

Group I Licensee

Regulation	Effective Date	Amount for 12 months ended June 30th:
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6.010(8)(a)

Nonrestricted licensee having gross revenue of:

July 1, 2024	Annual gross revenue of \$8,019,000 or more
July 1, 2025	Annual gross revenue of \$8,324,000 or more
July 1, 2026	Annual gross revenue of \$8,565,000 or more

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

July 1, 2024	Wagers of \$90,285,000 or more
July 1, 2025	Wagers of \$93,716,000 or more
July 1, 2026	Wagers of \$96,434,000 or more

Group II Licensee

Regulation	Effective Date	Amount for 12 months ended June 30th:
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6.010(9)

Nonrestricted licensee having gross revenue of:

July 1, 2024	Annual gross revenue less than \$8,019,000
July 1, 2025	Annual gross revenue less than \$8,324,000
July 1, 2026	Annual gross revenue less than \$8,565,000

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

July 1, 2024	Wagers less than \$90,285,000
July 1, 2025	Wagers less than \$93,716,000
July 1, 2026	Wagers less than \$96,434,000

Require Submission of Audited Financial Statements for:

Regulation	Effective Date	Amount for 12 months ended December 31st:
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6.080(2)

Nonrestricted licensee having gross revenue of:

January 1, 2024	Annual gross revenue of \$16,038,000 or more
January 1, 2025	Annual gross revenue of \$16,647,000 or more
January 1, 2026	Annual gross revenue of \$17,130,000 or more

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

January 1, 2024	Wagers of \$119,160,000 or more
January 1, 2025	Wagers of \$123,688,000 or more
January 1, 2026	Wagers of \$127,275,000 or more

Require Submission of Reviewed Financial Statements for:

Regulation	Effective Date	Amount for 12 months ended December 31st:
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6.080(3)

Nonrestricted licensee having gross revenue of:

January 1, 2024	Annual gross revenue more than \$8,019,000 but less than \$16,038,000
January 1, 2025	Annual gross revenue more than \$8,324,000 but less than \$16,647,000
January 1, 2026	Annual gross revenue more than \$8,565,000 but less than \$17,130,000

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

January 1, 2024	Wagers amount more than \$54,181,000 but less than \$119,160,000
January 1, 2025	Wagers amount more than \$56,240,000 but less than \$123,688,000
January 1, 2026	Wagers amount more than \$57,871,000 but less than \$127,275,000

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

Regulation	Effective Date	Amount for 12 months ended December 31st:
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6.080(4)

Nonrestricted licensee having gross revenue of:

January 1, 2024	Annual gross revenue of \$8,019,000 or less
January 1, 2025	Annual gross revenue of \$8,324,000 or less
January 1, 2026	Annual gross revenue of \$8,565,000 or less

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

January 1, 2024	Wagers amount of \$54,181,000 or less
January 1, 2025	Wagers amount of \$56,240,000 or less
January 1, 2026	Wagers amount of \$57,871,000 or less