

**Group I Licensee**

**Regulation      Effective Date      Amount for 12 months ended June 30<sup>th</sup>:**

**6.010(5)(a)**

**Nonrestricted licensee having gross revenue of:**

July 1, 2017	Annual gross revenue of \$6,452,000 or more
July 1, 2018	Annual gross revenue of \$6,517,000 or more
July 1, 2019	Annual gross revenue of \$6,654,000 or more

**Nonrestricted licensee, whose operation consists primarily of a race book or sports pool or both:**

July 1, 2017	Wagers of \$72,642,000 or more
July 1, 2018	Wagers of \$73,368,000 or more
July 1, 2019	Wagers of \$74,909,000 or more

**Group II Licensee**

**Regulation      Effective Date      Amount for 12 months ended June 30<sup>th</sup>:**

**6.010(6)**

**Nonrestricted licensee having gross revenue of:**

July 1, 2017	Annual gross revenue less than \$6,452,000
July 1, 2018	Annual gross revenue less than \$6,517,000
July 1, 2019	Annual gross revenue less than \$6,654,000

**Nonrestricted licensee, whose operation consists primarily of a race book or sports pool or both:**

July 1, 2017	Wagers less than \$72,642,000
July 1, 2018	Wagers less than \$73,368,000
July 1, 2019	Wagers less than \$74,909,000

**Require Submission of Audited Financial Statements for:**

**Regulation      Effective Date      Amount for 12 months ended December 31<sup>st</sup>:**

**6.080(2)**

**Nonrestricted licensee having gross revenue of:**

January 1, 2017	Annual gross revenue of \$12,904,000 or more
January 1, 2018	Annual gross revenue of \$13,033,000 or more
January 1, 2019	Annual gross revenue of \$13,307,000 or more

**Nonrestricted licensee, whose operation consists primarily of a race book or sports pool or both:**

January 1, 2017	Wagers of \$95,873,000 or more
January 1, 2018	Wagers of \$96,832,000 or more
January 1, 2019	Wagers of \$98,865,000 or more

**Require Submission of Reviewed Financial Statements for:**

**Regulation      Effective Date      Amount for 12 months ended December 31<sup>st</sup>:**

**6.080(3)**

**Nonrestricted licensee having gross revenue of:**

January 1, 2017	Annual gross revenue more than \$6,452,000 but less than \$12,904,000
January 1, 2018	Annual gross revenue more than \$6,517,000 but less than \$13,033,000
January 1, 2019	Annual gross revenue more than \$6,654,000 but less than \$13,307,000

**Nonrestricted licensee, whose operation consists primarily of a race book or sports pool or both:**

January 1, 2017	Wagers amount more than \$43,593,000 but less than \$95,873,000
January 1, 2018	Wagers amount more than \$44,029,000 but less than \$96,832,000
January 1, 2019	Wagers amount more than \$44,954,000 but less than \$98,865,000

**Chairman may Require the Submission of Audited or Reviewed Financial Statements:**

**Regulation      Effective Date      Amount for 12 months ended December 31<sup>st</sup>:**

**6.080(4)**

**Nonrestricted licensee having gross revenue of:**

January 1, 2017	Annual gross revenue of \$6,452,000 or less
January 1, 2018	Annual gross revenue of \$6,517,000 or less
January 1, 2019	Annual gross revenue of \$6,654,000 or less

**Nonrestricted licensee, whose operation consists primarily of a race book or sports pool or both:**

January 1, 2017	Wagers amount of \$43,593,000 or less
January 1, 2018	Wagers amount of \$44,029,000 or less
January 1, 2019	Wagers amount of \$44,954,000 or less