

Horsemen's Bookkeeper

NOW AVAILABLE trainer's winning percentage checks can now be deducted from the owner's account. All forms must be notarized in order to accept. **Click on the link below to print out form.**

[Trainer Automatic Deduction Form](#)

[Trainer-Owner ACH Enrollment Form](#)

HORSEMEN'S BOOKKEEPER (Required Information):

- Contact Information- Address, phone # and email address
- W-9 Form (can be faxed or scanned)
- Email: Carol.Renn@kyderby.com
- Horsemen's Bookkeeper Phone: 502-636-4436

OFFICE HOURS - Live Race Meets, closed Monday and Tuesday.

Off season open Monday through Friday 9 a.m. - 5 p.m.

Race Day	Office Hours
1st Post- 12:45PM	10AM -until last race
1st Post- 5:00PM	2PM - until last race
1st Post- 6:00PM	3PM - until last race
Dark Days (Wednesday)	9AM - 4PM

****IF A HORSE RUNS IN THE NAME OF A PARTNERSHIP THE CHECK WILL BE CUT WITH ALL NAMES ON THE PARTNERSHIP ACCOUNT. THE BOOKKEEPERS DO NOT PAY OUT PERCENTAGES TO DIFFERENT PARTNERS, IT IS THE RESPONSIBILITY OF THE PARTNERSHIP TO DISBURSE THE MONIES ACCORDINGLY.**

A W-9 Form must be on file before a check can be issued.

Disbursements (Check Requests)

DIRECT DEPOSIT

Direct deposit is now available via ACH through our horsemen's bookkeeping office and is encouraged. The ACH forms are available at ChurchillDowns.com by hovering over the "Racing" tab and clicking "Horsemen's Bookkeeper" under the "Horsemen" column. The provided PDF includes all needed links and information for ACH setup.

LIVE RACING CHECK REQUESTS:

Purse funds are available two business days after the race (a business day is considered a live race day). Checks will be printed every Friday. Check requests will be available for pick up or may be

mailed.

INCOMPASS CHECK REQUESTS

Checks can also be requested online through InCompass. If you do not have access to your account, contact the bookkeeper for your account and pin numbers.

AVAILABILITY OF FUNDS

Due to additional bank fraud protection services, checks issued by the bookkeeper may not be immediately available to exchange for cash at a bank teller window. If planning to cash these checks at a bank teller window within 24 hours of disbursement, you must notify the bookkeeper when requesting the check. The bookkeeping office will work in good faith to expedite the funds for immediate cashing when requested by the customer.

POST LIVE MEET DISBURSEMENTS:

Transfers: Owners may elect to have funds transferred to another track. In this instance, Owners should notify the bookkeeper of the desired transfer location prior to the last day of the meet. Due to the volume of requests, it may take two business days to complete the transfer.



CHURCHILL DOWNS

HORSEMEN'S BOOKKEEPING POLICIES

*The Horsemen's Bookkeeping office is no longer accepting Cash Deposits.
Deposits can only be made in the form of Cashier's Check,
Certified Checks, Official Bank Issued Checks or Wire Transfers.

*The Horsemen's Bookkeeper will not pay out percentages to individual partners within a
partnership; it is the responsibility of the partnership to disburse funds accordingly.

Remaining Fund Balances: If, after the Spring or Fall race meeting funds remain on account, the bookkeeping office will send remaining funds via check to the address on file unless the required information above has not been received. After the September race meeting, funds are held unless a transfer is requested.

Wire Transfer Instructions

1) Please give the following wire information to your bank.

US BANK

PO BOX 64830

ST. PAUL, MN 55464-1212

ABA# 0421-0017-5

CHURCHILL DOWNS INC.

HORSEMEN ACCOUNT

ACCT# 490309614

OUR ADDRESS HERE IS:

700 CENTRAL AVE

LOUISVILLE, KY 40208

OUR PHONE NUMBER: 502-636-4436

2) Email [this form](#) to the Horsemen's Bookkeeper with your Deposit information.

Tax Forms

[W-8 ECI Form](#)

Certificate of Foreign Person's Claim That Income Is Effectively Connected With the Conduct of a Trade or Business in the United States

[W-9 Form](#)

Request for Taxpayer Identification Number and Certification

[W-8BEN Form](#)

Certificate of Foreign Status of Beneficial Owner for United States Tax Withholding