

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 Regulations 5.225 and 22.040? _____
34. In what form will the reserve be maintained? _____

- NOTE: Contact the Board's Audit Division for questions regarding model agreements reserve agreements.
35. What is the source of funds for the reserve? _____

36. Who will be your independent accountant pursuant to Regulation 5.225(20)(g)?

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

YES

NO

THE FIRST MONTH

THE FIRST YEAR

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

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? _____
