

## Race Book-Sports Pool Questionnaire

	YES	NO
1. When do you propose to begin operations? _____ _____		
2. What will your business year end be for financial statement purposes? _____		
3. Is this book an addition of a game to an existing operation?	_____	_____
4. Is this a satellite book?	_____	_____
5. Is this operation a book only location? If YES:	_____	_____
a. Who owns the property? _____		
b. Who owns the building? _____		
c. Who will provide janitorial service? _____ _____ -		
d. Who will provide any other service which has access to the premises? _____ _____		
6. What will be the square footage available? _____		
7. Who can comp? _____ _____		
8. Will credit be extended to patrons? If YES:	_____	_____
a. Who can authorize credit and at what levels? _____ _____ - _____ - _____		
b. What is the maximum credit to be extended? _____ _____ -		
c. Have you read and understand the requirements of Regulation 22.170?	_____	_____
9. Will front money accounts be established?	_____	_____
10. Will wagering communications be accepted?	_____	_____

		YES	NO
	If YES:		
	a. What is the minimum front money deposit for wagering accounts? _____		
	b. Have you read and understand the requirements of Regulation 22.140?	_____	_____
11.	Will layoff bets be placed? If YES:	_____	_____
	a. Will you lay off bets with cash?	_____	_____
	b. Will you have credit accounts at other books?	_____	_____
	c. Will you have telephone accounts at other books?	_____	_____
	d. Have you read and understand the requirements of Regulation 22.110 & Regulation 22.180?	_____	_____
12.	Have you read and understand the wagers, terms and conditions of Regulation 22.125?	_____	_____
13.	What type of computerized wagering system will be used? _____ _____		
14.	From whom will the equipment be purchased/leased? _____ _____		
15.	How many administrative terminals? _____		
16.	How many "inquire-only" administrative terminals? _____		
17.	How many writer terminals? _____		
18.	How many cashier terminals? _____		
19.	How many optical parlay card readers? _____		
20.	Will display boards be electronic or manual? _____		
	a. Have you read and understand the requirements of Regulation 22.060(7)?	_____	_____
21.	How will the morning line be established for:		
	a. Sports? _____		
	b. Race? _____		
22.	How is the information provided for:		
	a. Sports? _____		

**YES**      **NO**

b. Race? \_\_\_\_\_

23. What is the cost of the service? \_\_\_\_\_

24. What is the minimum bet for :

a. Sports? \_\_\_\_\_

b. Parlay Cards? \_\_\_\_\_

c. Race? \_\_\_\_\_

25. What is the maximum bet for:

a. Sports? \_\_\_\_\_

b. Parlay Cards? \_\_\_\_\_

c. Race? \_\_\_\_\_

26. Is there a limit on the payout? \_\_\_\_\_  
If YES:

a. Sports amount? \_\_\_\_\_

b. Parlay Card amount? \_\_\_\_\_

c. Race amount? \_\_\_\_\_

27. Is there a limit on aggregate payout? \_\_\_\_\_  
If YES:

a. Sports amount? \_\_\_\_\_

b. Parlay Card amount? \_\_\_\_\_

c. Race amount? \_\_\_\_\_

28. Are there any restrictions on wagers? \_\_\_\_\_  
If YES, what are they:

a. Sports? \_\_\_\_\_

b. Parlay Cards? \_\_\_\_\_

c. Race? \_\_\_\_\_

29. What is the projected total write for the first year of operations for:

YES NO

a. Sports? \_\_\_\_\_

b. Parlay Cards? \_\_\_\_\_

c. Race? \_\_\_\_\_

30. What is the projected gross win for the first year of operations for:

a. Sports? \_\_\_\_\_

b. Parlay Cards? \_\_\_\_\_

c. Race? \_\_\_\_\_

31. What is the projected total write for the first full month of operations for:

a. Sports? \_\_\_\_\_

b. Parlay Cards? \_\_\_\_\_

c. Race? \_\_\_\_\_

32. At the end of the first week of operations:

a. What is the projected amount to be held for the account of patrons?  
\_\_\_\_\_

b. What is the projected amount to be accepted as wagers on contingencies whose outcomes have not been determined?  
\_\_\_\_\_  
—

c. What is the projected amount owed but unpaid on winning wagers? \_\_\_\_\_

33. Have you read and understand the reserve requirements of Regulation 22.040? \_\_\_\_\_

34. In what form will the reserve be maintained? \_\_\_\_\_  
\_\_\_\_\_

NOTE: If the reserve is to be maintained in the form of a bond or  
a certificate of deposit, model agreements are attached to assist you in meeting the requirements of Regulation 22.040.

35. What is the source of funds for the reserve? \_\_\_\_\_  
\_\_\_\_\_

36. Who will be your independent accountant pursuant to Regulation 22.040(9)?  
\_\_\_\_\_

NOTE: A model report is attached to assist you in satisfying the requirements of Regulation 22.040(9).

YES NO

37. What are the projected, itemized operating and/or general and administrative expenses for operations?

<u>THE FIRST MONTH</u>	<u>THE FIRST YEAR</u>
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

38. Where will the house rules be posted? \_\_\_\_\_

39. Have you read and understand the requirements of Regulation 22.150? \_\_\_\_\_

40. For what period of time will you honor winning betting tickets? \_\_\_\_\_  
\_\_\_\_\_

41. Have your read and understand the requirements of Regulation 22.061 and Regulation 22.062 regarding noncash wagers? \_\_\_\_\_