



Racetrack Questionnaire

Name _____

Address _____

City _____ State _____ Zip _____

1. Money Room

Yes No

a. Who has access to enter the money room? _____

b. How are entrances protected? Are there guards? Can locked doors only be opened from inside by buzzer?

c. What is the class of safe and/or vault within money room? _____

d. Is a guard stationed inside the money room? ☐ Yes ☐ No

If yes, how many? _____ Number armed? _____ Type of weapon? _____

e. Is excess cash locked in safe and/or vault after each race? ☐ Yes ☐ No

f. Are there recorded CCTV cameras in the money room? ☐ Yes ☐ No

g. Is the cash from each teller/cashier counted and reconciled after each race? ☐ Yes ☐ No

h. Are tellers/cashiers allowed in the money room? ☐ Yes ☐ No

2. Tellers/Cashiers

Yes No

a. Do tellers/cashiers start their shift with an imprest amount of funds? ☐ Yes ☐ No

If yes, how much? _____

b. Do guards accompany the tellers/cashiers to and from cages? ☐ Yes ☐ No

c. Are guards present and around cages when windows are open? ☐ Yes ☐ No

d. Are teller stations protected by bars and/or protective glass? ☐ Yes ☐ No

e. Are there recorded CCTV cameras on each teller station? ☐ Yes ☐ No

f. What type of container is used by teller/cashiers to carry money to and from the money room? _____

3. Outside Exposure

Yes No

Before Race

a. Is money transported to the track by an armored car company? ☐ Yes ☐ No

Which one? _____

b. Are track guards used to protect the money once it leaves the truck? ☐ Yes ☐ No

How many are present? _____ Are they armed? _____ What type of armament? _____

c. Is the money counted as soon as it arrives and then locked in the safe? ☐ Yes ☐ No

After Race

d. How much money is left in the safe overnight? _____ How much is deposited? _____

e. Assuming armored car is used, do they pick up every day that the track is open, including Sundays and holidays? ☐ Yes ☐ No

4. Horsemen's Accounts

Yes No

a. Do you maintain horsemen's accounts?

☐
☐

If yes, please answer the following:

i. Are horsemen's accounts reconciled after each meet?

☐
☐

If no, how often? _____

ii. Are horsemen's accounts reconciled by someone not authorized to deposit, withdraw or write checks?

☐
☐

iii. Are horsemen's accounts audited or reviewed for unauthorized changes on a monthly basis?

☐
☐

5. Grounds & Premises

Yes No

a. Is there a guard at each entrance when the track is open?

☐
☐

b. How many guards on the grounds when open? _____

c. Do they communicate by radio?

☐
☐

d. Is there an alarm on the money room when the track is closed?

☐
☐

Please explain the capabilities of the alarm.

Any person who knowingly and with intent to defraud any insurance company or other person files an application for insurance containing any false information, or conceals for the purpose of misleading, information concerning any fact material thereto, commits a fraudulent insurance act, which is a crime.

Applicant Signature _____ Title _____ Date _____

Producer Signature _____ Title _____ Date _____