

2008 Annual Report

***Kentucky Department of
Charitable Gaming***

2008 Charitable Gaming Advisory Commission

Attorney General Jack Conway

Office of the Attorney General
Frankfort, Kentucky
Member by virtue of office

Proxy: Craig Newbern

Secretary Robert D. Vance

Public Protection Cabinet
Frankfort, Kentucky
Member by virtue of office

Proxy: Larry Bond

Richard Scott Kimmich, Chairman

Member-at-large
Erlanger, Kentucky
Term expires **July 10, 2010**

Michael E. Hayes

Catholic Organizations
Louisville, Kentucky
Term expires **July 10, 2012**

Carlos Pugh

Joint Executive Council of Veterans' Organizations
Frankfort, Kentucky
Term expires **July 10, 2011**

Chris Anderson

Certified Public Accountants
Lexington, Kentucky
Term expires **July 10, 2009**

John Rollin Wilson, Vice Chair

Kentucky Charitable Gaming Association
Anchorage, Kentucky
Term expires **July 10, 2010**

Ralph D. "Danny" Spurlock

Volunteer Firefighters
London, Kentucky
Term expires **July 10, 2011**

Larry Cleveland

Commonwealth Attorneys
Frankfort, Kentucky
Term expires **July 10, 2011**

The Year In Review

The words of the motto of the Commonwealth of Kentucky, “United we stand, divided we fall” are exemplified in the work of the many charities throughout our state. The money raised for their various causes extends a helping hand from neighbor to neighbor, that no one individual or no government could provide, to help the lives of Kentuckians from border to border.

In many ways, 2008 was the dawn of a new day in the Kentucky Department of Charitable Gaming. With the appointment of a new commissioner, Henry G. Lackey, a new administrative focus has emerged. Simply put, this focus is educating the public, providing safety in a half billion dollar cash industry, and examining the methods used across the state for ways to make charitable gaming easier and more profitable for the charities. The commissioner has personally visited gaming facilities, charitable organizations, addressed civic groups and conventions all across the Commonwealth. Even with the economic challenges of our state and our nation, the number of exempt organizations using charitable gaming methods to raise money for their charitable purposes has increased. In addition, 2008 has seen charitable gaming become safer with a renewed focus on audits identifying and correcting issues in reporting and pursuit of prosecution against the criminal element that preys on the goodwill of the charities involved.

Even with reduced staff, we have still been able to maintain a level of professionalism that serves the department and the gaming community. One of the major highlights of 2008 has been an increase in the number of training sessions that involve our compliance and audit staff. These sessions are free to the charitable gaming organizations and have been praised for the information contained and the new confidence in record keepers across the Commonwealth.

Administration

This year has been a year of transitions as new faces arrived and several positions were shifted or responsibilities changed. Under the restructure of the Public Protection Cabinet, the Office of Charitable Gaming became the Department of Charitable Gaming. Commissioner Henry G. Lackey assumed his new post on February 1st. A new deputy commissioner from within the department was selected, Marty Hammons. Leah Cooper Boggs was promoted to director of Licensing and Compliance. We have had the privilege of being assisted by the Office of Legal Counsel with the addition of LaTasha Buckner and Mark Posnansky.

During this year, many responsibilities throughout the department were more clearly defined, combined and/or streamlined to meet new internal efficiency standards. The full staff of the Department of Charitable Gaming has met this challenge as an opportunity and exceeded all expectations.

The Department of Charitable Gaming is required by statute to be self-supporting through a fee collected on gross gaming receipts paid by more than 693 Kentucky licensed charitable gaming organizations. (an additional 623 licenses are classified as exempt because they earn below \$25,000 annually) Effective July 1, 2007, KRS 238.570 was amended to allow adjustments to this fee based on annual gross receipts by October 1 of each odd-numbered year.

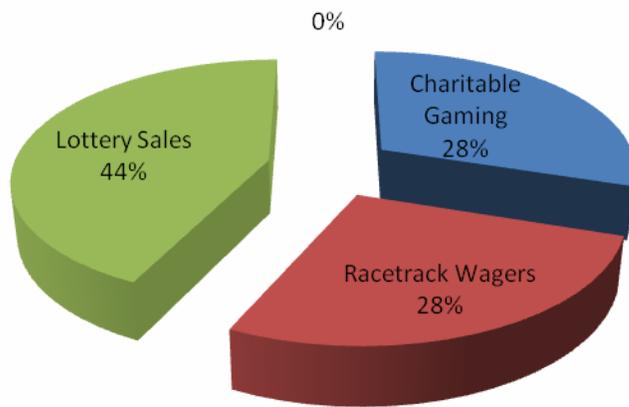
In FY 2008, the Department of Charitable Gaming's operating budget information and comparative information to previous years is as follows:

Fiscal Year	Budget Appropriation	# of Staff	Fee
2004	\$3,603,800	39	.0053
2005	\$3,476,600	43	.0053
2006	\$2,932,800	44	.0053
2007	\$3,299,600	43	.0053
2008	\$3,143,200	42	.0060

Gross Receipts

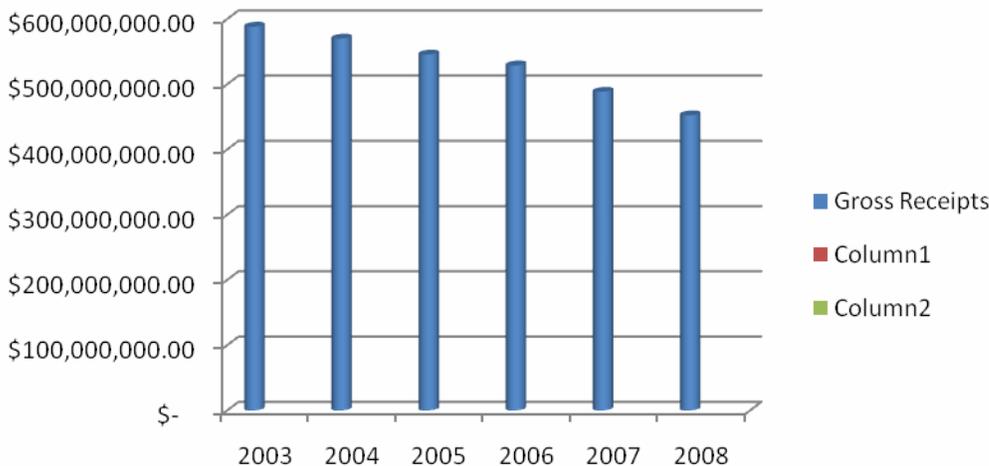
In 2008, charitable gaming players spent almost as much money as was wagered on horseracing in Kentucky. Of the three types of legalized gaming in Kentucky, charitable gaming received approximately \$461 million in gross receipts, or 28 percent of the dollars wagered. The Kentucky Lottery had the largest amount of gaming revenue, capturing approximately \$744 million, or 44 percent in gross receipts, while horseracing was second with wagered receipts of approximately 469 million, or 28 percent.

2008 Kentucky Gaming Receipts



- The gross receipts of a charitable gaming organization are defined as the money taken at the door before payouts or expenses are deducted. In 2008, the gross receipts for Kentucky’s Charitable Gaming Organizations were **\$460,465,859.20**.

The following chart represents the comparison with previous years:



Retention Percentage

Amazingly enough, while gross receipts have experienced a steady loss, the retention percentage (money available for charitable use) has increased. Kentucky has a 40% retention percentage that, by law, must be retained for charitable purposes.

Total Gross Receipt

•\$460,465,859.20

Total Pay-Outs

•\$374,138,072.48

Total Adjusted Gross

•\$86,327,786.72

Total Expenses

•\$33,214,928.54

Total Net

•\$53,112,858.18

Retention

•61.52%

Charitable Organizations/Types of Licensees

The Department of Charitable Gaming licenses not only charitable organizations, but also the manufacturers of gaming supplies, distributors of gaming supplies, and the facilities in which charitable gaming occurs. Charitable gaming organizations include churches, schools, bands, sports programs, veterans groups, fire and rescue departments, arts organizations, animal welfare groups, history or museum organizations, and others.

In order to qualify for a gaming license, an organization must have an IRS 501(c)(3), (4), (8), (10), or (19) exempt organization status, or be a school, institution of higher education, or state college or university. Since the department's creation, one-third of charitable gaming licensees are Catholic charities (churches, schools, or men's groups.)" Organizations associated with military veterans make up the second largest group of licensees. Together, these two groups account for approximately half of Kentucky's 1318 licensed charitable gaming organizations (693 licensed organizations and 625 exempt licenses) in 2008.

In 2008, the numbers of licenses overseen by the Department of Charitable Gaming breaks down as follows:

Licenses Issued	Number
Organizations	693
Manufacturers	20
Distributors	21
Facilities	51
Exempt	625
CFE	260
SLCFE	220

Audit

The Audit Branch of the Kentucky Department of Charitable Gaming is located within our Enforcement Division. While helpful to charitable organizations in correcting issues and through training, the secondary task of the Audit Division can often lead to the prosecution of wrong doing within the industry. Presently there is one Branch Manager and six Field Audit staff members located both in our Frankfort office and in offices across the Commonwealth.

In 2008

- Twelve Audits were opened and assigned numbers
- Seven Audits opened in 2007 were completed in 2008
- Fourteen Preliminary Audit Reports (PAR) were completed in 2008
- Eight Final Audit Reports (FAR) were completed in 2008
- Eighteen Financial Plans were reviewed and found Acceptable

The Year In Review

- Four Financial Plans were reviewed and initially found Unacceptable, were re-submitted, reviewed and found Acceptable. (These four Financial Plans are included in the eighteen Financial Plans found Acceptable and reported above, they do, however, illustrate time spent working on these resubmitted Financial Plans.)
- There were a total of 15 Financial Plans sent in regarding violators of the 40% Retention Rule in 2007. This report is submitted and reviewed the following calendar year and therefore is for 2007, but reviewable in 2008. The 15 plans were reviewed and found Acceptable
- One additional Financial Plan is pending.
- Two Financial Plans requested and were not received.
- One Financial Plan was received and found unacceptable and not resubmitted to the Department of Charitable Gaming
- Under Reported Deposits for 2008 total \$35,554.01
- Over Reported Deposits for 2008 total \$9,866.53.

Investigation

The Investigation Branch is part of the Enforcement Division. The main function of this Branch is to investigate complaints of criminal wrongdoing. Also within the 2008 reporting year, the Investigation Branch has revised internal policies and procedures, including evidence collection and storage, to provide services needed for the efficient and effective operations.

Within the Department of Charitable Gaming, the Investigation Branch has one Branch Manager and six Investigators located throughout the Commonwealth of Kentucky whose main duties are focused on investigating complaints of criminal wrongdoing. These criminal allegations may include theft, forgery and criminal possession of forged instrument, promoting gambling, possession of gambling devices, participating in a continuing criminal enterprise, tax evasion and money laundering. In the 2008 report year, the Enforcement Branch worked with various local, state and federal law enforcement agencies in order to enhance the investigation of charitable gaming cases.

Twenty-five of the cases initiated in 2008 have been successfully closed. Of the remaining twenty-seven cases being actively investigated, six are related to other active cases. In addition, two major cases from 2006 and 2007, respectively, were successfully closed. Reporting year 2008 saw six indictments and five convictions (one of the defendants in the indictments died before trial). The Court ordered restitutions in the amount of \$182,000.00 back to the charities. Three open cases are awaiting the final audit reports. One 2008 case has been presented to the Commonwealth Attorney's Office is pending grand jury indictments. Two 2008 cases that are in final stages are being prepared for presentation to the Commonwealth Attorney in the respective counties for possible court action.

The Year In Review

County	Attendance	County	Attendance	County	Attendance
Anderson	6318	Jefferson	835848	Taylor	2759
Ballard	0	Jessamine	0	Todd	27357
Barren	14140	Johnson	0	Trigg	1237
Bath	0	Kenton	71199	Union	3669
Bell	110491	Knott	685	Warren	33060
Boone	15861	Knox	0	Washington	3736
Bourbon	7915	Larue	0	Whitley	88324
Boyd	70366	Laurel	65308	Woodford	4430
Boyle	22713	Letcher	9559		
Bracken	131	Lewis	1080		
Breathitt	356	Lincoln	6252		
Breckinridge	7426	Livingston	461		
Bullitt	10738	Logan	1074		
Butler	0	Madison	27248		
Calloway	5830	Magoffin	0		
Campbell	15168	Marion	2754		
Carlisle	0	Martin	9422		
Carroll	2167	Mason	10264		
Carter	0	McCracken	55331		
Casey	0	McCreary	14250		
Christian	20688	McLean	0		
Clark	87957	Meade	11576		
Clay	0	Mercer	141		
Crittenden	178	Metcalfe	26264		
Daviess	66089	Montgomery	0		
Fayette	56897	Muhlenberg	2348		
Fleming	11365	Nelson	24662		
Fulton	6831	Ohio	1681		
Grant	6476	Oldham	0		
Graves	20007	Pendleton	4329		
Grayson	16708	Perry	25555		
Green	7709	Pike	41554		
Greenup	22311	Powell	0		
Hardin	72657	Pulaski	87892		
Harlan	3847	Rockcastle	19387		
Harrison	2342	Rowan	9977		
Henderson	28548	Scott	8765		
Henry	11182	Shelby	22558		
Hickman	0	Simpson	135193		
Hopkins	12680	Spencer	0		

The Year In Review

County	Bingo Gross	Pull tab Gross	Raffle Gross	NC Prize Wheels Gross	Special License Gross	Ret'd Checks Collected	Ret'd Checks	Total Gross
Anderson	\$367,093.23	\$1,563,324.00	\$0.00	\$0.00	\$0.00	\$8,257.00	\$4,362.00	\$1,934,312.23
Ballard	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Barren	\$474,326.00	\$1,845,570.00	\$35,699.98	\$0.00	\$12,830.00	\$10,487.00	\$8,385.00	\$2,370,527.98
Bath	\$0.00	\$0.00	\$0.00	\$0.00	\$2,700.00	\$0.00	\$0.00	\$2,700.00
Bell	\$4,038,252.00	\$15,712,643.00	\$8,475.00	\$0.00	\$14,737.00	\$5,480.00	\$5,248.00	\$19,774,339.00
Boone	\$813,852.36	\$4,400,632.43	\$192,291.93	\$0.00	\$267,926.37	\$9,573.00	\$5,795.00	\$5,678,481.09
Bourbon	\$395,522.55	\$1,642,416.74	\$13,210.25	\$0.00	\$0.00	\$6,041.36	\$5,785.00	\$2,051,405.90
Boyd	\$1,697,570.88	\$16,084,994.57	\$165,776.00	\$0.00	\$46,482.00	\$53,914.00	\$38,555.00	\$18,010,182.45
Boyle	\$809,850.74	\$3,116,100.08	\$0.00	\$0.00	\$22,666.00	\$6,175.00	\$5,987.00	\$3,948,804.82
Bracken	\$12,137.00	\$39,204.00	\$18,765.00	\$0.00	\$18,433.00	\$0.00	\$0.00	\$88,539.00
Breathitt	\$10,393.00	\$24,684.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$35,077.00
Breckinridge	\$313,578.00	\$999,917.07	\$12,958.25	\$0.00	\$118,008.24	\$2,507.00	\$2,375.00	\$1,444,593.56
Bullitt	\$640,189.62	\$2,566,000.00	\$22,302.00	\$745.80	\$42,984.71	\$4,300.00	\$3,965.00	\$3,272,557.13
Butler	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Calloway	\$276,254.50	\$727,362.00	\$157,000.00	\$0.00	\$9,600.00	\$4,604.64	\$977.00	\$1,173,844.14
Campbell	\$960,496.01	\$1,972,997.00	\$264,224.50	\$521.00	\$511,992.24	\$500.00	\$1,067.00	\$3,709,663.75
Carlisle	\$0.00	\$0.00	\$0.00	\$0.00	\$24,263.15	\$0.00	\$0.00	\$24,263.15
Carroll	\$48,624.00	\$196,796.00	\$0.00	\$0.00	\$0.00	\$75.00	\$0.00	\$245,495.00
Carter	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Casey	\$837.50	\$1,584.00	\$10,495.00	\$0.00	\$0.00	\$0.00	\$0.00	\$12,916.50
Christian	\$2,435,469.26	\$3,748,660.00	\$22,241.05	\$0.00	\$129,121.00	\$8,625.00	\$7,094.00	\$6,337,022.31
Clark	\$2,374,935.55	\$11,809,589.58	\$11,094.00	\$0.00	\$0.00	\$100,152.68	\$69,669.00	\$14,226,102.81
Crittenden	\$12,284.50	\$39,991.00	\$3,337.00	\$0.00	\$3,700.00	\$0.00	\$0.00	\$59,312.50
Daviess	\$2,244,869.55	\$6,717,846.30	\$191,680.00	\$0.00	\$155,507.57	\$12,268.50	\$13,723.00	\$9,308,448.92
Fayette	\$3,312,957.02	\$10,156,524.08	\$504,263.75	\$860.00	\$428,968.78	\$48,962.55	\$44,285.10	\$14,408,251.08
Fleming	\$287,453.02	\$2,227,765.53	\$0.00	\$0.00	\$0.00	\$5,879.75	\$2,726.50	\$2,518,371.80
Floyd	\$2,215,741.74	\$8,011,082.00	\$1,560.00	\$0.00	\$0.00	\$60,945.00	\$34,496.00	\$10,254,832.74
Franklin	\$768,822.08	\$1,643,413.50	\$366,190.85	\$0.00	\$47,525.67	\$2,340.00	\$1,420.00	\$2,826,872.10
Fulton	\$295,651.00	\$766,465.00	\$0.00	\$0.00	\$0.00	\$1,474.00	\$2,351.00	\$1,061,239.00
Grant	\$227,992.00	\$1,213,752.00	\$0.00	\$0.00	\$0.00	\$1,125.00	\$2,620.00	\$1,440,249.00
Graves	\$910,609.75	\$2,356,419.86	\$97,277.63	\$0.00	\$46,224.96	\$52.00	\$0.00	\$3,410,584.20
Grayson	\$839,704.00	\$2,512,933.00	\$11,242.00	\$0.00	\$16,848.00	\$5,833.00	\$3,022.00	\$3,383,538.00
Green	\$120,021.50	\$299,578.00	\$756.00	\$0.00	\$0.00	\$2,949.00	\$570.00	\$422,734.50
Greenup	\$1,153,427.00	\$6,425,906.61	\$0.00	\$0.00	\$0.00	\$20,369.21	\$16,496.00	\$7,583,206.82
Hardin	\$3,025,469.49	\$11,449,468.55	\$20,805.00	\$0.00	\$65,416.00	\$38,806.25	\$23,487.86	\$14,576,477.43
Harlan	\$91,001.00	\$322,085.00	\$0.00	\$0.00	\$0.00	\$45.00	\$972.00	\$412,159.00
Harrison	\$151,352.00	\$869,184.00	\$10,600.00	\$0.00	\$59,633.00	\$910.00	\$2,285.00	\$1,089,394.00
Henderson	\$1,264,266.39	\$3,403,903.61	\$24,986.95	\$0.00	\$79,300.67	\$1,815.00	\$5,781.00	\$4,768,491.62
Henry	\$323,627.00	\$1,320,688.56	\$0.00	\$0.00	\$0.00	\$8,373.00	\$3,692.00	\$1,648,996.56
Hickman	\$0.00	\$0.00	\$0.00	\$0.00	\$14,141.50	\$0.00	\$0.00	\$14,141.50
Hopkins	\$893,738.10	\$1,037,864.75	\$70,478.00	\$0.00	\$34,098.00	\$1,480.00	\$1,400.00	\$2,036,258.85
Jefferson	\$21,870,814.60	\$84,912,357.63	\$5,216,867.62	\$17,626.77	\$4,194,417.98	\$102,075.35	\$72,287.00	\$116,241,872.95
Jessamine	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Johnson	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Kenton	\$3,179,030.86	\$10,635,659.67	\$381,521.28	\$0.00	\$1,114,429.70	\$23,925.00	\$8,775.00	\$15,325,791.51
Knott	\$28,166.00	\$114,068.00	\$0.00	\$0.00	\$0.00	\$0.00	\$355.00	\$141,879.00

The Year In Review

Knox County	\$0.00	\$0.00	\$78,505.34	\$0.00	\$47,832.53	\$0.00	\$0.00	\$126,337.87
	Bingo Gross	Pull tab Gross	Raffle Gross	NC Prize Wheels Gross	Special License Gross	Ret'd Checks Collected	Ret'd Checks	Total Gross
Larue	\$0.00	\$0.00	\$6,000.00	\$0.00	\$112.50	\$0.00	\$0.00	\$6,112.50
Laurel	\$2,846,129.60	\$8,763,492.00	\$0.00	\$0.00	\$90,700.00	\$20,140.20	\$20,188.00	\$11,700,273.80
Letcher	\$347,840.90	\$1,548,876.00	\$4.00	\$0.00	\$2,450.00	\$3,677.00	\$3,230.00	\$1,899,617.90
Lewis	\$44,416.00	\$284,698.00	\$234.00	\$0.00	\$3,170.00	\$0.00	\$0.00	\$332,518.00
Lincoln	\$151,877.00	\$591,991.00	\$0.00	\$0.00	\$0.00	\$4,987.00	\$2,208.00	\$746,647.00
Livingston	\$14,730.00	\$41,220.00	\$0.00	\$0.00	\$0.00	\$260.00	\$310.00	\$55,900.00
Logan	\$47,391.40	\$21,389.00	\$0.00	\$0.00	\$0.00	\$195.00	\$150.00	\$68,825.40
Madison	\$1,421,678.40	\$5,242,379.14	\$90,509.50	\$0.00	\$9,965.50	\$26,898.05	\$25,416.00	\$6,766,014.59
Magoffin	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Marion	\$117,653.00	\$394,666.00	\$64,563.00	\$0.00	\$98,583.35	\$1,128.00	\$600.00	\$675,993.35
Martin	\$366,388.00	\$2,027,898.00	\$0.00	\$0.00	\$0.00	\$5,340.00	\$2,463.00	\$2,397,163.00
Mason	\$398,564.23	\$3,351,386.30	\$76,159.00	\$0.00	\$6,656.00	\$4,092.00	\$2,523.00	\$3,834,334.53
McCracken	\$2,397,596.71	\$10,039,438.83	\$5,403.89	\$0.00	\$106,196.50	\$24,053.85	\$20,284.94	\$12,552,404.84
McCreary	\$587,169.00	\$1,958,633.00	\$0.00	\$0.00	\$0.00	\$3,848.00	\$3,021.00	\$2,546,629.00
McLean	\$0.00	\$0.00	\$0.00	\$0.00	\$1,135.25	\$0.00	\$0.00	\$1,135.25
Meade	\$345,985.33	\$3,169,658.78	\$52,810.50	\$0.00	\$54,583.18	\$10,365.00	\$4,905.00	\$3,628,497.79
Mercer	\$9,494.75	\$10,311.25	\$0.00	\$0.00	\$1,548.00	\$0.00	\$0.00	\$21,354.00
Metcalfe	\$1,060,154.00	\$4,732,103.00	\$8,305.50	\$0.00	\$0.00	\$16,070.00	\$9,955.00	\$5,806,677.50
Montgomery	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Muhlenberg	\$77,132.00	\$313,750.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$390,882.00
Nelson	\$1,068,515.25	\$2,272,889.00	\$235,618.45	\$0.00	\$212,185.95	\$13,461.80	\$8,159.00	\$3,794,511.45
Ohio	\$118,507.80	\$348,440.25	\$0.00	\$0.00	\$0.00	\$596.00	\$815.00	\$466,729.05
Oldham	\$0.00	\$0.00	\$8,707.00	\$0.00	\$131,720.02	\$0.00	\$0.00	\$140,427.02
Pendleton	\$216,719.00	\$704,567.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$921,286.00
Perry	\$1,473,719.50	\$4,747,114.96	\$35,885.00	\$0.00	\$0.00	\$17,596.00	\$12,447.00	\$6,261,868.46
Pike	\$2,035,125.00	\$5,148,622.00	\$11,338.95	\$0.00	\$11,600.00	\$12,145.00	\$7,755.00	\$7,211,075.95
Powell	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Pulaski	\$3,553,301.62	\$13,180,719.75	\$131,129.00	\$0.00	\$90,754.00	\$23,879.00	\$28,469.00	\$16,951,314.37
Rockcastle	\$796,694.55	\$2,657,523.54	\$0.00	\$0.00	\$0.00	\$2,833.00	\$15,706.00	\$3,441,345.09
Rowan	\$389,865.00	\$1,168,319.00	\$17,888.00	\$0.00	\$4,750.00	\$2,060.00	\$1,590.00	\$1,581,292.00
Scott	\$433,696.50	\$1,711,511.50	\$181,133.33	\$0.00	\$8,200.00	\$5,250.00	\$1,180.00	\$2,338,611.33
Shelby	\$576,501.51	\$2,128,977.88	\$113,747.50	\$0.00	\$21,873.00	\$6,251.06	\$6,335.00	\$2,841,015.95
Simpson	\$5,997,208.80	\$21,635,902.62	\$7,302.75	\$0.00	\$64,055.00	\$18,851.00	\$13,561.00	\$27,709,759.17
Spencer	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Taylor	\$125,201.00	\$363,296.00	\$0.00	\$0.00	\$0.00	\$1,190.00	\$545.00	\$489,142.00
Todd	\$1,091,523.33	\$4,177,200.97	\$0.00	\$0.00	\$0.00	\$1,104.00	\$4,848.00	\$5,264,980.30
Trigg	\$66,324.00	\$43,050.00	\$3,202.00	\$0.00	\$0.00	\$0.00	\$0.00	\$112,576.00
Union	\$150,281.00	\$108,328.00	\$6,679.13	\$0.00	\$18,055.21	\$0.00	\$0.00	\$283,343.34
Warren	\$1,393,624.00	\$4,783,726.00	\$2,585,133.51	\$0.00	\$17,218.00	\$2,475.00	\$1,855.00	\$8,780,321.51
Washington	\$138,430.00	\$378,747.00	\$30,777.00	\$0.00	\$813.00	\$2,865.00	\$950.00	\$550,682.00
Whitley	\$3,726,730.54	\$15,914,128.00	\$16,655.00	\$12,000.00	\$0.00	\$48,995.75	\$40,434.80	\$19,678,074.49
Woodford	\$195,980.00	\$572,034.00	\$0.00	\$0.00	\$48,240.50	\$0.00	\$0.00	\$816,254.50
Total	\$92,668,529.52	\$347,426,418.89	\$11,603,790.39	\$31,753.57	\$8,534,353.03	\$840,926.00	\$639,912.20	\$460,465,859.20

* NC Prize Wheels Gross & Payouts as well as Ret'd Checks are only reporting 1st & 2nd qtr 08 data

The Year In Review

County	Bingo Payouts	Pulltab Payouts	Raffle Payouts	NC Prize Wheels Payouts	Special License Payouts	Total Payouts
Anderson	\$422,672.00	\$1,196,463.00	\$0.00	\$0.00	\$0.00	\$1,619,135.00
Ballard	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Barren	\$487,677.00	\$1,431,202.00	\$10,000.00	\$0.00	\$9,800.00	\$1,938,679.00
Bath	\$0.00	\$0.00	\$0.00	\$0.00	\$1,900.00	\$1,900.00
Bell	\$5,051,342.00	\$12,316,001.00	\$4,200.00	\$0.00	\$11,275.00	\$17,382,818.00
Boone	\$913,162.00	\$3,417,323.00	\$33,490.65	\$0.00	\$113,230.14	\$4,477,205.79
Bourbon	\$500,882.00	\$1,233,532.10	\$8,400.00	\$0.00	\$0.00	\$1,742,814.10
Boyd	\$2,268,340.00	\$12,483,546.00	\$47,661.00	\$0.00	\$32,177.00	\$14,831,724.00
Boyle	\$843,493.00	\$2,359,158.00	\$0.00	\$0.00	\$14,578.00	\$3,217,229.00
Bracken	\$8,500.50	\$29,110.00	\$6,750.00	\$0.00	\$3,407.00	\$47,767.50
Breathitt	\$11,770.00	\$18,320.00	\$0.00	\$0.00	\$0.00	\$30,090.00
Breckinridge	\$353,510.00	\$770,168.00	\$1,000.00	\$0.00	\$61,509.25	\$1,186,187.25
Bullitt	\$760,657.00	\$2,053,864.00	\$11,584.50	\$0.00	\$11,854.84	\$2,837,960.34
Butler	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Calloway	\$322,210.00	\$556,949.00	\$0.00	\$0.00	\$6,822.00	\$885,981.00
Campbell	\$731,181.00	\$1,467,935.25	\$69,597.50	\$0.00	\$163,776.39	\$2,432,490.14
Carlisle	\$0.00	\$0.00	\$0.00	\$0.00	\$4,972.00	\$4,972.00
Carroll	\$60,904.00	\$149,750.00	\$0.00	\$0.00	\$0.00	\$210,654.00
Carter	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Casey	\$418.75	\$1,116.00	\$3,600.00	\$0.00	\$0.00	\$5,134.75
Christian	\$2,188,096.50	\$2,709,890.00	\$7,638.00	\$0.00	\$50,860.00	\$4,956,484.50
Clark	\$2,555,307.98	\$8,808,221.00	\$3,450.00	\$0.00	\$0.00	\$11,366,978.98
Crittenden	\$10,661.00	\$30,314.00	\$521.00	\$0.00	\$2,693.00	\$44,189.00
Daviess	\$1,968,502.12	\$5,220,231.00	\$39,057.50	\$0.00	\$43,048.69	\$7,270,839.31
Fayette	\$2,916,474.56	\$7,781,447.50	\$105,842.00	\$0.00	\$90,179.74	\$10,893,943.80
Fleming	\$336,980.00	\$1,713,048.69	\$0.00	\$0.00	\$0.00	\$2,050,028.69
Floyd	\$2,851,149.00	\$6,166,810.00	\$784.00	\$0.00	\$0.00	\$9,018,743.00
Franklin	\$712,637.88	\$1,285,063.80	\$53,196.00	\$0.00	\$31,886.81	\$2,082,784.49
Fulton	\$373,446.00	\$583,124.00	\$0.00	\$0.00	\$0.00	\$956,570.00
Grant	\$300,009.00	\$929,444.00	\$0.00	\$0.00	\$0.00	\$1,229,453.00
Graves	\$979,599.39	\$1,797,874.00	\$28,636.93	\$0.00	\$12,854.75	\$2,818,965.07
Grayson	\$937,918.00	\$1,853,938.00	\$2,332.96	\$0.00	\$13,095.00	\$2,807,283.96
Green	\$113,731.75	\$216,325.00	\$378.00	\$0.00	\$0.00	\$330,434.75
Greenup	\$1,252,555.00	\$4,929,859.98	\$0.00	\$0.00	\$0.00	\$6,182,414.98
Hardin	\$3,473,359.84	\$8,770,297.00	\$15,600.00	\$0.00	\$27,180.00	\$12,286,436.84
Harlan	\$104,300.00	\$252,787.00	\$0.00	\$0.00	\$0.00	\$357,087.00
Harrison	\$194,157.00	\$671,839.00	\$0.00	\$0.00	\$52,771.00	\$918,767.00
Henderson	\$999,363.00	\$2,633,157.00	\$9,502.50	\$0.00	\$22,450.00	\$3,664,472.50
Henry	\$471,989.00	\$1,018,028.72	\$0.00	\$0.00	\$0.00	\$1,490,017.72
Hickman	\$0.00	\$0.00	\$0.00	\$0.00	\$2,447.50	\$2,447.50
Hopkins	\$695,635.11	\$783,829.25	\$10,650.00	\$0.00	\$18,870.50	\$1,508,984.86
Jefferson	\$26,715,759.00	\$64,474,995.85	\$918,282.51	\$0.00	\$1,388,137.46	\$93,497,174.82
Jessamine	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Johnson	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Kenton	\$3,106,409.90	\$8,230,296.98	\$125,428.50	\$188.89	\$355,983.49	\$11,818,307.76
Knott	\$44,160.00	\$85,497.00	\$0.00	\$0.00	\$0.00	\$129,657.00

The Year In Review

County	Bingo Payouts	Pulltab Payouts	Raffle Payouts	NC Prize Wheels Payouts	Special License Payouts	Total Payouts
Knox	\$0.00	\$0.00	\$18,000.00	\$0.00	\$13,153.65	\$31,153.65
Larue	\$0.00	\$0.00	\$3,000.00	\$0.00	\$56.25	\$3,056.25
Laurel	\$3,216,231.75	\$6,780,470.00	\$0.00	\$0.00	\$45,000.00	\$10,041,701.75
Letcher	\$427,300.00	\$1,204,932.00	\$165.00	\$0.00	\$1,500.00	\$1,633,897.00
Lewis	\$71,944.00	\$217,890.00	\$0.00	\$0.00	\$1,520.00	\$291,354.00
Lincoln	\$181,706.00	\$439,290.00	\$0.00	\$0.00	\$0.00	\$620,996.00
Livingston	\$14,822.00	\$32,115.00	\$0.00	\$0.00	\$0.00	\$46,937.00
Logan	\$38,165.25	\$15,300.00	\$0.00	\$0.00	\$0.00	\$53,465.25
Madison	\$1,599,526.10	\$4,103,330.00	\$35,500.00	\$0.00	\$4,450.00	\$5,742,806.10
Magoffin	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Marion	\$149,173.00	\$307,623.00	\$10,010.00	\$0.00	\$25,293.00	\$492,099.00
Martin	\$654,889.00	\$1,564,001.00	\$0.00	\$0.00	\$0.00	\$2,218,890.00
Mason	\$446,547.00	\$2,570,961.00	\$38,913.23	\$0.00	\$5,200.00	\$3,061,621.23
McCracken	\$2,340,291.80	\$7,775,087.60	\$14,199.50	\$0.00	\$50,998.00	\$10,180,576.90
McCreary	\$773,527.00	\$1,498,529.00	\$0.00	\$0.00	\$0.00	\$2,272,056.00
McLean	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Meade	\$379,849.25	\$2,463,116.00	\$12,337.50	\$0.00	\$30,687.50	\$2,885,990.25
Mercer	\$7,568.00	\$7,813.25	\$0.00	\$0.00	\$778.90	\$16,160.15
Metcalfe	\$1,034,621.00	\$3,617,947.00	\$2,330.00	\$0.00	\$0.00	\$4,654,898.00
Montgomery	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Muhlenberg	\$72,045.00	\$248,024.00	\$0.00	\$0.00	\$0.00	\$320,069.00
Nelson	\$1,077,452.00	\$1,860,599.00	\$79,053.90	\$0.00	\$68,281.56	\$3,085,386.46
Ohio	\$135,050.80	\$263,646.00	\$0.00	\$0.00	\$0.00	\$398,696.80
Oldham	\$0.00	\$0.00	\$0.00	\$0.00	\$44,194.00	\$44,194.00
Pendleton	\$283,440.00	\$536,659.00	\$0.00	\$0.00	\$0.00	\$820,099.00
Perry	\$1,598,126.00	\$3,649,792.00	\$7,300.00	\$0.00	\$0.00	\$5,255,218.00
Pike	\$2,040,065.00	\$3,973,100.00	\$0.00	\$0.00	\$6,400.00	\$6,019,565.00
Powell	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Pulaski	\$4,030,214.21	\$10,178,190.00	\$22,900.00	\$0.00	\$61,742.00	\$14,293,046.21
Rockcastle	\$914,078.00	\$2,050,630.00	\$0.00	\$0.00	\$0.00	\$2,964,708.00
Rowan	\$381,052.00	\$847,154.00	\$2,500.00	\$0.00	\$3,562.00	\$1,234,268.00
Scott	\$476,082.00	\$1,291,433.00	\$19,750.00	\$0.00	\$4,075.00	\$1,791,340.00
Shelby	\$769,480.00	\$1,587,221.00	\$31,045.27	\$0.00	\$12,577.00	\$2,400,323.27
Simpson	\$6,089,184.00	\$16,702,596.50	\$1,267.25	\$0.00	\$47,822.00	\$22,840,869.75
Spencer	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Taylor	\$136,067.00	\$277,365.00	\$0.00	\$0.00	\$0.00	\$413,432.00
Todd	\$870,000.00	\$3,188,532.00	\$0.00	\$0.00	\$0.00	\$4,058,532.00
Trigg	\$53,311.00	\$32,358.00	\$2,394.00	\$0.00	\$0.00	\$88,063.00
Union	\$102,949.50	\$87,419.00	\$1,000.00	\$0.00	\$4,285.50	\$195,654.00
Warren	\$1,398,680.00	\$3,661,508.00	\$517,387.06	\$0.00	\$11,404.00	\$5,588,979.06
Washington	\$133,151.00	\$289,295.00	\$9,725.00	\$0.00	\$0.00	\$432,171.00
Whitley	\$4,062,563.00	\$12,376,894.00	\$0.00	\$0.00	\$0.00	\$16,439,457.00
Woodford	\$206,061.00	\$435,876.00	\$0.00	\$0.00	\$29,197.00	\$671,134.00
Total	\$102,204,132.94	\$266,567,452.47	\$2,346,361.26	\$188.89	\$3,019,936.92	\$374,138,072.48

* NC Prize Wheels are only reporting 1st & 2nd qtr 08 data

The Year In Review

County	Supplies-Equipment-CMD	Rent	Janitorial	Security	Bookkeeping
Anderson	\$56,707.36	\$29,400.00	\$0.00	\$0.00	\$0.00
Ballard	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Barren	\$70,837.33	\$37,200.00	\$19,295.00	\$0.00	\$1,000.00
Bath	\$0.00	\$800.00	\$0.00	\$0.00	\$0.00
Bell	\$941,272.88	\$282,775.00	\$0.00	\$29,770.00	\$1,910.00
Boone	\$197,805.37	\$31,500.00	\$13,130.00	\$1,235.00	\$3,650.00
Bourbon	\$74,126.25	\$83,150.00	\$0.00	\$0.00	\$3,990.00
Boyd	\$634,355.52	\$80,875.51	\$18,555.00	\$48,185.00	\$23,090.00
Boyle	\$217,982.64	\$127,975.00	\$10,326.00	\$0.00	\$3,475.00
Bracken	\$1,888.09	\$800.00	\$0.00	\$0.00	\$0.00
Breathitt	\$3,275.08	\$0.00	\$0.00	\$0.00	\$0.00
Breckinridge	\$45,502.89	\$0.00	\$7,365.00	\$0.00	\$120.00
Bullitt	\$128,125.46	\$40,800.00	\$0.00	\$4,500.00	\$0.00
Butler	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Calloway	\$25,332.06	\$9,600.00	\$0.00	\$0.00	\$900.00
Campbell	\$103,802.38	\$1,742.00	\$12,875.00	\$2,870.00	\$1,930.00
Carlisle	\$546.30	\$0.00	\$0.00	\$0.00	\$0.00
Carroll	\$9,893.02	\$0.00	\$0.00	\$0.00	\$0.00
Carter	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Casey	\$169.60	\$0.00	\$0.00	\$0.00	\$0.00
Christian	\$287,981.99	\$79,952.32	\$8,309.60	\$0.00	\$3,342.74
Clark	\$516,633.48	\$420,125.00	\$850.00	\$10,920.00	\$8,775.00
Crittenden	\$2,008.63	\$944.58	\$0.00	\$0.00	\$0.00
Daviess	\$362,625.89	\$210,540.00	\$0.00	\$27,070.00	\$17,030.00
Fayette	\$698,216.19	\$700,388.41	\$2,355.20	\$51,697.50	\$2,546.89
Fleming	\$102,976.95	\$56,650.00	\$850.00	\$0.00	\$182.32
Floyd	\$571,542.27	\$180,650.00	\$0.00	\$0.00	\$0.00
Franklin	\$73,214.77	\$6,000.00	\$3,000.00	\$1,350.00	\$4,159.38
Fulton	\$30,443.46	\$53,000.00	\$0.00	\$0.00	\$1,200.00
Grant	\$40,452.62	\$28,600.00	\$0.00	\$0.00	\$8,225.00
Graves	\$108,493.83	\$122,762.50	\$1,850.00	\$3,540.00	\$13,225.00
Grayson	\$118,151.84	\$0.80	\$9,920.00	\$0.00	\$10,720.00
Green	\$11,735.00	\$0.00	\$0.00	\$0.00	\$2,880.00
Greenup	\$385,499.68	\$103,000.00	\$10,350.00	\$0.00	\$11,975.00
Hardin	\$720,149.86	\$310,203.54	\$42,314.20	\$28,125.60	\$16,731.64
Harlan	\$14,500.00	\$4,500.00	\$1,200.00	\$1,000.00	\$0.00
Harrison	\$43,289.22	\$0.00	\$0.00	\$0.00	\$0.00
Henderson	\$209,107.74	\$213,075.00	\$0.00	\$22,902.50	\$1,925.00
Henry	\$62,307.65	\$0.00	\$306.68	\$0.00	\$9,900.00
Hickman	\$508.80	\$0.00	\$0.00	\$0.00	\$0.00
Hopkins	\$94,091.65	\$0.00	\$5,257.69	\$0.00	\$3,593.82
Jefferson	\$4,361,718.49	\$3,614,373.00	\$70,107.50	\$375,419.75	\$29,529.00
Jessamine	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Johnson	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Kenton	\$724,045.55	\$213,053.00	\$19,648.43	\$18,386.00	\$8,617.59
Knott	\$9,522.55	\$0.00	\$0.00	\$0.00	\$0.00
Knox	\$0.00	\$1,000.00	\$400.00	\$0.00	\$0.00
Larue	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Laurel	\$507,165.89	\$126,900.00	\$7,800.00	\$5,864.00	\$11,575.00
Letcher	\$55,783.49	\$52,850.00	\$0.00	\$0.00	\$40.00

The Year In Review

County	Supplies-Equipment-CMD	Rent	Janitorial	Security	Bookkeeping
Lewis	\$12,506.73	\$0.00	\$1,375.00	\$200.00	\$0.00
Lincoln	\$26,376.16	\$0.00	\$5,520.00	\$0.00	\$4,180.00
Livingston	\$2,954.53	\$0.00	\$0.00	\$0.00	\$60.00
Logan	\$1,191.97	\$0.00	\$1,000.00	\$0.00	\$0.00
Madison	\$197,745.27	\$198,550.00	\$34,700.00	\$0.00	\$19,338.09
Magoffin	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Marion	\$24,687.63	\$0.00	\$370.00	\$0.00	\$0.00
Martin	\$76,110.44	\$6,300.00	\$1,400.00	\$0.00	\$0.00
Mason	\$129,875.47	\$19,200.00	\$0.00	\$0.00	\$1,250.00
McCracken	\$349,380.41	\$407,580.00	\$1,200.00	\$27,936.50	\$250.00
McCreary	\$70,450.84	\$39,400.00	\$5,120.00	\$1,970.00	\$2,525.00
McLean	\$0.00	\$269.04	\$0.00	\$0.00	\$0.00
Meade	\$110,413.31	\$25,502.34	\$6,860.00	\$0.00	\$0.00
Mercer	\$302.37	\$0.00	\$0.00	\$0.00	\$0.00
Metcalfe	\$208,889.39	\$52,550.00	\$10,431.88	\$12,445.54	\$2,750.00
Montgomery	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Muhlenberg	\$10,281.50	\$12,900.00	\$0.00	\$0.00	\$0.00
Nelson	\$245,748.65	\$99,450.00	\$0.00	\$935.00	\$0.00
Ohio	\$21,058.61	\$0.00	\$1,450.00	\$0.00	\$75.00
Oldham	\$335.69	\$320.00	\$0.00	\$410.00	\$0.00
Pendleton	\$40,082.56	\$14,400.00	\$0.00	\$0.00	\$0.00
Perry	\$202,715.78	\$135,620.00	\$1,635.00	\$21,540.00	\$1,700.00
Pike	\$486,419.49	\$125,450.00	\$0.00	\$0.00	\$4,930.00
Powell	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Pulaski	\$809,460.90	\$448,805.25	\$34,100.00	\$8,950.00	\$2,715.00
Rockcastle	\$309,394.94	\$59,700.00	\$0.00	\$0.00	\$400.00
Rowan	\$87,185.49	\$60,895.00	\$75.00	\$0.00	\$0.00
Scott	\$84,963.25	\$85,000.00	\$0.00	\$0.00	\$0.00
Shelby	\$91,443.18	\$123,500.00	\$0.00	\$0.00	\$280.00
Simpson	\$1,689,274.82	\$835,583.96	\$127,455.12	\$103,712.00	\$23,335.00
Spencer	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Taylor	\$16,978.15	\$0.00	\$0.00	\$0.00	\$1,495.00
Todd	\$157,036.44	\$100,100.00	\$24,660.00	\$11,775.00	\$4,697.26
Trigg	\$2,070.14	\$0.00	\$0.00	\$0.00	\$0.00
Union	\$8,536.87	\$12,000.00	\$0.00	\$0.00	\$0.00
Warren	\$184,245.12	\$300.00	\$15,700.00	\$5,920.00	\$0.00
Washington	\$17,751.76	\$0.00	\$1,080.00	\$0.00	\$0.00
Whitley	\$1,132,104.75	\$392,220.00	\$57,950.00	\$26,095.00	\$9,900.00
Woodford	\$22,031.28	\$0.00	\$6,342.60	\$0.00	\$1,695.00
Total	\$19,453,793.61	\$10,480,781.25	\$604,489.90	\$854,724.39	\$287,813.73