

61D-4.001 Cost of Investigation.

The applicant for a pari-mutuel wagering permit, other than an application involving a transfer of a permit from one licensed permitholder to another licensed permitholder or a transfer of a permit to an entity exclusively composed of ownership interests that have been approved under the provisions of Sections 550.054 and 550.1815, Florida Statutes, shall submit a cashier's check with the initial application to cover the anticipated costs of the investigation. The initial deposit shall be in the amount of \$15,000.

Specific Authority 550.0251(3), 550.054(8)(b), 550.1815(5) FS. Law Implemented 550.0251, 550.054, 550.1815 FS. History—New 10-20-96, Amended 4-12-06.

61D-4.002 Evaluating a Permit Application for a Pari-Mutuel Facility.

An applicant for a Florida Pari-Mutuel Facility permit shall submit a Form DBPR PMW-3010, Permit Application, a Form DBPR PMW-3030, Personal History Record, adopted and incorporated by Rule 61D-10.001, F.A.C., and a Form DBPR PMW-3195, Request for Release of Information and Authorization to Release Information, adopted and incorporated by Rule 61D-10.001, F.A.C.

(1) In evaluating a permit application, the division shall take into consideration the following:

(a) The potential profitability and financial soundness of the prospective permitholder;

(b) The ability to preserve and protect the pari-mutuel revenues of the state and to ensure the integrity of the wagering pool;

(c) The holdings, transactions, and investments of the applicant connected to previous business ventures;

(d) The existence of any judgment or current litigation, whether civil, criminal, or administrative, involving the applicant.

(2) After initial approval of the permit and the source of financing, the terms and parties of any subsequent financing shall be disclosed by the applicant or the permitholder, to the division within 30 days.

(3) A pari-mutuel wagering permitholder who transfers an ownership or equity interest in its permit to another licensed pari-mutuel wagering permitholder or who transfers a permit to an entity exclusively composed of ownership interests that have been approved under the provisions of Sections 550.054 and 550.1815, Florida Statutes, must file Form DBPR PMW-3040, Permit Transfer Application From One Existing Permitholder to Another Permitholder, with the division.

Specific Authority 550.054(5), 550.155(1), 550.1815(5) FS. Law Implemented 550.0251, 550.054, 550.0951, 550.155, 550.1815 FS. History—New 10-20-96, Amended 12-15-97, 3-4-07.

61D-4.003 Application for Lease Addendum to Permit.

When applying for a lease addendum to a permit, the applicant shall submit both a copy of the lease agreement and a letter containing the following information to the Division of Pari-Mutuel Wagering, 1940 North Monroe Street, Tallahassee, Florida 32399-1035, care of the Division Clerk. The letter shall contain:

- (1) The name of the applicant and the lessor;
- (2) The address of the applicant and the lessor;
- (3) The type of permit held by the applicant and the lessor;
- (4) The exact location where the applicant is currently permitted to conduct pari-mutuel performances;
- (5) The exact location where the lessor is currently permitted to conduct pari-mutuel performances; and
- (6) The exact location where the applicant intends to conduct pari-mutuel performances pursuant to the lease agreement.

Specific Authority 550.0251(3) FS. Law Implemented 550.0251, 550.475 FS. History—New 4-12-06.

61D-4.004 Application for Annual Racing License.

(1) Any permitholder authorized to submit an application for an annual license to conduct races or games pursuant to Section 550.0115, F.S., shall make such application to the division on Form DBPR PMW-3060, Permitholder Application for Annual License and Operating Dates, and Form DBPR PMW-3080, Permitholder Calendar, both adopted and incorporated by Rule 61D-10.001, F.A.C., and Form DBPR PMW-3190, Officers and Directors, adopted and incorporated by Rule 61D-10.001, F.A.C., during the period between December 15 and January 4 for performances to be conducted during the next state fiscal year.

(2) Any request to amend racing dates submitted to the division shall include documentation from permitholders located within 50 miles of the applicant indicating whether they object to the issuance of an amended license.

Specific Authority 550.0251(3) FS. Law Implemented 550.0115, 550.01215, 550.5251 FS. History—New 3-4-07.