

2009 Annual Report

January 1, 2009 – December 31, 2009



Kentucky Department of Charitable Gaming

The Year In Review

2009 Charitable Gaming Advisory Commission

Secretary Robert D. Vance

Public Protection Cabinet
Frankfort, Kentucky
Member by virtue of office

Attorney General Jack Conway

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

Proxy Nicole Pang

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**

Sherrie Simpson

Certified Public Accountants
Lexington, Kentucky
Term expires **November 11, 2013**

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

Administration

During this year, many responsibilities throughout the department continued to be more clearly defined, combined and/or streamlined to meet 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 739 Kentucky Licensed Charitable Gaming Organizations, while an additional 649 licenses are classified as exempt because they earn below \$25,000 annually. Effective July 1, 2007, KRS 238.570 was amended to allow adjustment to this fee based on annual gross receipts by October 1 of each odd-numbered year.

DCG Outlook

The focus of the Kentucky Department of Charitable Gaming is educating the public on the statutes and regulations that govern the charitable gaming industry, emphasizing the importance of charitable gaming to the citizens and communities across the Commonwealth of Kentucky, and ensuring the integrity and accountability of nearly a half billion dollar cash industry. The department is consistently examining methods used across the state for ways to make charitable gaming easier and more profitable for charities. The department's number one goal is to ensure every dollar made available in charitable gaming ends up in the hands of the charities in order to achieve their charitable purpose.

The department continues to seek ways to be more service friendly, helpful and find new ways to assist the charities in maintaining compliance. The department staff is committed to enhancing and improving our outreach efforts and is here to help charities with questions, concerns, or issues that may arise. We look forward to working with you and best wishes to each and every organization in reaching their charitable goal.

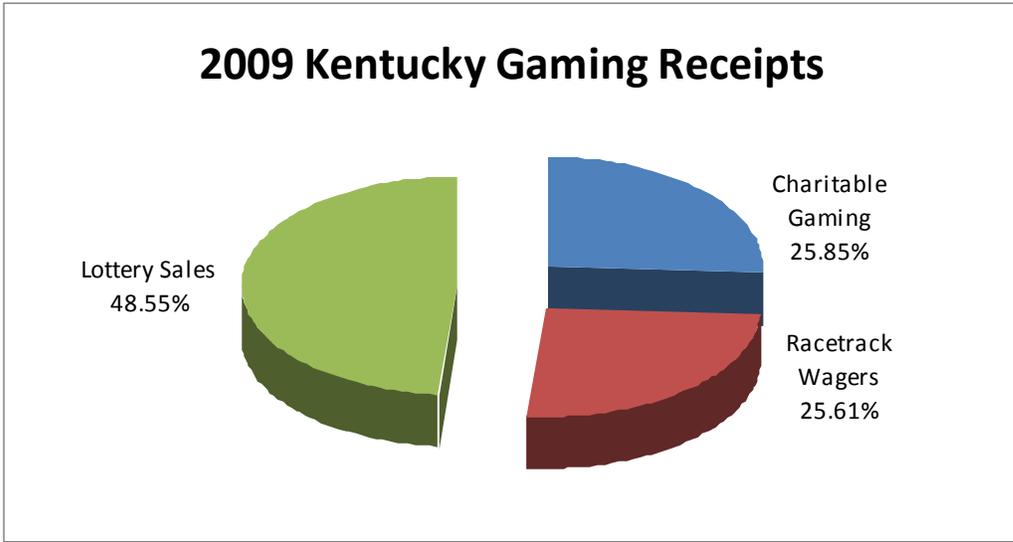
In FY 2009, the Department of Charitable Gaming operating budget information and comparative information to previous years is as follows:

Fiscal Year	Budget Appropriation	# of Staff	Fee
2005	\$3,476,600	43	.0053
2006	\$2,932,800	44	.0053
2007	\$3,299,600	43	.0053
2008	\$3,143,200	42	.0060
2009	\$3,092,900	38	.00649

The Year In Review

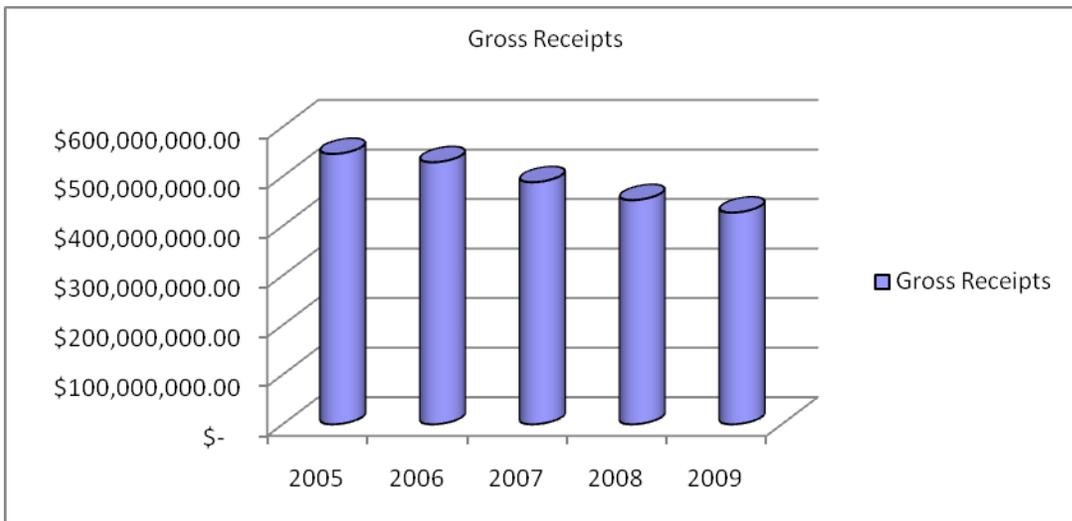
Gross Receipts

In 2009, charitable gaming players spent more money on charitable gaming than wagered on horseracing in Kentucky. Of the three types of legalized gaming in Kentucky, charitable gaming received approximately \$427 million in gross receipts, or 25.85 percent of the dollars wagered. The Kentucky Lottery had the largest amount of gaming revenue, capturing approximately \$802 million, or 48.55 percent in gross receipts, while horseracing wagered receipts were approximately \$423 million, or 25.61 percent.



- The gross receipts of a charitable gaming organization are defined as the money taken at the door before payouts or expenses are deducted. In 2009, the gross receipts for Kentucky's Charitable Gaming Organizations were **\$427,177,351.34**.

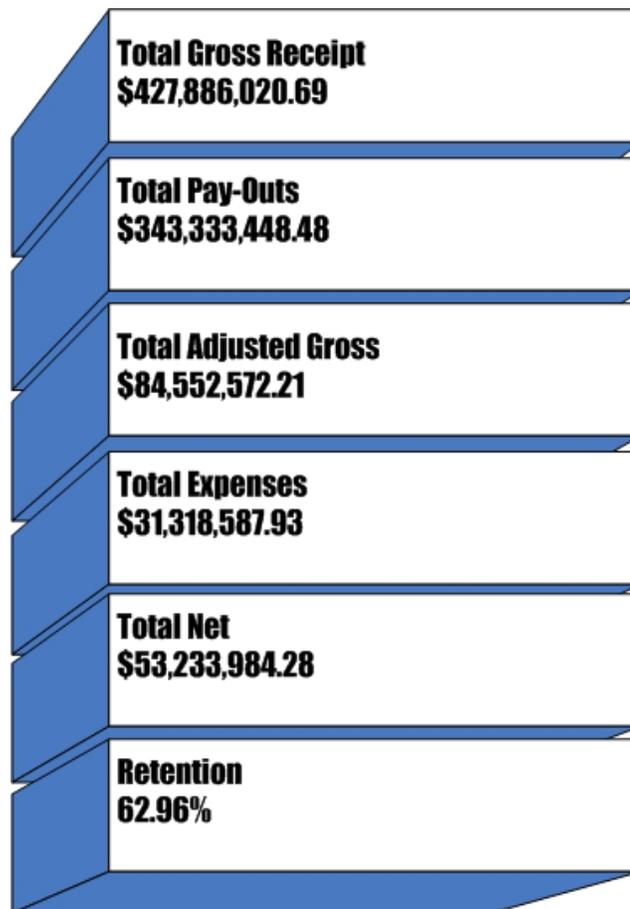
The following chart represents the comparison with previous years:



The Year In Review

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 percent retention percentage that, by law, must be retained for charitable purposes.



The Year In Review

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 (739 licensed organizations and 649 exempt licenses) in 2009.

In 2009, the numbers of licenses overseen by the Department of Charitable Gaming breaks down as follows:

Organizations	739
Manufacturers	22
Distributors	19
Facilities	52
Exempt	649
CFE *	193
SLCFE **	144

*Charity Fundraising Event

**Special Limited Charity Fundraising Event

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 2009

- 48 Audits were opened and assigned numbers
- Eight Audits opened in 2008 were completed in 2009
- 28 Preliminary Audit Reports (PAR) were completed in 2009
- 26 Final Audit Reports (FAR) were completed in 2009

The Year In Review

- In 2009, a total of nine financial plans were submitted. Of the nine submitted, eight were acceptable and the one unacceptable was not resubmitted in 2009.
- Under Reported Deposits for 2009 total \$162,547.00
- Over Reported Deposits for 2009 total \$13,253.03

Investigation

The Investigation Branch is part of the Enforcement Division. The main function of this branch is to investigate complaints of criminal wrong doing. During the year 2009 the Investigation branch established an Imprest Cash Fund to help finance our covert operations functions. The Investigation Branch is currently attempting to update the evidence collection reporting system to a computer based system with the assistance of our IT Branch staff. The Investigation Branch has worked hand in hand with the Audit Branch this reporting year in an effort to enhance and shorten the investigative time for each case involving an audit.

The Investigation Branch of the Department of Charitable Gaming Management Staff has one director of enforcement and one investigator manager who reports directly to the enforcement director. In FY 2009, there were five investigators assigned to the Enforcement Division. These investigators whose main duties are focused on investigating complaints or alleged criminal wrongdoing are located throughout the Commonwealth of Kentucky. The criminal allegations may include theft, criminal possession of a forged instrument, promoting gambling, and possession of gambling devices, participating in a continuing criminal enterprise, tax evasion and money laundering. In the 2009 report year, the Investigation Branch worked with various local, state and federal law enforcement agencies and task forces in order to enhance the investigation of criminal charitable gaming cases.

Seventy of the 95 cases initiated in 2009 have been closed. Of the remaining 25 cases being actively investigated, 14 were initiated as we were engaged in a prior investigation. An example of this instance would be an investigative case is opened in which a complainant is alleging diversion of charitable gaming funds at a particular charitable organization. During the investigation, information was gained or another complaint was taken by the investigator, alleging other wrong doing such as diversion or failure to make required disposition of funds, etc. by other officials or members of the organization.

During 2009, the Investigation Branch had four individuals indicted in which they plead guilty before their trials began. In addition, two arrest warrants were obtained by our investigators and the defendants plead guilty before trial. One open case is awaiting a trial date in late 2010. Of the 25 open cases, two have been presented to the Commonwealths Attorneys in their respective jurisdictions and are awaiting Grand Jury actions.

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	\$376,707.23	\$1,689,542.00	\$0.00	\$0.00	\$0.00	\$10,483.00	\$0.00	\$2,076,732.23
Ballard	\$54,419.00	\$195,256.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$249,675.00
Barren	\$341,596.18	\$1,040,015.00	\$1,700.00	\$0.00	\$12,830.00	\$2,342.06	\$0.00	\$1,385,653.24
Bath	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Bell	\$4,317,198.85	\$16,314,108.00	\$2,975.00	\$0.00	\$19,986.00	\$3,508.00	\$0.00	\$20,657,775.85
Boone	\$871,904.28	\$4,079,139.71	\$228,672.47	\$0.00	\$325,137.13	\$8,400.00	\$0.00	\$5,513,253.59
Bourbon	\$440,360.48	\$1,786,267.17	\$9,889.00	\$0.00	\$11,605.00	\$9,162.00	\$6,097.00	\$2,251,186.65
Boyd	\$1,421,998.31	\$14,098,535.29	\$145,965.00	\$0.00	\$73,809.00	\$41,485.00	\$0.00	\$15,781,792.60
Boyle	\$518,121.65	\$2,223,165.59	\$11,100.00	\$0.00	\$34,791.00	\$5,265.00	\$0.00	\$2,792,443.24
Bracken	\$10,330.73	\$20,439.00	\$21,280.00	\$0.00	\$14,799.00	\$0.00	\$0.00	\$66,848.73
Breathitt	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Breckinridge	\$286,121.10	\$860,016.60	\$24,098.00	\$0.00	\$54,062.37	\$2,339.00	\$0.00	\$1,226,637.07
Bullitt	\$831,146.20	\$3,753,971.00	\$37,100.00	\$0.00	\$77,320.64	\$6,050.00	\$0.00	\$4,705,587.84
Butler	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Calloway	\$260,393.00	\$520,468.00	\$0.00	\$0.00	\$12,075.00	\$1,746.00	\$0.00	\$794,682.00
Campbell	\$773,390.50	\$1,776,175.00	\$273,737.05	\$0.00	\$351,975.13	\$445.00	\$0.00	\$22,517.18
Carlisle	\$0.00	\$0.00	\$0.00	\$0.00	\$22,517.18	\$0.00	\$0.00	\$22,517.18
Carroll	\$49,465.00	\$206,422.00	\$0.00	\$0.00	\$0.00	\$272.00	\$0.00	\$256,159.00
Carter	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Casey	\$582.00	\$1,056.00	\$9,880.00	\$0.00	\$2,692.36	\$0.00	\$0.00	\$14,210.36
Christian	\$2,031,059.00	\$2,995,285.59	\$36,297.00	\$0.00	\$77,375.00	\$32,390.09	\$0.00	\$5,172,406.68
Clark	\$2,241,761.50	\$11,044,379.51	\$5,890.00	\$0.00	\$621.00	\$83,793.53	\$0.00	\$13,376,445.54
Crittenden	\$16,834.00	\$38,191.00	\$869.00	\$0.00	\$0.00	\$0.00	\$0.00	\$55,894.00
Daviess	\$2,136,364.41	\$5,985,831.33	\$239,287.00	\$0.00	\$140,174.23	\$8,717.76	\$0.00	\$8,510,374.73
Fayette	\$2,484,653.22	\$7,793,075.20	\$494,362.00	\$0.00	\$322,125.10	\$21,339.77	\$0.00	\$11,118,555.29
Fleming	\$300,013.10	\$2,679,501.16	\$0.00	\$0.00	\$0.00	\$6,500.00	\$0.00	\$2,986,014.26
Floyd	\$2,164,211.00	\$8,435,345.84	\$1,100.00	\$0.00	\$0.00	\$52,760.50	\$29,721.00	\$10,623,696.34
Franklin	\$773,571.84	\$1,526,437.00	\$381,186.65	\$0.00	\$43,669.85	\$3,875.00	\$0.00	\$2,728,740.34
Fulton	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Gallatin	\$4,270.00	\$16,840.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$21,110.00
Grant	\$238,222.00	\$1,119,300.50	\$0.00	\$0.00	\$0.00	\$1,290.00	\$0.00	\$1,358,812.50
Graves	\$873,778.67	\$2,213,327.63	\$82,531.17	\$0.00	\$49,773.95	\$0.00	\$0.00	\$3,219,411.42
Grayson	\$878,437.50	\$2,460,896.00	\$28,275.00	\$0.00	\$12,236.27	\$8,927.00	\$0.00	\$3,388,771.77
Green	\$144,860.25	\$338,293.00	\$0.00	\$0.00	\$3,896.00	\$1,850.00	\$0.00	\$488,899.25
Greenup	\$1,248,326.00	\$6,862,904.06	\$0.00	\$0.00	\$0.00	\$20,778.50	\$0.00	\$8,132,008.56
Hardin	\$3,106,968.96	\$11,923,460.80	\$31,469.48	\$0.00	\$81,427.00	\$49,587.38	\$0.00	\$15,192,913.62
Harlan	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Harrison	\$163,778.00	\$674,589.00	\$2,040.00	\$0.00	\$6,555.00	\$0.00	\$0.00	\$846,962.00
Henderson	\$1,275,086.42	\$3,033,291.10	\$18,447.00	\$0.00	\$75,618.30	\$525.00	\$0.00	\$4,402,967.82
Henry	\$348,180.00	\$1,345,462.65	\$164.00	\$0.00	\$0.00	\$3,105.50	\$0.00	\$1,696,912.15
Hickman	\$0.00	\$0.00	\$0.00	\$0.00	\$12,581.24	\$0.00	\$0.00	\$12,581.24
Hopkins	\$841,615.50	\$696,341.00	\$43,057.00	\$0.00	\$1,500.00	\$567.00	\$0.00	\$1,583,080.50
Jefferson	\$19,844,512.83	\$74,509,681.81	\$4,122,415.16	\$0.00	\$3,629,759.80	\$86,631.60	\$1,760.00	\$102,191,241.20
Jessamine	\$0.00	\$3,562.40	\$0.00	\$0.00	\$8,586.50	\$0.00	\$0.00	\$12,148.90
Johnson	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Kenton	\$2,741,212.85	\$9,216,039.13	\$527,515.87	\$0.00	\$978,486.38	\$13,743.00	\$0.00	\$13,476,997.23
Knott	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Knox	\$0.00	\$0.00	\$38,652.00	\$0.00	\$37,314.15	\$0.00	\$0.00	\$75,966.15

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
Larue	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Laurel	\$2,901,656.49	\$9,109,949.50	\$0.00	\$0.00	\$0.00	\$16,410.31	\$0.00	\$12,028,016.30
Letcher	\$358,062.00	\$1,237,544.00	\$4.00	\$0.00	\$0.00	\$4,791.00	\$0.00	\$1,600,397.00
Lewis	\$33,333.00	\$218,707.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$252,040.00
Lincoln	\$184,681.00	\$699,398.00	\$0.00	\$0.00	\$0.00	\$5,745.00	\$0.00	\$889,824.00
Livingston	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Logan	\$47,015.14	\$21,404.00	\$0.00	\$0.00	\$0.00	\$170.00	\$0.00	\$68,589.14
Lyon	\$22,977.00	\$31,161.00	\$0.00	\$0.00	\$9,538.50	\$0.00	\$0.00	\$63,676.50
Madison	\$1,485,597.09	\$5,051,779.41	\$31,721.00	\$0.00	\$19,880.00	\$21,121.99	\$0.00	\$6,610,099.49
Magoffin	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Marion	\$100,283.25	\$284,583.95	\$43,630.00	\$0.00	\$106,673.69	\$1,125.00	\$0.00	\$536,295.89
Marshall	\$4,801.00	\$11,808.00	\$141.00	\$0.00	\$0.00	\$0.00	\$0.00	\$16,750.00
Martin	\$350,880.00	\$2,006,619.00	\$0.00	\$0.00	\$0.00	\$5,075.00	\$0.00	\$2,362,574.00
Mason	\$563,338.00	\$4,048,096.85	\$86,615.20	\$0.00	\$0.00	\$10,426.00	\$0.00	\$4,708,476.05
McCracken	\$2,368,170.14	\$8,219,864.59	\$37,852.00	\$0.00	\$93,285.00	\$28,316.02	\$7,625.00	\$10,739,862.75
McCreary	\$569,522.00	\$1,539,668.75	\$0.00	\$0.00	\$0.00	\$5,263.00	\$3,746.50	\$2,110,707.25
McLean	\$0.00	\$0.00	\$0.00	\$0.00	\$5,450.00	\$0.00	\$0.00	\$5,450.00
Meade	\$335,833.07	\$2,985,351.68	\$2,258.00	\$0.00	\$58,907.50	\$8,745.00	\$0.00	\$3,391,095.25
Mercer	\$10,669.00	\$9,268.75	\$303.00	\$0.00	\$0.00	\$0.00	\$0.00	\$20,240.75
Metcalfe	\$1,092,309.00	\$4,346,757.50	\$1,474.00	\$0.00	\$0.00	\$17,710.00	\$0.00	\$5,458,520.50
Montgomery	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Muhlenberg	\$79,223.00	\$339,905.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$419,128.00
Nelson	\$1,143,619.05	\$2,442,171.81	\$188,898.99	\$0.00	\$227,988.31	\$16,095.20	\$0.00	\$4,018,773.36
Nicholas	\$7,924.00	\$8,876.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$16,800.00
Ohio	\$69,139.00	\$211,567.00	\$0.00	\$0.00	\$0.00	\$500.00	\$0.00	\$281,206.00
Oldham	\$0.00	\$0.00	\$73,350.78	\$0.00	\$74,189.34	\$0.00	\$0.00	\$147,540.12
Pendleton	\$144,875.00	\$450,402.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$595,277.00
Perry	\$1,451,948.01	\$5,275,024.82	\$28,555.00	\$0.00	\$0.00	\$18,469.00	\$0.00	\$6,773,996.83
Pike	\$1,839,691.00	\$4,615,886.00	\$48,579.00	\$0.00	\$13,900.00	\$14,930.00	\$0.00	\$6,532,986.00
Powell	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Pulaski	\$3,456,188.00	\$11,926,905.00	\$136,001.00	\$0.00	\$0.00	\$26,417.00	\$4,910.00	\$15,540,601.80
Rockcastle	\$605,778.99	\$2,309,759.00	\$0.00	\$0.00	\$0.00	\$8,174.36	\$0.00	\$2,923,712.35
Rowan	\$409,931.50	\$1,223,598.00	\$0.00	\$0.00	\$0.00	\$3,335.00	\$8,188.00	\$1,628,676.50
Scott	\$440,475.10	\$1,709,818.50	\$233,601.43	\$0.00	\$28,908.00	\$3,003.00	\$0.00	\$2,405,806.03
Shelby	\$725,517.50	\$2,418,760.75	\$66,309.00	\$0.00	\$15,484.50	\$9,633.00	\$0.00	\$3,235,704.75
Simpson	\$5,796,237.90	\$18,163,889.20	\$9,848.50	\$0.00	\$44,900.00	\$14,232.93	\$1,650.00	\$24,027,458.53
Spencer	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Taylor	\$110,172.25	\$240,701.00	\$0.00	\$0.00	\$0.00	\$1,800.00	\$0.00	\$352,673.25
Todd	\$1,453,038.93	\$5,711,219.85	\$0.00	\$0.00	\$0.00	\$2,207.00	\$0.00	\$7,166,465.78
Trigg	\$79,724.00	\$58,616.00	\$3,962.00	\$0.00	\$0.00	\$0.00	\$0.00	\$142,302.00
Union	\$163,206.75	\$118,622.12	\$6,299.00	\$0.00	\$17,271.44	\$40.00	\$0.00	\$305,479.31
Warren	\$1,334,438.00	\$4,453,945.00	\$4,988,053.50	\$0.00	\$66,454.00	\$2,374.00	\$0.00	\$10,845,264.50
Washington	\$141,206.00	\$368,239.00	\$55,693.11	\$0.00	\$10,413.00	\$2,839.00	\$0.00	\$578,390.11
Whitley	\$3,117,886.50	\$13,500,205.00	\$1,930.00	\$0.00	\$0.00	\$35,540.35	\$0.00	\$16,655,561.85
Woodford	\$179,534.00	\$558,712.00	\$0.00	\$0.00	\$47,837.00	\$0.00	\$0.00	\$786,083.00
Total	\$87,590,334.02	\$319,405,437.10	\$12,858,030.36	\$0.00	\$7,323,549.86	\$772,366.85	\$63,697.50	\$427,886,020.69

* NC Prize Wheels Gross & Payouts as well as Ret'd Checks are only reporting 1st & 2nd qtr 09 data

The Year In Review

County	Bingo Payouts	Pulltab Payouts	Raffle Payouts	NC Prize Wheels Payouts	Special License Payouts	Total Payouts
Anderson	\$445,119.00	\$1,295,009.00	\$0.00	\$0.00	\$0.00	\$1,740,128.00
Ballard	\$64,805.00	\$150,674.00	\$0.00	\$0.00	\$0.00	\$215,479.00
Barren	\$353,100.00	\$787,877.00	\$250.00	\$0.00	\$0.00	\$1,141,227.00
Bath	\$0.00	\$0.00	\$0.00	\$0.00	\$1,900.00	\$1,900.00
Bell	\$5,446,797.00	\$12,775,465.00	\$4,100.00	\$0.00	\$15,631.00	\$18,241,993.00
Boone	\$951,883.00	\$3,187,404.00	\$48,640.50	\$0.00	\$131,115.96	\$4,326,043.46
Bourbon	\$565,025.00	\$1,337,298.00	\$1,925.00	\$0.00	\$7,600.00	\$1,911,848.00
Boyd	\$1,953,190.00	\$11,000,164.00	\$35,115.00	\$0.00	\$43,061.00	\$13,031,530.00
Boyle	\$584,463.00	\$1,626,127.30	\$7,500.00	\$0.00	\$23,936.00	\$2,242,026.30
Bracken	\$7,360.75	\$14,613.00	\$6,750.00	\$0.00	\$2,400.00	\$31,123.75
Breathitt	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Breckinridge	\$319,193.00	\$655,842.00	\$260.00	\$0.00	\$23,670.50	\$998,965.50
Bullitt	\$1,016,505.00	\$2,964,937.00	\$14,672.50	\$0.00	\$11,465.00	\$4,007,579.50
Butler	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Calloway	\$297,955.00	\$393,778.00	\$0.00	\$0.00	\$8,820.00	\$700,553.00
Campbell	\$594,292.50	\$1,316,675.75	\$76,497.00	\$0.00	\$125,286.14	\$2,112,751.39
Carlisle	\$0.00	\$0.00	\$0.00	\$0.00	\$5,041.75	\$5,041.75
Carroll	\$61,912.00	\$155,837.00	\$0.00	\$0.00	\$0.00	\$217,749.00
Carter	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Casey	\$291.00	\$744.00	\$3,600.00	\$0.00	\$0.00	\$4,635.00
Christian	\$1,828,954.00	\$2,144,709.00	\$12,028.50	\$0.00	\$23,156.00	\$4,008,847.50
Clark	\$2,680,874.00	\$8,304,029.00	\$2,575.00	\$0.00	\$310.50	\$10,987,788.50
Crittenden	\$14,846.55	\$28,507.00	\$434.50	\$0.00	\$0.00	\$43,788.05
Daviess	\$1,858,726.18	\$4,614,719.00	\$46,124.00	\$0.00	\$32,720.03	\$6,552,289.21
Fayette	\$2,346,642.48	\$6,029,632.00	\$90,703.53	\$0.00	\$120,015.00	\$8,586,993.01
Fleming	\$364,729.00	\$2,056,815.00	\$0.00	\$0.00	\$0.00	\$2,421,544.00
Floyd	\$2,865,306.88	\$6,466,882.68	\$743.32	\$0.00	\$0.00	\$9,332,932.88
Franklin	\$687,500.00	\$1,196,099.50	\$77,245.00	\$0.00	\$20,790.00	\$1,981,634.50
Fulton	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Gallatin	\$3,830.00	\$12,485.00	\$0.00	\$0.00	\$0.00	\$16,315.00
Grant	\$296,346.00	\$849,601.00	\$0.00	\$0.00	\$0.00	\$1,145,947.00
Graves	\$934,691.00	\$1,676,640.00	\$16,949.00	\$0.00	\$13,331.56	\$2,641,611.56
Grayson	\$979,740.75	\$1,777,281.00	\$7,200.00	\$0.00	\$9,101.00	\$2,773,322.75
Green	\$133,468.25	\$225,592.00	\$0.00	\$0.00	\$2,942.00	\$362,002.25
Greenup	\$1,310,283.00	\$5,327,601.01	\$0.00	\$0.00	\$0.00	\$6,637,884.01
Hardin	\$3,338,752.00	\$9,098,333.00	\$9,234.00	\$0.00	\$44,452.00	\$12,490,771.00
Harlan	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Harrison	\$200,775.00	\$514,720.00	\$1,350.00	\$0.00	\$3,571.50	\$720,416.50
Henderson	\$1,004,417.00	\$2,353,089.00	\$9,236.00	\$0.00	\$20,250.00	\$3,386,992.00
Henry	\$475,609.00	\$1,026,060.00	\$0.00	\$0.00	\$0.00	\$1,501,669.00
Hickman	\$0.00	\$0.00	\$0.00	\$0.00	\$1,666.00	\$1,666.00
Hopkins	\$640,290.15	\$516,878.00	\$11,650.00	\$0.00	\$1,136.00	\$1,169,954.15
Jefferson	\$22,932,099.50	\$56,129,471.85	\$567,301.76	\$0.00	\$1,238,988.52	\$80,867,861.63
Jessamine	\$0.00	\$1,000.00	\$0.00	\$0.00	\$5,118.36	\$6,118.36
Johnson	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Kenton	\$2,572,073.00	\$7,041,816.15	\$130,876.50	\$0.00	\$412,967.43	\$10,157,733.08
Knott	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Knox	\$0.00	\$0.00	\$9,000.00	\$0.00	\$7,200.00	\$16,200.00
Larue	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Laurel	\$3,259,845.00	\$7,050,609.44	\$0.00	\$0.00	\$0.00	\$10,310,454.44
Letcher	\$382,217.00	\$958,201.00	\$0.00	\$0.00	\$0.00	\$1,340,418.00
Lewis	\$57,990.00	\$167,619.00	\$0.00	\$0.00	\$0.00	\$225,609.00
Lincoln	\$208,739.00	\$524,325.00	\$0.00	\$0.00	\$0.00	\$733,064.00
Livingston	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Logan	\$37,767.75	\$15,300.00	\$0.00	\$0.00	\$0.00	\$53,067.75
Lyon	\$14,831.00	\$24,681.00	\$0.00	\$0.00	\$6,738.00	\$46,250.00
Madison	\$1,605,795.00	\$3,960,597.00	\$10,000.00	\$0.00	\$13,682.00	\$5,590,074.00
Magoffin	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

The Year In Review

County	Bingo Payouts	Pulltab Payouts	Raffle Payouts	NC Prize Wheels Payouts	Special License Payouts	Total Payouts
Marion	\$117,625.00	\$221,559.00	\$11,920.00	\$0.00	\$25,158.01	\$376,262.01
Marshall	\$3,685.00	\$8,733.00	\$70.50	\$0.00	\$0.00	\$12,488.50
Martin	\$610,295.00	\$1,556,032.00	\$0.00	\$0.00	\$0.00	\$2,166,327.00
Mason	\$690,792.00	\$3,125,701.00	\$40,356.00	\$0.00	\$0.00	\$3,856,849.00
McCracken	\$2,268,262.00	\$6,324,041.00	\$16,439.72	\$0.00	\$38,916.00	\$8,647,658.72
McCreary	\$688,397.00	\$1,162,864.50	\$0.00	\$0.00	\$0.00	\$1,851,261.50
McLean	\$0.00	\$0.00	\$0.00	\$0.00	\$2,950.00	\$2,950.00
Meade	\$339,313.00	\$2,336,505.00	\$9,100.00	\$0.00	\$22,916.34	\$2,707,834.34
Mercer	\$8,177.00	\$6,224.00	\$0.00	\$0.00	\$0.00	\$14,401.00
Metcalfe	\$1,014,653.00	\$3,285,755.50	\$800.00	\$0.00	\$0.00	\$4,301,208.50
Montgomery	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Muhlenberg	\$73,780.00	\$267,791.00	\$0.00	\$0.00	\$0.00	\$341,571.00
Nelson	\$1,113,863.00	\$1,778,114.00	\$52,743.00	\$0.00	\$64,581.50	\$3,009,301.50
Nicholas	\$9,387.00	\$5,861.00	\$0.00	\$0.00	\$0.00	\$15,248.00
Ohio	\$78,253.50	\$157,102.00	\$0.00	\$0.00	\$0.00	\$235,355.50
Oldham	\$0.00	\$0.00	\$8,240.00	\$0.00	\$13,727.63	\$21,967.63
Owsley	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Pendleton	\$195,676.00	\$337,699.00	\$0.00	\$0.00	\$0.00	\$533,375.00
Perry	\$1,640,907.00	\$4,072,094.00	\$7,500.00	\$0.00	\$0.00	\$5,720,501.00
Pike	\$1,871,543.00	\$3,556,831.00	\$0.00	\$0.00	\$7,800.00	\$5,436,174.00
Powell	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Pulaski	\$3,841,363.00	\$9,300,053.50	\$30,075.00	\$0.00	\$0.00	\$13,171,491.50
Rockcastle	\$715,594.00	\$1,778,454.00	\$0.00	\$0.00	\$0.00	\$2,494,048.00
Rowan	\$412,785.50	\$858,778.00	\$0.00	\$0.00	\$0.00	\$1,271,563.50
Scott	\$479,147.00	\$1,303,340.00	\$18,000.00	\$0.00	\$7,225.00	\$1,807,712.00
Shelby	\$934,450.00	\$1,779,913.75	\$16,183.00	\$0.00	\$7,265.00	\$2,737,811.75
Simpson	\$5,519,896.00	\$13,988,635.01	\$1,891.14	\$0.00	\$29,820.00	\$19,540,242.15
Spencer	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Taylor	\$125,269.00	\$184,080.00	\$0.00	\$0.00	\$0.00	\$309,349.00
Todd	\$1,170,000.00	\$4,382,548.00	\$0.00	\$0.00	\$0.00	\$5,552,548.00
Trigg	\$61,838.00	\$43,316.00	\$2,979.00	\$0.00	\$0.00	\$108,133.00
Union	\$124,079.60	\$90,392.00	\$1,325.00	\$0.00	\$3,118.00	\$218,914.60
Warren	\$1,362,587.00	\$3,396,785.00	\$156,120.00	\$0.00	\$28,898.00	\$4,944,390.00
Washington	\$132,400.00	\$280,904.00	\$10,119.00	\$0.00	\$4,425.00	\$427,848.00
Whitley	\$3,293,586.00	\$10,507,920.00	\$500.00	\$0.00	\$0.00	\$13,802,006.00
Woodford	\$201,236.00	\$428,787.00	\$0.00	\$0.00	\$26,741.00	\$656,764.00
Total	\$94,797,869.34	\$244,282,551.94	\$1,586,332.47	\$0.00	\$2,666,704.73	\$343,333,448.48

* NC Prize Wheels are only reporting 1st & 2nd qtr 09 data

The Year In Review

County	Supplies-Equipment-Card Minding Device	Rent	Janitorial	Security	Bookkeeping
Anderson	\$63,277.37	\$29,900.00	\$0.00	\$0.00	\$0.00
Ballard	\$10,795.36	\$4,200.00	\$0.00	\$0.00	\$0.00
Barren	\$21,478.06	\$27,600.00	\$7,816.37	\$2,250.00	\$500.00
Bath	\$0.00	\$800.00	\$0.00	\$0.00	\$0.00
Bell	\$986,107.81	\$279,984.00	\$0.00	\$31,325.00	\$2,755.00
Boone	\$221,623.33	\$30,400.00	\$13,050.00	\$1,301.00	\$3,700.00
Bourbon	\$102,145.58	\$91,600.00	\$0.00	\$0.00	\$3,060.00
Boyd	\$571,369.17	\$67,686.76	\$11,730.00	\$33,020.00	\$16,925.00
Boyle	\$141,246.11	\$77,075.00	\$10,596.54	\$0.00	\$2,400.00
Bracken	\$1,316.27	\$800.00	\$0.00	\$0.00	\$0.00
Breathitt	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Breckinridge	\$41,141.75	\$0.00	\$6,637.62	\$0.00	\$0.00
Bullitt	\$188,632.01	\$77,200.00	\$0.00	\$8,680.00	\$750.00
Butler	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Calloway	\$19,063.94	\$4,800.00	\$0.00	\$0.00	\$900.00
Campbell	\$87,188.47	\$75.00	\$15,340.00	\$2,338.00	\$2,170.00
Carlisle	\$508.80	\$0.00	\$0.00	\$0.00	\$0.00
Carroll	\$9,723.99	\$0.00	\$0.00	\$0.00	\$40.00
Carter	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Casey	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Christian	\$213,079.27	\$64,905.00	\$7,023.08	\$180.00	\$1,500.00
Clark	\$482,286.66	\$431,500.00	\$850.00	\$11,760.00	\$11,345.00
Crittenden	\$1,560.40	\$11.21	\$0.00	\$0.00	\$0.00
Daviess	\$357,896.30	\$189,470.00	\$0.00	\$37,910.00	\$17,590.00
Fayette	\$558,609.60	\$529,080.10	\$490.00	\$28,350.00	\$3,071.25
Fleming	\$118,179.44	\$54,450.00	\$0.00	\$0.00	\$0.00
Floyd	\$620,426.21	\$202,700.00	\$0.00	\$0.00	\$0.00
Franklin	\$67,741.20	\$6,250.00	\$2,880.00	\$1,400.00	\$2,600.00
Fulton	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Gallatin	\$620.00	\$0.00	\$0.00	\$0.00	\$0.00
Grant	\$45,198.77	\$28,600.00	\$0.00	\$0.00	\$8,600.00
Graves	\$108,278.85	\$89,087.50	\$7,530.00	\$2,800.00	\$14,030.00
Grayson	\$116,911.46	\$0.00	\$12,055.00	\$0.00	\$10,720.00
Green	\$19,413.32	\$0.00	\$205.83	\$0.00	\$3,625.00
Greenup	\$383,674.42	\$103,500.00	\$10,610.00	\$0.00	\$9,800.00
Hardin	\$829,537.16	\$294,337.50	\$40,997.41	\$24,290.00	\$21,641.29
Harlan	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Harrison	\$25,137.38	\$150.00	\$0.00	\$0.00	\$0.00
Henderson	\$207,973.22	\$214,800.00	\$0.00	\$23,160.00	\$1,306.44
Henry	\$68,195.10	\$0.00	\$0.00	\$2,400.00	\$7,900.00
Hickman	\$508.80	\$0.00	\$0.00	\$0.00	\$0.00
Hopkins	\$74,987.42	\$0.00	\$4,367.61	\$0.00	\$1,546.98
Jefferson	\$3,809,118.42	\$3,067,260.25	\$39,935.00	\$340,382.75	\$15,314.06
Jessamine	\$476.56	\$0.00	\$0.00	\$0.00	\$0.00
Johnson	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Kenton	\$594,141.34	\$117,676.00	\$17,694.23	\$16,278.00	\$12,111.00
Knott	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Knox	\$0.00	\$1,200.00	\$200.00	\$0.00	\$0.00
Larue	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

The Year In Review

County	Supplies-Equipment-Card Minding Device	Rent	Janitorial	Security	Bookkeeping
Laurel	\$508,632.67	\$133,070.00	\$16,569.00	\$10,090.00	\$10,700.00
Letcher	\$48,327.84	\$24,150.00	\$2,310.00	\$990.00	\$0.00
Lewis	\$10,944.03	\$0.00	\$975.00	\$0.00	\$0.00
Lincoln	\$31,946.41	\$0.00	\$6,200.00	\$0.00	\$5,000.00
Livingston	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Logan	\$1,748.47	\$0.00	\$1,000.00	\$0.00	\$0.00
Lyon	\$2,204.02	\$0.00	\$0.00	\$0.00	\$0.00
Madison	\$198,086.76	\$201,650.00	\$34,800.00	\$0.00	\$19,222.57
Magoffin	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Marion	\$16,907.32	\$0.00	\$70.00	\$0.00	\$0.00
Marshall	\$2,317.69	\$0.00	\$0.00	\$0.00	\$0.00
Martin	\$66,544.92	\$12,300.00	\$0.00	\$0.00	\$0.00
Mason	\$139,076.86	\$61,200.00	\$0.00	\$0.00	\$2,000.00
McCracken	\$340,269.48	\$390,841.57	\$0.00	\$25,853.50	\$2,283.43
McCreary	\$68,559.37	\$31,939.01	\$3,150.00	\$3,030.00	\$250.00
McLean	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Meade	\$126,871.52	\$17,295.78	\$7,530.00	\$0.00	\$613.60
Mercer	\$963.57	\$0.00	\$0.00	\$0.00	\$0.00
Metcalfe	\$196,823.95	\$53,025.00	\$11,549.44	\$14,895.19	\$1,200.00
Montgomery	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Muhlenberg	\$11,958.29	\$16,200.00	\$0.00	\$0.00	\$0.00
Nelson	\$237,669.99	\$94,600.00	\$0.00	\$0.00	\$75.00
Nicholas	\$493.78	\$0.00	\$0.00	\$0.00	\$0.00
Ohio	\$10,356.45	\$0.00	\$0.00	\$0.00	\$0.00
Oldham	\$1,102.93	\$320.00	\$0.00	\$325.00	\$0.00
Owsley	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Pendleton	\$26,164.05	\$10,800.00	\$0.00	\$0.00	\$0.00
Perry	\$241,009.23	\$146,500.00	\$0.00	\$22,060.00	\$150.00
Pike	\$418,305.83	\$108,400.00	\$0.00	\$2,020.77	\$6,240.00
Powell	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Pulaski	\$776,697.09	\$471,090.00	\$48,525.00	\$3,500.00	\$2,750.00
Rockcastle	\$276,577.06	\$62,700.00	\$0.00	\$0.00	\$400.00
Rowan	\$97,779.43	\$62,690.00	\$0.00	\$0.00	\$0.00
Scott	\$82,672.49	\$83,200.00	\$0.00	\$0.00	\$0.00
Shelby	\$99,621.99	\$134,450.00	\$0.00	\$0.00	\$790.00
Simpson	\$1,370,345.73	\$706,730.00	\$126,656.10	\$81,657.00	\$11,240.00
Spencer	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Taylor	\$10,249.67	\$0.00	\$0.00	\$0.00	\$800.00
Todd	\$217,319.61	\$140,000.00	\$33,675.00	\$15,015.00	\$2,900.00
Trigg	\$3,236.00	\$0.00	\$0.00	\$0.00	\$0.00
Union	\$10,403.39	\$9,000.00	\$0.00	\$0.00	\$0.00
Warren	\$168,204.22	\$400.00	\$15,600.00	\$6,220.00	\$0.00
Washington	\$18,710.12	\$0.00	\$1,000.00	\$0.00	\$0.00
Whitley	\$958,465.42	\$375,195.00	\$56,240.00	\$22,360.00	\$8,400.00
Woodford	\$21,677.82	\$0.00	\$1,152.00	\$0.00	\$2,045.00
Total	\$17,967,814.79	\$9,434,044.68	\$576,160.35	\$775,841.21	\$252,960.62