

Group I Licensee

Regulation Effective Date Amount for 12 months ended June 30th:

6.010(8)(a)

Nonrestricted licensee having gross revenue of:

July 1, 2022	Annual gross revenue of \$7,019,000 or more
July 1, 2023	Annual gross revenue of \$7,391,000 or more
July 1, 2024	Annual gross revenue of \$8,019,000 or more

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

July 1, 2022	Wagers of \$79,024,000 or more
July 1, 2023	Wagers of \$83,212,000 or more
July 1, 2024	Wagers of \$90,285,000 or more

Group II Licensee

Regulation Effective Date Amount for 12 months ended June 30th:

6.010(9)

Nonrestricted licensee having gross revenue of:

July 1, 2022	Annual gross revenue less than \$7,019,000
July 1, 2023	Annual gross revenue less than \$7,391,000
July 1, 2024	Annual gross revenue less than \$8,019,000

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

July 1, 2022	Wagers less than \$79,024,000
July 1, 2023	Wagers less than \$83,212,000
July 1, 2024	Wagers less than \$90,285,000

Require Submission of Audited Financial Statements for:

Regulation Effective Date Amount for 12 months ended December 31st:

6.080(2)

Nonrestricted licensee having gross revenue of:

January 1, 2022	Annual gross revenue of \$14,038,000 or more
January 1, 2023	Annual gross revenue of \$14,782,000 or more
January 1, 2024	Annual gross revenue of \$16,038,000 or more

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

January 1, 2022	Wagers of \$104,297,000 or more
January 1, 2023	Wagers of \$109,825,000 or more
January 1, 2024	Wagers of \$119,160,000 or more

Require Submission of Reviewed Financial Statements for:

Regulation Effective Date Amount for 12 months ended December 31st:

6.080(3)

Nonrestricted licensee having gross revenue of:

January 1, 2022 Annual gross revenue more than \$7,019,000 but less than \$14,038,000
January 1, 2023 Annual gross revenue more than \$7,391,000 but less than \$14,782,000
January 1, 2024 Annual gross revenue more than \$8,019,000 but less than \$16,038,000

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

January 1, 2022 Wagers amount more than \$47,423,000 but less than \$104,297,000
January 1, 2023 Wagers amount more than \$49,936,000 but less than \$109,825,000
January 1, 2024 Wagers amount more than \$54,181,000 but less than \$119,160,000

The Chair may Require the Submission of Audited or Reviewed Financial Statements:

Regulation Effective Date Amount for 12 months ended December 31st:

6.080(4)

Nonrestricted licensee having gross revenue of:

January 1, 2022 Annual gross revenue of \$7,019,000 or less
January 1, 2023 Annual gross revenue of \$7,391,000 or less
January 1, 2024 Annual gross revenue of \$8,019,000 or less

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

January 1, 2022 Wagers amount of \$47,423,000 or less
January 1, 2023 Wagers amount of \$49,936,000 or less
January 1, 2024 Wagers amount of \$54,181,000 or less