

230.371 Production of reports and surrender of money -- Penalty.

The racing commission may require the production of reports or the surrender of sums represented by unclaimed pari-mutuel tickets as provided in KRS 230.361 to 230.373 by civil equity action, including, but not limited to, an action in the nature of a bill of discovery, in which case the defendant shall pay a penalty equal to ten percent (10%) of all amounts that he is ultimately required to surrender. The racing commission shall follow the procedures provided by the Rules of Civil Procedure.

Effective: July 15, 2010

History: Amended 2010 Ky. Acts ch. 24, sec. 471, effective July 15, 2010. -- Amended 2004 Ky. Acts ch. 191, sec. 27, effective July 13, 2004. -- Created 1978 Ky. Acts ch. 307, sec. 11, effective June 17, 1978.