which ultimately police the gaming industry.

The Administrative Services Section, under the supervision of Lieutenant D. Keith Johnson oversees the collection and preservation of evidence and property, motor equipment fleet management, training, criminal records, case management, overtime, personnel actions and special projects. The Administrative Services Section processed 414 containers of criminal evidence during the last reporting period.

The Investigations Section, under the supervision of Lieutenant Rex M. Scism is divided into two units, the Background Unit and the Charitable Games Unit. The Background Unit was involved with 509 investigations during the past year to determine the suitability of licensees, suppliers and vendors. The Charitable Games Unit oversees 339 licensed bingo operators and is also charged with conducting background investigations on both charitable gaming and riverboat supplier companies. During the last reporting period, 11 felons were denied authority to participate in bingo operations due to the efforts of the Investigation Section.

The Enforcement Section is divided into two districts. The Eastern District is under the supervision of Lieutenant Andrew J. Ley. The Western District is under the supervision of Lieutenant Robert E. Zubeck. Officers assigned to the Enforcement Units are responsible for enforcing both Missouri criminal statutes and Missouri Gaming Commission regulations on the 13 licensed casino properties. The number of licensed casino properties went down to 12 with the closing of the President Casino and the subsequent surrendering of their Gaming License to the Missouri Gaming Commission. This license was later awarded to Isle of Capri who is currently building a casino in Cape Girardeau scheduled to open in 2012. Troopers assigned to the Enforcement Units conducted 2,275 criminal investigations, made 3,300 arrests, generated 8,860 Gaming Reports and processed 666 disassociated persons (problem gamblers).

All four sections of the Patrol's Gaming Division are provided clerical support from the Administrative Office Support Assistant, Mrs. Jill E. Spekhals, Information Analyst, Ms. Faith A. Anderson and Student Intern Ms. Caitlin P. Fall.

The following charts depict arrests and other activities for all casinos statewide:



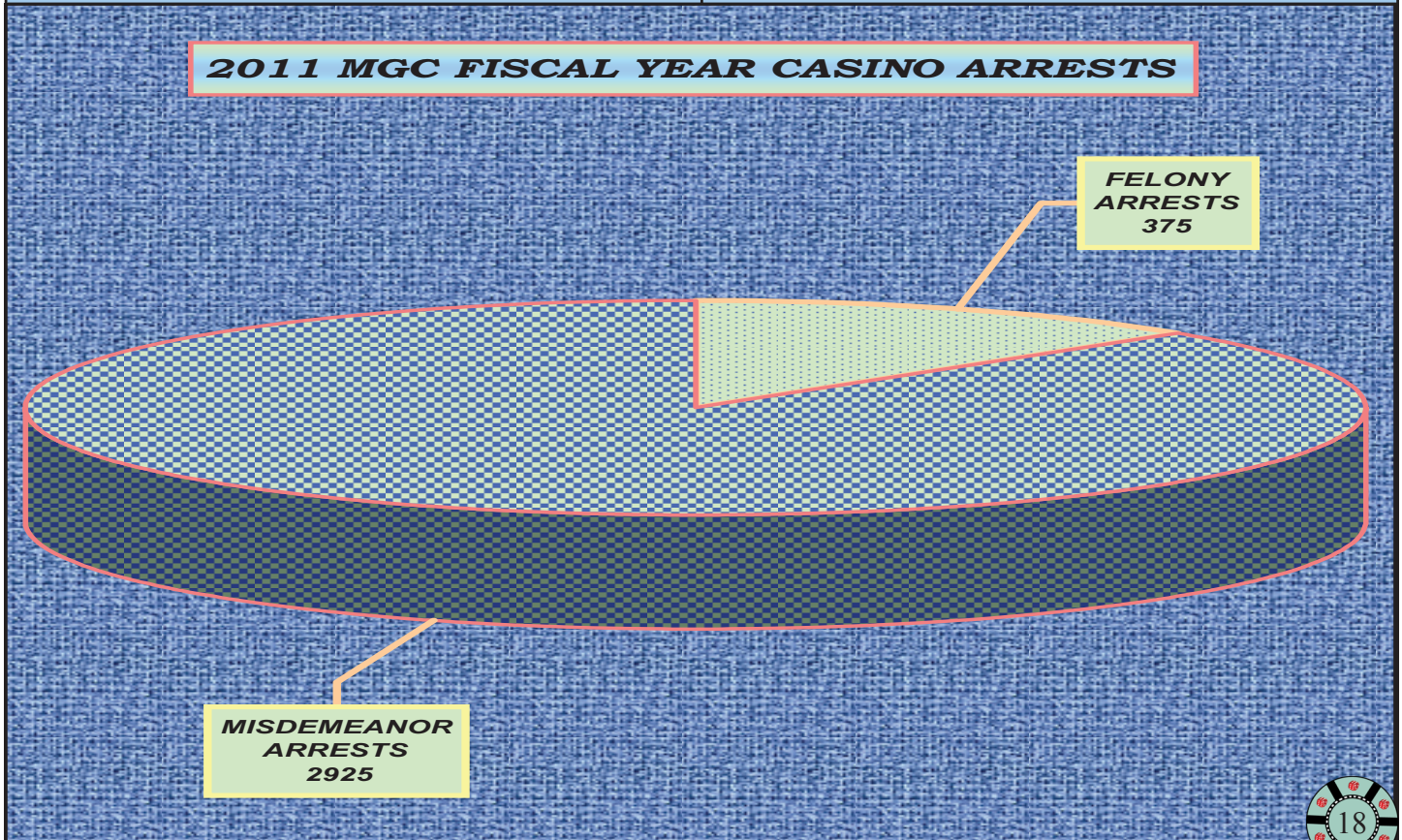
**2011 MGC FISCAL YEAR
CASINO ARREST TOTALS**

BOAT	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	TOTAL
AMERISTAR KC	17	26	14	37	12	19	13	43	29	37	54	45	346
AMERISTAR SC	25	29	36	25	12	22	32	28	36	42	42	21	350
ARGOSY	32	20	16	19	27	25	22	27	27	29	6	24	274
HARRAH'S MH	39	17	26	29	16	11	21	16	17	8	25	9	234
HARRAH'S NKC	22	27	16	7	14	18	21	22	5	29	9	5	195
IOC-BN	4	6	3	4	7	4	7	12	12	6	1	4	70
IOC-KC	22	36	24	37	40	19	67	20	18	42	37	31	393
LADY LUCK/IOC	1	2	0	2	6	1	1	3	7	2	1	3	29
LUMIERE PLACE	76	90	87	71	91	132	109	65	100	80	97	96	1094
MARK TWAIN	0	8	2	2	1	4	5	4	2	4	0	2	34
RIVER CITY	22	12	22	16	15	17	20	23	26	41	8	26	248
ST. JO	1	3	1	3	4	6	3	4	3	1	2	2	33
TOTALS	261	276	247	252	245	278	321	267	282	321	282	268	3300

*TOTALS OBTAINED FROM MSHP GAMING DIVISION DISTRICTS
FISCAL YEAR: JULY 01, 2010 - JUNE 30, 2011

**2011 MGC FISCAL YEAR
CASINO ARREST TOTALS**

FELONY ARRESTS	MISDEMEANOR ARRESTS
375	2925
TOTAL ARRESTS	3300



*TOTALS OBTAINED FROM MSHP GAMING DIVISION FOR JULY 01, 2010 - JUNE 30, 2011

