

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

The corporation 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 the defendant is ultimately required to surrender. The corporation shall follow the procedures provided by the Rules of Civil Procedure.

**Effective:** July 1, 2024

**History:** Amended 2024 Ky. Acts ch. 171, sec. 70, effective July 1, 2024. -- 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.