



Division of Criminal Investigation

**Report regarding
Activities of the Division
Iowa Code 99D.14(2)e and 99F.10(4)f**

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Report filed with the Joint Appropriations Subcommittee on the Justice System:

- Senator Thomas Courtney, Chair
- Senator Julian Garrett, Ranking member
- Representative Gary Worthan, Chair
- Representative Todd Taylor, Ranking Member

As required in Iowa Code section 99D.14(2)e, the Department of Public Safety, Division of Criminal Investigation (DCI) is filing this report with the co-chair persons and ranking members of the joint appropriations subcommittee on the justice system and concurrently with the legislative services agency to detail the activities of the Division during the previous fiscal year for each racetrack enclosure, excursion gambling boat and gambling structure.

In compiling the activity statistics for this report, the DCI conducted an analysis of logged activities of the Special Agents assigned to each of the eighteen (19) licensed facilities operating in Iowa. Those results were then condensed into six categories of activities with the noted statewide total number identified for the fiscal year 2015:

- **457 Fraud/Theft Investigations**
 - Includes forgery, theft, unlawful use of a driver license, falsifying an IRGC license application, counterfeit currency or chips and other fraudulent acts.
- **19 Money Laundering Investigations**
- **104 Narcotics Investigations**
 - Includes both felony and misdemeanor narcotics related investigations
- **32 Cheating Investigations**
- **2,260 Background Investigations**
 - Includes Class A (key personnel), Class D (corporate), Class C, Class O, Lottery backgrounds and personnel backgrounds for the DCI.
- **30,486 Regulatory Activities**
 - Includes card inspections, dice inspections, roulette inspections, pit stand inspections, table cover inspections, soft drop observations, soft count observations, surveillance approvals, jockey run inspections, starting gate and box inspections and barn/kennel inspections.
- **3,986 Other Incidents**
 - Includes all other criminal investigations, arrests and calls for service or assistance.

A table detailing a facility level examination of these activities is included on the following page:



**Iowa Department of Public Safety
Division of Criminal Investigation
Special Enforcement Operations Bureau Activity Report
July 1, 2014 – June 30, 2015**

CASINO	Fraud/Theft Investigations	Money Laundering	Backgrounds	Regulatory Incidents	Narcotics Investigations	Cheating	Other Incidents
HARD ROCK Sioux City	38	4	310	1,366	14	8	175
GRAND FALLS Larchwood	9	1	203	615	3	1	74
WILD ROSE Emmetsburg	1	0	52	2,879	0	0	43
WILD ROSE Jefferson*	0	0	11	5	0	1	0
HARRAH'S Co. Bluffs	41	0	107	1,058	9	1	352
AMERISTAR Co. Bluffs	114	2	203	2,668	31	12	478
HORSESHOE Co. Bluffs	78	0	134	2,201	2	1	170
LAKESIDE Osceola	18	0	68	2,049	4	0	169
PRAIRIE MEADOWS Altoona	4	0	143	487	1	1	10
DIAMOND JO WORTH Northwood	19	1	181	3,562	4	2	130
MYSTIQUE Dubuque	9	1	63	493	0	0	9
LADY LUCK Marquette	6	1	82	940	2	1	240
DIAMOND JO Dubuque	25	3	69	1,142	6	0	320
WILD ROSE Clinton	1	0	70	541	4	0	88
RHYTHM CITY Davenport	36	5	87	2,257	3	4	708
ISLE OF CAPRI Bettendorf	23	0	122	3,372	11	0	369
RIVERSIDE Riverside	13	1	80	931	0	0	177
CATFISH BEND Burlington	5	0	80	668	1	0	80
ISLE OF CAPRI Waterloo	17	0	195	3,252	9	0	394
TOTALS	457	19	2,260	30,486	104	32	3,986

*Indicates limited pre-opening activity at this facility.

While one role played by the DCI in the casino environment is responding to calls for law enforcement service from casino staff, the numbers identified above also identify the greater role played by DCI Gaming Enforcement Officers and Special Agents: insuring the integrity of gaming in Iowa.