

# OAK GROVE

RACING • GAMING • HOTEL

Welcome to the 2024 Oak Grove Racing Season!

We are pleased to announce that the 2024 season will start  
Monday, April 1st, 2024.

## **DIRECT DEPOSIT ONLY**

Please review the enclosed packet and complete the information on the forms below. These must be returned via email to [ogghorsemeninfo@oakgrovegaming.com](mailto:ogghorsemeninfo@oakgrovegaming.com) or dropped off at the racing administration office lock box.

This information is required to ensure timely payments for all horsemen. Paperwork must be received by the horseman's bookkeeper by noon on Wednesday to be included in that week's payment batch. Weekly payments will be made to owners, trainers and drivers unless otherwise stated on the purse authorization form.

Horsemen who provide a W-8 BEN or W-8 BEN-E will be subject to **30%** withholdings from purses earned according to IRS Publication 515.

Should you have questions, please contact the horseman's bookkeeper at 270-984-4229.

Thank you for your cooperation and participation in this years live meet!



777 Winners Way  
Oak Grove, KY 42262

**PURSE AUTHORIZATION FORM**

Account Name: \_\_\_\_\_  
(Tax Responsible Party) \_\_\_\_\_  
\_\_\_\_\_

Current Mailing Address: \_\_\_\_\_  
\_\_\_\_\_

E-Mail Address: \_\_\_\_\_

Phone Number: \_\_\_\_\_ U.S.T.A #: \_\_\_\_\_

U.S. Social Security or TIN number: \_\_\_\_\_

Name of horse racing under this ownership: \_\_\_\_\_

Driver  Trainer  Owner

Payment Options: Direct Deposit  On Demand (Hold Earnings)

Date: \_\_\_\_\_ Signature: \_\_\_\_\_

EMERGENCY CONTACT: \_\_\_\_\_ PHONE: \_\_\_\_\_

Please complete this form and W-9 and return to the Horseman's Bookkeeper at  
ogghorsemeninfo@oakgrovegaming.com  
270-984-4229 / 270-984-4200

Note: NO PAYMENTS will be issued without a completed Purse Authorization and W-9.  
Thank You

**\*\* ONLY Valid for a US Bank Account \*\***

## Oak Grove Racing Direct Deposit Authorization Agreement

### Authorization Agreement

I hereby authorize **Oak Grove Racing** to initiate automatic deposits to my account at the financial institution named below.

Further, I agree not to hold **Oak Grove Racing** responsible for any delay or loss of funds due to incorrect or incomplete information supplied by me or by my financial institution or due to an error on the part of my financial institution in depositing funds to my account.

This agreement will remain in effect until **Oak Grove Racing** receives a written notice of cancellation from me or my financial institution, or until I submit a new direct deposit form to the Horsemen's Bookkeeper.

A separate Direct Deposit Authorization Agreement must be completed for every partnership.

**Please attach a voided check or letter from your financial institution for verification of your pay distribution requests.**

**You must provide a valid email address.**

### Account Information

Name of Financial Institution: \_\_\_\_\_

Routing Number: \_\_\_\_\_

Account Number: \_\_\_\_\_

Checking

Savings

### Personal Information

Name : \_\_\_\_\_

Address: \_\_\_\_\_

Phone: \_\_\_\_\_

**Email:** \_\_\_\_\_

### Signature

Authorized Signature (Primary): \_\_\_\_\_ **Date:** \_\_\_\_\_

Authorized Signature (Joint): \_\_\_\_\_ **Date:** \_\_\_\_\_

Authorized Signature (Joint): \_\_\_\_\_ **Date:** \_\_\_\_\_

Authorized Signature (Joint): \_\_\_\_\_ **Date:** \_\_\_\_\_



777 Winners Way, Oak Grove, KY 42262

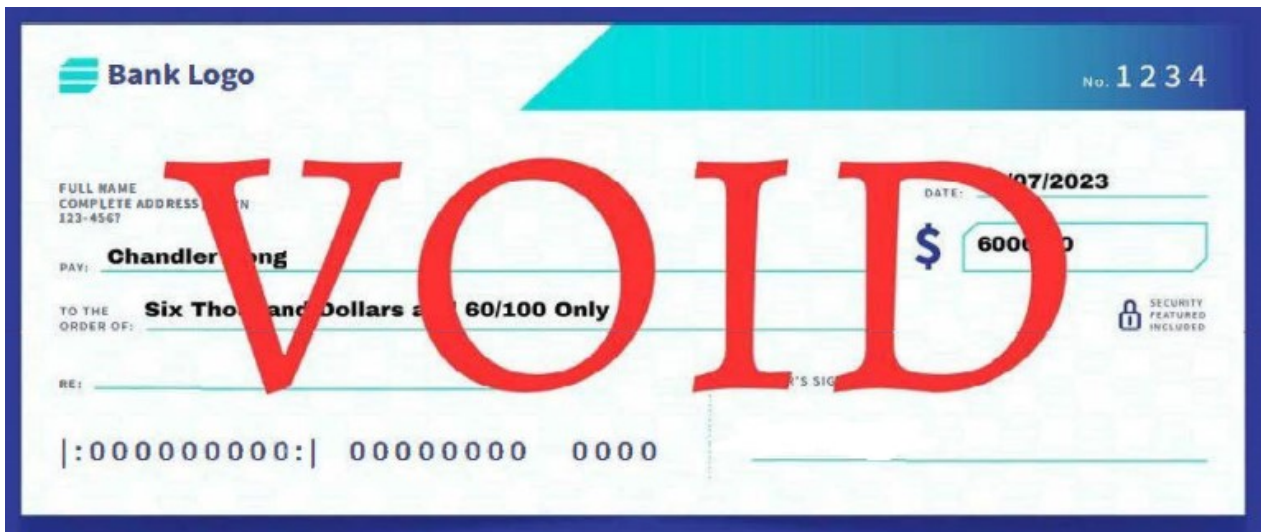
\*\* ONLY Valid for a US Bank Account \*\*

## Oak Grove Racing Required Direct Deposit Documents

Please provide a check or letter from your financial institution for verification of your pay distribution requests. Letters from the financial institution must include the account holders name, institution name, account number, routing number, and signatures. Direct deposit can only be enrolled if a **voided check or complete letter and Direct Deposit Authorization Agreement is provided.**

The name listed in the race entries should match the check that is provided or letter from your financial institution. C or S corporations must provide business payment information. The bookkeeper has the right to refuse releasement of purses until correct payment information is provided.

**NO Payments will be made via Check. Direct Deposit Only.**



I certify I have provided both the Direct Deposit Agreement and voided check for the purpose of direct deposit enrollment.

Signature \_\_\_\_\_

# Request for Taxpayer Identification Number and Certification

**Give Form to the  
 requester. Do not  
 send to the IRS.**

▶ Go to [www.irs.gov/FormW9](http://www.irs.gov/FormW9) for instructions and the latest information.

<b>Print or type.</b> See Specific Instructions on page 3.	<b>1</b> Name (as shown on your income tax return). Name is required on this line; do not leave this line blank.		
	<b>2</b> Business name/disregarded entity name, if different from above		
	<b>3</b> Check appropriate box for federal tax classification of the person whose name is entered on line 1. Check only <b>one</b> of the following seven boxes.		<b>4</b> Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3):
	<input type="checkbox"/> Individual/sole proprietor or single-member LLC <input type="checkbox"/> C Corporation <input type="checkbox"/> S Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Trust/estate		Exempt payee code (if any) _____
	<input type="checkbox"/> Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=Partnership) ▶ _____ <b>Note:</b> Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is another LLC that is <b>not</b> disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that is disregarded from the owner should check the appropriate box for the tax classification of its owner.		Exemption from FATCA reporting code (if any) _____
<b>5</b> Address (number, street, and apt. or suite no.) See instructions.		Requester's name and address (optional)	
<b>6</b> City, state, and ZIP code			
<b>7</b> List account number(s) here (optional)			

## Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN*, later.

**Note:** If the account is in more than one name, see the instructions for line 1. Also see *What Name and Number To Give the Requester* for guidelines on whose number to enter.

<b>Social security number</b>											
				-			-				
<b>or</b>											
<b>Employer identification number</b>											
							-				

## Part II Certification

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
- I am a U.S. citizen or other U.S. person (defined below); and
- The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

**Certification instructions.** You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions for Part II, later.

<b>Sign Here</b>	Signature of U.S. person ▶	Date ▶
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## General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

**Future developments.** For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to [www.irs.gov/FormW9](http://www.irs.gov/FormW9).

## Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following.

- Form 1099-INT (interest earned or paid)

- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)
- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

*If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See What is backup withholding, later.*